


FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90076 036 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F00000006807	
1. Entity Name CCA of Tennessee, Inc.	

DO NOT WRITE IN THIS SPACE

64009605

2. Principal Place of Business 10 Burton Hills Blvd.		3. Mailing Address 10 Burton Hills Blvd.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Nashville, TN		City & State Nashville, TN	
Zip 37215	Country USA	Zip 37215	Country USA

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4. FEI Number 62-1806755	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE	7. Name and Address of Current Registered Agent	
	Name CT Corporation System	
	Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road	
	City Plantation	FL Zip Code 33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when registering) **DATE** _____

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	See attached page for complete listing of all Officers and Directors		TITLE NAME STREET ADDRESS CITY- ST- ZIP
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or on an attachment with an address. **Signature** _____

SIGNATURE: 	Todd J. Mullenger	1/16/04	615.263.3007
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>	<small>Daytime Phone #</small>

CR2E034B (12/02)

Attachment

#F00066606807

CCA OF TENNESSEE, INC.
EXECUTIVE OFFICERS AND DIRECTORS

As of December 11, 2003

Board of Directors

John D. Ferguson (Chairman)
Irving E. Lingo, Jr.
Todd Mullenger

Executive Officers

John D. Ferguson	Chairman of the Board of Directors, Chief Executive Officer and President
Irving E. Lingo, Jr.	Chief Financial Officer and Secretary
Todd Mullenger	Vice President, Treasurer

CORPORATE OFFICE ADDRESS:

10 Burton Hills Blvd.
Nashville, TN 37215