2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004958

FILED Jan 03, 2012 Secretary of State

Entity Name: THE AMERICAN CORRECTIONAL ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

206 NORTH WASHINGTON STREET SUITE 200

ALEXANDRIA, VA 22314

Current Mailing Address: New Mailing Address:

206 NORTH WASHINGTON STREET SUITE 200 ALEXANDRIA, VA 22314

FEI Number: 13-1977456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VCD

Name: THOMAS, DAVID L MD, JD Address: 2601 BLAIR STONE RD. City-St-Zip: TALLAHASSEE, FL 32399

Title: F

Name: DARON, HALL SHERIFF
Address: 506 SECOND AVENUE NORTH
City-St-Zip: NASHVILLE, TN 37201

Title: D

Name: KEHOE, CHARLES J Address: 11805 HEATHMERE COURT City-St-Zip: MIDLOTHIAN, VA 23113

Title:

Name: CHUNN, GWENDOLYN

Address: 206 N WASHINGTON STREET, 200

City-St-Zip: ALEXANDRIA, VA 22314

Title:

Name: GONDLES, JAMES A JR

Address: 206 NORTH WASHINGTON STREET, 200

City-St-Zip: ALEXANDRIA, VA 22314

Title: PP

 Name:
 CLARKE, HAROLD

 Address:
 PO BOX 94661

 City-St-Zip:
 LINCOLN, NE 68509

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES GONDLES, JR. D 01/03/2012