

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005381

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** CORNELL CORRECTIONS OF TEXAS, INC.

**Current Principal Place of Business:**

621 NW 53RD STREET  
SUITE 700  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

621 NW 53RD STREET  
SUITE 700  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:** 74-2650651

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BULFIN, JOHN  
621 N.W. 53 STREET  
SUITE 700  
BOCA RATON, FL 33487 US

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

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: DP  
Name: ZOLEY, GEORGE C  
Address: 621 NW 53RD STREET SUITE 700  
City-St-Zip: BOCA RATON, FL 33487

Title: DVP  
Name: EVANS, BRIAN R  
Address: 621 NW 53RD STREET SUITE 700  
City-St-Zip: BOCA RATON, FL 33487

Title: DVPS  
Name: BULFIN, JOHN J  
Address: 621 NW 53RD STREET SUITE 700  
City-St-Zip: BOCA RATON, FL 33487

Title: VP  
Name: MAIER, MARCEL  
Address: 621 NW 53RD STREET SUITE 700  
City-St-Zip: BOCA RATON, FL 33487

Title: DVP  
Name: SWATSBURG, JONATHAN  
Address: 621 NW 53RD STREET SUITE 700  
City-St-Zip: BOCA RATON, FL 33487

Title: DP  
Name: DOMINICIS, JORGE A  
Address: 621 NW 53RD STREET SUITE 700  
City-St-Zip: BOCA RATON, FL 33487

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN J BULFIN

DVPS

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date