

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000000573 (5)

1. Corporation Name
CORRECTIONS PARTNERS, INC.



Principal Place of Business 102 WOODMONT BLVD #800 NASHVILLE TN 37205 US	Mailing Address 102 WOODMONT BLVD #800 NASHVILLE TN 37205 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 10 Burton Hills Blvd. Suite, Apt. #, etc. 22 City & State 23 NASHVILLE TN Zip 37215 Country US		2a. Mailing Address 26 10 Burton Hills Blvd. Suite, Apt. #, etc. 27 City & State 28 NASHVILLE TN Zip 37215 Country US		3. Date Incorporated or Qualified 02/07/1994	
		4. FEI Number 62-1518487		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S PINN ISLAND RD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
81 Name					
82 Street Address (P.O. Box Number is Not Acceptable)					
83					
84 City				85 Zip Code	
				FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD CRANTS, DOCTOR R 102 WOODMONT BLVD, #800 NASHVILLE TN	1.1 TITLE	CD Crants, Doctor R. 10 Burton Hills Boulevard Nashville, TN 37215
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V MASSENGALE, DARRELL K. 102 WOODMONT BLVD, #800 NASHVILLE TN	2.1 TITLE	VP MASSENGALE, DARRELL K. 10 Burton Hills Boulevard Nashville, TN 37215
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	P MYERS, DAVID L 102 WOODMOUNT BLVD #800 NASHVILLE TN	3.1 TITLE	Secretary Turner, Brent 10 Burton Hills Boulevard Nashville, TN 37215
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: 

April 22, 1998 (615) 265-3000

CR2E034 (10/97)