

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005740

FILED  
Sep 15, 2005  
Secretary of State

Entity Name: CORRECTIONAL SERVICES CORPORATION

## Current Principal Place of Business:

1819 MAIN STREET  
SUITE 1000  
SARASOTA, FL 34236 US

## New Principal Place of Business:

## Current Mailing Address:

1819 MAIN STREET  
SUITE 1000  
SARASOTA, FL 34236 US

## New Mailing Address:

FEI Number: 11-3182580      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SLATTERY, JAMES F CEO  
Address: 8150 PERRY MAXWELL CIRCLE  
City-St-Zip: SARASOTA, FL

Title: D ( ) Delete  
Name: BORGIDA, CHET  
Address: 1819 MAIN STREET  
City-St-Zip: SARASOTA, FL 34236 US

Title: D ( ) Delete  
Name: HUSKEY, BOBBIE L  
Address: 1819 MAIN STREET  
City-St-Zip: SARASOTA, FL 34236

Title: D ( ) Delete  
Name: SPEISMAN, AARON  
Address: 5845 N.W. 23RD TERRACE  
City-St-Zip: BOCA RATON, FL

Title: VT ( ) Delete  
Name: WAGNER, BERNARD A  
Address: 1819 MAIN STREET, SUITE 1000  
City-St-Zip: SARASOTA, FL 34236

Title: DC ( ) Delete  
Name: GERSON, STUART M  
Address: 1227 25TH STREET N.W.  
City-St-Zip: WASHINGTON, DC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JOHN R. MENTZER, III

VP

09/15/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date