

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

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000006381

1. Corporation Name

FIRST CORRECTIONS CORPORATION

Principal Place of Business

**240 CORPORATE BOULEVARD
NORFOLK VA 23502**

Mailing Address

**240 CORPORATE BOULEVARD
NORFOLK VA 23502**

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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 of applicant to

(NOTE: Registered Agent Signature required when not starting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	[] DELETE
NAME	DOZORETZ, RONALD I.	
STREET ADDRESS	240 CORPORATE BLVD.	
CITY-ST-ZIP	NORFOLK VA 23502	
TITLE	P	[] DELETE
NAME	IRBY, EDWARD C.	
STREET ADDRESS	240 CORPORATE BLVD.	
CITY-ST-ZIP	NORFOLK VA 23502	
TITLE	S	[] DELETE
NAME	NUSS, GLORIA J	
STREET ADDRESS	240 CORPORATE BOULEVARD	
CITY-ST-ZIP	NORFOLK VA 23502	
TITLE	T	[] DELETE
NAME	MCCARTHY, TIMOTHY D	
STREET ADDRESS	240 CORPORATE BOULEVARD	
CITY-ST-ZIP	NORFOLK VA 23502	
TITLE	V	[] DELETE
NAME	TURNER, WILLIAM	
STREET ADDRESS	240 CORPORATE BLVD.	
CITY-ST-ZIP	NORFOLK VA 23502	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	[] Change [] Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	[] Change [] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	[] Change [] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	[] Change [] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	[] Change [] Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

V
Lenard J. Lexier, M.D.
240 Corporate Blvd.
Norfolk, VA 23502

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(b), 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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-21-99 (757) 459-5200

FILED

99 MAR 10 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/14/1994

4. F.E.I. Number

54-1517222

Applied For
Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution []

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax [] Yes [X] No

10. Name and Address of New Registered Agent

300002807593-2
-03/16/99-01050-008
****150.00 ****150.00
FL 85 Zip Code

0010038

CR2E034 (11/98)