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**FILED**

**Jun 01 1998 8:00am  
Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1998**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # F97000002569 (8)**

1. Corporation Name  
**CORRECTIONS CORPORATION OF AMERICA**



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
**10 BURTON HILLS BOULEVARD  
NASHVILLE TN 37215**

Mailing Address  
**10 BURTON HILLS BOULEVARD  
NASHVILLE TN 37215**

3. Date Incorporated or Qualified  
**05/14/1997**

4. FEI Number  
**APPLIED FOR 62-1156308** 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 or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.  
526 E PARK AVENUE  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

B5 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature: typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CD CRANTS, DOCTOR R  
102 WOODMONT BLVD., STE 800  
NASHVILLE TN

VST MASSENGALE, DARRELL K  
102 WOODMONT BLVD., STE 800  
NASHVILLE TN

V VICK III, GAY E  
102 WOODMONT BLVD., STE 800  
NASHVILLE TN

V BLANCHETTE JR, CHARLES A  
102 WOODMONT BLVD., STE 800  
NASHVILLE TN

V BRADBY, DENNIS E  
102 WOODMONT BLVD., STE 800  
NASHVILLE TN

V COOPER, LINDA G  
102 WOODMONT BLVD., STE 800  
NASHVILLE TN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change  Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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 to this address.

SIGNATURE: *Paul L. M...*

4/23/98

CR2E034 (1097)