

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75246

Entity Name: THE GEO GROUP, INC.

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

621 NW 53RD STREET
STE 700
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

621 NW 53RD STREET
STE 700
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0043078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULFIN, JOHN J
621 NW 53RD STREET
STE 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: P,D
Name: CALABRESE, WAYNE H
Address: 621 NW 53RD ST STE 700
City-St-Zip: BOCA RATON, FL 33487

Title: V
Name: EVANS, BRIAN R
Address: 621 NW 53RD ST STE 700
City-St-Zip: BOCA RATON, FL 33487

Title: V,T
Name: MARCH, SHAYN
Address: 621 NW 53RD STREET STE 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

VS

04/12/2010

Electronic Signature of Signing Officer or Director

Date