

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003332

Entity Name: GF/FLORIDA CORRECTIONS, INC.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

3575 PIEDMONT ROAD N.E., SUITE 930
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

15 PIEDMONT CENTER STE 930
3575 PIEDMONT RD NE
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 58-2550002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, FRANK E JR
445 EAST MACCLENNEY AVENUE
MACCLENNEY, FL 32063 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GROVE, GREGORY K
Address: 1075 W. CONWAY DRIVE, N.W.
City-St-Zip: ATLANTA, GA 30327

Title: DVP () Delete
Name: WEISEL, ERIC I
Address: 2312 BEACH HAVEN DRIVE, #304
City-St-Zip: VIRGINIA BEACH, VA 23451

Title: DVP () Delete
Name: BASS, C. WILLIS
Address: 76 LAUREL FOREST CIRCLE
City-St-Zip: ATLANTA, GA 30342

Title: VP () Delete
Name: DELOZIER, ARTHUR C
Address: 15 PIEDMONT CTR SUITE 930
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: WEISEL, ERIC I
Address: 214 WEST MAIN STREET
City-St-Zip: BLOOMSBURG, PA 17815

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR C. DELOZIER

VP

01/14/2004

Electronic Signature of Signing Officer or Director

Date