

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001308

FILED
Mar 22, 2009
Secretary of State

Entity Name: PRIVATE CORRECTIONS INSTITUTE, INC.

Current Principal Place of Business:

1114 BRANDT DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1114 BRANDT DRIVE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 20-0713248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPCZYNSKI, KEN
1114 BRANDT DRIVE
TALLAHASSEE, FL 32308 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: V () Delete
Name: FRIEDMANN, ALEX
Address: 5341 MT VIEW RD.
City-St-Zip: ANTIOCH, TN 37013

Title: P () Delete
Name: HUBBARD, DEE
Address: P.O. BOX 88
City-St-Zip: STERLING, AK 99672

Title: S () Delete
Name: RAHER, STEPHEN
Address: P.O. BOX 15189
City-St-Zip: PORTLAND, OR 97293

Title: D (X) Delete
Name: PHILLIPS, DEBORAH
Address: P.O. BOX 338
City-St-Zip: WHITEWOOD, SD 57793

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:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEPHEN RAHER

S

03/22/2009

Electronic Signature of Signing Officer or Director

Date