

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003116

FILED
Feb 17, 2010
Secretary of State

Entity Name: CORRECTIONS TECHNOLOGY ASSOCIATION, INC.

Current Principal Place of Business:

2955 VIKING WAY
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

2955 VIKING WAY
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 91-2056546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, DIANA
2955 VIKING WAY
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: DPP
Name: HERZOG, TOM
Address: 1220 WASHINGTON AVENUE
City-St-Zip: ALBANY, NY 12226 US

Title: DP
Name: GATTIN, KATHY
Address: 2403 E. HARDING AVENUE
City-St-Zip: PINE BLUFF, AR 71601 US

Title: DS
Name: SOUSA, MARIA
Address: ROUTE 1A PO BOX 188
City-St-Zip: NORFOLK, MA 02056 US

Title: DT
Name: DAUGHERTY, JOHN
Address: 1539 11TH AVENUE
City-St-Zip: HELENA, MT 59620 US

Title: D
Name: RAPER, ED
Address: 201 POPLAR, SUITE 7-18
City-St-Zip: MEMPHIS, TN 38103 US

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

SIGNATURE: DIANA L WRIGHT

RA

02/17/2010

Electronic Signature of Signing Officer or Director

Date