

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010992

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE GEO GROUP FOUNDATION, INC.

Current Principal Place of Business:

621 NORTHWEST 53RD STREET
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

621 NORTHWEST 53RD STREET
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-4034030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
SUITE 221E
PALM BEACH GARDENS, FL 33410 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
Name: ZOLEY, GEORGE C
Address: 621 NORTHWEST 53RD STREET
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: HURLEY, JOHN M
Address: 621 NORTHWEST 53RD STREET
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: DOMINICIS, JORGE A
Address: 621 NORTHWEST 53RD STREET
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: EVANS, BRIAN R
Address: 621 NORTHWEST 53RD STREET
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: PAEZ, PABLO E
Address: 621 NORTHWEST 53RD STREET
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN R. EVANS

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date