

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P11576 (6)

1. Corporation Name
CORRECTIONS CORPORATION OF AMERICA

Principal Place of Business
102 WOODMONT BLVD., SUITE 800
NASHVILLE TN 37205

Mailing Address
102 WOODMONT BLVD., SUITE 800
NASHVILLE TN 37205-2248



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
09/25/1986

3a. Date of Last Report
04/08/1996

4. FEI Number

62-1156308

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature or typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE
NAME BEASLEY, THOMAS W
STREET ADDRESS 2982 HIGHWAY 96
CITY-STATE-ZIP BURNS TN

TITLE CDCE ☐ DELETE
NAME CRANTS, DOCTOR R.
STREET ADDRESS 89 VALLEY FORGE
CITY-STATE-ZIP NASHVILLE, TENNESSEE

TITLE V ☐ DELETE
NAME COOPER, LINDA G.
STREET ADDRESS 134 HILLSBORO PLACE
CITY-STATE-ZIP NASHVILLE TN

TITLE STV ☐ DELETE
NAME MASSENGALE, DARRELL K
STREET ADDRESS 9543 EQUESTRIAN LANE
CITY-STATE-ZIP BRENTWOOD TN

TITLE V ☐ DELETE
NAME BRADBY, DENNIS
STREET ADDRESS 1074 DOGWOOD LANE
CITY-STATE-ZIP BURNS TN

TITLE V ☒ DELETE
NAME BRITTON, ROBERT G
STREET ADDRESS 484 SADDLE DRIVE
CITY-STATE-ZIP NASHVILLE TN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

V Charles A. Blanchette
1005 Timber Ridge Court
Kingsport Springs, TN 37082

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f) Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/97

(415) 292-3100

CR2E034 (9/96)