

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39347

FILED  
Jul 16, 2008  
Secretary of State

Entity Name: LCS CORRECTIONS SERVICES, INC.

## Current Principal Place of Business:

147 EASY ST  
LAFAYETTE, LA 70506 US

## New Principal Place of Business:

## Current Mailing Address:

147 EASY ST  
LAFAYETTE, LA 70506 US

## New Mailing Address:

FEI Number: 72-1161535      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOTTLIEB & GOTTLIEB, P.A.  
2475 ENTERPRISE RD.  
STE 100  
CLEARWATER, FL 33763 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEBLANC, PATRICK L.,  
Address: 147 EASY ST  
City-St-Zip: LAFAYETTE, LA

Title: VP ( ) Delete  
Name: LEBLANC, MICHAEL W.,  
Address: 147 EASY ST  
City-St-Zip: LAFAYETTE, FL

Title: S ( ) Delete  
Name: GOTTLIEB, RICHARD  
Address: 2475 ENTERPRISE #100  
City-St-Zip: CLEARWATER, FL 33763

Title: T ( ) Delete  
Name: ROHRBAUGH, ALBERT  
Address: 80 ROGERS ST PH-A  
City-St-Zip: CLEARWATER, FL 33755

Title: VP (X) Delete  
Name: GOTTLIEB, JERRY  
Address: 2475 ENTERPRISE #100  
City-St-Zip: CLEARWATER, FL 33763

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEBLANC, MICHAEL W.,  
Address: 147 EASY ST  
City-St-Zip: LAFAYETTE, LA 70506

Title: VP (X) Change ( ) Addition  
Name: GOTTLIEB, JERRY,  
Address: 2475 ENTERPRISE ROAD #100  
City-St-Zip: CLEARWATER, FL 33763

Title: S (X) Change ( ) Addition  
Name: GOTTLIEB, RICHARD  
Address: 2475 ENTERPRISE ROAD #100  
City-St-Zip: CLEARWATER, FL 33763

Title: T (X) Change ( ) Addition  
Name: ROHRBAUGH, ALBERT  
Address: 80 ROGERS ST PH-A  
City-St-Zip: CLEARWATER, FL 33755

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

SIGNATURE: JERRY GOTTLIEB

VP

07/16/2008

Electronic Signature of Signing Officer or Director

Date