

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000103643

Entity Name: GEO CORRECTIONS HOLDINGS, INC.

Current Principal Place of Business:

4955 TECHNOLOGY WAY
BOCA RATON, FL 33431

Current Mailing Address:

4955 TECHNOLOGY WAY
BOCA RATON, FL 33431 US

FEI Number: 46-1972528

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

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: JP PERKINS

05/28/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CEO
Name ZOLEY, GEORGE C.
Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR, VP, CFO
Name EVANS, BRIAN R.
Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR, VP, SECRETARY
Name NEGRON, JOE
Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Title VP
Name MAIER, MARCEL
Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Title TREASURER, VP
Name MARCH, SHAYN
Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Title VP
Name BRACK, RONALD A.
Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Title ASST. SECRETARY, VP
Name CARRILLO, LOUIS V.
Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Title VP
Name DONAHUE, J. DAVID
Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

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

SIGNATURE: JOE NEGRON

SECRETARY, BY DINA IRIZARRY, ATTORNEY-IN-FACT 05/28/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, PROJECT DEVELOPMENT
Name LONG, KENT
Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Title VP
Name MARTIN, AMBER
Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Title VP
Name SCHLARB, ANN
Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Title VP
Name BROWN, BRUCE
Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431