

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000160666

FILED
Apr 18, 2016
Secretary of State
CC6406901506

Entity Name: GEO CORRECTIONS AND DETENTION, LLC

Current Principal Place of Business:

621 N.W. 53RD STREET, SUITE 700
BOCA RATON, FL 33487

Current Mailing Address:

621 N.W. 53RD STREET, SUITE 700
BOCA RATON, FL 33487

FEI Number: NOT APPLICABLE

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ZOLEY, GEORGE C
Address 621 N.W. 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title MGR, VP, CFO
Name EVANS, BRIAN R
Address 621 N.W. 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title MGR, VP, SECRETARY
Name BULFIN, JOHN J
Address 621 N.W. 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title VP
Name MAIER, MARCEL
Address 621 N.W. 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title TREASURER
Name MARCH, SHAYN
Address 621 N.W. 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title VP
Name MARTIN, AMBER
Address 621 N.W. 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title VP
Name BLACK, JAMES
Address 621 N.W. 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title VP
Name SCHILLER, KYLE
Address 621 N.W. 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN J BULFIN

MNGR., VP, SEC

04/18/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP
Name BRACK, RON
Address 621 N.W. 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title PRESIDENT
Name DONAHUE, J. DAVID
Address 621 N.W. 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title VP, ASST. SECRETARY
Name CARRILLO, LOUIS
Address 621 N.W. 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title VP
Name SMITH, REED
Address 621 N.W. 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487