## 2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004620

Entity Name: GEO REENTRY, 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: 47-3703578 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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

FILED Jan 31, 2023

Secretary of State

5431117686CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title DIRECTOR, CFO, VP
Name ZOLEY, GEORGE C Name EVANS, BRIAN R

Address 4955 TECHNOLOGY WAY Address 4955 TECHNOLOGY WAY

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title VP, SECRETARY, DIRECTOR Title DIRECTOR & VICE PRESIDENT, GEO

CARE

Name NEGRON, JOE Name SCHLARB, ANN

Address 4955 TECHNOLOGY WAY

City-State-Zip: BOCA RATON FL 33431

Address 4955 TECHNOLOGY WAY

City-State-Zip: BOCA RATON FL 33431

Title VP, TREASURER Title VP, TAX

Name MARCH, SHAYN Name MAIER, MARCEL

Address 4955 TECHNOLOGY WAY

City-State-Zip: BOCA RATON FL 33431

Address 4955 TECHNOLOGY WAY

City-State-Zip: BOCA RATON FL 33431

Title VP, ACCOUNTING Title VP, ASSISTANT SECRETARY

Name BRACK, RONALD A Name CREWS, BETH A.

Address 4955 TECHNOLOGY WAY Address 621 NW 53RD STREET, SUITE 700

City-State-Zip: BOCA RATON FL 33431 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 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

VP, SECRETARY, DIRECTOR, BY LAUREN DUEMIG, ATTORNEY-IN-FACT 01/31/2023

## Officer/Director Detail Continued:

Title VP, REENTRY SERVICES
Name SCHOFIELD, DERRICK
Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Title VP, CLIENT RELATIONS
Name VENTURELLA, DAVID
Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Title VP

Name WALDO, JOCK

Address 4955 TECHNOLOGY WAY

City-State-Zip: BOCA RATON FL 33431

Title VP, PROPOSAL DEVELOPMENT

Name MEEHAN, DAVID O.
Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Title VP, CONTINUUM OF CARE

Name BURCH, DAVID

Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Title VP, PROJECT DEVELOPMENT

Name LONG, KENT

Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Title VP, CONTRACT ADMINISTRATION

Name MARTIN, AMBER

Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Title VP, REAL ESTATE Name BROWN, BRUCE

Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

Title VP, PRICING

Name SHERMAN, LARRY

Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431