

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP

0608140  
Elaine N. Walker  
Secretary of State  
Received and Filed  
3/17/2011 4:00:43 PM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** WACKENHUT SERVICES, INCORPORATED  
**Company ID:** 0608140  
**State of origin:** Florida  
**Formation date:** 3/10/2005 12:00:00 AM  
**Date filed:** 3/17/2011 4:00:43 PM  
**Fee:** \$15.00

**Principal Office**

7121 FAIRWAY DRIVE  
STE. 301  
PALM BEACH GARDENS, FL 33418

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                |                                                         |
|----------------|----------------|---------------------------------------------------------|
| CEO            | DAVID W FOLEY  | 7121 FAIRWAY DRIVE,STE. 301,PALM BEACH GARDENS,FL 33418 |
| President      | PAUL P DONANUE | 7121 FAIRWAY DRIVE,STE. 301,PALM BEACH GARDENS,FL 33418 |
| Secretary      | LAURA THOMAS   | 7121 FAIRWAY DRIVE,STE. 301,PALM BEACH GARDENS,FL 33418 |
| Treasurer      | LAURA THOMAS   | 7121 FAIRWAY DRIVE,STE. 301,PALM BEACH GARDENS,FL 33418 |
| Vice President | LAURA THOMAS   | 7121 FAIRWAY DRIVE,STE. 301,PALM BEACH GARDENS,FL 33418 |

**Directors**

|          |                  |                                                         |
|----------|------------------|---------------------------------------------------------|
| Director | JAMES L LONG III | 7121 FAIRWAY DRIVE,STE. 301,PALM BEACH GARDENS,FL 33418 |
| Director | TROY E WADE II   | 7121 FAIRWAY DRIVE,STE. 301,PALM BEACH GARDENS,FL 33418 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Laura V Thomas |
| <b>Title</b>     | Secretary      |