Fuller Stephen V. Form 4 March 02, 2012

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Estimated average burden hours per response... 0.5

OMB APPROVAL

3235-0287

January 31,

2005

OMB

Number:

Expires:

Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Check this box

if no longer

subject to

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

(Last)

(City)

1. Name and Address of Reporting Person
Fuller Stephen V.

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to Issuer

GEO GROUP INC [GEO]

(Check all applicable)

ONE PARK PLACE, SUITE

(First)

(Street)

(State)

3. Date of Earliest Transaction (Month/Day/Year)

Director 10% Owner X_ Officer (give title Other (specify 03/01/2012 below)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

700, 621 NW 53RD STREET

(Middle)

(Zip)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

SVP - Human Resources

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

BOCA RATON, FL 33487

	Table	, I - 1 (UII-D)	ciivative	occui i	nes Acqu	in cu, Disposcu oi	, or beneficial	ly Owned
2. Transaction Date	2A. Deemed	3.	4. Securi	ties A	cquired	5. Amount of	6.	7. Nature of
(Month/Day/Year)	Execution Date, if	Transactio	on(A) or D	ispose	d of (D)	Securities	Ownership	Indirect
	any	Code	(Instr. 3,	4 and	5)	Beneficially	Form: Direct	Beneficial
	(Month/Day/Year)	(Instr. 8)				Owned	(D) or	Ownership
	•					Following	Indirect (I)	(Instr. 4)
						Reported	(Instr. 4)	
						Transaction(s)		
					~ .	(Instr. 3 and 4)		
		Code V		(D)	Price	· ·		
02/01/2012		E (1)	1,323	D	\$	17 677	D	
03/01/2012		F(1)	(1)	ע	18.02	17,077	D	
02/01/2012		C	3,667	D	\$	14.000	D	
03/01/2012		S	(1)	D	18.02	14,000	D	
		2. Transaction Date (Month/Day/Year) 2A. Deemed Execution Date, if any (Month/Day/Year) 03/01/2012	2. Transaction Date (Month/Day/Year) Execution Date, if any (Month/Day/Year) (Month/Day/Year) Code (Instr. 8) Code V 03/01/2012 F(1)	2. Transaction Date (Month/Day/Year)	2. Transaction Date (Month/Day/Year)	2. Transaction Date (Month/Day/Year) 2. Transaction Date (Month/Day/Year) Execution Date, if any (Month/Day/Year) (Month/Day/Year) (Instr. 8) (A) or	2. Transaction Date (Month/Day/Year) 2. Transaction Date (Month/Day/Year) 2. Transaction Date (Month/Day/Year) 2. Transaction Date (Execution Date, if any (Month/Day/Year) 2. Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Month/Day/Year) (Instr. 8) 2. Amount of Securities Reported (Instr. 3, 4 and 5) Code V Amount (D) Price (Instr. 3 and 4) 2. Transaction(A) or Disposed of (D) Securities Reported (Instr. 3, 4 and 5) Transaction(s) (Instr. 3 and 4) 2. Transaction(A) or Disposed of (D) Securities Reported (Instr. 3, 4 and 5) Transaction(S) (Instr. 3 and 4) 2. Transaction(A) or Disposed of (D) Securities Reported (Instr. 3, 4 and 5) Transaction(S) (Instr. 3 and 4) 3. 4. Securities Acquired (Instr. 3, 4 and 5) Securities Reported (Instr. 3, 4 and 5) Transaction(S) (Instr. 3 and 4) Transaction(S) (Instr. 3 and 4) 3. 4. Securities Acquired (Instr. 3, 4 and 5) Securities Reported (Instr. 3, 4 and 5) Transaction(S) (Instr. 3 and 4) Transaction(S) (Instr. 3 and 4)	$(Month/Day/Year) Execution Date, if any Code (Instr. 3, 4 and 5) Beneficially Form: Direct \\ (Month/Day/Year) (Instr. 8) Owned (D) \text{ or } \\ (Month/Day/Year) (Instr. 8) (Instr. 8) Owned (D) \text{ or } \\ (A) \text{Following} Indirect (I) \\ (Instr. 4) Transaction(s) \\ (Instr. 3 and 4) (Instr. 4) (Instr. 3 and 4) (Instr. 3 and 4) (Instr. 3 and 4) (Instr. 3 and 4) (Instr. 4) (Instr. 4 and 4 and$

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		te	7. Title and a Underlying S (Instr. 3 and	Securities	8. Pric Deriv Secur (Instr.
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Options	\$ 13.74					07/31/2006	07/31/2016	Common Stock	3,000	
Stock Options	\$ 21.555					02/05/2007	02/05/2017	Common Stock	6,000	
Stock Options	\$ 16.69					10/30/2008	10/30/2018	Common Stock	500	
Stock Options	\$ 21.07					10/28/2009	10/28/2019	Common Stock	5,000	
Stock Options	\$ 24.61					03/01/2011	03/01/2021	Common Stock	7,500	

Reporting Owners

Reporting Owner Name / Address	Relationships

Director 10% Owner Officer Other

Fuller Stephen V.

ONE PARK PLACE, SUITE 700 621 NW 53RD STREET BOCA RATON, FL 33487

SVP - Human Resources

Signatures

John J. Bulfin, as attorney in fact for Stephen V. Fuller

03/02/2012

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1)

Reporting Owners 2

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The GEO Group, Inc. ("GEO") purchased these shares from Mr. Fuller on March 1, 2012 at a price per share of \$18.02, which was the closing trading price of GEO common stock on that date. The proceeds from the sale of the 1,323 shares were used to pay the taxes associated with the March 1, 2012 vesting of 5,000 shares of restricted stock.

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