FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

| Washington, | D.C. | 20549 | |
|-------------|------|-------|--|
|-------------|------|-------|--|

| II | OMB API | PROVAL |
|----|-------------|----------|
| | OMB Number: | 3235-028 |

37 Estimated average burden hours per response: 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| 1. Name and Address of Reporting Person* CARLSON NORMAN A | | | | | | | | | | | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | | | |
|---|---|--|----------------------|--------------------------|---|---|--|--|---|--|--|---|------------------------------------|---|--|---|-------------------------|---|---|
| CARLSON NORMAN A | | | | | [525] | | | | | | | | | X Director | | | 10% O | wner | |
| (Last) (First) (Middle) ONE PARK PLACE, SUITE 700 621 NW 53RD STREET | | | | | 3. Date of Earliest Transaction (Month/Day/Year) 06/26/2009 | | | | | | | | | Officer (give title Other (specify below) below) | | | | | |
| | | | | | 4. 11 | f Ame | endmen | t, Date | of Original | Filed | (Month/D | ay/Year) | | 6. Ind Line) | ividual or | Joint/Group |) Filin | g (Check Ap | plicable |
| (Street) | | | | | | | | | | | | | | X | Form 1 | filed by One | e Rep | orting Perso | on |
| BOCA RATON FL 33487 | | | | | | | | | | | | | | Form to Person | | re tha | n One Repo | orting | |
| (City) | (St | tate) | (Zip) | | | | | | | | | | | | | | | | |
| | | Tab | le I - Nor | າ-Deriv | ative | e Se | curiti | es A | cquired, | Disp | osed o | of, or B | enefi | cially | Owned | t | | | |
| Date | | | | nsaction th/Day/Year) | | 2A. Deemed Execution Date, if any (Month/Day/Yea | | Code (Instr. | | | | | 4 and Securiti Benefic Owned | | es ially Following | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | | 7. Nature of Indirect Beneficial Ownership | |
| | | | | | | | | | Code | v | Amount | (A) (D) | or P | rice | Transac | Reported Transaction(s) (Instr. 3 and 4) | | | (Instr. 4) |
| Restricted | d Stock | | | 06/26 | 5/2009 | 9 | | | A | | 3,000 | (1) | . ; | \$0.00 | 13 | ,000 | | D | |
| Common Stock | | | | | | | | | | | | | 3,000 | | | D | | | |
| | | Т | | | | | | | quired, D s, option | | | | | | Owned | | | | |
| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of | 3. Transaction Date (Month/Day/Year) | ransaction 3A. Deeme | Date, | 4. Transa Code (8) | | | | 6. Date Exe | Date | | 7. Title and Amo of Securities Underlying Derivative Secu (Instr. 3 and 4) | | D | s. Price of Derivative Security Instr. 5) | 9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4) | e C S Illy C O | 10. Ownership Form: | 11. Nature of Indirect Beneficial |
| | Derivative Security | | | | , | | Acqu (A) o Dispo of (D) (Insti | ired r osed) . 3, 4 | (Month/Day | , rear | Í | | | rity (i | nsu. 5) | Owned Following Reported Transactio | | Direct (D) or Indirect (I) (Instr. 4) | Ownership (Instr. 4) |
| | Derivative | | | _ | Code | v | Acqu (A) o Dispo of (D) (Insti | ired r osed) . 3, 4 | Date Exercisable | Ex | piration | | | unt | nsu. ə) | Owned Following Reported Transactio | | or Indirect | Ownership |
| Stock Option | Derivative | | | _ | | v | Acqu (A) o Dispo of (D (Insti and 5 | ired r osed) : 3, 4 5) | Date | Ex e Da | piration | (Instr. 3 a | Amo or Num of | unt ber | nsu. 5) | Owned Following Reported Transaction | on(s) | or Indirect | Ownership |
| | Derivative Security | | | _ | | v | Acqu (A) o Dispo of (D (Insti and 5 | ired r osed) : 3, 4 5) | Date Exercisable | Ex Da | epiration ate | Title Common | Amo or Num of Shar | unt ber es | nsu. oj | Owned Following Reported Transactic (Instr. 4) | on(s) | or Indirect (I) (Instr. 4) | Ownership |
| Option Stock | Derivative Security | | | _ | | v | Acqu (A) o Dispo of (D (Insti and 5 | ired r osed) : 3, 4 5) | Date Exercisable | Ex Da | (piration late //04/2010 | Title Common Stock Common | Amo or Num of Shar | unt ber es 00 | nsu. oj | Owned Following Reported Transactic (Instr. 4) | on(s) | or Indirect (I) (Instr. 4) | Ownership |
| Option Stock Option Stock | \$2.625 \$3.9834 | | | _ | | v | Acqu (A) o Dispo of (D (Insti and 5 | ired r osed) : 3, 4 5) | Date Exercisable 05/04/2000 | Expansion Control Cont | piration tee //04/2010 //03/2011 | Title Common Stock Common Stock | Amoor Num of Shar 6,0 | ount ber es ou | nsu. o) | Owned Following Reported Transactio (Instr. 4) | on(s) | D | Ownership |
| Option Stock Option Stock Option Stock | \$2.625 \$3.9834 \$5.3 | | | _ | | V | Acqu (A) o Dispo of (D (Insti and 5 | ired r osed) : 3, 4 5) | Date Exercisable 05/04/2000 05/03/2000 | Exp 2 05 05 05 05 05 | piration tee //04/2010 //03/2011 //02/2012 | Title Common Stock Common Stock Common Stock Common Stock | Amoor Num of Shar 6,0 | 00 00 00 00 00 00 00 00 00 00 00 00 00 | nsu. o) | Owned Following Reported Transactio (Instr. 4) | on(s) | D D | Ownership |
| Option Stock Option Stock Option Stock Option Stock Option Stock | \$2.625 \$3.9834 \$5.3 \$4.6667 | | | _ | | V | Acqu (A) o Dispo of (D (Insti and 5 | ired r osed) : 3, 4 5) | Date Exercisable 05/04/2000 05/03/2001 05/02/2002 05/01/2003 | Expansion Control Cont | //04/2010 //03/2011 //02/2012 //01/2013 | Title Common Stock Common Stock Common Stock Common Stock Common Stock Common Stock | Amo or Num of Shar 6,0 | 00 00 00 00 500 | nsu. o) | Owned Following Reported Transactio (Instr. 4) 6,000 6,000 6,000 |) | D D D | Ownership |

Explanation of Responses:

1. This grant of restricted stock of The GEO Group, Inc. will vest in four equal annual increments beginning September 1, 2010 and on each of the three anniversary dates thereafter.

Remarks:

/s/ Norman A. Carlson By:

John J. Bulfin as Attorney-in-

06/26/2009

Fact

** Signature of Reporting Person

Date

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

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

^{*} 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).