Π

## FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

# OMB APPROVAL OMB Number: 3235-0287

hours per response:	0.5
Estimated average burden	

1. Name and Addres	1 0	1	2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>GEO GROUP INC</u> [ GEO ]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner				
				X	Director			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year)	X	Officer (give title below)	Other (specify below)		
ONE PARK PLACE, SUITE 700			05/10/2010		Chairman & CEO			
621 NW 53RD S	TREET							
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line)	idual or Joint/Group Filing (	Check Applicable		
,	FL	33487		Х	Form filed by One Report	ing Person		
					Form filed by More than C	One Reporting		
(City)	(State)	(Zip)			Person			

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

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Transaction Code (Instr.		4. Securities A Disposed Of (			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
				v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		
Restricted Stock	05/10/2010		S		10,500(1)	D	\$21.23	171,884	D	
Common Stock								468,536	D	

#### 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. Transa Code ( 8)		5. Nu of Deriv Secu Acqu (A) o Dispo of (D (Instri and S	vative rities lired r osed ) r. 3, 4	Expiration Date (Month/Day/Year) 3 d		ate of Securities		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Stock Option	\$6.0834							08/05/2004	08/05/2014	Common Stock	28,455		28,455	D	
Stock Option	\$7.51							03/02/2006	03/02/2016	Common Stock	29,601		29,601	D	
Stock Option	\$16.69							10/30/2008	10/30/2018	Common Stock	50,000		50,000	D	
Stock Opton	\$21.07							10/28/2009	10/28/2019	Commonn Stock	50,000		50,000	D	

#### Explanation of Responses:

1. These shares of vested restricted stock were sold by Mr. Zoley to The GEO Group, Inc. ("GEO") on May 10, 2010 at a price per share of \$21.23, which was the closing trading price of GEO common stock on that date. GEO repurchased the shares pursuant to its recently announced \$80 million stock buyback program. Mr. Zoley used the proceeds of this sale to pay taxes associated with the 5/9/2010 vesting of 25,500 shares of restricted stock.

### **Remarks:**

#### John J. Bulfin, as Attorney-in-Fact for George C. Zoley

05/12/2010

Date

\*\* Signature of Reporting Person

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

 $\ast$  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).

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.