### FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 2004

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# 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

1. Name and Address of Reporting Person* FOREMAN ANNE N						2. Issuer Name and Ticker or Trading Symbol GEO GROUP INC [ GEO ]										eck al	k all applicable)		g Person(s) to Issuer 10% Owner Other (spec below)			
(Last) (First) (Middle) ONE PARK PLACE, SUITE 700					3. Date of Earliest Transaction (Month/Day/Year) 06/01/2013											specify						
621 NW 53RD STREET					4. If	Ame	endmen	nt, Date	e of 0	Original	Filed	(Month/E		6. Individual or Joint/Group Filing (Check Applicable Line)								
(Street) BOCA RATON FL 33487																	X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(	State)	(Zip)																			
		Tal	ole I - No	n-Deriv	ative	Se	curiti	ies A	cqı	uired,	Disp	osed	of, or	Ben	neficial	ly O	wned					
1. Title of Security (Instr. 3)  2. Transa Date (Month/D						Executi if any	2A. Deemed Execution Date, If any (Month/Day/Year)		Transaction Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)			d (A) or r. 3, 4 and	4 and Securit Benefic Owned		es ally Following	Form (D) o	n: Direct r Indirect istr. 4)	7. Nature of Indirect Beneficial Ownership		
										Code	v	Amount	t	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		tion(s)			(Instr. 4)	
Restricted Stock 06/01/					L/ <b>201</b> 3	2013		A		2,500(1)		A	\$0.0	0	11,0	)44 <sup>(2)</sup>		D				
Common Stock															7,535 <sup>(3)</sup>			D				
			Table II -	Deriva (e.g., p												Ow	ned					
1. Title of Derivative Security (Instr. 3)	2. Conversior or Exercise Price of Derivative Security		Execution if any	Execution Date, if any		4. Transaction Code (Instr. 8)		umber vative urities uired or osed )) r. 3, 4 5)	Ex	Date Exe piration onth/Day	Date	of Secu Underli Derivat		Title and Amount f Securities nderlying erivative Security nstr. 3 and 4)		8. Price of Derivative Security (Instr. 5)		9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	ily	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(A) (D)		te ercisable		piration te	OI N Of		Amount or Number of Shares							
Stock Option	\$9.28 <sup>(4)</sup>								02	/08/2005	02	/08/2015	Comm		9,363(4)			9,363		D		
Stock Option	\$14.44 <sup>(4)</sup>								10	/30/2008	10	/30/2018	Comr		5,780 <sup>(4)</sup>			5,780		D		
Stock Option	\$18.23 <sup>(4)</sup>								10	/28/2009	10	/28/2019	Comr		5,780(4)			5,780		D		
Stock Option	\$21.29 <sup>(4)</sup>								03	/01/2011	. 03	/01/2021	Comr		5,780 <sup>(4)</sup>			5,780		D		

#### **Explanation of Responses:**

- 1. This grant of restricted stock of The GEO Group, Inc. vests in equal annual increments of 25% on each of the four anniversary dates immediately following the grant date.
- 2. This amount reflects the prior vesting of 4,336 shares of restricted stock. Additionally, Ms. Foremna received 1,380 shares of GEO restricted stock pursuant to the special dividend paid on December 31, 2012 to shareholders of record as of December 12, 2012.
- 3. This amount reflects the prior vesting of 4,336 shares of restricted stock. Additionally, Ms. Foreman received 2,599 shares of GEO common stock pursuant to the special dividend paid on December 31, 2012 to shareholders of record as of December 12, 2012.
- 4. The exercise prices and the amount of shares covered by these stock option grants were adjusted pursuant to the anti-dilutive provisions of GEO's equtiy incentive plans as a result of the stock portion of the special dividend paid by GEO on December 31, 2012.

## Remarks:

John J. Bulfin, as Attorney-in-Fact for Anne N. Foreman

\*\* Signature of Reporting Person

06/04/2013

Date

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

- \* 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.