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

OMB APPROVAL 3235-0287 Estimated average burden hours per response: 0.5

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

Name and Address of Reporting Person* ZOLEY GEORGE C						2. Issuer Name and Ticker or Trading Symbol GEO GROUP INC [GEO]										5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
ZULE:	I GEOR	<u>GE C</u>									-					X Director			10% Ow		
(Last) (First) (Middle) ONE PARK PLACE, SUITE 700 621 NW 53RD STREET					3. Date of Earliest Transaction (Month/Day/Year) 10/28/2009											X Officer (give title Other (specify below) Chairman & CEO					
					4. If Amendment, Date of Original Filed (Month/Day/Year)											6. Individual or Joint/Group Filing (Check Applicable Line)					
BOCA RATON FL 33487																X Form filed by One Reporting Person Form filed by More than One Reporting					
(City)	(:	State)	(Zip)													Person					
		Ta	able I - Non	-Deriva	ativ	e Se	ecuriti	es A	Acqu	ired, I	Disp	osed o	of, or	Bene	ficially	y Owned					
1. Title of Security (Instr. 3) 2. Trans Date (Month/I					saction /Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Yea		·	Code (Instr						5. Amoun Securities Beneficia Owned Fo	s lly ollowing	Form:	Direct Indirect I	7. Nature of Indirect Beneficial Ownership	
										Code	v	Amount	:	(A) or (D)	Price	Reported Transaction (Instr. 3 and	on(s)			(Instr. 4)	
Restricted Stock															196,	196,687		D			
Common Stock														45,000			D				
			Table II - I	Derivat e.g., pi												Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Dat if any (Month/Day/Yo	Cod	Transaction Code (Instr.		of		Expi	6. Date Exercisable a Expiration Date (Month/Day/Year)			7. Title and Amou Securities Under Derivative Securi (Instr. 3 and 4)		derlying curity	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)	Beneficial Ownership (Instr. 4)	
				Cod	le V	,	(A)	(D)	Date Exer	cisable	Ex Da	piration te	Title	0 0	mount r umber f Shares						
Stock Option	\$2.8125								02/:	16/2000	02	/16/2010	Com		65,000		165,0	00	D		
Stock Option	\$3.1				1				02/0	08/2001	02	/08/2011	Com		10,000		210,0	00	D		
Stock Option	\$5.1334								02/0	07/2002	02	/07/2012	Com		25,000		225,0	00	D		
Stock Option	\$3.17								02/:	12/2003	02	/12/2013	Com		53,819		63,81	.9	D		
Stock Option	\$4.6667								05/0	01/2003	05	/01/2013	Com		63,635		163,6	35	D		
Stock Option	\$6.0834								08/0	05/2004	08	/05/2014	Com		28,455		28,45	55	D		
Stock Option	\$7.51								03/0	02/2006	03	/02/2016	Com		29,601		29,60)1	D		
Stock Option	\$16.69								10/3	30/2008	10	/30/2018	Com		50,000		50,00	00	D		
Stock	\$21.07	10/28/2009		A			50,000		10/28	3/2009 ⁽¹⁾	10	/28/2019	Comn	nonn	50,000	\$21.07	50,00	00	D		

Explanation of Responses:

1. This grant of stock options vests 20% on the date of grant and 20% thereafter on each annual anniversary of the date of grant until fully vested.

Remarks:

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

10/30/2009

** 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).