SEC Form 4	
------------	--

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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: 3235-028											
Estimated average burde	en										
hours per response:	0.5										

1. Nume and Address of Reporting reison			2. Issuer Name and Ticker or Trading Symbol <u>GEO GROUP INC</u> [GEO]	(Check	tionship of Reporting Per all applicable) Director Officer (give title	son(s) to Issuer 10% Owner Other (specify
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 05/11/2009	X	below) SVP & General	below)
ONE PARK PLA	ACE, SUITE 700		03/11/2009		ovr & Seneru	Counser
621 NW 53RD 5	STREET					
			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line)	vidual or Joint/Group Filin	g (Check Applicable
(Street)					Form filed by One Rep	orting Person
BOCA RATON	FL	33487			Form filed by More tha	5
(City)	(State)	(Zip)				

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)			4. Securities Disposed Of (Securities Beneficially	Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1130.4)
Restricted Stock	05/11/2009		S		1,094	D	\$17.082	22,828	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) of Dispo of (D) (Instr and 5	rities ired r osed . 3, 4	Expiration Date (Month/Day/Year)		ate of Securit (ear) Underlying Derivative		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		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	\$5.1334							02/07/2002	02/07/2012	Common Stock	90,000		90,000	D			
Stock Option	\$6.0834							08/05/2004	08/05/2014	Common Stock	14,490		14,490	D			
Stock Option	\$3.17							02/12/2003	02/12/2013	Common Stock	25,527		25,527	D			
Stock Option	\$4.6667							05/01/2003	05/01/2013	Common Stock	65,454		65,454	D			
Stock Option	\$16.69							10/30/2008	10/30/2018	Common Stock	5,000		5,000	D			

Explanation of Responses:

Remarks:

<u>John J. Bulfin</u>

** Signature of Reporting Person

<u>05/13/2009</u> 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.