Instruction 1(b)

1. Title of Security (Instr. 3)

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

2A. Deemed

Execution Date,

if any (Month/Day/Year)

OMB APPI	ROVAL							
OMB Number:	3235-0287							
Estimated average burden								
hours per response:	0.5							

6. Ownership Form: Direct

(D) or Indirect (I) (Instr. 4)

7. Nature

of Indirect

Beneficial Ownership

(Instr. 4)

5. Amount of

Beneficially Owned Following

Securities

Reported

5. Relationship of Reporting Person(s) to Issuer (Check all applicable) 2. Issuer Name and Ticker or Trading Symbol 1. Name and Address of Reporting Person* GEO GROUP INC GEO **GLANTON RICHARD H** Director 10% Owner Officer (give title Other (specify 3. Date of Earliest Transaction (Month/Day/Year) below) below) (Last) (First) (Middle) 10/28/2009 ONE PARK PLACE, SUITE 700 621 NW 53RD STREET 6. Individual or Joint/Group Filing (Check Applicable Line) 4. If Amendment, Date of Original Filed (Month/Day/Year) (Street) X Form filed by One Reporting Person 33487 BOCA RATON FL Form filed by More than One Reporting Person (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

Transaction

Code (Instr. 8)

5)

									Code	v	Amount	(A) (D)	or I	Price	Transac (Instr. 3			
Restricted Stock															6,	500	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 Da if any (Month/Day/	ate, Tr	Transaction of Code (Instr. Derivative			6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		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)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Co	ode	v	(A)	(D)	Date Exercisable		opiration	Title	or Nu of	nount mber ares				
Stock Option	\$7.6967								05/06/2004	1 05	5/06/2014	Commo	¹ 3,	,000		3,000	D	

02/08/2005

10/30/2008

10/28/2009

Explanation of Responses:

\$10.7334

\$16.69

\$21.07

Remarks:

Stock

Option

Stock

Option

Stock Option

John J. Bulfin, as Attorney-in-Fact for Richard H. Glanton

8,100

5,000

5,000

\$21.07

Common

Stock

Commor

Stock

Common

Stock

02/08/2015

10/30/2018

10/28/2019

4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and

10/30/2009

8,100

5,000

5,000

D

D

D

** Signature of Reporting Person

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).

10/28/2009

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

2. Transaction Date

(Month/Day/Year)

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.

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