FORM 4

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

| OMB APF     | PROVAL   |
|-------------|----------|
| OMB Number: | 3235-028 |

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# 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

| 1. Name and Address of Reporting Person* Perzel John M   |   |  |   |        |                 | 2. Issuer Name <b>and</b> Ticker or Trading Symbol GEO GROUP INC [ GEO ] |         |      |  |                        |                               |  |                      |  |                       | tionship o<br>all applic<br>Directo   | able)   | g Pers                                     | on(s) to Iss   |                                       |  |
|--|---|--|---|--------|-----------------|--|---------|------|--|------------------------|-------------------------------|--|----------------------|--|-----------------------|---|---|--|--|---------------------------------------|--|
|  | `   | E, SUITE 700                               | (Middle)  |        | 10              | 3. Date of Earliest Transaction (Month/Day/Year) 10/30/2008              |         |      |  |                        |                               |  |                      |  |                       | Officer<br>below)   | (give title   | Filing                                     | Other (sbelow)   | specify                               |  |
| (Street) BOCA RATON FL 33487                             |   |  |   |        | _               | 4. If Amendment, Date of Original Filed (Month/Day/Year)                 |         |      |  |                        |                               |  |                      |  |                       | ndividual or Joint/Group Filing (Check Applicable e)  X Form filed by One Reporting Person Form filed by More than One Reporting Person |   |  |  |                                       |  |
| (City)   | (S  | tate)                                      | (Zip)   |        |                 |  |         |      |  |                        |                               |  |                      |  |                       |   |   |  |  |                                       |  |
|  |   | Tal  | ole I - Nor                                       | n-Deri | vativ           | e Se   | curitie | es A | cqı  | ıired, C               | Disp                          | osed c   | of, or Be            | neficial                               | ly C                  | Owned   |   |  |  |                                       |  |
| 1. Title of Security (Instr. 3)  2. Transa Date (Month/D |   |  |   |        |                 | 2A. Deemed<br>Execution Date<br>if any<br>(Month/Day/Yea                 |         |      |  |                        | ities Acquii<br>d Of (D) (In: |  |                      |  | s<br>Illy<br>ollowing | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4)   |   | 7. Nature of Indirect Beneficial Ownership |  |                                       |  |
|  |   |  |   |        |                 |  |         |      |  | Code                   | v                             | Amount   | (A) o                | or Price                               |                       | Transacti<br>(Instr. 3 a  | on(s)   |  |  | (Instr. 4)                            |  |
| Restricted   | d Stock   |  |   |        |                 |  |         |      |  |                        |                               |  |                      |  |                       | 10,0  | ,000 <sup>(1)</sup> D   |  |  |                                       |  |
|  |   |  | Table II -  |        |                 |  |         |      |  |                        |                               |  | , or Ben<br>ble secu |  | Ov                    | wned  |   |  |  |                                       |  |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)      | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deemec<br>Execution E<br>if any<br>(Month/Day | Date,  | ate, Transactio |  |         |      | 6. Date Exercisab<br>Expiration Date<br>(Month/Day/Year) |                        |                               | le and 7. Title and Amo of Securities Underlying Derivative Secur (Instr. 3 and 4) |                      | ies<br>g<br>e Security                 | De<br>Se              | erivative<br>ecurity<br>nstr. 5)  | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4) | e<br>s<br>Illy                             | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | Beneficial<br>Ownership<br>(Instr. 4) |  |
|  |   |  |   |        | Code            | · v  | (A)     | (D)  | Dat<br>Exe   |                        |                               | kpiration<br>ate   | Title                | Amount<br>or<br>Number<br>of<br>Shares |                       |   |   |  |  |                                       |  |
| Stock<br>Option  | \$10.7334 <sup>(1)</sup>  |  |   |        |                 |  |         |      | 02   | /08/2005               | 02                            | 2/08/2015  | Common<br>Stock      | 8,100(1)                               |                       |   | 8,100   |  | D  |                                       |  |
| Stock<br>Option  | \$16.69   | 10/30/2008                                 |   |        | A               |  | 5,000   |      | 10/3   | 30/2008 <sup>(2)</sup> | 10                            | 0/30/2018  | Common<br>Stock      | 5,000                                  |                       | \$16.69   | 5,000   | )  | D  |                                       |  |

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

- 1. Numbers included herein reflect the 2-for-1 stock split of The GEO Group, Inc., which took effect on June 1, 2007.
- $2. \ Stock options \ vest \ 20\% \ on \ the \ date \ of \ grant \ and \ 20\% \ therafter \ on \ each \ annual \ anniversary \ of \ the \ date \ of \ grant \ until \ fully \ vested.$

## Remarks:

/s/ John M. Perzel By: John J. **Bulfin as Attorney-in-Fact** 

11/03/2008

\*\* 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).
- \*\* 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.