SEC Form 4	
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# 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)
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

OMB APPROVAL										
OMB Number:	3235-0287									
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1. Name and Address of Reporting Person <sup>*</sup> BULFIN JOHN J			2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>GEO GROUP INC</u> [ GEO ]		tionship of Reporting Perso all applicable) Director	10% Owner	
ONE PARK PLACE, SUITE 700 621 NW 53RD STREET (Street)		(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 07/20/2012	- X	Officer (give title below) SVP & General Co	Other (specify below) Counsel	
		33487 (Zip)	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line) X	idual or Joint/Group Filing ( Form filed by One Report Form filed by More than C Person	ing Person	

### Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

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1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code ( 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership 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)		(1150.4)		
Restricted Stock	07/20/2012		J <sup>(1)</sup>		15,000	D	<b>\$0.00</b> <sup>(1)</sup>	43,828	D			
Restricted Stock	07/20/2012		A		15,000(2)	A	\$0.00	58,828	D			
Common Stock								26,500	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 Date, if any (Month/Day/Year)	4. Transa Code ( 8)				of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4		Expiration Date (Month/Day/Year)		Expiration Date		Expiration Date		Expiration Date (Month/Day/Year)		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	\$4.6667							05/01/2003	05/01/2013	Common Stock	65,454		65,454	D									
Stock Option	\$6.0834							08/05/2004	08/05/2014	Common Stock	14,490		14,490	D									
Stock Option	\$16.69							10/30/2008	10/30/2018	Common Stock	5,000		5,000	D									
Stock Option	\$21.07							10/28/2009	10/28/2019	Common Stock	7,500		7,500	D									
Stock Option	\$24.61							03/01/2011	03/01/2021	Common Stock	7,500		7,500	D									

#### Explanation of Responses:

1. On March 12, 2012, the reporting person received a grant of restricted stock of The GEO Group, Inc. ("GEO"). The grant was rescinded on July 20, 2012 by the compensation committee with the consent of the reporting person.

2. Vesting of this grant of restricted stock of GEO is contingent upon the achievement by GEO of certain performance-based metrics during 2012, 2013 and 2014, as certified by the compensation committee. Under the terms of the restricted stock grant, vesting can occur annually on August 15, 2013, 2014 and 2015, respectively, or cumulatively on August 15, 2015.

**Remarks:** 



\*\* Signature of Reporting Person

07/24/2012

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.

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