FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

	OMB APPROVAL									
	OMB Number:	3235-0287								
	Estimated average burd	en								
l	hours per response:	0.5								

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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*  HURLEY JOHN  (Last) (First) (Middle)  ONE PARK PLACE, SUITE 700 621 NW 53RD STREET  (Street)  BOCA RATON FL 33487  (City) (State) (Zip)						Issuer Name and Ticker or Trading Symbol GEO GROUP INC [ GEO ]  3. Date of Earliest Transaction (Month/Day/Year) 05/04/2009								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner  X Officer (give title Other (specify below)  President - U.S. Corrections				
						4. If Amendment, Date of Original Filed (Month/Day/Year)									Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting Person			
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)							2A. Deer Execution	Deemed ecution Date,		3. Transaction Code (Instr.		of, or Bo rities Acqui ed Of (D) (In	red (A) or	5. Am Secur Benef	ount of ties	Forr (D) (	n: Direct or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Restricted Stock 05/04/2										e V	Amount	(0)		Repor Trans (Instr.	Reported Transaction(s) (Instr. 3 and 4)			
	a ottoen	Т		Derivat	tive S	Seci						f, or Ber	neficial	y Owned		<u> </u>	2	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	rcise (Month/Day/Year) if tive	3A. Deeme Execution if any (Month/Da	Date,	4. Transactio Code (Inst 8)		of	r osed ) . 3, 4	6. Date I Expirati (Month/I	on Dat		of Securities		8. Price o Derivative Security (Instr. 5)		s S Illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership t (Instr. 4)
					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	Amount or Number of Shares	1				
Stock Option	\$6.0834								08/05/2	004	08/05/2014	Common Stock	8,726		8,726		D	
Stock Option	\$5.1334								02/07/2	002	02/07/2012	Common Stock	90,000		90,000	0	D	
Stock Option	\$16.69								10/30/2	008	10/30/2018	Common Stock	2,500		2,500		D	

Explanation of Responses:

Remarks:

John J. Bulfin, as Attorney-In-Fact for John M. Hurley

05/05/2009

\*\* 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.