By Senator Crist

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A bill to be entitled 1 2 An act relating to sexual offenders and predators; 3 creating s. 856.022, F.S.; prohibiting loitering or 4 prowling by certain offenders within a specified distance 5 of places where children regularly congregate; providing 6 exceptions; providing penalties; amending s. 775.21, F.S.; 7 providing a definition; revising provisions relating to 8 reporting requirements for sexual predators in transient 9 status; amending s. 943.0435, F.S.; revising provisions relating to reporting requirements for sexual offenders in 10 transient status; amending s. 943.04352, F.S.; requiring 11 12 search in an additional specified sex offender registry 13 for information regarding sexual predators and sexual offenders when an offender is placed on misdemeanor 14 15 probation; amending s. 944.606, F.S.; revising address reporting requirements for sexual offenders; amending s. 16 17 944.607, F.S.; requiring additional registration information from sex offenders under the supervision of 18 19 the Department of Corrections but not incarcerated; amending s. 947.1405, F.S.; revising provisions relating 20 2.1 to polygraph examinations of specified conditional 22 releasees who have committed specified sexual offenses; 23 providing additional restrictions for certain conditional 24 releasees who committed sexual offenses with minors under 2.5 the age of 16; amending s. 948.30, F.S.; revising 26 provisions relating to polygraph examinations of specified 27 probationers or community controllees who have committed 28 specified sexual offenses; providing additional 29 restrictions for certain probationers or community

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controllees who committed sexual offenses with minors under the age of 16; amending s. 948.31, F.S.; deleting a requirement for diagnosis of certain sexual predators and sexual offenders on community control; revising provisions relating to treatment for such offenders and predators; amending s. 985.481, F.S.; providing additional address reporting requirements for sexual offenders adjudicated delinquent; amending s. 985.4815, F.S.; providing transient and temporary residence reporting requirements for sexual offenders adjudicated delinquent; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Section 856.022, Florida Statutes, is created to read:

856.022 Loitering or prowling by certain offenders in close proximity to children; penalty.--

 (1) As used in this section, the term "loiter or prowl" shall have the same meaning as in s. 856.021.

(2) This section applies to an offender convicted of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses proscribed in the following statutes in this state or similar offenses in another jurisdiction:

(a) Section 787.01, s. 787.02, or s. 787.025(2)(c), where the victim is a minor and the offender was not the victim's parent or guardian; s. 794.011, excluding s. 794.011(10); s. 794.05; s. 796.03; s. 796.035; s. 800.04; s. 825.1025; s. 827.071; s. 847.0133; s. 847.0135, excluding s. 847.0135(4); s.

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847.0137; s. 847.0138; s. 847.0145; or s. 985.701(1); or any similar offense committed in this state that has been redesignated from a former statute number to one of those listed in this paragraph;

- (b) The offender has not received a pardon for any felony or similar law of another jurisdiction that is necessary for the operation of this subsection; and
- (c) A conviction of a felony or similar law of another jurisdiction necessary to the operation of this subsection has not been set aside in any postconviction proceeding.
- (3) If an offender as provided in subsection (2) committed one or more of his or her qualifying offenses against a victim who was under the age of 18 at the time of the offense, it is unlawful for the offender to:
- (a) Loiter or prowl within 300 feet of a place where children regularly congregate, including, but not limited to, a school, day care center, playground, or park without a justifiable reason or purpose;
- (b) Knowingly approach, contact, or communicate with a child under 18 years of age in any public park building or on real property comprising any public park or playground unless the offender is a parent or guardian of a person under 18 years of age who is also present within close proximity in the building or on the grounds; or
- (c)1.a. Knowingly be present in any child care facility or pre-K through 12 school or on real property comprising any child care facility or pre-K through 12 school unless the offender has provided written notification of his or her intent to be present to the school board, superintendent, principal, or child care

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facility owner. The offender is responsible for notifying the child care facility owner or the principal's office when he or she arrives and departs the child care facility or school. If the offender is to be present in the vicinity of children, the offender has the duty to remain under direct supervision of a child care facility or school official or designated chaperone.

- b. The offender is not in violation of this section if:
- (I) The child care facility or school is a voting location and the offender is present for the purpose of voting during the hours designated for voting; or
- (II) The offender is only dropping off or picking up his or her own children or grandchildren at the child care facility or school.
- 2. As used in this paragraph, the term "school official" means a principal, school resource officer, teacher, or any other certified employee of the school, the superintendent of schools, a member of the school board, a child care facility owner, or a child care provider.
- (4) Any person who violates this section commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- Section 2. Paragraph (g) of subsection (2), paragraph (c) of subsection (4), paragraph (a) of subsection (5), paragraphs (a), (f), (g), (i), and (j) of subsection (6), paragraph (a) of subsection (7), and paragraph (a) of subsection (8) of section 775.21, Florida Statutes, are amended, and paragraph (l) is added to subsection (2) of that section, to read:
 - 775.21 The Florida Sexual Predators Act.--
 - (2) DEFINITIONS. -- As used in this section, the term:

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abides, lodges, or resides, including, but not limited to, vacation, business, or personal travel destinations in or out of this state, for a period of 5 or more days in the aggregate during any calendar year and which is not the person's permanent address or, for a person whose permanent residence is not in this state, a place where the person is employed, practices a vocation, or is enrolled as a student for any period of time in this state.

- (1) "Transient residence" means a place or county where a person lives, remains, or is located for a period of 5 or more days in the aggregate during a calendar year and which is not the person's permanent or temporary address. The term may include, but is not limited to, a place where the person sleeps or seeks shelter and a location that has no specific street address.
 - (4) SEXUAL PREDATOR CRITERIA. --
- (c) If an offender has been registered as a sexual predator by the Department of Corrections, the department, or any other law enforcement agency and if:
- 1. The court did not, for whatever reason, make a written finding at the time of sentencing that the offender was a sexual predator; or
- 2. The offender was administratively registered as a sexual predator because the Department of Corrections, the department, or any other law enforcement agency obtained information that indicated that the offender met the criteria for designation as a sexual predator based on a violation of a similar law in another jurisdiction, the department shall remove that offender from the department's list of sexual predators and, for an offender

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described under subparagraph 1., shall notify the state attorney who prosecuted the offense that met the criteria for administrative designation as a sexual predator, and, for an offender described under this paragraph, shall notify the state attorney of the county where the offender establishes or maintains a permanent, or temporary, or transient residence. The state attorney shall bring the matter to the court's attention in order to establish that the offender meets the criteria for designation as a sexual predator. If the court makes a written finding that the offender is a sexual predator, the offender must be designated as a sexual predator, must register or be registered as a sexual predator with the department as provided in subsection (6), and is subject to the community and public notification as provided in subsection (7). If the court does not make a written finding that the offender is a sexual predator, the offender may not be designated as a sexual predator with respect to that offense and is not required to register or be registered as a sexual predator with the department.

- (5) SEXUAL PREDATOR DESIGNATION. -- An offender is designated as a sexual predator as follows:
- (a)1. An offender who meets the sexual predator criteria described in paragraph (4)(d) is a sexual predator, and the court shall make a written finding at the time such offender is determined to be a sexually violent predator under chapter 394 that such person meets the criteria for designation as a sexual predator for purposes of this section. The clerk shall transmit a copy of the order containing the written finding to the department within 48 hours after the entry of the order;

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2. An offender who meets the sexual predator criteria described in paragraph (4)(a) who is before the court for sentencing for a current offense committed on or after October 1, 1993, is a sexual predator, and the sentencing court must make a written finding at the time of sentencing that the offender is a sexual predator, and the clerk of the court shall transmit a copy of the order containing the written finding to the department within 48 hours after the entry of the order; or

3. If the Department of Corrections, the department, or any other law enforcement agency obtains information which indicates that an offender who establishes or maintains a permanent, or temporary, or transient residence in this state meets the sexual predator criteria described in paragraph (4)(a) or paragraph (4)(d) because the offender was civilly committed or committed a similar violation in another jurisdiction on or after October 1, 1993, the Department of Corrections, the department, or the law enforcement agency shall notify the state attorney of the county where the offender establishes or maintains a permanent, or temporary, or transient residence of the offender's presence in the community. The state attorney shall file a petition with the criminal division of the circuit court for the purpose of holding a hearing to determine if the offender's criminal record or record of civil commitment from another jurisdiction meets the sexual predator criteria. If the court finds that the offender meets the sexual predator criteria because the offender has violated a similar law or similar laws in another jurisdiction, the court shall make a written finding that the offender is a sexual predator.

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When the court makes a written finding that an offender is a sexual predator, the court shall inform the sexual predator of the registration and community and public notification requirements described in this section. Within 48 hours after the court designating an offender as a sexual predator, the clerk of the circuit court shall transmit a copy of the court's written sexual predator finding to the department. If the offender is sentenced to a term of imprisonment or supervision, a copy of the court's written sexual predator finding must be submitted to the Department of Corrections.

- (6) REGISTRATION. --
- (a) A sexual predator must register with the department through the sheriff's office by providing the following information to the department:
- 1. Name, social security number, age, race, sex, date of birth, height, weight, hair and eye color, photograph, address of legal residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box, if no permanent or temporary address, any transient residence within the state, address, location, or description and dates of any current or known future temporary residence within the state or out of state, any electronic mail address and any instant message name required to be provided pursuant to subparagraph (g) 4., date and place of any employment, date and place of each conviction, fingerprints, and a brief description of the crime or crimes committed by the offender. A post office box shall not be provided in lieu of a physical residential address.

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a. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual predator shall also provide to the department written notice of the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If a sexual predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual predator shall also provide to the department written notice of the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.

b. If the sexual predator is enrolled, employed, or carrying on a vocation at an institution of higher education in this state, the sexual predator shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual predator's enrollment or employment status. Each change in enrollment or employment status shall be reported in person at the sheriff's office, or the Department of Corrections if the sexual predator is in the custody or control of or under the supervision of the Department of Corrections, within 48 hours after any change in status. The sheriff or the Department of Corrections shall promptly notify each institution of the sexual predator's presence and any change in the sexual predator's enrollment or employment status.

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2. Any other information determined necessary by the department, including criminal and corrections records; nonprivileged personnel and treatment records; and evidentiary genetic markers when available.

- (f) Within 48 hours after the registration required under paragraph (a) or paragraph (e), a sexual predator who is not incarcerated and who resides in the community, including a sexual predator under the supervision of the Department of Corrections, shall register in person at a driver's license office of the Department of Highway Safety and Motor Vehicles and shall present proof of registration. At the driver's license office the sexual predator shall:
- If otherwise qualified, secure a Florida driver's 1. license, renew a Florida driver's license, or secure an identification card. The sexual predator shall identify himself or herself as a sexual predator who is required to comply with this section, provide his or her place of permanent, or temporary, or transient residence, including a rural route address and a post office box, and submit to the taking of a photograph for use in issuing a driver's license, renewed license, or identification card, and for use by the department in maintaining current records of sexual predators. A post office box shall not be provided in lieu of a physical residential address. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual predator shall also provide to the Department of Highway Safety and Motor Vehicles the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor

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vehicle, trailer, mobile home, or manufactured home. If a sexual predator's place of residence is a vessel, live-aboard vessel, or houseboat, as defined in chapter 327, the sexual predator shall also provide to the Department of Highway Safety and Motor Vehicles the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.

- 2. Pay the costs assessed by the Department of Highway Safety and Motor Vehicles for issuing or renewing a driver's license or identification card as required by this section. The driver's license or identification card issued to the sexual predator must be in compliance with s. 322.141(3).
- 3. Provide, upon request, any additional information necessary to confirm the identity of the sexual predator, including a set of fingerprints.
- (g)1. Each time a sexual predator's driver's license or identification card is subject to renewal, and, without regard to the status of the predator's driver's license or identification card, within 48 hours after any change of the predator's residence or change in the predator's name by reason of marriage or other legal process, the predator shall report in person to a driver's license office and shall be subject to the requirements specified in paragraph (f). The Department of Highway Safety and Motor Vehicles shall forward to the department and to the Department of Corrections all photographs and information provided by sexual predators. Notwithstanding the restrictions set forth in s. 322.142, the Department of Highway Safety and Motor Vehicles is authorized to release a reproduction of a

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color-photograph or digital-image license to the Department of Law Enforcement for purposes of public notification of sexual predators as provided in this section.

- 2. A sexual predator who vacates a permanent or temporary residence and fails to establish or maintain another permanent or temporary residence shall, within 48 hours after vacating the permanent or temporary residence, report in person to the sheriff's office of the county in which he or she is located. The sexual predator shall specify the date upon which he or she intends to or did vacate such residence. The sexual predator must provide or update all of the registration information required under paragraph (a). The sexual predator must provide an address for the residence or other place location that he or she is or will be located occupying during the time in which he or she fails to establish or maintain a permanent or temporary residence.
- 3. A sexual predator who remains at a permanent or temporary residence after reporting his or her intent to vacate such residence shall, within 48 hours after the date upon which the predator indicated he or she would or did vacate such residence, report in person to the sheriff's office to which he or she reported pursuant to subparagraph 2. for the purpose of reporting his or her address at such residence. When the sheriff receives the report, the sheriff shall promptly convey the information to the department. An offender who makes a report as required under subparagraph 2. but fails to make a report as required under this subparagraph commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

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4. A sexual predator must register any electronic mail address or instant message name with the department prior to using such electronic mail address or instant message name on or after October 1, 2007. The department shall establish an online system through which sexual predators may securely access and update all electronic mail address and instant message name information.

- (i) A sexual predator who intends to establish a temporary, permanent, or transient residence in another state or jurisdiction other than the State of Florida shall report in person to the sheriff of the county of current residence within 48 hours before the date he or she intends to leave this state to establish residence in another state or jurisdiction. The sexual predator must provide to the sheriff the address, municipality, county, and state of intended residence. The sheriff shall promptly provide to the department the information received from the sexual predator. The department shall notify the statewide law enforcement agency, or a comparable agency, in the intended state or jurisdiction of residence of the sexual predator's intended residence. The failure of a sexual predator to provide his or her intended place of residence is punishable as provided in subsection (10).
- (j) A sexual predator who indicates his or her intent to reside or establish a temporary or transient residence in another state or jurisdiction other than the State of Florida and later decides to remain in this state shall, within 48 hours after the date upon which the sexual predator indicated he or she would leave this state, report in person to the sheriff to which the sexual predator reported the intended change of residence, and

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report his or her intent to remain in this state. If the sheriff is notified by the sexual predator that he or she intends to remain in this state, the sheriff shall promptly report this information to the department. A sexual predator who reports his or her intent to reside or establish a temporary or transient residence in another state or jurisdiction, but who remains in this state without reporting to the sheriff in the manner required by this paragraph, commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (7) COMMUNITY AND PUBLIC NOTIFICATION. --
- Law enforcement agencies must inform members of the community and the public of a sexual predator's presence. Upon notification of the presence of a sexual predator, the sheriff of the county or the chief of police of the municipality where the sexual predator establishes or maintains a permanent or temporary residence shall notify members of the community and the public of the presence of the sexual predator in a manner deemed appropriate by the sheriff or the chief of police. Within 48 hours after receiving notification of the presence of a sexual predator, the sheriff of the county or the chief of police of the municipality where the sexual predator temporarily or permanently resides shall notify each licensed day care center, elementary school, middle school, and high school within a 1-mile radius of the temporary or permanent residence of the sexual predator of the presence of the sexual predator. Information provided to members of the community and the public regarding a sexual predator must include:
 - 1. The name of the sexual predator;

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2. A description of the sexual predator, including a photograph;

- 3. The sexual predator's current <u>permanent</u>, <u>temporary</u>, <u>and transient addresses</u>, <u>and descriptions of registered locations</u>

 <u>that have no specific street</u> address, including the name of the county or municipality if known;
- 4. The circumstances of the sexual predator's offense or offenses; and
- 5. Whether the victim of the sexual predator's offense or offenses was, at the time of the offense, a minor or an adult.

This paragraph does not authorize the release of the name of any victim of the sexual predator.

(8) VERIFICATION. -- The department and the Department of Corrections shall implement a system for verifying the addresses of sexual predators. The system must be consistent with the provisions of the federal Adam Walsh Child Protection and Safety Act of 2006 and any other federal standards applicable to such verification or required to be met as a condition for the receipt of federal funds by the state. The Department of Corrections shall verify the addresses of sexual predators who are not incarcerated but who reside in the community under the supervision of the Department of Corrections and shall report to the department any failure by a sexual predator to comply with registration requirements. County and local law enforcement agencies, in conjunction with the department, shall verify the addresses of sexual predators who are not under the care, custody, control, or supervision of the Department of Corrections. Local law enforcement agencies shall report to the

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department any failure by a sexual predator to comply with registration requirements.

- (a) A sexual predator must report in person each year during the month of the sexual predator's birthday and during every third month thereafter to the sheriff's office in the county in which he or she resides or is otherwise located to reregister. The sheriff's office may determine the appropriate times and days for reporting by the sexual predator, which shall be consistent with the reporting requirements of this paragraph. Reregistration shall include any changes to the following information:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence within the state; address, location, or description and dates of any current or known future temporary residence within the state or out of state; any electronic mail address and any instant message name required to be provided pursuant to subparagraph (6)(g)4.; date and place of any employment; vehicle make, model, color, and license tag number; fingerprints; and photograph. A post office box shall not be provided in lieu of a physical residential address.
- 2. If the sexual predator is enrolled, employed, or carrying on a vocation at an institution of higher education in this state, the sexual predator shall also provide to the department the name, address, and county of each institution,

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including each campus attended, and the sexual predator's enrollment or employment status.

3. If the sexual predator's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual predator shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual predator's place of residence is a vessel, liveaboard vessel, or houseboat, as defined in chapter 327, the sexual predator shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, liveaboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, liveaboard vessel, or houseboat.

Section 3. Paragraph (c) of subsection (1), subsection (2), paragraphs (a), (b), and (c) of subsection (4), subsections (7), (8), and (10), and paragraph (c) of subsection (14) of section 943.0435, Florida Statutes, are amended to read:

943.0435 Sexual offenders required to register with the department; penalty.--

- (1) As used in this section, the term:
- (c) "Permanent residence," and "temporary residence," and "transient residence" have the same meaning ascribed in s. 775.21.
 - (2) A sexual offender shall:
 - (a) Report in person at the sheriff's office:

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1. In the county in which the offender establishes or maintains a permanent, or temporary, or transient residence within 48 hours after:

- a. Establishing permanent or temporary residence in this state or attaining transient status; or
- b. Being released from the custody, control, or supervision of the Department of Corrections or from the custody of a private correctional facility; or
- 2. In the county where he or she was convicted within 48 hours after being convicted for a qualifying offense for registration under this section if the offender is not in the custody or control of, or under the supervision of, the Department of Corrections, or is not in the custody of a private correctional facility.

When a sexual offender reports to the sheriff's office, the sheriff shall take a photograph and a set of fingerprints of the offender and forward the photographs and fingerprints to the department, along with the information provided by the sexual offender. The sheriff shall promptly provide to the department the information received from the sexual offender. Any change in the information required to be provided pursuant to paragraph (b), including, but not limited to, any change in the sexual offender's permanent, or temporary, or transient residence, name, any electronic mail address and any instant message name required to be provided pursuant to paragraph (4)(d), after the sexual offender reports in person at the sheriff's office, shall be accomplished in the manner provided in subsections (4), (7), and (8).

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(b) Provide his or her name, date of birth, social security number, race, sex, height, weight, hair and eye color, tattoos or other identifying marks, occupation and place of employment, address of permanent or legal residence or address of any current temporary residence, within the state and out of state, including a rural route address and a post office box, if no permanent or temporary address, any transient residence within the state, address, location, or description and dates of any current or known future temporary residence within the state or out of state, any electronic mail address and any instant message name required to be provided pursuant to paragraph (4)(d), date and place of each conviction, and a brief description of the crime or crimes committed by the offender. A post office box shall not be provided in lieu of a physical residential address.

1. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide to the department through the sheriff's office written notice of the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, liveaboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide to the department written notice of the hull identification number; the manufacturer's serial number; the name of the vessel, live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel, or houseboat.

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2. If the sexual offender is enrolled, employed, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department through the sheriff's office the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment or employment status. Each change in enrollment or employment status shall be reported in person at the sheriff's office, within 48 hours after any change in status. The sheriff shall promptly notify each institution of the sexual offender's presence and any change in the sexual offender's enrollment or employment status.

When a sexual offender reports at the sheriff's office, the sheriff shall take a photograph and a set of fingerprints of the offender and forward the photographs and fingerprints to the department, along with the information provided by the sexual offender. The sheriff shall promptly provide to the department the information received from the sexual offender.

(4) (a) Each time a sexual offender's driver's license or identification card is subject to renewal, and, without regard to the status of the offender's driver's license or identification card, within 48 hours after any change in the offender's permanent, or temporary, or transient residence or change in the offender's name by reason of marriage or other legal process, the offender shall report in person to a driver's license office, and shall be subject to the requirements specified in subsection (3). The Department of Highway Safety and Motor Vehicles shall forward to the department all photographs and information provided by

sexual offenders. Notwithstanding the restrictions set forth in

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s. 322.142, the Department of Highway Safety and Motor Vehicles is authorized to release a reproduction of a color-photograph or digital-image license to the Department of Law Enforcement for purposes of public notification of sexual offenders as provided in this section and ss. 943.043 and 944.606.

- (b) A sexual offender who vacates a permanent or temporary residence and fails to establish or maintain another permanent or temporary residence shall, within 48 hours after vacating the permanent residence, report in person to the sheriff's office of the county in which he or she is located. The sexual offender shall specify the date upon which he or she intends to or did vacate such residence. The sexual offender must provide or update all of the registration information required under paragraph (2) (b). The sexual offender must provide an address for the residence or other place location that he or she is or will be located occupying during the time in which he or she fails to establish or maintain a permanent or temporary residence.
- temporary residence after reporting his or her intent to vacate such residence shall, within 48 hours after the date upon which the offender indicated he or she would or did vacate such residence, report in person to the agency to which he or she reported pursuant to paragraph (b) for the purpose of reporting his or her address at such residence. When the sheriff receives the report, the sheriff shall promptly convey the information to the department. An offender who makes a report as required under paragraph (b) but fails to make a report as required under this paragraph commits a felony of the second degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

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permanent, or transient residence in another state or jurisdiction other than the State of Florida shall report in person to the sheriff of the county of current residence within 48 hours before the date he or she intends to leave this state to establish residence in another state or jurisdiction. The notification must include the address, municipality, county, and state of intended residence. The sheriff shall promptly provide to the department the information received from the sexual offender. The department shall notify the statewide law enforcement agency, or a comparable agency, in the intended state or jurisdiction of residence of the sexual offender's intended residence. The failure of a sexual offender to provide his or her intended place of residence is punishable as provided in subsection (9).

(8) A sexual offender who indicates his or her intent to reside or establish temporary, permanent, or transient residence in another state or jurisdiction other than the State of Florida and later decides to remain in this state shall, within 48 hours after the date upon which the sexual offender indicated he or she would leave this state, report in person to the sheriff to which the sexual offender reported the intended change of temporary or transient residence, and report his or her intent to remain in this state. The sheriff shall promptly report this information to the department. A sexual offender who reports his or her intent to reside or establish temporary, permanent, or transient residence in another state or jurisdiction but who remains in this state without reporting to the sheriff in the manner required by this subsection commits a felony of the second

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degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

The department, the Department of Highway Safety and (10)Motor Vehicles, the Department of Corrections, the Department of Juvenile Justice, any law enforcement agency in this state, and the personnel of those departments; an elected or appointed official, public employee, or school administrator; or an employee, agency, or any individual or entity acting at the request or upon the direction of any law enforcement agency is immune from civil liability for damages for good faith compliance with the requirements of this section or for the release of information under this section, and shall be presumed to have acted in good faith in compiling, recording, reporting, or releasing the information. The presumption of good faith is not overcome if a technical or clerical error is made by the department, the Department of Highway Safety and Motor Vehicles, the Department of Corrections, the Department of Juvenile Justice, the personnel of those departments, or any individual or entity acting at the request or upon the direction of any of those departments in compiling or providing information, or if information is incomplete or incorrect because a sexual offender fails to report or falsely reports his or her current place of permanent, or transient residence.

(14)

(c) The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which shall be consistent with the reporting requirements of this subsection. Reregistration shall include any changes to the following information:

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1. Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence within the state; address, location, or description and dates of any current or known future temporary residence within the state or out of state; any electronic mail address and any instant message name required to be provided pursuant to paragraph (4)(d); date and place of any employment; vehicle make, model, color, and license tag number; fingerprints; and photograph. A post office box shall not be provided in lieu of a physical residential address.

- 2. If the sexual offender is enrolled, employed, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment or employment status.
- 3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, liveaboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel,

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live-aboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, live-aboard vessel or houseboat.

4. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence or who fails to report electronic mail addresses or instant message names, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 4. Section 943.04352, Florida Statutes, is amended to read:

943.04352 Search of registration information regarding sexual predators and sexual offenders required when placement on misdemeanor probation.—When the court places a defendant on misdemeanor probation pursuant to ss. 948.01 and 948.15, the public or private entity providing probation services must conduct a search of the probationer's name or other identifying information against the registration information regarding sexual predators and sexual offenders maintained by the Department of Law Enforcement under s. 943.043. The probation services provider may conduct the search using the Internet site maintained by the Department of Law Enforcement. The national search must be conducted through the national sex offender registry that is maintained by the United States Department of Justice.

Section 5. Paragraph (a) of subsection (3) of section 944.606, Florida Statutes, is amended to read:

944.606 Sexual offenders; notification upon release. --

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(3) (a) The department must provide information regarding any sexual offender who is being released after serving a period of incarceration for any offense, as follows:

The department must provide: the sexual offender's name, any change in the offender's name by reason of marriage or other legal process, and any alias, if known; the correctional facility from which the sexual offender is released; the sexual offender's social security number, race, sex, date of birth, height, weight, and hair and eye color; address of any planned permanent residence or temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence within the state; address, location, or description and dates of any known future temporary residence within the state or out of state; date and county of sentence and each crime for which the offender was sentenced; a copy of the offender's fingerprints and a digitized photograph taken within 60 days before release; the date of release of the sexual offender; any electronic mail address and any instant message name required to be provided pursuant to s. 943.0435(4)(d); and the offender's intended residence address, if known. The department shall notify the Department of Law Enforcement if the sexual offender escapes, absconds, or dies. If the sexual offender is in the custody of a private correctional facility, the facility shall take the digitized photograph of the sexual offender within 60 days before the sexual offender's release and provide this photograph to the Department of Corrections and also place it in the sexual offender's file. If the sexual offender is in the custody of a local jail, the custodian of the local jail shall register the

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offender within 3 business days after intake of the offender for any reason and upon release, and shall notify the Department of Law Enforcement of the sexual offender's release and provide to the Department of Law Enforcement the information specified in this paragraph and any information specified in subparagraph 2. that the Department of Law Enforcement requests.

2. The department may provide any other information deemed necessary, including criminal and corrections records, nonprivileged personnel and treatment records, when available.

Section 6. Paragraph (a) of subsection (4), paragraph (b) of subsection (6), and paragraph (c) of subsection (13) of section 944.607, Florida Statutes, are amended to read:

944.607 Notification to Department of Law Enforcement of information on sexual offenders.--

- (4) A sexual offender, as described in this section, who is under the supervision of the Department of Corrections but is not incarcerated must register with the Department of Corrections within 3 business days after sentencing for a registerable offense and otherwise provide information as required by this subsection.
- (a) The sexual offender shall provide his or her name; date of birth; social security number; race; sex; height; weight; hair and eye color; tattoos or other identifying marks; any electronic mail address and any instant message name required to be provided pursuant to s. 943.0435(4)(d); and permanent or legal residence and address of temporary residence within the state or out of state while the sexual offender is under supervision in this state, including any rural route address or post office box; if no permanent or temporary address, any transient residence within

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the state; address, location, or description and dates of any current or known future temporary residence within the state or out of state. The Department of Corrections shall verify the address of each sexual offender in the manner described in ss. 775.21 and 943.0435. The department shall report to the Department of Law Enforcement any failure by a sexual predator or sexual offender to comply with registration requirements.

- (6) The information provided to the Department of Law Enforcement must include:
- (b) The sexual offender's most current address and place of permanent and temporary residence within the state or out of state or transient residence, and address, location, or description and dates of any current or known future temporary residence within the state or out of state, while the sexual offender is under supervision in this state, including the name of the county or municipality in which the offender permanently or temporarily resides or transient residence, and address, location, or description and dates of any current or known future temporary residence within the state or out of state, and, if known, the intended place of permanent or temporary residence or transient residence, and address, location, or description and dates of any current or known future temporary residence within the state or out of state upon satisfaction of all sanctions;

If any information provided by the department changes during the time the sexual offender is under the department's control, custody, or supervision, including any change in the offender's name by reason of marriage or other legal process, the department shall, in a timely manner, update the information and provide it

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to the Department of Law Enforcement in the manner prescribed in subsection (2).

(13)

- (c) The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which shall be consistent with the reporting requirements of this subsection. Reregistration shall include any changes to the following information:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence; address, location, or description and dates of any current or known future temporary residence both within the state and out of state; any electronic mail address and any instant message name required to be provided pursuant to s. 943.0435(4)(d); date and place of any employment; vehicle make, model, color, and license tag number; fingerprints; and photograph. A post office box shall not be provided in lieu of a physical residential address.
- 2. If the sexual offender is enrolled, employed, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department the name, address, and county of each institution, including each campus attended, and the sexual offender's enrollment or employment status.
- 3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined

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in chapter 320, the sexual offender shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, liveaboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, liveaboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, liveaboard vessel or houseboat.

4. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond to any address verification correspondence from the department within 3 weeks of the date of the correspondence, or who fails to report electronic mail addresses or instant message names, commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 7. Paragraph (b) of subsection (7) of section 947.1405, Florida Statutes, is amended, and subsection (11) is added to that section, to read:

947.1405 Conditional release program. --

(7)

(b) For a releasee whose crime was committed on or after October 1, 1997, in violation of chapter 794, s. 800.04, s. 827.071, or s. 847.0145, and who is subject to conditional release supervision, in addition to any other provision of this subsection, the commission shall impose the following additional conditions of conditional release supervision:

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1. As part of a treatment program, participation in a minimum of one annual polygraph examination to obtain information necessary for risk management and treatment and to reduce the sex offender's denial mechanisms. The polygraph examination must be conducted by a polygrapher trained specifically in the use of the polygraph for the monitoring of sex offenders who has been authorized by the department and approved by the commission, where available, and at the expense of the releasee sex offender. The results of the polygraph examination shall be provided to the releasee's probation officer and therapist and shall not be used as evidence in a hearing to prove that a violation of supervision has occurred.

- 2. Maintenance of a driving log and a prohibition against driving a motor vehicle alone without the prior approval of the supervising officer.
- 3. A prohibition against obtaining or using a post office box without the prior approval of the supervising officer.
- 4. If there was sexual contact, a submission to, at the releasee's probationer's or community controllee's expense, an HIV test with the results to be released to the victim or the victim's parent or guardian.
- 5. Electronic monitoring of any form when ordered by the commission.
- (11) (a) For a releasee whose crime was committed on or after July 1, 2008, the commission must, in addition to all other provisions of this section, impose the special conditions in paragraph (b) on the following releasees:
- 1. A releasee whose crime was committed on or after July 1, 2008, in violation of s. 800.04(4), (5), or (6); s. 827.071; or

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892 s. 847.0145 in this state or a similar offense in another

893 jurisdiction when, at the time of the offense, the victim was

894 under 16 years of age and the releasee was 18 years of age or

895 older.

- 2. A releasee who is designated as a sexual predator under s. 775.21 or is determined to be a sexually violent predator under chapter 394 or who has received a similar designation or determination in another jurisdiction.
- 3. A releasee subject to registration as a sexual predator under s. 775.21 or as a sexual offender under s. 943.0435 who has committed an offense that would meet the criteria for the designation or registration when at the time of the offense the victim was under 16 years of age and the releasee was 18 years of age or older, who commits a violation of s. 775.21 or s. 943.0435 on or after July 1, 2008, and who is not otherwise subject to this paragraph.
 - (b) The commission must order:
- 1. A prohibition on visiting areas where children regularly congregate, including, but not limited to, schools, child care centers, parks, and playgrounds. The commission may also designate additional locations to protect a victim.
- 2. A prohibition on wearing a costume or acting in a manner that engages children at a public event involving children under 18 years of age without prior approval from the court. Such events include, but are not limited to, distributing candy or other items to children on Halloween, wearing a Santa Claus costume on or preceding Christmas, wearing an Easter Bunny costume on or preceding Easter, entertaining at children's parties, or wearing a clown costume.

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Section 8. Paragraph (a) of subsection (2) of section 948.30, Florida Statutes, is amended, and subsection (4) is added to that section, to read:

- 948.30 Additional terms and conditions of probation or community control for certain sex offenses.—Conditions imposed pursuant to this section do not require oral pronouncement at the time of sentencing and shall be considered standard conditions of probation or community control for offenders specified in this section.
- (2) Effective for a probationer or community controllee whose crime was committed on or after October 1, 1997, and who is placed on community control or sex offender probation for a violation of chapter 794, s. 800.04, s. 827.071, or s. 847.0145, in addition to any other provision of this section, the court must impose the following conditions of probation or community control:
- (a) As part of a treatment program, participation at least annually in polygraph examinations to obtain information necessary for risk management and treatment and to reduce the sex offender's denial mechanisms. A polygraph examination must be conducted by a polygrapher trained specifically in the use of the polygraph for the monitoring of sex offenders who has been authorized by the department and approved by the court, where available, and shall be paid for by the probationer or community controllee sex offender. The results of the polygraph examination shall be provided to the probationer's or community controllee's probation officer and therapist and shall not be used as evidence in court to prove that a violation of community supervision has occurred.

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(4) (a) The court must, in addition to all other provisions of this section, impose the special conditions in paragraph (b) on the following probationers or community controllees whose crime was committed on or after July 1, 2008:

- 1. A probationer or community controllee who violated s. 800.04(4), (5), or (6); s. 827.071; or s. 847.0145 in this state or committed a similar offense in another jurisdiction when, at the time of the offense, the victim was under 16 years of age and the probationer or community controllee was 18 years of age or older.
- 2. A probationer or community controllee who is designated as a sexual predator under s. 775.21 or is determined to be a sexually violent predator under chapter 394 or who has received a similar designation or determination in another jurisdiction.
- 3. A probationer or community controllee subject to registration as a sexual predator under s. 775.21 or as a sexual offender pursuant to s. 943.0435 who has committed an offense that would meet the criteria for the designation or registration when at the time of the offense the victim was under 16 years of age and the probationer or community controllee was 18 years of age or older, who commits a violation of s. 775.21 or s. 943.0435 on or after July 1, 2008, and who is not otherwise subject to this paragraph.
 - (b) The court must order:
- 1. A prohibition on visiting areas where children regularly congregate, including, but not limited to, schools, child care centers, parks, and playgrounds. The commission may also designate additional locations to protect the victim.

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2. A prohibition on participation in a holiday event involving children under 18 years of age without prior approval from the court. Such events include, but are not limited to, distributing candy or other items to children on Halloween, wearing a Santa Claus costume on or preceding Christmas, wearing an Easter Bunny costume on or preceding Easter, entertaining at children's parties, or wearing a clown costume.

Section 9. Section 948.31, Florida Statutes, is amended to read:

- predators and offenders placed on probation or community control for certain sex offenses or child exploitation.—The court shall require an a diagnosis and evaluation to determine the need of a probationer or community controllee offender in community control for treatment. If the court determines that a need therefor is established by the such diagnosis and evaluation process, the court shall require sexual offender treatment outpatient counseling as a term or condition of probation or community control for any person who meets the criteria to be designated as a sexual predator under s. 775.21 or to be subject to registration as a sexual offender under s. 943.0435. was found guilty of any of the following, or whose plea of guilty or nolo contendere to any of the following was accepted by the court:
- (1) Lewd or lascivious battery, lewd or lascivious molestation, lewd or lascivious conduct, or lewd or lascivious exhibition, as defined in s. 800.04.
- (2) Sexual battery, as defined in chapter 794, against a child.

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(3) Exploitation of a child as provided in s. 450.151, or for prostitution.

- Such <u>treatment</u> counseling shall be required to be obtained from a qualified practitioner specifically trained to treat sex offenders. The court shall impose a restriction against contact with minors if sexual offender treatment is recommended community mental health center, a recognized social service agency providing mental health services, or a private mental health professional or through other professional counseling. The evaluation and recommendations plan for treatment of counseling for the probationer or community controllee individual shall be
- Section 10. Paragraph (a) of subsection (3) of section 985.481, Florida Statutes, is amended to read:
- 985.481 Sexual offenders adjudicated delinquent; notification upon release.--

provided to the court for review.

- (3) (a) The department must provide information regarding any sexual offender who is being released after serving a period of residential commitment under the department for any offense, as follows:
- 1. The department must provide the sexual offender's name, any change in the offender's name by reason of marriage or other legal process, and any alias, if known; the correctional facility from which the sexual offender is released; the sexual offender's social security number, race, sex, date of birth, height, weight, and hair and eye color; address of any planned permanent residence or temporary residence, within the state or out of state, including a rural route address and a post office box; if

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no permanent or temporary address, any transient residence within the state; address, location, or description and dates of any known future temporary residence within the state or out of state; date and county of disposition and each crime for which there was a disposition; a copy of the offender's fingerprints and a digitized photograph taken within 60 days before release; the date of release of the sexual offender; and the offender's intended residence address, if known. The department shall notify the Department of Law Enforcement if the sexual offender escapes, absconds, or dies. If the sexual offender is in the custody of a private correctional facility, the facility shall take the digitized photograph of the sexual offender within 60 days before the sexual offender's release and also place it in the sexual offender's file. If the sexual offender is in the custody of a local jail, the custodian of the local jail shall register the offender within 3 business days after intake of the offender for any reason and upon release, and shall notify the Department of Law Enforcement of the sexual offender's release and provide to the Department of Law Enforcement the information specified in this subparagraph and any information specified in subparagraph 2. which the Department of Law Enforcement requests.

2. The department may provide any other information considered necessary, including criminal and delinquency records, when available.

Section 11. Paragraph (a) of subsection (4), paragraph (a) of subsection (6), and paragraph (b) of subsection (13) of section 985.4815, Florida Statutes, are amended to read:

985.4815 Notification to Department of Law Enforcement of information on juvenile sexual offenders.--

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(4) A sexual offender, as described in this section, who is under the supervision of the department but who is not committed must register with the department within 3 business days after adjudication and disposition for a registrable offense and otherwise provide information as required by this subsection.

- (a) The sexual offender shall provide his or her name; date of birth; social security number; race; sex; height; weight; hair and eye color; tattoos or other identifying marks; and permanent or legal residence and address of temporary residence within the state or out of state while the sexual offender is in the care or custody or under the jurisdiction or supervision of the department in this state, including any rural route address or post office box, if no permanent or temporary address, any transient residence; address, location, or description and dates of any current or known future temporary residence within the state or out of state, and the name and address of each school attended. The department shall verify the address of each sexual offender and shall report to the Department of Law Enforcement any failure by a sexual offender to comply with registration requirements.
- (6)(a) The information provided to the Department of Law Enforcement must include the following:
- 1. The information obtained from the sexual offender under subsection (4).
- 2. The sexual offender's most current address and place of permanent or temporary residence within the state or out of state or transient residence; and address, location, or description and dates of any current or known future temporary residence within the state or out of state while the sexual offender is in the

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care or custody or under the jurisdiction or supervision of the department in this state, including the name of the county or municipality in which the offender permanently or temporarily resides or transient residence; and address, location, or description and dates of any current or known future temporary residence within the state or out of state; and, if known, the intended place of permanent or temporary residence or transient residence; and address, location, or description and dates of any current or known future temporary residence within the state or out of state upon satisfaction of all sanctions.

- 3. The legal status of the sexual offender and the scheduled termination date of that legal status.
- 4. The location of, and local telephone number for, any department office that is responsible for supervising the sexual offender.
- 5. An indication of whether the victim of the offense that resulted in the offender's status as a sexual offender was a minor.
- 6. The offense or offenses at adjudication and disposition that resulted in the determination of the offender's status as a sex offender.
- 7. A digitized photograph of the sexual offender, which must have been taken within 60 days before the offender was released from the custody of the department or a private correctional facility by expiration of sentence under s. 944.275, or within 60 days after the onset of the department's supervision of any sexual offender who is on probation, postcommitment probation, residential commitment, nonresidential commitment, licensed child-caring commitment, community control, conditional

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release, parole, provisional release, or control release or who is supervised by the department under the Interstate Compact Agreement for Probationers and Parolees. If the sexual offender is in the custody of a private correctional facility, the facility shall take a digitized photograph of the sexual offender within the time period provided in this subparagraph and shall provide the photograph to the department.

(13)

- (b) The sheriff's office may determine the appropriate times and days for reporting by the sexual offender, which shall be consistent with the reporting requirements of this subsection. Reregistration shall include any changes to the following information:
- 1. Name; social security number; age; race; sex; date of birth; height; weight; hair and eye color; address of any permanent residence and address of any current temporary residence, within the state or out of state, including a rural route address and a post office box; if no permanent or temporary address, any transient residence; address, location, or description and dates of any current or known future temporary residence within the state or out of state; name and address of each school attended; date and place of any employment; vehicle make, model, color, and license tag number; fingerprints; and photograph. A post office box shall not be provided in lieu of a physical residential address.
- 2. If the sexual offender is enrolled, employed, or carrying on a vocation at an institution of higher education in this state, the sexual offender shall also provide to the department the name, address, and county of each institution,

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including each campus attended, and the sexual offender's enrollment or employment status.

- 3. If the sexual offender's place of residence is a motor vehicle, trailer, mobile home, or manufactured home, as defined in chapter 320, the sexual offender shall also provide the vehicle identification number; the license tag number; the registration number; and a description, including color scheme, of the motor vehicle, trailer, mobile home, or manufactured home. If the sexual offender's place of residence is a vessel, liveaboard vessel, or houseboat, as defined in chapter 327, the sexual offender shall also provide the hull identification number; the manufacturer's serial number; the name of the vessel, liveaboard vessel, or houseboat; the registration number; and a description, including color scheme, of the vessel, liveaboard vessel, or houseboat.
- 4. Any sexual offender who fails to report in person as required at the sheriff's office, or who fails to respond to any address verification correspondence from the department within 3 weeks after the date of the correspondence, commits a felony of the third degree, punishable as provided in ss. 775.082, 775.083, and 775.084.
 - Section 12. This act shall take effect July 1, 2008.