

**FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00**

CORPORATION  
ANNUAL REPORT  
1995 5-195



FLORIDA DEPARTMENT OF STATE  
Sandra B. Myrberg  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 MAY -1 PM 1:19

DOCUMENT # **853227** (7)

1. Corporation Name

**PRISON FELLOWSHIP MINISTRIES, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
1056 OLD RESTON AVENUE RESTON VA 22090	P.O. BOX 17500 WASHINGTON DC 20041-0500 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>06/22/1982</b>	3a. Date of Last Report <b>05/01/1994</b>
4. FEI Number <b>62-0988294</b>	Applied For Not Applicable

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
Country	Country

5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status	<input checked="" type="checkbox"/>	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

B1 Name	
B2 Street Address (P.O. Box Number is Not Acceptable)	
B3	
B4 City	<b>FL</b> B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when registering) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS	
TITLE	V
NAME	ANDERSON, ROBERT, D
STREET ADDRESS	R.R. 1, BOX 78H
CITY - ST - ZIP	LOVETTSVILLE VA
TITLE	C
NAME	COLSON, CHARLES W.
STREET ADDRESS	1858 OLD RESTON AVE.
CITY - ST - ZIP	RESTON VA
TITLE	D
NAME	CAUWELS, DAVID ELYN
STREET ADDRESS	1116 PENNSYLVANIA, NE
CITY - ST - ZIP	ALBUQUERQUE NM
TITLE	D
NAME	ECKERD, JACK
STREET ADDRESS	P.O. BOX 5165 N/A
CITY - ST - ZIP	CLEARWATER FL
TITLE	T
NAME	ROSSER, DOIS D.
STREET ADDRESS	4116 WEST MERCURY BLVD.
CITY - ST - ZIP	HAMPTON VA
TITLE	PD
NAME	PRATT, THOMAS C.
STREET ADDRESS	1858 OLD RESTON AVE.
CITY - ST - ZIP	RESTON VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert D. Anderson 4-25-95 703-478-0100  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

853227

**FRISON FELLOWSHIP MINISTRIES**  
**BOARD OF DIRECTORS**

<b><u>NAME &amp; ADDRESS</u></b>	<b><u>OFFICE</u></b>
Mr. David E. Cauwels Cauwels & Associates 1116 Pennsylvania, NE Albuquerque, NM	Chairman Executive Committee
Dr. Donald K. Cheek P.O. Box 1476 Atascadero, CA 93422	
Mr. Charles W. Colson P. O. Box 17500 Washington, DC	Chairman
Mr. Jack Eckerd P. O. Box 5165 Clearwater, FL	
Mr. Robert Garcia Robert Garcia & Associates, Inc 1919 Pennsylvania Avenue, N.W. Suite 800 Washington, DC 20006	
Dr. Carl F.H. Henry HUS Apts #206 1141 Hus Drive Watertown, WI 53098	
The Reverend Neal T. Jones Columbia Baptist Church 103 W. Columbia Street Falls Church, VA 22046 Columbia Baptist Church	Secretary
Mrs. Joanne M. Kemp 7904 Greentree Bethesda, MD 20817	
Mr. Pat MacMillan Team Resources, Inc. 5500 Interstate North Pkwy, Suite 425 Atlanta, GA 30328	
The Reverend John M. Perkins P.O. Box 40125 Pasadena, CA 91104	

**PRISON FELLOWSHIP MINISTRIES**  
**BOARD OF DIRECTORS**

**NAME & ADDRESS**

**OFFICE**

Mr. Dallen W. Peterson  
21950 62nd St. NW  
Sunburg, MN 56289

Reverend Wintley A. Phipps  
6428 Four Foot Trail  
Columbia, MD 21045

Mr. Thomas C. Pratt  
Prison Fellowship Ministries  
1856 Old Reston Avenue  
Reston, VA 22091

President

Honorable Albert H. Quie  
4209 Christy Lane  
Minnetonka, MN 55345

President Emeritus  
Chairman, Audit Committee

Mr. Dois I. Rosser, Jr.  
Chairman, POMOCO Group  
4116 W. Mercury Boulevard  
Hampton, VA 23666

Treasurer

Mr. Edwin J. Simcox  
Indiana Electric Association  
1375 One American Square  
Indianapolis, IN 46204

Mr. Michael Timmis  
300 Talon Centre  
Detroit, Michigan 48207

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PRISON FELLOWSHIP MINISTRIES SENIOR OFFICERS

<u>NAME</u>	<u>TITLE</u>
Charles W. Colson	Chairman
Thomas C. Pratt	President
Robert D. Anderson	CFO/Senior Vice President, Administration
Paul V. Edwards	Senior Vice President, Development
Gayle D. Fitzpatrick	Senior Vice President, Human Resources
James W. Jewell	Senior Vice President, Corporate Communications
Whitney T. Kuniholm	Executive Vice President, PF/USA

OTHER OFFICERS OF THE CORPORATION

Lisa C. Barnes	VP/Executive Director, Neighbors Who Care
I. A. (Al) Bassett, Jr.	Vice President, Angel Tree Ministries
Gary W. Fischer	Vice President, Radio
Myles D. Fish	Vice President, Field Operations, PF/USA
Barbara A. Gruber	Vice President, Management Information Systems
Debra L. Mac Lean	Vice President, Donor Communications
Janet G. Perdew	Assistant Secretary
Claude H. Rhea III	Vice President, Major Donor Development
Margaret K. Singer	Vice President, Jubilee, Communication Group
Karen A. Strong	Vice President, Research & Development, PF/USA
Steve J. Vamam	VP/Executive Director, Justice Fellowship

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All officers work at the general offices for Prison Fellowship Ministries and may be contacted at:

P.O. Box 17500  
Washington, DC 20041

or

1856 Old Reston Avenue  
Reston, Virginia 22090

Phone: (703) 478-0100

11/94 of officers