

FILE NOW: FILING FEE IS \$61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 853227 (7)

1. Corporation Name
PRISON FELLOWSHIP MINISTRIES, INC.



Principal Place of Business
**1856 OLD RESTON AVENUE
RESTON VA 22090**

Mailing Address
**P.O. BOX 17500
WASHINGTON DC 20041-0500
US**

3. Date Incorporated or Qualified **06/22/1982** 3a. Date of Last Report **05/01/1995**

21	2. Principal Place of Business	26	2a. Mailing Address	4.	FEI Number 62-0988294	Applied For	Not Applicable
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	5.	Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
23	City & State	28	City & State	6.	Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Zip	25	Country	29	Zip	30	Country
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDERSON, ROBERT, D	1.2 NAME	
STREET ADDRESS	R.R. 1, BOX 78H	1.3 STREET ADDRESS	1856 Old Reston Ave.
CITY-ST-ZIP	LOVETTSVILLE VA	1.4 CITY-ST-ZIP	Reston, VA
TITLE	C <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLSON, CHARLES W.	2.2 NAME	
STREET ADDRESS	1856 OLD RESTON AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	RESTON VA	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAUWELS, DAVID ELYN	3.2 NAME	
STREET ADDRESS	1116 PENNSYLVANIA, NE	3.3 STREET ADDRESS	
CITY-ST-ZIP	ALBUQUERQUE NM	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ECKERD, JACK	4.2 NAME	
STREET ADDRESS	P.O. BOX 5165 N/A	4.3 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL	4.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSSER, DOIS D.	5.2 NAME	
STREET ADDRESS	4116 WEST MERCURY BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	HAMPTON VA	5.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PRATT, THOMAS C.	6.2 NAME	
STREET ADDRESS	1856 OLD RESTON AVE.	6.3 STREET ADDRESS	
CITY-ST-ZIP	RESTON VA	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 617, 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 4-9-96 703-478-0100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (12/95)

PRISON FELLOWSHIP MINISTRIES OFFICERS

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<u>NAME</u>	<u>TITLE</u>
Charles W. Colson	Chairman
Thomas C. Pratt	President
Robert D. Anderson	Chief Financial Officer
Lisa C. Barnes	Vice President/President - Neighbors Who Care
I. A. Bassett, Jr.	Vice President, Angel Tree Ministries
Gary W. Fischer	Vice President, Executive Producer of Breakpoint
Myles D. Fish	Vice President, Field Operations, PF-USA
Gayle D. Fitzpatrick	Senior Vice President, Human Resources
Barbara A. Gruber	Vice President, Management Information Systems
Whitney T. Kuniholm	Executive Vice President, PF-USA
Debra L. MacLean	Vice President, Donor Relations and Production Services
Janet G. Perdew	Assistant Secretary
Claude H. Rhea III	Vice President, Principal Gifts
Karen A. Strong	Vice President, Research & Development, PF-USA
Steve J. Varnam	Vice President/Executive Director - Justice Fellowship
C. Lee Vaughn	Vice President for Strategic Gifts and Advancement Services

All officers work at the National Office of Prison Fellowship and may be contacted at

P.O. Box 17500
Washington, DC 20041

or

1856 Old Reston Ave.
Reston, VA 22090
(703) 478-0100

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PRISON FELLOWSHIP MINISTRIES
BOARD OF DIRECTORS

<u>NAME & ADDRESS</u>	<u>OCCUPATION</u>	<u>OFFICE</u>
Mr. David E. Cauwels Cauwels & Associates 1116 Pennsylvania, NE Albuquerque, NM 87110	President Cauwels & Associates (O) 505-266-5711	Chairman Executive Committee
Dr. Donald K. Cheek P.O. Box 1476 Atascadero, CA 93422 (UPS-15435 Morro Rd., zip 93422)	Professor - CA Polytechnic State U., San Luis Obispo (O) 805-756-1251	
Mr. Charles W. Colson Prison Fellowship P.O. Box 17500 Washington, DC 20041	Chairman & Founder Prison Fellowship Ministries (O) 703-478-0100	Chairman*
Mr. Jack Eckerd P.O. Box 5165 Clearwater, FL 34618 (UPS 100 N. Starcrest Dr. 34625)	Founder - Jack Eckerd Corporation (O) 813-461-1524	
Mr. Robert Garcia Robert Garcia & Associates, Inc 1919 Pennsylvania Ave. N.W., Ste. 800 Washington, D.C. 20006	President Robert Garcia & Associates, Inc (O) 202 778-2149	
Dr. Carl F.H. Henry HUS Apts #206 1141 Hus Drive Watertown, WI 53098	Author Lecturer-at-Large, Prison Fellowship * (H) 414 262-2251	
The Reverend Neal T. Jones 6511 Orland Street Falls Church, VA 22043	Retired Senior Pastor Columbia Baptist Church (O) 703 534-5700	Secretary
Mrs. Joanne M. Kemp 7904 Greentree Bethesda, MD 20817	Homemaker (H) 301 469-6039 (Unlisted)	
Mr. Pat MacMillan Team Resources, Inc. 5500 Interstate North Pkwy, #425 Atlanta, GA 30328	President Team Resources, Inc. (O) 404 956-0985	
Mr. Peter Ochs Fieldstone Communities, Inc. 14 Corporate Plaza Newport Beach, CA 92660	Chairman Fieldstone Communities, Inc. (O) 714 851-8313	

PRISON FELLOWSHIP MINISTRIES BOARD OF DIRECTORS

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<u>NAME & ADDRESS</u>	<u>OCCUPATION</u>	<u>OFFICE</u>
The Reverend John M. Perkins P.O. Box 40125 Pasadena, CA 91104 (UPS 1581 Navarro Ave. 91103)	President John Perkins Foundation for Reconciliation & Development (O) 818-791-7439	
Mr. Dallen W. Peterson 21950 62nd St. NW Sunburg, MN 56289	Founder & Chairman Merry Maids (O) 800-798-8000	
Pastor Wintley A. Phipps 6428 Four Foot Trail Columbia, Maryland 21045	Pastor Capitol Hill Seventh-day Adventist Church (O) 202 543-1344	
Mr. Thomas C. Pratt 1971 Lakeport Way Reston, VA 22091	President Prison Fellowship Ministries (O) 703-478-0100	President*
Honorable Albert H. Quie 4209 Christy Lane Minnetonka, MN 55345	Former MN Governor & Member of Congress (H) 612-935-3804	President Emeritus
Mr. Dois I. Rosser, Jr. POMOCO GROUP 4116 W. Mercury Boulevard Hampton, VA 23666	Chairman POMOCO Group (O) 804-825-7232	Treasurer
Mr. Edwin J. Simcox Indiana Electric Association 1375 One American Square Indianapolis, IN 46204	President, IN Electric Assn. Former Secretary of State, IN (O) 317-632-4406	
Mr. Michael Timmis 300 Talon Centre Detroit, MI 48207	Vice Chairman, Talon Group Senior Partner, Timmis & Inman (O) 313-396-4200	

*Only directors receiving any pay from Prison Fellowship

PRISON FELLOWSHIP MINISTRIES BOARD OF DIRECTORS

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EMERITUS MEMBERS

NAME & ADDRESS

OCCUPATION

OFFICE

Mr. Graham Purcell
2307 Miramar Street
Wichita Falls, TX 76304

Attorney/Former Sitting Judge
(H) 817-767-2307

Mr. Fred B. Rhodes
311 Simpson Road, #J-7
Anderson, SC 29621

Former Chairman,
US Postal Commission
(H) 803-226-1075

Dr. R.C. Sproul
Ligonier Ministries
400 Technology Park Drive
Lake Mary, FL 32746-6216

Chairman, Ligonier Ministries
(O) 407-333-4244

Mr. George M. Wilson, PF
Kenwood Isles Condo
1425 W. 28th Street
Minneapolis, MN 55408

Consultant, Billy Graham Evangelistic
(O) 612-338-0500

Chairman Emeritus