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Apr 25 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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: 04/17/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		62-0988294		Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
23 Zip Country		28 Zip Country		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
24 Zip Country		29 Zip Country		30 Zip Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
						Yes 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			

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 type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDERSON, ROBERT, D	1.2 NAME	
STREET ADDRESS	1856 OLD RESTON AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	RESTON VA	1.4 CITY-ST-ZIP	
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E037 (9/96)

PRISON FELLOWSHIP MINISTRIES OFFICERS 1996-97

<u>NAME</u>	<u>TITLE</u>
Charles W. Colson	Chairman
Thomas C. Pratt	President/Chief Executive Officer
Robert D. Anderson	Chief Operating/Chief Financial Officer
Lisa C. Barnes	President/CEO, Neighbors Who Care; Sr. Vice President PFM
Elizabeth K. Cool	Assistant Secretary to the Board
Terry White	Vice President, Communications
Myles D. Fish	Vice President, Ministry Development
Gayle D. Fitzpatrick	Sr. Vice President, Human Resources and Ministry Services
Jo Gemma	Vice President, Direct Response Marketing
Pat Nolan	President/CEO, Justice Fellowship, Sr. Vice President PFM
Claude H. Rhea III	Vice President, Principal Gifts
Karen A. Strong	Vice President, Ministry Development
Alan B. Terwilleger	Sr. Vice President, Ministry Advancement
Steve J. Varnam	Exec. Vice President/COO, Justice Fellowship
C. Lee Vaughn	Vice President for Strategic Gifts and Advancement Services

Please note all officers work out of the Prison Fellowship Ministries National Office and may be reached there. The addresses are:

Prison Fellowship Ministries	or	Prison Fellowship Ministries
1856 Old Reston Ave.		P.O. Box 17500
Reston, Va 20190		Washington, D.C. 20041-0500
(703)478-0100		(703)478-0100

PRISON FELLOWSHIP MINISTRIES BOARD OF DIRECTORS

Mr. David E. Cauwels
Cauwels & Associates
1116 Pennsylvania, NE
Albuquerque, Nm 87110

Dr. Donald Cheek
CA Poly State University
Monterey & Grand Ave.
San Luis Obispo, Ca 93407

Mr. Charles W. Colson
Prison Fellowship Ministries
1856 Old Reston Ave.
Reston, Va 20190

Mr. Jack Eckerd
100 N. Starcrest Drive
Clearwater, Fl 33575

Mr. Robert Garcia
Robert Garcia & Associates, Inc.
1919 Pennsylvania Ave., N.W.
Suite 800
Washington, D.C. 20006

Dr. Carl F.H. Henry
HUS, Apt. 206
1141 Hus Drive
Watertown, Wi 53098

The Reverend Neal T. Jones
6511 Orland Street
Falls Church, Va 22043

Mrs. Joanne Kemp
7904 Greentree
Bethesda, Md 20817

Mr. Albert S. MacMillan
Team Resource, Inc.
5500 Interstate North Parkway
Suite 425
Atlanta, Ga 30328

The Honorable Kay A. Orr
1610 Brent Blvd.
Lincoln, Ne 68506

Mr. Peter Ochs
Fieldstone Communities, Inc.
14 Corporate Plaza
Newport Beach, Ca 92660

Elder Wintley A. Phipps
6428 Four Foot Trail
Columbia, Md 21045

Mr. Dallen W. Peterson
Merry Maids
1117 Mill Valley Rd.
Omaha, Ne 68154

Mr. Thomas C. Pratt
Prison Fellowship Ministries
1856 Old Reston Ave.
Reston, Va 20190

The Honorable Albert H. Quie
4209 Christy Lane
Minnetonka, Mn 55345

Mr. Dois I. Rosser, Jr.
POMOCO Group
4116 W. Mercury Blvd.
Hampton, Va 23666

Mr. Edwin J. Simcox
Indiana Electric Association
1375 One American Sq.
Indianapolis, In 46204

Mr. Michael T. Timmis
300 Talon Centre
Detroit, Mi 48207