2001 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2001 8:00 am Secretary of State DOCUMENT # 853227 1. Entity Name PRISON FELLOWSHIP MINISTRIES, INC. 03-05-2001 90323 041 ****61.25 Mailing Address Principal Place of Business 1856 OLD RESTON AVENUE P.O. BOX 17500 **WASHINTON DC 20041-0500** 00030070 RESTON VA 20190 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 62-0988294 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 City Zip Code TALLAHASSEE FL 32301 FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Department of State П Added to Fees **FEE IS \$61.25** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ■ Addition □ Delete TITLE Change TITLE ANDERSON, ROBERT, D NAME NAME STREET ADDRESS 1856 OLD RESTON AVE. STREET ADDRESS CITY-ST-ZIP **RESTON VA** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE COLSON, CHARLES W. NAME NAME 1856 OLD RESTON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **RESTON VA** Delete TITLE TITLE ☐ Change ■ Addition CAUWELS, DAVID ELYN NAME NAME STREET ADDRESS 1116 PENNSYLVANIA, NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALBUQUERQUE NM Delete TITLE ☐ Change ☐ Addition TITLE NAME ECKERD, JACK NAME STREET ADDRESS STREET ADDRESS P.O. BOX 5165 N/A CITY-ST-ZIP CITY-ST-7IP **CLEARWATER FL** ☐ Change Addition TITLE ☐ Delete TITLE NAME ROSSER, DOIS D. NAME STREET ADDRESS STREET ADDRESS 4116 WEST MERCURY BLVD. CITY-ST-ZIP CITY-ST-7IP HAMPTON VA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PRATT, THOMAS C. NAME 1856 OLD RESTON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **RESTON VA** 12. I 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 report or supplemental 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 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

MATURE AND TYPED OPEN THE WALL OF SIGNING SEELER OF DIRECTOR

2/22/01 (703)478-0100

FILED

Hachment Dock S53937

Prison Fellowship Ministries C030070

Board of Directors
February 21, 2001

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

Dr. Donald Cheek 10497 E. Fieldstone Avenue Clovis, CA 93611

Mr. Charles W. Colson Prison-Fellowship P.O. Box 17500 Washington, DC 20041

Mr. Robert Garcia Robert Garcia & Associates, Inc. 1666 K Street, N.W. Suite 500 Washington, DC 20006

Dr. Timothy F. George Beeson Divinity School Samford University 800 Lakeshore Drive Birmingham, AL 35229-2252

Reverend Neal T. Jones, Secretary 6511 Orland Street Falls Church, VA 22043

Mrs: Joanne M: Kemp~ 7904 Greentree Road Bethesda, MD 20817

Mr. Pat MacMillan Team Resources, Inc. 2100 Riveredge Parkway, Ste. 800 Atlanta, GA 30328

Mr. Peter Ochs Fieldstone Communities, Inc. 14 Corporate Plaza Newport Beach, CA 92660 Governor Kay A. Orr 1610 Brent Boulevard Lincoln, NE 68506

Mr. R. Jerry Parker Chesapeake Capital Corporation 500 Forest Avenue Richmond, VA 23229

Mr. Dallen W. Peterson 4201 Gulf Shore Blvd., N. Penthouse 101 Naples, FL 34103

Mr. Thomas C. Pratt Prison Fellowship Ministries 1856 Old Reston Avenue Reston, VA 22090

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

Mr. Dois I. Rosser, Jr., Treasurer International Cooperating Ministries 606 Aberdeen Road Hampton, VA 23661

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

Mr. Michael T. Timmis 300 Talon Centre Detroit, MI 48207 HOCHMENT FISON FELLOWSHIP MINISTRIES 1-C0030070
OFFICERS

Robert D. Anderson Senior Vice President and CFO

Frank L. Cerutti National Director, Strategic Gifts

Charles W. Colson Chairman

John E. Dawson Chief of Staff, Chairman's Office

Myles D. Fish Senior Vice President, Ministry Development

Gayle D. Fitzpatrick Vice President, Volunteer Initiatives

Jodi M. Gemma Vice President, Direct Marketing

Michael L. Gullette Vice President, Finance

Giselle Jenkins-Picard Director of Human Resources

David E. Lawson Senior Vice President, Ministry Delivery

Frank J. Lofaro Senior Vice President Children, Youth and Families

Roger A. Partain
Vice President of Field Development
And Communications

Thomas C. Pratt President and CEO

Claude H. Rhea, III Vice President Counsel to the Chairman

Daniel M. Snively Vice President Field, Eastern Region Karen A. Strong Vice President, Research & Development

Alan B. Terwilleger Senior Vice President, Ministry Advancement

Steve J. Varnam Vice President, Strategic Projects

Curtis L. Vaughn Vice President, Ministry Partner Service

Michele L. White Vice President – Training

Terence D. White Vice President – Communications