

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2002 8:00 am
Secretary of State

03-27-2002 90042 026 ****61.25

DOCUMENT # 853227

1. Entity Name
PRISON FELLOWSHIP MINISTRIES, INC.

Principal Place of Business 1856 OLD RESTON AVENUE RESTON VA 20190 US	Mailing Address P.O. BOX 17500 WASHINGTON DC 20041-0500 US
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2. Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State	City & State		
Zip	Country	Zip	Country

4. FEI Number **62-0988294** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input checked="" type="checkbox"/> Delete ANDERSON, ROBERT, D 1856 OLD RESTON AVE. RESTON VA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete C COLSON, CHARLES W. 1856 OLD RESTON AVE. RESTON VA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D CAUWELS, DAVID ELYN 1116 PENNSYLVANIA, NE ALBUQUERQUE NM
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D PETERSON, DALLEN W 4201 GULF SHORE BLVD., N. NAPLES FL 34103
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete T ROSSER, DOIS D. 4116 WEST MERCURY BLVD. HAMPTON VA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete PD PRATT, THOMAS C. 1856 OLD RESTON AVE. RESTON VA

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition P/D Mark L. Earley 1856 Old Reston Ave Reston, VA 20190
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Chief Financial Officer Michael L. Gullette 1856 Old Reston Ave. Reston, VA 20190
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

SIGNATURE: Michael L. Gullette 3/12/02 (703) 478-0100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/01)

Attachment # 853 221

B00530715

**Prison Fellowship Ministries
Board of Directors
February 1, 2002**

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

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

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

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

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

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

Rev. Lee A. Earl
P.O. Box 9524
Alexandria, VA 22304

Mr. Dallen W. Peterson
3150 Gin Lane
Naples, FL 34102

Mr. Mark L. Earley
Prison Fellowship Ministries
1856 Old Reston Avenue
Reston, VA 20190

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

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

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

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

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

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

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

Mrs. Joanne M. Kemp
7904 Greentree Road
Bethesda, MD 20817

Mr. Michael T. Timmis
400 Talon Centre
Detroit, MI 48207

Attachment # 853227

80053075

Prison Fellowship Ministries
Officers

Greg Bruce
Vice President
Western Region

Roger A. Partain
Vice President
Central Region

Frank L. Cerutti
Vice President
Strategic Gifts

Burt A. Rosen
Vice President
Northeast Region

Charles W. Colson
Chairman

Karen A. Strong
Senior Vice President
Ministry Services

John E. Dawson
Vice President
Ministry Advancement

Alan B. Terwilleger
Senior Vice President
Ministry Advancement

Mark L. Earley
President/CEO

Steve J. Varnam
Vice President
Strategic Projects

Gayle D. Fitzpatrick
Vice President
Volunteer Initiative

Curtis L. Vaughn
Vice President
Ministry Partner Services

Jodi M. Gemma
Vice President
Direct Response Marketing

The mailing address for officers is:
1856 Old Reston Avenue
Reston, VA 20190 except for

Michael L. Gullette
Senior Vice President
Chief Financial Officer

Snow Mitchell, Jr.
100 Edgewood Ave, NE, Suite 813
Atlanta, GA 30303

Giselle A. Jenkins
Vice President
Human Resources

Burt Rosen
300 Penn Center Blvd, Suite 604
Pittsburgh, PA 15235

David E. Lawson
Senior Vice President
Ministry Delivery

Roger A. Partain
8323 Southwest Freeway, Suite 345
Houston, TX 77074

Frank J. Lofaro
Senior Vice President
Ministry Programs

Greg Bruce
1183 NW Wall Street, Suite C
Bend, OR 97701

Snow Mitchell, Jr.
Vice President
Southeast Region

Patrick J. Nolan
Vice President
President, Justice Fellowship

Attachment # 853221

B0053075

Mark D. Wilkerson, Esq.
Brantley & Wilkerson, P.C.
405 South Hull Street
Montgomery, AL 36104