

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 10, 2004
Secretary of State**

DOCUMENT# 853227

Entity Name: PRISON FELLOWSHIP MINISTRIES, INC.

Current Principal Place of Business:

1856 OLD RESTON AVENUE
RESTON, VA 20190 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17500
WASHINGTON, DC 200410500 US

New Mailing Address:

FEI Number: 62-0988294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EARLEY, MARK L
Address: 1856 OLD RESTON AVE.
City-St-Zip: RESTON, VA 20190

Title: C () Delete
Name: COLSON, CHARLES W.,
Address: 1856 OLD RESTON AVE.
City-St-Zip: RESTON, VA

Title: D () Delete
Name: CAUWELS, DAVID ELYN,
Address: 1116 PENNSYLVANIA, NE
City-St-Zip: ALBUQUERQUE, NM

Title: D () Delete
Name: PETERSON, DALLEN W
Address: 4201 GULF SHORE BLVD., N.
City-St-Zip: NAPLES, FL 34103

Title: T () Delete
Name: ROSSER, DOIS D.,
Address: 4116 WEST MERCURY BLVD.
City-St-Zip: HAMPTON, VA

Title: CFO () Delete
Name: GULLETTE, MICHAEL L
Address: 1856 OLD RESTON AVE.
City-St-Zip: RESTON, VA 20190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: COLSON, CHARLES W
Address: 1856 OLD RESTON AVE.
City-St-Zip: RESTON, VA 20190

Title: D (X) Change () Addition
Name: CAUWELS, DAVID E
Address: 1856 OLD RESTON AVENUE
City-St-Zip: RESTON, VA 20190

Title: D (X) Change () Addition
Name: PETERSON, DALLEN W
Address: 1856 OLD RESTON AVENUE
City-St-Zip: RESTON, VA 20190

Title: T (X) Change () Addition
Name: ROSSER, DOIS
Address: 1856 OLD RESTON AVENUE
City-St-Zip: RESTON, VA 20190

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL L. GULLETTE

CFO

02/10/2004

Electronic Signature of Signing Officer or Director

Date

CURTIS LEE VAUGHN, VICE PRESIDENT
1856 OLD RESTON AVENUE
RESTON, VA 20190

STEVE J. VARNAM, VICE PRESIDENT
1856 OLD RESTON AVENUE
RESTON, VA 20190

ALAN B. TERWILLEGER, SENIOR VICE PRESIDE
1856 OLD RESTON AVENUE
RESTON, VA 20190

KAREN STRONG, SENIOR VICE PRESIDENT
1856 OLD RESTON AVENUE
RESTON, VA 20190

MICHAEL SNYDER, SENIOR VICE PRESIDENT
1856 OLD RESTON AVENUE
RESTON, VA 20190

TIM ROBISON
1856 OLD RESTON AVENUE
RESTON, VA 20190

ROGER A. PARTIAN, VICE PRESIDENT
1856 OLD RESTON AVENUE
RESTON, VA 20190

KERRY S. MORGAN, VICE PRESIDENT
1856 OLD RESTON AVENUE
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SNOW MITCHELL, JR., VICE PRESIDENT
1856 OLD RESTON AVENUE
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MICHAEL MCCANDLESS, VICE PRESIDENT
1856 OLD RESTON AVENUE
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DAVID LAWSON, SENIOR VICE PRESIDENT
1856 OLD RESTON AVENUE
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GISELLE JENKINS, VICE PRESIDENT
1856 OLD RESTON AVENUE
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JODI GEMMA, VICE PRESIDENT
1856 OLD RESTON AVENUE
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ELIZABETH COOL, ASSISTANT SECRETARY
1856 OLD RESTON AVENUE
RESTON, VA 20190

FRANK CERUTTI, VICE PRESIDENT
1856 OLD RESTON AVENUE
RESTON, VA 20190

DAVID CARSON, JR., VICE PRESIDENT
1856 OLD RESTON AVENUE
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PHYLLIS CAPPALONGA, VICE PRESIDENT
1856 OLD RESTON AVENUE
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GREG BRUCE, VICE PRESIDENT
1856 OLD RESTON AVENUE
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EDWARD BECK, VICE PRESIDENT
1856 OLD RESTON AVENUE
RESTON, VA 20190

MR. MARK WILKERSON, DIRECTOR
1856 OLD RESTON AVENUE
RESTON, VA 20190

MR. MICHAEL TIMMIS, DIRECTOR
1856 OLD RESTON AVENUE
RESTON, VA 20190

MR. EDWIN J. SIMCOX, DIRECTOR
1856 OLD RESTON AVENUE
RESTON, VA 20190

GOV. ALBERT H. QUIE, DIRECTOR
1856 OLD RESTON AVENUE
RESTON, VA 20190

MR. THOMAS PRATT
1856 OLD RESTON AVENUE
RESTON, VA 20190

MR. R. JERRY PARKER
1856 OLD RESTON AVENUE
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MR. PETER OCHS
1856 OLD RESTON AVENUE
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MRS. CYNTHIA MILLIGAN DIRECTOR
1856 OLD RESTON AVENUE
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MR. PAT MACMILLAN, DIRECTOR
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MRS. JOANNE KEMP, DIRECTOR
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REV. NEAL T. JONES, SECRETARY
1856 OLD RESTON AVENUE
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