2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #853227** 04-09-2007 90056 036 ****61.25 1. Entity Name PRISON FELLOWSHIP MINISTRIES. INC. Principal Place of Business Mailing Address 40053189 44180 RIVERSIDE PARKWAY 44180 RIVERSIDE PARKWAY LANSDOWNE, VA 20176 LANSDOWNE, VA 20176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222007 Cha-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Numbe 62-0988294 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition EARLEY, MARK L NAME NAME STREET ADDRESS 44180 RIVERSIDE PARKWAY STREET ADDRESS CITY-ST-ZIP LANSDOWNE, VA 20176 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition COLSON, CHARLES W Colson, Charles W 44183 Riverside 18 NAME NAME 44180 RIVERSIDE PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANSDOWNE, VA 20176 CITY-ST-ZIP emsdowne VA 20176 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAUWELS, DAVID E NAME NAME STREET ADDRESS 44180 RIVERSIDE PARKWAY STREET ADDRESS City-St-7iP LANSDOWNE, VA 20176 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PETERSON, DALLEN W NAME STREET ADDRESS 44180 RIVERSIDE PARKWAY STREET ADORESS CITY-ST-ZIP LANSDOWNE, VA 20176 CITY-ST-ZIP TITLE **⊠** Delete Change Addition Cunthia Milligan 44180 Riverside NAME ROSSER, DOIS NAME STREET ADDRESS 44180 RIVERSIDE PARKWAY STREET ADDRESS CITY-ST-ZIP LANSDOWNE, VA 20176 CITY-ST-ZIP sinsdower, YA 20176 **CFO** ☐ Delete TITLE ☐ Change ■ Addition CAMBPELL, RICHARD K NAME NAME STREET ADDRESS 44180 RIVERSIDE PARKWAY STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

LANSDOWNE, VA 20176

Chief Financial Officer 703.554.845

FILED Apr 09, 2007 8:00 am

ATTACHMENT 40053189 7853227

Document 853227
Prison Fellowship Ministries
Additional Directors and Officers

	Addition	<u> </u>	Addition
Title	D	Title	D
Name	David E. Cauwels	Name	Joanne Kemp
Street Address	44180 Riverside Parkway	Street Address	44180 Riverside Parkway
City, State, Zip	Lansdowne, VA 20176	City, State, Zip	Lansdowne, VA 20176
	Addition		Addition
Title	D	Title	D
Name	Donald Cheek	Name	Pat MacMillan
Street Address	44180 Riverside Parkway	Street Address	44180 Riverside Parkway
City, State, Zip	Lansdowne, VA 20176	City, State, Zip	Lansdowne, VA 20176
	Addition		Addition
Title	D	Title	D
Name	Robert Garcia	Name	Peter Ochs
Street Address	44180 Riverside Parkway	Street Address	44180 Riverside Parkway
City, State, Zip	Lansdowne, VA 20176	City, State, Zip	Lansdowne, VA 20176
	Addition		Addition
Title	D	Title	D
Name	Timothy George	Name	Thomas Pratt
Street Address	44180 Riverside Parkway	Street Address	44180 Riverside Parkway
City, State, Zip	Lansdowne, VA 20176	City, State, Zip	Lansdowne, VA 20176
	Addition		Addition
Title	D	Title	D
Name	Erica Harold	Name	Albert Quie
Street Address	44180 Riverside Parkway	Street Address	44180 Riverside Parkway
City, State, Zip	Lansdowne, VA 20176		Lansdowne, VA 20176
	Addition		Addition
Title	D	Title	DS
Name	Marten Hoekstra	Name	Edwin J. Simcox
Street Address	44180 Riverside Parkway	Street Address	44180 Riverside Parkway
City, State, Zip	Lansdowne, VA 20176		Lansdowne, VA 20176
	Addition		Addition
Title	D	Title	DC
Name	Heidi Huizenga	Name	Michael T. Timmis
Street Address	44180 Riverside Parkway	Street Address	44180 Riverside Parkway
City, State, Zip	Lansdowne, VA 20176		Lansdowne, VA 20176
T:41 -	Addition		Addition
Title	D	Title	D .
Name	Judith Jagdmann	Name	Mark D. Wilkerson
Street Address	44180 Riverside Parkway	Street Address	44180 Riverside Parkway
City, State, Zip	Lansdowne, VA 20176	City, State, Zip	Lansdowne, VA 20176

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