


**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90538 013 ****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**

20018538



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number **62-0988294**

Applied For
Not Applicable

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW: FEE IS \$61.25

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

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD EARLEY, MARK L 1856 OLD RESTON AVE. RESTON VA 20190	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C COLSON, CHARLES W. 1856 OLD RESTON AVE. RESTON VA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAUWELS, DAVID ELYN 1116 PENNSYLVANIA, NE ALBUQUERQUE NM	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETERSON, DALLEN W 4201 GULF SHORE BLVD., N. NAPLES FL 34103	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROSSER, DOIS D. 4116 WEST MERCURY BLVD. HAMPTON VA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO GULLETTE, MICHAEL L 1856 OLD RESTON AVE. RESTON VA 20190	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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
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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 Gullette* Jan 16, 2003 (703)478-0100

CR2E037 (10/02)

**Prison Fellowship Ministries
Board of Directors**

Attachment
200/8638
853227

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
Chairman
Prison Fellowship
P.O. Box 17500
Washington, DC 20041

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

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

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

Mrs. Cynthia H. Milligan
Dean
College of Business Administration
University of Nebraska – Lincoln
P.O. Box 880405
Lincoln, NE 68588-0405

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

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

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

Mr. Thomas C. Pratt
International Cooperating Ministries
606 Aberdeen Road
Hampton, VA 23661

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
400 Talon Centre
Detroit, MI 48207

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

Attachment
20018638
853227

**Prison Fellowship Ministries
Officers**

Attachment
20018438
853227

Greg Bruce
Vice President
Western Region

Tim Robison
Vice President
Facilities

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
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

Snow Mitchell, Jr.
Vice President
Southeast Region

Patrick J. Nolan
Vice President
President, Justice Fellowship

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

Roger A. Partain
Vice President
Central Region