Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PRISON FELLOWSHIP MINISTRIES, INC.

Company ID 0167790.09.99998 **Date Filed** 2/8/2007 10:03:58 AM

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Principal Office

Registered Agent

44180 RIVERSIDE PARKWAY LANSDOWNE, VA 20176 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

CFO	Richard K Campbell	44180 Riverside Parkway, Lansdowne, VA 20176
Assistant Secretary	Elizabeth K Cool	44180 Riverside Parkway, Lansdowne, VA 20176
Secretary	Mark L Earley	44180 Riverside Parkway, Lansdowne, VA 20176
Secretary	Edwin J Simcox	44180 Riverside Parkway, Lansdowne, VA 20176
Treasurer	Cynthia H Milligan	44180 Riverside Parkway, Lansdowne, VA 20176
Vice President	Alan B Terwilleger	44180 Riverside Parkway, Lansdowne, VA 20176
Vice President	David E Lawson	44180 Riverside Parkway, Lansdowne, VA 20176
Vice President	Timothy Robison	44180 Riverside Parkway, Lansdowne, VA 20176

Directors

Director	Mr. David E Cauwels	44180 Riverside Parkway, Lansdowne, VA 20176
Director	Dr. Donald Cheek	44180 Riverside Parkway, Lansdowne, VA 20176
Director	Mr. Pat MacMillan	44180 Riverside Parkway, Lansdowne, VA 20176
Director	Charles W Colson	44180 Riverside Parkway, Lansdowne, VA 20176
Director	Robert Garcia	44180 Riverside Parkway, Lansdowne, VA 20176
Director	Timothy F George	44180 Riverside Parkway, Lansdowne, VA 20176
Director	Marten Hoekstra	44180 Riverside Parkway, Lansdowne, VA 20176
Director	Heidi A Huizenga	44180 Riverside Parkway, Lansdowne, VA 20176
Director	Judith W Jagdmann	44180 Riverside Parkway, Lansdowne, VA 20176
Director	Joanne M Kemp	44180 Riverside Parkway, Lansdowne, VA 20176
Director	Jerry W Macklin	44180 Riverside Parkway, Lansdowne, VA 20176
Director	Peter Ochs	44180 Riverside Parkway, Lansdowne, VA 20176
Director	Dallen W Peterson	44180 Riverside Parkway, Lansdowne, VA 20176
Director	Thomas C Pratt	44180 Riverside Parkway, Lansdowne, VA 20176
Director	Albert H Quie	44180 Riverside Parkway, Lansdowne, VA 20176
Director	Michael T Timmis	44180 Riverside Parkway, Lansdowne, VA 20176
Director	Mark D Wilkerson	44180 Riverside Parkway, Lansdowne, VA 20176

Signatures

Signature Title Richard K. Campbell CFO