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FILED  
May 15 1998 8:00am  
Secretary of State

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P33026 (6)  
1. Corporation Name  
POINTS OF LIGHT FOUNDATION "INCORPORATED"



Principal Place of Business Mailing Address  
1737 H STREET, N.W. WASHINGTON DC 20006  
1737 H STREET, N.W. WASHINGTON DC 20006

3. Date Incorporated or Qualified  
03/05/1991  
4. FEI Number  
65-0206641  
Applied For  
Not Applicable

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Country  
24 Zip 25 Country 29 Zip 30 Country

5. Certificate of Status Desired  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees  
7. Is this nonprofit corporation a homeowners association?  Yes  No  
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent  
CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

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

12. OFFICERS AND DIRECTORS  
TITLE D  DELETE  
NAME CHAMBERS, RAYMOND G.  
STREET ADDRESS 310 SOUTH STREET  
CITY-ST-ZIP MORRISTOWN NJ  
TITLE S  DELETE  
NAME DIAMOND, JOSEPH  
STREET ADDRESS 900 THIRD AVENUE  
CITY-ST-ZIP NEW YORK NY  
TITLE D  DELETE  
NAME HEARD, MARIAN  
STREET ADDRESS 736 JACKSON PLACE  
CITY-ST-ZIP WASHINGTON DC  
TITLE D  DELETE  
NAME ALBERTHAL, LESTER M.  
STREET ADDRESS 5400 LEGACY DRIVE  
CITY-ST-ZIP PLANO TX  
TITLE P  DELETE  
NAME GOODWIN, ROBERT K.  
STREET ADDRESS 1737H STREET, NW  
CITY-ST-ZIP WASHINGTON DC  
TITLE D  DELETE  
NAME GARDNER, EDWARD L.  
STREET ADDRESS 411 THEODORE FREMD AVE.  
CITY-ST-ZIP RYE NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert K Goodwin / ROBERT K. GOODWIN 4/29/98 (202)223-9186  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Fkrie # 0077411

CR2E037 (10/97)