


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

FILED

04 JAN -2 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P33026
1. Entity Name
POINTS OF LIGHT FOUNDATION "INCORPORATED"



DO NOT WRITE IN THIS SPACE

REINSTATEMENT 03

100025938601
01/02/04--01051--005 **61.25

2. Principal Place of Business
1400 I street NW
Suite, Apt. #, etc.
800

3. Mailing Address
Same as # 2
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
WASHINGTON, DC

City & State

Zip
20005

Country

4. FEI Number
65-0206641

Applied For
 Not Applicable

DO NOT WRITE IN THIS SPACE

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

7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1200 S. PINE ISLAND ROAD

City
PLANTATION

FL Zip Code
33324

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 N/A
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FEE IS \$61.25
Initial or Amended UBR

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

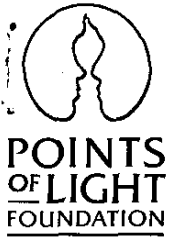
Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>PRESIDENT FLEO ROBERT K. GODWIN 1400 I STREET NW # 800 WASHINGTON, DC 20005</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>TREASURER DOUGLAS GLEDHILL 1400 I STREET NW # 800 WASHINGTON, DC 20005</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>SECRETARY CHARLES BERRY 1675 BROADWAY 24th FL NEW YORK, NY 10019</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>DIRECTOR RAYMOND G. CHAMBERS 310 SOUTH STREET MORRIS TOWN, NJ</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>DIRECTOR EDWARD L. GARDNER 411 THEODORE FREMONT AVE RYE NY</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>Director Itavian Heard 245 Summer Street, 14th Floor Boston, MA 02210</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Richard Quilley Asst. Sec. 12-19-03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037B (12/02)



1400 I Street, NW
Suite 800
Washington, DC
20005-6526

PHONE 202-729-8000
FAX 202-729-8100
www.PointsofLight.org

December 19, 2003

Division Of Corporations
Annual Report/Reinstatement Section
PO Box 6327
Tallahassee, FL 32314-6327

Dear Sir or Madam:

I am addressing this letter to let you know that our organization never received the two prior uniform business report notices. We are applying for reinstatement and asking the fee to be waived since we never received the notices. I thank you in advance for your time and cooperation in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Koudedia Sissoko", written over a horizontal line.

Koudedia Sissoko