

P33026

Florida Department of State
 Division of Corporations
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REGISTERED AGENT CHANGE

POINTS OF LIGHT FOUNDATION "INCORPORATED"

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Points of Light Foundation "Incorporated"
2. The principal office address: 1400 I Street NW Suite 800, Washington DC 20005

3. The mailing address (if different):

4. Date of incorporation/qualification: 3/5/1991 Document number: P33026

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
NRAI Services, Inc.
2731 Executive Park Drive
Weston FL 33331

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Business Filings Incorporated
1203 Governors Square Blvd. Ste 101
Tallahassee, FL 32301-2960

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer, chairman or vice chairman of the board: Douglas Gledhill, Acting Chief Operations Officer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent: T. Coulthard Date: 4/17/07

If signing on behalf of an entity: Terese Coulthard Asst Secretary

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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