

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33026

FILED
Mar 24, 2010
Secretary of State

Entity Name: POINTS OF LIGHT FOUNDATION "INCORPORATED"

Current Principal Place of Business:

600 MEANS STREET
SUITE 210
ATLANTA, DC 30318

New Principal Place of Business:

600 MEANS STREET
SUITE 210
ATLANTA, GA 30318

Current Mailing Address:

600 MEANS STREET
SUITE 210
ATLANTA, GA 30318

New Mailing Address:

FEI Number: 65-0206641 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: MICHELLE, NUNN
Address: 600 MEANS STREET, SUITE 210
City-St-Zip: ATLANTA, GA 30318

Title: T
Name: KRISTINA, TEECE
Address: 600 MEANS STREET, SUITE 210
City-St-Zip: ATLANTA, GA 30318

Title: D
Name: BERNARD, MILANO J
Address: THREE CHESTNUT RIDGE ROAD
City-St-Zip: MONTVALE, NJ 07645

Title: D
Name: TERRY, WILLIAMS
Address: 4427 WESTOVER PLACE, NW
City-St-Zip: WASHINGTON, DC 20016

Title: D
Name: HEARD, MARIAN
Address: 695 ATLANTIC AVENUE, 8TH FLOOR
City-St-Zip: BOSTON, MA 02111

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KRISTINA TECCE

T

03/24/2010

Electronic Signature of Signing Officer or Director

Date