2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33026

Entity Name: POINTS OF LIGHT FOUNDATION "INCORPORATED"

FILED
Jan 14, 2019
Secretary of State
1732507824CC

Current Principal Place of Business:

600 MEANS STREET SUITE 210

ATLANTA, GA 30318

Current Mailing Address:

600 MEANS STREET SUITE 210 ATLANTA, GA 30318

FEI Number: 65-0206641 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

Name PAQUIN, NATALYE Name MEGHAN, MOLONEY

Address 600 MEANS STREET Address 600 MEANS STREET

SUITE 210 SUITE 210

City-State-Zip: ATLANTA GA 30318 City-State-Zip: ATLANTA GA 30318

Title DIRECTOR Title DIRECTOR

Name BUSH, NEIL Name BULLARD, MARCIA

Address 50 BRIAR HOLLOW LANE, SUITE 200E Address 5404 GALENA PLACE NW

City-State-Zip: WASHINGTON DC 20016

Title DIRECTOR

Name COLLINS, JAMES

Address 60 RIVERSIDE BLVD

APT 1706

City-State-Zip: NEW YORK NY 10069

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: MEGHAN MOLONEY SECRETARY 01/14/2019