2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33026

Entity Name: POINTS OF LIGHT FOUNDATION "INCORPORATED"

FILED May 01, 2022 Secretary of State 7243419708CC

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **PRESIDENT** Title DIRECTOR Name PAQUIN, NATALYE Name BUSH. NEIL

Address 600 MEANS STREET Address 600 MEANS STREET SUITE 210

SUITE 210

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

Title DIRECTOR TREASURER AND SECRETARY Title

COLLINS, JAMES HERRERA, ROBERT E Name Name

600 MEANS STREET 600 MEANS STREET Address Address SUITE 210

SUITE 210

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

Title **DIRECTOR** Title **DIRECTOR**

BIBAWI, EMAD CLIFTON, NICOLE Name Name

600 MEANS STREET 600 MEANS STREET Address Address

> SUITE 210 SUITE 210

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

Title **DIRECTOR** Title **DIRECTOR**

Name COSTIDES, NICK Name EVERHART, PAMELA D.

600 MEANS STREET 600 MEANS STREET Address Address

> SUITE 210 **SUITE 210**

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

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TREASURER

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.

05/01/2022 SIGNATURE: ROBERT E. HERRERA SECRETARY AND

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued: Title DIRECTOR Title **DIRECTOR** GARCIA, SHANNON GAVIN, MICHELLE Name Name 600 MEANS STREET Address 600 MEANS STREET Address SUITE 210 SUITE 210 City-State-Zip: ATLANTA GA 30318 City-State-Zip: ATLANTA GA 30318 Title **DIRECTOR** Title DIRECTOR Name HOFFMAN, JEFF Name IRVING, TONI 600 MEANS STREET 600 MEANS STREET Address Address SUITE 210 SUITE 210 City-State-Zip: ATLANTA GA 30318 City-State-Zip: ATLANTA GA 30318 Title Title DIRECTOR DIRECTOR Name KALOGRIDIS, GEORGE Name MAGYAR, HEIDI 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 MELLEY, DIANE Name NORLEY, PAMELA 600 MEANS STREET 600 MEANS STREET Address Address SUITE 210 SUITE 210 City-State-Zip: ATLANTA GA 30318 City-State-Zip: ATLANTA GA 30318 Title DIRECTOR Title DIRECTOR NUTTER, MICHAEL PETERSMEYER, GREGG Name Name 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 ROBINSON, BRENDA Name RODGERS, MARTY 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 ROMNEY, JOSH Name SPERO, SUZANNE Name 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 TANENBLATT, ERIC TOOMEY, SUE Name Name 600 MEANS STREET 600 MEANS STREET Address Address SUITE 210 SUITE 210 ATLANTA GA 30318 ATLANTA GA 30318 City-State-Zip: City-State-Zip: Title **DIRECTOR**

UNANUE, MARIE

SUITE 210

600 MEANS STREET

ATLANTA GA 30318

Name

Address

City-State-Zip:

Title DIRECTOR

TUCK, JUSTIN Name 600 MEANS STREET Address SUITE 210 ATLANTA GA 30318 City-State-Zip:

Title DIRECTOR WILLIAMS, DAVID Name

600 MEANS STREET SUITE 210 Address

City-State-Zip: ATLANTA GA 30318