2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33026

Entity Name: POINTS OF LIGHT FOUNDATION "INCORPORATED"

FILED
Mar 04, 2024
Secretary of State
0377813136CC

Current Principal Place of Business:

101 MARIETTA STREET NW SUITE 3100

ATLANTA, GA 30303

Current Mailing Address:

101 MARIETTA STREET NW SUITE 3100 ATLANTA, GA 30303 US

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:

Title

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

SUITE 3100

DIRECTOR

Title SECRETARY Title DIRECTOR

Name QUEST. DIANE Name BUSH. NEIL

Address 101 MARIETTA STREET NW Address 101 MARIETTA STREET NW

SUITE 3100

DIRECTOR

City-State-Zip: ATLANTA GA 30303 City-State-Zip: ATLANTA GA 30303

 Title
 DIRECTOR, TREASURER
 Title
 DIRECTOR

 Name
 COLLINS, JAMES
 Name
 BIBAWI, EMAD

Address 101 MARIETTA STREET NW Address 101 MARIETTA STREET NW

SUITE 3100 SUITE 3100

Title

City-State-Zip: ATLANTA GA 30303 City-State-Zip: ATLANTA GA 30303

Name CLIFTON, NICOLE Name COSTIDES, NICK

Address 101 MARIETTA STREET NW Address 101 MARIETTA STREET NW

SUITE 3100 SUITE 3100

City-State-Zip: ATLANTA GA 30303 City-State-Zip: ATLANTA GA 30303

Title DIRECTOR Title DIRECTOR

Name EVERHART, PAMELA D. Name GAVIN , MICHELLE

Address 101 MARIETTA STREET NW Address 101 MARIETTA STREET NW

SUITE 3100 SUITE 3100

City-State-Zip: ATLANTA GA 30303 City-State-Zip: ATLANTA GA 30303

Continues on page 2

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: DIANE QUEST SECRETARY 03/04/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

ATLANTA GA 30303

City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name HOFFMAN, JEFF Name KALOGRIDIS, GEORGE

Address 101 MARIETTA STREET NW Address 101 MARIETTA STREET NW

SUITE 3100 SUITE 3100

City-State-Zip: ATLANTA GA 30303 City-State-Zip: ATLANTA GA 30303

Title DIRECTOR Title DIRECTOR

Name MAGYAR, HEIDI Name NORLEY, PAMELA

Address 101 MARIETTA STREET NW Address 101 MARIETTA STREET NW

SUITE 3100 SUITE 3100

ATLANTA GA 30303

City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name PETERSMEYER, GREGG Name ROBINSON, BRENDA

Address 101 MARIETTA STREET NW Address 101 MARIETTA STREET NW

SUITE 3100 SUITE 3100

City-State-Zip: ATLANTA GA 30303 City-State-Zip: ATLANTA GA 30303

Title DIRECTOR Title DIRECTOR

Name SPERO , SUZANNE Name TANENBLATT, ERIC

Address 101 MARIETTA STREET NW Address 101 MARIETTA STREET NW

SUITE 3100 SUITE 3100

City-State-Zip: ATLANTA GA 30303 City-State-Zip: ATLANTA GA 30303

Title DIRECTOR Title DIRECTOR

Name DIAMOND, VANESSA Name UNANUE, MARIE

Address 101 MARIETTA STREET NW Address 101 MARIETTA STREET NW

SUITE 3100 SUITE 3100

City-State-Zip: ATLANTA GA 30303 City-State-Zip: ATLANTA GA 30303

TitlePRESIDENT, DIRECTORTitleDIRECTORNameSIRANGELO, JENNIFERNameBECKER, JEAN

Address 101 MARIETTA STREET NW Address 101 MARIETTA STREET NW

SUITE 3100 SUITE 3100

City-State-Zip: ATLANTA GA 30303 City-State-Zip: ATLANTA GA 30303