2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33026

Entity Name: POINTS OF LIGHT FOUNDATION "INCORPORATED"

FILED Apr 30, 2023 Secretary of State 7767774388CC

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **PRESIDENT** Title **DIRECTOR** QUEST. DIANE Name Name BUSH, NEIL

Address 101 MARIETTA STREET NW Address 101 MARIETTA STREET NW **SUITE 3100**

SUITE 3100

SUITE 3100

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

Title **DIRECTOR** Title TREASURER AND SECRETARY

COLLINS, JAMES HERRERA, ROBERT E Name Name

101 MARIETTA STREET NW 101 MARIETTA STREET NW Address Address

SUITE 3100

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

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

BIBAWI, EMAD CLIFTON, NICOLE Name Name

101 MARIETTA STREET NW 101 MARIETTA STREET NW Address Address

SUITE 3100 SUITE 3100

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

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

Name COSTIDES, NICK Name EVERHART, PAMELA D.

101 MARIETTA STREET NW 101 MARIETTA STREET NW Address Address

> **SUITE 3100 SUITE 3100**

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

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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.

04/30/2023 SIGNATURE: ROBERT E. HERRERA TREASURER AND CFAO

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

DIRECTOR DIRECTOR Title Title

Name GARCIA, SHANNON Name **GAVIN . MICHELLE**

101 MARIETTA STREET NW Address 101 MARIETTA STREET NW Address

SUITE 3100

ATLANTA GA 30303

City-State-Zip:

SUITE 3100

City-State-Zip:

ATLANTA GA 30303

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

Title DIRECTOR Title **DIRECTOR**

HOFFMAN, JEFF Name KALOGRIDIS, GEORGE Name

Address 101 MARIETTA STREET NW Address 101 MARIETTA STREET NW

> **SUITE 3100 SUITE 3100**

Title DIRECTOR Title **DIRECTOR**

MAGYAR, HEIDI NORLEY, PAMELA Name Name

101 MARIETTA STREET NW 101 MARIETTA STREET NW Address Address

SUITE 3100 SUITE 3100

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

DIRECTOR DIRECTOR Title Title

NUTTER, MICHAEL Name PETERSMEYER, GREGG Name

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 ROBINSON, BRENDA Name ROMNEY, JOSH

101 MARIETTA STREET NW 101 MARIETTA STREET NW Address Address

SUITE 3100 SUITE 3100

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

Title DIRECTOR Title **DIRECTOR**

SPERO, SUZANNE Name Name TANENBLATT, ERIC

101 MARIETTA STREET NW 101 MARIETTA STREET NW Address Address

SUITE 3100 SUITE 3100

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

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

Name DIAMOND, VANESSA Name TUCK, JUSTIN

101 MARIETTA STREET NW 101 MARIETTA STREET NW Address Address

SUITE 3100 SUITE 3100

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

DIRECTOR Title **DIRECTOR** Title

UNANUE, MARIE Name WILLIAMS, DAVID Name

101 MARIETTA STREET NW 101 MARIETTA STREET NW Address Address

SUITE 3100 SUITE 3100

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