

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33026

FILED
Jan 23, 2015
Secretary of State
CC8937719195

Entity Name: POINTS OF LIGHT FOUNDATION "INCORPORATED"

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
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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
Name HOOVER, TRACY
Address 600 MEANS STREET
 SUITE 210
City-State-Zip: ATLANTA GA 30318

Title TREASURER
Name PATRICK, MONIQUE
Address 600 MEANS STREET
 SUITE 210
City-State-Zip: ATLANTA GA 30318

Title DIRECTOR
Name BULLARD, MARCIA
Address 5404 GALENA PLACE, NW
City-State-Zip: WASHINGTON DC 20016

Title DIRECTOR
Name BUSH, NEIL
Address 50 BRIAR HOLLOW LANE, SUITE 200E
City-State-Zip: HOUSTON TX 77027

Title DIRECTOR
Name CHAMBERS, RAYMOND
Address 310 SOUTH STREET, 4TH FLOOR
City-State-Zip: MORRISTOWN, NJ 07960

Title DIRECTOR
Name CALDWELL, KYLE
Address 503 S. SAGINAW STREET
 SUITE 1200
City-State-Zip: FLINT MI 48502

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: MONIQUE PATRICK

TREASURER

01/23/2015

Electronic Signature of Signing Officer/Director Detail

Date