

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

FNAP

**0584956**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**9/14/2009 7:30:03 AM**

**Fee receipt: \$8.00**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**

**ARP**

**Company:** POINTS OF LIGHT FOUNDATION, INC.  
**Company ID:** 0584956  
**State of origin:** Delaware  
**Formation date:** 4/29/2004 12:00:00 AM  
**Date filed:** 9/14/2009 7:30:03 AM  
**Fee:** \$8.00

**Principal Office**

1400 I STREET NW  
#800  
WASHINGTON, DC 20005

**Registered Agent Name/Address**

BUSINESS FILINGS INCORPORATED  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CFO	KRIS TEECE	600 MEANS STEET, STE 210 ATLANTA GA 30318
COO	MERIDITH RENTZ	600 MEANS STEET, STE 210 ATLANTA GA 30318
President	MICHELLE NUNN	600 MEANS STR. SUITE 210, ATLANTA, GA 30318

**Directors**

Director	MARIAN HEARD	695 Atlantic Avenue-8th Floor, Boston, MA 02111
Director	MARCIA BULLARD	7950 Jones Branch Dr. 2nd Fl., McLean, VA 22107
Director	TRACY HOOVER	600 MEANS STREET, SUITE 100 ATLANTA, GA 30318

**Signatures**

<b>Signature</b>	Femi Oshobukola
<b>Title</b>	Senior Director of Finance