

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

FNAP

0584956

Trey Grayson  
Secretary of State  
Received and Filed

1/28/2011 10:21:53 AM

Fee receipt: \$15.00

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:** 1/28/2011 10:21:53 AM  
**Fee:** \$15.00

**Principal Office**

600 MEANS STREET  
SUITE 210  
ATLANTA, GA 30318

**Registered Agent Name/Address**

BUSINESS FILINGS INCORPORATED  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**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	Neil Bush	4 S. West Oak Drive, Number 1, Houston, TX 77056
Director	MARCIA BULLARD	7950 Jones Branch Dr. 2nd Fl., McLean, VA 22107
Director	Kyle Caldwell	1048 Pierpont Drive, Suite 3, Lansing MI 48911

**Signatures**

<b>Signature</b>	Sandra Scullark
<b>Title</b>	Payroll/Administration Manager