

1.) CORPORATION NAME:

POINTS OF LIGHT FOUNDATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

BUSINESS FILINGS INCORPORATED

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **3/31/2010**

SCC ID NO: **F1067844**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 600 MEANS STREET
SUITE 210

CITY/ST/ZIP: ATLANTA, GA 30318-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARCIA BULLARD
TITLE: DIRECTOR
ADDRESS: 7950 JONES BRANCH DRIVE 2ND FL
CITY/ST/ZIP/CO: MCLEAN, VA 22107-

OFFICER DIRECTOR

NAME: MICHELLE NUNN
TITLE: PRESIDENT
ADDRESS: 600 MEANS ST STE 210
CITY/ST/ZIP/CO: ATLANTA, GA 30318-

OFFICER DIRECTOR

NAME: MERIDITH RENTZ
TITLE: COO
ADDRESS: 600 MEANS STREET, NW
SUITE 210
CITY/ST/ZIP/CO: ATLANTA, GA 30318-

OFFICER DIRECTOR

NAME: NEIL BUSH
TITLE: DIRECTOR
ADDRESS: 4 S. WEST OAK DRIVE
NUMBER 1
CITY/ST/ZIP/CO: HOUSTON, TX 77056-

OFFICER DIRECTOR

NAME: MARIAN L HEARD
TITLE: DIRECTOR
ADDRESS: 695 ATLANTIC AVE 8TH FLOOR
CITY/ST/ZIP/CO: BOSTON, MA 02111-

OFFICER DIRECTOR

NAME:	KRIS TECCE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	600 MEANS STREET, SUITE 210		
CITY/ST/ZIP/CO:	ATLANTA, GA 30318-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ KRIS TECCE</u>	<u>KRIS TECCE, CFO</u>	<u>10/26/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.