

1.) CORPORATION NAME:

**POINTS OF LIGHT FOUNDATION**

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**BUSINESS FILINGS INCORPORATED  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

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: Monique Patrick TITLE: TREASURER ADDRESS: 600 MEANS ST NW STE 210 ATLANTA, GA 30318 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Richard Dubose TITLE: SECRETARY ADDRESS: 600 MEANS ST NW STE 210 ATLANTA, GA 30318 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Tracy Hoover TITLE: PRESIDENT ADDRESS: 600 MEANS STREET NW SUITE 210 ATLANTA, GA 30318 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MARCIA BULLARD TITLE: DIRECTOR ADDRESS: 5404 GALENA PLACE NW WASHINGTON, DC 20016 CITY/ST/ZIP/CO:	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: NEIL BUSH TITLE: DIRECTOR ADDRESS: 50 BRIAR HOLLOW LANE STE 200E HOUSTON, TX 77027 CITY/ST/ZIP/CO:	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	Kyle Caldwell	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	503 S Saginaw Street		
CITY/ST/ZIP/CO:	Suite 1200 Flint, MI 48502		

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.

/s/ Monique Patrick	Monique Patrick, TREASURER	4/25/2014
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.