

73442

Annual Report Form

1998

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, if Not Correct

POINTS OF LIGHT FOUNDATION
ROBERT GOODWIN
1737 H STREET NW 140 Eye St, NW
Suite 800
WASHINGTON DC 20006 20005

C T CORPORATION SYSTEM
300 NORTH 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

DE C 98942

NO FEE REQUIRED

* FIRST NOTICE *

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
• President & CEO	Robert K. Goodwin	1400 Eye Street, NW Suite 800	Washington, DC		20005
• Secretary	Joseph Diamond	919 N. 3rd Avenue	newyork	ny	10022

See enclosed for Directors - Attachment "A"

5. Signature of New Registered Agent

6.

Signature Robert K. Goodwin Date _____
 Name (Typed or Printed) Robert K. Goodwin Title President & CEO

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

1352

Revised: July 7, 1997

THE POINTS OF LIGHT FOUNDATION

BOARD OF DIRECTORS

**Mr. Luis Alvarez, President
National Urban Fellows, Inc.
55 West 44th Street, Suite 600
New York, NY 10036**

**Tele: 212-921-9400
Fax: 212-921-9572**

**Dr. Norman A. Brown
President Emeritus
W.K. Kellogg Foundation
11465 Baseline Road
Hickory Corners, MI 49060**

**Tele: 616-671-5221
Fax: 616-671-5759**

**Mr. David M. Browne
President and CEO
LensCrafters
8650 Governor's Hill Drive
Cincinnati, OH 45249
Contact: Anne Ely**

**Tele: 513-583-6232
Fax: 513-583-6388**

**Mr. Marc Buoniconti
The Miami Project to Cure Paralysis
1600 N.W. 10th Avenue, R-48
Miami, FL 33136
Contact: Scott**

**Tele: 305-547-6001
Fax: 305-243-3160**

**The Honorable George Bush
Honorary Chairman
10,000 Memorial Drive, Suite 900
Houston, TX 77024
Contact: Gian-Carlo Perrusutti**

**Tele: 713-686-1188
Fax: 713-683-0801**

Dr. William T. Butler
Chancellor
Baylor College of Medicine
One Baylor Place
Houston, TX 77030
Contact: Helen

Tele: 713-798-4846
Fax: 713-790-0555

Mr. John Castle, Executive Vice President
EDS
5400 Legacy Drive
H2-8W-50
Plano, TX 75024

Tele: 972-605-6800
Fax: 972-605-6803

***Mr. Raymond G. Chambers, Founding Chair**
Chairman
Amelior Foundation
310 South Street
3rd Floor
Morristown, NJ 07962-1975
Contacts: Finette, Noel, Candy

Tele: 201-540-9148
Fax: 201-540-0958

Ms. Bernadette Chi
1640 Mendota Court
Walnut Creek, CA 94596

Tele: 510-944-1348
Fax: Same as Above
(Call before faxing)
Or Call: 510-642-6150
c/o Andy Furco

Dr. Stephen Covey, Honorary Member
Covey Leadership Center
3507 N. University, Suite 100
Provo, UT 84604

Tele: 801-377-1888
Fax: 801-342-6302

Mrs. Michelle Engler, First Lady
State of Michigan
Chair, Michigan Community Service Commission
Governor's Residence
2520 Oxford Road
Lansing, MI 48911
Contact: Miriam

Tele: 517-373-3400
Fax: 517-373-8323

Tele: 517-241-1139

***Mr. Edward L. Gardner**
President
Industrial Solvents Corp.
411 Theodore Fremd Avenue
Rye, NY 10580
Contact: Chris

Tele: 914-967-7771
Fax: 914-967-8158
Ho: 212-223-3509

***Mr. Robert K. Goodwin**
President & CEO
The Points of Light Foundation
1737 H Street, NW
Washington, DC 20006

Tele: 202-223-9186
Fax: 202-223-9256

Ms. Adele Hall
5801 Oakwood Road
Shawnee Mission, KS 66208

Tele: 913-362-4805
Fax: 913-362-4807

Ms. Ellen Hargis
President and CEO
Volunteer Center of Tucson
6840 East Broadway, Suite 201
Tucson, AZ 85710

Tele: 520-886-6500
Fax: 520-886-3340

***Mrs. Marian L. Heard, Chairman**
President and CEO
United Way of Massachusetts Bay
245 Summer Street, 14th Floor
Boston, MA 02210-1121
Contact: JoAnn

Tele: 617-624-8100
Fax: 617-624-9123

Mr. Jeff Hoffman
Manager
The Disney University
The Walt Disney Company
500 South Buena Vista Street
Burbank, CA 91521-1100

Tele: 818-560-5691
Fax: 818-560-5884

Mrs. Arianna Huffington, Chair
Center for Effective Compassion
and Syndicated Columnist
3299 K Street, Suite 402
Washington, DC 20007
Contacts: Jan, Nancy

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Fax: 202-965-5979

Ambassador James A. Joseph, Honorary Member Tele: 011-27-12-342-1048
American Embassy Pretoria Fax: 011-27-12-342-2245
Department of State
Washington, DC 20521-9300

Mr. Edward M. Liddy Tele: 847-402-6702
President and Chief Operating Officer Fax: 847-402-0575
The Allstate Insurance Company
2775 Sanders Road, MS-F9
Northbrook, IL 60062
Contact: Joanne Tele: 847-402-6701

***The Reverend Edward A. Malloy** Tele: 219-631-6755
President Fax: 219-631-7428
The University of Notre Dame
Office 301
Notre Dame, IN 46556

Mr. J. Richard Munro Tele: 203-328-0655
Chairman of the Executive Committee Tele: 212-522-4024
Time Warner, Inc. Fax: 203-328-0692
300 1st Stamford Place
Stamford, CT 06902-6732
Contact: Barbara

Mr. David Niven, Jr. Tele: 818-752-7799
Chairman of the Board 310-657-8958 (Pers. Line)
Recording Artists Against Drunk Driving (R.A.D.D.) Fax: 818-752-7792
1457 Blue Jay Way
Beverly Hills, CA 90069

Dr. James J. Renier Tele: 612-951-2249
Retired Chairman and CEO Fax: 612-951-2250
Honeywell, Inc.
Renier & Associates
First Bank Place, Suite 4925
601 Second Avenue, South
Minneapolis, MN 55402

Mr. Jeremy Rifkin
President
Foundation on Economic Trends
1660 L Street, N.W., Suite 215
Washington, DC 20036
Contact: Anna

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Mr. Mitt Romney, CEO
Bain Capital, Inc.
Two Copley Place
Boston, MA 02116
Contact: Diane

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Mr. Sam Singh
Director
Volunteer Centers of Michigan
31 Kellogg Center
East Lansing, MI 48824

Tele: 517-353-5038
Fax: 517-355-3302

***Mr. Donald Staheli**
Former Chairman and CEO
Continental Grain Company
327 Frogtown Road
New Canaan, CT 06840
(Office)
39 Locust Street
New Canaan, CT 06840
Contact: Pat Himmelsbach

Tele: 203-972-1532
Fax: 203-972-1515

Tele: 203-972-3391
Fax: 203-972-3532
Tele: 516-754-7822

Mr. R. William Taylor, CAE
President
American Society of Association Executives
1575 Eye Street, NW
Washington, DC 20005-1168

Tele: 202-626-2700
Fax: 202-371-0870

Dr. C. DeLores Tucker
Convening Founder
National Political Congress of Black Women, Inc.
600 New Hampshire Avenue, NW
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***Mr. Harris Wofford, Ex-Officio
Chief Executive Officer
Corporation for National Service
1201 New York Avenue, NW, 8th Floor
Washington, DC 20525**

**Tele: 202-606-5000, x167
Fax: 202-565-2784**

**Mr. Joseph Diamond, Board Secretary
Shaw, Pittman, Potts, Trowbridge
1675 Broadway, 24th Flr.
New York, NY 10019**

**Tele: 212-603-6815
Fax: 212-603-6801**

**BOARD OF DIRECTORS
RETIRED**

Mr. Morton Bahr
President
Communications Workers of America
501 Third Street, NW
Washington, DC 20001-2797

**Tele: 202-434-1110
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Dr. Johnnetta B. Cole
President
Spelman College
350 Spelman Lane, Southwest
Atlanta, GA 30314

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Fax: 404-223-1428**

Mr. Lodwick M. Cook
Chairman and CEO
ARCO
515 South Flower Street
Los Angeles, CA 90071

**Tele: 213-486-3511
Fax: 213-486-0186**

Mr. Michael Eisner
Chairman and CEO
The Walt Disney Company
500 South Buena Vista Street
Burbank, CA 91521

**Tele: 818-560-6180
Fax: 818-846-0268**

Mr. Louis Gossett, Jr.
President
Logo Entertainment, Inc.
5916 Bonsall Drive
Malibu, CA 90265

Tele: 310-456-2147

Mr. Roberto C. Goizueta
Chairman and CEO
The Coca-Cola Company
One Coca-Cola Plaza, NW
Atlanta, GA 30313

**Tele: 404-676-2264
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Ms. Lynda Guber
Co-Founder
Education First
10202 West Washington Blvd.
Tri-Star 201
Culver City, CA 90232

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Fax: 310-280-1525

Ms. Roberta L. Hazard
RADM USN (Ret.)
1419 Audmar Drive
McLean, VA 22101

Tele: 703-356-3045

Ms. Cynthia Mayeda
19 South First Street
Apt B1002
Minneapolis, MN 55401

Tele: 612-338-4101
Fax: 612-338-0031

Ms. Carrie Moffitt *
Chair, National Council of Volunteer Centers
Executive Director
Volunteer Center of the
Texas Gulf Coast
3100 Timmons Lane, Suite 100
Houston, TX 77027

Off: 713-965-0031
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Mr. Brian O'Connell
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Lincoln Filene Center for Citizenship
and Public Affairs
Tufts University
Medford, MA 02155

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Mr. Richard Schubert
Immediate Past President and CEO
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Mr. Robert C. Wright
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Ms. Kerry Yeager **
Chair, Council on Workplace Volunteerism
Second Vice President
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*** National Council of Volunteer Centers**

**** Points of Light Foundation's Council on Workplace Volunteerism**