



0005214823

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0005214823

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Entity Name and Mailing Address:

Entity Name: POINTS OF LIGHT FOUNDATION INCORPORATED
Foreign Name (name in home jurisdiction): POINTS OF LIGHT FOUNDATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000576674
Address: 101 MARIETTA ST NW
STE 3100
ATLANTA, GA 30303-2731

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C190978

The registered agent on record is:

Registered Agent: BUSINESS FILINGS INCORPORATED
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Diane Quest	President	101 MARIETTA ST NW STE 3100 ATLANTA, GA 30303-2731
Robert E Herrera	Treasurer	600 MEANS ST NW SUITE 210 ATLANTA, GA 30318
☒ Neil Bush	Director	101 MARIETTA ST NW STE 3100 ATLANTA, GA 30303-2731
☒ James Collins	Director	101 MARIETTA ST NW STE 3100 ATLANTA, GA 30303-2731
☒ Jean Becker	Director	101 MARIETTA ST NW STE 3100 ATLANTA, GA 30303-2731



■ Emad Bibawi	Director	101 MARIETTA ST NW STE 3100 ATLANTA, GA 30303-2731
■ Nick Costides	Director	101 MARIETTA ST NW STE 3100 ATLANTA, GA 30303-2731
■ Michelle Gavin	Director	101 MARIETTA ST NW STE 3100 ATLANTA, GA 30303-2731
■ Toni Irving	Director	225 N MICHIGAN, SUITE 2200 CHICAGO, IL 60601
George Kalogridis	Director	215 CELEBRATION PLACE ROOM 440 CELEBRATION, FL 34747
■ Heidi Magyar	Director	101 MARIETTA ST NW STE 3100 ATLANTA, GA 30303-2731
Diane Melley	Director	600 MEANS STREET NW SUITE 210 ATLANTA, GA 30318
■ Pamela Norley	Director	101 MARIETTA ST NW STE 3100 ATLANTA, GA 30303-2731
■ Brenda Robinson	Director	101 MARIETTA ST NW STE 3100 ATLANTA, GA 30303-2731
■ Marty Rodgers	Director	800 NORTH GLEBE RD, SUITE 700 ARLINGTON, VA 22203
■ Suzanne Spero	Director	101 MARIETTA ST NW STE 3100 ATLANTA, GA 30303-2731
■ Eric Tanenblatt	Director	101 MARIETTA ST NW STE 3100 ATLANTA, GA 30303-2731
■ David Williams	Director	101 MARIETTA ST NW STE 3100 ATLANTA, GA 30303-2731
■ Robert E Herrera	Secretary	101 MARIETTA ST NW STE 3100 ATLANTA, GA 30303-2731
■ Nicole Clifton	Director	101 MARIETTA ST NW STE 3100 ATLANTA, GA 30303-2731
■ Pamela D. Everhart	Director	101 MARIETTA ST NW STE 3100 ATLANTA, GA 30303-2731
■ Shannon Garcia	Director	101 MARIETTA ST NW STE 3100 ATLANTA, GA 30303-2731
■ Jeff Hoffman	Director	101 MARIETTA ST NW STE 3100 ATLANTA, GA 30303-2731
■ Michael Nutter	Director	101 MARIETTA ST NW STE 3100 ATLANTA, GA 30303-2731



• Gregg Petersmeyer	Director	101 MARIETTA ST NW STE 3100 ATLANTA, GA 30303-2731
• Josh Romney	Director	101 MARIETTA ST NW STE 3100 ATLANTA, GA 30303-2731
• Vanessa Diamond	Director	101 MARIETTA ST NW STE 3100 ATLANTA, GA 30303-2731
• Justin Tuck	Director	101 MARIETTA ST NW STE 3100 ATLANTA, GA 30303-2731
+ Marie Unanue	Director	101 MARIETTA ST NW STE 3100 ATLANTA, GA 30303-2731

The annual report must be signed by an authorized signer of the entity.
Job Title: Treasurer and Chief Financial/Administrative Officer

Robert E. Herrera

04/30/2023

Sign Here

Date