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**Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation**

2008

Department of the Treasury
Internal Revenue Service (77)

Note: The foundation may be able to use a copy of this return to satisfy state reporting requirements

For calendar year 2008, or tax year beginning 9/01, **2008, and ending** 8/31, **2009**

G Check all that apply: Initial return Final return Amended return Address change Name change

Use the IRS label otherwise, print or type. See Specific Instructions.

The Exposition Foundation
P.O. Box 421099
Atlanta, GA 30342

A Employer identification number: 58-6043273
B Telephone number (see the instructions): 404-233-6404

H Check type of organization: Section 501(c)(3) exempt private foundation
 Section 4947(a)(1) nonexempt charitable trust Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, column (c), line 16): \$ 2,147,035.
J Accounting method: Cash Accrual Other (specify) _____
(Part I, column (d) must be on cash basis)

E If private foundation status was terminated under section 507(b)(1)(A), check here
F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see the instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1	Contributions, gifts, grants, etc. received (att sch)				
2	Chk <input checked="" type="checkbox"/> if the foundn is not req to att Sch B				
3	Interest on savings and temporary cash investments				
4	Dividends and interest from securities	64,719.	64,719.	64,719.	
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain/(loss) from sale of assets not on line 10	-248,950.			
b	Gross sales price for all assets on line 6a	777,293.			
7	Capital gain net income (from Part IV, line 2)		0.		
8	Net short-term capital gain			21,331.	
9	Income modifications				
10a	Gross sales less returns and allowances				
b	Less Cost of goods sold				
c	Gross profit/(loss) (att sch)				
11	Other income (attach schedule) See Statement 1	5,039.			
12	Total. Add lines 1 through 11	-179,192.	64,719.	86,050.	
13	Compensation of officers, directors, trustees, etc	0.			
14	Other employee salaries and wages				
15	Pension plans, employee benefits				
16a	Legal fees (attach schedule)				
b	Accounting fees (attach sch) See St 2	1,500.	1,500.	1,500.	
c	Other prof fees (attach sch) See St 3	11,366.	11,366.	11,366.	
17	Interest				
18	Taxes (attach schedule)				
19	Depreciation (attach sch) and depletion				
20	Occupancy				
21	Travel, conferences, and meetings				
22	Printing and publications				
23	Other expenses (attach schedule) See Statement 4	1,500.			1,500.
24	Total operating and administrative expenses. Add lines 13 through 23	14,366.	12,866.	12,866.	1,500.
25	Contributions, gifts, grants paid Part XV	380,000.			380,000.
26	Total expenses and disbursements. Add lines 24 and 25	394,366.	12,866.	12,866.	381,500.
27	Subtract line 26 from line 12:				
a	Excess of revenue over expenses and disbursements	-573,558.			
b	Net investment income (if negative, enter -0-)		51,853.		
c	Adjusted net income (if negative, enter -0-)			73,184.	

REVENUE
SCANNED JAN 11 2010
ADMINISTRATIVE
AND
EXPENSES

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Part II	Balance Sheets	Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
ASSETS	1	Cash – non-interest-bearing	4,010.	2,049.	2,049.
	2	Savings and temporary cash investments	129,394.	92,629.	92,629.
	3	Accounts receivable			
		Less allowance for doubtful accounts			
	4	Pledges receivable			
		Less allowance for doubtful accounts			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see the instructions)			
	7	Other notes and loans receivable (attach sch)			
		Less: allowance for doubtful accounts			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10a	Investments – U.S. and state government obligations (attach schedule)			
	b	Investments – corporate stock (attach schedule)	1,892,769.	1,357,937.	2,052,357.
	c	Investments – corporate bonds (attach schedule)			
	11	Investments – land, buildings, and equipment basis			
	Less accumulated depreciation (attach schedule)				
12	Investments – mortgage loans				
13	Investments – other (attach schedule)				
14	Land, buildings, and equipment basis				
	Less: accumulated depreciation (attach schedule)				
15	Other assets (describe)				
16	Total assets (to be completed by all filers – see instructions. Also, see page 1, item I)	2,026,173.	1,452,615.	2,147,035.	
LIABILITIES	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, & other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe)			
	23	Total liabilities (add lines 17 through 22)	0.	0.	
NET ASSETS OR FUND BALANCES	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. <input type="checkbox"/>				
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. <input checked="" type="checkbox"/>				
	27	Capital stock, trust principal, or current funds	352,295.	352,295.	
	28	Paid-in or capital surplus, or land, building, and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds	1,673,878.	1,100,320.	
	30	Total net assets or fund balances (see the instructions)	2,026,173.	1,452,615.	
	31	Total liabilities and net assets/fund balances (see the instructions)	2,026,173.	1,452,615.	

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year – Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	2,026,173.
2	Enter amount from Part I, line 27a	2	-573,558.
3	Other increases not included in line 2 (itemize)	3	
4	Add lines 1, 2, and 3	4	1,452,615.
5	Decreases not included in line 2 (itemize)	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5) – Part II, column (b), line 30	6	1,452,615.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shares MLC Company)	(b) How acquired P — Purchase D — Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1 a See Statement 5			
b			
c			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	
a			
b			
c			
d			
e			

2 Capital gain net income or (net capital loss) [If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7]	2	-248,950.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see the instructions). If (loss), enter -0- in Part I, line 8]	3	21,331.

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income)

If section 4940(d)(2) applies, leave this part blank

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? Yes No

If 'Yes,' the foundation does not qualify under section 4940(e) Do not complete this part

1 Enter the appropriate amount in each column for each year, see the instructions before making any entries.			
(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (column (b) divided by column (c))
2007	639,044.	3,099,646.	0.206167
2006	362,180.	2,955,624.	0.122539
2005	580,902.	2,972,554.	0.195422
2004	1,033,637.	3,663,966.	0.282109
2003	757,695.	4,159,001.	0.182182
2 Total of line 1, column (d)			0.988419
3 Average distribution ratio for the 5-year base period — divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years			0.197684
4 Enter the net value of noncharitable-use assets for 2008 from Part X, line 5			2,020,521.
5 Multiply line 4 by line 3			399,425.
6 Enter 1% of net investment income (1% of Part I, line 27b)			519.
7 Add lines 5 and 6			399,944.
8 Enter qualifying distributions from Part XII, line 4			381,500.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 – see the instructions)

1 a	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter 'N/A' on line 1. Date of ruling letter _____ (attach copy of ruling letter if necessary – see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b	1	1,037.
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, column (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	0.
3	Add lines 1 and 2	3	1,037.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	0.
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	1,037.
6	Credits/Payments:		
a	2008 estimated tax pmts and 2007 overpayment credited to 2008	6 a	3,456.
b	Exempt foreign organizations – tax withheld at source	6 b	
c	Tax paid with application for extension of time to file (Form 8868)	6 c	
d	Backup withholding erroneously withheld	6 d	
7	Total credits and payments. Add lines 6a through 6d	7	3,456.
8	Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8	
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	0.
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	2,419.
11	Enter the amount of line 10 to be. Credited to 2009 estimated tax <input type="checkbox"/> 1,040. <input checked="" type="checkbox"/> Refunded	11	1,379.

Part VII-A Statements Regarding Activities

	Yes	No
1 a		X
1 b		X
<i>If the answer is 'Yes' to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities</i>		
1 c		X
d		
(1) On the foundation <input type="checkbox"/> \$ 0. (2) On foundation managers <input type="checkbox"/> \$ 0.		
e		
Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ 0.		
2		X
<i>If 'Yes,' attach a detailed description of the activities.</i>		
3		X
<i>If 'Yes,' attach a conformed copy of the changes</i>		
4 a		X
4 b		N/A
5		X
<i>If 'Yes,' attach the statement required by General Instruction T</i>		
6	X	
7	X	
8 a		
Enter the states to which the foundation reports or with which it is registered (see the instructions) <input type="checkbox"/> GA		
8 b	X	
9		X
10		X

BAA

Form 990-PF (2008)

Part VII-A Statements Regarding Activities Continued

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If 'Yes', attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address	13	X	
14 The books are in care of ▶ <u>Nancy Black</u> Telephone no. ▶ <u>404-233-6404</u> Located at ▶ <u>P.O. Box 421099 Atlanta GA</u> ZIP + 4 ▶ <u>30342</u>				
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year ▶ <u>15</u>				

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the 'Yes' column, unless an exception applies.

		Yes	No
1a	During the year did the foundation (either directly or indirectly):		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6)	Agree to pay money or property to a government official? (Exception. Check 'No' if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If any answer is 'Yes' to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see the instructions)? Organizations relying on a current notice regarding disaster assistance check here ▶ <input type="checkbox"/>	1b	N/A
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2008?	1c	X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a	At the end of tax year 2008, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2008? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If 'Yes,' list the years ▶ 20__ , 20__ , 20__ , 20__ .		
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer 'No' and attach statement - see the instructions)	2b	N/A
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶ 20__ , 20__ , 20__ , 20__ .		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If 'Yes,' did it have excess business holdings in 2008 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (<i>Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2008</i>)	3b	N/A
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2008?	4b	X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)

5a During the year did the foundation pay or incur any amount to

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? Yes No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? Yes No

(3) Provide a grant to an individual for travel, study, or other similar purposes? Yes No

(4) Provide a grant to an organization other than a charitable, etc, organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions) Yes No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? Yes No

b If any answer is 'Yes' to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? Yes No

Organizations relying on a current notice regarding disaster assistance check here

c If the answer is 'Yes' to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? Yes No

If 'Yes,' attach the statement required by Regulations section 53.4945-5(d) N/A

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? Yes No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? Yes No

If you answered 'Yes' to 6b, also file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? Yes No

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? Yes No

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	(b) Title and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
Jane Cocke Black 80 Valley Rd., N.W. Atlanta, GA 30305	President/Tr 0	0.	0.	0.
Dameron Black, IV 445 Whitmore Dr. Atlanta, GA 30305	Trustee 0	0.	0.	0.
James F. Black 13300 Hatchineha Rd. Haines City, FL 33844	Secretary 0	0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1— see instructions). If none, enter 'NONE.'

(a) Name and address of each employee paid more than \$50,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
None				

Total number of other employees paid over \$50,000 0

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)

3 Five highest-paid independent contractors for professional services -- (see instructions). If none, enter 'NONE.'

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
D'Huyvetter & Swichkow, P.C. 519 Johnson Ferry Rd., #A-100 Marietta, GA 30068	Tax Preparation	1,500.

Total number of others receiving over \$50,000 for professional services ▶ 0

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc

	Expenses
1 N/A -----	
2 -----	
3 -----	
4 -----	

Part IX-B Summary of Program-Related Investments (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2

	Amount
1 N/A -----	
2 -----	
All other program-related investments See instructions 3 -----	

Total. Add lines 1 through 3 ▶ 0.

BAA

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc, purposes:		
a Average monthly fair market value of securities	1a	1,956,062.
b Average of monthly cash balances	1b	95,228.
c Fair market value of all other assets (see instructions)	1c	
d Total (add lines 1a, b, and c)	1d	2,051,290.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2 Acquisition indebtedness applicable to line 1 assets	2	0.
3 Subtract line 2 from line 1d	3	2,051,290.
4 Cash deemed held for charitable activities Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	30,769.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	2,020,521.
6 Minimum investment return. Enter 5% of line 5	6	101,026.

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here and do not complete this part.)

1 Minimum investment return from Part X, line 6	1	101,026.
2a Tax on investment income for 2008 from Part VI, line 5	2a	1,037.
b Income tax for 2008 (This does not include the tax from Part VI)	2b	
c Add lines 2a and 2b	2c	1,037.
3 Distributable amount before adjustments Subtract line 2c from line 1	3	99,989.
4 Recoveries of amounts treated as qualifying distributions	4	
5 Add lines 3 and 4	5	99,989.
6 Deduction from distributable amount (see instructions)	6	
7 Distributable amount as adjusted. Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	99,989.

Part XII Qualifying Distributions (see instructions)

1 Amounts paid (including administrative expenses) to accomplish charitable, etc, purposes:		
a Expenses, contributions, gifts, etc – total from Part I, column (d), line 26	1a	381,500.
b Program-related investments – total from Part IX-B	1b	
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc, purposes	2	
3 Amounts set aside for specific charitable projects that satisfy the:		
a Suitability test (prior IRS approval required)	3a	
b Cash distribution test (attach the required schedule)	3b	
4 Qualifying distributions Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	381,500.
5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5	
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	381,500.

Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2007	(c) 2007	(d) 2008
1 Distributable amount for 2008 from Part XI, line 7				99,989.
2 Undistributed income, if any, as of the end of 2007				
a Enter amount for 2007 only			0.	
b Total for prior years 20 __, 20 __, 20 __		0.		
3 Excess distributions carryover, if any, to 2008.				
a From 2003	560,843.			
b From 2004	877,151.			
c From 2005	438,110.			
d From 2006	226,351.			
e From 2007	490,974.			
f Total of lines 3a through e	2,593,429.			
4 Qualifying distributions for 2008 from Part XII, line 4 ▶ \$ 381,500.				
a Applied to 2007, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required – see instructions)		0.		
c Treated as distributions out of corpus (Election required – see instructions)	0.			
d Applied to 2008 distributable amount				99,989.
e Remaining amount distributed out of corpus	281,511.			
5 Excess distributions carryover applied to 2008 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	2,874,940.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount – see instructions		0.		
e Undistributed income for 2007. Subtract line 4a from line 2a. Taxable amount – see instructions			0.	
f Undistributed income for 2008. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2009				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)	0.			
8 Excess distributions carryover from 2003 not applied on line 5 or line 7 (see instructions)	560,843.			
9 Excess distributions carryover to 2009. Subtract lines 7 and 8 from line 6a	2,314,097.			
10 Analysis of line 9				
a Excess from 2004	877,151.			
b Excess from 2005	438,110.			
c Excess from 2006	226,351.			
d Excess from 2007	490,974.			
e Excess from 2008	281,511.			

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9) N/A

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2008, enter the date of the ruling ▶

b Check box to indicate whether the foundation is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

	Tax year		Prior 3 years		(e) Total
	(a) 2008	(b) 2007	(c) 2006	(d) 2005	
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon:					
a 'Assets' alternative test – enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b 'Endowment' alternative test – enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c 'Support' alternative test – enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the organization had \$5,000 or more in assets at any time during the year – see instructions.)

1 Information Regarding Foundation Managers:

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000) (See section 507(d)(2))
None

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.
None

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc, Programs:

Check here if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc, (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

a The name, address, and telephone number of the person to whom applications should be addressed

See Statement 6

b The form in which applications should be submitted and information and materials they should include

See Statement for Line 2a

c Any submission deadlines:

See Statement for Line 2a

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:

See Statement for Line 2a

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<p><i>a Paid during the year</i> See Attached Schedule * All Exempt Organizations</p>	N/A	N/A	Charitable	380,000.
Total				▶ 3a 380,000.
<i>b Approved for future payment</i>				
Total				▶ 3b

The Exposition Foundation

58-6043273

Statement 1
Form 990-PF, Part I, Line 11
Other Income

	(a) Revenue per Books	(b) Net Investment Income	(c) Adjusted Net Income
Federal income tax refund	\$ 5,039.		
Total	<u>\$ 5,039.</u>	<u>0.</u>	<u>0.</u>

Statement 2
Form 990-PF, Part I, Line 16b
Accounting Fees

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Accounting & Tax Preparation Fees	\$ 1,500.	\$ 1,500.	\$ 1,500.	
Total	<u>\$ 1,500.</u>	<u>\$ 1,500.</u>	<u>\$ 1,500.</u>	<u>\$ 0.</u>

Statement 3
Form 990-PF, Part I, Line 16c
Other Professional Fees

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Management Fees	\$ 11,366.	\$ 11,366.	\$ 11,366.	
Total	<u>\$ 11,366.</u>	<u>\$ 11,366.</u>	<u>\$ 11,366.</u>	<u>\$ 0.</u>

Statement 4
Form 990-PF, Part I, Line 23
Other Expenses

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Foundation Dues & Expenses	\$ 1,500.			\$ 1,500.
Total	<u>\$ 1,500.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>	<u>\$ 1,500.</u>

The Exposition Foundation

58-6043273

Statement 5
Form 990-PF, Part IV, Line 1
Capital Gains and Losses for Tax on Investment Income

Item	(a) Description	(b) How Acquired	(c) Date Acquired	(d) Date Sold
1	Pimco Commodity Real Return	Purchased	Various	12/11/2008
2	Pimco Commodity Real Return	Purchased	Various	12/11/2008
3	Allianz Smallcap Value	Purchased	Various	12/12/2008
4	Allianz Smallcap Value	Purchased	Various	12/12/2008
5	Ridgeworth Midcap Core	Purchased	Various	12/12/2008
6	Ridgeworth Int'l. Equity	Purchased	Various	12/12/2008
7	Goldman Sachs Emerging Mkts.	Purchased	Various	12/15/2008
8	Goldman Sachs Emerging Mkts.	Purchased	Various	12/15/2008
9	1315 Ridgeworth Midcap Core	Donated	Various	11/10/2008
10	2087 Pimco Commodity Real Return	Donated	Various	11/10/2008
11	802 Goldman Sachs Emerging Mkts.	Purchased	Various	11/10/2008
12	200 Suntrust Banks	Purchased	Various	11/13/2008
13	600 Coca Cola Co.	Purchased	Various	11/13/2008
14	750 General Electric Co.	Donated	Various	11/13/2008
15	300 Lockheed Martin Corp.	Purchased	Various	11/13/2008
16	500 Merck & Co.	Donated	Various	11/13/2008
17	300 Exxon Mobil	Purchased	Various	11/13/2008
18	900 Valero Energy Corp.	Purchased	Various	11/13/2008
19	650 American Express Co.	Donated	Various	11/13/2008
20	200 International Business Machines	Purchased	Various	11/13/2008
21	Wells Fargo & Co.	Purchased	Various	1/22/2009
22	2032 Ridgeworth Midcap Value	Donated	Various	4/02/2009
23	26065 Ridgeworth Int'l. Equity	Donated	Various	4/02/2009
24	6515 Goldman Sachs Emerging Mkts.	Purchased	Various	4/02/2009
25	5115 Ridgeworth Midcap Core	Donated	Various	4/02/2009
26	260 Pimco Commodity Real Return	Donated	Various	4/02/2009
27	320 Schering Plough Corp.	Purchased	Various	4/13/2009
28	1600 Nike	Purchased	Various	4/13/2009
29	2000 Motorola	Donated	Various	4/13/2009
30	2120 Ridgeworth Int'l. Equity	Donated	Various	5/19/2009
31	1395 Ridgeworth Int'l.	Purchased	Various	5/19/2009
32	79 Dreyfus Boston Smallcap	Donated	Various	5/19/2009
33	978 T. Rowe Price Real Estate Fd.	Purchased	Various	5/19/2009
34	444 Forum Absolute Strategies Fd.	Purchased	4/02/2009	5/19/2009
35	463 Ridgeworth Emerging Growth	Purchased	Various	5/19/2009
36	896 Pimco Commodity Real Return	Purchased	Various	5/19/2009
37	1200 Johnson Controls	Donated	Various	5/28/2009
38	200 Exxon Mobil	Purchased	Various	6/09/2009
39	500 Schering Plough Corp.	Purchased	Various	6/09/2009
40	1500 Duke Energy Corp.	Donated	Various	6/09/2009
41	1031 Dreyfus Boston Smallcap	Donated	Various	7/21/2009
42	142 Ridgeworth Emerging Growth	Purchased	Various	7/21/2009
43	141 Ridgeworth Int'l.	Purchased	Various	7/21/2009
44	219 Ridgeworth Int'l.	Purchased	Various	7/21/2009

Item	(e) Gross Sales	(f) Deprec. Allowed	(g) Cost Basis	(h) Gain (Loss)	(i) FMV 12/31/69	(j) Adj. Bas. 12/31/69	(k) Excess (i)-(j)	(l) Gain (Loss)
1	2,394.		0.	2,394.				\$ 2,394.
2	14,457.		0.	14,457.				14,457.
3	4,020.		0.	4,020.				4,020.
4	27.		0.	27.				27.
5	2,186.		0.	2,186.				2,186.
6	5,511.		0.	5,511.				5,511.
7	15,408.		0.	15,408.				15,408.

The Exposition Foundation

58-6043273

Statement 5 (continued)
Form 990-PF, Part IV, Line 1
Capital Gains and Losses for Tax on Investment Income

Item	(e) Gross Sales	(f) Deprec. Allowed	(g) Cost Basis	(h) Gain (Loss)	(i) FMV 12/31/69	(j) Adj. Bas. 12/31/69	(k) Excess (i) - (j)	(l) Gain (Loss)
8	4,973.		0.	4,973.				\$ 4,973.
9	10,000.		16,626.	-6,626.				-6,626.
10	20,000.		30,118.	-10,118.				-10,118.
11	10,000.		18,676.	-8,676.				-8,676.
12	7,514.		669.	6,845.				6,845.
13	27,588.		1,305.	26,283.				26,283.
14	13,957.		2,405.	11,552.				11,552.
15	23,505.		4,076.	19,429.				19,429.
16	14,470.		27,525.	-13,055.				-13,055.
17	21,774.		1,569.	20,205.				20,205.
18	16,974.		58,698.	-41,724.				-41,724.
19	16,178.		31,221.	-15,043.				-15,043.
20	17,132.		4,493.	12,639.				12,639.
21	4.		1.	3.				3.
22	13,312.		25,215.	-11,903.				-11,903.
23	170,988.		331,000.	-160,012.				-160,012.
24	58,250.		156,324.	-98,074.				-98,074.
25	32,381.		65,374.	-32,993.				-32,993.
26	1,620.		3,529.	-1,909.				-1,909.
27	7,437.		1,089.	6,348.				6,348.
28	79,762.		66,207.	13,555.				13,555.
29	9,000.		26,850.	-17,850.				-17,850.
30	22,520.		18,979.	3,541.				3,541.
31	7,381.		5,818.	1,563.				1,563.
32	1,878.		3,057.	-1,179.				-1,179.
33	9,711.		17,278.	-7,567.				-7,567.
34	4,237.		3,926.	311.				311.
35	3,548.		3,001.	547.				547.
36	6,284.		12,147.	-5,863.				-5,863.
37	22,735.		22,956.	-221.				-221.
38	14,500.		1,046.	13,454.				13,454.
39	12,061.		1,702.	10,359.				10,359.
40	21,059.		28,035.	-6,976.				-6,976.
41	26,459.		32,224.	-5,765.				-5,765.
42	1,218.		925.	293.				293.
43	1,599.		1,263.	336.				336.
44	1,281.		916.	365.				365.
								Total \$ -248,950.

Statement 6
Form 990-PF, Part XV, Line 2a-d
Application Submission Information

Name of Grant Program:
Name: Mrs. Jane Black
Care Of:
Street Address: P.O. Box 421099
City, State, Zip Code: Atlanta, GA 30342
Telephone:
Form and Content: No Specific Form.
Submission Deadlines: N/A

Statement 6 (continued)
Form 990-PF, Part XV, Line 2a-d
Application Submission Information

Restrictions on Awards: N/A

EXPOSITION FOUNDATION, INC.

FORM 990-PF

FYE 8/31/09

EIN#: 58-6043273

Part XV, line 3a:

Atlanta Botanical Garden	60,000
Atlanta History Center	20,000
Canterbury Court	12,500
Chattahoochee Nature Center	15,000
CHRIS Kids, Inc	5,000
EARTH University Foundation	195,500
Georgia Foundation for Independent Colleges	5,000
The Nature Conservancy - Florida Chapter	20,000
The University of Georgia Foundation	47,000

TOTAL

\$380,000

EXPOSITION FOUNDATION, INC.
 FORM 990-PF
 FYE 8/31/09
 E# 58-6043273

PART II, LINE 10b:

INVESTMENTS - CORPORATE STOCK

	(a)	(b)	(c)
3m Co 800 shrs	25,071	25,071	57,680
Abbot Labs 300 shrs	17,424	17,424	13,569
Allianz NFJ Small-Cap Value Fund 3,813 shrs	53,845	89,523	84,846
American Express Co 650 shrs	31,221	0	0
Chevron Corp 800 shrs	7,955	7,955	55,952
Cisco Systems 1,680 shrs.	49,560	49,560	36,288
Coca-Cola Company 2,400 shrs	6,524	5,219	117,048
Colgate Palmolive Co 400 shrs	20,976	20,976	29,080
Duke Energy Corp 1,500 shrs	28,035	0	0
Edison International 500 shrs.	0	14,694	16,705
Exxon Mobil Corp. 1,500 shrs	10,462	7,847	103,725
Forum Absolute Strategies Fd 4,768 shrs	0	42,294	48,400
General Electric Co 5,000 shrs	75,656	73,251	69,500
General Mills, Inc 1,600 shrs	17,554	17,554	95,568
Goldman Sachs Tr Emerging Mkts Fund 7,318 shrs	175,000	0	0
Halliburton Co 1,700 shrs	17,663	17,663	40,307
Home Depot 1,400 shrs	0	34,356	38,206
International Business Machines Corp 1,100 shrs	75,411	70,918	129,855
Johnson Controls, Inc. 1,600 shrs	22,956	0	0
Johnson & Johnson 1,580 shrs	95,309	95,309	95,495
Lockheed Martin Corp. 1,300 shrs	21,736	17,660	97,474
McDonalds Corp 700 shrs	0	38,458	39,368
Mellon Boston Co Small Cap Tax Fund 650 shrs	25,100	0	0
Merck & Co., Inc 500 shrs	27,525	0	0
Microsoft Corp. 2,520 shrs	105,968	105,968	62,118
Motorola, Inc 2,000 shrs	26,850	0	0
Nike, Inc 1,600 shrs	66,207	0	0
Oracle Corp 1,000 shrs	0	18,730	21,880
Pimco Commodity Real Return Strategic Fd 7,203 shrs.	139,806	96,119	54,383
Procter & Gamble Co 550 shrs	29,870	29,870	29,760
Ridgeworth Emerging Growth Stock Fd 2,540 shrs	0	16,436	22,991
Ridgeworth MidCap Core Equity Fund 6,431 shrs	82,000	0	0
Ridgeworth MidCap Value Equity Fund 9,879 shrs	73,500	94,116	87,733
Ridgeworth International Equity Fund 11,843 shrs.	331,000	106,003	148,997
Ridgeworth International Fd 5,221 shrs	0	21,772	33,886
Schering Plough Corp. 3,000 shrs	33,021	30,230	84,540
Sentinel Small Co Fd 4,670 shrs	0	25,405	26,899
Suntrust Banks 3,000 shrs	18,676	18,007	70,110
The Travelers Cos., Inc 700 shrs.	35,321	35,321	35,294
T Rowe Price Real Estate Fund 3,636 shrs	45,330	42,982	43,571
Valero Energy Corp. 900 shrs	58,698	0	0
Venzon Communications 1,000 shrs	0	29,708	31,040
Wachovia Corp. 4,200 shrs.	3,809	0	0
Wal-Mart Stores, Inc 600 shrs	27,560	27,560	30,522
Wells Fargo & Co 836 shrs	0	3,808	23,007
Wyeth Com 1,600 shrs	10,170	10,170	76,560
TOTALS	1,892,769	1,357,937	2,052,357