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

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

For calendar year **2009**, or tax year beginning , **2009**, and ending , **20**

G Check all that apply: Initial return Initial return of a former public charity Final return
 Amended return Address change Name change

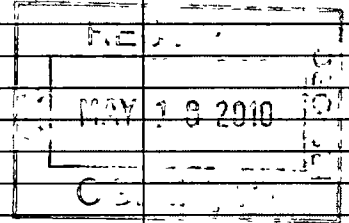
| | | | |
|---|---|------------|--|
| Use the IRS label. Otherwise, print or type. See Specific Instructions. | Name of foundation THE HUNTINGTON FOUNDATION | | A Employer identification number 31-1681542 |
| | Number and street (or P O. box number if mail is not delivered to street address) | Room/suite | B Telephone number (see page 10 of the instructions) 614-480-4832 |
| | City or town, state, and ZIP code COLUMBUS, OH 43215 | | C If exemption application is pending, check here <input type="checkbox"/> D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/> |

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, col. (c), line 16) **\$ 3,798,787** 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 page 11 of 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 (attach schedule) | | | | |
| 2 | Check <input type="checkbox"/> if the foundation is not required to attach Sch. B. | | | | |
| 3 | Interest on savings and temporary cash investments | 3,730 | 3,730 | | |
| 4 | Dividends and interest from securities | 49,612 | 49,612 | | |
| 5a | Gross rents | | | | |
| b | Net rental income or (loss) | | | | |
| 6a | Net gain or (loss) from sale of assets not on line 10 | -25,284 | | | |
| b | Gross sales price for all assets on line 6a 611,852 | | | | |
| 7 | Capital gain net income (from Part IV, line 2) | | | | |
| 8 | Net short-term capital gain | | | | |
| 9 | Income modifications | | | | |
| 10a | Gross sales less returns and allowances | | | | |
| b | Less Cost of goods sold | | | | |
| c | Gross profit or (loss) (attach schedule) | | | | |
| 11 | Other income (attach schedule) | | | | |
| 12 | Total. Add lines 1 through 11 | 28,058 | 53,342 | | |
| 13 | Compensation of officers, directors, trustees, etc. | | | | |
| 14 | Other employee salaries and wages | | | | |
| 15 | Pension plans, employee benefits | | | | |
| 16a | Legal fees (attach schedule) | | | | |
| b | Accounting fees (attach schedule) | | | | |
| c | Other professional fees (attach schedule) | 3,324 | 3,324 | | |
| 17 | Interest | | | | |
| 18 | Taxes (attach schedule) (see page 14 of the instructions) | 1,200 | 1,200 | | |
| 19 | Depreciation (attach schedule) and depletion | | | | |
| 20 | Occupancy | | | | |
| 21 | Travel, conferences, and meetings | | | | |
| 22 | Printing and publications | | | | |
| 23 | Other expenses (attach schedule) | | | | |
| 24 | Total operating and administrative expenses. Add lines 13 through 23 | 4,524 | 4,524 | | |
| 25 | Contributions, gifts, grants paid | 3,594,167 | | | 3,594,167 |
| 26 | Total expenses and disbursements. Add lines 24 and 25 | 3,598,691 | 4,524 | | 3,594,167 |
| 27 | Subtract line 26 from line 12. | | | | |
| a | Excess of revenue over expenses and disbursements | -3,570,633 | | | |
| b | Net investment income (if negative, enter -0-) | | 48,818 | | |
| c | Adjusted net income (if negative, enter -0-) | | | | |



SCANNED MAY 19 2010 Operating and Administrative Expenses

| 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 | 6,750,853 | 1,348,424 | 1,348,424 |
| | 2 Savings and temporary cash investments | | | |
| | 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 page 16 of the instructions) | | | |
| | 7 Other notes and loans receivable (attach schedule) ▶ | | | |
| | Less: allowance for doubtful accounts ▶ | | | |
| | 8 Inventories for sale or use | | | |
| | 9 Prepaid expenses and deferred charges | | | |
| | 10 a Investments - U S and state government obligations (attach schedule) | 50,174 | 2,449,770 | 2,450,363 |
| | b Investments - corporate stock (attach schedule) | 421,675 | 0 | 0 |
| | c Investments - corporate bonds (attach schedule) | 60,754 | 0 | 0 |
| | 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 the instructions Also, see page 1, item I) | 7,283,456 | 3,798,194 | 3,798,787 | |
| Liabilities | 17 Accounts payable and accrued expenses | | | |
| | 18 Grants payable | | | |
| | 19 Deferred revenue | | | |
| | 20 Loans from officers, directors, trustees, and other disqualified persons | | | |
| | 21 Mortgages and other notes payable (attach schedule) | | | |
| | 22 Other liabilities (describe ▶) | | | |
| | 23 Total liabilities (add lines 17 through 22) | | | |
| Net Assets or Fund Balances | Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/> | | | |
| | and complete lines 24 through 26 and lines 30 and 31. | | | |
| | 24 Unrestricted | 7,283,456 | 3,798,194 | |
| | 25 Temporarily restricted | | | |
| | 26 Permanently restricted | | | |
| | Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ <input type="checkbox"/> | | | |
| | 27 Capital stock, trust principal, or current funds | | | |
| | 28 Paid-in or capital surplus, or land, bldg, and equipment fund | | | |
| | 29 Retained earnings, accumulated income, endowment, or other funds | | | |
| | 30 Total net assets or fund balances (see page 17 of the instructions) | 7,283,456 | 3,798,194 | |
| 31 Total liabilities and net assets/fund balances (see page 17 of the instructions) | 7,283,456 | 3,798,194 | | |

| 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 | 7,283,456 |
| 2 | Enter amount from Part I, line 27a | 2 | -3,570,633 |
| 3 | Other increases not included in line 2 (itemize) ▶ | 3 | |
| 4 | Add lines 1, 2, and 3 | 4 | 3,712,823 |
| 5 | Decreases not included in line 2 (itemize) ▶ Cumulative Unrealized Loss | 5 | -85,371 |
| 6 | Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30 | 6 | 3,798,194 |

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 shs MLC Co) | | (b) How acquired P-Purchase D-Donation | (c) Date acquired (mo., day, yr.) | (d) Date sold (mo., day, yr.) |
|--|--|---|---|----------------------------------|
| 1a SEE PART IV STATEMENT 2 | | | | |
| 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 611,852 | | 637,136 | -25,284 | |
| b | | | | |
| c | | | | |
| d | | | | |
| e | | | | |
| Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69 | | | (i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h)) | |
| (i) F M V as of 12/31/69 | (j) Adjusted basis as of 12/31/69 | (k) Excess of col. (i) over col. (j), if any | | |
| a | | | -25,284 | |
| 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 -25,284 |
| 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 pages 13 and 17 of the instructions). If (loss), enter -0- in Part I, line 8. } | | 3 |

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 page 18 of 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 (col. (b) divided by col. (c)) |
|---|--|--|---|
| 2008 | 4,250,125 | 9,373,730 | 0.4534 |
| 2007 | 5,068,658 | 12,746,973 | 0.3976 |
| 2006 | 595,152 | 2,575,456 | 0.2311 |
| 2005 | 655,941 | 2,318,527 | 0.2829 |
| 2004 | 481,787 | 2,279,783 | 0.2113 |
| 2 Total of line 1, column (d) | | | 2 1.5763 |
| 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 | | | 3 0.3153 |
| 4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5 | | | 4 5,460,885 |
| 5 Multiply line 4 by line 3 | | | 5 1,721,817 |
| 6 Enter 1% of net investment income (1% of Part I, line 27b) | | | 6 488 |
| 7 Add lines 5 and 6 | | | 7 1,722,305 |
| 8 Enter qualifying distributions from Part XII, line 4 | | | 8 3,594,167 |

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 on page 18.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see page 18 of the instructions)

| | | |
|--|-----------|---------------------|
| 1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination 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 checked="" type="checkbox"/> and enter 1% of Part I, line 27b | 1 | 488 |
| c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b) | | |
| 2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) | 2 | |
| 3 Add lines 1 and 2 | 3 | 488 |
| 4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) | 4 | |
| 5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0- | 5 | 488 |
| 6 Credits/Payments: | | |
| a 2009 estimated tax payments and 2008 overpayment credited to 2009 | 6a | 1,079 |
| b Exempt foreign organizations-tax withheld at source | 6b | |
| c Tax paid with application for extension of time to file (Form 8868) | 6c | |
| d Backup withholding erroneously withheld | 6d | |
| 7 Total credits and payments. Add lines 6a through 6d | 7 | 1,079 |
| 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 | |
| 10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid | 10 | 591 |
| 11 Enter the amount of line 10 to be Credited to 2010 estimated tax | 11 | 591 Refunded |

Part VII-A Statements Regarding Activities

| | Yes | No |
|--|----------|----------|
| 1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign? | | X |
| b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? <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> | | X |
| c Did the foundation file Form 1120-POL for this year? | | X |
| d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation ▶ \$ _____ (2) On foundation managers ▶ \$ _____ | | |
| e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ \$ _____ | | |
| 2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities.</i> | | X |
| 3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If "Yes," attach a conformed copy of the changes.</i> | | X |
| 4a Did the foundation have unrelated business gross income of \$1,000 or more during the year? | | X |
| b If "Yes," has it filed a tax return on Form 990-T for this year? | | |
| 5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? See Statement 8 <i>If "Yes," attach the statement required by General Instruction T.</i> | X | |
| 6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument? | X | |
| 7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col. (c), and Part XV.</i> | X | |
| 8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶ OHIO | | |
| b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? <i>If "No," attach explanation.</i> | X | |
| 9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page 27)? <i>If "Yes," complete Part XIV.</i> | | X |
| 10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses.</i> | | X |

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 page 20 of the 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? | 13 | X | |
| Website address ▶ WWW.HUNTINGTON.COM | | | | |
| 14 | The books are in care of ▶ STEVEN FIELDS Telephone no ▶ 614-480-3278 | | | |
| Located at ▶ 41 S. High Street, HCO910 Columbus, OH ZIP + 4 ▶ 43215 | | | | |
| 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 ▶ 15 | | | |

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 page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here ▶ <input type="checkbox"/> | 1b | |
| 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 2009? | 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 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ▶ | | |
| 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 page 20 of the instructions) | 2b | X |
| c | If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶ | | |
| 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 2009 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? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009) | 3b | |
| 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 2009? | 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 page 22 of the 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 page 22 of the instructions)? **5b**

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).

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? **6b**

If "Yes" to 6b, 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? **7b**

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 page 22 of the 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 |
|----------------------|---|---|---|---------------------------------------|
| SEE STATEMENT 3 | | NONE | NONE | NONE |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

2 Compensation of five highest-paid employees (other than those included on line 1 - see page 23 of the 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 | | NONE | NONE | NONE |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Total number of other employees paid over \$50,000 NONE

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 page 23 of the instructions). If none, enter "NONE."

| (a) Name and address of each person paid more than \$50,000 | (b) Type of service | (c) Compensation |
|--|---------------------|------------------|
| NONE ----- ----- ----- ----- ----- ----- ----- ----- | | |
| ----- ----- ----- ----- ----- ----- ----- ----- | | |
| ----- ----- ----- ----- ----- ----- ----- ----- | | |
| ----- ----- ----- ----- ----- ----- ----- ----- | | |
| ----- ----- ----- ----- ----- ----- ----- ----- | | |
| ----- ----- ----- ----- ----- ----- ----- ----- | | |

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

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 ----- ----- ----- ----- | N/A |
| 2 ----- ----- ----- ----- | |
| 3 ----- ----- ----- ----- | |
| 4 ----- ----- ----- ----- | |

Part IX-B Summary of Program-Related Investments (see page 23 of the instructions)

| Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2. | Amount |
|---|--------|
| 1 NONE ----- ----- ----- ----- | NONE |
| 2 ----- ----- ----- ----- | |
| All other program-related investments See page 24 of the instructions | |
| 3 NONE ----- ----- ----- ----- | NONE |
| Total. Add lines 1 through 3 ▶ | |

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the 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 | 4,827,191 |
| b | Average of monthly cash balances | 1b | 716,855 |
| c | Fair market value of all other assets (see page 24 of the instructions) | 1c | |
| d | Total (add lines 1a, b, and c) | 1d | 5,544,046 |
| e | Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) | 1e | |
| 2 | Acquisition indebtedness applicable to line 1 assets | 2 | |
| 3 | Subtract line 2 from line 1d | 3 | 5,544,046 |
| 4 | Cash deemed held for charitable activities Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions) | 4 | 83,161 |
| 5 | Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4 | 5 | 5,460,885 |
| 6 | Minimum investment return. Enter 5% of line 5 | 6 | 273,044 |

Part XI Distributable Amount (see page 25 of the 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 | 273,044 |
| 2a | Tax on investment income for 2009 from Part VI, line 5 | 2a | 488 |
| b | Income tax for 2009 (This does not include the tax from Part VI.) | 2b | |
| c | Add lines 2a and 2b | 2c | 488 |
| 3 | Distributable amount before adjustments. Subtract line 2c from line 1 | 3 | 272,556 |
| 4 | Recoveries of amounts treated as qualifying distributions | 4 | |
| 5 | Add lines 3 and 4 | 5 | 272,556 |
| 6 | Deduction from distributable amount (see page 25 of the instructions) | 6 | |
| 7 | Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1 | 7 | 272,556 |

Part XII Qualifying Distributions (see page 25 of the 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 | 3,594,167 |
| 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 | 3,594,167 |
| 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 page 26 of the instructions) | 5 | 488 |
| 6 | Adjusted qualifying distributions. Subtract line 5 from line 4 | 6 | 3,593,679 |

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 page 26 of the instructions)

| | (a) Corpus | (b) Years prior to 2008 | (c) 2008 | (d) 2009 |
|--|---------------|----------------------------|-------------|-------------|
| 1 Distributable amount for 2009 from Part XI, line 7 | | | | 272,556 |
| 2 Undistributed income, if any, as of the end of 2009- | | | | |
| a Enter amount for 2008 only | | | | |
| b Total for prior years. 20____, 20____, 20____ | | | | |
| 3 Excess distributions carryover, if any, to 2009 | | | | |
| a From 2004 | 382,812 | SEE STATEMENT 4 | | |
| b From 2005 | 554,883 | | | |
| c From 2006 | 523,820 | | | |
| d From 2007 | 4,874,943 | | | |
| e From 2008 | 3,782,959 | | | |
| f Total of lines 3a through e | 10,119,417 | | | |
| 4 Qualifying distributions for 2009 from Part XII, line 4: ► \$ | 3,594,167 | | | |
| a Applied to 2008, but not more than line 2a | | | | |
| b Applied to undistributed income of prior years (Election required - see page 26 of the instructions) | | | | |
| c Treated as distributions out of corpus (Election required - see page 26 of the instructions) | | | | |
| d Applied to 2009 distributable amount | | | | 272,556 |
| e Remaining amount distributed out of corpus | 3,321,611 | | | |
| 5 Excess distributions carryover applied to 2009 (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 | 13,441,028 | | | |
| b Prior years' undistributed income Subtract line 4b from line 2b | | | | |
| 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 | | | | |
| d Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions | | | | |
| e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions | | | | |
| f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010 | | | | |
| 7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions) | | | | |
| 8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions) | 382,812 | | | |
| 9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a | 13,058,216 | | | |
| 10 Analysis of line 9 | | | | |
| a Excess from 2005 | 554,883 | | | |
| b Excess from 2006 | 523,820 | | | |
| c Excess from 2007 | 4,874,943 | | | |
| d Excess from 2008 | 3,782,959 | | | |
| e Excess from 2009 | 3,321,611 | | | |

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9)

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 2009, enter the date of the ruling **N/A**

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) 2009 | (b) 2008 | (c) 2007 | (d) 2006 | |
| 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)(ii) | | | | | |
| (3) Largest amount of support from an exempt organization | | | | | |
| (4) Gross investment income | | | | | |

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year - see page 28 of the 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 page 28 of the 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 5

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

SEE ATTACHED APPLICATION PROCESS (STATEMENT 6)

c Any submission deadlines:

SEE ATTACHED APPLICATION PROCESS (STATEMENT 6)

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

SEE ATTACHED APPLICATION PROCESS (STATEMENT 6)

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 |
|--|--|--------------------------------------|-------------------------------------|------------------|
| a Paid during the year SEE STATEMENT 7 | | | | 3,594,167 |
| Total. ▶ 3a | | | | 3,594,167 |
| b Approved for future payment NONE | | | | 0 |
| Total. ▶ 3b | | | | |

The Huntington Foundation
Other Professional Fees
12/31/09

Form 990 PF, Part I, Line 16c, Statement 1:

| | Revenue and Expenses per Books | Net Investment Income | Adjusted Net Income |
|-----------------|---|----------------------------------|--------------------------------|
| Investment Fees | 3,324 | 3,324 | - |

The Huntington Foundation
Capital Gains/Losses
12/31/09
Form 990 PF, Part IV Statement 2:

| Description | How Acquired | Date | | Gross Sales | | |
|--|--------------|------------|------------|-------------|------------|--------------|
| | | Acquired | Date Sold | Price | Cost Basis | Gain or Loss |
| 20 034 Shares Baron Partners Fund | P | 9/25/2008 | 9/23/2009 | 300 | 376 | (76 33) |
| 196 159 Shares Harbor Bond Fund | P | 12/19/2008 | 9/23/2009 | 2,444 | 2,199 | 245.20 |
| 211 21 Microcap Value Fund | P | 12/23/2008 | 9/23/2009 | 2,822 | 2,089 | 732 89 |
| .277 Shares Wells Fargo | P | 10/11/2006 | 1/15/2009 | 8 | 78 | (69 86) |
| 50000 Units FHLMC 5% 01/30/2009 | P | 10/11/2006 | 1/30/2009 | 50,000 | 49,925 | 75 35 |
| 649 Shares Marnot International | P | 10/11/2006 | 7/30/2009 | 14 | 26 | (11 69) |
| 667 Shares Marnot International | P | 10/11/2006 | 9/23/2009 | 15 | 26 | (11.38) |
| 496 136 Shares Baron Partners Fund | P | 10/16/2006 | 9/23/2009 | 7,427 | 10,642 | (3,214 97) |
| 22 102 Shares Baron Partners Fund | P | 12/27/2007 | 9/23/2009 | 331 | 527 | (196 03) |
| 5171 244 Shares Harbor Bond Fund | P | 1/31/2006 | 9/23/2009 | 64,434 | 60,245 | 4,188 71 |
| 8 967 Shares Harbor Bond Fund | P | 12/19/2007 | 9/23/2009 | 112 | 106 | 5 56 |
| 1177 361 Shares Harbor International Fund | P | 1/31/2006 | 9/23/2009 | 62,400 | 63,107 | (706 43) |
| 53 592 Shares Harbor International Fund | P | 12/19/2006 | 9/23/2009 | 2,840 | 3,271 | (430 90) |
| 53.877 Shares Harbor International Fund | P | 12/19/2007 | 9/23/2009 | 2,855 | 3,720 | (864 25) |
| 717 377 Shares Wells Fargo Adv Mid Cap Disciplined | P | 10/16/2006 | 9/23/2009 | 12,038 | 16,650 | (4,612 74) |
| 132 868 Shares Wells Fargo Adv Mid Cap Disciplined | P | 12/12/2006 | 9/23/2009 | 1,115 | 1,521 | (405 92) |
| 74 871 Shares Wells Fargo Adv Mid Cap Disciplined | P | 12/17/2007 | 9/23/2009 | 1,256 | 1,476 | (219 37) |
| 1848 778 Microcap Value Fund | P | 10/16/2006 | 9/23/2009 | 24,700 | 43,261 | (18,561 72) |
| 184 506 Microcap Value Fund | P | 12/21/2006 | 9/23/2009 | 2,465 | 4,151 | (1,686 39) |
| 162 312 Microcap Value Fund | P | 12/20/2007 | 9/23/2009 | 2,168 | 3,048 | (879 73) |
| 118 Shares Genzyme Corp | P | 10/11/2006 | 9/23/2009 | 6,744 | 7,962 | (1,218 69) |
| 400 Shares General Electric Co | P | 2/12/2003 | 9/23/2009 | 6,848 | 8,984 | (2,136 18) |
| 242 Shares General Electric Co. | P | 5/25/2004 | 9/23/2009 | 4,143 | 7,468 | (3,325 19) |
| 196 Shares Devon Energy Corporation New | P | 2/2/2005 | 9/23/2009 | 13,822 | 8,361 | 5,460 59 |
| 98 Shares Becton Dickinson | P | 10/11/2006 | 9/23/2009 | 6,824 | 7,146 | (322 87) |
| 70 Shares Dow Chemical | P | 2/12/2003 | 9/23/2009 | 1,878 | 1,951 | (72.85) |
| 400 Shares Dow Chemical | P | 2/20/2003 | 9/23/2009 | 10,732 | 11,060 | (328 28) |
| 196 Shares Dominion Resources Inc VA | P | 10/11/2006 | 9/23/2009 | 6,707 | 7,611 | (903.74) |
| 118 Shares Colgate Polmolive | P | 10/11/2006 | 9/23/2009 | 9,076 | 7,312 | 1,764 50 |
| 240 Shares Bank of New York Mellon Corp | P | 2/25/2003 | 9/23/2009 | 7,142 | 5,739 | 1,402 97 |
| 235 Shares BB&T | P | 2/23/2005 | 9/23/2009 | 6,784 | 9,177 | (2,392 27) |
| 118 Shares Amecan Express | P | 10/11/2006 | 9/23/2009 | 4,006 | 6,771 | (2,764 85) |
| 380 Shares Abbott Laboratones | P | 2/12/2003 | 9/23/2009 | 17,628 | 12,731 | 4,896 96 |
| 118 Shares Allstate Corp | P | 10/11/2006 | 9/23/2009 | 3,605 | 7,362 | (3,757 01) |
| 392 Shares Glaxo Smithkline PLC ADR | P | 9/2/2003 | 9/23/2009 | 15,597 | 15,476 | 121 11 |
| 278 Shares JP Morgan Chase & Co | P | 2/12/2003 | 9/23/2009 | 12,796 | 6,124 | 6,671 67 |
| 157 Shares Coca Cola Co | P | 2/12/2003 | 9/23/2009 | 8,255 | 6,288 | 1,966 99 |
| 78 Shares IBM Corp | P | 3/13/2003 | 9/23/2009 | 9,484 | 5,948 | 3,535 49 |
| 78 Shares Hartford Financial Services Group | P | 10/11/2006 | 9/23/2009 | 2,157 | 6,926 | (4,768 20) |
| 157 Shares Kellogg Co | P | 10/11/2006 | 9/23/2009 | 7,803 | 7,687 | 115 97 |
| 137 Shares Medtronic Inc | P | 10/11/2006 | 9/23/2009 | 5,077 | 6,744 | (1,666 69) |
| 600 Shares Microsoft Corp | P | 2/12/2003 | 9/23/2009 | 15,565 | 14,067 | 1,497 97 |
| 183 Shares Microsoft Corp | P | 5/25/2004 | 9/23/2009 | 4,747 | 4,710 | 36 81 |
| 176 Shares McDonalds Corp | P | 10/11/2006 | 9/23/2009 | 9,845 | 7,205 | 2,640.05 |
| 176 Shares Marnott International Inc New CI A | P | 10/11/2006 | 9/23/2009 | 4,766 | 6,928 | (2,161.69) |
| 145 Shares Eli Lilly & Co. | P | 2/23/2005 | 9/23/2009 | 4,727 | 7,963 | (3,236.27) |
| 235 Shares National Fuel Gas Co NJ | P | 10/11/2006 | 9/23/2009 | 11,235 | 8,453 | 2,782 11 |
| 392 Shares Oracle Corporation | P | 10/11/2006 | 9/23/2009 | 8,302 | 7,303 | 999 42 |
| 1228 Shares Fairpoint Communications Inc | P | 5/25/2004 | 9/23/2009 | 1 | 10 | (8 76) |
| 3 772 Shares Fairpoint Communications Inc | P | 6/1/2004 | 9/23/2009 | 3 | 29 | (26 44) |
| 65 Shares Transocean LTD | P | 11/28/2007 | 9/23/2009 | 5,532 | 6,354 | (821 78) |
| 118 Shares Procter & Gamble | P | 10/11/2006 | 9/23/2009 | 6,817 | 7,362 | (545 13) |
| 147 Shares Parker Hannifin Corp | P | 10/11/2006 | 9/23/2009 | 7,855 | 7,945 | (90 49) |
| 498 Shares Donnelley & Sons | P | 4/1/2005 | 9/23/2009 | 10,578 | 15,777 | (5,198 90) |
| 352 Shares Weatherford Intl Ltd | P | 10/11/2006 | 9/23/2009 | 7,807 | 7,105 | 702 30 |
| Exxon Mobil Corp | P | 2/12/2003 | 9/23/2009 | 21,769 | 10,345 | 11,423.93 |
| 27 Shares Wells Fargo & Co | P | 10/11/2006 | 9/23/2009 | 788 | 7,610 | (6,822 26) |
| 313 Shares Walgreen Co | P | 6/4/2003 | 9/23/2009 | 10,833 | 10,235 | 597 55 |
| 157 Shares Valero Energy Corp | P | 10/11/2006 | 9/23/2009 | 3,146 | 7,846 | (4,699 78) |
| 113 Shares Venzon Communications | P | 5/25/2004 | 9/23/2009 | 3,377 | 3,796 | (418 98) |
| 200 Shares Venzon Communications | P | 6/1/2004 | 9/23/2009 | 5,978 | 6,614 | (636 01) |
| 118 Shares United Technologies Corp | P | 10/11/2006 | 9/23/2009 | 7,429 | 7,676 | (246 82) |
| 500 Shares Texas Instruments Inc. | P | 2/25/2003 | 9/23/2009 | 12,095 | 8,020 | 4,074 68 |
| 48 Shares Texas Instruments Inc | P | 11/10/2004 | 9/23/2009 | 1,161 | 1,162 | (0 99) |
| 313 Shares Raytheon Company | P | 6/4/2003 | 9/23/2009 | 15,105 | 10,066 | 5,038.78 |
| 223 Shares Target Corp | P | 2/25/2003 | 9/23/2009 | 10,733 | 6,340 | 4,392 82 |
| 212 Shares Sysco Corp | P | 3/13/2003 | 9/23/2009 | 5,416 | 5,338 | 78.30 |
| 313 Shares Home Depot Inc. | P | 2/12/2003 | 10/30/2009 | 7,832 | 6,670 | 1,161 58 |
| 392 Shares Citigroup Inc | P | 2/20/2003 | 10/30/2009 | 1,561 | 12,936 | (11,375 30) |
| | | | | 611,852 | 637,136 | (25,283 87) |

Part IV, Statement 2

**The Huntington Foundation
List of Trustees**

2009 Form 990 PF, VIII, Statement 3:

| Name | Title | Address | Hours per Week | Compensation | Contributions to Benefits | Other Allowances |
|-------------------|--------------|---|---------------------------|---------------------|--------------------------------------|-----------------------------|
| Dunlap, James | Trustee | 41 South High St , HC0910 Columbus, OH 43215 | 10 | 0 | 0 | 0 |
| Di Bella, Elfi | Trustee | 41 South High St , HC0910 Columbus, OH 43215 | 10 | 0 | 0 | 0 |
| Buckley, Donna | Trustee | 41 South High St., HC0910 Columbus, OH 43215 | 10 | 0 | 0 | 0 |
| Kane, Edward J. | Trustee | 41 South High St ; HC0910 Columbus, OH 43215 | 10 | 0 | 0 | 0 |
| Reed, Thomas | Trustee | 41 South High St , HC0910 Columbus, OH 43215 | 10 | 0 | 0 | 0 |
| Liebersbach, John | Trustee | 41 South High St , HC0910 Columbus, OH 43215 | 10 | 0 | 0 | 0 |
| Stachler, Eric | Trustee | 41 South High St., HC0910 Columbus, OH 43215 | 10 | 0 | 0 | 0 |

W:\TAX\2009 Info\Federal\Huntington Foundation (0777)\2009 Trustees.xls\Trustees

**The Huntington Foundation
Undistributed Income - Excess Distribution Carryover to 2009
12/31/09**

Form 990 PF, Part XIII Statement 4:

| | The Huntington Foundation | Sky Foundation * | Total |
|------|--|-----------------------------|------------------|
| 2004 | - | 382,812 | 382,812 |
| 2005 | - | 554,883 | 554,883 |
| 2006 | - | 523,820 | 523,820 |
| 2007 | 4,435,407 | 439,536 | 4,874,943 |
| 2008 | <u>3,782,959</u> | | <u>3,782,959</u> |
| | 8,218,366 | 1,901,051 | 10,119,417 |

* As reflected on Sky Foundation's final 2007 tax return
(1/1/2007-8/31/2007)

The surviving private foundation will be treated as if it were the transferor foundation for purposes of IRC Section 4942 and therefore, the excess distribution carryforwards will be available to the surviving foundation for the same length of time they would otherwise have been available to the merged foundation.

Statement 4

The Huntington Foundation
12/31/2009

Form 990 PF, Part XV, Line 2a Statement 5:

Mr. Steven Fields

The Huntington Foundation
41 S. High Street; HC0910
Columbus, OH 43215

Statement 5

HUNTINGTON FOUNDATION

Application Process

Corporate Policy Statement:

As a participant and conscientious neighbor in the communities in which we have a presence, the Huntington Foundation is committed to improving the quality of life in each community and to promote diversity.

Initial application should be made through a concise letter of inquiry (one or two pages) which includes:

- **A brief statement of the organization's history and goals;**
- **Exact purpose of the project, its mission, and its duration;**
- **Target population(s) and geographic area to be served;**
- **Amount requested; detailed total project budget; total organizational budget (include financial information for previous two years with an audited financial statement – if not available, attach Form 990); and, other sources of funds anticipated or committed;**
- **A plan for evaluating, reporting and disseminating the results of the project;**
- **Qualifications of those who will be engaged in the project;**
- **Legal and tax status – include a copy of the IRS letter of designation;**
- **Brief description of anticipated achievements or outcomes;**
- **Information such as mailing address and the name and phone number of the contact person;**
- **A current list of board members and affiliations;**
- **Population and geographic area served; and,**
- **Period of time for which funds are requested;**

While there are no deadlines for requests for funds from the Huntington Foundation, Huntington staff will review the initial letter of inquiry within four months of receipt of the request. However, please recognize the Huntington Foundation is able to fund only a very small percentage of the requests it receives. Many requests are declined not because they lack merit, but because they do not match the current programming guidelines and interests of the Huntington Foundation.

2.

A full proposal and additional materials may be requested at a later time. Please recognize a request to submit a full proposal is not an indication of the Foundation's intention or commitment to award a gift. Also, please do not send the following unless specifically requested: invoices; examples of past projects; IRS information; staff lists/job descriptions, resumes, or staff bios; videos; cassettes; or, books.

Please note, when we have received a full proposal for those projects that will receive Huntington Foundation support, additional consideration will be given to the following questions:

- How does the project fit within the Foundation's overall program priorities?
- Does the project address a specific community need? Is there a funding gap or is there a critical opportunity that needs to be addressed?
- Does the project propose a creative or innovative approach/solution?
- What is the ability of the non-profit to execute the project? Does the project overlap that of another organization who already receives support from the Huntington Foundation?
- Can the Huntington Foundation's gift be leveraged to gain additional support?
- What will be the impact of the project, if implemented, over the long term – will it be implemented again, and what is its reach and visibility in the community?
- Is the non-profit a customer of the Huntington?
- Who are the board members of the non-profit? Is there a representative from Huntington on the board?
- Has the non-profit also made a request from Huntington's corporate-giving program?

Please recognize the following Huntington Foundation contribution limitations. The Foundation will not provide grants for:

- operational phases of established programs;
- endowments;
- political campaigns;

3.

- religious, ethnic, military, fraternal or labor groups;
- research;
- individuals;
- projects outside our regional markets;
- organizations that do not have a 501(c)(3) status;
- purchasing equipment, such as computer hardware/software, motor vehicles, etc.; or,
- producing films, videos, television programs, etc.

The Huntington Foundation
Grants and Contributions Paid During the Year
12/31/2009

Form 990PF, Part XV, Line 3, Statement 8

| Payment | Relationship to Substantial Contributor | Foundation Status of Recipient | Purpose of Grant or Contributions | Amount |
|-------------------------|---|--------------------------------|--|-------------|
| AP ACTION FOR CHILDREN | N/A | Public | Support Capital Campaign of 501C(3) Organization | 1,000 00 |
| AP ADENA HEALTH FOUNDA | N/A | Public | Support Capital Campaign of 501C(3) Organization | 10,000 00 |
| AP AFP CENTRAL OHIO CH | N/A | Public | Support Capital Campaign of 501C(3) Organization | 1,000 00 |
| AP ALLIANCE AREA DEVEL | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP AMERICAN CANCER SOC | N/A | Public | Support Capital Campaign of 501C(3) Organization | 4,580 00 |
| AP AMERICAN HEART ASSO | N/A | Public | Support Capital Campaign of 501C(3) Organization | 4,600 00 |
| AP AMERICAN RED CROSS | N/A | Public | Support Capital Campaign of 501C(3) Organization | 4,800 00 |
| AP AMERICAN RED CROSS | N/A | Public | Support Capital Campaign of 501C(3) Organization | 9,650 00 |
| AP AMETHYST INC | N/A | Public | Support Capital Campaign of 501C(3) Organization | (1,000 00) |
| AP ASHLAND COUNTY COMM | N/A | Public | Support Capital Campaign of 501C(3) Organization | 10,000 00 |
| AP BALLEMET | N/A | Public | Support Capital Campaign of 501C(3) Organization | 97,980 00 |
| AP. BATTELLE FOR KIDS | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP BGSU FOUNDATION INC | N/A | Public | Support Capital Campaign of 501C(3) Organization | 9,400 00 |
| AP- BIG BROTHERS BIG SI | N/A | Public | Support Capital Campaign of 501C(3) Organization | 500 00 |
| AP BIG BROTHERS BIG SI | N/A | Public | Support Capital Campaign of 501C(3) Organization | 10,000 00 |
| AP BIG BROTHERS BIG SI | N/A | Public | Support Capital Campaign of 501C(3) Organization | 10,000 00 |
| AP BIG BROTHERS/BIG SI | N/A | Public | Support Capital Campaign of 501C(3) Organization | 828 87 |
| AP BIG BROTHERS/BIG SI | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,850 04 |
| AP BOARDMAN TOWNSHIP P | N/A | Public | Support Capital Campaign of 501C(3) Organization | 12,000 00 |
| AP BOWLING GREEN STATE | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP BV HEALTH FOUNDATIO | N/A | Public | Support Capital Campaign of 501C(3) Organization | 10,000 00 |
| AP CAMBRIDGE MANAGEMEN | N/A | Public | Support Capital Campaign of 501C(3) Organization | 500 00 |
| AP CANINE COMPANIONS F | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP CAPA | N/A | Public | Support Capital Campaign of 501C(3) Organization | 736 00 |
| AP CAPA | N/A | Public | Support Capital Campaign of 501C(3) Organization | 20,000 00 |
| AP CAPITOL SQUARE FOUN | N/A | Public | Support Capital Campaign of 501C(3) Organization | 10,000 00 |
| AP CARVER COMMUNITY HO | N/A | Public | Support Capital Campaign of 501C(3) Organization | 1,000 00 |
| AP CATCO | N/A | Public | Support Capital Campaign of 501C(3) Organization | 25,000 00 |
| AP CELEBRATION FOR LIF | N/A | Public | Support Capital Campaign of 501C(3) Organization | 4,700 00 |
| AP CENTRAL OHIO YOUTH | N/A | Public | Support Capital Campaign of 501C(3) Organization | 2,500 00 |
| AP CHAMBER FOUNDATION | N/A | Public | Support Capital Campaign of 501C(3) Organization | 125,000 00 |
| AP CHAMPION OF CHILDR | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP CHILDREN'S HOME OF | N/A | Public | Support Capital Campaign of 501C(3) Organization | 7,500 00 |
| AP CHILDREN'S HUNGER A | N/A | Public | Support Capital Campaign of 501C(3) Organization | 2,400 00 |
| AP- CHILDREN'S HUNGER A | N/A | Public | Support Capital Campaign of 501C(3) Organization | 50,000 00 |
| AP CHOICES | N/A | Public | Support Capital Campaign of 501C(3) Organization | 1,000 00 |
| AP CITY YEAR COLUMBUS | N/A | Public | Support Capital Campaign of 501C(3) Organization | 10,000 00 |
| AP CIVIC DEVELOPMENT C | N/A | Public | Support Capital Campaign of 501C(3) Organization | 3,000 00 |
| AP CLEVELAND PLAYHOUSE | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP COHHIO | N/A | Public | Support Capital Campaign of 501C(3) Organization | 10,000 00 |
| AP COLUMBUS CHILDREN'S | N/A | Public | Support Capital Campaign of 501C(3) Organization | 1,500 00 |
| AP COLUMBUS COALITION | N/A | Public | Support Capital Campaign of 501C(3) Organization | 48,050 00 |
| AP COLUMBUS COLLEGE OF | N/A | Public | Support Capital Campaign of 501C(3) Organization | 50,000 00 |
| AP COLUMBUS FOUNDATION | N/A | Public | Support Capital Campaign of 501C(3) Organization | 3,500 00 |
| AP COLUMBUS FOUNDATION | N/A | Public | Support Capital Campaign of 501C(3) Organization | 10,000 00 |
| AP COLUMBUS FOUNDATION | N/A | Public | Support Capital Campaign of 501C(3) Organization | 110,000 00 |
| AP COLUMBUS HOUSING PA | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP COLUMBUS JEWISH FED | N/A | Public | Support Capital Campaign of 501C(3) Organization | 10,000 00 |
| AP COLUMBUS METROPOLIT | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP COLUMBUS METROPOLIT | N/A | Public | Support Capital Campaign of 501C(3) Organization | 20,000 00 |
| AP COLUMBUS MUSEUM OF | N/A | Public | Support Capital Campaign of 501C(3) Organization | 8,750 00 |
| AP COLUMBUS MUSEUM OF | N/A | Public | Support Capital Campaign of 501C(3) Organization | 8,750 00 |
| AP COLUMBUS MUSEUM OF | N/A | Public | Support Capital Campaign of 501C(3) Organization | 75,000 00 |
| AP COLUMBUS SPEECH & H | N/A | Public | Support Capital Campaign of 501C(3) Organization | 10,000 00 |
| AP COLUMBUS STATE COMM | N/A | Public | Support Capital Campaign of 501C(3) Organization | 20,000 00 |
| AP COLUMBUS SYMPHONY O | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP COLUMBUS SYMPHONY O | N/A | Public | Support Capital Campaign of 501C(3) Organization | 142,054 00 |
| AP COLUMBUS URBAN LEAG | N/A | Public | Support Capital Campaign of 501C(3) Organization | 4,700 00 |
| AP COLUMBUS ZOO & AQUA | N/A | Public | Support Capital Campaign of 501C(3) Organization | 340 00 |
| AP COMMUNITIES IN SCHO | N/A | Public | Support Capital Campaign of 501C(3) Organization | 10,000 00 |
| AP COMMUNITY ARTS PROJ | N/A | Public | Support Capital Campaign of 501C(3) Organization | 10,000 00 |
| AP COMMUNITY BUILDING | N/A | Public | Support Capital Campaign of 501C(3) Organization | 10,000 00 |
| AP COMMUNITY HEALTH PR | N/A | Public | Support Capital Campaign of 501C(3) Organization | 2,000 00 |
| AP COMPETE COUMBUS | N/A | Public | Support Capital Campaign of 501C(3) Organization | (20,000 00) |
| AP COSI - FINANCE | N/A | Public | Support Capital Campaign of 501C(3) Organization | 10,000 00 |
| AP COSI - FINANCE | N/A | Public | Support Capital Campaign of 501C(3) Organization | 25,000 00 |
| AP COSI - FINANCE | N/A | Public | Support Capital Campaign of 501C(3) Organization | 100,000 00 |

**The Huntington Foundation
Grants and Contributions Paid During the Year
12/31/2009**

Form 990FF, Part XV, Line 3, Statement 8

| Payment | Relationship to Substantial Contributor | Foundation Status of Recipient | Purpose of Grant or Contributions | Amount |
|------------------------|---|--------------------------------|--|------------|
| AP CUYAHOGA COMMUNITY | N/A | Public | Support Capital Campaign of 501C(3) Organization | 15,000 00 |
| AP DELAWARE COUNTY CUL | N/A | Public | Support Capital Campaign of 501C(3) Organization | 3,500 00 |
| AP DIRECTIONS FOR YOUT | N/A | Public | Support Capital Campaign of 501C(3) Organization | 24,250 00 |
| AP DRUG-FREE ACTION AL | N/A | Public | Support Capital Campaign of 501C(3) Organization | 2,500 00 |
| AP EAST AKRON NEIGHBOR | N/A | Public | Support Capital Campaign of 501C(3) Organization | 7,500 00 |
| AP EASTER SEALS CENTRA | N/A | Public | Support Capital Campaign of 501C(3) Organization | 10,000 00 |
| AP EISENHOWER EXCHANGE | N/A | Public | Support Capital Campaign of 501C(3) Organization | 30,000 00 |
| AP ELLWOOD CITY MAIN S | N/A | Public | Support Capital Campaign of 501C(3) Organization | 3,750 00 |
| AP FAMILY & COMMUNITY | N/A | Public | Support Capital Campaign of 501C(3) Organization | 500 00 |
| AP FRANCIS FAMILY YMCA | N/A | Public | Support Capital Campaign of 501C(3) Organization | 2,000 00 |
| AP FRANKLIN COUNTY RES | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP FRANKLIN PARK CONSE | N/A | Public | Support Capital Campaign of 501C(3) Organization | 4,200 00 |
| AP FRANKLINTON DEVELOP | N/A | Public | Support Capital Campaign of 501C(3) Organization | 500 00 |
| AP FRIENDSHIP CIRCLE | N/A | Public | Support Capital Campaign of 501C(3) Organization | 50,000 00 |
| AP GATEWAY REHABILITAT | N/A | Public | Support Capital Campaign of 501C(3) Organization | 10,000 00 |
| AP GENEVA COLLEGE | N/A | Public | Support Capital Campaign of 501C(3) Organization | 25,000 00 |
| AP GERMAN VILLAGE SOCI | N/A | Public | Support Capital Campaign of 501C(3) Organization | 4,000 00 |
| AP GIRL SCOUTS OF OHIO | N/A | Public | Support Capital Campaign of 501C(3) Organization | 7,500 00 |
| AP GLADDEN COMMUNITY H | N/A | Public | Support Capital Campaign of 501C(3) Organization | 650 00 |
| AP GLADDEN COMMUNITY H | N/A | Public | Support Capital Campaign of 501C(3) Organization | 2,500 00 |
| AP GOODWILL COLUMBUS | N/A | Public | Support Capital Campaign of 501C(3) Organization | 450 00 |
| AP GOODWILL COLUMBUS | N/A | Public | Support Capital Campaign of 501C(3) Organization | 25,000 00 |
| AP GRANGE INSURANCE AU | N/A | Public | Support Capital Campaign of 501C(3) Organization | 30,000 00 |
| AP GREATER COLUMBUS AR | N/A | Public | Support Capital Campaign of 501C(3) Organization | 750 00 |
| AP GREEN LAWN CEMETERY | N/A | Public | Support Capital Campaign of 501C(3) Organization | 25,000 00 |
| AP GROWTH PARTNERSHIP | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP HABITAT FOR HUMANIT | N/A | Public | Support Capital Campaign of 501C(3) Organization | 500 00 |
| AP HABITAT FOR HUMANIT | N/A | Public | Support Capital Campaign of 501C(3) Organization | 500 00 |
| AP HERITAGE DAY HEALTH | N/A | Public | Support Capital Campaign of 501C(3) Organization | 500 00 |
| AP HERITAGE DAY HEALTH | N/A | Public | Support Capital Campaign of 501C(3) Organization | 13,335 00 |
| AP HILLIKER YMCA | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP HOMELESS FAMILIES F | N/A | Public | Support Capital Campaign of 501C(3) Organization | 2,350 00 |
| AP HOMES ON THE HILL C | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP I KNOW I CAN | N/A | Public | Support Capital Campaign of 501C(3) Organization | 10,000 00 |
| AP IACED | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP INCREASE COMMUNITY | N/A | Public | Support Capital Campaign of 501C(3) Organization | 3,000 00 |
| AP INVENTION CONVENTIO | N/A | Public | Support Capital Campaign of 501C(3) Organization | 12,000 00 |
| AP JAMESON HEALTH CARE | N/A | Public | Support Capital Campaign of 501C(3) Organization | 20,000 00 |
| AP JAZZ ARTS GROUP | N/A | Public | Support Capital Campaign of 501C(3) Organization | 14,400 00 |
| AP JEFFERSON COUNTY FO | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP JIREH SERVICES INC | N/A | Public | Support Capital Campaign of 501C(3) Organization | 750 00 |
| AP JUBILEE | N/A | Public | Support Capital Campaign of 501C(3) Organization | 8,500 00 |
| AP KENT STATE UNIVERSI | N/A | Public | Support Capital Campaign of 501C(3) Organization | 3,332 00 |
| AP KOMEN COLUMBUS RACE | N/A | Public | Support Capital Campaign of 501C(3) Organization | 3,000 00 |
| AP LAGRANGE DEVELOPMEN | N/A | Public | Support Capital Campaign of 501C(3) Organization | 2,000 00 |
| AP LAWRENCE FUNDERBURK | N/A | Public | Support Capital Campaign of 501C(3) Organization | 1,000 00 |
| AP LEUKEMIA & LYMPHOMA | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP LICKING COUNTY UNIT | N/A | Public | Support Capital Campaign of 501C(3) Organization | 8,500 00 |
| AP LIFECARE ALLIANCE | N/A | Public | Support Capital Campaign of 501C(3) Organization | 100,000 00 |
| AP LINCOLN PARK PERFOR | N/A | Public | Support Capital Campaign of 501C(3) Organization | 10,000 00 |
| AP LISC | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,853 00 |
| AP LOCAL INITIATIVES S | N/A | Public | Support Capital Campaign of 501C(3) Organization | 20,000 00 |
| AP LOGAN-BELLE H A N D | N/A | Public | Support Capital Campaign of 501C(3) Organization | 500 00 |
| AP MAP FURNITURE BANK | N/A | Public | Support Capital Campaign of 501C(3) Organization | 7,500 00 |
| AP MARY RUTAN HOSPITAL | N/A | Public | Support Capital Campaign of 501C(3) Organization | 10,000 00 |
| AP MCCONNELL ARTS CENT | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP METHODIST THEOLOGIC | N/A | Public | Support Capital Campaign of 501C(3) Organization | 20,000 00 |
| AP MID OHIO REGIONAL P | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP NATIONAL CHURCH RES | N/A | Public | Support Capital Campaign of 501C(3) Organization | 3,333 00 |
| AP NEIGHBOR WORKS WEST | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,500 00 |
| AP NEIGHBORHOOD HOUSIN | N/A | Public | Support Capital Campaign of 501C(3) Organization | (8,000 00) |
| AP NEIGHBORHOOD HOUSIN | N/A | Public | Support Capital Campaign of 501C(3) Organization | 8,000 00 |
| AP NEW CASTLE COMMUNIT | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP NEW DIRECTIONS CARE | N/A | Public | Support Capital Campaign of 501C(3) Organization | 2,500 00 |
| AP NORTH MARKET DEVEL | N/A | Public | Support Capital Campaign of 501C(3) Organization | 1,250 00 |
| AP NORTHWEST OHIO DEVE | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP OHIO BUSINESS WEEK | N/A | Public | Support Capital Campaign of 501C(3) Organization | 2,500 00 |

Statement 7

**The Huntington Foundation
Grants and Contributions Paid During the Year
12/31/2009**

Form 990FF, Part XV, Line 3, Statement 8

| Payment | Relationship to Substantial Contributor | Foundation Status of Recipient | Purpose of Grant or Contributions | Amount |
|------------------------|--|---------------------------------------|--|---------------|
| AP OHIO CAPITAL CORP F | N/A | Public | Support Capital Campaign of 501C(3) Organization | 10,000 00 |
| AP OHIO CASA/ GAL ASSO | N/A | Public | Support Capital Campaign of 501C(3) Organization | 2,500 00 |
| AP OHIO CITIZENS FOR T | N/A | Public | Support Capital Campaign of 501C(3) Organization | 500 00 |
| AP OHIO DOMINICAN UNIV | N/A | Public | Support Capital Campaign of 501C(3) Organization | 20,000 00 |
| AP OHIO FOUNDATION OF | N/A | Public | Support Capital Campaign of 501C(3) Organization | 50,000 00 |
| AP OHIO GRANTMAKERS FO | N/A | Public | Support Capital Campaign of 501C(3) Organization | 2,500 00 |
| AP OHIO HEALTH FOUNDAT | N/A | Public | Support Capital Campaign of 501C(3) Organization | 67,000 00 |
| AP OHIO HISTORICAL SOC | N/A | Public | Support Capital Campaign of 501C(3) Organization | 3,500 00 |
| AP OHIOANA LIBRARY ASS | N/A | Public | Support Capital Campaign of 501C(3) Organization | 1,500 00 |
| AP OPERA COLUMBUS | N/A | Public | Support Capital Campaign of 501C(3) Organization | 24,500 00 |
| AP OSU HILLEL FOUNDATI | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP OWENS COMMUNITY COL | N/A | Public | Support Capital Campaign of 501C(3) Organization | 10,000 00 |
| AP P A C E PARENTS FO | N/A | Public | Support Capital Campaign of 501C(3) Organization | 750 00 |
| AP PARENTS ASSOCIATION | N/A | Public | Support Capital Campaign of 501C(3) Organization | 1,140 00 |
| AP PAULINE HOME ASSOCI | N/A | Public | Support Capital Campaign of 501C(3) Organization | (2,500 00) |
| AP PHOENIX THEATRE | N/A | Public | Support Capital Campaign of 501C(3) Organization | 10,000 00 |
| AP PREVENT BLINDNESS | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP PROMEDICA HEALTH SY | N/A | Public | Support Capital Campaign of 501C(3) Organization | 17,600 00 |
| AP PROMUSICA CHAMBER O | N/A | Public | Support Capital Campaign of 501C(3) Organization | 29,140 00 |
| AP RAINBOW BABIES AND | N/A | Public | Support Capital Campaign of 501C(3) Organization | 25,000 00 |
| AP RECREATION UNLIMITE | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP RED WHITE AND BOOM | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP ROBERT MORRIS UNIVE | N/A | Public | Support Capital Campaign of 501C(3) Organization | 28,500 00 |
| AP ROSEMONT CENTER | N/A | Public | Support Capital Campaign of 501C(3) Organization | 6,500 00 |
| AP SALVATION ARMY | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP SCHOTTENSTEIN CHABA | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP SCHOTTENSTEIN CHABA | N/A | Public | Support Capital Campaign of 501C(3) Organization | 25,000 00 |
| AP SERRA HIGH SCHOOL | N/A | Public | Support Capital Campaign of 501C(3) Organization | 2,500 00 |
| AP SIGHT CENTER OF NOR | N/A | Public | Support Capital Campaign of 501C(3) Organization | 2,500 00 |
| AP SIMON KENTON COUNCI | N/A | Public | Support Capital Campaign of 501C(3) Organization | 250 00 |
| AP SIMON KENTON COUNCI | N/A | Public | Support Capital Campaign of 501C(3) Organization | 4,800 00 |
| AP SIMON KENTON COUNCI | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP SOUTH SIDE SETTLEME | N/A | Public | Support Capital Campaign of 501C(3) Organization | 3,000 00 |
| AP SOUTHEAST INC | N/A | Public | Support Capital Campaign of 501C(3) Organization | 1,000 00 |
| AP SPECIAL OLYMPICS | N/A | Public | Support Capital Campaign of 501C(3) Organization | 10,000 00 |
| AP ST LUKES HOSPITAL F | N/A | Public | Support Capital Campaign of 501C(3) Organization | 7,500 00 |
| AP ST STEPHEN'S COMMU | N/A | Public | Support Capital Campaign of 501C(3) Organization | 1,250 00 |
| AP ST STEPHEN'S COMMU | N/A | Public | Support Capital Campaign of 501C(3) Organization | 1,546 67 |
| AP STARFISH INITIATIVE | N/A | Public | Support Capital Campaign of 501C(3) Organization | 17,800 00 |
| AP STRATEGIES AGAINST | N/A | Public | Support Capital Campaign of 501C(3) Organization | 2,500 00 |
| AP TECHCOLUMBUS | N/A | Public | Support Capital Campaign of 501C(3) Organization | 100,000 00 |
| AP THE BUCKEYE RANCH | N/A | Public | Support Capital Campaign of 501C(3) Organization | 1,260 00 |
| AP THE BUCKEYE RANCH | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP THE CHILDHOOD LEAGU | N/A | Public | Support Capital Campaign of 501C(3) Organization | 10,000 00 |
| AP THE CHILDRENS MUSEU | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP THE OHIO UNIVERSITY | N/A | Public | Support Capital Campaign of 501C(3) Organization | 1,667 00 |
| AP THE SALVATION ARMY | N/A | Public | Support Capital Campaign of 501C(3) Organization | 1,000 00 |
| AP THURBER HOUSE | N/A | Public | Support Capital Campaign of 501C(3) Organization | 8,000 00 |
| AP TOLEDO OPERA | N/A | Public | Support Capital Campaign of 501C(3) Organization | 2,000 00 |
| AP TOUR OF THE SCIOTO | N/A | Public | Support Capital Campaign of 501C(3) Organization | 3,000 00 |
| AP TRINITY EPISCOPAL C | N/A | Public | Support Capital Campaign of 501C(3) Organization | 2,000 00 |
| AP UNITED METHODIST CH | N/A | Public | Support Capital Campaign of 501C(3) Organization | 1,200 00 |
| AP UNITED WAY | N/A | Public | Support Capital Campaign of 501C(3) Organization | 33,250 00 |
| AP UNITED WAY ALLIANCE | N/A | Public | Support Capital Campaign of 501C(3) Organization | 489 85 |
| AP UNITED WAY OF BEAVE | N/A | Public | Support Capital Campaign of 501C(3) Organization | 2,500 00 |
| AP UNITED WAY OF CENTR | N/A | Public | Support Capital Campaign of 501C(3) Organization | 6,347 00 |
| AP UNITED WAY OF CENTR | N/A | Public | Support Capital Campaign of 501C(3) Organization | 8,824 17 |
| AP UNITED WAY OF CENTR | N/A | Public | Support Capital Campaign of 501C(3) Organization | 18,000 00 |
| AP UNITED WAY OF CENTR | N/A | Public | Support Capital Campaign of 501C(3) Organization | 571,977 00 |
| AP UNITED WAY OF CLARK | N/A | Public | Support Capital Campaign of 501C(3) Organization | 1,000 00 |
| AP UNITED WAY OF FAYET | N/A | Public | Support Capital Campaign of 501C(3) Organization | 1,000 00 |
| AP UNITED WAY OF FOSTO | N/A | Public | Support Capital Campaign of 501C(3) Organization | 1,000 00 |
| AP UNITED WAY OF GREAT | N/A | Public | Support Capital Campaign of 501C(3) Organization | 119 00 |
| AP UNITED WAY OF GREAT | N/A | Public | Support Capital Campaign of 501C(3) Organization | 2,000 00 |
| AP UNITED WAY OF GREAT | N/A | Public | Support Capital Campaign of 501C(3) Organization | 2,000 00 |
| AP UNITED WAY OF GREAT | N/A | Public | Support Capital Campaign of 501C(3) Organization | 2,000 00 |
| AP UNITED WAY OF GREAT | N/A | Public | Support Capital Campaign of 501C(3) Organization | 2,329 83 |

Statement 7

The Huntington Foundation
Grants and Contributions Paid During the Year
12/31/2009

Form 990PF, Part XV, Line 3, Statement 8

| Payment | Relationship to Substantial Contributor | Foundation Status of Recipient | Purpose of Grant or Contributions | Amount |
|-------------------------------|---|--------------------------------|--|---------------------|
| AP UNITED WAY OF GREAT | N/A | Public | Support Capital Campaign of 501C(3) Organization | 2,708 77 |
| AP UNITED WAY OF GREAT | N/A | Public | Support Capital Campaign of 501C(3) Organization | 3,000 00 |
| AP UNITED WAY OF GREAT | N/A | Public | Support Capital Campaign of 501C(3) Organization | 3,000 00 |
| AP UNITED WAY OF GREAT | N/A | Public | Support Capital Campaign of 501C(3) Organization | 3,092 40 |
| AP UNITED WAY OF GREAT | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP UNITED WAY OF GREAT | N/A | Public | Support Capital Campaign of 501C(3) Organization | 6,000 00 |
| AP UNITED WAY OF GREAT | N/A | Public | Support Capital Campaign of 501C(3) Organization | 8,250 00 |
| AP UNITED WAY OF GREAT | N/A | Public | Support Capital Campaign of 501C(3) Organization | 8,250 00 |
| AP UNITED WAY OF GREAT | N/A | Public | Support Capital Campaign of 501C(3) Organization | 8,250 00 |
| AP UNITED WAY OF GREAT | N/A | Public | Support Capital Campaign of 501C(3) Organization | 14,000 00 |
| AP UNITED WAY OF GREAT | N/A | Public | Support Capital Campaign of 501C(3) Organization | 14,000 00 |
| AP UNITED WAY OF GREAT | N/A | Public | Support Capital Campaign of 501C(3) Organization | 14,000 00 |
| AP UNITED WAY OF GREAT | N/A | Public | Support Capital Campaign of 501C(3) Organization | 14,000 00 |
| AP UNITED WAY OF GREAT | N/A | Public | Support Capital Campaign of 501C(3) Organization | 33,250 00 |
| AP UNITED WAY OF GREAT | N/A | Public | Support Capital Campaign of 501C(3) Organization | 75,000 00 |
| AP UNITED WAY OF HANCO | N/A | Public | Support Capital Campaign of 501C(3) Organization | 8,000 00 |
| AP UNITED WAY OF HARRI | N/A | Public | Support Capital Campaign of 501C(3) Organization | 1,957 00 |
| AP UNITED WAY OF JEFFE | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP UNITED WAY OF LAWRE | N/A | Public | Support Capital Campaign of 501C(3) Organization | 15,000 00 |
| AP UNITED WAY OF MARIO | N/A | Public | Support Capital Campaign of 501C(3) Organization | 677 50 |
| AP UNITED WAY OF MERCE | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP UNITED WAY OF MONON | N/A | Public | Support Capital Campaign of 501C(3) Organization | 7,072 58 |
| AP UNITED WAY OF MUSKI | N/A | Public | Support Capital Campaign of 501C(3) Organization | 8,400 00 |
| AP UNITED WAY OF PORTA | N/A | Public | Support Capital Campaign of 501C(3) Organization | 4,500 00 |
| AP UNITED WAY OF PUTNA | N/A | Public | Support Capital Campaign of 501C(3) Organization | 1,000 00 |
| AP UNITED WAY OF RANDO | N/A | Public | Support Capital Campaign of 501C(3) Organization | 513 50 |
| AP UNITED WAY OF ROSS | N/A | Public | Support Capital Campaign of 501C(3) Organization | 3,300 00 |
| AP UNITED WAY OF SOUTH | N/A | Public | Support Capital Campaign of 501C(3) Organization | 25,000 00 |
| AP UNITED WAY OF THE R | N/A | Public | Support Capital Campaign of 501C(3) Organization | 994 48 |
| AP UNITED WAY OF TRUMB | N/A | Public | Support Capital Campaign of 501C(3) Organization | 15,000 00 |
| AP UNITED WAY OF TUSCA | N/A | Public | Support Capital Campaign of 501C(3) Organization | 500 00 |
| AP UNITED WAY OF TUSCA | N/A | Public | Support Capital Campaign of 501C(3) Organization | 500 00 |
| AP UNITED WAY OF TUSCA | N/A | Public | Support Capital Campaign of 501C(3) Organization | 1,000 00 |
| AP UNITED WAY OF WARRE | N/A | Public | Support Capital Campaign of 501C(3) Organization | 1,500 00 |
| AP UNITED WAY OF WEIRT | N/A | Public | Support Capital Campaign of 501C(3) Organization | 1,000 00 |
| AP UNIVERSITY HOSPITAL | N/A | Public | Support Capital Campaign of 501C(3) Organization | 100,000 00 |
| AP UNIVERSITY OF TOLED | N/A | Public | Support Capital Campaign of 501C(3) Organization | 15,000 00 |
| AP UNIVERSITY OF TOLED | N/A | Public | Support Capital Campaign of 501C(3) Organization | 15,000 00 |
| AP UP ON THE ROOF | N/A | Public | Support Capital Campaign of 501C(3) Organization | 1,350 00 |
| AP URBAN CONCERN INC | N/A | Public | Support Capital Campaign of 501C(3) Organization | 2,500 00 |
| AP URBAN CONCERN INC | N/A | Public | Support Capital Campaign of 501C(3) Organization | 12,500 00 |
| AP VOICECORPS | N/A | Public | Support Capital Campaign of 501C(3) Organization | 1,100 00 |
| AP WELLINGTON SCHOOL | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,640 00 |
| AP WESTERVILLE AREA RE | N/A | Public | Support Capital Campaign of 501C(3) Organization | 3,000 00 |
| AP WEXNER CENTER FOR T | N/A | Public | Support Capital Campaign of 501C(3) Organization | 29,208 00 |
| AP WEXNER HERITAGE VIL | N/A | Public | Support Capital Campaign of 501C(3) Organization | 9,840 00 |
| AP YMCA OF GREATER DAY | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP YOUNGSTOWN METROPOL | N/A | Public | Support Capital Campaign of 501C(3) Organization | 5,000 00 |
| AP YOUNGSTOWN STATE UN | N/A | Public | Support Capital Campaign of 501C(3) Organization | 20,000 00 |
| AP YOUNGSTOWN WARREN R | N/A | Public | Support Capital Campaign of 501C(3) Organization | 6,250 00 |
| AP YOUNGSTOWN/MAHONING | N/A | Public | Support Capital Campaign of 501C(3) Organization | 10,000 00 |
| AP YOUTH SERVICES | N/A | Public | Support Capital Campaign of 501C(3) Organization | 500 00 |
| (returned check to SKY Invest | N/A | Public | Support Capital Campaign of 501C(3) Organization | (2,500 00) |
| | | | | 3,594,166.66 |

Statement 7

**The Huntington Foundation
FEIN #31-1681542
Form 990-PF
Statement of Substantial Contraction
12/31/09**

During 2009, an increase in donations has lead to a substantial contraction in the size of the Foundation, as defined per Treasury Regulation 1.6043-3(d)(1).

The substantial contraction was as a result of the increased needs of the community which the Foundation serves.