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

2009

Department of the Treasury
Internal Revenue Service

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

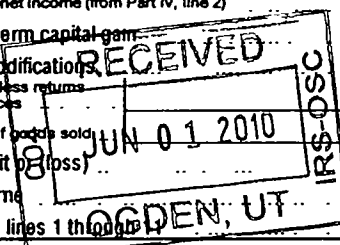
For calendar year **2009**, or tax year beginning , and ending

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 EDWARD T. GARDNER FOUNDATION	A Employer identification number 31-6026290
	Number and street (or P O box number if mail is not delivered to street address) Room/suite ONE SOUTH MAIN STREET 13	B Telephone number 937-449-6422
	City or town, state, and ZIP code DAYTON, OH 45402	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: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation	J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ \$ 539,002.	(Part I, column (d) must be on cash basis.)	

Part I Analysis of Revenue and Expenses <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))</small>	(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			N/A	
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B				
3 Interest on savings and temporary cash investments				
4 Dividends and interest from securities	17,506.	17,506.		STATEMENT 1
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	<14,075.>			
b Gross sales price for all assets on line 6a 35,340.				
7 Capital gain net income (from Part IV, line 2)		0.		
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)				
11 Other income	<226.>	<226.>		STATEMENT 2
12 Total. Add lines 1 through 11	3,205.	17,280.		
13 Compensation of officers, directors, trustees, etc.	0.	0.		0.
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees STMT 3	1,376.	1,376.		0.
b Accounting fees STMT 4	815.	815.		0.
c Other professional fees STMT 5	2,729.	2,729.		0.
17 Interest				
18 Taxes STMT 6	351.	115.		0.
19 Depreciation and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses STMT 7	105.	0.		100.
24 Total operating and administrative expenses. Add lines 13 through 23	5,376.	5,035.		100.
25 Contributions, gifts, grants paid	24,000.			24,000.
26 Total expenses and disbursements. Add lines 24 and 25	29,376.	5,035.		24,100.
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	<26,171.>			
b Net investment income (if negative, enter -0-)		12,245.		
c Adjusted net income (if negative, enter -0-)			N/A	

SCANNED JUN 07 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		
		Beginning of year (a) Book Value	End of year (b) Book Value (c) Fair Market Value	
Assets	1 Cash - non-interest-bearing			
	2 Savings and temporary cash investments	7,242.	1,448.	1,448.
	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			
	7 Other notes and loans receivable			
	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			
	b Investments - corporate stock STMT 8	386,582.	354,342.	524,063.
	c Investments - corporate bonds			
11 Investments - land, buildings, and equipment basis				
Less: accumulated depreciation				
12 Investments - mortgage loans				
13 Investments - other STMT 9	0.	11,863.	13,491.	
14 Land, buildings, and equipment basis				
Less: accumulated depreciation				
15 Other assets (describe)				
16 Total assets (to be completed by all filers)	393,824.	367,653.	539,002.	
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			
	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	393,824.	367,653.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
29 Retained earnings, accumulated income, endowment, or other funds	0.	0.		
30 Total net assets or fund balances	393,824.	367,653.		
31 Total liabilities and net assets/fund balances	393,824.	367,653.		

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	393,824.
2 Enter amount from Part I, line 27a	2	<26,171.>
3 Other increases not included in line 2 (itemize)	3	0.
4 Add lines 1, 2, and 3	4	367,653.
5 Decreases not included in line 2 (itemize)	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	367,653.

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 STMT #11	P	VARIOUS	VARIOUS
b SEE STMT #11	P	VARIOUS	VARIOUS
c CAPITAL GAINS DIVIDENDS			
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 2,000.		12,680.	<10,680.>
b 33,302.		36,735.	<3,433.>
c 38.			38.
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			<10,680.>
b			<3,433.>
c			38.
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	<14,075.>
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) If (loss), enter -0- in Part I, line 8		3	N/A

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 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	30,200.	625,723.	.048264
2007	43,200.	774,279.	.055794
2006	41,200.	746,404.	.055198
2005	40,200.	733,624.	.054796
2004	40,200.	733,695.	.054791

2 Total of line 1, column (d)	2	.268843
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	.053769
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	498,592.
5 Multiply line 4 by line 3	5	26,809.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	122.
7 Add lines 5 and 6	7	26,931.
8 Enter qualifying distributions from Part XII, line 4	8	24,100.

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 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 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	245.
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	0.
3	Add lines 1 and 2	3	245.
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	245.
6	Credits/Payments		
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	640.
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	640.
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	395.
11	Enter the amount of line 10 to be credited to 2010 estimated tax <input type="checkbox"/> 395. Refunded <input type="checkbox"/>	11	0.

Part VII-A Statements Regarding Activities

	Yes	No
1a		X
1b		X
1c		X
2		X
3		X
4a		X
4b		X
5		X
6	X	
7	X	
8b	X	
9		X
10		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)? 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 **N/A** 5b

Organizations relying on a current notice regarding disaster assistance check here Yes No

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 **N/A**

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? Yes No 6b X

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? Yes No **N/A** 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.

(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
GLORIA GARDNER DAYTON, OHIO	VICE PRES.	0.00	0.	0.
E.T. GARDNER III BRANDENTON, FLORIDA	PRESIDENT	0.00	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1). 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. 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 ▶ 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

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.

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	501,840.
b Average of monthly cash balances	1b	4,345.
c Fair market value of all other assets	1c	
d Total (add lines 1a, b, and c)	1d	506,185.
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	506,185.
4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	7,593.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	498,592.
6 Minimum investment return. Enter 5% of line 5	6	24,930.

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	24,930.
2a Tax on investment income for 2009 from Part VI, line 5	2a	245.
b Income tax for 2009. (This does not include the tax from Part VI)	2b	
c Add lines 2a and 2b	2c	245.
3 Distributable amount before adjustments Subtract line 2c from line 1	3	24,685.
4 Recoveries of amounts treated as qualifying distributions	4	0.
5 Add lines 3 and 4	5	24,685.
6 Deduction from distributable amount (see instructions)	6	0.
7 Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	24,685.

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	24,100.
b Program-related investments - total from Part IX-B	1b	0.
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	24,100.
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	5	0.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	24,100.

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 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				24,685.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2009				
a From 2004	4,521.			
b From 2005	4,253.			
c From 2006	5,457.			
d From 2007	5,054.			
e From 2008				
f Total of lines 3a through e	19,285.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 24,100.				
a Applied to 2008, 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 2009 distributable amount				24,100.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))	585.			585.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e. Subtract line 5	18,700.			
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 2008. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	3,936.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	14,764.			
10 Analysis of line 9:				
a Excess from 2005	4,253.			
b Excess from 2006	5,457.			
c Excess from 2007	5,054.			
d Excess from 2008				
e Excess from 2009				

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 2009, 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)

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

	Tax year				(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
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 foundation had \$5,000 or more in assets at any time during the year-see 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 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:

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

c Any submission deadlines:

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

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 1

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
DIVIDEND INCOME	15,822.	38.	15,784.
FOREIGN DIVIDENDS	1,703.	0.	1,703.
K-1 DIVIDEND	7.	0.	7.
K-1 INTEREST	3.	0.	3.
U.S. GOVERNMENT INTEREST-REPORTED AS DIVIDENDS	9.	0.	9.
TOTAL TO FM 990-PF, PART I, LN 4	17,544.	38.	17,506.

FORM 990-PF OTHER INCOME STATEMENT 2

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
MISCELLANEOUS INCOME (LOSS) FROM K-1	310.	310.	
OTHER INCOME FROM K-1	<550.>	<550.>	
	14.	14.	
TOTAL TO FORM 990-PF, PART I, LINE 11	<226.>	<226.>	

FORM 990-PF LEGAL FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEES	1,376.	1,376.		0.
TO FM 990-PF, PG 1, LN 16A	1,376.	1,376.		0.

FORM 990-PF	ACCOUNTING FEES			STATEMENT 4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	815.	815.		0.
TO FORM 990-PF, PG 1, LN 16B	815.	815.		0.

FORM 990-PF	OTHER PROFESSIONAL FEES			STATEMENT 5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
TRUSTEE FEES	2,729.	2,729.		0.
TO FORM 990-PF, PG 1, LN 16C	2,729.	2,729.		0.

FORM 990-PF	TAXES			STATEMENT 6
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
CURRENT YEAR ESTIMATED EXCISE TAX	236.	0.		0.
FOREIGN TAXES WITHHELD	115.	115.		0.
TO FORM 990-PF, PG 1, LN 18	351.	115.		0.

FORM 990-PF	OTHER EXPENSES			STATEMENT 7
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ANNUAL REGISTRATION FEE- OHIO	100.	0.		100.
NON DEDUCTIBLE EXPENSE FROM K-1	5.	0.		0.
TO FORM 990-PF, PG 1, LN 23	105.	0.		100.

FORM 990-PF	CORPORATE STOCK	STATEMENT	8
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
SEE ATTACHED STATEMENT # 12	326,718.	498,478.
EL PASO ENERGY CAPITAL TR	27,624.	25,585.
TOTAL TO FORM 990-PF, PART II, LINE 10B	354,342.	524,063.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	9
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
ENERGY TRANSFER PARTNERS LP	COST	11,863.	13,491.
TOTAL TO FORM 990-PF, PART II, LINE 13		11,863.	13,491.

FORM 990-PF

GRANTS AND CONTRIBUTIONS
PAID DURING THE YEAR

STATEMENT 10

RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT
THE VAN WEZEL FOUNDATION	NONE TO FURTHER THEIR EXPRESSED CHARITABLE PURPOSE		5,000.
RINGLING MUSEUM OF ART	NONE TO FURTHER THEIR EXPRESSED CHARITABLE PURPOSE		1,000.
COMMUNITY HAVEN FOR ADULTS	NONE TO FURTHER THEIR EXPRESSED CHARITABLE PURPOSE		1,500.
COMMUNITY COALITION	NONE TO FURTHER THEIR EXPRESSED CHARITABLE PURPOSE		2,000.
HOPE FAMILY SERVICES INC	NONE TO FURTHER THEIR EXPRESSED CHARITABLE PURPOSE		1,500.
CRADLE SOCIETY	NONE TO FURTHER THEIR EXPRESSED CHARITABLE PURPOSE		500.
SALVATION ARMY OF DAYTON	NONE TO FURTHER THEIR EXPRESSED CHARITABLE PURPOSE		3,000.
YMCA OF GREATER DAYTON	NONE TO FURTHER THEIR EXPRESSED CHARITABLE PURPOSE		500.

WINCHENDON SCHOOL	NONE TO FURTHER THEIR EXPRESSED CHARITABLE PURPOSE	500.
CLEVELAND CLINIC FOUNDATION	NONE TO FURTHER THEIR EXPRESSED CHARITABLE PURPOSE	250.
AIM FOR THE HANDICAPPED	NONE TO FURTHER THEIR EXPRESSED CHARITABLE PURPOSE	500.
HOSPICE OF DAYTON FOUNDATION	NONE TO FURTHER THEIR EXPRESSED CHARITABLE PURPOSE	1,500.
CHILDREN'S MEDICAL CENTER	NONE TO FURTHER THEIR EXPRESSED CHARITABLE PURPOSE	500.
KETTERING MEDICAL CENTER FOUNDATION	NONE TO FURTHER THEIR EXPRESSED CHARITABLE PURPOSE	1,000.
MIAMI HEART INSTITUTE	NONE TO FURTHER THEIR EXPRESSED CHARITABLE PURPOSE	500.
CHRIST EPISCOPAL CHURCH	NONE TO FURTHER THEIR EXPRESSED CHARITABLE PURPOSE	750.
MARCA TERRACE	NONE TO FURTHER THEIR EXPRESSED CHARITABLE PURPOSE	500.
CITY OF OAKWOOD	NONE TO FURTHER THEIR EXPRESSED CHARITABLE PURPOSE	1,000.

DAYTON HISTORY

NONE
TO FURTHER THEIR
EXPRESSED CHARITABLE
PURPOSE

1,000.

YMCA OF GREATER DAYTON

NONE
TO FURTHER THEIR
EXPRESSED CHARITABLE
PURPOSE

SCARY FREEWILL BAPTIST CHURCH

NONE
TO FURTHER THEIR
EXPRESSED CHARITABLE
PURPOSE

1,000.

TOTAL TO FORM 990-PF, PART XV, LINE 3A

24,000.

2009 Tax Information Statement

Street # 11

Account Number: 102080185680
 Recipient's Tax ID number: XX-XX6290
 Payer's Federal ID number: 91-6532889
 Questions? (937)285-5297

Corrected 2nd TIN notice

Recipient's Name and Address
 EDWARD T GARDNER FOUNDATION
 51N 31-6026290

Payer's Name and Address
 KEYBANK NATIONAL ASSOCIATION
 10 WEST SECOND ST., 26TH FLOOR
 DAYTON, OH 45402

2009 Form 1099-B: Proceeds from Broker and Barter Exchange Transactions

OMB No. 1545-0715

Reported to the IRS are Gross Proceeds less commissions and option premiums.

Description (Box 5)	Date Acquired (Box 1a)	Date of Sale (Box 1b)	Stocks, Bonds, etc. (Box 2)	Cost or other Basis	Net Gain or Loss	Federal Income Tax Withheld (Box 4)
Short Term Sales Reported on 1099-B						
200.0000 867914103 SUNTRUST BANKS INC.COM	02/11/2008	02/03/2009	2,000.31	12,680.00	-10,679.69	0.00
Total Short Term Sales Reported on 1099-B			2,000.31	12,680.00	-10,679.69	0.00
Long Term 15% Sales Reported on 1099-B						
100.0000 054937107 BB&T CORP.COM	02/20/2007	12/15/2009	2,604.93	4,400.00	-1,795.07	0.00
300.0000 30231G102 EXXON MOBIL CORP.COM	11/22/2004	08/10/2009	20,790.58	15,279.00	5,511.58	0.00
200.0000 369604103 GENERAL ELEC CO.COM	08/18/1982	12/15/2009	3,163.92	287.22	2,876.70	0.00
100.0000 594918104 MICROSOFT CORP.COM	06/09/1999	12/15/2009	3,016.92	4,100.00	-1,083.08	0.00
100.0000 707885109 PENN.WEST ENERGY TRUST.FGN.COM	03/06/2008	12/15/2009	1,724.96	2,861.71	-1,136.75	0.00
200.0000 867914103 SUNTRUST BANKS INC.COM	07/24/2000	02/03/2009	2,000.31	9,807.50	-7,807.19	0.00
Total Long Term 15% Sales Reported on 1099-B			33,301.62	36,735.43	-3,433.81	0.00

This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.



Edward T Gardner Foundation
31-6026290

Stmnt # 12
Account Statement
Pg 1 of 3

GARDNER E T FOUNDATION PFDN 20-10-208-0185880
October 1, 2009 - December 31, 2009

Holdings Detail-Principal Assets

EQUITIES	Description	Quantity	Unit price	Market value	Cost per unit	Tax cost	Unrealized gain/loss	Estimated annual income	Current market yield (%)
Common Stock									
	SHIP FINANCE INTERNATIONAL LTD FGN COM SFL	400.00	13.63	5,452.00	25.94	10,376.32	-4,924.32	480	8.80
	TRANSOCEAN LTD FGN COM RIG	209.00	82.80	17,305.20	40.23	8,408.07	8,897.13		0.00
	DIANA SHIPPING INC FGN COM DSX	400.00	14.48	5,792.00	29.81	11,923.96	-6,131.96	1,324	22.86
	ANVALY CAPITAL MANAGEMENT INC REIT NLY	700.00	17.35	12,145.00	14.16	9,914.80	2,230.20	2,100	17.29
	BB&T CORP BBT	950.00	25.37	24,101.50	38.00	36,102.50	-12,001.00	570	2.36
	BP PLC SPONS ADR BP	200.00	57.97	11,594.00	51.06	10,211.92	1,382.08	672	5.80
	CHEVRON CORP CVX	100.00	76.99	7,699.00	69.64	6,963.87	735.13	272	3.53
	CISCO SYS INC CSCO	1,000.00	23.94	23,940.00	10.73	10,729.17	13,210.83		0.00
	COLGATE PALMOLIVE CO CL	400.00	82.15	32,860.00	7.63	3,050.50	29,809.50	704	2.14
	CONOCOPHILLIPS COP	216.00	51.07	11,031.12	60.75	13,122.01	-2,090.89	432	3.92
	EMERSON ELEC CO EMR	1,000.00	42.60	42,600.00	15.13	15,133.75	27,466.25	1,340	3.15
	GENERAL ELEC CO GE	1,100.00	15.13	16,643.00	1.44	1,579.68	15,063.32	440	2.64





Edward T Gardner Foundation
31-6026290

Sheet # 12 Pg 2 of 3
Account Statement

GARDNER E T FOUNDATION PF DN 20-10-208-0185680

October 1, 2009 - December 31, 2009

Holdings Detail-Principal Assets

EQUITIES	Description	Quantity	Unit price	Market value	Cost per unit	Tax cost	Unrealized gain/loss	Estimated annual income	Current market yield (%)
	ILLINOIS TOOL WKS INC ITW	400.00	47.99	19,196.00	30.72	12,287.00	6,909.00	496	2.58
	INTERNATIONAL PAPER CO IP	100.00	26.78	2,678.00	32.21	3,221.05	-543.05	10	0.37
	JOHNSON & JOHNSON JNJ	700.00	64.41	45,087.00	14.39	10,073.44	35,013.56	1,372	3.04
	MEDTRONIC INC MDT	400.00	43.98	17,592.00	27.19	10,875.00	6,717.00	328	1.86
	MICROSOFT CORP MSFT	300.00	30.48	9,144.00	34.06	10,218.00	-1,074.00	156	1.71
	PENN WEST ENERGY TRUST FGN COM PWE	300.00	17.60	5,280.00	28.62	8,585.13	-3,305.13	520	9.85
	PEPSICO INC PEP	500.00	60.80	30,400.00	17.66	8,829.47	21,570.53	900	2.96
	STATE STR CORP STT	500.00	43.54	21,770.00	5.56	2,781.25	18,988.75	20	0.09
	STRYKER CORP SYK	800.00	50.37	40,296.00	4.48	3,581.00	36,715.00	480	1.19
	US BANCORP USB	500.00	22.51	11,255.00	36.81	18,405.00	-7,150.00	100	0.89
	ULTRA PETROLEUM CORP FGN COM UPL	200.00	49.86	9,972.00	65.12	13,023.16	-3,051.16		0.00
	VALERO ENERGY CORPORATION VLO	600.00	16.75	10,050.00	23.13	13,878.90	-3,828.90	360	3.58



Edward T Gardner Foundation
31-6026240

Stmnt # 12

Account Statement

Pg 3 of 3

GARDNER ET FOUNDATION PFDN 20-10-208-0185680
October 1, 2009 - December 31, 2009

Holdings Detail-Principal Assets

EQUITIES	Description	Quantity	Unit price	Market value	Cost per unit	Tax cost	Unrealized gain/loss	Estimated annual income	Current market yield (%)
	WALGREEN CO WAG	600.00	36.72	22,032.00	46.41	27,845.76	-5,813.76	330	1.50
	WORLD WRESTLING FED ENTMT INC COM CL A WWE	700.00	15.33	10,731.00	15.66	10,959.06	-228.06	1,008	9.39
	XTO ENERGY INC XTO	250.00	46.53	11,632.50	40.56	10,139.70	1,492.80	125	1.07
	Total Common Stock			\$478,278.32		\$302,219.47	\$178,058.85	\$14,539	3.04
	Preferred stock								
	BANK OF AMERICA CORP PFD 6.625%	1,000.00	20.20	20,200.00	24.50	24,499.30	-4,299.30	1,656	8.20
	Total Preferred stock			\$20,200.00		\$24,499.30	-\$4,299.30	\$1,656	8.20
	TOTAL EQUITIES			\$498,478.32		\$326,718.77	\$171,759.55	\$16,195	3.25



Application for Extension of Time To File an Exempt Organization Return

▶ File a separate application for each return.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box
 - If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).
- Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.**

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

Electronic Filing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile and click on e-file for Charities & Nonprofits

Type or print	Name of Exempt Organization EDWARD T. GARDNER FOUNDATION	Employer identification number 31-6026290
	Number, street, and room or suite no. If a P.O. box, see instructions. ONE SOUTH MAIN STREET, NO. 13	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. DAYTON, OH 45402	

Check type of return to be filed (file a separate application for each return):

- | | | |
|---|---|------------------------------------|
| <input type="checkbox"/> Form 990 | <input type="checkbox"/> Form 990-T (corporation) | <input type="checkbox"/> Form 4720 |
| <input type="checkbox"/> Form 990-BL | <input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust) | <input type="checkbox"/> Form 5227 |
| <input type="checkbox"/> Form 990-EZ | <input type="checkbox"/> Form 990-T (trust other than above) | <input type="checkbox"/> Form 6069 |
| <input checked="" type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 1041-A | <input type="checkbox"/> Form 8870 |

AMES GARDNER, JR.

- The books are in the care of ▶ **ONE SOUTH MAIN ST, STE 13, DAYTON, OH - 45402**
Telephone No ▶ **(937) 449-6422** FAX No. ▶ _____
- If the organization does not have an office or place of business in the United States, check this box
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____. If this is for the whole group, check this box . If it is for part of the group, check this box and attach a list with the names and EINs of all members the extension will cover.

1 I request an automatic 3-month (6-months for a corporation required to file Form 990-T) extension of time until **AUGUST 15, 2010**, to file the exempt organization return for the organization named above. The extension

is for the organization's return for:

- ▶ calendar year **2009** or
- ▶ tax year beginning _____, and ending _____.

2 If this tax year is for less than 12 months, check reason: Initial return Final return Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	261.
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	404.
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	0.

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

LHA For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Form 8868 (Rev 4-2009)