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Return of Private Foundation

OMB No 1545-0052

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 SAINT LUKE'S FOUNDATION OF CLEVELAND, OH		A Employer identification number 34-0714513
	Number and street (or P O box number if mail is not delivered to street address) 4208 PROSPECT AVENUE		B Telephone number 2164318010
	City or town, state, and ZIP code CLEVELAND, OH 44103		C If exemption application is pending, check here ☐
			D 1. Foreign organizations, check here ☐ 2. Foreign organizations meeting the 85% test, check here and attach computation ☐
H Check type of organization: ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here ☐	
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 179,221,143. (Part I, column (d) must be on cash basis.)		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐	
J Accounting method: ☐ Cash ☒ Accrual ☐ Other (specify) _____			

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).)		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received	13,063.			
	2 Check ☒ if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	3,966,791.	3,966,791.		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	-4,862,425.			
	b Gross sales price for all assets on line 6a	219,647,641.			
	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					
12 Total. Add lines 1 through 11	-882,571.	3,966,791.	0.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.	353,113.	0.	0.	313,289.
	14 Other employee salaries and wages	364,071.	0.	0.	364,071.
	15 Pension plans, employee benefits	149,204.	0.	0.	149,204.
	16a Legal fees STMT 1	17,698.	0.	0.	17,698.
	b Accounting fees STMT 2	70,582.	0.	0.	70,582.
	c Other professional fees STMT 3	188,110.	183,722.	0.	4,388.
	17 Interest				
	18 Taxes STMT 4	-19,340.	0.	0.	0.
	19 Depreciation and depletion	28,449.	0.	0.	
	20 Occupancy	149,851.	0.	0.	149,851.
	21 Travel, conferences, and meetings	18,310.	0.	0.	18,310.
	22 Printing and publications	3,320.	0.	0.	3,320.
	23 Other expenses STMT 5	111,532.	0.	0.	111,532.
	24 Total operating and administrative expenses. Add lines 13 through 23	1,434,900.	183,722.	0.	1,202,245.
	25 Contributions, gifts, grants paid	8,968,115.			8,289,463.
	26 Total expenses and disbursements. Add lines 24 and 25	10,403,015.	183,722.	0.	9,491,708.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	-11,285,586.				
b Net investment income (if negative, enter -0-)		3,783,069.			
c Adjusted net income (if negative, enter -0-)			0.		

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Part II Balance Sheets

Attached schedules and amounts in the description column should be for end-of-year amounts only

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	1,142,103.	2,743,288.	2,743,288.
	2 Savings and temporary cash investments	31,244,683.	1,098,679.	1,098,679.
	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	43,948.	19,514.	19,514.
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock STMT 7	110,816.	98,457.	98,457.
	c Investments - corporate bonds			
Liabilities	11 Investments - land, buildings, and equipment basis			
	Less accumulated depreciation			
	12 Investments - mortgage loans			
	13 Investments - other STMT 8	118,300,575.	175,069,115.	175,069,115.
	14 Land, buildings, and equipment basis 372,006.			
	Less accumulated depreciation STMT 9	257,451.	117,183.	114,555.
	15 Other assets (describe STATEMENT 10)	5,000.	77,535.	77,535.
	16 Total assets (to be completed by all filers)	150,964,308.	179,221,143.	179,221,143.
	17 Accounts payable and accrued expenses	425,953.	256,830.	
	18 Grants payable	250,000.	949,717.	
Net Assets or Fund Balances	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe STATEMENT 11)	5,000.	10,000.	
	23 Total liabilities (add lines 17 through 22)	680,953.	1,216,547.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ☒ and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted	141,528,109.	167,802,267.	
	25 Temporarily restricted	4,565,270.	5,656,068.	
	26 Permanently restricted	4,189,976.	4,546,261.	
	Foundations that do not follow SFAS 117, check here ☐ and complete lines 27 through 31.			
	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			
Net Assets or Fund Balances	30 Total net assets or fund balances	150,283,355.	178,004,596.	
	31 Total liabilities and net assets/fund balances	150,964,308.	179,221,143.	

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	150,283,355.
2 Enter amount from Part I, line 27a	2	-11,285,586.
3 Other increases not included in line 2 (itemize) SEE STATEMENT 6	3	39,006,827.
4 Add lines 1, 2, and 3	4	178,004,596.
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	178,004,596.

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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			
b SEE ATTACHED STATEMENTS			
c			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e 219,647,641.		224,510,066.	-4,862,425.

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(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	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			
b			
c			
d			
e			-4,862,425.

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	-4,862,425.
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	11,100,177.	194,801,575.	.056982
2007	11,122,838.	223,558,783.	.049754
2006	10,446,456.	202,578,069.	.051568
2005	9,450,652.	188,272,077.	.050197
2004	6,343,579.	128,241,586.	.049466

2 Total of line 1, column (d)	2	.257967
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	.051593
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	156,253,391.
5 Multiply line 4 by line 3	5	8,061,581.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	37,831.
7 Add lines 5 and 6	7	8,099,412.
8 Enter qualifying distributions from Part XII, line 4	8	9,491,708.

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 ☐ 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 ☒ and enter 1% of Part I, line 27b		1	37,831.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)		2	0.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		3	37,831.
3 Add lines 1 and 2		4	0.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		5	37,831.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-			
6 Credits/Payments:			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	105,000.	
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	105,000.	
8 Enter any penalty for underpayment of estimated tax. Check here ☐ 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	67,169.	
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax ☒ 67,169. Refunded ☒ 0.	11	0.	

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 instructions for definition)? 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.		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. ☒ \$ 0. (2) On foundation managers. ☒ \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ☒ \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		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? If "Yes," attach a conformed copy of the changes		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? N/A		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		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? If "Yes," complete Part II, col. (c), and Part XV.	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ☒ OH		
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? If "No," attach explanation	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)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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Part VII A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► <u>WWW.SAINTLUKESFOUNDATION.ORG</u>	13	X	
14	The books are in care of ► <u>DANIEL HARRINGTON</u> Telephone no. ► <u>(216) 431-8010</u> Located at ► <u>4208 PROSPECT AVENUE, CLEVELAND, OH</u> ZIP+4 ► <u>44103</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here ☐ and enter the amount of tax-exempt interest received or accrued during the year	15		N/A

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? ☐ Yes ☒ No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☒ Yes ☐ 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)? ☐ Yes ☒ 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.) ☐ Yes ☒ 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	1b	X
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? ☐ Yes ☒ 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 instructions.) <u>N/A</u>	2b	
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? ☐ Yes ☒ 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.) <u>N/A</u>	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

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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)?

N/A

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?

N/A

☐ 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?

If "Yes" to 6b, file Form 8870.

6b

X

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?

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
SEE STATEMENT 12		353,113.	20,187.	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
SANDRA CHAPPELLE - 4208 PROSPECT AVENUE, CLEVELAND, OH 44103	SENIOR PROGRAM OFFICER 40.00	107,570.	8,822.	0.
LATIDA SMITH - 4208 PROSPECT AVENUE, CLEVELAND, OH 44103	SENIOR PROGRAM OFFICER 40.00	84,820.	4,414.	0.
KIMBERLY ST JOHN STEVENSON - 4208 PROSPECT AVENUE, CLEVELAND, OH 44103	COMMUNICATIONS OFFICER 40.00	73,566.	5,233.	0.

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

0

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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
MARKETING DIRECTIONS 28005 CLEMENS ROAD, CLEVELAND, OH 44115	PR AND CREATIVE SERVICES	61,098.

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.

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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	156,051,929.
b	Average of monthly cash balances	1b	1,833,538.
c	Fair market value of all other assets	1c	747,417.
d	Total (add lines 1a, b, and c)	1d	158,632,884.
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	158,632,884.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	2,379,493.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	156,253,391.
6	Minimum investment return. Enter 5% of line 5	6	7,812,670.

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	7,812,670.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	37,831.
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	37,831.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	7,774,839.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	7,774,839.
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	7,774,839.

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	9,491,708.
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	9,491,708.
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	37,831.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	9,453,877.

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.

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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				7,774,839.
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	75,457.			
b From 2005	180,485.			
c From 2006	333,612.			
d From 2007	444,042.			
e From 2008	1,464,768.			
f Total of lines 3a through e	2,498,364.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ \$ 9,491,708.				
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				7,774,839.
e Remaining amount distributed out of corpus	1,716,869.			
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	4,215,233.			
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	75,457.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	4,139,776.			
10 Analysis of line 9:				
a Excess from 2005	180,485.			
b Excess from 2006	333,612.			
c Excess from 2007	444,042.			
d Excess from 2008	1,464,768.			
e Excess from 2009	1,716,869.			

N/A

- ☐ 4942(i)(3) or ☐ 4942(i)(5)

- (4) Gross investment income**

[illegible]

2009.04020 SAINT LUKE'S FOUNDATION OF 00528K_1

Supplementary Information (continued)

Amount

► **3a**

► **3b**

Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

- | | | | |
|--|--|--------------|-----------|
| 1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations? | | Yes | No |
| a | Transfers from the reporting foundation to a noncharitable exempt organization of: | | |
| (1) | Cash | 1a(1) | X |
| (2) | Other assets | 1a(2) | X |
| b | Other transactions: | | |
| (1) | Sales of assets to a noncharitable exempt organization | 1b(1) | X |
| (2) | Purchases of assets from a noncharitable exempt organization | 1b(2) | X |
| (3) | Rental of facilities, equipment, or other assets | 1b(3) | X |
| (4) | Reimbursement arrangements | 1b(4) | X |
| (5) | Loans or loan guarantees | 1b(5) | X |
| (6) | Performance of services or membership or fundraising solicitations | 1b(6) | X |
| c | Sharing of facilities, equipment, mailing lists, other assets, or paid employees | 1c | X |
| d | If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received. | | |

[illegible]

- 2a** Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No
- b** If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge.

Sign Here

Signature of officer or trustee

Date _____

11-3-2010

Title

President/CEO

Preparer's signature 

John F. Kennedy

Date _____

Date 10/27/4

Check if self-employer

Preparer's identifying number 21

Preparer's identifying number
PW72913

Firm's name (or yours if self-employed), address, and ZIP code

RSM MCGLADREY, INC.
1001 LAKESIDE AVE., SUITE 1400
CLEVELAND, OH 44114-1152

EIN ►

Phone no. (216) 523-1900

Form 990-PF (2009)

SAINT LUKE'S FOUNDATION OF CLEVELAND, OH

34-0714513

PAGE 1 OF 3

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 CF MULTI-STRATEGIC EQUITY INVESTORS		P	VARIOUS	VARIOUS
b CFI ALL CAP FUND		P	VARIOUS	VARIOUS
c CFI CORE EQUITY FUND		P	VARIOUS	VARIOUS
d CFI INTERNATIONAL EQUITY FUND		P	VARIOUS	VARIOUS
e EMERGING MARKETS		P	VARIOUS	VARIOUS
f HEDGED INVESTORS COMPANY B84		P	VARIOUS	VARIOUS
g MULTI-STRATEGY GLOBAL HEDGED PARTNERS		P	VARIOUS	VARIOUS
h CF MULTI-STRATEGY BOND INVESTORS		P	VARIOUS	VARIOUS
i CFI INVESTMENT GRADE CREDIT FUND		P	VARIOUS	VARIOUS
j CFI REAL RETURN BOND FUND		P	VARIOUS	VARIOUS
k STATE STREET INST US GOVT MONEY MKT FUND		P	VARIOUS	VARIOUS
l PIMCO		P	VARIOUS	VARIOUS
m OAKTREE		P	VARIOUS	VARIOUS
n FARALLON		P	VARIOUS	VARIOUS
o OAKTREE III		P	VARIOUS	VARIOUS

(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 17,000,000.		13,861,418.	3,138,582.
b 5,000,000.		4,746,237.	253,763.
c 46,900,000.		42,717,969.	4,182,031.
d 4,000,000.		3,292,286.	707,714.
e 1,659.			1,659.
f 112,361.			112,361.
g 763,425.			763,425.
h 20,600,000.		19,421,474.	1,178,526.
i 10,508,231.		10,017,820.	490,411.
j 2,000,000.		1,892,269.	107,731.
k 31,343,273.		31,339,309.	3,964.
l		74,495.	-74,495.
m 240,088.			240,088.
n 344,055.			344,055.
o 148,722.			148,722.

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(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	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			3,138,582.
b			253,763.
c			4,182,031.
d			707,714.
e			1,659.
f			112,361.
g			763,425.
h			1,178,526.
i			490,411.
j			107,731.
k			3,964.
l			-74,495.
m			240,088.
n			344,055.
o			148,722.

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	
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	

SAINT LUKE'S FOUNDATION OF CLEVELAND, OH

34-0714513

PAGE 2 OF 3

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 PROTEGE'	P	VARIOUS	VARIOUS
b KAPI II	P	VARIOUS	VARIOUS
c FEINGOLD O'KEEFFE	P	VARIOUS	VARIOUS
d KEY - CASH	P	VARIOUS	VARIOUS
e SLHA POOLED INCOME TRUST	P	VARIOUS	VARIOUS
f EMERGING MARKETS	P	VARIOUS	VARIOUS
g EVANSTON	P	VARIOUS	VARIOUS
h KAUF II	P	VARIOUS	VARIOUS
i EARNEST	P	VARIOUS	VARIOUS
j MAVERICK	P	VARIOUS	VARIOUS
k C&S REALTY CIP	P	VARIOUS	VARIOUS
l WELLINGTON	P	VARIOUS	VARIOUS
m OAKTREE HIGH	P	VARIOUS	VARIOUS
n STATE STREET	P	VARIOUS	VARIOUS
o JULIUS BAER	P	VARIOUS	VARIOUS

(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 865,232.			865,232.
b 81,430.			81,430.
c 1,800,078.		1,800,000.	78.
d 8,127.			8,127.
e 21,527.		7,266.	14,261.
f 36,074.			36,074.
g 6,568,144.		6,262,951.	305,193.
h 804,818.			804,818.
i 4,699,807.		4,609,807.	90,000.
j		245,406.	-245,406.
k 1,758,279.		2,661,944.	-903,665.
l 5,310,033.		4,597,548.	712,485.
m 5,003,799.		6,635,476.	-1,631,677.
n 19,260,968.		24,035,417.	-4,774,449.
o 4,684,502.		5,806,486.	-1,121,984.

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(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	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			865,232.
b			81,430.
c			78.
d			8,127.
e			14,261.
f			36,074.
g			305,193.
h			804,818.
i			90,000.
j			-245,406.
k			-903,665.
l			712,485.
m			-1,631,677.
n			-4,774,449.
o			-1,121,984.

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

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

SAINT LUKE'S FOUNDATION OF CLEVELAND, OH

34-0714513

PAGE 3 OF 3

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	WESTERN CORE BOND	P	VARIOUS	VARIOUS
b	PIMCO DIV INC	P	VARIOUS	VARIOUS
c	COHEN STEERS INTL	P	VARIOUS	VARIOUS
d	QMA	P	VARIOUS	VARIOUS
e				
f				
g				
h				
i				
j				
k				
l				
m				
n				
o				

(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 13,654,694.		16,653,493.	-2,998,799.
b 9,374,208.		11,743,269.	-2,369,061.
c 2,439,219.		5,196,607.	-2,757,388.
d 4,314,888.		6,891,119.	-2,576,231.
e			
f			
g			
h			
i			
j			
k			
l			
m			
n			
o			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
(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			-2,998,799.
b			-2,369,061.
c			-2,757,388.
d			-2,576,231.
e			
f			
g			
h			
i			
j			
k			
l			
m			
n			
o			

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	-4,862,425.
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

FORM 990-PF	LEGAL FEES			STATEMENT	1
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
MISCELLANEOUS LEGAL FEES	17,698.	0.	0.	17,698.	
TO FM 990-PF, PG 1, LN 16A	17,698.	0.	0.	17,698.	

FORM 990-PF	ACCOUNTING FEES			STATEMENT	2
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
ACCOUNTING/AUDIT/TAX FEES	70,582.	0.	0.	70,582.	
TO FORM 990-PF, PG 1, LN 16B	70,582.	0.	0.	70,582.	

FORM 990-PF	OTHER PROFESSIONAL FEES			STATEMENT	3
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
INVESTMENT CONSULTANT	0.	0.	0.	0.	
INVESTMENT MANAGEMENT FEES	183,722.	183,722.	0.	0.	
TRUSTEE FEES	0.	0.	0.	0.	
PENSION FEES	1,096.	0.	0.	1,096.	
PAYROLL PROCESSING FEES	3,292.	0.	0.	3,292.	
CONSULTING	0.	0.	0.	0.	
TO FORM 990-PF, PG 1, LN 16C	188,110.	183,722.	0.	4,388.	

FORM 990-PF	TAXES			STATEMENT	4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
FEDERAL EXCISE TAX	-19,340.	0.	0.	0.	
TO FORM 990-PF, PG 1, LN 18	-19,340.	0.	0.	0.	

FORM 990-PF	OTHER EXPENSES			STATEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
BANK FEES	13,066.	0.	0.	13,066.	
SUPPLIES	9,183.	0.	0.	9,183.	
TELEPHONE	5,636.	0.	0.	5,636.	
EQUIPMENT RENTAL & MAINTENANCE	35,213.	0.	0.	35,213.	
EDUCATION & TRAINING	298.	0.	0.	298.	
INSURANCE	25,200.	0.	0.	25,200.	
DUES & PUBLICATIONS	1,596.	0.	0.	1,596.	
MISCELLANEOUS EXPENSES	21,340.	0.	0.	21,340.	
TO FORM 990-PF, PG 1, LN 23	111,532.	0.	0.	111,532.	

FORM 990-PF	OTHER INCREASES IN NET ASSETS OR FUND BALANCES			STATEMENT	6
DESCRIPTION	AMOUNT				
UNREALIZED GAIN ON INVESTMENTS	38,650,542.				
CHANGE IN FMV OF TRUST HELD BY OTHERS	356,285.				
TOTAL TO FORM 990-PF, PART III, LINE 3	39,006,827.				

FORM 990-PF	CORPORATE STOCK	STATEMENT	7
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE	
CORPORATE STOCK - SEE ATTACHED	98,457.	98,457.	
TOTAL TO FORM 990-PF, PART II, LINE 10B	98,457.	98,457.	

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	8
DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
EQUITY MUTUAL FUNDS	COST	69,075,192.	69,075,192.
LIMITED PARTNERSHIPS	COST	63,465,541.	63,465,541.
ACCRUED INCOME	COST	275,872.	275,872.
PENDING PURCHASES	COST	0.	0.
FIXED MUTUAL FUNDS	COST	34,459,630.	34,459,630.
COMMODITIES	COST	4,966,294.	4,966,294.
INVESTMENTS HELD IN TRUST	COST	2,826,586.	2,826,586.
TOTAL TO FORM 990-PF, PART II, LINE 13		175,069,115.	175,069,115.

FORM 990-PF	DEPRECIATION OF ASSETS NOT HELD FOR INVESTMENT	STATEMENT	9
DESCRIPTION	COST OR OTHER BASIS	ACCUMULATED DEPRECIATION	BOOK VALUE
LEASEHOLD IMPROVEMENTS	75,632.	34,431.	41,201.
FURNITURE	136,497.	95,239.	41,258.
OFFICE EQUIPMENT	32,188.	20,298.	11,890.
COMPUTER HARDWARE	90,658.	73,707.	16,951.
COMPUTER SOFTWARE	37,031.	33,776.	3,255.
TOTAL TO FM 990-PF, PART II, LN 14	372,006.	257,451.	114,555.

FORM 990-PF	OTHER ASSETS	STATEMENT	10
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DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
DEFERRED COMPENSATION DEPOSITS	5,000.	10,000.	10,000.
DEFERRED TAX ASSET	0.	67,535.	67,535.
TO FORM 990-PF, PART II, LINE 15	5,000.	77,535.	77,535.

FORM 990-PF	OTHER LIABILITIES	STATEMENT	11
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DESCRIPTION	BOY AMOUNT	EOY AMOUNT
LIABILITY FOR DEFERRED COMPENSATION	5,000.	10,000.
TOTAL TO FORM 990-PF, PART II, LINE 22	5,000.	10,000.

FORM 990-PF	PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS	STATEMENT	12
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NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
FRANCIS H. BEAM, JR. 4208 PROSPECT AVENUE CLEVELAND, OH 44103	TRUSTEE 1.00	0.	0.	0.
JANET BURNEY 4208 PROSPECT AVENUE CLEVELAND, OH 44103	TRUSTEE 1.00	0.	0.	0.
GERALDINE BURNS 4208 PROSPECT AVENUE CLEVELAND, OH 44103	SECRETARY 1.00	0.	0.	0.
JOHN CORLETT 4208 PROSPECT AVENUE CLEVELAND, OH 44103	TRUSTEE 1.00	0.	0.	0.
CLAUDIA CLOUTON 4208 PROSPECT AVENUE CLEVELAND, OH 44103	TRUSTEE 1.00	0.	0.	0.

ERIC HODDERSEN 4208 PROSPECT AVENUE CLEVELAND, OH 44103	TRUSTEE 1.00	0.	0.	0.
EDGAR JACKSON 4208 PROSPECT AVENUE CLEVELAND, OH 44103	TRUSTEE 1.00	0.	0.	0.
KAREN JOHNSON 4208 PROSPECT AVENUE CLEVELAND, OH 44103	TRUSTEE 1.00	0.	0.	0.
SANDRA KIELY KOLB 4208 PROSPECT AVENUE CLEVELAND, OH 44103	TRUSTEE 1.00	0.	0.	0.
CHRISTOPHER MANNERS 4208 PROSPECT AVENUE CLEVELAND, OH 44103	TRUSTEE 1.00	0.	0.	0.
KENNETH OKESON 4208 PROSPECT AVENUE CLEVELAND, OH 44103	TRUSTEE 1.00	0.	0.	0.
THOMAS RATHBONE 4208 PROSPECT AVENUE CLEVELAND, OH 44103	CHAIRMAN 1.00	0.	0.	0.
BAIJU SHAH 4208 PROSPECT AVENUE CLEVELAND, OH 44103	TRUSTEE 1.00	0.	0.	0.
JOHN O'BRIEN 4208 PROSPECT AVENUE CLEVELAND, OH 44103	TREASURER 1.00	0.	0.	0.
DOUGLAS WANG 4208 PROSPECT AVENUE CLEVELAND, OH 44103	VICE CHAIRMAN 1.00	0.	0.	0.
MARGARET WHEELER 4208 PROSPECT AVENUE CLEVELAND, OH 44103	TRUSTEE 1.00	0.	0.	0.
STEPHANIE MCHENRY 4208 PROSPECT AVENUE CLEVELAND, OH 44103	TRUSTEE 1.00	0.	0.	0.
SALLY STALEY 4208 PROSPECT AVENUE CLEVELAND, OH 44103	TRUSTEE 1.00	0.	0.	0.

ERIC VON HENDRIX 4208 PROSPECT AVENUE CLEVELAND, OH 44103	TRUSTEE 1.00	0.	0.	0.
DENISE ZEMAN 4208 PROSPECT AVENUE CLEVELAND, OH 44103	PRESIDENT AND CEO 35.00	221,853.	18,097.	0.
DANIEL HARRINGTON 4208 PROSPECT AVENUE CLEVELAND, OH 44103	ASSISTANT TREASURER 28.00	91,436.	0.	0.
KIM FIELDS 4208 PROSPECT AVENUE CLEVELAND, OH 44103	ASSISTANT SECRETARY 35.00	39,824.	2,090.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		353,113.	20,187.	0.

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED:

LaTida Smith, Senior Program Officer for Community Grants
4208 Prospect Avenue
Cleveland, OH 44103

Telephone Number: 216-431-8010

Name of Grant Program: Community Grants

Form and Content of Applications: Community Grants are awarded four times per year in response to requests from qualifying organizations. Community Grants provide short term operating, program, capital, and capacity building support in response to requests to sustain a safety net of core health and human services, build the capacity of key organizations and pilot promising programs.

The Community Grants process is initiated with a Letter of Inquiry (LOI) which is submitted through the Foundation's website, www.saintlukesfoundation.org. The LOI provides a concise presentation of the proposed project, its intended outcomes and the applicant organization. It includes the proposed activities, amount requested, anticipated outcomes, and capacity of the applicant organization to successfully implement the proposed program. All LOIs are reviewed by program staff to determine if there is a reasonable match between the proposed project and the Foundation's mission, and applicants receive formal notification from the Foundation regarding the status of their request within two weeks following the LOI deadline. If the proposed project is determined to be within the Foundation's areas of interest, a site visit is scheduled. The site visit provides Foundation staff and board with detailed information to evaluate proposed requests. Additionally, the site visit provides an opportunity for Foundation staff to update community partners regarding the Foundation's initiatives and activities. Following the site visit, Foundation staff determines whether or not to request a full proposal. This is based upon the degree to which the proposed project addresses a significant community need; has clear goals, measurable outcomes and a plan for evaluating progress; is fully conceptualized; has sufficient community support; has the capacity to carry out the project; has benefits that will live beyond Foundation funding; and has costs that are reasonable and appropriate. The full proposal is submitted through the Foundation's website according to the detailed instructions provided at the time a proposal is requested. As a function of the partnership between the Foundation and the applicant organization, Foundation staff members are available to offer support and guidance throughout the proposal process.

Funding decisions up to \$150,000 annually are made by the Grant Committee of the Board of Trustees. The Grant Committee decisions are ratified by the Board of Trustees, which also makes funding decisions on all requests over \$150,000 annually based upon the recommendation of the Grant Committee.

Staff Discretionary Grants: Foundation program staff has the authority staff make Community Grant awards of up to \$20,000 for smaller, time-sensitive projects that otherwise meet the guidelines for Community Grants as described above. In requesting discretionary grant funds, applicants must submit a LOI as described above. Requests of \$5,001-\$20,000 also require a site visit and proposal; however, funding decisions are made following staff review of proposals submitted. Staff decisions are ratified by the Grant Committee and the Board of Trustees.

SUBMISSION DEADLINES FOR LOIs: January 2, April 1, July 1; October 1

RESTRICTIONS AND LIMITATIONS ON AWARDS: Community Grants can be made in the amount of up to \$150,000 per year for up to three years; however, due to the uncertainty of the economy, no multi-year Community Grants were awarded in 2009. The Foundation does not fund biomedical research; debt retirement; endowment funds; fundraising events ; individuals; lobbying; projects outside Greater Cleveland that do not directly benefit its residents; or religious/evangelical programs. The Foundation does not consider unsolicited proposals.

STATEMENT 12A

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED:

Sandra Chappelle, Senior Program Officer for Transformational Initiatives
4208 Prospect Avenue
Cleveland, OH 44103

Telephone Number: 216 431-8010

Name of Grant Program: Transformational Initiatives

Form and Content of Applications: Transformational Initiatives identify and catalyze action in significant, long-term collaboration with community partners with deep knowledge and expertise to address the root causes of social conditions that will lead to equity in health and well being. Although grants for Transformational Initiatives are made on a year-by-year basis, it is intended that these initiatives will receive additional support over an extended period of time contingent upon an annual evaluation of performance and outcomes reports. There were nine Transformational Initiatives in 2009: 1.) *Closing the Gap: The MetroHealth System* was initially approved in 2005 to provide support to a ten-year effort to develop and deliver community-based programs to manage diabetes, asthma and obesity, the chronic diseases that disproportionately affect the minority populations living in the neighborhoods surrounding the MetroHealth Buckeye Health Center, just blocks away from the former Saint Luke's Medical Center. 2.) *Healthy Kids in Healthy Homes*, an initiative designed to eradicate childhood lead poisoning in Greater Cleveland, is led by the City of Cleveland Department of Public Health, and includes more than 60 community-based agencies collaborating on this important public health challenge. 3.) *Buckeye Larchmere Healthy Communities Initiative*, led by Neighborhood Progress, Inc. brings together key neighborhood stakeholders in a coordinated effort to develop a healthy urban community. 4.) *The Mt. Pleasant Community Zone* focuses on building capacity to create the safe, attractive, economically stable, and educated community envisioned by Mt. Pleasant's neighborhood stakeholders through the implementation of a neighborhood-based plan for community revitalization and growth. The plan addresses the following cross-cutting strategies: Economic Opportunity, Education, Physical Environment/Safety, and Community and Family Empowerment. 5.) *Healthy Smiles Sealant Program* is a collaboration between the Case Western Reserve College of Dental Medicine, the Cleveland Metropolitan School District and area dentists to develop and promote a comprehensive program of oral health for children throughout the local school district. The goals of the program are to prevent oral disease by examining and placing dental sealants on permanent molars; refer children with dental disease to community dentists for restorative care; educate children, parents and teachers to promote oral health and prevent disease; and to expose all dental students to the needs of underserved children. 6.) *The Parkworks/Harvey Rice Campus Redevelopment Project* provides support for the development of a "learning campus" on the five-acre site where a new Harvey Rice Elementary School and Harvey Rice Public Library will be built. The campus, designed with input from the neighborhood residents, includes a reading garden, walking trails, public art, performance space, and the renovation of an adjacent auditorium which will be open for public programming. 7.) With a grant to University Hospitals of Cleveland, the Timothy L. Stephens, Jr. M.D. Fellowship was established to increase the number of African American and Latino medical students pursuing careers in orthopedic surgery, a specialty that is underrepresented by minorities. 8.) The Cuyahoga Health Access Partnership (CHAP) is a community-wide partnership among health systems, insurance companies, and safety net providers to increase access to a medical home for individuals who are ineligible for third party payment and therefore tend to use the local Emergency Departments for primary care. Saint Luke's Foundation supported the development of the business plan for this initiative as part of its 10th Anniversary Grants, and in 2009 committed funding to support the start-up of this organization. 9.) The Francis Beam Fellowship has been established with a grant to the Center for Health Disparities at the MetroHealth System. With a focus on public health and the development of healthy, vibrant urban communities, this fellow will be situated within the Buckeye neighborhood, and the focus of his/her work will be on ensuring that all of the various stakeholders share, and are working toward a common vision of healthy, active living in that

urban neighborhood. It is anticipated that this will become a model for other urban neighborhoods

The Foundation is open to discussing opportunities for potential new Transformational Initiatives with anyone who is interested in collaborating to address our community's most pressing problems. All potential new Transformational Initiatives begin with a conversation with the Senior Program Officer of Transformational Initiatives to determine if there is a fit with the Foundation's area of focus; however, due to the very unique nature of grants in this category, the Foundation does not accept unsolicited Letters of Inquiry and/or proposals for Transformational initiatives. Once an opportunity for a new Transformational Initiative has been identified, the Senior Program Officer for Transformational Initiatives coordinates the due diligence and assists the potential grantee(s) in the development of the Letter of Inquiry (LOI). The LOI provides a concise presentation of the proposed project, its intended outcomes and the applicant organization. It includes the proposed activities, amount requested, anticipated outcomes, and capacity of the applicant organization to successfully implement the proposed program. The LOI is presented to the Planning Implementation Evaluation (PIE) Committee of the Board of trustees. The PIE Committee conducts a site visit during which Foundation staff and board assess the degree to which the proposed project has the potential to be transformational in its approach and outcome; addresses a significant community need; has clear goals, measurable outcomes and a plan for evaluating progress; is fully conceptualized ; has sufficient community support; has the capacity to carry out the project; has benefits that will live beyond Foundation funding; and has costs that are reasonable and appropriate. Following the site visit, the PIE Committee makes a determination as to whether to request a full proposal or decline. A full proposal is submitted through the Foundation's website according to the detailed instruction provided at the time a proposal is requested. As a function of the partnership between the Foundation and the applicant organization, the Senior Program Officer for Transformational Initiatives is available to offer support and guidance throughout the proposal process. The proposal is evaluated by the PIE Committee, which makes a recommendation to the Board of Trustees. The Board of trustees makes final approvals of all Transformational Initiatives.

SUBMISSION DEADLINES: Transformational Initiatives are presented for funding decisions on a rolling basis.

RESTRICTIONS AND LIMITATIONS ON AWARDS: The Foundation does not fund biomedical research; debt retirement; endowment funds; fundraising events; individuals; lobbying; projects outside Greater Cleveland that do not directly benefit its residents; or religious/evangelical programs. The Foundation does not consider unsolicited proposals.

FORM 990-PF	GRANT APPLICATION SUBMISSION INFORMATION	STATEMENT 13
	PART XV, LINES 2A THROUGH 2D	

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

LATIDA SMITH
4208 PROSPECT AVENUE
CLEVELAND, OH O 44103

TELEPHONE NUMBER	NAME OF GRANT PROGRAM
(216) 431-8010	COMMUNITY GRANTS

FORM AND CONTENT OF APPLICATIONS

SEE STATEMENT 12A

ANY SUBMISSION DEADLINES

SEE STATMENT 12A

RESTRICTIONS AND LIMITATIONS ON AWARDS

SEE STATEMENT 12A

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

SANDRA CHAPPELLE
4208 PROSPECT AVENUE
CLEVELAND, OH O 44103

TELEPHONE NUMBER

NAME OF GRANT PROGRAM

(216) 431-8010

TRANSFORMATIONAL INITIATIVES

FORM AND CONTENT OF APPLICATIONS

SEE STATEMENT 12B

ANY SUBMISSION DEADLINES

SEE STATEMENT 12B

RESTRICTIONS AND LIMITATIONS ON AWARDS

SEE STATEMENT 12B

FORM 990-PF

GRANTS AND CONTRIBUTIONS
PAID DURING THE YEAR

STATEMENT 14

RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT
ADOPTION NETWORK CLEVELAND 4614 PROSPECT AVE CLEVELAND, OH 44102	N/A OPERATING SUPPORT	501(C)(3)	75,000.
ASSOCIATION FOR RESEARCH ON NONPROFIT ORGANIZATIONS 340 WEST MICHIGAN ST, CANAL LEVEL SUITE A INDIANAPOLIS, IN	N/A ANNUAL CONFERENCE SUPPORT	501(C)(3)	1,000.
BEECH BROOK 3737 LANDER ROAD CLEVELAND, OH 44124	N/A FAMILY DROP-IN CENTER SUPPORT	501(C)(3)	60,000.
BEECH BROOK 3737 LANDER ROAD CLEVELAND, OH 44124	N/A ANIMATION/VIDEO PROJECT	501(C)(3)	4,675.
BELLFLOWER CENTER FOR PREVENTION OF CHILD ABUSE, INC. 11811 SHAKER BLVD, SUITE 220 CLEVELAND, OH 44120	N/A OPERATING SUPPORT	501(C)(3)	75,000.
BEREA CHILDREN'S HOME AND FAMILY SERVICES 202 EAST BAGELEY ROAD BERE, OH 44017-2058	N/A PROKIDS AND FAMILIES PROGRAM	501(C)(3)	74,560.
BIG BROTHERS BIG SISTERS 1422 EUCLID AVENUE, SUITE 552 CLEVELAND, OH 44115	N/A OPERATING SUPPORT	501(C)(3)	75,000.
BOYS AND GIRLS CLUBS OF CLEVELAND 6114 BROADWAY AVE CLEVELAND, OH 44127	N/A OPERATING SUPPORT	501(C)(3)	65,000.

BUCKEYE AREA DEVELOPMENT CORPORATION 11802 BUCKEYE ROAD CLEVELAND, OH 44120	N/A 39TH ANNIVERSARY PROGRAM	501(C)(3)	1,500.
BUSINESS VOLUNTEERS UNLIMITED 1300 EAST NINTH STREET, SUITE 1805 CLEVELAND, OH 44114	N/A OPERATING SUPPORT	501(C)(3)	85,000.
CARE ALLIANCE 1530 ST CLAIR AVE CLEVELAND, OH 44114	N/A BUILDING INITIATIVE	501(C)(3)	134,350.
CARE ALLIANCE 1530 ST CLAIR AVE CLEVELAND, OH 44114	N/A CUYAHOGA HEALTH ACCESS PARTNERSHIP	501(C)(3)	75,000.
THE CENTER FOR COMMUNITY SOLUTIONS 1501 EUCLID AVE, SUITE 310 CLEVELAND, OH 33115	N/A SUPPORT FOR HUMAN SERVICES INSTITUTE	501(C)(3)	2,750.
THE CENTER FOR COMMUNITY SOLUTIONS 1501 EUCLID AVE, SUITE 310 CLEVELAND, OH 44115	N/A AIDS FUNDING COLLABORATIVE - OPERATING SUPPORT	501(C)(3)	65,000.
CENTER FOR FAMILIES AND CHILDREN 4500 EUCLID AVENUE CLEVELAND, OH 44103	N/A MENTAL HEALTH ADVOCACY COALITION - OPERATING SUPPORT	501(C)(3)	85,000.
CENTER FOR FAMILIES AND CHILDREN 4500 EUCLID AVENUE CLEVELAND, OH 44103	N/A OPERATING SUPPORT	501(C)(3)	75,000.
CENTER FOR FAMILIES AND CHILDREN 4500 EUCLID AVENUE CLEVELAND, OH 44103	N/A CONSULTATION SERVICES	501(C)(3)	10,000.
CHILDREN'S HUNGER ALLIANCE 370 SOUTH FIFTH STREET COLUMBUS, OH 43215	N/A FEEDING HUNGRY MINDS & BODIES - CLEVELAND PROJECT	501(C)(3)	19,737.

CITY OF CLEVELAND, CLEVELAND DEPT OF PUBLIC HEALTH 75 ERIEVIEW PLAZA CLEVELAND, OH 44114	N/A HEALTHY KIDS IN HEALTHY HOMES	GOVERNMENT	385,000.
CITY OF CLEVELAND, CLEVELAND DEPT OF PUBLIC HEALTH 75 ERIEVIEW PLAZA CLEVELAND, OH 44114	N/A YOUTH MARATHON PROGRAM	GOVERNMENT	57,430.
CLEVELAND FOODBANK, INC. 15500 S WATERLOO RD CLEVELAND, OH 44110	N/A OPERATING SUPPORT	501(C)(3)	100,000.
THE CLEVELAND FOUNDATION 1422 EUCLID AVE, 1300 CLEVELAND, OH 44115	N/A CONSULTATION SERVICES	501(C)(3)	4,000.
THE CLEVELAND FOUNDATION 1422 EUCLID AVE, 1300 CLEVELAND, OH 44115	N/A CUYAHOGA COUNTY FORECLOSURE PREVENTION PROGRAM	501(C)(3)	50,000.
THE CLEVELAND HEARING AND SPEECH CENTER 11635 EUCLID AVE CLEVELAND, OH 44106	N/A COMMUNICATION KIOSKS	501(C)(3)	-9,731.
THE CLEVELAND HEARING AND SPEECH CENTER 11635 EUCLID AVE CLEVELAND, OH 44106	N/A REGIONAL INFANT HEARING PROGRAM	501(C)(3)	50,000.
CLEVELAND HOUSING NETWORK, INC. 2999 PAYNE AVE, SUITE 306 CLEVELAND, OH 44114	N/A OPERATING SUPPORT	501(C)(3)	50,000.
CLEVELAND SCHOLARSHIP PROGRAMS, INC. 200 PUBLIC SQUARE, SUITE 3820 CLEVELAND, OH 44114	N/A COLLEGE ACCESS ADVISORY SERVICES	501(C)(3)	65,000.
CLEVELAND SOCIETY FOR THE BLIND 1909 EAST 101ST STREET CLEVELAND, OH 44106	N/A CONSULTATION SERVICES	501(C)(3)	50,000.

COMMUNITY ASSESSMENT PROGRAMS, INC. 8415 BROADWAY AVENUE CLEVELAND, OH 44105	N/A STRATEGIC PLANNING	501(C)(3)	30,000.
CONGRESSIONAL BLACK CAUCUS FOUNDATION, INC. 1720 MASSACHUSETTS AVE, NW WASHINGTON, DC 20036	N/A BLACK HEALTH EMPOWERMENT PROJECT	501(C)(3)	5,000.
COUNCIL ON FOUNDATIONS 2121 CRYSTAL DRIVE, 700 ARLINGTON, VA 22202	N/A ANNUAL SUPPORT	501(C)(3)	26,270.
CUYAHOGA COMMUNITY COLLEGE FOUNDATION 700 CARNEGIE AVENUE CLEVELAND, OH 44115	N/A NURSING SCHOLARSHIPS	501(C)(3)	100,000.
CUYAHOGA COUNTY BOARD OF COUNTY COMMISSIONERS 1219 ONTARIO STREET CLEVELAND, OH 44113	N/A HEALTH ACCESS INITIATIVE	GOVERNMENT	-5,719.
CUYAHOGA COUNTY BOARD OF COMMISSIONERS 310 WEST LAKESIDE AVENUE, SUITE 500 CLEVELAND, OH 44113	N/A FATHERHOOD INITIATIVE ANNUAL CONFERENCE	GOVERNMENT	10,000.
WEST SIDE COMMUNITY HOUSE 9300 LORAIN AVENUE CLEVELAND, OH 44102	N/A NEIGHBOR-TO-NEIGHBOR PROJECT	501(C)(3)	-11,860.
WEST SIDE COMMUNITY HOUSE 9300 LORAIN AVENUE CLEVELAND, OH 44102	N/A NEIGHBOR-TO-NEIGHBOR PROJECT	501(C)(3)	25,000.
CUYAHOGA COUNTY BOARD OF COMMISSIONERS 310 WEST LAKESIDE AVENUE, SUITE 565 CLEVELAND, OH 44113	N/A CHILDREN MEDICAL HOME PROJECT	GOVERNMENT	130,000.
DIABETES ASSOCIATION 3601 SOUTH GREEN ROAD, SUITE 100 CLEVELAND, OH 44122	N/A NUTRITION OUTREACH SERVICES	501(C)(3)	40,000.

DOMESTIC VIOLENCE CENTER PO BOX 5466 CLEVELAND, OH 44101	N/A OPERATING SUPPORT	501(C)(3)	60,000.
EAST CLEVELAND PUBLIC LIBRARY 14101 EUCLID AVENUE CLEVELAND, OH 44112	N/A ECPL RENOVATION PROJECT	GOVERNMENT	50,000.
EAST END NEIGHBORHOOD HOUSE ASSOC 2749 WOODHILL ROAD CLEVELAND, OH 44104	N/A LEADERSHIP TRANSITION INITIATIVE	501(C)(3)	85,000.
ELIZA BRYANT VILLAGE 7201 WADE PARK AVE CLEVELAND, OH 44103	N/A SKILLED CARE IN THE COMMUNITY	501(C)(3)	89,096.
EMERALD DEVELOPMENT & ECONOMIC NETWORK, INC. 7812 MADISON AVE CLEVELAND, OH 44102	N/A HEADQUARTERS/PROGRAM EXPANSION PROJECT	509A(1)	50,000.
ENTERPRISE COMMUNITY PARTNERS, INC. 10227 WINCOPIN CIRCLE COLUMBIA, MD 21044	N/A CUYAHOGA COUNTY HOUSING FIRST INITIATIVE	501(C)(3)	75,269.
FAIRHILL PARTNERS 12200 FAIRHILL ROAD CLEVELAND, OH 44120	N/A PREPARE TO CARE	501(C)(3)	60,000.
FIELDSTONE FARM RIDING CENTER 16497 SNYDER ROAD CHAGRIN FALLS, OH 44023	N/A RIDERSHIPS FOR CLEVELAND CITY YOUTHS	501(C)(3)	5,000.
THE FOUNDATION CENTER-CLEVELAND 79 FIFTH AVE, FLOOR 2 NEW YORK, NY 10003	N/A ANNUAL SUPPORT	501(C)(3)	4,000.
THE FREE MEDICAL CLINIC OF GREATER CLEVELAND 12201 EUCLID AVENUE CLEVELAND, OH 44106	N/A OPERATING SUPPORT	501(C)(3)	150,000.

CLEVELAND ENTREPRENEURSHIP PREPARATORY SCHOOL 1417 E 36TH STREET CLEVELAND, OH 44114	N/A OPERATING SUPPORT	501(C)(3)	66,621.
THE FUND FOR OUR ECONOMIC FUTURE 1360 EAST NINTH STREET, 210 CLEVELAND, OH 44114	N/A OPERATING SUPPORT	501(C)(3)	100,000.
FUNDERS CONCERNED ABOUT AIDS 2121 CRYSTAL DRIVE, 700 ARLINGTON, VA 22202	N/A ANNUAL SUPPORT	501(C)(3)	5,000.
GOLDEN AGE CENTERS OF GREATER CLEVELAND 12200 FAIRHILL ROAD CLEVELAND, OH 44120	N/A HOME DELIVERED MEAL SUPPORT	501(C)(3)	62,320.
GRANTMAKERS FOR EFFECTIVE ORGANIZATIONS 1725 DESALES ST NW, #404 WASHINGTON, DC 20036	N/A MEMBERSHIP	501(C)(3)	2,500.
GRANTMAKERS IN HEALTH 1100 CONNECTICUT AVE, 1200 WASHINGTON, DC 20036	N/A ANNUAL SUPPORT	501(C)(3)	5,000.
GRANTS MANAGERS NETWORK, INC. 1101 14TH STREET NW, 420 WASHINGTON, DC 20005	N/A MEMBERSHIP	501(C)(3)	5,000.
GRANTS MANAGERS NETWORK, INC. 1101 14TH STREET NW, 420 WASHINGTON, DC 20005	N/A SPONSORSHIP FOR ANNUAL CONFERENCE	501(C)(3)	2,000.
GREATER CLEVELAND HABITAT FOR HUMANITY 2110 WEST 110TH STREET CLEVELAND, OH 44102	N/A TWO HABITAT HOMES	501(C)(3)	45,000.
HATHAWAY BROWN SCHOOL 19600 NORTH PARK BLVD SHAKER HEIGHTS, OH 44122	N/A OPERATING SUPPORT	501(C)(3)	40,000.

HEALTH POLICY INSTITUTE OF OHIO 37 W BROAD ST COLUMBUS, OH 43215	N/A OPERATING SUPPORT	501(C)(3)	150,000.
HELEN KELLER INTERNATIONAL INC. 352 PARK AVENUE SOUTH, SUITE 1200 NEW YORK, NY 10010	N/A CHILDSIGHT CLEVELAND	501(C)(3)	50,000.
HELP FOUNDATION, INC. 3622 PROSPECT AVE CLEVELAND, OH 44115	N/A OPERATING SUPPORT	501(C)(3)	50,000.
HOSPICE OF WESTERN RESERVE 300 EAST 185TH STREET CLEVELAND, OH 44119	N/A OPERATING SUPPORT	501(C)(3)	-15,554.
IDEASTREAM 1375 EUCLID AVENUE CLEVELAND, OH 44115	N/A IN-DEPTH COVERAGE OF HEALTH INFORMATION	501(C)(3)	20,000.
INTERRELIGIOUS PARTNERS IN ACTION OF GREATER CLEVELAND 1688 FULTON ROAD CLEVELAND, OH 44113	N/A SUPPORT OF 2009 HOMELESS STAND DOWN	501(C)(3)	5,000.
JENNINGS CENTER FOR OLDER ADULTS 10204 GRANGER ROAD GARFIELD HEIGHTS, OH 44125	N/A REACH	501(C)(3)	52,500.
JOSEPH'S HOME 2412 COMMUNITY COLLEGE AVENUE CLEVELAND, OH 44115	N/A OPERATING SUPPORT	501(C)(3)	30,000.
THE LEGAL AID SOCIETY OF CLEVELAND 1223 WEST SIXTH STREET CLEVELAND, OH 44113	N/A COMMUNITY ADVOCACY PROGRAM	501(C)(3)	45,000.
LUTHERAN METROPOLITAN MINISTRY 1468 WEST 25TH STREET CLEVELAND, OH 44113	N/A ADULT GUARDIANSHIP SERVICES	501(C)(3)	67,475.

SAINT LUKE'S FOUNDATION OF CLEVELAND, OH		34-0714513	
MALACHI HOUSE 2810 CLINTON AVENUE CLEVELAND, OH 44113,	N/A OPERATING SUPPORT	501(C)(3)	65,000.
NEAR WEST SIDE MULTI-SERVICE CENTER 4115 BRIDGE AVENUE CLEVELAND, OH 44113	N/A DEVELOPMENT OFFICER POSITION	501(C)(3)	50,000.
MENTAL HEALTH SERVICES FOR HOMELESS PERSONS, INC. 1744 PAYNE AVENUE CLEVELAND, OH 44114	N/A OPERATING SUPPORT	501(C)(3)	100,000.
METROHEALTH FOUNDATION 2500 METROHEALTH DRIVE CLEVELAND, OH 44109	N/A BUCKEYE HEALTH CENTER	501(C)(3)	767,309.
METROHEALTH FOUNDATION 2500 METROHEALTH DRIVE CLEVELAND, OH 44109	N/A FRANCIS H BEAM FELLOWSHIP	501(C)(3)	91,590.
MIDTOWN CLEVELAND 3634 EUCLID AVENUE, SUITE 215 CLEVELAND, OH 44115	N/A MEMBERSHIP	501(C)(3)	5,000.
MOBILEMED 1 FOUNDATION 2370 WOODMERE DRIVE CLEVELAND HEIGHTS, OH 44106	N/A REMOTE AREA MEDICAL	501(C)(3)	10,000.
MINORITY ORGAN AND TISSUE TRANSPLANT EDUCATION PROGRAM 11717 EUCLID AVENUE CLEVELAND, OH 44106	N/A HURON HOSPITAL ORGAN AND TISSUE DONOR REGISTRATION PROGRAM	509A(3)	22,980.
MURTIS H TAYLOR MULTI-SERVICE CENTER 13422 KINSMAN ROAD CLEVELAND, OH 44120	N/A CEO SEARCH	501(C)(3)	37,000.
NAMI GREATER CLEVELAND 2012 WEST 25TH STREET, #600 CLEVELAND, OH 44113	N/A EVALUATION: QUALITY IMPROVEMENT SYSTEM	501(C)(3)	28,750.

SAINT LUKE'S FOUNDATION OF CLEVELAND, OH		34-0714513	
NEIGHBORHOOD HEALTH CARE, INC. 3569 RIDGE ROAD CLEVELAND, OH 44102	N/A OPERATING SUPPORT	501(C)(3)	75,000.
NEIGHBORHOOD FUNDERS GROUP 1301 CONNECTICUT AVE, #500 WASHINGTON, DC 20036	N/A ANNUAL SUPPORT	501(C)(3)	1,600.
NEW AGRARIAN CENTER FKA ECOLOGICAL DESIGN INNOVATION CENTER - MPO BOX 357 OBERLIN, OH 44074	N/A CITY FRESH-GROWING CAPACITY	509A(1)	20,000.
NORTH COAST COMMUNITY HOMES, INC. 14221 BROADWAY AVENUE CLEVELAND, OH 44125	N/A HOUSING FOR INDIGENT ADULTS WITH DISABILITIES	501(C)(3)	35,760.
NORTH COAST HEALTH MINISTRY 16110 DETROIT AVE LAKEWOOD, OH 44107	N/A OPERATING SUPPORT	501(C)(3)	50,000.
NE OHIO COALITION FOR THE HOMELESS 3631 PERKINS AVE, #3A-3 CLEVELAND, OH 44114	N/A OPERATING SUPPORT	501(C)(3)	20,000.
NORTHEAST OHIO NEIGHBORHOOD HEALTH SERVICES, INC. 8300 HOUGH AVENUE CLEVELAND, OH 44103	N/A OPERATING SUPPORT	501(C)(3)	145,000.
OHIO GRANTMAKERS FORUM 37 WEST BROAD STREET, #800 COLUMBUS, OH 43215	N/A MEMBERSHIP	501(C)(3)	10,500.
OHIO GRANTMAKERS FORUM 37 WEST BROAD STREET, #800 COLUMBUS, OH 43215	N/A OPERATING SUPPORT	501(C)(3)	5,000.
OHIO GRANTMAKERS FORUM 37 WEST BROAD STREET, #800 COLUMBUS, OH 43215	N/A FUNDERS COLLABORATION ON STRATEGIC ALLIANCES	501(C)(3)	50,000.

PARKWORKS 1422 EUCLID AVE, #733 CLEVELAND, OH 44115	N/A HARVEY RICE AND SAINT LUKE'S ANCHOR DEVELOPMENT	501(C)(3)	250,000.
PARKWORKS 1422 EUCLID AVE, #733 CLEVELAND, OH 44115	N/A MARION STERLING SCHOOL LEARNING GARDEN AND PLAYGROUND	501(C)(3)	40,000.
PLANNED PARENTHOOD OF NORTHEAST OHIO 3500 LORAIN AVENUE, SUITE 400 CLEVELAND, OH 44113	N/A SUBSIDIZING PATIENT CARE IN GREATER CLEVELAND	501(C)(3)	75,000.
POLICYBRIDGE 850 EUCLID AVENUE CLEVELAND, OH 44114	N/A OPERATING SUPPORT	501(C)(3)	50,000.
PROJECT: LEARN 2728 EUCLID AVENUE, SUITE 400 CLEVELAND, OH 44115	N/A READING HEALTH	501(C)(3)	18,100.
RECOVERY RESOURCES 3950 CHESTER AVENUE CLEVELAND, OH 44114	N/A TRANSFORMING BEHAVIORAL HEALTH CARE THROUGH THE USE OF ELECTRONIC RECORDS	501(C)(3)	50,000.
RECOVERY RESOURCES 3950 CHESTER AVENUE CLEVELAND, OH 44114	N/A BUILDING RESILIENCE IN CHILDREN AND YOUTH	501(C)(3)	1,000.
ROSE-MARY THE JOHANNA GRASSELLI REHABILITATION & EDUCATION CENTER - 19350 EUCLID AVE EUCLID, OH 44117	N/A CHILDRENS RESIDENTIAL SERVICES	501(C)(3)	50,000.
SENIOR TRANSPORTATION CONNECTION OF CUYAHOGA COUNTY 4735 W 150TH ST, SUITE A CLEVELAND, OH 44135	N/A OPERATING SUPPORT	GOVERNMENT	75,000.
SHAKER SQUARE AREA DEVELOPMENT CORP 11811 SHAKER BLVD, SUITE 206 CLEVELAND, OH 44120	N/A CAPITAL PROJECT	501(C)(3)	20,000.

SHOES FOR KIDS, INC. 4614 PROSPECT AVE, SUITE 511 CLEVELAND, OH 44103	N/A PURCHASING AND DISTRIBUTION PROGRAM	501(C)(3)	29,000.
ST AUGUSTINE'S CENTER 2486 WEST 14TH STREET CLEVELAND, OH 44113	N/A THE METANOIA EVENING HOSPITALITY CENTER FOR THE HOMELESS	509A(1)	6,000.
THE BOWMAN CENTER 11901 OAKFIELD AVENUE CLEVELAND, OH 44105	N/A BUILDING RENOVATION	501(C)(3)	6,165.
UNITED CEREBRAL PALSY ASSOCIATION 10011 EUCLID AVENUE CLEVELAND, OH 44106	N/A STEPS TO INDEPENDENCE	509A(1)	50,000.
UNITED WAY OF GREATER CLEVELAND 1331 EUCLID AVENUE CLEVELAND, OH 44115	N/A ANNUAL CAMPAIGN	501(C)(3)	7,500.
UNIVERSITY HOSPITALS OF CLEVELAND 11100 EUCLID AVENUE CLEVELAND, OH 44106	N/A ORTHOPAEDIC FELLOWSHIP	501(C)(3)	91,600.
UNIVERSITY SETTLEMENT, INC. 4800 BROADWAY CLEVELAND, OH 44127	N/A BUILDING THE HUNGER CENTER AS THE CORE POINT OF ENTRY	501(C)(3)	15,000.
VOCATIONAL GUIDANCE SERVICES 2239 EAST 55TH STREET CLEVELAND, OH 44103	N/A NUTITIOUS MEALS	501(C)(3)	30,000.
VOICES FOR OHIO'S CHILDREN 3634 EUCLID AVENUE, SUITE 101 CLEVELAND, OH 44115	N/A OPERATING SUPPORT	501(C)(3)	60,000.
VOLUNTEERS OF AMERICA OF GREATER OHIO 8225 BRECKSVILLE ROAD, SUITE 206 BRECKSVILLE, OH 44141	N/A MOTIVATING LIFE CHANGES FOR HOMELESS INDIVIDUALS	501(C)(3)	65,000.

WECO FUND, INC. 3209 CHESTER AVE CLEVELAND, OH 44114	N/A FINANCIAL COACHING PROGRAM	501(C)(3)	25,000.
WEST SIDE CATHOLIC CENTER 3135 LORAIN AVE CLEVELAND, OH 44113	N/A BASIC NEEDS: FOOD, CLOTHING, SURVIVAL SERVICES, ADVOCACY & HOUSING	501(C)(3)	86,000.
WEST SIDE ECUMENICAL MINISTRY 5209 DETROIT AVE CLEVELAND, OH 44102	N/A TECHNOLOGY UPGRADE PROJECT	501(C)(3)	50,000.
THE WESTERN RESERVE HISTORICAL SOCIETY 10825 EAST BOULEVARD CLEVELAND, OH 44106	N/A SUPPORT FOR PHILANTHROPIC ARCHIVES	501(C)(3)	6,000.
CLEVELAND RAPE CRISIS CENTER 526 SUPERIOR AVE CLEVELAND, OH 44114	N/A OPERATING SUPPORT	501(C)(3)	50,000.
MT PLEASANT COUMMUNITY ZONE 11019 KINSMAN ROAD CLEVELAND, OH 44104	N/A TRANSFORMATIONAL INITIATIVE	501(C)(3)	968,159.
CWRU HEALTHY SMILES GRANT 10900 EUCLID AVENUE CLEVELAND, OH 44106	N/A TRANSFORMATIONAL INITIATIVE	501(C)(3)	745,818.
KIDZ HEALTH 2020 13512 KINSMAN ROAD CHAGRIN FALLS, OH 44120	N/A TRANSFORMATIONAL INITIATIVE	501(C)(3)	67,371.
FOUNDATION DEVELOPMENT	N/A TRANSFORMATIONAL INITIATIVE	501(C)(3)	161,072.

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

8,289,463.

Grant Commitment Schedule (6 years)

12/31/2009

Organization Grant Amount	Total Paid	Scheduled Payments				Remaining Balance
		2009	2010	2011	2012	
Care Alliance \$150,000.00 <i>Cuyahoga Health Access Partnership - Implementation Phase</i>	\$75,000.00	\$0.00	\$75,000.00	\$0.00	\$0.00	\$0.00
Jennings Center for Older Adults \$147,000.00 <i>REACH (Rewarding Education Through Advanced Careers in Healthcare)</i>	\$105,000.00	\$0.00	\$42,000.00	\$0.00	\$0.00	\$0.00
MetroHealth Foundation \$243,736.00 <i>Francis H. Beam Fellowship</i>	\$91,590.00	\$0.00	\$152,146.00	\$0.00	\$0.00	\$0.00
MetroHealth Foundation \$10,000,000.00 <i>Buckeye Health Center</i>	\$4,585,184.00	\$0.00	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$414,816.00
Neighborhood Progress, Inc. \$600,000.00 <i>Creating Neighborhoods of Choice in the Buckeye, Shaker Square Area - 2010</i>	\$0.00	\$0.00	\$600,000.00	\$0.00	\$0.00	\$0.00
ParkWorks \$1,000,000.00 <i>Harvey Rice and Saint Luke's Anchor Development</i>	\$500,000.00	\$0.00	\$500,000.00	\$0.00	\$0.00	\$0.00

Organization Grant Amount	Total Paid	Scheduled Payments				Remaining Balance		
		2009	2010	2011	2012		2013	2014
University Hospitals of Cleveland \$916,000.00 <i>Timothy L. Stephens, Jr., M.D</i> <i>Orthopaedic Fellowship</i>	\$183,200.00	\$0.00	\$91,600.00	\$91,600.00	\$91,600.00	\$91,600.00	\$91,600.00	\$274,800.00
Grand Total (7 items)	\$5,539,974.00	\$0.00	\$2,460,746.00	\$1,091,600.00	\$1,091,600.00	\$1,091,600.00	\$1,091,600.00	\$689,616.00

Per Peg Butler - Gift Software:
Grant Commitment Schedule
Year

2,010	1,543,746
2,011	1,091,600
2,012	1,091,600
2,013	1,091,600
2,014	1,091,600
2,015	91,600
2,016	506,416
2,017	<u>91,600</u>
total	<u>6,599,762</u>

**Application for Extension of Time To File an
Exempt Organization Return**

OMB No. 1545-1709

▶ 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 ☒ **X**
- 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 File by the due date for filing your return. See instructions.	Name of Exempt Organization	Employer identification number
	SAINT LUKE'S FOUNDATION OF CLEVELAND, OH	34-0714513
	Number, street, and room or suite no. If a P.O. box, see instructions. 4208 PROSPECT AVENUE	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. CLEVELAND, OH 44103	

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

- | | | |
|---|---|------------------------------------|
| ☐ Form 990 | ☐ Form 990-T (corporation) | ☐ Form 4720 |
| ☐ Form 990-BL | ☐ Form 990-T (sec. 401(a) or 408(a) trust) | ☐ Form 5227 |
| ☐ Form 990-EZ | ☐ Form 990-T (trust other than above) | ☐ Form 6069 |
| ☒ Form 990-PF | ☐ Form 1041-A | ☐ Form 8870 |

DANIEL HARRINGTON

- The books are in the care of ▶ **4208 PROSPECT AVENUE - CLEVELAND, OH 44103**

Telephone No. ▶ **(216) 431-8010**

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	\$	0.
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	\$	105,000.
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)

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box ☒ **Note.** Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.
- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1).

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).

Type or print File by the extended due date for filing the return. See instructions.	Name of Exempt Organization SAINT LUKE'S FOUNDATION OF CLEVELAND, OH	Employer identification number 34-0714513
	Number, street, and room or suite no. If a P.O. box, see instructions. 4208 PROSPECT AVENUE	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. CLEVELAND, OH 44103	

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

- | | | | |
|--------------------------------------|---|--------------------------------------|------------------------------------|
| ☐ Form 990 | ☒ Form 990-PF | ☐ Form 1041-A | ☐ Form 6069 |
| ☐ Form 990-BL | ☐ Form 990-T (sec. 401(a) or 408(a) trust) | ☐ Form 4720 | ☐ Form 8870 |
| ☐ Form 990-EZ | ☐ Form 990-T (trust other than above) | ☐ Form 5227 | |

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

- The books are in the care of
- DANIEL HARRINGTON**

Telephone No. **216-431-8010**

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 is for.

4 I request an additional 3-month extension of time until **NOVEMBER 15, 2010**.5 For calendar year **2009**, or other tax year beginning _____, 20____, and ending _____, 20____.6 If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period7 State in detail why you need the extension **ADDITIONAL TIME IS NEEDED TO GATHER ALL THE INFORMATION NEEDED TO FILE A COMPLETE AND ACCURATE RETURN.**

8a 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.

8a \$

b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.

8b \$

c **Balance Due.** Subtract line 8b from line 8a. 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.8c \$ **0.00****Signature and Verification**

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature **Daniel M. Harris**Title **TAX MANAGER**Date **8-10-10**