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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 BAYCARE CLINIC FOUNDATION, LTD.		A Employer identification number 39-2000503
	Number and street (or P.O. box number if mail is not delivered to street address)	Room/suite	B Telephone number 920-490-9046
	City or town, state, and ZIP code GREEN BAY, WI 54303		C If exemption application is pending, check here ☐
	H Check type of organization: ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation		D 1. Foreign organizations, check here ☐ 2. Foreign organizations meeting the 85% test, check here and attach computation ☐
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 139,762. (Part I, column (d) must be on cash basis)		J Accounting method: ☒ Cash ☐ Accrual ☐ Other (specify) _____	E If private foundation status was terminated under section 507(b)(1)(A), check here ☐
			F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a).)		(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		267,608.			
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		603.	603.		STATEMENT 1
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10					
b Gross sales price for all assets on line 6a					
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		268,211.	603.	0.	
13 Compensation of officers, directors, trustees, etc.		0.	0.	0.	0.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees					
c Other professional fees					
17 Interest					
18 Taxes					
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses STMT 2		1,278.	638.	0.	640.
24 Total operating and administrative expenses. Add lines 13 through 23		1,278.	638.	0.	640.
25 Contributions, gifts, grants paid		223,899.			223,899.
26 Total expenses and disbursements. Add lines 24 and 25		225,177.	638.	0.	224,539.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		43,034.			
b Net investment income (if negative, enter -0-)			0.		
c Adjusted net income (if negative, enter -0-)				0.	

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Part II Balance Sheets		Beginning of year		End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value	
Assets	1 Cash - non-interest-bearing	77,352.	112,982.	112,982.	
	2 Savings and temporary cash investments				
	3 Accounts receivable ▶				
	Less: allowance for doubtful accounts ▶				
	4 Pledges receivable ▶				
	Less: allowance for doubtful accounts ▶				
	5 Grants receivable				
	6 Receivables due from officers, directors, trustees, and other disqualified persons				
	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 3	21,222.	28,626.	26,780.	
	c Investments - corporate bonds				
Liabilities	11 Investments - land, buildings, and equipment: basis ▶				
	Less: accumulated depreciation ▶				
	12 Investments - mortgage loans				
	13 Investments - other				
	14 Land, buildings, and equipment: basis ▶				
	Less: accumulated depreciation ▶				
	15 Other assets (describe ▶)				
	16 Total assets (to be completed by all filers)	98,574.	141,608.	139,762.	
	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 ▶ ☐				
	24 Unrestricted and complete lines 24 through 26 and lines 30 and 31.				
	25 Temporarily restricted				
	26 Permanently restricted				
	Foundations that do not follow SFAS 117, check here ▶ ☒				
	27 Capital stock, trust principal, or current funds	0.	0.		
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.		
	29 Retained earnings, accumulated income, endowment, or other funds	98,574.	141,608.		
30 Total net assets or fund balances	98,574.	141,608.			
31 Total liabilities and net assets/fund balances	98,574.	141,608.			

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	98,574.
2 Enter amount from Part I, line 27a	2	43,034.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	141,608.
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	141,608.

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	NONE		
c			
d			
e			

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

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

2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7	2	
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	

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	196,190.	80,413.	2.439780
2007	148,319.	62,929.	2.356926
2006	119,611.	65,092.	1.837568
2005	67,394.	57,906.	1.163852
2004	88,909.	31,385.	2.832850

2 Total of line 1, column (d)	2	10.630976
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	2.126195
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	91,338.
5 Multiply line 4 by line 3	5	194,202.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	0.
7 Add lines 5 and 6	7	194,202.
8 Enter qualifying distributions from Part XII, line 4	8	224,539.

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	0.
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	0.
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	0.
6 Credits/Payments:			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	36.	
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	36.	
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	36.	
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax ☒ 36. Refunded ☐	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?		
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) ☒ WI		
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 ► WWW.BAYCARE.NET/WEBSITE/ABOUT/500--FOUNDATION/INDEX.ASP	13	X	
14	The books are in care of ► MR. JEFF MASON Telephone no. ► 920-490-9046 Located at ► 164 NORTH BROADWAY, GREEN BAY, WI ZIP+4 ► 54303			
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	N/A	1b
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?		1c
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.)	N/A	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.)	N/A	3b
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a
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

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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)?

5b

X

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

6b

X

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

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

7b

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

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 5		0.	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

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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
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.

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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	19,448.
b	Average of monthly cash balances	1b	73,281.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	92,729.
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	92,729.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	1,391.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	91,338.
6	Minimum investment return. Enter 5% of line 5	6	4,567.

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	4,567.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	0.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	4,567.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	4,567.
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	4,567.

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	224,539.
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	224,539.
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	224,539.

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				4,567.
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	87,340.			
b From 2005	64,499.			
c From 2006	116,613.			
d From 2007	145,331.			
e From 2008	192,397.			
f Total of lines 3a through e	606,180.			
4 Qualifying distributions for 2009 from Part XII, line 4: ► \$	224,539.			
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				4,567.
e Remaining amount distributed out of corpus	219,972.			
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:	826,152.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
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	87,340.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	738,812.			
10 Analysis of line 9:				
a Excess from 2005	64,499.			
b Excess from 2006	116,613.			
c Excess from 2007	145,331.			
d Excess from 2008	192,397.			
e Excess from 2009	219,972.			

N/A

- 4942(i)(3) or ☐ 4942(i)(5)

- (4) Gross investment income**

[illegible]

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).)

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.

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.

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

Part XV	Supplementary Information (continued)
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3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i> SEE ATTACHMENT				
Total			3a	223,899.
b <i>Approved for future payment</i> NONE				
Total			3b	0.

Enter gross amounts unless otherwise indicated.

(See worksheet in line 13 instructions to verify calculations.)

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes).
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NOT APPLICABLE

Schedule B
(Form 990, 990-EZ,
or 990-PF)

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

► Attach to Form 990, 990-EZ, or 990-PF.

OMB No 1545-0047

2009

Name of the organization

Employer identification number

BAYCARE CLINIC FOUNDATION, LTD.

39-2000503

Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

☐

501(c)() (enter number) organization

☐

4947(a)(1) nonexempt charitable trust **not** treated as a private foundation

☐

527 political organization

Form 990-PF

☒

501(c)(3) exempt private foundation

☐

4947(a)(1) nonexempt charitable trust treated as a private foundation

☐

501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule

☒

For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

Special Rules

☐

For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.

☐

For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.

☐

For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year. ► \$

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2 of its Form 990, or check the box on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

LHA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions
for Form 990, 990-EZ, or 990-PF.

Schedule B (Form 990, 990-EZ, or 990-PF) (2009)

Name of organization	Employer identification number
BAYCARE CLINIC FOUNDATION, LTD.	39-2000503

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	BAYCARE HEALTH SYSTEMS, LLC 164 NORTH BROADWAY GREEN BAY, WI 54303	\$ 14,500.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
2	DR. AHMET DERVISH 778 STONEWOOD LANE ONEIDA, WI 54155	\$ 12,173.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
3	DR. ALEX ROITSTEIN 2411 WANDERING SPRINGS GREEN BAY, WI 54311	\$ 5,500.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
4	DR. AND MRS. KEVIN WIENKERS 2863 CIRCLE SHORE DR. GREEN BAY, WI 54302	\$ 36,854.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
5	DR. BRUCE NEAL 1515 BRADBURY COURT GREEN BAY, WI 54313	\$ 21,103.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
6	DR. JOHN LEE 3036 WARM SPRINGS DRIVE GREEN BAY, WI 54311	\$ 11,200.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)

Name of organization	Employer identification number
BAYCARE CLINIC FOUNDATION, LTD.	39-2000503

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
7	DR. JOSEPH HODGSON 1809 S. SUNKIST CIRCLE DEPERE, WI 54115	\$ 7,484.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
8	DR. PER ANDERAS 2824 MT. CAROL DRIVE GREEN BAY, WI 54311	\$ 25,300.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
9	DR. RICHARD HARRISON 984 HIGHLAND SPRINGS ONEIDA, WI 54155	\$ 6,224.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
10	DR. STEVEN STROMAN 2452 WILDWOOD DRIVE GREEN BAY, WI 54302	\$ 6,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
11	DR. SCOTT GAGE 3071 GOTHIC COURT GREEN BAY, WI 54313	\$ 60,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
12	DR. ROBERT LIMONI 3072 BAY SETTLEMENT COURT GREEN BAY, WI 54311	\$ 7,930.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)

FORM 990-PF	DIVIDENDS AND INTEREST FROM SECURITIES	STATEMENT	1
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SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
PERSHING	603.	0.	603.
TOTAL TO FM 990-PF, PART I, LN 4	603.	0.	603.

FORM 990-PF	OTHER EXPENSES	STATEMENT	2
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ADMINISTRATIVE EXPENSES	1,151.	575.	0.	576.
BANK CHARGES	127.	63.	0.	64.
TO FORM 990-PF, PG 1, LN 23	1,278.	638.	0.	640.

FORM 990-PF	CORPORATE STOCK	STATEMENT	3
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
VANGUARD BALANCED INDEX FD	28,626.	26,780.
TOTAL TO FORM 990-PF, PART II, LINE 10B	28,626.	26,780.

FORM 990-PF	LIST OF SUBSTANTIAL CONTRIBUTORS PART VII-A, LINE 10	STATEMENT 4
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NAME OF CONTRIBUTOR	ADDRESS
DR. SCOTT GAGE	3071 GOTHIC CT GREEN BAY, WI 54313

FORM 990-PF	PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS	STATEMENT 5
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NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
JOSEPH HODGSON, M.D. 164 NORTH BROADWAY GREEN BAY, WI 54303	DIRECTOR/PRESIDENT 0.50	0.	0.	0.
PAUL SUMMERSIDE, M.D. 164 NORTH BROADWAY GREEN BAY, WI 54303	DIRECTOR/SECRETARY/TREASUR 0.50	0.	0.	0.
DIANNA BORDEWICK, M.D. 164 NORTH BROADWAY GREEN BAY, WI 54303	DIRECTOR 0.50	0.	0.	0.
STEPHEN BRADA, M.D. 164 NORTH BROADWAY GREEN BAY, WI 54303	DIRECTOR 0.50	0.	0.	0.
BRUCE NEAL, M.D. 164 NORTH BROADWAY GREEN BAY, WI 54303	DIRECTOR/VICE PRESIDENT 0.50	0.	0.	0.
CHRISTOPHER SORRELLS, M.D. 164 NORTH BROADWAY GREEN BAY, WI 54303	DIRECTOR 0.50	0.	0.	0.
ANN SEIDL 164 NORTH BROADWAY GREEN BAY, WI 54303	DIRECTOR OF MARKETING/PR 0.50	0.	0.	0.
PAULINE RIDGLEY 164 NORTH BROADWAY GREEN BAY, WI 54303	DIRECTOR/EMPLOYEE REP 0.50	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

FORM 990-PF

PART XV - LINE 1A
LIST OF FOUNDATION MANAGERS

STATEMENT 6

NAME OF MANAGERJOSEPH HODGSON, M.D.
BRUCE NEAL, M.D.

FORM 990-PF	GRANT APPLICATION SUBMISSION INFORMATION	STATEMENT	7
	PART XV, LINES 2A THROUGH 2D		

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

ANN SEIDL
164 N BROADWAY
GREEN BAY, WI 54303

TELEPHONE NUMBER	NAME OF GRANT PROGRAM
920-405-5382	GENERAL GRANTS FOR COMMUNITY-BASED PROGRAMS, PROJECTS AND SERVICES

FORM AND CONTENT OF APPLICATIONS

THE FORM FOR COMMUNITY-BASED PROGRAMS, PROJECTS AND SERVICES CAN BE
DOWNLOADED AT
[HTTP://WWW.BAYCARE.NET/WEBSITE/ABOUT/500--FOUNDATION/INDEX.ASP](http://WWW.BAYCARE.NET/WEBSITE/ABOUT/500--FOUNDATION/INDEX.ASP)

ANY SUBMISSION DEADLINES

DEADLINES FOR GRANT REQUESTS ARE JANUARY 14, APRIL 14, JULY 14 AND OCTOBER
13.

RESTRICTIONS AND LIMITATIONS ON AWARDS

GENERAL FINANCIAL SUPPORT GRANTS MUST RELATE TO THE OVERALL FOUNDATION
MISSION OF PROMOTING THE HEALTH AND WELL-BEING OF NORTHEAST WISCONSIN
RESIDENTS.

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

ANN SEIDL
164 N BROADWAY
GREEN BAY, WI 54303

TELEPHONE NUMBER

NAME OF GRANT PROGRAM

920-405-5382

HEALTHCARE SCHOLARSHIP PROGRAM

FORM AND CONTENT OF APPLICATIONS

THE FORM FOR SCHOLARSHIPS CAN BE DOWNLOADED AT
[HTTP://WWW.BAYCARE.NET/WEBSITE/ABOUT/500--FOUNDATION/INDEX.ASP](http://www.baycare.net/website/about/500--foundation/index.asp)

ANY SUBMISSION DEADLINES

THE DEADLINE FOR SCHOLARSHIP APPLICATIONS IS APRIL OF EVERY YEAR.

RESTRICTIONS AND LIMITATIONS ON AWARDS

SCHOLARSHIPS ARE AWARDED TO PRE-SELECTED REGIONAL HIGH SCHOOLS AND COLLEGES
AND TO SCHOLARS PURSUING ADVANCED EDUCATION IN THE HEALTHCARE FIELD.

BayCare Clinic Foundation
EIN 39-2000503

Part XIV - Supplementary Information
Grants and Contributions Paid During the Year

Recipient	Recipient Address	Recipient Relationship	Foundation Status	Purpose of Contribution	Amount
Bellin College of Nursing	Attn: Financial Aid Office, 725 S Webster Avenue, Green Bay, WI 54301	None	No	Education	\$ 1,000.00
Carroll College	100 N East Avenue, Wausau, WI 53186	None	No	Education	\$ 500.00
Community Benefit Tree Inc.	W3494 Dundas Road, Kaukauna WI 54130	None	No	Gen Operations	\$ 1,000.00
Concordia University Wisconsin-Mequon	Attn: Financial Aid Department, 12800 North Lake Shore Drive, Mequon WI 53097-2402	None	No	Education	\$ 500.00
Faith Lutheran Church	2335 S Webster Avenue, Green Bay WI 54301	None	No	Gen Operations	\$ 5,000.00
Luther College	Financial Aid Office, Main Bldg 27, 700 College Drive, Decorah IA 52101	None	No	Education	\$ 500.00
NWTC Green Bay	Financial Aid Office, 2740 W Mason Street, Green Bay WI 54307	None	No	Education	\$ 500.00
Julie Steffen Medical Expense Fund	Attn: Carrie Linz, 7439 Hardwood Avenue, Apt 109, Wauwatosa WI 53213	None	No	Gen Operations	\$ 100.00
St Mark Evangelical Church	2066 Lawrence Drive, De Pere WI 54115	None	No	Gen Operations	\$ 600.00
University of Wisconsin-LaCrosse	Financial Aid Office, 215 Graff Main Hall, 1725 State Street, La Crosse WI 54601	None	No	Education	\$ 1,000.00
University of Wisconsin-Madison	Office of Student Financial Services, 432 N Murray Street, Madison WI 53706-1496	None	No	Education	\$ 2,000.00
University of Wisconsin-Milwaukee	Attn: Cashiers Office, PO Box 713, Milwaukee WI 53201	None	No	Education	\$ 500.00
University of Minnesota	Admissions Office, 240 Williamson Hall, Minneapolis MN 55455-0213	None	No	Education	\$ 500.00
Brown County United Way	PO Box 1593, Green Bay, WI 54305-1593	None	No	Gen Operations	\$ 7,500.00
UW Foundation	Office of Univ Advancement, 2420 Nicolet Drive, Green Bay WI 54311-7001	None	No	Gen Operations	\$ 20,000.00
Friends of Hald	PO Box 1174, Green Bay WI 54305-1174	None	No	Gen Operations	\$ 1,000.00
American Red Cross-Lakeland Chapter	2131 Deckner Avenue, PO Box 8295, Green Bay WI 54308-8295	None	No	Gen Operations	\$ 500.00
Faith Lutheran Church	2335 S Webster Avenue, Green Bay WI 54301	None	No	Gen Operations	\$ 5,000.00
Literary Green Bay	424 S Monroe Avenue, Green Bay, WI 54301	None	No	Gen Operations	\$ 350.00
St Mark Evangelical Church	2066 Lawrence Drive, De Pere WI 54115	None	No	Gen Operations	\$ 600.00
Marquette University Athletics	Attn: Paul McIntyre, Al McGuire Center, 770 N 12th Street, Milwaukee WI 53233	None	No	Gen Operations	\$ 2,000.00
Friends of the Bay Beach Wildlife Sanctuary, Inc.	1660 E Shore Drive, Green Bay WI 54302-1285	None	No	Gen Operations	\$ 100.00
Wisconsin Public Radio	Attn: Mary Kay Shivers, 821 University Avenue, Madison WI 53706	None	No	Gen Operations	\$ 500.00
Wisconsin Public Television	Membership Department, PO Box 5036, Madison WI 53705-0036	None	No	Gen Operations	\$ 350.00
Edison Middle School	442 Alpine Drive, Green Bay WI 54302	None	No	Gen Operations	\$ 400.00
Bishop's Appeal Catholic Diocese	Catholic Foundation, PO Box 23001, Green Bay WI 54305-3001	None	No	Gen Operations	\$ 500.00
St Mark Evangelical Church	2066 Lawrence Drive, De Pere WI 54115	None	No	Gen Operations	\$ 3,000.00
Brown County United Way	PO Box 1593, Green Bay, WI 54305-1593	None	No	Gen Operations	\$ 1,000.00
On Broadway Inc.	117 S Chestnut, Green Bay WI 54306	None	No	Gen Operations	\$ 5,500.00
Bay City Baptist School	Attn: David Bender, 1840 Bond Street, Green Bay WI 54303	None	No	Gen Operations	\$ 5,000.00
Faith Lutheran Church	2335 S Webster Avenue, Green Bay WI 54301	None	No	Gen Operations	\$ 5,000.00
St Mark Evangelical Church	2066 Lawrence Drive, De Pere WI 54115	None	No	Gen Operations	\$ 700.00
Resurrection Catholic Parish	333 Hilltop Drive, Green Bay WI 54301	None	No	Gen Operations	\$ 825.04
American Cancer Society	PO Box 902, Pewaukee WI 53072-9910	None	No	Gen Operations	\$ 20.00
American Red Cross-Lakeland Chapter	2131 Deckner Avenue, PO Box 8295, Green Bay WI 54308-8295	None	No	Gen Operations	\$ 200.00
APC, Inc.	Annual Appeal, PO Box 12624, Green Bay WI 54307-2624	None	No	Gen Operations	\$ 100.00
De Pere Historical Society, Inc	White Pillars Museum, 403 North Broadway, De Pere WI 54115	None	No	Gen Operations	\$ 100.00
Einstein Project Inc.	1255 Elstein Way, Green Bay WI 54311-8330	None	No	Gen Operations	\$ 250.00
Environmental Defense Fund	PO Box 5055, Hagerstown MD 21741-9729	None	No	Gen Operations	\$ 500.00
MADD	National Processing Center, PO Box 756521, Topeka KS 66675-8521	None	No	Gen Operations	\$ 100.00
Paul's Pantry Food Drive	1520 Leo Fribo Way, Green Bay WI 54302	None	No	Gen Operations	\$ 250.00
Wisconsin Public Television	PO Box 5036, Madison WI 53705-0036	None	No	Gen Operations	\$ 100.00
YMCA	Greater Green Bay YMCA, 235 N Jefferson Street, Green Bay WI 54301	None	No	Gen Operations	\$ 200.00
Cerebral Palsy, Inc.	PO Box 10821, Green Bay WI 54307-0821	None	No	Gen Operations	\$ 50.00
De Pere Track & Cross Country Booster Club	c/o Laurie Kraus, 2087 North Rock River Circle, De Pere WI 54115	None	No	Gen Operations	\$ 1,552.00
De Pere High School Track Team	1700 Chicago Street, De Pere, WI 54115	None	No	Gen Operations	\$ 1,000.00
N.E.W. Zoological Society, Inc.	Attn: Marla Fisher, 4418 Reformation Road, Green Bay WI 54313	None	No	Gen Operations	\$ 4,000.00
American Cancer Society	3311 S Packerland Drive, De Pere WI 54115	None	No	Gen Operations	\$ 150.00
Faith Lutheran Church	2335 S Webster Avenue, Green Bay WI 54301	None	No	Gen Operations	\$ 5,000.00
Pilgrim Congregational Church	Attn: Treasurer, 991 Pilgrim Way, Green Bay WI 54304	None	No	Gen Operations	\$ 450.00
St Mark Evangelical Church	2066 Lawrence Drive, De Pere WI 54115	None	No	Gen Operations	\$ 700.00
De Pere High School	1700 Chicago Street, De Pere, WI 54115	None	No	Gen Operations	\$ 500.00
Green Bay Preble Golf	2222 Deckner Avenue, Green Bay, WI 54302	None	No	Gen Operations	\$ 1,250.00
Brown County D.A.R.E. Program	Attn: Sheriff Dennis Kockan, PO Box 22003, Green Bay, WI 54305	None	No	Gen Operations	\$ 2,500.00
Hand-N-Hand of Northeastern WI	2950 Yonder Ct., Green Bay WI 54313	None	No	Gen Operations	\$ 1,500.00
Juvenile Diabetes Research Foundation	1800 Appleton Road, Ste 2, Menasha WI 54952	None	No	Gen Operations	\$ 1,500.00
Bellin College of Nursing	Development Department, PO Box 23400, Green Bay WI 54305-9911	None	No	Education	\$ 500.00
Faith Lutheran Church	2335 S Webster Avenue, Green Bay WI 54301	None	No	Gen Operations	\$ 5,000.00
Pilgrim Congregational Church	Attn: Treasurer, 991 Pilgrim Way, Green Bay WI 54304	None	No	Gen Operations	\$ 450.00
St Mark Evangelical Church	2066 Lawrence Drive, De Pere WI 54115	None	No	Gen Operations	\$ 700.00
De Pere High School	Christy's Race, Attn: James G Boyd, 151 Brule Road, De Pere WI 54115	None	No	Gen Operations	\$ 300.00
Brown County Tennis Association	c/o John DeYoung CPA, 2643 Libal Street, Green Bay WI 54301	None	No	Gen Operations	\$ 150.00
De Pere Middle School	Attn: Marilyn Borlee, 700 Swan Road, De Pere WI 54115	None	No	Gen Operations	\$ 500.00
Faith Lutheran Church	2335 S Webster Avenue, Green Bay WI 54301	None	No	Gen Operations	\$ 5,000.00
Pilgrim Congregational Church	Attn: Treasurer, 991 Pilgrim Way, Green Bay WI 54304	None	No	Gen Operations	\$ 450.00
St Mark Evangelical Church	2066 Lawrence Drive, De Pere WI 54115	None	No	Gen Operations	\$ 700.00
St Francis Xavier Cathedral	Church Support, 139 S Madison, Green Bay WI 54301	None	No	Gen Operations	\$ 1,000.00
De Pere Track & Cross Country Booster Club	Attn: Laurie Kraus, 2087 North Rock River Circle, De Pere WI 54115	None	No	Gen Operations	\$ 675.00
New Community Shelter Inc	301 Mather Street, Green Bay, WI 54303	None	No	Gen Operations	\$ 100.00
Boy Scouts of America	Friends of Scouting Program, 2555 Western Road, PO Box 267, Appleton WI 54912-0267	None	No	Gen Operations	\$ 150.00
Holy Cross School	3003 Bay Settlement, Green Bay WI 54311	None	No	Gen Operations	\$ 4,880.00
Faith Lutheran Church	2335 S Webster Avenue, Green Bay WI 54301	None	No	Gen Operations	\$ 5,000.00
Pilgrim Congregational Church	Attn: Treasurer, 991 Pilgrim Way, Green Bay WI 54304	None	No	Gen Operations	\$ 450.00
St Mark Evangelical Church	2066 Lawrence Drive, De Pere WI 54115	None	No	Gen Operations	\$ 700.00
St Matthew Catholic School	2575 S Webster Avenue, Green Bay WI 54301	None	No	Gen Operations	\$ 710.00
The Friends of Morris Cotton Cancer Center	Dartmouth-Hitchcock Medical Center, Attn: Catherine Rentz, One Medical Center Drive, Lebanon NH 03756	None	No	Gen Operations	\$ 50.00
Spring Lake Church	2240 Klondike Road, Green Bay WI 54311	None	No	Gen Operations	\$ 50.00
Kids from Wisconsin Ltd.	Tommy G Thompson Youth Center, 840 South 84th Street, Milwaukee WI 53214	None	No	Gen Operations	\$ 200.00
NEW Junior Gamblers	1864 Charles Street, De Pere WI 54115	None	No	Gen Operations	\$ 3,000.00
NWTC Educational Foundation	Attn: Sandy Kraft, PO Box 19042, Green Bay WI 54307-9042	None	No	Gen Operations	\$ 1,000.00
Bellin College of Nursing	725 S Webster Avenue, PO Box 23400, Green Bay WI 54305	None	No	Education	\$ 1,000.00
Marquette University	Office of Student Financial Aid, 707 Building, 503 PO Box 1881, Milwaukee WI 53201-1881	None	No	Education	\$ 500.00
NWTC Green Bay	2740 West Mason Street, PO Box 19042, Green Bay WI 54307-9042	None	No	Education	\$ 500.00
Saint Francis University	117 Evergreen Drive, Loretto PA 15940	None	No	Education	\$ 500.00
University of Wisconsin-Eau Claire	Financial Aid Office, Schofield 115, 105 Garfield Ave, Eau Claire WI 54702-4004	None	No	Education	\$ 500.00
University of Wisconsin-Green Bay	2420 Nicolet Drive, Green Bay WI 54311	None	No	Education	\$ 500.00
University of Wisconsin-Madison	Bursars Office, 333 E Campus Mall, Suite 10501, Madison WI 53715	None	No	Education	\$ 1,000.00
University of Wisconsin-LaCrosse	1725 State Street, LaCrosse WI 54601	None	No	Education	\$ 500.00
University of Wisconsin-Milwaukee	Office of Student Financial Aid, 333 East Campers Mall, #9701 Madison WI 53715-1382	None	No	Education	\$ 1,000.00
Wheaton College	PO Box 469, Milwaukee WI 53201-0469	None	No	Education	\$ 500.00
Faith Lutheran Church	Financial Aid Office, 501 College Avenue, Wheaton IL 60187	None	No	Education	\$ 500.00
Pilgrim Congregational Church	2335 S Webster Avenue, Green Bay WI 54301	None	No	Gen Operations	\$ 5,000.00
St Mark Evangelical Church	Attn: Treasurer, 991 Pilgrim Way, Green Bay WI 54304	None	No	Gen Operations	\$ 450.00
Madison Central Lions	2066 Lawrence Drive, De Pere WI 54115	None	No	Gen Operations	\$ 700.00
Bay Area Humane Society & Animal Shelter Inc	PO Box 259408, Madison WI 53725-9408	None	No	Gen Operations	\$ 150.00
De Pere High School Cross Country Team	1830 Radisson Street, Green Bay WI 54302	None	No	Gen Operations	\$ 200.00
St Francis Xavier Parish of De Pere	1700 Chicago Street, De Pere, WI 54115	None	No	Gen Operations	\$ 500.00
Tri County Gymnastics Booster Club	220 S Michigan De Pere WI 54115	None	No	Gen Operations	\$ 1,200.00
Faith Lutheran Church	Attn: Dan Schuh, 1162 Tradwood Drive, De Pere WI 54115	None	No	Gen Operations	\$ 225.00
Pilgrim Congregational Church	2335 S Webster Avenue, Green Bay WI 54301	None	No	Gen Operations	\$ 5,000.00
St Mark Evangelical Church	Attn: Treasurer, 991 Pilgrim Way, Green Bay WI 54304	None	No	Gen Operations	\$ 450.00
Church of the Rock Community Church Inc.	2066 Lawrence Drive, De Pere WI 54115	None	No	Gen Operations	\$ 700.00
Aurora Health Foundation	Attn: Linda Radtke/Halt Mission, W1547 Clayhill Road, Weyauwega WI 54983	None	No	Gen Operations	\$ 100.00
	Attn: Lynn Wilkerson, 5000 Memorial Drive, Two Rivers WI 54241	None	No	Gen Operations	\$ 500.00

BayCare Clinic Foundation
EM 39-2000503

Part XV - Supplementary Information
Grants and Contributions Paid During the Year

Recipient	Recipient Address	Recipient Relationship	Foundation Status	Purpose of Contribution	Amount
Family Services	PO Box 22304, Green Bay WI 54305-2308	None	No	Gen Operations	\$ 1,200.00
De Pere High School - New Bridge Run	Attn: James Boyd, 151 Brule Road, De Pere WI 54115	None	No	Gen Operations	\$ 250.00
Green Bay Botanical Garden	2600 Larson Road, PO Box 12644, Green Bay WI 54307-9896	None	No	Gen Operations	\$ 150.00
National Parks Conservation Association	PO Box 97202, Washington DC 20077-7435	None	No	Gen Operations	\$ 150.00
Rails-To-Tracks Conservancy	2121 Ward Court NW 5th Floor, PO Box 96014, Washington DC 20077-7560	None	No	Gen Operations	\$ 150.00
The Wilderness Society	PO Box 97231, Washington DC 20077-7762	None	No	Gen Operations	\$ 150.00
Faith Lutheran Church	2335 S Webster Avenue, Green Bay WI 54301	None	No	Gen Operations	\$ 5,000.00
Pilgrim Congregational Church	Attn: Treasurer, 991 Pilgrim Way, Green Bay WI 54304	None	No	Gen Operations	\$ 450.00
St Mark Evangelical Church	2066 Lawrence Drive, De Pere WI 54115	None	No	Gen Operations	\$ 700.00
Einstein Project Inc.	1255 Einstein Way, Green Bay WI 54311-8330	None	No	Gen Operations	\$ 250.00
Freedom House	2997 St Anthony Drive, Green Bay, WI 54311	None	No	Gen Operations	\$ 250.00
Green Bay Botanical Garden	2600 Larson Road, PO Box 12644, Green Bay WI 54307-9896	None	No	Gen Operations	\$ 150.00
Rails-To-Tracks Conservancy	2121 Ward Court NW 5th Floor, PO Box 96014, Washington DC 20077-7560	None	No	Gen Operations	\$ 50.00
Einstein Project Inc.	Attn: Julia Paavola, 1255 Einstein Way, Green Bay WI 54311	None	No	Gen Operations	\$ 1,100.00
Wisconsin International School	405 Grant Street, De Pere WI 54115	None	No	Gen Operations	\$ 500.00
Wisconsin International School	405 Grant Street, De Pere WI 54115	None	No	Gen Operations	\$ 1,500.00
Faith Lutheran Church	2335 S Webster Avenue, Green Bay WI 54301	None	No	Gen Operations	\$ 5,000.00
Pilgrim Congregational Church	Attn: Treasurer, 991 Pilgrim Way, Green Bay WI 54304	None	No	Gen Operations	\$ 450.00
St Mark Evangelical Church	2066 Lawrence Drive, De Pere WI 54115	None	No	Gen Operations	\$ 700.00
Assemblies de Dieu/Mission Suedoise	BP 922, Bobo-Dioulasso Berrima Faso	None	No	Gen Operations	\$ 30,035.00
DePauw University	Annual Fund Office, PO Box 37, Greencastle IN 46135-0037	None	No	Education	\$ 200.00
StateLine Community Foundation	121 W Grand Avenue, Babot WI 53511	None	No	Gen Operations	\$ 79.00
Susan G Komen Foundation	5005 LBJ Freeway Ste 250, Dallas TX 75244	None	No	Gen Operations	\$ 143.00
Cats Anonymous Inc.	2701 Larson Road, Suite BA 115, Green Bay WI 54303	None	No	Gen Operations	\$ 140.00
Golden House	Attn: Amy Helgrin, 1120 University Avenue, Green Bay WI 54302	None	No	Gen Operations	\$ 1,180.00
Arthritis Foundation	2920 S Webster Ave Ste A, Green Bay WI 54301-1500	None	No	Gen Operations	\$ 220.00
Faith Lutheran Church	2335 S Webster Avenue, Green Bay WI 54301	None	No	Gen Operations	\$ 5,000.00
Pilgrim Congregational Church	Attn: Treasurer, 991 Pilgrim Way, Green Bay WI 54304	None	No	Gen Operations	\$ 450.00
St Mark Evangelical Church	2066 Lawrence Drive, De Pere WI 54115	None	No	Gen Operations	\$ 700.00
Wayland Academy	101 North University Avenue, Beaver Dam WI 53916	None	No	Gen Operations	\$ 500.00
Lakeview Cross Country Ski Club	c/o Johanna Aschrod, PO Box 397, Lakewood WI 54138	None	No	Gen Operations	\$ 123.00
Bay Area Humane Society & Animal Shelter Inc.	1830 Madison Street, Green Bay WI 54302	None	No	Gen Operations	\$ 75.00
Cnesses Israel Synagogue	815 S Jefferson Street, Green Bay WI 54301	None	No	Gen Operations	\$ 4,000.00
Freedom House	2997 St Anthony Drive, Green Bay, WI 54311	None	No	Gen Operations	\$ 1,000.00
Paul's Pantry Fund Drive	1529 Leo Frigo Way, Green Bay WI 54302	None	No	Gen Operations	\$ 1,000.00
Wilder Elementary School	2590 Robinson Avenue, Green Bay WI 54311	None	No	Gen Operations	\$ 1,400.00
New Community Shelter Inc.	301 Mather Street, Green Bay, WI 54303	None	No	Gen Operations	\$ 250.00
Peninsula Players Theatre Foundation Inc.	W 4351 Peninsula Players Road, Fish Creek WI 54212-9725	None	No	Gen Operations	\$ 500.00
The Salvation Army	Major Ruth Fay, 626 Ulen Court, Green Bay WI 54303	None	No	Gen Operations	\$ 1,000.00
Peninsula Players Theatre Foundation Inc.	W 4351 Peninsula Players Road, Fish Creek WI 54212-9725	None	No	Gen Operations	\$ 100.00
St Francis Xavier Parish of De Pere	220 S Michigan De Pere WI 54115	None	No	Gen Operations	\$ 100.00
Family Services	PO Box 22308, Green Bay WI 54305-2308	None	No	Gen Operations	\$ 100.00
Research to Prevent Blindness	645 Madison Avenue, New York NY 10022-1010	None	No	Gen Operations	\$ 150.00
Bay Area Humane Society & Animal Shelter Inc.	1830 Madison Street, Green Bay WI 54302	None	No	Gen Operations	\$ 200.00
Children's Museum of Green Bay	PO Box 22304, Green Bay WI 54305	None	No	Gen Operations	\$ 100.00
Boys Town	200 Flanagan Blvd., PO Box 6000, Boys Town NE 68010-9988	None	No	Gen Operations	\$ 100.00
Northwestern University	619 Clark Street, Evanston IL 60201	None	No	Education	\$ 25.00
Paul's Pantry Fund Drive	1529 Leo Frigo Way, Green Bay WI 54302	None	No	Gen Operations	\$ 100.00
The Salvation Army	PO Box 11243 Green Bay WI 54307-1243	None	No	Gen Operations	\$ 100.00
YWCA of Green Bay-De Pere	230 S Madison Street, Green Bay WI 54301	None	No	Gen Operations	\$ 150.00
Northwestern University	619 Clark Street, Evanston IL 60201	None	No	Education	\$ 40.00
Indiana University Foundation	PO Box 660245, Indianapolis IN 46266-0245	None	No	Education	\$ 2,000.00
Bay City Baptist School	1840 Bond Street, Green Bay WI 54303	None	No	Gen Operations	\$ 5,000.00
Thursday Breakfast Optimist Club of Green Bay	% Joseph Gagnon, 1815 South Sunlight Circle De Pere WI 54115	None	No	Gen Operations	\$ 100.00
Total					\$ 223,899.04

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	Name of Exempt Organization	Employer identification number
	BAYCARE CLINIC FOUNDATION, LTD.	39-2000503
File by the due date for filing your return. See instructions.	Number, street, and room or suite no. If a P.O. box, see instructions. 164 NORTH BROADWAY	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. GREEN BAY, WI 54303	

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 |

MR. JEFF MASON

- The books are in the care of ► **164 NORTH BROADWAY - GREEN BAY, WI 54303**

Telephone No. ► **920-490-9046**

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:
- ☒ **X** 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	\$
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	\$
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	\$

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)

MAY 13 2010