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Form 990-PF

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

OMB No 1545-0052 **2009** 

		venue Se		Note The fou	indation ma	ay be	able to use a copy of the	is return to sati	sfy state re	portin	g requirements	
_				or tax year b					and endi			, 20
_			hat apply	Initial	<del></del>		Initial return of	of a former pu	iblic chari	ty		Final return
_				Amen	ded retur	n		ss change	ſ		ame change	_
_			ivame of ic					<u> </u>		<u> </u>	A Employer identifi	cation number
	lea th	e IRS		IXIE STOR	ES FOU	NDA	TTON			- 1	` .	
٠	lab	•		GOTTLIEB		.,				- 1	59-	0995428
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	pn		Number at	id street (or r c	, pox manno	C. II II	iali is not delivered to sacer.	addicasj	11001111130	,	D Temphono namon (see )	
	or ty	pe.	5050 E	DCEMOOD C	Ottom						(90	4) 783~5599
	•	ecıfic		DGEWOOD C					l		C If exemption applicati	<del></del>
Instructions City or town, state, and ZIP code								- 1	pending, check here	····· [ ]		
										1	D 1 Foreign organizati	
_			•	NVILLE, F							<ol> <li>Foreign organizati</li> <li>85% test check his</li> </ol>	
ᆫ			e of organiz				(3) exempt private for				computation .	•
T				onexempt char			Other taxable pri				E If private foundation	status was terminated
1				ıll assets at er	ud NA	_		ash XAco	rual		under section 507(b)	(1)(A), check here
				col (c), line			ther (specify)				F If the foundation is in	
		▶ \$		261,924.		<del></del>	column (d) must be or	n casn basis )		ــــــــــــــــــــــــــــــــــــــ	under section 507(b)	
Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) analy not necessarily equal the amounts in column (a) (see page 11 of the instructions)			(a) Revenue and expenses per books	(b) Net inve		(0	a) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)				
$\neg$			,,,,,,,			_	2,901.	<del> </del>	•	<del> </del>		(SGST SGSIS STITT)
	1		. I if the	s etc. received (atta e foundation is n	ot required	to I	2,701.			<del> </del> -		
	2	Check	► L atta	ch Sch B		• • ]	1,488.		1,488.	<del> </del>		ATCH 1
	3		-	nd temporary cash		- 1	1,400.	<del>-</del>	1,400.	•		AICHI
	4			rest from secur	• •	۱ ٔ	· · · · · · · · · · · · · · · · · · ·	<del> </del>		-		
											FARIVE	P _0\
	b Net rental income or (loss)  6 a Net gain or (loss) from sale of assets not on line 10		_		<del> </del>			REULIVE	701			
Revenue	ба b		n or (loss) fron ales price for		ot on line 10	'		<del> </del>	<del>-</del>	<del> </del>		10/01
ver	_	assets (	on line 6a					<del> </del>		b)	AUG 0 6 29	100 1001
æ	7			come (from Par						18	VOR 6 -	- A MILE STORY
į	8			ıtal gaın						101		117 1
	9 10 a	Gross s	e modificatio ales less retur	ns · · · · ·		٠.	<del></del>	·	<del></del>	1	OGDEN	
		and allo	wances · ·	• • •								
	i e		ost of goods s		4.1-3					-		
				s) (attach sched			2,348,400.	<del> </del>		<del>                                     </del>		ATCH 2
	11			ch schedule)			2,352,789.		1,488.	├──		AICH Z
-	12			through 11			2,332,703.		1,400.	+		
	13			ers, directors, tru				<u> </u>		┼		
6	14			lanes and wag			-			1	<del></del>	
ses	15			ployee benefits						<del>                                     </del>		<del></del>
ber				schedule)						+		<del> </del>
ᅑ				ttach schedule)			4,569.			<del> </del>		
ķ	1			fees (attach so			4,369.	· <del> </del>		╂		
ati	17							<del> </del>		<del> </del>		
ist	18		-	ile) (see page 14 of				<del> </del>		-		
and Administrative Expens	19			ch schedule) an		i		ļ		+		
ğ	20	-	-					<del> </del>		-		
ģ	21			s, and meeting				+		<del> </del>		
3 2	22		g and public		 ТФСИ		770 415	<del> </del>		<del> </del> -	<del></del>	
Operating	23			ttach schedule)			772,415.			+-		<del>                                     </del>
era.	24		. •	nd administrati	•		776 004					
ğ			nes 13 throug	-			776,984.			<del> </del>		1,176,500
_	25		· <del>-</del>	, grants paid			1,001,876.			<del> </del>		
_	26		•	bursements Add I	ines 24 and	25	1,778,860.					1,176,500
	27	Subtra	ict line 26 fro	om line 12								1
				r expenses and dis			573,929.	-	1 100	<del>  -</del>		<del>                                     </del>
	ı			come (if negat				ļ	1,488.	<u>.</u>		
_	_ c	Adjus	ted net inco	me (if negative	e, enter -0-)	)		L			-0-	<u></u>

For Privacy Act and Paperwork Reduction Act Notice, see page 30 of the instructions \* ATCH 3 JSA 9E1410 1 000 0 26290 2624 7/28/2010 3:56:15 PM V 09-7 21968

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Б	art II	Balance Sheets description column should be for end-of-year	Beginning of year	End of	year
L	aitii	amounts only (See instructions )	(a) Book Value	(b) Book Value	(c) Fair Market Value
	1	Cash - non-interest-bearing	796,386.	965,036.	965,036.
	2	Savings and temporary cash investments			
	3	Accounts receivable	•		
		Less allowance for doubtful accounts			
	4	Less allowance for doubtful accounts ►  Pledges receivable ► 294,988.	*- * *- * · · · · · · · · · · · · · · ·		· · · · ·
		Less allowance for doubtful accounts	64,333.	294,988.	294,988.
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other			
		disqualified persons (attach schedule) (see page 16 of the instructions)			
	7	Other notes and loans receivable (attach schedule)			<u> </u>
	'	Less allowance for doubtful accounts			
	8				
Assets	9	Inventories for sale or use	· -		
SS	ĺ	Prepaid expenses and deferred charges		· · · · · · · · · · · · · · · · · · ·	<del></del>
⋖		Investments - U S and state government obligations (attach schedule)	2.	2.	900.
		Investments - corporate stock (attach schedule) ATCH 5	2.	2.	
	11 C	Investments - corporate bonds (attach schedule) Investments - land, buildings, and equipment basis Less accumulated depreciation			
		(attach schedule)			
	12	Investments - mortgage loans			
	13 14	Investments - other (attach schedule) Land, buildings, and equipment basis	,		
		Less accumulated depreciation (attach schedule)			
	15	Other assets (describe  ATCH 6 )	1,000.	1,000.	1,000.
	16	Total assets (to be completed by all filers - see the			
		instructions Also, see page 1, item l)	861,721.	1,261,026.	1,261,924
_	17	Accounts payable and accrued expenses	0.	0.	
	18	Grants payable	698,426.	523,802.	
ý		Deferred revenue			
Liabilities	20	Loans from officers, directors, trustees, and other disqualified persons			• '
Ē	21	Mortgages and other notes payable (attach schedule)			
Ë	22	Other liabilities (describe			
		Other habilities (describe			
	23	Total liabilities (add lines 17 through 22)	698,426.	523,802.	
_		Foundations that follow SFAS 117, check here	030,420.	32370021	
		and complete lines 24 through 26 and lines 30 and 31.			
Balances	24	Unrestricted			
ă	25	Temporarily restricted	<del></del>		
Bal	26	Permanently restricted			
		Foundations that do not follow SFAS 117,			
Net Assets or Fund		check here and complete lines 27 through 31. ▶ X			
ŏ	27	Capital stock, trust principal, or current funds			
ş	28	Paid-in or capital surplus, or land, bldg , and equipment fund			
SS	29	Retained earnings, accumulated income, endowment, or other funds	163,295.	737,224.	
Ž	30	Total net assets or fund balances (see page 17 of the			
ž	1	instructions)	163,295.	737,224.	
	31	Total liabilities and net assets/fund balances (see page 17			
		of the instructions)	861,721.	1,261,026.	
Ρ	art II	Analysis of Changes in Net Assets or Fund			
_	_	I net assets or fund balances at beginning of year - Part II, co		ree with	
				1 . 1	163,295.
2		s amount from Dart I line 27a			573,929.
		or marrage and making land in land 2 (termina)			
		Inon 1 2 and 2			737,224.
		reases not included in line 2 (itemize)	• • • • • • • • • • • • • • • • • • • •	5	
6	Tota	I net assets or fund balances at end of year (line 4 minus line	5) - Part II column (h) In	0.30	737,224.
<u>~</u>	, ota	the design of fund parameter at end of year (line 4 minus line	oj - raicii, coluitiii (b), lin	e 30 6	131,229.

(a) List and 2-story b	(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo , day, yr )	(d) Date sold (mo , day, yr )		
1a					
b			<u> </u>		
С					
е			ļ	l	<u> </u>
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale		(h) Gain or (lo (e) plus (f) mini	
а			<u> </u>		
b					<u>.</u>
_c					
_d			ļ	··	
<u>e</u>	<u> </u>	<u> </u>	ļ		
Complete only for assets sho	wing gain in column (h) and owned	by the foundation on 12/31/69		Gains (Col (h) g	
(I) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (ı) over col (ı), ıf any	col	(k), but not less t Losses (from co	
<u>a</u>					
<u>b</u>			ļ		
<u>c</u>			<u> </u>		
d			ļ		
е					
2 Capital gain net income or		gain, also enter in Part I, line 7			
_	· · · · · · · · · · · · · · · · · · ·	(loss), enter -0- in Part I, line 7	2	<del></del>	
	or (loss) as defined in sections 1222	` ' ' ' '			
	line 8, column (c) (see pages 13 and		1		
If (loss), enter -0- in Part I,	line 8	<u> </u>	3		
Part V Qualification Ur	nder Section 4940(e) for Reduc	ed Tax on Net Investment Inc	ome		<del> </del>
	he section 4942 tax on the distribute tot qualify under section 4940(e)		period?	C	Yes X No
<del></del>	unt in each column for each year, se		e making	any entries	
(a)	(b)	(c)		(d)	<del></del>
Base penod years Calendar year (or tax year beginning in)	Adjusted qualifying distributions	Net value of nonchantable-use assets		Distribution ra (col (b) divided by	
2008	1,506,800.	563,312.		(	2.674894
2007	1,453,183.	711,778.	<u> </u>		2.041624
2006	849,701.	539,644.			1.574558
2005	1,028,659.	395, 433.	1		2.601348
2004	2,552,979.	378,962.	<u> </u>		6.736768
2 Total of line 1, column (d)			2	1	5.629192
	or the 5-year base period - divide th		h		
	ation has been in existence if less the		3		3.125838
4 Enter the net value of non-	charitable-use assets for 2009 from	Part X, line 5	4		507,988.
5 Multiply line 4 by line 3			5	1,	587,888.
6 Enter 1% of net investmen	at income (1% of Part I, line 27b)		6		15
			7	1,	587,903.
	ns from Part XII, line 4		8 that part	1, using a 1% ta	176,500. x rate See the
ASL	<b>,</b> - · · ·		<del></del>		~ 990-PF (2009)

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	16			
Ferm	990-PF (2009) 59-0995428		Р	age 4
	Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see page 18 of the ins	tructi	ons)	
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 ruling letter if necessary - see instructions)			
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check			30.
	here and enter 1% of Part I, line 27b			
С	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-)			
3	Add lines 1 and 2			30
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)			0.
5	Tax based on investment income Subtract line 4 from line 3 If zero or less, enter -0-			30.
6	Credits/Payments			
а	2009 estimated tax payments and 2008 overpayment credited to 2009 6a 757.			
b				
c	Tax paid with application for extension of time to file (Form 8868) 6c 0.			
	Backup withholding erroneously withheld 6d			
7	Total credits and payments Add lines 6a through 6d		7	57.
8	Enter any penalty for underpayment of estimated tax. Check here			
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed			
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid		7	27.
11	Enter the amount of line 10 to be Credited to 2010 estimated tax   727. Refunded			
Par	t VII-A Statements Regarding Activities			
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it		Yes	No
	participate or intervene in any political campaign?	1a		X
b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19	1		
	of the instructions for definition)?	1b		X
	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		Í I	
С	Did the foundation file Form 1120-POL for this year?	1c	_	Х
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year			
-	(1) On the foundation >\$ (2) On foundation managers >\$			
е	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed			
-	on foundation managers > \$	}		
2	Has the foundation engaged in any activities that have not previously been reported to the IRS?	2		Х
-	If "Yes," attach a detailed description of the activities			
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 . ATCH7	3	Х	
40	Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a		Х
4a		4b	N/	A
	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	5	<u> </u>	X
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year?	<del>y</del>	$\vdash$	
_	If "Yes," attach the statement required by General Instruction T			
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either			
	By language in the governing instrument, or	1		1
	By state legislation that effectively amends the governing instrument so that no mandatory directions that	_	x	1
_	conflict with the state law remain in the governing instrument?	6	$\frac{\lambda}{x}$	-
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	7	<del>  ^ -</del>	
8a	Enter the states to which the foundation reports or with which it is registered (see page 19 of the	1		
	instructions) ► FL,	.l	Į.	l

Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page

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8b

10

names and addresses

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	·•			
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Par	t VII-A Statements Regarding Activities (continued)			
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the			
	meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before			
	August 17, 2008?	12		X
	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?  Website address  NONE	13	X	
14	The books are in care of D.M. BYRUM Telephone no (904) 78	33-50	000	
	Located at ▶5050 EDGEWOOD COURT JACKSONVILLE, FL ZIP+4 ▶ 32254			
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			· [
Par	t 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 X No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a	-		حد
	disqualified person? Yes X No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? Yes X 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 X 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	l	1	ŀ
	termination of government service, if terminating within 90 days ) Yes X 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)?	1b	-	<u> </u>
	Organizations relying on a current notice regarding disaster assistance check here			
C	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that	1c	]	x
	were not corrected before the first day of the tax year beginning in 2009?	10	-	
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))			l
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?			1
	6e, Part XIII) for tax year(s) beginning before 2009?			
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2)	İ		
	(relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2)			١.
	to all years listed, answer "No" and attach statement - see page 20 of the instructions )	2b_	N.	A
C	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here			
•				
3 a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?  Yes X No	1		
	enterprise at any time during the year?	1	1	

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 peniod? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009)
b Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?
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?

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

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Empland Contractors (continued)	loyees,
3 Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none	e, enter "NONE."
(a) Name and address of each person paid more than \$50,000 (b) Type of service	(c) Compensation
NONE	
	<u> </u>
	<del></del>
Total number of others receiving over \$50,000 for professional services	NONE
	•
Part IX-A Summary of Direct Charitable Activities	
List the foundation's four largest direct chantable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficianes served, conferences convened, research papers produced, etc.	Expenses
1 N/A	
	.
2	
3	
4	-
` <u></u>	'
Part IX-B Summary of Program-Related Investments (see page 23 of the instructions)	
Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 N/A	
2	
All other program-related investments. See page 24 of the instructions	
3 NONE	
·	,
	·
Total. Add lines 1 through 3	<u> </u>

Pa	Minimum Investment Return (All domestic foundations must complete this part. Foreig see page 24 of the instructions.)	n foundatio	ns,
1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc.,		
	purposes		
а	Average monthly fair market value of securities	1a	900.
þ	Average of monthly cash balances	מו	514,824.
C	Fair market value of all other assets (see page 24 of the instructions)	1c	0.
d		1d	515,724.
е	Reduction claimed for blockage or other factors reported on lines 1a and		
	1c (attach detailed explanation)	]	
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	515,724.
4	Cash deemed held for chantable activities Enter 1 1/2 % of line 3 (for greater amount, see page 25		
	of the instructions)	4	7,736.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	507,988.
6	Minimum investment return. Enter 5% of line 5	6	25,399.
Pa	Tart XI Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private foundations and certain foreign organizations check here ▶ ☐ and do not complete this page 25.		-
1	Minimum investment return from Part X, line 6	1	25,399.
2a	Tax on investment income for 2009 from Part VI, line 5 2a 30.		
b	• • • • • • • • • • • • • • • • • • • •	1	
С		2c	30.
3	Distributable amount before adjustments Subtract line 2c from line 1	3	25,369.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	25,369.
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII,		
	line 1	7	25,369.
Pa	Qualifying Distributions(see page 25 of the instructions)		
1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
а	Expenses, contributions, gifts, etc - total from Part I, column (d), line 26	1a	1,176,500.
b		1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc.,		
	purposes	2	0.
3	Amounts set aside for specific charitable projects that satisfy the		
а	Suitability test (prior IRS approval required)	3a	0.
b		3b	0.
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	1,176,500.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income		
	Enter 1% of Part I, line 27b (see page 26 of the instructions)	5	N/A
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,176,500.
-	Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whet	her the found	
	qualifies for the section 4940(e) reduction of tax in those years		

2196818

Pai	t XIII Undistributed Income (see page	26 of the instruction	าร)		
		(a)	(b)	(c)	(d)
1	Distributable amount for 2009 from Part XI,	Corpus	Years prior to 2008	2008	2009
	line 7				25,369.
2	Undistributed income, if any, as of the end of 2009	* +=* + =	F ,		
а	Enter amount for 2008 only				
b	Total for pnor years 20 07 ,20 06 ,20 05				
3	Excess distributions carryover, if any, to 2009				
а	From 2004 2,534,062.	g .			
b	From 2005 1,008,949.		İ	İ	
С	From 2006 822, 918.				
đ	From 2007 1,418,589.				
	From 2008				
f	Total of lines 3a through e	7,263,423.			
4	Qualifying distributions for 2009 from Part XII,				=
	line 4 ▶ \$ 1,176,500.				
а	Applied to 2008, but not more than line 2a	· · · · · · · · · · · · · · · · · · ·			
b	Applied to undistributed income of prior years (Election				
	required - see page 26 of the instructions)				
¢	Treated as distributions out of corpus (Election		,		
	required - see page 26 of the instructions)				25,369
	Applied to 2009 distributable amount	1,151,131.			
	Remaining amount distributed out of corpus	1,101,101.			
5	Excess distributions carryover applied to 2009 . (If an amount appears in column (d), the same	<del></del>			
	amount must be shown in column (a))				
6	Enter the net total of each column as indicated below:				
_	Corpus Add lines 3f, 4c, and 4e Subtract line 5	8,414,554.			
	·			,	
D	Prior years' undistributed income Subtract line 4b from line 2b	•		,	
С	Enter the amount of prior years' undistributed	,			•
	income for which a notice of deficiency has been			· •	
	issued, or on which the section 4942(a) tax has been previously assessed			,	
d	Subtract line 6c from line 6b Taxable				
_	amount - see page 27 of the instructions				
е	Undistributed income for 2008 Subtract line				
	4a from line 2a Taxable amount - see page 27 of the instructions				<u> </u>
f	Undistributed income for 2009 Subtract lines				
•	4d and 5 from line 1. This amount must be				
	distributed in 2010				
7	Amounts treated as distributions out of corpus to satisfy requirements imposed by section				
	170(b)(1)(F) or 4942(g)(3) (see page 27 of the				
8	instructions)				
U	applied on line 5 or line 7 (see page 27 of the	2,534,062.	1		
_	instructions)	2,334,002.			
9	Excess distributions carryover to 2010.	5,880,492.			n
10	Subtract lines 7 and 8 from line 6a	5,000,452.			
10 a	Analysis of line 9 Excess from 2005 1,008,949.				
b	F ( 2000 922 019				
c	Excess from 2006				
d	1 470 005				
	Excess from 2009 1,151,131.				

Pa	rt XIV Private Oper	ating Foundations	(see page 27 of the	e instructions and Pa	irt VII-A, question 9)	NOT APPLICABLE
1 a	If the foundation has					
	foundation, and the ruling	is effective for 2009, ente	r the date of the ruling		. ▶	
b	Check box to indicate whe	ther the foundation is a p	rivate operating foundat		4942(	)(3) or 4942(j)(5)
•		Tax year	T T	Prior 3 years		
2 a	Enter the lesser of the ad- justed net income from Part	(a) 2009	(b) 2008	(c) 2007	(d) 2006	(e) Total
	For the minimum investment		i		- ` '	
	return from Part X for each year listed					
			<del></del>	-		
p	85% of line 2a			<del> </del>	<del> </del>	<del> </del>
¢	Qualifying distributions from Part		1			
	XII, line 4 for each year listed	_ <del></del>	<del> </del>	<del></del>	<del> </del>	<del> </del>
a	Amounts included in line 2c not used directly for active conduct					
	of exempt activities				ļ	
е	Qualifying distributions made					
	directly for active conduct of exempt activities Subtract line					
_	2d from line 2c				<u> </u>	
3	Complete 3a, b, or c for the alternative test relied upon		1			
a	"Assets" alternative test - enter					
	(1) Value of all assets					
	(2) Value of assets qualifying					
	under section 4942(j)(3)(B)(i)					
b	"Endowment" alternative test-		<u> </u>			
	enter 2/3 of minimum invest-					
	ment return shown in Part X,					
c	"Support" alternative test - enter	<del></del>			<del></del>	<del> </del>
ŭ	(1) Total support other than					
	gross investment income					
	(interest, dividends rents, payments on securities	1	}	1		
	loans (section 512(a)(5)),					
	or royalties)					<del></del>
	(2) Support from general public and 5 or more	ļ	İ			
	exempt organizations as					
	provided in section 4942 (j)(3)(B)(iii)					
	(3) Largest amount of sup-	ĺ	İ			
	port from an exempt organization				<u> </u>	
	(4) Gross investment income .				<u> </u>	
Pa					dation had \$5,000	or more in assets
	at any time o	during the year - se	e page 28 of the i	nstructions.)		
1	Information Regarding	Foundation Manager	s:			
а	List any managers of					
	before the close of any	tax year (but only if the	hey have contributed	more than \$5,000) (\$	See section 507(d)(2))	
	N/A	`				
	List any managers of	the foundation who	own 10% or more	of the stock of a com	poration (or an equal)	v large portion of the
-	ownership of a partner					, laige perman en me
		,				
	N/A					
2	Information Regarding	Contribution, Grant.	Gift, Loan, Scholars	hip. etc Programs:	<del></del>	
	<u> </u>		•	_	utable ergenizetions	and door not accort
	Check here ► if the unsolicited requests for					and does not accept
	organizations under of				c 20 or the monden	ons, to marriages or
	<del></del>	<del></del> <u></u>	<del></del>			
а	The name, address, an		the person to whom	applications should be	addressed	
	ATTACHME			<del></del>		
b	The form in which appl	ications should be sub-	mitted and information	n and materials they sh	ould include	
	ATTACHME	ENT 10				
С	Any submission deadling	nes				
_	REQUESTS FO	OR GIFTS ARE AC	CEPTED THROUGH	OUT THE YEAR.		
d	Any restrictions or li	mitations on awards	, such as by geog	raphical areas, charita	able fields, kinds of	institutions, or other
	factors	<i></i>	. , 55		•	•
	ATTACHME	ENT 11				
10.4						

Part XV Supplementary Information (CC 3 Grants and Contributions Paid Durin	ng the Year or App	roved for F	uture Payment	
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation		Amount
Name and address (home or business)	any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
ATTACHMENT 12				
	]			
		ı		
		•		
T 1-1	l		▶ 3a	1,176,500.
b Approved for future payment	<u> </u>	<del>                                     </del>	<u>Ja</u>	1,170,300.
b Approved for fature payment				
ATTACHMENT 13				
			<u> </u>	
Total			▶ 3b	600,000.

• Form 990-PF	(2009)			59-	-0995428	Page 12
Part XVI	-A Analysis of Income-Produ	ucing Acti	vities			
	amounts unless otherwise indicated	1	ated business income	Excluded by	section 512, 513, or 514	(e)
		(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	Related of exempt function income (See page 28 of the instructions)
_	n service revenue LF TOURNAMENT			01	2,348,400.	,
D D				<del> </del>		<u></u>
ъ  —				<del> </del>		
d						
e				<del> </del>		
f				<del> </del>	<del></del>	
	s and contracts from government agencies	<u> </u>		<del> </del>		
_	rship dues and assessments					
	on savings and temporary cash investments			14	1,488.	
	ds and interest from securities					
	tal income or (loss) from real estate			5 -5 - 3 - 73		f
	ot-financed property					
	debt-financed property					
	al income or (loss) from personal property					
	nvestment income					
	loss) from sales of assets other than inventory					
9 Net inco	ome or (loss) from special events			1		
10 Gross p	profit or (loss) from sales of inventory					
11 Other re	evenue a					
b						
c			_	<del> </del>		
d		ļ		ļ <u></u>		
е		<u> </u>		<del> </del>	2 240 000	
	al Add columns (b), (d), and (e)				2,349,888.	
	Add line 12, columns (b), (d), and (e)				13	2/313/000.
Part XV	heet in line 13 instructions on page 28 to  Relationship of Activities			vemnt Pur	nnses	
	Explain below how each activities					atributed importantly to
Line No ▼	the accomplishment of the for page 29 of the instructions)	oundation's	exempt purposes (c	other than	by providing funds for	such purposes) (See
	page 25 of the meaded by					
	<u> </u>			**		
	-		<del></del>			
		•				
-						
			NOT APPLICABL	E		
			-··			
	<del> </del>					
	<del></del>					··
	<del> </del>		······································			
					<del>_</del>	
	<u> </u>	<del></del> -	<del></del>		<del></del>	
	<u> </u>					

ρm	990-PF (	(2009)				59-099542	8		P	age 13
Pa	rt XVII	Information Exempt Org	Regarding janizations	Transfers To and	Transactions	and Relati	onships With	Noncl	hari	table
1	ın se	ction 501(c) of the zations?	Code (other tha	engage in any of the an section 501(c)(3) org	anizations) or in				Yes	No
а		, •		ncharitable exempt organiza				1a(1)		_x
								1		X
b		transactions								
	(1) Sa	ales of assets to a noncl	haritable exempt o	organization				16(1)		X
				exempt organization						X
				ets						X
								1 1		X
	(5) Lo	oans or loan guarantees						1b(5)		X
	(6) Pe	erformance of services of	or membership or	fundraising solicitations				1b(6)		<u>X</u>
c	Sharın	ig of facilities, equipmen	it, mailing lists, oth	her assets, or paid employe	es			1c		X
đ	If the	answer to any of	the above is	"Yes," complete the fo	llowing schedule	Column (b)	should always show	v the	faır	market
		•		rvices given by the rep	-					
	value	in any transaction	or sharing arrai	ngement, show in colui	nn (d) the value	e of the good:	s, other assets, or	service	es re	ceived
/a\ i	100.00	(b) Amount involved	(a) Name of	f nenchantable evenut erecur	otion (d) D	acception of transfo	re transactions and shall	100 2020	nomer	
(a)	Line no	N/A	(c) Name of	f nonchantable exempt organiz	N/A	escription of transfe	rs, transactions, and share	ing arrain	geniei	113
		N/A	+		N/A					
			<del> </del>							
		<del></del>	<u> </u>			<u> </u>				
				<del></del>	-					
						· · · · · ·				
				*						
						· · · · · · · · · · · · · · · · · · ·	·			
			<u> </u>				·			
	section	n 501(c) of the Code (o	other than section	ated with, or related to, 501(c)(3)) or in section 5	279		· · · · · · · · · · · · · · · · · · ·		es [	X No
		(a) Name of organization	on	(b) Type of orga	inization		c) Description of relation	snip		
		· · · · · · · · · · · · · · · · · · ·								
		<del></del>		<del> </del>						
				<u> </u>	<del>-</del>					
	-			<del></del>						
		penalties of penny, I de it is true, corred, and co	clare that I have emplete Declaration	examined this return, including of preparer (other than taxp	g accompanying schayer or fiduciary) is	nedules and staten based on all inform	nents, and to the best nation of which prepar	of my ki	nowled ny kno	ige and wiedge
9	<u> </u>	gnature of officer or trustee	$\mathcal{U} / \mathcal{V}$	<u> </u>	Date	<del>       </del>	Title			
ter.		g S. S. S. S. S. S. S. S. S. S. S	t		Date .	<del>-  </del>	Preparer's	dentify	ing	
Sign Here	Paid Preparer's Use Only	Preparer's signature	Burket	Kall	7/29/10	Check if self-employe	number (S	see Signa the instru	iture c	
	Pa Prepi Use	Firm's name (or yours		LLP			EIN ▶ 13-5565	207		
	ر ہ	self-employed), addres		INDEPENDENT DRIV						
		and ZIP code	TACKS	SONVILLE. FL	3	2202	Phone no 904 – 3	54-56	571	

PAGE 16

AT: ACHMENT 1

ATTACHMENT

- INTEREST ON TEMPORARY CASH INVESTMENTS PART I FORM 990PE,

REVENUE		PER BOOKS INCOME	200	1,264. 1,264.
		DESCRIPTION	CHENDARY THOOLOGY WON WELLOW AND	GOLF TOURNAMENT INTEREST INCOME

TOTAL

FORM 990PF, PART I - OTHER INCOME

REVENUE
AND
EXPENSES
PER BOOKS
2,348,400.

<u>DESCRIPTION</u>
WINN-DIXIE CHARITY CLASSIC (2009)
(SEE STATEMENT 2A)

TOTALS

1

2,348,400.

2196818



## Sponsorship Fees

AARO Labels	\$ 1,000 00
Alamance Foods Inc	500 00
Alberto Culver / TRESemme'	16,500 00
Anheuser-Busch, Inc	37,500 00
Armour Eckrich Meats LLC	27,500 00
Aztec Energy Partners / Danfoss	27,500.00
Baby Bay Foods	50 00
Beaver Street Fisheries, Inc	16,500 00
Bitner Goodman	2,500 00-
Bizerba USA Inc	2,500 00
Blue Cross Blue Shield of Florida, Inc.	10,500 00
Bunch & Associates, Inc	13,000 00
burton + BURTON	10,500 00
Cagle's Inc	1,000 00
Calavo Growers Inc	1,000 00
Campbell Sales Company	16,500 00
Carl Buddig / Old Wisconsin	10,500 00
Catalina Marketing Corporation	10,000 00
Catelli Brothers Veal & Lamb Products	10,000 00
Chef's Requested Foods	1,000 00
Chelan Fresh Marketing	16,500 00
Chemstar Corporation	2,500 00
CIP International	500 00
Citrus World	16,500 00
Clearwater Nursery	500-00
Clorox	16,500 00
Coca-Cola	70,000 00
ConAgra Foods	27,500 00
ConAgra Foods/ Lamb Weston	1,000 00
Crews & Garcia, Inc	2,500 00
Crown Imports, LLC	5,000 00
D L J Produce	27,500 00
Dawn Food Products, Inc	10,500 00
Dayka & Hackett LLC	500 00
Daymon Worldwide Design	18,500 00
Daymon Worldwide, Inc	9,250 00



## Sponsorship Fees (continued)

Daymon Worldwide, Inc /Bay Valley Foods, LLC	18,500.00
Daymon Worldwide, Inc /Kretschmar/Morrell/Smithfield	9,250.00
Daymon Worldwide, Inc /Niagara Water	18,500.00
Daymon Worldwide, Inc /Rayovac	18,500 00
Daymon Worldwide, Inc /Schreiber Foods	9,250 00
Daymon Worldwide, Inc /Silver Springs Water	9,250:00
Daymon Worldwide, Inc /The Carriage House Cos	27,750.00
Dean Foods Company	10,500 00
Del Monte Sales Company	27,500 00
Diageo	6,000 00
Diamond Foods Inc	27,500.00
Diversified Citrus Marketing Inc	500.00
Diversified Logistics	1,000 00
Dole Fresh Fruit & Vegetables	27,500 00
Dole Fresh Fruit & Vegetables	27,500 00
Dr Pepper Snapple Group	27,500 00
Dr Pepper Snapple Group/Ocean Spray	27,500 00
Driveline	15,000 00
E &J Gallo Winery	37,500 00
Excalibur Seasoning Company, Ltd	2,500 00
Fantapak International Corporation	500 00
Flowers Foods, LLC	27,500 00
Francis Produce Co	1,000 00
Freeds Bakery	750 00
Fresh Start Produce Sales Inc	1,000 00
Freshwater Farms Products, LLC	9,166 67
Frito-Lay	30,000 00
Future Foods	9,166 67
General Mills	107,500 00
Georgia-Pacific Corporation	27,500 00
GLACEAU	38,000 00
Great American Seafood Imports Co	1,000,00
Healthtex Distributors Inc	500 00
Heaven Hill Distilleries, Inc	5,000 00
Heineken USA	1,000 00
IBM Corporation	25,000 00



## Sponsorship Fees (continued)

InComm	27,500 00
Jennie-O Turkey Store	16,500 00
Jennie-O Turkey Store/Hormel Foods	11,000 00
Joseph P Sullivan & Co	500 00
Kellogg Snacks	27,500 00
Kellogg's	52,500 00
Kimberly-Clark Corporation	27,500 00
King's Food Products	500 00
KPMG LLP	10,500 00
Kraft Foods	52,500 00
L & M Companies	500 00
LEASA Industries Co., Inc	1,000 00
Leonard Novelty Bakery	1,000 00
M Richard & Son	500 00
Malt-O-Meal	27,500 00
MaMa Rosa's LLC/ Virga	500 00
Marder Trawling	1,000 00
Matrana's Produce Inc	500 00
MillerCoors	65,000 00
Mission Foods	27,500 00
N & W Farms Inc	500 00
National Beef Packing Company	27,500 00
Nestle Purina PetCare	55,000 00
Nestle USA	16,500 00
netSpend	27,500.00
On Ideas, Inc	27,500 00
Orange Flower Connect, Inc	100 00
Owens Country Sausage Inc	1,000 00
Pacific Coast Producers	1,000 00
Pandol Bros , Inc	1,000 00
Passion Growers	2,500 00
PepsiCo, Inc	67,500 00
Perdue Farms, Inc	10,500 00
Plastech Specialties Company	500 00
Print Direction, Inc	16,500 00
Procter & Gamble	27,500 00



## Sponsorship Fees (continued)

QTG Sales	32,500.00
Rainier Wines/ Mad Housewife	13,750 00
Reser's Fine Foods	1,000 00
Retail Sense	27,500 00
Rosemont Farms	1,000.00
Royal Foods of Alabama	500 00
Sanderson Farms, Inc	55,000.00
Sara Lee Food & Beverage	27,500 00
Sard Verbinnen	5,000 00
Sargento Foods	27,500 00
Seafood America	500.00
Slade Gorton & Co Inc	9,166 67
Smithfield	27,500 00
Southern Gourmet Foods	1,000 00
Southern Specialties	1,000 00
Southern Valley Fruit & Vegetables	2,500 00
Southern Wine & Spirits of America	27,500 00
St John & Partners	10,500 00
Star Nursery Inc	1,000.00
Sun Products Corporation	16,500 00
Sun World International, LLC	1,000 00
Sunshine Foliage World	500 00
Sunshine State Dairy Farms LLC	5,000 00
Super Market Merchandising	500.00
Sylvania Lighting Services	1,000 00
T Marzetti Co	10,500 00
T G Lee/McArthur Dairy/Dean Foods	27,500 00
The Hershey Company	27,500 00
The J M Smucker Company	27,500 00
The Pork Company	1,000 00
Tree of Life	27,500 00
Tyson Foods	27,500 00
Unicous Marketing, Inc	10,500.00
Unilever	27,500.00
Valassis, Inc	16,500 00
Vertis Communications, Inc	10,500 00



## Sponsorship Fees (continued)

Wells Fargo Bank Wenner Bread Products	100,000 00 2,000 00
Yakıma Fresh LLC	16,500 00
Zubi Advertising	10,500 00

Sponsorship Fees 2,348,400 01

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

REVENUE AND

EXPENSES

<u>DESCRIPTION</u>

PER BOOKS

PROMOTION AND MARKETING

4,569.

TOTALS

4,569.

2196818

## FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION BANK FEE GOLF TOURNAMENT EXPENSE ( JSP MANAGEMENT FEES MISCELLANEOUS EXPENSE	2009)	REVENUE AND EXPENSES PER BOOKS 819. 400,107. 345,000. 26,489.
	TOTALS	772,415.

ATT'ACHMENT 5 PAGE 20

STOCK
ORPOR
ı
I
ART I

WINN-DIXIE STORES FOUNDATION

	INC. F. F. C. C. C. C. C. C. C. C. C. C. C. C. C.	DESCRIPTION

MADISON CO. TOBACCO WAREHOUSE MADISON INDUSTRIES

TOTALS

ENDING	VALUE
ENL	BOOK

ENDING FMV

ATTACHMENT 5

59-0995428

800.

900.

2196818

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PAGE 21

ATT'ACHMENT 6

- OTHER ASSETS PART FORM 990PF,

DESCRIPTION

PREPAID TAXES

ENDING BOOK VALUE

ATTACHMENT 6

ENDING FMV

1,000.

TOTALS

1,000.

1,000.

1,000.

### FORM 990PF, PART VII-A, LINE 3 - CONFORMED COPY OF THE CHANGES

IN 2008, THE ORGANIZATION AMENDED THEIR ARTICLES OF INCORPORATION. INADVERTENTLY, THIS CHANGE WAS NOT INCLUDED IN THE 2008 RETURN. THEREFORE, WE ARE ATTACHING THE AMENDMENT TO THE 2009 RETURN.

4

## AMENDED AND RESTATED ARTICLES OF INCORPORATION WINN-DIXIE FOUNDATION, INC.

The following Amended and Restated Articles of Incorporation, duly adopted pursuant to the authority and provisions of Section 617.1007 of the Florida Not For Profit Corporation Age. supersede and take the place of the existing Articles of Incorporation and all amendments thereto:

"Foundation").

#### ARTICLE II PRINCIPAL OFFICE

The address of the principal office and the mailing address of the Foundation is 5050 Edgewood Court, Attn: General Counsel, Jacksonville, Florida 32203.

#### ARTICLE III PURPOSE

The Foundation is organized and shall be operated exclusively for charitable, scientific, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States internal revenue law) and to conduct, operate and carry on activities to benefit people in the States of Florida, Georgia, Louisiana, Mississippi, and Alabama, in manner and form and by such means as may by the Board of Directors be deemed proper, expedient, necessary or desurable for the furtherance of the well being and comfort of others and for the relief of distress and suffering among the people in the aforementioned states; and to receive assistance, money, and any other forms of contributions from any persons, firms or corporations, to be utilized in the furtherance of the objectives of the Foundation, to carry on the work of the Foundation, and for the purposes of the Foundation.

#### ARTICLE IV **MEMBERS**

The sole Member of the Foundation shall be Winn-Dixic Stores, Inc.

O:CBNWINN-DIXIE FOUNDATION Rustated Articles of Incorporation of Winn-Dixle Foundation 4 14.08

#### ARTICLE V BOARD OF DIRECTORS

The powers of the Foundation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The Board of Directors shall be appointed by the sole member of the Foundation.

#### ARTICLE VI REGISTERED AGENT AND OFFICE

The Florida street address of the Foundation's registered office shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of its registered agent at said address shall be Corporation Service Company.

## ARTICLE VII RIGHTS AND POWERS

- (a) The Foundation shall have and exercise all rights and powers conferred on notfor-profit corporations under the laws of Florida, including but not limited to, the powers to contract, rent, buy or sell personal and real property and to borrow money, all in furtherance of its purpose.
- (b) The Foundation, during its period as a Private Foundation as defined in Section 509 of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code (the "Code"), shall distribute in furtherance of its purpose, for each taxable year, amounts at least sufficient to avoid liability for tax under Section 4942 of the Code.
- (c) The Foundation will not: (1) engage in any act of self dealing as defined in Section 4941 of the Code, which would give rise to a tax under such section; (2) retain any excess business holdings as defined under Section 4943 of the Code, which would give rise to a tax under such section; (3) make any investment that would jeopardize the carrying out of any of its exempt purposes within the meaning of Section 4944 of the Code, so as to give rise to any liability of tax imposed by such section; or (4) make any taxable expenditures as defined in Section 4945 of the Code, which would give rise to any tax liability for the tax imposed by such section.
- (d) The Foundation shall not, except to an insubstantial degree, engage in any activities, or exercise any powers that are not in furtherance of the public and charitable purpose of the Foundation.
- (c) No part of the net earnings of the Foundation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the

Foundation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes.

- (f) No substantial part of the activities of the Foundation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Foundation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- (g) The Foundation may do all acts and things requisite, necessary, proper and desirable to carry out and further the objects for which the Foundation was formed.
- (h) Notwithstanding any other provision of these Articles of Incorporation, the Foundation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c) (3) of the Code, or (2) by a corporation, contributions to which are deductible under Section 170(c) (2) of the Code.

## ARTICLE VIII BYLAWS

The Board of Directors shall adopt Bylaws consistent with these Articles of Incorporation. Subject to the limitations contained in the Bylaws, and any limitations set forth in the Florida Not For Profit Corporation Act concerning corporate action that must be authorized or approved by the Board of Directors or officers of the Foundation, Bylaws of the Foundation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Directors or by following the procedure set forth in the Bylaws.

## ARTICLE IX AMENDMENT TO ARTICLES

These Articles may be amended only by the sole Member of the Foundation.

## ARTICLE X DISSOLUTION OF THE FOUNDATION

Upon the dissolution of the Foundation, its assets remaining after payment of or provision for payment of all debts and liabilities of the Foundation shall be distributed to a non-profit fund, foundation or corporation, which is organized and operated exclusively for public and charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Code.

Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Foundation is then located,

exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

These Amended and Restated Articles of Incorporation were adopted by the Board of Directors and do not contain any amendments requiring member approval.

IN WITNESS WHEREOF, the undersigned, being the President of the Foundation, has executed these Amended and Restated Articles of Incorporation this 2 day of November 2008.

WINN-DIXIE FOUNDATION, INC.

MAD ON B Kellings in a suite

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

ynthing of barres Asst Vice F

Cynthia L. Harris Asst. Vice President

Data

Signature/Registered Agent

-4-

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

PAGE 23

COMPENSATION	0.	· O	· O	·	.0	0.
TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	DIRECTOR/VICE PRESIDENT 1.00	DIRECTOR/TREASURER 1.00	SECRETARY 1.00	ASST. SECRETARY 1.00	DIRECTOR/PRESIDENT 1.00	GRAND TOTALS
NAME AND ADDRESS	D. PORTNOY 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254	D. BYRUM 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254	T. GROOMS 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254	C. IBOLD 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254	M. KELLMANSON 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254	

FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS

TERRY GROOMS 5050 EDGEWOOD COURT JACKSONVILLE, FL 32254

## 990PF, PART XV - FORM AND CONTENTS OF SUBMITTED APPLICATIONS

THERE ARE FORMAL GUIDELINES AND AN APPLICATION PROCESS FOR GRANTS. THE ORIGINAL AND PAPER CLIPPED COPIES OF THE FOLLOWING MUST BE SUBMITTED:

1. GRANT APPLICATION 2. BOARD LIST 3. GRANT PROPOSAL NARRATIVE 4. IF ANOTHER PROGRAM, A PROGRESS REPORT MUST BE SUBMITTED AS PART OF THEIR NEW GRANT PROPOSAL 5. ONE COPY OF IRS 501(C)(3) LETTER DETERMINING TAX-EXEMPT STATUS. THE APPLICATION FOR GRANT FUNDING AND THE INSTRUCTIONS FOR THE GRANT PROPOSAL NARRATIVE ARE ATTACHED.

2196818



In the spaces provided below, please type or neatly print (blue or black ink) all

#### **Application for Grant Funding**

Application Deadline
Due July 31, 2008 for grants awarded in January 2009

information requested. Please do not refer to attachments or the narrative section. Agency Information Agency Name \_\_\_  $\Box 2$ *□3* Foundation Type (please check one) Address \_\_\_\_\_ \_\_\_\_\_\_\_State \_\_\_\_\_\_\_Zıp \_\_\_\_\_\_ \_\_\_\_\_\_ Fax \_\_\_\_\_ Agency Director \_\_\_\_\_\_ Title \_\_\_\_\_ Contact Person, if different \_\_\_\_\_\_\_ Title \_\_\_\_\_\_ Telephone \_\_\_\_\_\_ Cell \_\_\_\_\_ E-Mail \_\_\_\_\_ Brief Project Description \_\_\_\_\_ Program Start Date \_\_\_\_\_\_ Program End Date \_\_\_\_\_\_ Grant Total Amount requested from the Winn-Dixie Foundation \$\_\_\_\_\_\_ Federal Tax ID exempt number shown on enclosed IRS letter \_\_\_\_ Have you previously applied to the Winn-Dixie Foundation for a Grant? Yes \_\_\_\_\_ When \_\_\_\_ No \_\_\_\_ Please enclose a complete list of the names and titles of your Board Members/Officers. Number of Staff \_\_\_\_\_\_ Number of Full-Time \_\_\_\_\_ Number of Part-Time \_\_\_\_\_ Indicate the beginning and ending month of the agency's fiscal year (FY) \_\_\_\_\_\_\_ to \_\_\_\_\_\_ to



#### **Grant Proposal Narrative**

Please respond to each of the following using a maximum of 6 typed, double-spaced pages.

- Provide a brief description of your agency's mission, services, overall size and date founded.
- Outline the program for which you are seeking funds. Your response should make clear who will be doing what, when, where and for how long (please include program start and end dates). Specific populations to be served should be clearly identified as well as organizations that will be involved as collaborators.
- 3. Objectives and Evaluations
  - a. Explain your specific goals for the program and how they will be objectively monitored and measured. Being specific, how will you know whether the program demonstrated success?
  - b. What do you anticipate your organization will learn from this program that will assist others in future programs? How will the program and what is learned from it enhance your organization's ability to serve the local community in which you operate after the grant period?
- 4. List what you consider to be the top three beneficial aspects of the project as it relates to serving your local community?
- 5. List what you consider to be the top three potential concerns or obstacles of the program as it relates to serving your local community and how you plan to address each one.
- 6. How does this program for which you are seeking funding meet the needs of the community it intends to serve, and what evidence is there that the program leaders have engaged the interest and support of the community?
- 7. If the program is to be sustained, provide a reasonable plan for continuity beyond the Winn-Dixie Foundation grant, such as indicating where additional support will likely be sought.

#### 990PF, PART XV - RESTRICTIONS OR LIMITATIONS ON AWARDS

THE FOUNDATION'S OBJECTIVE IS TO CONDUCT, OPERATE AND CARRY ON ACTIVITIES TO BENEFIT ONLY PEOPLE IN THE STATES OF ALABAMA, FLORIDA, GEORGIA, LOUISIANA AND MISSISSIPPI. THE FOUNDATION MAKES GRANTS TO ONLY LOCAL NON-PROFIT 501(C)(3) ORGANIZATIONS IN THOSE AREAS WHICH FOCUS ON HUNGER, WOMEN AND CHILDREN, HEALTH AND EDUCATION INITIATIVES. THE FOUNDATION MAY PUT RESOURCES INTO PROJECTS OF ITS OWN CREATION. IN MAKING GRANT DECISIONS, THE FOUNDATION SEEKS TO SUPPORT INITIATIVES THAT FOSTER SIGNIFICANT VALUE WHICH LASTS BEYOND THE FUNDING PERIOD. THE FOUNDATION WILL NOT CONSIDER REQUESTS FOR MULTI-YEAR COMMITMENTS, CAPITAL CAMPAIGNS OR GENERAL OPERATING SUPPORT.

2196818

## WINN-DIXIE STORES FOUNDATION, INC Part XV Supplementary Information (continued) Line 3a — Grants and Continbutions Paid During the Year

Name		ddress			Foundation Status of Recipient	Purpose of Grant or Contribution	Amo
Name Inama Cay Rescue Mission	PO BOX 2359	PANAMA CITY	FI	32402	170(b)(1)(A)(I)	To support charates in the local communities of the Winn-Dixie Stores	10
BERNARD PROJECT	8324 PARC PLACE	CHALMETTE		70043	170(b)(1)(A)(i)	To support charities in the local communities of the Winn-Dicie Stores	10
E GUARDIAN CATHOLIC SCHOOLS	4920 BRENTWOOD AVE	JACKSONVILLE		32206	170(b)(1)(A)(I)	To support charities in the local communities of the Winn-Doxe Stores	25
HED FUND OF ATMORE ALABAMA	PO 90Y 821	ATLICAE	41	36507	509(a)(2)	To support charities in the local communities of the Winn-Dixle Stores	2
MEN'S RESOURCE CENTER OF TAMPA BAY	4114 TONGA LANE STE 38	NEW PORT RICHEY		34653	509(a)(1)	To support charges in the tocal communities of the Winn-Dixie Storas	5
	130 HEIGHTS AVENUE	INVERNESS		34452		To support chantles in the local communities of the Winn-Dixle Stores	5
CENTER FOUNDATION	425 WEST SOCIETY AVE	ALBANY		31707	509(a)(3) Type II	To support charities in the local communities of the Winn-Duke Stores	2
H COMMUNITY OUTREACH CENTER INC					509(a)(1)		7
CHES EMERGENCY ASSISTANCE MINISTRY	850 SIXTY AVE S SUITE 400	JACKSONVILLE BEACH		32250	509(a)(2)	To support charities in the local communities of the Winn-Dixie Stores	,
VER STREET ENTERPRISE CENTER	1225 W BEAVER STREET	JACKSONVILLE		32204	509(a)(1)	To support chantles in the local communities of the Winn-Done Stores	
ETY SHELTER OF ST JOHNS COUNTY INC	PO BOX 3319	ST AUGUSTINE		32065	509(a)(1)	To support charties in the local communities of the Winn-Dorie Stores	5
BROTHERS BIG SISTERS OF NE FL, INC	3100 UNIVERSITY BLVD S STE 120	JACKSONVILLE	FL	32216	509(a)(1)	To support charities in the local communities of the Winn-Oxie Stores	5
AVE KIDS	151 SAWGRASS CORNERS DRIVE	PONTE VEDRA	FL	32082	509(a)(1)	To support charities in the local communities of the Winn-Dixie Stores	5
LD CANCER FUND	4811 ATLANTIC BLVD	JACKSONVILLE	FŁ	32207	509(a)(1)	To support chanties in the local communities of the Winn-Dixie Stores	5
LDRENS MIRACLE NETWORK NE FL & SE GA	820 PRUDENTIAL DR STE 412	JACKSONVILLE	FL	32207	509(a)(2)	To support charties in the local communities of the Winn-Dixie Stores	5
MMUNITY CONNECTIONS	PO BOX 41086	JACKSONVILLE	FL	32203	509(a)(1)	To support charities in the local communities of the Winn-Dixie Stores	10
MMUNITY REHABILITATION CENTER INC	623 BEECHWOOD STREET	JACKSONVILLE		12206	509(a)(1)	To support charities in the local communities of the Winn-Dixie Stores	5
KILY SUPPORT SERVICES OF N FLORIDA INC	4057 CARMICHAEL AVE	JACKSONVILLE		32207	509(a)(1)	To support charities in the local communities of the Winn-Dixle Stores	
	1131 LAURA STREET	JACKSONVILLE		32206		To support charities in the local communities of the Winn-Disse Stores	
SHMINISTRIES NEIGHBORHOOD RESOURCE CTR					509(n)(2)	•••	
SHMINISTRIES JAX HOSPILALITY INSTITUE	1131 LAURA STREET	JACKSONVILLE		32206	509(a)(2)	To support charities in the local communities of the Winn-Dizie Stores	
L SCOUTS OF GATEWAY COUNCIL INC	1000 SHEARER STREET	JACKSONVILLE		32205	509(a)(2)	To support charities in the local communities of the Winn-Dixie Stores	5
EANERS DISPATCH INC	8207 103rd STREET	JACKSONVILLE	FL	32210	509(a)(1)	To support charities in the local communities of the Winn-Doile Stores	1
BBARD HOUSE	PO BOX 4909	JACKSONVILLE	FL	32201	509(a)(1)	To support charties in the local communities of the Winn-Dixie Stores	
RE	2650 PARK STREET	JACKSONVILLE	FL	32204	509(a)(1)	To support charties in the local communities of the Winn-Dixie Stores	
	2933 UNIVERSITY BLVD-THOMPSON	and a contract			555(=X-)		
KSONVILLE PACE	WEAVER BLDG	JACKSONVILLE	FL	32211	509(a)(1)	To support charities in the local communities of the Winn-Dixie Stores	
KSONVILLE SYMPHONY	300 Water Street, Ste 200	Jacksonville	FL	32202 5133	509(a)(1)	To support charaties in the local communities of the Winn-Dixie Stores	
KSONVILLE ZOOLOGICAL SOCIETY INC	370 ZOO PKWY	JACKSONVILLE		32218	509(a)(1)	To support charties in the local communities of the Winn-Done Stores	19
HOR ACHIEVEMENT OF FLORIDA FIRST COAST	4049 WOODCOCK DR STE 200	JACKSONVILLE		32207	509(a)(1)	To support charities in the local communities of the Winn-Dorle Stores	
						To support charges in the local communities of the Winn-Dixie Stores	
TICE COALITION	1935-2 S LANE AVE	JACKSONVILLE		32210	509(a)(2)		
WHEIGHTS OF NE FLORIDA INC	3311 BEACH BLVD	JACKSONVILLE		32207	509(a)(1)	To support charities in the local communities of the Winn-Dixie Stores	
E CASTLE INC	4911 SPRING PARK RD	JACKSONVILLE		32207	509(a)(1)	To support chanties in the local communities of the Winn-Dixle Stores	H
ESBYTERIAN SOCIAL MINISTRIES	1016 OAK ST	JACKSONVILLE	FL	32204	509(a)(2)	To support charities in the local communities of the Winn-Dixie Stores	
JOHNS HOUSING PARTNERSHIP	PO BOX 1086	ST AUGUSTINE	FL	32085	509(a)(1)	To support charties in the local communities of the Winn-Dixia Stores	
ARC OF THE ST JOHNS	2101 ARC DRIVE	ST AUGUSTINE	FL	32084	170(b)(1)(A)(l)	To support charties in the local communities of the Winn-Dixie Stores	
BRIDGE OF NE FLORIDA INC	PO BOX 43126	JACKSONVILLE		32203	509(a)(1)	To support charities in the local communities of the Winn-Dixie Stores	1
FOOD PANTRY OF GREEN COVE SPRGS INC	1107 MARTIN LUTHER KING JR BLVD	GREEN COVE SPRINGS		32043	509(a)(1)	To support charities in the local communities of the Winn-Doxe Stores	
	PO 80X 3301					To support charities in the local communities of the Winn-Dixie Stores	
SANCTUARY ON 8TH STREET		JACKSONVILLE		32206	509(a)(1)		
UNTEERS IN MEDICINE JACKSONVILLE	41 E DUVAL STREET	JACKSONVILLE		32202	509(a)(1)	To support chanties in the local communities of the Winn-Dixis Stores	
ST AUGUSTINE ATHLETIC ASSOC INC	894 6TH STREET WEST	ST AUGUSTINE	FŁ	32084	509(a)(1)	To support charities in the local communities of the Winn-Dixle Stores	
UTH RESTORATION INC	PO BOX 16391	OUBLIN	GA	31021	509(a)(1)	To support charities in the local communities of the Winn-Doile Stores	
S AND GIRLS CLUB OF MONTGOMERY	PO BOX 234	MONTGOMERY	AL	36101	509(a)(1)	To support charities in the local communities of the Winn-Doxle Stores	1
ERICAN ASSOCIATION OF STATE TROOPERS	1949 RAYMOND DIEHL RD	TALLAHASSEE	FL	32308	509(a)(1)	To support chanties in the local communities of the Winn-Dixie Stores	1
ERICAN LUNG ASSOCIATION OF FLORIDA	539 SILVER SLIPPER LANE STE A	TALLAHASSEE		32303	509(a)(1)	To support charities in the local communities of the Winn-Done Stores	
DISABLED OUTDOORS ASSOC- SPORTSABILITY	2475 APALACHEE PKWY STE 205	TALLAHASSEE		32301	509(a)(1)	To support charities in the local communities of the Winn-Dixie Stores	
	2014 MIDYETTE RD UNIT 101	TALLAHASSEE		32308	509(a)(2)	To support charities in the local communities of the Winn-Dixie Stores	
IRIT OF A CHILD FOUNDATION	3028 CARING WAY STE 4					To support charities in the local communities of the Winn-Dixie Stores	
RLY LEARNING COALITION OF FL HEARTLAND		PORT CHARLOTTE		33952	509(a)(1)		
AT STUFF INC	2624 NW 21 TERRACE	MAMI		33142	509(a)(1)	To support charities in the local communities of the Winn-Dixle Stores	
ERICAN HEART ASSOCIATION	6444 NW 5TH WAY	FT LAUDERDALE	FL	33309	509(a)(1)	To support charges in the local communities of the Winn-Dixle Stores	
ILDING LITERACY CHILDRENS FOUNDATION	3500 NW 63RD ST	MAMI	FL	33147	509(a)(1)	To support charities in the local communities of the Winn-Dixie Stores	
ILDRENS 5 A K.E	8002 SW STH ST	N LAUDERDALE	FL	33068	509(a)(1)	To support charities in the local communities of the Winn-Dixle Stores	
VENANT HOUSE	733 BREAKERS AVE	FT LAUDERDALE	FL	33304	509(a)(1)	To support charities in the local communities of the Winn-Dixle Stores	
MENSIONS KIDS PROJECT	20700 W DIXIE HWY	AVENTURA		33160	509(a)(1)	To support charities in the local communities of the Winn-Okrie Stores	
DRIDA KEYS CHILDRENS SHELTER	73 HIGH POINT RD	TAVERNIER		33070	509(a)(1)	To support charities in the local communities of the Winn-Dixie Stores	
	225 NE 34TH ST STE 208					To support charities in the local communities of the Winn-Dixie Stores	
ITIAN AMERICAN ASSOC AGAINST CANCER		MIAMI		33137	509(a)(1)		
CK AND JILL CHILDRENS CENTER	1315 W BROWARD BLVD	FT LAUDERDALE		33312	17Q(b)(1)(A)(ii)	To support charities in the local communities of the Winn-Dixie Stores	
MSH ADOPTION & FOSTER CARE OPTIONS	4200 N UNIVERSITY OR	SUNRISE	FL	33351	509(#)(2)	To support charities in the local communities of the Wirm-Dixle Stores	
YS AREA INTERDENOMINATIONAL RESOURCES	3010 OVERSEAS HGWY	MARATHON	FL	33050	509(a)(1)	To support charities in the tocal communities of the Winn-Dine Stores	
Y WEST SYMPHONY ORCHESTRA	PO BOX 774	KEY WEST	FL	33041	509(a)(1)	To support charities in the local communities of the Winn-Dixie Stores	
ORIDA HEART RESEARCH INSTITUTE	4770 BISCAYNE BLVD STE 500	MIAMI	FL	33137	509(a)(1)	To support chanties in the local communities of the Winn-Doxe Stores	
RADISE INTERFAITH NETWORK	280 KEY DEER BLVD	BIG PINE KEY		33043	509(a)(1)	To support charities in the local communities of the Winn-Dixie Stores	
						· ·	
E GLORIOUS GOSPEL OF CHRISTS CHURCH	1530 NE 147TH ST	NORTH MIAMI		33161	170(b)(1)(A)(i)	To support charities in the local communities of the Winn-Obile Stores	
ONDARD MILLER SCHOOL OF MEDICINE	PO BOX 016960 (R 116)	MIAM		33101	170(b)(1)(A)(E)	To support charities in the local communities of the Winn-Doxie Stores	
IMEN IN DISTRESS OF BROWARD COUNTY	PO BOX 676	FT LAUDERDALE	FL	33302	509(x)(1)	To support charities in the local communities of the Winn-Dixle Stores	
CA OF BROWARD COUNTY	1830 W BROWARD BLVD	FT LAUDERDALE	FL	33312	509(a)(1)	To support charities in the local communities of the Winn-Dixle Stores	
YS AND GIRLS CLUB OF BROWARD CTY	677 NW 615T ST	FT LAUDERDALE	FL	33309	509(a)(1)	To support charities in the local communities of the Wirst-Doxie Stores	
SAN B ANTHONY CENTER INC	1633 POINCIANA DR	PEMBROKE PINES	F١	33025	509(n)(1)	To support charities in the local communities of the Winn-Oxie Stores	
ARTLAND RURAL HEALTH NETWORK, INC	1200 W AVON BLVD STE 109	SEBRING		33825	509(a)(1)	To support charities in the local communities of the Winn-Dicke Stores	
YS AND GIRLS CLUB OF INDIAN RIVER CTY	PO BOX 643068	VERO BEACH		32964	509(a)(7)	To support charities in the local communities of the Winn-Dixe Stores	
	8335 N MILITARY TRAIL					To support chantes in the local communities of the Winn-Doxe Stores	
LF STREAM COUNCIL BOY SCOUTS OF AMER		PALM BEACH GARDENS		33410	509(a)(1)		
BITAT FOR HUMANITY PALM BEACH CTY	1225A S MILITARY TRAIL	WEST PALM BEACH		33415	509(a)(1)	To support charities in the local communities of the Winn-Dixie Stores	
BE SOUND COMMUNITY CHEST	PO BOX 511	HOSE SOUND		33475	509(a)(1)	To support charities in the local communities of the Winn-Otrie Stores	
SCORP	PO BOX 210187	ROYAL PALM BEACH		33421	509(a)(1)	To support chantles in the local communities of the Winn-Oxie Stores	
ASH FAM & CHILD SERVICES PALM BCH CTY	5841 CORPORATE WAY STE 200	WEST PALM BEACH	FL	33407	509(a)(1)	To support charities in the local communities of the Winn-Dirie Stores	
RN TO READ OF ST LUCIE CTY	809 DELAWARE AVE	FT PIERCE	FL	34950	170(b)(1)(A)(ii)	To support charities in the local communities of the Winn-Dixie Stores	
ANTUM HOUSE	901 45TH ST	WEST PALM BEACH		33407	509(a)(1)	To support charities in the local communities of the Winn-Dorle Stores.	
SOUP KITCHEN	8645 W BOYNTON BEACH BLVD	BOYNTON BEACH		33437	509(a)(1)	To support charges in the local communities of the Wirm-Dixie Stores	
LOGICAL SOCIETY OF THE PALM BEACHES	1301 SUMMIT BLVD	WEST PALM BEACH		33405	509(a)(1)	To support charities in the local communities of the Winn-Dixe Stores	
	5200 NW 43RD ST STE 102 383					To support charities in the local communities of the Winn-Dixe Stores	
DEMIC SUCCESS INC		GAINESVILLE		32606	509(a)(1)	**	
AD OF THE MIGHTY FOOD BANK	PO BOX 5088	GAINESVILLE		32627	509(a)(1)	To support charities in the local communities of the Winn-Dixle Stores	
ND F MILLER CTR FOR RETAIL EDU & RES	PO BOX 117153	GAINESVILLE	FL	32611	509(a)(1)	To support charities in the local communities of the Winn-Dixie Stores	
S E CAMP CHILDRENS CANCER FOUNDATION	140 N ORLANDO AVE STE 120	WINTER PARK	FL	32789	509(a)(1)	To support charities in the local communities of the Winn-Dixie Stores	
AD OF LIFE FELLOWSHIP	532 N BLUFORD AVE	OCOEE		34761	509(a)(1)	To support charities in the local communities of the Winn-Dixie Stores	
VARD BUSINESS LEADERSHIP NETWORK	1490 DOWD COURT SE	PALM BAY		32909	509(a)(1)	To support charities in the local communities of the Winn-Disse Stores	
	PO BOX 2615						
		ORMOND BEACH		32175	509(a)(2)	To support charities in the local communities of the Whin-Dise Storas	
EAT KIDS EXPLORER CLUB INC	2038 36TH ST	ORLANDO		32839	509(a)(1)	To support charities in the local communities of the Winn-Dixie Stores	
EAT KIDS EXPLORER CLUB INC USE OF HOPE		DELAND	FL	32720	509(a)(Z)	To support chanties in the local communities of the Winn-Dixie Stores	
EAT KIDS EXPLORER CLUB INC DUSE OF HOPE	600 N WOODLAND BLVD				509(a)(1)	To assess absolute in the basis assess white of the Man Divis Stores	
IEAT KIDS EXPLORER CLUB INC DUSE OF HOPE ISEUM OF FLORIDA ART	700 GENERATION PT	KISSIMMEE	FL	34744	2007=W+1	To support charties in the local communities of the Winn-Dirie Stores	
IEAT KIDS EXPLORER CLUB INC IUSE OF HOPE ISEUM OF FLORIDA ART ICEOLA COUNCIL ON AGING INC		KISSIMMEE DELAND		34744 32720	509(a)(1)	To support charities in the local communities of the Winn-Date Stores	
REAT KIDS EXPLORER CLUB INC JUSE OF HOPE JISEUM OF FLORIDA ART ICEOLA COUNCEL ON AGING INC EST VOLUSIA HABITAT FOR HUMANITY	700 GENERATION PT 604 5 SPRING GARDEN AVE	DELAND	FL	32720	509(a)(1)	To support charities in the local communities of the Winn-Done Stores	
EAT KIDS EXPLORER CLUB INC USE OF HOPE SECUM OF FLORIDA ART CEOLA COUNCIL ON AGING INC ST VOLUSIA HABITAT FOR HUMANITY IN CHURCH	700 GENERATION PT 604 5 SPRING GARDEN AVE 891 COPLY ST SE	DELAND PALM BAY	FL FL	32720 32909	509(a)(1) 170(b)(1)(A)(i)	To support charities in the local commundies of the Winn-Obie Stores. To support charities in the local communities of the Winn-Obie Stores.	
REAT KIDS EXPLORER CLUB INC DUSE OF HOPE JSEUM OF FLORIDA ART GEOLA COUNCIL ON AGING INC	700 GENERATION PT 604 5 SPRING GARDEN AVE	DELAND	FL FL	32720	509(a)(1)	To support charities in the local communities of the Winn-Done Stores	

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FLORIDA FFA FOUNDATION INC	5000 FIRETOWER RD	HAINES CITY	FL 33844	509(a)(1)	To support chardies in the local communities of the Winn-Dixe Stores	10 000 00
HIGH POINT NEIGHBORHOOD FAMILY CENTER	5812 150th AVENUE N	CLEARWATER	Ft 33760	509(a)(1)	To support charates in the local communities of the Winn-Divis Stores	5 000 00
HOMOSASSA CIVIC CLUB	PO BOX 493	HOMOSASSA	FL 34487	509(a)(1)	To support chargies in the local communities of the Winn-Done Stores	5 000 00
OPERATION PRODUCTIVE ENDEAVOR INC	2225 E 109TH AVE	TAMPA	FL 33612	509(x)(2)	To support chanties in the local communities of the Winn-Dixie Stores	5 000 00
WOMENS RESOURCE CENTER OF MANATEE	1928 MANATEE AVE W	BRANDENTON	FL 34205	509(a)(2)	To support chanties in the local communities of the Winn-Dave Stores	2,500 00
MISSING CHILDREN AWARENESS FOUNDATION	1309 95th STREET NORTH	LARGO	FL 33773	509(a)(1)	To support charities in the local communities of the Winn-Occe Stores	2 500 00
FOOD BANK OF NE LOUISIANA	4600 CENTRAL AVE	MONROE	LA 71203	509(a)(1)	To support charges in the local communities of the Winn-Doxe Stores	5 000 00
ISTROUMA AREA COUNCIL BOY SCOUTS OF AMER	PO 80X 66676	BATON ROUGE	LA 70895	509(a)(2)	To support chanties in the local communities of the Winn-Done Stores	2 500 00
LOUISIANA CASA ASSOCIATION (LACASA)	265 THIRD STREET	BATON ROUGE	LA 70801	509(a)(1)	To support chargies in the local communities of the Winn-Dine Stores	10 000 00
MARY BIRD PERKINS CANCER CENTER	4950 ESSEN LANE	BATON ROUGE	LA 70809	509(=)(1)	To support charities in the local communities of the Winn-Dinus Stores	to one on
PINE BURK AREA COUNCIL, BOY SCOUTS OF AM	1J18 HARDY STREET	HATTIESBURG	MS 39401	509(a)(2)	To support charities in the local communities of the Winn-Dixie Stores	2 500 00
ST LANDRY- EVANGELINE UNITED WAY	311 W VINE STREET	OPELOUSAS	LA 70571	509(a)(3) Type I	To support chanties in the local communities of the Winn-Done Stores	2 500 00
BALDVIN COUNTY UNITED (HIPPY PROJECT)	15055 COUNTY RD 83	ELBERTA	AL 36530	509(a)(1)	To support charities in the local communities of the Winn-Obras Stores	3 000 00
SOUTH BALDWIN CHAMBER FOUNDATION	PO BOX 1117	FOLEY	AL 36536	509(a)(1)	To support chardles in the local communities of the Winn-Dixie Stores	2 500 00
34 WAYS FOUNDATION INC	PO BOX 308	METAIRIE	LA 70004	509(a)(2)	To support charities in the local communities of the Winn-Dixle Stores	2 500 00
CHINCHUBA INSTITUTE- THE SOUND OPTION	634 AMELIA STREET	GRETNA	LA 70053	509(a)(1)	To support chartres in the local communities of the Winn-Dixle Stores	1 000 00
COMMUNITY CENTER OF ST BERNARD	1107 LEBEAU ST	ARABI	LA 70032	509(a)(1)	To support charges in the local communities of the Winn-Dixle Stores	5 000 00
NEW ORLEANS WOMENS SHELTER	PO BOX 3520	NEW ORLEANS	LA 70117	509(a)(1)	To support charges in the local communities of the Winn-Dixie Stores	5 000 00
NOAHS ARK COMMUNITY PROGRAMS	2840 SARATOGA	NEW ORLEANS	LA 70115	509(a)(1)	To support charges in the local communities of the Winn-Dixe Stores	5 000 00
GAINESVILLE OPPORTUNITY CENTER INC	7257 4TH BLVD #318	GAINESVILLE	FL 32607	509(a)(1)	To support charities in the local communities of the Winn-Dorie Stores	5 000 00
SENIORS FIRST	5395 L 8 MCLEOD ROAD	ORLANDO	FL 32811	509(a)(1)	To support charges in the local communities of the Winn-Done Stores	10 000 00
S WIM S FOUNDATION INC	1 NORTH UNIVERSITY DRIVE	PLANTATION	FL 33324	509(n)(1)	To support charities in the local communities of the Winn-Dixie Stores	5 000 00
SOUTH FL COUNCIL BOY SCOUTS OF AMERICA	15255 NW 82ND AVE	MIAMI LAKES	FL 33016	509(s)(2)	To support charities in the local communities of the Winn-Done Stores	5 000 00
GILLESPIE MINISTRIES	113 NORTH 7TH AVE	WAUCHULA	FL 33873	509(a)(1)	To support charities in the local communities of the Winn-Done Stores	1 000 00
CROS	301 IST AVE SOUTH	LAKE WORTH	FL 33460	509(a)(1)	To support charges in the local communities of the Winn-Dixie Stores	2 500 00
ARTSREVIVE INC	PO BOX 2548	SELMA	AL 36702	509(n)(1)	To support chargies in the local communities of the Winn-Divis Stores	2 000 00
MONTGOMERY ZOO	PO BOX 3313	MONTGOMERY	AL 36109	509(a)(1)	To support charges in the local communities of the Winn-Doxie Stores	10 000 00
ST VINCENT HEALTHCARE FOUNDATION	1 SHIRCLIFF WAY	JACKSONVILLE	FL 32204	509(a)(1)	To support charities in the local communities of the Winn-Dixie Stores	80 000 00
CITY KIDS ART FACTORY INC	3832-010 BAYMEADOWS RD #370	JACKSONVILLE	FL 32217	509(a)(1)	To support charaties in the local communities of the Winn-Dixie Stores	1 000 00
Communities in Schools of Florida	444 APPLEYARD	TALLAHASSEE	FL 32304	509(a)(1)	To support charities in the local communities of the Winn-Done Stores	15 000 00
GOOD SAMARITAN HEALTH CENTERS INC	PO BOX 1005	ST AUGUSTINE	FL 32085	509(a)(1)	To support charities in the local communities of the Winn-Dixie Stores	2 500 00
YWCA CENTRAL ALABAMA	309 NORTH 23RD STREET	BIRMINGHAM	AL 35203	509(a)(2)	To support charges in the local communities of the Winn-Dixie Stores	5 000 00
SAMARITAN COUNSELING CENTER OF SW GA	410 WEST STREET	BAINBRIDGE	GA 39819	509(a)(1)	To support chanties in the total communities of the Winn-Disie Stores	2,500 00
RONALD MCDONALD HOUSE	5154 BAYOU BLVD	PENSACOLA	FL 32503	509(a)(1)	To support charities in the local communities of the Winn-Dixe Stores	20 000 00
NATIONAL BREAST CANCER FOUNDATION	2600 Network Boulevard Ste 300	Frisco	TX 75034	509(a)(1)	To support charges in the local communities of the Winn-Dixie Stores	150 000 00
MAYO CLINIC MAYO MEDICAL LIBRARY	4500 SAN PABLO ROAD	Jacksonville	FL 32224	170(b)(1)(A)(iii)	To support charates in the local communities of the Winn-Doxe Stores	200 000 00
HUMAN SERVICES COALITION OF DADE COUNTY	1900 Bascayne Blvd Suite 200	Mami	FL 33132	509(a)(1)	To support chanties in the local communities of the Winn-Dixie Stores	25 000 00
HEART OF FLORIDA UNITED WAY	1940 Traylor Boulevard	Ortando	FL 32804	509(n)(1)	To support chanties in the local communities of the Winn-Dixie Stores	25 000 00
UNITED WAY OF TAMPA BAY	5201 W Kennedy Blvd Suite 600	Tampa	FL 33609	509(n)(1)	To support charities in the local communities of the Winn-Dixie Stores	25 000 00
UNITED WAY OF NORTHEAST FLORIDA	1301 Riverplace Blvd Suite 400	Jacksonville .	FL 32207	509(a)(1)	To support chanties in the local communities of the Winn-Dixie Stores	25 000 00

1,178,500 00

FOUNDATION	
STORES	
WINN-DIXIE	

FORM 990PF, PART XV - CONTRIBILITIONS APPROVED FOR FUTURE PAYMENT

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR

FOUNDATION STATUS OF RECIPIENT

RECIPIENT NAME AND ADDRESS

200 FIRST STREET SW ROCHESTER, MN 55905

MAYO CLINIC

NO RELATION TO SUBSTANTIAL CONTRIBUTOR 501(C)(3) ORGANIZATION

PURPOSE OF GRANT OR CONTRIBUTION

600,000

AMOUNT

ATTACHMENT 13

PHILANTHROPIC GIFT IN APPRECIATION FOR THE CARE THEY HAVE RECEIVED AND IN RECOGNITION OF MAYO

CLINIC'S MISSION

TOTAL CONTRIBUTIONS APPROVED

600,000

ATTACHMENT 13

2196818

59-0995428

026290 2624 7/28/2010

V 09-7

## Form **8868** (Rev April 2009)

Department of the Treasury Internal Revenue Service

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

► File a separate application for each return.

OMB No 1545-1709

• If you are	filing for an Automatic 3-Month Extension, complete only Part I and check this bo filing for an Additional (Not Automatic) 3-Month Extension, complete only Part II	(on page 2	of this for	m)			
	plete Part ii unless you have already been granted an automatic 3-month extension on a Automatic 3-Month Extension of Time. Only submit original (no copies need)		filed Form 8	3868.			
	, , , , , , , , , , , , , , , , , , , ,	·		-4-			
Part I only				. ▶ 🔲			
	rporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form ncome tax returns.	7004 to re	quest an e	xtension of			
one of the electronical returns, or a	Filing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month are turns noted below (6 months for a corporation required to file Form 990-T). However if (1) you want the additional (not automatic) 3-month extension or (2) you file Form composite or consolidated Form 990-T. Instead, you must submit the fully completed a ore details on the electronic filing of this form, visit www.irs.gov/efile and click on e-file	ever, you cans 990-BL, and signed p	annot file 6069, or 8 page 2 (Par	Form 8868 870, group t II) of Form			
Type or	Name of Exempt Organization	Employer	Employer identification number				
print	WINN-DIXIE STORES FOUNDATION	59 0995428					
File by the due date for filing your Number, street, and room or suite no. If a PO box, see instructions 5050 EDGEWOOD COURT							
return See instructions	City, town or post office, state, and ZIP code. For a foreign address, see instructions  JACKSONVILLE, FL 32254						
Check type	of return to be filed (file a separate application for each return).						
☐ Form 99	the state of the s		☐ Form 4720				
☐ Form 99	0-BL Form 990-T (sec. 401(a) or 408(a) trust)		Form 5227				
☐ Form 99	00-EZ		] Form 60	69			
☑ Form 99		☐ Form 8870					
Telephone If the org If this is for the who	s are in the care of ▶ D.M. BYRUM  Poly No. ▶ ( 904 ) 783-5000  Anization does not have an office or place of business in the United States, check this or a Group Return, enter the organization's four digit Group Exemption Number (GEN le group, check this box ▶ ☐ . If it is for part of the group, check this box he names and EINs of all members the extension will cover.	s box .	 If	this is			
until _ for the	uest an automatic 3-month (6 months for a corporation required to file For AUGUST 16 , 20_10, to file the exempt organization return for the organization organization's return for:  calendar year 20_09_or  tax year beginning, 20, and ending	n named at	oove. The	extension is			
2 If this	tax year is for less than 12 months, check reason:   Initial return  Final return	Chang	e in accou	nting period			
	application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative to ny nonrefundable credits. See instructions.	ax, 3	a \$	30			
<b>b</b> If this paym	1 .	ь \$	757				
	2359						
<b>c Bala</b> n depos Syste	ent 🎉	c \$	0				
Caution. If	you are going to make an electronic fund withdrawal with this Form 8868, see Form 8 it instructions						
	Act and Paperwork Reduction Act Notice, see Instructions. Cat No 27916D		Form 8868	Rev 4-2009)			