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**Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation****2009**

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 AMERICAN FIDELITY FOUNDATION		A Employer identification number 73-1236059
	Number and street (or P O box number if mail is not delivered to street address)	Room/suite	B Telephone number (see page 10 of the instructions) (405) 523-5008
	City or town, state, and ZIP code OKLAHOMA CITY OK 73106-6092		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) \$ 8,950,403		J Accounting method ☐ Cash ☒ Accrual ☐ Other (specify) _____ (Part I, column (d) must be on cash basis)	E If private foundation status was terminated under section 507(b)(1)(A), check here ☐ F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income N/A	(d) Disbursements for charitable purposes (cash basis only)
Revenue				
1 Contributions, gifts, grants, etc., received (attach schedule)	2,000,000			
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	122,018	122,018	0	
5 a Gross rents				
b Net rental income or (loss)				
6 a Net gain or (loss) from sale of assets not on line 10	(486,318)			
b Gross sales price for all assets on line 6a 1,654,960				
7 Capital gain net income (from Part IV, line 2)		0		
8 Net short-term capital gain			0	
9 Income modifications				
10 a Gross sales less returns and allowances	0			
b Less Cost of goods sold	0			
c Gross profit or (loss) (attach schedule)	0			
11 Other income (attach schedule)	1,646	0	0	
12 Total. Add lines 1 through 11	1,637,346	122,018	0	
Operating and Administrative Expenses				
13 Compensation of officers, directors, trustees, etc	0			
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16 a Legal fees (attach schedule)	0	0	0	0
b Accounting fees (attach schedule)	0	0	0	0
c Other professional fees (attach schedule)	0	0	0	0
17 Interest				
18 Taxes (attach schedule) (see page 14 of the instructions)	0	0	0	0
19 Depreciation (attach schedule) and depletion STMT 2	4,906	0	0	
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications	348			
23 Other expenses (attach schedule)	0	0	0	0
24 Total operating and administrative expenses. Add lines 13 through 23	5,254	0	0	0
25 Contributions, gifts, grants paid	731,360			731,360
26 Total expenses and disbursements. Add lines 24 and 25	736,614	0	0	731,360
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	900,732			
b Net investment income (if negative, enter -0-)		122,018		
c Adjusted net income (if negative, enter -0-)			0	

Part II Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash—non-interest-bearing	95,113	17,868	17,868
	2 Savings and temporary cash investments	1,227,715	519,654	519,654
	3 Accounts receivable ☐ 0			
	Less allowance for doubtful accounts ☐ 0	0	0	0
	4 Pledges receivable ☐ 0			
	Less allowance for doubtful accounts ☐ 0	0	0	0
	5 Grants receivable	0	0	0
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)	0	0	0
	7 Other notes and loans receivable (attach schedule) ☐ 0			
	Less allowance for doubtful accounts ☐ 0	0	0	0
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10 a Investments—U S and state government obligations (attach schedule) STMT 3	532,397	1,368,701	1,368,701
	b Investments—corporate stock (attach schedule) STATEMENT 3	3,086,997	6,359,118	6,359,118
	c Investments—corporate bonds (attach schedule) STATEMENT 3	1,010,034	534,470	534,470
Liabilities	11 Investments—land, buildings, and equipment basis STMT 2 147,183			
	Less accumulated depreciation (attach schedule) ☐ STMT 2 4,906	0	142,277	142,277
	12 Investments—mortgage loans	0	0	0
	13 Investments—other (attach schedule)	0	0	0
	14 Land, buildings, and equipment basis ☐ 0			
	Less accumulated depreciation (attach schedule) ☐ 0	0	0	0
	15 Other assets (describe ☐ ACCRUED INTEREST)	20,315	8,315	8,315
	16 Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	5,972,571	8,950,403	8,950,403
	17 Accounts payable and accrued expenses	0	0	
	18 Grants payable	0	0	
	19 Deferred revenue	0	0	
	20 Loans from officers, directors, trustees, and other disqualified persons	0	0	
	21 Mortgages and other notes payable (attach schedule)	0	0	
	22 Other liabilities (describe ☐)	0	0	
	23 Total liabilities (add lines 17 through 22)	0	0	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ☐ and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted	0	0	
	25 Temporarily restricted	0	0	
	26 Permanently restricted	0	0	
	Foundations that do not follow SFAS 117, check here ☒ and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	8,035,769	10,035,769	
	28 Paid-in or capital surplus, or land, bldg, and equipment fund	0	0	
	29 Retained earnings, accumulated income, endowment, or other funds	(2,063,198)	(1,085,366)	
	30 Total net assets or fund balances (see page 17 of the instructions)	5,972,571	8,950,403	
	31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	5,972,571	8,950,403	

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	5,972,571
2 Enter amount from Part I, line 27a	2	900,732
3 Other increases not included in line 2 (itemize) ☐ UNREALIZED GAIN ON INVESTMENTS	3	2,077,100
4 Add lines 1, 2, and 3	4	8,950,403
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	8,950,403

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 PUBLICLY TRADED SECURITIES				
b				
c				
d				
e				
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
a 1,654,960	0	2,141,278	(486,318)	
b 0	0	0	0	
c 0	0	0	0	
d 0	0	0	0	
e 0	0	0	0	
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))	
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any		
a 0	0	0	(486,318)	
b 0	0	0	0	
c 0	0	0	0	
d 0	0	0	0	
e 0	0	0	0	
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	(486,318)
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions). If (loss), enter -0- in Part I, line 8			3	0

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year, see page 18 of the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	676,114	7,247,643	0.093287
2007	759,608	7,102,340	0.106952
2006	276,316	4,753,768	0.058126
2005	275,345	4,363,021	0.063109
2004	270,815	4,169,490	0.064952
2 Total of line 1, column (d)			2 0.386426
3 Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years			3 0.077285
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5			4 7,726,638
5 Multiply line 4 by line 3			5 597,153
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 1,220
7 Add lines 5 and 6			7 598,373
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.			8 731,360

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

1 a 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	1,220
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	1,220
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	1,220
6 Credits/Payments			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	4,562	
b Exempt foreign organizations—tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c	0	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	4,562	
8 Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8	0	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	0	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	3,342	
11 Enter the amount of line 10 to be Credited to 2010 estimated tax	11	0	
		3,342	Refunded

Part VII-A Statements Regarding Activities

1 a 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?		Yes	No
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? 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	1a		X
c Did the foundation file Form 1120-POL for this year?	1b		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	1c		X
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	2		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	3		X
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	4b	N/A	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T	5		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?	6	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	X	
8 a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ☐ OK			
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	8b	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV	9		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address ► http://www.americanfidelityfoundation.org

14 The books are in care of ► AMERICAN FIDELITY CORPORATION Telephone no. ► (405) 523-5456

Located at ► 2000 CLASSEN CENTER OKLAHOMA CITY OK ZIP+4 ► 73106-6092

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here and enter the amount of tax-exempt interest received or accrued during the year ► | 15 | N/A

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☒ Yes ☐ No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☒ Yes ☐ No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) ☐ Yes ☒ No		
b If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here ► ☐	1b	X
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? ☐ Yes ☒ No		
If "Yes," list the years ► 20 _____, 20 _____, 20 _____, 20 _____		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see page 20 of the instructions)	2b	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 ► 20 _____, 20 _____, 20 _____, 20 _____		
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)	3b	N/A
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?	4b	X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year did the foundation pay or incur any amount to

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions)

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No**b** If any answer is "Yes" to 5a(1)–(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)?**5b**

N/A

Organizations relying on a current notice regarding disaster assistance check here

☐**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945–5(d)

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?☐ Yes ☒ No**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?**6b**

If "Yes" to 6b, file Form 8870

X

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?☐ Yes ☒ No**b** If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?**7b**

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 (see page 22 of the instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 4				
	00	0	0	0
	00	0	0	0
	00	0	0	0
	00	0	0	0
	00	0	0	0

2 Compensation of five highest-paid employees (other than those included on line 1—see page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				
	00	0	0	0
	00	0	0	0
	00	0	0	0
	00	0	0	0
	00	0	0	0
	00	0	0	0

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

▶

0

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3 Five highest-paid independent contractors for professional services** (see page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		0
		0
		0
		0
		0
		0
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 (see page 24 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	0
Total. Add lines 1 through 3	0

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	6,862,265
b	Average of monthly cash balances	1b	920,034
c	Fair market value of all other assets (see page 24 of the instructions)	1c	62,004
d	Total (add lines 1a, b, and c)	1d	7,844,303
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	7,844,303
4	Cash deemed held for charitable activities. Enter 1½ % of line 3 (for greater amount, see page 25 of the instructions)	4	117,665
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4.	5	7,726,638
6	Minimum investment return. Enter 5% of line 5	6	386,332

Part XI Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part.)

1	Minimum investment return from Part X, line 6	1	386,332
2a	Tax on investment income for 2009 from Part VI, line 5	2a	1,220
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	0
c	Add lines 2a and 2b	2c	1,220
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	385,112
4	Recoveries of amounts treated as qualifying distributions	4	0
5	Add lines 3 and 4	5	385,112
6	Deduction from distributable amount (see page 25 of the instructions)	6	0
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	385,112

Part XII Qualifying Distributions (see page 25 of the instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26	1a	731,360
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	0
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	0
b	Cash distribution test (attach the required schedule)	3b	0
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	731,360
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	1,220
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	730,140

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years

Part XIII Undistributed Income (see page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				385,112
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0	
b Total for prior years 20____, 20____, 20____		0		
3 Excess distributions carryover, if any, to 2009				
a From 2004	64,732			
b From 2005	60,286			
c From 2006	46,302			
d From 2007	431,599			
e From 2008	320,608			
f Total of lines 3a through e	923,527			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 731,360				
a Applied to 2008, but not more than line 2a			0	
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)		0		
c Treated as distributions out of corpus (Election required—see page 26 of the instructions)	0			
d Applied to 2009 distributable amount				385,112
e Remaining amount distributed out of corpus	346,248			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))	0			0
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	1,269,775			
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 page 27 of the instructions		0		
e Undistributed income for 2008 Subtract line 4a from line 2a. Taxable amount—see page 27 of the instructions			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) (see page 27 of the instructions)	0			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)	64,732			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	1,205,043			
10 Analysis of line 9				
a Excess from 2005	60,286			
b Excess from 2006	46,302			
c Excess from 2007	431,599			
d Excess from 2008	320,608			
e Excess from 2009	346,248			

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a <i>Paid during the year</i> SEE EXHIBIT C				731,360
Total			3a	731,360
b <i>Approved for future payment</i> NONE				
Total			3b	0

Form **990-PF** (2009)

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

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

OMB No 1545-0047

2009

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

Name of the organization

Employer identification number

AMERICAN FIDELITY FOUNDATION

73-1236059

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).

Name of organization AMERICAN FIDELITY FOUNDATION	Employer identification number 73-1236059
--	--

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	AMERICAN FIDELITY ASSURANCE COMPANY PO BOX 25523 OKLAHOMA CITY OK 73125 Foreign State or Province Foreign Country	\$ 2,000,000	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
2	 Foreign State or Province Foreign Country	\$ 0	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
3	 Foreign State or Province Foreign Country	\$ 0	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
4	 Foreign State or Province Foreign Country	\$ 0	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
5	 Foreign State or Province Foreign Country	\$ 0	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
6	 Foreign State or Province Foreign Country	\$ 0	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)

AMERICAN FIDELITY FOUNDATION
FOR YEAR ENDED DECEMBER 31, 2009
ID# 73-1236059
FORM 990PF, PG 1, PART I, LINE 11

Statement 1

Line 11 - Other Income

Federal Tax Refund

1,646

Total Other Income

1,646

Statement 1

AMERICAN FIDELITY FOUNDATION
FOR YEAR ENDED DECEMBER 31, 2009
ID# 73-1236059
FORM 990PF, PG 1, PART I, LINE 19

Statement 2

Property Description	Date Acquired	Cost	Prior Years Depreciation	Method	Life (yrs)	Current Depreciation	COGS Depreciation not included in Ln 19
Leasehold Improvements	10/31/2009	147,183	0	SL	5	4,906	0

Statement 2

AMERICAN FIDELITY FOUNDATION
FOR YEAR ENDED DECEMBER 31, 2009
ID# 73-1236059
FORM 990PF, PG 2, PART II, LINE 10

Statement 3

	BOOK VALUE	MARKET VALUE
<u>U.S. & STATE GOVT OBLIGATIONS HELD AT 12-31-09:</u>		
VANGUARD GNMA FUND #36	820,743	820,743
VANGUARD SHORT TERM FEDERAL FD #49	547,958	547,958
	<u>1,368,701</u>	<u>1,368,701</u>

STOCKS HELD AT 12-31-09:

ARTISAN INTERNATIONAL FUND	755,018	755,018
ASTON/MONTAG & CALDWELL GROWTH FUND-I	385,188	385,188
DODGE & COX STOCK FUND #145	784,558	784,558
EATON VANCE LARGE CAP VAL A	556,141	556,141
HARBOR INTERNATIONAL #11	791,969	791,969
HARBOR CAPITAL APPRECIATION	816,534	816,534
KEELEY SMALL CAP VALUE FUND CLASS A	917,291	917,291
LAZARD EMERGING MARKETS	423,486	423,486
TURNER SMALL CAP GROWTH FUND	928,933	928,933
	<u>6,359,118</u>	<u>6,359,118</u>

BONDS HELD AT 12-31-09:

ALCOA INC	52,552	52,552
BANK AMERICA CORP	0	0
BOEING CAPITAL CORP	50,630	50,630
CATERPILLAR FINANCIAL SERVICES	50,042	50,042
CONOCO FUNDING	54,398	54,398
DETROIT EDISON	51,956	51,956
EMERSON ELECTRIC COMPANY	53,717	53,717
ESTEE LAUDER COMPANIES	58,811	58,811
GMAC	0	0
INTL BUSINESS MACHINES CORP	57,943	57,943
MERRILL LYNCH & COMPANY, INC	0	0
SNAP-ON, INC	53,014	53,014
WAL-MART STORES, INC	51,407	51,407
ROUNDING	0	0
	<u>534,470</u>	<u>534,470</u>

Statement 3

AMERICAN FIDELITY FOUNDATION
FOR YEAR ENDED DECEMBER 31, 2009
ID# 73-1236059
FORM 990PF, PG 6, PART VIII, LINE 1

Statement 4

NAME AND ADDRESS	TITLE	AVG HRS PER WK	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS & DEFERRED COMPENSATION	EXPENSE ACCT OTHER ALLOWANCES
DAVID R LOPEZ 2000 CLASSEN CENTER, OKC, OK 73106	PRESIDENT/ DIRECTOR	14	0	0	0
ROBERT D BREARTON 2000 CLASSEN CENTER, OKC, OK 73106	EXEC VICE-PRES / TREASURER/ DIRECTOR	1	0	0	0
STEPHEN P GARRETT 2000 CLASSEN CENTER, OKC, OK 73106	SECRETARY/ DIRECTOR	1	0	0	0
JO CAROL CAMERON 2000 CLASSEN CENTER, OKC, OK 73106	DIRECTOR	1	0	0	0
WILLIAM M CAMERON 2000 CLASSEN CENTER, OKC, OK 73106	BOARD CHAIRMAN/ DIRECTOR	1	0	0	0
WILLIAM E DURRETT 2000 CLASSEN CENTER, OKC, OK 73106	DIRECTOR	1	0	0	0
DAVID R CARPENTER 2000 CLASSEN CENTER, OKC, OK 73106	DIRECTOR	1	0	0	0

Statement 4



Grant Application

Contact Information

(Please provide data of person completing the application)

First Name:

Last Name:

Suffix:

Title:

Organization:

E-Mail Address:

Mailing Address:

How did you learn about the American Fidelity Foundation?

Organization Information

Name:

Year of Incorporation:

Address:

Phone Number:

Fax Number:

Website Address:

Mission Statement:

(Please limit to 25 words or less)

Summary of Programs/Services Provided by the Organization:

(Please limit to 100 words or less)

How many people are served directly each year by this organization?

What is the geographic area served by this organization?

(Please limit to 50 words or less)

Financial Resources

Summary for this fiscal year and the previous fiscal year:

	<i>This Year</i>	<i>Last Year</i>
Total Revenues		
Contributions		
Earned Revenues		
Other		
Total Expenses		
Program Costs		
Administrative Costs		
Fundraising Costs		
Other		
Net Income (Deficit)		

Annual Budget

Human Resources

Board of Directors

(Please list name and business or professional affiliations and indicate officers of the board and their titles.)

How often does your board meet?

Does your board have a conflict of interest policy? \

What percentage of your current board membership contributed financially to your organization in the past year?

What is the total dollar amount of board contributions received in the past year?

Does your board have a formal policy regarding security of donor information and the availability of the information beyond your organization?

When did your board last approve or review the organization's strategic plan?

Organization Staff

How many people are employed full time on your staff?

How many people are employed part-time or on a project basis?

What percentage of your staff contributed financially to your organization last year?

Has any of your staff attended professional development training in the past year?

Has your agency initiated "Standards of Excellence" training (such as that provided by the Oklahoma Center for Non-Profits)? If yes, have you been certified yet?

Volunteers

Do you utilize volunteers to support your organization?

If "yes":

1. In what ways are your volunteers utilized to accomplish your mission?
2. How many volunteers supported your work last year?

Information of Project for Which Funding Is Sought

Project Title:

Requested Amount:

Total Project Budget:

(Please provide details of approximately revenue and expenses)

Problem or Opportunity Addressed by the Project:
(Please limit to 100 words or less)

Description of Specific Project/Program to be Funded:
(Please limit the overview to 150 words or less)

Case Statement:
(Please provide a persuasive summary—in 150 words or less--of why the request should be supported)

Proposed Project Timeline:

Describe who will be served by the project?

Does this project include any collaboration with other organizations? If yes, what roles will those organizations play?

How does the project relate to your organization's strategic plan?

Do you anticipate that this project will be sustained in the future? If "yes," how will it be funded in the future?

To what extent is this project being supported by any other foundations, businesses or individuals?

Are you utilizing a professional fundraiser on this project?

How do you plan to evaluate the success of the project?
(Please describe—in 100 words or less-- both the qualitative and/or quantitative measurements you will be utilizing to assess the project)

Other Documents Required

The following documents should be mailed—with this application-- to the American Fidelity Foundation to accompany this on-line application:

- A cover letter requesting the support (signed by the chief operating officer of your organization and by the board chairman) of the American Fidelity Foundation;
- A copy of your organization's last audited financial statement; and,
- A copy of your organization's annual budget for its current fiscal year.
- A copy of your 501(c)(3) tax exempt clarification letter from the IRS.

Please mail the application and the requested documents to:

American Fidelity Foundation

2000 N. Classen - Suite 7N

Oklahoma City, Oklahoma 73106

AMERICAN FIDELITY FOUNDATION
For Year Ended December 31, 2009
ID# 73-1236059

Supplemental Information on 2008 Tax Return, Form 990-PF

The fund places the following restrictions on donations to recipients

- No donation shall be made except for those tax exempt organizations qualifying under Section 501(c)(3) of the Internal Revenue Code of 1984, as amended
- No donation shall be made to individuals, for any purpose
- No donation shall be made to cover requests to support travel expenses
- No donation shall be made to organizations for the purpose of providing grants to charities of their choice (except for United Way or Allied Arts of Central Oklahoma)
- No donation shall be made for the purpose of capital campaigns
- No donation shall be made for the purpose of endowment campaigns, except to fund scholarships or for other specific education projects
- No donation shall be made to private clubs of any kind
- No donation shall be made to religious, fraternal, or sectarian organizations
- No donation shall be made for the purpose of carrying on propaganda or otherwise attempting to initiate or influence legislation
- No donation shall be made to publish literature or distribution of statements, in any political campaign on behalf of any political party or candidate for public office
- No donation shall be made to benefit directly its own directors or officers, except for reasonable compensation for services performed in the administration of the fund.
- No donation shall be made to a person, corporation, or organization which discriminates on the basis of race, color, national origin, sex or physical disability or impairment.

AMERICAN FIDELITY FOUNDATION
EMPLOYER IDENTIFICATION #73-1236059
SUPPLEMENTAL INFORMATION ON THE 2009 TAX RETURN, YEAR ENDED DECEMBER 31, 2009
(FORM 990-PF, PART XV 3(a))

RECIPIENT NAME & ADDRESS	RELATIONSHIP TO FOUNDATION	ORGANIZATIONAL STATUS	PURPOSE	AMOUNT
A CHANCE TO CHANGE FOUNDATION 5228 CLASSEN CIRCLE OKLAHOMA CITY, OK 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,500
ALLIED ARTS FOUNDATION 1015 NORTH BROADWAY, SUITE 200 OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	41,196
ALLY'S HOUSE PO BOX 722767 NORMAN, OK 73070	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	2,000
AMERICAN CANCER SOCIETY 6525 NORTH MERIDIAN, SUITE 110 OKLAHOMA CITY, OK 73116	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	650
AMERICAN DIABETES ASSOCIATION 3909 N. CLASSEN BLVD OKLAHOMA CITY, OKLAHOMA 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	85
AMERICAN HEART ASSOCIATION 5700 NORTH PORTLAND AVENUE, SUITE 203 OKLAHOMA CITY, OK 73112-1662	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	24,400
AMERICAN-NICARAGUAN FOUNDATION 848 BRICKELL AVENUE, SUITE 745 MIAMI, FL 33131	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	3,890
AMERICAN RED CROSS 601 NE 6TH OKLAHOMA CITY, OK 73104	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	6,551
ARKANSAS SHERIFF'S YOUTH RANCHES P O BOX 3964 BATESVILLE, AR 72503	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	500
ARTHRITIS FOUNDATION 1200 NW 63RD STREET, SUITE 301 OKLAHOMA CITY, OK 73116	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	25
ARTS COUNCIL OF OKLAHOMA CITY 400 WEST CALIFORNIA AVENUE OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	817
ASSISTANCE LEAGUE OF PUEBLO 515 N CHESTER AVENUE PUEBLO, CO 81003	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	50
BART CONNER EDUCATIONAL PROGRAMS 3214 BART CONNER DR NORMAN, OK 73072	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	10,000
BEMENT FOUNDATION P O BOX 140 BEMONT, IL 61813	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	50
BETHANY PUBLIC SCHOOL FOUNDATION 6721 NW 42 BETHANY, OK 73008	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	2,500
BETHESDA, INC. 1181 EAST MAIN NORMAN, OK 73071	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	50
BIG BROTHERS BIG SISTERS OF OKLAHOMA 4101 PERIMETER CENTER, SUITE 235 OKLAHOMA CITY, OKLAHOMA 73112-9856	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	2,000
BIG BROTHERS BIG SISTERS OF OKLAHOMA 5840 S MEMORIAL STE 105 TULSA, OK 74145	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	7,000
BISHOP McGUINNESS 801 NW 50TH OKLAHOMA CITY, OK 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	1,800

AMERICAN FIDELITY FOUNDATION
EMPLOYER IDENTIFICATION #73-1236059
SUPPLEMENTAL INFORMATION ON THE 2009 TAX RETURN, YEAR ENDED DECEMBER 31, 2009
(FORM 990-PF, PART XV 3(a))

RECIPIENT NAME & ADDRESS	RELATIONSHIP TO FOUNDATION	ORGANIZATIONAL STATUS	PURPOSE	AMOUNT
BOYS AND GIRLS CLUBS OF MAURY COUNTY 210 WEST 8TH STREET COLUMBIA, TN 38401	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	175
BOYS AND GIRLS CLUBS OF OKLAHOMA COUNTY PO BOX 18701 OKLAHOMA CITY, OK 73154	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	5,000
CANTERBURY CHORAL SOCIETY 428 W. CALIFORNIA, SUITE 100 OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	2,500
CARPENTER SQUARE THEATER 400 WEST CALIFORNIA AVENUE OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	250
CASADY SCHOOL P O BOX 20390 OKLAHOMA CITY, OK 73156-0390	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	50
CATHOLIC CHARITIES 1501 N. CLASSEN BLVD. OKLAHOMA CITY, OK 73106-6699	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	750
CATHOLIC RELIEF SERVICES P O BOX 17145 BALTIMORE, MD 21298-8451	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Other	35
CENTER FOR CHILDREN AND FAMILIES 1151 EAST MAIN STREET NORMAN, OK 73071	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	100
CENTER OF FAMILY LOVE P O BOX 245 OKARCHIE, OK 73762-0245	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	50
CHILDREN'S CENTER 6800 NW 39TH EXPRESSWAY BETHANY, OK 73008	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	100
CHRIST THE KING CATHOLIC SCHOOL 1905 ELMHURST AVENUE OKLAHOMA CITY, OK 73120	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	500
CHRISTIAN APPALACHIAN PROJECT P.O. BOX 511 LANCASTER, KY 40444-0511	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Other	1,500
CHRISTIAN BUSINESS MEN'S COMMITTEE 10 EAST MEMORIAL ROAD OKLAHOMA CITY, OK 73114	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	1,610
CITY RESCUE MISSION P O BOX 960021 OKLAHOMA CITY, OK 73196-0021	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	650
CIVIC CENTER FOUNDATION 201 NORTH WALKER AVENUE OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	6,082
COLONIAL WILLIAMSBURG FOUNDATION P.O BOX 1776 WILLIAMSBURG, VA 23187-1776	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	6,500
COMMITTEE OF 100 P O BOX 6333 OKLAHOMA CITY, OK 73083	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	3,000
COMMUNITIES FOUNDATION OF OKLAHOMA 2932 NW 122ND STREET, SUITE D OKLAHOMA CITY, OK 73120	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	3,000
COMPASSIONATE CARE ALS P. O. BOX 1052 WEST FALMOUTH, MA 02574	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	125

AMERICAN FIDELITY FOUNDATION
EMPLOYER IDENTIFICATION #73-1236059
SUPPLEMENTAL INFORMATION ON THE 2009 TAX RETURN, YEAR ENDED DECEMBER 31, 2009
(FORM 990-PF, PART XV 3(a))

RECIPIENT NAME & ADDRESS	RELATIONSHIP TO FOUNDATION	ORGANIZATIONAL STATUS	PURPOSE	AMOUNT
CONCORDIA UNIVERSITY FOUNDATION 1530 CONCORDIA WEST IRVINE, CA 92612-3203	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	500
CORNERSTONE INTERNATIONAL P. O. BOX 192 WILMORE, KY 40390	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Other	1,500
CYSTIC FIBROSIS FOUNDATION PO BOX 96305 WASHINGTON, DC 20090-6305	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,600
DALE ROGERS TRAINING CENTER 2501 NORTH UTAH OKLAHOMA CITY, OK 73107	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	50
DOWN SYNDROME ASSOCIATION OF CENTRAL OKLAHOMA 3366 N W EXPRESSWAY, SUITE 330 OKLAHOMA CITY, OK 73112	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	2,500
DOWNTOWN OKLAHOMA CITY INITIATIVES, INC 210 PARK AVENUE, SUITE 230 OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	400
EAGLE RIDGE INSTITUTE 601 N.E. 63RD OKLAHOMA CITY, OK 73105	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	10,025
EAST CENTRAL UNIVERSITY FOUNDATION 1100 E. 14TH ST ADA, OK 74820	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	100
EASTER SEALS OKLAHOMA 701 NORTHEAST 13TH STREET OKLAHOMA CITY, OK 73104-5003	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	4,495
ELITE COMPANIES CHARITABLE FOUNDATION 191 SHEREE BLVD, SUITE 200 EXTON, PA 19341	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	2,375
EXECUTIVE SERVICE CORP OF CENTRAL OK P O BOX 18403 OKLAHOMA CITY, OK 73154	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	1,500
FOOD FOR THE POOR 550 SW 12TH AVE DEERFIELD BEACH, FL 33442-9855	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	513
THE FOUNDATION FOR OKLAHOMA CITY PUBLIC SCHOOLS 5225 N. SHARTEL AVENUE, SUITE 201 OKLAHOMA CITY, OK 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	3,280
FREE TO LIVE P.O. BOX 5884 EDMOND, OK 73083	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	100
FRIENDS OF THE CUMBRES & TOLTEC SCENIC RAILROAD 6005 OSUNA ROAD N.E. ALBUQUERQUE, NM 87109	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	30
FRIENDS OF OKLAHOMA HISTORY CENTER 800 NAZIH ZUHDI DRIVE OKLAHOMA CITY, OK 73105-7917	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	2,500
FRIENDS OF THE CAPITAL 7100 N CLASSEN BLVD, SUITE 100 OKLAHOMA CITY, OK 73116	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	150
GIRL SCOUTS - WESTERN OKLAHOMA, INC. 121 NE 50 OKLAHOMA CITY, OK 73105	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	952
GO FACE TO FACE INTERNATIONAL 2100 BRIARCLIFF BETHANY, OK 73008	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Other	50

AMERICAN FIDELITY FOUNDATION
EMPLOYER IDENTIFICATION #73-1236059
SUPPLEMENTAL INFORMATION ON THE 2009 TAX RETURN, YEAR ENDED DECEMBER 31, 2009
(FORM 990-PF, PART XV 3(a))

RECIPIENT NAME & ADDRESS	RELATIONSHIP TO FOUNDATION	ORGANIZATIONAL STATUS	PURPOSE	AMOUNT
GOD'S PANTRY FOOD BANK 1685 JAGGIE FOX WAY LEXINGTON, KY 40511-1084	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,500
GREAT EXPECTATIONS FOUNDATION P O BOX 1710 TAHLEQUAH, OK 74465	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	500
GUY FRASER HARRISON ACADEMY FOR THE PERFORMING ARTS 428 WEST CALIFORNIA, SUITE 200 OKLAHOMA CITY, OK 73102-2454	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	1,500
HABITAT FOR HUMANITY INTERNATIONAL 121 HABITAT STREET AMERICUS, GA 31709-3498	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	25
HEART AND HAND MINISTRIES 1308 N. W. 9TH STREET, SUITE 1 OKLAHOMA CITY, OK 73106	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,100
HEARTLINE P O BOX 12832 OKLAHOMA CITY, OK 73157-2832	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	500
HOLLAND HALL SCHOOL 5666 EAST 81ST STREET TULSA, OK 74137-2099	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	50
I2E, INC. 840 RESEARCH PARKWAY, SUITE 250 OKLAHOMA CITY, OK 73104	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	1,300
IN HIS NAME MINISTRY P.O BOX 1208 BETHANY, OK 73008	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Other	700
INFANT CRISIS SERVICES 1933 N W 39TH STREET OKLAHOMA CITY, OK 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	8,100
INTEGRIS FOUNDATION 3300 NW EXPRESSWAY OKLAHOMA CITY, OK 73112	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	2,700
JASMINE MORAN CHILDREN'S HOME P O BOX 1828 SEMINOLE, OK 74868-1828	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	2,000
JESUS HOUSE P O BOX 60369 OKLAHOMA CITY, OK 73146	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	25
JIM THORPE ASSOCIATION, INC P O BOX 270716 OKLAHOMA CITY, OK 73137	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	1,250
JUNIOR ACHIEVEMENT OF OKLAHOMA PO BOX 12824 OKLAHOMA CITY, OKLAHOMA 73157-2824	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	5,000
KNIGHTS OF COLUMBUS BUILDING CORP P. O. BOX 245 OKARCHE, OK 73762-0245	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	5,000
LANCE ARMSTRONG FOUNDATION PO BOX 6001 ALBERT LEA, MN 56007-9949	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	300
LAST FRONTIER COUNCIL - BOY SCOUTS OF AMER. 3031 N W. 64TH STREET OKLAHOMA CITY, OK 73116	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	20,675
LATINO COMMUNITY DEVELOPMENT FOUNDATION 420 SW 10TH ST OKLAHOMA CITY, OK 73109	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	1,500

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RECIPIENT NAME & ADDRESS	RELATIONSHIP TO FOUNDATION	ORGANIZATIONAL STATUS	PURPOSE	AMOUNT
LEADERSHIP OKLAHOMA 5500 NORTH WESTERN, SUITE 142 OKLAHOMA CITY, OK 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	3,000
LEADERSHIP OKLAHOMA CITY 730 WEST WILSHIRE BLVD, SUITE 116 OKLAHOMA CITY, OK 73116	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	1,275
LEGAL AID SERVICES OF OKLAHOMA, INC. 2901 N CLASSEN BLVD., SUITE 110 OKLAHOMA CITY, OK 73106-5438	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	50
LEUKEMIA & LYMPHOMA SOCIETY 3613 N.W 56TH OKLAHOMA CITY, OK 73112	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	100
LIBRARY ENDOWMENT TRUST 300 PARK AVENUE OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	5,020
LOVE A CHILD P. O. BOX 30744 TAMPA, FL 33630	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	300
LYRIC THEATRE 1727 N. W 16TH STREET OKLAHOMA CITY, OK 73106	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	6,522
MARCH OF DIMES 5100 NORTH BROOKLINE AVENUE OKLAHOMA CITY, OK 73112-3627	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	50
MCBRIDE FOUNDATION 1111 NORTH LEE, SUITE 115 OKLAHOMA CITY, OK 73103	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	2,000
MILLIKIN UNIVERSITY 1184 W MAIN DECATUR, IL 62522-9988	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	75
MISSIONARIES OF AFRICA 1622 21ST STREET, NW WASHINGTON, DC 20009-1089	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Other	100
MISSION MAILBAG PO BOX 7314 MOORE, OK 73153-1314	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Other	200
MISSISSIPPI SPAY AND NEUTER 2104 OLD BRANDON ROAD, SUITE C PEARL, MS 39208	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,500
MOTHERS AGAINST DRUNK DRIVING P O BOX 152274 IRVING, TX 75015-2274	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	25
MULTIPLE SCLEROSIS ASSOCIATION OF AMERICA P. O. BOX 1887 MERRIFIELD, VA 22116-8087	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	25
MUSTANG PUBLIC SCHOOLS FOUNDATION P O BOX 271353 OKLAHOMA CITY, OK 73137	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	750
MUSTARD SEED DEVELOPMENT CORPORATION P. O. BOX 16457 OKLAHOMA CITY, OK 73113	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	50
MYRIAD GARDENS FOUNDATION 100 MYRIAD GARDENS OKLAHOMA CITY, OKLAHOMA 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	460
NATIONAL ALLIANCE OF MENTAL ILLNESS 1920 NORTH DREXEL BLVD OKLAHOMA CITY, OK 73107	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	375

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RECIPIENT NAME & ADDRESS	RELATIONSHIP TO FOUNDATION	ORGANIZATIONAL STATUS	PURPOSE	AMOUNT
NATIONAL CENTER FOR FATHERING 10200 SW 75TH ST, SUITE 264 SHAWNEE MISSION, KS 66204	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,250
NATIONAL CHILDREN'S CANCER SOCIETY PO BOX 23050 BELLEVILLE, IL 62223-0050	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	25
NATIONAL COWBOY & WESTERN HERITAGE MUSEUM 1700 NE 63RD STREET OKLAHOMA CITY, OK 73111	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	7,500
NATIONAL MULTIPLE SCLEROSIS SOCIETY 6051 N BROOKLINE, SUITE 121 OKLAHOMA CITY, OK 73112	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	2,410
NICHOLS HILLS PARKS, INC. 6407 AVONDALE DRIVE NICHOLS HILLS, OK 73116	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	490
NORMAN PUBLIC SCHOOL FOUNDATION 131 S. FLOOD NORMAN, OK 73069	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	1,500
OETA FOUNDATION PO BOX 960022 OKLAHOMA CITY, OKLAHOMA 73196-0022	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	130
OKC BEAUTIFUL, INC. 3535 CLASSEN BLVD. OKLAHOMA CITY, OK 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	300
OKC METRO MINISTRIES PO BOX 2277 OKLAHOMA CITY, OK 73101	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Other	300
OKLAHOMA AIDS CARE FUND P.O BOX 134 EDMOND, OK 73083-0134	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	4,200
OKLAHOMA CARING FOUNDATION P O BOX 3283 TULSA, OK 74102-3283	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,650
OKLAHOMA CENTENNIAL 133 WEST MAIN STREET, SUITE 122 OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	5,000
OKLAHOMA CENTER FOR COMMUNITY AND JUSTICE 100 WEST FIFTH STREET, LL 1030 TULSA, OK 74103	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	4,800
OKLAHOMA CENTER FOR NONPROFITS 720 WEST WILSHIRE BLVD, SUITE 115 OKLAHOMA CITY, OK 73116	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	2,000
OKLAHOMA CHRISTIAN UNIVERSITY 2501 E MEMORIAL RD., BOX 11000 OKLAHOMA CITY, OK 73136-1100	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	10,100
OKLAHOMA CITY ALL SPORTS ASSOCIATION 211 NORTH ROBINSON, SUITE 250 OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	8,200
OKLAHOMA CITY BALLET 7421 NORTH CLASSEN OKLAHOMA CITY, OK 73116	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	55,230
OKLAHOMA CITY BOATHOUSE FOUNDATION P. O. BOX 513 OKLAHOMA CITY, OK 73101	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	4,250
OKLAHOMA CITY MUSEUM OF ART 415 COUCH DRIVE OKLAHOMA CITY, OKLAHOMA 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	7,860

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RECIPIENT NAME & ADDRESS	RELATIONSHIP TO FOUNDATION	ORGANIZATIONAL STATUS	PURPOSE	AMOUNT
OKLAHOMA CITY ORCHESTRA LEAGUE 1900 N.W. EXPRESSWAY, SUITE K110 OKLAHOMA CITY, OK 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	400
OKLAHOMA CITY PHILHARMONIC ORCHESTRA 428 W. CALIFORNIA OKLAHOMA CITY, OKLAHOMA 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	6,800
OKLAHOMA CITY THEATRE COMPANY PO BOX 18226 OKLAHOMA CITY, OK 73154	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	250
OKLAHOMA CITY UNIVERSITY 2501 N. BLACKWELDER OKLAHOMA CITY, OK 73106	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	16,300
OKLAHOMA CITY UNIVERSITY / NORICK ART CENTER SCHOLARSHIP FUND 2501 N. BLACKWELDER OKLAHOMA CITY, OK 73106	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	75
OKLAHOMA FOUNDATION FOR EXCELLENCE 120 N. ROBINSON, SUITE 2618 OKLAHOMA CITY, OKLAHOMA 73102-7400	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	1,500
OKLAHOMA GOODWILL INDUSTRIES 410 S. W. 3RD STREET OKLAHOMA CITY, OK 73109	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	500
OKLAHOMA HEALTH CENTER FOUNDATION 800 RESEARCH PARKWAY, SUITE 400 OKLAHOMA CITY, OK 73104	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	3,300
OKLAHOMA HERITAGE ASSOCIATION 1400 CLASSEN DRIVE OKLAHOMA CITY, OK 73106	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	10,550
OKLAHOMA LEAGUE FOR THE BLIND 501 N. DOUGLAS AVE PO BOX 24020 OKLAHOMA CITY, OK 73124	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	250
OKLAHOMA SHAKESPEARE IN THE PARK P. O. BOX 1437 OKLAHOMA CITY, OK 73101-1437	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	725
OKLAHOMA STATE FAIR, INC. P. O. BOX 74943 OKLAHOMA CITY, OK 73147	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	5,000
OKLAHOMA WOMEN'S COALITION 6301 NORTH WESTERN, SUITE 120 OKLAHOMA CITY, OK 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	75
OSU FOUNDATION PO BOX 1749 STILLWATER, OKLAHOMA 74076-1749	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	10,225
OPERATION SMILE GIFT PROCESSING CENTER P. O. BOX 5017 HAGERSTOWN, MD 21741-9716	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	100
OU FOUNDATION 900 ASP, ROOM 236 NORMAN, OKLAHOMA 73019	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	13,725
OU FOUNDATION / RESEARCH FUND 900 ASP, ROOM 236 NORMAN, OKLAHOMA 73019	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	400
PARALYZED VETERANS OF AMERICA 801 18TH STREET, NW WASHINGTON, DC 20006-3517	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	25
PETS AND PEOPLE HUMANE SOCIETY 701 INLA AVENUE YUKON, OK 73099	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	175

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RECIPIENT NAME & ADDRESS	RELATIONSHIP TO FOUNDATION	ORGANIZATIONAL STATUS	PURPOSE	AMOUNT
PHI GAMMA DELTA EDUCATIONAL FOUNDATION P. O. BOX 4599 LEXINGTON, KY 40544-4599	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	500
PITTSBURG STATE UNIVERSITY FOUNDATION PO BOX 4005 PITTSBURG, KS 66762-9910	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	250
POSITIVE TOMORROWS PO BOX 61190 OKLAHOMA CITY, OK 73146-1190	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	25
POSSIBILITIES P O BOX 60254 OKLAHOMA CITY, OK 73146-0254	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	22,315
POTTS FAMILY FOUNDATION 3501 NW 63RD STREET, SUITE 610 OKLAHOMA CITY, OK 73116	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	10,000
PRESBYTERIAN NIGHT SHELTER OF TARRANT COUNTY P O BOX 2645 FORT WORTH, TX 76113	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Other	100
PUTNAM CITY PUBLIC SCHOOLS FOUNDATION 5401 NW 40 OKLAHOMA CITY, OK 73122	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	1,820
RAINBOW FLEET 3024 PASEO OKLAHOMA CITY, OK 73103-1021	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	500
REBUILDING TOGETHER OKC, INC. 730 WEST WILSHIRE BLVD , #108 OKLAHOMA CITY, OK 73116	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	3,000
RED EARTH, INC. 6 SANTA FE PLAZA OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	5,000
REGIONAL FOOD BANK OF OKLAHOMA 3355 SOUTH PURDUE AVENUE OKLAHOMA CITY, OK 73179	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	2,850
ROTARY CLUB 29 FOUNDATION 119 N ROBINSON, #360 OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	375
RYLYN MEACHAM CENTER P. O. BOX 850307 YUKON, OK 73085-0307	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	500
SALVATION ARMY P. O. BOX 2095 OKLAHOMA CITY, OK 73101-2095	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	2,515
SKYLINE URBAN MINISTRY 500 SE 15 OKLAHOMA CITY, OK 73129	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	100
SMART START CENTRAL OKLAHOMA 1444 NW 28TH STREET OKLAHOMA CITY, OK 73106	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	500
SMILE TRAIN P O BOX 96231 WASHINGTON, DC 20090-6231	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	250
SOONER SENSATIONS SWEET ADELINES INTERNATIONAL 713 CAMELOT DRIVE MOORE, OK 73160	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	25
SOUTH COUNTY OUTREACH 26776 VISTA TERRACE LAKE FOREST, CA 92630	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	500

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SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE FOUNDATION B. BARNARD BIRGER HALL EDWARDSVILLE, IL 62026	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	25
SOUTHERN NAZARENE UNIVERSITY 6729 N W 39TH EXPRESSWAY BETHANY, OK 73008	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	500
SOUTHERN POVERTY LAW CENTER 400 WASHINGTON AVENUE MONTGOMERY, AL 36104	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	60
SPECIAL OLYMPICS OKLAHOMA 3701 SE 15TH OKLAHOMA CITY, OK 73115	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	25
ST. ANTHONY HOSPITAL FOUNDATION 826 N. W. 11TH STREET OKLAHOMA CITY, OK 73106	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	7,500
ST. BALDRICK'S FOUNDATION 1443 E WASHINGTON BLVD, #650 PASADENA, CA 91104-2650	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	125
ST. JOHN BOSCO HIGH SCHOOL FOUNDATION 13640 BELLFLOWER BLVD BELLFLOWER, CA 90706	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	100
ST. JUDE CHILDREN'S RESEARCH HOSPITAL P. O. BOX 50 MEMPHIS, TN 38101-9929	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	250
SUSAN G. KOMEN BREAST CANCER FOUNDATION P. O. BOX 224523 DALLAS, TX 75222-4523	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	275
THE 14 FOUNDATION, INC P O BOX 1613 NORMAN, OK 73070	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	3,500
THE ASSOCIATION OF FORMER STUDENTS OF TEXAS A&M UNIVERSITY 505 GEORGE BUSH DRIVE COLLEGE STATION, TX 77844-1368	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	50
THE BURBRIDGE FOUNDATION 4300 HIGHLINE BLVD, SUITE C-280 OKLAHOMA CITY, OK 73108	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	2,500
THE CHILDREN'S HOSPITAL VOLUNTEERS SODEXO HEALTH CARE ROOM BNP-603 1200 EVERETT DRIVE OKLAHOMA CITY, OK 73104	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	125
THE FIRST TEE METRO OKC P. O. BOX 2381 OKLAHOMA CITY, OK 73101	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	1,500
THE NATURE CONSERVANCY PO BOX 17223 BALTIMORE, MD 21298-9987	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	100
THE TREE BANK FOUNDATION 2601 N.W. EXPRESSWAY, SUITE 906E OKLAHOMA CITY, OK 73112	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	250
TRINITY UNIVERSITY 715 STADIUM DRIVE SAN ANTONIO, TX 78212-9933	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	100
TUBEROUS SCLEROSIS ALLIANCE 801 ROEDER ROAD, SUITE 750 SILVER SPRING, MD 20910	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	50
UNITED SERVICE ORGANIZATION P O BOX 96860 WASHINGTON, DC 20077-7677	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	50

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UNITED STATES OLYMPIC COMMITTEE PO BOX 15199 COLORADO SPRINGS, CO 80935-5199	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	300
UNITED WAY OF CENTRAL OKLAHOMA PO BOX 837 OKLAHOMA CITY, OKLAHOMA 73101	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	177,877
UNIVERSITY OF CENTRAL OKLAHOMA 100 N UNIVERSITY DRIVE EDMOND, OKLAHOMA 73034	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	8,825
UNIVERSITY OF SAN DIEGO 5998 ALCALA PARK SAN DIEGO, CA 92110-2492	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	5,000
UNIVERSITY OF TEXAS MATHEMATICS DEPARTMENT AUSTIN, TX 78712	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	1,450
URBAN LEAGUE OF OKLAHOMA CITY 3900 NORTH MARTIN LUTHER KING JR AVENUE OKLAHOMA CITY, OK 73111	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	2,000
VANDERBILT UNIVERSITY GIFT PROCESSING OFFICE VU STATION B357727 NASHVILLE, TN 37203-9700	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	25
VARIETY CARE FOUNDATION P O BOX 2098 OKLAHOMA CITY, OK 73101	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	16,200
VETERANS OF FOREIGN AFFAIRS P O BOX 8958 TOPEKA, KS 66608-8958	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	25
VICTORY JUNCTION CAMP 4500 ADAM'S WAY RANDLEMAN, NC 27317	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	250
WESTMINSTER SCHOOL 4400 N. SHARTEL OKLAHOMA CITY, OKLAHOMA 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	4,940
WHEATON COLLEGE 501 COLLEGE AVENUE WHEATON, IL 60187-9912	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	250
WINDSONG CHAMBER CHOIR 8100 W LAKESHORE DRIVE OKLAHOMA CITY, OKLAHOMA 73132	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	250
WORLD NEIGHBORS 4127 NW 122ND ST OKLAHOMA CITY, OK 73120-9933	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	7,600
WORLD WILDLIFE FUND 1250 TWENTY-FOURTH STREET NW P. O. BOX 96555 WASHINGTON, DC 20077-7789	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	50
YALE UNIVERSITY P. O. BOX 803 NEW HAVEN, CT 06503-0803	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	25
YMCA OF EDMOND 1220 S RANKIN EDMOND, OK 73034	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	50
YMCA OF GREATER OKLAHOMA CITY 500 N BROADWAY, SUITE 500 OKLAHOMA CITY, OK 73102-6298	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	5,200
TOTAL CONTRIBUTIONS				<u>731,360</u>

Application for Extension of Time to File an Exempt Organization Return

OMB No 1545-1709

► File a separate application for each return.

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

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

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

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

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

Type or print File by the due date for filing your return. See instructions.	Name of Exempt Organization AMERICAN FIDELITY FOUNDATION	Employer identification number 73-1236059
	Number, street, and room or suite no. If a P O box, see instructions 2000 CLASSEN CENTER	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions OKLAHOMA CITY OK 73106	

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 |

- The books are in the care of ► **AMERICAN FIDELITY CORPORATION**

Telephone No ► **(405) 523-5456** FAX No. ► **(405) 523-5687**

- 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.

- I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **8/15/2010**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
 ► ☒ calendar year **2009** or
 ► ☐ tax year beginning _____, and ending _____

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

3 a 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	\$	1,363
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	\$	4,562
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	0

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

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

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

Type or print File by the extended due date for filing the return. See instructions.	Name of Exempt Organization		Employer identification number
	AMERICAN FIDELITY FOUNDATION		73-1236059
	Number, street, and room or suite no. If a P O box, see instructions.		For IRS use only
	2000 CLASSEN CENTER		
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.		
	OKLAHOMA CITY	OK	73106

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

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

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

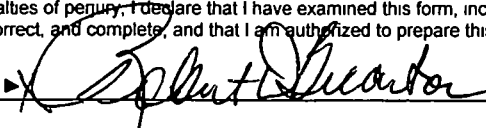
- The books are in the care of **AMERICAN FIDELITY CORPORATION**
Telephone No. **(405) 523-5456** FAX No. **(405) 523-5687**
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ . If this is for the whole group, check this box ☐ . If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

- 4** I request an additional 3-month extension of time until **11/15/2010**
- 5** For calendar year **2009**, or other tax year beginning _____, and ending _____
- 6** If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period
- 7** State in detail why you need the extension **ADDITIONAL TIME IS NEEDED TO PREPARE A COMPLETE AND ACCURATE RETURN.**

8 a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	1,363
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868	8b	\$	4,562
c Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	8c	\$	0

Signature and Verification

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

Signature  Title **EXECUTIVE VICE PRESIDENT**

Date **8/13/10**
Form **8868** (Rev 4-2009)

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