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## Return of Organization Exempt From Income Tax

2009

Department of the Treasury  
Internal Revenue ServiceUnder section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code  
(except black lung benefit trust or private foundation)

► The organization may have to use a copy of this return to satisfy state reporting requirements

Open to Public Inspection

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

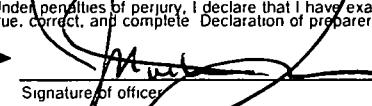
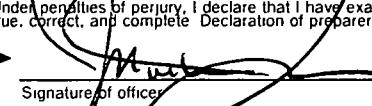
|                                                                                                                                                                             |                                                                                            |                                                                                                         |  |                                                                                                                                         |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------|--|
| B Check if applicable                                                                                                                                                       |                                                                                            | C                                                                                                       |  | D Employer Identification Number                                                                                                        |  |
| <input type="checkbox"/> Address change                                                                                                                                     | <input type="checkbox"/> Please use IRS label or print or type. See specific instructions. | AFRICA FOUNDATION (USA)<br>FKA FRIENDS OF AFRICA FOUNDATION<br>5390 KIETZKE LANE #202<br>RENO, NV 89511 |  | 88-0461880                                                                                                                              |  |
| <input checked="" type="checkbox"/> Name change                                                                                                                             |                                                                                            |                                                                                                         |  | E Telephone number                                                                                                                      |  |
| <input type="checkbox"/> Initial return                                                                                                                                     |                                                                                            |                                                                                                         |  | 775-412-4300                                                                                                                            |  |
| <input type="checkbox"/> Termination                                                                                                                                        |                                                                                            |                                                                                                         |  |                                                                                                                                         |  |
| <input type="checkbox"/> Amended return                                                                                                                                     |                                                                                            |                                                                                                         |  |                                                                                                                                         |  |
| <input type="checkbox"/> Application pending                                                                                                                                |                                                                                            | F Name and address of principal officer MARK DENZLER<br>SAME AS C ABOVE                                 |  | G Gross receipts \$ 871,177.                                                                                                            |  |
|                                                                                                                                                                             |                                                                                            |                                                                                                         |  | H(a) Is this a group return for affiliates? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                         |  |
|                                                                                                                                                                             |                                                                                            |                                                                                                         |  | H(b) Are all affiliates included? <input type="checkbox"/> Yes <input type="checkbox"/> No<br>If 'No,' attach a list (see instructions) |  |
|                                                                                                                                                                             |                                                                                            |                                                                                                         |  | H(c) Group exemption number ►                                                                                                           |  |
| I Tax-exempt status <input checked="" type="checkbox"/> 501(c) (3) (insert no) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527                          |                                                                                            |                                                                                                         |  |                                                                                                                                         |  |
| J Website: ► WWW.FRIENDSOFAFRICAFOUNDATION.ORG                                                                                                                              |                                                                                            |                                                                                                         |  |                                                                                                                                         |  |
| K Form of organization <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Association <input type="checkbox"/> Other ► |                                                                                            | L Year of Formation 1999                                                                                |  | M State of legal domicile NV                                                                                                            |  |

## Part I Summary

|                                                                                                                                                                                                                     |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 1 Briefly describe the organization's mission or most significant activities AFRICA FOUNDATION (USA) FACILITATES THE EMPOWERMENT AND DEVELOPMENT OF PEOPLE LIVING IN OR ADJACENT TO PROTECTED AREAS IN SOUTH AFRICA |  |
| 2 Check this box ► <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its assets                                                                              |  |
| 3 Number of voting members of the governing body (Part VI, line 1a) 3 4                                                                                                                                             |  |
| 4 Number of independent voting members of the governing body (Part VI, line 1b) 4 4                                                                                                                                 |  |
| 5 Total number of employees (Part V, line 2a) 5 1                                                                                                                                                                   |  |
| 6 Total number of volunteers (estimate if necessary) 6 0                                                                                                                                                            |  |
| 7a Total gross unrelated business revenue from Part VIII, column (C), line 12. 7a 0.                                                                                                                                |  |
| b Net unrelated business taxable income from Form 990-T, line 34 7b 0.                                                                                                                                              |  |
| 8 Contributions and grants (Part VIII, line 1h) 446,358. 805,249.                                                                                                                                                   |  |
| 9 Program service revenue (Part VIII, line 2g) 2,614. 380.                                                                                                                                                          |  |
| 10 Investment income (Part VIII, column (A), lines 3, 4, and 7d) 1,786. -104,235.                                                                                                                                   |  |
| 11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e) 450,758. 701,394.                                                                                                                       |  |
| 12 Total revenue – add lines 8 through 11 (must equal Part VIII, column (A), line 12) 392,059. 497,129.                                                                                                             |  |
| 13 Grants and similar amounts paid (Part IX, column (A), lines 1-3) 14 Benefits paid to or for members (Part IX, column (A), line 4) 53,744. 53,565.                                                                |  |
| 15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10) 16a Professional fundraising fees (Part IX, column (A), line 11e) 20,311.                                                      |  |
| b Total fundraising expenses (Part IX, column (D), line 25) ► 51,442. 54,107.                                                                                                                                       |  |
| 17 Other expenses (Part IX, column (A), lines 11a-11d, 11f-24f) 497,245. 604,801.                                                                                                                                   |  |
| 18 Total expenses Add lines 13-17 (must equal Part IX, column (A), line 25) -46,487. 96,593.                                                                                                                        |  |
| 19 Revenue less expenses Subtract line 18 from line 12                                                                                                                                                              |  |

|                                                                                |             |    |
|--------------------------------------------------------------------------------|-------------|----|
| Net Assets or Fund Balances                                                    | RECEIVED    |    |
|                                                                                | NOV 17 2010 | SC |
| 20 Total assets (Part X, line 16) 178,885. 278,981.                            |             |    |
| 21 Total liabilities (Part X, line 26) 3,530. 7,033.                           |             |    |
| 22 Net assets or fund balances Subtract line 21 from line 20 175,355. 271,948. |             |    |

## Part II Signature Block

|                                                                                       |                                                                                                                                                                                                                                                                                                                     |               |
|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Sign Here                                                                             | Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge |               |
|                                                                                       | <input type="checkbox"/>                                                                                                                                                                                                         | Date 11/11/10 |
| ►  |                                                                                                                                                                                                                                                                                                                     |               |
| ► MARK DENZLER                                                                        |                                                                                                                                                                                                                                                                                                                     |               |
| Type or print name and title VICE PRESIDENT                                           |                                                                                                                                                                                                                                                                                                                     |               |

|                          |                                                                                                                                  |                  |                                                 |                                                            |
|--------------------------|----------------------------------------------------------------------------------------------------------------------------------|------------------|-------------------------------------------------|------------------------------------------------------------|
| Paid Preparer's Use Only | Preparer's signature ►                        | Date 11/11/10    | Check if self-employed <input type="checkbox"/> | Preparer's identifying number (see instructions) 5309Z1149 |
|                          | Firm's name (or yours if self-employed), address, and ZIP + 4 ► SUTTON PLACE LIMITED 5390 KIETZKE LN STE 202 RENO, NV 89511-2040 | EIN ► 13-4271132 | Phone no ► 775-412-4300                         |                                                            |

May the IRS discuss this return with the preparer shown above? (see instructions)

BAA For Privacy Act and Paperwork Reduction Act Notice, see the separate instructions.

TEEA0113L 12/29/09 Form 990 (2009)

S-17

**Part III Statement of Program Service Accomplishments**

1 Briefly describe the organization's mission.  
**SEE SCHEDULE O**

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ?  
 If 'Yes,' describe these new services on Schedule O

Yes  No

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services?  
 If 'Yes,' describe these changes on Schedule O

Yes  No

4 Describe the exempt purpose achievements for each of the organization's three largest program services by expenses. Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported

4a (Code **1**) (Expenses \$ 199,500, including grants of \$ 199,500.) (Revenue \$                   )

IRMAS PROGRAMS - THESE GRANTS WERE FOR PROJECTS ADJACENT TO PHINDA PRIVATE GAME RESERVE IN KWA-ZULU NATAL, SOUTH AFRICA. THE PROJECTS FUNDED INCLUDED CONSTRUCTION OF CLASSROOM BUILDINGS FOR KHULANI SPECIAL SCHOOL, CONSTRUCTION OF NURSES ACCOMMODATION AT MDUKU CLINIC, OPERATIONS SUPPORT FOR THE NKOMO PRIMARY SCHOOL ORPHANS AND VULNERABLE CHILDREN CENTER AND CONSTRUCTION OF A BUILDING FOR SIFISUWALZI DEVELOPMENT CENTER.

4b (Code **2**) (Expenses \$ 151,169, including grants of \$ 151,169.) (Revenue \$                   )

SMALL EDUCATION PROGRAMS - THESE PROGRAMS AIM TO ENHANCE AND IMPROVE EDUCATION THROUGH SCHOOL SUPPORT PROGRAMS. THE GRANTS ARE BASED ON INDIVIDUAL SCHOOL AND COMMUNITIES NEEDS AND GENERALLY INCLUDE IMPROVEMENT TO FACILITIES AND INFRASTRUCTURE. IN 2009 THESE PROJECTS INCLUDED PRESCHOOL, PRIMARY AND HIGH SCHOOL CLASSROOM CONSTRUCTION, KITCHEN CONSTRUCTION FOR THE SCHOOLS, PLAYGROUND EQUIPMENT, AND DORMITORY CONSTRUCTION.

4c (Code **3**) (Expenses \$ 95,000, including grants of \$ 95,000.) (Revenue \$                   )

GENERAL SUPPORT - IN 2009, AFRICA FOUNDATION (USA) PROVIDED ANDBEYOND FOUNDATION (FKA AFRICA FOUNDATION) WITH GENERAL SUPPORT FOR THEIR MANAGEMENT AND OPERATING COST. ANDBEYOND FOUNDATION CURRENTLY MANAGES NUMEROUS PROJECTS IN 25 RURAL CONSERVATION COMMUNITIES IN SOUTH AFRICA, BOTSWANA, KENYA, TANZANIA, NAMIBIA AND ZIMBABWE. THE POPULATIONS OF THESE COMMUNITIES RANGE FROM 5,000 TO 20,000

4d Other program services (Describe in Schedule O.)

SEE SCHEDULE O

(Expenses \$ 51,460, including grants of \$ 51,460.) (Revenue \$                   )

4e Total program service expenses ► 497,129.

## Part IV Checklist of Required Schedules

|                                                                                                                                                                                                                                                       | Yes    | No |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|----|
| 1 Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? If 'Yes,' complete Schedule A                                                                                                                   | 1 X    |    |
| 2 Is the organization required to complete Schedule B, Schedule of Contributors?                                                                                                                                                                      | 2 X    |    |
| 3 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If 'Yes,' complete Schedule C, Part I                                                                | 3 X    |    |
| 4 Section 501(c)(3) organizations Did the organization engage in lobbying activities? If 'Yes,' complete Schedule C, Part II                                                                                                                          | 4 X    |    |
| 5 Section 501(c)(4), 501(c)(5), and 501(c)(6) organizations. Is the organization subject to the section 6033(e) notice and reporting requirement and proxy tax? If 'Yes,' complete Schedule C, Part III                                               | 5      |    |
| 6 Did the organization maintain any donor advised funds or any similar funds or accounts where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? If 'Yes,' complete Schedule D, Part I  | 6 X    |    |
| 7 Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas or historic structures? If 'Yes,' complete Schedule D, Part II                                       | 7 X    |    |
| 8 Did the organization maintain collections of works of art, historical treasures, or other similar assets? If 'Yes,' complete Schedule D, Part III                                                                                                   | 8 X    |    |
| 9 Did the organization report an amount in Part X, line 21, serve as a custodian for amounts not listed in Part X, or provide credit counseling, debt management, credit repair, or debt negotiation services? If 'Yes,' complete Schedule D, Part IV | 9 X    |    |
| 10 Did the organization, directly or through a related organization, hold assets in term, permanent, or quasi-endowments? If 'Yes,' complete Schedule D, Part V                                                                                       | 10 X   |    |
| 11 Is the organization's answer to any of the following questions 'Yes'? If so, complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable                                                                                                      | 11 X   |    |
| • Did the organization report an amount for land, buildings and equipment in Part X, line 10? If 'Yes,' complete Schedule D, Part VI                                                                                                                  |        |    |
| • Did the organization report an amount for investments— other securities in Part X, line 12 that is 5% or more of its total assets reported in Part X, line 16? If 'Yes,' complete Schedule D, Part VII                                              |        |    |
| • Did the organization report an amount for investments— program related in Part X, line 13 that is 5% or more of its total assets reported in Part X, line 16? If 'Yes,' complete Schedule D, Part VIII                                              |        |    |
| • Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets reported in Part X, line 16? If 'Yes,' complete Schedule D, Part IX                                                                |        |    |
| • Did the organization report an amount for other liabilities in Part X, line 25? If 'Yes,' complete Schedule D, Part X                                                                                                                               |        |    |
| • Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48? If 'Yes,' complete Schedule D, Part X                |        |    |
| 12 Did the organization obtain separate, independent audited financial statement for the tax year? If 'Yes,' complete Schedule D, Parts XI, XII, and XIII                                                                                             | 12 X   |    |
| 12A Was the organization included in consolidated, independent audited financial statement for the tax year? If 'Yes,' completing Schedule D, Parts XI, XII, and XIII is optional                                                                     | 12 A X |    |
| 13 Is the organization a school described in section 170(b)(1)(A)(ii)? If 'Yes,' complete Schedule E                                                                                                                                                  | 13 X   |    |
| 14a Did the organization maintain an office, employees, or agents outside of the United States?                                                                                                                                                       | 14a X  |    |
| b Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, and program service activities outside the United States? If 'Yes,' complete Schedule F, Part I                             | 14b X  |    |
| 15 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or assistance to any organization or entity located outside the United States? If 'Yes,' complete Schedule F, Part II                                      | 15 X   |    |
| 16 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or assistance to individuals located outside the United States? If 'Yes,' complete Schedule F, Part III                                          | 16 X   |    |
| 17 Did the organization report a total of more than \$15,000 of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? If 'Yes,' complete Schedule G, Part I                                                         | 17 X   |    |
| 18 Did the organization report more than \$15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? If 'Yes,' complete Schedule G, Part II                                                                     | 18 X   |    |
| 19 Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? If 'Yes,' complete Schedule G, Part III                                                                                               | 19 X   |    |
| 20 Did the organization operate one or more hospitals? If 'Yes,' complete Schedule H                                                                                                                                                                  | 20 X   |    |

## Part IV Checklist of Required Schedules (continued)

|     |                                                                                                                                                                                                                                                                                   | Yes | No |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----|
| 21  | Did the organization report more than \$5,000 of grants and other assistance to governments and organizations in the United States on Part IX, column (A), line 1? If 'Yes,' complete Schedule I, Parts I and II                                                                  | 21  | X  |
| 22  | Did the organization report more than \$5,000 of grants and other assistance to individuals in the United States on Part IX, column (A), line 2? If 'Yes,' complete Schedule I, Parts I and III                                                                                   | 22  | X  |
| 23  | Did the organization answer 'Yes' to Part VII, Section A, line 3, 4, or 5 about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? If 'Yes,' complete Schedule J                              | 23  | X  |
| 24a | Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, and that was issued after December 31, 2002? If 'Yes,' answer lines 24b through 24d and complete Schedule K. If 'No,' go to line 25 | 24a | X  |
| b   | Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?                                                                                                                                                                                 | 24b |    |
| c   | Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?                                                                                                                                        | 24c |    |
| d   | Did the organization act as an 'on behalf of' issuer for bonds outstanding at any time during the year?                                                                                                                                                                           | 24d |    |
| 25a | <b>Section 501(c)(3) and 501(c)(4) organizations.</b> Did the organization engage in an excess benefit transaction with a disqualified person during the year? If 'Yes,' complete Schedule L, Part I                                                                              | 25a | X  |
| b   | Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If 'Yes,' complete Schedule L, Part I               | 25b | X  |
| 26  | Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? If 'Yes,' complete Schedule L, Part II                                            | 26  | X  |
| 27  | Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor, or a grant selection committee member, or to a person related to such an individual? If 'Yes,' complete Schedule L, Part III                    | 27  | X  |
| 28  | Was the organization a party to a business transaction with one of the following parties (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions)                                                                                      | 28a | X  |
| a   | A current or former officer, director, trustee, or key employee? If 'Yes,' complete Schedule L, Part IV                                                                                                                                                                           | 28b | X  |
| b   | A family member of a current or former officer, director, trustee, or key employee? If 'Yes,' complete Schedule L, Part IV                                                                                                                                                        | 28c | X  |
| c   | An entity of which a current or former officer, director, trustee, or key employee of the organization (or a family member) was an officer, director, trustee, or direct or indirect owner? If 'Yes,' complete Schedule L, Part IV                                                | 29  | X  |
| 29  | Did the organization receive more than \$25,000 in non-cash contributions? If 'Yes,' complete Schedule M                                                                                                                                                                          | 30  | X  |
| 30  | Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? If 'Yes,' complete Schedule M                                                                                                          | 31  | X  |
| 31  | Did the organization liquidate, terminate, or dissolve and cease operations? If 'Yes,' complete Schedule N, Part I                                                                                                                                                                | 32  | X  |
| 32  | Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? If 'Yes,' complete Schedule N, Part II                                                                                                                                              | 33  | X  |
| 33  | Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If 'Yes,' complete Schedule R, Part I                                                                                              | 34  | X  |
| 34  | Was the organization related to any tax-exempt or taxable entity? If 'Yes,' complete Schedule R, Parts II, III, IV, and V, line 1                                                                                                                                                 | 35  | X  |
| 35  | Is any related organization a controlled entity within the meaning of section 512(b)(13)? If 'Yes,' complete Schedule R, Part V, line 2                                                                                                                                           | 36  | X  |
| 36  | <b>Section 501(c)(3) organizations.</b> Did the organization make any transfers to an exempt non-charitable related organization? If 'Yes,' complete Schedule R, Part V, line 2                                                                                                   | 37  | X  |
| 37  | Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? If 'Yes,' complete Schedule R, Part VI                                                     | 38  | X  |
| 38  | Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11 and 19? <b>Note.</b> All Form 990 filers are required to complete Schedule O                                                                                                |     |    |

**Part V Statements Regarding Other IRS Filings and Tax Compliance**

|                                                                                                                                                                                                                                                                                |     | Yes | No |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|----|
| 1a Enter the number reported in Box 3 of form 1096, Annual Summary and Transmittal of U S Information Returns Enter -0- if not applicable                                                                                                                                      | 1a  | 0   |    |
| b Enter the number of Forms W-2G included in line 1a Enter -0- if not applicable                                                                                                                                                                                               | 1b  | 0   |    |
| c Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?                                                                                                                     | 1c  |     |    |
| 2a Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return                                                                                               | 2a  | 1   |    |
| 2b If at least one is reported on line 2a, did the organization file all required federal employment tax returns?<br><b>Note.</b> If the sum of lines 1a and 2a is greater than 250, you may be required to e-file this return (see instructions)                              | 2b  | X   |    |
| 3a Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return?                                                                                                                                                        | 3a  | X   |    |
| b If 'Yes' has it filed a Form 990-T for this year? If 'No,' provide an explanation in Schedule O                                                                                                                                                                              | 3b  |     |    |
| 4a At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)?                                  | 4a  | X   |    |
| b If 'Yes,' enter the name of the foreign country ►<br>See the instructions for exceptions and filing requirements for Form TD F 90-22 1, Report of Foreign Bank and Financial Accounts                                                                                        | 4a  |     |    |
| 5a Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?                                                                                                                                                                       | 5a  | X   |    |
| b Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?                                                                                                                                                             | 5b  | X   |    |
| c If 'Yes,' to line 5a or 5b, did the organization file Form 8886-T, Disclosure by Tax-Exempt Entity Regarding Prohibited Tax Shelter Transaction?                                                                                                                             | 5c  |     |    |
| 6a Does the organization have annual gross receipts that are normally greater than \$100,000, and did the organization solicit any contributions that were not tax deductible?                                                                                                 | 6a  | X   |    |
| b If 'Yes,' did the organization include with every solicitation an express statement that such contributions or gifts were not deductible?                                                                                                                                    | 6b  |     |    |
| <b>7 Organizations that may receive deductible contributions under section 170(c).</b>                                                                                                                                                                                         | 7a  | X   |    |
| a Did the organization receive a payment in excess of \$75 made partly as a contribution and partly for goods and services provided to the payor?                                                                                                                              | 7b  | X   |    |
| b If 'Yes,' did the organization notify the donor of the value of the goods or services provided?                                                                                                                                                                              | 7c  | X   |    |
| c Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?                                                                                                                                         | 7d  |     |    |
| d If 'Yes,' indicate the number of Forms 8282 filed during the year                                                                                                                                                                                                            | 7e  | X   |    |
| e Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?                                                                                                                                            | 7f  | X   |    |
| f Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?                                                                                                                                                                 | 7g  |     |    |
| g For all contributions of qualified intellectual property, did the organization file Form 8899 as required?                                                                                                                                                                   | 7h  |     |    |
| h For contributions of cars, boats, airplanes, and other vehicles, did the organization file a Form 1098-C as required?                                                                                                                                                        | 8   |     |    |
| <b>8 Sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations.</b> Did the supporting organization, or a donor advised fund maintained by a sponsoring organization, have excess business holdings at any time during the year? | 9a  |     |    |
| <b>9 Sponsoring organizations maintaining donor advised funds.</b>                                                                                                                                                                                                             | 9b  |     |    |
| a Did the organization make any taxable distributions under section 4966?                                                                                                                                                                                                      | 10a |     |    |
| b Did the organization make any distribution to a donor, donor advisor, or related person?                                                                                                                                                                                     | 10b |     |    |
| <b>10 Section 501(c)(7) organizations.</b> Enter                                                                                                                                                                                                                               | 11a |     |    |
| a Initiation fees and capital contributions included on Part VIII, line 12                                                                                                                                                                                                     | 11a |     |    |
| b Gross Receipts, included on Form 990, Part VIII, line 12, for public use of club facilities                                                                                                                                                                                  | 11b |     |    |
| <b>11 Section 501(c)(12) organizations.</b> Enter                                                                                                                                                                                                                              | 12a |     |    |
| a Gross income from other members or shareholders                                                                                                                                                                                                                              | 12a |     |    |
| b Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them )                                                                                                                                                 | 12b |     |    |
| <b>12a Section 4947(a)(1) non-exempt charitable trusts.</b> Is the organization filing Form 990 in lieu of Form 1041?                                                                                                                                                          | 12b |     |    |
| b If 'Yes,' enter the amount of tax-exempt interest received or accrued during the year                                                                                                                                                                                        | 12b |     |    |

**Part VI Governance, Management and Disclosure** For each 'Yes' response to lines 2 through 7b below, and for a 'No' response to line 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O. See instructions.

### Section A. Governing Body and Management

|    |   | Yes | No |
|----|---|-----|----|
| 1a | 4 |     |    |
| 1b | 4 |     |    |
| 2  |   | X   |    |
| 3  |   | X   |    |
| 4  |   | X   |    |
| 5  |   | X   |    |
| 6  |   | X   |    |
| 7a |   | X   |    |
| 7b |   | X   |    |
| 8a | X |     |    |
| 8b |   | X   |    |
| 9  |   | X   |    |

**Section B. Policies** (This Section B requests information about policies not required by the Internal Revenue Code.)

|                                                                                                                                                                                                                                                                                                  | Yes | No |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----|
| 10a Does the organization have local chapters, branches, or affiliates?                                                                                                                                                                                                                          |     | X  |
| b If 'Yes,' does the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with those of the organization?                                                                             |     |    |
| 11 Has the organization provided a copy of this Form 990 to all members of its governing body before filing the form?                                                                                                                                                                            |     |    |
| 11A Describe in Schedule O the process, if any, used by the organization to review this Form 990 SEE SCHEDULE O                                                                                                                                                                                  |     |    |
| 12a Does the organization have a written conflict of interest policy? If 'No,' go to line 13                                                                                                                                                                                                     |     | X  |
| b Are officers, directors or trustees, and key employees required to disclose annually interests that could give rise to conflicts?                                                                                                                                                              |     |    |
| c Does the organization regularly and consistently monitor and enforce compliance with the policy? If 'Yes,' describe in Schedule O how this is done                                                                                                                                             |     |    |
| 13 Does the organization have a written whistleblower policy?                                                                                                                                                                                                                                    |     | X  |
| 14 Does the organization have a written document retention and destruction policy?                                                                                                                                                                                                               |     | X  |
| 15 Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?                                                                          |     |    |
| a The organization's CEO, Executive Director, or top management official SEE SCHEDULE O                                                                                                                                                                                                          | X   |    |
| b Other officers of key employees of the organization                                                                                                                                                                                                                                            |     | X  |
| If 'Yes' to line 15a or 15b, describe the process in Schedule O (See instructions.)                                                                                                                                                                                                              |     |    |
| 16a Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?                                                                                                                                        |     |    |
| b If 'Yes,' has the organization adopted a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and taken steps to safeguard the organization's exempt status with respect to such arrangements? |     |    |
| 16b                                                                                                                                                                                                                                                                                              |     |    |

### Section C. Disclosures

- 17 List the states with which a copy of this Form 990 is required to be filed ► CA NY NJ WA
- 18 Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) available for public inspection. Indicate how you make these available. Check all that apply
 

Own website  Another's website  Upon request
- 19 Describe in Schedule O whether (and if so, how) the organization makes its governing documents, conflict of interest policy, and financial statements available to the public SEE SCHEDULE O
- 20 State the name, physical address, and telephone number of the person who possesses the books and records of the organization
 

► ADMINISTRATIVE OFFICE 5390 KIETZKE LANE, SUITE 202 RENO NV 89511 775-412-4300

## **Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors**

**Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees**

1a Complete this table for all persons required to be listed. Report compensation for the calendar year ending with or within the organization's tax year. Use Schedule J-2 if additional space is needed.

- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation. Enter -0- in columns (D), (E), and (F) if no compensation was paid
- List all of the organization's **current** key employees. See instructions for definition of 'key employees'
- List the organization's five **current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations
- List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations
- List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations

List persons in the following order: individual trustees or directors, institutional trustees, officers, key employees, highest compensated employees, and former such persons.

Check this box if the organization did not compensate any current officer, director, or trustee.

**Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (cont.)**

**1 b Total**

2 Total number of individuals (including but not limited to those listed above) who received more than \$100,000 in reportable compensation from the organization ► 0

3 Did the organization list any **former** officer, director or trustee, key employee, or highest compensated employee on line 1a? If 'Yes,' complete Schedule J for such individual

4 For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than \$150,000? If 'Yes' complete Schedule J for such individual

5 Did any person listed on line 1a receive or accrue compensation from any unrelated organization for services rendered to the organization? If 'Yes,' complete Schedule J for such person

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**Section B. Independent Contractors**

1 Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization

## Part VIII Statement of Revenue

|                                                                                                                                       |                                                                                     | (A)<br>Total revenue | (B)<br>Related or<br>exempt<br>function<br>revenue | (C)<br>Unrelated<br>business<br>revenue | (D)<br>Revenue<br>excluded from tax<br>under sections<br>512, 513, or 514 |
|---------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|----------------------|----------------------------------------------------|-----------------------------------------|---------------------------------------------------------------------------|
| CONTRIBUTIONS, GIFTS, GRANTS<br>AND OTHER SIMILAR AMOUNTS                                                                             | 1a Federated campaigns                                                              | 1a                   |                                                    |                                         |                                                                           |
|                                                                                                                                       | b Membership dues                                                                   | 1b                   |                                                    |                                         |                                                                           |
|                                                                                                                                       | c Fundraising events                                                                | 1c                   | 47,718.                                            |                                         |                                                                           |
|                                                                                                                                       | d Related organizations                                                             | 1d                   |                                                    |                                         |                                                                           |
|                                                                                                                                       | e Government grants (contributions)                                                 | 1e                   |                                                    |                                         |                                                                           |
|                                                                                                                                       | f All other contributions, gifts, grants, and<br>similar amounts not included above | 1f                   | 757,531.                                           |                                         |                                                                           |
|                                                                                                                                       | g Noncash contribns included in lns 1a-1f                                           |                      | \$ 141,007.                                        |                                         |                                                                           |
| <b>h Total. Add lines 1a-1f</b>                                                                                                       |                                                                                     | ► 805,249.           |                                                    |                                         |                                                                           |
| PROGRAM SERVICE REVENUE                                                                                                               |                                                                                     | Business Code        |                                                    |                                         |                                                                           |
|                                                                                                                                       | 2a                                                                                  |                      |                                                    |                                         |                                                                           |
|                                                                                                                                       | b                                                                                   |                      |                                                    |                                         |                                                                           |
|                                                                                                                                       | c                                                                                   |                      |                                                    |                                         |                                                                           |
|                                                                                                                                       | d                                                                                   |                      |                                                    |                                         |                                                                           |
|                                                                                                                                       | e                                                                                   |                      |                                                    |                                         |                                                                           |
|                                                                                                                                       | f All other program service revenue                                                 |                      |                                                    |                                         |                                                                           |
| <b>g Total. Add lines 2a-2f</b>                                                                                                       |                                                                                     | ►                    |                                                    |                                         |                                                                           |
| 3 Investment income (including dividends, interest and<br>other similar amounts)                                                      |                                                                                     | ► 173.               |                                                    |                                         | 173.                                                                      |
| 4 Income from investment of tax-exempt bond proceeds                                                                                  |                                                                                     | ►                    |                                                    |                                         |                                                                           |
| 5 Royalties                                                                                                                           |                                                                                     | ►                    |                                                    |                                         |                                                                           |
| 6a Gross Rents                                                                                                                        | (i) Real                                                                            | (ii) Personal        |                                                    |                                         |                                                                           |
| b Less rental expenses                                                                                                                |                                                                                     |                      |                                                    |                                         |                                                                           |
| c Rental income or (loss)                                                                                                             |                                                                                     |                      |                                                    |                                         |                                                                           |
| d Net rental income or (loss)                                                                                                         |                                                                                     | ►                    |                                                    |                                         |                                                                           |
| 7a Gross amount from sales of<br>assets other than inventory                                                                          | (i) Securities                                                                      | (ii) Other           |                                                    |                                         |                                                                           |
|                                                                                                                                       | 16,483.                                                                             |                      |                                                    |                                         |                                                                           |
| b Less cost or other basis<br>and sales expenses                                                                                      | 16,276.                                                                             |                      |                                                    |                                         |                                                                           |
| c Gain or (loss)                                                                                                                      | 207.                                                                                |                      |                                                    |                                         |                                                                           |
| d Net gain or (loss)                                                                                                                  |                                                                                     | ►                    | 207.                                               | 207.                                    |                                                                           |
| 8a Gross income from fundraising events<br>(not including \$ 47,718.<br>of contributions reported on line 1c)<br>See Part IV, line 18 | a                                                                                   | 49,272.              |                                                    |                                         |                                                                           |
| b Less direct expenses                                                                                                                | b                                                                                   | 153,507.             |                                                    |                                         |                                                                           |
| c Net income or (loss) from fundraising events                                                                                        |                                                                                     | ►                    | -104,235.                                          |                                         | -104,235.                                                                 |
| 9a Gross income from gaming activities<br>See Part IV, line 19                                                                        | a                                                                                   |                      |                                                    |                                         |                                                                           |
| b Less direct expenses                                                                                                                | b                                                                                   |                      |                                                    |                                         |                                                                           |
| c Net income or (loss) from gaming activities                                                                                         |                                                                                     | ►                    |                                                    |                                         |                                                                           |
| 10a Gross sales of inventory, less returns<br>and allowances                                                                          | a                                                                                   |                      |                                                    |                                         |                                                                           |
| b Less cost of goods sold                                                                                                             | b                                                                                   |                      |                                                    |                                         |                                                                           |
| c Net income or (loss) from sales of inventory                                                                                        |                                                                                     | ►                    |                                                    |                                         |                                                                           |
| Miscellaneous Revenue                                                                                                                 | Business Code                                                                       |                      |                                                    |                                         |                                                                           |
| 11a                                                                                                                                   |                                                                                     |                      |                                                    |                                         |                                                                           |
| b                                                                                                                                     |                                                                                     |                      |                                                    |                                         |                                                                           |
| c                                                                                                                                     |                                                                                     |                      |                                                    |                                         |                                                                           |
| d All other revenue                                                                                                                   |                                                                                     |                      |                                                    |                                         |                                                                           |
| e Total. Add lines 11a-11d                                                                                                            |                                                                                     | ►                    |                                                    |                                         |                                                                           |
| <b>12 Total revenue. See instructions</b>                                                                                             |                                                                                     | ► 701,394.           | 207.                                               | 0.                                      | -104,062.                                                                 |

**Part IX Statement of Functional Expenses**

Section 501(c)(3) and 501(c)(4) organizations must complete all columns.

All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D).

| <i>Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.</i>                                                                                                                                     | (A)<br>Total expenses | (B)<br>Program service<br>expenses | (C)<br>Management and<br>general expenses | (D)<br>Fundraising<br>expenses |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------------------|-------------------------------------------|--------------------------------|
| 1 Grants and other assistance to governments and organizations in the U S See Part IV, line 21                                                                                                                            |                       |                                    |                                           |                                |
| 2 Grants and other assistance to individuals in the U S See Part IV, line 22                                                                                                                                              |                       |                                    |                                           |                                |
| 3 Grants and other assistance to governments, organizations, and individuals outside the U S See Part IV, lines 15 and 16                                                                                                 | 497,129.              | 497,129.                           |                                           |                                |
| 4 Benefits paid to or for members                                                                                                                                                                                         | 0.                    | 0.                                 | 0.                                        | 0.                             |
| 5 Compensation of current officers, directors, trustees, and key employees                                                                                                                                                |                       |                                    |                                           |                                |
| 6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1) and persons described in section 4958(c)(3)(B)                                                                            | 0.                    | 0.                                 | 0.                                        | 0.                             |
| 7 Other salaries and wages                                                                                                                                                                                                | 49,297.               |                                    | 32,667.                                   | 16,630.                        |
| 8 Pension plan contributions (include section 401(k) and section 403(b) employer contributions)                                                                                                                           |                       |                                    |                                           |                                |
| 9 Other employee benefits                                                                                                                                                                                                 |                       |                                    |                                           |                                |
| 10 Payroll taxes                                                                                                                                                                                                          | 4,268.                |                                    | 2,845.                                    | 1,423.                         |
| 11 Fees for services (non-employees)                                                                                                                                                                                      |                       |                                    |                                           |                                |
| a Management                                                                                                                                                                                                              |                       |                                    |                                           |                                |
| b Legal                                                                                                                                                                                                                   |                       |                                    |                                           |                                |
| c Accounting                                                                                                                                                                                                              | 21,148.               |                                    | 21,148.                                   |                                |
| d Lobbying                                                                                                                                                                                                                |                       |                                    |                                           |                                |
| e Prof fundraising svcs See Part IV, ln 17                                                                                                                                                                                |                       |                                    |                                           |                                |
| f Investment management fees                                                                                                                                                                                              |                       |                                    |                                           |                                |
| g Other                                                                                                                                                                                                                   |                       |                                    |                                           |                                |
| 12 Advertising and promotion                                                                                                                                                                                              |                       |                                    |                                           |                                |
| 13 Office expenses                                                                                                                                                                                                        |                       |                                    |                                           |                                |
| 14 Information technology                                                                                                                                                                                                 |                       |                                    |                                           |                                |
| 15 Royalties                                                                                                                                                                                                              |                       |                                    |                                           |                                |
| 16 Occupancy                                                                                                                                                                                                              | 2,750.                |                                    | 2,750.                                    |                                |
| 17 Travel                                                                                                                                                                                                                 | 11,168.               |                                    | 11,168.                                   |                                |
| 18 Payments of travel or entertainment expenses for any federal, state, or local public officials                                                                                                                         |                       |                                    |                                           |                                |
| 19 Conferences, conventions, and meetings                                                                                                                                                                                 |                       |                                    |                                           |                                |
| 20 Interest                                                                                                                                                                                                               |                       |                                    |                                           |                                |
| 21 Payments to affiliates                                                                                                                                                                                                 |                       |                                    |                                           |                                |
| 22 Depreciation, depletion, and amortization                                                                                                                                                                              |                       |                                    |                                           |                                |
| 23 Insurance                                                                                                                                                                                                              | 3,606.                |                                    | 2,404.                                    | 1,202.                         |
| 24 Other expenses Itemize expenses not covered above (Expenses grouped together and labeled miscellaneous may not exceed 5% of total expenses shown on line 25 below )                                                    |                       |                                    |                                           |                                |
| a PRINTING AND PUBLICATIONS                                                                                                                                                                                               | 3,623.                |                                    | 3,623.                                    |                                |
| b OTHER EXPENSES                                                                                                                                                                                                          | 2,691.                |                                    | 1,635.                                    | 1,056.                         |
| c TELEPHONE                                                                                                                                                                                                               | 2,302.                |                                    | 2,302.                                    |                                |
| d CREDIT CARD FEES                                                                                                                                                                                                        | 2,150.                |                                    | 2,150.                                    |                                |
| e WRITE-OFF CONTRIBUTION RECEIV                                                                                                                                                                                           | 1,990.                |                                    | 1,990.                                    |                                |
| f All other expenses                                                                                                                                                                                                      | 2,679.                |                                    | 2,679.                                    |                                |
| 25 Total functional expenses Add lines 1 through 24f                                                                                                                                                                      | 604,801.              | 497,129.                           | 87,361.                                   | 20,311.                        |
| 26 Joint costs Check here <input type="checkbox"/> if following SOP 98-2 Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation |                       |                                    |                                           |                                |

BAA

Form 990 (2009)

## Part X Balance Sheet

|             |                                                                                                                                                                        | (A)<br>Beginning of year                                                                                                                   |    | (B)<br>End of year |
|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|----|--------------------|
| ASSETS      | 1 Cash – non-interest-bearing                                                                                                                                          |                                                                                                                                            | 1  |                    |
|             | 2 Savings and temporary cash investments                                                                                                                               | 173,545.                                                                                                                                   | 2  | 269,281.           |
|             | 3 Pledges and grants receivable, net                                                                                                                                   | 5,340.                                                                                                                                     | 3  | 6,700.             |
|             | 4 Accounts receivable, net                                                                                                                                             |                                                                                                                                            | 4  |                    |
|             | 5 Receivables from current and former officers, directors, trustees, key employees, and highest compensated employees Complete Part II of Schedule L                   |                                                                                                                                            | 5  |                    |
|             | 6 Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B) Complete Part II of Schedule L      |                                                                                                                                            | 6  |                    |
|             | 7 Notes and loans receivable, net                                                                                                                                      |                                                                                                                                            | 7  |                    |
|             | 8 Inventories for sale or use                                                                                                                                          |                                                                                                                                            | 8  |                    |
|             | 9 Prepaid expenses and deferred charges                                                                                                                                |                                                                                                                                            | 9  | 3,000.             |
|             | 10a Land, buildings, and equipment cost or other basis. Complete Part VI of Schedule D                                                                                 | 10a                                                                                                                                        |    |                    |
|             | b Less accumulated depreciation                                                                                                                                        | 10b                                                                                                                                        |    | 10c                |
|             | 11 Investments – publicly-traded securities                                                                                                                            |                                                                                                                                            | 11 |                    |
|             | 12 Investments – other securities See Part IV, line 11                                                                                                                 |                                                                                                                                            | 12 |                    |
|             | 13 Investments – program-related See Part IV, line 11                                                                                                                  |                                                                                                                                            | 13 |                    |
|             | 14 Intangible assets                                                                                                                                                   |                                                                                                                                            | 14 |                    |
|             | 15 Other assets. See Part IV, line 11                                                                                                                                  |                                                                                                                                            | 15 |                    |
|             | 16 Total assets. Add lines 1 through 15 (must equal line 34)                                                                                                           | 178,885.                                                                                                                                   | 16 | 278,981.           |
| LIABILITIES | 17 Accounts payable and accrued expenses                                                                                                                               | 3,000.                                                                                                                                     | 17 | 7,033.             |
|             | 18 Grants payable                                                                                                                                                      | 530.                                                                                                                                       | 18 |                    |
|             | 19 Deferred revenue                                                                                                                                                    |                                                                                                                                            | 19 |                    |
|             | 20 Tax-exempt bond liabilities                                                                                                                                         |                                                                                                                                            | 20 |                    |
|             | 21 Escrow or custodial account liability Complete Part IV of Schedule D                                                                                                |                                                                                                                                            | 21 |                    |
|             | 22 Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons Complete Part II of Schedule L |                                                                                                                                            | 22 |                    |
|             | 23 Secured mortgages and notes payable to unrelated third parties                                                                                                      |                                                                                                                                            | 23 |                    |
|             | 24 Unsecured notes and loans payable to unrelated third parties                                                                                                        |                                                                                                                                            | 24 |                    |
|             | 25 Other liabilities Complete Part X of Schedule D                                                                                                                     |                                                                                                                                            | 25 |                    |
|             | 26 Total liabilities. Add lines 17 through 25                                                                                                                          | 3,530.                                                                                                                                     | 26 | 7,033.             |
|             | NET ASSETS OR FUND BALANCES                                                                                                                                            | Organizations that follow SFAS 117, check here ► <input checked="" type="checkbox"/> and complete lines 27 through 29 and lines 33 and 34. |    |                    |
|             | 27 Unrestricted net assets                                                                                                                                             | 144,472.                                                                                                                                   | 27 | 127,103.           |
|             | 28 Temporarily restricted net assets                                                                                                                                   | 30,883.                                                                                                                                    | 28 | 144,845.           |
|             | 29 Permanently restricted net assets                                                                                                                                   |                                                                                                                                            | 29 |                    |
|             | Organizations that do not follow SFAS 117, check here ► <input type="checkbox"/> and complete lines 30 through 34.                                                     |                                                                                                                                            |    |                    |
|             | 30 Capital stock or trust principal, or current funds                                                                                                                  |                                                                                                                                            | 30 |                    |
|             | 31 Paid-in or capital surplus, or land, building, and equipment fund                                                                                                   |                                                                                                                                            | 31 |                    |
|             | 32 Retained earnings, endowment, accumulated income, or other funds                                                                                                    |                                                                                                                                            | 32 |                    |
|             | 33 Total net assets or fund balances                                                                                                                                   | 175,355.                                                                                                                                   | 33 | 271,948.           |
|             | 34 Total liabilities and net assets/fund balances                                                                                                                      | 178,885.                                                                                                                                   | 34 | 278,981.           |

BAA

Form 990 (2009)

**Part XI Financial Statements and Reporting**

1 Accounting method used to prepare the Form 990  Cash  Accrual  Other

If the organization changed its method of accounting from a prior year or checked 'Other,' explain in Schedule O

2a Were the organization's financial statements compiled or reviewed by an independent accountant?

b Were the organization's financial statements audited by an independent accountant?

c If 'Yes' to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant?

If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O

d If 'Yes' to line 2a or 2b, check a box below to indicate whether the financial statements for the year were issued on a consolidated basis, separate basis, or both.

Separate basis  Consolidated basis  Both consolidated and separate basis

3a As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?

b If 'Yes,' did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits.

|    | Yes | No |
|----|-----|----|
| 2a |     | X  |
| 2b | X   |    |
| 2c |     | X  |
| 3a |     | X  |
| 3b |     |    |

BAA

Form 990 (2009)

**SCHEDULE A**  
(Form 990 or 990-EZ)

## Public Charity Status and Public Support

**Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.**

2009

**Open to Public  
Inspection**

Department of the Treasury  
Internal Revenue Service

► Attach to Form 990 or Form 990-EZ. ► See separate instructions.

Name of the organization

AFRICA FOUNDATION (USA)  
FKA FRIENDS OF AFRICA FOUNDATION

Employer identification number  
88-0461880

**Part I** **Reason for Public Charity Status** (All organizations must complete this part.) See instructions

The organization is not a private foundation because it is (For lines 1 through 11, check only one box )

|       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | <input type="checkbox"/> A church, convention of churches or association of churches described in <b>section 170(b)(1)(A)(i)</b> .                                                                                                                                                                                                                                                                                                                                                                          |
| 2     | <input type="checkbox"/> A school described in <b>section 170(b)(1)(A)(ii)</b> . (Attach Schedule E )                                                                                                                                                                                                                                                                                                                                                                                                       |
| 3     | <input type="checkbox"/> A hospital or cooperative hospital service organization described in <b>section 170(b)(1)(A)(iii)</b> .                                                                                                                                                                                                                                                                                                                                                                            |
| 4     | <input type="checkbox"/> A medical research organization operated in conjunction with a hospital described in <b>section 170(b)(1)(A)(iii)</b> Enter the hospital's name, city, and state                                                                                                                                                                                                                                                                                                                   |
| 5     | <input type="checkbox"/> An organization operated for the benefit of a college or university owned or operated by a governmental unit described in <b>section 170(b)(1)(A)(iv)</b> . (Complete Part II )                                                                                                                                                                                                                                                                                                    |
| 6     | <input type="checkbox"/> A federal, state, or local government or governmental unit described in <b>section 170(b)(1)(A)(v)</b> .                                                                                                                                                                                                                                                                                                                                                                           |
| 7     | <input checked="" type="checkbox"/> An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in <b>section 170(b)(1)(A)(vi)</b> . (Complete Part II )                                                                                                                                                                                                                                                                         |
| 8     | <input type="checkbox"/> A community trust described in <b>section 170(b)(1)(A)(vi)</b> . (Complete Part II )                                                                                                                                                                                                                                                                                                                                                                                               |
| 9     | <input type="checkbox"/> An organization that normally receives: (1) more than 33-1/3 % of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions – subject to certain exceptions, and (2) no more than 33-1/3 % of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975 See <b>section 509(a)(2)</b> . (Complete Part III ) |
| 10    | <input type="checkbox"/> An organization organized and operated exclusively to test for public safety See <b>section 509(a)(4)</b> .                                                                                                                                                                                                                                                                                                                                                                        |
| 11    | <input type="checkbox"/> An organization organized and operated exclusively for the benefit of, to perform the functions of, or carry out the purposes of one or more publicly supported organizations described in <b>section 509(a)(1)</b> or <b>section 509(a)(2)</b> See <b>section 509(a)(3)</b> . Check the box that describes the type of supporting organization and complete lines 11e through 11h                                                                                                 |
| e     | a <input type="checkbox"/> Type I      b <input type="checkbox"/> Type II      c <input type="checkbox"/> Type III – Functionally integrated      d <input type="checkbox"/> Type III – Other                                                                                                                                                                                                                                                                                                               |
| e     | By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in <b>section 509(a)(1)</b> or <b>section 509(a)(2)</b>                                                                                                                                                                                                             |
| f     | If the organization received a written determination from the IRS that is a Type I, Type II or Type III supporting organization, check this box <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                    |
| g     | Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?                                                                                                                                                                                                                                                                                                                                                                                            |
| (i)   | a person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization?                                                                                                                                                                                                                                                                                                                                    |
| (ii)  | a family member of a person described in (i) above?                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| (iii) | a 35% controlled entity of a person described in (i) or (ii) above?                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| b     | Provide the following information about the supported organizations                                                                                                                                                                                                                                                                                                                                                                                                                                         |

|            | Yes | No |
|------------|-----|----|
| 11 g (i)   |     |    |
| 11 g (ii)  |     |    |
| 11 g (iii) |     |    |

**h** Provide the following information about the supported organizations

Polar  
PAA

**BAA** For Privacy Act and Paperwork Reduction Act Notice, see the instructions for Form 990 or 990-EZ.

**Schedule A (Form 990 or 990-EZ) 2009**

**Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)**

(Complete only if you checked the box on line 5, 7, or 8 of Part I)

**Section A. Public Support**

Calendar year (or fiscal year beginning in) ►

1 Gifts, grants, contributions and membership fees received (Do not include "unusual grants")  
 2 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf  
 3 The value of services or facilities furnished to the organization by a governmental unit without charge. Do not include the value of services or facilities generally furnished to the public without charge  
 4 **Total.** Add lines 1-through 3  
 5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)  
 6 **Public support.** Subtract line 5 from line 4

|   | (a) 2005 | (b) 2006 | (c) 2007 | (d) 2008 | (e) 2009 | (f) Total  |
|---|----------|----------|----------|----------|----------|------------|
| 1 | 416,619. | 386,156. | 464,390. | 659,707. | 805,249. | 2,732,121. |
| 2 |          |          |          |          |          | 0.         |
| 3 |          |          |          |          |          | 0.         |
| 4 | 416,619. | 386,156. | 464,390. | 659,707. | 805,249. | 2,732,121. |
| 5 |          |          |          |          |          | 1,065,187. |
| 6 |          |          |          |          |          | 1,666,934. |

**Section B. Total Support**

Calendar year (or fiscal year beginning in) ►

7 Amounts from line 4  
 8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources  
 9 Net income from unrelated business activities, whether or not the business is regularly carried on  
 10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV)  
 11 **Total support.** Add lines 7 through 10  
 12 Gross receipts from related activities, etc (see instructions)

|    | (a) 2005 | (b) 2006 | (c) 2007 | (d) 2008 | (e) 2009 | (f) Total  |
|----|----------|----------|----------|----------|----------|------------|
| 7  | 416,619. | 386,156. | 464,390. | 659,707. | 805,249. | 2,732,121. |
| 8  |          |          |          |          |          | 6,466.     |
| 9  |          |          |          |          |          | 9,340.     |
| 10 |          |          |          |          |          | 10,957.    |
| 11 |          |          |          |          |          | 4,299.     |
| 12 |          |          |          |          |          | 173.       |
|    |          |          |          |          |          | 31,235.    |
|    |          |          |          |          |          | 0.         |
|    |          |          |          |          |          | 0.         |
|    |          |          |          |          |          | 0.         |
|    |          |          |          |          |          | 2,763,356. |

13 **First five years.** If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ►

**Section C. Computation of Public Support Percentage**

14 Public support percentage for 2009 (line 6, column (f) divided by line 11, column (f)) 14 60.3%  
 15 Public support percentage from 2008 Schedule A, Part II, line 14 15 56.9%

16a **33-1/3 support test – 2009.** If the organization did not check the box on line 13, and the line 14 is 33-1/3 % or more, check this box and stop here. The organization qualifies as a publicly supported organization ►

b **33-1/3 support test – 2008.** If the organization did not check a box on line 13, or 16a, and line 15 is 33-1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization ►

17a **10%-facts-and-circumstances test – 2009** If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and stop here. Explain in Part IV how the organization meets the 'facts-and-circumstances' test. The organization qualifies as a publicly supported organization ►

b **10%-facts-and-circumstances test – 2008.** If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and stop here. Explain in Part IV how the organization meets the 'facts-and-circumstances' test. The organization qualifies as a publicly supported organization ►

18 **Private foundation.** If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions ►

**Part III Support Schedule for Organizations Described in Section 509(a)(2)**

(Complete only if you checked the box on line 9 of Part I)

**Section A. Public Support**

Calendar year (or fiscal yr beginning in) ▶

1 Gifts, grants, contributions and membership fees received (Do not include 'unusual grants')

2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in a activity that is related to the organization's tax-exempt purpose

3 Gross receipts from activities that are not an unrelated trade or business under section 513

4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf

5 The value of services or facilities furnished by a governmental unit to the organization without charge

**6 Total.** Add lines 1 through 5

**7a** Amounts included on lines 1, 2, 3 received from disqualified persons

**b** Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of 1% of the amount on line 13 for the year

**c** Add lines 7a and 7b

**8 Public support** (Subtract line 7c from line 6.)

|                         | (a) 2005 | (b) 2006 | (c) 2007 | (d) 2008 | (e) 2009 | (f) Total |
|-------------------------|----------|----------|----------|----------|----------|-----------|
| 1                       |          |          |          |          |          |           |
| 2                       |          |          |          |          |          |           |
| 3                       |          |          |          |          |          |           |
| 4                       |          |          |          |          |          |           |
| 5                       |          |          |          |          |          |           |
| <b>6 Total.</b>         |          |          |          |          |          |           |
| <b>7a</b>               |          |          |          |          |          |           |
| <b>b</b>                |          |          |          |          |          |           |
| <b>c</b>                |          |          |          |          |          |           |
| <b>8 Public support</b> |          |          |          |          |          |           |

**Section B. Total Support**

Calendar year (or fiscal yr beginning in) ▶

**9** Amounts from line 6

**10a** Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources

**b** Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975

**c** Add lines 10a and 10b

**11** Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on

**12** Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)

**13 Total support.** (add lns 9, 10c, 11, and 12)

|                          | (a) 2005 | (b) 2006 | (c) 2007 | (d) 2008 | (e) 2009 | (f) Total |
|--------------------------|----------|----------|----------|----------|----------|-----------|
| 9                        |          |          |          |          |          |           |
| 10a                      |          |          |          |          |          |           |
| <b>b</b>                 |          |          |          |          |          |           |
| <b>c</b>                 |          |          |          |          |          |           |
| <b>11</b>                |          |          |          |          |          |           |
| <b>12</b>                |          |          |          |          |          |           |
| <b>13 Total support.</b> |          |          |          |          |          |           |

**14 First five years.** If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ▶ **Section C. Computation of Public Support Percentage**

15 Public support percentage for 2009 (line 8, column (f) divided by line 13, column (f))

15 %

16 Public support percentage from 2008 Schedule A, Part III, line 15

16 %

**Section D. Computation of Investment Income Percentage**

17 Investment income percentage for 2009 (line 10c, column (f) divided by line 13, column (f))

17 %

18 Investment income percentage from 2008 Schedule A, Part III, line 17

18 %

19a **33-1/3 support tests – 2009.** If the organization did not check the box on line 14, and line 15 is more than 33-1/3%, and line 17 is not more than 33-1/3%, check this box and **stop here**. The organization qualifies as a publicly supported organization ▶ b **33-1/3 support tests – 2008.** If the organization did not check a box on line 14 or 19a, and line 16 is more than 33-1/3%, and line 18 is not more than 33-1/3%, check this box and **stop here**. The organization qualifies as a publicly supported organization ▶ 20 **Private foundation.** If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions ▶

**Part IV Supplemental Information.** Complete this part to provide the explanations required by Part II, line 10; Part II, line 17a or 17b; and Part III, line 12. Provide any other additional information. See instructions.

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**SCHEDULE D**  
(Form 990)Department of the Treasury  
Internal Revenue Service

OMB No 1545-0047

**Supplemental Financial Statements**

► Complete if the organization answered 'Yes,' to Form 990,  
Part IV, lines 6, 7, 8, 9, 10, 11, or 12.  
► Attach to Form 990. ► See separate instructions

**2009**Open to Public  
Inspection

Name of the organization

Employer identification number

AFRICA FOUNDATION (USA)  
FKA FRIENDS OF AFRICA FOUNDATION

88-0461880

**Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts** Complete if the organization answered 'Yes' to Form 990, Part IV, line 6.

|                                                                                                                                                                                                                                                                       | (a) Donor advised funds      | (b) Funds and other accounts |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|------------------------------|
| 1 Total number at end of year                                                                                                                                                                                                                                         |                              |                              |
| 2 Aggregate contributions to (during year)                                                                                                                                                                                                                            |                              |                              |
| 3 Aggregate grants from (during year)                                                                                                                                                                                                                                 |                              |                              |
| 4 Aggregate value at end of year                                                                                                                                                                                                                                      |                              |                              |
| 5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control?                                                            | <input type="checkbox"/> Yes | <input type="checkbox"/> No  |
| 6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds may be used only for charitable purposes and not for the benefit of the donor or donor advisor or for any other purpose conferring impermissible private benefit?? | <input type="checkbox"/> Yes | <input type="checkbox"/> No  |

**Part II Conservation Easements** Complete if the organization answered 'Yes' to Form 990, Part IV, line 7.

|                                                                                                                                                                                                                                                                                                              |                                                                                             |                                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| 1 Purpose(s) of conservation easements held by the organization (check all that apply)                                                                                                                                                                                                                       | <input type="checkbox"/> Preservation of land for public use (e.g., recreation or pleasure) | <input type="checkbox"/> Preservation of an historically important land area |
|                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Protection of natural habitat                                      | <input type="checkbox"/> Preservation of certified historic structure        |
|                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Preservation of open space                                         |                                                                              |
| 2 Complete lines 2a through 2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year                                                                                                                                         |                                                                                             |                                                                              |
|                                                                                                                                                                                                                                                                                                              |                                                                                             | <b>Held at the End of the Year</b>                                           |
| a Total number of conservation easements                                                                                                                                                                                                                                                                     | 2a                                                                                          |                                                                              |
| b Total acreage restricted by conservation easements                                                                                                                                                                                                                                                         | 2b                                                                                          |                                                                              |
| c Number of conservation easements on a certified historic structure included in (a)                                                                                                                                                                                                                         | 2c                                                                                          |                                                                              |
| d Number of conservation easements included in (c) acquired after 8/17/06                                                                                                                                                                                                                                    | 2d                                                                                          |                                                                              |
| 3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the tax year ► _____                                                                                                                                                              |                                                                                             |                                                                              |
| 4 Number of states where property subject to conservation easement is located ► _____                                                                                                                                                                                                                        |                                                                                             |                                                                              |
| 5 Does the organization have a written policy regarding the periodic monitoring, inspection, handling of violations, and enforcement of the conservation easement it holds?                                                                                                                                  | <input type="checkbox"/> Yes                                                                | <input type="checkbox"/> No                                                  |
| 6 Staff and volunteer hours devoted to monitoring, inspecting, and enforcing conservation easements during the year ► _____                                                                                                                                                                                  |                                                                                             |                                                                              |
| 7 Amount of expenses incurred in monitoring, inspecting, and enforcing conservation easements during the year ► _____ \$ _____                                                                                                                                                                               |                                                                                             |                                                                              |
| 8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and 170(h)(4)(B)(ii)?                                                                                                                                                                      | <input type="checkbox"/> Yes                                                                | <input type="checkbox"/> No                                                  |
| 9 In Part XIV, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements |                                                                                             |                                                                              |

**Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets**  
Complete if the organization answered 'Yes' to Form 990, Part IV, line 8.

|                                                                                                                                                                                                                                                                                                                                                                              |            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 1a If the organization elected, as permitted under SFAS 116, not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIV, the text of the footnote to its financial statements that describes these items |            |
| b If the organization elected, as permitted under SFAS 116, to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items                                                      |            |
| (i) Revenues included in Form 990, Part VIII, line 1                                                                                                                                                                                                                                                                                                                         | ► \$ _____ |
| (ii) Assets included in Form 990, Part X                                                                                                                                                                                                                                                                                                                                     | ► \$ _____ |
| 2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 relating to these items                                                                                                                                                          |            |
| a Revenues included in Form 990, Part VIII, line 1                                                                                                                                                                                                                                                                                                                           | ► \$ _____ |
| b Assets included in Form 990, Part X                                                                                                                                                                                                                                                                                                                                        | ► \$ _____ |

**Part III** Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets (continued)

3 Using the organization's acquisition accession and other records, check any of the following that are a significant use of its collection items (check all that apply)

a  Public exhibition  
 b  Scholarly research  
 c  Preservation for future generations

d  Loan or exchange programs  
 e  Other \_\_\_\_\_

4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIV

5 During the year, did the organization solicit or receive donations of art, historical treasures, or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection?  Yes  No

**Part IV** Escrow and Custodial Arrangements Complete if organization answered 'Yes' to Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

1a Is the organization an agent, trustee, custodian, or other intermediary for contributions or other assets not included on Form 990, Part X?  Yes  No

b If 'Yes,' explain the arrangement in Part XIV and complete the following table

|    | Amount |
|----|--------|
| 1c |        |
| 1d |        |
| 1e |        |
| 1f |        |

2a Did the organization include an amount on Form 990, Part X, line 21?  Yes  No

b If 'Yes,' explain the arrangement in Part XIV

**Part V** Endowment Funds Complete if organization answered 'Yes' to Form 990, Part IV, line 10.

|                                                  | (a) Current year | (b) Prior year | (c) Two years back | (d) Three years back | (e) Four years back |
|--------------------------------------------------|------------------|----------------|--------------------|----------------------|---------------------|
| 1a Beginning of year balance                     |                  |                |                    |                      |                     |
| b Contributions                                  |                  |                |                    |                      |                     |
| c Net Investment earnings, gains, and losses     |                  |                |                    |                      |                     |
| d Grants or scholarships                         |                  |                |                    |                      |                     |
| e Other expenditures for facilities and programs |                  |                |                    |                      |                     |
| f Administrative expenses                        |                  |                |                    |                      |                     |
| g End of year balance                            |                  |                |                    |                      |                     |

2 Provide the estimated percentage of the year end balance held as

a Board designated or quasi-endowment ► \_\_\_\_\_ %

b Permanent endowment ► \_\_\_\_\_ %

c Term endowment ► \_\_\_\_\_ %

3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by

(i) unrelated organizations  
 (ii) related organizations

b If 'Yes' to 3a(ii), are the related organizations listed as required on Schedule R?

4 Describe in Part XIV the intended uses of the organization's endowment funds

|        | Yes | No |
|--------|-----|----|
| 3a(i)  |     |    |
| 3a(ii) |     |    |
| 3b     |     |    |

**Part VI** Investments—Land, Buildings, and Equipment. See Form 990, Part X, line 10.

| Description of investment | (a) Cost or other basis (investment) | (b) Cost or other basis (other) | (c) Accumulated Depreciation | (d) Book Value |
|---------------------------|--------------------------------------|---------------------------------|------------------------------|----------------|
| 1a Land                   |                                      |                                 |                              |                |
| b Buildings               |                                      |                                 |                              |                |
| c Leasehold improvements  |                                      |                                 |                              |                |
| d Equipment               |                                      |                                 |                              |                |
| e Other                   |                                      |                                 |                              |                |

Total. Add lines 1a through 1e (Column (d) must equal Form 990, Part X, column (B), line 10(c) ) ►

0.

BAA

Schedule D (Form 990) 2009



**Part XI Reconciliation of Change in Net Assets from Form 990 to Financial Statements**

|                                                                                            |          |
|--------------------------------------------------------------------------------------------|----------|
| 1 Total revenue (Form 990, Part VIII, column (A), line 12)                                 | 701,394. |
| 2 Total expenses (Form 990, Part IX, column (A), line 25)                                  | 604,801. |
| 3 Excess or (deficit) for the year. Subtract line 2 from line 1                            | 96,593.  |
| 4 Net unrealized gains (losses) on investments                                             |          |
| 5 Donated services and use of facilities                                                   |          |
| 6 Investment expenses                                                                      |          |
| 7 Prior period adjustments                                                                 |          |
| 8 Other (Describe in Part XIV)                                                             |          |
| 9 Total adjustments (net) Add lines 4 through 8                                            |          |
| 10 Excess or (deficit) for the year per audited financial statements Combine lines 3 and 9 | 96,593.  |

**Part XII Reconciliation of Revenue per Audited Financial Statements With Revenue per Return**

|                                                                                  |    |          |
|----------------------------------------------------------------------------------|----|----------|
| 1 Total revenue, gains, and other support per audited financial statements       | 1  | 854,694. |
| 2 Amounts included on line 1 but not on Form 990, Part VIII, line 12             |    |          |
| a Net unrealized gains on investments                                            | 2a |          |
| b Donated services and use of facilities                                         | 2b |          |
| c Recoveries of prior year grants                                                | 2c |          |
| d Other (Describe in Part XIV) SEE PART XIV                                      | 2d | 153,507. |
| e Add lines 2a through 2d                                                        | 2e | 153,507. |
| 3 Subtract line 2e from line 1                                                   | 3  | 701,187. |
| 4 Amounts included on Form 990, Part VIII, line 12, but not on line 1            |    |          |
| a Investments expenses not included on Form 990, Part VIII, line 7b              | 4a |          |
| b Other (Describe in Part XIV) SEE PART XIV                                      | 4b | 207.     |
| c Add lines 4a and 4b                                                            | 4c | 207.     |
| 5 Total revenue Add lines 3 and 4c. (This must equal Form 990, Part I, line 12.) | 5  | 701,394. |

**Part XIII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return**

|                                                                                   |    |          |
|-----------------------------------------------------------------------------------|----|----------|
| 1 Total expenses and losses per audited financial statements                      | 1  | 758,308. |
| 2 Amounts included on line 1 but not on Form 990, Part IX, line 25                |    |          |
| a Donated services and use of facilities                                          | 2a |          |
| b Prior year adjustments                                                          | 2b |          |
| c Other losses                                                                    | 2c |          |
| d Other (Describe in Part XIV) SEE PART XIV                                       | 2d | 153,507. |
| e Add lines 2a through 2d                                                         | 2e | 153,507. |
| 3 Subtract line 2e from line 1                                                    | 3  | 604,801. |
| 4 Amounts included on Form 990, Part IX, line 25, but not on line 1:              |    |          |
| a Investments expenses not included on Form 990, Part VIII, line 7b               | 4a |          |
| b Other (Describe in Part XIV)                                                    | 4b |          |
| c Add lines 4a and 4b                                                             | 4c |          |
| 5 Total expenses Add lines 3 and 4c. (This must equal Form 990, Part I, line 18.) | 5  | 604,801. |

**Part XIV Supplemental Information**

Complete this part to provide the descriptions required for Part II, lines 3, 5, and 9, Part III, lines 1a and 4, Part IV, lines 1b and 2b, Part V, line 4, Part X, line 2, Part XI, line 8, Part XII, lines 2d and 4b, and Part XIII, lines 2d and 4b. Also complete this part to provide any additional information.

**PART X - FIN 48 FOOTNOTE**

-----  
 FINANCIAL ACCOUNTING STANDARDS ESTABLISH CRITERION THAT AN INDIVIDUAL TAX POSITION  
 -----  
 HAS TO MEET FOR SOME OR ALL THE BENEFITS OF THAT POSITION TO BE RECOGNIZED IN AN  
 -----  
 ENTITY'S FINANCIAL STATEMENTS. ON INITIAL APPLICATION, THIS CRITERION WILL BE  
 -----  
 APPLIED TO ALL TAX POSITIONS FOR WHICH THE STATUTE OF LIMITATIONS REMAINS OPEN. ONLY  
 -----  
 TAX POSITIONS THAT MEET THE "MORE-LIKELY-THAN-NOT" RECOGNITION THRESHOLD AT THE  
 -----  
 ADOPTION DATE WILL BE RECOGNIZED OR CONTINUE TO BE RECOGNIZED. THE FOUNDATION  
 -----  
 ADOPTED THIS STANDARD EFFECTIVE JANUARY 1, 2009, AND CONCLUDED THAT IT HAD NO

**Part XIV Supplemental Information (continued)****PART X - FIN 48 FOOTNOTE (CONTINUED)**

MATERIAL IMPACT ON THE ORGANIZATION'S FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2009. THE FOUNDATION HAS PROCESSES PRESENTLY IN PLACE TO ENSURE THE MAINTENANCE OF ITS TAX-EXEMPT STATUS; TO IDENTIFY AND REPORT UNRELATED INCOME; DETERMINE ITS FILING AND TAX OBLIGATIONS IN JURISDICTIONS FOR WHICH IT HAS NEXUS; AND TO REVIEW OTHER MATTERS THAT MAY BE CONSIDERED TAX POSITIONS.

**Part XIV Supplemental Information (continued)**

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2009

**SCHEDULE D, PART XIV - SUPPLEMENTAL INFORMATION PAGE 4**

AFRICA FOUNDATION (USA)  
FKA FRIENDS OF AFRICA FOUNDATION

88-0461880

**SCHEDULE D, PART XII, LINE 2D  
OTHER REVENUE INCLUDED IN F/S BUT NOT INCLUDED ON FORM 990**

|                        |                    |
|------------------------|--------------------|
| SPECIAL EVENT EXPENSES | \$ 153,507.        |
| TOTAL                  | <u>\$ 153,507.</u> |

**SCHEDULE D, PART XII, LINE 4B  
OTHER REVENUE INCLUDED ON FORM 990 BUT NOT INCLUDED IN F/S**

|                                      |                |
|--------------------------------------|----------------|
| REALIZED GAIN ON SALE OF INVESTMENTS | \$ 207.        |
| TOTAL                                | <u>\$ 207.</u> |

**SCHEDULE D, PART XIII, LINE 2D  
OTHER EXPENSES AND LOSSES PER AUDITED F/S**

|                        |                    |
|------------------------|--------------------|
| SPECIAL EVENT EXPENSES | \$ 153,507.        |
| TOTAL                  | <u>\$ 153,507.</u> |

**Part I General Information on Activities Outside the United States.** Complete if the organization answered 'Yes' to Form 990, Part IV, line 14b.

**1 For grantmakers.** Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance?  Yes  No

**2 For grantmakers.** Describe in Part IV the organization's procedures for monitoring the use of grant funds outside the United States

**BAA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.**

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**Schedule F (Form 990) (2009)**

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**Part II Grants and Other Assistance to Organizations**

**Grants and Other Assistance to Organizations or Entities Outside the United States.** Complete if the organization has answered "Yes" to Form 990, Part IV, line 15, for any recipient who received more than \$5,000. Check this box if no one recipient received more than \$5,000. Use Schedule F-1 (Form 990) if additional space is needed.

2 Enter total number of recipient organizations listed above that are recognized as charities by the foreign country, recognized as tax-exempt by the IRS, or for which the grantee or counsel has provided a section 501(c)(3) equivalency letter

3 Enter total number of other organizations or entities

100

## **Part II Grants and Other Assistance to Individuals**

Page 1 of 1

**Grants and Grant Assistance to Minimize Violence in the United States.** Complete Part IV, line 16. Use Schedule F-1 (Form 990) if additional space is needed.

**Part IV** **Supplemental Information**

Complete this part to provide the information required in Part I, line 2, and any additional information



**Part II Fundraising Events.** Complete if the organization answered 'Yes' to Form 990, Part IV, line 18, or reported more than \$15,000 on Form 990-EZ, line 6a. List events with gross receipts greater than \$5,000.

| REVENUE         |                                                                 | (a) Event #1<br>LOS ANGELES EV<br>(event type) | (b) Event #2<br>SAN FRANCISCO<br>(event type) | (c) Other Events<br><u>NONE</u><br>(total number) | (d) Total Events<br>(Add col (a) through col (c)) |
|-----------------|-----------------------------------------------------------------|------------------------------------------------|-----------------------------------------------|---------------------------------------------------|---------------------------------------------------|
|                 |                                                                 |                                                |                                               |                                                   |                                                   |
|                 | 1 Gross receipts                                                | 62,900.                                        | 31,785.                                       |                                                   | 94,685.                                           |
|                 | 2 Less Charitable contributions                                 | 39,093.                                        | 8,625.                                        |                                                   | 47,718.                                           |
|                 | 3 Gross income (line 1 minus line 2)                            | 23,807.                                        | 23,160.                                       |                                                   | 46,967.                                           |
| DIRECT EXPENSES | 4 Cash prizes                                                   |                                                |                                               |                                                   |                                                   |
|                 | 5 Noncash prizes                                                |                                                |                                               |                                                   |                                                   |
|                 | 6 Rent/facility costs                                           |                                                |                                               |                                                   |                                                   |
|                 | 7 Food and beverages                                            |                                                | 25,506.                                       |                                                   | 25,506.                                           |
|                 | 8 Entertainment                                                 |                                                |                                               |                                                   |                                                   |
|                 | 9 Other direct expenses                                         | 64,307.                                        | 63,694.                                       |                                                   | 128,001.                                          |
|                 | 10 Direct expense summary. Add lines 4- through 9 in column (d) |                                                |                                               |                                                   | ► 153,507.                                        |
|                 | 11 Net income summary. Combine lines 3, column (d) and line 10  |                                                |                                               |                                                   | ► -106,540.                                       |

**Part III Gaming.** Complete if the organization answered 'Yes' to Form 990, Part IV, line 19, or reported more than \$15,000 on Form 990-EZ, line 6a.

| REVENUE         |                                                                     | (a) Bingo                                                           | (b) Pull tabs/Instant bingo/progressive bingo                       | (c) Other gaming                                                    | (d) Total gaming<br>(Add col (a) through col (c)) |
|-----------------|---------------------------------------------------------------------|---------------------------------------------------------------------|---------------------------------------------------------------------|---------------------------------------------------------------------|---------------------------------------------------|
|                 |                                                                     |                                                                     |                                                                     |                                                                     |                                                   |
|                 | 1 Gross revenue                                                     |                                                                     |                                                                     |                                                                     |                                                   |
| DIRECT EXPENSES | 2 Cash prizes                                                       |                                                                     |                                                                     |                                                                     |                                                   |
|                 | 3 Non-cash prizes                                                   |                                                                     |                                                                     |                                                                     |                                                   |
|                 | 4 Rent/facility costs                                               |                                                                     |                                                                     |                                                                     |                                                   |
|                 | 5 Other direct expenses                                             |                                                                     |                                                                     |                                                                     |                                                   |
|                 | 6 Volunteer labor                                                   | <input type="checkbox"/> Yes _____ %<br><input type="checkbox"/> No | <input type="checkbox"/> Yes _____ %<br><input type="checkbox"/> No | <input type="checkbox"/> Yes _____ %<br><input type="checkbox"/> No |                                                   |
|                 | 7 Direct expense summary. Add lines 2 through 5 in column (d)       |                                                                     |                                                                     |                                                                     | ►                                                 |
|                 | 8 Net gaming income summary. Combine lines 1, column (d) and line 7 |                                                                     |                                                                     |                                                                     | ►                                                 |

9 Enter the state(s) in which the organization operates gaming activities \_\_\_\_\_

a Is the organization licensed to operate gaming activities in each of these states?

b If 'No,' explain \_\_\_\_\_

| YES | NO |
|-----|----|
| 9a  |    |

10a Were any of the organization's gaming licenses revoked, suspended or terminated during the tax year?

b If 'Yes,' explain \_\_\_\_\_

|     |
|-----|
| 10a |
| 11  |

11 Does the organization operate gaming activities with nonmembers?

12 Is the organization a grantor, beneficiary or trustee of a trust or a member of a partnership or other entity formed to administer charitable gaming?

|    |
|----|
| 12 |
|----|

|                                                                                                                                                                                                  | YES | NO |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----|
| 13 Indicate the percentage of gaming activity operated in                                                                                                                                        |     |    |
| a The organization's facility                                                                                                                                                                    | 13a | %  |
| b An outside facility                                                                                                                                                                            | 13b | %  |
| 14 Enter the name and address of the person who prepares the organization's gaming/special events books and records                                                                              |     |    |
| Name ►                                                                                                                                                                                           |     |    |
| Address ►                                                                                                                                                                                        |     |    |
| 15a Does the organization have a contact with a third party from whom the organization receives gaming revenue?                                                                                  |     |    |
| b If 'Yes,' enter the amount of gaming revenue received by the organization \$ _____ and the amount of gaming revenue retained by the third party \$ _____                                       |     |    |
| c If 'Yes,' enter name and address of the third party                                                                                                                                            |     |    |
| Name ►                                                                                                                                                                                           |     |    |
| Address ►                                                                                                                                                                                        |     |    |
| 16 Gaming manager information                                                                                                                                                                    |     |    |
| Name ►                                                                                                                                                                                           |     |    |
| Gaming manager compensation ► \$ _____                                                                                                                                                           |     |    |
| Description of services provided ►                                                                                                                                                               |     |    |
| <input type="checkbox"/> Director/officer <input type="checkbox"/> Employee <input type="checkbox"/> Independent contractor                                                                      |     |    |
| 17 Mandatory distributions                                                                                                                                                                       |     |    |
| a Is the organization required under state law to make charitable distributions from the gaming proceeds to retain the state gaming license?                                                     |     |    |
| b Enter the amount of distributions required under state law to be distributed to other exempt organizations or spent in the organization's own exempt activities during the tax year ► \$ _____ |     |    |

BAA

TEEA3703L 02/05/10

Schedule G (Form 990 or 990-EZ) 2009

**SCHEDULE M**  
(Form 990)

Department of the Treasury  
Internal Revenue Service

**Noncash Contributions**

► Complete if the organization answered 'Yes'  
on Form 990, Part IV, lines 29 or 30.  
► Attach to Form 990.

OMB No 1545-0047

**2009**

**Open To Public  
Inspection**

|                          |                                                             |                                |
|--------------------------|-------------------------------------------------------------|--------------------------------|
| Name of the organization | AFRICA FOUNDATION (USA)<br>FKA FRIENDS OF AFRICA FOUNDATION | Employer identification number |
|                          |                                                             | 88-0461880                     |

**Part I Types of Property**

|                                                                | (a)<br>Check if<br>applicable | (b)<br>Number of<br>Contributions | (c)<br>Revenues reported<br>on Form 990,<br>Part VIII, line 1g | (d)<br>Method of determining<br>revenues |
|----------------------------------------------------------------|-------------------------------|-----------------------------------|----------------------------------------------------------------|------------------------------------------|
| 1 Art—Works of art                                             |                               |                                   |                                                                |                                          |
| 2 Art—Historical treasures                                     |                               |                                   |                                                                |                                          |
| 3 Art—Fractional interests                                     |                               |                                   |                                                                |                                          |
| 4 Books and publications                                       |                               |                                   |                                                                |                                          |
| 5 Clothing and household goods                                 |                               |                                   |                                                                |                                          |
| 6 Cars and other vehicles                                      |                               |                                   |                                                                |                                          |
| 7 Boats and planes                                             |                               |                                   |                                                                |                                          |
| 8 Intellectual property                                        |                               |                                   |                                                                |                                          |
| 9 Securities—Publicly traded                                   | X                             | 1                                 | 16,276.                                                        |                                          |
| 10 Securities—Closely held stock                               |                               |                                   |                                                                |                                          |
| 11 Securities—Partnership, LLC, or trust interests             |                               |                                   |                                                                |                                          |
| 12 Securities—Miscellaneous                                    |                               |                                   |                                                                |                                          |
| 13 Qualified conservation contribution—<br>Historic structures |                               |                                   |                                                                |                                          |
| 14 Qualified conservation contribution—Other                   |                               |                                   |                                                                |                                          |
| 15 Real estate—Residential                                     |                               |                                   |                                                                |                                          |
| 16 Real estate—Commercial                                      |                               |                                   |                                                                |                                          |
| 17 Real estate—Other                                           |                               |                                   |                                                                |                                          |
| 18 Collectibles                                                |                               |                                   |                                                                |                                          |
| 19 Food inventory                                              |                               |                                   |                                                                |                                          |
| 20 Drugs and medical supplies                                  |                               |                                   |                                                                |                                          |
| 21 Taxidermy                                                   |                               |                                   |                                                                |                                          |
| 22 Historical artifacts                                        |                               |                                   |                                                                |                                          |
| 23 Scientific specimens                                        |                               |                                   |                                                                |                                          |
| 24 Archeological artifacts                                     |                               |                                   |                                                                |                                          |
| 25 Other ► (AUCTION ITEMS _____)                               | X                             | 49                                | 115,501.                                                       | CURRENT VALUE                            |
| 26 Other ► (DINNER _____)                                      | X                             | 1                                 | 25,506.                                                        | CURRENT VAULE                            |
| 27 Other ► ( _____)                                            |                               |                                   |                                                                |                                          |
| 28 Other ► ( _____)                                            |                               |                                   |                                                                |                                          |

29 Number of Forms 8283 received by the organization during the tax year for contributions for which the organization completed Form 8283, Part IV, Donee Acknowledgement

29

Yes No

30a During the year, did the organization receive by contribution any property reported in Part I, lines 1-28 that it must hold for at least three years from the date of the initial contribution, and which is not required to be used for exempt purposes for the entire holding period?

30a X

b If 'Yes,' describe the arrangement in Part II

31 Does the organization have a gift acceptance policy that requires the review of any non-standard contributions?

31 X

32a Does the organization hire or use third parties or related organizations to solicit, process, or sell noncash contributions?

32a X

b If 'Yes,' describe in Part II

33 If the organization did not report revenues in column (c) for a type of property for which column (a) is checked, describe in Part II

**Part II** **Supplemental Information.** Complete this part to provide the information required by Part I, lines 30b, 32b, and 33. Also complete this part for any additional information.

**SCHEDULE O**  
(Form 990)Department of the Treasury  
Internal Revenue Service**Supplemental Information to Form 990**

OMB No 1545-0047

**2009****Open to Public  
Inspection**

Complete to provide information for responses to specific questions on  
Form 990 or to provide any additional information.  
► Attach to Form 990.

|                          |                                                             |                                              |
|--------------------------|-------------------------------------------------------------|----------------------------------------------|
| Name of the organization | AFRICA FOUNDATION (USA)<br>FKA FRIENDS OF AFRICA FOUNDATION | Employer identification number<br>88-0461880 |
|--------------------------|-------------------------------------------------------------|----------------------------------------------|

**FORM 990, PART III, LINE 1 - ORGANIZATION MISSION**

AFRICA FOUNDATION (USA) FACILITATES THE EMPOWERMENT AND DEVELOPMENT OF PEOPLE LIVING IN OR ADJACENT TO PROTECTED AREAS IN AFRICA, BY FORGING UNIQUE PARTNERSHIPS BETWEEN CONSERVATION INITIATIVES AND COMMUNITIES. THE FOUNDATION FUNDS PROJECTS BASED ON THE NEEDS WITHIN THE COMMUNITIES, SPECIFICALLY IN THE FOLLOWING THREE AREAS:

1. EDUCATION - SCHOOL IMPROVEMENT, SCHOLARSHIPS, CONSERVATION LESSONS
2. HEALTH CARE - PRIMARY HEALTH CARE CENTERS, HIV/AIDS AWARENESS PROGRAMS, ACCESS TO WATER, AND SANITATION
3. INCOME GENERATING ACTIVITIES - AGRICULTURAL PROJECTS, SKILLS CENTERS, ENTREPRENEURIAL SUPPORT

**FORM 990, PART III, LINE 4D - OTHER PROGRAM SERVICES DESCRIPTION**

CLEF EDUCATION - THIS GRANT PROVIDES UNIVERSITY SCHOLARSHIPS TO STUDENTS FROM RURAL COMMUNITIES. COST INCLUDES TUITION, BOOKS, ACCOMMODATIONS AND MEALS. THE SCHOLARSHIPS WERE GIVEN TO NUMEROUS STUDENTS FROM RURAL SOUTH AFRICA.

OTHER PROGRAMS - INCLUDE FUNDING FOR NURSES ACCOMMODATION AT THE MDUKU CLINIC. FUNDING FOR HIPPO WATER ROLLER DISTRIBUTIONS IN NAMIBIA, AND THE IKHWEZILOKUZA SEWING CLUB'S ELECTRICITY CONNECTION.

**FORM 990, PART VI, LINE 11 - FORM 990 REVIEW PROCESS**

THE RETURN IS PREPARED AND REVIEWED BY SUTTON PLACE LIMITED. THEN IT IS SUBMITTED TO THE BOARD FOR FINAL REVIEW AND SIGNATURE.

**FORM 990, PART VI, LINE 15A - COMPENSATION REVIEW & APPROVAL PROCESS FOR CEO, EXEC. DIR., OR TOP MG**  
COMPENSATION IS REVIEWED ANNUALLY BY THE BOARD OF TRUSTEES.

Name of the organization **AFRICA FOUNDATION (USA)**  
**FKA FRIENDS OF AFRICA FOUNDATION**

Employer identification number  
88-0461880

**FORM 990, PART VI, LINE 19 - OTHER ORGANIZATION DOCUMENTS PUBLICLY AVAILABLE**

UPON REQUEST



ROSS MILLER  
 Secretary of State  
 204 North Carson Street, Ste 1  
 Carson City, Nevada 89701-4299  
 (775) 684 5708  
 Website: [www.nvsos.gov](http://www.nvsos.gov)

**Nonprofit Amendment  
 (After First Meeting)**  
 (PURSUANT TO NRS CHAPTERS 81 AND 82)

|                                                                                                                                                                      |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
| Filed in the office of<br><br>Ross Miller<br>Secretary of State<br>State of Nevada | Document Number<br><b>20090027159-65</b>          |
|                                                                                                                                                                      | Filing Date and Time<br><b>01/15/2009 9:45 AM</b> |

Entity Number  
**C33122-1999**

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

**Certificate of Amendment to Articles of Incorporation**  
**For Nonprofit Corporations**  
 (Pursuant to NRS Chapters 81 and 82 - After First Meeting of Directors)

## 1. Name of corporation:

FRIENDS OF AFRICA FOUNDATION, A NEVADA NON-PROFIT CORPORATION

## 2. The articles have been amended as follows: (provide article numbers, if available)

## ARTICLE 1

NAME: AFRICA FOUNDATION (USA)

## 3. The directors (or trustees) and the members, if any, and such other persons or public officers, if any, as may be required by the articles, have approved the amendment. The vote by which the amendment was adopted by the directors and members, if any, is as follows: \*

Vote of Directors: Vote of Members: 

## 4. Signature: (required)

Signature of Officer

Mark Denzler, Vice President

Title

\* A majority of a quorum of the voting power of the members, or as may be required by the articles, must vote in favor of the amendment. If any proposed amendment would alter or change any preference or any relative or other right given to any class of members, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of a majority of a quorum of the voting power of each class of members affected by the amendment regardless of limitations or restrictions on their voting power. An amendment pursuant to NRS 81.210 requires approval by a vote of 2/3 of the members.

**FILING FEE: \$50.00****IMPORTANT:** Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.*This form must be accompanied by appropriate fees.*Nevada Secretary of State Amend Nonprof -After  
 Revised: 7-1-08

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
FRIENDS OF AFRICA FOUNDATION  
a Nevada Non-Profit Corporation**

Mark H. Denzler and Mark J. Jenness certify that:

1. They are the Vice President and Secretary, respectively, of Friends of Africa Foundation, a Nevada Non-Profit Corporation (the "Corporation").

2. Pursuant to Nevada Revised Statutes Section 82.351(1)(c), Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**"ARTICLE I  
NAME**

The name of the corporation is: Africa Foundation (USA)"

3. The foregoing amendment has been approved by the Board of Trustees of the Corporation by their written consent.

4. The Corporation has no members. No consent of members or approval by a public official or other person is required to effect and implement the foregoing amendment under Nevada Revised Statutes Section 82.356.

We declare under penalty of perjury under the laws of the State of Nevada that the matters set forth in this Certificate of Amendment of Articles of Incorporation are true and correct of our own knowledge.

Dated: January 15<sup>th</sup>, 2009



\_\_\_\_\_  
Mark H. Denzler  
Vice President

\_\_\_\_\_  
Mark J. Jenness  
Secretary

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
FRIENDS OF AFRICA FOUNDATION  
a Nevada Non-Profit Corporation**

Mark H. Denzler and Mark J. Jenness certify that:

1. They are the Vice President and Secretary, respectively, of Friends of Africa Foundation, a Nevada Non-Profit Corporation (the "Corporation").
2. Pursuant to Nevada Revised Statutes Section 82.351(1)(c), Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**"ARTICLE I  
NAME**

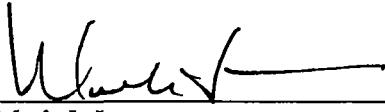
The name of the corporation is: Africa Foundation (USA)"

3. The foregoing amendment has been approved by the Board of Trustees of the Corporation by their written consent.
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We declare under penalty of perjury under the laws of the State of Nevada that the matters set forth in this Certificate of Amendment of Articles of Incorporation are true and correct of our own knowledge.

Dated: January 15, 2009

\_\_\_\_\_  
Mark H. Denzler  
Vice President

  
\_\_\_\_\_  
Mark J. Jenness  
Secretary