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Form **990-EZ**

Short Form Return of Organization Exempt From Income Tax

OMB No 1545-1150

2009**Open to Public
Inspection**Department of the Treasury
Internal Revenue Service

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

► Sponsoring organizations of donor advised funds and controlling organizations as defined in section 512(b)(13) must file Form 990. All other organizations with gross receipts less than \$500,000 and total assets less than \$1,250,000 at the end of the year may use this form.

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

A For the 2009 calendar year, or tax year beginning October 1 , 2009, and ending September 30 , 2010	
B Check if applicable: <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Terminated <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	C Name of organization The Bethania Foundation Number and street (or P.O. box, if mail is not delivered to street address) Room/suite 2446 Highover Trail City or town, state or country, and ZIP + 4 Chanhassen, MN 55317-7574
D Employer identification number 36-3557140 E Telephone number 612-632-3202 F Group Exemption Number ►	

• Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).

G Accounting Method ☒ Cash ☐ Accrual
Other (specify) ►

I Website: ► www.bethaniakids.org

H Check ☐ if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF).

J Tax-exempt status (check only one) — ☐ 501(c) (3) ◀ (insert no.) ☐ 4947(a)(1) or ☐ 527

K Check ☐ if the organization is not a section 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000. A Form 990-EZ or Form 990 return is not required, but if the organization chooses to file a return, be sure to file a complete return.

L Add lines 5b, 6b, and 7b, to line 9 to determine gross receipts. If \$500,000 or more, file Form 990 instead of Form 990-EZ. **\$ 374,453.96**

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See the instructions for Part I.)

Revenue	1	Contributions, gifts, grants, and similar amounts received	1	373,758.42
	2	Program service revenue including government fees and contracts	2	
	3	Membership dues and assessments	3	
	4	Investment income	4	245.54
	5a	Gross amount from sale of assets other than inventory	5a	
	5b	Less: cost or other basis and sales expenses	5b	
	5c	Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)	5c	
	6	Special events and activities (complete applicable parts of Schedule G). If any amount is from gaming, check here <input type="checkbox"/>		
	6a	Gross revenue (not including \$ _____ of contributions reported on line 1)	6a	
6b	Less: direct expenses other than fundraising expenses	6b		
6c	Net income or (loss) from special events and activities (Subtract line 6b from line 6a)	6c		
7a	Gross sales of inventory, less returns and allowances	7a		
7b	Less: cost of goods sold	7b		
7c	Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)	7c		
8	Other revenue (describe ► <u>Income from Trips</u>)	8	450.00	
9	Total revenue. Add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8	9	374,453.96	
Expenses	10	Grants and similar amounts paid (attach schedule)	10	378,440.00
	11	Benefits paid to or for members	11	
	12	Salaries, other compensation, and employee benefits	12	63,217.78
	13	Professional fees and other payments to independent contractors	13	11,370.00
	14	Occupancy, rent, utilities, and maintenance	14	4,000.00
	15	Printing, publications, postage, and shipping	15	49,981.01
	16	Other expenses (describe ► <u>Employer taxes owed</u>)	16	3,466.70
	17	Total expenses. Add lines 10 through 16	17	510,475.49
Net Assets	18	Excess or (deficit) for the year (Subtract line 17 from line 9)	18	(136,021.53)
	19	Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)	19	198,542.10
	20	Other changes in net assets or fund balances (attach explanation)	20	
	21	Net assets or fund balances at end of year. Combine lines 18 through 20	21	62,520.57

Part II Balance Sheets. If Total assets on line 25, column (B) are \$1,250,000 or more, file Form 990 instead of Form 990-EZ.

(See the instructions for Part II.)

	(A) Beginning of year	(B) End of year
22 Cash, savings, and investments	198,542	22 62,521
23 Land and buildings		23
24 Other assets (describe ► _____)		24
25 Total assets	198,542	25 62,521
26 Total liabilities (describe ► _____)		26
27 Net assets or fund balances (line 27 of column (B) must agree with line 21)	198,542	27 62,521

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

Cat No 106421

Form **990-EZ** (2009)

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Expenses

(Required for section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts, optional for others)

28	Funds provided to Bethania Ministries' projects serving the needs of destitute and handicapped children in Kodaikanal, Tamil Nadu, India.		
	(Grants \$ 140,639) If this amount includes foreign grants, check here <input checked="" type="checkbox"/>	28a	140,639
29	Funds provided to Angel Orphanage in Rajahmundry, India, which is a facility for orphaned children.		
	(Grants \$ 62,611) If this amount includes foreign grants, check here <input checked="" type="checkbox"/>	29a	62,611
30	Funds provided to Bethania Children's Home in Nagercoil, Tamil Nadu, India, which is a facility for orphaned children.		
	(Grants \$ 64,746) If this amount includes foreign grants, check here <input checked="" type="checkbox"/>	30a	64,746
31	Other program services (attach schedule)		
	(Grants \$ 110,444) If this amount includes foreign grants, check here <input checked="" type="checkbox"/>	31a	110,444
32	Total program service expenses (add lines 28a through 31a)	32	378,440

[illegible]

Part V Other Information (Note the statement requirements in the instructions for Part V.)

		Yes	No
33	Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity		✓
34	Were any changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the changes		✓
35	If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but not reported on Form 990-T, attach a statement explaining why the organization did not report the income on Form 990-T.		
a	Did the organization have unrelated business gross income of \$1,000 or more or was it subject to section 6033(e) notice, reporting, and proxy tax requirements?		✓
b	If "Yes," has it filed a tax return on Form 990-T for this year?		✓
36	Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Schedule N		✓
37a	Enter amount of political expenditures, direct or indirect, as described in the instructions. ▶ 37a -0-		
b	Did the organization file Form 1120-POL for this year?		✓
38a	Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the period covered by this return?		✓
b	If "Yes," complete Schedule L, Part II and enter the total amount involved 38b -0-		
39	Section 501(c)(7) organizations. Enter.		
a	Initiation fees and capital contributions included on line 9 39a -0-		
b	Gross receipts, included on line 9, for public use of club facilities 39b -0-		
40a	Section 501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under: section 4911 ▶ -0- ; section 4912 ▶ -0- , section 4955 ▶ -0-		
b	Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year or is it 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		✓
c	Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 ▶ -0-		
d	Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax on line 40c reimbursed by the organization ▶ -0-		
e	All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T.		✓
41	List the states with which a copy of this return is filed ▶ Minnesota		
42a	The organization's books are in care of ▶ Gene H. Hennig Telephone no ▶ 612-632-3202 Located at ▶ 2446 Highover Trail, Chanhassen, Minnesota ZIP + 4 ▶ 55317-7574		
b	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)?	Yes	No
	If "Yes," enter the name of the foreign country. ▶		✓
	See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts .		
c	At any time during the calendar year, did the organization maintain an office outside of the U.S.?		✓
	If "Yes," enter the name of the foreign country: ▶		
43	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041 —Check here and enter the amount of tax-exempt interest received or accrued during the tax year ▶ 43		<input type="checkbox"/>
44	Did the organization maintain any donor advised funds? If "Yes," Form 990 must be completed instead of Form 990-EZ		✓
45	Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If "Yes," Form 990 must be completed instead of Form 990-EZ		✓

Part VI **Section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts only.** All section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts must answer questions 46-49b and complete the tables for lines 50 and 51.

	Yes	No
46 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	46	<input checked="" type="checkbox"/>
47 Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II	47	<input checked="" type="checkbox"/>
48 Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	48	<input checked="" type="checkbox"/>
49a Did the organization make any transfers to an exempt non-charitable related organization?	49a	<input checked="" type="checkbox"/>
b If "Yes," was the related organization a section 527 organization?	49b	<input checked="" type="checkbox"/>

50 Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

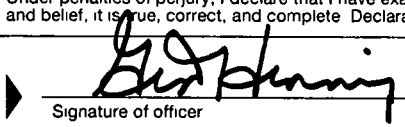
(a) Name and address of each employee paid more than \$100,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
None				

f Total number of other employees paid over \$100,000

51 Complete this table for the organization's five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

(a) Name and address of each independent contractor paid more than \$100,000	(b) Type of service	(c) Compensation
None		

d Total number of other independent contractors each receiving over \$100,000

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.			
	 Signature of officer		February 23, 2011 Date	
Paid Preparer's Use Only	Gene H. Hennig, Chairman Type or print name and title			
	Preparer's signature	Date	Check if self-employed <input type="checkbox"/>	Preparer's identifying number (See instructions)
	Firm's name (or yours if self-employed), address, and ZIP + 4	EIN	Phone no	

May the IRS discuss this return with the preparer shown above? See instructions ☐ Yes ☐ No

Department of the Treasury
Internal Revenue Service

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

Open to Public Inspection

36 : 3557140

[illegible]

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) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants")	373,519	526,597	498,884	473,044	373,758	2,245,802
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 Total. Add lines 1 through 3	373,519	526,597	498,884	473,044	373,758	2,245,802
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)						199,641
6 Public support. Subtract line 5 from line 4						2,046,161

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
7 Amounts from line 4	373,519	526,597	498,884	473,044	373,758	2,245,802
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	494	3,021	2,338	695	246	6,794
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)					450	450
11 Total support. Add lines 7 through 10						2,253,046
12 Gross receipts from related activities, etc. (see instructions)					12	
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 ▶ <input type="checkbox"/>						

Section C. Computation of Public Support Percentage

14 Public support percentage for 2009 (line 6, column (f) divided by line 11, column (f))	14	90.8 %
15 Public support percentage from 2008 Schedule A, Part II, line 14	15	86.7 %
16a 33⅓% support test—2009. If the organization did not check the box on line 13, and line 14 is 33⅓% or more, check this box and stop here. The organization qualifies as a publicly supported organization ▶ <input checked="" type="checkbox"/>		
b 33⅓% support test—2008. If the organization did not check a box on line 13 or 16a, and line 15 is 33⅓% or more, check this box and stop here. The organization qualifies as a publicly supported organization ▶ <input type="checkbox"/>		
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 ▶ <input type="checkbox"/>		
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 ▶ <input type="checkbox"/>		
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 ▶ <input type="checkbox"/>		

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 year beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants")						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any 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, and 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 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)						

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
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 lines 9, 10c, 11, and 12.)						
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 <input type="checkbox"/>						

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 33⅓% support tests—2009.** If the organization did not check the box on line 14, and line 15 is more than 33⅓%, and line 17 is not more than 33⅓%, check this box and **stop here**. The organization qualifies as a publicly supported organization ▶ ☐
- b 33⅓% support tests—2008.** If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33⅓%, and line 18 is not more than 33⅓%, 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.

The \$450 reported in Part II, Line 10 for 2009 is attributable to income received from mission trips.

The Bethania Foundation
2009 Form 990-EZ
Part III
Line 31

Funds provided to Bethania Home in Kannivadi, Tamil Nadu, India, which is a facility for orphaned children	\$ 18,817
Funds provided to Bethania Children's Homes in Chennai, Tamil Nadu, India	36,681
All Ministry Cultural and Sports Event	7,025
Administrative expenses incurred by all Bethania Ministries in India	<u>47,921</u>
Total:	\$110,444

For additional information regarding Program Service Accomplishments, see
Line 10 and the Schedule thereto.

The Bethania Foundation
2009 Form 990-EZ
Part IV

Schedule of Directors

<u>Name</u>	<u>Address</u>
Sathi Clarke	Wesley Theological Seminary 4500 Massachusetts Avenue NW Washington, D.C. 20016
Karen Contag	6304 Waterman Avenue Edina, Minnesota 55343
Mark Garrison	19763 Meadowlark Way Farmington, Minnesota 55024
Paul Haecker	190 Green Spring Court Winchester, Virginia 22603
Todd Heidelberger	405 Mill Lane Boyce, Virginia 22620
Gene Hennig	2446 Highover Trail Chanhassen, Minnesota 55317
Jeanette Schmidt	3028 Fairway Drive Chaska, Minnesota 55318
Ravi Srinivasan	3449 Gettysburg Road Ann Arbor, Michigan 48105
Gar Sydnor	1518 Meadow Branch Avenue Winchester, Virginia 22601
Terry Wold	17715 Melrose Road Wildwood, Missouri 63038

List of Officers

Todd Heidelberg	President
Gene Hennig	Chairman
Mark Garrison	Vice President
Ravi Srinivasan	Treasurer
Karen Contag	Secretary

The Foundation has no key employees or trustees.

Grants and Similar Amounts Paid

The Bethania Foundation was originally formed in 1987 to provide financial support to independent social welfare projects being conducted in South India. The primary focus of these projects is serving the needs of destitute and/or physically handicapped children who, without such help, would face starvation and other severe deprivation.

Virtually all support during the past fiscal year was provided through The Bethania Foundation, India, which is an umbrella organization established as a trust in India (the "Trust") that oversees the work of all the Bethania projects. The Trust maintains a mailing address c/o Dr. James Gnanakan, #10, Bhanu Apartments, Flat #103, Kempamma Road, Oil Mill Road, Aravind Nagar, St. Thomas Town Post, Bangalore – 560 084, India.

The Trust oversees relief efforts for children primarily in the following five metropolitan areas, all of which are in South India: Kodaikanal, Rajahmundry, Nagercoil, Kannivadi and Chennai. Further information concerning the work being done in each of these locations, as well as the amount of funding provided, is provided in the table below.

<u>Bethania Project Supported</u>	<u>Amount of Grant</u>	<u>Number of Children</u>	<u>Class of Activity</u>
<u>Kodaikanal</u>			
Bethel Children's Home	20,443	36	Orphanage
Shalom Children's Home	19,008	35	Orphanage
Mabel's Care Creche	10,474	55	Daycare
Joshua House Care Creche	5,308	30	Daycare
Nathanael Care Creche	7,926	50	Daycare
Deborah Care Creche	7,231	40	Daycare
Mahaniam Care Creche	5,666	35	Daycare
(3) Women's Empowerment Programs	6,743	40	Women's Improvement
(6) Tuition Centers	23,857	261	After-School Programs
CP Center	13,880	40	Cerebral Palsy Center
Kodai Relief Fund	2,090	30	General Relief Assistance
Respite Center	7,574	5	Cerebral Palsy Adults
Poombari Special School	10,439	21	Handicapped Children School

<u>Rajahmundry</u>			
Angel Home	62,611	57	Orphanage
<u>Kannivadi</u>			
Bethania Home	18,817	54	Orphanage
<u>Nagercoil</u>			
Bethania Home	64,746	125	Orphanage
<u>Chennai</u>			
Bethania Boys' Home	20,593	44	Orphanage
Bethania Girls' Home	16,088	73	Orphanage
All Ministry Cultural and Sports Event	7,025		
Administrative Expenses	<u>47,921</u>		
Totals:	\$378,440	1,031	

No recipients of grants or relief in India are related to The Bethania Foundation that is filing this Form 990-EZ or to the Trust being supported in India.