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Form 990-PF

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

2009

Department of the Treasury Internal Revenue Service

Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

For calendar year 2009, or tax year beginning 12-01-2009, and ending 11-30-2010

G Check all that apply Initial return Initial return of a former public charity Final return Amended return Address change Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions. Name of foundation FRANKLIN FOUNDATION INC A Employer identification number 31-1191673 B Telephone number (see page 10 of the instructions) (614) 451-1919 C If exemption application is pending, check here D 1. Foreign organizations, check here 2. Foreign organizations meeting the 85% test, check here and attach computation E If private foundation status was terminated under section 507(b)(1)(A), check here F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here

H Check type of organization Section 501(c)(3) exempt private foundation Section 4947(a)(1) nonexempt charitable trust Other taxable private foundation I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 1,878,327 J Accounting method Cash Accrual Other (specify) (Part I, column (d) must be on cash basis.)

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions)) Table with columns: (a) Revenue and expenses per books, (b) Net investment income, (c) Adjusted net income, (d) Disbursements for charitable purposes (cash basis only). Rows include Revenue (1-12) and Operating and Administrative Expenses (13-26), followed by summary rows 27-29.

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

Part II Balance Sheets		Beginning of year			End of year		
		(a) Book Value	(b) Book Value	(c) Fair Market Value	(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash—non-interest-bearing		100		100		100
	2 Savings and temporary cash investments		81,476		31,980		31,980
	3 Accounts receivable <input type="checkbox"/> _____ -1,899						
	Less allowance for doubtful accounts <input type="checkbox"/> _____				-1,899		-1,899
	4 Pledges receivable <input type="checkbox"/> _____						
	Less allowance for doubtful accounts <input type="checkbox"/> _____						
	5 Grants receivable						
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)						
	7 Other notes and loans receivable (attach schedule) <input type="checkbox"/> _____						
	Less allowance for doubtful accounts <input type="checkbox"/> _____						
	8 Inventories for sale or use						
	9 Prepaid expenses and deferred charges						
	10a Investments—U S and state government obligations (attach schedule)						
	b Investments—corporate stock (attach schedule)						
	c Investments—corporate bonds (attach schedule)						
	11 Investments—land, buildings, and equipment basis <input type="checkbox"/> _____						
Less accumulated depreciation (attach schedule) <input type="checkbox"/> _____							
12 Investments—mortgage loans							
13 Investments—other (attach schedule)		1,264,143	<input type="checkbox"/>	1,275,505		1,275,505	
14 Land, buildings, and equipment basis <input type="checkbox"/> _____ 580,618							
Less accumulated depreciation (attach schedule) <input type="checkbox"/> _____ 88,937		506,749	<input type="checkbox"/>	491,681		491,681	
15 Other assets (describe <input type="checkbox"/> _____)	<input type="checkbox"/>	141,464	<input type="checkbox"/>	114,899	<input type="checkbox"/>	80,960	
16 Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)		1,993,932		1,912,266		1,878,327	
Liabilities	17 Accounts payable and accrued expenses		-3,283		-1,789		
	18 Grants payable						
	19 Deferred revenue						
	20 Loans from officers, directors, trustees, and other disqualified persons						
	21 Mortgages and other notes payable (attach schedule)		437,584		431,433		
	22 Other liabilities (describe <input type="checkbox"/> _____)	<input type="checkbox"/>	1,045	<input type="checkbox"/>	1,756		
23 Total liabilities (add lines 17 through 22)		435,346		431,400			
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.						
	24 Unrestricted						
	25 Temporarily restricted						
	26 Permanently restricted						
	Foundations that do not follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 27 through 31.						
	27 Capital stock, trust principal, or current funds		0		0		
	28 Paid-in or capital surplus, or land, bldg, and equipment fund		0		0		
	29 Retained earnings, accumulated income, endowment, or other funds		1,558,586		1,480,866		
30 Total net assets or fund balances (see page 17 of the instructions)		1,558,586		1,480,866			
31 Total liabilities and net assets/fund balances (see page 17 of the instructions)		1,993,932		1,912,266			

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year—Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	1,558,586
2	Enter amount from Part I, line 27a	2	-100,809
3	Other increases not included in line 2 (itemize) <input type="checkbox"/> _____	3	26,666
4	Add lines 1, 2, and 3	4	1,484,443
5	Decreases not included in line 2 (itemize) <input type="checkbox"/> _____	5	3,577
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	1,480,866

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)	(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo, day, yr)	(d) Date sold (mo, day, yr)
1 a CHARLES SCHWAB - SHORT-TERM			
b CHARLES SCHWAB - LONG-TERM			
c Capital Gains Dividends	P		
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 368,895		370,555	-1,660
b 132,650		111,590	21,060
c 687			687
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
a			-1,660
b			21,060
c			687
d			
e			

2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	20,087
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8		3	-1,660

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? Yes No
 If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2008	267,387	1,423,364	0.187856
2007	250,361	1,582,294	0.158227
2006	321,570	1,990,894	0.161520
2005	306,637	1,894,388	0.161866
2004	309,910	1,669,895	0.185587

2 Total of line 1, column (d).	2	0.855056
3 Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	0.171011
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5.	4	1,306,752
5 Multiply line 4 by line 3.	5	223,469
6 Enter 1% of net investment income (1% of Part I, line 27b).	6	246
7 Add lines 5 and 6.	7	223,715
8 Enter qualifying distributions from Part XII, line 4.	8	229,498

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.

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

Table with 11 rows for excise tax calculations. Includes sub-rows 6a-6d for credits and payments. Total tax due is 2,393, with 2,393 overpaid and 0 refunded.

Part VII-A Statements Regarding Activities

Table with 10 rows of activity statements. Columns include question number, Yes, and No. Questions cover political activities, tax returns, and substantial contributors.

Part VII-A Statements Regarding Activities (continued)

11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions).	11		No
12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		No
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address N/A	13	Yes	
14 The books are in care of LYNN D DALTON Telephone no (614) 451-1919 Located at 2000 BETHEL RD SUITE D COLUMBUS OH ZIP+4 43220			
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 —Check here <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year 15			<input type="checkbox"/>

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

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

		Yes	No
1a During the year did the foundation (either directly or indirectly)			
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days). <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
b If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? . . . Organizations relying on a current notice regarding disaster assistance check here. <input type="checkbox"/>	1b		No
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	1c		No
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))			
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years 20__ , 20__ , 20__ , 20__			
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see page 20 of the instructions).	2b		
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here 20__ , 20__ , 20__ , 20__			
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
b If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (<i>Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.</i>)	3b		No
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		No
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?	4b		No

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

<p>5a During the year did the foundation pay or incur any amount to</p> <p>(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>(3) Provide a grant to an individual for travel, study, or other similar purposes? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions). . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>b If any answer is "Yes" to 5a(1)–(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here. <input type="checkbox"/></p> <p>c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? <input type="checkbox"/> Yes <input type="checkbox"/> No If "Yes," attach the statement required by Regulations section 53.4945–5(d).</p> <p>6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes" to 6b, file Form 8870.</p> <p>7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	5b	
	6b	No
	7b	

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).

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

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

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

Total number of other employees paid over \$50,000. 0

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)

3 Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE".

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

Total number of others receiving over \$50,000 for professional services. **0**

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1 WAYNESVILLE SENIOR HOUSING - PROVIDES HOUSING FOR LOW INCOME SENIORS IN THE COMMUNITY	70,456
2 FRANKLIN SENIOR HOUSING - PROVIDES HOUSING FOR LOW INCOME SENIORS IN THE COMMUNITY	241,488
3	
4	

Part IX-B Summary of Program-Related Investments (see page 23 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 INVESTMENT IN PARTNERSHIPS IN THE HOUSING INDUSTRY THAT ASSIST WITH THE CHARITABLE PURPOSE OF THE ORGANIZATION	17,607
2	
All other program-related investments See page 24 of the instructions	
3	

Total. Add lines 1 through 3. **17,607**

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc , purposes		
a	Average monthly fair market value of securities.	1a	1,253,643
b	Average of monthly cash balances.	1b	73,009
c	Fair market value of all other assets (see page 24 of the instructions).	1c	0
d	Total (add lines 1a, b, and c).	1d	1,326,652
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation).	1e	0
2	Acquisition indebtedness applicable to line 1 assets.	2	0
3	Subtract line 2 from line 1d.	3	1,326,652
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see page 25 of the instructions).	4	19,900
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	1,306,752
6	Minimum investment return. Enter 5% of line 5.	6	65,338

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

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

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

1	Amounts paid (including administrative expenses) to accomplish charitable, etc , purposes		
a	Expenses, contributions, gifts, etc —total from Part I, column (d), line 26.	1a	211,891
b	Program-related investments—total from Part IX-B.	1b	17,607
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc , purposes.	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required).	3a	
b	Cash distribution test (attach the required schedule).	3b	
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	229,498
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see page 26 of the instructions).	5	246
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	229,252

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

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

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				0
2 Undistributed income, if any, as of the end of 2008				
a Enter amount for 2008 only.			0	
b Total for prior years 20___, 20___, 20___		0		
3 Excess distributions carryover, if any, to 2009				
a From 2004.				
b From 2005.				
c From 2006.				
d From 2007.				
e From 2008.				
f Total of lines 3a through e.	0			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ _____				
a Applied to 2008, but not more than line 2a			0	
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)		0		
c Treated as distributions out of corpus (Election required—see page 26 of the instructions).	0			
d Applied to 2009 distributable amount.				0
e Remaining amount distributed out of corpus	0			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a).)	0			0
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0			
b Prior years' undistributed income Subtract line 4b from line 2b.		0		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed.		0		
d Subtract line 6c from line 6b Taxable amount—see page 27 of the instructions		0		
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount—see page 27 of the instructions			0	
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010				0
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions).	0			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions).	0			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	0			
10 Analysis of line 9				
a Excess from 2005.				
b Excess from 2006.				
c Excess from 2007.				
d Excess from 2008.				
e Excess from 2009.				

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9)

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2009, enter the date of the ruling. 1988-08-04

b Check box to indicate whether the organization is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

	Tax year				(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed	65,338	71,168	50,760	99,545	286,811
b 85% of line 2a	55,537	60,493	43,146	84,613	243,789
c Qualifying distributions from Part XII, line 4 for each year listed	229,498	267,387	250,361	323,384	1,070,630
d Amounts included in line 2c not used directly for active conduct of exempt activities	50,400	49,785	38,225	32,343	170,753
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c	179,098	217,602	212,136	291,041	899,877
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test—enter					
(1) Value of all assets					0
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					0
b "Endowment" alternative test— enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed.	43,559	47,445	52,743	66,363	210,110
c "Support" alternative test—enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					0
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii).					0
(3) Largest amount of support from an exempt organization					0
(4) Gross investment income					0

Part XV Supplementary Information (Complete this part only if the organization had \$5,000 or more in assets at any time during the year—see page 27 of the instructions.)

1 Information Regarding Foundation Managers:

- a** List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000) (See section 507(d)(2))

- b** List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

- a** The name, address, and telephone number of the person to whom applications should be addressed

- b** The form in which applications should be submitted and information and materials they should include

- c** Any submission deadlines

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

Part XV **Supplementary Information** (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i> See Additional Data Table				
Total				50,400
b <i>Approved for future payment</i>				
Total				0

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

Schedule of Contributors

OMB No 1545-0047

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

2009

Department of the Treasury
Internal Revenue Service

Name of organization
FRANKLIN FOUNDATION INC

Employer identification number
31-1191673

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

501(c)() (enter number) organization

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

527 political organization

Form 990-PF

501(c)(3) exempt private foundation

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

501(c)(3) taxable private foundation

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

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

General Rule—

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

Special Rules

For a section 501(c)(3) organization filing Form 990 or 990-EZ, that met the 33¹/₃% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of **(1)** \$5,000 or **(2)** 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.

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

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

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

Name of organization
FRANKLIN FOUNDATION INC

Employer identification number

31-1191673

Part I **Contributors** (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	THOMAS F HAVENS 2000 BETHEL ROAD SUITE D COLUMBUS, OH 43220	\$ 18,000	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
—	_____ _____ _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
—	_____ _____ _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
—	_____ _____ _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
—	_____ _____ _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
—	_____ _____ _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)

Name of organization
FRANKLIN FOUNDATION INC

Employer identification number

31-1191673

Part II Noncash Property (see Instructions)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
—	_____ _____ _____	\$ _____	_____
—	_____ _____ _____	\$ _____	_____
—	_____ _____ _____	\$ _____	_____
—	_____ _____ _____	\$ _____	_____
—	_____ _____ _____	\$ _____	_____
—	_____ _____ _____	\$ _____	_____

Name of organization FRANKLIN FOUNDATION INC	Employer identification number 31-1191673
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Part III **Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations aggregating more than \$1,000 for the year.** (Complete columns (a) through (e) and the following line entry.)
For organizations completing Part III, enter the total of *exclusively* religious, charitable, etc., contributions of **\$1,000 or less** for the year. (Enter this information once. See instructions.) ▶ \$

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
—	_____ _____ _____	_____ _____ _____	_____ _____ _____
(e) Transfer of gift			
Transferee's name, address, and ZIP 4		Relationship of transferor to transferee	
_____ _____		_____ _____ _____	
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
—	_____ _____ _____	_____ _____ _____	_____ _____ _____
(e) Transfer of gift			
Transferee's name, address, and ZIP 4		Relationship of transferor to transferee	
_____ _____		_____ _____ _____	
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
—	_____ _____ _____	_____ _____ _____	_____ _____ _____
(e) Transfer of gift			
Transferee's name, address, and ZIP 4		Relationship of transferor to transferee	
_____ _____		_____ _____ _____	
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
—	_____ _____ _____	_____ _____ _____	_____ _____ _____
(e) Transfer of gift			
Transferee's name, address, and ZIP 4		Relationship of transferor to transferee	
_____ _____		_____ _____ _____	

Additional Data

Software ID: 09000028
Software Version: 2009.06000
EIN: 31-1191673
Name: FRANKLIN FOUNDATION INC

Form 990PF Part VIII Line 1 - List all officers, directors, trustees, foundation managers and their compensation

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
LYNN D DALTON 2000 BETHEL ROAD SUITE D COLUMBUS, OH 43220	PRESIDENT 40 00	70,977	14,000	0
SUZANNE NICK 2000 BETHEL ROAD SUITE D COLUMBUS, OH 43220	TRUSTEE 0 00	0	0	0
THOMAS F HAVENS 2000 BETHEL ROAD SUITE D COLUMBUS, OH 43220	TRUSTEE 0 00	0	0	0
JOHN C HAVENS 2000 BETHEL ROAD SUITE D COLUMBUS, OH 43220	TRUSTEE 0 00	0	0	0
ELLEN HARDYMON 2000 BETHEL ROAD SUITE D COLUMBUS, OH 43220	TRUSTEE 0 00	0	0	0
JOHN F HAVENS II 2000 BETHEL ROAD SUITE D COLUMBUS, OH 43220	TRUSTEE 0 00	0	0	0
Ann Leighty 2000 BETHEL ROAD SUITE D cOLUMBUS, OH 43220	TRUSTEE 0 00	0	0	0

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
ANNIE'S FUND OF THE COLUMBUS FOUNDATION 1234 EAST BROAD STREET COLUMBUS, OH 43205	NONE	EXEMPT	CHARITABLE CONTRIBUTION	150
CITY OF KETTERING OHIO 3600 SHROYER ROAD KETTERING, OH 45429	NONE	EXEMPT	CHARITABLE CONTRIBUTION	750
COLUMBUS AIDS TASK FORCE 4400 N HIGH STREET SUITE 300 COLUMBUS, OH 43214	NONE	EXEMPT	CHARITABLE CONTRIBUTION	15,000
COMMITTEE TO SAVE SENIOR SERVICES 4567 RED BANK ROAD GALENA, OH 43021	NONE	EXEMPT	CHARITABLE CONTRIBUTION	200
CRC GROUP 2000 BETHEL ROAD SUITE D COLUMBUS, OH 43220	NONE	EXEMPT	CHARITABLE CONTRIBUTION	250
JAMES CANCER HOSPITAL 300 WEST 10TH AVENUE SUITE 519 COLUMBUS, OH 43210	NONE	EXEMPT	CHARITABLE CONTRIBUTION	1,000
JOHN R GLENN FOUNDATION 2335 NORTH BANK DRIVE COLUMBUS, OH 43220	NONE	EXEMPT	CHARITABLE CONTRIBUTION	500
KALEIDOSCOPE YOUTH CENTER 1904 N HIGH STREET COLUMBUS, OH 43214	NONE	EXEMPT	CHARITABLE CONTRIBUTION	500
LEUKEMIA & LYMPHOMA SOCIETY 1311 MAMARONECK AVENUE SUITE 310 WHITE PLAINS, NY 10605	NONE	EXEMPT	CHARITABLE CONTRIBUTION	250
NAMI OF COLLIER COUNTY 6216 TRAIL BOULEVARD BUILDING C NAPLES, FL 34108	NONE	EXEMPT	CHARITABLE CONTRIBUTION	100
MF HSQ CENTER 2000 BETHEL ROAD SUITE D COLUMBUS, OH 43220	NONE	EXEMPT	CHARITABLE CONTRIBUTION	550
MIAMI UNIVERSITY 501 EAST HIGH STREET OXFORD, OH 45056	NONE	EXEMPT	CHARITABLE CONTRIBUTION	5,000
MID-OHIO FOOD BANK 3960 BROOKHAM DRIVE GROVE CITY, OH 43123	NONE	EXEMPT	CHARITABLE CONTRIBUTION	2,500
PELTONIA 351 W NATIONWIDE BLVD COLUMBUS, OH 43215	NONE	EXEMPT	CHARITABLE CONTRIBUTION	100
ROYAL ARTS FENCING ACADEMY 5770 WESTBOURNE AVENUE COLUMBUS, OH 43213	NONE	EXEMPT	CHARITABLE CONTRIBUTION	2,000
Total				50,400

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
SOUTHERN CARE HOSPICE220 NORTH PLAZA BLVD CHILICOTHE,OH 45601	NONE	EXEMPT	CHARITABLE CONTRIBUTION	250
ST ALBERTS THE GREAT3033 FAR HILLS AVENUE KETTERING,OH 45429	NONE	EXEMPT	CHARITABLE CONTRIBUTION	300
UNITED METHODIST CHILDREN'S HOME1033 HIGH STREET WORTHINGTON,OH 43085	NONE	EXEMPT	CHARITABLE CONTRIBUTION	1,000
UNITED WAY OF CENTRAL OHIO 360 S 3RD STREET COLUMBUS,OH 43215	NONE	EXEMPT	CHARITABLE CONTRIBUTION	15,000
UNITED WAY OF DELAWARE COUNTY40 N SANDUSKY STREET SUITE 203 DELAWARE,OH 43015	NONE	EXEMPT	CHARITABLE CONTRIBUTION	5,000
Total			3a	50,400

TY 2009 Accounting Fees Schedule

Name: FRANKLIN FOUNDATION INC

EIN: 31-1191673

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
ACCOUNTING	7,993	671	1,217	6,105

TY 2009 Investments - Other Schedule

Name: FRANKLIN FOUNDATION INC

EIN: 31-1191673

Category/ Item	Listed at Cost or FMV	Book Value	End of Year Fair Market Value
US TRUST PORTFOLIO	FMV	1,258,369	1,258,369
Restricted Cash Accounts	FMV	17,136	17,136

TY 2009 Land, Etc. Schedule

Name: FRANKLIN FOUNDATION INC

EIN: 31-1191673

Category / Item	Cost / Other Basis	Accumulated Depreciation	Book Value	End of Year Fair Market Value
VEHICLE	23,904	23,904	0	0
EQUIPMENT	6,266	5,523	743	743
FURNITURE AND FIXTURES	9,044	9,044	0	0
FURNITURE AND FIXTURES - WSH	30,500	9,912	20,588	20,588
BUILDING - WSH	459,904	40,554	419,350	419,350
LAND - WSH	51,000	0	51,000	51,000

TY 2009 Legal Fees Schedule

Name: FRANKLIN FOUNDATION INC

EIN: 31-1191673

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
LEGAL	350	0	350	0

TY 2009 Other Assets Schedule

Name: FRANKLIN FOUNDATION INC

EIN: 31-1191673

Description	Beginning of Year - Book Value	End of Year - Book Value	End of Year - Fair Market Value
LAND DEVELOPMENT ASSETS	103,119	80,960	80,960
Pines of Kenton	57,195	56,092	0
Logan Place	-4,744	-5,690	0
Sebring Villa Limited	-8,560	-9,665	0
Logan Place II	-5,440	-7,400	0
Pleasant Valley	-106	602	0

TY 2009 Other Decreases Schedule**Name:** FRANKLIN FOUNDATION INC**EIN:** 31-1191673

Description	Amount
UNREALIZED GAIN/LOSS ON NET ASSETS	3,577

TY 2009 Other Expenses Schedule

Name: FRANKLIN FOUNDATION INC

EIN: 31-1191673

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
BANK CHARGES	13	1	0	12
RESIDENT ACTIVITIES	2,039	181	211	1,647
PUBLIC RELATIONS	2,553	255	0	2,298
DUES & SUBSCRIPTIONS	3,284	270	580	2,434
FEES & LICENSES	494	38	110	346
INSURANCE	22,779	1,938	3,408	17,433
AUTOMOBILE EXPENSE	3,168	317	0	2,851
TELEPHONE	6,167	240	3,665	2,262
OFFICE EXPENSE	4,682	147	3,168	1,367
UTILITIES	8,147	71	7,076	1,000
TRAINING & DEVELOPMENT	2,818	104	1,750	964
POSTAGE	1,857	27	1,584	246
PAYROLL PROCESSING FEES	3,809	154	2,265	1,390
CHARLES SCHWAB FEES	9,312	9,312	0	0
MEALS & ENTERTAINMENT	750	33	424	293
WORKERS COMPENSATION	4,965	31	4,546	388
BOARD MEETING	4,550	455	0	4,095
MANAGEMENT FEE	2,820	0	2,664	156
CREDIT REPORTS AND BACKGROUND CHECKS	720	0	711	9
CLEANING AND MAINTENANCE	13,217	0	12,495	722
MISCELLANEOUS	-103	-73	629	-659

TY 2009 Other Income Schedule

Name: FRANKLIN FOUNDATION INC

EIN: 31-1191673

Description	Revenue And Expenses Per Books	Net Investment Income	Adjusted Net Income
Fee Income	353,533		353,533
Other Income	693		693
Rental	20,907		20,907
Laundry	243		243

TY 2009 Other Increases Schedule

Name: FRANKLIN FOUNDATION INC

EIN: 31-1191673

Description	Amount
PRIOR PERIOD ADJUSTMENT	26,666

TY 2009 Other Liabilities Schedule

Name: FRANKLIN FOUNDATION INC

EIN: 31-1191673

Description	Beginning of Year - Book Value	End of Year - Book Value
SECURITY DEPOSITS	680	1,351
Pet Deposits	365	405

TY 2009 Taxes Schedule

Name: FRANKLIN FOUNDATION INC

EIN: 31-1191673

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
PROPERTY TAXES	7,798	0	7,367	431
PAYROLL TAX	26,115	698	19,106	6,311