



See a Social Security Number? Say Something!
Report Privacy Problems to <https://public.resource.org/privacy>
Or call the IRS Identity Theft Hotline at 1-800-908-4490



Form 990-PF

Department of the Treasury
Internal Revenue Service

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

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

OMB No 1545-0052

2010

For calendar year 2010, or tax year beginning 01-01-2010 , and ending 12-31-2010

G Check all that apply

☐ Initial return

☐ Initial return of a former public charity

☐ Final return

☐ Amended return

☐ Address change

☐ Name change

Name of foundation
THE KNOX FOUNDATION

Number and street (or P O box number if mail is not delivered to street address)
3133 WASHINGTON ROAD NW

Room/suite

City or town, state, and ZIP code
THOMSON, GA 30824

A Employer identification number
58-6163728

B Telephone number (see page 10 of the instructions)
(706) 595-1907

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)
\$ 60,034,372

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))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc , received (attach schedule)	412,292			
	2 Check ☐ if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities.	1,496,854	1,496,854	1,496,854	
	5a Gross rents	279,219	279,219	279,219	
	b Net rental income or (loss) _____ 128,371				
	6a Net gain or (loss) from sale of assets not on line 10	450,646			
	b Gross sales price for all assets on line 6a _____ 6,025,430				
	7 Capital gain net income (from Part IV, line 2)		450,646		
	8 Net short-term capital gain			146,385	
	9 Income modifications				
	10a Gross sales less returns and allowances				
	b Less Cost of goods sold				
Operating and Administrative Expenses	c Gross profit or (loss) (attach schedule)				
	11 Other income (attach schedule)	12,510	12,510	12,510	
	12 Total. Add lines 1 through 11	2,651,521	2,239,229	1,934,968	
	13 Compensation of officers, directors, trustees, etc	120,000	60,000		60,000
	14 Other employee salaries and wages	91,000	45,500		45,500
	15 Pension plans, employee benefits	85,168	42,584		42,584
	16a Legal fees (attach schedule)	187	93		94
	b Accounting fees (attach schedule)	7,650	3,825		3,825
	c Other professional fees (attach schedule)	100,616	100,616		
	17 Interest	6	6		
	18 Taxes (attach schedule) (see page 14 of the instructions)	29,459	7,958		7,661
	19 Depreciation (attach schedule) and depletion . . .	79,349	79,349		
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule)	197,513	181,211		16,302
	24 Total operating and administrative expenses.				
	Add lines 13 through 23	710,948	521,142		175,966
	25 Contributions, gifts, grants paid	1,988,830			1,988,830
	26 Total expenses and disbursements. Add lines 24 and 25	2,699,778	521,142		2,164,796
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	-48,257			
	b Net investment income (if negative, enter -0-)		1,718,087		
c Adjusted net income (if negative, enter -0-)				1,934,968	

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash—non-interest-bearing			
	2	Savings and temporary cash investments	2,698,539	1,210,943	1,210,943
	3	Accounts receivable ▶ _____ Less allowance for doubtful accounts ▶ _____			
	4	Pledges receivable ▶ _____ Less allowance for doubtful accounts ▶ _____			
	5	Grants receivable		105,000	105,000
	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) ▶ _____ Less allowance for doubtful accounts ▶ _____			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges	11,446		
	10a	Investments—U S and state government obligations (attach schedule)			
	b	Investments—corporate stock (attach schedule)	34,993,574	 47,592,283	47,592,283
	c	Investments—corporate bonds (attach schedule).	6,461,381	 4,313,223	4,313,223
	11	Investments—land, buildings, and equipment basis ▶ _____ 5,072,307 Less accumulated depreciation (attach schedule) ▶ _____ 1,194,472	3,865,923	 3,877,835	5,072,307
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)		 1,507,563	1,507,563
	14	Land, buildings, and equipment basis ▶ _____ Less accumulated depreciation (attach schedule) ▶ _____			
15	Other assets (describe ▶ _____)	 202,851	 233,053	 233,053	
16	Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	48,233,714	58,839,900	60,034,372	
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable		105,000	
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ▶ _____)	 63,258	 200	
	23	Total liabilities (add lines 17 through 22)	63,258	105,200	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☒ and complete lines 24 through 26 and lines 30 and 31.				
	24	Unrestricted	48,170,456	58,734,700	
	25	Temporarily restricted			
	26	Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ ☐ and complete lines 27 through 31.				
	27	Capital stock, trust principal, or current funds			
	28	Paid-in or capital surplus, or land, bldg , and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds			
	30	Total net assets or fund balances (see page 17 of the instructions)	48,170,456	58,734,700	
	31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	48,233,714	58,839,900	

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 48,170,456
2	Enter amount from Part I, line 27a	2 -48,257
3	Other increases not included in line 2 (itemize) ▶ _____ 	3 10,612,501
4	Add lines 1, 2, and 3	4 58,734,700
5	Decreases not included in line 2 (itemize) ▶ _____	5
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6 58,734,700

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)		(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
1a	See Additional Data Table			
b				
c				
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a See Additional Data Table			
b			
c			
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) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
a See Additional Data Table			
b			
c			
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	450,646
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	146,385

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))
2009	2,955,178	47,045,570	0 06282
2008	3,575,775	56,381,209	0 06342
2007	3,464,017	72,690,570	0 04765
2006	1,906,484	71,586,261	0 02663
2005	2,369,283	64,567,914	0 03669

2	Total of line 1, column (d).	2	0 23722
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 04744
4	Enter the net value of noncharitable-use assets for 2010 from Part X, line 5.	4	53,977,125
5	Multiply line 4 by line 3.	5	2,560,837
6	Enter 1% of net investment income (1% of Part I, line 27b).	6	17,181
7	Add lines 5 and 6.	7	2,578,018
8	Enter qualifying distributions from Part XII, line 4.	8	2,164,796

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 VIExcise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the instructions)			
1aExempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary—see instructions)			
bDomestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ and enter 1% of Part I, line 27b		1	34,362
cAll other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2	
3Add lines 1 and 2.		3	34,362
4Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		4	
5Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-		5	34,362
6Credits/Payments			
a	2010 estimated tax payments and 2009 overpayment credited to 2010	6a	58,840
b	Exempt foreign organizations—tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	
d	Backup withholding erroneously withheld	6d	
7Total credits and payments Add lines 6a through 6d.		7	58,840
8Enter any penalty for underpayment of estimated tax Check here ☒ if Form 2220 is attached		8	425
9Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		9	
10Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid.		10	24,053
11Enter the amount of line 10 to be Credited to 2011 estimated tax 24,053 Refunded		11	

Part VII-AStatements Regarding Activities			
1aDuring the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?			YesNo
bDid it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		1a1b	NoNo
cDid the foundation file Form 1120-POL for this year?.		1c	No
dEnter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation \$ _____ (2) On foundation managers \$ _____			
eEnter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$ _____			
2Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		2	No
3Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		3	No
4aDid the foundation have unrelated business gross income of \$1,000 or more during the year?.		4a	No
bIf "Yes," has it filed a tax return on Form 990-T for this year?.		4b	No
5Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		5	No
6Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?		6	Yes
7Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV		7	Yes
8aEnter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) GA _____			
bIf the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation .		8b	Yes
9Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2010 or the taxable year beginning in 2010 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV		9	No
10Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		10	No

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 JEFFERSON KNOX Telephone no (706) 595-1907 Located at 3133 Washington Rd N W THOMSON GA ZIP+4 30824			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 —Check here and enter the amount of tax-exempt interest received or accrued during the year.			
16	At any time during calendar year 2010, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	15		
See page 20 of the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes", enter the name of the foreign country.		16		No

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? (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? (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)? (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).			
b	If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here.	1b		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 2010?	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 2010, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2010? 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		No
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?			
b	If "Yes," did it have excess business holdings in 2010 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2010.).	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 2010?	4b		No

Part VII-B

Statements Regarding Activities for Which Form 4720 May Be Required (continued)

5a

During the year did the foundation pay or incur any amount to

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

b

If any answer is "Yes" to 5a(1)–(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here.

☐ Yes ☒ No

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?

☐ Yes ☒ No

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

6a

Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

b

Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

☐ Yes ☒ No

If "Yes " to 6b, file Form 8870.

7a

At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

☐ Yes ☒ No

b

If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?

☐ Yes ☒ No

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
JEFFERSON B A KNOX P O BOX 26 THOMSON,GA 30824	DIRECTOR 40 00	120,000	30,000	
BOONE A KNOX PO BOX 26 THOMSON,GA 30824	Trustee 0 00	0		

2

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

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
JUDY WHIDDON PO BOX 26 THOMSON,GA 30824	ADMINISTRATIVE 40 00	91,000	22,750	

Total

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

Form 990-PF (2010)

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.		

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	
2	
3	
4	

Part IX-B

Summary of Program-Related Investments (see page 24 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1	
2	
All other program-related investments. See page 24 of the instructions.	
3	
Total. Add lines 1 through 3.	

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	47,434,012
b	Average of monthly cash balances.	1b	1,954,741
c	Fair market value of all other assets (see page 24 of the instructions).	1c	5,410,359
d	Total (add lines 1a, b, and c).	1d	54,799,112
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	
3	Subtract line 2 from line 1d.	3	54,799,112
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see page 25 of the instructions).	4	821,987
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	53,977,125
6	Minimum investment return. Enter 5% of line 5.	6	2,698,856

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	2,698,856
2a	Tax on investment income for 2010 from Part VI, line 5.	2a	34,362
b	Income tax for 2010 (This does not include the tax from Part VI).	2b	
c	Add lines 2a and 2b.	2c	34,362
3	Distributable amount before adjustments Subtract line 2c from line 1.	3	2,664,494
4	Recoveries of amounts treated as qualifying distributions.	4	
5	Add lines 3 and 4.	5	2,664,494
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	2,664,494

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	2,164,796
b	Program-related investments—total from Part IX-B.	1b	
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	2,164,796
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	
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	2,164,796
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 2009	(c) 2009	(d) 2010
1	Distributable amount for 2010 from Part XI, line 7			
2	Undistributed income, if any, as of the end of 2010			
a	Enter amount for 2009 only.			
b	Total for prior years 20____, 20____, 20____			
3	Excess distributions carryover, if any, to 2010			
a	From 2005.			
b	From 2006.			
c	From 2007.			
d	From 2008.			
e	From 2009.			
f	Total of lines 3a through e.			
4	Qualifying distributions for 2010 from Part XII, line 4 ▶ \$ 2,164,796			
a	Applied to 2009, but not more than line 2a			
b	Applied to undistributed income of prior years (Election required—see page 26 of the instructions)			
c	Treated as distributions out of corpus (Election required—see page 26 of the instructions). . .			
d	Applied to 2010 distributable amount.			
e	Remaining amount distributed out of corpus			
5	Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (a).)			
6	Enter the net total of each column as indicated below:			
a	Corpus Add lines 3f, 4c, and 4e Subtract line 5			
b	Prior years' undistributed income Subtract line 4b from line 2b.			
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.			
d	Subtract line 6c from line 6b Taxable amount—see page 27 of the instructions. . .			
e	Undistributed income for 2009 Subtract line 4a from line 2a Taxable amount—see page 27 of the instructions.			
f	Undistributed income for 2010 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2011.			
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).			
8	Excess distributions carryover from 2005 not applied on line 5 or line 7 (see page 27 of the instructions).			
9	Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a.			
10	Analysis of line 9			
a	Excess from 2006.			
b	Excess from 2007.			
c	Excess from 2008.			
d	Excess from 2009.			
e	Excess from 2010.			

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 2010, enter the date of the ruling.

b

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

☐ 4942(j)(3) or ☐ 4942(j)(5)

2a	Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed.	Tax year	Prior 3 years			(e) Total
		(a) 2010	(b) 2009	(c) 2008	(d) 2007	
b	85% of line 2a					
c	Qualifying distributions from Part XII, line 4 for each year listed.					
d	Amounts included in line 2c not used directly for active conduct of exempt activities.					
e	Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c.					
3	Complete 3a, b, or c for the alternative test relied upon					
a	"Assets" alternative test—enter					
	(1) Value of all assets					
	(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b	"Endowment" alternative test— enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed.					
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).					
	(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii).					
	(3) Largest amount of support from an exempt organization					
	(4) Gross investment income					

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))

See Additional Data Table

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

KNOX FOUNDATION
3133 WASHINGTON RD
THOMSON, GA 30814
(706) 595-1907

b

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

NO SPECIFIC FORMAT

c

Any submission deadlines

NO SPECIFIC DEADLINES

d

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

NONE

Form 990-PF (2010)

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 Paid during the year See Additional Data Table				
Total			▶ 3a	1,988,830
b Approved for future payment				
Total			▶ 3b	

Enter gross amounts unless otherwise indicated

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

Form **990-PF** (2010)

Part XVII

Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

1

Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?

a

Transfers from the reporting foundation to a noncharitable exempt organization of

1

Cash.

2

Other assets.

b

Other transactions

1

Sales of assets to a noncharitable exempt organization.

2

Purchases of assets from a noncharitable exempt organization.

3

Rental of facilities, equipment, or other assets.

4

Reimbursement arrangements.

5

Loans or loan guarantees.

6

Performance of services or membership or fundraising solicitations.

c

Sharing of facilities, equipment, mailing lists, other assets, or paid employees.

d

If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.

Yes

No

(a) Line No	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements

2a

Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?

Yes

No

b

If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship
--------------------------	--------------------------	---------------------------------

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 taxpayer or fiduciary) is based on all information of which preparer has any knowledge.

Signature of officer or trustee

2011-11-04

Title

Paid Preparer's Use Only

Preparer's Signature

Firm's name

Firm's address

John P Gillion Jr

Baird & Company CPAs LLC

4210 Columbia Rd Bldg 10

Augusta, GA 30907

Date

Check if self-employed

PTIN

Firm's EIN

Phone no

Form 990-PF (2010)

Schedule B

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

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

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

OMB No 1545-0047

2010

Name of organization THE KNOX FOUNDATION	Employer identification number 58-6163728
---	--

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 on lin H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

Name of organization THE KNOX FOUNDATION	Employer identification number 58-6163728
---	--

Part I

Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
4	THE GEORGE ANN KNOX CLAT TRUST PO BOX 26 THOMSON, GA 30824	\$ 187,266	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
3	THE PAT KNOX DAK CLAT TRUST PO BOX 927 AUGUSTA, GA 30907	\$ 75,013	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
2	THE PAT KNOX JKL CLAT TRUST PO BOX 927 AUGUSTA, GA 30907	\$ 75,013	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
1	BOONE A KNOX PO BOX 26 THOMSON, GA 30824	\$ 75,000	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)

Name of organization THE KNOX FOUNDATION	Employer identification number 58-6163728
---	--

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

Name of organization THE KNOX FOUNDATION	Employer identification number 58-6163728
---	--

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		
—			
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4 Relationship of transferor to transferee		
—			
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4 Relationship of transferor to transferee		
—			
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4 Relationship of transferor to transferee		
—			
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4 Relationship of transferor to transferee		

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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	25,047		8,741	16,306
B	2,200,000		2,084,276	115,724
C	88,850			88,850
D	250,224		182,006	68,218
E	51,846		40,770	11,076
F	38,689		28,001	10,688
G	61,549		53,309	8,240
H	62,444		31,616	30,828
I	19,077		19,739	-662
J	106,379		53,873	52,506
K	44,893		34,223	10,670
L	84,800		71,360	13,440
M	151,821		139,230	12,591
N	191,679		241,162	-49,483
O	38,561		35,984	2,577
P	51,091		53,066	-1,975
Q	280,139		316,843	-36,704
R	61,413		72,197	-10,784
S	178,234		187,391	-9,157
T	70,566		70,711	-145
U	220,804		213,175	7,629
V	292,682		232,291	60,391
W	290,303		326,871	-36,568
X	63,059		34,095	28,964
Y	2,778			2,778
Z	13,746			13,746
AA	125,812		69,572	56,240
AB	86,706		64,001	22,705
AC	103,242		99,861	3,381
AD	3,818			3,818

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
AE	500 FREEPORT MCMORAN	P	2008-11-04	2010-10-12
AF	1000 LABORATORY CORPORATION OF AMERICA	P	2008-06-25	2010-09-17
AG	46 FREEPORT MCMORAN	P	2010-05-24	2010-06-21
AH	72 FREEPORT MCMORAN	P	2008-11-04	2010-05-04
AI	55 BLACKSTONE GROUP LP	P	2010-02-02	2010-03-22
AJ	25 BEST BUY	P	2010-02-10	2010-03-22
AK	700 ALCON INC	P	2009-09-15	2010-03-12
AL	30 WELLS FARGO	P	2009-01-21	2010-01-12
AM	805 WW GRAINGER INC	P	2010-02-04	2010-11-24
AN	2682 HALLIBURTON COMPANY	P	2010-02-04	2010-08-20
AO	666 FRONTIER COMMUNICATIONS	P	2010-02-04	2010-09-13
AP	1487 BP AMOCO PLC ADR	P	2010-02-04	2010-06-16
AQ	2680 CATERPILLAR INC DEL	P	2007-10-31	2010-02-03
AR	2745 ALTRIA GROUP	P	2007-10-31	2010-02-03
AS	MK PRIVATE EQUITY FUND	P	2001-01-01	2010-01-01
AT	MK EARLY STAGE FUND	P	2001-01-01	2010-01-01

Additional Data

Software ID: 10000105
Software Version: 2010v3.2
EIN: 58-6163728
Name: THE KNOX FOUNDATION

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
A	BELLE MEADE LOT 17	P	2000-01-01	2010-11-05
B	206160 PIMCO LOW DURATION	P	2009-08-25	2010-11-19
C	450 RAYONIER	P	2009-08-21	2010-01-19
D	7800 VALSPAR CORP	P	2007-12-14	2010-11-11
E	1800 WOLVERINE WORLDWIDE	P	2005-12-27	2010-11-02
F	1200 VALSPAR CORP	P	2007-12-14	2010-10-02
G	1400 MCCORMICK & CO	P	2007-11-27	2010-11-02
H	500 WW GRAINGER INC	P	2005-08-29	2010-11-02
I	400 GENUINE PARTS CO	P	2007-12-10	2010-11-02
J	1300 CHEVRON	P	2000-07-03	2010-11-02
K	1500 WOLVERINE WORLDWIDE	P	2005-12-27	2010-10-15
L	5000 QUESTAR CORP	P	2010-01-29	2010-10-15
M	5000 QEP RESOURCES	P	2010-01-29	2010-10-15
N	4000 NORTHERN TRUST CORP	P	2007-02-21	2010-09-10
O	945 MCCORMICK & CO	P	2007-11-27	2010-09-10
P	1700 LINEAR TECHNOLOGY	P	2007-02-21	2010-09-10
Q	11000 ARTHUR J GALLAGHER & CO	P	2007-02-21	2010-09-10
R	4000 H&R BLOCK	P	2010-04-19	2010-07-29
S	6125 VERIZON COMMUNICATIONS	P	2009-03-26	2010-04-30
T	2425 VERIZON COMMUNICATIONS	P	2009-10-23	2010-04-30
U	5600 PROGRESS ENERGY	P	2009-01-13	2010-04-30
V	5500 ABBOTT LABS	P	2004-06-03	2010-02-01
W	8000 WALGREEN CO	P	2008-02-13	2010-01-29
X	1000 JOHNSON & JOHNSON	P	2000-07-03	2010-01-29
Y	10 LUBRIZOL CORP	P	2010-10-13	2010-12-20
Z	18 FREEPORT MCMORAN	P	2010-08-18	2010-11-22
AA	1800 FREEPORT MCMORAN	P	2008-11-08	2010-11-19
AB	2400 NOBLE CORP	P	2008-10-16	2010-11-16
AC	3500 CVS/CAREMARK	P	2009-11-05	2010-11-16
AD	5 FREEPORT MCMORAN	P	2010-08-18	2010-10-13

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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 E	34,943		19,325	15,618
A F	74,614		70,109	4,505
A G	41,662		7,092	34,570
A H	56		28	28
A I	3,531			3,531
A J	2,704			2,704
A K	113,722		95,056	18,666
A L	12,444		33,555	-21,111
A M	101,591		80,202	21,389
A N	74,695		77,641	-2,946
A O	5,116		4,682	434
A P	44,609		79,755	-35,146
A Q	143,188		200,250	-57,062
A R	54,160		60,883	-6,723
A S	58,143			58,143
A T			81,842	-81,842

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - I

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				(I) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) F M V as of 12/31/69		(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
A				16,306
B				115,724
C				88,850
D				68,218
E				11,076
F				10,688
G				8,240
H				30,828
I				-662
J				52,506
K				10,670
L				13,440
M				12,591
N				-49,483
O				2,577
P				-1,975
Q				-36,704
R				-10,784
S				-9,157
T				-145
U				7,629
V				60,391
W				-36,568
X				28,964
Y				2,778
Z				13,746
AA				56,240
AB				22,705
AC				3,381
AD				3,818

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				(l) 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	
AE				15,618
AF				4,505
AG				34,570
AH				28
AI				3,531
AJ				2,704
AK				18,666
AL				-21,111
AM				21,389
AN				-2,946
AO				434
AP				-35,146
AQ				-57,062
AR				-6,723
AS				58,143
AT				-81,842

Form 990PF Part XV Line 1a - 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).

JEFFERSON B A KNOX
BOONE A KNOX

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 Paid during the year				
WOODLAWN METHODIST CHURCH 2220 Walton Way AUGUSTA,GA 30904	NONE	EXEMPT	GENERAL SUPPORT	10,000
WOMEN IN PHILANTHROPY 1800 Main Street COLUMBIA,SC 29201	NONE	EXEMPT	GENERAL SUPPORT	2,010
WALTON FOUNDATION FOR INDEPENDENCE 1355 Independence Drive AUGUSTA,GA 30901	NONE	EXEMPT	GENERAL SUPPORT	25,450
UNIVERSITY OF GEORGIA FOUNDATION 394 South Milledge Avenue ATHENS,GA 30602	NONE	EXEMPT	GENERAL SUPPORT	2,500
THOMSON HIGH SCHOOL ATHLETIC BOOSTE 1160 Whiteoak Road THOMSON,GA 30824	NONE	EXEMPT	GENERAL SUPPORT	1,000
SMILE TRAIN 41 Madison Ave 28th Floor NEW YORK,NY 10010	NONE	EXEMPT	GENERAL SUPPORT	500
SHILOH COMPREHENSIVE COMMUNITY CENT 1635 15th Street AUGUSTA,GA 30901	NONE	EXEMPT	GENERAL SUPPORT	10,000
PRESS ON - THE PATRICK R CHANCE FUN 11050 Pioneer Trail SUITE 202 TRUCKEE,CA 96161	NONE	EXEMPT	GENERAL SUPPORT	1,000
MORRIS MUSEUM OF ART 1 Tenth Street AUGUSTA,GA 30901	NONE	EXEMPT	GENERAL SUPPORT	1,000
LUCY CRAFT LANEY THE DELTA HOUSE IN 1116 Phillips Street AUGUSTA,GA 30901	NONE	EXEMPT	GENERAL SUPPORT	7,500
HEIFER INTERNATIONAL 1 World Avenue LITTLE ROCK,AR 72202	NONE	EXEMPT	GENERAL SUPPORT	1,000
HARRY JACOBS CHAMBER MUSIC SOCIETY Post Box No 15286 AUGUSTA,GA 30919	NONE	EXEMPT	GENERAL SUPPORT	5,000
GOODWILL INDUSTRIES OF MIDDLE GA IN 3021 - E Riverwatch Parkway AUGUSTA,GA 30907	NONE	EXEMPT	GENERAL SUPPORT	100,000
GEORGIA PUBLIC BROADCASTING 260 14th Street NW ATLANTA,GA 30318	NONE	EXEMPT	GENERAL SUPPORT	6,000
GEORGIA METH PROJECT INC PO Box 724436 ATLANTA,GA 31139	NONE	EXEMPT	GENERAL SUPPORT	20,000
Total  3a				1,988,830

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>				
FURMAN UNIVERSITY 3300 Poinsett Highway GREENVILLE, SC 29613	NONE	EXEMPT	GENERAL SUPPORT	10,000
FIRST UNITED METHODIST CHURCH 802 N Liberty St WAYNESBORO, GA 30907	NONE	EXEMPT	GENERAL SUPPORT	10,000
FERST FOUNDATION FOR CHILDHOOD PO Box 1327 MADISON, GA 30650	NONE	EXEMPT	GENERAL SUPPORT	50,000
EAST LAKE COMMUNITY FOUNDATION INC 2606 ALSTON DRIVE ATLANTA, GA 30317	NONE	EXEMPT	GENERAL SUPPORT	10,000
DAVIS LOVE FOUNDATION 100 Brunswick Avenue ST SIMONS ISLAND, GA 31522	NONE	EXEMPT	GENERAL SUPPORT	15,000
CHARLES F CHAPMAN SCHOOL 4343 SE St Lucie Blvd STUART, FL 34997	NONE	EXEMPT	GENERAL SUPPORT	15,000
CASHIERS HISTORICAL SOCIETY 1940 Highway 107 S CASHIERS, NC 28717	NONE	EXEMPT	GENERAL SUPPORT	1,000
CARPE DIEM FARM 544 Western Rhodes Drive HIGHLANDS, NC 28741	NONE	EXEMPT	GENERAL SUPPORT	1,000
AUGUSTA TRAINING SHOP 1704 Jenkins Street AUGUSTA, GA 30904	NONE	EXEMPT	GENERAL SUPPORT	1,000
AUGUSTA STATE BIRDIE CLUB PO BOX 14127 AUGUSTA, GA 30919	NONE	EXEMPT	GENERAL SUPPORT	1,500
AUGUSTA ROWING CLUB 101 Riverfront Dr AUGUSTA, GA 30901	NONE	EXEMPT	GENERAL SUPPORT	10,000
AUGUSTA JAZZ PROJECT 1967 Battle Row AUGUSTA, GA 30904	NONE	EXEMPT	GENERAL SUPPORT	2,500
AUGUSTA CHARITY CLASSIC FUND PO Box 204168 AUGUSTA, GA 30917	NONE	EXEMPT	GENERAL SUPPORT	1,600
12 BANDS OF CHRISTMAS INC PO Box 12623 AUGUSTA, GA 30914	NONE	EXEMPT	GENERAL SUPPORT	5,000
UNITED METHODIST CHILDRENS HOME 325 8TH STREET AUGUSTA, GA 30901	NONE	EXEMPT	GENERAL SUPPORT	10,000
Total ▶ 3a				1,988,830

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>				
TRINITY ON THE HILL 1330 MONTE SANTO AVE AUGUSTA,GA 30904	NONE	EXEMPT	GENERAL SUPPORT	43,390
PAINE COLLEGE 1235 15TH ST AUGUSTA,GA 30901	NONE	EXEMPT	GENERAL SUPPORT	3,500
MANNA INC PO BOX 295 THOMSON,GA 30824	NONE	EXEMPT	GENERAL SUPPORT	25,000
MADISON MORGAN CULTURAL CENTER 434 S MAIN STREET MADISON,GA 30650	NONE	EXEMPT	GENERAL SUPPORT	5,000
IMPERIAL THEATER 749 BROAT ST AUGUSTA,GA 30901	NONE	EXEMPT	GENERAL SUPPORT	15,000
COORDINATED HEALTH SERVICES 2110 BROAD ST AUGUSTA,GA 30904	NONE	EXEMPT	GENERAL SUPPORT	6,249
CHRIST COMMUNITY HEALTH SERVICE 1226 DANTIGNAC DR AUGUSTA,GA 30901	NONE	EXEMPT	GENERAL SUPPORT	50,000
AUGUSTA EXCHANGE CLUB CHARITY PO BOX 3884 AUGUSTA,GA 30914	NONE	EXEMPT	GENERAL SUPPORT	5,920
AUGUSTA CHRISTIAN SCHOOLS 313 BASTON RD MARTINEZ,GA 30907	NONE	EXEMPT	GENERAL SUPPORT	25,000
AUGUSTA ARSENAL SOCCER CLUB 3824 MADDOX RD AUGUSTA,GA 30909	NONE	EXEMPT	GENERAL SUPPORT	6,300
UGA MUSEUM OF ART 394 S MILLEDGE AVE STE 142 ATHENS,GA 30904	NONE	EXEMPT	GENERAL SUPPORT	10,000
THOMSON-MCDUFFIE LIBRARY 338 MAIN ST THOMSON,GA 30824	NONE	EXEMPT	GENERAL SUPPORT	14,000
THOMSON-MCDUFFIE CHAMBER OF COMMERCE 111 RAILROAD ST THOMSON,GA 30824	NONE	EXEMPT	GENERAL SUPPORT	5,460
ST SIMONS LAND TRUST 1624 FREDERICA RD STE 6 ST SIMONS ISLAND,GA 31522	NONE	EXEMPT	GENERAL SUPPORT	1,500
PS KNOX JR COMMUNITY CENTER 326 GREENE STREET AUGUSTA,GA 30901	NONE	EXEMPT	GENERAL SUPPORT	20,000
Total  3a				1,988,830

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 Paid during the year				
MCDUFFIE MEDICAL CENTER 521 HILL ST SW THOMSON,GA 30824	NONE	EXEMPT	GENERAL SUPPORT	5,500
GIRL SCOUTS OF HISTORIC GEORGIA 4150 FA A ROAD CUMMING,GA 30041	NONE	EXEMPT	GENERAL SUPPORT	45,000
GEORGIA CATTLEMEN'S FOUNDATION 100 CATTLEMENS DR MACON,GA 31220	NONE	EXEMPT	GENERAL SUPPORT	2,000
NEW BETHLEHEM COMMUNITY CTR 1336 CONKLIN AVE AUGUSTA,GA 30901	NONE	EXEMPT	GENERAL SUPPORT	5,000
GIRLS PREPARATORY SCHOOL PO BOX 4736 CHATTANOOGA,TN 37405	NONE	EXEMPT	GENERAL SUPPORT	5,000
COASTAL EMPIRE POLIO SURVIVORS 112 VAN NUYS BLVD SAVANNAH,GA 31419	NONE	EXEMPT	GENERAL SUPPORT	2,500
UGA TEE-OFF CLUB 120 PENDLETON DR ATHENS,GA 30606	NONE	EXEMPT	GENERAL SUPPORT	2,000
THE LYDIA PROJECT INC 1321 ARSENAL AVE AUGUSTA,GA 30904	NONE	EXEMPT	GENERAL SUPPORT	15,000
JUNIOR ACHIEVEMENT OF GEORGIA PO BOX 1089 AUGUSTA,GA 30901	NONE	EXEMPT	GENERAL SUPPORT	16,100
COLLEGE OF CHARLESTON FOUNDATI 66 GEORGE STREET CHARLESTON,SC 29424	NONE	EXEMPT	GENERAL SUPPORT	20,000
AQUINAS HIGH SCHOOL 1920 HIGHLAND AVENUE AUGUSTA,GA 30904	NONE	EXEMPT	GENERAL SUPPORT	25,850
STORYLAND THEATRE PO BOX 14875 AUGUSTA,GA 30919	NONE	EXEMPT	GENERAL SUPPORT	15,000
ST JOHN UMC PO BOX 444 AUGUSTA,GA 30903	NONE	EXEMPT	GENERAL SUPPORT	4,000
WESTMINISTER SCHOOL 3067 WHEELER ROAD AUGUSTA,GA 30909	NONE	EXEMPT	GENERAL SUPPORT	32,500
JUD C HICKEY CENTER 1901 CENTRAL AVE AUGUSTA,GA 30904	NONE	EXEMPT	GENERAL SUPPORT	8,000
Total  3a				1,988,830

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 Paid during the year				
HERITAGE ACADEMY 2230 BROAD STREET AUGUSTA,GA 30904	NONE	EXEMPT	GENERAL SUPPORT	33,600
AUGUSTA MINI THEATRE 430 8TH STREET AUGUSTA,GA 30901	NONE	EXEMPT	GENERAL SUPPORT	10,000
UNIVERSITY HEALTH CARE FOUNDAT 2100 CENTRAL AVE SUITE D-1 AUGUSTA,GA 30904	NONE	EXEMPT	GENERAL SUPPORT	11,500
RACHEL LONGSTREET FOUNDATION PO BOX 2247 AUGUSTA,GA 30903	NONE	EXEMPT	GENERAL SUPPORT	25,000
MOLLYS MILITIA INC 501 LAUREL LAKES DRIVE BELVEDERE,SC 29860	NONE	EXEMPT	GENERAL SUPPORT	10,000
CHURCH OF THE GOOD SHEPHERD 1105 FURYS LANE STE C MARTINEZ,GA 30907	NONE	EXEMPT	GENERAL SUPPORT	30,000
MCCALLIE SCHOOL 500 DODDS AVENUE CHATTANOOGA,TN 37404	NONE	EXEMPT	GENERAL SUPPORT	1,500
EASTER SEALS PO BOX 2441 AUGUSTA,GA 30903	NONE	EXEMPT	GENERAL SUPPORT	10,000
SE NATURAL SCIENCES 1858 LOCK DAM RD AUGUSTA,GA 30906	NONE	EXEMPT	GENERAL SUPPORT	15,000
AUGUSTA MUSEUM OF HISTORY 560 REYNOLDS ST AUGUSTA,GA 30901	NONE	EXEMPT	GENERAL SUPPORT	58,000
AUGUSTA PREPARATORY DAY 285 FLOWING WELLS ROAD AUGUSTA,GA 30907	NONE	EXEMPT	GENERAL SUPPORT	52,801
BOYS GIRLS CLUB AUGUSTA 1903 DIVISION STREET AUGUSTA,GA 30904	NONE	EXEMPT	GENERAL SUPPORT	6,000
ACTIVITIES COUNCIL OF THOMSON PO BOX 674 THOMSON,GA 30824	NONE	EXEMPT	GENERAL SUPPORT	10,000
INTERFAITH HOSPITALITY 2177 CENTRAL AVENUE AUGUSTA,GA 30904	NONE	EXEMPT	GENERAL SUPPORT	32,500
FELLOWSHIP OF CHRISTIAN PO BOX 204168 AUGUSTA,GA 30917	NONE	EXEMPT	GENERAL SUPPORT	5,000
Total ▶ 3a				1,988,830

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 Paid during the year				
FORE AUGUSTA 3165 DAMASCUS ROAD AUGUSTA,GA 30909	NONE	EXEMPT	GENERAL SUPPORT	5,000
BOYS GIRLS CLUB THOMSON 1903 DIVISION STREET AUGUSTA,GA 30904	NONE	EXEMPT	GENERAL SUPPORT	50,000
HOPE HOUSE FOR WOMEN PO BOX 3597 AUGUSTA,GA 30914	NONE	EXEMPT	GENERAL SUPPORT	12,000
WIMBERLY HOUSE MINISTRIES PO BOX 50 WAYNESBORO,GA 30830	NONE	EXEMPT	GENERL SUPPORT	10,000
WESLEYAN COLLEGE 4760 FORSYTH ROAD MACON,GA 31210	NONE	EXEMPT	GENERL SUPPORT	100,000
SALVATION ARMY PO BOX 2523 AUGUSTA,GA 30903	NONE	EXEMPT	GENERL SUPPORT	3,000
FAMILY Y 3617 WALTON WAY AUGUSTA,GA 30909	NONE	EXEMPT	GENERL SUPPORT	20,000
AUGUSTA COLLEGIUM MUSICUM 2644 HENRY STREET AUGUSTA,GA 30904	NONE	EXEMPT	GENERL SUPPORT	2,000
AMERICAN RED CROSS 1322 ELLIS STREET AUGUSTA,GA 30901	NONE	EXEMPT	GENERL SUPPORT	70,000
CHILD ENRICHMENT INC PO BOX 12036 AUGUSTA,GA 30914	NONE	EXEMPT	GENERL SUPPORT	35,000
AUGUSTA URBAN MINISTRIES PO BOX 2001 AUGUSTA,GA 30903	NONE	EXEMPT	GENERL SUPPORT	29,000
AMERICAN CANCER SOCIETY PO BOX 539 THOMSON,GA 30824	NONE	EXEMPT	GENERL SUPPORT	3,000
TUESDAY MUSIC LIVE 605 REYNOLDS ST AUGUSTA,GA 30901	NONE	EXEMPT	GENERL SUPPORT	5,000
EMPTY STOCKING FUND PO BOX 1928 AUGUSTA,GA 30903	NONE	EXEMPT	GENERL SUPPORT	5,000
ART FACTORY 1510 JOHNS ROAD AUGUSTA,GA 30904	NONE	EXEMPT	GENERL SUPPORT	10,000
Total ▶ 3a				1,988,830

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 Paid during the year				
UNITED WAY OF CSRA PO BOX 1724 AUGUSTA,GA 30904	NONE	EXEMPT	GENERL SUPPORT	20,000
SACRED HEART CULTURAL CENTER INC 1301 GREENE STREET AUGUSTA,GA 30901	NONE	EXEMPT	GENERL SUPPORT	142,500
HISTORIC AUGUSTA INC PO BOX 37 AUGUSTA,GA 30903	NONE	EXEMPT	GENERL SUPPORT	11,500
THE HALE FOUNDATION 402 WALKER STREET AUGUSTA,GA 30902	NONE	EXEMPT	GENERL SUPPORT	25,000
GREATER AUGUSTA ARTS COUNCIL 1301 GREEN STREET AUGUSTA,GA 30901	NONE	EXEMPT	GENERL SUPPORT	15,000
GOLDEN HARVEST FOOD BANK 3310 COMMERCE DRIVE AUGUSTA,GA 30909	NONE	EXEMPT	GENERL SUPPORT	30,000
GERTRUDE HERBERT ART INS 506 TELFAIR STREET AUGUSTA,GA 30901	NONE	EXEMPT	GENERL SUPPORT	45,000
GACAROLINA COUNCILBSA PO BOX 2247 AUGUSTA,GA 30903	NONE	EXEMPT	GENERL SUPPORT	12,800
CSRA HUMANE SOCIETY PO BOX 14667 AUGUSTA,GA 30919	NONE	EXEMPT	GENERL SUPPORT	25,000
AUGUSTA SYMPHONY PO BOX 579 AUGUSTA,GA 30903	NONE	EXEMPT	GENERL SUPPORT	65,800
AUGUSTA PLAYERS INC PO BOX 2352 AUGUSTA,GA 30903	NONE	EXEMPT	GENERL SUPPORT	30,000
AUGUSTA OPERA ASSOCIATION PO BOX 240 AUGUSTA,GA 30903	NONE	EXEMPT	GENERL SUPPORT	25,000
AUGUSTA CHORAL SOCIETY PO BOX 1402 AUGUSTA,GA 30903	NONE	EXEMPT	GENERL SUPPORT	28,000
AUGUSTA CHILDREN CHORALE PO BOX 115383 AUGUSTA,GA 30919	NONE	EXEMPT	GENERL SUPPORT	17,000
AUGUSTA BALLET INC 1301 GREEN ST AUGUSTA,GA 30904	NONE	EXEMPT	GENERL SUPPORT	50,000
Total  3a				1,988,830

TY 2010 Accounting Fees Schedule**Name:** THE KNOX FOUNDATION**EIN:** 58-6163728**Software ID:** 10000105**Software Version:** 2010v3.2

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
BAIRD & CO CPAS	7,650	3,825	0	3,825

TY 2010 Employee Compensation Explanation**Name:** THE KNOX FOUNDATION**EIN:** 58-6163728**Software ID:** 10000105**Software Version:** 2010v3.2

Employee	Explanation
JUDY WHIDDON	

**TY 2010 Investments Corporate
Bonds Schedule****Name:** THE KNOX FOUNDATION**EIN:** 58-6163728**Software ID:** 10000105**Software Version:** 2010v3.2

Name of Bond	End of Year Book Value	End of Year Fair Market Value
US BANCORP 7,189%	79,013	79,013
PIMCO LOW DURATION	2,996,476	2,996,476
MORGAN STANLEY	57,840	57,840
BANK OF AMERICA -3,000 SH	46,020	46,020
WELLS FARGO	180,099	180,099
WACHOVIA CAP 7.85%	274,040	274,040
SUNTRUST CAPITAL 7.875%	183,251	183,251
REGIONS FINANCING - 8.875%	308,238	308,238
BANK OF AMERICA 7.25%	119,621	119,621
BB&T CAP 8.95%	68,625	68,625

TY 2010 Investments Corporate
Stock Schedule

Name: THE KNOX FOUNDATION
EIN: 58-6163728
Software ID: 10000105
Software Version: 2010v3.2

Name of Stock	End of Year Book Value	End of Year Fair Market Value
MYLAN LABS INC - 4,500 SH	95,085	95,085
GLOBAL PAYMENTS INC - 2,200 SH	101,662	101,662
FREEPORT MCMORAN COPPER - 31 SH	3,723	3,723
BEST BUY CO INC - 1,500 SH	51,435	51,435
AMEDISYS INC - 1,500 SH	50,250	50,250
TEVA PHARMACEUTICAL INDS - 4,900 SH	255,437	255,437
TARGET CORP - 5,000 SH	300,650	300,650
CHARLES SCHWAB - 18,100 SH	309,691	309,691
PAYCHEX INC - 9,700 SH	299,827	299,827
ELI LILLY & CO - 6,300 SH	220,752	220,752
ILLINOIS TOOL WORKS INC - 5,500 SH	293,700	293,700
FEDERATED INVESTORS, INC - 11,300 SH	295,721	295,721
BROWN & BROWN INC - 12,800 SH	306,432	306,432
BAKER HUGHES INC - 6,200 SH	354,454	354,454
TYCO ELECTRONICS LTD - 3,213 SH	113,740	113,740
ACE LTD - 1,664 SH	103,584	103,584
WALMART STORES INC - 1,542 SH	83,160	83,160
VERIZON COMMUNICATIONS - 2,775 SH	99,290	99,290
VF CORP - 1,000 SH	86,180	86,180
UNITED PARCEL SERVICE - 1,407 SH	102,120	102,120
PFIZER INC - 4,287 SH	75,065	75,065
PEPSICO INC - 1,349 SH	88,130	88,130
PACKAGING CORP OF AMERICA - 3,704 SH	95,711	95,711
MICROCHIP TECH, INC - 3,106 SH	106,256	106,256
MERCK & CO, INC - 3,000 SH	108,120	108,120
MARATHON OIL CORP - 2,500 SH	92,575	92,575
INTEL CORP - 4,043 SH	85,024	85,024
EMERSON ELECTRIC CO - 1,800 SH	102,906	102,906
DEERE & CO - 1,572 SH	130,555	130,555
DARDEN RESTAURANTS INC - 2,000 SH	92,880	92,880

Name of Stock	End of Year Book Value	End of Year Fair Market Value
CHEVRON CORP - 1,108 SH	101,105	101,105
CARDINAL HEALTH - 2,408 SH	92,250	92,250
BB&T CORPORATE - 4,000 SH	105,160	105,160
FLUOR - 2300 SHS	152,398	152,398
PARTNER RE LIMITED - 3200 SHS	257,120	257,120
UNITED PARCEL SERVICE - 4150 SHS	301,207	301,207
MERCK - 7000 SHS	252,280	252,280
LOWES - 10000 SHS	250,800	250,800
INTEL - 13,700 SHS	288,111	288,111
HUDSON CITY BANCORP - 23,375 SHS	297,798	297,798
CULLEN FROST BANKERS - 5,100 SHS	311,712	311,712
STRYKER CORP - 5575 SHS	299,378	299,378
T ROWE PRICE - 4700 SHS	303,338	303,338
HOLLY CORP - 3500 SHS	142,695	142,695
MICROSOFT - 20,000 SHS	558,200	558,200
MK FUND OF FUNDS II	665,000	665,000
GENUINE PARTS - 5800 SHS	297,772	297,772
GOOGLE - 290 SHS	172,251	172,251
APPLE - 1,070 SHS	345,139	345,139
AMAZON - 2,280 SHS	410,400	410,400
PROCTOR & GAMBLE - 4,900 SHS	315,217	315,217
PEPSICO - 4,650 SHS	303,785	303,785
MCCORMICK - 6,080 SHS	282,902	282,902
LINEAR TECHNOLOGY - 8,300 SHS	287,097	287,097
HENDERSON INTL OPPORT 90,124 SHS	1,900,723	1,900,723
4600 SHRS HELMERICH & PAYNE INC	223,008	223,008
8,700 SHS WOLVERINE WORLD WIDE	277,356	277,356
2,100 SHS INTL BUSINESS MACHINES CORP	308,196	308,196
2,100 SHS W.W. GRAINGER INC	290,031	290,031
89,700 SHS AT&T INC	284,986	284,986

Name of Stock	End of Year Book Value	End of Year Fair Market Value
50,000 SHS AT&T	1,469,000	1,469,000
10,000 SHS CITIGROUP	47,300	47,300
RAYONIER INC - 90,000 SHS	4,726,800	4,726,800
GENERAL DYNAMICS 4,300 SHS	305,128	305,128
GE 30,000 SHS	548,700	548,700
BELLE MEADE - 5010 SHS	11,000	11,000
14,700 SHS PRUDENTIAL FINANCIAL	863,037	863,037
1,280 SHS COUSINS PROPERTIES	10,680	10,680
3,300 SHS CHEVRON TEXACO	301,125	301,125
2,866 SHS WELLS FARGO	88,817	88,817
4,000 SHS JOHNSON & JOHNSON	247,400	247,400
4,075 SHS EXXON MOBILE CORP	297,964	297,964
10,000 SHS INTEL CORP	210,300	210,300
175 SHS ALTRIA GROUP	4,309	4,309
50,000 SHS FAMILY DOLLAR STORES	2,485,500	2,485,500
359,678 SHS EQUITY RESID PROPERTIES	18,685,272	18,685,272
174,497 SHS COUSINS PROPERTIES	1,455,302	1,455,302
179,017 SHS REGIONS FINANCIAL CORP	1,253,119	1,253,119

TY 2010 Investments - Land Schedule**Name:** THE KNOX FOUNDATION**EIN:** 58-6163728**Software ID:** 10000105**Software Version:** 2010v3.2

Category/ Item	Cost/Other Basis	Accumulated Depreciation	Book Value	End of Year Fair Market Value
Land	1,418,325		1,418,325	1,418,325
Buildings	3,622,864	1,169,294	2,453,570	3,622,864
Furniture and Fixtures	31,118	25,178	5,940	31,118

TY 2010 Investments - Other Schedule

Name: THE KNOX FOUNDATION

EIN: 58-6163728

Software ID: 10000105

Software Version: 2010v3.2

Category/ Item	Listed at Cost or FMV	Book Value	End of Year Fair Market Value
150,756 SH CORPORATE PROPERTIES ASSOC	FMV	1,507,563	1,507,563

TY 2010 Legal Fees Schedule**Name:** THE KNOX FOUNDATION**EIN:** 58-6163728**Software ID:** 10000105**Software Version:** 2010v3.2

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
KNOX & SWAN	187	93	0	94

TY 2010 Other Assets Schedule

Name: THE KNOX FOUNDATION

EIN: 58-6163728

Software ID: 10000105

Software Version: 2010v3.2

Description	Beginning of Year - Book Value	End of Year - Book Value	End of Year - Fair Market Value
NOTES RECEIVABLE	73,500	68,500	68,500
ACCRUED DIVIDENDS	129,351	164,553	164,553

TY 2010 Other Expenses Schedule**Name:** THE KNOX FOUNDATION**EIN:** 58-6163728**Software ID:** 10000105**Software Version:** 2010v3.2

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Rental Expenses	150,848	150,848		
SURVEY	300	300		
POSTAGE	70	35		35
PORTFOLIO EXPENSES - MK PRIVATE EQUITY	13,202	13,202		
PORTFOLIO EXPENSES - MK EARLY STAGE	557	557		
COMPUTER	386	193		193
DUES	6,608	3,304		3,304
TELEPHONE EXPENSES	1,339	670		669
OFFICE SUPPLIES	138	69		69
MISCELLANEOUS EXPENSE	24,065	12,033		12,032

TY 2010 Other Income Schedule

Name: THE KNOX FOUNDATION

EIN: 58-6163728

Software ID: 10000105

Software Version: 2010v3.2

Description	Revenue And Expenses Per Books	Net Invest ment Income	Adjusted Net Income
MISCELLEANOUS RECEIPTS	12,510	12,510	12,510

TY 2010 Other Increases Schedule**Name:** THE KNOX FOUNDATION**EIN:** 58-6163728**Software ID:** 10000105**Software Version:** 2010v3.2

Description	Amount
K-1 ADJUSTMENTS	557
K-1 ADJUSTMENTS	13,202
UNREALIZED GAIN ON FMV OF INVESTMENTS	10,598,742

TY 2010 Other Professional Fees Schedule**Name:** THE KNOX FOUNDATION**EIN:** 58-6163728**Software ID:** 10000105**Software Version:** 2010v3.2

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
INVESTMENT FEES	100,616	100,616	0	0

TY 2010 Taxes Schedule**Name:** THE KNOX FOUNDATION**EIN:** 58-6163728**Software ID:** 10000105**Software Version:** 2010v3.2

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
FOREIGN TAXES PAID	296	296		
PAYROLL TAXES	15,323	7,662		7,661
EXCISE TAX	13,840			