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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 , and ending

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

AMERICAN FIDELITY FOUNDATION

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

2000 CLASSEN CENTER

City or town, state, and ZIP code

OKLAHOMA CITY

OK

73106-6092

H Check type of organization ☒ Section 501(c)(3) exempt private foundation
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundationI Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ \$ 11,229,655
J Accounting method ☐ Cash ☒ Accrual
☐ Other (specify) _____ (Part I, column (d) must be on cash basis)

A Employer identification number

73-1236059

B Telephone number (see page 10 of the instructions)

(405) 523-5008

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 ▶ ☐**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)
1 Contributions, gifts, grants, etc., received (attach schedule)	2,000,000			
2 Check ☐ if the foundation is not required to attach Sch B				
3 Interest on savings and temporary cash investments	0	0		
4 Dividends and interest from securities	204,260	204,260		
5 a Gross rents		0		
b Net rental income or (loss)	0			
6 a Net gain or (loss) from sale of assets not on line 10	(35,240)			
b Gross sales price for all assets on line 6a	1,825,112			
7 Capital gain net income (from Part IV, line 2)				
8 Net short-term capital gain				
9 Income modifications				
10 a Gross sales less returns and allowances	0			
b Less Cost of goods sold	0			
c Gross profit or (loss) (attach schedule)	0			
11 Other income (attach schedule)	0			
12 Total. Add lines 1 through 11	2,169,020	204,260	0	
13 Compensation of officers, directors, trustees, etc	0			
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16 a Legal fees (attach schedule)	0	0	0	0
b Accounting fees (attach schedule)	0	0	0	0
c Other professional fees (attach schedule)	0	0	0	0
17 Interest				
18 Taxes (attach schedule) (see page 14 of the instructions)	0	0	0	0
19 Depreciation (attach schedule) and depletion STMT 1	31,889	0	0	
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications	861			
23 Other expenses (attach schedule)	0	0	0	0
24 Total operating and administrative expenses. Add lines 13 through 23	32,750	0	0	0
25 Contributions, gifts, grants paid	828,537			828,537
26 Total expenses and disbursements. Add lines 24 and 25	861,287	0	0	828,537
27 Subtract line 26 from line 12				
a Excess of revenue over expenses and disbursements	1,307,733			
b Net investment income (if negative, enter -0-)		204,260		
c Adjusted net income (if negative, enter -0-)			0	

For Paperwork Reduction Act Notice, see page 30 of the instructions.

Form **990-PF** (2010)

(HTA)

3

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	17,868	48,470	48,470
	2 Savings and temporary cash investments	519,654	8,349	8,349
	3 Accounts receivable ▶	0		
	Less allowance for doubtful accounts ▶	0	0	0
	4 Pledges receivable ▶	0		
	Less allowance for doubtful accounts ▶	0	0	0
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)	0	0	0
	7 Other notes and loans receivable (attach schedule) ▶	0		
	Less allowance for doubtful accounts ▶	0	0	0
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10 a Investments—U S. and state government obligations (attach schedule) STMT 2	1,368,701	2,588,260	2,588,260
	b Investments—corporate stock (attach schedule) STMT 2	6,359,118	8,192,044	8,192,044
	c Investments—corporate bonds (attach schedule) STMT 2	534,470	271,016	271,016
Liabilities	11 Investments—land, buildings, and equipment basis ▶ STMT 1 147,183			
	Less accumulated depreciation (attach schedule) ▶ STMT 1 36,795	142,277	110,388	110,388
	12 Investments—mortgage loans			
	13 Investments—other (attach schedule)	0	0	0
	14 Land, buildings, and equipment basis ▶	0		
	Less accumulated depreciation (attach schedule) ▶	0	0	0
	15 Other assets (describe ▶ ACCRUED INTEREST)	8,315	11,128	11,128
	16 Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	8,950,403	11,229,655	11,229,655
	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons	0	0	
	21 Mortgages and other notes payable (attach schedule)	0	0	
	22 Other liabilities (describe ▶)	0	0	
	23 Total liabilities (add lines 17 through 22)	0	0	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. ▶ ☐			
	24 Unrestricted			
	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	10,035,769	12,035,769	
	28 Paid-in or capital surplus, or land, bldg, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds	(1,085,366)	(806,114)	
	30 Total net assets or fund balances (see page 17 of the instructions)	8,950,403	11,229,655	
	31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	8,950,403	11,229,655	

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	8,950,403
2 Enter amount from Part I, line 27a	2	1,307,733
3 Other increases not included in line 2 (itemize) ▶ UNREALIZED GAIN ON INVESTMENTS	3	971,519
4 Add lines 1, 2, and 3	4	11,229,655
5 Decreases not included in line 2 (itemize) ▶	5	0
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	11,229,655

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.)		(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a PUBLICLY TRADED SECURITIES				
b				
c				
d				
e				
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
a 1,825,112	0	1,860,352	(35,240)	
b 0	0	0	0	
c 0	0	0	0	
d 0	0	0	0	
e 0	0	0	0	
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))	
a 0	0	0	(35,240)	
b 0	0	0	0	
c 0	0	0	0	
d 0	0	0	0	
e 0	0	0	0	
2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }			2	(35,240)
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions). If (loss), enter -0- in Part I, line 8			3	0

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

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

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

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2009	730,140	7,726,638	0.094496
2008	676,114	7,247,643	0.093287
2007	759,608	7,102,340	0.106952
2006	276,316	4,753,768	0.058126
2005	275,345	4,363,021	0.063109
2 Total of line 1, column (d)			2 0.415970
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 0.083194
4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5			4 10,147,380
5 Multiply line 4 by line 3			5 844,201
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 2,043
7 Add lines 5 and 6			7 846,244
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.			8 828,537

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

1 a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary—see instructions)				
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ and enter 1% of Part I, line 27b		1	4,085	
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)				
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0	
3 Add lines 1 and 2		3	4,085	
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4		
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	4,085	
6 Credits/Payments				
a 2010 estimated tax payments and 2009 overpayment credited to 2010	6a	3,342		
b Exempt foreign organizations—tax withheld at source	6b			
c Tax paid with application for extension of time to file (Form 8868)	6c	1,200		
d Backup withholding erroneously withheld	6d			
7 Total credits and payments. Add lines 6a through 6d	7	4,542		
8 Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8	0		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	0		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	457		
11 Enter the amount of line 10 to be Credited to 2011 estimated tax ☐ 457 Refunded ☐	11	0		

Part VII-A Statements Regarding Activities

	Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year. (1) On the foundation ☐ \$ 0 (2) On foundation managers ☐ \$ 0		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ☐ \$ 0		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	N/A	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8 a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ☐ OK		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2010 or the taxable year beginning in 2010 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

Part VII-A Statements Regarding Activities (continued)

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

Website address **▶** http://www.americanfidelityfoundation.org

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

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

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

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?

16	Yes	No
		X

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 **▶** N/A

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	☒ Yes	☐ No
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes	☒ No
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☒ Yes	☐ No
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☐ Yes	☒ No
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes	☒ No
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	☐ Yes	☒ No
b If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 22 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here ▶ ☐	1b	X
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2010?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2010, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2010?	☐ Yes	☒ No
If "Yes," list the years ▶ <u>20</u> , <u>20</u> , <u>20</u> , <u>20</u>		
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 22 of the instructions)	2b	N/A
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶ <u>20</u> , <u>20</u> , <u>20</u> , <u>20</u>		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes	☒ No
b If "Yes," did it have excess business holdings in 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	N/A
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2010?	4b	X

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

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

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

Organizations relying on a current notice regarding disaster assistance check here

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

N/A

☐ Yes ☐ No

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

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

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**7b** N/A**b** If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1** List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 3		0	0	0
		0	0	0
		0	0	0
		0	0	0
		0	0	0

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

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

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



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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		0
		0
		0
		0
		0
		0

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

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 N/A	
2	
3	
4	

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 N/A	
2	
All other program-related investments. See page 24 of the instructions	
3	0
Total. Add lines 1 through 3	0

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	9,975,189
b	Average of monthly cash balances	1b	167,340
c	Fair market value of all other assets (see page 25 of the instructions)	1c	159,380
d	Total (add lines 1a, b, and c)	1d	10,301,909
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	10,301,909
4	Cash deemed held for charitable activities. Enter 1½ % of line 3 (for greater amount, see page 25 of the instructions)	4	154,529
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	10,147,380
6	Minimum investment return. Enter 5% of line 5	6	507,369

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	507,369
2a	Tax on investment income for 2010 from Part VI, line 5	2a	4,085
b	Income tax for 2010. (This does not include the tax from Part VI.)	2b	0
c	Add lines 2a and 2b	2c	4,085
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	503,284
4	Recoveries of amounts treated as qualifying distributions	4	0
5	Add lines 3 and 4	5	503,284
6	Deduction from distributable amount (see page 25 of the instructions)	6	0
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	503,284

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	828,537
b	Program-related investments—total from Part IX-B	1b	0
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	0
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	0
b	Cash distribution test (attach the required schedule)	3b	0
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	828,537
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	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	828,537

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				503,284
2 Undistributed income, if any, as of the end of 2010				
a Enter amount for 2009 only			0	
b Total for prior years 20____, 20____, 20____		0		
3 Excess distributions carryover, if any, to 2010				
a From 2005	60,286			
b From 2006	46,302			
c From 2007	431,599			
d From 2008	320,608			
e From 2009	346,248			
f Total of lines 3a through e	1,205,043			
4 Qualifying distributions for 2010 from Part XII, line 4 ▶ \$ 828,537				
a Applied to 2009, 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 2010 distributable amount				503,284
e Remaining amount distributed out of corpus	325,253			
5 Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (a))	0			0
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	1,530,296			
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 2009 Subtract line 4a from line 2a Taxable amount—see page 27 of the instructions			0	
f Undistributed income for 2010 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2011				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 2005 not applied on line 5 or line 7 (see page 27 of the instructions)	60,286			
9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a	1,470,010			
10 Analysis of line 9				
a Excess from 2006	46,302			
b Excess from 2007	431,599			
c Excess from 2008	320,608			
d Excess from 2009	346,248			
e Excess from 2010	325,253			

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 EXHIBIT C					828,537

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 the organization

Employer identification number

AMERICAN FIDELITY FOUNDATION

73-1236059

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

- ☐ 501(c)() (enter number) organization
- ☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
- ☐ 527 political organization

Form 990-PF

- ☒ 501(c)(3) exempt private foundation
- ☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
- ☐ 501(c)(3) taxable private foundation

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

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

General Rule

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

Special Rules

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year. ▶ \$

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

Name of organization

AMERICAN FIDELITY FOUNDATION

Employer identification number

73-1236059

Part I Contributors (see instructions)

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

AMERICAN FIDELITY FOUNDATION
FOR YEAR ENDED DECEMBER 31, 2010
ID# 73-1236059
FORM 990PF, PG 1, PART I, LINE 19

Statement 1

Property Description	Date Acquired	Cost	Prior Years Depreciation	Method	Life (yrs)	Current Depreciation	COGS Depreciation not included in Ln 19
Leasehold Improvements	10/31/2009	147,183	4,906	SL	5	31,889	0

Statement 1

AMERICAN FIDELITY FOUNDATION
FOR YEAR ENDED DECEMBER 31, 2010
ID# 73-1236059
FORM 990PF, PG 2, PART II, LINE 10

Statement 2

	BOOK VALUE	MARKET VALUE
<u>U.S. & STATE GOV'T OBLIGATIONS HELD AT 12-31-10:</u>		
VANGUARD GNMA FUND #36	2,222,478	2,222,478
VANGUARD SHORT TERM FEDERAL FD #49	365,782	365,782
	<u>2,588,260</u>	<u>2,588,260</u>
<u>STOCKS HELD AT 12-31-10:</u>		
ARTISAN INTERNATIONAL FUND	928,060	928,060
ASTON/MONTAG & CALDWELL GROWTH FUND-I	782,440	782,440
DODGE & COX STOCK FUND #145	844,467	844,467
EATON VANCE LARGE CAP VAL A	826,827	826,827
HARBOR INTERNATIONAL MUTUAL FUND	956,701	956,701
HARBOR INTERNATIONAL MUTUAL FUND	911,330	911,330
KEELEY SMALL CAP VALUE FUND CLASS A	183,915	183,915
KEELEY SMALL CAP VALUE FUND	1,056,837	1,056,837
LAZARD EMERGING MARKETS	498,052	498,052
ROYCE VALUE PLUS FUND INST CL	1,203,415	1,203,415
	<u>8,192,044</u>	<u>8,192,044</u>
<u>BONDS HELD AT 12-31-10:</u>		
ALCOA INC	52,154	52,154
EMERSON ELECTRIC COMPANY	52,105	52,105
ESTEE LAUDER COMPANIES	57,710	57,710
INTL BUSINESS MACHINES CORP	57,482	57,482
SNAP-ON, INC	51,565	51,565
ROUNDING	0	0
	<u>271,016</u>	<u>271,016</u>

Statement 2

AMERICAN FIDELITY FOUNDATION
FOR YEAR ENDED DECEMBER 31, 2010
ID# 73-1236059
FORM 990PF, PG 6, PART VIII, LINE 1

Statement 3

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

Statement 3



Grant Application

Contact Information

(Please provide data of person completing the application)

First Name:

Last Name:

Suffix:

Title:

Organization:

E-Mail Address:

Mailing Address:

How did you learn about the American Fidelity Foundation?

Organization Information

Name:

Year of Incorporation:

Address:

Phone Number:

Fax Number:

Website Address:

Mission Statement:

(Please limit to 25 words or less)

Summary of Programs/Services Provided by the Organization:

(Please limit to 100 words or less)

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

What is the geographic area served by this organization?

(Please limit to 50 words or less)

Financial Resources

Summary for this fiscal year and the previous fiscal year:

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

Annual Budget

Human Resources

Board of Directors

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

How often does your board meet?

Does your board have a conflict of interest policy?

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

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

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

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

Organization Staff

How many people are employed full time on your staff?

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

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

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

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

Volunteers

Do you utilize volunteers to support your organization?

If "yes":

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

Information of Project for Which Funding Is Sought

Project Title:

Requested Amount:

Total Project Budget:

(Please provide details of approximately revenue and expenses)

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

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

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

Proposed Project Timeline:

Describe who will be served by the project?

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

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

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

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

Are you utilizing a professional fundraiser on this project?

How do you plan to evaluate the success of the project?

(Please describe—in 100 words or less-- both the qualitative and/or quantitative measurements you will be utilizing to assess the project)

Other Documents Required

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

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

Please mail the application and the requested documents to:

American Fidelity Foundation

2000 N. Classen - Suite 7N

Oklahoma City, Oklahoma 73106

AMERICAN FIDELITY FOUNDATION
For Year Ended December 31, 2010
ID# 73-1236059

Supplemental Information on 2008 Tax Return, Form 990-PF

The fund places the following restrictions on donations to recipients

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

AMERICAN FIDELITY FOUNDATION
EMPLOYER IDENTIFICATION #73-1236059
SUPPLEMENTAL INFORMATION ON THE 2009 TAX RETURN, YEAR ENDED DECEMBER 31, 2010
(FORM 990-PF, PART XV 3(a))

	RELATIONSHIP TO FOUNDATION	ORGANIZATIONAL STATUS	PURPOSE	AMOUNT
A CHANCE TO CHANGE FOUNDATION 5228 CLASSEN CIRCLE OKLAHOMA CITY, OK 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	750
AIDS SUPPORT PROGRAM/THE WINDS HOUSE P O. BOX 12185 OKLAHOMA CITY, OK 73157-2185	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	500
ALLIED ARTS FOUNDATION 1015 NORTH BROADWAY, SUITE 200 OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	2,320
ALZHEIMER'S ASSOCIATION 3555 NW 58TH STREET SUITE 220 OKLAHOMA CITY, OK 73112	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	125
AMERICAN CANCER SOCIETY 6525 NORTH MERIDIAN, SUITE 110 OKLAHOMA CITY, OK 73116	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	125
AMERICAN DIABETES ASSOCIATION 3909 N CLASSEN BLVD. OKLAHOMA CITY, OKLAHOMA 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	25
AMERICAN HEART ASSOCIATION 5700 NORTH PORTLAND AVENUE, SUITE 203 OKLAHOMA CITY, OK 73112-1662	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	9,430
AMERICAN-NICARAGUAN FOUNDATION 848 BRICKELL AVENUE, SUITE 745 MIAMI, FL 33131	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	3,890
AMERICAN RED CROSS 601 NE 6TH OKLAHOMA CITY, OK 73104	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	8,575
ARISE MINISTRIES P.O. BOX 2973 EDMOND, OK 73083	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,500
ARTHRITIS FOUNDATION 1200 NW 63RD STREET, SUITE 301 OKLAHOMA CITY, OK 73116	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	4,450
ARTS COUNCIL OF OKLAHOMA CITY 400 WEST CALIFORNIA AVENUE OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	2,612
ASSISTANCE LEAGUE OF PUEBLO 515 N CHESTER AVENUE PUEBLO, CO 81003	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	50
BAPTIST GENERAL CONVENTION OF THE STATE OF OKLAHOMA 3800 N. MAY AVENUE OKLAHOMA CITY, OK 73112	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	50
BART CONNER EDUCATIONAL PROGRAMS 3214 BART CONNER DR NORMAN, OK 73072	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	5,000
BEMENT FOUNDATION P O BOX 140 BEMONT, IL 61813	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	50
BETHANY PUBLIC SCHOOL FOUNDATION 6721 NW 42 BETHANY, OK 73008	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	1,200
BIG BROTHERS BIG SISTERS OF OKLAHOMA 4101 PERIMETER CENTER, SUITE 235 OKLAHOMA CITY, OKLAHOMA 73112-9856	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	3,400
BISHOP MCGUINNESS 801 NW 50TH OKLAHOMA CITY, OK 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	1,800

AMERICAN FIDELITY FOUNDATION
EMPLOYER IDENTIFICATION #73-1236059
SUPPLEMENTAL INFORMATION ON THE 2009 TAX RETURN, YEAR ENDED DECEMBER 31, 2010
(FORM 990-PF, PART XV 3(a))

	RELATIONSHIP TO FOUNDATION	ORGANIZATIONAL STATUS	PURPOSE	AMOUNT
BOYS AND GIRLS CLUBS OF OKLAHOMA COUNTY PO BOX 18701 OKLAHOMA CITY, OK 73154	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	500
BRIDGES OF NORMAN 1670 N STUBBEMAN NORMAN, OK 73069	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	500
BUSINESS HIGHER EDUCATION FORUM 2025 M STREET, NW SUITE 800 WASHINGTON, DC 20036	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	2,500
BYNG EXCELLENCE IN EDUCATION FOUNDATION P O BOX 2588 ADA, OK 74821	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	500
CALM WATERS CENTER FOR CHILDREN AND FAMILIES 4334 NORTHWEST EXPRESSWAY STE 101 OKLAHOMA CITY, OK 73116	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	51,650
CAMP FIRE USA 3309 E HEFNER RD OKLAHOMA CITY, OK 73131	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	500
CANTERBURY CHORAL SOCIETY 428 W. CALIFORNIA, SUITE 100 OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	500
CARPENTER SQUARE THEATER 400 WEST CALIFORNIA AVENUE OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	250
CASADY SCHOOL P. O. BOX 20390 OKLAHOMA CITY, OK 73156-0390	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	1,550
CATHOLIC CHARITIES 1501 N. CLASSEN BLVD OKLAHOMA CITY, OK 73106-6699	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	500
CATHOLIC RELIEF SERVICES P O BOX 17145 BALTIMORE, MD 21298-8451	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Other	150
CAVETT KIDS FOUNDATION P.O. BOX 26307, ROOM 2311 ET OKLAHOMA CITY, OK 73126	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	500
CENTER OF FAMILY LOVE P. O. BOX 245 OKARCHE, OK 73762-0245	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	100
CENTRAL OKLAHOMA HUMANE SOCIETY 9300 N. MAY AVE SUITE 400-281 OKLAHOMA CITY, OK 73120	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	500
CDLS FOUNDATION 302 WEST MAIN STREET, #100 AVON, CONNECTICUT 06001	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	500
CHILDREN'S CENTER 6800 NW 39TH EXPRESSWAY BETHANY, OK 73008	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	600
CHILDREN'S HOSPITAL FOUNDATION 800 RESEARCH PARKWAY, SUITE 150 OKLAHOMA CITY, OK 73104	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	5,165
CHILDREN'S HOSPITAL FOUNDATION AT SAINT FRANCIS 6161 SOUTH YALE AVENUE TULSA, OKLAHOMA 74136	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	2,500
CHILDREN'S WISH FOUNDATION INTERNATIONAL 8615 ROSWELL ROAD ATLANTA, GEORGIA 30350-7526	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	25

#REF!

AMERICAN FIDELITY FOUNDATION
EMPLOYER IDENTIFICATION #73-1236059
SUPPLEMENTAL INFORMATION ON THE 2009 TAX RETURN, YEAR ENDED DECEMBER 31, 2010
(FORM 990-PF, PART XV 3(a))

	RELATIONSHIP TO FOUNDATION	ORGANIZATIONAL STATUS	PURPOSE	AMOUNT
CHOCTAW COUNTY LIBRARY 703 E JACKSON HUGO, OK 74743	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	1,500
THE CHOSEN HOUSE MANVEL AVENUE CHANDLER, OK 74834-2839	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	300
CHRISTIAN APPALACHIAN PROJECT P.O. BOX 511 LANCASTER, KY 40444-0511	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Other	900
CHRISTIAN BUSINESS MEN'S COMMITTEE 10 EAST MEMORIAL ROAD OKLAHOMA CITY, OK 73114	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	1,460
CHRISTIAN HERITAGE ACADEMY 4400 SE 27TH ST OKLAHOMA CITY, OK 73115	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	750
CHRISTIAN SERVICES OF OKLAHOMA 501 E 15TH ST. SUITE 500A EDMOND, OK 73013	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	500
CITY ARTS CENTER 3000 GENERAL PERSHING BLVD OKLAHOMA CITY, OK 73107	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	1,500
CITY RESCUE MISSION P. O. BOX 960021 OKLAHOMA CITY, OK 73196-0021	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	2,000
CIVIC CENTER FOUNDATION 201 NORTH WALKER AVENUE OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	6,082
THE COLLINS-BINKLEY FOUNDATION 4112 INWOOD RD FORT WORTH, TEXAS 76109-5001	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	250
COLONIAL WILLIAMSBURG FOUNDATION P.O. BOX 1776 WILLIAMSBURG, VA 23187-1776	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	6,500
COMMITTEE OF 100 P O BOX 6333 OKLAHOMA CITY, OK 73083	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	3,000
COMMUNITIES FOUNDATION OF OKLAHOMA 2832 NW 122ND STREET, SUITE D OKLAHOMA CITY, OK 73120	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,350
COMMUNITY LITERACY CENTERS 3707 SOUTH BLACKWELDER AVENUE OKLAHOMA CITY, OK 73119	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	3,000
COMPASSION INTERNATIONAL PO BOX 703038, TULSA, OK 74170-3038	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	228
CONCORDIA UNIVERSITY FOUNDATION 1530 CONCORDIA WEST IRVINE, CA 92612-3203	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	50
CONSUMER CREDIT COUNSELING 3230 NORTH ROCKWELL BETHANY, OKLAHOMA 73008	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Other	1,500
CORNERSTONE INTERNATIONAL P. O. BOX 192 WILMORE, KY 40390	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Other	1,500
COVENANT HOUSE 715 N CHEYENNE AVE TULSA, OK 74106	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	100

AMERICAN FIDELITY FOUNDATION
EMPLOYER IDENTIFICATION #73-1236059
SUPPLEMENTAL INFORMATION ON THE 2009 TAX RETURN, YEAR ENDED DECEMBER 31, 2010
(FORM 990-PF, PART XV 3(a))

	RELATIONSHIP TO FOUNDATION	ORGANIZATIONAL STATUS	PURPOSE	AMOUNT
CREATIVE OKLAHOMA 133 WEST MAIN STREET SUITE 100 OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	10,000
CYSTIC FIBROSIS FOUNDATION PO BOX 96305 WASHINGTON, DC 20090-6305	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,600
DALE ROGERS TRAINING CENTER 2501 NORTH UTAH OKLAHOMA CITY, OK 73107	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	50
DESTINY URBAN ACADEMY 407 N LINDSAY AVE OKLAHOMA CITY, OKLAHOMA 73104-6226	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	500
DOORS PO BOX 1439 BOULDER, CO 80302	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	200
DOWN SYNDROME ASSOCIATION OF CENTRAL OKLAHOMA 3366 N W. EXPRESSWAY, SUITE 330 OKLAHOMA CITY, OK 73112	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	3,000
DOWNTOWN OKLAHOMA CITY INITIATIVES, INC 210 PARK AVENUE, SUITE 230 OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	240
EAGLE RIDGE INSTITUTE 601 N.E. 63RD OKLAHOMA CITY, OK 73105	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	12,000
EAST CENTRAL UNIVERSITY FOUNDATION 1100 E. 14TH ST ADA, OK 74820	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	100
EASTER SEALS OKLAHOMA 701 NORTHEAST 13TH STREET OKLAHOMA CITY, OK 73104-5003	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	3,650
ELITE COMPANIES CHARITABLE FOUNDATION 191 SHEREE BLVD, SUITE 200 EXTON, PA 19341	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	2,375
FIRST ROBOTICS 200 BEDFORD ST. MANCHESTER, NH 03101	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	4,500
FIRST TEE OF METROPOLITAN OKLAHOMA CITY 600 N MARTIN LUTHER KING OKLAHOMA CITY, OK 73101	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	1,750
FOOD AND SHELTER FOR FRIENDS 104 W COMANCHE ST NORMAN, OK 73069	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	500
FOOD FOR THE POOR 550 SW 12TH AVE DEERFIELD BEACH, FL 33442-9855	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	650
THE FOUNDATION FOR OKLAHOMA CITY PUBLIC SCHOOLS 5225 N SHARTEL AVENUE, SUITE 201 OKLAHOMA CITY, OK 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	20,440
THE FOUNDATION FOR TULSA SCHOOLS 3027 SOUTH NEW HAVEN #600 TULSA, OK 74114-6131	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	5,000
FREE TO LIVE P.O. BOX 5884 EDMOND, OK 73083	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	450
FRIENDS OF THE CAPITAL 7100 N CLASSEN BLVD, SUITE 100 OKLAHOMA CITY, OK 73116	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	2,500

AMERICAN FIDELITY FOUNDATION
EMPLOYER IDENTIFICATION #73-1236059
SUPPLEMENTAL INFORMATION ON THE 2009 TAX RETURN, YEAR ENDED DECEMBER 31, 2010
(FORM 990-PF, PART XV 3(a))

	RELATIONSHIP TO FOUNDATION	ORGANIZATIONAL STATUS	PURPOSE	AMOUNT
FRIENDS OF THE CUMBRES & TOLTEC SCENIC RAILROAD 6005 OSUNA ROAD N.E. ALBUQUERQUE, NM 87109	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	30
FRIENDS OF THE MANSION 820 NE 23RD ST OKLAHOMA CITY, OK 73105	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	900
FRIENDS OF THE MUSTANG PUBLIC LIBRARY 1201 N MUSTANG RD MUSTANG, OK 73064	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	500
GIRL SCOUTS OF EASTERN OKLAHOMA 2432 E. 51ST ST TULSA, OK 74105-6002	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	1,350
GIRL SCOUTS - WESTERN OKLAHOMA, INC. 121 NE 50 OKLAHOMA CITY, OK 73105	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	1,210
GOD'S PANTRY FOOD BANK 1685 JAGGIE FOX WAY LEXINGTON, KY 40511-1084	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	500
GRAND CIRCLE FOUNDATION 347 CONGRESS ST BOSTON, MA 02210	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	50
GREAT EXPECTATIONS FOUNDATION P O BOX 1710 TAHLEQUAH, OK 74465	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	500
GREENWOOD CULTURAL CENTER 322 N GREENWOOD AVE TULSA, OK 74120	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	1,065
HABITAT FOR HUMANITY INTERNATIONAL 121 HABITAT STREET AMERICUS, GA 31709-3498	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	25
HEART AND HAND MINISTRIES 1308 N. W. 9TH STREET, SUITE 1 OKLAHOMA CITY, OK 73106	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	4,500
HOLLAND HALL SCHOOL 5666 EAST 81ST STREET TULSA, OK 74137-2099	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	50
THE HUMANE SOCIETY OF THE US 103 LAKE ALUMA DRIVE OKLAHOMA CITY, OK 73121-3401	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	100
HUNTINGTON'S DISEASE SOCIETY OF AMERICA, OKLAHOMA CHAPTER 6801 NW 122ND ST, BOX 1154 OKLAHOMA CITY, OK 73142-3925	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	500
I2E, INC 840 RESEARCH PARKWAY, SUITE 250 OKLAHOMA CITY, OK 73104	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	2,500
IN HIS NAME MINISTRY P O BOX 1208 BETHANY, OK 73008	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Other	550
INFANT CRISIS SERVICES 1933 N W. 39TH STREET OKLAHOMA CITY, OK 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	285
INTEGRIS FOUNDATION 3300 NW EXPRESSWAY OKLAHOMA CITY, OK 73112	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	3,050
INTERNATIONAL GYMNASTICS HALL OF FAME 120 NORTH ROBINSON AVENUE OKLAHOMA CITY, OK 73106	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Other	500

AMERICAN FIDELITY FOUNDATION
EMPLOYER IDENTIFICATION #73-1236059
SUPPLEMENTAL INFORMATION ON THE 2009 TAX RETURN, YEAR ENDED DECEMBER 31, 2010
(FORM 990-PF, PART XV 3(a))

	RELATIONSHIP TO FOUNDATION	ORGANIZATIONAL STATUS	PURPOSE	AMOUNT
JIM THORPE ASSOCIATION, INC P O BOX 270716 OKLAHOMA CITY, OK 73137	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	250
JUNIOR HOSPITALITY CLUB 9002 NORTH MAY AVENUE OKLAHOMA CITY, OK 73120-4415	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	500
JUVENILE DIABETES RESEARCH FOUNDATION 2212 NW 50TH ST OKLAHOMA CITY, OK 73112	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	700
KANSAS UNIVERSITY ENDOWMENT ASSOCIATION 1891 CONSTANT AVENUE LAWRENCE, KS 66045	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	50
KIDS ROCK THE WORLD 1776 PARK AVE 4, PMB 770-170 PARK CITY, UT 84060	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	150
KNIGHTS OF COLUMBUS BUILDING CORP P. O. BOX 245 OKARCHE, OK 73762-0245	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	4,680
LAST FRONTIER COUNCIL - BOY SCOUTS OF AMER. 3031 N. W. 64TH STREET OKLAHOMA CITY, OK 73116	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	7,250
LATINO COMMUNITY DEVELOPMENT FOUNDATION 420 SW 10TH ST OKLAHOMA CITY, OK 73109	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	2,380
LEADERSHIP OKLAHOMA 5500 NORTH WESTERN, SUITE 142 OKLAHOMA CITY, OK 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	3,500
LEADERSHIP OKLAHOMA CITY 730 WEST WILSHIRE BLVD, SUITE 116 OKLAHOMA CITY, OK 73116	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	1,600
LEGAL AID SERVICES OF OKLAHOMA, INC 2901 N CLASSEN BLVD, SUITE 110 OKLAHOMA CITY, OK 73106-5438	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	50
LEUKEMIA & LYMPHOMA SOCIETY 3613 N.W 56TH OKLAHOMA CITY, OK 73112	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	50
LIBRARY ENDOWMENT TRUST 300 PARK AVENUE OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	4,650
LOVE A CHILD P O. BOX 30744 TAMPA, FL 33630	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	400
LOYOLA MARYMOUNT UNIVERSITY 1 LOYOLA MARYMOUNT UNIVERSITY DRIVE LOS ANGELES, CA 90045	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	100
LYRIC THEATRE 1727 N W 16TH STREET OKLAHOMA CITY, OK 73106	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	5,232
MAKE A WISH FOUNDATION 5201 N SHARTEL AVENUE OKLAHOMA CITY, OK 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	2,550
MARCH OF DIMES 5100 NORTH BROOKLINE AVENUE OKLAHOMA CITY, OK 73112-3627	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,000
MCBRIDE FOUNDATION 1111 NORTH LEE, SUITE 115 OKLAHOMA CITY, OK 73103	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	4,000

AMERICAN FIDELITY FOUNDATION
EMPLOYER IDENTIFICATION #73-1236059
SUPPLEMENTAL INFORMATION ON THE 2009 TAX RETURN, YEAR ENDED DECEMBER 31, 2010
(FORM 990-PF, PART XV 3(a))

	RELATIONSHIP TO FOUNDATION	ORGANIZATIONAL STATUS	PURPOSE	AMOUNT
MILLIKIN UNIVERSITY 1184 W MAIN DECATUR, IL 62522-9988	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	125
MISSIONARIES OF AFRICA 1622 21ST STREET, NW WASHINGTON, DC 20009-1089	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Other	100
MISSION MAILBAG PO BOX 7314 MOORE, OK 73153-1314	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Other	150
MISSISSIPPI SPAY AND NEUTER 2104 OLD BRANDON ROAD, SUITE C PEARL, MS 39208	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,500
MUSTARD SEED DEVELOPMENT CORPORATION P. O. BOX 16457 OKLAHOMA CITY, OK 73113	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	105
MYRIAD GARDENS FOUNDATION 100 MYRIAD GARDENS OKLAHOMA CITY, OKLAHOMA 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	500
NATIONAL ALLIANCE OF MENTAL ILLNESS 1920 NORTH DREXEL BLVD OKLAHOMA CITY, OK 73107	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	125
NATIONAL CHILDREN'S CANCER SOCIETY PO BOX 23050 BELLEVILLE, IL 62223-0050	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	25
NATIONAL COWBOY & WESTERN HERITAGE MUSEUM 1700 NE 63RD STREET OKLAHOMA CITY, OK 73111	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	9,720
NATIONAL MILITARY FAMILY ASSOCIATION 2500 NORTH VAN DORN ST., SUITE 102 ALEXANDRIA, VA 22302-1601	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	50
NATIONAL MULTIPLE SCLEROSIS SOCIETY 6051 N BROOKLINE, SUITE 121 OKLAHOMA CITY, OK 73112	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	650
THE NATURE CONSERVANCY PO BOX 17223 BALTIMORE, MD 21298-9987	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	50
NEW VIEW OKLAHOMA 501 NORTH DOUGLAS AVENUE OKLAHOMA CITY, OK 73106	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	3,500
NICHOLS HILLS PARKS, INC 6407 AVONDALE DRIVE NICHOLS HILLS, OK 73116	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	300
NOVO MINISTRIES 1700 NORTHEAST 4TH STREET OKLAHOMA CITY, OK 73117-3803	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,500
OETA FOUNDATION PO BOX 960022 OKLAHOMA CITY, OKLAHOMA 73196-0022	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	100
OKLAHOMA AIDS CARE FUND P.O. BOX 134 EDMOND, OK 73083-0134	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	4,200
OKLAHOMA BAPTIST UNIVERSITY 500 WEST UNIVERSITY STREET SHAWNEE, OK 74804-2522	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	25
OKLAHOMA BUSINESS AND EDUCATION COALITION P.O. BOX 2300 TULSA, OK 74192	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	12,000

AMERICAN FIDELITY FOUNDATION
EMPLOYER IDENTIFICATION #73-1236059
SUPPLEMENTAL INFORMATION ON THE 2009 TAX RETURN, YEAR ENDED DECEMBER 31, 2010
(FORM 990-PF, PART XV 3(a))

	RELATIONSHIP TO FOUNDATION	ORGANIZATIONAL STATUS	PURPOSE	AMOUNT
OKLAHOMA CARING FOUNDATION P O. BOX 3283 TULSA, OK 74102-3283	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,500
OKLAHOMA CENTER FOR COMMUNITY AND JUSTICE 100 WEST FIFTH STREET, LL 1030 TULSA, OK 74103	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	4,500
OKLAHOMA CENTER FOR NONPROFITS 720 WEST WILSHIRE BLVD, SUITE 115 OKLAHOMA CITY, OK 73116	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	2,300
OKLAHOMA CHRISTIAN SCHOOL FOUNDATION 4680 E 2ND EDMOND, OK 73034	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	500
OKLAHOMA CHRISTIAN UNIVERSITY 2501 E MEMORIAL RD., BOX 11000 OKLAHOMA CITY, OK 73136-1100	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	10,600
OKC BEAUTIFUL, INC 3535 CLASSEN BLVD. OKLAHOMA CITY, OK 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	1,000
OKC METRO MINISTRIES PO BOX 2277 OKLAHOMA CITY, OK 73101	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Other	500
OKLAHOMA CITY BALLET 7421 NORTH CLASSEN OKLAHOMA CITY, OK 73116	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	50,564
OKLAHOMA CITY BOATHOUSE FOUNDATION P O. BOX 513 OKLAHOMA CITY, OK 73101	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	5,000
OKLAHOMA CITY COMMUNITY FOUNDATION 1000 N. BROADWAY OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	1,000
OKLAHOMA CITY EDUCARE 500 SOUTHEAST GRAND BOULEVARD OKLAHOMA CITY, OK 73129-4948	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	5,000
OKLAHOMA CITY NATIONAL MEMORIAL FOUNDATION 620 N. HARVEY AVENUE OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	4,000
OKLAHOMA NAVY LEAGUE 30922 S OAK DRIVE INOLA, OK 74036-3015	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	750
OKLAHOMA COUNCIL ON ECONOMIC EDUCATION 100 N. UNIVERSITY DRIVE, BOX 103 EDMOND, OK 73034	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	3,150
OKLAHOMA CITY ECONOMIC DEVELOPMENT FOUNDATION 123 PARK AVE OKLAHOMA CITY, OKLAHOMA 73102-9005	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	4,000
OKLAHOMA CITY MUSEUM OF ART 415 COUCH DRIVE OKLAHOMA CITY, OKLAHOMA 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	8,000
OKLAHOMA CITY ORCHESTRA LEAGUE 1900 N.W. EXPRESSWAY, SUITE K110 OKLAHOMA CITY, OK 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	300
OKLAHOMA CITY PHILHARMONIC 428 W. CALIFORNIA OKLAHOMA CITY, OKLAHOMA 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	7,200
OKLAHOMA CITY THEATRE COMPANY PO BOX 18226 OKLAHOMA CITY, OK 73154	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	250

AMERICAN FIDELITY FOUNDATION
EMPLOYER IDENTIFICATION #73-1236059
SUPPLEMENTAL INFORMATION ON THE 2009 TAX RETURN, YEAR ENDED DECEMBER 31, 2010
(FORM 990-PF, PART XV 3(a))

	RELATIONSHIP TO FOUNDATION	ORGANIZATIONAL STATUS	PURPOSE	AMOUNT
OKLAHOMA CITY UNIVERSITY 2501 N. BLACKWELDER OKLAHOMA CITY, OK 73106	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	8,610
OKLAHOMA CITY UNIVERSITY -JAZZ ORCHESTRA 2501 N BLACKWELDER OKLAHOMA CITY, OK 73106	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	125
OKLAHOMA FOUNDATION FOR THE DISABLED 8421 NORTH WALKER AVENUE OKLAHOMA CITY, OK 73114-3316	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,300
OKLAHOMA FOUNDATION FOR EXCELLENCE 120 N. ROBINSON, SUITE 2618 OKLAHOMA CITY, OKLAHOMA 73102-7400	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	1,750
OKLAHOMA GOODWILL INDUSTRIES 410 S W. 3RD STREET OKLAHOMA CITY, OK 73109	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	500
OKLAHOMA HEALTH CENTER FOUNDATION 800 RESEARCH PARKWAY, SUITE 400 OKLAHOMA CITY, OK 73104	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,850
OKLAHOMA HERITAGE ASSOCIATION 1400 CLASSEN DRIVE OKLAHOMA CITY, OK 73106	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	10,675
OKLAHOMA MEDICAL RESEARCH FOUNDATION 825 NORTHEAST 13TH STREET OKLAHOMA CITY, OK 73104-5097	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	5,100
OKLAHOMA SCHOOL OF SCIENCE & MATHEMATICS 1411 NORTH LINCOLN BLVD OKLAHOMA CITY, OK 73104	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	10,000
OKLAHOMA STATE FAIR, INC P. O. BOX 74943 OKLAHOMA CITY, OK 73147	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	5,000
OKLAHOMA WOMEN'S COALITION 6301 NORTH WESTERN, SUITE 120 OKLAHOMA CITY, OK 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	2,000
OSU FOUNDATION PO BOX 1749 STILLWATER, OKLAHOMA 74076-1749	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	10,830
OKLAHOMA 21ST CENTURY 330 NE 10TH STREET OKLAHOMA CITY, OK 73	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	1,500
OPERATION SMILE GIFT PROCESSING CENTER P. O. BOX 5017 HAGERSTOWN, MD 21741-9716	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	100
OUR LADY OF REFUGE SCHOOL 3750 COMMERCE RD ORCHARD LAKE, MICHIGAN 48324	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	100
OU FOUNDATION 900 ASP, ROOM 236 NORMAN, OKLAHOMA 73019	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	1,200
PARALYZED VETERANS OF AMERICA 801 18TH STREET, NW WASHINGTON, DC 20006-3517	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	25
PARENTS ASSISTANCE CENTER 415 NORTHWEST 5TH STREET OKLAHOMA CITY, OK 73102-3010	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	3,700
PAYNE EDUCATION CENTER 10404 VINEYARD BOULEVARD, SUITE A OKLAHOMA CITY, OK 73120	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	5,000

AMERICAN FIDELITY FOUNDATION
EMPLOYER IDENTIFICATION #73-1236059
SUPPLEMENTAL INFORMATION ON THE 2009 TAX RETURN, YEAR ENDED DECEMBER 31, 2010
(FORM 990-PF, PART XV 3(a))

	RELATIONSHIP TO FOUNDATION	ORGANIZATIONAL STATUS	PURPOSE	AMOUNT
PATRICK HENRY MEMORIAL FOUNDATION 1250 RED HILL RD BROOKNEAL, VA 24528-3302	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	25
PHI GAMMA DELTA EDUCATIONAL FOUNDATION P. O. BOX 4599 LEXINGTON, KY 40544-4599	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	1,500
PHIBROOK MUSEUM 2727 S ROCKFORD RD TULSA, OK 74114	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	9,500
PIONEER COUNTY LIBRARY 225 NORTH WEBSTER AVENUE NORMAN, OK 73069-7133	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	500
PITTSBURG STATE UNIVERSITY FOUNDATION PO BOX 4005 PITTSBURG, KS 66762-9910	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	250
POSSIBILITIES P O BOX 60254 OKLAHOMA CITY, OK 73146-0254	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	23,115
REBUILDING TOGETHER OKC, INC 730 WEST WILSHIRE BLVD , #108 OKLAHOMA CITY, OK 73116	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	3,000
REGIONAL FOOD BANK OF OKLAHOMA 3355 SOUTH PURDUE AVENUE OKLAHOMA CITY, OK 73179	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	4,000
RETIRED EDUCATORS FOR YOUTH AGRICULTURAL PROGRAMS 415 WHITEHURST HALL STILLWATER, OK 74078	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	500
ROTARY CLUB 29 FOUNDATION 119 N. ROBINSON, #360 OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	150
ROTARY CLUB OF TULSA 616 S BOSTON AVE # 410 TULSA, OK 74119-1216	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	4,480
THE SALVATION ARMY P. O. BOX 2095 OKLAHOMA CITY, OK 73101-2095	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	9,310
SKYLINE URBAN MINISTRY 500 SE 15 OKLAHOMA CITY, OK 73129	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	100
SMART START CENTRAL OKLAHOMA 1444 NW 28TH STREET OKLAHOMA CITY, OK 73106	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	10,250
SOONER THEATRE OF NORMAN 101 EAST MAIN STREET NORMAN, OK 73069-1302	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	500
SOUTH COUNTY OUTREACH 26776 VISTA TERRACE LAKE FOREST, CA 92630	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	50
SOUTH OKC ROTARY CLUB FOUNDATION PO BOX 892285 OKLAHOMA CITY, OK 73189-2285	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	500
SOUTHERN ILLINOIS UNIVERSITY EDWARDSVILLE FOUNDATION B. BARNARD BIRGER HALL EDWARDSVILLE, IL 62026	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	50
SOUTHERN POVERTY LAW CENTER 400 WASHINGTON AVENUE MONTGOMERY, AL 36104	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	100

AMERICAN FIDELITY FOUNDATION
EMPLOYER IDENTIFICATION #73-1236059
SUPPLEMENTAL INFORMATION ON THE 2009 TAX RETURN, YEAR ENDED DECEMBER 31, 2010
(FORM 990-PF, PART XV 3(a))

	RELATIONSHIP TO FOUNDATION	ORGANIZATIONAL STATUS	PURPOSE	AMOUNT
SPECIAL OLYMPICS OKLAHOMA 3701 SE 15TH OKLAHOMA CITY, OK 73115	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	575
SPECIAL CARE, INC 12201 NORTH WESTERN AVENUE OKLAHOMA CITY, OK 73114-8022	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,200
ST. ANTHONY FOUNDATION 826 N. W. 11TH STREET OKLAHOMA CITY, OK 73106	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	7,500
ST. ANTHONY HIGH SCHOOL 620 OLIVE AVENUE LONG BEACH, CA 90802	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	100
ST. BALDRICK'S FOUNDATION 1443 E WASHINGTON BLVD, #650 PASADENA, CA 91104-2650	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	140
ST. JOHN BOSCO HIGH SCHOOL FOUNDATION 13640 BELLFLOWER BLVD BELLFLOWER, CA 90706	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	100
ST. JOHN SCHOOL 1003 ENCINITAS BLVD ENCINITAS, CA 92024	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	200
SANTA FE SOUTH HIGH SCHOOL 301 SE 38TH ST. OKLAHOMA CITY, OK 73129	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	680
SCHOOLS FOR HEALTHY LIFESTYLES 500 N BROADWAY AVE # 225 OKLAHOMA CITY, OK 73102-6212	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	500
SEARCH MINISTRIES 500 N BROADWAY AVE # 125 OKLAHOMA CITY, OK 73102-6204	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	200
SEND THE LIGHT 6921 NORMA STREET FORT WORTH, TX 76112-5618	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	100
SHILOH SUMMER CAMP 601 N E. 63RD ST OKLAHOMA CITY, OK 73105-6407	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	25
STILLWATER PIONEER ATHLETE MEMORIAL FDTN. 1224 N. HUSBAND STILLWATER, OK 74075	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,500
ST. JUDE CHILDREN'S RESEARCH HOSPITAL P. O. BOX 50 MEMPHIS, TN 38101-9929	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	445
SUNBEAM FAMILY SERVICES 616 NORTHWEST 21ST STREET OKLAHOMA CITY, OK 73103-1810	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	150
SUSAN G. KOMEN RACE FOR THE CURE 115 PARK AVENUE OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	2,025
TEXAS EXES SCHOLARSHIP FOUNDATION P O BOX 142563 AUSTIN TX, 78714	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	950
THE EDUCATION & EMPLOYMENT MINISTRY 14 NORTHEAST 13TH STREET OKLAHOMA CITY, OK 73104-1499	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	500
THE TREE BANK FOUNDATION 2601 N.W. EXPRESSWAY, SUITE 906E OKLAHOMA CITY, OK 73112	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	500

AMERICAN FIDELITY FOUNDATION
EMPLOYER IDENTIFICATION #73-1236059
SUPPLEMENTAL INFORMATION ON THE 2009 TAX RETURN, YEAR ENDED DECEMBER 31, 2010
(FORM 990-PF, PART XV 3(a))

	RELATIONSHIP TO FOUNDATION	ORGANIZATIONAL STATUS	PURPOSE	AMOUNT
TOMMIE HARRIS FOUNDTION 2809 WARWICK PL EDMOND, OK 73013	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,260
TRINITY UNIVERSITY 715 STADIUM DRIVE SAN ANTONIO, TX 78212-9933	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	100
TULSA AREA UNITED WAY 1430 SOUTH BOULDER AVENUE WEST TULSA, OK 74119-3604	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	10,000
TULSA BALLET 1212 EAST 45TH PLACE, TULSA, OK 74105-4508	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	3,000
TULSA CARES 3507 EAST ADMIRAL PLACE TULSA, OK 74115-8211	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,000
TULSA HABITAT FOR HUMANITY 3507 EAST ADMIRAL PLACE TULSA, OK 74115-8211	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	500
TULSA ZOO MANAGEMENT 6421 EAST 36TH STREET NORTH TULSA, OK 74115	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	840
UNITED SERVICE ORGANIZATION P O BOX 96860 WASHINGTON, DC 20077-7677	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	60
UNITED WAY OF BLUEGRASS 2480 FORTUNE DR # 250, LEXINGTON, KY 40509-4259	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	500
UNITED WAY OF CENTRAL OKLAHOMA PO BOX 837 OKLAHOMA CITY, OKLAHOMA 73101	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	184,869
UNIVERSITY OF CENTRAL MISSOURI FOUNDATION SMISER ALUMNI CENTER CMSU WARRENSBURG, MO 64093	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	50
UNIVERSITY OF CENTRAL OKLAHOMA 100 N UNIVERSITY DRIVE EDMOND, OKLAHOMA 73034	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	9,250
UNIVERSITY OF IOWA FOUNDATION 1 W PARK RD IOWA CITY, IA 52242-2000	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	50
UNIVERSITY OF TULSA 800 SOUTH TUCKER AVENUE TULSA, OK 74104-9700	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	100
UNIVERSITY OF TEXAS FOUNDATION MATHEMATICS DEPARTMENT AUSTIN, TX 78712	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	500
URBAN LAND INSTITUTE PO BOX 20780 OKLAHOMA, OK 73156	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	3,000
US FUND FOR UNICEF 125 MAIDEN LANE NEW YORK, NY 10038	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	100
VANDERBILT UNIVERSITY GIFT PROCESSING OFFICE VU STATION B357727 NASHVILLE, TN 37203-9700	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	25
VARIETY CARE FOUNDATION P O BOX 2098 OKLAHOMA CITY, OK 73101	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	17,450

AMERICAN FIDELITY FOUNDATION
EMPLOYER IDENTIFICATION #73-1236059
SUPPLEMENTAL INFORMATION ON THE 2009 TAX RETURN, YEAR ENDED DECEMBER 31, 2010
(FORM 990-PF, PART XV 3(a))

	RELATIONSHIP TO FOUNDATION	ORGANIZATIONAL STATUS	PURPOSE	AMOUNT
VILLA TERESA MOORE 13501 SOUTH WESTERN AVENUE OKLAHOMA CITY, OK 73170	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	570
WASHINGTON UNIVERSITY ONE BROOKINGS DRIVE ST. LOUIS, MO 63130	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	100
WESTMINSTER SCHOOL 4400 N SHARTEL OKLAHOMA CITY, OKLAHOMA 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	4,940
WHEATON COLLEGE 501 COLLEGE AVENUE WHEATON, IL 60187-9912	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	250
WINDSONG CHAMBER CHOIR 8100 W LAKESHORE DRIVE OKLAHOMA CITY, OKLAHOMA 73132	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	250
WORLD NEIGHBORS 4127 NW 122ND ST OKLAHOMA CITY, OK 73120-9933	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	7,750
WORLD WILDLIFE FUND 1250 TWENTY-FOURTH STREET NW P. O. BOX 96555 WASHINGTON, DC 20077-7789	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	50
WORLD VISION PO BOX 9716 FEDERAL WAY, WA 98036-9716	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	100
YALE UNIVERSITY P. O. BOX 803 NEW HAVEN, CT 06503-0803	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	25
YMCA OF GREATER OKLAHOMA CITY 500 N BROADWAY, SUITE 500 OKLAHOMA CITY, OK 73102-6298	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	5,300
YWCA 2460 W I-44 SERVICE RD OKLAHOMA CITY, OK 73112	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	3,000
TOTAL CONTRIBUTIONS				<u>828,537</u>

Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

► File a separate application for each return.

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

Electronic filing (e-file). You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit www.irs.gov/efile and click on *e-file for Charities & Nonprofits*.

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

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

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

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

Enter the Return code for the return that this application is for (file a separate application for each return).

Application Is For	Return Code	Application Is For	Return Code
Form 990	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

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

Telephone No. ► **(405) 523-5456**

FAX No. ► **(405) 523-5687**

- If the organization does not have an office or place of business in the United States, check this box. ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ . If this is for the whole group, check this box. ☐ . If it is for part of the group, check this box. ☐ and attach a list with the names and EINs of all members the extension is for.

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **8/15/2011**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
- ☒ calendar year **2010** or
- ☐ tax year beginning _____, and ending _____

- 2 If the tax year entered in line 1 is for less than 12 months, check reason: ☐ Initial return ☐ Final return
- ☐ Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	4,542
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	3,342
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	1,200

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

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box ☒ **X**

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1).

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

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

Enter the Return code for the return that this application is for (file a separate application for each return)

04

Application Is For	Return Code	Application Is For	Return Code
Form 990	01		
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

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

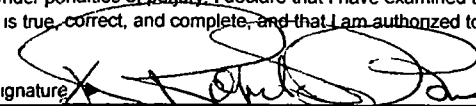
- The books are in the care of **AMERICAN FIDELITY CORPORATION**
Telephone No. **(405) 523-5456** FAX No. **(405) 523-5687**
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group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

- 4 I request an additional 3-month extension of time until **11/15/2011**
- 5 For calendar year **2010**, or other tax year beginning, and ending
- 6 If the tax year entered in line 5 is for less than 12 months, check reason: ☐ Initial return ☐ Final return
☐ Change in accounting period
- 7 State in detail why you need the extension **ADDITIONAL TIME IS NEEDED TO PREPARE A COMPLETE AND ACCURATE RETURN.**

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	4,542
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$	4,542
c Balance due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$	0

Signature and Verification

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

Signature  Title **EXECUTIVE VICE PRESIDENT**

Date **8/11/2011**
Form **8868** (Rev 1-2011)