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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

2011

For calendar year 2011 or tax year beginning

, and ending

Name of foundation THE ROSAMOND GIFFORD CHARITABLE CORPORATION		A Employer identification number 15-0572881
Number and street (or P.O. box number if mail is not delivered to street address) 100 CLINTON SQUARE, 126 N. SALINA STREET	Room/suite 3RD FL	B Telephone number 315-474-2489
City or town, state, and ZIP code SYRACUSE, NY 13202		C If exemption application is pending, check here ☐
G Check all that apply ☐ Initial return ☐ Final return ☐ Address change ☐ Initial return of a former public charity ☐ Amended return ☐ Name change		D 1. Foreign organizations, check here ☐ 2. Foreign organizations meeting the 85% test, check here and attach computation ☐
H Check type of organization ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here ☐
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 18,972,402.	J Accounting method ☐ Cash ☒ Accrual ☐ Other (specify) _____	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).)		(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		134,310.		N/A	
2 Check ☒ if the foundation is not required to attach Sch. B					
3 Interest on savings and temporary cash investments		3,114.	3,114.		STATEMENT 1
4 Dividends and interest from securities		440,318.	440,318.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		515,782.			
b Gross sales price for all assets on line 6a		7,639,566.			
7 Capital gain net income (from Part IV, line 2)			515,782.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income					
12 Total. Add lines 1 through 11		1,093,524.	959,214.		
13 Compensation of officers, directors, trustees, etc.		105,000.	73,500.		6,500.
14 Other employee salaries and wages		203,541.	0.		195,718.
15 Pension plans, employee benefits		82,451.	0.		82,451.
16a Legal fees STMT 3		1,960.	0.		2,860.
b Accounting fees STMT 4		42,570.	0.		43,945.
c Other professional fees STMT 5		115,421.	81,188.		34,033.
17 Interest					
18 Taxes STMT 6		41,257.	15,781.		24,136.
19 Depreciation and depletion		635.	0.		
20 Occupancy		52,368.	0.		52,806.
21 Travel, conferences, and meetings		21,894.	0.		21,537.
22 Printing and publications					
23 Other expenses STMT 7		216,280.	14,307.		253,461.
24 Total operating and administrative expenses. Add lines 13 through 23		883,377.	184,776.		717,447.
25 Contributions, gifts, grants paid STMT 17		809,420.			795,040.
26 Total expenses and disbursements. Add lines 24 and 25		1,692,797.	184,776.		1,512,487.
27 Subtract line 26 from line 12		-599,273.			
a Excess of revenue over expenses and disbursements			774,438.		
b Net investment income (if negative, enter -0-)					
c Adjusted net income (if negative, enter -0-)				N/A	

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Part II Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	22,910.	41,915.	41,915.
	2 Savings and temporary cash investments	220,935.	194,495.	194,495.
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable	69,548.	14,746.	14,746.
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶ 16,218.			
	Less: allowance for doubtful accounts ▶ 0.	9,947.	16,218.	16,218.
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges		2,123.	2,123.
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock STMT 8	6,217,105.	5,275,780.	5,275,780.
	c Investments - corporate bonds STMT 9	6,048,438.	6,004,650.	6,004,650.
Liabilities	11 Investments - land, buildings, and equipment basis ▶			
	Less: accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other STMT 10	7,643,144.	7,422,475.	7,422,475.
	14 Land, buildings, and equipment basis ▶ 138,621.			
	Less: accumulated depreciation STMT 11 ▶ 138,621.	635.	0.	0.
	15 Other assets (describe ▶ STATEMENT 12)	703,359.	0.	0.
	16 Total assets (to be completed by all filers)	20,936,021.	18,972,402.	18,972,402.
	17 Accounts payable and accrued expenses	160,918.	88,051.	
	18 Grants payable	96,415.	110,795.	
Net Assets or Fund Balances	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶ STATEMENT 13)	35,224.	26,492.	
	23 Total liabilities (add lines 17 through 22)	292,557.	225,338.	
	Foundations that follow SFAS 117, check here ▶ ☒ and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted	15,559,464.	13,663,064.	
	25 Temporarily restricted			
	26 Permanently restricted	5,084,000.	5,084,000.	
	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	20,643,464.	18,747,064.	
	31 Total liabilities and net assets/fund balances	20,936,021.	18,972,402.	

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	20,643,464.
2 Enter amount from Part I, line 27a	2	-599,273.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	20,044,191.
5 Decreases not included in line 2 (itemize) ▶ NET UNREALIZED LOSS ON INVESTMENTS	5	1,297,127.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	18,747,064.

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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 PUBLICALLY TRADED SECURITIES			P		
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 7,639,566.		7,123,784.	515,782.		
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69					
(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	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))		
a			515,782.		
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	515,782.	
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) If (loss), enter -0- in Part I, line 8			3	N/A	

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 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))
2010	2,289,178.	19,517,195.	.117290
2009	2,386,747.	18,188,625.	.131222
2008	2,735,278.	23,462,844.	.116579
2007	2,807,145.	27,668,467.	.101456
2006	2,546,790.	26,931,797.	.094564
2 Total of line 1, column (d)			2 .561111
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 .112222
4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5			4 20,150,430.
5 Multiply line 4 by line 3			5 2,261,322.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 7,744.
7 Add lines 5 and 6			7 2,269,066.
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			8 1,512,487.

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Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)

1a 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	15,489.
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	15,489.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	15,489.
6 Credits/Payments			
a 2011 estimated tax payments and 2010 overpayment credited to 2011	6a	12,403.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c	7,500.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	19,903.	
8 Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	4,414.	
11 Enter the amount of line 10 to be Credited to 2012 estimated tax	11	0.	

Part VII-A Statements Regarding Activities

	Yes	No
1a 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
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see 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
1c 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
4a 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?		
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	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ☐ <u>NY</u>		
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 2011 or the taxable year beginning in 2011 (see instructions for Part XIV)? 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

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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 instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► <u>WWW.GIFFORDFOUNDATION.ORG</u>	13	X	
14	The books are in care of ► <u>JOHN LORENCE</u> Telephone no ► <u>315-474-2489</u> Located at ► <u>100 CLINTON SQUARE, 126 N. SALINA STREET, 3RD FLOOR</u> ZIP+4 ► <u>13202</u>			
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 2011, 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? See the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes," enter the name of the foreign country ►	16	Yes	No X

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 instructions)? Organizations relying on a current notice regarding disaster assistance check here	N/A	
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 2011?	1b	
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))	1c	X
a	At the end of tax year 2011, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2011? ☐ Yes ☒ No If "Yes," list the years ►	2b	
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 instructions)	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 ►		
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	3b	
b	If "Yes," did it have excess business holdings in 2011 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 2011.)	4a	X
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4b	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 2011?		

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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)? | ☐ 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 instructions)?

N/A

5b

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

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

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

N/A

7b

X

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.

(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 14		0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1). 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
DIRK SONNEBORN - 100 CLINTON SQUARE, 126 N. SALINA STREET, SYRACUSE, NY	EXEC. DIRECTOR 40.00	112,823.	3,462.	10,200.
HEIDI J HOLTZ - 100 CLINTON SQUARE, 126 N. SALINA STREET, SYRACUSE, NY	PROG DIRECTOR 40.00	66,843.	6,684.	0.

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

▶ **0**

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
SUSAN KENNY STEVENS 215 OTIS AVE STE B, ST. PAUL, MN 55104	PROGRAM CONSULTANT	64,717.

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

0

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1	
	22,768.
2	
	358,977.
3	
4	

Part IX-B Summary of Program-Related Investments

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 instructions.	
3	
Total. Add lines 1 through 3	0.

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Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see 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	19,941,246.
b	Average of monthly cash balances	1b	516,043.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	20,457,289.
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	20,457,289.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	306,859.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	20,150,430.
6	Minimum investment return. Enter 5% of line 5	6	1,007,522.

Part XI Distributable Amount (see 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	1,007,522.
2a	Tax on investment income for 2011 from Part VI, line 5	2a	15,489.
b	Income tax for 2011 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	15,489.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	992,033.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	992,033.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	992,033.

Part XII Qualifying Distributions (see 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	1,512,487.
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	
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	1,512,487.
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	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,512,487.

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.

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Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2010	(c) 2010	(d) 2011
1 Distributable amount for 2011 from Part XI, line 7				992,033.
2 Undistributed income, if any, as of the end of 2011				
a Enter amount for 2010 only			0.	
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2011:				
a From 2006	1,225,462.			
b From 2007	1,454,116.			
c From 2008	1,580,366.			
d From 2009	1,481,870.			
e From 2010	1,337,440.			
f Total of lines 3a through e	7,079,254.			
4 Qualifying distributions for 2011 from Part XII, line 4 ▶ \$	1,512,487.			
a Applied to 2010, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2011 distributable amount				992,033.
e Remaining amount distributed out of corpus	520,454.			
5 Excess distributions carryover applied to 2011 (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:	7,599,708.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
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 instructions		0.		
e Undistributed income for 2010 Subtract line 4a from line 2a Taxable amount - see instr			0.	
f Undistributed income for 2011 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2012				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2006 not applied on line 5 or line 7	1,225,462.			
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a	6,374,246.			
10 Analysis of line 9				
a Excess from 2007	1,454,116.			
b Excess from 2008	1,580,366.			
c Excess from 2009	1,481,870.			
d Excess from 2010	1,337,440.			
e Excess from 2011	520,454.			

Form 990-PF (2011)

**THE ROSAMOND GIFFORD CHARITABLE
CORPORATION**

Form 990-PF (2011)

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

N/A

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2011, enter the date of the ruling .

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

	Tax year				(e) Total
	(a) 2011	(b) 2010	(c) 2009	(d) 2008	
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
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 2e					
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 foundation had \$5,000 or more in assets at any time during the year-see 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))

NONE

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

NONE

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 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:

**DIRK SONNEBORN, THE ROSAMOND GIFFORD CHARITABLE CORP., 315-474-2489
100 CLINTON SQUARE 3RD FLOOR, SYRACUSE, NY 13202**

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

MINIMUM INFORMATION SHEET PROVIDED BY THE CORPORATION.

c Any submission deadlines

NONE

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

NO RESTRICTIONS.

THE ROSAMOND GIFFORD CHARITABLE
CORPORATION

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Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	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
a Paid during the year				
SEE ATTACHED				
Total			3a	0.
b Approved for future payment				
ADVANS - LEAD CONSULTANT		EXEMPT	BUILDING ORGANIZATIONAL CAPACITY	5,325.
ADVANS 2		EXEMPT	BUILDING ORGANIZATIONAL CAPACITY	9,869.
IDEAS COLLABORATIVE		EXEMPT	PHASE 2 PHASE 2	484.
Total	SEE CONTINUATION SHEET(S)		3b	60,795.

Form 990-PF (2011)

2011 DEPRECIATION AND AMORTIZATION REPORT

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Asset No	Description	Date Acquired	Method	Life	Line No	Unadjusted Cost Or Basis	Bus % Excl	* Reduction In Basis	Basis For Depreciation	Accumulated Depreciation	Current Sec 179	Current Year Deduction
1	VISUAL BOARD	092697SL	SL	7.00	16	1,217.			1,217.	1,217.		0.
2	CONFERENCE TABLE	100297SL	SL	7.00	16	5,908.			5,908.	5,908.		0.
3	14 CHAIRS	100697SL	SL	7.00	16	6,981.			6,981.	6,981.		0.
4	STICKLEY FURNITURE	060199SL	SL	7.00	16	9,705.			9,705.	9,705.		0.
5	COMPUTER SYSTEM	060199SL	SL	7.00	16	12,980.			12,980.	12,979.		0.
6	COMPUTERS	060199SL	SL	7.00	16	2,500.			2,500.	2,500.		0.
7	5 LATERAL FILES	060199SL	SL	7.00	16	3,370.			3,370.	3,369.		0.
8	STICKLEY FURNITURE	060199SL	SL	7.00	16	2,000.			2,000.	2,000.		0.
9	HURBSON CHAIR	060199SL	SL	7.00	16	100.			100.	99.		0.
10	COMPUTERS	060199SL	SL	7.00	16	8,738.			8,738.	8,738.		0.
11	STICKLEY FURNITURE	060199SL	SL	7.00	16	6,883.			6,883.	6,882.		0.
12	STICKLEY FURNITURE	060199SL	SL	7.00	16	8,491.			8,491.	8,491.		0.
13	SOLVAY GLASS	060199SL	SL	7.00	16	228.			228.	228.		0.
14	STICKLEY FURNITURE	060199SL	SL	7.00	16	593.			593.	593.		0.
15	HURBSON CHAIR	060199SL	SL	7.00	16	380.			380.	380.		0.
16	PHONE SYSTEM	060199SL	SL	7.00	16	3,906.			3,906.	3,906.		0.
17	STICKLEY FURNITURE	060199SL	SL	7.00	16	3,547.			3,547.	3,547.		0.
18	STICKLEY FURNITURE	060199SL	SL	7.00	16	1,944.			1,944.	1,944.		0.

128102
08-01-11

(D) - Asset disposed

* ITC, Section 179, Salvage, Bonus, Commercial Revitalization Deduction

2011 DEPRECIATION AND AMORTIZATION REPORT

FORM 990-PF PAGE 1

990-PF

Asset No	Description	Date Acquired	Method	Life	Line No	Unadjusted Cost Or Basis	Bus % Excl	Reduction In Basis	Basis For Depreciation	Accumulated Depreciation	Current Sec 179	Current Year Deduction
19	SOLVAY GLASS - GLASS TOP	060199SL	SL	7.00	16	168.			168.	168.		0.
20	SOLVAY GLASS - CONF TABLE	102400SL	SL	7.00	16	471.			471.	471.		0.
21	LAPTOP COMPUTER	010101SL	SL	3.00	16	2,376.			2,376.	2,376.		0.
22	COMPUTER - DELL PC KITCHEN	040101SL	SL	3.00	16	1,057.			1,057.	1,057.		0.
23	CABINETS/PLUMBING	020101SL	SL	10.00	16	4,800.			4,800.	4,762.		38.
24	DELL SERVER, BACKUP	011504SL	SL	3.00	16	4,896.			4,896.	4,896.		0.
25	DELL DESKTOP	011504SL	SL	3.00	16	1,250.			1,250.	1,250.		0.
26	INSPIRON LAPTOP	011504SL	SL	3.00	16	2,150.			2,150.	2,150.		0.
27	COMPUTER HARDWARE NETWORKING	010804SL	SL	3.00	16	547.			547.	546.		0.
28	STEVENS BRIAN	010804SL	SL	7.00	16	1,510.			1,510.	1,510.		0.
29	STEVENS JOANNE	010804SL	SL	7.00	16	1,999.			1,999.	1,999.		0.
30	STEVENS DEPOSIT ON CONFERENCE TABLE	010804SL	SL	7.00	16	9,268.			9,268.	9,270.		0.
31	XP UPGRADE	030804SL	SL	3.00	16	1,735.			1,735.	1,735.		0.
32	XP UPGRADE SERVER SETUP, PC, LAPTOP	030804SL	SL	3.00	16	2,125.			2,125.	2,125.		0.
33	STEVENS RECEPTION FURNITURE, CONFERENCE	042704SL	SL	7.00	16	12,486.			12,486.	11,892.		597.
34	MICROEDGE	040105SL	SL	3.00	16	12,312.			12,312.	12,312.		0.
	* TOTAL 990-PF PG 1 DEPR					138,621.		0.	138,621.	137,986.	0.	635.

128102
05-01-11

(D) - Asset disposed

* ITC, Section 179, Salvage, Bonus, Commercial Revitalization Deduction

FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	AMOUNT
COLONIAL ALLIANCE - MONEY MARKET	2,745.
HSBC - CHECKING	369.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	3,114.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
COLONIAL ALLIANCE - FUND INCOME	440,318.	0.	440,318.
TOTAL TO FM 990-PF, PART I, LN 4	440,318.	0.	440,318.

FORM 990-PF LEGAL FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEES	1,960.	0.		2,860.
TO FM 990-PF, PG 1, LN 16A	1,960.	0.		2,860.

FORM 990-PF ACCOUNTING FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	42,570.	0.		43,945.
TO FORM 990-PF, PG 1, LN 16B	42,570.	0.		43,945.

FORM 990-PF	OTHER PROFESSIONAL FEES			STATEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
INVESTMENT FEES	81,188.	81,188.		0.	
CONSULTANTS	34,233.	0.		34,033.	
TO FORM 990-PF, PG 1, LN 16C	115,421.	81,188.		34,033.	

FORM 990-PF	TAXES			STATEMENT	6
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
PAYROLL TAXES	28,314.	6,224.		24,136.	
FEDERAL EXCISE TAXES/FOREIGN TAXES	12,168.	8,782.		0.	
NYS FILING FEE	775.	775.		0.	
TO FORM 990-PF, PG 1, LN 18	41,257.	15,781.		24,136.	

FORM 990-PF	OTHER EXPENSES			STATEMENT	7
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
ANNUAL REPORT AND OTHER SUPPLIES AND POSTAGE	9,520.	0.		9,791.	
TELEPHONE	8,381.	5,867.		2,531.	
DUES & SUBSCRIPTIONS	12,057.	8,440.		3,652.	
INSURANCE	11,909.	0.		10,909.	
MEETINGS	8,044.	0.		9,458.	
MAINTENANCE	25,446.	0.		25,905.	
COMMUNITY EVENTS	13,813.	0.		16,508.	
CONTRACTUAL EXPENSES	0.	0.		-5,799.	
TO FORM 990-PF, PG 1, LN 23	127,110.	0.		180,506.	
	216,280.	14,307.		253,461.	

FORM 990-PF

CORPORATE STOCK

STATEMENT 8

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
HARBOR SMALL CAP VALUE FUND	0.	0.
MANAGERS TIME SQUARE SMALL CAP GROWTH	631,101.	631,101.
AMPHENOL CORP	0.	0.
PRICE T ROWE GROUP INC.	0.	0.
SALESFORCE, COM INC.	0.	0.
ANSYS INC COM	34,082.	34,082.
WARNACO GROUP INC	0.	0.
CUMMINS INC	7,922.	7,922.
ALEXION PHARMACEUTICALS INC	23,238.	23,238.
ROYAL CARIBBEAN CRUISES LTD	0.	0.
TEMPUR-PEDIC INTERNATIONAL	35,458.	35,458.
VITAMIN SHOPPE INC.	0.	0.
HMS HOLDING CORP	25,584.	25,584.
HEDGE FUNDS	755,688.	755,688.
SANDERSON INVESTMENTS	1,327,936.	1,327,936.
CITRIX SYSTEMS INC	0.	0.
EXELON CORP	0.	0.
NETAPP	0.	0.
SAFeway STORES INC COM NEW	0.	0.
STAPLES INC	52,615.	52,615.
WESTERN UNION	50,434.	50,434.
CA INC	0.	0.
DECKERS OUTDOOR CORP	15,114.	15,114.
DEVON ENERGY CORP	0.	0.
AGCO CORP COM	0.	0.
ALERE INC	47,635.	47,635.
BE AEROSPACE INC	37,742.	37,742.
BRUNSWICK CORP	0.	0.
CF INDUSTRIES HOLDINGS INC	0.	0.
CHIPOTLE MEXICAN GRILL CL A	8,444.	8,444.
EDWARDS LIFESCIENCES CORP	0.	0.
F5 NETWORKS INC	35,019.	35,019.
FIDELITY NATIONAL FINL INC NEW	53,859.	53,859.
KINDER MORGAN MANAGEMENT LLC	49,311.	49,311.
LULULEMON ATHLETICA INC	0.	0.
SCRIPPS NETWORKS INTERNATIONAL CL A	0.	0.
SILGAN HOLDINGS INC	40,224.	40,224.
SUNOCO INC	0.	0.
TEMPLE-INLAND INC	0.	0.
TENNECO INC	0.	0.
TEREX CORP	27,777.	27,777.
VALEANT PHARMACEUTICALS INTL	0.	0.
VERIFONE HOLDINGS INC COM	25,752.	25,752.
ACME PACKET INC	0.	0.
ADTRAN INC	0.	0.
ANCESTRY.COM INC	0.	0.
ARUBA NETWORKS INC	25,928.	25,928.

CHARMING SHOPPES, INC.	57,702.	57,702.
CIBER INC	27,217.	27,217.
CLEAN HARBORS, INC.	0.	0.
CONCUR TECHNOLOGIES INC	0.	0.
DTS INC	0.	0.
ENDEAVOUR INTERNATIONAL CORP	79,626.	79,626.
FORTINET INC	34,024.	34,024.
FOSSIL INC.	0.	0.
IMAX CORP	0.	0.
INCYTE CORP	0.	0.
LIFE TIME FITNESS INC	0.	0.
LIFEPOINT HOSPITALS INC	38,227.	38,227.
LUFKIN INDUSTRIES INC	0.	0.
NORTHSTAR REALTY FINANCE CORP	0.	0.
OPENTABLE INC	0.	0.
SALIX PHARMACEUTICALS LTD	0.	0.
SUCCESSFACTORS, INC	0.	0.
TALBOTS INC	33,162.	33,162.
TERADATE CORP DEL COM STK	25,953.	25,953.
TUPPERWARE BRANDS CORP	41,418.	41,418.
UNITED RENTALS INC	41,665.	41,665.
UNIVERSAL TECHNICAL INSTITUTE, INC	0.	0.
CERNER CORP	7,044.	7,044.
OWENS-ILLINOIS INC	45,756.	45,756.
PFIZER INC	64,271.	64,271.
SANDISK CORP	19,192.	19,192.
STANLEY BLACK & DECKER INC	56,243.	56,243.
ALLEGHANY CORPORATION	33,379.	33,379.
ARIBA INC	27,378.	27,378.
CHICAGO BRIDGE & IRON CO	38,745.	38,745.
CHURCH & DWIGHT CO INC	11,440.	11,440.
CONCHO RESOURCES INC	39,844.	39,844.
DOLLAR TREE INC	31,166.	31,166.
DR. HORTON INC	40,037.	40,037.
GARDEN DENVER INC	22,347.	22,347.
HANSEN NATURAL CORPORATION	12,900.	12,900.
INTERPUBLIC GROUP OF COS INC	29,501.	29,501.
PACKAGING CORP OF AMERICA	35,462.	35,462.
SUNCOKE ENERGY INC	25,570.	25,570.
SXC HEALTH SOLUTIONS CORP	16,379.	16,379.
TOLL BROTHERS INC	19,909.	19,909.
TRANSATLANTIC HOLDINGS INC	16,145.	16,145.
WESTPORT INNOVATIONS INC	14,626.	14,626.
BROADSOFT INC	8,305.	8,305.
BUFFALO WILD WINGS INC	20,253.	20,253.
COMMVAULT SYSTEMS INC	25,632.	25,632.
HOWARD HUGHES CORP	37,942.	37,942.
KODIAK OIL & GAS CORP	36,575.	36,575.
MAKO SURGICAL CORP	10,084.	10,084.
OASIS PETROLEUM INC	34,908.	34,908.
OFFICE DEPOT INC	24,815.	24,815.
PANERA BREAD COMPANY CL A	25,461.	25,461.
PERRIGO CO	13,622.	13,622.
POLARIS INDUSTRIES	23,512.	23,512.

UNDER ARMOUR INC	5,743.	5,743.
VERA BRADLEY INC	5,966.	5,966.
ZOLL MEDICAL CORP	48,965.	48,965.
DFA US S/C VALUE-SMALL CAP MUTUAL FUNDS	617,450.	617,450.
INTUITIVE SURGICAL INC	39,356.	39,356.
TOTAL TO FORM 990-PF, PART II, LINE 10B	5,275,780.	5,275,780.

FORM 990-PF	CORPORATE BONDS	STATEMENT	9
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
HARBOR HIGH YIELD	883,574.	883,574.
NATIXIA LOOMIS SAY C/P BND-Y	1,990,433.	1,990,433.
WESTERN ASSET CORE BD PORT-I	1,726,718.	1,726,718.
COLCHESTER GLOBAL BOND	1,403,925.	1,403,925.
TOTAL TO FORM 990-PF, PART II, LINE 10C	6,004,650.	6,004,650.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	10
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
PIMCO STOCK PLUS LP	FMV	3,101,201.	3,101,201.
MOUNT LUCAS MLM INDEX FUND	FMV	0.	0.
AXIOM INTERNATIONAL EQUITY FUND	FMV	1,775,105.	1,775,105.
PIMCO COMMODITY REAL RETURN FUND	FMV	0.	0.
DISTRESSED COMPANIES FUND	FMV	627,646.	627,646.
ABERDEEN EMERGING MARKETS INST	FMV	379,008.	379,008.
HARTFORD GLOBAL REAL ASSET	FMV	825,456.	825,456.
CVI CREDIT VALUE FUND B	FMV	714,059.	714,059.
TOTAL TO FORM 990-PF, PART II, LINE 13		7,422,475.	7,422,475.

FORM 990-PF DEPRECIATION OF ASSETS NOT HELD FOR INVESTMENT STATEMENT 11

DESCRIPTION	COST OR OTHER BASIS	ACCUMULATED DEPRECIATION	BOOK VALUE
VISUAL BOARD	1,217.	1,217.	0.
CONFERENCE TABLE	5,908.	5,908.	0.
14 CHAIRS	6,981.	6,981.	0.
STICKLEY FURNITURE	9,705.	9,705.	0.
COMPUTER SYSTEM	12,980.	12,979.	1.
COMPUTERS	2,500.	2,500.	0.
5 LATERAL FILES	3,370.	3,369.	1.
STICKLEY FURNITURE	2,000.	2,000.	0.
HURBSON CHAIR	100.	99.	1.
COMPUTERS	8,738.	8,738.	0.
STICKLEY FURNITURE	6,883.	6,882.	1.
STICKLEY FURNITURE	8,491.	8,491.	0.
SOLVAY GLASS	228.	228.	0.
STICKLEY FURNITURE	593.	593.	0.
HURBSON CHAIR	380.	380.	0.
PHONE SYSTEM	3,906.	3,906.	0.
STICKLEY FURNITURE	3,547.	3,547.	0.
STICKLEY FURNITURE	1,944.	1,944.	0.
SOLVAY GLASS - GLASS TOP	168.	168.	0.
SOLVAY GLASS - CONF TABLE	471.	471.	0.
LAPTOP COMPUTER	2,376.	2,376.	0.
COMPUTER - DELL PC	1,057.	1,057.	0.
KITCHEN CABINETS/PLUMBING	4,800.	4,800.	0.
DELL SERVER, BACKUP	4,896.	4,896.	0.
DELL DESKTOP	1,250.	1,250.	0.
INSPIRON LAPTOP	2,150.	2,150.	0.
COMPUTER HARDWARE NETWORKING	547.	546.	1.
STEVENS BRIAN	1,510.	1,510.	0.
STEVENS JOANNE	1,999.	1,999.	0.
STEVENS DEPOSIT ON CONFERENCE TABLE	9,268.	9,270.	-2.
XP UPGRADE	1,735.	1,735.	0.
XP UPGRADE SERVER SETUP, PC, LAPTOP	2,125.	2,125.	0.
STEVENS RECEPTION FURNITURE, CONFERENCE TABLE, ETC	12,486.	12,489.	-3.
MICROEDGE	12,312.	12,312.	0.
TOTAL TO FM 990-PF, PART II, LN 14	138,621.	138,621.	0.

FORM 990-PF	OTHER ASSETS		STATEMENT 12
DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
PREPAID EXCISE TAXES	3,359.	0.	0.
INVESTMENT TRANSACTION RECEIVABLE	700,000.	0.	0.
TOTAL TO FORM 990-PF, PART II, LINE 15	703,359.	0.	0.

FORM 990-PF	OTHER LIABILITIES		STATEMENT 13
DESCRIPTION	BOY AMOUNT	EOY AMOUNT	
DEFERRED FEDERAL EXCISE TAX	35,224.	22,253.	
ACCRUED EXCISE TAXES	0.	4,239.	
TOTAL TO FORM 990-PF, PART II, LINE 22	35,224.	26,492.	

FORM 990-PF

PART VIII - LIST OF OFFICERS, DIRECTORS
TRUSTEES AND FOUNDATION MANAGERS

STATEMENT 14

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
EDWARD S. GREEN 5043 EAST LAKE ROAD CAZENOVIA, NY 13035	TRUSTEE 2.00	0.	0.	0.
LAURENCE G. BOUSQUET ONE LINCOLN CENTER SYRACUSE, NY 13202	TRUSTEE 2.00	0.	0.	0.
BILLY HARPER 306 HOLMES STREET SYRACUSE, NY 13210	VICE PRESIDENT 4.00	0.	0.	0.
BENJAMIN WALSH 203 CITY HALL SYRACUSE, NY 13202	SECRETARY 4.00	0.	0.	0.
MINISTER MARK D. MUHAMMAD 313 WADSWORTH STREET SYRACUSE, NY 13208	TRUSTEE 2.00	0.	0.	0.
MERIKE TREIER 572 SOUTH SALINA STREET SYRACUSE, NY 13202	TRUSTEE 2.00	0.	0.	0.
KATHY O'CONNELL 170 INTREPID LANE SYRACUSE, NY 13205	TRUSTEE 2.00	0.	0.	0.
JACK H. WEBB 120 MADISON, 18TH FLOOR SYRACUSE, NY 13202	TREASURER 4.00	0.	0.	0.
M. CATHERINE RICHARDSON ONE LINCOLN CENTER SYRACUSE, NY 13202	PRESIDENT 4.00	0.	0.	0.
JAIME ALICEA 103 PHILLIPS ROAD SYRACUSE, NY 13214	TRUSTEE 2.00	0.	0.	0.
NANCY J. BELLOW 103 RICH HALL OSWEGO, NY 13126	TRUSTEE 2.00	0.	0.	0.

ERIC ALLYN	TRUSTEE			
56 STATE STREET	2.00	0.	0.	0.
SKANEATELES, NY 13152				
MICHAEL J. CONNOR	TRUSTEE			
CLINTON SQUARE, PO BOX 4915	2.00	0.	0.	0.
SYRACUSE, NY 13202				
VINCENT LOVE	TRUSTEE			
302 GRENADIER DR.	2.00	0.	0.	0.
LIVERPOOL, NY 13090				
GWYN MANNION	TRUSTEE			
7665 HUNT LANE	2.00	0.	0.	0.
FAYETTEVILLE, NY 13066				
SHARON C. NORTHRUP	ASSIST SECRETARY			
141 MARVELLE ROAD	4.00	0.	0.	0.
FAYETTEVILLE, NY 13066				
JENNIFER BASKERVILLE-BURROWS	TREASURER			
126 N. SALINA STREET	2.00	0.	0.	0.
SYRACUSE, NY 13202				
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

FORM 990-PF	SUMMARY OF DIRECT CHARITABLE ACTIVITIES	STATEMENT	15
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ACTIVITY ONE

NEIGHBORHOOD INITIATIVES - INITIATE RESIDENT ENGAGEMENT, PARTICIPATE IN SPECIFIC PROJECTS AND DEVELOP NEIGHBORHOOD CAPACITY IN THE POOREST INNER CITY SECTIONS OF SYRACUSE'S WEST AND SOUTHSIDE COMMUNITIES. ACCOMPLISHMENTS INCLUDE MONTHLY MEETINGS, FOOD CO-OP, CONCERTS, MOBILE MARKET, ONONDAGA EARTH CORP, ART MAGAZINE, COMMUNITY GRANTMAKING, SENIOR LUNCH PROGRAMS, HOLIDAY PARTIES AND A MAYORAL DEBATE.

EXPENSES

TO FORM 990-PF, PART IX-A, LINE 1

22,768.

FORM 990-PF

SUMMARY OF DIRECT CHARITABLE ACTIVITIES

STATEMENT 16

ACTIVITY TWO

ADVANS PROGRAM - ADVANCING AND DEVELOPING THE ASSETS AND
VALUE OF NONPROFITS IN SYRACUSE IS A CAPACITY BUILDING
INITIATIVE DESIGNED TO STRENGTHEN AND DEVELOP AREA
NONPROFITS. 9 NONPROFITS ORGANIZATIONS SERVED.

EXPENSES

TO FORM 990-PF, PART IX-A, LINE 2

358,977.

December 31, 2011

Attachment to Form 990-PF

Part XV: Supplementary Information - Grants and Contributions Paid During the Year

Line 3a

Recipient Name	Purpose of Grant	Status	Amount
341 Midland Avenue	Sustaining community garden	Exempt	663
ADVANS 2	Building Organizational Capacity	Exempt	172,243
ADVANS 3	Building Organizational Capacity	Exempt	176,133
ADVANS-Lead Consultant	Building Organizational Capacity	Exempt	1,400
Baltimore Woods Nature Center Inc	Building Organizational Capacity	Exempt	800
Benderson Heights Resident Assoc.	Community movie night	Exempt	1,200
Brady Faith Center	Pedal to possibilities	Exempt	2,600
Cancer Connects	Connecting to Serve CNY	Exempt	10,698
Cazenovia Forum	Speaker Peter Bergan 2/11	Exempt	5,000
Center of Science	Food day weekend	Exempt	3,500
Centerstate CEO	Brookings Institution work in CNY	Exempt	7,500
Community Read	Driving books home	Exempt	12,000
Cooperative Federal	Step Up Loans	Exempt	25,000
Determination Center of CNY	Bridge the summer gap	Exempt	4,500
Dunbar Assoc.	Start Endowment Fund	Exempt	5,000
Dunbar Assoc.	ED search	Exempt	4,100
Eastwood Homes Tenant Assoc.	Youth recreation & computer	Exempt	2,500
Fahey Court Resident Org.	Creative writing & book club	Exempt	2,000
Faith Hope Community Ctr	Swing set	Exempt	2,500
Finger Lakes Musical Theatre Festival	Arts center	Exempt	15,000
Gifford Foundation	Holiday Grants	Exempt	7,500
Home Headquarters	Neighborhood summitt	Exempt	5,000

Attachment to Form 990-PF

Part XV: Supplementary Information - Grants and Contributions Paid During the Year

Line 3a:

Recipient Name	Purpose of Grant	Status	Amount
Huntington Family Center	Building Organizational Capacity	Exempt	3,100
IDEAS Collaborative	Phase 1	Exempt	19,749
IDEAS Collaborative	Phase 2	Exempt	49,516
Imagine Syracuse	Mural Art Project	Exempt	1,000
Jail Ministry	Bail Program	Exempt	5,000
Lincoln Hill Neighborhood Assn	Communication and Outreach	Exempt	2,150
Literacy Volunteers	Building Organizational Capacity	Exempt	5,300
Madison County Volunteer Services	Feasibility Study	Exempt	7,200
Meachum Area Parks	Valley nature in the city run	Exempt	3,500
Near Westside Init.	Skiddy Park playground	Exempt	4,000
Near Westside Initiative	Westside Arts Council	Exempt	5,000
Neighborhood Initiatives	Support to the community for various Programs	Exempt	68,160
New Environment Institute	Syracuse Grows	Exempt	3,600
North Area Athletic Ctr.	Three Dog Consulting	Exempt	2,500
Northside Learning Ctr.	Community library	Exempt	5,000
NRPA Directors School 8/20	Syracuse Dept of Parks	Exempt	2,328
Onondaga Earth Corps	Sustaining	Exempt	15,000
Onondaga Historical Assoc.	Wampum belt case	Exempt	2,378
OnPoint for College	Database/Tech upgrades	Exempt	10,000
Reclaiming our African Pride	Me & You	Exempt	4,200
Ronald McDonald House	Capital Project	Exempt	10,000
SCSD Building Men Program	General Operation	Exempt	8,000

Attachment to Form 990-PF

Part XV: Supplementary Information - Grants and Contributions Paid During the Year

Line 3a:

Recipient Name	Purpose of Grant	Status	Amount
Skaneateles Festival	Outreach day -Marcus Roberts Trio	Exempt	3,000
Southside Interfaith CDC	Rebuild me	Exempt	2,500
Southwest Community Ctr	Achieve to Succeed	Exempt	8,000
Stone Canoe	2012 High School Art Prizes	Exempt	2,000
Syracuse Opera	Technology upgrades box office	Exempt	4,000
Syracuse Parks Conservancy	Signage & Technology	Exempt	2,295
Syracuse Stage	Open captioning and ticket voucher program	Exempt	10,000
The Front	Storefront Syracuse master planning exhibition	Exempt	3,000
Urban Ballroom Dance Camp	Talent showcase	Exempt	2,500
Valley Important People	Card party event	Exempt	600
Various Supporting Organizations - Grants \$1,500 and Under	Various operating needs	Exempt	5,326
West Side Residents	Lets get to work	Exempt	3,700
Whole Me	Consulting/Coaching by Emerging Executive	Exempt	4,500
YMCA	Downtown Writers Center Expansion	Exempt	10,000
YMCA of Greater Tri-Valley	Technology	Exempt	10,000
Young & Talented Performing Arts	Summer camp	Exempt	2,850
Youth Enrichment Outreach Program	Mentoring program	Exempt	3,000
YWCA Syracuse	Board Development	Exempt	14,250
Total			<u>795,040</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 ☒ **X**
- 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 File by the due date for filing your return. See instructions.	Name of exempt organization or other filer, see instructions. THE ROSAMOND GIFFORD CHARITABLE CORPORATION	Employer identification number (EIN) or ☒ 15-0572881
	Number, street, and room or suite no. If a P.O. box, see instructions. 100 CLINTON SQUARE, 126 N. SALINA STREET, NO. 3RD	Social security number (SSN) ☐
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. SYRACUSE, NY 13202	

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-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	01	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

JOHN LORENCE - 100 CLINTON SQUARE, 126 N. SALINA

- The books are in the care of ► **STREET, 3RD FLOOR - SYRACUSE, NY 13202**

Telephone No. ► **315-474-2489**

FAX No. ►

- 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 **AUGUST 15, 2012**, to file the exempt organization return for the organization named above. The extension

is for the organization's return for:

► ☒ calendar year **2011** 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	\$	19,903.
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	\$	12,403.
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	\$	7,500.

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.

LHA For Privacy Act and Paperwork Reduction Act Notice, see instructions.

Form **8868** (Rev. 1-2012)

- 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 due date for filing your return. See instructions.	Enter filer's identifying number, see instructions	
	Name of exempt organization or other filer, see instructions THE ROSAMOND GIFFORD CHARITABLE CORPORATION	Employer identification number (EIN) or ☒ 15-0572881
	Number, street, and room or suite no. If a P.O. box, see instructions. 100 CLINTON SQUARE, 126 N. SALINA STREET, NO. 3RD	Social security number (SSN) ☐
City, town or post office, state, and ZIP code. For a foreign address, see instructions. SYRACUSE, NY 13202		

Enter the Return code for the return that this application is for (file a separate application for each return) **0 4**

Application Is For	Return Code	Application Is For	Return Code
Form 990	01		
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	01	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6089	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.**JOHN LORENCE - 100 CLINTON SQUARE, 126 N. SALINA**

- The books are in the care of **STREET, 3RD FLOOR - SYRACUSE, NY 13202**
Telephone No. **315-474-2489** FAX No.
- 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.

- I request an additional 3-month extension of time until **NOVEMBER 15, 2012.**
- For calendar year **2011**, or other tax year beginning , and ending .
- If the tax year entered in line 5 is for less than 12 months, check reason: ☐ Initial return ☐ Final return
☐ Change in accounting period
- State in detail why you need the extension
ADDITIONAL TIME IS NEEDED TO GATHER INFORMATION TO FILE AN ACCURATE TAX RETURN.

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6089, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$ 19,903.
b If this application is for Form 990-PF, 990-T, 4720, or 6089, 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	\$ 19,903.
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 must be completed for Part II only.

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 **Paula D Deckman** Title **CRA** Date **8/13/12**

Form 8868 (Rev. 1-2012)