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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

For calendar year 2011 or tax year beginning , 2011, and ending , 20

Name of foundation  
**THE HUNTINGTON FOUNDATION**

Number and street (or P O box number if mail is not delivered to street address) Room/suite  
**41 S. HIGH ST., HC0910**

City or town, state, and ZIP code  
**COLUMBUS, OH 43215**

**A Employer identification number**  
31-1681542

**B Telephone number (see instructions)**  
614-480-4832

**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

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

**H** Check type of organization:  Section 501(c)(3) exempt private foundation  
 Section 4947(a)(1) nonexempt charitable trust  Other taxable private foundation

**I** Fair market value of all assets at end of year (from Part II, col (c), line 16)  Accounting method:  Cash  Accrual  
 Other (specify) \_\_\_\_\_  
16) **\$ 41,996** (Part I, column (d) must be on cash basis.)

<b>Part I Analysis of Revenue and Expenses</b> (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see 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	Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
3	Interest on savings and temporary cash investments				
4	Dividends and interest from securities	1,679	3,223		
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	791			
b	Gross sales price for all assets on line 6a	550,941			
7	Capital gain net income (from Part IV, line 2)		791		
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) (attach schedule)				
11	Other income (attach schedule)				
12	<b>Total.</b> Add lines 1 through 11	2,470	4,014		
13	Compensation of officers, directors, trustees, etc.				
14	Other employee salaries and wages				
15	Pension plans, employee benefits				
16a	Legal fees (attach schedule)				
b	Accounting fees (attach schedule)				
c	Other professional fees (attach schedule)				
17	Interest				
18	Taxes (attach schedule) (see instructions)	200	200		
19	Depreciation (attach schedule) and depletion				
20	Occupancy				
21	Travel, conferences, and meetings				
22	Printing and publications				
23	Other expenses (attach schedule)				
24	<b>Total operating and administrative expenses.</b> Add lines 13 through 23	200	200		
25	Contributions, gifts, grants paid	693,653			850,290
26	<b>Total expenses and disbursements.</b> Add lines 24 and 25	693,853	200		850,290
27	Subtract line 26 from line 12:				
a	Excess of revenue over expenses and disbursements	-691,383			
b	<b>Net investment income</b> (if negative, enter -0-)		3,814		
c	<b>Adjusted net income</b> (if negative, enter -0-)				

SCANNED MAY 18 2012

2010 Revenue  
RECORDED  
MAY 18 2012  
TRSDS

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 (a) Book Value	End of year (b) Book Value (c) Fair Market Value		
Assets	1	Cash - non-interest-bearing	181,685	41,996	41,996
	2	Savings and temporary cash investments			
	3	Accounts receivable			
		Less: allowance for doubtful accounts			
	4	Pledges receivable			
		Less: allowance for doubtful accounts			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
	7	Other notes and loans receivable (attach schedule)			
		Less: allowance for doubtful accounts			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10 a	Investments - U S and state government obligations (attach schedule)	551,694	0	0
	b	Investments - corporate stock (attach schedule)			
	c	Investments - corporate bonds (attach schedule)			
	11	Investments - land, buildings, and equipment basis			
	Less: accumulated depreciation (attach schedule)				
12	Investments - mortgage loans				
13	Investments - other (attach schedule)				
14	Land, buildings, and equipment basis				
	Less: accumulated depreciation (attach schedule)				
15	Other assets (describe)				
16	<b>Total assets</b> (to be completed by all filers - see the instructions Also, see page 1, item I)	733,379	41,996	41,996	
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe)			
23	<b>Total liabilities</b> (add lines 17 through 22)				
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.				
	24	Unrestricted	733,379	41,996	
	25	Temporarily restricted			
	26	Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. <input type="checkbox"/>				
	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	<b>Total net assets or fund balances</b> (see instructions)	733,379	41,996		
31	<b>Total liabilities and net assets/fund balances</b> (see instructions)	733,379	41,996		

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)	1 733,379
2	Enter amount from Part I, line 27a	2 -691,383
3	Other increases not included in line 2 (itemize)	3
4	Add lines 1, 2, and 3	4 41,996
5	Decreases not included in line 2 (itemize)	5
6	<b>Total net assets or fund balances at end of year</b> (line 4 minus line 5) - Part II, column (b), line 30	6 41,996

**Part IV Capital Gains and Losses for Tax on Investment Income**

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs. MLC Co)			(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a See Part IV Statement 1					
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 550,941		550,150	791		
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))		
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any			
a			791		
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	791	
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 instructions) If (loss), enter -0- in Part I, line 8			3		

**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 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))
2010	2,946,968	2,211,067	1.3328
2009	3,593,679	5,460,885	0.6581
2008	4,250,125	9,373,730	0.4534
2007	5,068,658	12,746,973	0.3976
2006	595,152	2,575,456	0.2311
2 Total of line 1, column (d)			2 3.0730
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 0.6146
4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5			4 387,387
5 Multiply line 4 by line 3			5 238,088
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 38
7 Add lines 5 and 6			7 238,126
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.			8 850,290

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

1 a	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> 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 <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b . . . . .	1	38
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	
3	Add lines 1 and 2 . . . . .	3	38
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) . . . . .	4	
5	<b>Tax based on investment income.</b> Subtract line 4 from line 3. If zero or less, enter -0- . . . . .	5	38
6	<b>Credits/Payments:</b>		
a	2011 estimated tax payments and 2010 overpayment credited to 2011 . . . . .	6a	303
b	Exempt foreign organizations - tax withheld at source . . . . .	6b	
c	Tax paid with application for extension of time to file (Form 8868) . . . . .	6c	
d	Backup withholding erroneously withheld . . . . .	6d	
7	Total credits and payments. Add lines 6a through 6d . . . . .	7	303
8	Enter any <b>penalty</b> for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached . . . . .	8	
9	<b>Tax due.</b> If the total of lines 5 and 8 is more than line 7, enter <b>amount owed</b> . . . . .	9	
10	<b>Overpayment.</b> If line 7 is more than the total of lines 5 and 8, enter the <b>amount overpaid</b> . . . . .	10	265
11	Enter the amount of line 10 to be: <b>Credited to 2012 estimated tax</b> ▶ 265 <b>Refunded</b> ▶	11	

**Part VII-A Statements Regarding Activities**

	Yes	No
1 a		X
b		X
c		X
2		X
3		X
4 a		X
4 b		
5	X	
6	X	
7	X	
8 a		
8 b	X	
9		X
10		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 instructions)			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)			X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address <b>WWW.HUNTINGTON.COM</b>	X		
14	The books are in care of <b>STEVEN FIELDS</b> Telephone no <b>614-480-3278</b> Located at <b>41 S. HIGH ST.; COLUMBUS, OHIO</b> ZIP + 4 <b>43215</b>			
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			<input type="checkbox"/>
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		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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>	1b	
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?	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 2011, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2011? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years		
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.)	2b	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
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)	3b	
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 2011?	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 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 instructions)?  Yes  No  
 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?  Yes  No  
 If "Yes," attach the statement required by Regulations section 53.4945-5(d).

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

**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?  Yes  No  
 If "Yes" to 6b, file Form 8870.

**7a** At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?  Yes  No

**b** If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?  Yes  No

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

**1 List all officers, directors, trustees, foundation managers and their compensation (see 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 2		0	0	0
-----				
-----				
-----				
-----				

**2 Compensation of five highest-paid employees (other than those included on line 1 - see 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		0	0	0
-----				
-----				
-----				
-----				

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 instructions). If none, enter "NONE."**

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

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

**Part IX-A Summary of Direct Charitable Activities**

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

**Part IX-B Summary of Program-Related Investments (see instructions)**

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 NONE	0
2	
All other program-related investments See instructions	
3 NONE	0
Total. Add lines 1 through 3 . . . . . ▶	

**Part X Minimum Investment Return** (All domestic foundations must complete this part. Foreign foundations, see instructions.)

<b>1</b>	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
<b>a</b>	Average monthly fair market value of securities	<b>1a</b>	255,260
<b>b</b>	Average of monthly cash balances	<b>1b</b>	138,026
<b>c</b>	Fair market value of all other assets (see instructions)	<b>1c</b>	0
<b>d</b>	Total (add lines 1a, b, and c)	<b>1d</b>	393,286
<b>e</b>	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	<b>1e</b>	
<b>2</b>	Acquisition indebtedness applicable to line 1 assets	<b>2</b>	
<b>3</b>	Subtract line 2 from line 1d	<b>3</b>	393,286
<b>4</b>	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	<b>4</b>	5,899
<b>5</b>	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	<b>5</b>	387,387
<b>6</b>	Minimum investment return. Enter 5% of line 5	<b>6</b>	19,369

**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)

<b>1</b>	Minimum investment return from Part X, line 6	<b>1</b>	19,369
<b>2a</b>	Tax on investment income for 2011 from Part VI, line 5	<b>2a</b>	38
<b>b</b>	Income tax for 2011 (This does not include the tax from Part VI)	<b>2b</b>	
<b>c</b>	Add lines 2a and 2b	<b>2c</b>	38
<b>3</b>	Distributable amount before adjustments. Subtract line 2c from line 1	<b>3</b>	19,331
<b>4</b>	Recoveries of amounts treated as qualifying distributions	<b>4</b>	
<b>5</b>	Add lines 3 and 4	<b>5</b>	19,331
<b>6</b>	Deduction from distributable amount (see instructions)	<b>6</b>	
<b>7</b>	Distributable amount as adjusted Subtract line 6 from line 5. Enter here and on Part XIII, line 1	<b>7</b>	19,331

**Part XII Qualifying Distributions** (see instructions)

<b>1</b>	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
<b>a</b>	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	<b>1a</b>	850,290
<b>b</b>	Program-related investments - total from Part IX-B	<b>1b</b>	
<b>2</b>	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	<b>2</b>	
<b>3</b>	Amounts set aside for specific charitable projects that satisfy the		
<b>a</b>	Suitability test (prior IRS approval required)	<b>3a</b>	
<b>b</b>	Cash distribution test (attach the required schedule)	<b>3b</b>	
<b>4</b>	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	<b>4</b>	850,290
<b>5</b>	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 instructions)	<b>5</b>	38
<b>6</b>	Adjusted qualifying distributions. Subtract line 5 from line 4	<b>6</b>	850,252

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

**Part XIII Undistributed Income (see instructions)**

	(a) Corpus	(b) Years prior to 2010	(c) 2010	(d) 2011
<b>1</b> Distributable amount for 2011 from Part XI, line 7 . . . . .				19,331
<b>2</b> Undistributed income, if any, as of the end of 2011				
<b>a</b> Enter amount for 2010 only . . . . .				
<b>b</b> Total for prior years 20____, 20____, 20____				
<b>3</b> Excess distributions carryover, if any, to 2011:				
<b>a</b> From 2006 . . . . . 523,820	SEE STATEMENT 3			
<b>b</b> From 2007 . . . . . 4,874,943				
<b>c</b> From 2008 . . . . . 3,782,959				
<b>d</b> From 2009 . . . . . 3,321,611				
<b>e</b> From 2010 . . . . . 2,836,991				
<b>f</b> Total of lines 3a through e . . . . .	15,340,324			
<b>4</b> Qualifying distributions for 2011 from Part XII, line 4: ▶ \$ 850,290				
<b>a</b> Applied to 2010, but not more than line 2a . . . . .				
<b>b</b> Applied to undistributed income of prior years (Election required - see instructions) . . . . .				
<b>c</b> Treated as distributions out of corpus (Election required - see instructions) . . . . .				
<b>d</b> Applied to 2011 distributable amount . . . . .				19,331
<b>e</b> Remaining amount distributed out of corpus . . . . .	830,959			
<b>5</b> Excess distributions carryover applied to 2011 (If an amount appears in column (d), the same amount must be shown in column (a) )				
<b>6</b> Enter the net total of each column as indicated below:				
<b>a</b> Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	16,171,283			
<b>b</b> Prior years' undistributed income. Subtract line 4b from line 2b				
<b>c</b> 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 . . . . .				
<b>d</b> Subtract line 6c from line 6b. Taxable amount - see instructions . . . . .				
<b>e</b> Undistributed income for 2010. Subtract line 4a from line 2a. Taxable amount - see instructions . . . . .				
<b>f</b> Undistributed income for 2011. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2012 . . . . .				
<b>7</b> Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions) . . . . .				
<b>8</b> Excess distributions carryover from 2006 not applied on line 5 or line 7 (see instructions) . . . . .	523,820			
<b>9</b> Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a . . . . .	15,647,463			
<b>10</b> Analysis of line 9:				
<b>a</b> Excess from 2007 . . . . . 4,874,943				
<b>b</b> Excess from 2008 . . . . . 3,782,959				
<b>c</b> Excess from 2009 . . . . . 3,321,611				
<b>d</b> Excess from 2010 . . . . . 2,836,991				
<b>e</b> Excess from 2011 . . . . . 830,959				

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

**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	Prior 3 years			(e) Total
	(a) 2011	(b) 2010	(c) 2009	(d) 2008	
<b>2 a</b> Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed . . . . .					
<b>b</b> 85% of line 2a . . . . .					
<b>c</b> Qualifying distributions from Part XII, line 4 for each year listed . . . . .					
<b>d</b> Amounts included in line 2c not used directly for active conduct of exempt activities . . . . .					
<b>e</b> Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c . . . . .					
<b>3</b> Complete 3a, b, or c for the alternative test relied upon					
<b>a</b> "Assets" alternative test - enter					
<b>(1)</b> Value of all assets . . . . .					
<b>(2)</b> Value of assets qualifying under section 4942(j)(3)(B)(i) . . . . .					
<b>b</b> "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 8 for each year listed . . . . .					
<b>c</b> "Support" alternative test - enter					
<b>(1)</b> Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties) . . . . .					
<b>(2)</b> Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii) . . . . .					
<b>(3)</b> Largest amount of support from an exempt organization . . . . .					
<b>(4)</b> 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.  
 SEE STATEMENT 4

**b** The form in which applications should be submitted and information and materials they should include:  
 SEE ATTACHED APPLICATION PROCESS (STATEMENT 5)

**c** Any submission deadlines:  
 SEE ATTACHED APPLICATION PROCESS (STATEMENT 5)

**d** Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors.  
 SEE ATTACHED APPLICATION PROCESS (STATEMENT 5)

**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 <i>Paid during the year</i> SEE STATEMENT 6				
<b>Total</b> ..... ▶ <b>3a</b>				
b <i>Approved for future payment</i>				
<b>Total</b> ..... ▶ <b>3b</b>				





The Huntington Foundation  
Capital Gains/Losses  
12/31/11  
Form 990 PF, Part IV Statement 1:

Description	How Acquired	Date Acquired	Date Sold	Gross Sales Price	Cost Basis	Gain or Loss
1 100,000 Units of FHLB 1% 12/28/2011	P	11/18/2009	6/24/2011	100,311	100,060	251 00
2 150,000 Units of FHLB 1%, 12/28/2011	P	11/18/2009	6/24/2011	150,630	150,090	540 00
4 300,000 Units of FFCB 1 04% 02/09/2012-2011	P	2/2/2010	2/9/2011	300,000	300,000	-
				<hr/> 550,941	<hr/> 550,150	<hr/> 791 00

Statement 1

**The Huntington Foundation  
List of Trustees**

**2011 Form 990 PF, VIII, Statement 2:**

<b>Name</b>	<b>Title</b>	<b>Address</b>	<b>Hours per Week</b>	<b>Compensation</b>	<b>Contributions to Benefits</b>	<b>Other Allowances</b>
Fields, Steven	Trustee	41 South High St , HC0910 Columbus, OH 43215	1 0	0	0	0
Kane, Edward J	Trustee	41 South High St , HC0910 Columbus, OH 43215	1 0	0	0	0
Liebersbach, John	Trustee	41 South High St , HC0910 Columbus, OH 43215	1 0	0	0	0
Stachler, Eric	Trustee	41 South High St , HC0910 Columbus, OH 43215	1 0	0	0	0

W:\TAX\2011 Info\FEDERAL\Huntington Foundation (0777)\2010 Trustees.xlsx\Trustees

Statement 2

**The Huntington Foundation  
Undistributed Income - Excess Distribution Carryover to 2011  
12/31/11**

**Form 990 PF, Part XIII Statement 3:**

	<b>The Huntington Foundation</b>	<b>Sky Foundation *</b>	<b>Total</b>
2006	-	523,820	523,820
2007	4,435,407	439,536	4,874,943
2008	3,782,959		3,782,959
2009	3,321,611		3,321,611
2010	2,836,991		2,836,991
	<u>14,376,968</u>	<u>963,356</u>	<u>15,340,324</u>

\* As reflected on Sky Foundation's final 2007 tax return  
(1/1/2007-8/31/2007)

The surviving private foundation will be treated as if it were the transferor foundation for purposes of IRC Section 4942 and therefore, the excess distribution carryforwards will be available to the surviving foundation for the same length of time they would otherwise have been available to the merged foundation.

**The Huntington Foundation**  
**12/31/2011**

**Form 990 PF, Part XV, Line 2a Statement 4:**

Mr Steven Fields

The Huntington Foundation  
41 S. High Street; HC0910  
Columbus, OH 43215

Statement 4

## HUNTINGTON FOUNDATION Application Process

### **Corporate Policy Statement:**

As a participant and conscientious neighbor in the communities in which we have a presence, the Huntington Foundation is committed to improving the quality of life in each community and to promote diversity.

**Initial application should be made through a concise letter of inquiry (one or two pages) which includes:**

- **A brief statement of the organization's history and goals;**
- **Exact purpose of the project, its mission, and its duration;**
- **Target population(s) and geographic area to be served;**
- **Amount requested; detailed total project budget; total organizational budget (include financial information for previous two years with an audited financial statement – if not available, attach Form 990); and, other sources of funds anticipated or committed;**
- **A plan for evaluating, reporting and disseminating the results of the project;**
- **Qualifications of those who will be engaged in the project;**
- **Legal and tax status – include a copy of the IRS letter of designation;**
- **Brief description of anticipated achievements or outcomes;**
- **Information such as mailing address and the name and phone number of the contact person;**
- **A current list of board members and affiliations;**
- **Population and geographic area served; and,**
- **Period of time for which funds are requested;**

**While there are no deadlines for requests for funds from the Huntington Foundation, Huntington staff will review the initial letter of inquiry within four months of receipt of the request. However, please recognize the Huntington Foundation is able to fund only a very small percentage of the requests it receives. Many requests are declined not because they lack merit, but because they do not match the current programming guidelines and interests of the Huntington Foundation.**

2.

A full proposal and additional materials may be requested at a later time. Please recognize a request to submit a full proposal is not an indication of the Foundation's intention or commitment to award a gift. Also, please do not send the following unless specifically requested: invoices; examples of past projects; IRS information; staff lists/job descriptions, resumes, or staff bios; videos; cassettes; or, books.

Please note, when we have received a full proposal for those projects that will receive Huntington Foundation support, additional consideration will be given to the following questions:

- How does the project fit within the Foundation's overall program priorities?
- Does the project address a specific community need? Is there a funding gap or is there a critical opportunity that needs to be addressed?
- Does the project propose a creative or innovative approach/solution?
- What is the ability of the non-profit to execute the project? Does the project overlap that of another organization who already receives support from the Huntington Foundation?
- Can the Huntington Foundation's gift be leveraged to gain additional support?
- What will be the impact of the project, if implemented, over the long term – will it be implemented again, and what is its reach and visibility in the community?
- Is the non-profit a customer of the Huntington?
- Who are the board members of the non-profit? Is there a representative from Huntington on the board?
- Has the non-profit also made a request from Huntington's corporate-giving program?

Please recognize the following Huntington Foundation contribution limitations. The Foundation will not provide grants for:

- operational phases of established programs;
- endowments;
- political campaigns;

3.

- **religious, ethnic, military, fraternal or labor groups;**
- **research;**
- **individuals;**
- **projects outside our regional markets;**
- **organizations that do not have a 501(c)(3) status;**
- **purchasing equipment, such as computer hardware/software, motor vehicles, etc.; or,**
- **producing films, videos, television programs, etc.**

**The Huntington Foundation  
Grants and Contributions Paid During the Year  
12/31/2011**

**Form 990PF, Part XV, Line 3, Statement 6**

<b>Payment</b>	<b>Relationship to Substantial Contributor</b>	<b>Foundation Status of Recipient</b>	<b>Purpose of Grant or Contributions</b>	<b>Amount</b>
Wexner Center for the Arts	N/A	Public	Organization	30,000 00
Action Housing Inc	N/A	Public	Organization	500 00
Mary Rutan Hospital	N/A	Public	Organization	10,000 00
United Way of Greater Stark County	N/A	Public	Organization	2,000 00
Columbus Metropolitan Library	N/A	Public	Organization	28,000 00
Family Economic Success	N/A	Public	Organization	5,000 00
United Way for Southeastern Michigan	N/A	Public	Organization	41,566 00
United Way of Clark, Champaign & Madison Cty	N/A	Public	Organization	8,000 00
Ohio Capital Corp for Housing	N/A	Public	Organization	10,000 00
Greater Linden Develop Corp	N/A	Public	Organization	5,000 00
United Way of Muskingum Perry & Morgan Counties	N/A	Public	Organization	8,571 10
Mary Rutan Hospital	N/A	Public	Organization	1,000 00
United Way of Greater Stark County	N/A	Public	Organization	7,000 00
Big Brother Big Sisters of Central Ohio Inc	N/A	Public	Organization	5,352 69
Choices	N/A	Public	Organization	1,500 00
United Way of Hancock County	N/A	Public	Organization	8,000 00
United Way of Ross County	N/A	Public	Organization	3,300 00
Adena Health Foundation	N/A	Public	Organization	10,000 00
Red White and Boom	N/A	Public	Organization	5,000 00
Geneva College, Beaver Falls	N/A	Public	Organization	12,500 00
Mary Rutan Hospital Bellefontain	N/A	Public	Organization	10,000 00
McConnell Arts Center	N/A	Public	Organization	5,000 00
Balletmet Columbus	N/A	Public	Organization	30,000 00
Natonwide Children's Hospital Foundation	N/A	Public	Organization	200,000 00
Hilliker YMCA	N/A	Public	Organization	5,000 00
Columbus Downtown Development Corp	N/A	Public	Organization	250,000 00
Ashland County Community Foundation	N/A	Public	Organization	10,000 00
CAPA	N/A	Public	Organization	20,000 00
Fayette County Family YMCA	N/A	Public	Organization	1,000 00
Schottenstein Chabad House	N/A	Public	Organization	30,000 00
Ohio Health Foundation	N/A	Public	Organization	67,000 00
Columbus Foundation	N/A	Public	Organization	20,000 00
				<b>850,289.79</b>

**The Huntington Foundation**  
**FEIN #31-1681542**  
**Form 990-PF**  
**Statement of Substantial Contraction**  
**12/31/11**

**During 2011, an increase in donations has lead to a substantial contraction in the size of the Foundation, as defined per Treasury Regulation 1.6043-3(d)(1).**

**The substantial contraction was as a result of the increased needs of the community which the Foundation serves.**