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**Return of Organization Exempt From Income Tax**  
Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

OMB No 1545-0047

**2011**

**Open to Public Inspection**

Department of the Treasury  
Internal Revenue Service

▶ The organization may have to use a copy of this return to satisfy state reporting requirements

**A For the 2011 calendar year, or tax year beginning** , and ending

**B** Check if applicable:  
 Address change  
 Name change  
 Initial return  
 Terminated  
 Amended return  
 Application pending

**C** Name of organization **Fisher-Titus Foundation**  
 Doing Business As  
 Number and street (or P O box if mail is not delivered to street address) Room/suite  
**272 Benedict Avenue**  
 City or town, state or country, and ZIP + 4  
**Norwalk OH 44857-2374**

**D** Employer identification number  
**34-1476937**

**E** Telephone number  
**419-668-8101**

**G** Gross receipts \$ **1,140,352**

**F** Name and address of principal officer  
**Patrick Martin; 272 Benedict Avenue, Norwalk, OH 44857**

**H(a)** Is this a group return for affiliates?  Yes  No  
**H(b)** Are all affiliates included?  Yes  No  
 If "No," attach a list. (see instructions)

**I** Tax-exempt status  501(c)(3)  501(c) ( ) ◀ (insert no)  4947(a)(1) or  527

**J** Website: ▶ **www.fisher-titus.com**

**K** Form of organization  Corporation  Trust  Association  Other ▶

**L** Year of formation **1985** **M** State of legal domicile **OH**

**H(c)** Group exemption number ▶ **N/A**

**Part I Summary**

|   |   |  |                                 |
|---|---|--|---------------------------------|
| Activities & Governance   | <b>1</b> Briefly describe the organization's mission or most significant activities: <u>To support the health and safety of the surrounding community service area and the associated affiliated entities</u> |  |                                 |
|   | <b>2</b> Check this box <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its net assets   |  |                                 |
|   | <b>3</b> Number of voting members of the governing body (Part VI, line 1a)  | <b>3</b>   | <b>14</b>                       |
|   | <b>4</b> Number of independent voting members of the governing body (Part VI, line 1b)  | <b>4</b>   | <b>13</b>                       |
|   | <b>5</b> Total number of individuals employed in calendar year 2011 (Part V, line 2a)   | <b>5</b>   | <b>0</b>                        |
|   | <b>6</b> Total number of volunteers (estimate if necessary)   | <b>6</b>   | <b>12</b>                       |
|   | <b>7a</b> Total unrelated business revenue from Part VIII, column (C), line 12  | <b>7a</b>  | <b>0</b>                        |
| <b>b</b> Net unrelated business taxable income from Form 990-T, line 34                     | <b>7b</b>   | <b>0</b>   |                                 |
| Revenue   | <b>8</b> Contributions and grants (Part VIII, line 1h)  | Prior Year<br><b>202,548</b>   | Current Year<br><b>866,841</b>  |
|   | <b>9</b> Program service revenue (Part VIII, line 2g)   | <b>25</b>  | <b>0</b>                        |
|   | <b>10</b> Investment income (Part VIII, column (A), lines 3, 4, and 7d)   | <b>91,476</b>  | <b>37,914</b>                   |
|   | <b>11</b> Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)  | <b>8,351</b>   | <b>13,730</b>                   |
|   | <b>12</b> Total revenue—add lines 8 through 11 (must equal Part VIII, column (A), line 12)  | <b>302,400</b>   | <b>918,485</b>                  |
|   | Expenses  | <b>13</b> Grants and similar amounts paid (Part IX, column (A), lines 1–3) | <b>92,965</b>                   |
| <b>14</b> Benefits paid to or for members (Part IX, column (A), line 4)                     |   | <b>0</b>   | <b>0</b>                        |
| <b>15</b> Salaries, other compensation, employee benefits (Part IX, column (A), lines 5–10) |   | <b>131,663</b>   | <b>133,127</b>                  |
| <b>16a</b> Professional fundraising fees (Part IX, column (A), line 11e)                    |   | <b>0</b>   | <b>0</b>                        |
| <b>b</b> Total fundraising expenses (Part IX, column (D), line 25)                          |   | <b>113,379</b>   |                                 |
| <b>17</b> Other expenses (Part IX, column (A), lines 11a–11d, 11f–24e)                      |   | <b>178,000</b>   | <b>103,930</b>                  |
| <b>18</b> Total expenses Add lines 13–17 (must equal Part IX, column (A), line 25)          | <b>402,628</b>  | <b>421,364</b>   |                                 |
| <b>19</b> Revenue less expenses Subtract line 18 from line 12                               | <b>-100,228</b>   | <b>497,121</b>   |                                 |
| Net Assets or Fund Balances   | <b>20</b> Total assets (Part X, line 16)  | Beginning of Current Year<br><b>4,152,608</b>                              | End of Year<br><b>4,233,642</b> |
|   | <b>21</b> Total liabilities (Part X, line 26)   | <b>903,463</b>   | <b>473,660</b>                  |
|   | <b>22</b> Net assets or fund balances. Subtract line 21 from line 20  | <b>3,249,145</b>   | <b>3,759,982</b>                |

**Part II Signature Block**

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge

**Sign Here** ▶ Duane Woods, Jr Signature of officer Date 11/12/12  
 ▶ Duane Woods, Jr Vice President of Finance & CFO  
 Type or print name and title

**Paid Preparer Use Only**

Print/Type preparer's name Robert Moreland Preparer's signature [Signature] Date 11/8/12 Check  if self-employed PTIN P00418596  
 Firm's name ▶ Blue & Company, LLC Firm's EIN ▶ 35-1178661  
 Firm's address ▶ 8800 Lyra Drive; Suite 450, Columbus, OH 43240 Phone no (614) 885-2583

May the IRS discuss this return with the preparer shown above? (see instructions)  Yes  No

*2 615*

SCANNED DEC 10 2012

Part III Statement of Program Service Accomplishments

Check if Schedule O contains a response to any question in this Part III [X]

1 Briefly describe the organization's mission: To preserve and enhance the health-care services available within our region by raising funds for capital building projects, technology and to improve and expand health-care facilities to better serve residents.

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? [ ] Yes [X] No If "Yes," describe these new services on Schedule O.

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services? [ ] Yes [X] No If "Yes," describe these changes on Schedule O

4 Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses. Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported

4a (Code: ) (Expenses \$ 265,282 including grants of \$ 184,307 ) (Revenue \$ 0 )

The Fisher-Titus Foundation is organized to raise funds to support health-related programs, projects and activities throughout Huron County and the adjacent counties. In 2011, the Fisher-Titus Foundation:

- 1. Supported the Austic Spectrum Kids (ASK) program at Fisher-Titus Medical Center, which holds various programs and monthly support group meetings for autistic children, their families and for eductors. (Program costs \$6,817)
2. Made a donation to affiliated organization Fisher-Ttius Medical Center in support of the Pediatric Therapy department for supplies. (Program costs \$7,148)
3. Made a donation to affiliated organization Fisher-Titus Medical Center in support of the Education Dept for defibrillator for a Lifpak 20 defibrillator. (Program costs \$6,450)
4. Made a donation to affiliated organization Fisher-Titus Medical Center for Mammography program. (Program Costs \$71,311)

4b (Code: ) (Expenses \$ 0 including grants of \$ 0 ) (Revenue \$ 0 )

continued on Schedule O

4c (Code: ) (Expenses \$ 0 including grants of \$ 0 ) (Revenue \$ 0 )

4d Other program services. (Describe in Schedule O.) (Expenses \$ 0 including grants of \$ 0 ) (Revenue \$ 0 )

4e Total program service expenses 265,282

**Part IV Checklist of Required Schedules**

|   | Yes | No |
|---|-----|----|
| 1 Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? If "Yes," complete Schedule A   | X   |    |
| 2 Is the organization required to complete Schedule B, Schedule of Contributors (see instructions)?   | X   |    |
| 3 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I  |     | X  |
| 4 <b>Section 501(c)(3) organizations.</b> Did the organization engage in lobbying activities, or have a section 501(h) election in effect during the tax year? If "Yes," complete Schedule C, Part II   |     | X  |
| 5 Is the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization that receives membership dues, assessments, or similar amounts as defined in Revenue Procedure 98-19? If "Yes," complete Schedule C, Part III   |     | X  |
| 6 Did the organization maintain any donor advised funds or any similar funds or accounts for which donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? If "Yes," complete Schedule D, Part I  |     | X  |
| 7 Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? If "Yes," complete Schedule D, Part II  |     | X  |
| 8 Did the organization maintain collections of works of art, historical treasures, or other similar assets? If "Yes," complete Schedule D, Part III   |     | X  |
| 9 Did the organization report an amount in Part X, line 21; serve as a custodian for amounts not listed in Part X; or provide credit counseling, debt management, credit repair, or debt negotiation services? If "Yes," complete Schedule D, Part IV   |     | X  |
| 10 Did the organization, directly or through a related organization, hold assets in temporarily restricted endowments, permanent endowments, or quasi-endowments? If "Yes," complete Schedule D, Part V   | X   |    |
| 11 If the organization's answer to any of the following questions is "Yes," then complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable.  |     |    |
| a Did the organization report an amount for land, buildings, and equipment in Part X, line 10? If "Yes," complete Schedule D, Part VI   | X   |    |
| b Did the organization report an amount for investments—other securities in Part X, line 12 that is 5% or more of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VII   |     | X  |
| c Did the organization report an amount for investments—program related in Part X, line 13 that is 5% or more of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VIII   |     | X  |
| d Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part IX  |     | X  |
| e Did the organization report an amount for other liabilities in Part X, line 25? If "Yes," complete Schedule D, Part X   | X   |    |
| f Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? If "Yes," complete Schedule D, Part X  |     | X  |
| 12a Did the organization obtain separate, independent audited financial statements for the tax year? If "Yes," complete Schedule D, Parts XI, XII, and XIII   |     | X  |
| b Was the organization included in consolidated, independent audited financial statements for the tax year? If "Yes," and if the organization answered "No" to line 12a, then completing Schedule D, Parts XI, XII, and XIII is optional  | X   |    |
| 13 Is the organization a school described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E  |     | X  |
| 14a Did the organization maintain an office, employees, or agents outside of the United States?   |     | X  |
| b Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, investment, and program service activities outside the United States, or aggregate foreign investments valued at \$100,000 or more? If "Yes," complete Schedule F, Parts I and IV |     | X  |
| 15 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or assistance to any organization or entity located outside the United States? If "Yes," complete Schedule F, Parts II and IV  |     | X  |
| 16 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or assistance to individuals located outside the United States? If "Yes," complete Schedule F, Parts III and IV  |     | X  |
| 17 Did the organization report a total of more than \$15,000 of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? If "Yes," complete Schedule G, Part I (see instructions)  |     | X  |
| 18 Did the organization report more than \$15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? If "Yes," complete Schedule G, Part II   | X   |    |
| 19 Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? If "Yes," complete Schedule G, Part III   |     | X  |
| 20a Did the organization operate one or more hospital facilities? If "Yes," complete Schedule H   |     | X  |
| b If "Yes" to line 20a, did the organization attach a copy of its audited financial statements to this return?  |     | X  |

**Part IV Checklist of Required Schedules (continued)**

|  | Yes | No |
|--|-----|----|
| <b>21</b> Did the organization report more than \$5,000 of grants and other assistance to any government or organization in the United States on Part IX, column (A), line 1? <i>If "Yes," complete Schedule I, Parts I and II</i>   | X   |    |
| <b>22</b> Did the organization report more than \$5,000 of grants and other assistance to individuals in the United States on Part IX, column (A), line 2? <i>If "Yes," complete Schedule I, Parts I and III</i>   |     | X  |
| <b>23</b> Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? <i>If "Yes," complete Schedule J</i>  | X   |    |
| <b>24a</b> Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? <i>If "Yes," answer lines 24b through 24d and complete Schedule K. If "No," go to line 25</i>                            |     | X  |
| <b>24b</b> Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?   |     |    |
| <b>24c</b> Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?  |     |    |
| <b>24d</b> Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?   |     |    |
| <b>25a</b> <b>Section 501(c)(3) and 501(c)(4) organizations.</b> Did the organization engage in an excess benefit transaction with a disqualified person during the year? <i>If "Yes," complete Schedule L, Part I</i>   |     | X  |
| <b>25b</b> Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? <i>If "Yes," complete Schedule L, Part I</i>                                      |     | X  |
| <b>26</b> Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? <i>If "Yes," complete Schedule L, Part II</i>  |     | X  |
| <b>27</b> Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor or employee thereof, a grant selection committee member, or to a 35% controlled entity or family member of any of these persons? <i>If "Yes," complete Schedule L, Part III</i> |     | X  |
| <b>28</b> Was the organization a party to a business transaction with one of the following parties (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions):  |     |    |
| <b>28a</b> A current or former officer, director, trustee, or key employee? <i>If "Yes," complete Schedule L, Part IV</i>  |     | X  |
| <b>28b</b> A family member of a current or former officer, director, trustee, or key employee? <i>If "Yes," complete Schedule L, Part IV</i>   |     | X  |
| <b>28c</b> An entity of which a current or former officer, director, trustee, or key employee (or a family member thereof) was an officer, director, trustee, or direct or indirect owner? <i>If "Yes," complete Schedule L, Part IV</i>   |     | X  |
| <b>29</b> Did the organization receive more than \$25,000 in non-cash contributions? <i>If "Yes," complete Schedule M</i>  |     | X  |
| <b>30</b> Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? <i>If "Yes," complete Schedule M</i>  |     | X  |
| <b>31</b> Did the organization liquidate, terminate, or dissolve and cease operations? <i>If "Yes," complete Schedule N, Part I</i>  |     | X  |
| <b>32</b> Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? <i>If "Yes," complete Schedule N, Part II</i>  |     | X  |
| <b>33</b> Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? <i>If "Yes," complete Schedule R, Part I</i>  |     | X  |
| <b>34</b> Was the organization related to any tax-exempt or taxable entity? <i>If "Yes," complete Schedule R, Parts II, III, IV, and V, line 1</i>   | X   |    |
| <b>35a</b> Did the organization have a controlled entity within the meaning of section 512(b)(13)?   |     | X  |
| <b>35b</b> Did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? <i>If "Yes," complete Schedule R, Part V, line 2</i>  |     | X  |
| <b>36</b> <b>Section 501(c)(3) organizations.</b> Did the organization make any transfers to an exempt non-charitable related organization? <i>If "Yes," complete Schedule R, Part V, line 2</i>   |     | X  |
| <b>37</b> Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? <i>If "Yes," complete Schedule R, Part VI</i>   |     | X  |
| <b>38</b> Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11 and 19? <b>Note.</b> All Form 990 filers are required to complete Schedule O.  | X   |    |

Part V Statements Regarding Other IRS Filings and Tax Compliance

Check if Schedule O contains a response to any question in this Part V

Table with columns for question number, description, and Yes/No checkboxes. Includes questions 1a-13b regarding IRS filings, backup withholding, foreign accounts, and charitable trusts.

**Part VI Governance, Management, and Disclosure** For each "Yes" response to lines 2 through 7b below, and for a "No" response to line 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O. See instructions. Check if Schedule O contains a response to any question in this Part VI.

**Section A. Governing Body and Management**

|           |  | Yes | No |
|-----------|--|-----|----|
| <b>1a</b> | Enter the number of voting members of the governing body at the end of the tax year . . . . .  |     |    |
|           | If there are material differences in voting rights among members of the governing body, or if the governing body delegated broad authority to an executive committee or similar committee, explain in Schedule O.              |     |    |
| <b>1b</b> | Enter the number of voting members included in line 1a, above, who are independent . . . . .   |     |    |
| <b>2</b>  | Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee? . . . . .  |     | X  |
| <b>3</b>  | Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors, or trustees, or key employees to a management company or other person? . . . . . |     | X  |
| <b>4</b>  | Did the organization make any significant changes to its governing documents since the prior Form 990 was filed? . . . . .   |     | X  |
| <b>5</b>  | Did the organization become aware during the year of a significant diversion of the organization's assets? . . . . .   |     | X  |
| <b>6</b>  | Did the organization have members or stockholders? . . . . .   | X   |    |
| <b>7a</b> | Did the organization have members, stockholders, or other persons who had the power to elect or appoint one or more members of the governing body? . . . . .   | X   |    |
| <b>7b</b> | Are any governance decisions of the organization reserved to (or subject to approval by) members, stockholders, or persons other than the governing body? . . . . .  | X   |    |
| <b>8</b>  | Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following:  |     |    |
| <b>8a</b> | a The governing body? . . . . .  | X   |    |
| <b>8b</b> | b Each committee with authority to act on behalf of the governing body? . . . . .  | X   |    |
| <b>9</b>  | Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? <i>If "Yes," provide the names and addresses in Schedule O . . . . .</i>  |     | X  |

**Section B. Policies** (This Section B requests information about policies not required by the Internal Revenue Code.)

|            |  | Yes | No |
|------------|--|-----|----|
| <b>10a</b> | Did the organization have local chapters, branches, or affiliates? . . . . .   |     | X  |
| <b>10b</b> | b If "Yes," did the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with the organization's exempt purposes? . . . . .   |     |    |
| <b>11a</b> | Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form? . . . . .  | X   |    |
| <b>11b</b> | b Describe in Schedule O the process, if any, used by the organization to review this Form 990.  |     |    |
| <b>12a</b> | Did the organization have a written conflict of interest policy? <i>If "No," go to line 13 . . . . .</i>   | X   |    |
| <b>12b</b> | b Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts? . . . . .  | X   |    |
| <b>12c</b> | c Did the organization regularly and consistently monitor and enforce compliance with the policy? <i>If "Yes," describe in Schedule O how this was done . . . . .</i>  | X   |    |
| <b>13</b>  | Did the organization have a written whistleblower policy? . . . . .  | X   |    |
| <b>14</b>  | Did the organization have a written document retention and destruction policy? . . . . .   | X   |    |
| <b>15</b>  | Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?   |     |    |
| <b>15a</b> | a The organization's CEO, Executive Director, or top management official . . . . .   |     | X  |
| <b>15b</b> | b Other officers or key employees of the organization . . . . .  |     | X  |
|            | <i>If "Yes" to line 15a or 15b, describe the process in Schedule O (see instructions).</i>   |     |    |
| <b>16a</b> | Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year? . . . . .  |     | X  |
| <b>16b</b> | b If "Yes," did the organization follow a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and take steps to safeguard the organization's exempt status with respect to such arrangements? . . . . . |     |    |

**Section C. Disclosure**

- 17** List the states with which a copy of this Form 990 is required to be filed **OH**
- 18** Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (Section 501(c)(3)s only) available for public inspection. Indicate how you made these available. Check all that apply.  
 Own website     Another's website     Upon request
- 19** Describe in Schedule O whether (and if so, how), the organization made its governing documents, conflict of interest policy, and financial statements available to the public.
- 20** State the name, physical address, and telephone number of the person who possesses the books and records of the organization: **David Wilson, MBA/CMA/FHFMA 419-668-8101**  
**272 Benedict Avenue, Norwalk, OH 44857-2374**

**Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors**

Check if Schedule O contains a response to any question in this Part VII

**Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees**

1a Complete this table for all persons required to be listed. Report compensation for the calendar year ending with or within the organization's tax year.

- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation. Enter -0- in columns (D), (E), and (F) if no compensation was paid.
- List all of the organization's **current** key employees, if any. See instructions for definition of "key employee."
- List the organization's five **current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations
- List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations.
- List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations

List persons in the following order: individual trustees or directors; institutional trustees; officers; key employees; highest compensated employees, and former such persons

Check this box if neither the organization nor any related organization compensated any current officer, director, or trustee

| (A)<br>Name and Title                                    | (B)<br>Average hours per week (describe hours for related organizations in Schedule O) | (C)<br>Position<br>(do not check more than one box, unless person is both an officer and a director/trustee) |                       |         |              |                              |        | (D)<br>Reportable compensation from the organization (W-2/1099-MISC) | (E)<br>Reportable compensation from related organizations (W-2/1099-MISC) | (F)<br>Estimated amount of other compensation from the organization and related organizations |
|--|--|--|-----------------------|---------|--------------|------------------------------|--------|--|---|---|
|  |  | Individual trustee or director   | Institutional trustee | Officer | Key employee | Highest compensated employee | Former |  |   |   |
| (1) Jon Ditz<br>Chairman                                 | 3.00   | X  |                       | X       |              |                              |        | 0  | 0   | 0   |
| (2) Jeffrey C. Huber<br>Vice Chairman                    | 2.00   | X  |                       | X       |              |                              |        | 0  | 0   | 0   |
| (3) Paul E. Douglas<br>Treasurer                         | 1.50   | X  |                       | X       |              |                              |        | 0  | 0   | 0   |
| (4) Perry Dryden<br>Secretary                            | 1.00   | X  |                       | X       |              |                              |        | 0  | 0   | 0   |
| (5) Lorraine Bleile<br>Director                          | 1.00   | X  |                       |         |              |                              |        | 0  | 0   | 0   |
| (6) W Taylor Hart, III<br>Director                       | 1.00   | X  |                       |         |              |                              |        | 0  | 0   | 0   |
| (7) John Kaiser<br>Director                              | 1.00   | X  |                       |         |              |                              |        | 0  | 0   | 0   |
| (8) Richard Pohl<br>Director                             | 1.00   | X  |                       |         |              |                              |        | 0  | 0   | 0   |
| (9) Skip Wilde<br>Director                               | 1.00   | X  |                       |         |              |                              |        | 0  | 0   | 0   |
| (10) Dr. Glenn Trippe<br>Director                        | 2.00   | X  |                       |         |              |                              |        | 0  | 0   | 0   |
| (11) Richard C Westhofen<br>Director                     | 1.00   | X  |                       |         |              |                              |        | 0  | 0   | 0   |
| (12) Dan White<br>Director                               | 1.00   | X  |                       |         |              |                              |        | 0  | 0   | 0   |
| (13) Adelaide E. Sauers, MD<br>Director - thru July 2011 | 1.00   | X  |                       |         |              |                              |        | 0  | 0   | 0   |
| (14) Patrick J Martin<br>President                       | 4.00   | X  |                       | X       |              |                              |        | 0  | 618,887   | 462,942   |

**Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)**

| (A)<br>Name and title  | (B)<br>Average hours per week (describe hours for related organizations in Schedule O) | (C)<br>Position (do not check more than one box, unless person is both an officer and a director/trustee) |                       |         |              |                              |        | (D)<br>Reportable compensation from the organization (W-2/1099-MISC) | (E)<br>Reportable compensation from related organizations (W-2/1099-MISC) | (F)<br>Estimated amount of other compensation from the organization and related organizations |
|--|--|---|-----------------------|---------|--------------|------------------------------|--------|--|---|---|
|  |  | Individual trustee or director  | Institutional trustee | Officer | Key employee | Highest compensated employee | Former |  |   |   |
| (15) Duane Woods<br>VP of Finance/ CFO                         | 3 00   |   |                       | X       |              |                              |        | 0  | 204,577   | 22,743  |
| (16)   |  |   |                       |         |              |                              |        |  |   |   |
| (17)   |  |   |                       |         |              |                              |        |  |   |   |
| (18)   |  |   |                       |         |              |                              |        |  |   |   |
| (19)   |  |   |                       |         |              |                              |        |  |   |   |
| (20)   |  |   |                       |         |              |                              |        |  |   |   |
| (21)   |  |   |                       |         |              |                              |        |  |   |   |
| (22)   |  |   |                       |         |              |                              |        |  |   |   |
| (23)   |  |   |                       |         |              |                              |        |  |   |   |
| (24)   |  |   |                       |         |              |                              |        |  |   |   |
| (25)   |  |   |                       |         |              |                              |        |  |   |   |
| <b>1b Sub-total</b>  |  |   |                       |         |              |                              |        | 0  | 823,464   | 485,685   |
| <b>c Total from continuation sheets to Part VII, Section A</b> |  |   |                       |         |              |                              |        | 0  | 0   | 0   |
| <b>d Total (add lines 1b and 1c)</b>                           |  |   |                       |         |              |                              |        | 0  | 823,464   | 485,685   |

**2** Total number of individuals (including but not limited to those listed above) who received more than \$100,000 of reportable compensation from the organization **0**

|   | Yes | No |
|---|-----|----|
| <b>3</b> Did the organization list any former officer, director, or trustee, key employee, or highest compensated employee on line 1a? If "Yes," complete Schedule J for such individual  |     | X  |
| <b>4</b> For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than \$150,000? If "Yes," complete Schedule J for such individual | X   |    |
| <b>5</b> Did any person listed on line 1a receive or accrue compensation from any unrelated organization or individual for services rendered to the organization? If "Yes," complete Schedule J for such person                       |     | X  |

**Section B. Independent Contractors**

**1** Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization Report compensation for the calendar year ending with or within the organization's tax year.

| (A)<br>Name and business address | (B)<br>Description of services | (C)<br>Compensation |
|----------------------------------|--------------------------------|---------------------|
| NONE                             |                                | 0                   |
|                                  |                                | 0                   |
|                                  |                                | 0                   |
|                                  |                                | 0                   |
|                                  |                                | 0                   |

**2** Total number of independent contractors (including but not limited to those listed above) who received more than \$100,000 of compensation from the organization **0**

**Part VIII Statement of Revenue**

|   |   | (A)<br>Total revenue | (B)<br>Related or<br>exempt<br>function<br>revenue | (C)<br>Unrelated<br>business<br>revenue | (D)<br>Revenue<br>excluded from<br>tax under sections<br>512, 513, or 514 |
|---|---|----------------------|--|---|---|
| <b>Contributions, Gifts, Grants and Other Similar Amounts</b>   | 1a Federated campaigns  | 0                    |  |   |   |
|   | 1b Membership dues  | 0                    |  |   |   |
|   | 1c Fundraising events   | 25,050               |  |   |   |
|   | 1d Related organizations  | 0                    |  |   |   |
|   | 1e Government grants (contributions)  | 4,850                |  |   |   |
|   | 1f All other contributions, gifts, grants, and similar amounts not included above | 836,941              |  |   |   |
|   | g Noncash contributions included in lines 1a-1f                                   |                      |  |   |   |
|   | <b>h Total. Add lines 1a-1f</b>   | <b>\$ 4,940</b>      |  |   |   |
| <b>Program Service Revenue</b>  | 2a _____  | 866,841              |  |   |   |
|   | b _____   |                      |  |   |   |
|   | c _____   | 0                    |  |   |   |
|   | d _____   | 0                    |  |   |   |
|   | e _____   | 0                    |  |   |   |
|   | f All other program service revenue   | 0                    |  |   |   |
|   | <b>g Total. Add lines 2a-2f</b>   |                      |  |   |   |
| <b>Other Revenue</b>  | 3 Investment income (including dividends, interest, and other similar amounts)    | 0                    |  |   |   |
|   | 4 Income from investment of tax-exempt bond proceeds                              | 59,734               |  |   |   |
|   | 5 Royalties   | 0                    |  |   | 59,734  |
|   | 6a Gross rents  |                      |  |   |   |
|   | b Less: rental expenses   |                      |  |   |   |
|   | c Rental income or (loss)   | 0                    |  |   |   |
|   | d Net rental income or (loss)   | 0                    |  |   |   |
|   | 7a Gross amount from sales of assets other than inventory                         |                      |  |   |   |
|   | b Less: cost or other basis and sales expenses                                    |                      |  |   |   |
|   | c Gain or (loss)  | 205,932              |  |   |   |
| d Net gain or (loss)  | -21,820   |                      |  |   |   |
| 8a Gross income from fundraising events (not including \$ 25,050 of contributions reported on line 1c) See Part IV, line 18 |   |                      |  |   |   |
| b Less: direct expenses   | 29,623  |                      |  |   |   |
| c Net income or (loss) from fundraising events  | 15,935  |                      |  |   |   |
| 9a Gross income from gaming activities See Part IV, line 19   |   |                      |  |   |   |
| b Less: direct expenses   | 0   |                      |  |   |   |
| c Net income or (loss) from gaming activities   | 0   |                      |  | 13,688                                  |   |
| 10a Gross sales of inventory, less returns and allowances   |   |                      |  |   |   |
| b Less: cost of goods sold  | 0   |                      |  |   |   |
| c Net income or (loss) from sales of inventory  | 0   |                      |  |   |   |
| <b>Miscellaneous Revenue</b>  |   |                      |  |   |   |
| 11a Other Revenue   | Business Code   |                      |  |   |   |
| b _____   | 900099  | 42                   |  |   |   |
| c _____   |   | 0                    |  |   |   |
| d All other revenue   |   | 0                    |  |   | 42  |
| e <b>Total. Add lines 11a-11d</b>   |   | 0                    |  |   |   |
| 12 <b>Total revenue. See instructions</b>   |   | 42                   |  |   |   |
|   |   | 918,485              | 0  | 0                                       | 51,644  |

**Part IX Statement of Functional Expenses**

Section 501(c)(3) and 501(c)(4) organizations must complete all columns. All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D).

Check if Schedule O contains a response to any question in this Part IX

| <b>Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.</b>  | (A)<br>Total expenses | (B)<br>Program service expenses | (C)<br>Management and general expenses | (D)<br>Fundraising expenses |
|--|-----------------------|---------------------------------|--|-----------------------------|
| <b>1</b> Grants and other assistance to governments and organizations in the United States. See Part IV, line 21   | 184,307               | 184,307                         |  |                             |
| <b>2</b> Grants and other assistance to individuals in the United States. See Part IV, line 22   | 0                     |                                 |  |                             |
| <b>3</b> Grants and other assistance to governments, organizations, and individuals outside the United States. See Part IV, lines 15 and 16  | 0                     |                                 |  |                             |
| <b>4</b> Benefits paid to or for members   | 0                     |                                 |  |                             |
| <b>5</b> Compensation of current officers, directors, trustees, and key employees  | 0                     |                                 |  |                             |
| <b>6</b> Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)   | 0                     |                                 |  |                             |
| <b>7</b> Other salaries and wages  | 96,805                |                                 | 26,567                                 | 70,238                      |
| <b>8</b> Pension plan accruals and contributions (include section 401(k) and 403(b) employer contributions)  | 0                     |                                 |  |                             |
| <b>9</b> Other employee benefits   | 36,322                |                                 | 9,968                                  | 26,354                      |
| <b>10</b> Payroll taxes  | 0                     |                                 |  |                             |
| <b>11</b> Fees for services (non-employees):   |                       |                                 |  |                             |
| <b>a</b> Management  | 0                     |                                 |  |                             |
| <b>b</b> Legal   | 0                     |                                 |  |                             |
| <b>c</b> Accounting  | 0                     |                                 |  |                             |
| <b>d</b> Lobbying  | 0                     |                                 |  |                             |
| <b>e</b> Professional fundraising services. See Part IV, line 17   | 0                     |                                 |  |                             |
| <b>f</b> Investment management fees  | 0                     |                                 |  |                             |
| <b>g</b> Other   | 32,612                | 29,179                          | 3,433                                  |                             |
| <b>12</b> Advertising and promotion  | 0                     |                                 |  |                             |
| <b>13</b> Office expenses  | 5,504                 |                                 | 187                                    | 5,317                       |
| <b>14</b> Information technology   | 0                     |                                 |  |                             |
| <b>15</b> Royalties  | 0                     |                                 |  |                             |
| <b>16</b> Occupancy  | 0                     |                                 |  |                             |
| <b>17</b> Travel   | 0                     |                                 |  |                             |
| <b>18</b> Payments of travel or entertainment expenses for any federal, state, or local public officials   | 0                     |                                 |  |                             |
| <b>19</b> Conferences, conventions, and meetings   | 893                   |                                 | 893                                    |                             |
| <b>20</b> Interest   | 0                     |                                 |  |                             |
| <b>21</b> Payments to affiliates   | 0                     |                                 |  |                             |
| <b>22</b> Depreciation, depletion, and amortization  | 1,005                 | 0                               | 1,005                                  | 0                           |
| <b>23</b> Insurance  | 0                     |                                 |  |                             |
| <b>24</b> Other expenses. Itemize expenses not covered above (List miscellaneous expenses in line 24e. If line 24e amount exceeds 10% of line 25, column (A) amount, list line 24e expenses on Schedule O)                                       |                       |                                 |  |                             |
| <b>a</b> Fundraising Purchased Services  | 11,470                |                                 |  | 11,470                      |
| <b>b</b> Dues and Subscriptions  | 650                   |                                 | 650                                    |                             |
| <b>c</b> Community & Health Outreach Expenses  | 7,728                 | 7,728                           |  |                             |
| <b>d</b> Change in Value of Gift Annuity   | 44,068                | 44,068                          |  |                             |
| <b>e</b> All other expenses  | 0                     |                                 |  |                             |
| <b>25</b> Total functional expenses. Add lines 1 through 24e   | 421,364               | 265,282                         | 42,703                                 | 113,379                     |
| <b>26</b> Joint costs. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation. Check here <input type="checkbox"/> if following SOP 98-2 (ASC 958-720) |                       |                                 |  |                             |

**Part X Balance Sheet**

|                                    |  | (A)   |           | (B)         |           |           |
|------------------------------------|--|---|-----------|-------------|-----------|-----------|
|                                    |  | Beginning of year   |           | End of year |           |           |
| <b>Assets</b>                      | 1  | Cash—non-interest-bearing . . . . .   |           | 1           |           |           |
|                                    | 2  | 445,469   | 2         | 515,152     |           |           |
|                                    | 3  | 279,856   | 3         | 165,066     |           |           |
|                                    | 4  | 0   | 4         | 0           |           |           |
|                                    | 5  |   | 5         |             |           |           |
|                                    | 6  |   | 6         |             |           |           |
|                                    | 7  | 0   | 7         | 0           |           |           |
|                                    | 8  |   | 8         |             |           |           |
|                                    | 9  |   | 9         |             |           |           |
|                                    | 10a  | 523,878   |           |             |           |           |
|                                    | 10b  | 12,641  | 512,242   | 10c         | 511,237   |           |
|                                    | 11   |   | 2,915,041 | 11          | 3,042,187 |           |
|                                    | 12   |   | 0         | 12          | 0         |           |
|                                    | 13   |   | 0         | 13          | 0         |           |
|                                    | 14   |   | 0         | 14          | 0         |           |
|                                    | 15   |   | 0         | 15          | 0         |           |
| 16                                 | <b>Total assets.</b> Add lines 1 through 15 (must equal line 34)   |   | 4,152,608 | 16          | 4,233,642 |           |
| <b>Liabilities</b>                 | 17   | Accounts payable and accrued expenses . . . . .   |           | 17          | 3,115     |           |
|                                    | 18   | Grants payable . . . . .  |           | 18          |           |           |
|                                    | 19   | Deferred revenue . . . . .  |           | 19          |           |           |
|                                    | 20   | Tax-exempt bond liabilities . . . . .   |           | 20          |           |           |
|                                    | 21   | Escrow or custodial account liability. Complete Part IV of Schedule D . . . . .   |           | 21          |           |           |
|                                    | 22   | Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L . . . . .  |           | 22          |           |           |
|                                    | 23   | 0   | 23        | 0           |           |           |
|                                    | 24   | 0   | 24        | 0           |           |           |
|                                    | 25   | Other liabilities (including federal income tax, payables to related third parties, and other liabilities not included on lines 17-24). Complete Part X of Schedule D . . . . . |           | 903,463     | 25        | 470,545   |
|                                    | 26   | <b>Total liabilities.</b> Add lines 17 through 25 . . . . .   |           | 903,463     | 26        | 473,660   |
| <b>Net Assets or Fund Balances</b> | <b>Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 27 through 29, and lines 33 and 34.</b> |   |           |             |           |           |
|                                    | 27   | 3,101,718   | 27        | 3,604,844   |           |           |
|                                    | 28   | 57,734  | 28        | 54,342      |           |           |
|                                    | 29   | 89,693  | 29        | 100,796     |           |           |
|                                    | <b>Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 30 through 34.</b>                          |   |           |             |           |           |
|                                    | 30   |   | 30        |             |           |           |
|                                    | 31   |   | 31        |             |           |           |
|                                    | 32   |   | 32        |             |           |           |
|                                    | 33   | 3,249,145   | 33        | 3,759,982   |           |           |
|                                    | 34   | <b>Total liabilities and net assets/fund balances . . . . .</b>   |           | 4,152,608   | 34        | 4,233,642 |

**Part XI Reconciliation of Net Assets**

Check if Schedule O contains a response to any question in this Part XI

|   |   |   |           |
|---|---|---|-----------|
| 1 | Total revenue (must equal Part VIII, column (A), line 12)   | 1 | 918,485   |
| 2 | Total expenses (must equal Part IX, column (A), line 25)  | 2 | 421,364   |
| 3 | Revenue less expenses. Subtract line 2 from line 1  | 3 | 497,121   |
| 4 | Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A))                     | 4 | 3,249,145 |
| 5 | Other changes in net assets or fund balances (explain in Schedule O)  | 5 | 13,716    |
| 6 | Net assets or fund balances at end of year Combine lines 3, 4, and 5 (must equal Part X, line 33, column (B)) | 6 | 3,759,982 |

**Part XII Financial Statements and Reporting**

Check if Schedule O contains a response to any question in this Part XII

|    |   | Yes | No |
|----|---|-----|----|
| 1  | Accounting method used to prepare the Form 990: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other<br>If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O.   |     |    |
| 2a | Were the organization's financial statements compiled or reviewed by an independent accountant?   |     | X  |
| 2b | Were the organization's financial statements audited by an independent accountant?  | X   |    |
| 2c | If "Yes" to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant? If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O | X   |    |
| d  | If "Yes" to line 2a or 2b, check a box below to indicate whether the financial statements for the year were issued on a separate basis, consolidated basis, or both:<br><input type="checkbox"/> Separate basis <input checked="" type="checkbox"/> Consolidated basis <input type="checkbox"/> Both consolidated and separate basis              |     |    |
| 3a | As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?  |     | X  |
| 3b | If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits  |     |    |

**SCHEDULE A**  
**(Form 990 or 990-EZ)**

**Public Charity Status and Public Support**

OMB No 1545-0047

**2011**

**Open to Public Inspection**

Department of the Treasury  
Internal Revenue Service

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

Name of the organization  
Fisher-Titus Foundation

Employer identification number  
34-1476937

**Part I Reason for Public Charity Status** (All organizations must complete this part.) See instructions.

The organization is not a private foundation because it is: (For lines 1 through 11, check only one box.)

- 1  A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i)**.
- 2  A school described in **section 170(b)(1)(A)(ii)**. (Attach Schedule E.)
- 3  A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii)**.
- 4  A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii)**. Enter the hospital's name, city, and state: \_\_\_\_\_
- 5  An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv)**. (Complete Part II.)
- 6  A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v)**.
- 7  An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi)**. (Complete Part II.)
- 8  A community trust described in **section 170(b)(1)(A)(vi)**. (Complete Part II.)
- 9  An organization that normally receives: (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions—subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See **section 509(a)(2)**. (Complete Part III.)
- 10  An organization organized and operated exclusively to test for public safety. See **section 509(a)(4)**.
- 11  An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2). See **section 509(a)(3)**. Check the box that describes the type of supporting organization and complete lines 11e through 11h.
  - a  Type I      b  Type II      c  Type III—Functionally integrated      d  Type III—Other
- e  By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2).
- f If the organization received a written determination from the IRS that it is a Type I, Type II, or Type III supporting organization, check this box
- g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?
  - (i) A person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization? 

|          |     |    |
|----------|-----|----|
|          | Yes | No |
| 11g(i)   |     |    |
| 11g(ii)  |     |    |
| 11g(iii) |     |    |
  - (ii) A family member of a person described in (i) above? 

|         |     |    |
|---------|-----|----|
|         | Yes | No |
| 11g(ii) |     |    |
  - (iii) A 35% controlled entity of a person described in (i) or (ii) above? 

|          |     |    |
|----------|-----|----|
|          | Yes | No |
| 11g(iii) |     |    |
- h Provide the following information about the supported organization(s).

| (i) Name of supported organization | (ii) EIN | (iii) Type of organization (described on lines 1–9 above or IRC section (see instructions)) | (iv) Is the organization in col (i) listed in your governing document? |    | (v) Did you notify the organization in col (i) of your support? |    | (vi) Is the organization in col (i) organized in the U S ? |    | (vii) Amount of support |
|------------------------------------|----------|---|--|----|---|----|--|----|-------------------------|
|                                    |          |   | Yes  | No | Yes   | No | Yes  | No |                         |
| (A)                                |          |   |  |    |   |    |  |    | 0                       |
| (B)                                |          |   |  |    |   |    |  |    | 0                       |
| (C)                                |          |   |  |    |   |    |  |    | 0                       |
| (D)                                |          |   |  |    |   |    |  |    | 0                       |
| (E)                                |          |   |  |    |   |    |  |    | 0                       |
| <b>Total</b>                       |          |   |  |    |   |    |  |    | <b>0</b>                |

**Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)**

(Complete only if you checked the box on line 5, 7, or 8 of Part I or if the organization failed to qualify under Part III. If the organization fails to qualify under the tests listed below, please complete Part III.)

**Section A. Public Support**

| Calendar year (or fiscal year beginning in) ▶   | (a) 2007  | (b) 2008 | (c) 2009  | (d) 2010 | (e) 2011 | (f) Total |
|---|-----------|----------|-----------|----------|----------|-----------|
| 1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants") . . . . .   | 1,335,607 | 780,184  | 1,057,738 | 202,548  | 866,841  | 4,242,918 |
| 2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf . . . . .   |           |          |           |          |          | 0         |
| 3 The value of services or facilities furnished by a governmental unit to the organization without charge . . . . .   |           |          |           |          |          | 0         |
| 4 <b>Total.</b> Add lines 1 through 3 . . . . .   | 1,335,607 | 780,184  | 1,057,738 | 202,548  | 866,841  | 4,242,918 |
| 5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f) . . . . . |           |          |           |          |          | 2,690,585 |
| 6 <b>Public support.</b> Subtract line 5 from line 4 . . . . .  |           |          |           |          |          | 1,552,333 |

**Section B. Total Support**

| Calendar year (or fiscal year beginning in) ▶   | (a) 2007  | (b) 2008 | (c) 2009  | (d) 2010 | (e) 2011 | (f) Total |
|---|-----------|----------|-----------|----------|----------|-----------|
| 7 Amounts from line 4 . . . . .   | 1,335,607 | 780,184  | 1,057,738 | 202,548  | 866,841  | 4,242,918 |
| 8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources . . . . .  | 107,572   | 185,487  | 35,008    | 84,043   | 59,733   | 471,843   |
| 9 Net income from unrelated business activities, whether or not the business is regularly carried on . . . . .  |           |          |           |          |          | 0         |
| 10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV) . . . . .   |           |          |           |          |          | 0         |
| 11 <b>Total support.</b> Add lines 7 through 10 . . . . .   |           |          |           |          |          | 4,714,761 |
| 12 Gross receipts from related activities, etc. (see instructions) . . . . .  |           |          |           |          | 12       | 102,480   |
| 13 <b>First five years.</b> If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and <b>stop here</b> . . . . . ▶ <input type="checkbox"/> |           |          |           |          |          |           |

**Section C. Computation of Public Support Percentage**

|   |    |        |
|---|----|--------|
| 14 Public support percentage for 2011 (line 6, column (f) divided by line 11, column (f)) . . . . .   | 14 | 32.92% |
| 15 Public support percentage from 2010 Schedule A, Part II, line 14 . . . . .   | 15 | 35.32% |
| 16a <b>33 1/3% support test—2011.</b> If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and <b>stop here.</b> The organization qualifies as a publicly supported organization . . . . . ▶ <input type="checkbox"/>   |    |        |
| <b>b 33 1/3% support test—2010.</b> If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and <b>stop here.</b> The organization qualifies as a publicly supported organization . . . . . ▶ <input checked="" type="checkbox"/>   |    |        |
| 17a <b>10%-facts-and-circumstances test—2011.</b> If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and <b>stop here.</b> Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization . . . . . ▶ <input type="checkbox"/>    |    |        |
| <b>b 10%-facts-and-circumstances test—2010.</b> If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and <b>stop here.</b> Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization . . . . . ▶ <input type="checkbox"/> |    |        |
| 18 <b>Private foundation.</b> If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions . . . . . ▶ <input type="checkbox"/>   |    |        |

**SCHEDULE D  
(Form 990)**

Department of the Treasury  
Internal Revenue Service

**Supplemental Financial Statements**

▶ Complete if the organization answered "Yes," to Form 990, Part IV, line 6, 7, 8, 9, 10, 11a, 11b, 11c, 11d, 11e, 11f, 12a, or 12b.  
▶ Attach to Form 990. ▶ See separate instructions.

OMB No 1545-0047

**2011**

**Open to Public Inspection**

Name of the organization

Fisher-Titus Foundation

Employer identification number

34-1476937

**Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts.** Complete if the organization answered "Yes" to Form 990, Part IV, line 6.

|   | (a) Donor advised funds | (b) Funds and other accounts                             |
|---|-------------------------|--|
| 1 Total number at end of year . . . . .   |                         |  |
| 2 Aggregate contributions to (during year)  |                         |  |
| 3 Aggregate grants from (during year) . . . . .   |                         |  |
| 4 Aggregate value at end of year . . . . .  |                         |  |
| 5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control? . . . . .  |                         | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| 6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds can be used only for charitable purposes and not for the benefit of the donor or donor advisor, or for any other purpose conferring impermissible private benefit? . . . . . |                         | <input type="checkbox"/> Yes <input type="checkbox"/> No |

**Part II Conservation Easements.** Complete if the organization answered "Yes" to Form 990, Part IV, line 7.

1 Purpose(s) of conservation easements held by the organization (check all that apply).

Preservation of land for public use (e.g., recreation or education)  Preservation of an historically important land area

Protection of natural habitat  Preservation of a certified historic structure

Preservation of open space

2 Complete lines 2a through 2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year

|  | Held at the End of the Tax Year |
|--|---------------------------------|
| a Total number of conservation easements . . . . .   | 2a                              |
| b Total acreage restricted by conservation easements . . . . .   | 2b                              |
| c Number of conservation easements on a certified historic structure included in (a) . . . . .   | 2c                              |
| d Number of conservation easements included in (c) acquired after 8/17/06, and not on a historic structure listed in the National Register . . . . . | 2d                              |

3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the tax year ▶ .....

4 Number of states where property subject to conservation easement is located ▶ .....

5 Does the organization have a written policy regarding the periodic monitoring, inspection, handling of violations, and enforcement of the conservation easements it holds? . . . . .  Yes  No

6 Staff and volunteer hours devoted to monitoring, inspecting, and enforcing conservation easements during the year ▶ .....

7 Amount of expenses incurred in monitoring, inspecting, and enforcing conservation easements during the year ▶ \$ .....

8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and section 170(h)(4)(B)(ii)? . . . . .  Yes  No

9 In Part XIV, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements

**Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets.**

Complete if the organization answered "Yes" to Form 990, Part IV, line 8

- 1a If the organization elected, as permitted under SFAS 116 (ASC 958), not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIV, the text of the footnote to its financial statements that describes these items.
- b If the organization elected, as permitted under SFAS 116 (ASC 958), to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items:
- (i) Revenues included in Form 990, Part VIII, line 1 . . . . . ▶ \$ .....
- (ii) Assets included in Form 990, Part X . . . . . ▶ \$ .....
- 2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 (ASC 958) relating to these items:
- a Revenues included in Form 990, Part VIII, line 1 . . . . . ▶ \$ .....
- b Assets included in Form 990, Part X . . . . . ▶ \$ .....

**Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets (continued)**

**3** Using the organization's acquisition, accession, and other records, check any of the following that are a significant use of its collection items (check all that apply):

- a**  Public exhibition
- b**  Scholarly research
- c**  Preservation for future generations
- d**  Loan or exchange programs
- e**  Other .....

**4** Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIV

**5** During the year, did the organization solicit or receive donations of art, historical treasures, or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection?  Yes  No

**Part IV Escrow and Custodial Arrangements.** Complete if the organization answered "Yes" to Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

**1a** Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X?  Yes  No

**b** If "Yes," explain the arrangement in Part XIV and complete the following table:

|   | Amount |
|---|--------|
| <b>1c</b> Beginning balance             | 0      |
| <b>1d</b> Additions during the year     |        |
| <b>1e</b> Distributions during the year |        |
| <b>1f</b> Ending balance                | 0      |

**2a** Did the organization include an amount on Form 990, Part X, line 21?  Yes  No

**b** If "Yes," explain the arrangement in Part XIV.

**Part V Endowment Funds.** Complete if the organization answered "Yes" to Form 990, Part IV, line 10.

|   | (a) Current year | (b) Prior year | (c) Two years back | (d) Three years back | (e) Four years back |
|---|------------------|----------------|--------------------|----------------------|---------------------|
| <b>1a</b> Beginning of year balance                     | 89,694           | 62,046         | 60,034             | 48,746               |                     |
| <b>b</b> Contributions                                  | 10,000           | 25,000         | 0                  | 10,000               |                     |
| <b>c</b> Net investment earnings, gains, and losses     | 1,102            | 2,648          | 2,012              | 1,288                |                     |
| <b>d</b> Grants or scholarships                         |                  |                |                    |                      |                     |
| <b>e</b> Other expenditures for facilities and programs |                  |                |                    |                      |                     |
| <b>f</b> Administrative expenses                        |                  |                |                    |                      |                     |
| <b>g</b> End of year balance                            | 100,796          | 89,694         | 62,046             | 60,034               |                     |

**2** Provide the estimated percentage of the current year end balance (line 1g, column (a)) held as:

- a** Board designated or quasi-endowment  %
  - b** Permanent endowment  100%
  - c** Temporarily restricted endowment  %
- The percentages in lines 2a, 2b, and 2c should equal 100%

**3a** Are there endowment funds not in the possession of the organization that are held and administered for the organization by:

- (i)** unrelated organizations
- (ii)** related organizations

|               | Yes | No |
|---------------|-----|----|
| <b>3a(i)</b>  |     | X  |
| <b>3a(ii)</b> |     | X  |
| <b>3b</b>     |     |    |

**b** If "Yes" to 3a(ii), are the related organizations listed as required on Schedule R?

**4** Describe in Part XIV the intended uses of the organization's endowment funds.

**Part VI Land, Buildings, and Equipment.** See Form 990, Part X, line 10.

| Description of property  | (a) Cost or other basis (investment) | (b) Cost or other basis (other) | (c) Accumulated depreciation | (d) Book value |
|--|--------------------------------------|---------------------------------|------------------------------|----------------|
| <b>1a</b> Land   | 500,000                              | 0                               |                              | 500,000        |
| <b>b</b> Buildings   | 0                                    | 0                               | 0                            | 0              |
| <b>c</b> Leasehold improvements  | 0                                    | 0                               | 0                            | 0              |
| <b>d</b> Equipment   | 0                                    | 23,878                          | 12,641                       | 11,237         |
| <b>e</b> Other   | 0                                    | 0                               | 0                            | 0              |
| <b>Total.</b> Add lines 1a through 1e (Column (d) must equal Form 990, Part X, column (B), line 10(c)) |                                      |                                 |                              | 511,237        |

**Part VII Investments—Other Securities.** See Form 990, Part X, line 12.

| (a) Description of security or category<br>(including name of security)   | (b) Book value | (c) Method of valuation<br>Cost or end-of-year market value |
|---|----------------|---|
| (1) Financial derivatives . . . . .                                       | 0              |   |
| (2) Closely-held equity interests . . . . .                               | 0              |   |
| (3) Other . . . . .   | 0              |   |
| (A) . . . . .   | 0              |   |
| (B) . . . . .   | 0              |   |
| (C) . . . . .   | 0              |   |
| (D) . . . . .   | 0              |   |
| (E) . . . . .   | 0              |   |
| (F) . . . . .   | 0              |   |
| (G) . . . . .   | 0              |   |
| (H) . . . . .   | 0              |   |
| (I) . . . . .   | 0              |   |
| <b>Total.</b> (Column (b) must equal Form 990, Part X, col (B) line 12) ▶ | 0              |   |

**Part VIII Investments—Program Related.** See Form 990, Part X, line 13.

| (a) Description of investment type  | (b) Book value | (c) Method of valuation<br>Cost or end-of-year market value |
|---|----------------|---|
| (1)   | 0              |   |
| (2)   | 0              |   |
| (3)   | 0              |   |
| (4)   | 0              |   |
| (5)   | 0              |   |
| (6)   | 0              |   |
| (7)   | 0              |   |
| (8)   | 0              |   |
| (9)   | 0              |   |
| (10)  | 0              |   |
| <b>Total.</b> (Column (b) must equal Form 990, Part X, col (B) line 13) ▶ | 0              |   |

**Part IX Other Assets.** See Form 990, Part X, line 15.

| (a) Description  | (b) Book value |
|--|----------------|
| (1)  | 0              |
| (2)  | 0              |
| (3)  | 0              |
| (4)  | 0              |
| (5)  | 0              |
| (6)  | 0              |
| (7)  | 0              |
| (8)  | 0              |
| (9)  | 0              |
| (10)   | 0              |
| <b>Total.</b> (Column (b) must equal Form 990, Part X, col. (B) line 15) . . . . . ▶ | 0              |

**Part X Other Liabilities.** See Form 990, Part X, line 25.

| 1. (a) Description of liability   | (b) Book value |
|---|----------------|
| (1) Federal income taxes  | 0              |
| (2) Due to affiliated: Fisher-Titus Medical                               | 11,518         |
| (3) Gift Annuities Payable  | 459,027        |
| (4)   | 0              |
| (5)   | 0              |
| (6)   | 0              |
| (7)   | 0              |
| (8)   | 0              |
| (9)   | 0              |
| (10)  | 0              |
| (11)  | 0              |
| <b>Total.</b> (Column (b) must equal Form 990, Part X, col (B) line 25) ▶ | 470,545        |

2. FIN 48 (ASC 740) Footnote. In Part XIV, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions under FIN 48 (ASC 740).

| <b>Part XI Reconciliation of Change in Net Assets from Form 990 to Audited Financial Statements</b> |  |         |
|---|--|---------|
| 1   | Total revenue (Form 990, Part VIII, column (A), line 12)                                 | 918,485 |
| 2   | Total expenses (Form 990, Part IX, column (A), line 25)                                  | 421,364 |
| 3   | Excess or (deficit) for the year Subtract line 2 from line 1                             | 497,121 |
| 4   | Net unrealized gains (losses) on investments   | 13,716  |
| 5   | Donated services and use of facilities   |         |
| 6   | Investment expenses  |         |
| 7   | Prior period adjustments   |         |
| 8   | Other (Describe in Part XIV)   |         |
| 9   | Total adjustments (net) Add lines 4 through 8  | 13,716  |
| 10  | Excess or (deficit) for the year per audited financial statements. Combine lines 3 and 9 | 510,837 |

| <b>Part XII Reconciliation of Revenue per Audited Financial Statements With Revenue per Return</b> |  |         |
|--|--|---------|
| 1  | Total revenue, gains, and other support per audited financial statements       | 874,999 |
| 2  | Amounts included on line 1 but not on Form 990, Part VIII, line 12:            |         |
| a  | Net unrealized gains on investments  | 13,716  |
| b  | Donated services and use of facilities   |         |
| c  | Recoveries of prior year grants  |         |
| d  | Other (Describe in Part XIV)   |         |
| e  | Add lines 2a through 2d  | 13,716  |
| 3  | Subtract line 2e from line 1   | 861,283 |
| 4  | Amounts included on Form 990, Part VIII, line 12, but not on line 1:           |         |
| a  | Investment expenses not included on Form 990, Part VIII, line 7b               |         |
| b  | Other (Describe in Part XIV)   | 57,202  |
| c  | Add lines 4a and 4b  | 57,202  |
| 5  | Total revenue Add lines 3 and 4c. (This must equal Form 990, Part I, line 12.) | 918,485 |

| <b>Part XIII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return</b> |   |         |
|---|---|---------|
| 1   | Total expenses and losses per audited financial statements                      | 364,162 |
| 2   | Amounts included on line 1 but not on Form 990, Part IX, line 25:               |         |
| a   | Donated services and use of facilities  |         |
| b   | Prior year adjustments  |         |
| c   | Other losses  |         |
| d   | Other (Describe in Part XIV)  |         |
| e   | Add lines 2a through 2d   | 0       |
| 3   | Subtract line 2e from line 1  | 364,162 |
| 4   | Amounts included on Form 990, Part IX, line 25, but not on line 1:              |         |
| a   | Investment expenses not included on Form 990, Part VIII, line 7b                |         |
| b   | Other (Describe in Part XIV)  | 57,202  |
| c   | Add lines 4a and 4b   | 57,202  |
| 5   | Total expenses Add lines 3 and 4c. (This must equal Form 990, Part I, line 18.) | 421,364 |

**Part XIV Supplemental Information**

Complete this part to provide the descriptions required for Part II, lines 3, 5, and 9; Part III, lines 1a and 4; Part IV, lines 1b and 2b, Part V, line 4; Part X, line 2; Part XI, line 8; Part XII, lines 2d and 4b; and Part XIII, lines 2d and 4b. Also complete this part to provide any additional information.

Part V Line 4 - The Healthcare Educational Assistance endowment is used to ensure the availability of financial assistance to employees and residents of our service area who are pursuing degrees in recognized healthcare speciality areas where employees are in short supply.

Part XII, Line 4b - Special Events Expense reclassified from Form 990 Part VIII, Line 8b of \$(15,935).

Part XII, Line 4b - Fisher Titus Foundation Annuity Adjustments of \$44,070.

Part XII, Line 4b - Reclass revenue adjustments to expenses on Form 990, Part IX of \$29,067.

**Part XIV Supplemental Information** *(continued)*

Part XIII, Line 4b - Special Events Expense reclassified from Form 990 Part VIII, Line 8b of \$15,935 .....

Part XIII, Line 4b - Fisher Titus Foundation Annuity Adjustment of \$(44,070) .....

Part XIII, Line 4b - Reclass revenue adjustments to expenses on Form 990, Part IX of (\$29,067) .....

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**SCHEDULE G  
(Form 990 or 990-EZ)**

Department of the Treasury  
Internal Revenue Service

**Supplemental Information Regarding  
Fundraising or Gaming Activities**

Complete if the organization answered "Yes" to Form 990, Part IV, lines 17, 18, or 19, or if the organization entered more than \$15,000 on Form 990-EZ, line 6a.  
▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

OMB No 1545-0047

**2011**

**Open to Public  
Inspection**

Name of the organization

Fisher-Titus Foundation

Employer identification number

34-1476937

**Part I**

**Fundraising Activities.** Complete if the organization answered "Yes" to Form 990, Part IV, line 17.  
Form 990-EZ filers are not required to complete this part.

- 1 Indicate whether the organization raised funds through any of the following activities. Check all that apply.
- a  Mail solicitations
  - b  Internet and email solicitations
  - c  Phone solicitations
  - d  In-person solicitations
  - e  Solicitation of non-government grants
  - f  Solicitation of government grants
  - g  Special fundraising events
- 2a Did the organization have a written or oral agreement with any individual (including officers, directors, trustees or key employees listed in Form 990, Part VII) or entity in connection with professional fundraising services?  Yes  No
- b If "Yes," list the ten highest paid individuals or entities (fundraisers) pursuant to agreements under which the fundraiser is to be compensated at least \$5,000 by the organization.

| (i) Name and address of individual or entity (fundraiser) | (ii) Activity | (iii) Did fundraiser have custody or control of contributions? |    | (iv) Gross receipts from activity | (v) Amount paid to (or retained by) fundraiser listed in col (i) | (vi) Amount paid to (or retained by) organization |
|---|---------------|--|----|-----------------------------------|--|---|
|   |               | Yes  | No |                                   |  |   |
| 1   |               |  |    | 0                                 | 0  | 0   |
| 2   |               |  |    | 0                                 | 0  | 0   |
| 3   |               |  |    | 0                                 | 0  | 0   |
| 4   |               |  |    | 0                                 | 0  | 0   |
| 5   |               |  |    | 0                                 | 0  | 0   |
| 6   |               |  |    | 0                                 | 0  | 0   |
| 7   |               |  |    | 0                                 | 0  | 0   |
| 8   |               |  |    | 0                                 | 0  | 0   |
| 9   |               |  |    | 0                                 | 0  | 0   |
| 10  |               |  |    | 0                                 | 0  | 0   |
| <b>Total</b>  |               |  |    | 0                                 | 0  | 0   |

3 List all states in which the organization is registered or licensed to solicit contributions or has been notified it is exempt from registration or licensing

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**Part II Fundraising Events.** Complete if the organization answered "Yes" to Form 990, Part IV, line 18, or reported more than \$15,000 of fundraising event contributions and gross income on Form 990-EZ, lines 1 and 6b. List events with gross receipts greater than \$5,000.

|                 |   | (a) Event #1  | (b) Event #2                   | (c) Other events       | (d) Total events                 |        |
|-----------------|---|---|--------------------------------|------------------------|----------------------------------|--------|
|                 |   | Golf Tournament<br>(event type)   | Golf Ball Drop<br>(event type) | NONE<br>(total number) | (add col (a) through<br>col (c)) |        |
| Revenue         | 1   | Gross receipts . . . . .  | 51,483                         | 3,190                  | 0                                | 54,673 |
|                 | 2   | Less Charitable contributions . . . . .                                 | 23,550                         | 1,500                  | 0                                | 25,050 |
|                 | 3   | Gross income (line 1 minus line 2) . . . . .                            | 27,933                         | 1,690                  | 0                                | 29,623 |
| Direct Expenses | 4   | Cash prizes . . . . .   | 0                              | 500                    | 0                                | 500    |
|                 | 5   | Noncash prizes . . . . .  | 3,832                          | 0                      | 0                                | 3,832  |
|                 | 6   | Rent/facility costs . . . . .   | 5,045                          | 0                      | 0                                | 5,045  |
|                 | 7   | Food and beverages . . . . .  | 5,451                          | 0                      | 0                                | 5,451  |
|                 | 8   | Entertainment . . . . .   | 0                              | 0                      | 0                                | 0      |
|                 | 9   | Other direct expenses . . . . .   | 1,107                          | 0                      | 0                                | 1,107  |
|                 | 10  | Direct expense summary. Add lines 4 through 9 in column (d) . . . . . ▶ |                                |                        |                                  |        |
| 11              | Net income summary. Combine line 3, column (d), and line 10 . . . . . ▶ |   |                                |                        |                                  | 13,688 |

**Part III Gaming.** Complete if the organization answered "Yes" to Form 990, Part IV, line 19, or reported more than \$15,000 on Form 990-EZ, line 6a.

|                 |   | (a) Bingo  | (b) Pull tabs/instant bingo/progressive bingo                      | (c) Other gaming   | (d) Total gaming (add col (a) through col (c)) |      |
|-----------------|---|--|--|--|--|------|
|                 |   | 1  | Gross revenue . . . . .  |  |  |      |
| Direct Expenses | 2   | Cash prizes . . . . .  |  |  |  | 0    |
|                 | 3   | Noncash prizes . . . . .   |  |  |  | 0    |
|                 | 4   | Rent/facility costs . . . . .                                      |  |  |  | 0    |
|                 | 5   | Other direct expenses . . . . .                                    |  |  |  | 0    |
| 6               | Volunteer labor . . . . .   | <input type="checkbox"/> Yes _____%<br><input type="checkbox"/> No | <input type="checkbox"/> Yes _____%<br><input type="checkbox"/> No | <input type="checkbox"/> Yes _____%<br><input type="checkbox"/> No |  |      |
| 7               | Direct expense summary. Add lines 2 through 5 in column (d) . . . . . ▶     |  |  |  |  | ( 0) |
| 8               | Net gaming income summary. Combine line 1, column d, and line 7 . . . . . ▶ |  |  |  |  | 0    |

9 Enter the state(s) in which the organization operates gaming activities: \_\_\_\_\_

a Is the organization licensed to operate gaming activities in each of these states?  Yes  No

b If "No," explain: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

10a Were any of the organization's gaming licenses revoked, suspended or terminated during the tax year?  Yes  No

b If "Yes," explain: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**SCHEDULE I  
(Form 990)**

Department of the Treasury  
Internal Revenue Service  
Name of the organization

**Grants and Other Assistance to Organizations,  
Governments, and Individuals in the United States**

Complete if the organization answered "Yes" to Form 990, Part IV, line 21 or 22.  
▶ Attach to Form 990.

OMB No. 1545-0047

**2011**

**Open to Public  
Inspection**

Fisher-Titus Foundation

Employer identification number

34-1476937

**Part I General Information on Grants and Assistance**

**1** Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance?  Yes  No

**2** Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States

**Part II Grants and Other Assistance to Governments and Organizations in the United States.** Complete if the organization answered "Yes" to Form 990, Part IV, line 21, for any recipient that received more than \$5,000. Check this box if no one recipient received more than \$5,000. Part II can be duplicated if additional space is needed.

| 1 (a) Name and address of organization or government                | (b) EIN    | (c) IRC section if applicable | (d) Amount of cash grant | (e) Amount of non-cash assistance | (f) Method of valuation (book, FMV, appraisal, other) | (g) Description of non-cash assistance                         | (h) Purpose of grant or assistance       |
|---|------------|-------------------------------|--------------------------|-----------------------------------|---|--|--|
| (1) Fisher-Titus Medical Center<br>272 Benedict, Norwalk, OH 44857  | 34-4430716 | 501(c)(3)                     | 71,311                   | 0                                 |   |  | Support the Mammography Fund Program     |
| (2) Fisher-Titus Medical Center<br>272 Benedict, Norwalk, OH 44857  | 34-4430716 | 501(c)(3)                     | 7,148                    | 0                                 |   |  | Support the Pediatric Therapy Dept       |
| (3) Fisher-Titus Medical Center<br>272 Benedict, Norwalk, OH 44857  | 34-4430716 | 501(c)(3)                     | 0                        | 6,817                             | FMV   | Supplies for the Autistic Spectrum Kids Program                |  |
| (4) Fisher-Titus Medical Center<br>272 Benedict, Norwalk, OH 44857  | 34-4430716 | 501(c)(3)                     | 0                        | 5,832                             | FMV   | Supplies for the Tobacco Cessation Program                     |  |
| (5) Fisher-Titus Medical Center<br>272 Benedict, Norwalk, OH 44857  | 34-4430716 | 501(c)(3)                     | 0                        | 9,235                             | FMV   | Supplies for the Game-On Physical Therapy Program              |  |
| (6) Fisher-Titus Medical Center<br>272 Benedict, Norwalk, OH 44857  | 34-4430716 | 501(c)(3)                     | 0                        | 6,405                             | FMV   | Mobile Recliner & supplies for the Oncology Dept               |  |
| (7) Fisher-Titus Medical Center<br>272 Benedict, Norwalk, OH 44857  | 34-4430716 | 501(c)(3)                     | 0                        | 6,450                             | FMV   | Physio Control Lifepak 20 Defibrillator                        |  |
| (8) Fisher-Titus Medical Center<br>272 Benedict, Norwalk, OH 44857  | 34-4430716 | 501(c)(3)                     | 0                        | 8,383                             | FMV   | Wicker Patio Furniture for Memorial Home & car for Carriage Ho |  |
| (9) Norwalk Area Health Services<br>272 Benedict, Norwalk, OH 44857 | 34-1476934 | 501(c)(3)                     | 59,527                   | 0                                 |   |  | Zoll Electronic Call Reporting Equipment |
| (10)  |            |                               | 0                        | 0                                 |   |  |  |
| (11)  |            |                               | 0                        | 0                                 |   |  |  |
| (12)  |            |                               | 0                        | 0                                 |   |  |  |

**2** Enter total number of section 501(c)(3) and government organizations listed in the line 1 table **2**

**3** Enter total number of other organizations listed in the line 1 table **0**

For Paperwork Reduction Act Notice, see the Instructions for Form 990.

(HTA)



**SCHEDULE J  
(Form 990)**

**Compensation Information**

OMB No 1545-0047

For certain Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

**2011**

Department of the Treasury  
Internal Revenue Service

▶ Complete if the organization answered "Yes" to Form 990, Part IV, line 23.

**Open to Public Inspection**

▶ Attach to Form 990. ▶ See separate instructions.

Name of the organization

Employer identification number

Fisher-Titus Foundation

34-1476937

**Part I Questions Regarding Compensation**

|  |  | Yes | No |
|--|--|-----|----|
| <b>1a</b>  | Check the appropriate box(es) if the organization provided any of the following to or for a person listed in Form 990, Part VII, Section A, line 1a. Complete Part III to provide any relevant information regarding these items.<br><input type="checkbox"/> First-class or charter travel<br><input type="checkbox"/> Travel for companions<br><input type="checkbox"/> Tax indemnification and gross-up payments<br><input type="checkbox"/> Discretionary spending account<br><input type="checkbox"/> Housing allowance or residence for personal use<br><input type="checkbox"/> Payments for business use of personal residence<br><input type="checkbox"/> Health or social club dues or initiation fees<br><input type="checkbox"/> Personal services (e.g., maid, chauffeur, chef) |     |    |
| <b>b</b>   | If any of the boxes on line 1a are checked, did the organization follow a written policy regarding payment or reimbursement or provision of all of the expenses described above? If "No," complete Part III to explain.  |     |    |
| <b>2</b>   | Did the organization require substantiation prior to reimbursing or allowing expenses incurred by all officers, directors, trustees, and the CEO/Executive Director, regarding the items checked in line 1a?   |     |    |
| <b>3</b>   | Indicate which, if any, of the following the filing organization used to establish the compensation of the organization's CEO/Executive Director. Check all that apply. Do not check any boxes for methods used by a related organization to establish compensation of the CEO/Executive Director. Explain in Part III.<br><input type="checkbox"/> Compensation committee<br><input type="checkbox"/> Independent compensation consultant<br><input type="checkbox"/> Form 990 of other organizations<br><input type="checkbox"/> Written employment contract<br><input type="checkbox"/> Compensation survey or study<br><input type="checkbox"/> Approval by the board or compensation committee  |     |    |
| <b>4</b>   | During the year, did any person listed in Form 990, Part VII, Section A, line 1a, with respect to the filing organization or a related organization:   |     |    |
| <b>a</b>   | Receive a severance payment or change-of-control payment?  |     | X  |
| <b>b</b>   | Participate in, or receive payment from, a supplemental nonqualified retirement plan?  | X   |    |
| <b>c</b>   | Participate in, or receive payment from, an equity-based compensation arrangement?<br>If "Yes" to any of lines 4a-c, list the persons and provide the applicable amounts for each item in Part III.  |     | X  |
| <b>Only section 501(c)(3) and 501(c)(4) organizations must complete lines 5-9.</b> |  |     |    |
| <b>5</b>   | For persons listed in Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the revenues of:   |     |    |
| <b>a</b>   | The organization?  |     | X  |
| <b>b</b>   | Any related organization?<br>If "Yes" to line 5a or 5b, describe in Part III.  |     | X  |
| <b>6</b>   | For persons listed in Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the net earnings of:   |     |    |
| <b>a</b>   | The organization?  |     | X  |
| <b>b</b>   | Any related organization?<br>If "Yes" to line 6a or 6b, describe in Part III.  |     | X  |
| <b>7</b>   | For persons listed in Form 990, Part VII, Section A, line 1a, did the organization provide any non-fixed payments not described in lines 5 and 6? If "Yes," describe in Part III.  |     | X  |
| <b>8</b>   | Were any amounts reported in Form 990, Part VII, paid or accrued pursuant to a contract that was subject to the initial contract exception described in Regulations section 53.4958-4(a)(3)? If "Yes," describe in Part III.   |     | X  |
| <b>9</b>   | If "Yes" to line 8, did the organization also follow the rebuttable presumption procedure described in Regulations section 53.4958-6(c)?   |     |    |

**Part II Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees.** Use duplicate copies if additional space is needed.

For each individual whose compensation must be reported in Schedule J, report compensation from the organization on row (i) and from related organizations, described in the instructions, on row (ii). Do not list any individuals that are not listed on Form 990, Part VII.

**Note.** The sum of columns (B)(i)-(iii) for each listed individual must equal the total amount of Form 990, Part VII, Section A, line 1a, applicable column (D) and (E) amounts for that individual.

|    | (A) Name          | (B) Breakdown of W-2 and/or 1099-MISC compensation |                                     |                                     |   |         | (C) Retirement and other deferred compensation | (D) Nontaxable benefits | (E) Total of columns (B)(i)-(D) | (F) Compensation reported as deferred in prior Form 990 |
|----|-------------------|--|-------------------------------------|-------------------------------------|---|---------|--|-------------------------|---------------------------------|---|
|    |                   | (i) Base compensation                              | (ii) Bonus & incentive compensation | (iii) Other reportable compensation |   |         |  |                         |                                 |   |
| 1  | Patrick J. Martin | (i) 474,001  | (ii) 139,571                        | (iii) 5,315                         | 0 | 444,538 | 18,404   | 1,081,829               | 0                               |   |
| 2  | Duane Woods       | (i) 176,422  | (ii) 27,758                         | (iii) 397                           | 0 | 8,250   | 14,493   | 227,320                 | 0                               |   |
| 3  |                   | (i) 0  | (ii) 0                              | (iii) 0                             | 0 | 0       | 0  | 0                       | 0                               |   |
|    |                   | (ii) 0   | 0                                   | 0                                   | 0 | 0       | 0  | 0                       | 0                               |   |
| 4  |                   | (i) 0  | (ii) 0                              | (iii) 0                             | 0 | 0       | 0  | 0                       | 0                               |   |
|    |                   | (ii) 0   | 0                                   | 0                                   | 0 | 0       | 0  | 0                       | 0                               |   |
| 5  |                   | (i) 0  | (ii) 0                              | (iii) 0                             | 0 | 0       | 0  | 0                       | 0                               |   |
|    |                   | (ii) 0   | 0                                   | 0                                   | 0 | 0       | 0  | 0                       | 0                               |   |
| 6  |                   | (i) 0  | (ii) 0                              | (iii) 0                             | 0 | 0       | 0  | 0                       | 0                               |   |
|    |                   | (ii) 0   | 0                                   | 0                                   | 0 | 0       | 0  | 0                       | 0                               |   |
| 7  |                   | (i) 0  | (ii) 0                              | (iii) 0                             | 0 | 0       | 0  | 0                       | 0                               |   |
|    |                   | (ii) 0   | 0                                   | 0                                   | 0 | 0       | 0  | 0                       | 0                               |   |
| 8  |                   | (i) 0  | (ii) 0                              | (iii) 0                             | 0 | 0       | 0  | 0                       | 0                               |   |
|    |                   | (ii) 0   | 0                                   | 0                                   | 0 | 0       | 0  | 0                       | 0                               |   |
| 9  |                   | (i) 0  | (ii) 0                              | (iii) 0                             | 0 | 0       | 0  | 0                       | 0                               |   |
|    |                   | (ii) 0   | 0                                   | 0                                   | 0 | 0       | 0  | 0                       | 0                               |   |
| 10 |                   | (i) 0  | (ii) 0                              | (iii) 0                             | 0 | 0       | 0  | 0                       | 0                               |   |
|    |                   | (ii) 0   | 0                                   | 0                                   | 0 | 0       | 0  | 0                       | 0                               |   |
| 11 |                   | (i) 0  | (ii) 0                              | (iii) 0                             | 0 | 0       | 0  | 0                       | 0                               |   |
|    |                   | (ii) 0   | 0                                   | 0                                   | 0 | 0       | 0  | 0                       | 0                               |   |
| 12 |                   | (i) 0  | (ii) 0                              | (iii) 0                             | 0 | 0       | 0  | 0                       | 0                               |   |
|    |                   | (ii) 0   | 0                                   | 0                                   | 0 | 0       | 0  | 0                       | 0                               |   |
| 13 |                   | (i) 0  | (ii) 0                              | (iii) 0                             | 0 | 0       | 0  | 0                       | 0                               |   |
|    |                   | (ii) 0   | 0                                   | 0                                   | 0 | 0       | 0  | 0                       | 0                               |   |
| 14 |                   | (i) 0  | (ii) 0                              | (iii) 0                             | 0 | 0       | 0  | 0                       | 0                               |   |
|    |                   | (ii) 0   | 0                                   | 0                                   | 0 | 0       | 0  | 0                       | 0                               |   |
| 15 |                   | (i) 0  | (ii) 0                              | (iii) 0                             | 0 | 0       | 0  | 0                       | 0                               |   |
|    |                   | (ii) 0   | 0                                   | 0                                   | 0 | 0       | 0  | 0                       | 0                               |   |
| 16 |                   | (i) 0  | (ii) 0                              | (iii) 0                             | 0 | 0       | 0  | 0                       | 0                               |   |
|    |                   | (ii) 0   | 0                                   | 0                                   | 0 | 0       | 0  | 0                       | 0                               |   |

**Part III Supplemental Information**

Complete this part to provide the information, explanation, or descriptions required for Part I, lines 1a, 1b, 3, 4a, 4b, 4c, 5a, 5b, 6a, 6b, 7, and 8, and for Part II. Also complete this part for any additional information

Part I Line 4b & Part II, Line 1: Column C - Included in Mr. Martin's total contributions to deferred compensation of \$444,538 is

\$144,236 of vested deferred wages and qualified retirement plan contributions and \$300,302 for the current year accrual of a

non-vested, non-qualified retirement plan. This plan provides an additional retirement benefit based on years of eligible service

and vested status and remains subject to a substantial risk of forfeiture

Part II Line 1 & 2 - Patrick Martin & Duane Woods both receive their compensation from Fisher-Titus Medical Center. This includes

compensation for a significant amount of Mr. Martin's 65 hour average work week and Mr. Wood's 50 hour average work week devoted

to the functioning of FTMC's Norwalk Memorial Home, an integrated nursing facility, The Carriage House, an assisted living

facility, as well as uncompensated time devoted to other commonly controlled organizations listed in Schedule R

Part I, Line 3 - The Fisher-Titus Foundation officers receive all of their compensation from Fisher-Titus Medical Center, a related organization. Such compensation

is subject to the guidance of the Joint Personnel Committee of the FTMC and Norwalk Area Health Systems, Inc. boards. The Committee retains an independent

executive compensation consultant to help establish cash compensation target ranges and identify reasonable and customary benefit programs for executives

The independent consultant reports to the Joint Personnel Committee on relevant peer groups, cash compensation reported available among the peer group

for executives. Recommendations by the consultant are presented to the Joint Personnel Committee which prepares minutes of its deliberations regarding

executive compensation including recommendations that are then provided to each of the Directors of FTMC and NAHS. The recommendations to be acted

on must be approved by the Joint Personnel Committee and then by the Medical Center's Board of Directors & finally by the Systems Board of Directors

The minutes of each board meeting where action is take reflect such action. This was last done in May of 2011.

**SCHEDULE O**  
**(Form 990 or 990-EZ)**

**Supplemental Information to Form 990 or 990-EZ**

OMB No 1545-0047

**2011**

**Open to Public  
Inspection**

Complete to provide information for responses to specific questions on  
Form 990 or 990-EZ or to provide any additional information.  
▶ Attach to Form 990 or 990-EZ.

Department of the Treasury  
Internal Revenue Service

Name of the organization

Employer identification number

Fisher-Titus Foundation

34-1476937

Form 990 Part VI, Section A, Line 6 & Line 7a & Line 7b - The sole member of "Fisher-Titus Foundation" is the parent company ...  
Norwalk Area Health Systems, Inc., an Ohio nonprofit corporation. The following powers are reserved exclusively to the member ...  
a) to elect the Directors of the Corporation, and to remove them at will or without cause; b) to amend or repeal the Articles of ...  
Incorporation & the Code of Regulations; c) to approve the annual operating and capital budgets of the Corporation; d) to approve ...  
any capital or other extraordinary expenditures; e) to approve any merger of the Corporation or any sale of substantially all of its ...  
assets and f) to dissolve or terminate the existence of the Corporation and to determine the distribution of assets upon termination.

Form 990 Part VI, Section B, Line 11a - The Board of Directors of the Fisher-Titus Foundation delegated the responsibility for the ...  
review of Fisher-Titus Foundation's Form 990, plus all required schedules & attachments to the Fisher-Titus Medical Center's ...  
Audit Committee. The members of the Committee have a strong background in accounting, legal, finance and business and ...  
have the technical expertise to perform a substantive review. The Audit Committee reviewed the Foundation's Form 990 prior ...  
to filing and reported to the Foundation's Board of Directors regarding the results of their review. In addition, each member of the ...  
Foundation's Board of Directors had access to a copy of the Form 990 for viewing prior to filing via a secure internet website.

Form 990 Part VI, Section B, Line 12c - All our of affiliated corporate Board members are required to complete a Conflict of ...  
Interest statement on joining the Board and annually throughout their tenure. These are retained by Administration. Areas of ...  
conflict are reviewed and addressed as necessary for the transactions of the Board. If an area of conflict arises, board members ...  
are excused and prohibited from participating in the board's deliberations & decisions regarding the area of conflict.

Form 990 Part VI, Section B, Line 15a & b - The Fisher-Titus Foundation officers receive all of their compensation from Fisher-Titus ...  
Medical Center, a related organization. Such compensation is subject to the guidance of the Joint Personnel Committee of the ...  
FTMC and Norwalk Area Health Systems, Inc. boards. The committee retains an independent executive compensation consultant ...  
to help establish cash compensation target ranges and identify reasonable and customary benefit programs for executives ...  
The independent consultant reports to the Joint Personnel Committee on relevant peer groups, cash compensation reported in ...  
available salary surveys for the peer group and trends in perquisite programs customarily available among the peer group for ...  
executives. Recommendations by the consultant are presented to the Joint Personnel Committee which prepares minutes of

Name of the organization

Employer identification number

Fisher-Titus Foundation

34-1476937

Form 990 Part VI, Line 15 cont - its deliberations regarding executive compensation including recommendations that are then provided to each of the Directors of FTMC & NAHS. The recommendations to be acted on must be approved by the Joint Personnel Committee and then by the Medical Center's Board of Directors & finally by the Systems Board of Directors. The minutes of each board meeting where such action is taken reflect such actions. The was last done in May 2011.

Form 990 Part VI, Section C, Line 19 - As required, we offer a timely response to written requests for copies of the 990, as well as having the 990's available upon the premises for the public to review and on the Guidestar internet website. Additionally, our conflict of interest, code of regulations, governing documents and financial statements are also available upon written request.

Form 990 Part III, Line 4a cont - 5. Made a donation to affiliated organization Fisher-Titus Medical Center in support of the Oncology dept for mobile recliner, patient assistance and miscellaneous supplies. (Program costs \$6,405)

6. Made a donation to affiliated organization Norwalk Memorial Home for a wicker patio dining set. (Program Costs \$3,443)

7. Made a donation to affiliated organization Fisher-Titus Medical Center Respiratory Therapy dept for anti-tobacco education items for Huron County School districts for tobacco use prevention and tobacco cessation programs. (Program Costs \$5,832)

8. Made a donation to affiliated organization Fisher-Titus Medical Center in support of their Physical Therapy department for supplies in helping reduce obesity in kids. (Program Costs \$9,235)

9. Made a donation to affiliated organization The Carriage House of Fisher-Titus for a donated 2000 Buick LeSabre for transportation of the residents. (Program costs \$4,940)

10. Made a donation to affiliated organization Norwalk Area Health Services (dba North Central EMS) in support of their Zoll Electronic Call Reporting Equipment. (Program costs \$59,527)

Form 990 Part VII, Section A, Lines 14 & 15 - Pat Martin & Duane Woods both receive all of their compensation from Fisher-Titus Medical Center. This includes compensation for a significant amount of Mr. Martin's 65 hour average work week & Mr. Wood's 50 hour average work week devoted to the functioning of FTMC's Norwalk Memorial Home, an integrated nursing facility, The Carriage House, an assisted living facility, as well as uncompensated time devoted to other commonly controlled organizations listed in Schedule R.

Form 990 Part XI, Line 5 - Unrealized Gains on Investments, carried at market value per FASBS #124, in the amount of \$13,716.

**SCHEDULE R  
(Form 990)**

Department of the Treasury  
Internal Revenue Service  
Name of the organization

**Related Organizations and Unrelated Partnerships**

▶ Complete if the organization answered "Yes" to Form 990, Part IV, line 33, 34, 35, 36, or 37.  
▶ Attach to Form 990. ▶ See separate instructions.

OMB No. 1545-0047

**2011**

**Open to Public  
Inspection**

Fisher-Titus Foundation  
Employer identification number  
34-1476937

**Part I Identification of Disregarded Entities** (Complete if the organization answered "Yes" to Form 990, Part IV, line 33.)

| (a)<br>Name, address, and EIN of disregarded entity | (b)<br>Primary activity | (c)<br>Legal domicile (state or foreign country) | (d)<br>Total income | (e)<br>End-of-year assets | (f)<br>Direct controlling entity |
|---|-------------------------|--|---------------------|---------------------------|----------------------------------|
| (1) .....   |                         |  | 0                   | 0                         |                                  |
| (2) .....   |                         |  | 0                   | 0                         |                                  |
| (3) .....   |                         |  | 0                   | 0                         |                                  |
| (4) .....   |                         |  | 0                   | 0                         |                                  |
| (5) .....   |                         |  | 0                   | 0                         |                                  |
| (6) .....   |                         |  | 0                   | 0                         |                                  |

**Part II Identification of Related Tax-Exempt Organizations** (Complete if the organization answered "Yes" to Form 990, Part IV, line 34 because it had one or more related tax-exempt organizations during the tax year.)

| (a)<br>Name, address, and EIN of related organization                                  | (b)<br>Primary activity | (c)<br>Legal domicile (state or foreign country) | (d)<br>Exempt Code section | (e)<br>Public charity status (if section 501(c)(3)) | (f)<br>Direct controlling entity | (g)<br>Section 512(b)(13) controlled entity? |    |
|--|-------------------------|--|----------------------------|---|----------------------------------|--|----|
|  |                         |  |                            |   |                                  | Yes  | No |
| (1) Fisher Titus Medical Center, 34-4430716<br>272 Benedict Avenue, Norwalk, OH 44857  | Hospital                | OH   | 501(c)(3)                  | 3   | Norwalk Area Health Systems      |  | X  |
| (2) Norwalk Area Health Services, 34-1476934<br>272 Benedict Avenue, Norwalk, OH 44857 | Ambulance Service       | OH   | 501(c)(3)                  | 9   | Norwalk Area Health Systems      |  | X  |
| (3) Norwalk Area Health Systems, 34-1476935<br>272 Benedict Avenue, Norwalk, OH 44857  | System Parent           | OH   | 501(c)(3)                  | 11a, Type III - FI                                  | N/A                              |  | X  |
| (4) .....  |                         |  |                            |   |                                  |  |    |
| (5) .....  |                         |  |                            |   |                                  |  |    |
| (6) .....  |                         |  |                            |   |                                  |  |    |
| (7) .....  |                         |  |                            |   |                                  |  |    |

For Paperwork Reduction Act Notice, see the Instructions for Form 990.  
(HTA)

**Part III Identification of Related Organizations Taxable as a Partnership** (Complete if the organization answered "Yes" to Form 990, Part IV, line 34 because it had one or more related organizations treated as a partnership during the tax year.)

| (a)<br>Name, address, and EIN of related organization | (b)<br>Primary activity | (c)<br>Legal domicile (state or foreign country) | (d)<br>Direct controlling entity | (e)<br>Predominant income (related, unrelated, excluded from tax under sections 512-514) | (f)<br>Share of total income | (g)<br>Share of end-of-year assets | (h)<br>Disproportionate allocations? |    | (i)<br>Code V—UBI amount in box 20 of Schedule K-1 (Form 1065) | (j)<br>General or managing partner? |    | (k)<br>Percentage ownership |
|---|-------------------------|--|----------------------------------|--|------------------------------|------------------------------------|--------------------------------------|----|--|-------------------------------------|----|-----------------------------|
|   |                         |  |                                  |  |                              |                                    | Yes                                  | No |  | Yes                                 | No |                             |
| (1) See Part VII<br>Norwalk, OH 44857                 | Pain Management         | OH   | Fisher Titus<br>Medical Center   |  | 0                            | 0                                  |                                      | X  | 0  |                                     | X  | %                           |
| (2)   |                         |  |                                  |  | 0                            | 0                                  |                                      |    | 0  |                                     |    | %                           |
| (3)   |                         |  |                                  |  | 0                            | 0                                  |                                      |    | 0  |                                     |    | %                           |
| (4)   |                         |  |                                  |  | 0                            | 0                                  |                                      |    | 0  |                                     |    | %                           |
| (5)   |                         |  |                                  |  | 0                            | 0                                  |                                      |    | 0  |                                     |    | %                           |
| (6)   |                         |  |                                  |  | 0                            | 0                                  |                                      |    | 0  |                                     |    | %                           |
| (7)   |                         |  |                                  |  | 0                            | 0                                  |                                      |    | 0  |                                     |    | %                           |

**Part IV Identification of Related Organizations Taxable as a Corporation or Trust** (Complete if the organization answered "Yes" to Form 990, Part IV, line 34 because it had one or more related organizations treated as a corporation or trust during the tax year.)

| (a)<br>Name, address, and EIN of related organization                                  | (b)<br>Primary activity | (c)<br>Legal domicile (state or foreign country) | (d)<br>Direct controlling entity | (e)<br>Type of entity (C corp, S corp, or trust) | (f)<br>Share of total income | (g)<br>Share of end-of-year assets | (h)<br>Percentage ownership |
|--|-------------------------|--|----------------------------------|--|------------------------------|------------------------------------|-----------------------------|
| (1) Health Promotions of Norwalk, 34-1502102<br>572 Benedict Avenue, Norwalk, OH 44857 | Support Prof.           | OH   | Fisher Titus<br>Medical Center   | C Corp   | 0                            | 0                                  | 0%                          |
| (2)  |                         |  |                                  |  | 0                            | 0                                  | 0%                          |
| (3)  |                         |  |                                  |  | 0                            | 0                                  | 0%                          |
| (4)  |                         |  |                                  |  | 0                            | 0                                  | 0%                          |
| (5)  |                         |  |                                  |  | 0                            | 0                                  | 0%                          |
| (6)  |                         |  |                                  |  | 0                            | 0                                  | 0%                          |
| (7)  |                         |  |                                  |  | 0                            | 0                                  | 0%                          |

**Part V Transactions With Related Organizations** (Complete if the organization answered "Yes" to Form 990, Part IV, line 34, 35, 35a, or 36.)

**Note.** Complete line 1 if any entity is listed in Parts II, III, or IV of this schedule

- 1** During the tax year, did the organization engage in any of the following transactions with one or more related organizations listed in Parts II-IV?
- a** Receipt of (i) interest (ii) annuities (iii) royalties or (iv) rent from a controlled entity
  - b** Gift, grant, or capital contribution to related organization(s)
  - c** Gift, grant, or capital contribution from related organization(s)
  - d** Loans or loan guarantees to or for related organization(s)
  - e** Loans or loan guarantees by related organization(s)
  - f** Sale of assets to related organization(s)
  - g** Purchase of assets from related organization(s)
  - h** Exchange of assets with related organization (s)
  - i** Lease of facilities, equipment, or other assets to related organization(s)
  - j** Lease of facilities, equipment, or other assets from related organization(s)
  - k** Performance of services or membership or fundraising solicitations for related organization(s)
  - l** Performance of services or membership or fundraising solicitations by related organization(s)
  - m** Sharing of facilities, equipment, mailing lists, or other assets with related organization(s)
  - n** Sharing of paid employees with related organization(s)
  - o** Reimbursement paid to related organization(s) for expenses
  - p** Reimbursement paid by related organization(s) for expenses
  - q** Other transfer of cash or property to related organization(s)
  - r** Other transfer of cash or property from related organization(s)

|     | (a)<br>Name of other organization | (b)<br>Transaction type (a-f) | (c)<br>Amount involved | (d)<br>Method of determining amount involved | Yes | No |
|-----|-----------------------------------|-------------------------------|------------------------|--|-----|----|
| (1) |                                   |                               | 0                      |  |     | X  |
| (2) |                                   |                               | 0                      |  |     | X  |
| (3) |                                   |                               | 0                      |  |     | X  |
| (4) |                                   |                               | 0                      |  |     | X  |
| (5) |                                   |                               | 0                      |  |     | X  |
| (6) |                                   |                               | 0                      |  |     | X  |

**Part VII Supplemental Information**

Complete this part to provide additional information for responses to questions on Schedule R (see instructions).

Part III Line 1 - Name, Address & EIN of related organization: Fisher-Titus Pain Management

LLC, 272 Benedict Avenue, Norwalk, OH 44857; EIN# 27-1471272.