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Form **990-PF**Department of the Treasury
Internal Revenue Service**Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation****Note** The foundation may be able to use a copy of this return to satisfy state reporting requirements.

OMB No 1545-0052

2011

For calendar year 2011 or tax year beginning

, and ending

Name of foundation

WILSON - WOOD FOUNDATION, INC.

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

2283 HARRIER WAY

Room/suite

City or town, state, and ZIP code

NOKOMIS, FL 34275

G Check all that apply:

☐ Initial return☐ Initial return of a former public charity☐ Final return☐ Amended return☒ Address change☐ Name change

H Check type of organization:

☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at end of year

J Accounting method: ☐ Cash ☒ Accrual

(from Part II, col. (c), line 16)

☐ Other (specify)▶ \$ **8,416,891.** (Part I, column (d) must be on cash basis)**Part I Analysis of Revenue and Expenses**

(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))

(a) Revenue and
expenses per books(b) Net investment
income(c) Adjusted net
income(d) Disbursements
for charitable purposes
(cash basis only)

1 Contributions, gifts, grants, etc., received

2 Check ☒ if the foundation is not required to attach Sch B3 Interest on savings and temporary
cash investments

4 Dividends and interest from securities

5a Gross rents

b Net rental income or (loss)

6a Net gain or (loss) from sale of assets not on line 10

b Gross sales price for all
assets on line 6a **915,315.**

7 Capital gain net income (from Part IV, line 2)

8 Net short-term capital gain

9 Income modifications

10a Gross sales less returns
and allowances

b Less Cost of goods sold

c Gross profit or (loss)

11 Other income

12 Total. Add lines 1 through 11

13 Compensation of officers, directors, trustees, etc

14 Other employee salaries and wages

15 Pension plans, employee benefits

16a Legal fees

b Accounting fees **STMT 4**c Other professional fees **STMT 5**

17 Interest

18 Taxes **STMT 6**

19 Depreciation and depletion

20 Occupancy

21 Travel, conferences, and meetings

22 Printing and publications

23 Other expenses **STMT 7**

24 Total operating and administrative

expenses. Add lines 13 through 23

25 Contributions, gifts, grants paid

26 Total expenses and disbursements.

Add lines 24 and 25

27 Subtract line 26 from line 12:

a Excess of revenue over expenses and disbursements

b Net investment income (if negative, enter -0-)

c Adjusted net income (if negative, enter -0-)

A Employer identification number

59-2243926

B Telephone number

(941) 484-6549C If exemption application is pending, check here ☐D 1 Foreign organizations, check here ☐2 Foreign organizations meeting the 85% test,
check here and attach computation ☐E If private foundation status was terminated
under section 507(b)(1)(A), check here ☐F If the foundation is in a 60-month termination
under section 507(b)(1)(B), check here ☐**RECEIVED****MAR 15 2012****OGDEN, UT**

E2-602

IFS-OSC

STATEMENT 3

SCANNED MAR 28 2012

Operating and Administrative Expenses

123501
12-02-11

LHA For Paperwork Reduction Act Notice, see instructions.

1

Form **990-PF** (2011)

11150305 759428 8568

2011.03010 WILSON - WOOD FOUNDATION, I 8568__1

10

| Part II Balance Sheets | | Attached schedules and amounts in the description column should be for end-of-year amounts only | | Beginning of year | End of year | |
|-----------------------------|---|---|--|-------------------|----------------|-----------------------|
| | | | | (a) Book Value | (b) Book Value | (c) Fair Market Value |
| Assets | 1 | Cash - non-interest-bearing | | 25. | 25. | 25. |
| | 2 | Savings and temporary cash investments | | 881,500. | 346,693. | 346,693. |
| | 3 | Accounts receivable ▶ | | | | |
| | | Less: allowance for doubtful accounts ▶ | | | | |
| | 4 | Pledges receivable ▶ | | | | |
| | | Less: allowance for doubtful accounts ▶ | | | | |
| | 5 | Grants receivable | | | | |
| | 6 | Receivables due from officers, directors, trustees, and other disqualified persons | | | | |
| | 7 | Other notes and loans receivable ▶ | | | | |
| | | Less: allowance for doubtful accounts ▶ | | | | |
| | 8 | Inventories for sale or use | | | | |
| | 9 | Prepaid expenses and deferred charges | | | | |
| | 10a | Investments - U.S. and state government obligations | | | | |
| | b | Investments - corporate stock STMT 9 | 4,863,388. | 5,507,319. | 5,507,319. | |
| | c | Investments - corporate bonds STMT 10 | 2,604,120. | 2,423,488. | 2,423,488. | |
| | Liabilities | 11 | Investments - land, buildings, and equipment basis ▶ | | | |
| | | Less accumulated depreciation ▶ | | | | |
| 12 | | Investments - mortgage loans | | | | |
| 13 | | Investments - other STMT 11 | 100,000. | 100,000. | 100,000. | |
| 14 | | Land, buildings, and equipment: basis ▶ 6,272. | | | | |
| | | Less accumulated depreciation STMT 12 ▶ 5,742. | 497. | 530. | 530. | |
| 15 | | Other assets (describe ▶ STATEMENT 13) | 42,577. | 38,836. | 38,836. | |
| 16 | | Total assets (to be completed by all filers) | 8,492,107. | 8,416,891. | 8,416,891. | |
| 17 | | Accounts payable and accrued expenses | 915. | 58,268. | | |
| 18 | | Grants payable | | | | |
| Net Assets or Fund Balances | 19 | Deferred revenue | | | | |
| | 20 | Loans from officers, directors, trustees, and other disqualified persons | | | | |
| | 21 | Mortgages and other notes payable | | | | |
| | 22 | Other liabilities (describe ▶ EXCISE TAX PAYABLE) | 193. | 3,587. | | |
| | 23 | Total liabilities (add lines 17 through 22) | 1,108. | 61,855. | | |
| Net Assets or Fund Balances | Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/> | | | | | |
| | and complete lines 24 through 26 and lines 30 and 31. | | | | | |
| | 24 | Unrestricted | | | | |
| | 25 | Temporarily restricted | | | | |
| | 26 | Permanently restricted | | | | |
| | Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/> | | | | | |
| | and complete lines 27 through 31. | | | | | |
| | 27 | Capital stock, trust principal, or current funds | 0. | 0. | | |
| 28 | Paid-in or capital surplus, or land, bldg., and equipment fund | 0. | 0. | | | |
| 29 | Retained earnings, accumulated income, endowment, or other funds | 8,490,999. | 8,355,036. | | | |
| 30 | Total net assets or fund balances | 8,490,999. | 8,355,036. | | | |
| 31 | Total liabilities and net assets/fund balances | 8,492,107. | 8,416,891. | | | |

Part III Analysis of Changes in Net Assets or Fund Balances

| | | | |
|---|---|---|------------|
| 1 | Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return) | 1 | 8,490,999. |
| 2 | Enter amount from Part I, line 27a | 2 | -1,274. |
| 3 | Other increases not included in line 2 (itemize) ▶ | 3 | 0. |
| 4 | Add lines 1, 2, and 3 | 4 | 8,489,725. |
| 5 | Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 8 | 5 | 134,689. |
| 6 | Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30 | 6 | 8,355,036. |

Part IV Capital Gains and Losses for Tax on Investment Income

| (a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.) | | (b) How acquired P - Purchase D - Donation | (c) Date acquired (mo., day, yr.) | (d) Date sold (mo., day, yr.) |
|--|--|--|--------------------------------------|----------------------------------|
| 1a SEE ATTACHED | | P | 07/01/11 | 07/01/11 |
| b CAPITAL GAINS DIVIDENDS | | | | |
| c | | | | |
| d | | | | |
| e | | | | |

| (e) Gross sales price | (f) Depreciation allowed (or allowable) | (g) Cost or other basis plus expense of sale | (h) Gain or (loss) (e) plus (f) minus (g) |
|-----------------------|--|---|--|
| a 911,955. | | 727,240. | 184,715. |
| b 3,360. | | | 3,360. |
| c | | | |
| d | | | |
| e | | | |

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

| (i) F.M.V. as of 12/31/69 | (j) Adjusted basis as of 12/31/69 | (k) Excess of col. (i) over col. (j), if any | (l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h)) |
|---------------------------|--------------------------------------|---|---|
| a | | | 184,715. |
| b | | | 3,360. |
| c | | | |
| d | | | |
| e | | | |

| | | | |
|--|---|----------|-----------------|
| 2 Capital gain net income or (net capital loss) | { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 | 2 | 188,075. |
| 3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8 | | 3 | N/A |

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see instructions before making any entries.

| (a) Base period years Calendar year (or tax year beginning in) | (b) Adjusted qualifying distributions | (c) Net value of noncharitable-use assets | (d) Distribution ratio (col. (b) divided by col. (c)) |
|---|---------------------------------------|---|--|
| 2010 | 364,220. | 8,038,315. | .045310 |
| 2009 | 509,549. | 7,364,998. | .069185 |
| 2008 | 558,847. | 10,281,550. | .054354 |
| 2007 | 488,382. | 10,971,309. | .044514 |
| 2006 | 476,860. | 9,952,367. | .047914 |

| | | |
|---|----------|-------------------|
| 2 Total of line 1, column (d) | 2 | .261277 |
| 3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years | 3 | .052255 |
| 4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5 | 4 | 8,481,132. |
| 5 Multiply line 4 by line 3 | 5 | 443,182. |
| 6 Enter 1% of net investment income (1% of Part I, line 27b) | 6 | 4,073. |
| 7 Add lines 5 and 6 | 7 | 447,255. |
| 8 Enter qualifying distributions from Part XII, line 4 | 8 | 400,281. |

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.

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

| | | | |
|--|----|--------|--------|
| 1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions) | | | |
| b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b | | 1 | 8,147. |
| c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b). | | | |
| 2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) | | 2 | 0. |
| 3 Add lines 1 and 2 | | 3 | 8,147. |
| 4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) | | 4 | 0. |
| 5 Tax based on investment income Subtract line 4 from line 3. If zero or less, enter -0- | | 5 | 8,147. |
| 6 Credits/Payments: | | | |
| a 2011 estimated tax payments and 2010 overpayment credited to 2011 | 6a | 4,560. | |
| b Exempt foreign organizations - tax withheld at source | 6b | | |
| c Tax paid with application for extension of time to file (Form 8868) | 6c | | |
| d Backup withholding erroneously withheld | 6d | | |
| 7 Total credits and payments. Add lines 6a through 6d | 7 | 4,560. | |
| 8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached | 8 | | |
| 9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed | 9 | 3,587. | |
| 10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid | 10 | | |
| 11 Enter the amount of line 10 to be: Credited to 2012 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/> | 11 | | |

Part VII-A Statements Regarding Activities

| | Yes | No |
|---|-----|----|
| 1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign? | | X |
| 1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities | | X |
| 1c Did the foundation file Form 1120-POL for this year? | | X |
| d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. <input type="checkbox"/> \$ 0. (2) On foundation managers. <input type="checkbox"/> \$ 0. | | |
| e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input type="checkbox"/> \$ 0. | | |
| 2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities | 2 | X |
| 3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes | 3 | X |
| 4a Did the foundation have unrelated business gross income of \$1,000 or more during the year? | 4a | X |
| b If "Yes," has it filed a tax return on Form 990-T for this year? | 4b | |
| 5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T | 5 | X |
| 6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument? | 6 | X |
| 7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV | 7 | X |
| 8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> FL | | |
| b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G ? If "No," attach explanation | 8b | X |
| 9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2011 or the taxable year beginning in 2011 (see instructions for Part XIV)? If "Yes," complete Part XIV | 9 | X |
| 10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses | 10 | X |

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Part VII-A Statements Regarding Activities (continued)

| | | | | |
|----|---|----|-----|---------|
| 11 | At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions) | 11 | | X |
| 12 | Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions) | 12 | | X |
| 13 | Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A | 13 | X | |
| 14 | The books are in care of ► SUSAN WOOD, EXECUTIVE DIRECTOR Telephone no. ► 941-484-6549 Located at ► 2283 HARRIER WAY, NOKOMIS, FL ZIP+4 ► 34275 | | | |
| 15 | Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year ► 15 N/A | | | |
| 16 | At any time during calendar year 2011, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country ► | 16 | Yes | No X |

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

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

| | | Yes | No |
|-----|---|-----|----|
| 1a | During the year did the foundation (either directly or indirectly): | | |
| (1) | Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |
| (2) | Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |
| (3) | Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |
| (4) | Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | |
| (5) | Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |
| (6) | Agree to pay money or property to a government official? (Exception Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |
| b | If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here ► <input type="checkbox"/> | 1b | X |
| c | Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2011? | 1c | X |
| 2 | Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)): | | |
| a | At the end of tax year 2011, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2011? If "Yes," list the years ► _____, _____, _____ <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |
| b | Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.) N/A | 2b | |
| c | If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► _____, _____, _____ | | |
| 3a | Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |
| b | If "Yes," did it have excess business holdings in 2011 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2011.) N/A | 3b | |
| 4a | Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? | 4a | X |
| b | Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2011? | 4b | X |

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

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

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

N/A

Organizations relying on a current notice regarding disaster assistance check here

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

N/A

☐ Yes ☐ No

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

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

If "Yes" to 6b, file Form 8870

6b

X

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?☐ Yes ☒ No**b** If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

7b

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1** List all officers, directors, trustees, foundation managers and their compensation.

| (a) Name and address | (b) Title, and average hours per week devoted to position | (c) Compensation (If not paid, enter -0-) | (d) Contributions to employee benefit plans and deferred compensation | (e) Expense account, other allowances |
|--|---|---|---|---------------------------------------|
| JOHN R WOOD (DECEASED 1/2/12) 2283 HARRIER WAY NOKOMIS, FL 34275 | PRESIDENT 5.00 | 0. | 0. | 0. |
| GEORGE FRALEY 2283 HARRIER WAY NOKOMIS, FL 34275 | VICE PRESIDENT 5.00 | 0. | 0. | 0. |
| SUSAN WOOD 2283 HARRIER WAY NOKOMIS, FL 34275 | TREASURER/EXECUTIVE DIRECT 40.00 | 79,032. | 7,903. | 0. |
| THOMAS A. FAESSLER 2283 HARRIER WAY NOKOMIS, FL 34275 | SECRETARY 5.00 | 0. | 0. | 0. |

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

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

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

0

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

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

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

0

Part IX-A Summary of Direct Charitable Activities

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

| | Expenses |
|-------|----------|
| 1 N/A | |
| | |
| | |
| 2 | |
| | |
| | |
| 3 | |
| | |
| | |
| 4 | |
| | |
| | |

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.

| | Amount |
|--|--------|
| 1 N/A | |
| | |
| | |
| 2 | |
| | |
| | |
| All other program-related investments. See instructions. | |
| 3 | |
| | |
| | |
| Total. Add lines 1 through 3 | 0. |

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

| | | |
|---|----|------------|
| 1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes: | | |
| a Average monthly fair market value of securities | 1a | 7,963,000. |
| b Average of monthly cash balances | 1b | 647,286. |
| c Fair market value of all other assets | 1c | |
| d Total (add lines 1a, b, and c) | 1d | 8,610,286. |
| e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) | 1e | 0. |
| 2 Acquisition indebtedness applicable to line 1 assets | 2 | 0. |
| 3 Subtract line 2 from line 1d | 3 | 8,610,286. |
| 4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions) | 4 | 129,154. |
| 5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4 | 5 | 8,481,132. |
| 6 Minimum investment return. Enter 5% of line 5 | 6 | 424,057. |

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part.)

| | | |
|--|----|----------|
| 1 Minimum investment return from Part X, line 6 | 1 | 424,057. |
| 2a Tax on investment income for 2011 from Part VI, line 5 | 2a | 8,147. |
| b Income tax for 2011. (This does not include the tax from Part VI.) | 2b | |
| c Add lines 2a and 2b | 2c | 8,147. |
| 3 Distributable amount before adjustments. Subtract line 2c from line 1 | 3 | 415,910. |
| 4 Recoveries of amounts treated as qualifying distributions | 4 | 0. |
| 5 Add lines 3 and 4 | 5 | 415,910. |
| 6 Deduction from distributable amount (see instructions) | 6 | 0. |
| 7 Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1 | 7 | 415,910. |

Part XII Qualifying Distributions (see instructions)

| | | |
|---|----|----------|
| 1 Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes: | | |
| a Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26 | 1a | 400,281. |
| b Program-related investments - total from Part IX-B | 1b | 0. |
| 2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes | 2 | |
| 3 Amounts set aside for specific charitable projects that satisfy the: | | |
| a Suitability test (prior IRS approval required) | 3a | |
| b Cash distribution test (attach the required schedule) | 3b | |
| 4 Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4 | 4 | 400,281. |
| 5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b | 5 | 0. |
| 6 Adjusted qualifying distributions. Subtract line 5 from line 4 | 6 | 400,281. |

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

Form 990-PF (2011)

Part XIII Undistributed Income (see instructions)

| | (a) Corpus | (b) Years prior to 2010 | (c) 2010 | (d) 2011 |
|--|---------------|----------------------------|-------------|-------------|
| 1 Distributable amount for 2011 from Part XI, line 7 | | | | 415,910. |
| 2 Undistributed income, if any, as of the end of 2011 | | | | |
| a Enter amount for 2010 only | | | 307,103. | |
| b Total for prior years: | | 0. | | |
| 3 Excess distributions carryover, if any, to 2011: | | | | |
| a From 2006 | | | | |
| b From 2007 | | | | |
| c From 2008 | | | | |
| d From 2009 | | | | |
| e From 2010 | | | | |
| f Total of lines 3a through e | 0. | | | |
| 4 Qualifying distributions for 2011 from Part XII, line 4: ► \$ 400,281. | | | | |
| a Applied to 2010, but not more than line 2a | | | 307,103. | |
| b Applied to undistributed income of prior years (Election required - see instructions) | | 0. | | |
| c Treated as distributions out of corpus (Election required - see instructions) | 0. | | | |
| d Applied to 2011 distributable amount | | | | 93,178. |
| e Remaining amount distributed out of corpus | 0. | | | |
| 5 Excess distributions carryover applied to 2011 (If an amount appears in column (d), the same amount must be shown in column (a).) | 0. | | | 0. |
| 6 Enter the net total of each column as indicated below: | | | | |
| a Corpus Add lines 3f, 4c, and 4e Subtract line 5 | 0. | | | |
| b Prior years' undistributed income. Subtract line 4b from line 2b | | 0. | | |
| c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed | | 0. | | |
| d Subtract line 6c from line 6b. Taxable amount - see instructions | | 0. | | |
| e Undistributed income for 2010 Subtract line 4a from line 2a. Taxable amount - see instr. | | | 0. | |
| f Undistributed income for 2011. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2012 | | | | 322,732. |
| 7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) | 0. | | | |
| 8 Excess distributions carryover from 2006 not applied on line 5 or line 7 | 0. | | | |
| 9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a | 0. | | | |
| 10 Analysis of line 9: | | | | |
| a Excess from 2007 | | | | |
| b Excess from 2008 | | | | |
| c Excess from 2009 | | | | |
| d Excess from 2010 | | | | |
| e Excess from 2011 | | | | |

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

N/A

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

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

Part XV Supplementary Information (continued)

| 3 Grants and Contributions Paid During the Year or Approved for Future Payment | | | | |
|---|---|--------------------------------|----------------------------------|----------|
| Recipient | If recipient is an individual, show any relationship to any foundation manager or substantial contributor | Foundation status of recipient | Purpose of grant or contribution | Amount |
| Name and address (home or business) | | | | |
| a Paid during the year | | | | |
| SEE ATTACHED SCHEDULE | NONE | | | 307,500. |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Total | | | 3a | 307,500. |
| b Approved for future payment | | | | |
| NONE | | | | |
| | | | | |
| | | | | |
| | | | | |
| Total | | | 3b | 0. |

2011 DEPRECIATION AND AMORTIZATION REPORT

FORM 990-PF PAGE 1

990-PF

| Asset No | Description | Date Acquired | Method | Life | Conv | Line No | Unadjusted Cost Or Basis | Bus % Excl | Section 179 Expense | Reduction In Basis | Basis For Depreciation | Beginning Accumulated Depreciation | Current Sec 179 Expense | Current Year Deduction | Ending Accumulated Depreciation |
|----------|----------------------------------|---------------|--------|-------|------|---------|--------------------------|------------|---------------------|--------------------|------------------------|------------------------------------|-------------------------|------------------------|---------------------------------|
| | OTHER | | | | | | | | | | | | | | |
| 1 | CABINET | 12/01/86 | SL | 10.00 | | HY16 | 500. | | | | 500. | 500. | | 0. | 500. |
| 2 | 1 LEATHER CHAIR | 10/01/85 | SL | 10.00 | | HY16 | 150. | | | | 150. | 150. | | 0. | 150. |
| 3 | OFFICE DESK | 12/01/86 | SL | 10.00 | | HY16 | 1,500. | | | | 1,500. | 1,500. | | 0. | 1,500. |
| 4 | PRINTER | 02/14/00 | 200DB | 5.00 | | HY17 | 675. | | | | 675. | 675. | | 0. | 675. |
| 5 | COPIER (CANON) | 01/19/00 | 200DB | 5.00 | | HY17 | 2,400. | | | | 2,400. | 2,400. | | 0. | 2,400. |
| 6 | HP COMPAQ NOTEBOOK PC | 01/02/09 | SL | 5.00 | | 16 | 827. | | | | 827. | 331. | | 165. | 496. |
| 7 | MOTOROLA DROID XTREME CELL PHONE | 04/30/11 | SL | 7.00 | | 16 | 220. | | | | 220. | | | 21. | 21. |
| | * 990-PF PG 1 TOTAL OTHER | | | | | | 6,272. | | | | 6,272. | 5,556. | | 186. | 5,742. |
| | * GRAND TOTAL 990-PF PG 1 DEPR | | | | | | 6,272. | | | | 6,272. | 5,556. | | 186. | 5,742. |

129111
05-01-11

(D) - Asset disposed

* ITC, Salvage, Bonus, Commercial Revitalization Deduction, GO Zone

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

| SOURCE | AMOUNT |
|--|----------|
| INTEREST INCOME-CALDWELL | 114,173. |
| TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A | 114,173. |

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

| SOURCE | GROSS AMOUNT | CAPITAL GAINS DIVIDENDS | COLUMN (A) AMOUNT |
|----------------------------------|--------------|----------------------------|----------------------|
| DIVIDEND INCOME | 147,761. | 3,360. | 144,401. |
| TOTAL TO FM 990-PF, PART I, LN 4 | 147,761. | 3,360. | 144,401. |

FORM 990-PF OTHER INCOME STATEMENT 3

| DESCRIPTION | (A) REVENUE PER BOOKS | (B) NET INVEST- MENT INCOME | (C) ADJUSTED NET INCOME |
|---------------------------------------|-----------------------------|-----------------------------------|-------------------------------|
| MISCELLANEOUS | 61. | 61. | |
| TOTAL TO FORM 990-PF, PART I, LINE 11 | 61. | 61. | |

FORM 990-PF ACCOUNTING FEES STATEMENT 4

| DESCRIPTION | (A) EXPENSES PER BOOKS | (B) NET INVEST- MENT INCOME | (C) ADJUSTED NET INCOME | (D) CHARITABLE PURPOSES |
|------------------------------|------------------------------|-----------------------------------|-------------------------------|-------------------------------|
| ACCOUNTING FEES | 12,020. | 0. | | 12,020. |
| TO FORM 990-PF, PG 1, LN 16B | 12,020. | 0. | | 12,020. |

FORM 990-PF

OTHER PROFESSIONAL FEES

STATEMENT

5

| DESCRIPTION | (A) EXPENSES PER BOOKS | (B) NET INVEST- MENT INCOME | (C) ADJUSTED NET INCOME | (D) CHARITABLE PURPOSES |
|------------------------------|------------------------------|-----------------------------------|-------------------------------|-------------------------------|
| INVESTMENT FEES | 20,033. | 20,033. | | 0. |
| TO FORM 990-PF, PG 1, LN 16C | 20,033. | 20,033. | | 0. |

FORM 990-PF

TAXES

STATEMENT

6

| DESCRIPTION | (A) EXPENSES PER BOOKS | (B) NET INVEST- MENT INCOME | (C) ADJUSTED NET INCOME | (D) CHARITABLE PURPOSES |
|-----------------------------|------------------------------|-----------------------------------|-------------------------------|-------------------------------|
| EXCISE TAXES | 8,147. | 0. | | 0. |
| FOREIGN TAX | 741. | 741. | | 0. |
| TO FORM 990-PF, PG 1, LN 18 | 8,888. | 741. | | 0. |

FORM 990-PF

OTHER EXPENSES

STATEMENT

7

| DESCRIPTION | (A) EXPENSES PER BOOKS | (B) NET INVEST- MENT INCOME | (C) ADJUSTED NET INCOME | (D) CHARITABLE PURPOSES |
|-----------------------------|------------------------------|-----------------------------------|-------------------------------|-------------------------------|
| INSURANCE | 2,125. | 0. | | 2,125. |
| OFFICE | 395. | 0. | | 395. |
| SUBSCRIPTIONS/PUBLICATIONS | 1,855. | 0. | | 1,855. |
| REPAIRS & MAINTENANCE | 326. | 0. | | 326. |
| BANK SERVICE CHARGES | 120. | 0. | | 120. |
| TO FORM 990-PF, PG 1, LN 23 | 4,821. | 0. | | 4,821. |

| | | | |
|-------------|--|-----------|---|
| FORM 990-PF | OTHER DECREASES IN NET ASSETS OR FUND BALANCES | STATEMENT | 8 |
|-------------|--|-----------|---|

| DESCRIPTION | AMOUNT |
|--|----------|
| DECREASE IN MARKET VALUE OF SECURITIES | 134,689. |
| TOTAL TO FORM 990-PF, PART III, LINE 5 | 134,689. |

| | | | |
|-------------|-----------------|-----------|---|
| FORM 990-PF | CORPORATE STOCK | STATEMENT | 9 |
|-------------|-----------------|-----------|---|

| DESCRIPTION | BOOK VALUE | FAIR MARKET VALUE |
|---|------------|-------------------|
| SEE ATTACHED SCHEDULE | 5,507,319. | 5,507,319. |
| TOTAL TO FORM 990-PF, PART II, LINE 10B | 5,507,319. | 5,507,319. |

| | | | |
|-------------|-----------------|-----------|----|
| FORM 990-PF | CORPORATE BONDS | STATEMENT | 10 |
|-------------|-----------------|-----------|----|

| DESCRIPTION | BOOK VALUE | FAIR MARKET VALUE |
|---|------------|-------------------|
| SEE ATTACHED SCHEDULE | 2,423,488. | 2,423,488. |
| TOTAL TO FORM 990-PF, PART II, LINE 10C | 2,423,488. | 2,423,488. |

| | | | |
|-------------|-------------------|-----------|----|
| FORM 990-PF | OTHER INVESTMENTS | STATEMENT | 11 |
|-------------|-------------------|-----------|----|

| DESCRIPTION | VALUATION METHOD | BOOK VALUE | FAIR MARKET VALUE |
|--|------------------|------------|-------------------|
| SEE ATTACHED SCHEDULE | FMV | 100,000. | 100,000. |
| TOTAL TO FORM 990-PF, PART II, LINE 13 | | 100,000. | 100,000. |

FORM 990-PF DEPRECIATION OF ASSETS NOT HELD FOR INVESTMENT STATEMENT 12

| DESCRIPTION | COST OR OTHER BASIS | ACCUMULATED DEPRECIATION | BOOK VALUE |
|-------------------------------------|------------------------|-----------------------------|------------|
| CABINET | 500. | 500. | 0. |
| 1 LEATHER CHAIR | 150. | 150. | 0. |
| OFFICE DESK | 1,500. | 1,500. | 0. |
| PRINTER | 675. | 675. | 0. |
| COPIER (CANON) | 2,400. | 2,400. | 0. |
| HP COMPAQ NOTEBOOK PC | 827. | 496. | 331. |
| MOTOROLA DROID XTREME CELL PHONE | 220. | 21. | 199. |
| TOTAL TO FM 990-PF, PART II, LN 14 | 6,272. | 5,742. | 530. |

FORM 990-PF OTHER ASSETS STATEMENT 13

| DESCRIPTION | BEGINNING OF YR BOOK VALUE | END OF YEAR BOOK VALUE | FAIR MARKET VALUE |
|----------------------------------|-------------------------------|---------------------------|----------------------|
| ACCRUED INTEREST AND DIVIDENDS | 42,577. | 38,836. | 38,836. |
| TO FORM 990-PF, PART II, LINE 15 | 42,577. | 38,836. | 38,836. |

FORM 990-PF

GRANT APPLICATION SUBMISSION INFORMATION
PART XV, LINES 2A THROUGH 2D

STATEMENT 14

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

SUSAN WOOD, EXECUTIVE DIRECTOR
2283 HARRIER WAY
NOKOMIS, FL 34275

TELEPHONE NUMBER

(941)484-6549

FORM AND CONTENT OF APPLICATIONS

A SHORT (1-2 PAGE) LETTER SHOULD BE WRITTEN CONTAINING OFFICIAL NAME & PURPOSE OF THE ORGANIZATION, BRIEF DESC. & TIMETABLE OF PROJECTS, TOTAL EST. COST OF PROJ. & TENTATIVE SUPPORT SOUGHT. PROVIDE COPY OF TAX EXEMPT LETTER.

ANY SUBMISSION DEADLINES

GRANT REQUESTS ARE PROCESSED ON AN ANNUAL BASIS. LETTERS OF INQUIRY MUST BE (CONT. ON NEXT PAGE)

RESTRICTIONS AND LIMITATIONS ON AWARDS

ONLY U.S. ORGS. WITH 501(C)3 AND 509 (A)(1), OR (2) STATUS CONSIDERED. NOT CONSIDERED ARE PROPOSALS FOR ENDOWMENT FUNDS, TRAVEL PROJECTS, SURVEYS FUND RAISING COSTS, RESEARCH, PROPOSALS FROM OTHER PRIVATE FOUNDATIONS, MULTIPLE YEAR, REQUESTS FOR EMERGENCY FUNDS TO ELIMINATE EXISTING DEFICITS. REQUESTS FROM NATIONAL ORGANIZATIONS ONLY IF FOR PROGRAMS ON A LOCAL LEVEL.

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

CONTINUED

TELEPHONE NUMBER

FORM AND CONTENT OF APPLICATIONS

ANY SUBMISSION DEADLINES

MAILED BEFORE JUNE. IF APPROVED, FORMAL GRANT APPLICATION SHOULD BE
SUBMITTED BEFORE SEPTEMBER.

RESTRICTIONS AND LIMITATIONS ON AWARDS

Depreciation and Amortization 990-PF
(Including Information on Listed Property)

OMB No 1545-0172

2011

Attachment
 Sequence No **179**

► See separate instructions. ► Attach to your tax return.

Name(s) shown on return **WILSON - WOOD FOUNDATION, INC.** Business or activity to which this form relates **FORM 990-PF PAGE 1** Identifying number **59-2243926**

Part I Election To Expense Certain Property Under Section 179 Note: If you have any listed property, complete Part V before you complete Part I

| | | | |
|----|--|------------------------------|------------------|
| 1 | Maximum amount (see instructions) | 1 | 500,000. |
| 2 | Total cost of section 179 property placed in service (see instructions) | 2 | |
| 3 | Threshold cost of section 179 property before reduction in limitation | 3 | 2,000,000. |
| 4 | Reduction in limitation Subtract line 3 from line 2. If zero or less, enter -0- | 4 | |
| 5 | Dollar limitation for tax year Subtract line 4 from line 1. If zero or less, enter -0-. If married filing separately, see instructions | 5 | |
| 6 | (a) Description of property | (b) Cost (business use only) | (c) Elected cost |
| 7 | Listed property. Enter the amount from line 29 | 7 | |
| 8 | Total elected cost of section 179 property Add amounts in column (c), lines 6 and 7 | 8 | |
| 9 | Tentative deduction Enter the smaller of line 5 or line 8 | 9 | |
| 10 | Carryover of disallowed deduction from line 13 of your 2010 Form 4562 | 10 | |
| 11 | Business income limitation Enter the smaller of business income (not less than zero) or line 5 | 11 | |
| 12 | Section 179 expense deduction Add lines 9 and 10, but do not enter more than line 11 | 12 | |
| 13 | Carryover of disallowed deduction to 2012 Add lines 9 and 10, less line 12 | 13 | |

Note: Do not use Part II or Part III below for listed property. Instead, use Part V.

Part II Special Depreciation Allowance and Other Depreciation (Do not include listed property)

| | | | |
|----|--|----|------|
| 14 | Special depreciation allowance for qualified property (other than listed property) placed in service during the tax year | 14 | |
| 15 | Property subject to section 168(f)(1) election | 15 | |
| 16 | Other depreciation (including ACRS) | 16 | 186. |

Part III MACRS Depreciation (Do not include listed property) (See instructions)

Section A

| | | | |
|----|---|----|--|
| 17 | MACRS deductions for assets placed in service in tax years beginning before 2011 | 17 | |
| 18 | If you are electing to group any assets placed in service during the tax year into one or more general asset accounts, check here | | |

Section B - Assets Placed in Service During 2011 Tax Year Using the General Depreciation System

| (a) Classification of property | (b) Month and year placed in service | (c) Basis for depreciation (business/investment use only - see instructions) | (d) Recovery period | (e) Convention | (f) Method | (g) Depreciation deduction |
|--------------------------------|--------------------------------------|--|---------------------|----------------|------------|----------------------------|
| 19a 3-year property | | | | | | |
| b 5-year property | | | | | | |
| c 7-year property | | | | | | |
| d 10-year property | | | | | | |
| e 15-year property | | | | | | |
| f 20-year property | | | | | | |
| g 25-year property | | | 25 yrs. | | S/L | |
| h Residential rental property | / | | 27 5 yrs. | MM | S/L | |
| | / | | 27 5 yrs. | MM | S/L | |
| i Nonresidential real property | / | | 39 yrs. | MM | S/L | |
| | / | | | MM | S/L | |

Section C - Assets Placed in Service During 2011 Tax Year Using the Alternative Depreciation System

| | | | | | | |
|----------------|---|--|--------|----|-----|--|
| 20a Class life | | | | | S/L | |
| b 12-year | | | 12 yrs | | S/L | |
| c 40-year | / | | 40 yrs | MM | S/L | |

Part IV Summary (See instructions)

| | | | |
|----|---|----|------|
| 21 | Listed property. Enter amount from line 28 | 21 | |
| 22 | Total. Add amounts from line 12, lines 14 through 17, lines 19 and 20 in column (g), and line 21. Enter here and on the appropriate lines of your return Partnerships and S corporations - see instr | 22 | 186. |
| 23 | For assets shown above and placed in service during the current year, enter the portion of the basis attributable to section 263A costs | 23 | |

Part V Listed Property (Include automobiles, certain other vehicles, certain computers, and property used for entertainment, recreation, or amusement.)
Note: For any vehicle for which you are using the standard mileage rate or deducting lease expense, complete only 24a, 24b, columns (a) through (c) of Section A, all of Section B, and Section C if applicable.

Section A - Depreciation and Other Information (Caution: See the instructions for limits for passenger automobiles.)

24a Do you have evidence to support the business/investment use claimed? ☐ Yes ☐ No **24b** If "Yes," is the evidence written? ☐ Yes ☐ No

| (a) Type of property (list vehicles first) | (b) Date placed in service | (c) Business/ investment use percentage | (d) Cost or other basis | (e) Basis for depreciation (business/investment use only) | (f) Recovery period | (g) Method/ Convention | (h) Depreciation deduction | (i) Elected section 179 cost |
|--|-------------------------------------|--|-------------------------------|--|---------------------------|------------------------------|----------------------------------|---------------------------------------|
|--|-------------------------------------|--|-------------------------------|--|---------------------------|------------------------------|----------------------------------|---------------------------------------|

25 Special depreciation allowance for qualified listed property placed in service during the tax year and used more than 50% in a qualified business use

25

26 Property used more than 50% in a qualified business use

| (a) | (b) | (c) | (d) | (e) | (f) | (g) | (h) | (i) |
|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| | | % | | | | | | |
| | | % | | | | | | |
| | | % | | | | | | |

27 Property used 50% or less in a qualified business use

| (a) | (b) | (c) | (d) | (e) | (f) | (g) | (h) | (i) |
|-----|-----|-----|-----|-----|-----|-------|-----|-----|
| | | % | | | | S/L - | | |
| | | % | | | | S/L - | | |
| | | % | | | | S/L - | | |

28 Add amounts in column (h), lines 25 through 27. Enter here and on line 21, page 1

28

29 Add amounts in column (i), line 26. Enter here and on line 7, page 1

29

Section B - Information on Use of Vehicles

Complete this section for vehicles used by a sole proprietor, partner, or other "more than 5% owner," or related person.

If you provided vehicles to your employees, first answer the questions in Section C to see if you meet an exception to completing this section for those vehicles.

| | (a) Vehicle | | (b) Vehicle | | (c) Vehicle | | (d) Vehicle | | (e) Vehicle | | (f) Vehicle | |
|---|----------------|----|----------------|----|----------------|----|----------------|----|----------------|----|----------------|----|
| 30 Total business/investment miles driven during the year (do not include commuting miles) | | | | | | | | | | | | |
| 31 Total commuting miles driven during the year | | | | | | | | | | | | |
| 32 Total other personal (noncommuting) miles driven | | | | | | | | | | | | |
| 33 Total miles driven during the year Add lines 30 through 32 | | | | | | | | | | | | |
| 34 Was the vehicle available for personal use during off-duty hours? | Yes | No | Yes | No | Yes | No | Yes | No | Yes | No | Yes | No |
| 35 Was the vehicle used primarily by a more than 5% owner or related person? | | | | | | | | | | | | |
| 36 Is another vehicle available for personal use? | | | | | | | | | | | | |

Section C - Questions for Employers Who Provide Vehicles for Use by Their Employees

Answer these questions to determine if you meet an exception to completing Section B for vehicles used by employees who are not more than 5% owners or related persons.

| | Yes | No |
|---|-----|----|
| 37 Do you maintain a written policy statement that prohibits all personal use of vehicles, including commuting, by your employees? | | |
| 38 Do you maintain a written policy statement that prohibits personal use of vehicles, except commuting, by your employees? See the instructions for vehicles used by corporate officers, directors, or 1% or more owners. | | |
| 39 Do you treat all use of vehicles by employees as personal use? | | |
| 40 Do you provide more than five vehicles to your employees, obtain information from your employees about the use of the vehicles, and retain the information received? | | |
| 41 Do you meet the requirements concerning qualified automobile demonstration use? | | |

Note: If your answer to 37, 38, 39, 40, or 41 is "Yes," do not complete Section B for the covered vehicles.

Part VI Amortization

| (a) Description of costs | (b) Date amortization begins | (c) Amortizable amount | (d) Code section | (e) Amortization period or percentage | (f) Amortization for this year |
|--|------------------------------------|------------------------------|------------------------|---|--------------------------------------|
| 42 Amortization of costs that begins during your 2011 tax year. | | | | | |
| 43 Amortization of costs that began before your 2011 tax year | | | | | |
| 44 Total. Add amounts in column (f). See the instructions for where to report | | | | | |

Depreciation and Amortization 990-PF
 (Including Information on Listed Property)

OMB No 1545-0172

2011

Attachment
 Sequence No **179**

▶ See separate instructions. ▶ Attach to your tax return.

Name(s) shown on return **WILSON - WOOD FOUNDATION, INC.** Business or activity to which this form relates **FORM 990-PF PAGE 1** Identifying number **59-2243926**

Part I Election To Expense Certain Property Under Section 179 Note: If you have any listed property, complete Part V before you complete Part I

| | | | |
|----|---|------------------------------|------------------|
| 1 | Maximum amount (see instructions) | 1 | 500,000. |
| 2 | Total cost of section 179 property placed in service (see instructions) | 2 | |
| 3 | Threshold cost of section 179 property before reduction in limitation | 3 | 2,000,000. |
| 4 | Reduction in limitation Subtract line 3 from line 2. If zero or less, enter -0- | 4 | |
| 5 | Dollar limitation for tax year Subtract line 4 from line 1. If zero or less, enter -0- If married filing separately, see instructions | 5 | |
| 6 | (a) Description of property | (b) Cost (business use only) | (c) Elected cost |
| 7 | Listed property Enter the amount from line 29 | 7 | |
| 8 | Total elected cost of section 179 property Add amounts in column (c), lines 6 and 7 | 8 | |
| 9 | Tentative deduction Enter the smaller of line 5 or line 8 | 9 | |
| 10 | Carryover of disallowed deduction from line 13 of your 2010 Form 4562 | 10 | |
| 11 | Business income limitation. Enter the smaller of business income (not less than zero) or line 5 | 11 | |
| 12 | Section 179 expense deduction Add lines 9 and 10, but do not enter more than line 11 | 12 | |
| 13 | Carryover of disallowed deduction to 2012 Add lines 9 and 10, less line 12 | 13 | |

Note: Do not use Part II or Part III below for listed property. Instead, use Part V.

Part II Special Depreciation Allowance and Other Depreciation (Do not include listed property)

| | | | |
|----|--|----|------|
| 14 | Special depreciation allowance for qualified property (other than listed property) placed in service during the tax year | 14 | |
| 15 | Property subject to section 168(f)(1) election | 15 | |
| 16 | Other depreciation (including ACRS) | 16 | 186. |

Part III MACRS Depreciation (Do not include listed property) (See instructions)

Section A

| | | | |
|----|---|----|--|
| 17 | MACRS deductions for assets placed in service in tax years beginning before 2011 | 17 | |
| 18 | If you are electing to group any assets placed in service during the tax year into one or more general asset accounts, check here | | |

Section B - Assets Placed in Service During 2011 Tax Year Using the General Depreciation System

| (a) Classification of property | (b) Month and year placed in service | (c) Basis for depreciation (business/investment use only - see instructions) | (d) Recovery period | (e) Convention | (f) Method | (g) Depreciation deduction |
|--------------------------------|--------------------------------------|--|---------------------|----------------|------------|----------------------------|
| 19a 3-year property | | | | | | |
| b 5-year property | | | | | | |
| c 7-year property | | | | | | |
| d 10-year property | | | | | | |
| e 15-year property | | | | | | |
| f 20-year property | | | | | | |
| g 25-year property | | | 25 yrs | | S/L | |
| h Residential rental property | / | | 27 5 yrs. | MM | S/L | |
| | / | | 27 5 yrs. | MM | S/L | |
| i Nonresidential real property | / | | 39 yrs | MM | S/L | |
| | / | | | MM | S/L | |

Section C - Assets Placed in Service During 2011 Tax Year Using the Alternative Depreciation System

| | | | | | | |
|----------------|---|--|--------|----|-----|--|
| 20a Class life | | | | | S/L | |
| b 12-year | | | 12 yrs | | S/L | |
| c 40-year | / | | 40 yrs | MM | S/L | |

Part IV Summary (See instructions)

| | | | |
|----|--|----|------|
| 21 | Listed property Enter amount from line 28 | 21 | |
| 22 | Total. Add amounts from line 12, lines 14 through 17, lines 19 and 20 in column (g), and line 21 Enter here and on the appropriate lines of your return Partnerships and S corporations - see instr | 22 | 186. |
| 23 | For assets shown above and placed in service during the current year, enter the portion of the basis attributable to section 263A costs | 23 | |

Part V**Listed Property** (Include automobiles, certain other vehicles, certain computers, and property used for entertainment, recreation, or amusement.)**Note:** For any vehicle for which you are using the standard mileage rate or deducting lease expense, complete only 24a, 24b, columns (a) through (c) of Section A, all of Section B, and Section C if applicable.**Section A - Depreciation and Other Information** (Caution: See the instructions for limits for passenger automobiles.)**24a** Do you have evidence to support the business/investment use claimed? ☐ Yes ☐ No **24b** If "Yes," is the evidence written? ☐ Yes ☐ No

| (a) Type of property (list vehicles first) | (b) Date placed in service | (c) Business/ investment use percentage | (d) Cost or other basis | (e) Basis for depreciation (business/investment use only) | (f) Recovery period | (g) Method/ Convention | (h) Depreciation deduction | (i) Elected section 179 cost |
|--|-------------------------------------|--|-------------------------------|--|---------------------------|------------------------------|----------------------------------|---------------------------------------|
|--|-------------------------------------|--|-------------------------------|--|---------------------------|------------------------------|----------------------------------|---------------------------------------|

25 Special depreciation allowance for qualified listed property placed in service during the tax year and used more than 50% in a qualified business use**25****26** Property used more than 50% in a qualified business use

| | | | | | | | | |
|--|--|---|--|--|--|--|--|--|
| | | % | | | | | | |
| | | % | | | | | | |
| | | % | | | | | | |

27 Property used 50% or less in a qualified business use

| | | | | | | | |
|--|--|---|--|--|-------|--|--|
| | | % | | | S/L - | | |
| | | % | | | S/L - | | |
| | | % | | | S/L - | | |

28 Add amounts in column (h), lines 25 through 27. Enter here and on line 21, page 1**28****29** Add amounts in column (i), line 26. Enter here and on line 7, page 1**29****Section B - Information on Use of Vehicles**

Complete this section for vehicles used by a sole proprietor, partner, or other "more than 5% owner," or related person.

If you provided vehicles to your employees, first answer the questions in Section C to see if you meet an exception to completing this section for those vehicles.

| | (a) Vehicle | (b) Vehicle | (c) Vehicle | (d) Vehicle | (e) Vehicle | (f) Vehicle |
|---|----------------|----------------|----------------|----------------|----------------|----------------|
| 30 Total business/investment miles driven during the year (do not include commuting miles) | | | | | | |
| 31 Total commuting miles driven during the year | | | | | | |
| 32 Total other personal (noncommuting) miles driven | | | | | | |
| 33 Total miles driven during the year. Add lines 30 through 32 | | | | | | |
| 34 Was the vehicle available for personal use during off-duty hours? | Yes | No | Yes | No | Yes | No |
| 35 Was the vehicle used primarily by a more than 5% owner or related person? | | | | | | |
| 36 Is another vehicle available for personal use? | | | | | | |

Section C - Questions for Employers Who Provide Vehicles for Use by Their Employees

Answer these questions to determine if you meet an exception to completing Section B for vehicles used by employees who are not more than 5% owners or related persons.

| | | |
|---|-----|----|
| 37 Do you maintain a written policy statement that prohibits all personal use of vehicles, including commuting, by your employees? | Yes | No |
| 38 Do you maintain a written policy statement that prohibits personal use of vehicles, except commuting, by your employees? See the instructions for vehicles used by corporate officers, directors, or 1% or more owners. | | |
| 39 Do you treat all use of vehicles by employees as personal use? | | |
| 40 Do you provide more than five vehicles to your employees, obtain information from your employees about the use of the vehicles, and retain the information received? | | |
| 41 Do you meet the requirements concerning qualified automobile demonstration use? | | |

Note: If your answer to 37, 38, 39, 40, or 41 is "Yes," do not complete Section B for the covered vehicles.**Part VI** Amortization

| (a) Description of costs | (b) Date amortization begins | (c) Amortizable amount | (d) Code section | (e) Amortization period or percentage | (f) Amortization for this year |
|-----------------------------|------------------------------------|------------------------------|------------------------|---|--------------------------------------|
|-----------------------------|------------------------------------|------------------------------|------------------------|---|--------------------------------------|

42 Amortization of costs that begins during your 2011 tax year.

| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
| | | | | | |

43 Amortization of costs that began before your 2011 tax year**43****44** Total. Add amounts in column (f). See the instructions for where to report**44**

**WILSON-WOOD FOUNDATION, INC. 2011 990 PF EXHIBIT A ATTACHMENT
EIN # 59-2243926**

**The grants given below were to tax exempt 501(C)(3) Organizations
and not given to any individuals.**

Big Brothers Big Sisters of the Sun Coast, Inc.
101 W. Venice Avenue, Suite 34
Venice, FL 34285
Purpose of Grant: Mentoring program
Amount: \$10,000.00
Date Granted: November 11, 2011
Foundation Status: 509(a)(1)

Boys and Girls Clubs of Manatee County, Inc.
P.O. Box 280
Bradenton, FL 34206-0280
Purpose of Grant: Scholarship support for teen club members
Amount: \$10,000.00
Date Granted: November 11, 2011
Foundation Status: 509(a)(1)

Boys and Girls Clubs of Sarasota County, Inc.
P.O. Box 4068
Sarasota, FL 34230
Purpose of Grant: Scholarship support for club members
Amount: \$10,000.00
Date Granted: November 11, 2011
Foundation Status: 509(a)(1)

Children First, Inc.
1723 N. Orange Avenue
Sarasota, FL 34234
Purpose of Grant: Preschool Scholarships
Amount: \$10,000.00
Date Granted: November 11, 2011
Foundation Status: 509(a)(2)

Children's Academy of Southwest Florida, Inc.
923 26th Street West
Bradenton, FL 34205
Purpose of Grant: Childcare scholarships
Amount of Grant: \$15,000.00
Date Granted: November 11, 2011
Foundation Status: 509(a)(2)

Community Coalition on Homelessness, Inc.
701 17th Avenue West
Bradenton, FL 34205
Purpose of Grant: Dental and other necessities for homelessness
Amount of Grant: \$25,000.00
Date Granted: November 11, 2011
Foundation Status: 509(a)(1)

**WILSON - WOOD FOUNDATION 2011 990 PF EXHIBIT A ATTACHMENT
EIN # 59-2243926**

Community Foundation of Sarasota County, Inc.
P.O. Box 49587
Sarasota, FL 34230
Purpose of Grant: Unsung Hero Award Programs 2011-2012
Amount: \$25,000.00
Date Granted: November 11, 2011
Foundation Status: 509(a)(1)

Easter Seals Southwest Florida, Inc.
350 Braden Avenue
Sarasota, FL 34243
Purpose of Grant: Project Rainbow Respite Program
Amount: \$15,000.00
Date Granted: November 11, 2011
Foundation Status: 509(a)(2)

Exchange Club Family Partnership Center of Manatee County, Inc.
918 14th Street West
Bradenton, FL 34205
Purpose of Grant: Parent education program
Amount: \$10,000.00
Date Granted: November 11, 2011
Foundation Status: 509(a)(1)

Florida Center for Early Childhood, Inc.
4620 17th Street
Sarasota, FL 34235
Purpose of Grant: Fetal Alcohol Program
Amount: \$10,000.00
Date Granted: November 11, 2011
Foundation Status: 509(a)(1)

Forty Carrots of Sarasota, Inc.
1500 S. Tuttle Avenue
Sarasota, Florida
Purpose of Grant: Outreach parenting education classes
Amount: \$10,000.00
Date Granted: November 11, 2011
Foundation Status: 509(a)(1)

Girl Scouts of Gulfcoast Florida, Inc.
4780 Cattlemen Road
Sarasota, FL 34233
Purpose of Grant: Girl Scout scholarships
Amount: \$10,000.00
Date Granted: November 11, 2011
Foundation Status: 509(a)(1)

**WILSON - WOOD FOUNDATION 2011 990 PF EXHIBIT A ATTACHMENT
EIN # 59-2243926**

Girls Incorporated of Sarasota County
201 S. Tuttle Avenue
Sarasota, FL 34237
Purpose of Grant: Scholarships for Girls
Amount: \$10,000.00
Date Granted: November 11, 2011
Foundation Status: 509(a)(1)

Gulfcoast Legal Services, Inc.
641 1st Street South
St. Petersburg, FL 33701
Purpose of Grant: Housing Preservation Project for Sarasota
Amount: \$10,000.00
Date Granted: November 11, 2011
Foundation Status: 509(a)(1)

InStride Therapy, Inc.
P.O. Box 365
Nokomis, FL 34274
Purpose of Grant: Hippotherapy therapy scholarships for kids
Amount: \$10,000.00
Date Granted: November 11, 2011
Foundation Status: 509(a)(1)

Loveland Center, Inc.
157 S. Havana Road
Venice, FL 34292
Purpose of Grant: Support Community Opportunities Department
Amount: \$10,000.00
Date Granted: November 11, 2011
Foundation Status: 509(a)(1)

Meals on Wheels Plus of Manatee, Inc.
811 23rd Avenue East
Bradenton, FL 34208
Purpose of Grant: Daybreak Respite Program
Amount: \$12,500.00
Date Granted: November 11, 2011
Foundation Status: 509(a)(1)

Mental Health Community Centers, Inc.
240 B South Tuttle Avenue
Sarasota, FL 34237
Purpose of Grant: Counseling/support groups for Venice campus
Amount: \$20,000.00
Date Granted: November 11, 2011
Foundation Status: 509(a)(1)

**WILSON - WOOD FOUNDATION 2011 990 PF EXHIBIT A ATTACHMENT
EIN # 59-2243926**

Resurrection House, Inc.
Sarasota, FL 34230
P.O. Box 398
Purpose of Grant: Medical Clinic funding
Amount: \$10,000.00
Date Granted: November 11, 2011
Foundation Status: 509(a)(1)

Senior Friendship Centers, Inc.
1888 Brother Geenen Way
Sarasota, FL 34236
Purpose of Grant: Caregiver Resource Outreach Program
Amount: \$15,000.00
Date Granted: November 11, 2011
Foundation Status: 509(a)(1)

South County Family YMCA, Inc.
701 Center Road
Venice, FL 34292
Purpose of Grant: Preschool scholarships assistance
Amount: \$15,000.00
Date Granted: November 11, 2011
Foundation Status: 509(a)(2)

Tidewell Hospice, Inc.
5955 Rand Blvd.
Sarasota, FL 34238
Purpose of Grant: Children's services
Amount: \$10,000.00
Date Granted: November 11, 2011
Foundation Status: 509(a)(1)

Wellness Community-Southwest Florida, Inc.
3900 Clark Road, Bldg. P3
Sarasota, FL 34233
Purpose of Grant: Cancer outreach program in Newtown
Amount: \$15,000.00
Date Granted: November 11, 2011
Foundation Status: 509(a)(1)

Women's Resource Center of Manatee, Inc.
1926 Manatee Avenue West
Bradenton, FL 34205
Purpose of Grant: Employment Coaching/Counseling Program
Amount: \$10,000.00
Date Granted: November 11, 2011
Foundation Status: 509(a)(1)

| | |
|--|---------------------|
| 2011 GRANT DISTRIBUTION REQUIRED: | \$307,103.00 |
| 2011 TOTAL GRANTS DISBURSED: | \$307,500.00 |
| Overage Payout | \$397.00 |

CALDWELL TRUST COMPANY

DECEMBER 1, 2011 — DECEMBER 31, 2011

ACCOUNT ASSETS

| CATEGORY | HOLDING | SHARES/PV | COST | PRICE | MARKET | % MKT | EST ANNUAL INCOMF EST YIELD |
|---------------------|---|-------------|--------------|--------|--------------|----------|-----------------------------------|
| Cash & Equivalents | PRINCIPAL MONEY MARKET | | 253,472.89 | | 253,472.89 | 3.1% | 785.77 0.3% |
| | TOTAL | | \$253,472.89 | | \$253,472.89 | 3.1% | \$785.77 0.3% |
| Accounts Receivable | MONEY MARKET ACCRUED INTEREST | | 62.03 | | 62.03 | 0.0% | — — |
| | SECURITY ACCRUALS | | 38,774.64 | | 38,774.64 | 0.5% | — — |
| | TOTAL | | \$38,836.67 | | \$38,836.67 | 0.5% | — — |
| Accounts Payable | PENDING DISBURSEMENTS | | -899.20 | | -899.20 | 0.0% | — — |
| | PENDING PURCHASES | | -57,368.40 ✓ | | -57,368.40 | -0.7% | — — |
| | TOTAL | | \$-58,267.60 | | \$-58,267.60 | -0.7% | — — |
| Certificate of Dep. | COMMERCE BK CD, GILNEVA STEP-UP 12/30/13 (20056QJQ7) | 100,000.000 | 100,000.00 ✓ | 100.00 | 100,000.00 | 1.2% | 3,000.00 3.0% |
| | TOTAL | | \$100,000.00 | | \$100,000.00 | 1.2% | \$3,000.00 3.0% |
| Corporates - Fixed | ALTRIA GROUP INC 4.125% 9/11/15 (02209SAK9) | 100,000.000 | 100,100.70 ✓ | 108.33 | 108,328.00 | 1.3% | 4,125.00 3.8% |
| | AMER GENERAL FIN 6% 10/15/14 (02639EM/4) | 250,000.000 | 250,000.00 ✓ | 78.00 | 195,000.00 | 2.4% | 15,000.00 7.7% |
| | AMERICAN EXPRESS 5.5% 04/16/13 (02580ECN1) | 100,000.000 | 99,380.00 ✓ | 104.62 | 104,619.00 | 1.3% | 5,500.00 5.3% |
| | AUTO/ONE 4.375% 6.01/13 (053332AD4) | 100,000.000 | 93,956.00 ✓ | 104.05 | 104,045.40 | 1.3% | 4,375.00 4.2% |
| | BERKSHIRE HATHAWAY 3.2% 2/11/15 (084670AV0) | 100,000.000 | 100,100.00 ✓ | 106.37 | 106,374.00 | 1.3% | 3,200.00 3.0% |

CALDWELL TRUST COMPANY

DECEMBER 31, 2011 — DECEMBER 31, 2011

ACCOUNT ASSETS

| CATEGORY | HOLDING | SHARES/PV | COST | PRICE | MARKET | % MKT | EST ANNUAL INCOME | EST % YIELD |
|--------------------|---|-------------|----------------|--------|----------------|----------|----------------------|----------------|
| Corporates - Fixed | BERKSHIRE HATHAWAY 4.625% 10/15/13 (084664AD3) | 100,000,000 | 97,891.00 ✓ | 106.66 | 106,657.00 | 1.3% | 4,625.00 | 4.3% |
| | BLOCK FINANCIAL 5.125% 10/30/14 (093662AC8) | 100,000,000 | 100,657.00 ✓ | 102.46 | 102,457.00 | 1.2% | 5,125.00 | 5.0% |
| | CATERPILLAR FIN 5.8% 12/15/12 (149121ND8) | 100,000,000 | 100,000.00 ✓ | 103.51 | 103,509.30 | 1.3% | 5,800.00 | 5.6% |
| | CHUBB 5.2% 4/1/2013 (171232AM3) | 100,000,000 | 96,020.00 ✓ | 104.62 | 104,619.80 | 1.3% | 5,200.00 | 5.0% |
| | CSCX CORP 5.75% 3/15/13 (126408GL1) | 100,000,000 | 98,000.00 ✓ | 105.56 | 105,558.00 | 1.3% | 5,750.00 | 5.5% |
| | GENERAL ELECTRIC 5.1% 5/15 15 (36966RNX4) | 100,000,000 | 100,000.00 ✓ | 106.94 | 106,935.10 | 1.3% | 5,100.00 | 4.8% |
| | GOLDMAN SACHS 5.125% 1-15/2015 (38141GF48) | 250,000,000 | 246,202.50 ✓ | 102.54 | 256,337.50 | 3.1% | 12,812.50 | 5.0% |
| | HEWLETT PACKARD 3% 9/15/16 (428236BP7) | 100,000,000 | 100,295.40 ✓ | 101.20 | 101,200.00 | 1.2% | 3,000.00 | 3.0% |
| | JB HUNT TRANSPORT SVS 3.375% 9/15/15 (445658CB1) | 150,000,000 | 150,921.00 ✓ | 101.54 | 152,308.05 | 1.8% | 5,062.50 | 3.3% |
| | LORILLARD TOBACCO 3.5% 8/4/16 (544152AD3) | 100,000,000 | 101,349.00 ✓ | 101.38 | 101,384.00 | 1.2% | 3,500.00 | 3.5% |
| | MANULIFE 3.4% 9/17/15 (56501RAA4) | 100,000,000 | 100,755.00 ✓ | 101.30 | 101,296.00 | 1.2% | 3,400.00 | 3.4% |
| | MARRIOTT INTL 5.625% 2/15/13 (571903AH6) | 100,000,000 | 101,123.00 ✓ | 103.97 | 103,965.00 | 1.3% | 5,625.00 | 5.4% |
| | MORGAN STANLEY 4.1% 1-26/15 (61747YCL7) | 100,000,000 | 99,800.00 ✓ | 95.53 | 95,532.00 | 1.2% | 4,100.00 | 4.3% |
| | SPDR BARCLAYS CAPITAL HIGH YIELD BOND (JNK) | 1,500,000 | 57,368.40 ✓ | 38.45 | 57,675.00 | 0.7% | 4,845.00 | 8.4% |
| | STRYKER CORP 2% 9/30/16 (863667AC5) | 100,000,000 | 100,306.80 ✓ | 100.99 | 100,991.20 | 1.2% | 2,000.00 | 2.0% |
| | TARGET CORP 5.125% 1-15/13 (87612EAL3) | 100,000,000 | 98,570.00 ✓ | 104.70 | 104,697.00 | 1.3% | 5,125.00 | 4.9% |
| | TOTAL | | \$2,392,795.80 | | \$2,423,488.35 | 29.3% | \$113,270.00 | 4.7% |

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CALDWELL TRUST COMPANY

DECEMBER 31, 2011

ACCOUNT ASSETS

| CATEGORY | HOLDING | SHARES/PV | COST | PRICE | MARKET | % MKT | ANNUAL EST % INCOME YIELD |
|------------------|--|-----------|--------------|------------|--------------|-------|---------------------------|
| Preferred Stocks | ISHARES S&P PREFERRED STOCK INDEX FUND (PIF) | 5,000,000 | 242,540.00 ✓ | 35.62 | 178,100.00 | 2.2% | 12,400.00 7.0% |
| | TOTAL | | \$242,540.00 | | \$178,100.00 | 2.2% | \$12,400.00 7.0% |
| Common Stocks | 3M COMPANY (MMM) | 1,300,000 | 19,268.94 ✓ | 81.73 | 106,249.00 | 1.3% | 2,860.00 2.7% |
| | AFLAC INC (AFL) | 3,500,000 | 7,301.51 ✓ | 43.26 | 151,410.00 | 1.8% | 4,620.00 3.1% |
| | ALTRIA GROUP INC (MO) | 4,000,000 | 15,150.86 ✓ | 29.65 | 118,600.00 | 1.4% | 6,560.00 5.5% |
| | AMERICAN EXPRESS CO (AXP) | 1,800,000 | 62,053.51 ✓ | 47.17 | 84,906.00 | 1.0% | 1,296.00 1.5% |
| | BANK OF NOVA SCOTIA (BNS) | 1,500,000 | 76,837.65 ✓ | 49.81 | 74,715.00 | 0.9% | 3,060.00 4.1% |
| | BCE INC NFW (BCE) | 2,000,000 | 76,234.40 ✓ | 41.67 | 83,340.00 | 1.0% | 4,260.00 5.1% |
| | BECTON DICKINSON & COMPANY (BDX) | 1,500,000 | 123,049.05 ✓ | 74.72 | 112,080.00 | 1.4% | 2,700.00 2.4% |
| | BERKSHIRE HATHAWAY INC DELAWARE (BRK A) | 2,000 | 90,088.89 ✓ | 114,755.00 | 229,510.00 | 2.8% | 0.00 0.0% |
| | BHP BILLITON ADR (BHP) | 1,500,000 | 58,485.00 ✓ | 70.63 | 105,945.00 | 1.3% | 3,300.00 3.1% |
| | BIOTECH HOLDERS ADR (BBH) | 700,000 | 57,676.48 ✓ | 105.76 | 74,032.00 | 0.9% | 21.00 0.0% |
| | BOEING CO (BA) | 1,000,000 | 34,670.44 ✓ | 73.35 | 73,350.00 | 0.9% | 1,760.00 2.4% |
| | CATERPILAR (CAT) | 1,800,000 | 36,007.54 ✓ | 90.60 | 163,080.00 | 2.0% | 3,312.00 2.0% |
| | CHEVRONTXACO CORP (CVX) | 1,500,000 | 21,071.61 ✓ | 106.40 | 159,600.00 | 1.9% | 4,860.00 3.1% |
| | COCA-COLA CO (KO) | 1,800,000 | 83,252.30 ✓ | 69.97 | 125,946.00 | 1.5% | 3,384.00 2.7% |
| | COLGATE PALMOLIVE CO (CL) | 1,000,000 | 11,058.47 ✓ | 92.39 | 92,390.00 | 1.1% | 2,320.00 2.5% |
| | DUPONT DE NEMOURS & CO (DD) | 1,000,000 | 39,330.43 ✓ | 45.78 | 45,780.00 | 0.6% | 1,640.00 3.6% |

CALDWELL TRUST COMPANY

DECEMBER 31, 2011 — DECEMBER 31, 2011

ACCOUNT ASSETS

| CATEGORY | HOLDING | SHARES/PV | COST | PRICE | MARKET | % MKT | Est ANNUAL INCOME | Est % YIELD |
|---------------|--|-----------|-------------|--------|------------|----------|-------------------------|----------------|
| Common Stocks | ENXON MOBIL CORP (XOM) | 2,000,000 | 29,544.25 ✓ | 84.76 | 169,520.00 | 2.1% | 3,760.00 | 2.2% |
| | GENERAL ELECTRIC CO (GE) | 1,000,000 | 5,232.44 ✓ | 17.91 | 17,910.00 | 0.2% | 680.00 | 3.8% |
| | GENERAL MILLS (GIS) | 700,000 | 25,871.93 ✓ | 40.41 | 28,287.00 | 0.3% | 854.00 | 3.0% |
| | GENUINE PARTS CO (GPC) | 2,500,000 | 84,687.60 ✓ | 61.20 | 153,000.00 | 1.9% | 4,500.00 | 2.9% |
| | HEWLETT PACKARD CO (HPQ) | 1,800,000 | 29,970.00 ✓ | 25.76 | 46,368.00 | 0.6% | 864.00 | 1.9% |
| | HJ HEINZ CO (HJN) | 500,000 | 24,785.75 ✓ | 54.04 | 27,020.00 | 0.3% | 960.00 | 3.6% |
| | HOMER DEPOT INC (HD) | 1,000,000 | 7,991.24 ✓ | 42.04 | 42,040.00 | 0.5% | 1,160.00 | 2.8% |
| | HONEYWELL INTERNATIONAL INC (HON) | 1,800,000 | 43,524.71 ✓ | 54.35 | 97,830.00 | 1.2% | 2,682.00 | 2.7% |
| | INTEL CORP (INTC) | 1,800,000 | 33,953.50 ✓ | 24.25 | 43,650.00 | 0.5% | 1,512.00 | 3.5% |
| | INTERNATIONAL BUSINESS MACHINES CORP (IBM) | 1,250,000 | 47,945.20 ✓ | 183.88 | 229,850.00 | 2.8% | 3,750.00 | 1.6% |
| | J P MORGAN CHASE & COMPANY (JPM) | 1,500,000 | 32,072.50 ✓ | 33.25 | 49,875.00 | 0.6% | 1,500.00 | 3.0% |
| | JOHNSON & JOHNSON (JNJ) | 1,300,000 | 69,866.00 ✓ | 65.58 | 85,254.00 | 1.0% | 2,964.00 | 3.5% |
| | MCDONALD'S RESTAURANTS (MCD) | 1,500,000 | 28,259.88 ✓ | 100.33 | 150,495.00 | 1.8% | 4,200.00 | 2.8% |
| | MERCK & CO NEW (MRK) | 1,500,000 | 27,394.14 ✓ | 37.70 | 56,550.00 | 0.7% | 2,520.00 | 4.5% |
| | MICROCHIP TECHNOLOGY (MCHP) | 2,250,000 | 77,469.97 ✓ | 36.63 | 82,417.50 | 1.0% | 3,127.50 | 3.8% |
| | MICROSOFT CORP (MSFT) | 1,800,000 | 47,246.04 ✓ | 25.96 | 46,728.00 | 0.6% | 1,440.00 | 3.1% |
| | NEW AT&T INC (T) | 2,000,000 | 49,405.50 ✓ | 30.24 | 60,480.00 | 0.7% | 3,520.00 | 5.8% |
| | NEXTERA ENERGY (NEX) | 2,000,000 | 62,483.10 ✓ | 60.88 | 121,760.00 | 1.5% | 4,400.00 | 3.6% |
| | NOVARTIS AG (NVS) | 1,250,000 | 72,018.75 ✓ | 57.17 | 71,462.50 | 0.9% | 2,950.00 | 4.1% |
| | PHILIP MORRIS INTERNATIONAL INC (PM) | 2,000,000 | 17,262.04 ✓ | 78.48 | 156,960.00 | 1.9% | 6,160.00 | 3.9% |
| | PLUM CREEK FIBER CO (PCL) | 2,000,000 | 50,328.00 ✓ | 36.56 | 73,120.00 | 0.9% | 3,360.00 | 4.6% |

CALDWELL TRUST COMPANY

DECEMBER 1, 2011 - DECEMBER 31, 2011

WILSON-WOOD FOUNDATION, INC.
59-2243926

ACCOUNT ASSETS

| CATEGORY | HOLDING | SHARES/PV | COST | PRICE | MARKET | % MKT | EST ANNUAL INCOME | EST YIELD |
|---------------|---|------------|----------------|-------|----------------|--------|-------------------|-----------|
| Common Stocks | PROCTER & GAMBLE CO (PG) | 1,800,000 | 79,535.40 ✓ | 66.71 | 120,078.00 | 1.5% | 3,780.00 | 3.2% |
| | ROYAL DUTCH SHELL (RDSA) | 1,000,000 | 73,411.50 ✓ | 73.09 | 73,090.00 | 0.9% | 3,360.00 | 4.6% |
| | SCHLUMBERGER LTD (SLB) | 1,000,000 | 57,617.50 ✓ | 68.31 | 68,310.00 | 0.8% | 1,000.00 | 1.5% |
| | SECTOR ALLOCATION MODEL FUND (SAMISX) | 96,226,935 | 1,020,825.17 | 10.71 | 1,030,590.47 | 12.5% | 20,207.66 | 2.0% |
| | Current model components are ALP, ALU, NLK, NLX, NLV <i>Nov 10 10 10 10 10 10 10 10</i> | | | | | | | |
| | TOTAL S.A. ADR (TOT) | 1,250,000 | 77,302.88 | 51.11 | 63,887.50 | 0.8% | 4,037.50 | 6.3% |
| | UNITED TECHNOLOGIES CORP (UTX) | 1,300,000 | 18,009.87 | 73.09 | 95,017.00 | 1.1% | 2,496.00 | 2.6% |
| | VERIZON COMMUNICATIONS INC (VZ) | 1,800,000 | 60,968.05 | 40.12 | 72,216.00 | 0.9% | 3,600.00 | 5.0% |
| | WAL-MART STORES (WMT) | 2,000,000 | 58,809.13 | 59.76 | 119,520.00 | 1.4% | 2,920.00 | 2.4% |
| | WALT DISNEY CO (DIS) | 2,000,000 | 39,469.88 | 37.50 | 75,000.00 | 0.9% | 1,200.00 | 1.6% |
| TOTAL | | | \$3,164,799.00 | | \$5,329,218.97 | 64.5% | \$145,417.66 | 2.7% |
| ACCOUNT TOTAL | | | \$6,134,176.76 | | \$8,264,849.28 | 100.0% | \$274,873.43 | 3.3% |

CALDWELL TRUST COMPANY

TAX PACKAGE

TAX YEAR 2011

Payer Information:

Name and Address:
CALDWELL TRUST COMPANY
201 CENTER ROAD
VENICE FL 34285
(941) 493-3600

Tax ID Number (TIN):
65-0376693

Payee Information:

Name and Address:
WILSON-WOOD FOUNDATION, INC.
2283 HARRIER WAY
NOKOMIS FL 34275

Tax ID Number (TIN):
59-2243926

Account Title:
WILSON - WOOD FOUNDATION, INC. CALDWELL
TRUST COMPANY AS CUSTODIAN AND INVESTMENT
MANAGER

REALIZED GAIN LOSS

Notes:

If Box 6 is checked boxes 1b, 3, 5, and 8 may be blank.

| Box number: 9 | | 1b | 1a | 2 | 3 | 5 | 8 | 8 | 6 |
|---------------|---|----------------|--------------------------|---------------------|--------------|----------------|-----------------------------|----------------------------|-----------|
| Cusip | Description | Date Purchased | Date of Sale or Exchange | Stocks, Bonds, Etc. | Cost | Wash sale loss | Short Term Gain/Loss (Est.) | Long Term Gain/Loss (Est.) | See notes |
| 91324PAP7 | UNITEDHEALTH GRP 5.25% 3/15/11, 100000 UNITS | 04/01/09 | 03/15/11 | \$100,000.00 | \$102,060.00 | \$0.00 | \$0.00 | \$-2,060.00 | [X] |
| 26054LFC2 | DOW CHEMICAL 5.35% 9/15/2013, 150000 UNITS | 09/16/08 | 03/15/11 | \$150,000.00 | \$150,000.00 | \$0.00 | \$0.00 | \$0.00 | [X] |
| 00817YAD0 | AETNA CORP BOND 5.75% 6/15/2011, 100000 UNITS | 12/09/08 | 06/15/11 | \$100,000.00 | \$101,827.09 | \$0.00 | \$0.00 | \$-1,827.09 | [X] |
| 74367CFS9 | PROTECTIVE LIFE 5% 06/15/11, 150000 UNITS | 06/19/08 | 06/15/11 | \$150,000.00 | \$150,000.00 | \$0.00 | \$0.00 | \$0.00 | [X] |
| 097023105 | BOEING CO, 250 UNITS | 11/12/04 | 10/10/11 | \$16,006.00 | \$13,407.50 | \$0.00 | \$0.00 | \$2,598.50 | [X] |
| 580135101 | MCDONALD'S RESTAURANTS, 200 UNITS | 07/22/03 | 10/10/11 | \$17,619.04 | \$4,214.00 | \$0.00 | \$0.00 | \$13,405.04 | [X] |
| 459200101 | INTERNATIONAL BUSINESS MACHINES CORP, 250 UNITS | 09/17/02 | 10/10/11 | \$46,355.36 | \$18,020.00 | \$0.00 | \$0.00 | \$28,335.36 | [X] |
| 580135101 | MCDONALD'S RESTAURANTS, 50 UNITS | 09/17/02 | 10/10/11 | \$4,404.76 | \$1,000.00 | \$0.00 | \$0.00 | \$3,404.76 | [X] |
| 097023105 | BOEING CO, 550 UNITS | 09/17/02 | 10/10/11 | \$35,213.18 | \$20,348.46 | \$0.00 | \$0.00 | \$14,864.72 | [X] |
| 478160104 | JOHNSON & JOHNSON, 500 UNITS | 09/16/02 | 10/10/11 | \$32,151.93 | \$27,460.00 | \$0.00 | \$0.00 | \$4,691.93 | [X] |
| 580135101 | MCDONALD'S RESTAURANTS, 100 UNITS | 09/16/02 | 10/10/11 | \$8,809.52 | \$2,165.00 | \$0.00 | \$0.00 | \$6,644.52 | [X] |

Continued...

CALDWELL TRUST COMPANY

TAX PACKAGE

TAX YEAR 2011

REALIZED GAIN LOSS

| Box number: 9 | | 1b | 1a | 2 | 3 | 5 | 8 | 8 | 6 |
|---------------|-------------------------------------|----------------|--------------------------|---------------------|--------------|---------------------------|-----------------------------|----------------------------|-----------|
| Cusip | Description | Date Purchased | Date of Sale or Exchange | Stocks, Bonds, Etc. | Cost | Wash sale loss Disallowed | Short Term Gain/Loss (Est.) | Long Term Gain/Loss (Est.) | See notes |
| 88579Y101 | 3M COMPANY, 400 UNITS | 10/16/89 | 10/10/11 | \$30,677.53 | \$6,881.19 | \$0.00 | \$0.00 | \$23,796.34 | [X] |
| 166764100 | CHEVRONTXACO CORP., 450 UNITS | 03/13/08 | 10/10/11 | \$43,948.40 | \$39,023.73 | \$0.00 | \$0.00 | \$4,924.67 | [X] |
| 580135101 | MCDONALD'S RESTAURANTS, 150 UNITS | 07/26/02 | 10/10/11 | \$13,214.29 | \$3,415.50 | \$0.00 | \$0.00 | \$9,798.79 | [X] |
| 88579Y101 | 3M COMPANY, 100 UNITS | 12/05/88 | 10/10/11 | \$7,669.38 | \$1,482.23 | \$0.00 | \$0.00 | \$6,187.15 | [X] |
| 166764100 | CHEVRONTXACO CORP., 50 UNITS | 12/12/89 | 10/10/11 | \$4,883.16 | \$702.39 | \$0.00 | \$0.00 | \$4,180.77 | [X] |
| 80105N113 | RTS SANOFI EXP 12/31/20, 98 UNITS | 05/11/01 | 10/10/11 | \$98.45 | \$1,423.78 | \$0.00 | \$0.00 | \$-1,325.33 | [X] |
| 369604103 | GENERAL ELECTRIC CO. 3000 UNITS | 05/29/90 | 10/10/11 | \$48,014.38 | \$15,697.32 | \$0.00 | \$0.00 | \$32,317.06 | [X] |
| 717081103 | PFIZER INC. 1500 UNITS | 04/05/04 | 10/10/11 | \$28,266.96 | \$53,798.40 | \$0.00 | \$0.00 | \$-25,531.44 | [X] |
| 913017109 | UNITED TECHNOLOGIES CORP, 500 UNITS | 04/08/96 | 10/10/11 | \$36,700.44 | \$6,926.88 | \$0.00 | \$0.00 | \$29,773.56 | [X] |
| 30231G102 | EXXON MOBIL CORP, 500 UNITS | 01/22/92 | 10/10/11 | \$37,921.82 | \$7,386.06 | \$0.00 | \$0.00 | \$30,535.76 | [X] |
| GRAND TOTAL | | | | \$911,954.60 | \$727,239.53 | \$0.00 | \$0.00 | \$184,715.07 | |