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Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation

Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

2011

For calendar year 2011 or tax year beginning , and ending

Name of foundation AMERICAN FIDELITY FOUNDATION		A Employer identification number 73-1236059
Number and street (or P O box number if mail is not delivered to street address) 2000 CLASSEN CENTER	Room/suite	B Telephone number (see instructions) (405) 523-5008
City or town, state, and ZIP code OKLAHOMA CITY OK 73106-6092		C If exemption application is pending, check here ☐
G Check all that apply: ☐ Initial return ☐ Initial return of a former public charity ☐ Final return ☐ Amended return ☐ Address change ☐ Name change		D 1. Foreign organizations, check here ☐ 2. Foreign organizations meeting the 85% test, check here and attach computation ☐
H Check type of organization: ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here ☐
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 12,099,306	J Accounting method: ☐ Cash ☒ Accrual ☐ Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received (attach schedule)		2,000,000			
2 Check ☐ if the foundation is not required to attach Sch. B					
3 Interest on savings and temporary cash investments		0	0		
4 Dividends and interest from securities		298,040	298,040		
5 a Gross rents			0		
b Net rental income or (loss)	0				
6 a Net gain or (loss) from sale of assets not on line 10		412,794			
b Gross sales price for all assets on line 6a	4,076,102				
7 Capital gain net income (from Part IV, line 2)			412,794		
8 Net short-term capital gain					
9 Income modifications					
10 a Gross sales less returns and allowances	0				
b Less Cost of goods sold	0				
c Gross profit or (loss) (attach schedule)		0			
11 Other income (attach schedule)		0	0	0	
12 Total. Add lines 1 through 11		2,710,834	710,834	0	
13 Compensation of officers, directors, trustees, etc		0			
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16 a Legal fees (attach schedule)		0	0	0	0
b Accounting fees (attach schedule)		0	0	0	0
c Other professional fees (attach schedule)		0	0	0	0
17 Interest					
18 Taxes (attach schedule) (see instructions) STMT 4		7,600		0	0
19 Depreciation (attach schedule) and depletion STMT 1		31,889	0	0	
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses (attach schedule)		0	0	0	0
24 Total operating and administrative expenses.					
Add lines 13 through 23		39,489	0	0	0
25 Contributions, gifts, grants paid		786,793			786,793
26 Total expenses and disbursements. Add lines 24 and 25		826,282	0	0	786,793
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		1,884,552			
b Net investment income (if negative, enter -0-)			710,834		
c Adjusted net income (if negative, enter -0-)				0	

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash—non-interest-bearing	48,470	288,477	288,477
	2	Savings and temporary cash investments	8,349	80,229	80,229
	3	Accounts receivable	0		
		Less allowance for doubtful accounts	0	0	0
	4	Pledges receivable	0		
		Less allowance for doubtful accounts	0	0	0
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)	0	0	0
	7	Other notes and loans receivable (attach schedule)	0		
		Less allowance for doubtful accounts	0	0	0
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10 a	Investments—U S and state government obligations (attach schedule) STMT 2	2,588,260	3,440,874	3,440,874
	b	Investments—corporate stock (attach schedule) STMT 2	8,192,044	8,043,210	8,043,210
	c	Investments—corporate bonds (attach schedule) STMT 2	271,016	160,049	160,049
Liabilities	11	Investments—land, buildings, and equipment basis STMT 1 147,183			
		Less accumulated depreciation (attach schedule) STMT 1 68,684	110,388	78,499	78,499
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)	0	0	0
	14	Land, buildings, and equipment basis	0		
		Less accumulated depreciation (attach schedule)	0	0	0
	15	Other assets (describe ACCRUED INTEREST)	11,128	7,968	7,968
	16	Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	11,229,655	12,099,306	12,099,306
	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons	0	0	
	21	Mortgages and other notes payable (attach schedule)	0	0	
	22	Other liabilities (describe)	0	0	
	23	Total liabilities (add lines 17 through 22)	0	0	
Net Assets or Fund Balances		Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. ☐			
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
		Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ☒			
	27	Capital stock, trust principal, or current funds	12,035,769	14,035,769	
	28	Paid-in or capital surplus, or land, bldg, and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds	-806,114	-1,936,463	
	30	Total net assets or fund balances (see instructions)	11,229,655	12,099,306	
	31	Total liabilities and net assets/fund balances (see instructions)	11,229,655	12,099,306	

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	11,229,655
2	Enter amount from Part I, line 27a	2	1,884,552
3	Other increases not included in line 2 (itemize)	3	
4	Add lines 1, 2, and 3	4	13,114,207
5	Decreases not included in line 2 (itemize) UNREALIZED LOSS ON INVESTMENTS	5	1,014,901
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	12,099,306

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.)		(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a PUBLICLY TRADED SECURITIES				
b				
c				
d				
e				
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
a 4,076,102	0	3,663,308	412,794	
b 0	0	0	0	
c 0	0	0	0	
d 0	0	0	0	
e 0	0	0	0	
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))	
a 0	0	0	412,794	
b 0	0	0	0	
c 0	0	0	0	
d 0	0	0	0	
e 0	0	0	0	
2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }			2	412,794
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6). If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8			3	0

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2010	828,537	10,147,380	0.081650
2009	730,140	7,726,638	0.094496
2008	676,114	7,247,643	0.093287
2007	759,608	7,102,340	0.106952
2006	276,316	4,753,768	0.058126
2 Total of line 1, column (d)			2 0.434511
3 Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years			3 0.086902
4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5			4 12,297,149
5 Multiply line 4 by line 3			5 1,068,647
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 7,108
7 Add lines 5 and 6			7 1,075,755
8 Enter qualifying distributions from Part XII, line 4			8 786,793

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)

1 a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1 Date of ruling or determination letter: _____ (attach copy of letter if necessary—see instructions)				
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ and enter 1% of Part I, line 27b		1	14,217	
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	14,217	
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	14,217	
6 Credits/Payments				
a 2011 estimated tax payments and 2010 overpayment credited to 2011	6a	6,857		
b Exempt foreign organizations—tax withheld at source	6b	0		
c Tax paid with application for extension of time to file (Form 8868)	6c	7,360		
d Backup withholding erroneously withheld	6d	0		
7 Total credits and payments. Add lines 6a through 6d	7	14,217		
8 Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8	0		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	0		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	0		
11 Enter the amount of line 10 to be Credited to 2012 estimated tax ☐ 0 Refunded ☐	11	0		

Part VII-A Statements Regarding Activities

	Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation ☐ \$ 0 (2) On foundation managers ☐ \$ 0		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ☐ \$ 0		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	N/A	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8 a Enter the states to which the foundation reports or with which it is registered (see instructions) ☐ OKLAHOMA		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2011 or the taxable year beginning in 2011 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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 ► http://www.americanfidelityfoundation.org	13	X	
14	The books are in care of ► AMERICAN FIDELITY CORPORATION Telephone no ► (405) 523-5456 Located at ► 2000 CLASSEN CENTER, OKLAHOMA CITY OK ZIP+4 ► 73106-6092			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here and enter the amount of tax-exempt interest received or accrued during the year	15		N/A
16	At any time during calendar year 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 ► N/A	16	Yes	No
				X

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

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

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

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

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

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

N/A

Organizations relying on a current notice regarding disaster assistance check here

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

N/A

☐ Yes ☐ No

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

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

X

If "Yes" to 6b, file Form 8870

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

N/A

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 3		0	0	0
	00	0	0	0
	00	0	0	0
	00	0	0	0
	00	0	0	0

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

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

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

▶

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

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

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

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

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see 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	11,982,201
b	Average of monthly cash balances	1b	343,313
c	Fair market value of all other assets (see instructions)	1c	158,901
d	Total (add lines 1a, b, and c)	1d	12,484,415
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	0
3	Subtract line 2 from line 1d	3	12,484,415
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see instructions)	4	187,266
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4.	5	12,297,149
6	Minimum investment return. Enter 5% of line 5	6	614,857

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	614,857
2a	Tax on investment income for 2011 from Part VI, line 5	2a	14,217
b	Income tax for 2011 (This does not include the tax from Part VI.)	2b	0
c	Add lines 2a and 2b	2c	14,217
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	600,640
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	600,640
6	Deduction from distributable amount (see instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	600,640

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	786,793
b	Program-related investments—total from Part IX-B	1b	0
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	0
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	0
b	Cash distribution test (attach the required schedule)	3b	0
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	786,793
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	786,793

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2010	(c) 2010	(d) 2011
1 Distributable amount for 2011 from Part XI, line 7				600,640
2 Undistributed income, if any, as of the end of 2011.				
a Enter amount for 2010 only			0	
b Total for prior years 20____, 20____, 20____		0		
3 Excess distributions carryover, if any, to 2011				
a From 2006	46,302			
b From 2007	431,599			
c From 2008	320,608			
d From 2009	346,248			
e From 2010	325,253			
f Total of lines 3a through e	1,470,010			
4 Qualifying distributions for 2011 from Part XII, line 4 ▶ \$ 786,793				
a Applied to 2010, but not more than line 2a			0	
b Applied to undistributed income of prior years (Election required—see instructions)		0		
c Treated as distributions out of corpus (Election required—see instructions)	0			
d Applied to 2011 distributable amount				600,640
e Remaining amount distributed out of corpus	186,153			
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	1,656,163			
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 instructions			0	
f Undistributed income for 2011 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2012				0
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)	0			
8 Excess distributions carryover from 2006 not applied on line 5 or line 7 (see instructions)	46,302			
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a	1,609,861			
10 Analysis of line 9.				
a Excess from 2007	431,599			
b Excess from 2008	320,608			
c Excess from 2009	346,248			
d Excess from 2010	325,253			
e Excess from 2011	186,153			

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

N/A

b Check box to indicate whether the foundation is a private operating foundation described in section

☐ 4942(j)(3) or ☐ 4942(j)(5)

2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

Tax year	Prior 3 years			(e) Total
(a) 2011	(b) 2010	(c) 2009	(d) 2008	
0				0
b 85% of line 2a	0	0	0	0
c Qualifying distributions from Part XII, line 4 for each year listed	0			0
d Amounts included in line 2c not used directly for active conduct of exempt activities				0
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c	0	0	0	0
3 Complete 3a, b, or c for the alternative test relied upon				
a "Assets" alternative test—enter:				
(1) Value of all assets				0
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)				0
b "Endowment" alternative test—enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed	0			0
c "Support" alternative test—enter				
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)				0
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)				0
(3) Largest amount of support from an exempt organization				0
(4) Gross investment income				0

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year—see instructions.)**1 Information Regarding Foundation Managers:**

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000) (See section 507(d)(2))

NONE

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

NONE

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ☒ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

a The name, address, and telephone number of the person to whom applications should be addressed

N/A

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

N/A

c Any submission deadlines

N/A

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

N/A

Part XV Supplementary Information (continued)**3** Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient		If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)					
a <i>Paid during the year</i> SEE EXHIBIT A					786,793
Total					786,793
b <i>Approved for future payment</i> NONE					
Total					0

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.		Unrelated business income		Excluded by section 512, 513, or 514		(e)
		(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	Related or exempt function income (See instructions)
1	Program service revenue.					
a			0		0	0
b			0		0	0
c			0		0	0
d			0		0	0
e			0		0	0
f			0		0	0
g	Fees and contracts from government agencies					
2	Membership dues and assessments					
3	Interest on savings and temporary cash investments					
4	Dividends and interest from securities			14	298,040	
5	Net rental income or (loss) from real estate:					
a	Debt-financed property					
b	Not debt-financed property					
6	Net rental income or (loss) from personal property					
7	Other investment income					
8	Gain or (loss) from sales of assets other than inventory			18	412,794	
9	Net income or (loss) from special events					
10	Gross profit or (loss) from sales of inventory					
11	Other revenue a		0		0	0
b			0		0	0
c			0		0	0
d			0		0	0
e			0		0	0
12	Subtotal. Add columns (b), (d), and (e)		0		710,834	0
13	Total. Add line 12, columns (b), (d), and (e)				13	710,834

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

[illegible]

Schedule B
(Form 990, 990-EZ,
or 990-PF)

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

▶ Attach to Form 990, Form 990-EZ, or Form 990-PF.

OMB No 1545-0047

2011

Name of the organization

AMERICAN FIDELITY FOUNDATION

Employer identification number

73-1236059

Organization type (check one).

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)() (enter number) organization

☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation

☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation

☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation

☐ 501(c)(3) taxable private foundation

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

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

General Rule

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

Special Rules

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi) and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.

- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.

- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not total to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year. ▶ \$

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

Name of organization AMERICAN FIDELITY FOUNDATION	Employer identification number 73-1236059
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Part I Contributors (see instructions). Use duplicate copies of Part I if additional space is needed

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

AMERICAN FIDELITY FOUNDATION
EMPLOYER IDENTIFICATION #73-1236059
SUPPLEMENTAL INFORMATION ON THE 2011 TAX RETURN, YEAR ENDED DECEMBER 31, 2011
(FORM 990-PF, PART XV 3(a))

RECIPIENT NAME & ADDRESS	RELATIONSHIP TO FOUNDATION	ORGANIZATIONAL STATUS	PURPOSE	AMOUNT
A CHANCE TO CHANGE FOUNDATION 5228 CLASSEN CIRCLE OKLAHOMA CITY, OK 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,000
ALLIED ARTS FOUNDATION 1015 NORTH BROADWAY, SUITE 200 OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	88,200
ALZHEIMER'S ASSOCIATION 3555 NW 58TH STREET SUITE 220 OKLAHOMA CITY, OK 73112	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	450
AMAZON CONSERVATION TEAM 4211 N. FAIRFAX DR ARLINGTON, VA 22203	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Other	250
AMERICAN CANCER SOCIETY 6525 NORTH MERIDIAN, SUITE 110 OKLAHOMA CITY, OK 73116	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	175
AMERICAN HEART ASSOCIATION 5700 NORTH PORTLAND AVENUE, SUITE 203 OKLAHOMA CITY, OK 73112-1662	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	4,275
AMERICAN LUNG ASSOCIATION P O. BOX 483 TULSA, OK 74101	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	7,257
AMERICAN-NICARAGUAN FOUNDATION 848 BRICKELL AVENUE, SUITE 745 MIAMI, FL 33131	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	3,100
AMERICAN RED CROSS 601 NE 6TH OKLAHOMA CITY, OK 73104	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	16,320
ARKANSAS SHERIFFS' YOUTH RANCHES, INC P.O. BOX 3964 BATESVILLE, AR 72503	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	250
ARISE MINISTRIES P.O. BOX 2973 EDMOND, OK 73083	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,500
ARROW & CHILD FAMILY MINISTRIES 2929 FM 2920 RD SPRING, TX 77388	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,000
ARTHRITIS FOUNDATION 1200 NW 63RD STREET, SUITE 301 OKLAHOMA CITY, OK 73116	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	4,000
ARTS COUNCIL OF OKLAHOMA CITY 400 WEST CALIFORNIA AVENUE OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	500
ASSISTANCE LEAGUE OF PUEBLO 515 N CHESTER AVENUE PUEBLO, CO 81003	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	75
BART CONNER EDUCATIONAL PROGRAMS 3214 BART CONNER DR NORMAN, OK 73072	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	5,000
BEMENT FOUNDATION P O BOX 140 BEMONT, IL 61813	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	50
BIG BROTHERS BIG SISTERS OF OKLAHOMA 4101 PERIMETER CENTER, SUITE 235 OKLAHOMA CITY, OKLAHOMA 73112-9856	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	4,350

AMERICAN FIDELITY FOUNDATION
EMPLOYER IDENTIFICATION #73-1236059
SUPPLEMENTAL INFORMATION ON THE 2011 TAX RETURN, YEAR ENDED DECEMBER 31, 2011
(FORM 990-PF, PART XV 3(a))

RECIPIENT NAME & ADDRESS	RELATIONSHIP TO FOUNDATION	ORGANIZATIONAL STATUS	PURPOSE	AMOUNT
BISHOP MCGUINNESS 801 NW 50TH OKLAHOMA CITY, OK 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	1,800
BLACK LIBERATED ARTS CENTER 4915 NORTH LINCOLN BOULEVARD OKLAHOMA CITY, OK 73105	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	1,000
BOYS AND GIRLS CLUBS OF MAURY COUNTY 2010 WEST 8TH STREET COLUMBIA, TN 38401	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	1,125
BRINGING MIRACLES 1704 SIKES MILL ROAD MONROE, NC 28110	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	243
BUSINESS HIGHER EDUCATION FORUM 2025 M STREET, NW SUITE 800 WASHINGTON, DC 20036	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	5,000
CALM WATERS CENTER FOR CHILDREN AND FAMILIES 4334 NORTHWEST EXPRESSWAY STE 101 OKLAHOMA CITY, OK 73116	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	200
CARPENTER SQUARE THEATER 400 WEST CALIFORNIA AVENUE OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	500
CASA OF OKLAHOMA COUNTY 5905 CLASSEN COURT #302 OKLAHOMA CITY, OK 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	2,500
CASADY SCHOOL P. O. BOX 20390 OKLAHOMA CITY, OK 73156-0390	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	1,400
CATHOLIC CHARITIES 1501 N. CLASSEN BLVD. OKLAHOMA CITY, OK 73106-6699	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,250
CATHOLIC RELIEF SERVICES P O BOX 17145 BALTIMORE, MD 21298-8451	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Other	300
CENTRAL OKLAHOMA CHRISTIAN CAMP ONE TWIN CEDAR LANE GUTHRIE, OK 73044	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Other	50
CENTRAL OKLAHOMA HUMANE SOCIETY 9300 N. MAY AVE. SUITE 400-281 OKLAHOMA CITY, OK 73120	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	250
THE CHILDREN'S CENTER 6800 NW 39TH EXPRESSWAY BETHANY, OK 73008	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	100
THE CHILDREN'S HOSPITAL FOUNDATION AT SAINT FRANCIS 6161 SOUTH YALE AVENUE TULSA, OKLAHOMA 74136	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	5,000
CHILDREN'S SCHOLARSHIP FUND 8 W. 38TH STREET, 9TH FLOOR NEW YORK, NY 10018	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	250
CHILDREN'S WISH FOUNDATION INTERNATIONAL 8615 ROSWELL ROAD ATLANTA, GEORGIA 30350-7526	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	25
THE CHOSEN HOUSE MANVEL AVENUE CHANDLER, OK 74834-2839	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	500

AMERICAN FIDELITY FOUNDATION
EMPLOYER IDENTIFICATION #73-1236059
SUPPLEMENTAL INFORMATION ON THE 2011 TAX RETURN, YEAR ENDED DECEMBER 31, 2011
(FORM 990-PF, PART XV 3(a))

RECIPIENT NAME & ADDRESS	RELATIONSHIP TO FOUNDATION	ORGANIZATIONAL STATUS	PURPOSE	AMOUNT
THE CHRISTMAS CONNECTION P. O. BOX 891020 OKLAHOMA CITY, OK 73189	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	100
CHRISTIAN APPALACHIAN PROJECT P.O. BOX 511 LANCASTER, KY 40444-0511	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Other	1,300
CHRISTIAN BUSINESS MEN'S COMMITTEE 10 EAST MEMORIAL ROAD OKLAHOMA CITY, OK 73114	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	700
CHRISTIAN HERITAGE ACADEMY 4400 SE 27TH ST OKLAHOMA CITY, OK 73115	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	1,250
CITY RESCUE MISSION P. O. BOX 960021 OKLAHOMA CITY, OK 73196-0021	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,135
CIVIC CENTER FOUNDATION 201 NORTH WALKER AVENUE OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	2,500
THE COLLINS-BINKLEY FOUNDATION 4112 INWOOD RD FORT WORTH, TEXAS 76109-5001	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	250
COLONIAL WILLIAMSBURG FOUNDATION P.O. BOX 1776 WILLIAMSBURG, VA 23187-1776	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	6,500
COMMUNITIES FOUNDATION OF OKLAHOMA 2932 NW 122ND STREET, SUITE D OKLAHOMA CITY, OK 73120	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	2,090
CONCORDIA UNIVERSITY FOUNDATION 1530 CONCORDIA WEST IRVINE, CA 92612-3203	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	100
CORNERSTONE INTERNATIONAL P. O. BOX 192 WILMORE, KY 40390	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Other	1,500
CREATIVE OKLAHOMA 133 WEST MAIN STREET SUITE 100 OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	5,000
CURESEARCH 14850 QUORUM DRIVE, SUITE 145 DALLAS, TEXAS 75254	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,500
CYSTIC FIBROSIS FOUNDATION PO BOX 96305 WASHINGTON, DC 20090-6305	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,500
DEADCENTER FILM FESTIVAL 1015 N. BROADWAY AVE SUITE 301 OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	500
DEWEY EDUCATION FOUNDATION P. O. BOX 261 DEWEY, OK 74029	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	500
DIABETIC YOUTH FOUNDATION 5167 CLAYTON ROAD CONCORD, CA 94521	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	390
DOWN SYNDROME ASSOCIATION OF CENTRAL OKLAHOMA 3366 N W. EXPRESSWAY, SUITE 330 OKLAHOMA CITY, OK 73112	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,500

AMERICAN FIDELITY FOUNDATION
EMPLOYER IDENTIFICATION #73-1236059
SUPPLEMENTAL INFORMATION ON THE 2011 TAX RETURN, YEAR ENDED DECEMBER 31, 2011
(FORM 990-PF, PART XV 3(a))

RECIPIENT NAME & ADDRESS	RELATIONSHIP TO FOUNDATION	ORGANIZATIONAL STATUS	PURPOSE	AMOUNT
EASTER SEALS OKLAHOMA 701 NORTHEAST 13TH STREET OKLAHOMA CITY, OK 73104-5003	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	3,650
EDMOND PUBLIC SCHOOLS FOUNDATION PO BOX 3103 EDMOND, OK 73083-3103	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	714
ELITE COMPANIES CHARITABLE FOUNDATION 191 SHEREE BLVD, SUITE 200 EXTON, PA 19341	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,500
ETERNAL WORD TELEVISION NETWORK 5817 OLD LEEDS ROAD IRONDALE, AL 35210	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Other	250
EXECUTIVE SERVICE CORPS OF CENTRAL OKLAHOMA P. O. BOX 18403 OKLAHOMA CITY, OK 73154	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	2,500
THE FIRST TEE OF METROPOLITAN OKLAHOMA CITY 600 N MARTIN LUTHER KING OKLAHOMA CITY, OK 73101	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	1,500
FOOD FOR THE POOR 550 SW 12TH AVE DEERFIELD BEACH, FL 33442-9855	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	650
THE FOUNDATION FOR OKLAHOMA CITY PUBLIC SCHOOLS 5225 N. SHARTEL AVENUE, SUITE 201 OKLAHOMA CITY, OK 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	24,310
FREE TO LIVE P.O. BOX 5884 EDMOND, OK 73083	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	200
FRIENDS OF THE CUMBRES & TOLTEC SCENIC RAILROAD 6005 OSUNA ROAD N E ALBUQUERQUE, NM 87109	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	30
GIRL SCOUTS - WESTERN OKLAHOMA, INC 121 NE 50 OKLAHOMA CITY, OK 73105	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	1,125
GOD'S PANTRY FOOD BANK 1685 JAGGIE FOX WAY LEXINGTON, KY 40511-1084	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	2,000
GREAT EXPECTATIONS FOUNDATION P. O. BOX 1710 TAHLEQUAH, OK 74465	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	500
HABITAT FOR HUMANITY INTERNATIONAL 121 HABITAT STREET AMERICUS, GA 31709-3498	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	75
HEART AND HAND MINISTRIES 1308 N W. 9TH STREET, SUITE 1 OKLAHOMA CITY, OK 73106	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,915
HEIFER INTERNATIONAL 1 WORLD AVENUE LITTLE ROCK, AR 72202	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	500
HOLLAND HALL SCHOOL 5666 EAST 81ST STREET TULSA, OK 74137-2099	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	50
HOSPICE CARE OF THE LOWCOUNTRY, INC P. O. BOX 3827 BLUFFTON, SC 29910	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	100

AMERICAN FIDELITY FOUNDATION
EMPLOYER IDENTIFICATION #73-1236059
SUPPLEMENTAL INFORMATION ON THE 2011 TAX RETURN, YEAR ENDED DECEMBER 31, 2011
(FORM 990-PF, PART XV 3(a))

RECIPIENT NAME & ADDRESS	RELATIONSHIP TO FOUNDATION	ORGANIZATIONAL STATUS	PURPOSE	AMOUNT
THE HUMANE SOCIETY OF THE US 103 LAKE ALUMA DRIVE OKLAHOMA CITY, OK 73121-3401	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	150
IMPACT OKLAHOMA P. O. BOX 20149 OKLAHOMA CITY, OK 73156	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	350
IN HIS NAME MINISTRY P.O. BOX 1208 BETHANY, OK 73008	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Other	200
INFANT CRISIS SERVICES 1933 N.W. 39TH STREET OKLAHOMA CITY, OK 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	50
INJURED MARINE SEMPER FI FUND 715 BROADWAY ST. QUANTICO, VA 22134	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	250
INTEGRIS FOUNDATION 3300 NW EXPRESSWAY OKLAHOMA CITY, OK 73112	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	800
INTEGRIS JIM THORPE FOUNDATION 4219 SOUTH WESTERN OKLAHOMA CITY, OK 73109	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,000
JEWISH FEDERATION OF GREATER OKC 710 WEST WILSHIRE BLVD. OKLAHOMA CITY, OK 73116	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	990
JIM THORPE ASSOCIATION, INC. P O BOX 270716 OKLAHOMA CITY, OK 73137	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	10,000
THE JOHN F. KENNEDY CENTER FOR THE PERFORMING ARTS P. O. BOX 101510 ARLINGTON, VA 22210	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	1,250
KANSAS COUNCIL ON ECONOMIC EDUCATION 1845 FAIRMOUNT, CAMPUS BOX 203 WICHITA, KS 7260	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	1,000
KANSAS UNIVERSITY ENDOWMENT ASSOCIATION 1891 CONSTANT AVENUE LAWRENCE, KS 66045	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	50
LAST FRONTIER COUNCIL - BOY SCOUTS OF AMER. 3031 N. W. 64TH STREET OKLAHOMA CITY, OK 73116	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	5,750
LATINO COMMUNITY DEVELOPMENT FOUNDATION 420 SW 10TH ST OKLAHOMA CITY, OK 73109	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	1,880
LEADERSHIP OKLAHOMA 5500 NORTH WESTERN, SUITE 142 OKLAHOMA CITY, OK 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	3,350
LEADERSHIP OKLAHOMA CITY 730 WEST WILSHIRE BLVD, SUITE 116 OKLAHOMA CITY, OK 73116	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	100
LEGAL AID SERVICES OF OKLAHOMA, INC 2901 N. CLASSEN BLVD., SUITE 110 OKLAHOMA CITY, OK 73106-5438	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	50
THE LEUKEMIA & LYMPHOMA SOCIETY 3613 N W. 56TH OKLAHOMA CITY, OK 73112	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	150

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RECIPIENT NAME & ADDRESS	RELATIONSHIP TO FOUNDATION	ORGANIZATIONAL STATUS	PURPOSE	AMOUNT
LIBRARY ENDOWMENT TRUST 300 PARK AVENUE OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	4,400
LIVING ON THE EDGE WITH CHIP INGRAM 140 SATELITE BLVD., N.E., SUITE D SUWANEE, GA 30024	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Other	100
LOVE A CHILD P O. BOX 30744 TAMPA, FL 33630	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	250
LOYOLA MARYMOUNT UNIVERSITY 1 LOYOLA MARYMOUNT UNIVERSITY DRIVE LOS ANGELES, CA 90045	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	100
LYRIC THEATRE 1727 N. W. 16TH STREET OKLAHOMA CITY, OK 73106	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	5,945
MAKE A WISH FOUNDATION 5201 N. SHARTEL AVENUE OKLAHOMA CITY, OK 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	100
MARCH OF DIMES 5100 NORTH BROOKLINE AVENUE OKLAHOMA CITY, OK 73112-3627	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,500
MILLIKIN UNIVERSITY 1184 W MAIN DECATUR, IL 62522-9988	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	250
MISSIONARIES OF AFRICA 1622 21ST STREET, NW WASHINGTON, DC 20009-1089	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Other	150
MISSION MAILBAG PO BOX 7314 MOORE, OK 73153-1314	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Other	250
MISSISSIPPI SPAY AND NEUTER 2104 OLD BRANDON ROAD, SUITE C PEARL, MS 39208	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,500
MUSTARD SEED DEVELOPMENT CORPORATION P O. BOX 16457 OKLAHOMA CITY, OK 73113	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	250
NAMI OKLAHOMA 4200 PERIMETER CENTER DRIVE, SUITE 150 OKLAHOMA CITY, OK 73112	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	175
NATIONAL ARBOR DAY FOUNDATION 211 N. 12TH ST LINCOLN, NE 68508	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	25
NATIONAL COWBOY & WESTERN HERITAGE MUSEUM 1700 NE 63RD STREET OKLAHOMA CITY, OK 73111	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	50
NATIONAL MILITARY FAMILY ASSOCIATION 2500 NORTH VAN DORN ST., SUITE 102 ALEXANDRIA, VA 22302-1601	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	50
NATIONAL MULTIPLE SCLEROSIS SOCIETY 6051 N BROOKLINE, SUITE 121 OKLAHOMA CITY, OK 73112	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	331
THE NATURE CONSERVANCY PO BOX 17223 BALTIMORE, MD 21298-9987	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	100

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NEIGHBORHOOD ALLIANCE OF CENTRAL OKLAHOMA 1236 N.W. 36TH STREET OKLAHOMA CITY, OK 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	500
NEIGHBORHOOD SERVICES ORGANIZATION 8101 S WALKER AVE., SUITE C OKLAHOMA CITY, OK 73139	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	650
NEW VIEW OKLAHOMA 501 NORTH DOUGLAS AVENUE OKLAHOMA CITY, OK 73106	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	1,000
NICHOLS HILLS PARKS, INC 6407 AVONDALE DRIVE NICHOLS HILLS, OK 73116	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	300
NORTH SIDE YMCA 10000 N PENNSYLVANIA AVE OKLAHOMA CITY, OK 73120	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	250
NOVO MINISTRIES 1700 NORTHEAST 4TH STREET OKLAHOMA CITY, OK 73117-3803	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,000
OETA FOUNDATION PO BOX 960022 OKLAHOMA CITY, OKLAHOMA 73196-0022	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	30
OKLAHOMA AIDS CARE FUND P O. BOX 134 EDMOND, OK 73083-0134	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	4,200
OKLAHOMA BUSINESS AND EDUCATION COALITION P.O BOX 2300 TULSA, OK 74192	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	15,000
THE OKLAHOMA CARING FOUNDATION P. O. BOX 3283 TULSA, OK 74102-3283	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,550
THE OKLAHOMA CENTER FOR COMMUNITY AND JUSTICE 100 WEST FIFTH STREET, LL 1030 TULSA, OK 74103	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	2,400
OKLAHOMA CHRISTIAN UNIVERSITY 2501 E MEMORIAL RD., BOX 11000 OKLAHOMA CITY, OK 73136-1100	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	10,050
OKC BEAUTIFUL, INC 3535 CLASSEN BLVD OKLAHOMA CITY, OK 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	1,000
OKC METRO MINISTRIES P O BOX 2277 OKLAHOMA CITY, OK 73101	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Other	500
OKC METROPOLITAN ALLIANCE OF BLACK SCHOOL EDUCATORS P. O BOX 18222 OKLAHOMA CITY, OK 73154	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	250
OKLAHOMA CATHOLIC BROADCASTING P O. BOX 721041 NORMAN, OK 73070	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Other	250
OKLAHOMA CENTER FOR NONPROFITS 720 WEST WILSHIRE BLVD, SUITE 115 OKLAHOMA CITY, OK 73116	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	842
OKLAHOMA CITY BALLET 7421 NORTH CLASSEN OKLAHOMA CITY, OK 73116	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	50,000

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OKLAHOMA CITY BOATHOUSE FOUNDATION P O. BOX 513 OKLAHOMA CITY, OK 73101	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	20,000
OKLAHOMA CITY COMMUNITY FOUNDATION 1000 N. BROADWAY OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	1,125
OKLAHOMA CITY NATIONAL MEMORIAL FOUNDATION 620 N HARVEY AVENUE OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	2,500
OKLAHOMA COUNCIL ON ECONOMIC EDUCATION 100 N. UNIVERSITY DRIVE, BOX 103 EDMOND, OK 73034	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	3,200
OKLAHOMA CITY MUSEUM OF ART 415 COUCH DRIVE OKLAHOMA CITY, OKLAHOMA 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	13,900
OKLAHOMA CITY ORCHESTRA LEAGUE 1900 N.W. EXPRESSWAY, SUITE K110 OKLAHOMA CITY, OK 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	50
OKLAHOMA CITY PHILHARMONIC 428 W. CALIFORNIA OKLAHOMA CITY, OKLAHOMA 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	10,950
OKLAHOMA CITY THEATRE COMPANY PO BOX 18226 OKLAHOMA CITY, OK 73154	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	250
OKLAHOMA CITY UNIVERSITY 2501 N. BLACKWELDER OKLAHOMA CITY, OK 73106	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	9,055
OKLAHOMA CITY/COUNTY HISTORICAL SOCIETY P O. BOX 558 OKLAHOMA CITY, OK 73101	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	144
OKLAHOMA FOUNDATION FOR THE DISABLED 8421 NORTH WALKER AVENUE OKLAHOMA CITY, OK 73114-3316	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,000
OKLAHOMA FOUNDATION FOR EXCELLENCE 120 N. ROBINSON, SUITE 2618 OKLAHOMA CITY, OKLAHOMA 73102-7400	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	1,500
OKLAHOMA GOODWILL INDUSTRIES 410 S. W. 3RD STREET OKLAHOMA CITY, OK 73109	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,500
OKLAHOMA HERITAGE ASSOCIATION 1400 CLASSEN DRIVE OKLAHOMA CITY, OK 73106	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	5,475
OKLAHOMA HUMANITIES COUNCIL 428 W. CALIFORNIA, STE 270 OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	1,500
OKLAHOMA MEDICAL RESEARCH FOUNDATION 825 NORTHEAST 13TH STREET OKLAHOMA CITY, OK 73104-5097	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	100
OKLAHOMA SCHOOL FOR THE DEAF 1100 EAST OKLAHOMA AVE SULPHUR OK, 73086-3108	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	500
OKLAHOMA STATE FAIR, INC. P O. BOX 74943 OKLAHOMA CITY, OK 73147	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	5,000

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OKLAHOMA WOMEN'S COALITION 6301 NORTH WESTERN, SUITE 120 OKLAHOMA CITY, OK 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	50
OSU FOUNDATION PO BOX 1749 STILLWATER, OKLAHOMA 74076-1749	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	2,580
OPERATION SMILE GIFT PROCESSING CENTER P. O. BOX 5017 HAGERSTOWN, MD 21741-9716	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	50
OU FOUNDATION 900 ASP, ROOM 236 NORMAN, OKLAHOMA 73019	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	10,025
PARENTS ASSISTANCE CENTER 415 NORTHWEST 5TH STREET OKLAHOMA CITY, OK 73102-3010	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,900
PARKINSON FOUNDATION OF OKLAHOMA 720 W. WILSHIRE BLVD, SUITE 101H OKLAHOMA CITY, OK 73116	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	125
PAWS FOR LIFE P. O. BOX 3211 EDMOND, OK 73083	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	250
PHI GAMMA DELTA EDUCATIONAL FOUNDATION P. O. BOX 4599 LEXINGTON, KY 40544-4599	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	500
PITTSBURG STATE UNIVERSITY FOUNDATION PO BOX 4005 PITTSBURG, KS 66762-9910	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	500
POINTS OF LIGHT INSTITUTE 600 MEANS STREET, SUITE 210 ATLANTA, GA 30318	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	9,950
POSITIVE TOMORROWS PO BOX 61190 OKLAHOMA CITY, OK 73146-1190	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	150
POSSIBILITIES P O BOX 60254 OKLAHOMA CITY, OK 73146-0254	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	22,135
PUTNAM CITY PUBLIC SCHOOLS FOUNDATION 5401 NW 40 OKLAHOMA CITY, OK 73122	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	2,500
REBUILDING TOGETHER OKC, INC. 730 WEST WILSHIRE BLVD., #108 OKLAHOMA CITY, OK 73116	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	3,500
REGIONAL FOOD BANK OF OKLAHOMA 3355 SOUTH PURDUE AVENUE OKLAHOMA CITY, OK 73179	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	3,180
RIDING ON INSULIN P O BOX 413 FOUNTAIN GREEN, UT 84632	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	510
ROSARY SCHOOL 1919 NORTHWEST 18TH STREET OKLAHOMA CITY, OK 73106	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	300
ROTARY CLUB OF TULSA 616 S BOSTON AVE # 410 TULSA, OK 74119-1216	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	675

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THE SALVATION ARMY P O BOX 2095 OKLAHOMA CITY, OK 73101-2095	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	8,530
SAMARITANS PURSE P. O BOX 3000 BOONE, NC 28607	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	70
SKYLINE URBAN MINISTRY 500 SE 15 OKLAHOMA CITY, OK 73129	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	100
SOONER THEATRE OF NORMAN 101 EAST MAIN STREET NORMAN, OK 73069-1302	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	500
SOUTHERN NAZARENE UNIVERSITY 6729 N. W 39TH EXPRESSWAY BETHANY, OK 73008	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	500
SOUTHERN POVERTY LAW CENTER 400 WASHINGTON AVENUE MONTGOMERY, AL 36104	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	50
SPECIAL OLYMPICS OKLAHOMA 3701 SE 15TH OKLAHOMA CITY, OK 73115	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	75
ST BALDRICK'S FOUNDATION 1443 E WASHINGTON BLVD, #650 PASADENA, CA 91104-2650	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	475
ST EUGENE SCHOOL 2400 W. HEFNER ROAD OKLAHOMA CITY, OK 73120	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	500
ST. JOHN SCHOOL 1003 ENCINITAS BLVD ENCINITAS, CA 92024	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	250
ST. JOSEPH PERUVIAN MISSION FUND 8008 LAKEHURST DRIVE OKLAHOMA CITY, OK 73120-4326	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Other	1,500
SEARCH MINISTRIES 500 N BROADWAY AVE # 125 OKLAHOMA CITY, OK 73102-6204	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	200
SHEPHERDS HILL INTERNATIONAL 302 CRIPPLE CREEK ROAD CEDAR PARK, TX 78613	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,800
SHILOH SUMMER CAMP 601 N.E. 63RD ST OKLAHOMA CITY, OK 73105-6407	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	25
STILLWATER PIONEER ATHLETE MEMORIAL FDTN. 1224 N. HUSBAND STILLWATER, OK 74075	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,000
ST. JUDE CHILDREN'S RESEARCH HOSPITAL P. O. BOX 50 MEMPHIS, TN 38101-9929	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	990
ST. LABRE INDIAN SCHOOL P. O. BOX 216 ASHLAND, MT 59003	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	100

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SUNBEAM FAMILY SERVICES 616 NORTHWEST 21ST STREET OKLAHOMA CITY, OK 73103-1810	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	100
SUSAN G. KOMEN RACE FOR THE CURE 115 PARK AVENUE OKLAHOMA CITY, OK 73102	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	410
TEXAS EXES SCHOLARSHIP FOUNDATION P O BOX 142563 AUSTIN TX, 78714	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	1,500
THE TREE BANK FOUNDATION 2601 N.W. EXPRESSWAY, SUITE 906E OKLAHOMA CITY, OK 73112	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	500
TRINITY UNIVERSITY 715 STADIUM DRIVE SAN ANTONIO, TX 78212-9933	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	150
TULSA AREA UNITED WAY 1430 SOUTH BOULDER AVENUE WEST TULSA, OK 74119-3604	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	10,000
TULSA BALLET 1212 EAST 45TH PLACE, TULSA, OK 74105-4508	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	3,000
TULSA CARES 3507 EAST ADMIRAL PLACE TULSA, OK 74115-8211	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,000
TULSA COMMUNITY COLLEGE FOUNDATION 6111 EAST SKELLY DRIVE, SUITE 608 TULSA, OK 74135-6198	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	400
TULSA COMMUNITY FOUNDATION 7030 SOUTH YALE AVE., SUITE 600 TULSA, OK 74136	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	12,500
TULSA ZOO MANAGEMENT 6421 EAST 36TH STREET NORTH TULSA, OK 74115	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	840
UNITED SERVICE ORGANIZATION P O BOX 96860 WASHINGTON, DC 20077-7677	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	25
UNITED WAY OF THE BLUEGRASS 2480 FORTUNE DR # 250, LEXINGTON, KY 40509-4259	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	500
UNITED WAY OF CENTRAL OKLAHOMA PO BOX 837 OKLAHOMA CITY, OKLAHOMA 73101	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	200,000
UNIVERSITY OF CENTRAL MISSOURI FOUNDATION SMISER ALUMNI CENTER CMSU WARRENSBURG, MO 64093	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	50
UNIVERSITY OF CENTRAL OKLAHOMA 100 N UNIVERSITY DRIVE EDMOND, OKLAHOMA 73034	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	13,750
UNIVERSITY OF IOWA FOUNDATION 1 W PARK RD IOWA CITY, IA 52242-2000	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	50
THE URBAN MISSION 3737 N PORTLAND AVE. OKLAHOMA CITY, OK 73112	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	50

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VANDERBILT UNIVERSITY GIFT PROCESSING OFFICE VU STATION B357727 NASHVILLE, TN 37203-9700	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	25
VARIETY CARE FOUNDATION P O BOX 2098 OKLAHOMA CITY, OK 73101	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	12,450
VETERANS OF FOREIGN WARS OF THE US P. O BOX 8958 TOPEKA, KS 66608-8958	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	25
W.A.C INDUSTRIES, INC 9727 GREEN PARK INDUSTRIAL DR ST. LOUIS, MO 63123	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	100
WASHINGTON UNIVERSITY ONE BROOKINGS DRIVE ST LOUIS, MO 63130	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	50
WESTMINSTER SCHOOL 4400 N SHARTEL OKLAHOMA CITY, OKLAHOMA 73118	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	4,940
WINDSONG CHAMBER CHOIR 8100 W LAKESHORE DRIVE OKLAHOMA CITY, OKLAHOMA 73132	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Culture/Arts	250
WORLD NEIGHBORS 4127 NW 122ND ST OKLAHOMA CITY, OK 73120-9933	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	1,512
WORLD WILDLIFE FUND 1250 TWENTY-FOURTH STREET NW P. O BOX 96555 WASHINGTON, DC 20077-7789	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	50
YALE UNIVERSITY P O BOX 803 NEW HAVEN, CT 06503-0803	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Education	25
YMCA OF GREATER OKLAHOMA CITY 500 N BROADWAY, SUITE 500 OKLAHOMA CITY, OK 73102-6298	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Urban/Civic	6,350
YWCA OF OKLAHOMA CITY 2460 W I-44 SERVICE RD OKLAHOMA CITY, OK 73112	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	200
YWCA OF TULSA 1910 SOUTH LEWIS AVENUE TULSA, OK 74104	NONE	PUBLIC CHARITY AS DESCRIBED IN SECTION 509(a)(1)	Health/Welfare	900
TOTAL CONTRIBUTIONS				<u>786,793</u>

AMERICAN FIDELITY FOUNDATION
FOR YEAR ENDED DECEMBER 31, 2011
ID# 73-1236059
FORM 990PF, PG 1, PART I, LINE 19

Statement 1

Property Description	Date Acquired	Cost	Prior Years Depreciation	Method	Life (yrs)	Current Depreciation	COGS Depreciation not included in Ln 19
Leasehold Improvements	10/31/2009	147,183	36,795	SL	5	31,889	0

Statement 1

AMERICAN FIDELITY FOUNDATION
FOR YEAR ENDED DECEMBER 31, 2011
ID# 73-1236059
FORM 990PF, PG 2, PART II, LINE 10

Statement 2

	BOOK VALUE	MARKET VALUE
<u>U.S. & STATE GOV'T OBLIGATIONS HELD AT 12-31-11:</u>		
VANGUARD GNMA FUND #36	3,365,815	3,365,815
VANGUARD SHORT TERM FEDERAL FD #49	75,059	75,059
	<u>3,440,874</u>	<u>3,440,874</u>
<u>STOCKS HELD AT 12-31-11:</u>		
ARTISAN INTERNATIONAL FUND	890,163	890,163
ASTON/MONTAG & CALDWELL GROWTH FUND-I	927,095	927,095
BECK MACK & OLIVER PARTNERS FUND	872,741	872,741
HARBOR INTERNATIONAL MUTUAL FUND	854,685	854,685
HARBOR INTERNATIONAL MUTUAL FUND	950,798	950,798
KEELEY SMALL CAP VALUE FUND	1,113,871	1,113,871
LAZARD EMERGING MARKETS OPEN END FUND	416,908	416,908
STEPHENS SMALL CAP GROWTH FD	1,123,298	1,123,298
T ROWE PRICE EQUITY INCOME FUND	893,651	893,651
	<u>8,043,210</u>	<u>8,043,210</u>
<u>BONDS HELD AT 12-31-11:</u>		
ALCOA INC	50,049	50,049
ESTEE LAUDER COMPANIES	55,075	55,075
INTL BUSINESS MACHINES CORP	54,925	54,925
ROUNDING	0	0
	<u>160,049</u>	<u>160,049</u>

Statement 2

AMERICAN FIDELITY FOUNDATION
FOR YEAR ENDED DECEMBER 31, 2011
ID# 73-1236059
FORM 990PF, PG 6, PART VIII, LINE 1

Statement 3

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

Statement 3

AMERICAN FIDELITY FOUNDATION
FOR YEAR ENDED DECEMBER 31, 2011
ID# 73-1236059
FORM 990PF, PG 1, PART I, LINE 18

Statement 4

2010 Federal Excise Tax (Paid with 2010 Extension)	1,200
2011 Federal Excise Tax Estimated Payments	<u>6,400</u>
Total Taxes	<u><u>7,600</u></u>

Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

► File a separate application for each return.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

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

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

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

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

Enter filer's identifying number, see instructions

Type or print File by the due date for filing your return. See instructions	Name of exempt organization or other filer, see instructions. AMERICAN FIDELITY FOUNDATION	Employer identification number (EIN) or ☒ 73-1236059
	Number, street, and room or suite no. If a P.O. box, see instructions. 2000 CLASSEN CENTER	Social security number (SSN) ☐
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. OKLAHOMA CITY OK 73106-6092	

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

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

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

Telephone No. ► (405) 523-5456 FAX No. ► (405) 523-5687

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

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 8/15/2012, 20 , to file the exempt organization return for the organization named above. The extension is for the organization's return for:
► ☒ calendar year 20 11 or

► ☐ tax year beginning _____, 20____, and ending _____, 20____.

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	14,217
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	6,857
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	7,360

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

For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Cat. No. 27916D

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

FILE COPY

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box ☒ **X**.
Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.
 • If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1).

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

Enter filer's identifying number, see instructions

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

Enter the Return code for the return that this application is for (file a separate application for each return) **04**

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

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

- The books are in the care of **AMERICAN FIDELITY CORPORATION**
 Telephone No. **(405) 523-5456** FAX No. **(405) 523-5698**
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

- 4 I request an additional 3-month extension of time until **11/15/2012**
- 5 For calendar year **2011**, or other tax year beginning, and ending
- 6 If the tax year entered in line 5 is for less than 12 months, check reason: ☐ Initial return ☐ Final return
☐ Change in accounting period
- 7 State in detail why you need the extension **ADDITIONAL TIME IS NEEDED TO PREPARE A COMPLETE AND ACCURATE RETURN.**

8a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	14,217
b	If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$	14,217
c	Balance due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$	0

Signature and Verification must be completed for Part II only.

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

Signature **Robert D. Brearton** Title **EXECUTIVE VICE PRESIDENT**

Date **8/13/12**

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

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