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**Return of Private Foundation  
or Section 4947(a)(1) Nonexempt Charitable Trust  
Treated as a Private Foundation****2011**

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

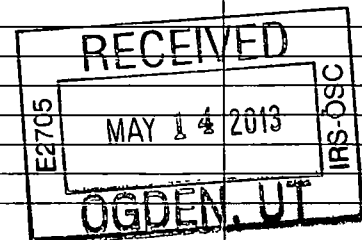
For calendar year 2011, or tax year beginning 11/01, 2011, and ending 10/31, 2012

ELLIOTT FOUNDATION  
2210 EAST JACKSON BLVD  
ELKHART, IN 46516**A** Employer identification number  
35-6021398**B** Telephone number (see the instructions)  
574-862-7575**C** If exemption application is pending, check here ☐**D 1** Foreign organizations, check here ☐**2** Foreign organizations meeting the 85% test, check here and attach computation ☐**E** If private foundation status was terminated under section 507(b)(1)(A), check here ☐**F** If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐**G** Check all that apply ☐ Initial return ☐ Initial Return of a former public charity  
☐ Final return ☐ Amended return  
☐ Address change ☐ Name change**H** Check type of organization ☒ Section 501(c)(3) exempt private foundation  
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation**I** Fair market value of all assets at end of year (from Part II, column (c), line 16)  
\$ 104,524.  
**J** Accounting method ☒ Cash ☐ Accrual  
☐ Other (specify) \_\_\_\_\_  
(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) (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 (att sch)**2** Ck ☒ if the foundn is not req to att Sch B**3** 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/(loss) from sale of assets not on line 10**b** Gross sales price for all assets on line 6a 5,133.**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/(loss) (att sch)**11** Other income (attach schedule)**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 (attach schedule)**b** Accounting fees (attach sch) See St 1**c** Other prof fees (attach sch) See St 2**17** Interest**18** Taxes (attach schedule)(see instrs) See Stm 3**19** Depreciation (attach sch) and depletion**20** Occupancy**21** Travel, conferences, and meetings**22** Printing and publications**23** Other expenses (attach schedule)

See Statement 4

**24 Total operating and administrative expenses.** Add lines 13 through 23**25** Contributions, gifts, grants paid Part XV**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-)

**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

		(a) Book Value	(b) Book Value	(c) Fair Market Value
<b>ASSETS</b>	1 Cash — non-interest-bearing	2,351.	1,794.	993.
	2 Savings and temporary cash investments			
	3 Accounts receivable			
	Less allowance for doubtful accounts			
	4 Pledges receivable			
	Less allowance for doubtful accounts			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
	7 Other notes and loans receivable (attach sch)			
	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 (attach schedule)			
	b Investments — corporate stock (attach schedule) <b>Statement 5</b>	24,952.	22,314.	24,760.
	c Investments — corporate bonds (attach schedule)			
	11 Investments — land, buildings, and equipment basis			
Less accumulated depreciation (attach schedule)				
12 Investments — mortgage loans				
13 Investments — other (attach schedule) <b>Statement 6</b>	70,684.	69,806.	78,771.	
14 Land, buildings, and equipment basis				
Less accumulated depreciation (attach schedule)				
15 Other assets (describe )				
16 <b>Total assets</b> (to be completed by all filers — see the instructions. Also, see page 1, item I.)	97,987.	93,914.	104,524.	
<b>LIABILITIES</b>	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, & other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe )			
	23 <b>Total liabilities</b> (add lines 17 through 22)	0.	0.	
<b>NET ASSETS OR FUND BALANCES</b>	<b>Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31.</b> <input checked="" type="checkbox"/>			
	24 Unrestricted	97,987.	93,914.	
	25 Temporarily restricted			
	26 Permanently restricted			
	<b>Foundations that do not follow SFAS 117, check here and complete lines 27 through 31.</b> <input type="checkbox"/>			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, building, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 <b>Total net assets or fund balances</b> (see instructions)	97,987.	93,914.	
	31 <b>Total liabilities and net assets/fund balances</b> (see instructions)	97,987.	93,914.	

**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	97,987.
2 Enter amount from Part I, line 27a	2	-4,073.
3 Other increases not included in line 2 (itemize)	3	
4 Add lines 1, 2, and 3	4	93,914.
5 Decreases not included in line 2 (itemize)	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5) — Part II, column (b), line 30	6	93,914.

**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 shares MLC Company)		(b) How acquired P — Purchase D — Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1a See Statement 7				
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			
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	
a			
b			
c			
d			
e			

2 Capital gain net income or (net capital loss)	<div style="border: 1px solid black; padding: 2px;">           If gain, also enter in Part I, line 7            If (loss), enter -0- in Part I, line 7         </div>		2	432.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)	<div style="border: 1px solid black; padding: 2px;">           If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0-            in Part I, line 8         </div>		3	102.

**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 (column (b) divided by column (c))
2010	3,970.	99,029.	0.040089
2009	5,038.	98,374.	0.051213
2008	4,000.	119,679.	0.033423
2007	3,945.	112,502.	0.035066
2006	-1.	122,709.	-0.000008

2 Total of line 1, column (d)	2	0.159783
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	0.031957
4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5	4	
5 Multiply line 4 by line 3	5	
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	
7 Add lines 5 and 6	7	
8 Enter qualifying distributions from Part XII, line 4	8	4,000.

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

**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 the instructions for definition)? <i>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</i>		X
c Did the foundation file <b>Form 1120-POL</b> 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? <i>If 'Yes,' attach a detailed description of the activities</i>		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? <i>If 'Yes,' attach a conformed copy of the changes</i>		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 <b>Form 990-T</b> for this year?		N/A
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If 'Yes,' attach the statement required by General Instruction T</i>		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? <i>If 'Yes,' complete Part II, column (c), and Part XV</i>	X	
8 a Enter the states to which the foundation reports or with which it is registered (see instructions) IN		
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 <i>General Instruction G</i> ? <i>If 'No,' attach explanation</i>	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)? <i>If 'Yes,' complete Part XIV</i>		X
10 Did any persons become substantial contributors during the tax year? <i>If 'Yes,' attach a schedule listing their names and addresses</i>		X

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**Part VII-A** Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If 'Yes', attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If 'Yes', attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address <u>N/A</u>	13	X	
14	The books are in care of <u>RICHARD BOND</u> Telephone no <u>574-862-7575</u> Located at <u>2210 EAST JACKSON BLVD ELKHART IN</u> ZIP + 4 <u>46516</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 — Check here and enter the amount of tax-exempt interest received or accrued during the year <u>N/A</u>	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 <u></u>	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.

1a	During the year did the foundation (either directly or indirectly)		Yes	No
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/> No
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/> No
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/> No
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/> No
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/> No
(6)	Agree to pay money or property to a government official? (Exception. Check 'No' if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/> No
b	If any answer is 'Yes' to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here <u></u>	1b	N/A	
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2011?	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 <u>20__ , 20__ , 20__ , 20__</u>		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)	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 <u>20__ , 20__ , 20__ , 20__</u>			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?		Yes	<input checked="" type="checkbox"/> No
b	If 'Yes,' did it have excess business holdings in 2011 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2011)	3b	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

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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)? (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 ☒ Nob 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?

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 (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 8		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

0

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
None		
Total number of others receiving over \$50,000 for professional services		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	
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	1 a
b	Average of monthly cash balances	1 b
c	Fair market value of all other assets (see instructions)	1 c
d	<b>Total</b> (add lines 1a, b, and c)	1 d 0.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1 e
2	Acquisition indebtedness applicable to line 1 assets	2
3	Subtract line 2 from line 1d	3
4	Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	4
5	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	5 0.
6	<b>Minimum investment return.</b> Enter 5% of line 5	6 0.

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

**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	1 a 4,000.
b	Program-related investments — total from Part IX-B	1 b
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)	3 a
b	Cash distribution test (attach the required schedule)	3 b
4	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4 4,000.
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
6	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	6 4,000.

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

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

	(a) Corpus	(b) Years prior to 2010	(c) 2010	(d) 2011
1 Distributable amount for 2011 from Part XI, line 7				0.
2 Undistributed income, if any, as of the end of 2011			0.	
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				
b From 2007				
c From 2008				
d From 2009				
e From 2010	625.			
f Total of lines 3a through e	625.			
4 Qualifying distributions for 2011 from Part XII, line 4 ▶ \$ 4,000.			0.	
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				0.
e Remaining amount distributed out of corpus	4,000.			
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	4,625.			
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)	0.			
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a	4,625.			
10 Analysis of line 9				
a Excess from 2007				
b Excess from 2008				
c Excess from 2009				
d Excess from 2010	625.			
e Excess from 2011	4,000.			

BAA

Form 990-PF (2011)

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)

- b** 85% of line 2a

- c** Qualifying distributions from Part XII,  
line 4 for each year listed

- d** Amounts included in line 2c not used directly for active conduct of exempt activities

- e** Qualifying distributions made directly for active conduct of exempt activities  
Subtract line 2d from line 2c

- 3** Complete 3a, b, or c for the alternative test relied upon

- a 'Assets' alternative test – enter**

- (1) Value of all assets

- (2) Value of assets qualifying under section 4942(i)(3)(B)(i)

- b** 'Endowment' alternative test — enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed

- c 'Support' alternative test – enter

- (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)

- (2) Support from general public and 5 or more exempt organizations as provided in section 4942(i)(3)(B)(iii)

- (3) Largest amount of support from an exempt organization

- (4) Gross investment income**

**Part XV** **Supplementary Information** (Complete this part only if the organization had \$5,000 or more in assets at any time during the year – see instructions.)

## 1 Information Regarding Foundation Managers:

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

None

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

None

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

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

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

See Statement 9

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

See Statement for Line 2a

- c Any submission deadlines

See Statement for Line 2a

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

See Statement for Line 2a

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<b>a Paid during the year</b>				
CHURCH COMMUNITY SERVICES, INC 907 OAKLAND AVE ELKHART, IN 46515	NONE	EXEMPT	CHARITABLE	500.
WELLFIELD BOTONICAL GARDENS, INC 1000 N. MAIN ST ELKHART, IN 46514	NONE	EXEMPT	CHARITABLE	500.
PREMIER ARTS 410 S. MAIN ST ELKHART, IN 46514	NONE	EXEMPT	CHARITABLE	1,000.
SAMARITAN CENTER 221 E CRAWFORD ST ELKHART, IN 46516	NONE	EXEMPT	CHARITABLE	1,000.
YMCA OF ELKHART COUNTY 200 EAST JACKSON BLVD ELKHART, IN 46516	NONE	EXEMPT	CHARITABLE	1,000.
<b>Total</b>			<b>3a</b>	<b>4,000.</b>
<b>b Approved for future payment</b>				
<b>Total</b>			<b>3b</b>	





## ELLIOTT FOUNDATION

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**Statement 1**  
**Form 990-PF, Part I, Line 16b**  
**Accounting Fees**

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
TAX PREPARATION	\$ 1,800.	\$ 1,800.		
Total	<u>\$ 1,800.</u>	<u>\$ 1,800.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>

**Statement 2**  
**Form 990-PF, Part I, Line 16c**  
**Other Professional Fees**

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
ADVISORY FEES	\$ 1,859.	\$ 1,859.		
Total	<u>\$ 1,859.</u>	<u>\$ 1,859.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>

**Statement 3**  
**Form 990-PF, Part I, Line 18**  
**Taxes**

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
EXCISE TAX	\$ 30.	\$ 30.		
Total	<u>\$ 30.</u>	<u>\$ 30.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>

**Statement 4**  
**Form 990-PF, Part I, Line 23**  
**Other Expenses**

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
BALANCE ADJUSTMENT FROM PRIOR YEAR	\$ 3.	\$ 3.		
BANK CHARGES	95.	95.		
Total	<u>\$ 98.</u>	<u>\$ 98.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>

## ELLIOTT FOUNDATION

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**Statement 5**  
**Form 990-PF, Part II, Line 10b**  
**Investments - Corporate Stocks**

<u>Corporate Stocks</u>	<u>Valuation Method</u>	<u>Book Value</u>	<u>Fair Market Value</u>
ALTRIA GROUP	Cost	\$ 637.	\$ 795.
AMAZON	Cost	424.	699.
APPLE INC	Cost	240.	595.
COCA COLA COMPANY	Cost	531.	781.
CATERPILLAR INC	Cost	484.	509.
DEERE CO	Cost	636.	598.
FORD MOTOR CO	Cost	483.	525.
GENERAL MILLS	Cost	301.	321.
JOHNSON AND JOHNSON	Cost	321.	354.
MCDONALDS CORP	Cost	559.	781.
NSTAR	Cost	0.	0.
QUALCOMM INC	Cost	555.	762.
WALMART STORES INC	Cost	699.	975.
BAIDU INC.	Cost	628.	534.
BOEING COMPANY	Cost	644.	634.
BRISTOL-MYERS SQUIBB CO	Cost	664.	831.
CHEVRON CORP	Cost	534.	661.
CITIGROUP INC	Cost	0.	0.
DU PONT E I DE NEMOURS	Cost	701.	579.
GOLDCORP INC	Cost	2,072.	1,945.
INTEL CORP	Cost	687.	735.
INTL BUSINESS MACHINES	Cost	791.	973.
J P MORGAN CHASE & CO	Cost	1,054.	1,084.
PLUM CREEK TIMBER CO INC	Cost	629.	702.
PFIZER INC	Cost	656.	821.
POTASH CORP SASKATCHEWAN	Cost	716.	525.
PROCTER & GAMBLE CO	Cost	697.	762.
SCHLUMBERGER LTD	Cost	625.	487.
SILVER WHEATON CORP	Cost	1,924.	2,025.
SOUTHERN COPPER CORP	Cost	1,455.	1,334.
STARBUCKS CORP	Cost	638.	872.
VERIZON COMMUNICATIONS	Cost	734.	893.
NORTHEAST UTILITIES	Cost	595.	668.
	Total	\$ 22,314.	\$ 24,760.

**Statement 6**  
**Form 990-PF, Part II, Line 13**  
**Investments - Other**

<u>Other Investments</u>	<u>Valuation Method</u>	<u>Book Value</u>	<u>Fair Market Value</u>
BLACKROCK CORE BOND PORTFOLIO	Cost	\$ 8,758.	\$ 9,243.
Total Other Investments		\$ 8,758.	\$ 9,243.
<u>Other Securities</u>			
ISHARES RUSSELL MIDCAP GROWTH	Cost	2,063.	2,794.
ISHARES RUSSELL MIDCAP VALUE	Cost	2,326.	2,926.
ISHARES TR MSCI EAFE VALUE	Cost	0.	0.
ISHARES TR MSCE EAFE GROWTH	Cost	3,984.	3,684.
ISHARES IBOXX \$ GRADE CORP BOND	Cost	0.	0.



## ELLIOTT FOUNDATION

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**Statement 6 (continued)**  
**Form 990-PF, Part II, Line 13**  
**Investments - Other**

Other Securities

MARKET VECTORS EFT TR GOLD MINERS	Cost	\$	2,374.	\$	3,015.
ISHARES IBOXX\$ HIGH YIELD BOND	Cost		7,383.		8,333.
SPDR KBW BANK ETF	Cost		1,613.		1,939.
SPDR SP CHINA	Cost		1,859.		1,849.
ISHARES RS 2000 VALUE	Cost		1,871.		2,694.
ISHARES TR MSCI EAFE VALUE INDEX	Cost		4,040.		3,596.
POWERSHARES GLOBAL	Cost		1,991.		2,271.
WISDONTREE INDIA	Cost		1,845.		1,705.
ISHARES RS 2000 GROWTH INDEX	Cost		1,927.		2,683.
ISHARES DOW JONES US ENERGY	Cost		0.		0.
ISHARES MSCI BRAZIL FREE INDEX	Cost		1,636.		1,494.
MATERIALS SELECT SECTOR FUND	Cost		1,643.		2,054.
BLACKROCK MANAGED INC PORT	Cost		0.		0.
PRIOR YEARS	Cost		0.		0.
ISHARES RUSSELL MIDCAP VALUE INDEX	Cost		0.		0.
ISHARES S&P GLOBAL INFO TECHNOLOGY	Cost		1,796.		2,309.
ISHARES TR MCI EAFE GROWTH INDEX	Cost		0.		0.
ISHARES IBOXX INVT GRADE CORP BD	Cost		12,611.		14,639.
ISHARES JP MORGAN EM BOND	Cost		8,123.		9,486.
ISHARES DJ US ENGY SCTR INDX	Cost		1,963.		2,057.
Total Other Securities		\$	61,048.	\$	69,528.
Total		\$	69,806.	\$	78,771.

**Statement 7**  
**Form 990-PF, Part IV, Line 1**  
**Capital Gains and Losses for Tax on Investment Income**

Item	(a) Description	(b) How Acquired	(c) Date Acquired	(d) Date Sold
1	1.000 ALTRIA GROUP INC	Purchased	3/22/2011	3/05/2012
2	1.000 BRISTOL-MYERS SQUIBB CO	Purchased	3/22/2011	3/05/2012
3	1.000 FORD MOTOR CO	Purchased	7/23/2009	3/05/2012
4	1.000 ISHARES RUSSELL MIDCAP	Purchased	12/20/2007	3/05/2012
5	1.000 ISHARES RUSSELL MIDCAP	Purchased	3/20/2008	3/05/2012
6	1.000 ISHARES S&P GLOBAL INFO	Purchased	3/20/2008	3/05/2012
7	1.000 ISHARES TR MSCI EAFE	Purchased	10/29/2007	3/05/2012
8	1.000 ISHARES TR MSCI EAFE	Purchased	10/29/2007	3/05/2012
9	2.000 ISHARES IBOXX \$	Purchased	10/29/2007	3/05/2012
10	1.000 MARKET VECTORS ETF TR	Purchased	7/23/2009	3/05/2012
11	2.000 ISHARES IBOXX\$ HIGH YIEL	Purchased	7/23/2009	3/05/2012
12	2.000 SPDR KBW BANK ETF	Purchased	7/23/2009	3/05/2012
13	1.000 SPDR S P CHINA	Purchased	7/23/2009	3/05/2012
14	1.000 ISHARES JP MORGAN EM BON	Purchased	4/08/2010	3/05/2012
15	3.000 POWERSHARES GLOBAL	Purchased	7/23/2009	3/05/2012
16	2.000 WIDSOMTREE INDIA	Purchased	7/23/2009	3/05/2012
17	1.000 GOLDCORP INC	Purchased	3/22/2011	3/05/2012
18	1.000 ISHARES RS 2000 GROWTH	Purchased	10/29/2007	3/05/2012
19	1.000 ISHARES RS 2000 VALUE	Purchased	10/29/2007	3/05/2012
20	1.000 ISHARES DOW JONES US	Purchased	10/29/2007	3/05/2012
21	1.000 ISHARES MSCI BRAZIL FREE	Purchased	7/23/2009	3/05/2012
22	1.000 INTEL CORP	Purchased	3/22/2011	3/05/2012
23	1.000 JPMORGAN CHASE & CO	Purchased	11/11/2010	3/05/2012

## ELLIOTT FOUNDATION

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Statement 7 (continued)  
Form 990-PF, Part IV, Line 1  
Capital Gains and Losses for Tax on Investment Income

Item	(a) Description	(b) How Acquired	(c) Date Acquired	(d) Date Sold
24	1.000 PFIZER INC	Purchased	3/22/2011	3/05/2012
25	1.000 MATERIALS SELECT SECTOR	Purchased	7/23/2009	3/05/2012
26	1.000 SILVER WHEATON CORP	Purchased	1/24/2011	3/05/2012
27	1.000 SOUTHERN COPPER CORP	Purchased	11/11/2010	3/05/2012
28	1.000 STARBUCKS CORP	Purchased	1/24/2011	3/05/2012
29	17.000 BLKRK CR BND PRTFL INSTL	Purchased	10/29/2007	3/05/2012
30	0.330 BLKRK CR BND PRTFL INSTL	Purchased	8/12/2011	3/05/2012
31	0.894 COCA COLA COM	Purchased	7/03/2012	7/23/2012
32	0.822 ISHARES RUS MDCP GRW	Purchased	7/03/2012	7/23/2012
33	0.390 ISHARES RUS MDCP VAL	Purchased	7/03/2012	7/23/2012
34	0.070 ISHARES S&P GLBL INF	Purchased	6/28/2012	7/23/2012
35	0.795 ISHARES TR MSCI EAFE	Purchased	6/29/2012	7/23/2012
36	0.958 ISHARES TR MSCI EAFE	Purchased	6/29/2012	7/23/2012
37	0.905 ISHARES G\$ INVEST	Purchased	7/10/2012	7/23/2012
38	0.956 ISHARES T RS 2000 G	Purchased	7/03/2012	7/23/2012
39	0.577 ISHARES T RS 2000 V	Purchased	7/03/2012	7/23/2012
40	0.150 ISHRS T DJ US ENGY	Purchased	6/26/2012	7/23/2012
41	0.870 MCDONALDS CORP	Purchased	6/18/2012	7/23/2012
42	0.587 QUALCOM INC	Purchased	6/21/2012	7/23/2012
43	0.847 WAL MART STORES INC	Purchased	6/05/2012	7/23/2012
44	0.148 BLKRK CR BND PRTFL INSTL	Purchased	8/12/2011	7/20/2012
45	0.443 BLKRK CR BND PRTFL INSTL	Purchased	7/31/2012	8/17/2012
46	0.001 BLKRK CR BND PRTFL INSTL	Purchased	8/31/2012	9/21/2012
47	1.000 ALTRIA GROUP	Purchased	3/22/2011	10/23/2012
48	1.000 BAIDU INC ADS	Purchased	3/22/2011	10/23/2012
49	1.000 BOEING CO	Purchased	3/22/2011	10/23/2012
50	1.000 BRISTOL MYERS SQUIBB CO	Purchased	3/22/2011	10/23/2012
51	16.000 CITIGROUP INC NEW	Purchased	Various	9/17/2012
52	1.000 DEERE & CO	Purchased	3/22/2011	10/23/2012
53	1.000 GENERAL MILLS INC	Purchased	9/20/2011	10/23/2012
54	1.000 JOHNSON & JOHNSON	Purchased	9/20/2011	10/23/2012
55	1.000 PFIZER INC	Purchased	3/22/2011	10/23/2012
56	1.000 SCHLUMBERGER LTD	Purchased	3/22/2011	10/23/2012
57	1.000 STARBUCKS CORP WASHINGTON	Purchased	1/24/2011	10/23/2012
58	1.000 AMAZON COM INC	Purchased	12/15/2019	10/23/2012
59	1.000 APPLE INC	Purchased	4/08/2010	10/23/2012
60	1.000 CATERPILLAR INC	Purchased	10/11/2010	10/23/2012
61	1.000 CHEVRON CORP	Purchased	11/11/2010	10/23/2012
62	1.000 COCA COLA CO	Purchased	2/20/2009	10/23/2012
63	1.000 FORD MOTOR CO NEW	Purchased	7/23/2009	10/23/2012
64	1.000 ISHARES DJ US ENGY SCTR INDX	Purchased	10/29/2007	10/23/2012
65	1.000 ISHARES S&P GLBL TECH SCTR	Purchased	3/20/2008	10/23/2012
66	1.000 JPMORGAN CHASE & CO	Purchased	11/11/2010	10/23/2012
67	1.000 MC DONALDS CORP	Purchased	7/23/2009	10/23/2012
68	1.000 PLUM CREEK TIMBER CO INC REI	Purchased	11/11/2010	10/23/2012
69	1.000 PROCTOR & GAMBLE	Purchased	11/11/2010	10/23/2012
70	1.000 QUALCOMM INC	Purchased	11/03/2008	10/23/2012
71	2.000 SPDR S&P BANK ETF	Purchased	7/23/2009	10/23/2012
72	1.000 WAL MART STORES INC	Purchased	7/25/2008	10/23/2012

Item	(e) Gross Sales	(f) Deprec. Allowed	(g) Cost Basis	(h) Gain (Loss)	(i) FMV 12/31/69	(j) Adj. Bas. 12/31/69	(k) Excess (i) - (j)	(l) Gain (Loss)
1	30.		25.	5.				\$ 5.
2	33.		27.	6.				6.

## ELLIOTT FOUNDATION

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Statement 7 (continued)  
Form 990-PF, Part IV, Line 1  
Capital Gains and Losses for Tax on Investment Income

Item	(e) Gross Sales	(f) Deprec. Allowed	(g) Cost Basis	(h) Gain (Loss)	(i) FMV 12/31/69	(j) Adj. Bas. 12/31/69	(k) Excess (i) - (j)	(l) Gain (Loss)
3	13.		7.	6.			\$	6.
4	61.		56.	5.				5.
5	47.		42.	5.				5.
6	67.		55.	12.				12.
7	47.		81.	-34.				-34.
8	58.		82.	-24.				-24.
9	234.		213.	21.				21.
10	54.		40.	14.				14.
11	183.		163.	20.				20.
12	44.		37.	7.				7.
13	72.		68.	4.				4.
14	114.		104.	10.				10.
15	43.		38.	5.				5.
16	40.		38.	2.				2.
17	48.		48.	0.				0.
18	93.		89.	4.				4.
19	69.		77.	-8.				-8.
20	43.		45.	-2.				-2.
21	70.		57.	13.				13.
22	27.		20.	7.				7.
23	40.		40.	0.				0.
24	21.		20.	1.				1.
25	37.		29.	8.				8.
26	37.		31.	6.				6.
27	31.		46.	-15.				-15.
28	49.		33.	16.				16.
29	162.		160.	2.				2.
30	0.		0.	0.				0.
31	62.		56.	6.				6.
32	42.		47.	-5.				-5.
33	16.		18.	-2.				-2.
34	4.		4.	0.				0.
35	29.		36.	-7.				-7.
36	45.		53.	-8.				-8.
37	98.		106.	-8.				-8.
38	76.		76.	0.				0.
39	35.		40.	-5.				-5.
40	5.		5.	0.				0.
41	70.		70.	0.				0.
42	30.		28.	2.				2.
43	55.		47.	8.				8.
44	1.		1.	0.				0.
45	4.		4.	0.				0.
46	0.		0.	0.				0.
47	32.		25.	7.				7.
48	114.		126.	-12.				-12.
49	73.		72.	1.				1.
50	33.		27.	6.				6.
51	488.		761.	-273.				-273.
52	84.		90.	-6.				-6.
53	39.		38.	1.				1.
54	70.		64.	6.				6.
55	25.		20.	5.				5.

## ELLIOTT FOUNDATION

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Statement 7 (continued)  
Form 990-PF, Part IV, Line 1  
Capital Gains and Losses for Tax on Investment Income

Item	(e) Gross Sales	(f) Deprec. Allowed	(g) Cost Basis	(h) Gain (Loss)	(i) FMV 12/31/69	(j) Adj. Bas. 12/31/69	(k) Excess (i) - (j)	(l) Gain (Loss)
56	71.		89.	-18.				\$ -18.
57	44.		33.	11.				11.
58	232.		130.	102.				102.
59	625.		240.	385.				385.
60	83.		80.	3.				3.
61	109.		86.	23.				23.
62	37.		22.	15.				15.
63	10.		7.	3.				3.
64	41.		45.	-4.				-4.
65	66.		55.	11.				11.
66	41.		40.	1.				1.
67	87.		56.	31.				31.
68	43.		38.	5.				5.
69	67.		64.	3.				3.
70	58.		37.	21.				21.
71	47.		37.	10.				10.
72	75.		57.	18.				18.
Total								\$ 432.

Statement 8  
Form 990-PF, Part VIII, Line 1  
List of Officers, Directors, Trustees, and Key Employees

Name and Address	Title and Average Hours Per Week Devoted	Compen- sation	Contri- bution to EBP & DC	Expense Account/ Other
NORMAN M GWALTNEY 525 E 57TH ST INDIANAPOLIS, IN 46220	Director 0	\$ 0.	\$ 0.	\$ 0.
C. JULIE ELLIOTT 525 E 57TH ST INDIANAPOLIS, IN 46220	Vice President 0	0.	0.	0.
RICHARD E. BOND 2210 E JACKSON BLVD ELKHART, IN 46516	Secretary 0	0.	0.	0.
MARY N ELLIOTT 1656 BROOKSTONE CT ELKHART, IN 46514	Director 0	0.	0.	0.
ELIZABETH BOND 2210 E JACKSON BLVD ELKHART, IN 46516	President 0	0.	0.	0.

ELLIOTT FOUNDATION

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**Statement 8 (continued)**  
**Form 990-PF, Part VIII, Line 1**  
**List of Officers, Directors, Trustees, and Key Employees**

<u>Name and Address</u>	<u>Title and Average Hours Per Week Devoted</u>	<u>Compen- sation</u>	<u>Contri- bution to EBP &amp; DC</u>	<u>Expense Account/ Other</u>
ELLIOTT E. BOND 123 KENYAN AVE ELKHART, IN 46516	Director 0	\$ 0.	\$ 0.	\$ 0.
KATHRYN E MUSGRAVE 825 OLD AUST RD SAN ANTONIO, TX 78209	Director 0	0.	0.	0.
	Total	\$ 0.	\$ 0.	\$ 0.

**Statement 9**  
**Form 990-PF, Part XV, Line 2a-d**  
**Application Submission Information**

Name of Grant Program: ELLIOT FOUNDATION  
Name:  
Care Of: RICHARD BOND  
Street Address: 2210 EAST JACKSON BLVD  
City, State, Zip Code: ELKHART, IN 46516  
Telephone:  
Form and Content: AN APPLICATION MUST PROVIDE A WRITTEN REQUEST INCLUDING INFORMATION ABOUT THE APPLICATION AND THE APPLICANT'S TAX EXEMPT STATUS.  
Submission Deadlines: NONE  
Restrictions on Awards: MUST BE A CHARITABLE ORGANIZATION

**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](http://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**

<b>Type or print</b>  File by the due date for filing your return. See instructions.	Name of exempt organization or other filer, see instructions	Employer identification number (EIN) or
	<b>ELLIOTT FOUNDATION</b>	<input checked="" type="checkbox"/> <b>35-6021398</b>
	Number, street, and room or suite number. If a P.O. box, see instructions	Social security number (SSN)
	<b>2210 EAST JACKSON BLVD</b>	<input type="checkbox"/>
	City, town or post office, state, and ZIP code. For a foreign address, see instructions	
	<b>ELKHART, IN 46516</b>	

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

**04**

Application Is For	Return Code	Application Is For	Return Code
Form 990	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	01	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (section 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 ► RICHARD BOND

Telephone No ► 574-862-7575 FAX No ► \_\_\_\_\_

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

- 1** I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 6/15, 20 13, to file the exempt organization return for the organization named above. The extension is for the organization's return for

- ☐ calendar year 20 \_\_\_\_\_ or
- ☒ tax year beginning 11/01, 20 11, and ending 10/31, 20 12

- 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

<b>3a</b> 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.	<b>3a</b>	\$	0.
<b>b</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.	<b>3b</b>	\$	0.
<b>c Balance due.</b> Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	<b>3c</b>	\$	0.

**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.

**BAA For Paperwork Reduction Act Notice, see Instructions.**Form **8868** (Rev. 1-2012)