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Form **990-PF**Department of the Treasury
Internal Revenue Service**Return of Private Foundation**
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation

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

OMB No 1545-0052

2012

Open to public inspection

For calendar year 2012 or tax year beginning

, and ending

Name of foundation THE ROSAMOND GIFFORD CHARITABLE CORPORATION		A Employer identification number 15-0572881
Number and street (or P.O. box number if mail is not delivered to street address) 100 CLINTON SQUARE, 126 N. SALINA STREET	Room/suite 3RD FL	B Telephone number 315-474-2489
City or town, state, and ZIP code SYRACUSE, NY 13202		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) \$ 20,168,619. (Part I, column (d) must be on cash basis.)	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))		(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		99,454.		N/A	
2 Check ☒ if the foundation is not required to attach Sch B					
3 Interest on savings and temporary cash investments		225.	225.		STATEMENT 1
4 Dividends and interest from securities		372,947.	372,947.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		1,706,216.			
b Gross sales price for all assets on line 6a	10,016,048.				
7 Capital gain net income (from Part IV, line 2)			1,706,216.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less: Cost of goods sold					
c Gross profit or (loss)					
11 Other income					
12 Total. Add lines 1 through 11		2,178,842.	2,079,388.		
13 Compensation of officers, directors, trustees, etc		112,500.	78,750.		58,750.
14 Other employee salaries and wages		233,692.	0.		224,032.
15 Pension plans, employee benefits		76,652.	0.		76,652.
16a Legal fees	STMT 3	210.	0.		210.
b Accounting fees	STMT 4	36,910.	0.		35,260.
c Other professional fees	STMT 5	74,396.	63,967.		10,629.
17 Interest					
18 Taxes	STMT 6	71,661.	12,992.		20,520.
19 Depreciation and depletion					
20 Occupancy		58,814.	0.		58,579.
21 Travel, conferences, and meetings		17,952.	0.		18,408.
22 Printing and publications					
23 Other expenses	STMT 7	173,365.	14,402.		158,311.
24 Total operating and administrative expenses. Add lines 13 through 23		856,152.	170,111.		661,351.
25 Contributions, gifts, grants paid		839,740.			796,730.
26 Total expenses and disbursements. Add lines 24 and 25		1,695,892.	170,111.		1,458,081.
27 Subtract line 26 from line 12					
a Excess of revenue over expenses and disbursements		482,950.			
b Net investment income (if negative, enter -0-)			1,909,277.		
c Adjusted net income (if negative, enter -0-)				N/A	

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12-05-12

LHA For Paperwork Reduction Act Notice, see instructions

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Part II Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	41,915.	17,588.	17,588.
	2 Savings and temporary cash investments	194,495.	372,136.	372,136.
	3 Accounts receivable ▶			
	Less allowance for doubtful accounts ▶			
	4 Pledges receivable ▶ 8,000.		8,000.	8,000.
	Less allowance for doubtful accounts ▶			
	5 Grants receivable	14,746.	35,099.	35,099.
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶ 11,129.			
	Less allowance for doubtful accounts ▶ 0.	16,218.	11,129.	11,129.
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges	2,123.	1,650.	1,650.
	10a Investments - U S and state government obligations			
	b Investments - corporate stock STMT 9	5,275,780.	5,897,634.	5,897,634.
	c Investments - corporate bonds STMT 10	6,004,650.	4,713,693.	4,713,693.
11 Investments - land, buildings, and equipment basis ▶				
Less accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other STMT 11	7,422,475.	9,111,690.	9,111,690.	
14 Land, buildings, and equipment basis ▶ 138,621.				
Less accumulated depreciation STMT 12 ▶ 138,621.				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers)	18,972,402.	20,168,619.	20,168,619.	
Liabilities	17 Accounts payable and accrued expenses	88,051.	84,806.	
	18 Grants payable	110,795.	153,805.	
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶ STATEMENT 13)	26,492.	51,439.	
23 Total liabilities (add lines 17 through 22)	225,338.	290,050.		
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	13,663,064.	14,794,569.	
	25 Temporarily restricted			
	26 Permanently restricted	5,084,000.	5,084,000.	
	Foundations that do not follow SFAS 117, check here ▶ ☐ and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
30 Total net assets or fund balances	18,747,064.	19,878,569.		
31 Total liabilities and net assets/fund balances	18,972,402.	20,168,619.		

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)	18,747,064.
2 Enter amount from Part I, line 27a	482,950.
3 Other increases not included in line 2 (itemize) ▶ NET UNREALIZED GAIN ON INVESTMENTS	648,555.
4 Add lines 1, 2, and 3	19,878,569.
5 Decreases not included in line 2 (itemize) ▶	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	19,878,569.

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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 PUBLICALLY TRADED SECURITIES	P		
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 10,016,048.		8,309,832.	1,706,216.
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
a			1,706,216.
b			
c			
d			
e			

2 Capital gain net income or (net capital loss)	If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7	2	1,706,216.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) If (loss), enter -0- in Part I, line 8		3	N/A

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

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

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

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

☐ Yes ☒ No

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

1 Enter the appropriate amount in each column for each year, see 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))
2011	1,512,487.	20,150,430.	.075060
2010	2,289,178.	19,517,195.	.117290
2009	2,386,747.	18,188,625.	.131222
2008	2,735,278.	23,462,844.	.116579
2007	2,807,145.	27,668,467.	.101456

2 Total of line 1, column (d)	2	.541607
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	.108321
4 Enter the net value of noncharitable-use assets for 2012 from Part X, line 5	4	19,504,065.
5 Multiply line 4 by line 3	5	2,112,700.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	19,093.
7 Add lines 5 and 6	7	2,131,793.
8 Enter qualifying distributions from Part XII, line 4	8	1,458,081.

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.

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

1a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1		1	38,186.
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			
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	38,186.
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	38,186.
6 Credits/Payments			
a 2012 estimated tax payments and 2011 overpayment credited to 2012	6a	38,600.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments Add lines 6a through 6d	7	38,600.	
8 Enter any penalty for underpayment of estimated tax Check here ☐ if Form 2220 is attached	8	3.	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	411.	
11 Enter the amount of line 10 to be Credited to 2013 estimated tax ☐ 411. Refunded ☐	11	0.	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		X
1c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ☐ \$ 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
4a 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?	X	
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	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ☐ NY		
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 2012 or the taxable year beginning in 2012 (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

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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>WWW.GIFFORDFOUNDATION.ORG</u>	13	X	
14	The books are in care of ► <u>JOHN LORENCE</u> Telephone no ► <u>315-474-2489</u> Located at ► <u>100 CLINTON SQUARE, 126 N. SALINA STREET, 3RD FLOOR</u> ZIP+4 ► <u>13202</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	15	N/A	
16	At any time during calendar year 2012, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes," enter the name of the foreign country ►	16	Yes	No
				X

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

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

		Yes	No
1a	During the year did the foundation (either directly or indirectly)		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ 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	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 2012?	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 2012, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2012? ☐ Yes ☒ No If "Yes," list the years ►		
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions) N/A	2b	
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ►		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No		
b	If "Yes," did it have excess business holdings in 2012 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 2012.) N/A	3b	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2012?	4b	X

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

5a During the year did the foundation pay or incur any amount to

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

N/A

Organizations relying on a current notice regarding disaster assistance check here

☒

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

N/A

☐ Yes ☐ No

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

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

If "Yes" to 6b, file Form 8870

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

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

1 List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 14		0.	0.	0.

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

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
DIRK SONNEBORN - 100 CLINTON SQUARE, 126 N. SALINA STREET, SYRACUSE, NY	EXEC. DIRECTOR 40.00	122,160.	11,250.	10,200.
HEIDI J HOLTZ - 100 CLINTON SQUARE, 126 N. SALINA STREET, SYRACUSE, NY	PROG DIRECTOR 40.00	67,904.	6,790.	0.
LINDSAY MCCLUNG - 100 CLINTON SQUARE, 126 N. SALINA STREET,	DIRECTOR OF GRANT MAKING 40.00	55,664.	5,566.	0.

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

0

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Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
SUSAN KENNY STEVENS 215 OTIS AVE STE B, ST. PAUL, MN 55104	PROGRAM CONSULTANT	54,086.

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 SEE STATEMENT 15	36,124.
2 SEE STATEMENT 16	316,506.
3	
4	

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 N/A	
2	
All other program-related investments See instructions	
3	
Total. Add lines 1 through 3	0.

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

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a Average monthly fair market value of securities	1a	19,692,384.
b Average of monthly cash balances	1b	108,697.
c Fair market value of all other assets	1c	
d Total (add lines 1a, b, and c)	1d	19,801,081.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2 Acquisition indebtedness applicable to line 1 assets	2	0.
3 Subtract line 2 from line 1d	3	19,801,081.
4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	297,016.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	19,504,065.
6 Minimum investment return. Enter 5% of line 5	6	975,203.

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	975,203.
2a Tax on investment income for 2012 from Part VI, line 5	2a	38,186.
b Income tax for 2012 (This does not include the tax from Part VI)	2b	1,112.
c Add lines 2a and 2b	2c	39,298.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	935,905.
4 Recoveries of amounts treated as qualifying distributions	4	0.
5 Add lines 3 and 4	5	935,905.
6 Deduction from distributable amount (see instructions)	6	0.
7 Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	935,905.

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	1,458,081.
b Program-related investments - total from Part IX-B	1b	0.
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3 Amounts set aside for specific charitable projects that satisfy the		
a Suitability test (prior IRS approval required)	3a	
b Cash distribution test (attach the required schedule)	3b	
4 Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	1,458,081.
5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,458,081.

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

Form 990-PF (2012)

**THE ROSAMOND GIFFORD CHARITABLE
CORPORATION**

Form 990-PF (2012)

15-0572881

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Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2011	(c) 2011	(d) 2012
1 Distributable amount for 2012 from Part XI, line 7				935,905.
2 Undistributed income, if any, as of the end of 2012				
a Enter amount for 2011 only			0.	
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2012				
a From 2007	1,454,116.			
b From 2008	1,580,366.			
c From 2009	1,481,870.			
d From 2010	1,337,440.			
e From 2011	520,454.			
f Total of lines 3a through e	6,374,246.			
4 Qualifying distributions for 2012 from Part XII, line 4 ▶ \$	1,458,081.			
a Applied to 2011, 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 2012 distributable amount				935,905.
e Remaining amount distributed out of corpus	522,176.			
5 Excess distributions carryover applied to 2012 (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:	6,896,422.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
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 2011 Subtract line 4a from line 2a Taxable amount - see instr			0.	
f Undistributed income for 2012 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2013				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2007 not applied on line 5 or line 7	1,454,116.			
9 Excess distributions carryover to 2013. Subtract lines 7 and 8 from line 6a	5,442,306.			
10 Analysis of line 9				
a Excess from 2008	1,580,366.			
b Excess from 2009	1,481,870.			
c Excess from 2010	1,337,440.			
d Excess from 2011	520,454.			
e Excess from 2012	522,176.			

**THE ROSAMOND GIFFORD CHARITABLE
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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 2012, enter the date of the ruling ▶

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

	Tax year				Prior 3 years	(e) Total
	(a) 2012	(b) 2011	(c) 2010	(d) 2009		
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						
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(j)(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(j)(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 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 or e-mail of the person to whom applications should be addressed
DIRK SONNEBORN, THE ROSAMOND GIFFORD CHARITABLE CORP., 315-474-2489
100 CLINTON SQUARE 3RD FLOOR, SYRACUSE, NY 13202

b The form in which applications should be submitted and information and materials they should include
MINIMUM INFORMATION SHEET PROVIDED BY THE CORPORATION.

c Any submission deadlines
NONE

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors
NO RESTRICTIONS.

THE ROSAMOND GIFFORD CHARITABLE
CORPORATION

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Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
SEE ATTACHED STATEMENT XV		EXEMPT		796,730.
Total			3a	796,730.
b Approved for future payment				
ADVANS 3	NONE	EXEMPT	BUILDING ORGANIZATIONAL CAPACITY	108,805.
Total			3b	108,805.

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Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

223622
12-05-12

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

SOURCE	AMOUNT
COLONIAL ALLIANCE - MONEY MARKET	150.
HSBC - CHECKING	75.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	225.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
COLONIAL ALLIANCE - FUND INCOME	372,947.	0.	372,947.
TOTAL TO FM 990-PF, PART I, LN 4	372,947.	0.	372,947.

FORM 990-PF LEGAL FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEES	210.	0.		210.
TO FM 990-PF, PG 1, LN 16A	210.	0.		210.

FORM 990-PF ACCOUNTING FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	36,910.	0.		35,260.
TO FORM 990-PF, PG 1, LN 16B	36,910.	0.		35,260.

FORM 990-PF	OTHER PROFESSIONAL FEES			STATEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
INVESTMENT FEES	63,967.	63,967.		0.	
CONSULTANTS	10,429.	0.		10,629.	
TO FORM 990-PF, PG 1, LN 16C	74,396.	63,967.		10,629.	

FORM 990-PF	TAXES			STATEMENT	6
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
PAYROLL TAXES	27,253.	6,522.		20,520.	
FEDERAL EXCISE TAXES/FOREIGN TAXES	43,633.	5,695.		0.	
NYS FILING FEE	775.	775.		0.	
TO FORM 990-PF, PG 1, LN 18	71,661.	12,992.		20,520.	

FORM 990-PF	OTHER EXPENSES			STATEMENT	7
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
ANNUAL REPORT AND OTHER SUPPLIES AND POSTAGE	17,572.	0.		17,572.	
TELEPHONE	10,988.	7,692.		2,347.	
DUES & SUBSCRIPTIONS	9,585.	6,710.		2,303.	
INSURANCE	8,824.	0.		9,581.	
MEETINGS	9,324.	0.		8,704.	
MAINTENANCE	20,638.	0.		20,738.	
CONTRACTUAL EXPENSES	12,373.	0.		12,373.	
COMMUNITY EVENTS	84,061.	0.		91,476.	
	0.	0.		-6,783.	
TO FORM 990-PF, PG 1, LN 23	173,365.	14,402.		158,311.	

FORM 990-PF

CORPORATE STOCK

STATEMENT 9

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
MANAGERS TIME SQUARE SMALL CAP GROWTH	643,475.	643,475.
ANSYS INC COM	23,232.	23,232.
CUMMINS INC	0.	0.
ALEXION PHARMACEUTICALS INC	0.	0.
TEMPUR-PEDIC INTERNATIONAL	0.	0.
HMS HOLDING CORP	0.	0.
HEDGE FUNDS	828,755.	828,755.
SANDERSON INVESTMENTS	1,613,536.	1,613,536.
STAPLES INC	62,483.	62,483.
WESTERN UNION	0.	0.
DECKERS OUTDOOR CORP	0.	0.
ALERE INC	64,806.	64,806.
BE AEROSPACE INC	0.	0.
CHIPOTLE MEXICAN GRILL CL A	14,278.	14,278.
F5 NETWORKS INC	16,516.	16,516.
FIDELITY NATIONAL FINL INC NEW	58,592.	58,592.
KINDER MORGAN MANAGEMENT LLC	0.	0.
SILGAN HOLDINGS INC	19,898.	19,898.
TEREX CORP	57,794.	57,794.
VERIFONE HOLDINGS INC COM	0.	0.
ARUBA NETWORKS INC	0.	0.
CHARMING SHOPPES, INC.	0.	0.
CIBER INC	44,168.	44,168.
ENDEAVOUR INTERNATIONAL CORP	57,643.	57,643.
FORTINET INC	0.	0.
LIFEPOINT HOSPITALS INC	0.	0.
TALBOTS INC	0.	0.
TERADATA CORP DEL COM STK	17,020.	17,020.
TUPPERWARE BRANDS CORP	72,112.	72,112.
UNITED RENTALS INC	0.	0.
CEMER CORP	29,066.	29,066.
OWENS-ILLINOIS INC	50,218.	50,218.
PFIZER INC	74,486.	74,486.
SANDISK CORP	0.	0.
STANLEY BLACK & DECKER INC	0.	0.
ALLEGHANY CORPORATION	40,586.	40,586.
ARIBA INC	0.	0.
CHICAGO BRIDGE & IRON CO	0.	0.
CHURCH & DWIGHT CO INC	28,392.	28,392.
CONCHO RESOURCES INC	17,079.	17,079.
DOLLAR TREE INC	0.	0.
DR. HORTON INC	0.	0.
GARDEN DENVER INC	0.	0.
HANSEN NATURAL CORPORATION	0.	0.
INTERPUBLIC GROUP OF COS INC	42,284.	42,284.
PACKAGING CORP OF AMERICA	0.	0.
SUNCOKE ENERGY INC	0.	0.

SXC HEALTH SOLUTIONS CORP	0.	0.
TOLL BROTHERS INC	0.	0.
TRANSATLANTIC HOLDINGS INC	0.	0.
WESTPORT INNOVATIONS INC	0.	0.
BROADSOFT INC	0.	0.
BUFFALO WILD WINGS INC	0.	0.
COMMVAULT SYSTEMS INC	0.	0.
HOWARD HUGHES CORP	62,724.	62,724.
KODIAK OIL & GAS CORP	0.	0.
MAKO SURGICAL CORP	0.	0.
OASIS PETROLEUM INC	22,324.	22,324.
OFFICE DEPOT INC	0.	0.
PANERA BREAD COMPANY CL A	30,972.	30,972.
PERRIGO CO	21,742.	21,742.
POLARIS INDUSTRIES	21,458.	21,458.
UNDER ARMOUR INC	13,734.	13,734.
VERA BRADLEY INC	0.	0.
ZOLL MEDICAL CORP	0.	0.
DFA US S/C VALUE-SMALL CAP MUTUAL FUNDS	698,764.	698,764.
INTUITIVE SURGICAL INC	0.	0.
CITRIX SYSTEMS INC	20,014.	20,014.
COACH INC	12,212.	12,212.
COGNIZANT TECHNOLOGY SOLUTIONS CORP	28,814.	28,814.
CR BARD INC	9,188.	9,188.
DENTSPLY INTERNATIONAL	11,487.	11,487.
ENCANA CORP	44,420.	44,420.
FASTENAL CO	27,057.	27,057.
FISERV INC	21,733.	21,733.
INTERCONTINENTAL EXCHANGE INC	17,333.	17,333.
INTUIT	22,601.	22,601.
MCCORMICK & COMPANY	13,977.	13,977.
SIGMA ALDRICH CORP	18,763.	18,763.
STERICYCLE INC	25,186.	25,186.
CATAMARAN CORP	16,909.	16,909.
DEVON ENERGY CORP	43,818.	43,818.
O'REILLY AUTOMOTIVE, INC	28,167.	28,167.
AFFILIATED MANAGERS GROUP	17,700.	17,700.
ALIGN TECHNOLOGY, INC	7,576.	7,576.
AMETEK, INC	23,369.	23,369.
AMPHENOL CORP	27,498.	27,498.
COPART INC	19,175.	19,175.
EAST WEST BANCORP INC	13,861.	13,861.
EDWARDS LIFESCIENCES CORP	19,026.	19,026.
FMC TECHNOLOGIES INC	19,916.	19,916.
IDEX CORP	16,472.	16,472.
IDEXX LABORATORIES INC	17,261.	17,261.
IHS INC-CLASS A	26,880.	26,880.
ISTAR FINANCIAL INC	31,418.	31,418.
JM SMUCKER CO/THE-NEW COM	23,716.	23,716.
LINCOLN ELECTRIC HOLDINGS	14,166.	14,166.
OIL STATES INTERNATIONAL INC	18,958.	18,958.
RANGE RESOURCES CORP	14,451.	14,451.
RED HAT INC	19,595.	19,595.
ROPER INDUSTRIES INC	26,978.	26,978.

TRIMBLE NAVIGATION LIMITED	25,406.	25,406.
UNUM GROUP	42,931.	42,931.
VARIAN MEDICAL SYSTEMS, INC	26,691.	26,691.
CLEAN HARBORS INC	14,358.	14,358.
DICK'S SPORTING GOODS INC	26,475.	26,475.
DTS INC	8,033.	8,033.
E*TRADE FINANCIAL CORP	51,248.	51,248.
GENESEE & WYOMING INC-CL A	19,400.	19,400.
LEAPFROG ENTERPRISES INC	44,962.	44,962.
LKQ CORP	28,527.	28,527.
MICROS SYSTEMS INC	20,583.	20,583.
PAREXEL INTERNATIONAL CORP	10,356.	10,356.
SIGNATURE BANK	26,110.	26,110.
TRACTOR SUPPLY COMPANY	28,275.	28,275.
ULTA SALON COSMETICS & FRAGRANCE	11,595.	11,595.
WABTEC CORPORATION	11,818.	11,818.
FACTSET RESEARCH SYSTEMS COM	18,493.	18,493.
CH ROBINSON WORLDWIDE INC	14,541.	14,541.
TOTAL TO FORM 990-PF, PART II, LINE 10B	5,897,634.	5,897,634.

FORM 990-PF	CORPORATE BONDS	STATEMENT 10
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
HARBOR HIGH YIELD	985,181.	985,181.
NATIXIA LOOMIS SAY C/P BND-Y	1,752,515.	1,752,515.
WESTERN ASSET CORE BD PORT-I	713,794.	713,794.
COLCHESTER GLOBAL BOND	1,262,203.	1,262,203.
TOTAL TO FORM 990-PF, PART II, LINE 10C	4,713,693.	4,713,693.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT 11
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
PIMCO STOCK PLUS LP	FMV	3,295,117.	3,295,117.
ABERDEEN INTERNATIONAL EQUITY FUND	FMV	2,051,634.	2,051,634.
DISTRESSED COMPANIES FUND	FMV	711,575.	711,575.
ABERDEEN EMERGING MARKETS INST	FMV	472,940.	472,940.
HARTFORD GLOBAL REAL ASSET	FMV	850,037.	850,037.
CVI CREDIT VALUE FUND B	FMV	933,256.	933,256.
FPA MULTI ADVISOR FUND	FMV	797,131.	797,131.
TOTAL TO FORM 990-PF, PART II, LINE 13		9,111,690.	9,111,690.

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

DESCRIPTION	COST OR OTHER BASIS	ACCUMULATED DEPRECIATION	BOOK VALUE
VISUAL BOARD	1,217.	1,217.	0.
CONFERENCE TABLE	5,908.	5,908.	0.
14 CHAIRS	6,981.	6,981.	0.
STICKLEY FURNITURE	9,705.	9,705.	0.
COMPUTER SYSTEM	12,980.	12,979.	1.
COMPUTERS	2,500.	2,500.	0.
5 LATERAL FILES	3,370.	3,369.	1.
STICKLEY FURNITURE	2,000.	2,000.	0.
HURBSON CHAIR	100.	99.	1.
COMPUTERS	8,738.	8,738.	0.
STICKLEY FURNITURE	6,883.	6,882.	1.
STICKLEY FURNITURE	8,491.	8,491.	0.
SOLVAY GLASS	228.	228.	0.
STICKLEY FURNITURE	593.	593.	0.
HURBSON CHAIR	380.	380.	0.
PHONE SYSTEM	3,906.	3,906.	0.
STICKLEY FURNITURE	3,547.	3,547.	0.
STICKLEY FURNITURE	1,944.	1,944.	0.
SOLVAY GLASS - GLASS TOP	168.	168.	0.
SOLVAY GLASS - CONF TABLE	471.	471.	0.
LAPTOP COMPUTER	2,376.	2,376.	0.
COMPUTER - DELL PC	1,057.	1,057.	0.
KITCHEN CABINETS/PLUMBING	4,800.	4,800.	0.
DELL SERVER, BACKUP	4,896.	4,896.	0.
DELL DESKTOP	1,250.	1,250.	0.
INSPIRON LAPTOP	2,150.	2,150.	0.
COMPUTER HARDWARE NETWORKING	547.	546.	1.
STEVENS BRIAN	1,510.	1,510.	0.
STEVENS JOANNE	1,999.	1,999.	0.
STEVENS DEPOSIT ON CONFERENCE TABLE	9,268.	9,270.	-2.
XP UPGRADE	1,735.	1,735.	0.
XP UPGRADE SERVER SETUP, PC, LAPTOP	2,125.	2,125.	0.
STEVENS RECEPTION FURNITURE, CONFERENCE TABLE, ETC	12,486.	12,489.	-3.
MICROEDGE	12,312.	12,312.	0.
TOTAL TO FM 990-PF, PART II, LN 14	138,621.	138,621.	0.

FORM 990-PF	OTHER LIABILITIES	STATEMENT 13
DESCRIPTION	BOY AMOUNT	EOY AMOUNT
DEFERRED FEDERAL EXCISE TAX	22,253.	28,739.
ACCRUED EXCISE TAXES	4,239.	22,700.
TOTAL TO FORM 990-PF, PART II, LINE 22	26,492.	51,439.

FORM 990-PF	PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS	STATEMENT 14
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NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
LAURENCE G. BOUSQUET ONE LINCOLN CENTER SYRACUSE, NY 13202	TRUSTEE 2.00	0.	0.	0.
BENJAMIN R. WALSH 333 W. WASHINGTON STREET, SUITE 130 SYRACUSE, NY 13202	SECRETARY 4.00	0.	0.	0.
MERIKE TREIER 572 SOUTH SALINA STREET SYRACUSE, NY 13202	TRUSTEE 2.00	0.	0.	0.
KATHY O'CONNELL P.O. BOX 780 SYRACUSE, NY 13214	VICE PRESIDENT 4.00	0.	0.	0.
JACK H. WEBB 120 MADISON, 18TH FLOOR SYRACUSE, NY 13202	PRESIDENT 4.00	0.	0.	0.
M. CATHERINE RICHARDSON ONE LINCOLN CENTER SYRACUSE, NY 13202	TRUSTEE 2.00	0.	0.	0.
JAIME ALICEA 103 PHILLIPS ROAD SYRACUSE, NY 13214	TRUSTEE 2.00	0.	0.	0.

ERIC ALLYN 56 STATE STREET SKANEATELES, NY 13152	TREASURER 4.00	0.	0.	0.
MICHAEL J. CONNOR CLINTON SQUARE, PO BOX 4915 SYRACUSE, NY 13202	TRUSTEE 2.00	0.	0.	0.
VINCENT LOVE 538 NOTTINGHAM ROAD SYRACUSE, NY 13210	TRUSTEE 2.00	0.	0.	0.
GWYN MANNION 7665 HUNT LANE FAYETTEVILLE, NY 13066	TRUSTEE 2.00	0.	0.	0.
MICHAEL FENG 650 JAMES STREET SUITE 302 SYRACUSE, NY 13203	TRUSTEE 2.00	0.	0.	0.
CYNTHIA B. MORROW 421 MONTGOMERY STREET 9TH FLOOR SYRACUSE, NY 13202	TRUSTEE 2.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

FORM 990-PF	SUMMARY OF DIRECT CHARITABLE ACTIVITIES	STATEMENT	15
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ACTIVITY ONE

WHAT IF GRANTS - A PROGRAM DESIGNED TO BE A RESOURCE IN FOSTERING GROWTH IN NEIGHBORHOODS AND STRENGTHENING THE CAPACITY OF COMMUNITY RESIDENTS IN THE CITY OF SYRACUSE WHO ARE FOCUSED ON MAKING POSITIVE CHANGES IN THEIR NEIGHBORHOOD AND INCREASING COMMUNITY PARTICIPATION, AWARENESS AND PARTNERSHIPS. THE PROJECTS SHOULD BE INITIATED OR IMPLEMENTED BY RESIDENTS, GRASSROOTS ORGANIZATIONS OR NEIGHBORHOOD STAKEHOLDERS IN THE SYRACUSE COMMUNITY.

EXPENSES

TO FORM 990-PF, PART IX-A, LINE 1

36,124.

FORM 990-PF

SUMMARY OF DIRECT CHARITABLE ACTIVITIES

STATEMENT 16

ACTIVITY TWO

ADVANS PROGRAM - ADVANCING AND DEVELOPING THE ASSETS AND
VALUE OF NONPROFITS IN SYRACUSE IS A CAPACITY BUILDING
INITIATIVE DESIGNED TO STRENGTHEN AND DEVELOP AREA
NONPROFITS. NINE (9) NONPROFITS ORGANIZATIONS SERVED.

EXPENSES

TO FORM 990-PF, PART IX-A, LINE 2

316,506.

Attachment to Form 990-PF

Part XV: Supplementary Information -Grants and Contributions Paid During the Year

Line 3a:

Recipient Name	Purpose of Grant	Status	Amount
100 Black Men	Natl conference academic competition 6/12	Exempt	2,500
ADVANS 3	Building Organizational Capacity	Exempt	316,506
Animal Alliance	Development/training with Maria Fibiger	Exempt	2,000
African Immigrants and Refugee Ctr.	Northside Soccer	Exempt	3,500
AIDS	Q center associate development director	Exempt	15,000
Aurora CNY	Low cost hearing aid program for youth	Exempt	13,000
Baltimore Woods Nature center	Nature in the City	Exempt	5,000
Bellegrove Missionary Baptist Church	Food ministry	Exempt	500
Boys & Girls Club	National boys & girls training	Exempt	1,884
Boys & Girls Club	Western NY all staff conference	Exempt	2,500
Catering at the Zoo	Board development series	Exempt	2,666
Catholic Charities	Salt city dishes	Exempt	2,740
Citywide Council of Syr low income	Eastwood hghts comput ctr	Exempt	4,000
Citywide Council of Syr low income	Ross Tower health program	Exempt	500
Citywide Council of Syr Low Income	Gifford St.resident project	Exempt	1,200
CNY Reads One Book	March speaker Roy Germano	Exempt	1,500
Cora Foundation	What if film series	Exempt	5,000
Creek Rats	Creating sustainable community garden - Midland Av	Exempt	1,000
Delta Torch Foundation	EMBODI	Exempt	4,000
Dunbar Assoc	Start Endowment Fund	Exempt	5,000
Eagle Wings Academy	Academic coordinator	Exempt	7,623
Fair Housing Council	Fundraising capacity,succession planning	Exempt	9,800

December 31, 2012

Attachment to Form 990-PF

Part XV: Supplementary Information -Grants and Contributions Paid During the Year

Line 3a:

Recipient Name	Purpose of Grant	Status	Amount
Fathers Heart Ministries	Butternut Community Policing Ctr Gala	Exempt	3,700
Friends of the CanTeen	CanTeen centers sitework	Exempt	10,000
Friends of the Library	Strategic plan	Exempt	10,000
God's Temple of Faith Ministries	Outreach Community Movement	Exempt	3,500
Great Swamp Conservancy	Capacity for Exec.Dir. Position	Exempt	10,000
Greater Syr Tenant Network	Tenant empowerment conference	Exempt	2,660
Home Headquarters	TNT facilitators - 37th neighborhood conference	Exempt	2,500
Hopps Memorial CME Church	Y7YA conference 7/2	Exempt	1,500
IDEAS Collaborative Phase 2	Phase 2	Exempt	50,468
Interfaith Works	Lodi Laundromat friends & family photo day	Exempt	2,800
Jim Marshall Farms Found. - returned	Apr-Oct Lecture	Exempt	(5,300)
Jowonio School	Planning sustainability	Exempt	10,000
Learning Disabilities Assoc.	Strategic & Business Planning	Exempt	13,000
Long Branch Elem School	Math,Literacy, and Movement	Exempt	7,000
Love Movement Ministries	ND FORCE kick-off	Exempt	2,000
Meachem Area parks Assoc.	Lincoln cultural mystery day trip	Exempt	1,200
Meachem Area parks Assoc.	2012 Community project	Exempt	2,075
Near Westside Initiative	Talent Agency Fall/Spring	Exempt	3,500
NEHDA	Northside karate	Exempt	2,150
"What If Grants"	Fostering Growth in neighborhoods	Exempt	36,124
Northside Urban Partnership	Green Train Capacity Bldg Init.	Exempt	20,000

Attachment to Form 990-PF

Part XV: Supplementary Information -Grants and Contributions Paid During the Year

Line 3a.

Recipient Name	Purpose of Grant	Status	Amount
Nosotros Radio	LACE	Exempt	1,000
Oneida Community Mansion House	Audio experience project	Exempt	10,000
Onon Citizens League	Refugee settlement study for exhibit 4/13	Exempt	3,500
Onon Historical Assoc.	History theater student video project	Exempt	5,000
Ophelia's Place	Transition & efficiency	Exempt	15,000
Oswego Public Library	Smartboard purchase	Exempt	4,992
Prevention Network	Honor the Code 2012-2013 school year	Exempt	1,000
Red House Arts Center	Hillside Family Brunch	Exempt	250
Sarah House	Capacity building, board training	Exempt	3,000
Salvation Army	Project safe neighborhood	Exempt	9,413
SCSD	West side learning center	Exempt	5,000
Signature Syr	Holistic approach to music education	Exempt	10,000
Silver Fox	Senior social centers staff development	Exempt	9,000
Southside Community Coalition	South side food coop	Exempt	25,000
Spanish Action League	Mental health interpreters	Exempt	15,000
Spanish Action League	Westside walks	Exempt	3,900
SU	PAL westside neighborhood recording studio	Exempt	4,948
SU Continuing Education	Stage of nations, blue rain ecofest	Exempt	2,500
SW Community Ctr	TEAM ROCK - Starry nights	Exempt	3,000
Syracuse Center for Peace & Justice	Ida Benderson senior activities	Exempt	3,000
Syracuse Children's Chorus	Technology upgrades	Exempt	5,000
Syracuse Parks Conservancy	Lower union park playground	Exempt	4,000

December 31, 2012

Attachment to Form 990-PF

Part XV: Supplementary Information -Grants and Contributions Paid During the Year

Line 3a:

Recipient Name	Purpose of Grant	Status	Amount
Syracuse University	Hispanic Youth institute for Fowler students 8/1	Exempt	3,800
Three Dog Consulting	Board Development Workshop Series	Exempt	5,400
Tucker Missionary Baptist Church	Get your house in order	Exempt	2,500
Valley Youth Football	Travel exp Pop Warner superbowl @Disney	Exempt	1,000
Various Supporting Organizations - Grants \$1,500 and Under	Various operating needs	Exempt	17,422
Westcott Community Center	Senior exercise	Exempt	4,900
Westcott Community Center	Onon creek kids conservation workshop	Exempt	4,500
Yeshua Restoration Ministries	Soccer Club	Exempt	4,200
	Total		<u>796,730</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 ☒ **X**
- 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.*

Type or print File by the due date for filing your return. See instructions.	Name of exempt organization or other filer, see instructions. THE ROSAMOND GIFFORD CHARITABLE CORPORATION	Employer identification number (EIN) or 15-0572881
	Number, street, and room or suite no. If a P.O. box, see instructions. 100 CLINTON SQUARE, 126 N. SALINA STREET, NO. 3RD	Social security number (SSN)
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. SYRACUSE, NY 13202	

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

0 4

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	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

JOHN LORENCE - 100 CLINTON SQUARE, 126 N. SALINA

- The books are in the care of ►
- STREET, 3RD FLOOR - SYRACUSE, NY 13202**

Telephone No. ► **315-474-2489**

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 **AUGUST 15, 2013**, to file the exempt organization return for the organization named above. The extension

is for the organization's return for:

► ☒ calendar year **2012** or► ☐ tax year beginning , and ending .

- 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	\$	38,600.
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	\$	38,600.
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	\$	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.

LHA For Privacy Act and Paperwork Reduction Act Notice, see instructions.

Form 8868 (Rev. 1-2013)

- 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 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	
	THE ROSAMOND GIFFORD CHARITABLE CORPORATION	15-0572881	
	Number, street, and room or suite no. If a P.O. box, see instructions.	Social security number (SSN)	
	100 CLINTON SQUARE, 126 N. SALINA STREET, NO. 3RD		
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.		
	SYRACUSE, NY 13202		

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 or Form 990-EZ	01		
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	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.

JOHN LORENCE - 100 CLINTON SQUARE, 126 N. SALINA

- The books are in the care of **STREET, 3RD FLOOR - SYRACUSE, NY 13202**

Telephone No. **315-474-2489**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.

4 I request an additional 3-month extension of time until **NOVEMBER 15, 2013.**5 For calendar year **2012**, 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 REQUESTED TO OBTAIN INFORMATION FROM A THIRD PARTY IN ORDER TO FILE 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	\$	38,600.
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	\$	38,600.
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 **Paula J. Decker** Title **CPA**Date **8/9/13**

Form 8868 (Rev. 1-2013)