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 , 2012, and ending , 20

Name of foundation: GEORGIA HEALTH FOUNDATION, INC.

A Employer identification number: 58-1352076

Number and street (or P O box number if mail is not delivered to street address): 3050 PEACHTREE ROAD, SUITE 270

Room/suite:

B Telephone number (see instructions): 404-658-9066

City or town, state, and ZIP code: ATLANTA, GA 30305

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) ▶ $ 8,541,110

J Accounting method: ☐ Cash ☒ Accrual ☐ Other (specify) (Part I, column (d) must be on cash basis.)

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ ☐

Part I Analysis of Revenue and Expenses *(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions).)*

			(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1	Contributions, gifts, grants, etc , received (attach schedule)	46,793			
	2	Check ▶ ☐ if the foundation is **not** required to attach Sch B				
	3	Interest on savings and temporary cash investments	20,117	20,117		
	4	Dividends and interest from securities	140,856	140,856		
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10	50,625			
	b	Gross sales price for all assets on line 6a				
	7	Capital gain net income (from Part IV, line 2)		50,625		
	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) (attach schedule)	0		COLUMN C IS N/A	
	11	Other income (attach schedule)				
	12	**Total.** Add lines 1 through 11	258,391	211,598	0	
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc.	23,850			16,695
	14	Other employee salaries and wages	14,880			10,416
	15	Pension plans, employee benefits				
	16a	Legal fees (attach schedule)				
	b	Accounting fees (attach schedule) AUDIT FEE	4,820			3,374
	c	Other professional fees (attach schedule)	54,020	28,770		17,675
	17	Interest				
	18	Taxes (attach schedule) (see instructions) EXCISE TAX	3,657			2,560
	19	Depreciation (attach schedule) and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings	15,621			10,935
	22	Printing and publications				
	23	Other expenses (attach schedule)	2,857			2,000
	24	**Total operating and administrative expenses.** Add lines 13 through 23	119,705	28,770	0	63,655
	25	Contributions, gifts, grants paid	251,432			251,432
	26	**Total expenses and disbursements.** Add lines 24 and 25	371,137	28,770	0	315,087
	27	Subtract line 26 from line 12:				
	a	**Excess of revenue over expenses and disbursements**	(112,746)			
	b	**Net investment income** (if negative, enter -0-)		182,828		
	c	**Adjusted net income** (if negative, enter -0-)			0	

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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 (See instructions)	Beginning of year (a) Book Value	End of year (b) Book Value	End of year (c) Fair Market Value
Assets	1	Cash—non-interest-bearing	64,931	290,096	290,096
	2	Savings and temporary cash investments	235,977	349,401	349,401
	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 schedule) ▶			
		Less: allowance for doubtful accounts ▶			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges EXCISE TAX		10,243	10,243
	10a	Investments—U.S. and state government obligations (attach schedule)	258,528	51,762	51,762
	b	Investments—corporate stock (attach schedule)	5,944,423	6,381,727	6,381,727
	c	Investments—corporate bonds (attach schedule)	258,915	256,965	256,965
	11	Investments—land, buildings, and equipment. basis ▶			
		Less. accumulated depreciation (attach schedule) ▶			
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule) LTD. P'SHIP SHARES	1,158,589	1,198,442	1,198,442
	14	Land, buildings, and equipment: basis ▶			
		Less. accumulated depreciation (attach schedule) ▶			
	15	Other assets (describe ▶ ACCRUED INCOME)	4,161	2,474	2,474
	16	**Total assets** (to be completed by all filers—see the instructions. Also, see page 1, item I)	7,925,524	8,541,110	8,541,110
Liabilities	17	Accounts payable and accrued expenses	12,285	0	
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ▶)			
	23	**Total liabilities** (add lines 17 through 22)	12,285	0	
Net Assets or Fund Balances		**Foundations that follow SFAS 117, check here ▶ [X] and complete lines 24 through 26 and lines 30 and 31.**			
	24	Unrestricted	7,913,239	8,541,110	
	25	Temporarily restricted			
	26	Permanently restricted			
		Foundations that do not follow SFAS 117, check here ▶ [ ] and complete lines 27 through 31.			
	27	Capital stock, trust principal, or current funds			
	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** (see instructions)	7,913,239	8,541,110	
	31	**Total liabilities and net assets/fund balances** (see instructions)	7,925,524	8,541,110	

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	7,913,239
2	Enter amount from Part I, line 27a	2	(112,746)
3	Other increases not included in line 2 (itemize) ▶ UNREALIZED GAIN-INVESTMENT MKT VALUE	3	740,617
4	Add lines 1, 2, and 3	4	8,541,110
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	8,541,110

Part IV Capital Gains and Losses for Tax on Investment Income

	(a) List and describe the kind(s) of property sold (e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)	(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
1a	**SEE SCHEDULE ATTACHED**	P	VAR	VAR
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	1,226,627		1,176,002	50,625
b				
c				
d				
e				

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

	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a				
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	50,625
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8	3	

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	371,823	8,346,240	0.0445
2010	456,193	7,866,035	0.0580
2009	472,957	7,069,223	0.0669
2008	548,704	9,363,846	0.0586
2007	498,280	11,030,956	0.0452

2	**Total** of line 1, column (d)	2	0.2732
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	.05464
4	Enter the net value of noncharitable-use assets for 2012 from Part X, line 5	4	8,276,458
5	Multiply line 4 by line 3	5	452,226
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	1,828
7	Add lines 5 and 6	7	454,054
8	Enter qualifying distributions from Part XII, line 4	8	315,087

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

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1. Date of ruling or determination letter: ________ **(attach copy of letter if necessary—see instructions)**		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☐ and enter 1% of Part I, line 27b	1	3,657
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	
3	Add lines 1 and 2	3	3,657
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	
5	**Tax based on investment income.** Subtract line 4 from line 3 If zero or less, enter -0-	5	3,657
6	Credits/Payments:		
a	2012 estimated tax payments and 2011 overpayment credited to 2012 — 6a — 13,900		
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	13,900
8	Enter any **penalty** for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8	
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶	9	0
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶	10	10,243
11	Enter the amount of line 10 to be: **Credited to 2013 estimated tax ▶** 10,243 **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?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)?	1b		X
	*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.*			
c	Did the foundation file **Form 1120-POL** for this year?	1c		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.*	2		X
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes*	3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b	If "Yes," has it filed a tax return on **Form 990-T** for this year?	4b		N/A
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T.*	5		X
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X	
7	Did the foundation have at least $5,000 in assets at any time during the year? *If "Yes," complete Part II, col. (c), and Part XV*	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ GEORGIA			
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by *General Instruction G? If "No," attach explanation*	8b	X	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2012 or the taxable year beginning in 2012 (see instructions for Part XIV)? *If "Yes," complete Part XIV*	9		X
10	Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses* SEE SCH 'B'	10	X	

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

			Yes	No
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?	13	X	

Website address ▶ www.gaheathfdn.org

14 The books are in care of ▶ JOHN M. BOREK, TREASURER Telephone no. ▶ 404-658-9066

Located at ▶ 3050 PEACHTREE RD, STE 270, ATLANTA, GA ZIP+4 ▶ 30305

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

			Yes	No
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?	16		X
	See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country ▶			

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)?	1b		N/A
	Organizations relying on a current notice regarding disaster assistance check here ▶ ☐			
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 ▶ 20___ , 20___ , 20___ , 20___			
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement—see instructions.)	2b		X
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here. ▶ 20___ , 20___ , 20___ , 20___			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No			
b	If "Yes," did it have excess business holdings in 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.)*	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 2012?	4b		X

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

5a	During the year did the foundation pay or incur any amount to:			
	(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No			
	(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No			
	(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No			
	(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions) ☐ Yes ☒ No			
	(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No			
b	If any answer is "Yes" to 5a(1)–(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53 4945 or in a current notice regarding disaster assistance (see instructions)?	5b		N/A
	Organizations relying on a current notice regarding disaster assistance check here ▶ ☐			
c	If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No			
	If "Yes," attach the statement required by Regulations section 53.4945–5(d).			
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No			
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	6b		X
	If "Yes" to 6b, file Form 8870.			
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No			
b	If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?	7b		N/A

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

1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE LIST ATTACHED	ALL DIRECTORS AVG <5HRS/WK	23,850	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 JEWISH FAMILY AND CAREER SERVICES - Provides mental health and dental services to over 1200 needy residents per year in the Atlanta area at the Ben Massell Dental Clinic	15,000
2 CULTURE CONNECT - Provides assistance in over 60 languages to needy immigrants in the medical, educational, and legal fields	15,000
3 MEDBANK FOUNDATION - MedBank helps eligible needy patients access large drug company Patient Assistance Programs to obtain free medications	15,000
4 PREVENT BLINDNESS GEORGIA - Nonprofit eye health and safety organization providing eye exams and vision screenings to needy patients in 114 counties in Georgia	15,000

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 **NONE**	
2	
All other program-related investments See instructions	
3	
Total. Add lines 1 through 3 ▶	0

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	8,205,347
b	Average of monthly cash balances	1b	197,148
c	Fair market value of all other assets (see instructions)	1c	0
d	**Total** (add lines 1a, b, and c)	1d	8,402,495
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) — 1e		
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	8,402,495
4	Cash deemed held for charitable activities. Enter 1 ½ % of line 3 (for greater amount, see instructions)	4	126,037
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4	5	8,276,458
6	**Minimum investment return.** Enter 5% of line 5	6	413,823

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	413,823
2a	Tax on investment income for 2012 from Part VI, line 5	2a	3,657		
b	Income tax for 2012. (This does not include the tax from Part VI.)	2b			
c	Add lines 2a and 2b			2c	3,657
3	Distributable amount before adjustments. Subtract line 2c from line 1			3	410,166
4	Recoveries of amounts treated as qualifying distributions			4	
5	Add lines 3 and 4			5	410,166
6	Deduction from distributable amount (see instructions)			6	
7	**Distributable amount** as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1			7	410,166

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	315,087
b	Program-related investments—total from Part IX-B	1b	
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	315,087
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	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	315,087

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2011	(c) 2011	(d) 2012
1 Distributable amount for 2012 from Part XI, line 7				410,166
2 Undistributed income, if any, as of the end of 2012:				
a Enter amount for 2011 only			288,174	
b Total for prior years: 20___,20___,20___				
3 Excess distributions carryover, if any, to 2012:				
a From 2007				
b From 2008				
c From 2009				
d From 2010				
e From 2011				
f Total of lines 3a through e	0			
4 Qualifying distributions for 2012 from Part XII, line 4: ▶ $ 315,087				
a Applied to 2011, but not more than line 2a			288,174	
b Applied to undistributed income of prior years (Election required—see instructions)				
c Treated as distributions out of corpus (Election required—see instructions)				
d Applied to 2012 distributable amount				26,913
e Remaining amount distributed out of corpus				
5 Excess distributions carryover applied to 2012 *(If an amount appears in column (d), the same amount must be shown in column (a).)*				
6 **Enter the net total of each column as indicated below:**				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	0			
b Prior years' undistributed income. Subtract line 4b from line 2b		0		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
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 instructions			0	
f Undistributed income for 2012. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2013				383,253
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)				
8 Excess distributions carryover from 2007 not applied on line 5 or line 7 (see instructions)				
9 **Excess distributions carryover to 2013.** Subtract lines 7 and 8 from line 6a	0			
10 Analysis of line 9:				
a Excess from 2008				
b Excess from 2009				
c Excess from 2010				
d Excess from 2011				
e Excess from 2012				

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

1a 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			
	(a) 2012	(b) 2011	(c) 2010	(d) 2009	(e) Total
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					0
b 85% of line 2a	0	0	0	0	0
c Qualifying distributions from Part XII, line 4 for each year listed					0
d Amounts included in line 2c not used directly for active conduct of exempt activities					0
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c	0	0	0	0	0
3 Complete 3a, b, or c for the alternative test relied upon		THIS PART IS N/A			
a "Assets" alternative test—enter: (1) Value of all assets					0
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					0
b "Endowment" alternative test—enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					0
c "Support" alternative test—enter: (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					0
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					0
(3) Largest amount of support from an exempt organization					0
(4) Gross investment income					0

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

1 Information Regarding Foundation Managers:

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

NONE

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

NONE

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

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

a The name, address, and telephone number or e-mail of the person to whom applications should be addressed:

JOHN BOREK, C/O GA HEALTH FDN, 3050 PEACHTREE RD, STE 270, ATLANTA,GA -TEL# 404-658-9066

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

SEE APPLICATION GUIDELINES ATTACHED

c Any submission deadlines:

AUGUST 1 OF EACH YEAR

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

SEE APPLICATION GUIDELINES - PRIMARILY RESTRICTED TO HEALTH CARE CHARITIES IN GEORGIA

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 LIST ATTACHED	NO INDIVIDUAL DONATIONS	ALL ARE 501(C)3	FOR MEDICAL CARE OR RESEARCH	251,432
Total . . . . ▶ **3a**				251,432
b *Approved for future payment*				
NONE				
Total . . . . ▶ **3b**				0

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions.)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue:					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	20,117	
4 Dividends and interest from securities			14	140,856	
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory			18	50,625	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue: a					
b					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)		0		211,598	0

13 **Total.** Add line 12, columns (b), (d), and (e) 13 211,598

(See worksheet in line 13 instructions to verify calculations.)

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes). (See instructions.)
	N/A

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

			Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a	Transfers from the reporting foundation to a noncharitable exempt organization of:			
	(1) Cash	1a(1)		X
	(2) Other assets	1a(2)		X
b	Other transactions:			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3) Rental of facilities, equipment, or other assets	1b(3)		X
	(4) Reimbursement arrangements	1b(4)		X
	(5) Loans or loan guarantees	1b(5)		X
	(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

d If the answer to any of the above is "Yes," complete the following schedule. Column **(b)** should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column **(d)** the value of the goods, other assets, or services received.

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements
		N/A	

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship
	N/A	

Sign Here

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

Martha Katz | 3/28/13 | Chair

Signature of officer or trustee | Date | Title

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

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☒ if self-employed	PTIN
ROBERT B ROUNTREE, CPA	Robert B. Rountree, CPA	3-12-13		P00520695
Firm's name ▶ ROBERT B. ROUNTREE, JR, CPA			Firm's EIN ▶	
Firm's address ▶ P.O. BOX 450281, ATLANTA, GA 31145			Phone no 404-939-8979	

Schedule B
(Form 990, 990-EZ, or 990-PF)
Department of the Treasury
Internal Revenue Service

Schedule of Contributors

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

OMB No 1545-0047

2012

Name of the organization	**Employer identification number**
GEORGIA HEALTH FOUNDATION, INC.	58-1352076

Organization type (check one):

Filers of:	**Section:**
Form 990 or 990-EZ	☒ 501(c)(3) (enter number) organization
	☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
	☐ 527 political organization
Form 990-PF	☐ 501(c)(3) exempt private foundation
	☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
	☐ 501(c)(3) taxable private foundation

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

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

General Rule

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

Special Rules

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

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

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

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

Name of organization	Employer identification number
GEORGIA HEALTH FOUNDATION, INC.	58-1352076

Part I **Contributors** (see instructions). Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	RICHARD ELMER CHARITABLE REMAINDER TRUST 3050 PEACHTREE RD, SUITE 270 ATLANTA, GA 30305	$ 46,793	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)

GEORGIA HEALTH FOUNDATION, INC
2012

	Column A	Column B	Column D
Part I, line 1 - Contributions and Gifts From Richard Elmer Chaitable Remainder Trust (Sch B)	46,793	0	0
Part I, line 16c - Other Professional Fees Investment Fees and Consultant Fees	54,020	28,770	17,675
Part I, line 18 - Taxes Excise Tax	3,657	0	2,560
Part I, line 23 - Other Expenses			
Office Expense	1,691	0	1,184
Telephone Expense	1,166	0	816
Total	2,857	0	2,000

PART I ATTACHMENT - REVENUE & OPERATING EXPENSE

	Acquired	Quantity	Cost Basis	Market Value
CASH EQUIVALENTS -CD's				
CD - AMERICAN EXPRESS BANK - 2.9%	11/18/2009	80,000	80,000	82,309
CD - BMW BANK OF NORTH AMERICA - 2.85%	12/8/2009	45,000	45,000	46,199
CD - GOLDMAN SACHS BANK - 1.3%	2/9/2012	50,000	50,000	49,409
CD - GOLDMAN SACHS BANK - 1 3%	4/18/2012	75,000	75,000	73,942
CD - DISCOVER BANK - 1.55%	9/13/2012	100,000	100,000	97,542
TOTAL			350,000	349,401
U.S. GOVERNMENT SECURITIES				
U S. TREASURY NOTE - 4.25%	8/1/2006	50,000	48,381	51,762
TOTAL			48,381	51,762
CORPORATE AND OTHER BONDS				
MICROSOFT CORP - 1.625%	12/16/2010	100,000	97,715	102,904
WAL-MART STORES - 4 55%	8/1/2006	50,000	47,814	50,688
PROCTER & GAMBLE CO. - 1.8%	12/20/2010	100,000	98,806	103,373
TOTAL			244,335	256,965
LIMITED PARTNERSHIP SHARES				
THE ENDOWMENT TEI FUND, L P.	12/1/2006	6,176	329,293	342,414
THE ENDOWMENT TEI FUND, L P.	6/1/2008	5,713	349,943	316,744
THE ENDOWMENT TEI FUND, L.P.	3/1/2010	1,779	94,962	98,632
SKYBRIDGE MULTI-ADVISOR HEDGE FD, LLC	8/1/2011	350	406,330	440,652
TOTAL			1,180,528	1,198,442
STOCK MUTUAL FUNDS				
VANGUARD SMALL CAP FUND	9/21/2010	2,693	168,699	217,864
VANGUARD MID-CAP ETF	9/21/2010	5,388	354,537	444,187
VANGUARD VALUE ETF	9/21/2010	10,776	538,576	633,629
VANGUARD GROWTH ETF	9/21/2010	8,709	478,230	619,907
VANGUARD EMERGING MKTS ETF	9/21/2010	996	44,001	44,352
VANGUARD FTSE ALL WORLD EX US	9/21/2010	3,006	134,656	137,524
THORNBURG INTL VALUE FD CL I	5/10/2011	4,562	139,956	128,157
JOHN HANCOCK DISCIPLINED MID CAP CL I	9/6/2011	34,932	362,273	464,605
FEDERATED STRAT VAL DIVIDEND INSTL CL	9/1/2011	124,858	570,397	623,044
GOLDMAN SACHS GROWTH OPP FD INSTL	5/12/2011	18,284	475,895	451,805
MAINSTAY LARGE CAP GROWTH FD CL I	5/10/2011	79,664	635,303	635,720
SCHRODER EMERGING MKT FD INV CL	5/12/2011	6,877	97,170	94,633
AMERICAN EURO PACIFIC GRWTH FD CL F2	11/18/2009	3,209	126,646	132,057
AMERICAN FUNDS AMCAP FD CL F2	5/7/2010	30,211	513,642	656,798
BLACKROCK EQUITY DIVIDEND FD INSTL	2/9/2009	32,483	489,731	647,396
CAMBIAR SMALL CAP FUND INV CL	9/13/2012	24,144	448,717	450,049
TOTAL			5,578,429	6,381,727
GRAND TOTAL - ALL INVESTMENTS				$ 8,238,297

PAGE 2, PART II ATTACHMENT

GEORGIA HEALTH FOUNDATION
12-31-12

REALIZED CAPITAL GAIN AND LOSS SUMMARY

Quantity	Security Description	Date of Acquisition	Date of Liquidation	Sale Amount	Cost Basis	Gain or (Loss)
388 0000	THORNBURG INTL VAL FD I	05/10/11	07/27/12	9,998 76	11,950 40	(1,951 64) LT
0 0180	THORNBURG INTERNATIONAL	05/10/11	07/27/12	0 48	0 55	(0 09) LT
0 0300	THORNBURG INTL VAL FD I	06/25/12	07/27/12	0 77	0 73	0 04 ST
265 0000	AMERICAN EURO PACIFIC	11/18/09	07/27/12	9,977.25	10,437 61	(460.36) LT
0 6040	AMERICAN EURO PACIFIC	12/03/10	07/27/12	22 74	24.22	(1 48) LT
770.0000	VANGUARD SMALL CAP	09/21/10	09/07/12	62,261 97	48,235.49	14,026.48 LT
75 0000	VANGUARD MSCI EMERGING	09/21/10	09/07/12	3,104 18	3,313.30	(209.12) LT
235 0000	VANGUARD FTSE ALL WORLD	09/21/10	09/07/12	10,242.25	10,503.44	(261.19) LT
1 0000	THORNBURG INTL VAL FD I	05/10/11	09/07/12	26 51	30.80	N/C
16 0000	THORNBURG INTL VAL FD I	05/10/11	09/07/12	424 16	492 80	N/C
326 0000	THORNBURG INTL VAL FD I	05/10/11	09/07/12	8,642 26	10,040 80	(1,398 54) LT
0 2670	THORNBURG INTL VAL FD I	05/10/11	09/07/12	7 08	8.22	(1.14) LT
2,200 0000	JH DISC VAL MC FD CL I	09/06/11	09/07/12	28,490 00	22,770 00	5,720.00 LT
0 0050	JOHN HANCOCK DISCIPLINED	09/06/11	09/07/12	0.07	0 05	0 02 LT
0 7670	JH DISC VAL MC FD CL I	12/16/11	09/07/12	9.93	8.35	1 58 ST
25,058.0000	FEDRTD STRG VL DV FD INS	09/01/11	09/07/12	128,798 12	115,016 22	13,781 90 LT
0 3660	FEDRTD STRG VL DV FD INS	08/31/12	09/07/12	1 88	1 87	0.01 ST
580.0000	GLDMN SCHS GRW OPP INSTL	05/12/11	09/07/12	15,248 20	15,312 00	(63 80) LT
0 7480	GOLDMAN SACHS GROWTH	05/12/11	09/07/12	19 66	19 74	(0 08) LT
0 0810	GLDMN SCHS GRW OPP INSTL	12/08/11	09/07/12	2 12	1 82	0.30 ST
513 0000	SCHRODER EM MKT EQ INV	05/12/11	09/07/12	6,489 45	7,274 34	(784 89) LT
0 7540	SCHRODER EMERGING MARKET	05/12/11	09/07/12	9.53	10.69	(1 16) LT
0 0800	SCHRODER EM MKT EQ INV	12/09/11	09/07/12	1 01	0 93	0 08 ST
252 0000	AMERICAN EURO PACIFIC	11/18/09	09/07/12	9,901.08	9,925 57	(24 49) LT
2,153 0000	BLACKROCK EQ DIVIDEND I	02/09/09	09/07/12	43,016 93	27,518 99	15,497 94 LT
188.0000	BLACKROCK EQ DIVIDEND I	04/24/09	09/07/12	3,756 24	2,316 16	1,440.08 LT
4,971.0000	BLACKROCK EQ DIVIDEND I	05/28/09	09/07/12	99,320 59	66,728.48	32,592.11 LT
0.3120	BLACKROCK EQ DIVIDEND I	07/20/12	09/07/12	6.23	6 08	0.15 ST
8,400 0000	PENNSYLVANIA MUTUAL FD	05/10/11	09/07/12	100,296.00	107,772 00	(7,476.00) LT
36,131.0000	ROYCE PA MUTUAL FD INV	05/10/11	09/13/12	438,269.03	463,560 74	(25,291.71) LT
81.0000	ROYCE PA MUTUAL FD INV	12/08/11	09/13/12	982.53	860 21	122.32 ST
0 3350	PENNSYLVANIA MUTUAL FD	12/08/11	09/07/12	4.00	3 70	0 30 ST
0 2610	ROYCE PA MUTUAL FD INV	12/08/11	09/13/12	3.16	2.88	0.28 ST
1,592.0000	ROYCE PA MUTUAL FD INV	12/08/11	09/13/12	19,310.97	16,907 04	2,403.93 ST
50,000 0000	FEDERAL FARM CREDIT BANK	11/30/05	03/16/12	50,000 00	49,908 21	91 79 LT
150,000 0000	FED NAT'L MORTGAGE ASSOC	12/01/05	09/17/12	150,000.00	148,130.85	1,869 15 LT
506	THE ENDOWMENT TEI FUND	12/01/06	02/02/12	27,981 50	26,979.01	1,002.49 LT

NET CAPITAL GAIN 50,625

REALIZED CAPITAL GAINS & LOSSES
PAGE 3, PART IV ATTACHMENT

GEORGIA HEALTH FOUNDATION, INC
DIRECTORS AND DIRECTOR FEES
2012

NAME AND ADDRESS	AMOUNT
John M Borek 3023 Shinnecock Hills Drive Duluth, GA 30097	$4,050.00
Jaquelin Gotlieb 1522 Howell Highlands Stone Mountain, GA 30087	$3,600 00
J. Rhodes Haverty 2240 Peachtree Rd, Unit 21 Atlanta, GA 30305	$1,350.00
Martha Katz 417 Clairemont Ave., #122 Decatur, GA 30030	$2,700 00
S Jarvin Levison 171 17th Street, Suite 2100 Atlanta, GA 30363	$4,500.00
Nancy M Paris 50 Hurt Plaza, Suite 910 Atlanta, GA 30303	$4,500 00
Robert L. Zwald 3735 Sinclair Shores Rd. Cumming, GA 30041	$3,150.00
TOTAL DIRECTOR FEES	$23,850.00

CONSULTANT	
John W. Stephenson 3400 Pinestream Rd , NW Atlanta, GA 30327	$25,250 00

PART VIII, LINE 1 ATTACHMENT

General Information

The Georgia Health Foundation is a private, non-operating foundation, established in 1985. It is dedicated to improving the health of Georgians. The Foundation makes grants within a broad scope of health-related areas to tax-exempt organizations operating exclusively for charitable, scientific, and/or educational purposes. Grants are made only within the State of Georgia. Consideration is given to proposals that are of local importance and to opportunities that may address regional and national issues. While the Foundation should not be considered a source of continuing support, it seeks to encourage programs that have a high potential of becoming permanent.

Grant Criteria

The Foundation supports health-related purposes which provide innovative approaches to personal and community health care including access, delivery, maintenance, public awareness, education, quality evaluation, clinical research and preventive care for all segments of the population. In considering grants, attention is given to the financial strength of the applicant, the likelihood of success of the proposal, and the applicant's commitment to evaluating the effectiveness of the grant's purpose. Collaboration, cooperation and joint venturing among organizations are encouraged.

Grant Application Procedures

Between January 1st and May 1st of the year, submit a brief but thorough request outlining the project or proposal. The letter should include the following:

- Legal name, office and mailing address and phone number of applicant organization
- Date of establishment and brief history
- Purpose and specific amount of grant requested with itemized budget information
- Identification of individuals administering the project
- Unique aspects of program
- A copy of the organization's IRS tax exempt determination letter

Grant Awards Procedures

The Foundation normally awards grants in November and distributes the funds in December. Occasionally the Board will consider awarding grants earlier in the year, but only when the timing and urgency of the project requires early review and funding.

It is strongly recommended that grant applicants submit the initial brief proposal by May 1 so the Proposal Evaluation Committee will have time to request additional information before the August 1st final deadline for all submissions.

GRANT INFORMATION
PART XV ATTACHMENT

Georgia Health Foundation

Organization Name Address	Contact Name Contact Title	Amount Paid	Date Paid
Georgia State University Foundation 33 Gilmer Street Atlanta, GA 30303-3085	Mr. Walter Massey President	$5,000	12/6/2012
Georgians for a Healthy Future 100 Edgewood Avenue, Suite 815 Atlanta, GA 30303	Ms. Cynthia Zeldin Executive Director	$10,000	12/6/2012
Good Samaritan Health Center of Gwinnett 3700 Club Drive Lawrenceville, GA 30044	Dr. Gregory E. Lang, Ph.D. Executive Director	$10,000	12/6/2012
Hands of Hope Clinic, Inc. 1010 Hospital Drive, Bldg B Stockbridge, GA 30281	Ms. Ruth Rucker Executive Director	$10,000	12/6/2012
Jewish Family & Career Services 4549 Chamblee Dunwoody Road Atlanta, GA 30338-6210	Mr. Gary Miller Executive Director	$15,000	12/6/2012
MedBank Foundation 836 East 65th Street, #12 Savannah, GA 31405	Ms. Liz Longshore Executive Director	$15,000	12/6/2012
Odyssey Family Counseling Center Corporation 1919 John Wesley Avenue College Park, GA 30337	Ms. Barbara LeNoble Executive Director	$15,000	12/6/2012
Pediatric Foundation of Georgia 1330 West Peachtree Street, NW, Ste 500 Atlanta, GA 30309-2904	Dr. Kathryn K. Cheek, M.D. President	$15,000	12/6/2012
Prevent Blindness Georgia 739 West Peachtree Street, Suite 200 Atlanta, GA 30308-1137	Ms. Jenny Pomeroy CEO	$15,000	12/6/2012
Voices for Georgia's Children 100 Edgewood Avenue, Suite 520 Atlanta, GA 30303	Ms. Pat Willis Executive Director	$15,000	12/6/2012
Grand Totals (19 items)		**$220,000**	

PLUS 24 MISCELLANEOUS SMALL DIRECTOR MATCHING GRANTS 31,432

TOTAL GRANTS $ 251,432

2012 GRANTS

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Georgia Health Foundation
Grants Paid in 2012

Organization Name Address	Contact Name Contact Title	Amount Paid	Date Paid
Athens Nurses' Clinic, Inc. PO Box 1732 496 Reese Street (30601) Athens, GA 30603	Ms. Paige M. Cummings Executive Director	$10,000	12/6/2012
Caring Hands Health Clinic, Inc. 34-C Courthouse Square Cleveland, GA 30528	Mr. Howard Miller Executive Director	$10,000	12/6/2012
Center for Puppetry Arts 1404 Spring Street Atlanta, GA 30309	Mr. Vincent Anthony Executive Director	$7,500	12/6/2012
The Community Foundation For Greater Atlanta, Inc. 50 Hurt Plaza, Suite 449 Atlanta, GA 30303	Ms. Alicia Philipp President	$20,000	12/6/2012
Culture Connect Inc. PO Box 250 (4151 Memorial Dr.. Suite 207E Decatur, 30032) Clarkston, GA 30021	Ms. Alexis Dalmat Executive Director	$15,000	12/6/2012
Fragile Kids Foundation 3350 Riverwood Parkway, Suite 1400 Atlanta, GA 30339	Ms. Carolyn Polakowski Executive Director	$10,000	12/6/2012
Georgia Budget & Policy Institute 100 Edgewood Avenue, Suite 950 Atlanta, GA 30303	Mr. Alan Essig Executive Director	$2,500	9/14/2012
Georgia Charitable Care Network, Inc. PO Box 133224 (1015 Donald Lee Holloway Parkway 30318) Atlanta, GA 30333	Ms. Donna Looper Executive Director	$10,000	12/6/2012
Georgia Health News 2635 Rangewood Court Atlanta, GA 30345	Mr. Andy Miller CEO/Editor	$10,000	12/6/2012