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Form **990**

Department of the Treasury
Internal Revenue Service

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

▶ The organization may have to use a copy of this return to satisfy state reporting requirements.

OMB No 1545-0047

2012

Open to Public Inspection

A For the 2012 calendar year, or tax year beginning and ending

B Check if applicable: [ ] Address change [ ] Name change [ ] Initial return [ ] Terminated [ ] Amended return [ ] Application pending

C Name of organization: Lettie Pate Evans Foundation, Inc.

Doing Business As

Number and street (or P.O. box if mail is not delivered to street address): 191 Peachtree Street NE — Room/suite: 3540

City, town, or post office, state, and ZIP code: Atlanta, GA 30303-1799

D Employer identification number: 58-6004644

E Telephone number: 404-522-6755

G Gross receipts $ 12241002.

F Name and address of principal officer: P. Russell Hardin
191 Peachtree St NE #3540 Atlanta, GA 30303

H(a) Is this a group return for affiliates? [ ] Yes [X] No

H(b) Are all affiliates included? [ ] Yes [ ] No
If "No," attach a list. (see instructions)

I Tax-exempt status: [X] 501(c)(3) [ ] 501(c) ( ) ◀ (insert no.) [ ] 4947(a)(1) or [ ] 527

J Website: ▶ www.lpevans.org

H(c) Group exemption number ▶

K Form of organization: [X] Corporation [ ] Trust [ ] Association [ ] Other ▶

L Year of formation: 1945 **M** State of legal domicile: GA

Part I Summary

Activities & Governance

1 Briefly describe the organization's mission or most significant activities: To support certain named public charities located and operating in Georgia and Virginia, with a

2 Check this box ▶ [ ] if the organization discontinued its operations or disposed of more than 25% of its net assets.

3	Number of voting members of the governing body (Part VI, line 1a)	3	5
4	Number of independent voting members of the governing body (Part VI, line 1b)	4	5
5	Total number of individuals employed in calendar year 2012 (Part V, line 2a)	5	13
6	Total number of volunteers (estimate if necessary)	6	0
7a	Total unrelated business revenue from Part VIII, column (C), line 12	7a	0.
b	Net unrelated business taxable income from Form 990-T, line 34	7b	0.

			Prior Year	Current Year
Revenue	8	Contributions and grants (Part VIII, line 1h)	0.	0.
	9	Program service revenue (Part VIII, line 2g)	0.	0.
	10	Investment income (Part VIII, column (A), lines 3, 4, and 7d)	10399540.	10717660.
	11	Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	39900.	39900.
	12	Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12)	10439440.	10757560.
Expenses	13	Grants and similar amounts paid (Part IX, column (A), lines 1-3)	9803000.	10500000.
	14	Benefits paid to or for members (Part IX, column (A), line 4)	0.	0.
	15	Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)	106732.	108188.
	16a	Professional fundraising fees (Part IX, column (A), line 11e)	0.	0.
	b	Total fundraising expenses (Part IX, column (D), line 25) ▶ 0.		
	17	Other expenses (Part IX, column (A), lines 11a-11d, 11f-24e)	46031.	45930.
	18	Total expenses. Add lines 13-17 (must equal Part IX, column (A), line 25)	9955763.	10654118.
	19	Revenue less expenses Subtract line 18 from line 12	483677.	103442.

			Beginning of Current Year	End of Year
Net Assets or Fund Balances	20	Total assets (Part X, line 16)	33860132.	33963521.
	21	Total liabilities (Part X, line 26)	2043.	1990.
	22	Net assets or fund balances Subtract line 21 from line 20	33858089.	33961531.

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SCANNED SEP 12 2013

Part II Signature Block

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 officer) is based on all information of which preparer has any knowledge.

Sign Here

▶ Signature of officer — Date 8-12-2013

▶ P. Russell Hardin, President
Type or print name and title

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check [ ] if self-employed	PTIN

Firm's name ▶ — Firm's EIN ▶

Firm's address ▶ — Phone no.

May the IRS discuss this return with the preparer shown above? (see instructions) [ ] Yes [ ] No

See Schedule O for Organization Mission Statement Continuation

P 20

Part III Statement of Program Service Accomplishments

Check if Schedule O contains a response to any question in this Part III ☐

1 Briefly describe the organization's mission:
To support certain named public charities located and operating in Georgia and Virginia, with a particular focus on private secondary and higher education, arts and culture, and museums and historic preservation.

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? ☐ Yes ☒ No
If "Yes," describe these new services on Schedule O

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services? ☐ Yes ☒ No
If "Yes," describe these changes on Schedule O.

4 Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses. Section 501(c)(3) and 501(c)(4) organizations are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported

4a (Code _____) (Expenses $ 10174700. including grants of $ 10100000.) (Revenue $ _____)
Grants for Education. Grants were paid to five schools - Episcopal High School, The Heritage School, Oglethorpe University, Rabun Gap-Nacoochee School and the College of William & Mary - for renovation of existing campus facilities. One grant was paid to the Coca-Cola Scholars Foundation to support scholarships at two-year colleges. One grant was paid to Children's Healthcare of Atlanta for support of a pediatric medical residency and fellowship program which trained 124 pediatric residents and subspecialists in 2012.

4b (Code _____) (Expenses $ 100739. including grants of $ 100000.) (Revenue $ _____)
Grants for Community Development. One grant was paid to Georgia State University to support strategic initiatives and membership expansion activities for the World Affairs Council of Atlanta, a program of GSU's Robinson College of Business.

4c (Code _____) (Expenses $ 302219. including grants of $ 300000.) (Revenue $ _____)

4d Other program services (Describe in Schedule O.)
(Expenses $ including grants of $) (Revenue $)

4e **Total program service expenses** ▶ 10577658.

Part IV Checklist of Required Schedules

			Yes	No
1	Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? *If "Yes," complete Schedule A*	1	X	
2	Is the organization required to complete *Schedule B, Schedule of Contributors*?	2		X
3	Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? *If "Yes," complete Schedule C, Part I*	3		X
4	**Section 501(c)(3) organizations.** Did the organization engage in lobbying activities, or have a section 501(h) election in effect during the tax year? *If "Yes," complete Schedule C, Part II*	4		X
5	Is the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization that receives membership dues, assessments, or similar amounts as defined in Revenue Procedure 98-19? *If "Yes," complete Schedule C, Part III*	5		X
6	Did the organization maintain any donor advised funds or any similar funds or accounts for which donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? *If "Yes," complete Schedule D, Part I*	6		X
7	Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? *If "Yes," complete Schedule D, Part II*	7		X
8	Did the organization maintain collections of works of art, historical treasures, or other similar assets? *If "Yes," complete Schedule D, Part III*	8		X
9	Did the organization report an amount in Part X, line 21, for escrow or custodial account liability; serve as a custodian for amounts not listed in Part X, or provide credit counseling, debt management, credit repair, or debt negotiation services? *If "Yes," complete Schedule D, Part IV*	9		X
10	Did the organization, directly or through a related organization, hold assets in temporarily restricted endowments, permanent endowments, or quasi-endowments? *If "Yes," complete Schedule D, Part V*	10		X
11	If the organization's answer to any of the following questions is "Yes," then complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable.			
a	Did the organization report an amount for land, buildings, and equipment in Part X, line 10? *If "Yes," complete Schedule D, Part VI*	11a	X	
b	Did the organization report an amount for investments - other securities in Part X, line 12 that is 5% or more of its total assets reported in Part X, line 16? *If "Yes," complete Schedule D, Part VII*	11b		X
c	Did the organization report an amount for investments - program related in Part X, line 13 that is 5% or more of its total assets reported in Part X, line 16? *If "Yes," complete Schedule D, Part VIII*	11c		X
d	Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets reported in Part X, line 16? *If "Yes," complete Schedule D, Part IX*	11d		X
e	Did the organization report an amount for other liabilities in Part X, line 25? *If "Yes," complete Schedule D, Part X*	11e	X	
f	Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? *If "Yes," complete Schedule D, Part X*	11f		X
12a	Did the organization obtain separate, independent audited financial statements for the tax year? *If "Yes," complete Schedule D, Parts XI and XII*	12a	X	
b	Was the organization included in consolidated, independent audited financial statements for the tax year? *If "Yes," and if the organization answered "No" to line 12a, then completing Schedule D, Parts XI and XII is optional*	12b		X
13	Is the organization a school described in section 170(b)(1)(A)(ii)? *If "Yes," complete Schedule E*	13		X
14a	Did the organization maintain an office, employees, or agents outside of the United States?	14a		X
b	Did the organization have aggregate revenues or expenses of more than $10,000 from grantmaking, fundraising, business, investment, and program service activities outside the United States, or aggregate foreign investments valued at $100,000 or more? *If "Yes," complete Schedule F, Parts I and IV*	14b		X
15	Did the organization report on Part IX, column (A), line 3, more than $5,000 of grants or assistance to any organization or entity located outside the United States? *If "Yes," complete Schedule F, Parts II and IV*	15		X
16	Did the organization report on Part IX, column (A), line 3, more than $5,000 of aggregate grants or assistance to individuals located outside the United States? *If "Yes," complete Schedule F, Parts III and IV*	16		X
17	Did the organization report a total of more than $15,000 of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? *If "Yes," complete Schedule G, Part I*	17		X
18	Did the organization report more than $15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? *If "Yes," complete Schedule G, Part II*	18		X
19	Did the organization report more than $15,000 of gross income from gaming activities on Part VIII, line 9a? *If "Yes," complete Schedule G, Part III*	19		X
20a	Did the organization operate one or more hospital facilities? *If "Yes," complete Schedule H*	20a		X
b	If "Yes" to line 20a, did the organization attach a copy of its audited financial statements to this return?	20b		

Part IV Checklist of Required Schedules *(continued)*

			Yes	No
21	Did the organization report more than $5,000 of grants and other assistance to any government or organization in the United States on Part IX, column (A), line 1? *If "Yes," complete Schedule I, Parts I and II*	21	X	
22	Did the organization report more than $5,000 of grants and other assistance to individuals in the United States on Part IX, column (A), line 2? *If "Yes," complete Schedule I, Parts I and III*	22		X
23	Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? *If "Yes," complete Schedule J*	23	X	
24a	Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than $100,000 as of the last day of the year, that was issued after December 31, 2002? *If "Yes," answer lines 24b through 24d and complete Schedule K. If "No", go to line 25*	24a		X
b	Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?	24b		
c	Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?	24c		
d	Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?	24d		
25a	**Section 501(c)(3) and 501(c)(4) organizations.** Did the organization engage in an excess benefit transaction with a disqualified person during the year? *If "Yes," complete Schedule L, Part I*	25a		X
b	Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? *If "Yes," complete Schedule L, Part I*	25b		X
26	Was a loan to or by a current or former officer, director, trustee, key employee, highest compensated employee, or disqualified person outstanding as of the end of the organization's tax year? *If "Yes," complete Schedule L, Part II*	26		X
27	Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor or employee thereof, a grant selection committee member, or to a 35% controlled entity or family member of any of these persons? *If "Yes," complete Schedule L, Part III*	27		X
28	Was the organization a party to a business transaction with one of the following parties (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions):			
a	A current or former officer, director, trustee, or key employee? *If "Yes," complete Schedule L, Part IV*	28a		X
b	A family member of a current or former officer, director, trustee, or key employee? *If "Yes," complete Schedule L, Part IV*	28b		X
c	An entity of which a current or former officer, director, trustee, or key employee (or a family member thereof) was an officer, director, trustee, or direct or indirect owner? *If "Yes," complete Schedule L, Part IV*	28c		X
29	Did the organization receive more than $25,000 in non-cash contributions? *If "Yes," complete Schedule M*	29		X
30	Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? *If "Yes," complete Schedule M*	30		X
31	Did the organization liquidate, terminate, or dissolve and cease operations? *If "Yes," complete Schedule N, Part I*	31		X
32	Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? *If "Yes," complete Schedule N, Part II*	32		X
33	Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301 7701-3? *If "Yes," complete Schedule R, Part I*	33		X
34	Was the organization related to any tax-exempt or taxable entity? *If "Yes," complete Schedule R, Part II, III, or IV, and Part V, line 1*	34	X	
35a	Did the organization have a controlled entity within the meaning of section 512(b)(13)?	35a		X
b	If "Yes" to line 35a, did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? *If "Yes," complete Schedule R, Part V, line 2*	35b		
36	**Section 501(c)(3) organizations.** Did the organization make any transfers to an exempt non-charitable related organization? *If "Yes," complete Schedule R, Part V, line 2*	36		X
37	Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? *If "Yes," complete Schedule R, Part VI*	37		X
38	Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11b and 19? **Note.** All Form 990 filers are required to complete Schedule O	38	X	

Part V Statements Regarding Other IRS Filings and Tax Compliance

Check if Schedule O contains a response to any question in this Part V ☐

				Yes	No
1a	Enter the number reported in Box 3 of Form 1096 Enter -0- if not applicable	1a 5			
b	Enter the number of Forms W-2G included in line 1a Enter -0- if not applicable	1b 0			
c	Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?		1c		
2a	Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return	2a 13			
b	If at least one is reported on line 2a, did the organization file all required federal employment tax returns?		2b	X	
	Note. If the sum of lines 1a and 2a is greater than 250, you may be required to *e-file* (see instructions)				
3a	Did the organization have unrelated business gross income of $1,000 or more during the year?		3a		X
b	If "Yes," has it filed a Form 990-T for this year? *If "No," provide an explanation in Schedule O*		3b		
4a	At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)?		4a		X
b	If "Yes," enter the name of the foreign country: ▶ _____				
	See instructions for filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.				
5a	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?		5a		X
b	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?		5b		X
c	If "Yes," to line 5a or 5b, did the organization file Form 8886-T?		5c		
6a	Does the organization have annual gross receipts that are normally greater than $100,000, and did the organization solicit any contributions that were not tax deductible as charitable contributions?		6a		X
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?		6b		
7	**Organizations that may receive deductible contributions under section 170(c).**				
a	Did the organization receive a payment in excess of $75 made partly as a contribution and partly for goods and services provided to the payor?		7a		X
b	If "Yes," did the organization notify the donor of the value of the goods or services provided?		7b		
c	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?		7c		X
d	If "Yes," indicate the number of Forms 8282 filed during the year	7d			
e	Did the organization receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?		7e		X
f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		7f		X
g	If the organization received a contribution of qualified intellectual property, did the organization file Form 8899 as required?		7g		
h	If the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization file a Form 1098-C?		7h		
8	**Sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations** Did the supporting organization, or a donor advised fund maintained by a sponsoring organization, have excess business holdings at any time during the year?		8		X
9	**Sponsoring organizations maintaining donor advised funds.**				
a	Did the organization make any taxable distributions under section 4966?		9a		
b	Did the organization make a distribution to a donor, donor advisor, or related person?		9b		
10	**Section 501(c)(7) organizations.** Enter.				
a	Initiation fees and capital contributions included on Part VIII, line 12	10a			
b	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities	10b			
11	**Section 501(c)(12) organizations.** Enter:				
a	Gross income from members or shareholders	11a			
b	Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them.)	11b			
12a	**Section 4947(a)(1) non-exempt charitable trusts.** Is the organization filing Form 990 in lieu of Form 1041?		12a		
b	If "Yes," enter the amount of tax-exempt interest received or accrued during the year	12b			
13	**Section 501(c)(29) qualified nonprofit health insurance issuers.**				
a	Is the organization licensed to issue qualified health plans in more than one state?		13a		
	Note. See the instructions for additional information the organization must report on Schedule O				
b	Enter the amount of reserves the organization is required to maintain by the states in which the organization is licensed to issue qualified health plans	13b			
c	Enter the amount of reserves on hand	13c			
14a	Did the organization receive any payments for indoor tanning services during the tax year?		14a		X
b	If "Yes," has it filed a Form 720 to report these payments? *If "No," provide an explanation in Schedule O*		14b		

Part VI Governance, Management, and Disclosure *For each "Yes" response to lines 2 through 7b below, and for a "No" response to line 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O. See instructions.*

Check if Schedule O contains a response to any question in this Part VI [X]

Section A. Governing Body and Management

				Yes	No
1a	Enter the number of voting members of the governing body at the end of the tax year	1a	5		
	If there are material differences in voting rights among members of the governing body, or if the governing body delegated broad authority to an executive committee or similar committee, explain in Schedule O.				
b	Enter the number of voting members included in line 1a, above, who are independent	1b	5		
2	Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee?		2	X	
3	Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors, or trustees, or key employees to a management company or other person?		3		X
4	Did the organization make any significant changes to its governing documents since the prior Form 990 was filed?		4		X
5	Did the organization become aware during the year of a significant diversion of the organization's assets?		5		X
6	Did the organization have members or stockholders?		6		X
7a	Did the organization have members, stockholders, or other persons who had the power to elect or appoint one or more members of the governing body?		7a		X
b	Are any governance decisions of the organization reserved to (or subject to approval by) members, stockholders, or persons other than the governing body?		7b		X
8	Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following:				
a	The governing body?		8a	X	
b	Each committee with authority to act on behalf of the governing body?		8b	X	
9	Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? *If "Yes," provide the names and addresses in Schedule O*		9		X

Section B. Policies *(This Section B requests information about policies not required by the Internal Revenue Code.)*

			Yes	No
10a	Did the organization have local chapters, branches, or affiliates?	10a		X
b	If "Yes," did the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with the organization's exempt purposes?	10b		
11a	Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form?	11a	X	
b	Describe in Schedule O the process, if any, used by the organization to review this Form 990			
12a	Did the organization have a written conflict of interest policy? *If "No," go to line 13*	12a	X	
b	Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	12b	X	
c	Did the organization regularly and consistently monitor and enforce compliance with the policy? *If "Yes," describe in Schedule O how this was done*	12c	X	
13	Did the organization have a written whistleblower policy?	13	X	
14	Did the organization have a written document retention and destruction policy?	14	X	
15	Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?			
a	The organization's CEO, Executive Director, or top management official	15a	X	
b	Other officers or key employees of the organization	15b	X	
	If "Yes" to line 15a or 15b, describe the process in Schedule O (see instructions).			
16a	Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?	16a		X
b	If "Yes," did the organization follow a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and take steps to safeguard the organization's exempt status with respect to such arrangements?	16b		

Section C. Disclosure

17 List the states with which a copy of this Form 990 is required to be filed ▶ GA

18 Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (Section 501(c)(3)s only) available for public inspection. Indicate how you made these available. Check all that apply

[X] Own website [X] Another's website [X] Upon request [ ] Other *(explain in Schedule O)*

19 Describe in Schedule O whether (and if so, how), the organization made its governing documents, conflict of interest policy, and financial statements available to the public during the tax year.

20 State the name, physical address, and telephone number of the person who possesses the books and records of the organization. ▶

Erik S. Johnson, Secretary - 404-522-6755
191 Peachtree Street NE, Suite 3540, Atlanta, GA 30303-2951

Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

Check if Schedule O contains a response to any question in this Part VII ☐

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1a Complete this table for all persons required to be listed. Report compensation for the calendar year ending with or within the organization's tax year.

- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation. Enter -0- in columns (D), (E), and (F) if no compensation was paid.
- List all of the organization's **current** key employees, if any. See instructions for definition of "key employee."
- List the organization's five **current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than $100,000 from the organization and any related organizations.
- List all of the organization's **former** officers, key employees, and highest compensated employees who received more than $100,000 of reportable compensation from the organization and any related organizations
- List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than $10,000 of reportable compensation from the organization and any related organizations

List persons in the following order: individual trustees or directors; institutional trustees; officers; key employees; highest compensated employees; and former such persons

☐ Check this box if neither the organization nor any related organization compensated any current officer, director, or trustee.

(A) Name and Title	(B) Average hours per week (list any hours for related organizations below line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee): Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former	(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
(1) JAMES B. WILLIAMS	2.00									
TRUSTEE CHAIRMAN	19.00	X						6250.	86250.	0.
(2) JAMES M. SIBLEY	1.00									
TRUSTEE VICE CHAIRMAN	5.00	X						6250.	86250.	0.
(3) WILTON LOONEY	1.50									
TRUSTEE	3.50	X						8750.	51250.	0.
(4) HERBERT CLAIBORNE, JR.	1.00									
TRUSTEE	6.00	X						6250.	46250.	0.
(5) CHARLES H. MCTIER	1.00									
TRUSTEE	3.00	X						6250.	68750.	0.
(6) P.RUSSELL HARDIN	2.00									
PRESIDENT	48.00			X				19508.	509181.	78574.
(7) J. LEE TRIBBLE	2.00									
TREASURER	48.00			X				10607.	276843.	54219.
(8) ERIK S. JOHNSON	2.00									
SECRETARY	48.00			X				6506.	169807.	20104.
(9) ELIZABETH A. SMITH	2.00									
GRANTS PROGRAM DIRECTOR	48.00					X		4771.	124531.	19536.
(10) MARTHA W. MORTON	2.00									
CONTROLLER	48.00					X		4115.	107406.	47274.

Part VII **Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees** *(continued)*

(A) Name and title	(B) Average hours per week (list any hours for related organizations below line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee): Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former	(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
1b Sub-total ▶								79257.	1526518.	219707.
c Total from continuation sheets to Part VII, Section A ▶								0.	0.	0.
d Total (add lines 1b and 1c) ▶								79257.	1526518.	219707.

2 Total number of individuals (including but not limited to those listed above) who received more than $100,000 of reportable compensation from the organization ▶ 0

		Yes	No
3 Did the organization list any **former** officer, director, or trustee, key employee, or highest compensated employee on line 1a? *If "Yes," complete Schedule J for such individual*	3		X
4 For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than $150,000? *If "Yes," complete Schedule J for such individual*	4	X	
5 Did any person listed on line 1a receive or accrue compensation from any unrelated organization or individual for services rendered to the organization? *If "Yes," complete Schedule J for such person*	5		X

Section B. Independent Contractors

1 Complete this table for your five highest compensated independent contractors that received more than $100,000 of compensation from the organization. Report compensation for the calendar year ending with or within the organization's tax year.

(A) Name and business address	(B) Description of services	(C) Compensation
NONE		

2 Total number of independent contractors (including but not limited to those listed above) who received more than $100,000 of compensation from the organization ▶ 0

Part VIII Statement of Revenue

Check if Schedule O contains a response to any question in this Part VIII ☐

			(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514
Contributions, Gifts, Grants and Other Similar Amounts	1 a Federated campaigns	1a				
	b Membership dues	1b				
	c Fundraising events	1c				
	d Related organizations	1d				
	e Government grants (contributions)	1e				
	f All other contributions, gifts, grants, and similar amounts not included above	1f				
	g Noncash contributions included in lines 1a-1f $					
	h **Total.** Add lines 1a-1f ▶					
Program Service Revenue		Business Code				
	2 a					
	b					
	c					
	d					
	e					
	f All other program service revenue					
	g **Total.** Add lines 2a-2f ▶					
Other Revenue	3 Investment income (including dividends, interest, and other similar amounts) ▶		10652733.			10652733.
	4 Income from investment of tax-exempt bond proceeds ▶					
	5 Royalties ▶					
		(i) Real / (ii) Personal				
	6 a Gross rents	42000.				
	b Less: rental expenses	2100.				
	c Rental income or (loss)	39900.				
	d Net rental income or (loss) ▶		39900.			39900.
		(i) Securities / (ii) Other				
	7 a Gross amount from sales of assets other than inventory	1546269.				
	b Less: cost or other basis and sales expenses	1481342.				
	c Gain or (loss)	64927.				
	d Net gain or (loss) ▶		64927.			64927.
	8 a Gross income from fundraising events (not including $ _____ of contributions reported on line 1c) See Part IV, line 18	a				
	b Less: direct expenses	b				
	c Net income or (loss) from fundraising events ▶					
	9 a Gross income from gaming activities See Part IV, line 19	a				
	b Less: direct expenses	b				
	c Net income or (loss) from gaming activities ▶					
	10 a Gross sales of inventory, less returns and allowances	a				
	b Less: cost of goods sold	b				
	c Net income or (loss) from sales of inventory ▶					
	Miscellaneous Revenue	Business Code				
	11 a					
	b					
	c					
	d All other revenue					
	e **Total.** Add lines 11a-11d ▶					
	12 **Total revenue.** See instructions. ▶		10757560.	0.	0.	10757560.

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns. All other organizations must complete column (A).

Check if Schedule O contains a response to any question in this Part IX ☐

Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1 Grants and other assistance to governments and organizations in the United States. See Part IV, line 21	10500000.	10500000.		
2 Grants and other assistance to individuals in the United States. See Part IV, line 22				
3 Grants and other assistance to governments, organizations, and individuals outside the United States. See Part IV, lines 15 and 16				
4 Benefits paid to or for members				
5 Compensation of current officers, directors, trustees, and key employees	73003.	43866.	29137.	
6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)				
7 Other salaries and wages	22396.	13525.	8871.	
8 Pension plan accruals and contributions (include section 401(k) and 403(b) employer contributions)	2982.	1938.	1044.	
9 Other employee benefits	6833.	4441.	2392.	
10 Payroll taxes	2974.	1933.	1041.	
11 Fees for services (non-employees):				
a Management	59.	38.	21.	
b Legal				
c Accounting	3243.		3243.	
d Lobbying				
e Professional fundraising services. See Part IV, line 17				
f Investment management fees	25780.		25780.	
g Other (If line 11g amount exceeds 10% of line 25, column (A) amount, list line 11g expenses on Sch O.)				
12 Advertising and promotion				
13 Office expenses	1914.	1244.	670.	
14 Information technology	2261.	1470.	791.	
15 Royalties				
16 Occupancy	4853.	3154.	1699.	
17 Travel	1614.	1085.	529.	
18 Payments of travel or entertainment expenses for any federal, state, or local public officials				
19 Conferences, conventions, and meetings	1811.	1753.	58.	
20 Interest				
21 Payments to affiliates				
22 Depreciation, depletion, and amortization	2131.	1385.	746.	
23 Insurance	976.	634.	342.	
24 Other expenses. Itemize expenses not covered above. (List miscellaneous expenses in line 24e. If line 24e amount exceeds 10% of line 25, column (A) amount, list line 24e expenses on Schedule O.)				
a ORGANIZATION DUES	1172.	1117.	55.	
b				
c				
d				
e All other expenses	116.	75.	41.	
25 **Total functional expenses.** Add lines 1 through 24e	10654118.	10577658.	76460.	0.
26 **Joint costs.** Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation. Check here ▶ ☐ if following SOP 98-2 (ASC 958-720)				

Part X Balance Sheet

Check if Schedule O contains a response to any question in this Part X ☐

				(A) Beginning of year		(B) End of year
Assets	1	Cash - non-interest-bearing		7904.	1	4416.
	2	Savings and temporary cash investments		6395043.	2	7685645.
	3	Pledges and grants receivable, net			3	
	4	Accounts receivable, net			4	
	5	Loans and other receivables from current and former officers, directors, trustees, key employees, and highest compensated employees. Complete Part II of Schedule L			5	
	6	Loans and other receivables from other disqualified persons (as defined under section 4958(f)(1)), persons described in section 4958(c)(3)(B), and contributing employers and sponsoring organizations of section 501(c)(9) voluntary employees' beneficiary organizations (see instr). Complete Part II of Sch L			6	
	7	Notes and loans receivable, net			7	
	8	Inventories for sale or use			8	
	9	Prepaid expenses and deferred charges			9	
	10a	Land, buildings, and equipment. cost or other basis. Complete Part VI of Schedule D	10a 157739.			
	b	Less: accumulated depreciation	10b 3082.	155505.	10c	154657.
	11	Investments - publicly traded securities		27291578.	11	26106588.
	12	Investments - other securities See Part IV, line 11			12	
	13	Investments - program-related See Part IV, line 11			13	
	14	Intangible assets			14	
	15	Other assets. See Part IV, line 11		10102.	15	12215.
	16	**Total assets.** Add lines 1 through 15 (must equal line 34)		33860132.	16	33963521.
Liabilities	17	Accounts payable and accrued expenses			17	
	18	Grants payable			18	
	19	Deferred revenue			19	
	20	Tax-exempt bond liabilities			20	
	21	Escrow or custodial account liability. Complete Part IV of Schedule D			21	
	22	Loans and other payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons Complete Part II of Schedule L			22	
	23	Secured mortgages and notes payable to unrelated third parties			23	
	24	Unsecured notes and loans payable to unrelated third parties			24	
	25	Other liabilities (including federal income tax, payables to related third parties, and other liabilities not included on lines 17-24). Complete Part X of Schedule D		2043.	25	1990.
	26	**Total liabilities.** Add lines 17 through 25		2043.	26	1990.
Net Assets or Fund Balances		**Organizations that follow SFAS 117 (ASC 958), check here ▶ [X] and complete lines 27 through 29, and lines 33 and 34.**				
	27	Unrestricted net assets		33858089.	27	33961531.
	28	Temporarily restricted net assets			28	
	29	Permanently restricted net assets			29	
		Organizations that do not follow SFAS 117 (ASC 958), check here ▶ ☐ and complete lines 30 through 34.				
	30	Capital stock or trust principal, or current funds			30	
	31	Paid-in or capital surplus, or land, building, or equipment fund			31	
	32	Retained earnings, endowment, accumulated income, or other funds			32	
	33	Total net assets or fund balances		33858089.	33	33961531.
	34	Total liabilities and net assets/fund balances		33860132.	34	33963521.

Part XI Reconciliation of Net Assets

Check if Schedule O contains a response to any question in this Part XI ☐

1	Total revenue (must equal Part VIII, column (A), line 12)	1	10757560.
2	Total expenses (must equal Part IX, column (A), line 25)	2	10654118.
3	Revenue less expenses Subtract line 2 from line 1	3	103442.
4	Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A))	4	33858089.
5	Net unrealized gains (losses) on investments	5	
6	Donated services and use of facilities	6	
7	Investment expenses	7	
8	Prior period adjustments	8	
9	Other changes in net assets or fund balances (explain in Schedule O)	9	0.
10	Net assets or fund balances at end of year. Combine lines 3 through 9 (must equal Part X, line 33, column (B))	10	33961531.

Part XII Financial Statements and Reporting

Check if Schedule O contains a response to any question in this Part XII ☐

			Yes	No
1	Accounting method used to prepare the Form 990. ☒ Cash ☐ Accrual ☐ Other _____ If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O.			
2a	Were the organization's financial statements compiled or reviewed by an independent accountant?	2a		X
	If "Yes," check a box below to indicate whether the financial statements for the year were compiled or reviewed on a separate basis, consolidated basis, or both. ☐ Separate basis ☐ Consolidated basis ☐ Both consolidated and separate basis			
b	Were the organization's financial statements audited by an independent accountant?	2b	X	
	If "Yes," check a box below to indicate whether the financial statements for the year were audited on a separate basis, consolidated basis, or both. ☒ Separate basis ☐ Consolidated basis ☐ Both consolidated and separate basis			
c	If "Yes" to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant?	2c	X	
	If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O			
3a	As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?	3a		X
b	If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits	3b		

SCHEDULE A
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Public Charity Status and Public Support

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.
▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

OMB No 1545-0047
2012
Open to Public Inspection

Name of the organization Lettie Pate Evans Foundation, Inc.

Employer identification number 58-6004644

Part I **Reason for Public Charity Status** (All organizations must complete this part.) See instructions.

The organization is not a private foundation because it is: (For lines 1 through 11, check only one box.)

1 [ ] A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i).**
2 [ ] A school described in **section 170(b)(1)(A)(ii).** (Attach Schedule E.)
3 [ ] A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii).**
4 [ ] A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii).** Enter the hospital's name, city, and state:
5 [ ] An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv).** (Complete Part II.)
6 [ ] A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v).**
7 [ ] An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi).** (Complete Part II.)
8 [ ] A community trust described in **section 170(b)(1)(A)(vi).** (Complete Part II.)
9 [ ] An organization that normally receives: (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions - subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975 See **section 509(a)(2).** (Complete Part III.)
10 [ ] An organization organized and operated exclusively to test for public safety. See **section 509(a)(4).**
11 [X] An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2). See **section 509(a)(3).** Check the box that describes the type of supporting organization and complete lines 11e through 11h.

a [ ] Type I b [ ] Type II c [ ] Type III - Functionally integrated d [X] Type III - Non-functionally integrated

e [X] By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2).

f If the organization received a written determination from the IRS that it is a Type I, Type II, or Type III supporting organization, check this box [ ]

g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?

		Yes	No
(i) A person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization?	11g(i)		X
(ii) A family member of a person described in (i) above?	11g(ii)		X
(iii) A 35% controlled entity of a person described in (i) or (ii) above?	11g(iii)		X

h Provide the following information about the supported organization(s).

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-9 above or IRC section (see instructions))	(iv) Is the organization in col. (i) listed in your governing document? Yes	No	(v) Did you notify the organization in col. (i) of your support? Yes	No	(vi) Is the organization in col. (i) organized in the U.S.? Yes	No	(vii) Amount of monetary support
Agnes Scott College	58-0566116	2	X		X		X		0.
American Cancer Socie	58-0659875	7	X		X		X		0.
Andrew College	58-0568687	2	X		X		X		0.
Archdiocese of Atlanta	58-0867213	1	X		X		X		0.
Associated Colleges of	58-1948807	11A	X		X		X		0.
Total 130									10500000.

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990 or 990-EZ.

Schedule A (Form 990 or 990-EZ) 2012

See Part IV for Line 11 Continuation

232021
12-04-12

10490808 352174 0040 2012.03011 Lettie Pate Evans Foundatio 0040___1

Part II **Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)**

(Complete only if you checked the box on line 5, 7, or 8 of Part I or if the organization failed to qualify under Part III If the organization fails to qualify under the tests listed below, please complete Part III)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2008	(b) 2009	(c) 2010	(d) 2011	(e) 2012	(f) Total
1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants.")						
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 **Total.** Add lines 1 through 3						
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						
6 **Public support.** Subtract line 5 from line 4						

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2008	(b) 2009	(c) 2010	(d) 2011	(e) 2012	(f) Total
7 Amounts from line 4						
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)						
11 **Total support.** Add lines 7 through 10						

12 Gross receipts from related activities, etc (see instructions) 12

13 **First five years.** If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and **stop here** ▶ ☐

Section C. Computation of Public Support Percentage

14 Public support percentage for 2012 (line 6, column (f) divided by line 11, column (f)) 14 %

15 Public support percentage from 2011 Schedule A, Part II, line 14 15 %

16a **33 1/3% support test - 2012.** If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and **stop here.** The organization qualifies as a publicly supported organization ▶ ☐

b **33 1/3% support test - 2011.** If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and **stop here.** The organization qualifies as a publicly supported organization ▶ ☐

17a **10% -facts-and-circumstances test - 2012.** If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and **stop here.** Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ▶ ☐

b **10% -facts-and-circumstances test - 2011.** If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and **stop here.** Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ▶ ☐

18 **Private foundation.** If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions ▶ ☐

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 9 of Part I or if the organization failed to qualify under Part II. If the organization fails to qualify under the tests listed below, please complete Part II.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2008	(b) 2009	(c) 2010	(d) 2011	(e) 2012	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 **Total.** Add lines 1 through 5						
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of $5,000 or 1% of the amount on line 13 for the year						
c Add lines 7a and 7b						
8 **Public support** (Subtract line 7c from line 6.)						

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2008	(b) 2009	(c) 2010	(d) 2011	(e) 2012	(f) Total
9 Amounts from line 6						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)						
13 **Total support.** (Add lines 9, 10c, 11, and 12.)						

14 **First five years.** If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and **stop here** ▶ ☐

Section C. Computation of Public Support Percentage

15 Public support percentage for 2012 (line 8, column (f) divided by line 13, column (f))	15	%
16 Public support percentage from 2011 Schedule A, Part III, line 15	16	%

Section D. Computation of Investment Income Percentage

17 Investment income percentage for **2012** (line 10c, column (f) divided by line 13, column (f))	17	%
18 Investment income percentage from **2011** Schedule A, Part III, line 17	18	%

19a **33 1/3% support tests - 2012.** If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and **stop here.** The organization qualifies as a publicly supported organization ▶ ☐

b **33 1/3% support tests - 2011.** If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and **stop here.** The organization qualifies as a publicly supported organization ▶ ☐

20 **Private foundation.** If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions ▶ ☐

Part IV Supplemental Information (Schedule A, Part I, Line 11h - Information regarding supported organizations (continuation))

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-9 above or IRC section (see instructions))	(iv) Is the organization in col. (i) listed in your governing document? Yes	No	(v) Did you notify the organization in col. (i) of your support? Yes	No	(vi) Is the organization in col. (i) organized in the U.S.? Yes	No	(vii) Amount of support
Atlanta Ballet, Inc.	58-1047778	9	X		X		X		0.
City of Atlanta	58-6000511	6	X		X		X		0.
Atlanta Contemporary	58-1174492	7	X		X		X		0.
Atlanta-Fulton Public Li	58-1837951	11B	X		X		X		0.
Atlanta History Cent	58-0566162	7	X		X		X		0.
Atlanta Internationa	58-1829492	9	X		X		X		0.
Atlanta Internationa	58-1581116	2	X		X		X		0.
Atlanta Landmarks, I	13-1240132	7	X		X		X		0.
Atlanta Legal Aid So	58-0568691	7	X		X		X		0.
Atlanta Speech Schoo	58-0566198	2	X		X		X		0.
Atlanta University C			X		X		X		0.
Bath County Community Ho	54-0505913	3	X		X		X		0.
Berry College	58-0566133	2	X		X		X		0.
Boy Scouts of America,	58-1681556	7	X		X		X		0.
Boys and Girls Clubs	13-5562976	9	X		X		X		0.
Boys and Girls Clubs	58-0566123	7	X		X		X		0.
Boys' Home, Inc.	54-0505870	1	X		X		X		0.
Brenau University	58-0566143	2	X		X		X		0.
Brewton-Parker College	58-0619030	2	X		X		X		0.
Bruton Parish Churc	54-6036077	1	X		X		X		0.
Center for Advanced Tec	58-1600482	9	X		X		X		0.
Center for the Visually	58-1168874	7	X		X		X		0.
Children's Healthcare o	58-2367819	11B	X		X		X		3500000.
Clark Atlanta Univ	58-1825259	2	X		X		X		0.
Coca-Cola Scholars Fou	58-1686023	7	X		X		X		1300000.
Continuation Total									

Part IV Supplemental Information (Schedule A, Part I, Line 11h - Information regarding supported organizations (continuation)

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-9 above or IRC section (see instructions))	(iv) Is the organization in col. (i) listed in your governing document? Yes	No	(v) Did you notify the organization in col. (i) of your support? Yes	No	(vi) Is the organization in col. (i) organized in the U.S.? Yes	No	(vii) Amount of support
Columbia Theological	58-0566165	2	X		X		X		0.
The Community Fo	58-1344646	7	X		X		X		0.
Council on Foundations	13-6068327	9	X		X		X		0.
The Darlington S	58-0566169	2	X		X		X		0.
Daughters of The America		9	X		X		X		0.
Daughters of The America	54-6052460	9	X		X		X		0.
Emory University	58-0566256	2	X		X		X		0.
Episcopal Diocese of A	58-0572411	1	X		X		X		0.
Episcopal Diocese of G	58-0566215	1	X		X		X		0.
Episcopal Diocese of S	54-0506420	1	X		X		X		0.
Episcopal High School	54-0506326	2	X		X		X		1000000.
Episcopal Parish House			X		X		X		0.
Fernbank, Inc.	58-6028607	7	X		X		X		0.
The Foundation C	13-1837418	9	X		X		X		0.
The Friends School of At	58-1918318	2	X		X		X		0.
Fulton County Arts	58-6001729	6	X		X		X		0.
The Galloway School	58-1052217	2	X		X		X		0.
Georgia Council for	58-0973190	7	X		X		X		0.
Georgia Foundation f	58-0684740	9	X		X		X		0.
Georgia Military Col	58-0616992	2	X		X		X		0.
Georgia Partnership	58-1974586	7	X		X		X		0.
Georgia Public Educa			X		X		X		0.
Georgia Radio Readin	58-1336856	7	X		X		X		0.
Georgia Shakespeare	58-1495460	7	X		X		X		0.
State of Georgia		6	X		X		X		0.
Continuation Total									

Part IV Supplemental Information (Schedule A, Part I, Line 11h - Information regarding supported organizations (continuation)

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-9 above or IRC section (see instructions))	(iv) Is the organization in col. (i) listed in your governing document? Yes	No	(v) Did you notify the organization in col. (i) of your support? Yes	No	(vi) Is the organization in col. (i) organized in the U.S.? Yes	No	(vii) Amount of support
Georgia State Univer	58-6033185	7	X		X		X		100000.
Georgia Tech Foundation,	58-6043294	5	X		X		X		0.
Georgia Trust for Hi	23-7357226	7	X		X		X		0.
University of Georgia F	20-2779492	5	X		X		X		0.
Georgia, University S	58-6333106	11B	X		X		X		0.
Georgia Women of Ach	58-1949306	7	X		X		X		0.
Girls Incorporated	58-1276804	7	X		X		X		0.
Goodwill Industries o	58-0566173	7	X		X		X		0.
Grace Yorktown Ham	54-0681945	1	X		X		X		0.
The Heritage School	58-1077670	2	X		X		X		300000.
Holy Innocents' E	58-1120296	2	X		X		X		0.
The Howard School	58-0611768	2	X		X		X		0.
Independent Sector	52-1081024	9	X		X		X		0.
Interdenominational Theo	58-0814544	2	X		X		X		0.
Kenmore Association,	54-0525507	9	X		X		X		0.
LaGrange College	58-0566199	2	X		X		X		0.
Literacy Action, Inc.	58-1053728	9	X		X		X		0.
The Lovett School	58-0619038	2	X		X		X		0.
Marietta/Cobb Museum of	58-1528144	7	X		X		X		0.
Marist School	58-0566204	2	X		X		X		0.
Mercer University	58-0566167	2	X		X		X		0.
Metropolitan Atlanta Art	58-1344646	7	X		X		X		0.
Morehouse College	58-0566205	2	X		X		X		0.
Morehouse School of Me	58-1438873	2	X		X		X		0.
Morgan County Found	58-6067915	9	X		X		X		0.
Continuation Total									

Part IV Supplemental Information (Schedule A, Part I, Line 11h - Information regarding supported organizations (continuation)

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-9 above or IRC section (see instructions))	(iv) Is the organization in col. (i) listed in your governing document? Yes	No	(v) Did you notify the organization in col. (i) of your support? Yes	No	(vi) Is the organization in col. (i) organized in the U.S.? Yes	No	(vii) Amount of support
Morris Brown College	58-0607083	2	X		X		X		0.
The Museum of Arts and	58-0806933	7	X		X		X		0.
The Museum of Aviation	58-1451656	7	X		X		X		0.
National Black Arts F	58-1736780	7	X		X		X		0.
The Nature Conservancy	53-0242652	9	X		X		X		0.
Oglethorpe University	58-0568698	2	X		X		X		3000000.
Pace Academy	58-0706812	2	X		X		X		0.
The Paideia School	23-7089522	2	X		X		X		0.
Paine College	23-7434499	2	X		X		X		0.
Piedmont College	58-0568698	2	X		X		X		0.
Protestant Episcopal Th	54-0505937	2	X		X		X		0.
Rabun Gap-Nacooche	58-0593430	2	X		X		X		500000.
Recording for the Blin	58-0899523	7	X		X		X		0.
Reinhardt College	58-0603153	2	X		X		X		0.
St. James Episcopal Ch	54-0577302	1	X		X		X		0.
St. Joseph's Mercy Found	58-1448522	11B	X		X		X		0.
St. Luke's Episcopal Ch	54-1789512	1	X		X		X		300000.
Senior Citizen Serv	58-0960309	9	X		X		X		0.
Servants for Relief of I	58-0566234	3	X		X		X		0.
Shepherd Center (form	51-0141601	3	X		X		X		0.
Shorter College	58-2624570	2	X		X		X		0.
Southeastern Council of	56-0995114	7	X		X		X		0.
Southern Association	58-0566240	9	X		X		X		0.
Southern Center for I	58-1285654	2	X		X		X		0.
Southern Education Fo	13-5562388	7	X		X		X		0.
Continuation Total									

Part IV Supplemental Information (Schedule A, Part I, Line 11h - Information regarding supported organizations (continuation)

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-9 above or IRC section (see instructions))	(iv) Is the organization in col. (i) listed in your governing document? Yes	No	(v) Did you notify the organization in col. (i) of your support? Yes	No	(vi) Is the organization in col (i) organized in the U.S.? Yes	No	(vii) Amount of support
Southern Growth Polic	23-7344523	7	X		X		X		0.
Southern Regional Edu	58-0566141	5	X		X		X		0.
Spelman College	58-0566243	2	X		X		X		0.
Tallulah Falls School	58-0600867	2	X		X		X		0.
Telfair Academy of A	58-0610074	9	X		X		X		0.
Trinity School	58-1197585	2	X		X		X		0.
United Negro College Fun	13-1624241	7	X		X		X		0.
United Way of Metropoli	58-0566194	7	X		X		X		0.
Virginia Historical S	54-0419452	7	X		X		X		0.
Virginia Museum of Fi	54-6001804	7	X		X		X		0.
The Walker School	58-0940220	2	X		X		X		0.
Washington and Lee Univ	54-0505977	2	X		X		X		0.
Wesley Homes, Inc.	58-0909393	9	X		X		X		0.
Wesleyan College	58-0593438	2	X		X		X		0.
Wesleyan School	58-2147411	2	X		X		X		0.
The Westminster	58-0566206	2	X		X		X		0.
Westminster-Canterbury F	52-1189655	7	X		X		X		0.
College of William and	54-0734117	2	X		X		X		500000.
Robert W. Woodruff Art	58-0633971	7	X		X		X		0.
Robert W. Woodruff Hea	58-2229271	11B	X		X		X		0.
Woodward Academy	58-0625584	2	X		X		X		0.
Young Harris College	58-0593414	2	X		X		X		0.
YMCA of Metropolitan	58-0566253	9	X		X		X		0.
The State YMCA of Geor	58-0566244	9	X		X		X		0.
Zoo Atlanta	58-1655184	9	X		X		X		0.
Continuation Total									10500000.

SCHEDULE D (Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Financial Statements

▶ Complete if the organization answered "Yes," to Form 990, Part IV, line 6, 7, 8, 9, 10, 11a, 11b, 11c, 11d, 11e, 11f, 12a, or 12b.
▶ Attach to Form 990. ▶ See separate instructions.

OMB No 1545-0047
2012
Open to Public Inspection

Name of the organization: Lettie Pate Evans Foundation, Inc.

Employer identification number: 58-6004644

Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts. Complete if the organization answered "Yes" to Form 990, Part IV, line 6

		(a) Donor advised funds	(b) Funds and other accounts
1	Total number at end of year		
2	Aggregate contributions to (during year)		
3	Aggregate grants from (during year)		
4	Aggregate value at end of year		

5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control? ☐ Yes ☐ No

6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds can be used only for charitable purposes and not for the benefit of the donor or donor advisor, or for any other purpose conferring impermissible private benefit? ☐ Yes ☐ No

Part II Conservation Easements. Complete if the organization answered "Yes" to Form 990, Part IV, line 7.

1 Purpose(s) of conservation easements held by the organization (check all that apply)

☐ Preservation of land for public use (e.g , recreation or education)
☐ Preservation of an historically important land area
☐ Protection of natural habitat
☐ Preservation of a certified historic structure
☐ Preservation of open space

2 Complete lines 2a through 2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year.

			Held at the End of the Tax Year
a	Total number of conservation easements	2a	
b	Total acreage restricted by conservation easements	2b	
c	Number of conservation easements on a certified historic structure included in (a)	2c	
d	Number of conservation easements included in (c) acquired after 8/17/06, and not on a historic structure listed in the National Register	2d	

3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the tax year ▶ _____

4 Number of states where property subject to conservation easement is located ▶ _____

5 Does the organization have a written policy regarding the periodic monitoring, inspection, handling of violations, and enforcement of the conservation easements it holds? ☐ Yes ☐ No

6 Staff and volunteer hours devoted to monitoring, inspecting, and enforcing conservation easements during the year ▶ _____

7 Amount of expenses incurred in monitoring, inspecting, and enforcing conservation easements during the year ▶ $ _____

8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and section 170(h)(4)(B)(ii)? ☐ Yes ☐ No

9 In Part XIII, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets.

Complete if the organization answered "Yes" to Form 990, Part IV, line 8.

1a If the organization elected, as permitted under SFAS 116 (ASC 958), not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIII, the text of the footnote to its financial statements that describes these items.

b If the organization elected, as permitted under SFAS 116 (ASC 958), to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items:

(i) Revenues included in Form 990, Part VIII, line 1 ▶ $ _____

(ii) Assets included in Form 990, Part X ▶ $ _____

2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 (ASC 958) relating to these items:

a Revenues included in Form 990, Part VIII, line 1 ▶ $ _____

b Assets included in Form 990, Part X ▶ $ _____

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets *(continued)*

3 Using the organization's acquisition, accession, and other records, check any of the following that are a significant use of its collection items (check all that apply):

a ☐ Public exhibition
b ☐ Scholarly research
c ☐ Preservation for future generations
d ☐ Loan or exchange programs
e ☐ Other _____

4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIII.

5 During the year, did the organization solicit or receive donations of art, historical treasures, or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection? ☐ Yes ☐ No

Part IV Escrow and Custodial Arrangements. Complete if the organization answered "Yes" to Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

1a Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X? ☐ Yes ☐ No

b If "Yes," explain the arrangement in Part XIII and complete the following table:

		Amount
c Beginning balance	1c	
d Additions during the year	1d	
e Distributions during the year	1e	
f Ending balance	1f	

2a Did the organization include an amount on Form 990, Part X, line 21? ☐ Yes ☐ No

b If "Yes," explain the arrangement in Part XIII Check here if the explanation has been provided in Part XIII ☐

Part V Endowment Funds. Complete if the organization answered "Yes" to Form 990, Part IV, line 10.

	(a) Current year	(b) Prior year	(c) Two years back	(d) Three years back	(e) Four years back
1a Beginning of year balance					
b Contributions					
c Net investment earnings, gains, and losses					
d Grants or scholarships					
e Other expenditures for facilities and programs					
f Administrative expenses					
g End of year balance					

2 Provide the estimated percentage of the current year end balance (line 1g, column (a)) held as:

a Board designated or quasi-endowment ▶ _____%

b Permanent endowment ▶ _____%

c Temporarily restricted endowment ▶ _____%

The percentages in lines 2a, 2b, and 2c should equal 100%.

3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by:

		Yes	No
(i) unrelated organizations	3a(i)		
(ii) related organizations	3a(ii)		
b If "Yes" to 3a(ii), are the related organizations listed as required on Schedule R?	3b		

4 Describe in Part XIII the intended uses of the organization's endowment funds

Part VI Land, Buildings, and Equipment. See Form 990, Part X, line 10

Description of property	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Accumulated depreciation	(d) Book value
1a Land	139848.			139848.
b Buildings				
c Leasehold improvements		5599.	504.	5095.
d Equipment		12292.	2578.	9714.
e Other				
Total. Add lines 1a through 1e *(Column (d) must equal Form 990, Part X, column (B), line 10(c).)* ▶				154657.

Part VII Investments - Other Securities. See Form 990, Part X, line 12.

(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
(1) Financial derivatives		
(2) Closely-held equity interests		
(3) Other		
(A)		
(B)		
(C)		
(D)		
(E)		
(F)		
(G)		
(H)		
(I)		
Total. (Col. (b) must equal Form 990, Part X, col. (B) line 12.) ▶		

Part VIII Investments - Program Related. See Form 990, Part X, line 13.

(a) Description of investment type	(b) Book value	(c) Method of valuation. Cost or end-of-year market value
(1)		
(2)		
(3)		
(4)		
(5)		
(6)		
(7)		
(8)		
(9)		
(10)		
Total (Col. (b) must equal Form 990, Part X, col. (B) line 13.) ▶		

Part IX Other Assets. See Form 990, Part X, line 15.

(a) Description	(b) Book value
(1)	
(2)	
(3)	
(4)	
(5)	
(6)	
(7)	
(8)	
(9)	
(10)	
Total. *(Column (b) must equal Form 990, Part X, col (B) line 15.)* ▶	

Part X Other Liabilities. See Form 990, Part X, line 25.

1. (a) Description of liability	(b) Book value
(1) Federal income taxes	
(2) 457(b) Plan	1983.
(3) Benefit Plan	7.
(4)	
(5)	
(6)	
(7)	
(8)	
(9)	
(10)	
(11)	
Total. *(Column (b) must equal Form 990, Part X, col. (B) line 25.)* ▶	1990.

2. FIN 48 (ASC 740) Footnote. In Part XIII, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions under FIN 48 (ASC 740). Check here if the text of the footnote has been provided in Part XIII ☐

Part XI Reconciliation of Revenue per Audited Financial Statements With Revenue per Return

1	Total revenue, gains, and other support per audited financial statements			1	10759660.
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12.				
a	Net unrealized gains on investments	2a			
b	Donated services and use of facilities	2b			
c	Recoveries of prior year grants	2c			
d	Other (Describe in Part XIII.)	2d	2100.		
e	Add lines **2a** through **2d**			2e	2100.
3	Subtract line **2e** from line **1**			3	10757560.
4	Amounts included on Form 990, Part VIII, line 12, but not on line **1**:				
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a			
b	Other (Describe in Part XIII.)	4b			
c	Add lines **4a** and **4b**			4c	0.
5	Total revenue Add lines **3** and **4c.** *(This must equal Form 990, Part I, line 12)*			5	10757560.

Part XII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return

1	Total expenses and losses per audited financial statements			1	10656218.
2	Amounts included on line 1 but not on Form 990, Part IX, line 25.				
a	Donated services and use of facilities	2a			
b	Prior year adjustments	2b			
c	Other losses	2c			
d	Other (Describe in Part XIII)	2d	2100.		
e	Add lines **2a** through **2d**			2e	2100.
3	Subtract line **2e** from line **1**			3	10654118.
4	Amounts included on Form 990, Part IX, line 25, but not on line **1**.				
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a			
b	Other (Describe in Part XIII.)	4b			
c	Add lines **4a** and **4b**			4c	0.
5	Total expenses. Add lines **3** and **4c.** *(This must equal Form 990, Part I, line 18)*			5	10654118.

Part XIII Supplemental Information

Complete this part to provide the descriptions required for Part II, lines 3, 5, and 9; Part III, lines 1a and 4; Part IV, lines 1b and 2b, Part V, line 4; Part X, line 2; Part XI, lines 2d and 4b; and Part XII, lines 2d and 4b Also complete this part to provide any additional information.

Part XI, Line 2d - Other Adjustments:

Rental Expense

Part XII, Line 2d - Other Adjustments:

Rental Expense

Rental expense is included in expenses on audited financial statement but is netted against rental revenue on Form 990.

SCHEDULE I (Form 990)

Department of the Treasury
Internal Revenue Service

Grants and Other Assistance to Organizations, Governments, and Individuals in the United States

Complete if the organization answered "Yes" to Form 990, Part IV, line 21 or 22.
▶ Attach to Form 990.

OMB No 1545-0047

2012

Open to Public Inspection

Name of the organization: Lettie Pate Evans Foundation, Inc.

Employer identification number: 58-6004644

Part I General Information on Grants and Assistance

1 Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance? [X] Yes [ ] No

2 Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States.

Part II Grants and Other Assistance to Governments and Organizations in the United States. Complete if the organization answered "Yes" to Form 990, Part IV, line 21, for any recipient that received more than $5,000. Part II can be duplicated if additional space is needed

1 (a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Children's Healthcare of Atlanta 1584 Tullie Circle, N.E. Atlanta, GA 30329-2303	58-1710601	501(c)(3)	3500000.	0.			Pediatric medical residency program.
Coca-Cola Scholars Foundation P. O. Box 442 Atlanta, GA 30301-0442	58-1686023	501(c)(3)	1300000.	0.			Two-Year College Scholars Program.
Episcopal High School 1200 North Quaker Lane Alexandria, VA 22302	54-0506326	501(c)(3)	1000000.	0.			Construction of a new academic facility, Townsend Hall.
Georgia State University Foundation, Inc. - University Plaza - Atlanta, GA 30303	58-6033185	501(c)(3)	100000.	0.			Strategic initiatives of the World Affairs Council of Atlanta.
The Heritage School 2093 Highway 29 North Newnan, GA 30263	58-1077670	501(c)(3)	300000.	0.			Construction of student activities center.
Oglethorpe University 4484 Peachtree Road, NE Atlanta, GA 30319-2797	58-0568698	501(c)(3)	3000000.	0.			Construction of a new Campus Center.

2 Enter total number of section 501(c)(3) and government organizations listed in the line 1 table ▶ 9.

3 Enter total number of other organizations listed in the line 1 table ▶

LHA **For Paperwork Reduction Act Notice, see the Instructions for Form 990.**

Schedule I (Form 990) (2012)

232101
12-18-12

Part II **Continuation of Grants and Other Assistance to Governments and Organizations in the United States** (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Rabun Gap-Nacoochee School 339 Nacoochee Drive Rabun Gap, GA 30568	58-0593430	501(c)(3)	500000.	0.			Construction of a new middle school.
St. Luke's Episcopal Church P. O. Box 779 Hot Springs, VA 24445	54-1789512	501(c)(3)	300000.	0.			Restoration of two stained glass windows, renovation of organ and other improvements.
College of William and Mary P. O. Box 8795 Williamsburg, VA 23187-8795	54-0734117	501(c)(3)	500000.	0.			Campaign to restore and preserve the Brafferton, the second oldest building on the campus.

Part III **Grants and Other Assistance to Individuals in the United States.** Complete if the organization answered "Yes" to Form 990, Part IV, line 22. Part III can be duplicated if additional space is needed.

(a) Type of grant or assistance	(b) Number of recipients	(c) Amount of cash grant	(d) Amount of non-cash assistance	(e) Method of valuation (book, FMV, appraisal, other)	(f) Description of non-cash assistance

Part IV **Supplemental Information.** Complete this part to provide the information required in Part I, line 2, Part III, column (b), and any other additional information.

Part I, Line 2: Before a grant is awarded, the Foundation's staff thoroughly reviews the project details, including the project's budget. Grant recipients provide detailed written reports at least annually on how grant funds are spent. Written reports are provided until a project's completion. Foundation staff and trustees review all reports, and they are filed with Foundation records. Foundation staff often make a site visit upon the project's completion.

SCHEDULE J (Form 990)

Department of the Treasury
Internal Revenue Service

Compensation Information

For certain Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

▶ **Complete if the organization answered "Yes" to Form 990, Part IV, line 23.**

▶ **Attach to Form 990.** ▶ **See separate instructions.**

OMB No 1545-0047

2012

Open to Public Inspection

Name of the organization: Lettie Pate Evans Foundation, Inc.

Employer identification number: 58-6004644

Part I Questions Regarding Compensation

			Yes	No
1a	Check the appropriate box(es) if the organization provided any of the following to or for a person listed in Form 990, Part VII, Section A, line 1a. Complete Part III to provide any relevant information regarding these items ☐ First-class or charter travel ☐ Travel for companions ☒ Tax indemnification and gross-up payments ☐ Discretionary spending account ☐ Housing allowance or residence for personal use ☐ Payments for business use of personal residence ☐ Health or social club dues or initiation fees ☐ Personal services (e.g , maid, chauffeur, chef)			
b	If any of the boxes on line 1a are checked, did the organization follow a written policy regarding payment or reimbursement or provision of all of the expenses described above? If "No," complete Part III to explain	1b		X
2	Did the organization require substantiation prior to reimbursing or allowing expenses incurred by all officers, directors, trustees, and the CEO/Executive Director, regarding the items checked in line 1a?	2	X	
3	Indicate which, if any, of the following the filing organization used to establish the compensation of the organization's CEO/Executive Director. Check all that apply. Do not check any boxes for methods used by a related organization to establish compensation of the CEO/Executive Director, but explain in Part III. ☐ Compensation committee ☐ Independent compensation consultant ☐ Form 990 of other organizations ☐ Written employment contract ☒ Compensation survey or study ☒ Approval by the board or compensation committee			
4	During the year, did any person listed in Form 990, Part VII, Section A, line 1a, with respect to the filing organization or a related organization.			
a	Receive a severance payment or change-of-control payment?	4a		X
b	Participate in, or receive payment from, a supplemental nonqualified retirement plan?	4b	X	
c	Participate in, or receive payment from, an equity-based compensation arrangement?	4c		X
	If "Yes" to any of lines 4a-c, list the persons and provide the applicable amounts for each item in Part III.			
	Only section 501(c)(3) and 501(c)(4) organizations must complete lines 5-9.			
5	For persons listed in Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the revenues of.			
a	The organization?	5a		X
b	Any related organization?	5b		X
	If "Yes" to line 5a or 5b, describe in Part III.			
6	For persons listed in Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the net earnings of:			
a	The organization?	6a		X
b	Any related organization?	6b		X
	If "Yes" to line 6a or 6b, describe in Part III.			
7	For persons listed in Form 990, Part VII, Section A, line 1a, did the organization provide any non-fixed payments not described in lines 5 and 6? If "Yes," describe in Part III	7		X
8	Were any amounts reported in Form 990, Part VII, paid or accrued pursuant to a contract that was subject to the initial contract exception described in Regulations section 53.4958-4(a)(3)? If "Yes," describe in Part III	8		X
9	If "Yes" to line 8, did the organization also follow the rebuttable presumption procedure described in Regulations section 53.4958-6(c)?	9		

LHA **For Paperwork Reduction Act Notice, see the Instructions for Form 990.**

Schedule J (Form 990) 2012

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12-10-12

10490808 352174 0040 2012.03011 Lettie Pate Evans Foundatio 0040___1

Part II **Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees.** Use duplicate copies if additional space is needed

For each individual whose compensation must be reported in Schedule J, report compensation from the organization on row (i) and from related organizations, described in the instructions, on row (ii) Do not list any individuals that are not listed on Form 990, Part VII.

Note. The sum of columns (B)(i)-(iii) for each listed individual must equal the total amount of Form 990, Part VII, Section A, line 1a, applicable column (D) and (E) amounts for that individual.

(A) Name and Title		(B) Breakdown of W-2 and/or 1099-MISC compensation			(C) Retirement and other deferred compensation	(D) Nontaxable benefits	(E) Total of columns (B)(i)-(D)	(F) Compensation reported as deferred in prior Form 990
		(i) Base compensation	(ii) Bonus & incentive compensation	(iii) Other reportable compensation				
(1) P.RUSSELL HARDIN	(i)	18745.	0.	763.	2023.	902.	22433.	0.
PRESIDENT	(ii)	489255.	0.	19926.	52093.	23556.	584830.	0.
(2) J. LEE TRIBBLE	(i)	9742.	0.	865.	836.	1166.	12609.	0.
TREASURER	(ii)	254258.	0.	22585.	21781.	30436.	329060.	0.
(3) ERIK S. JOHNSON	(i)	6089.	0.	417.	507.	235.	7248.	0.
SECRETARY	(ii)	158911.	0.	10896.	13238.	6124.	189169.	0.
(4) MARTHA W. MORTON	(i)	4170.	0.	-55.	625.	1119.	5859.	0.
CONTROLLER	(ii)	108830.	0.	-1424.	16325.	29205.	152936.	0.
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							

Part III Supplemental Information

Complete this part to provide the information, explanation, or descriptions required for Part I, lines 1a, 1b, 3, 4a, 4b, 4c, 5a, 5b, 6a, 6b, 7, and 8, and for Part II. Also complete this part for any additional information.

Part I, Line 1a: The Foundation pays the employees' FICA tax on the excess life benefit and it is reflected on the Form W-2 and is included in other compensation on Schedule J, Part II.

Part I, Line 1b: The Foundation follows a procedure to calculate and gross-up the excess life benefit and it is input into the payroll software.

Part I, Line 4b: The Foundation credited P. Russell Hardin with $1,416 and J. Lee Tribble with $66 to an unfunded, unvested 457(f) Plan. The amounts are included in Part II, column C.

SCHEDULE O (Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990 or 990-EZ

Complete to provide information for responses to specific questions on Form 990 or 990-EZ or to provide any additional information.
▶ Attach to Form 990 or 990-EZ.

OMB No 1545-0047

2012

Open to Public Inspection

Name of the organization: Lettie Pate Evans Foundation, Inc.

Employer identification number: 58-6004644

Form 990, Part I, Line 1, Description of Organization Mission:
particular focus on private secondary and higher education, arts and culture, and museums and historic preservation.

Form 990, Part VI, Section A, line 2: Two foundation trustees share a business relationship. James B. Williams and Wilton Looney are directors of Rollins, Inc.; RPC, Inc. and Marine Products Corporation.

Form 990, Part VI, Section B, line 11: The Form 990 is prepared with audited financial data which has been reviewed by the governing board. Internal accounting staff prepare the 990 with the aid of preparation software. Accounting team members individually review the 990 according to a checklist. Numbers are verified against audited financial statements. The 990 is then reviewed by the Controller, Treasurer, Secretary and President. A draft of the 990 is provided to all governing board members prior to filing.

Form 990, Part VI, Section B, Line 12c: Officers and trustees disclose annually those affiliations which may give rise to a conflict of interest. The Secretary keeps conflict disclosures on file. Each grant application is checked against the full conflicts list. Trustees consider conflicts or potential conflicts before making grant determinations. Disclosure is made on the record. Officers consult the list of conflicts or potential conflicts when making vendor decisions.

Form 990, Part VI, Section B, Line 15: The governing board determines

Name of the organization: Lettie Pate Evans Foundation, Inc.

Employer identification number: 58-6004644

compensation for all officers (including the President, Treasurer and Secretary) and all staff. In setting compensation, trustees consult three independent compensation studies showing compensation data at comparable organizations. Individual compensation amounts are evaluated and determined annually as part of the budgeting process conducted at the board's November meeting; 2012 compensation was determined during the November 2011 board meeting.

Form 990, Part VI, Section C, Line 19: The organization's governing documents, conflict of interest policy and audited financial statements are kept by the organization's Secretary and are made available upon request.

SCHEDULE R (Form 990)
Department of the Treasury
Internal Revenue Service

Related Organizations and Unrelated Partnerships

▶ Complete if the organization answered "Yes" to Form 990, Part IV, line 33, 34, 35, 36, or 37.
▶ Attach to Form 990. ▶ See separate instructions.

OMB No 1545-0047
2012
Open to Public Inspection

Name of the organization: Lettie Pate Evans Foundation, Inc.

Employer identification number: 58-6004644

Part I **Identification of Disregarded Entities** (Complete if the organization answered "Yes" to Form 990, Part IV, line 33.)

(a) Name, address, and EIN (if applicable) of disregarded entity	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Total income	(e) End-of-year assets	(f) Direct controlling entity

Part II **Identification of Related Tax-Exempt Organizations** (Complete if the organization answered "Yes" to Form 990, Part IV, line 34 because it had one or more related tax-exempt organizations during the tax year.)

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled entity? Yes	No
Robert W. Woodruff Foundation, Inc. - 58-1695425, 191 Peachtree St., NE Suite 3540, Atlanta, GA 30303	Grantmaking	Georgia	501(C)(3)	PF	N/A		X
Joseph B. Whitehead Foundation - 58-6001954 191 Peachtree St., NE Suite 3540 Atlanta, GA 30303	Grantmaking	Georgia	501(C)(3)	11d; III-O	N/A		X
Lettie Pate Evans Foundation, Inc. Restr u/w Lettie Pate Evans - 23-7282939, 191 Peachtree St. NE, #3540, Atlanta, GA 30303	Grantmaking	Georgia	501(C)(3)	11d; III-O	N/A		X
Lettie Pate Whitehead Foundation, Inc. - 58-6012629, 191 Peachtree St., NE Suite 3540, Atlanta, GA 30303	Grantmaking	Georgia	501(C)(3)	11d; III-O	N/A		X

For Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule R (Form 990) 2012

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12-10-12 LHA

Part II **Continuation of Identification of Related Tax-Exempt Organizations**

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled organization? Yes	No
Robert W. Woodruff Health Sciences Center Fund, Inc. - 58-2229271, 191 Peachtree St., NE Suite 3540, Atlanta, GA 30303	Grantmaking	Georgia	501(C)(3)	11b; II	N/A		X
Ichauway, Inc. - 58-1824778 3988 Jones Center Drive Newton, GA 39870	Ecological Research	Georgia	501(C)(3)	PF	N/A		X
Agnes Scott College - 58-0566116 141 E. College Ave. Decatur, GA 30030	Higher Education	Georgia	501(C)(3)	2	N/A		X
American Cancer Society Inc. - 58-0659875 1599 Clifton Rd Atlanta, GA 30329	Health Care Assistance	Georgia	501(C)(3)	7	N/A		X
Andrew College - 58-0568687 413 College Street Cuthbert, GA 39840	Higher Education	Georgia	501(C)(3)	2	N/A		X
Archdiocese of Atlanta - 58-0867213 680 W. Peachtree St., N.W. Atlanta, GA 30308	Religion	Georgia	501(C)(3)	1	N/A		X
Associated Colleges of the South - 58-1948807, 1975 Century Blvd, Suite 10, Atlanta, GA 30345	Higher Education	Georgia	501(C)(3)	11a; I	N/A		X
Atlanta Ballet, Inc. - 58-1047778 1400 W. Peachtree St Atlanta, GA 30309	Arts & Culture	Georgia	501(C)(3)	9	N/A		X
City of Atlanta - 58-6000511 55 Trinity Ave Atlanta, GA 30303	Municipality	Georgia		6	N/A		X
Atlanta Contemporary Arts Center - 58-1174492, 55 Means St, Atlanta, GA 30318	Arts & Culture	Georgia	501(C)(3)	7	N/A		X
Atlanta-Fulton Public Library Foundation - 58-1837951, 1 Margaret Mitchell Square, Atlanta, GA 30303	Education	Georgia	501(C)(3)	11b; II	N/A		X
Atlanta History Center - 58-0566162 130 W. Paces Ferry Rd. Atlanta, GA 30305	Museum	Georgia	501(C)(3)	7	N/A		X

Part II **Continuation of Identification of Related Tax-Exempt Organizations**

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled organization? Yes	No
Atlanta International Museum, Inc. - 58-1829492, 285 Peachtree Center Ave., Atlanta, GA 30303	Museum	Georgia	501(C)(3)	9	N/A		X
Atlanta International School - 58-1581116 2890 North Fulton Drive Atlanta, GA 30305	Education	Georgia	501(C)(3)	2	N/A		X
Atlanta Landmarks, Inc. - 13-1240132 Fox Theatre Building Atlanta, GA 30365	Theater	Georgia	501(C)(3)	7	N/A		X
Atlanta Legal Aid Society, Inc. - 58-0568691 151 Spring Street Atlanta, GA 30303	Charity Legal Services	Georgia	501(C)(3)	7	N/A		X
Atlanta Speech School - 58-0566198 3160 Northside Parkway, N.W. Atlanta, GA 30327	Education	Georgia	501(C)(3)	2	N/A		X
Bath County Community Hospital - 54-0505913 PO Box 774 Hot Springs, VA 24445	Health Care	Virginia	501(C)(3)	3	N/A		X
Berry College - 58-0566133 39 Mount Berry Station Rome, GA 30149	Higher Education	Georgia	501(C)(3)	2	N/A		X
Boy Scouts of America, Atlanta Area Council - 58-1681556, 1800 Circle 75 Parkway, Atlanta, GA 30339	Recreation	Georgia	501(C)(3)	7	N/A		X
Boys and Girls Clubs of America - 13-5562976 1230 W. Peachtree St., N.W. Atlanta, GA 30309	Recreation	Georgia	501(C)(3)	9	N/A		X
Boys and Girls Clubs of Metro Atlanta - 58-0566123, 100 Edgewood Avenue, N.E., Atlanta, GA 30303	Recreation	Georgia	501(C)(3)	7	N/A		X
Boys' Home, Inc. - 54-0505870 306 Boys' Home Road Covington, VA 24426	Child Welfare	Virginia	501(C)(3)	1	N/A		X
Brenau University - 58-0566143 One Centennial Circle Gainesville, GA 30501	Higher Education	Georgia	501(C)(3)	2	N/A		X

Part II **Continuation of Identification of Related Tax-Exempt Organizations**

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled organization? Yes	No
Brewton-Parker College - 58-0619030 Highway 280 Mount Vernon, GA 30445	Higher Education	Georgia	501(C)(3)	2	N/A		X
Bruton Parish Church Endowment Fund, Inc. - 54-6036077, 102 Willoughby Drive, Williamsburg, VA 23185	Religion	Virginia	501(C)(3)	1	N/A		X
Center for Advanced Technology Solutions, Inc. - 58-1600482, 555 14th Street, Atlanta, GA 30318	Disability Assistance	Georgia	501(C)(3)	9	N/A		X
Center for the Visually Impaired - 58-1168874, 739 West Peachtree Street, Atlanta, GA 30308	Disability Assistance	Georgia	501(C)(3)	7	N/A		X
Children's Healthcare of Atlanta - 58-2367819, 1600 Tullie Cir., Atlanta, GA 30329	Health Care	Georgia	501(C)(3)	11b; II	N/A		X
Clark Atlanta University - 58-1825259 240 Chestnut Street, S.W. Atlanta, GA 30314	Higher Education	Georgia	501(C)(3)	2	N/A		X
Coca-Cola Scholars Foundation, Inc. - 58-1686023, P.O. Box 442, Atlanta, GA 30301	Education	Georgia	501(C)(3)	7	N/A		X
Columbia Theological Seminary - 58-0566165 701 Columbia Dr. Decatur, GA 30031	Higher Education	Georgia	501(C)(3)	2	N/A		X
The Community Foundation for Greater Atlanta, Inc. - 58-1344646, 50 Hurt Plaza, Suite 449, Atlanta, GA 30303	Charity Legal Services	Georgia	501(C)(3)	7	N/A		X
Council on Foundations - 13-6068327 2121 Crystal Drive Arlington, VA 22202	Foundation Association	District of Columbia	501(C)(3)	9	N/A		X
The Darlington School - 58-0566169 1014 Cave Spring Road Rome, GA 30161	Education	Georgia	501(C)(3)	2	N/A		X
Daughters of The American Revolution - Atlanta Chapter, 3305 Brownwood Drive, Snellville, GA 30078	Historical Society	Georgia	501(C)(3)	9	N/A		X

Part II **Continuation of Identification of Related Tax-Exempt Organizations**

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled organization? Yes	No
Daughters of The American Revolution - 54-6052460, 2064 Horne's Lake Road, Williamsburg, VA 23185	Historical Society	Virginia	501(C)(3)	9	N/A		X
Emory University - 58-0566256 1440 Clifton Road, N.E. Atlanta, GA 30322	Higher Education	Georgia	501(C)(3)	2	N/A		X
Episcopal Diocese of Atlanta - 58-0572411 2744 Peachtree Road Atlanta, GA 30363	Religion	Georgia	501(C)(3)	1	N/A		X
Episcopal Diocese of Georgia - 58-0566215 2744 Peachtree Road Atlanta, GA 30363	Religion	Georgia	501(C)(3)	1	N/A		X
Episcopal Diocese of Southwestern Virginia - 54-0506420, 1002 First Street, PO Box 2279, Roanoke, VA 24009	Religion	Virginia	501(C)(3)	1	N/A		X
Episcopal High School - 54-0506326 1200 North Quaker Lane Alexandria, VA 22302	Education	Virginia	501(C)(3)	2	N/A		X
Fernbank, Inc. - 58-6028607 767 Clifton Rd. Atlanta, GA 30307	Museum	Georgia	501(C)(3)	7	N/A		X
The Foundation Center - 13-1837418 79 Fifth Avenue New York, NY 10003	Nonprofit Resources	New York	501(C)(3)	9	N/A		X
The Friends School of Atlanta - 58-1918318 121 Sams Street Decatur, GA 30030	Education	Georgia	501(C)(3)	2	N/A		X
Fulton County Arts Council - 58-6001729 141 Pryor Street, Suite 2030 Atlanta, GA 30303	Arts & Culture	Georgia	501(C)(3)	6	N/A		X
The Galloway School - 58-1052217 215 West Wieuca Road, N.W. Atlanta, GA 30342	Education	Georgia	501(C)(3)	2	N/A		X
Georgia Council for the Arts - 58-0973190 260 14th Street, Suite 401 Atlanta, GA 30318	Arts & Culture	Georgia	501(C)(3)	7	N/A		X

Part II *Continuation of Identification of Related Tax-Exempt Organizations*

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled organization? Yes	No
Georgia Foundation for Independent Colleges - 58-0684740, 945 E. Paces Ferry Road, Suite 1730, Atlanta, GA 30326	Education Association	Georgia	501(C)(3)	9	N/A		X
Georgia Military College - 58-0616992 201 East Greene Street Milledgeville, GA 31061	Education	Georgia	501(C)(3)	2	N/A		X
Georgia Partnership for Excellence in Education - 58-1974586, 233 Peachtree Street, Suite 2000, Atlanta, GA 30303	Education Association	Georgia	501(C)(3)	7	N/A		X
Georgia Radio Reading Service, Inc. - 58-1336856, 1580 Peachtree Street, Atlanta, GA 30309	Disability Assistance	Georgia	501(C)(3)	7	N/A		X
Georgia Shakespeare Festival, Inc. - 58-1495460, 4484 Peachtree Road, N.E., Atlanta, GA 30319	Arts & Culture	Georgia	501(C)(3)	7	N/A		X
State of Georgia no unique tax ID Atlanta, GA 30334	Government	Georgia		6	N/A		X
Georgia State University Foundation, Inc. - 58-6033185, University Plaza, Atlanta, GA 30303	Higher Education	Georgia	501(C)(3)	7	N/A		X
Georgia Tech Foundation, Inc. - 58-6043294 Georgia Institute of Technology Atlanta, GA 30332	Higher Education	Georgia	501(C)(3)	5	N/A		X
Georgia Trust for Historic Preservation, Inc. - 23-7357226, 1516 Peachtree Street, Atlanta, GA 30309	Historic Preservation	Georgia	501(C)(3)	7	N/A		X
University of Georgia Foundation - 20-2779492, 394 South Milledge Ave, Athens, GA 30602	Higher Education	Georgia	501(C)(3)	5	N/A		X
Georgia, University System Board of Regents - 58-6333106, 270 Washington Street, Atlanta, GA 30334	Higher Education	Georgia	501(C)(3)	11	N/A		X
Georgia Women of Achievement - 58-1949306 PO Box 5851 Marietta, GA 31107	Gender-based Association	Georgia	501(C)(3)	7	N/A		X

Part II *Continuation of Identification of Related Tax-Exempt Organizations*

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled organization? Yes	No
Girls Incorporated - 58-1276804 1422 W. Peachtree St., Suite 616 Atlanta, GA 30309	Gender-based Education	Georgia	501(C)(3)	7	N/A		X
Goodwill Industries of North Georgia, Inc. - 58-0566173, 2201 Glenwood Avenue, Atlanta, GA 30316	Disability Assistance	Georgia	501(C)(3)	7	N/A		X
Grace Yorktown Hampton Church - 54-0681945 111 Church Street Yorktown, VA 23690	Religion	Virginia	501(C)(3)	1	N/A		X
The Heritage School - 58-1077670 2093 Highway 29 North Newnan, GA 30263	Education	Georgia	501(C)(3)	2	N/A		X
Holy Innocents' Episcopal School - 58-1120296, 805 Mt. Vernon Highway, N.W., Atlanta, GA 30327	Education	Georgia	501(C)(3)	2	N/A		X
The Howard School - 58-0611768 1246 Ponce de Leon Ave. Atlanta, GA 30306	Education	Georgia	501(C)(3)	2	N/A		X
Independent Sector - 52-1081024 1200 Eighteenth St, Suite 200 Washington, DC 20036	Nonprofit Association	District of Columbia	501(C)(3)	9	N/A		X
Interdenominational Theological Center - 58-0814544, 700 Martin Luther King, Jr. Dr., S.W., Atlanta, GA 30314	Higher Education	Georgia	501(C)(3)	2	N/A		X
Kenmore Association, Inc. - 54-0525507 1201 Washington Avenue Fredericksburg, VA 22401	Historic Preservation	Virginia	501(C)(3)	9	N/A		X
LaGrange College - 58-0566199 1014 Cave Spring Road Rome, GA 30161	Higher Education	Georgia	501(C)(3)	2	N/A		X
Literacy Action, Inc. - 58-1053728 100 Edgewood Avenue N..E. Atlanta, GA 30303	Education	Georgia	501(C)(3)	9	N/A		X
The Lovett School - 58-0619038 4075 Paces Ferry Rd., N.W. Atlanta, GA 30327	Education	Georgia	501(C)(3)	2	N/A		X

Part II **Continuation of Identification of Related Tax-Exempt Organizations**

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled organization? Yes	No
Marietta/Cobb Museum of Art - 58-1528144 30 Atlanta Street Marietta, GA 30060	Museum	Georgia	501(C)(3)	7	N/A		X
Marist School - 58-0566204 3790 Ashford-Dunwoody Road, N.E. Atlanta, GA 30319	Education	Georgia	501(C)(3)	2	N/A		X
Mercer University - 58-0566167 1400 Coleman Avenue Macon, GA 31207	Higher Education	Georgia	501(C)(3)	2	N/A		X
Metropolitan Atlanta Arts Fund - 58-1344646 50 Hurt Plaza, Suite 449 Atlanta, GA 30303	Arts & Culture	Georgia	501(C)(3)	7	N/A		X
Morehouse College - 58-0566205 830 Westview Dr., S.W. Atlanta, GA 30314	Higher Education	Georgia	501(C)(3)	2	N/A		X
Morehouse School of Medicine - 58-1438873 720 Westview Drive Atlanta, GA 30310	Medical Education	Georgia	501(C)(3)	2	N/A		X
Morgan County Foundation, Inc. - 58-6067915 434 S. Main Street Madison, GA 30650	Charity Legal Services	Georgia	501(C)(3)	9	N/A		X
Morris Brown College - 58-0607083 643 Martin Luther King, Jr. Drive Atlanta, GA 30314	Higher Education	Georgia	501(C)(3)	2	N/A		X
The Museum of Arts and Sciences - 58-0806933 4182 Forsyth Road Macon, GA 31210	Museum	Georgia	501(C)(3)	7	N/A		X
The Museum of Aviation - 58-1451656 PO Box 2469 Warner Robins, GA 31099	Museum	Georgia	501(C)(3)	7	N/A		X
National Black Arts Festival - 58-1736780 236 Forsyth Street Suite 400 Atlanta, GA 30303	Arts & Culture	Georgia	501(C)(3)	7	N/A		X
The Nature Conservancy - 53-0242652 1330 W. Peachtree St. Suite 410 Atlanta, GA 30309	Conservation	Georgia	501(C)(3)	9	N/A		X

Part II **Continuation of Identification of Related Tax-Exempt Organizations**

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled organization? Yes	No
Oglethorpe University - 58-0568698 4484 Peachtree Road, N.E. Atlanta, GA 30319	Higher Education	Georgia	501(C)(3)	2	N/A		X
Pace Academy - 58-0706812 966 W. Paces Ferry Road Atlanta, GA 30327	Education	Georgia	501(C)(3)	2	N/A		X
The Paideia School - 23-7089522 1509 Ponce de Leon Avenue, N.E. Atlanta, GA 30307	Education	Georgia	501(C)(3)	2	N/A		X
Paine College - 23-7434499 1235 15th Street Augusta, GA 30901	Higher Education	Georgia	501(C)(3)	2	N/A		X
Piedmont College - 58-0568698 P. O. Box 10 Demorest, GA 30535	Higher Education	Georgia	501(C)(3)	2	N/A		X
Protestant Episcopal Theological Seminary in Virginia - 54-0505937, 3737 Seminary Road, Alexandria, VA 22304	Higher Education	Virginia	501(C)(3)	2	N/A		X
Rabun Gap-Nacoochee School - 58-0593430 339 Nacoochee Drive Rabun Gap, GA 30568	Education	Georgia	501(C)(3)	2	N/A		X
Recording for the Blind, Georgia Unit - 58-0899523, 120 Florida Avenue, Athens, GA 30605	Disability Assistance	Georgia	501(C)(3)	7	N/A		X
Reinhardt College - 58-0603153 7300 Reinhardt College Circle Waleska, GA 30183	Higher Education	Georgia	501(C)(3)	2	N/A		X
St. James Episcopal Church - 54-0577302 4515 Delray Street Roanoke, VA 24012	Religion	Virginia	501(C)(3)	1	N/A		X
St. Joseph's Mercy Foundation, Inc. - 58-1448522, 5673 Peachtree Dunwoody Rd., Ste 650, Atlanta, GA 30342	Indigent Health Care	Georgia	501(C)(3)	11b; II	N/A		X
St. Luke's Episcopal Church - 54-1789512 PO box 779 Hot Springs, VA 24445	Religion	Virginia	501(C)(3)	1	N/A		X

Part II **Continuation of Identification of Related Tax-Exempt Organizations**

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled organization? Yes	No
Senior Citizen Services - 58-0960309 1705 Commerce Drive Atlanta, GA 30318	Elderly Care	Georgia	501(C)(3)	9	N/A		X
Servants for Relief of Incurable Cancer - 58-0566234, 760 Pollard Boulevard, S.W., Atlanta, GA 30315	Health Care	Georgia	501(C)(3)	3	N/A		X
Shepherd Center - 51-0141601 2020 Peachtree Road, N.W. Atlanta, GA 30309	Health Care	Georgia	501(C)(3)	3	N/A		X
Shorter College - 58-2624570 315 Shorter Avenue Rome, GA 30165	Higher Education	Georgia	501(C)(3)	2	N/A		X
Southeastern Council of Foundations, Inc. - 56-0995114, 50 Hurt Plaza, Suite 350, Atlanta, GA 30303	Foundation Association	Georgia	501(C)(3)	7	N/A		X
Southern Association of Colleges and Schools - 58-0566240, 1866 Southern Lane, Decatur, GA 30033	Education Association	Georgia	501(C)(3)	9	N/A		X
Southern Center for International Studies - 58-1285654, 320 W. Paces Ferry Road, Atlanta, GA 30305	International Policy	Georgia	501(C)(3)	2	N/A		X
Southern Education Foundation - 13-5562388 135 Auburn Avenue Atlanta, GA 30303	Education Policy	Georgia	501(C)(3)	7	N/A		X
Southern Growth Policies Board - 23-7344523 100 Capitola Drive Suite 100 Durham, NC 27713	Economic Development	North Carolina	501(C)(3)	7	N/A		X
Southern Regional Education Board - 58-0566141, 592 10th Street, Atlanta, GA 30318	Education Policy	Georgia	501(C)(3)	5	N/A		X
Spelman College - 58-0566243 350 Spelman Lane, S.W. Atlanta, GA 30314	Higher Education	Georgia	501(C)(3)	2	N/A		X
Tallulah Falls School, Inc. - 58-0600867 201 Campus Drive Clarksville, GA 30523	Education	Georgia	501(C)(3)	2	N/A		X

Part II **Continuation of Identification of Related Tax-Exempt Organizations**

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled organization? Yes	No
Telfair Academy of Arts and Sciences, Inc. - 58-0610074, 121 Barnard Street, Savannah, GA 31401	Museum	Georgia	501(C)(3)	9	N/A		X
Trinity School - 58-1197585 4301 Northside Parkway, N.W. Atlanta, GA 30327	Education	Georgia	501(C)(3)	2	N/A		X
United Negro College Fund - 13-1624241 120 Wall Street #9 New York, NY 10005	Education Access	New York	501(C)(3)	7	N/A		X
United Way of Metropolitan Atlanta, Inc. - 58-0566194, 100 Edgewood Avenue N..E., Atlanta, GA 30303	Charity Legal Services	Georgia	501(C)(3)	7	N/A		X
Virginia Historical Society - 54-0419452 428 North Boulevard Richmond, VA 23220	Arts & Culture	Virginia	501(C)(3)	7	N/A		X
Virginia Museum of Fine Arts Foundation, Inc. - 54-6001804, 200 North Boulevard, Richmond, VA 23220	Museum	Virginia	501(C)(3)	7	N/A		X
The Walker School - 58-0940220 700 Cobb Parkway North Marietta, GA 30062	Education	Georgia	501(C)(3)	2	N/A		X
Washington and Lee University - 54-0505977 Washington and Lee University Lexington, VA 24450	Higher Education	Virginia	501(C)(3)	2	N/A		X
Wesley Homes, Inc. - 58-0909393 1817 Clifton Rd., N.E. Atlanta, GA 30329	Elderly Care	Georgia	501(C)(3)	9	N/A		X
Wesleyan College - 58-0593438 4760 Forsyth Road Macon, GA 31297	Higher Education	Georgia	501(C)(3)	2	N/A		X
Wesleyan School - 58-2147411 5405 Spalding Dr. Norcross, GA 30092	Education	Georgia	501(C)(3)	2	N/A		X
The Westminster Schools - 58-0566206 1424 W. Paces Ferry Rd., N.W. Atlanta, GA 30327	Education	Georgia	501(C)(3)	2	N/A		X

Part II **Continuation of Identification of Related Tax-Exempt Organizations**

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled organization? Yes	No
Westminster-Canterbury Foundation - 52-1189655, 1600 Westbrook Avenue, Richmond, VA 23227	Elderly Care	Virginia	501(C)(3)	7	N/A		X
College of William and Mary - 54-0734117 College of William and Mary Williamsburg, VA 23187	Higher Education	Virginia	501(C)(3)	2	N/A		X
Robert W. Woodruff Arts Center, Inc. - 58-0633971, 1280 Peachtree St., Atlanta, GA 30309	Arts & Culture	Georgia	501(C)(3)	7	N/A		X
Woodward Academy - 58-0625584 1662 Rugby Ave. Atlanta, GA 30337	Education	Georgia	501(C)(3)	2	N/A		X
Young Harris College - 58-0593414 P. O. Box 98 Young Harris, GA 30582	Higher Education	Georgia	501(C)(3)	2	N/A		X
YMCA of Metropolitan Atlanta - 58-0566253 100 Edgewood Avenue, Suite 902 Atlanta, GA 30303	Recreation	Georgia	501(C)(3)	9	N/A		X
The State YMCA of Georgia - 58-0566244 3015 Flowers Road South Atlanta, GA 30341	Recreation	Georgia	501(C)(3)	9	N/A		X
Zoo Atlanta - 58-1655184 800 Cherokee Avenue Atlanta, GA 30315	Recreation	Georgia	501(C)(3)	9	N/A		X

Part III **Identification of Related Organizations Taxable as a Partnership** (Complete if the organization answered "Yes" to Form 990, Part IV, line 34 because it had one or more related organizations treated as a partnership during the tax year.)

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Direct controlling entity	(e) Predominant income (related, unrelated, excluded from tax under sections 512-514)	(f) Share of total income	(g) Share of end-of-year assets	(h) Disproportionate allocations? Yes	(h) No	(i) Code V-UBI amount in box 20 of Schedule K-1 (Form 1065)	(j) General or managing partner? Yes	(j) No	(k) Percentage ownership

Part IV **Identification of Related Organizations Taxable as a Corporation or Trust** (Complete if the organization answered "Yes" to Form 990, Part IV, line 34 because it had one or more related organizations treated as a corporation or trust during the tax year.)

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Direct controlling entity	(e) Type of entity (C corp, S corp, or trust)	(f) Share of total income	(g) Share of end-of-year assets	(h) Percentage ownership	(i) Section 512(b)(13) controlled entity? Yes	(i) No

Part V Transactions With Related Organizations (Complete if the organization answered "Yes" to Form 990, Part IV, line 34, 35b, or 36.)

Note. Complete line 1 if any entity is listed in Parts II, III, or IV of this schedule.

			Yes	No
1	During the tax year, did the organization engage in any of the following transactions with one or more related organizations listed in Parts II-IV?			
a	Receipt of **(i)** interest **(ii)** annuities **(iii)** royalties or **(iv)** rent from a controlled entity	1a		X
b	Gift, grant, or capital contribution to related organization(s)	1b	X	
c	Gift, grant, or capital contribution from related organization(s)	1c		X
d	Loans or loan guarantees to or for related organization(s)	1d		X
e	Loans or loan guarantees by related organization(s)	1e		X
f	Dividends from related organization(s)	1f		X
g	Sale of assets to related organization(s)	1g		X
h	Purchase of assets from related organization(s)	1h		X
i	Exchange of assets with related organization(s)	1i		X
j	Lease of facilities, equipment, or other assets to related organization(s)	1j		X
k	Lease of facilities, equipment, or other assets from related organization(s)	1k		X
l	Performance of services or membership or fundraising solicitations for related organization(s)	1l		X
m	Performance of services or membership or fundraising solicitations by related organization(s)	1m		X
n	Sharing of facilities, equipment, mailing lists, or other assets with related organization(s)	1n	X	
o	Sharing of paid employees with related organization(s)	1o	X	
p	Reimbursement paid to related organization(s) for expenses	1p	X	
q	Reimbursement paid by related organization(s) for expenses	1q	X	
r	Other transfer of cash or property to related organization(s)	1r		X
s	Other transfer of cash or property from related organization(s)	1s		X

2 If the answer to any of the above is "Yes," see the instructions for information on who must complete this line, including covered relationships and transaction thresholds.

	(a) Name of other organization	(b) Transaction type (a-s)	(c) Amount involved	(d) Method of determining amount involved
(1)				
(2)				
(3)				
(4)				
(5)				
(6)				

Part VI Unrelated Organizations Taxable as a Partnership (Complete if the organization answered "Yes" to Form 990, Part IV, line 37.)

Provide the following information for each entity taxed as a partnership through which the organization conducted more than five percent of its activities (measured by total assets or gross revenue) that was not a related organization See instructions regarding exclusion for certain investment partnerships.

(a) Name, address, and EIN of entity	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Predominant income (related, unrelated, excluded from tax under section 512-514)	(e) Are all partners sec 501(c)(3) orgs? Yes	(e) No	(f) Share of total income	(g) Share of end-of-year assets	(h) Disproportionate allocations? Yes	(h) No	(i) Code V-UBI amount in box 20 of Schedule K-1 (Form 1065)	(j) General or managing partner? Yes	(j) NO	(k) Percentage ownership

Part VII Supplemental Information

Complete this part to provide additional information for responses to questions on Schedule R (see instructions).

Form **8868**
(Rev January 2013)
Department of the Treasury
Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

▶ **File a separate application for each return.**

OMB No. 1545-1709

- 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 Lettie Pate Evans Foundation, Inc.	Employer identification number (EIN) or 58-6004644
	Number, street, and room or suite no If a P O box, see instructions 191 Peachtree Street NE, No. 3540	Social security number (SSN)
	City, town or post office, state, and ZIP code For a foreign address, see instructions Atlanta, GA 30303-1799	

Enter the Return code for the return that this application is for (file a separate application for each return) 0 1

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

- The books are in the care of ▶ Erik S. Johnson, Secretary - 191 Peachtree Street NE, Suite 3540 - Atlanta, GA 30303-2951

Telephone No ▶ 404-522-6755 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
▶ [X] 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	$ 0.
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	$ 0.
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)

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