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

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

OMB No 1545-0052

**2012**

Open to Public Inspection

For calendar year 2012 or tax year beginning

, and ending

Name of foundation <b>Hough Family Foundation, Inc.</b>		A Employer identification number <b>59-3395491</b>
Number and street (or P O box number if mail is not delivered to street address) <b>200 Second Avenue South #330</b>	Room/suite	B Telephone number (see instructions)
City or town, state, and ZIP code <b>St. Petersburg FL 33701-4313</b>		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply: <input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Address change <input type="checkbox"/> Name change		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) <b>\$ 9,004,747</b>	J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify)	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

(Part I, column (d) must be on cash basis)

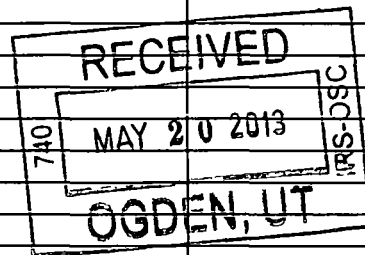
Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1	Contributions, gifts, grants, etc., received (attach schedule)				
2	Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
3	Interest on savings and temporary cash investments	1	1	1	
4	Dividends and interest from securities	271,926	271,926	271,926	
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10 <b>Stmt 1</b>	-426,300			
b	Gross sales price for all assets on line 6a <b>4,322,495</b>				
7	Capital gain net income (from Part IV, line 2)		1,119		
8	Net short-term capital gain			0	
9	Income modifications				
10a	Gross sales less returns and allowances				
b	Less Cost of goods sold				
c	Gross profit or (loss) (attach schedule)				
11	Other income (attach schedule)				
12	Total. Add lines 1 through 11	-154,373	273,046	271,927	
13	Compensation of officers, directors, trustees, etc	0			
14	Other employee salaries and wages				
15	Pension plans, employee benefits				
16a	Legal fees (attach schedule) <b>See Stmt 2</b>	550			
b	Accounting fees (attach schedule) <b>Stmt 3</b>	2,240	2,240		
c	Other professional fees (attach schedule)				
17	Interest				
18	Taxes (attach schedule) (see instructions) <b>Stmt 4</b>	2,966	1,413		
19	Depreciation (attach schedule) and depletion				
20	Occupancy				
21	Travel, conferences, and meetings				
22	Printing and publications				
23	Other expenses (att sch) <b>Stmt 5</b>	29,637	28,501		
24	Total operating and administrative expenses. Add lines 13 through 23	35,393	32,154	0	0
25	Contributions, gifts, grants paid	587,500			587,500
26	Total expenses and disbursements. Add lines 24 and 25	622,893	32,154	0	587,500
27	Subtract line 26 from line 12	-777,266			
a	Excess of revenue over expenses and disbursements		240,892		
b	Net investment income (if negative, enter -0-)				
c	Adjusted net income (if negative, enter -0-)			271,927	

For Paperwork Reduction Act Notice, see instructions.

Form **990-PF** (2012)

SCANNED MAY 22 2013 Revenue

Operating and Administrative Expenses



**Part II Balance Sheets** Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
<b>Assets</b>	1 Cash – non-interest-bearing	169,419	265,199	265,199
	2 Savings and temporary cash investments			
	3 Accounts receivable ▶ Less allowance for doubtful accounts ▶			
	4 Pledges receivable ▶ Less allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
	7 Other notes and loans receivable (attach schedule) ▶ Less allowance for doubtful accounts ▶	0		
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments – U S and state government obligations (attach schedule) Stmt 6	155,505	159,137	163,957
	b Investments – corporate stock (attach schedule) See Stmt 7	9,948,612	8,260,831	8,328,686
	c Investments – corporate bonds (attach schedule) See Stmt 8	410,337	221,440	246,905
	11 Investments – land, buildings, and equipment basis ▶ Less accumulated depreciation (attach sch) ▶			
	12 Investments – mortgage loans			
	13 Investments – other (attach schedule)			
	14 Land, buildings, and equipment basis ▶ Less accumulated depreciation (attach sch) ▶			
15 Other assets (describe ▶)				
16 <b>Total assets</b> (to be completed by all filers – see the instructions Also, see page 1, item I)	9,683,873	8,906,607	9,004,747	
<b>Liabilities</b>	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ▶)			
	23 <b>Total liabilities</b> (add lines 17 through 22)	0	0	
<b>Net Assets or Fund Balances</b>	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. ▶ <input type="checkbox"/>			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ <input checked="" type="checkbox"/>			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds	9,683,873	8,906,607	
30 <b>Total net assets or fund balances</b> (see instructions)	9,683,873	8,906,607		
31 <b>Total liabilities and net assets/fund balances</b> (see instructions)	9,683,873	8,906,607		

**Part III Analysis of Changes in Net Assets or Fund Balances**

1 Total net assets or fund balances at beginning of year – Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	9,683,873
2 Enter amount from Part I, line 27a	2	-777,266
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	8,906,607
5 Decreases not included in line 2 (itemize) ▶	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5) – Part II, column (b), line 30	6	8,906,607

**Part IV Capital Gains and Losses for Tax on Investment Income**

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.)		(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
<b>1a Capital Gain Distributions</b>				
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b>				
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
<b>a</b> <b>1,119</b>			<b>1,119</b>	
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b>				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j) if any		
<b>a</b>			<b>1,119</b>	
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b>				
<b>2</b> Capital gain net income or (net capital loss)			<b>2</b>	<b>1,119</b>
<div style="border: 1px solid black; padding: 2px; display: inline-block;">                     If gain, also enter in Part I, line 7                      If (loss), enter -0- in Part I, line 7                 </div>				
<b>3</b> Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)			<b>3</b>	
If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8				

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

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

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

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

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2011	592,500	7,950,922	0.074520
2010	409,664	7,942,823	0.051577
2009	662,000	7,327,947	0.090339
2008	950,833	9,208,634	0.103255
2007	1,275,393	14,007,154	0.091053

<b>2</b> Total of line 1, column (d)	<b>2</b>	<b>0.410744</b>
<b>3</b> Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	<b>3</b>	<b>0.082149</b>
<b>4</b> Enter the net value of noncharitable-use assets for 2012 from Part X, line 5	<b>4</b>	<b>8,282,002</b>
<b>5</b> Multiply line 4 by line 3	<b>5</b>	<b>680,358</b>
<b>6</b> Enter 1% of net investment income (1% of Part I, line 27b)	<b>6</b>	<b>2,409</b>
<b>7</b> Add lines 5 and 6	<b>7</b>	<b>682,767</b>
<b>8</b> Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.	<b>8</b>	<b>587,500</b>

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

<b>1a</b>	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter (attach copy of letter if necessary—see instructions)		
<b>b</b>	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b	1	4,818
<b>c</b>	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
<b>2</b>	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	0
<b>3</b>	Add lines 1 and 2	3	4,818
<b>4</b>	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	0
<b>5</b>	<b>Tax based on investment income.</b> Subtract line 4 from line 3. If zero or less, enter -0-	5	4,818
<b>6</b>	<b>Credits/Payments</b>		
<b>a</b>	2012 estimated tax payments and 2011 overpayment credited to 2012	6a	3,231
<b>b</b>	Exempt foreign organizations – tax withheld at source	6b	
<b>c</b>	Tax paid with application for extension of time to file (Form 8868)	6c	
<b>d</b>	Backup withholding erroneously withheld	6d	
<b>7</b>	Total credits and payments. Add lines 6a through 6d	7	3,231
<b>8</b>	Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8	
<b>9</b>	<b>Tax due.</b> If the total of lines 5 and 8 is more than line 7, enter amount owed	9	1,587
<b>10</b>	<b>Overpayment.</b> If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	
<b>11</b>	Enter the amount of line 10 to be <b>Credited to 2013 estimated tax</b> <input type="checkbox"/> Refunded <input type="checkbox"/>	11	

**Part VII-A Statements Regarding Activities**

	Yes	No
<b>1a</b> During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
<b>1b</b> Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)? If the answer is "Yes" to <b>1a</b> or <b>1b</b> , attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
<b>1c</b> Did the foundation file <b>Form 1120-POL</b> for this year?		X
<b>d</b> Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation <input type="checkbox"/> \$ _____ (2) On foundation managers <input type="checkbox"/> \$ _____		
<b>e</b> Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ _____		
<b>2</b> Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		X
<b>3</b> Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
<b>4a</b> Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
<b>4b</b> If "Yes," has it filed a tax return on <b>Form 990-T</b> for this year?		
<b>5</b> Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		X
<b>6</b> Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
<b>7</b> Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
<b>8a</b> Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> <b>FL</b>		
<b>b</b> If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
<b>9</b> Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2012 or the taxable year beginning in 2012 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
<b>10</b> Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

N/A

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

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		<b>X</b>
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		<b>X</b>
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► <b>N/A</b>	13	<b>X</b>	
14	The books are in care of ► <b>Susan H. Henry</b> Telephone no ►			
	<b>200 Second Avenue South #330</b>			
	Located at ► <b>St. Petersburg</b> FL ZIP+4 ► <b>33701-4313</b>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 – Check here and enter the amount of tax-exempt interest received or accrued during the year	15		
16	At any time during calendar year 2012, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes," enter the name of the foreign country ►	16	Yes	No <b>X</b>

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

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

		Yes	No
1a	During the year did the foundation (either directly or indirectly):		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(6)	Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days )	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b	If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here	<b>N/A</b>	
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2012?	<b>N/A</b>	
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a	At the end of tax year 2012, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2012? If "Yes," list the years ► 20 , 20 , 20 , 20	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b	Are there any years listed in 2a for which the foundation is <b>not</b> applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement – see instructions )	<b>N/A</b>	
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ► 20 , 20 , 20 , 20		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b	If "Yes," did it have excess business holdings in 2012 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2012 )	<b>N/A</b>	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	<b>X</b>
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2012?	4b	<b>X</b>

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

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

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

N/A

**5b**

Organizations relying on a current notice regarding disaster assistance check here

▶ ☐**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?N/A ☐ Yes ☐ No

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

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

If "Yes" to 6b, file Form 8870

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

N/A

**7b****Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1** List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
See Statement 9				

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

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

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

▶ **0**

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

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

Total number of others receiving over \$50,000 for professional services ▶**Part IX-A Summary of Direct Charitable Activities**

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
<b>1 N/A</b>	
<b>2</b>	
<b>3</b>	
<b>4</b>	

**Part IX-B Summary of Program-Related Investments (see instructions)**

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
<b>1 N/A</b>	
<b>2</b>	
All other program-related investments. See instructions	
<b>3</b>	
<b>Total.</b> Add lines 1 through 3 <span style="float: right;">▶</span>	



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

<b>1</b>	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
<b>a</b>	Average monthly fair market value of securities	<b>1a</b>	<b>8,190,815</b>
<b>b</b>	Average of monthly cash balances	<b>1b</b>	<b>217,309</b>
<b>c</b>	Fair market value of all other assets (see instructions)	<b>1c</b>	<b>0</b>
<b>d</b>	<b>Total</b> (add lines 1a, b, and c)	<b>1d</b>	<b>8,408,124</b>
<b>e</b>	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	<b>1e</b>	<b>0</b>
<b>2</b>	Acquisition indebtedness applicable to line 1 assets	<b>2</b>	<b>0</b>
<b>3</b>	Subtract line 2 from line 1d	<b>3</b>	<b>8,408,124</b>
<b>4</b>	Cash deemed held for charitable activities. Enter 1½% of line 3 (for greater amount, see instructions)	<b>4</b>	<b>126,122</b>
<b>5</b>	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	<b>5</b>	<b>8,282,002</b>
<b>6</b>	<b>Minimum investment return.</b> Enter 5% of line 5	<b>6</b>	<b>414,100</b>

**Part XI Distributable Amount** (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part.)

<b>1</b>	Minimum investment return from Part X, line 6	<b>1</b>	<b>414,100</b>
<b>2a</b>	Tax on investment income for 2012 from Part VI, line 5	<b>2a</b>	<b>4,818</b>
<b>b</b>	Income tax for 2012 (This does not include the tax from Part VI)	<b>2b</b>	
<b>c</b>	Add lines 2a and 2b	<b>2c</b>	<b>4,818</b>
<b>3</b>	Distributable amount before adjustments. Subtract line 2c from line 1	<b>3</b>	<b>409,282</b>
<b>4</b>	Recoveries of amounts treated as qualifying distributions	<b>4</b>	
<b>5</b>	Add lines 3 and 4	<b>5</b>	<b>409,282</b>
<b>6</b>	Deduction from distributable amount (see instructions)	<b>6</b>	
<b>7</b>	<b>Distributable amount as adjusted.</b> Subtract line 6 from line 5. Enter here and on Part XIII, line 1	<b>7</b>	<b>409,282</b>

**Part XII Qualifying Distributions** (see instructions)

<b>1</b>	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
<b>a</b>	Expenses, contributions, gifts, etc. – total from Part I, column (d), line 26	<b>1a</b>	<b>587,500</b>
<b>b</b>	Program-related investments – total from Part IX-B	<b>1b</b>	
<b>2</b>	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	<b>2</b>	
<b>3</b>	Amounts set aside for specific charitable projects that satisfy the		
<b>a</b>	Suitability test (prior IRS approval required)	<b>3a</b>	
<b>b</b>	Cash distribution test (attach the required schedule)	<b>3b</b>	
<b>4</b>	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	<b>4</b>	<b>587,500</b>
<b>5</b>	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	<b>5</b>	<b>0</b>
<b>6</b>	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	<b>6</b>	<b>587,500</b>

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

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

	(a) Corpus	(b) Years prior to 2011	(c) 2011	(d) 2012
<b>1</b> Distributable amount for 2012 from Part XI, line 7				<b>409,282</b>
<b>2</b> Undistributed income, if any, as of the end of 2012				
<b>a</b> Enter amount for 2011 only				
<b>b</b> Total for prior years 20____, 20____, 20____				
<b>3</b> Excess distributions carryover, if any, to 2012				
<b>a</b> From 2007	<b>587,181</b>			
<b>b</b> From 2008	<b>499,270</b>			
<b>c</b> From 2009	<b>300,708</b>			
<b>d</b> From 2010	<b>17,448</b>			
<b>e</b> From 2011	<b>198,185</b>			
<b>f</b> Total of lines 3a through e	<b>1,602,792</b>			
<b>4</b> Qualifying distributions for 2012 from Part XII, line 4 ▶ \$ <b>587,500</b>				
<b>a</b> Applied to 2011, but not more than line 2a				
<b>b</b> Applied to undistributed income of prior years (Election required – see instructions)				
<b>c</b> Treated as distributions out of corpus (Election required – see instructions)				
<b>d</b> Applied to 2012 distributable amount				<b>409,282</b>
<b>e</b> Remaining amount distributed out of corpus	<b>178,218</b>			
<b>5</b> Excess distributions carryover applied to 2012 (If an amount appears in column (d), the same amount must be shown in column (a) )				
<b>6</b> Enter the net total of each column as indicated below:				
<b>a</b> Corpus Add lines 3f, 4c, and 4e Subtract line 5	<b>1,781,010</b>			
<b>b</b> Prior years' undistributed income Subtract line 4b from line 2b				
<b>c</b> Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
<b>d</b> Subtract line 6c from line 6b Taxable amount – see instructions				
<b>e</b> Undistributed income for 2011 Subtract line 4a from line 2a Taxable amount – see instructions				
<b>f</b> Undistributed income for 2012 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2013				<b>0</b>
<b>7</b> Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)				
<b>8</b> Excess distributions carryover from 2007 not applied on line 5 or line 7 (see instructions)	<b>587,181</b>			
<b>9</b> Excess distributions carryover to 2013. Subtract lines 7 and 8 from line 6a	<b>1,193,829</b>			
<b>10</b> Analysis of line 9				
<b>a</b> Excess from 2008	<b>499,270</b>			
<b>b</b> Excess from 2009	<b>300,708</b>			
<b>c</b> Excess from 2010	<b>17,448</b>			
<b>d</b> Excess from 2011	<b>198,185</b>			
<b>e</b> Excess from 2012	<b>178,218</b>			

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
<b>a</b> Paid during the year				
<b>Vanderbilt University</b> 2301 Vanderbilt Place Nashville TN 37240-7727	None	509(A) (1) Donald J. Hall Scholarship	Scholarship	25,000
<b>Junior Achievement</b> 13805 58th Street North Clearwater FL 33760	None	509(A) (2) Operational	Support	5,000
<b>St. Petersburg Museum of History</b> 335 2nd Avenue NE St. Petersburg FL 33701	None	509(A) (1) Operations - Education	Curator	40,000
<b>American Stage Co, Inc.</b> P.O. Box 1560 St. Petersburg FL 33731	None	509(A) (1) Arts - Operational	Support	50,000
<b>The Dali Museum</b> One Dali Boulevard St. Petersburg FL 33701	None	509(A) (1) Arts - Capital	Campagin	50,000
<b>Canterbury School of Fl</b> 990 62nd Ave. NE St. Petersburg FL 33702	None	509(A) (1) Education - Operational	Support	350,000
<b>St. Petersburg College Foundation</b> P.O. Box 13489 St. Petersburg FL 33733	None	509(A) (1) Palladium Theater - Season	Sponsor	25,000
<b>Morean Arts Center</b> 719 Central Avenue St. Petersburg FL 33701	None	509(A) (1) Word and Image Program -	Students	7,500
<b>Univ. So. Florida Foundat</b> 4202 E. Fowler Avenue Tampa FL 33620	None	509(A) (1) Measurement & Research Lab		30,000
<b>First Night St. Petresburg</b> P.O. Box 1915 St. Petersburg FL 33731	None	509(A) (2) Operational	Support	5,000
<b>Total</b>			▶ 3a	<b>587,500</b>
<b>b</b> Approved for future payment				
<b>N/A</b>				
<b>Total</b>			▶ 3b	

**Part XVI-A Analysis of Income-Producing Activities**

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions )
		(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
<b>1</b>	Program service revenue					
<b>a</b>						
<b>b</b>						
<b>c</b>						
<b>d</b>						
<b>e</b>						
<b>f</b>						
<b>g</b>	Fees and contracts from government agencies					
<b>2</b>	Membership dues and assessments					
<b>3</b>	Interest on savings and temporary cash investments			<b>14</b>	<b>1</b>	
<b>4</b>	Dividends and interest from securities			<b>14</b>	<b>271,926</b>	
<b>5</b>	Net rental income or (loss) from real estate					
<b>a</b>	Debt-financed property					
<b>b</b>	Not debt-financed property					
<b>6</b>	Net rental income or (loss) from personal property					
<b>7</b>	Other investment income					
<b>8</b>	Gain or (loss) from sales of assets other than inventory			<b>18</b>	<b>-426,300</b>	
<b>9</b>	Net income or (loss) from special events					
<b>10</b>	Gross profit or (loss) from sales of inventory					
<b>11</b>	Other revenue <b>a</b>					
<b>b</b>						
<b>c</b>						
<b>d</b>						
<b>e</b>						
<b>12</b>	Subtotal. Add columns (b), (d), and (e)		<b>0</b>		<b>-154,373</b>	<b>0</b>
<b>13</b>	Total. Add line 12, columns (b), (d), and (e)				<b>13</b>	<b>-154,373</b>

(See worksheet in line 13 instructions to verify calculations )

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

[illegible]

Phone no **727-578-1040**

40300 Hough Family Foundation, Inc.

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## Federal Statements

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### Form 990-PF - General Footnote

#### Description

Susan Henry can be contacted at the following e-mail address:  
hffhenry@gmail.com

40300 Hough Family Foundation, Inc.

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## Federal Statements

## Statement 1 - Form 990-PF, Part I, Line 6a - Sale of Assets

Description			How Received		Expense	Depreciation	Net Gain / Loss
Whom Sold	Date Acquired	Date Sold	Sale Price	Purchase Price			
Aston Tamaro Small Cap Fd - 6073.858	12/21/11	2/17/12	\$	Purchase 128,644 \$	125,000 \$	\$	3,644
CA Inc - 4800 sh	3/09/12	10/31/12		Purchase 108,910	129,548		-20,638
Phillips 66 - 875 sh	3/22/12	6/21/12		Purchase 29,338	30,376		-1,038
MGIC Investment Corp-Wisc-2320 sh	Various	2/29/12		Purchase 10,429	12,952		-2,523
Waste Management Inc - 3750 sh	3/16/12	8/22/12		Purchase 128,970	130,858		-1,888
FHLMC Due 1/15/39 return of principa	4/09/12	Various		Purchase 7,395	7,395		
First Trust Senior Floating Rate - 1	Various	12/28/12		Purchase 2,563	2,477		86
BB&T Corp. -11.000 shs.	11/22/04	Various		Donation	466,582		-125,428
Fidelity Bancorp, Inc. - 26,271 shs.	12/31/96	12/05/12		Donation 341,154	211,037		118,220
WesBanco Inc - 0.252 sh	12/31/96	12/06/12		Donation 329,257	2		3
BAC Capital Trust III Due 8/15/32	6/22/09	11/05/12		Purchase 50,000	37,171		12,829
Countrywide Home Loans 2004-9	1/11/11	4/03/12		Purchase 56,400	57,864		-1,464
FNMA Due 9/25/31 return of principal	11/22/04	Various		Purchase 6,698	6,698		
First Trust Senior Floating Rate - 2	Various	12/28/12		Purchase 37,610	35,588		2,022
FNMA Due 12/1/13 return of principal	11/22/04	Various		Purchase 6,711	6,711		
FNMA Due 7/1/12 return of principal	11/22/04	Various		Purchase 1,068	1,068		
FNMA Due 7/1/12 - 4,957,900 sh	11/22/04	4/25/12		Purchase 685	2,660		-1,975



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## Federal Statements

## Statement 1 - Form 990-PF, Part I, Line 6a - Sale of Assets (continued)

Description			How Received		Cost	Expense	Depreciation	Net Gain / Loss
Whom Sold	Date Acquired	Date Sold	Sale Price	Purchase Price				
FNMA Due 3/1/26 return of principal	11/22/04	Various	\$	Purchase 2,125 \$	2,125 \$		\$	
FNMA Due 11/1/32 return of principal	11/22/04	Various		Purchase 4,482	4,482			
Ford Holdings Note - \$50,000	11/22/04	4/26/12		Purchase 64,151	58,194			5,957
FHLMC Due 9/15/31 return of principal	11/22/04	Various		Purchase 24,816	24,598			218
GMAC Mortgage Loan return of principal	1/19/11	Various		Purchase 16,764	16,764			
Helios Total Return Fund Inc New- 0.	10/17/07	8/23/12		Purchase 6	7			-1
ING Prime Rate Tr - 7925 sh	6/19/09	12/27/12		Purchase 49,270	32,966			16,304
AES Corp - 12,100 sh	Various	2/17/12		Purchase 165,539	117,877			47,662
Allstate Corp - 3800 sh	Various	3/21/12		Purchase 123,844	163,902			-40,058
Amgen Inc - 2200 sh	Various	6/13/12		Purchase 151,336	122,331			29,005
Boeing Co - 2250 sh	Various	4/09/12		Purchase 162,629	97,726			64,903
Chesapeake Energy Corp - 5000 sh	Various	2/28/12		Purchase 125,208	125,498			-290
Citigroup Inc New - 3562 sh	Various	4/26/12		Purchase 120,575	858,788			-738,213
Comcast Corp New - 3890 sh	Various	4/03/12		Purchase 115,145	73,925			41,220
Dell Inc - 9860 sh	Various	3/01/12		Purchase 171,086	178,842			-7,756
EMC Corp - 7000 sh	Various	3/20/12		Purchase 201,813	87,672			114,141
Expedia Inc - 2715 sh	Various	3/22/12		Purchase 92,456	57,649			34,807

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## Federal Statements

## Statement 1 - Form 990-PF, Part I, Line 6a - Sale of Assets (continued)

Description			How Received		Cost	Expense	Depreciation	Net Gain / Loss
Whom Sold	Date Acquired	Date Sold	Sale Price					
Goldman Sachs Group Inc - 1037 sh	Various	4/27/12	\$	Purchase	145,828	\$	\$	-27,047
IAC/Interactive Corp - 4350 sh	Various	5/23/12		Purchase	8,055			7,752
Key Corp - 15,950 sh	Various	4/24/12		Purchase	111,168			16,921
Marathon Oil - 2900 sh	1/03/11	2/29/12		Purchase	64,935			33,521
Marathon Pete Corp - 1450 sh	1/03/11	2/28/12		Purchase	43,925			16,452
MGIC Investment Corp-Wisc - 11,035 s	Various	2/29/12		Purchase	97,878			-48,256
Microsoft Corp - 4000 sh	Various	9/24/12		Purchase	92,499			30,822
Mondelez International Inc - 3750 sh	Various	10/05/12		Purchase	71,051			33,763
Nasdaq OMX Group Inc - 5585 sh	Various	3/09/12		Purchase	135,209			10,557
Sprint Nextel Corporation - 21,625 s	Various	3/02/12		Purchase	135,537			-81,475
Symantec Corporation - 7850 sh	Various	3/16/12		Purchase	119,239			23,012
Thornburg Intl Value Fund - 7317.78	Various	Various		Purchase	186,594			12,765
Tripadvisor Inc - 2715 sh	Various	3/07/12		Purchase	59,643			25,076
Wal-Mart Stores, Inc. - 450 sh	Various	3/09/12		Purchase	21,373			5,681
Yahoo Inc - 8700 sh	Various	3/19/12		Purchase	168,528			-36,712

**Federal Statements****Statement 1 - Form 990-PF, Part I, Line 6a - Sale of Assets (continued)**

Whom Sold	Description	Date Acquired	Date Sold	How Received		Cost	Expense	Depreciation	Net Gain / Loss
				Sale Price					
Total				\$ 4,321,376	\$ 4,748,795	\$ 0	\$ 0	\$ 0	\$ -427,419

**Statement 2 - Form 990-PF, Part I, Line 16a - Legal Fees**

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
Legal Fees	\$ 550	\$	\$	\$
Total	\$ 550	\$ 0	\$ 0	\$ 0

**Statement 3 - Form 990-PF, Part I, Line 16b - Accounting Fees**

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
Accounting Fees	\$ 2,240	\$ 2,240	\$	\$
Total	\$ 2,240	\$ 2,240	\$ 0	\$ 0

**Statement 4 - Form 990-PF, Part I, Line 18 - Taxes**

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
Federal Tax Payments	\$ 1,553	\$	\$	\$
Foreign Taxes	1,413	1,413		
Total	\$ 2,966	\$ 1,413	\$ 0	\$ 0

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**Federal Statements****Statement 5 - Form 990-PF, Part I, Line 23 - Other Expenses**

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
Expenses				
Investment Management Fees	28,501	28,501		
Dues - Assn. Small Foundation	695			
Annual Report	61			
Operating Supplies	337			
Bank fees	43			
Total	<u>\$ 29,637</u>	<u>\$ 28,501</u>	<u>\$ 0</u>	<u>\$ 0</u>

**Statement 6 - Form 990-PF, Part II, Line 10a - US and State Government Investments**

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
60,000 US Treasury Note Due 4/15/14	\$ 60,934	\$ 60,934	Cost	\$ 67,610
4,957,900 FNMA Due 7/1/12	3,728		Cost	
980,000 FNMA Due 12/1/13	11,812	5,101	Cost	4,208
563,000 FNMA Due 3/1/26	12,310	10,184	Cost	9,314
25,000 FHLMC Due 9/15/31	24,598		Cost	184
197,000 FNMA Due 9/25/31	27,155	20,457	Cost	20,927
383,000 FNMA Due 11/1/32	14,968	10,486	Cost	10,594
86,000 FHLMC Due 1/15/39		51,975	Cost	51,120
Total	<u>\$ 155,505</u>	<u>\$ 159,137</u>		<u>\$ 163,957</u>

**Statement 7 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments**

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
BB&T Corp.	\$ 1,679,696	\$ 1,213,114	Cost	\$ 832,546
Fidelity Bancorp Inc.	211,037		Cost	
WesBanco Inc		211,035	Cost	483,041
Alliance Bernstein Global	57,432	57,432	Cost	73,555
Pimco Funds	65,000	65,000	Cost	67,523

## Federal Statements

## Statement 7 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments (continued)

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
ING Prime Rate	\$ 32,967		Cost	\$
Blackrock Income Trust	63,525	63,525	Cost	76,624
Citigroup Capital Tr VII Due 7/31/31		49,943	Cost	50,379
Western Asset Emerging Mkts	58,995	58,995	Cost	71,395
First Tr/Four Corners	35,588		Cost	
First Trust Aberdeen Global	59,942	59,942	Cost	67,295
Ishares Barclays MBS Bond Fd		79,890	Cost	79,913
Ishares Trust S&P	39,676	81,927	Cost	86,570
Western Asset/Claymore	30,108	80,574	Cost	85,119
BAC Cap. Trust Due 8/15/32	37,172		Cost	
Eaton Vance Mutual Funds		80,000	Cost	81,768
Merrill Lynch 7.28% Pfd Cap Tr V		35,361	Cost	35,947
Morgan Stanley Cap Tr Due 10/15/66		85,114	Cost	89,142
Helios Total Return Fund Inc.	66,296	66,289	Cost	52,696
Invesco Van Kampen Senior Income	60,121	90,131	Cost	97,384
Wells Fargo Advantage Funds		60,000	Cost	61,367
TCW Total Return Bond Fd		80,000	Cost	80,000
Lord Abbett Inflation Focused Fd		40,000	Cost	40,000
Blackrock High Yield		56,075	Cost	60,516
Abbott Laboratories	101,422	101,422	Cost	147,375
AES Corp	117,877		Cost	
Allstate Corp.	163,902		Cost	
Amazon.com, Inc.	35,498	35,498	Cost	226,536
Angen, Inc.	122,331		Cost	
Aston Tamro Small Cap Fund	125,000		Cost	
Automatic Data Processing	115,276	115,276	Cost	170,221
Bank of America Corp.	368,547	368,547	Cost	137,474
Boeing Co.	97,727		Cost	
Blackrock Inc.		151,128	Cost	165,368
Chesapeake Energy Corp.	125,498		Cost	
Chevron Corp.	57,173	57,173	Cost	108,140
Citigroup, Inc. (New)	858,788		Cost	
Comcast Corp.	73,925		Cost	
Conocophillips		163,310	Cost	165,272
Dell, Inc.	178,842		Cost	
Ebay, Inc.	102,583	102,583	Cost	216,740
EMC Corp.	87,673		Cost	

## Federal Statements

## Statement 7 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments (continued)

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
Emerson Electric Co		\$ 152,393	Cost	\$ 158,880
Expedia Inc.	62,251		Cost	
Goldman Sachs Group	145,828		Cost	
General Electric	144,873	144,873	Cost	157,425
Google, Inc.	99,153	99,153	Cost	135,110
H J Heinz Co		138,101	Cost	149,968
IAC/Interactive Corp.	82,599	74,543	Cost	196,054
Intel Corp.	99,026	99,026	Cost	131,349
Johnson & Johnson	100,976	145,890	Cost	157,725
JP Morgan Chase	159,288	174,515	Cost	219,626
Key Corp.	111,168		Cost	
Kraft Foods	109,461	144,396	Cost	158,463
Marathon Oil Corp.	64,935		Cost	
Marathon Pete Corp.	43,925		Cost	
Medtronic, Inc.	96,214	150,737	Cost	167,567
Merck & Co Inc.		141,251	Cost	151,478
MGIC Investment Corp.	110,830	137,392	Cost	137,288
Microsoft Corp.	92,499		Cost	
Nasdaq OMX Group	135,208		Cost	
Nextera Energy Inc.		132,198	Cost	152,218
NYSE Euronext		162,912	Cost	183,721
Pepsico Inc		132,896	Cost	136,860
Pfizer, Inc.	170,499	170,499	Cost	168,909
Procter & Gamble Co		144,230	Cost	152,753
Sempra Energy	90,629	90,629	Cost	185,863
Spectra Energy Corp		160,574	Cost	142,376
Sprint Nextel Corp.	135,537		Cost	
Symantec Corp.	119,239		Cost	
Teco Energy Inc.		158,280	Cost	150,840
Texas Instruments, Inc.	106,281	134,991	Cost	160,937
Tripadvisor, Inc.	55,040		Cost	
United Parcel Service Inc Class B		167,087	Cost	162,206
Wal-Mart Stores, Inc.	21,373		Cost	
Wells Fargo & Co.	867,348	867,348	Cost	283,010
Yahoo, Inc.	168,528		Cost	
Bank of Montreal		158,721	Cost	168,575
BP P L C	139,693	164,386	Cost	144,699

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**Federal Statements****Statement 7 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments (continued)**

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
Royal Dutch Shell	\$	\$ 154,581	Cost	\$ 148,869
Toronto-Dominion Bank		149,945	Cost	156,011
Thornburg Intl. Value Fund	186,594		Cost	
Total	\$ 8,948,612	\$ 8,260,831		\$ 8,328,686

**Statement 8 - Form 990-PF, Part II, Line 10c - Corporate Bond Investments**

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
50,000 Ford Holdings Inc. Due 3/1/30	\$ 58,194		Cost	\$
Blackrock High Yield	56,075		Cost	
70,000 SLM Corp. Due 9/15/13	70,000	70,000	Cost	70,190
60,000 Fairfax Fin. Holding Due 4/15	49,502	49,502	Cost	71,609
40,000 Merrill Lynch & Co.	38,779	38,779	Cost	39,214
20,000 GMAC Mtg. Loan	19,992	3,228	Cost	3,232
60,000 Countrywide Home Loans 2004-9	57,864		Cost	
61,000 Countrywide Home Loans 2003-3	59,931	59,931	Cost	62,660
Total	\$ 410,337	\$ 221,440		\$ 246,905

**Statement 9 - Form 990-PF, Part VIII, Line 1 - List of Officers, Directors, Trustees, Etc.**

Name and Address	Title	Average Hours	Compensation	Benefits	Expenses
Susan H. Henry 200 Second Avenue South #330 St. Petersburg FL 33701-4313	President	10.00	0	0	0
Hazel C. Hough 200 Second Avenue South #330 St. Petersburg FL 33701-4313	Vice Pres.	1.00	0	0	0
William R. Hough	Vice Pres.	1.00	0	0	0

40300 Hough Family Foundation, Inc.  
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## Federal Statements

**Statement 9 - Form 990-PF, Part VIII, Line 1 - List of Officers, Directors, Trustees,  
Etc. (continued)**

Name and Address	Title	Average Hours	Compensation	Benefits	Expenses
200 Second Avenue South #330 St. Petersburg FL 33701-4313					
W. Robb Hough 200 Second Avenue South #330 St. Petersburg FL 33701-4313	Secretary	1.00	0	0	0
Helen H. Feinberg 200 Second Avenue South #330 St. Petersburg FL 33701-4313	Treasurer	1.00	0	0	0



**Statement 10 - Form 990-PF, Part XV, Line 2b - Application Format and Required Contents**

**Description**

The Foundation uses a standard grant application form. The application form includes all information about the charitable organization necessary for the Foundation's consideration. However, the Foundation does not accept unsolicited grant application requests.

40300 Hough Family Foundation, Inc.

59-3395491

FYE: 12/31/2012

## Federal Statements

### Taxable Interest on Investments

Description	Amount	Unrelated Business Code	Exclusion Code	Postal Code	US Obs (\$ or %)
Interest income	\$ 1		14		
Total	\$ 1				

### Taxable Dividends from Securities

Description	Amount	Unrelated Business Code	Exclusion Code	Postal Code	US Obs (\$ or %)
Dividends - Taxable	\$ 236,762		14		
Interest - Taxable	35,164		14		
Total	\$ 271,926				