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Form 990-PF

Department of the Treasury
Internal Revenue Service

Return of Private Foundation

or Section 4947(a)(1) Trust Treated as Private Foundation

Do not enter Social Security numbers on this form as it may be made public.

Information about Form 990-PF and its separate instructions is at www.irs.gov/form990pf.

OMB No 1545-0052

2013

Open to Public Inspection

For calendar year 2013 or tax year beginning JUL 1, 2013, and ending JUN 30, 2014

Name of foundation THE GILLIAM FOUNDATION		A Employer identification number 51-0386285
Number and street (or P O box number if mail is not delivered to street address) P. O. BOX 2364	Room/suite	B Telephone number (302) 425-2503
City or town, state or province, country, and ZIP or foreign postal code WILMINGTON, DE 19899-2364		C If exemption application is pending, check here ☐
G Check all that apply. ☐ Initial return ☐ Final return ☐ Address change ☐ Initial return of a former public charity ☐ Amended return ☐ Name change		D 1. Foreign organizations, check here ☐ 2. Foreign organizations meeting the 85% test, check here and attach computation ☐
H Check type of organization: ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here ☐
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 5,464,525.	J Accounting method: ☐ Cash ☒ Accrual ☐ Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received				N/A	
2 Check ☒ if the foundation is not required to attach Sch B					
3 Interest on savings and temporary cash investments		73,638.	73,638.		STATEMENT 1
4 Dividends and interest from securities		22,580.	22,580.		STATEMENT 2
5a Gross rents		225,308.			STATEMENT 3
b Net rental income or (loss) -3,222.					STATEMENT 4
6a Net gain or (loss) from sale of assets not on line 10		206,489.			
b Gross sales price for all assets on line 6a 537,984.					
7 Capital gain net income (from Part IV, line 2)			206,489.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income FEB 17 2015		672.	672.		STATEMENT 5
12 Total. Add lines 1 through 11		528,687.	303,379.		
13 Compensation of officers, directors, trustees, etc		72,497.	17,259.		48,546.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees STMT 6		4,100.	0.		4,100.
c Other professional fees STMT 7		23,143.	3,471.		19,672.
17 Interest					
18 Taxes STMT 8		4,082.	2,138.		1,944.
19 Depreciation and depletion					
20 Occupancy		5,124.	0.		5,124.
21 Travel, conferences, and meetings		7,810.	0.		7,810.
22 Printing and publications					
23 Other expenses STMT 9		272,486.	41,366.		2,590.
24 Total operating and administrative expenses Add lines 13 through 23		389,242.	64,234.		89,786.
25 Contributions, gifts, grants paid		114,540.			115,840.
26 Total expenses and disbursements. Add lines 24 and 25		503,782.	64,234.		205,626.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		24,905.			
b Net investment income (if negative, enter -0-)			239,145.		
c Adjusted net income (if negative, enter -0-)				N/A	

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LHA For Paperwork Reduction Act Notice, see instructions.

Form 990-PF (2013)

SCANNED FEB 27 2015

9/14

Part II Balance Sheets		Beginning of year (a) Book Value	End of year	
			(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	41,920.	38,982.	38,982.
	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			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock STMT 12	-469,982.	-513,547.	420,391.
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment basis ▶			
Liabilities	Less accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other STMT 13	3,712,951.	3,897,142.	5,005,039.
	14 Land, buildings, and equipment: basis ▶			
	Less accumulated depreciation ▶			
	15 Other assets (describe ▶ STATEMENT 14)	160.	113.	113.
	16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item 1)	3,285,049.	3,422,690.	5,464,525.
	17 Accounts payable and accrued expenses	6,178.	5,945.	
	18 Grants payable	33,700.	32,400.	
	19 Deferred revenue			
Net Assets or Fund Balances	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
	23 Total liabilities (add lines 17 through 22)	39,878.	38,345.	
	Foundations that follow SFAS 117, check here ▶ ☒			
	and complete lines 24 through 26 and lines 30 and 31			
	24 Unrestricted	3,245,171.	3,384,345.	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ ☐			
	and complete lines 27 through 31			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg., and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 Total net assets or fund balances	3,245,171.	3,384,345.	
	31 Total liabilities and net assets/fund balances	3,285,049.	3,422,690.	

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	3,245,171.
2	Enter amount from Part I, line 27a	2	24,905.
3	Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 10	3	117,825.
4	Add lines 1, 2, and 3	4	3,387,901.
5	Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 11	5	3,556.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	3,384,345.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)		(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a SEE ATTACHMENT		P	VARIOUS	VARIOUS
b SEE ATTACHMENT		P	VARIOUS	VARIOUS
c CAPITAL GAIN FROM NON-US EQUITY MANAGERS		P	VARIOUS	VARIOUS
d CAPITAL GAIN FROM NON-US EQUITY MANAGERS		P	VARIOUS	VARIOUS
e SECTION 1231 LOSS FROM 1201 N MARKET ST K-1		P	VARIOUS	VARIOUS

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 24,337.			24,337.
b 493,401.		291,055.	202,346.
c 5,007.			5,007.
d 15,239.			15,239.
e		40,440.	-40,440.

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

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			24,337.
b			202,346.
c			5,007.
d			15,239.
e			-40,440.

2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7		2	206,489.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8	{		3	N/A

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

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

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

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

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2012	180,266.	4,803,406.	.037529
2011	176,681.	4,597,372.	.038431
2010	207,978.	4,697,859.	.044271
2009	362,977.	4,669,156.	.077739
2008	314,255.	4,958,926.	.063372

2 Total of line 1, column (d)	2	.261342
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	.052268
4 Enter the net value of noncharitable-use assets for 2013 from Part X, line 5	4	5,182,198.
5 Multiply line 4 by line 3	5	270,863.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	2,391.
7 Add lines 5 and 6	7	273,254.
8 Enter qualifying distributions from Part XII, line 4	8	205,626.

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

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

1a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1. Date of ruling or determination letter. _____ (attach copy of letter if necessary-see instructions)		1	4,783.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ and enter 1% of Part I, line 27b		2	0.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).		3	4,783.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
3 Add lines 1 and 2		5	4,783.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)			
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-			
6 Credits/Payments:			
a 2013 estimated tax payments and 2012 overpayment credited to 2013	6a	3,280.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	3,280.	
8 Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8	9.	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	1,512.	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10		
11 Enter the amount of line 10 to be: Credited to 2014 estimated tax ☐ Refunded ☐	11		

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
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 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ☐ \$ 0. (2) On foundation managers. ☐ \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ☐ \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	X	
b If "Yes," has it filed a tax return on Form 990-T for this year?	X	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ☐ DE		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2013 or the taxable year beginning in 2013 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► <u>N/A</u>	13	X	
14	The books are in care of ► <u>MR. BERNARD H. FISHER</u> Telephone no. ► <u>(302) 425-2503</u> Located at ► <u>300 BELLEVUE PARKWAY, WILMINGTON, DE</u> ZIP+4 ► <u>19809</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year ► 15 <u>N/A</u>			
16	At any time during calendar year 2013, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country ►	16	Yes	No X

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	☐ Yes ☒ No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes ☒ No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☐ Yes ☒ No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☐ Yes ☒ No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes ☒ No	
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	☐ Yes ☒ No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here ► ☐	1b	X
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 2013?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a At the end of tax year 2013, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2013? If "Yes," list the years ► _____, _____, _____	☐ Yes ☒ No	
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.) N/A	2b	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► _____, _____, _____		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes ☒ No	
b If "Yes," did it have excess business holdings in 2013 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 2013) N/A	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2013?	4b	X

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

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

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ 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

If "Yes" to 6b, file Form 8870.

X

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.

(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 15		72,497.	0.	0.

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

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

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

Total number of others receiving over \$50,000 for professional services

0

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

	Expenses
1 THE BOARD WILL DISTRIBUTE FUNDS FOR CHARITABLE PURPOSES AT THEIR DISCRETION.	
	115,840.
2 24 ORGANIZATIONS RECEIVED FUNDS DURING THE FISCAL YEAR ENDED JUNE 30, 2014. SEE ATTACHED GRANTS PAID LISTING.	
	0.
3	
4	

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.

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

Form 990-PF (2013)

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	5,216,984.
b	Average of monthly cash balances	1b	44,131.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	5,261,115.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	5,261,115.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	78,917.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	5,182,198.
6	Minimum investment return. Enter 5% of line 5	6	259,110.

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

1	Minimum investment return from Part X, line 6	1	259,110.
2a	Tax on investment income for 2013 from Part VI, line 5	2a	4,783.
b	Income tax for 2013. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	4,783.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	254,327.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	254,327.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	254,327.

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

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	205,626.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	205,626.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	205,626.

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 2012	(c) 2012	(d) 2013
1 Distributable amount for 2013 from Part XI, line 7				254,327.
2 Undistributed income, if any, as of the end of 2013				
a Enter amount for 2012 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2013:				
a From 2008				
b From 2009	82,467.			
c From 2010				
d From 2011				
e From 2012				
f Total of lines 3a through e	82,467.			
4 Qualifying distributions for 2013 from Part XII, line 4: ► \$ 205,626.				
a Applied to 2012, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2013 distributable amount				205,626.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2013 (If an amount appears in column (d), the same amount must be shown in column (a).)	48,701.			48,701.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	33,766.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2012. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2013. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2014				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2008 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2014 Subtract lines 7 and 8 from line 6a	33,766.			
10 Analysis of line 9:				
a Excess from 2009	33,766.			
b Excess from 2010				
c Excess from 2011				
d Excess from 2012				
e Excess from 2013				

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

N/A

- 1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2013, enter the date of the ruling ▶ 4942(j)(3) or 4942(j)(5)
- b Check box to indicate whether the foundation is a private operating foundation described in section ▶ 4942(j)(3) or 4942(j)(5)

		Prior 3 years				
		(a) 2013	(b) 2012	(c) 2011	(d) 2010	(e) Total
2	a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
	b 85% of line 2a					
	c Qualifying distributions from Part XII, line 4 for each year listed					
	d Amounts included in line 2c not used directly for active conduct of exempt activities					
	e Qualifying distributions made directly for active conduct of exempt activities.					
Subtract line 2d from line 2c						
3	Complete 3a, b, or c for the alternative test relied upon:					
	a "Assets" alternative test - enter:					
	(1) Value of all assets					
	(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
	b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
	c "Support" alternative test - enter:					
	(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
	(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
	(3) Largest amount of support from an exempt organization					
	(4) Gross investment income					

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

1 Information Regarding Foundation Managers:

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

NONE

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

NONE

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

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

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

PATRICE GILLIAM JOHNSON, (302)425-2503
P.O. BOX 2364, WILMINGTON, DE 19899

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

LETTER TO THE FOUNDATION DESCRIBING NEED & PLANNED USE OF REQUESTED FUNDS

- c Any submission deadlines:**

NONE

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

NONE

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
SEE STATEMENT	NONE	PUBLIC CHARITY	VARIOUS	115,840.
Total			▶ 3a	115,840.
b Approved for future payment				
DELAWARE STATE UNIVERSITY	NONE	PUBLIC CHARITY	HOPE PROJECT MATCHING PROGRAM	10,000.
EASTER SEALS	NONE	PUBLIC CHARITY	MENTAL HEALTH SERVICES CHALLENGE	1,200.
Total			▶ 3b	11,200.

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

- | | | Yes | No |
|---|--|-----|----|
| 1 | Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations? | | |
| a | Transfers from the reporting foundation to a noncharitable exempt organization of: | | |
| | (1) Cash | | X |
| | (2) Other assets | | X |
| b | Other transactions: | | |
| | (1) Sales of assets to a noncharitable exempt organization | | X |
| | (2) Purchases of assets from a noncharitable exempt organization | | X |
| | (3) Rental of facilities, equipment, or other assets | | X |
| | (4) Reimbursement arrangements | | X |
| | (5) Loans or loan guarantees | | X |
| | (6) Performance of services or membership or fundraising solicitations | | X |
| c | Sharing of facilities, equipment, mailing lists, other assets, or paid employees | | X |
| d | If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received. | | |

[illegible]

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

- b If "Yes," complete the following schedule.

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

**Sign
Here**

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

Signature of officer or trustee

Date _____

Title

May the IRS discuss this return with the preparer shown below (see instr. 1)?

☒ Yes ☐ No

**Paid
Preparer
Use Only**

Print/Type preparer's name	
----------------------------	--

BARRY A CROZIER,
CPA

Preparer's signature

reparer's signature
Barry A. Croft

Date _____

1/27/15

Check ☐ if
self-employed

PTIN

P00297095

Firm's name ► BELFINT, LYONS & SHUMAN, P.A.

Firm's EIN ► 51-0232399

Firm's address ► 1011 CENTRE RD, STE 310
WILMINGTON, DE 19805

Phone no 302-225-0600

Gilliam Foundation
Form 990-PF
EIN 51 0386285
Fiscal Year Ended 06/30/14
Part I, Line 25a
Grants and Contributions Approved During the Year

<u>Name</u>	<u>Address</u>	<u>Purpose</u>	<u>Property</u>	<u>Relationship</u>	<u>Amount</u>
A I D S Delaware Do The Right Thing 4 Life	Delaware	Do The Right Thing	Cash	None	\$ 1,000
Cab Calloway School	Delaware	Summer School of the Arts	Cash	None	\$ 1,000
Cathedral Choir School Of Delaware	Delaware	Summer Camp 2014	Cash	None	\$ 5,000
Catholic Charities	Delaware	Bayard House program	Cash	None	\$ 2,000
Connecting Generations	Delaware	Bridge to Employment	Cash	None	\$ 3,500
Connections Community Support Programs	Delaware	Child and Adult Feeding	Cash	None	\$ 5,000
DCCA	Delaware	Contemporary Connections	Cash	None	\$ 1,000
Delaware Adolescent Program	Delaware	Ed and Employment Support	Cash	None	\$ 5,000
Delaware Community Foundation	Delaware	Program support	Cash	None	\$ 10,000
Delaware Institute For The Arts In Education	Delaware	Wolf Trap Arts	Cash	None	\$ 5,000
Delaware State University	Delaware	Hope Project Matching Program	Cash	None	\$ 10,000
Easter Seals	Delaware	Mental Health Services - Challenge	Cash	None	\$ 1,200
Healthy Foods For Healthy Kids, Inc	Delaware	Cultivation Veg Garden	Cash	None	\$ 2,640
Kuumba Academy	Delaware	Summer Teacher Institute	Cash	None	\$ 10,000
Lutheran Community Services	Delaware	Emergency Assitance	Cash	None	\$ 5,000
Metropolitan Wilmington Urban League	Delaware	MWUL Scholarship	Cash	None	\$ 200
Mom's House Wilmington	Delaware	Education support	Cash	None	\$ 1,000
National Council On Agricultural Life	Delaware	Stand by Me, Financial Coaching	Cash	None	\$ 5,000
Nativity Preparatory School Of Wilmington	Delaware	Academic Support Program	Cash	None	\$ 2,500
Neighborhood House, Inc	Delaware	Healthy Wilmington Program	Cash	None	\$ 2,500
Ronald McDonald House	Delaware	Adopt A Room	Cash	None	\$ 3,000
Serviam Girls Academy	Delaware	Graduate Support Program	Cash	None	\$ 10,000
West End Neighborhood House	Delaware	Job Readiness	Cash	None	\$ 12,000
Wilmington Hope Commission	Delaware	IT Equipment	Cash	None	\$ 5,000
YMCA	Delaware	Scholastic Reading Counts	Cash	None	\$ 6,000
					<u>\$ 114,540</u>

Gilliam Foundation Form 990-PF
 EIN 51 0386285
 Fiscal Year Ended 06/30/14
 PART IV Attachment, Line1
 Gain/Loss Schedule

<u>Purchase</u>	<u>Sale Date</u>	<u>Shares</u>	Gross Sales		
			<u>Price</u>	<u>Cost</u>	<u>Gain(Loss)</u>
		Short Term Capital Gain Distributions	\$ 24,337		\$ 24,337
		Long Term Capital Gain Distributions	\$ 138,012		\$ 138,012
Various	10/30/13	282 MFS Emerging Mkt Debt Class	\$ 4,209	\$ 4,077	\$ 132
Various	10/30/13	562 RidgeWorth Seix Floating Rate High Income Fund	\$ 5,085	\$ 4,894	\$ 191
Various	10/30/13	405 Wilm Lrg Cap Strat Alloc Fd	\$ 6,609	\$ 3,262	\$ 3,347
Various	10/30/13	411 Wilm Int Strategic Allocaton Multi Mgr	\$ 3,156	\$ 3,698	\$ (542)
Various	10/30/13	2049 Wilm Intermediate Term Bond Fund	\$ 21,312	\$ 21,550	\$ (238)
Various	12/13/13	8370 Wilm Lrg Cap Strat Alloc Fd	\$ 136,938	\$ 82,631	\$ 54,307
Various	12/13/13	6015 Wilm Int Strategic Allocaton Multi Mgr	\$ 44,873	\$ 40,428	\$ 4,445
Various	03/05/14	1243 MFS Emerging Mkt Debt Class	\$ 18,207	\$ 19,409	\$ (1,202)
Various	09/18/13	4845 GS Core Fixed Income I shares	\$ 50,000	\$ 48,206	\$ 1,794
Various	04/28/14	5103 GS High Yield INST Shares	\$ 37,000	\$ 37,590	\$ (590)
Various	04/28/14	1582 GS Real Estate Institutional	\$ 28,000	\$ 25,311	\$ 2,689
			<u>\$ 355,389</u>	<u>\$ 291,055</u>	<u>\$ 64,334</u>

Grilham Foundation
 Form 990-PF
 EIN 51 0386285
 Fiscal Year Ended 06/30/14
 PART XV Supplementary Information
 Grants and Contribution Paid During the Year
 Part I, line 25d

<u>Name</u>	<u>Address</u>	<u>Relationship</u>	<u>Status</u>	<u>Purpose</u>	<u>Amount</u>	<u>Date</u>
A I D S Delaware Do The Right Thing 4 Life	Delaware	None	Public Charity	Do The Right Thing	\$ 1,000	09/19/13
Cab Calloway School	Delaware	None	Public Charity	Summer School of the Arts	\$ 1,000	01/06/14
Cathedral Choir School Of Delaware	Delaware	None	Public Charity	Summer Camp 2014	\$ 5,000	01/06/14
Catholic Charities	Delaware	None	Public Charity	Bayard House program	\$ 2,000	01/06/14
Connecting Generations	Delaware	None	Public Charity	Bridge to Employment	\$ 3,500	01/06/14
Connections Community Support Programs	Delaware	None	Public Charity	Child and Adult Feeding	\$ 5,000	09/19/13
DCCA	Delaware	None	Public Charity	Contemporary Connections	\$ 1,000	09/19/13
Delaware Adolescent Program	Delaware	None	Public Charity	Ed and Employment Support	\$ 5,000	05/01/14
Delaware Community Foundation	Delaware	None	Public Charity	Program support	\$ 10,000	09/19/13
Delaware Institute For The Arts In Education	Delaware	None	Public Charity	Wolf Trap Arts	\$ 5,000	09/19/13
Habitat For Humanity/New Castle County	Delaware	None	Public Charity	Home Building Assistance	\$ 5,000	06/05/14
Healthy Foods For Healthy Kids, Inc	Delaware	None	Public Charity	Cultivation Veg Garden	\$ 2,640	09/19/13
Kuumba Academy	Delaware	None	Public Charity	Summer Teacher Institute	\$ 10,000	05/09/14
Lutheran Community Services	Delaware	None	Public Charity	Emergency Assitance	\$ 5,000	05/01/14
Metropolitan Wilmington Urban League	Delaware	None	Public Charity	MWUL Scholarship	\$ 200	04/03/14
Mom's House Wilmington	Delaware	None	Public Charity	Education support	\$ 1,000	09/19/13
National Council On Agricultural Life	Delaware	None	Public Charity	Stand by Me, Financial Coaching	\$ 5,000	05/01/14
Nativity Preparatory School Of Wilmington	Delaware	None	Public Charity	Graduate Support Program, Challenge Grant	\$ 7,500	08/20/13
Nativity Preparatory School Of Wilmington	Delaware	None	Public Charity	Academic Support Program	\$ 2,500	05/01/14
Neighborhood House, Inc	Delaware	None	Public Charity	Healthy Wilmington Program	\$ 2,500	01/06/14
Ronald McDonald House	Delaware	None	Public Charity	Adopt A Room	\$ 3,000	01/06/14
Serviam Girls Academy	Delaware	None	Public Charity	Graduate Support Program	\$ 10,000	05/01/14
West End Neighborhood House	Delaware	None	Public Charity	Job Readiness	\$ 12,000	09/19/13
Wilmington Hope Commission	Delaware	None	Public Charity	IT Equipment	\$ 5,000	01/06/14
YMCA	Delaware	None	Public Charity	Scholastic Reading Counts	\$ 6,000	05/01/14
					<u>\$ 115,840</u>	

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

SOURCE	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
INTEREST INCOME	73,638.	73,638.	
TOTAL TO PART I, LINE 3	73,638.	73,638.	

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
DIVIDEND INCOME FROM NON-US EQUITY MANAGERS	22,553.	0.	22,553.	22,553.	
INTEREST INCOME FROM 1201 NORTH MARKET ST K-1	27.	0.	27.	27.	
TO PART I, LINE 4	22,580.	0.	22,580.	22,580.	

FORM 990-PF RENTAL INCOME STATEMENT 3

KIND AND LOCATION OF PROPERTY	ACTIVITY NUMBER	GROSS RENTAL INCOME
1201 NORTH MARKET ST, LLC K-1, NON-RESIDENTIAL RENTAL	1	225,308.
GS CORE PLUS R.E. 2002, LP K-1	2	0.
TOTAL TO FORM 990-PF, PART I, LINE 5A		225,308.

FORM 990-PF	RENTAL EXPENSES	STATEMENT	4
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DESCRIPTION	ACTIVITY NUMBER	AMOUNT	TOTAL
VARIOUS RENTAL EXPENSES FROM 1201 NORTH MARKET STREET, LLC K-1		228,460.	
- SUBTOTAL -	1		228,460.
VARIOUS RENTAL EXPENSES FROM GS CORE PLUS R.E. 2002, LP K-1		70.	
- SUBTOTAL -	2		70.
TOTAL RENTAL EXPENSES			228,530.
NET RENTAL INCOME TO FORM 990-PF, PART I, LINE 5B			-3,222.

FORM 990-PF	OTHER INCOME	STATEMENT	5
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DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
NON-US EQUITY MANAGERS OTHER LOSS	605.	605.	
WILMINGTON TRUST	67.	67.	
TOTAL TO FORM 990-PF, PART I, LINE 11	672.	672.	

FORM 990-PF	ACCOUNTING FEES	STATEMENT	6
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
BELFINT, LYONS & SHUMAN	4,100.	0.		4,100.
TO FORM 990-PF, PG 1, LN 16B	4,100.	0.		4,100.

FORM 990-PF	OTHER PROFESSIONAL FEES	STATEMENT	7
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
HODSON SERVICES, LLC	23,143.	3,471.		19,672.
TO FORM 990-PF, PG 1, LN 16C	23,143.	3,471.		19,672.

FORM 990-PF	TAXES	STATEMENT	8
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
PAYROLL TAXES	2,113.	169.		1,944.
FOREIGN TAXES	1,969.	1,969.		0.
TO FORM 990-PF, PG 1, LN 18	4,082.	2,138.		1,944.

FORM 990-PF	OTHER EXPENSES	STATEMENT	9
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT FEES	29,227.	29,227.		0.
OFFICE SUPPLIES	1,306.	0.		1,306.
POSTAGE	541.	0.		541.
INVESTMENT FEES - NON-US				
EQUITY MANAGERS	11,979.	11,979.		0.
BANK FEES	35.	0.		35.
UTILITY EXPENSE	159.	0.		159.
DUES & SUBSCRIPTIONS	549.	0.		549.
INVESTMENT FEES - GS CORE RE				
2002	160.	160.		0.
VARIOUS RENTAL EXPENSES FROM				
1201 NORTH MARKET STREET,				
LLC K-1	228,460.	0.		0.
VARIOUS RENTAL EXPENSES FROM				
GS CORE PLUS R.E. 2002, LP				
K-1	70.	0.		0.
TO FORM 990-PF, PG 1, LN 23	272,486.	41,366.		2,590.

FORM 990-PF	OTHER INCREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	10
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DESCRIPTION	AMOUNT
TAX TO BOOK DIFFERENCES ON K-1 FROM GS CORE RE 2002	523.
TAX TO BOOK DIFFERENCES ON K-1 FROM NON-US EQUITY MANAGERS	117,302.
TOTAL TO FORM 990-PF, PART III, LINE 3	117,825.

FORM 990-PF	OTHER DECREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	11
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DESCRIPTION	AMOUNT
2012 FORM 990T PAYMENT	276.
2013 FORM 990T ESTIMATED PAYMENTS	3,280.
TOTAL TO FORM 990-PF, PART III, LINE 5	3,556.

FORM 990-PF	CORPORATE STOCK	STATEMENT	12
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
CORPORATE EQUITY	-513,547.	420,391.
TOTAL TO FORM 990-PF, PART II, LINE 10B	-513,547.	420,391.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	13
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
MUTUAL FUNDS AND MONEY MARKET	FMV	3,897,142.	5,005,039.
TOTAL TO FORM 990-PF, PART II, LINE 13		3,897,142.	5,005,039.

FORM 990-PF	OTHER ASSETS	STATEMENT 14
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DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
DIVIDENDS AND INTEREST RECEIVABLE	160.	113.	113.
TO FORM 990-PF, PART II, LINE 15	160.	113.	113.

FORM 990-PF	PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS	STATEMENT 15
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NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
JAMES H. GILLIAM, SR. P.O. BOX 2364 WILMINGTON, DE 19899-2364	PRESIDENT 6.00	5,625.	0.	0.
LOUISE H. GILLIAM P.O. BOX 2364 WILMINGTON, DE 19899-2364	VICE PRESIDENT 6.00	0.	0.	0.
PATRICE GILLIAM-JOHNSON P.O. BOX 2364 WILMINGTON, DE 19899-2364	VICE PRESIDENT 25.00	35,543.	0.	0.
ALEXIS R. GILLIAM-LERNER P.O. BOX 2364 WILMINGTON, DE 19899-2364	CHAIRMAN 6.00	5,625.	0.	0.
LESLIE B. GILLIAM P.O. BOX 2364 WILMINGTON, DE 19899-2364	SECRETARY - TREASURER 9.00	5,625.	0.	0.
BERNARD FISHER P.O. BOX 2364 WILMINGTON, DE 19899-2364	ASSISTANT TREASURER 4.00	20,079.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		72,497.	0.	0.

Application for Extension of Time To File an Exempt Organization Return

OMB No 1545-1709

Department of the Treasury
Internal Revenue Service

► File a separate application for each return.

► Information about Form 8868 and its instructions is at www.irs.gov/form8868.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form)

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868

Electronic filing (e-file). You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit www.irs.gov/efile 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	Name of exempt organization or other filer, see instructions	Enter filer's identifying number
	THE GILLIAM FOUNDATION	Employer identification number (EIN) or
	Number, street, and room or suite no. If a P O box, see instructions	51-0386285
	P. O. BOX 2364	Social security number (SSN)
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	WILMINGTON, DE 19899-2364	

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

04

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

MR. BERNARD H. FISHER

- The books are in the care of ► **300 BELLEVUE PARKWAY - WILMINGTON, DE 19809**

Telephone No ► **(302) 425-2503**

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 **FEBRUARY 15, 2015**, to file the exempt organization return for the organization named above. The extension is for the organization's return for
- ☐ calendar year _____ or
- ☒ tax year beginning **JUL 1, 2013**, and ending **JUN 30, 2014**

- 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 Forms 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 Forms 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 funds withdrawal (direct debit) with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions

Handwritten signature and date: 10/29/14