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Return of Private Foundation

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

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

2015

Open to Public Inspection

For calendar year 2015 or tax year beginning , and ending

Name of foundation

WILSON - WOOD FOUNDATION, INC.

Number and street (or P O box number if mail is not delivered to street address)

2283 HARRIER WAY

Room/suite

City or town, state or province, country, and ZIP or foreign postal code

NOKOMIS, FL 34275

G Check all that apply:

☐ Initial return☐ Initial return of a former public charity☐ Final return☐ Amended return☐ Address change☐ Name change

H Check type of organization:

☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at end of year

(from Part II, col. (c), line 16)

\$ 9,175,274. (Part I, column (d) must be on cash basis)

J Accounting method:

☐ Cash☒ Accrual☐ Other (specify)

A Employer identification number

59-2243926

B Telephone number

(941) 484-6549

C If exemption application is pending, check here ☐D 1. Foreign organizations, check here ☐2. Foreign organizations meeting the 85% test, check here and attach computation ☐E If private foundation status was terminated under section 507(b)(1)(A), check here ☐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

2 Check ☒ if the foundation is not required to attach Sch. B

3 Interest on savings and temporary cash investments

4 Dividends and interest from securities

5a Gross rents

b Net rental income or (loss)

6a Net gain or (loss) from sale of assets not on line 10

b Gross sales price for all assets on line 6a 3,766,997.

7 Capital gain net income (from Part IV, line 2)

8 Net short-term capital gain

9 Income modifications

10a Gross sales less returns and allowances

b Less Cost of goods sold

c Gross profit or (loss)

11 Other income

12 Total. Add lines 1 through 11

13 Compensation of officers, directors, trustees, etc

14 Other employee salaries and wages

15 Pension plans, employee benefits

16a Legal fees

b Accounting fees STMT 3

c Other professional fees STMT 4

17 Interest

18 Taxes STMT 5

19 Depreciation and depletion

20 Occupancy

21 Travel, conferences, and meetings

22 Printing and publications

23 Other expenses STMT 6

24 Total operating and administrative expenses. Add lines 13 through 23

25 Contributions, gifts, grants paid

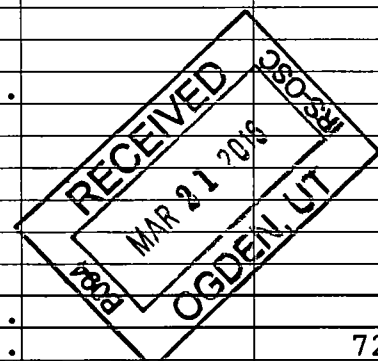
26 Total expenses and disbursements. Add lines 24 and 25

27 Subtract line 26 from line 12:

a Excess of revenue over expenses and disbursements

b Net investment income (if negative, enter -0-)

c Adjusted net income (if negative, enter -0-)



Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	25.	25.	25.
	2 Savings and temporary cash investments	184,974.	461,882.	461,882.
	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	1,393.	15,197.	15,197.
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock STMT 9	8,956,632.	6,828,405.	6,828,405.
	c Investments - corporate bonds STMT 10	1,274,121.	1,845,875.	1,845,875.
	Liabilities	11 Investments - land, buildings, and equipment basis ▶		
Less: accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other				
14 Land, buildings, and equipment basis ▶ 4,500.				
Less: accumulated depreciation STMT 11 ▶ 3,496.		1,339.	1,004.	1,004.
15 Other assets (describe ▶ STATEMENT 12)		36,415.	22,886.	22,886.
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)		10,454,899.	9,175,274.	9,175,274.
17 Accounts payable and accrued expenses		2,276.	1,986.	
18 Grants payable				
Liabilities	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶ STATEMENT 13)	0.	45,257.	
23 Total liabilities (add lines 17 through 22)	2,276.	47,243.		
Net Assets or Fund Balances	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	0.	0.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds	10,452,623.	9,128,031.	
	30 Total net assets or fund balances	10,452,623.	9,128,031.	
	31 Total liabilities and net assets/fund balances	10,454,899.	9,175,274.	

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	10,452,623.
2 Enter amount from Part I, line 27a	2	-187,713.
3 Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 7	3	21,832.
4 Add lines 1, 2, and 3	4	10,286,742.
5 Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 8	5	1,158,711.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	9,128,031.

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 ATTACHED	P	VARIOUS	12/31/15
b SEE ATTACHED	P	VARIOUS	12/31/15
c			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 2,751,173.		2,642,101.	109,072.
b 1,015,824.		963,205.	52,619.
c			
d			
e			

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) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			109,072.
b			52,619.
c			
d			
e			

2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	161,691.
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))
2014	454,527.	10,303,292.	.044115
2013	426,115.	9,439,313.	.045143
2012	420,875.	8,598,343.	.048948
2011	400,281.	8,481,132.	.047197
2010	364,220.	8,038,315.	.045310

2 Total of line 1, column (d)	2	.230713
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	.046143
4 Enter the net value of noncharitable-use assets for 2015 from Part X, line 5	4	9,788,012.
5 Multiply line 4 by line 3	5	451,648.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	3,163.
7 Add lines 5 and 6	7	454,811.
8 Enter qualifying distributions from Part XII, line 4	8	500,527.

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 <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)		1	3,163.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3 Add lines 1 and 2		3	3,163.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
5 Tax based on investment income Subtract line 4 from line 3. If zero or less, enter -0-		5	3,163.
6 Credits/Payments:			
a 2015 estimated tax payments and 2014 overpayment credited to 2015	6a 18,360.		
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	18,360.
8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached		8	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		9	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid		10	15,197.
11 Enter the amount of line 10 to be: Credited to 2016 estimated tax 15,197. Refunded		11	0.

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for 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
1c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. \$ 0. (2) On foundation managers. \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
4b If "Yes," has it filed a tax return on Form 990-T for this year?		
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) <u>FL</u>		
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 2015 or the taxable year beginning in 2015 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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Part VII-A Statements Regarding Activities (continued)

	Yes	No
11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)		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)		X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	X	
Website address ► N/A		
14 The books are in care of ► SUSAN WOOD, EXECUTIVE DIRECTOR Telephone no. ► 941-484-6549		
Located at ► 2283 HARRIER WAY, NOKOMIS, FL ZIP+4 ► 34275		
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year		
► 15 N/A		
16 At any time during calendar year 2015, 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?		X
See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country ►		

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<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 checked="" type="checkbox"/> Yes <input 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)?		X
Organizations relying on a current notice regarding disaster assistance check here ► <input type="checkbox"/>		
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 2015?		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 2015, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2015?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If "Yes," list the years ► , , ,		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.)	N/A	
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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If "Yes," did it have excess business holdings in 2015 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 2015.)	N/A	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		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 2015?		X

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

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? (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.

(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
GEORGE FRALEY	VICE PRESIDENT			
2283 HARRIER WAY				
NOKOMIS, FL 34275	5.00	0.	0.	0.
SUSAN WOOD	SECRETARY/TREASURER			
2283 HARRIER WAY				
NOKOMIS, FL 34275	40.00	91,032.	9,103.	0.
THOMAS A. FAESSLER	PRESIDENT			
2283 HARRIER WAY				
NOKOMIS, FL 34275	5.00	0.	0.	0.

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

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

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

0

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
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 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments

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

	Amount
1 N/A	
2	
All other program-related investments. See instructions.	
3	

Total. Add lines 1 through 3

0.

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	9,141,997.
b	Average of monthly cash balances	1b	795,071.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	9,937,068.
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	9,937,068.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	149,056.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	9,788,012.
6	Minimum investment return. Enter 5% of line 5	6	489,401.

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	489,401.
2a	Tax on investment income for 2015 from Part VI, line 5	2a	3,163.
b	Income tax for 2015. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	3,163.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	486,238.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	486,238.
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	486,238.

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	500,527.
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	500,527.
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	3,163.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	497,364.

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.

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Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2014	(c) 2014	(d) 2015
1 Distributable amount for 2015 from Part XI, line 7				486,238.
2 Undistributed income, if any, as of the end of 2015				
a Enter amount for 2014 only			393,856.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2015:				
a From 2010				
b From 2011				
c From 2012				
d From 2013				
e From 2014				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2015 from Part XII, line 4: ▶ \$ 500,527.				
a Applied to 2014, but not more than line 2a			393,856.	
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 2015 distributable amount				106,671.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2015 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	0.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2014. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2015. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2016				379,567.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)	0.			
8 Excess distributions carryover from 2010 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2016. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9:				
a Excess from 2011				
b Excess from 2012				
c Excess from 2013				
d Excess from 2014				
e Excess from 2015				

N/A

- ☐ 4942(1)(3) or ☐ 4942(1)(5)

- (4) Gross investment income

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

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
SEE ATTACHED SCHEDULE	NONE	SEE ATTACHED SCHEDULE	SEE ATTACHED SCHEDULE	395,000.
Total			3a	395,000.
b Approved for future payment				
NONE				
Total			3b	0.

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-CALDWELL	40,455.	40,455.	
TOTAL TO PART I, LINE 3	40,455.	40,455.	

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	181,120.	0.	181,120.	181,120.	
TO PART I, LINE 4	181,120.	0.	181,120.	181,120.	

FORM 990-PF ACCOUNTING FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	13,220.	0.		13,220.
TO FORM 990-PF, PG 1, LN 16B	13,220.	0.		13,220.

FORM 990-PF OTHER PROFESSIONAL FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT FEES	45,537.	45,537.		0.
TO FORM 990-PF, PG 1, LN 16C	45,537.	45,537.		0.

FORM 990-PF	TAXES			STATEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
EXCISE TAXES	3,163.	0.		0.	
TO FORM 990-PF, PG 1, LN 18	3,163.	0.		0.	

FORM 990-PF	OTHER EXPENSES			STATEMENT	6
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
INSURANCE	2,161.	0.		2,161.	
OFFICE	318.	0.		320.	
SUBSCRIPTIONS/PUBLICATIONS	2,111.	0.		2,111.	
BANK SERVICE CHARGES	120.	0.		120.	
POSTAGE	16.	0.		16.	
TO FORM 990-PF, PG 1, LN 23	4,726.	0.		4,728.	

FORM 990-PF	OTHER INCREASES IN NET ASSETS OR FUND BALANCES			STATEMENT	7
DESCRIPTION	AMOUNT				
UNREALIZED DEFERRED INCOME TAX INCOME	21,832.				
TOTAL TO FORM 990-PF, PART III, LINE 3	21,832.				

FORM 990-PF	OTHER DECREASES IN NET ASSETS OR FUND BALANCES			STATEMENT	8
DESCRIPTION	AMOUNT				
DECREASE IN MARKET VALUE OF SECURITIES	1,091,622.				
PPA TO BOOK UNREALIZED TAX INCOME FOR PRIOR YEARS	67,089.				
TOTAL TO FORM 990-PF, PART III, LINE 5	1,158,711.				

FORM 990-PF	CORPORATE STOCK	STATEMENT	9
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
SEE ATTACHED SCHEDULE	6,828,405.	6,828,405.
TOTAL TO FORM 990-PF, PART II, LINE 10B	6,828,405.	6,828,405.

FORM 990-PF	CORPORATE BONDS	STATEMENT	10
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
SEE ATTACHED SCHEDULE	1,845,875.	1,845,875.
TOTAL TO FORM 990-PF, PART II, LINE 10C	1,845,875.	1,845,875.

FORM 990-PF	DEPRECIATION OF ASSETS NOT HELD FOR INVESTMENT	STATEMENT	11
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DESCRIPTION	COST OR OTHER BASIS	ACCUMULATED DEPRECIATION	BOOK VALUE
CABINET	500.	500.	0.
LEATHER CHAIR	150.	150.	0.
OFFICE DESK	1,500.	1,500.	0.
PRINTER	675.	675.	0.
HP PRINTER ALL IN ONE LASER			
WIRELESS	260.	152.	108.
DELL LAPTOP	1,415.	519.	896.
TOTAL TO FM 990-PF, PART II, LN 14	4,500.	3,496.	1,004.

FORM 990-PF	OTHER ASSETS	STATEMENT	12
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DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
ACCRUED INTEREST AND DIVIDENDS	36,415.	22,886.	22,886.
TO FORM 990-PF, PART II, LINE 15	36,415.	22,886.	22,886.

FORM 990-PF	OTHER LIABILITIES	STATEMENT 13
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DESCRIPTION	BOY AMOUNT	EOY AMOUNT
DEFERRED EXCISE TAX PAYABLE	0.	45,257.
TOTAL TO FORM 990-PF, PART II, LINE 22	0.	45,257.

FORM 990-PF

GRANT APPLICATION SUBMISSION INFORMATION
PART XV, LINES 2A THROUGH 2D

STATEMENT 14

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

SUSAN WOOD, EXECUTIVE DIRECTOR
2283 HARRIER WAY
NOKOMIS, FL 34275

TELEPHONE NUMBER

941-484-6549

FORM AND CONTENT OF APPLICATIONS

A SHORT (1-2 PAGE) LETTER SHOULD BE WRITTEN CONTAINING OFFICIAL NAME & PURPOSE OF THE ORGANIZATION, BRIEF DESC. & TIMETABLE OF PROJECTS, TOTAL EST. COST OF PROJ. & TENTATIVE SUPPORT SOUGHT. PROVIDE COPY OF TAX EXEMPT LETTER.

ANY SUBMISSION DEADLINES

GRANT REQUESTS ARE PROCESSED ON AN ANNUAL BASIS. LETTERS OF INQUIRY MUST BE (CONT. ON NEXT PAGE)

RESTRICTIONS AND LIMITATIONS ON AWARDS

ONLY U.S. ORGS. WITH 501(C)3 AND 509 (A)(1), OR (2) STATUS CONSIDERED. NOT CONSIDERED ARE PROPOSALS FOR ENDOWMENT FUNDS, TRAVEL PROJECTS, SURVEYS FUND RAISING COSTS, RESEARCH, PROPOSALS FROM OTHER PRIVATE FOUNDATIONS, MULTIPLE YEAR, REQUESTS FOR EMERGENCY FUNDS TO ELIMINATE EXISTING DEFICITS. REQUESTS FROM NATIONAL ORGANIZATIONS ONLY IF FOR PROGRAMS ON A LOCAL LEVEL.

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

CONTINUED

FORM AND CONTENT OF APPLICATIONS

ANY SUBMISSION DEADLINES

MAILED BEFORE JUNE. IF APPROVED, FORMAL GRANT APPLICATION SHOULD BE
SUBMITTED BEFORE SEPTEMBER.

RESTRICTIONS AND LIMITATIONS ON AWARDS

2015 DEPRECIATION AND AMORTIZATION REPORT

FORM 990-PF PAGE 1

990-PF

Asset No	Description	Date Acquired	Method	Life	Conv	Line No	Unadjusted Cost Or Basis	Bus % Excl	Section 179 Expense	* Reduction In Basis	Basis For Depreciation	Beginning Accumulated Depreciation	Current Sec 179 Expense	Current Year Deduction	Ending Accumulated Depreciation
1	CABINET	12/01/86	SL	10.00		16	500.				500.	500.		0.	500.
2	LEATHER CHAIR	10/01/85	SL	10.00		16	150.				150.	150.		0.	150.
3	OFFICE DESK	12/01/86	SL	10.00		16	1,500.				1,500.	1,500.		0.	1,500.
4	PRINTER	02/14/00	SL	5.00		16	675.				675.	675.		0.	675.
5	HP PRINTER ALL IN ONE LASER WIRELESS	01/26/13	SL	5.00		16	260.				260.	100.		52.	152.
6	DELL LAPTOP	02/28/14	SL	5.00		16	1,415.				1,415.	236.		283.	519.
	* TOTAL 990-PF PG 1 DEPR						4,500.				4,500.	3,161.		335.	3,496.

528111
04-01-15

(D) - Asset disposed

* ITC, Salvage, Bonus, Commercial Revitalization Deduction, GO Zone

**WILSON-WOOD FOUNDATION, INC. 2015 990 PF EXHIBIT A ATTACHMENT
EIN # 59-2243926**

The grants given below were to tax exempt 501(C)(3)(a)(1) or (a)(2) Organizations and not given to any (a)(3) organizations nor individuals.

Big Brothers Big Sisters of the Sun Coast, Inc.
1000 S. Tamiami Trail, Suite C
Venice, FL 34285
Purpose of Grant: Juvenile Justice Mentoring program
Amount: \$10,000.00
Date Granted: November 6, 2015
Foundation Status: 509(a)(1)

Boys and Girls Clubs of Manatee County, Inc.
P.O. Box 280
Bradenton, FL 34206
Purpose of Grant: Alternative to school suspension program
Amount: \$10,000.00
Date Granted: November 6, 2015
Foundation Status: 509(a)(1)

Boys and Girls Clubs of Sarasota County, Inc.
P.O. Box 4068
Sarasota, FL 34230
Purpose of Grant: Scholarship support for club members
Amount: \$10,000.00
Date Granted: November 6, 2015
Foundation Status: 509(a)(1)

Child Protection Center, Inc.
720 South Orange Avenue
Sarasota, FL 34236
Purpose of Grant: Sexual Abuse Treatment program
Amount: \$10,000.00
Date Granted: November 6, 2015
Foundation Status: 509(a)(1)

Children First, Inc.
1723 N. Orange Avenue
Sarasota, FL 34234
Purpose of Grant: Preschool Scholarships
Amount: \$20,000.00
Date Granted: November 6, 2015
Foundation Status: 509(a)(2)

Community Assisted and Supported Living, Inc.
1401 16th Street
Sarasota, FL 34236
Purpose of Grant: Supportive Housing Program
Amount: \$25,000.00
Date Granted: November 6, 2015
Foundation Status: 509(a)(1)

**WILSON - WOOD FOUNDATION 2015 990 PF EXHIBIT A ATTACHMENT
EIN # 59-2243926**

Community Haven for Adults and Children with Disabilities, Inc.
4405 Desoto Road
Sarasota, FL 34235
Purpose of Grant: Transitions Program for teens
Amount: \$10,000.00
Date Granted: November 6, 2015
Foundation Status: 509(a)(1)

Easter Seals Southwest Florida, Inc.
350 Braden Avenue
Sarasota, FL 34243
Purpose of Grant: Project Rainbow Respite Program
Amount: \$12,000.00
Date Granted: November 6, 2015
Foundation Status: 509(a)(2)

Epilepsy Services of Southwest Florida, Inc.
1900 Main Street, Suite 212
Sarasota, FL 34236
Purpose of Grant: Case Management Services
Amount: \$10,000.00
Date Granted: November 6, 2015
Foundation Status: 509(a)(1)

Exchange Club Family Partnership Center of Manatee County, Inc.
602 3rd Street East
Bradenton, FL 34208
Purpose of Grant: Parent education program
Amount: \$10,000.00
Date Granted: November 6, 2015
Foundation Status: 509(a)(1)

Florida Center for Early Childhood, Inc.
4620 17th Street
Sarasota, FL 34235
Purpose of Grant: Intervention Services at risk kids
Amount: \$10,000.00
Date Granted: November 6, 2015
Foundation Status: 509(a)(1)

Forty Carrots of Sarasota, Inc.
1500 S. Tuttle Avenue
Sarasota, Florida 34239
Purpose of Grant: Court ordered parent education Program
Amount: \$10,000.00
Date Granted: November 6, 2015
Foundation Status: 509(a)(1)

**WILSON - WOOD FOUNDATION 2015 990 PF EXHIBIT A ATTACHMENT
EIN # 59-2243926**

Foundation for Dreams, Inc.
16110 Dream Oaks Place
Bradenton, FL 34212
Purpose of Grant: Dream Oaks Camp Support
Amount: \$20,000.00
Date Granted: November 6, 2015
Foundation Status: 509(a)(1)

Girls Incorporated of Sarasota County
201 S. Tuttle Avenue
Sarasota, FL 34237
Purpose of Grant: Support a Girl Scholarship Program
Amount: \$15,000.00
Date Granted: November 6, 2015
Foundation Status: 509(a)(1)

Girl Scouts of Gulfcoast Florida, Inc.
4780 Cattlemen Road
Sarasota, FL 34233
Purpose of Grant: Community Troop Outreach
Amount: \$15,000.00
Date Granted: November 6, 2015
Foundation Status: 509(a)(1)

Jewish Family & Children's Services of the Suncoast, Inc.
2688 Fruitville Road
Sarasota, FL 34237
Purpose of Grant: Cancer outreach program in Newtown
Amount: \$15,000.00
Date Granted: November 6, 2015
Foundation Status: 509(a)(1)

Jewish Family & Children's Services of the Suncoast, Inc.
2688 Fruitville Road
Sarasota, FL 34237
Purpose of Grant: Summer program for at risk kids
Amount: \$20,000.00
Date Granted: November 6, 2015
Foundation Status: 509(a)(1)

Literacy Council of Sarasota, Inc.
1750 17th Street, Bldg. K-3
Sarasota, FL 34234
Purpose of Grant: Adult Literacy Program support
Amount: \$15,000.00
Date Granted: November 6, 2015
Foundation Status: 509(a)(1)

**WILSON - WOOD FOUNDATION 2015 990 PF EXHIBIT A ATTACHMENT
EIN # 59-2243926**

Loveland Center, Inc.
157 South Havana Road
Venice, FL 34292
Purpose of Grant: Community Opportunities department support
Amount: \$15,000.00
Date Granted: November 6, 2015
Foundation Status: 509(a)(1)

Mana-Sota Lighthouse for the Blind, Inc.
7318 N. Tamiami Trail
Sarasota, FL 34243
Purpose of Grant: Independent Living program expansion
Amount: \$10,000.00
Date Granted: November 6, 2015
Foundation Status: 509(a)(1)

Meals on Wheels Plus of Manatee, Inc.
811 23rd Avenue East
Bradenton, FL 34208
Purpose of Grant: Adult Daybreak Respite program
Amount: \$20,000.00
Date Granted: November 6, 2015
Foundation Status: 509(a)(1)

Mental Health Community Centers, Inc.
240B South Tuttle Avenue
Sarasota, FL 34237
Purpose of Grant: Counseling/Support South Sarasota County
Amount: \$20,000.00
Date Granted: November 6, 2015
Foundation Status: 509(a)(1)

Neuro Challenge Foundation, Inc.
5602 Marquesas Circle #211
Sarasota, FL 34233
Purpose of Grant: Case Manager Services
Amount: \$10,000.00
Date Granted: November 6, 2015
Foundation Status: 509(a)(1)

Salvation Army Sarasota Area Command
P.O. Box 2792
Sarasota, FL 34230
Purpose of Grant: Case Manager for Veterans/Vulnerable
Amount: \$20,000.00
Date Granted: November 6, 2015
Foundation Status: 509(a)(1)

**WILSON - WOOD FOUNDATION 2015 990 PF EXHIBIT A ATTACHMENT
EIN # 59-2243926**

Senior Friendship Centers, Inc.
1888 Brother Geenen Way
Sarasota, FL 34236
Purpose of Grant: Caregiver Resource Outreach Program
Amount: \$16,000.00
Date Granted: November 6, 2015
Foundation Status: 509(a)(1)

Southeastern Guide Dogs, Inc.
4210 77th Street East
Palmetto, FL 34221
Purpose of Grant: Student scholarships
Amount: \$10,000.00
Date Granted: November 6, 2015
Foundation Status: 509(a)(1)

Tidewell Hospice, Inc.
5955 Rand Blvd.
Sarasota, FL 34238
Purpose of Grant: Expansion support for grief counseling programs
Amount: \$12,000.00
Date Granted: November 6, 2015
Foundation Status: 509(a)(1)

Women's Resource Center of Manatee, Inc.
1926 Manatee Avenue West
Bradenton, FL 34205
Purpose of Grant: Employment Coaching/Counseling Program
Amount: \$15,000.00
Date Granted: November 6, 2015
Foundation Status: 509(a)(1)

2015 GRANT DISTRIBUTION REQUIRED:	\$393,856.00
2015 TOTAL GRANTS DISBURSED:	<u>\$395,000.00</u>
Overage Payout	\$1,144.00