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# Return of Private Foundation

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

2016

Open to Public Inspection

Department of the Treasury  
Internal Revenue Service

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- Information about Form 990-PF and its separate instructions is at [www.irs.gov/form990pf](http://www.irs.gov/form990pf).

For calendar year 2016 or tax year beginning

, and ending

Name of foundation <b>ELIZABETH MORSE GENIUS FOUNDATION</b>			A Employer identification number <b>13-6115217</b>	
Number and street (or P O box number if mail is not delivered to street address) <b>PO BOX 40</b>			Room/suite	
City or town, state or province, country, and ZIP or foreign postal code <b>WINTER PARK FL 32790-0040</b>			B Telephone number (see instructions) <b>(407) 644-0555</b>	
Foreign country name Foreign province/state/county			Foreign postal code	
<b>G Check all that apply</b>				
<input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Address change <input type="checkbox"/> Name change				
<b>H Check type of organization</b> <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation				
<input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation				
<b>I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ► \$ <b>131,786,954</b></b>		<b>J Accounting method</b>		<input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____
<b>Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))</b>				
<b>(a) Revenue and expenses per books</b>				
<b>(b) Net investment income</b>				
<b>(c) Adjusted net income</b>				
<b>(d) Disbursements for charitable purposes (cash basis only)</b>				

<b>Revenue</b>	1 Contributions, gifts, grants, etc., received (attach schedule)			
	2 Check ► <input type="checkbox"/> if the foundation is not required to attach Sch. B			
	3 Interest on savings and temporary cash investments	43	43	
	4 Dividends and interest from securities	1,715,760	1,696,141	
	5a Gross rents	2,690,138	2,690,138	
	b Net rental income or (loss)	1,556,137		
	6a Net gain or (loss) from sale of assets not on line 10	457,407		
	b Gross sales price for all assets on line 6a	6,241,505		
	7 Capital gain net income (from Part IV, line 2)		836,835	
	8 Net short-term capital gain			
	9 Income modifications			
	10a Gross sales less returns and allowances			
<b>Operating and Administrative Expenses</b>	b Less Cost of goods sold			RECEIVED
	c Gross profit or (loss) (attach schedule)			OCT 24 2017
	11 Other income (attach schedule)	130,036	132,847	OGDEN, UT IRS
	12 Total. Add lines 1 through 11	4,993,384	5,356,004	0
	13 Compensation of officers, directors, trustees, etc.	459,834	93,917	358,589
	14 Other employee salaries and wages	472,379	133,110	342,457
	15 Pension plans, employee benefits	320,592	81,253	283,864
	16a Legal fees (attach schedule)	64,373	19,107	45,266
	b Accounting fees (attach schedule)	37,872		37,872
	c Other professional fees (attach schedule)	521,615	495,060	8,317
	17 Interest			
	18 Taxes (attach schedule) (see instructions)	352,988	262,187	32,196
	19 Depreciation (attach schedule) and depletion	523,626	415,241	
	20 Occupancy			
	21 Travel, conferences, and meetings	11,487	2,871	8,615
	22 Printing and publications			
	23 Other expenses (attach schedule)	855,545	512,115	341,998
	24 Total operating and administrative expenses.			
	Add lines 13 through 23	3,620,311	2,014,861	0
	25 Contributions, gifts, grants paid	3,818,600		3,818,600
	26 Total expenses and disbursements. Add lines 24 and 25.	7,438,911	2,014,861	0
	27 Subtract line 26 from line 12			
	a Excess of revenue over expenses and disbursements	-2,445,527		
	b Net investment income (if negative, enter -0-)		3,341,143	
	c Adjusted net income (if negative, enter -0-)			0

For Paperwork Reduction Act Notice, see instructions.

HTA

Form 990-PF (2016)

Part II	Balance Sheets	Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
	1	Cash—non-interest-bearing	895,259	559,495	559,495
	2	Savings and temporary cash investments	1,566,554	314,345	314,345
	3	Accounts receivable ►			
		Less allowance for doubtful accounts ►			
	4	Pledges receivable ►			
		Less allowance for doubtful accounts ►			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
	7	Other notes and loans receivable (attach schedule) ►			
		Less: allowance for doubtful accounts ►			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10a	Investments—U.S. and state government obligations (attach schedule)			
	b	Investments—corporate stock (attach schedule)			
	c	Investments—corporate bonds (attach schedule)			
	11	Investments—land, buildings, and equipment: basis ► 22,435,955			
		Less: accumulated depreciation (attach schedule) ► 4,558,299	17,951,728	17,877,656	30,959,000
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)	80,459,241	83,930,854	83,930,854
	14	Land, buildings, and equipment basis ► 16,963,566			
		Less: accumulated depreciation (attach schedule) ► 1,229,036	15,785,055	15,734,530	15,734,530
	15	Other assets (describe ► See Attached Statement )	103,131	288,730	288,730
	16	<b>Total assets</b> (to be completed by all filers—see the instructions Also, see page 1, item I)	116,760,968	118,705,610	131,786,954
	17	Accounts payable and accrued expenses	153,827	104,244	
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ► See Attached Statement )	81,888	115,863	
	23	<b>Total liabilities</b> (add lines 17 through 22)	235,715	220,107	
		Foundations that follow SFAS 117, check here ► <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.			
	24	Unrestricted	102,390,457	104,350,707	
	25	Temporarily restricted			
	26	Permanently restricted	14,134,796	14,134,796	
		Foundations that do not follow SFAS 117, check here ► <input type="checkbox"/> 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	<b>Total net assets or fund balances</b> (see instructions)	116,525,253	118,485,503	
	31	<b>Total liabilities and net assets/fund balances</b> (see instructions)	116,760,968	118,705,610	

**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	116,525,253
2	Enter amount from Part I, line 27a	2	-2,445,527
3	Other increases not included in line 2 (itemize) ► UNREALIZED GAIN ON INVESTMENTS	3	4,409,377
4	Add lines 1, 2, and 3	4	118,489,103
5	Decreases not included in line 2 (itemize) ► DEFERRED EXCISE TAX EXPENSE	5	3,600
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	118,485,503

**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 ATTACHEMNT A		P	1/1/2010	12/30/2016
b					
c					
d					
e					
	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
a	6,241,505	3,796	5,408,466	836,835	
b					
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				836,835	
b					
c					
d					
e					
2	Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }		2	836,835
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8	{ . . . . . }		3	0

**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))
2015	5,498,541	115,580,075	0.047573
2014	5,491,905	119,204,809	0.046071
2013	4,332,995	113,351,431	0.038226
2012	6,149,193	108,345,506	0.056755
2011	6,247,333	112,489,332	0.055537

2	Total of line 1, column (d) . . . . .	2	0.244162
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	0.048832
4	Enter the net value of noncharitable-use assets for 2016 from Part X, line 5 . . . . .	4	111,034,031
5	Multiply line 4 by line 3 . . . . .	5	5,422,014
6	Enter 1% of net investment income (1% of Part I, line 27b) . . . . .	6	33,411
7	Add lines 5 and 6 . . . . .	7	5,455,425
8	Enter qualifying distributions from Part XII, line 4 . . . . . If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions	8	5,339,164

**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)	<table border="1" style="margin-left: 10px;"> <tr><td>1</td><td>66,823</td></tr> <tr><td>2</td><td>0</td></tr> <tr><td>3</td><td>66,823</td></tr> <tr><td>4</td><td></td></tr> <tr><td>5</td><td>66,823</td></tr> <tr><td>6a</td><td>47,174</td></tr> <tr><td>6b</td><td></td></tr> <tr><td>6c</td><td>50,000</td></tr> <tr><td>6d</td><td></td></tr> <tr><td>7</td><td>97,174</td></tr> <tr><td>8</td><td>357</td></tr> </table>	1	66,823	2	0	3	66,823	4		5	66,823	6a	47,174	6b		6c	50,000	6d		7	97,174	8	357
1	66,823																							
2	0																							
3	66,823																							
4																								
5	66,823																							
6a	47,174																							
6b																								
6c	50,000																							
6d																								
7	97,174																							
8	357																							
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► <input type="checkbox"/> and enter 1% of Part I, line 27b																							
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-)																							
3	Add lines 1 and 2																							
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)																							
5	<b>Tax based on investment income.</b> Subtract line 4 from line 3. If zero or less, enter -0-																							
6	<b>Credits/Payments</b>																							
a	2016 estimated tax payments and 2015 overpayment credited to 2016																							
b	Exempt foreign organizations—tax withheld at source																							
c	Tax paid with application for extension of time to file (Form 8868)																							
d	Backup withholding erroneously withheld																							
7	Total credits and payments. Add lines 6a through 6d																							
8	Enter any <b>penalty</b> for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached																							
9	<b>Tax due.</b> If the total of lines 5 and 8 is more than line 7, enter <b>amount owed</b>																							
10	<b>Overpayment.</b> If line 7 is more than the total of lines 5 and 8, enter the <b>amount overpaid</b>																							
11	Enter the amount of line 10 to be <b>Credited to 2017 estimated tax</b> ► 29,994   <b>Refunded</b> ► 11   0																							

**Part VII-A Statements Regarding Activities**

	Yes	No
1a	X	
1b	X	
1c	X	
2	X	
3	X	
4a	X	
4b	N/A	
5	X	
6	X	
7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ►	
	DE, FL	
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 <i>General Instruction G</i> ? If "No," attach explanation	
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 2016 or the taxable year beginning in 2016 (see instructions for Part XIV)? If "Yes," complete Part XIV	
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	

**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	Yes	No
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 ► <a href="http://www.geniusfoundation.org">www.geniusfoundation.org</a>	13	X	
14	The books are in care of ► RICHARD STRAUSS Located at ► 329 PARK AVE NORTH SUITE 329, WINTER PARK, FL	Telephone no ► (407) 644-0555 ZIP+4 ► 32789		
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here and enter the amount of tax-exempt interest received or accrued during the year	15		
16	At any time during calendar year 2016, 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 FinCEN Form 114. If "Yes," enter the name of the foreign country ►	16	Yes	No

**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 checked="" type="checkbox"/> Yes	<input 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 checked="" type="checkbox"/> Yes	<input 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
1b	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 ►		X
1c	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 2016?		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 2016, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2016?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
	If "Yes," list the years ► 20____, 20____, 20____, 20____		
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see instructions)		
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ► 20____, 20____, 20____, 20____		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b	If "Yes," did it have excess business holdings in 2016 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 2016)		
3b			N/A
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		
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 2016?		
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	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	(3) Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? (see instructions)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)? Organizations relying on a current notice regarding disaster assistance check here	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	5b	X
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? SEE ATTACHMENT C <i>If "Yes," attach the statement required by Regulations section 53.4945–5(d)</i>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? <i>If "Yes" to 6b, file Form 8870</i>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	6b	X
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	7b	N/A

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
See Attached Statement	00	0		
	00	0		
	00	0		
	00	0		

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

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
RONALD CASTIELLO PO BOX 40, WINTER PARK, FL 32790	MAINTENANCE 40 00	60,574	27,038	
ROBERT JONES PO BOX 40, WINTER PARK, FL 32790	BLDG MANAGER 40 00	99,607	26,527	
COLLEEN O'BRIEN PO BOX 40, WINTER PARK, FL 32790	ACCOUNTANT 40 00	98,090	21,612	
JASON LIMPUS PO BOX 40, WINTER PARK, FL 32790	MAINTENANCE 40 00	56,630	37,149	
JACQUELINE KIANN PO BOX 40, WINTER PARK, FL 32790	BLDG ASST MGR 40 00	63,587	25,450	

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

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
PRIME BUCHHOLZ & ASSOC INC 273 CORPORATE DR, SUITE 250, PORTSMOUTH, NH 03801	INVESTMENT ADVISOR	100,000
WELLINGTON TRUST COMPANY 280 CONGRESS STREET, BOSTON, MA 02110	INVESTMENT FEES	54,679
WINDERWEEDLE, HAINES, WARD & WOODMAN PA 329 PARK AVE NORTH, FLOOR 2ND, WINTER PARK, FL 32789	LEGAL	64,016
<b>Total number of others receiving over \$50,000 for professional services</b>		►

**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 ROLLINS COLLEGE ENVIRONMENTAL STUDIES USE OF LAND & BUILDINGS TO PRESERVE UNDEVELOPED LAND FOR LOCAL WILDLIFE & PLANTS		95,015
2		
3		
4		

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2		Amount
1 N/A		
2		
All other program-related investments. See instructions		
3		
<b>Total. Add lines 1 through 3</b>		0

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	81,878,628
b	Average of monthly cash balances	1b	1,464,930
c	Fair market value of all other assets (see instructions)	1c	29,381,347
d	<b>Total</b> (add lines 1a, b, and c)	1d	112,724,905
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	112,724,905
4	Cash deemed held for charitable activities. Enter 1½ % of line 3 (for greater amount, see instructions)	4	1,690,874
5	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3 Enter here and on Part V, line 4	5	111,034,031
6	<b>Minimum investment return.</b> Enter 5% of line 5	6	5,551,702

**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	5,551,702
2a	Tax on investment income for 2016 from Part VI, line 5	2a	66,823
b	Income tax for 2016 (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	66,823
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	5,484,879
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	5,484,879
6	Deduction from distributable amount (see instructions)	6	
7	<b>Distributable amount as adjusted</b> Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	5,484,879

**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	5,277,774
b	Program-related investments—total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	61,390
3	Amounts set aside for specific charitable projects that satisfy the	3a	
a	Suitability test (prior IRS approval required)	3b	
b	Cash distribution test (attach the required schedule)	4	5,339,164
4	<b>Qualifying distributions.</b> Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	5	
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	6	5,339,164
6	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4		

**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 2015	(c) 2015	(d) 2016
1 Distributable amount for 2016 from Part XI, line 7 . . . . .				5,484,879
2 Undistributed income, if any, as of the end of 2016			—	
a Enter amount for 2015 only . . . . .			4,876,518	
b Total for prior years 20 12, 20 13, 20 14 . . . . .				
3 Excess distributions carryover, if any, to 2016.				
a From 2011 . . . . .				
b From 2012 . . . . .				
c From 2013 . . . . .				
d From 2014 . . . . .				
e From 2015 . . . . .				
f Total of lines 3a through e . . . . .	0			
4 Qualifying distributions for 2016 from Part XII, line 4 ► \$ 5,339,164			4,876,518	
a Applied to 2015, but not more than line 2a . . . . .				
b Applied to undistributed income of prior years (Election required—see instructions) . . . . .				
c Treated as distributions out of corpus (Election required—see instructions) . . . . .				
d Applied to 2016 distributable amount . . . . .			462,646	
e Remaining amount distributed out of corpus . . . . .				
5 Excess distributions carryover applied to 2016. (If an amount appears in column (d), the same amount must be shown in column (a) )				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e. Subtract line 5 . . . . .	0			
b Prior years' undistributed income. Subtract line 4b from line 2b . . . . .		0		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed . . . . .				
d Subtract line 6c from line 6b. Taxable amount—see instructions . . . . .				
e Undistributed income for 2015 Subtract line 4a from line 2a Taxable amount—see instructions . . . . .			0	
f Undistributed income for 2016. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2017 . . . . .				5,022,233
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) . . . . .				
8 Excess distributions carryover from 2011 not applied on line 5 or line 7 (see instructions) . . . . .				
9 Excess distributions carryover to 2017. Subtract lines 7 and 8 from line 6a . . . . .				
10 Analysis of line 9				
a Excess from 2012 . . . . .				
b Excess from 2013 . . . . .				
c Excess from 2014 . . . . .				
d Excess from 2015 . . . . .				
e Excess from 2016 . . . . .				

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

1a	If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2016, enter the date of the ruling ►				<input type="checkbox"/> 4942(j)(3) or <input type="checkbox"/> 4942(j)(5)
2a	Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed . . .				
	<b>Tax year</b>	<b>Prior 3 years</b>			<b>(e) Total</b>
	(a) 2016	(b) 2015	(c) 2014	(d) 2013	
b	85% of line 2a . . .				0
c	Qualifying distributions from Part XII, line 4 for each year listed . . .				0
d	Amounts included in line 2c not used directly for active conduct of exempt activities . . .				0
e	Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c . . .				0
3	Complete 3a, b, or c for the alternative test relied upon				0
a	"Assets" alternative test—enter				0
	(1) Value of all assets . . .				0
	(2) Value of assets qualifying under section 4942(j)(3)(B)(i) . . .				0
b	"Endowment" alternative test—enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed . . .				0
c	"Support" alternative test—enter				0
	(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties) . . .				0
	(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(III) . . .				0
	(3) Largest amount of support from an exempt organization . . .				0
	(4) Gross investment income . . .				0

**Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year—see instructions.)****1 Information Regarding Foundation Managers:**

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

**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
- b The form in which applications should be submitted and information and materials they should include
- c Any submission deadlines
- 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	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
<b>Name and address (home or business)</b>				
<i>a Paid during the year</i> SEE ATTACHMENT D			VARIOUS	3,818,600
<b>Total</b>				► 3a 3,818,600
<i>b Approved for future payment</i>				
<b>Total</b>				► 3b 0

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.		Unrelated business income	Excluded by section 512, 513, or 514	(e) Related or exempt function income (See instructions )			
		(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount		
<b>1</b>	<b>Program service revenue</b>					(e) Related or exempt function income (See instructions )	
a							
b					<th data-kind="ghost"></th>		
c					<th data-kind="ghost"></th>		
d					<th data-kind="ghost"></th>		
e					<th data-kind="ghost"></th>		
f					<th data-kind="ghost"></th>		
g	Fees and contracts from government agencies				<th data-kind="ghost"></th>		
<b>2</b>	<b>Membership dues and assessments</b>				<th data-kind="ghost"></th>		
<b>3</b>	<b>Interest on savings and temporary cash investments</b>			14	43		
<b>4</b>	<b>Dividends and interest from securities</b>			14	1,715,760		
<b>5</b>	<b>Net rental income or (loss) from real estate</b>				<th data-kind="ghost"></th>		
a	Debt-financed property				<th data-kind="ghost"></th>		
b	Not debt-financed property			16	1,556,137		
<b>6</b>	<b>Net rental income or (loss) from personal property</b>				<th data-kind="ghost"></th>		
<b>7</b>	<b>Other investment income</b>				<th data-kind="ghost"></th>		
<b>8</b>	<b>Gain or (loss) from sales of assets other than inventory</b>			18	457,407		
<b>9</b>	<b>Net income or (loss) from special events</b>				<th data-kind="ghost"></th>		
<b>10</b>	<b>Gross profit or (loss) from sales of inventory</b>				<th data-kind="ghost"></th>		
<b>11</b>	<b>Other revenue</b>	<b>a MISCELLANEOUS INCOME</b>		01	2,540		
b	<b>ACCOUNTING INCOME</b>			01	84,000		
c	<b>REIMBURSED COSTS GARAGE</b>			01	43,496		
d					<th data-kind="ghost"></th>		
e					<th data-kind="ghost"></th>		
<b>12</b>	<b>Subtotal Add columns (b), (d), and (e)</b>		0		3,859,383		
<b>13</b>	<b>Total. Add line 12, columns (b), (d), and (e)</b>					13	3,859,383

(See worksheet in line 13 instructions to verify calculations )

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

**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 . . . . . (2) Other assets . . . . .	1a(1) 1a(2)	X X
b	Other transactions (1) Sales of assets to a noncharitable exempt organization . . . . . (2) Purchases of assets from a noncharitable exempt organization . . . . . (3) Rental of facilities, equipment, or other assets . . . . . (4) Reimbursement arrangements . . . . . (5) Loans or loan guarantees . . . . . (6) Performance of services or membership or fundraising solicitations . . . . .	1b(1) 1b(2) 1b(3) 1b(4) 1b(5) 1b(6)	X X X X X X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees . . . . .	1c	X
d	If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.		

**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

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

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

<b>Paid Preparer Use Only</b>	Print/Type preparer's name <b>THOMAS F BLANEY, CPA, CFE</b>	Preparer's signature 	Date <b>10/12/2017</b>	Check <input type="checkbox"/> if self-employed	PTIN <b>P00234022</b>
	Firm's name ► <b>PKF O'CONNOR DAVIES LLP</b>	Firm's EIN ► <b>27-1728945</b>			
	Firm's address ► <b>665 FIFTH AVENUE, NEW YORK, NY 10022</b>	Phone no <b>(212) 286-2600</b>			

**Part I, Line 11 (990-PF) - Other Income**

		130,036	132,847	0
Description		Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income
1	OTHER PARTNERSHIP INCOME - K-1'S	0	2,811	
2	MISCELLANEOUS INCOME	2,540	2,540	
3	ACCOUNTING FEES	84,000	84,000	
4	REIMBURSED COSTS PARK PLACE GARAGE	43,496	43,496	
5			0	

**Part I, Line 16a (990-PF) - Legal Fees**

		64,373	19,107	0	45,266
Description		Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes (Cash Basis Only)
1	WINDERWEEDLE, HAINES, WARD & WOODMAN	64,018	19,018		45,000
2	CT CORPORATION SYSTEM-REGISTERED AGE	355	89		266

**Part I, Line 16b (990-PF) - Accounting Fees**

		37,872	0	0	37,872
Description		Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes (Cash Basis Only)
1	PKF O'CONNOR DAVIES, LLP	37,872			37,872

**Part I, Line 16c (990-PF) - Other Professional Fees**

		521,615	495,060	0	8,317
Description		Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes (Cash Basis Only)
1	PRIME BUCHHOLZ & ASSOC-INVSTMNT ADVIS	100,000	100,000		0
2	AEW-ADMIN FEES	17,543	17,333		0
3	COLCHESTER-ADMIN FEES	12,045	12,045		0
4	DODGE & COX-ADMIN FEES	40,121	40,121		0
5	DFA-ADMIN FEES	18,463	18,463		0
6	EN TRUST-ADMIN FEES	22,424	22,424		0
7	HIGHLER-ADMIN FEE	49,486	49,492		0
8	LAUDUS-ADMIN FEES	39,809	39,809		0
9	MFS INT'L-ADMIN FEES	39,334	39,334		0
10	TEMPLETON-ADMIN FEES	9,009	9,009		0
11	TITAN-ADMIN FEES	43,920	43,920		0
12	VANGUARD-ADMIN FEES	23,912	23,912		0
13	WELLINGTON-COMMODITY-ADMIN FEES	17,189	24,358		0
14	WELLINGTON-SMALL CAP-ADMIN FEES	26,773	1,571		0
15	WELLINGTON ARCHIPELAGO-ADMIN FEES	40,531	40,531		0
16	VANGUARD-PENSION FEES	2,923	731		2,192
17	REGIONS MORGAN KEEGAN TRUST-PENSION	8,167	2,041		6,125
18	BLACKROCK-ADMIN FEES	9,966	9,966		0

**Part I, Line 18 (990-PF) - Taxes**

Description		Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
1	REAL ESTATE TAXES	276,058	245,310		30,748
2	FOREIGN TAXES	0	16,394		
3	TAXES & LICENSES	1,930	483		1,448
4	EXCISE TAXES	75,000			

**Part I, Line 23 (990-PF) - Other Expenses**

Description		Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
1	INSURANCE	129,494	88,037		41,457
2	REPAIRS & MAINTENANCE	387,644	199,197		190,002
3	OFFICE EXPENSES	55,624	16,920		35,717
4	GOVERNANCE	19,474	0		19,474
5	MISCELLANEOUS	17,398	11,843		5,555
6	SECURITY	19,637	14,613		5,024
7	TELEPHONE	16,330	4,523		11,807
8	DUES & SUBSCRIPTIONS	2,341	585		1,756
9	UTILITIES	180,952	149,746		31,206
10	LEASE EXPENSES	26,651	26,651		

Part II, Line 13 (990-PF) - Investments - Other

Asset Description	Basis of Valuation	Book Value Beg of Year	Book Value End of Year	FMV End of Year
1 MUTUAL FUNDS-ATTACHMENT B	FMV	52,777,130	59,720,217	59,720,217
2 HEDGE FUNDS-ATTACHMENT B	FMV	27,682,111	24,210,637	24,210,637

**Part II, Line 15 (990-PF) - Other Assets**

Asset Description	103,131	288,730	288,730
	Book Value Beg of Year	Book Value End of Year	FMV End of Year
1 RENT & MAINTENANCE COSTS RECEIVABLE	15,359	19,583	19,583
2 ACCRUED INTEREST & DIVIDENDS	40,616	40,979	40,979
3 NET DEFERRED LEASE COSTS	28,000	8,522	8,522
4 DEPOSITS & OTHER ASSETS	4,156	4,156	4,156
5 PREPAID FEDERAL EXCISE TAX	15,000	0	0
6 DUE FROM ENTRUST CAPITAL DIVERIFIED FUND QP LTD		215,490	215,490

**Part II, Line 22 (990-PF) - Other Liabilities**

	Description	Beginning Balance	Ending Balance
1	RENTAL SECURITY DEPOSITS	81,888	82,263
2	EXCISE TAX PAYABLE		30,000
3	DEFERRED EXCISE TAX		3,600

## Part VIII, Line 1 (990-PF) - Compensation of Officers, Directors, Trustees and Foundation Managers

									459,834	99,633	0	
	Name	Check "X" if Business	Street	City	State	Zip Code	Foreign Country	Title	Avg Hrs Per Week	Compensation	Benefits	Expense Account
1	MARY CHRISTIAN		PO BOX 40	WINTER PARK	FL	32790		TRUSTEE	0 50	0		
2	HERBERT HOLM		PO BOX 40	WINTER PARK	FL	32790		TRUSTEE	0 50	0		
3	BONNIE HUBBARD		PO BOX 40	WINTER PARK	FL	32790		ASSISTANT SECRETARY	40 00	84,164	20,029	
4	RANDOLPH RUSH		PO BOX 40	WINTER PARK	FL	32790		TRUSTEE	0 50	0		
5	SUSAN STAVROS		PO BOX 40	WINTER PARK	FL	32790		ASSISTANT TREASURER	35 00	118,784	23,220	
6	RICHARD STRAUSS		PO BOX 40	WINTER PARK	FL	32790		EXEC VICE PRES & TREASURER	35 00	256,886	56,384	
7	R MICHAEL STRICKLAND		PO BOX 40	WINTER PARK	FL	32790		TRUSTEE	0 50	0		
8	HAROLD WARD III		PO BOX 40	WINTER PARK	FL	32790		PRESIDENT & CHAIRMAN	2 00	0		
9	DOUGLAS WOODMAN		PO BOX 40	WINTER PARK	FL	32790		TRUSTEE	0 50	0		

ELIZABETH MORSE GENIUS FOUNDATION

**December 31, 2016**

EIN # 13-6115217

990-PF --- Page 3: Part IV-Capital Gains & Losses

**ATTACHMENT A**

ELIZABETH MORSE GENIUS FOUNDATION

EIN #13-6115217

**PAGE 2, LINE 13: SCHEDULE OF INVESTMENTS**

DECEMBER 31, 2016

**ATTACHMENT B**

**MUTUAL FUNDS**

BLACKROCK STRATEGIC INCOME OPPORTUNITIES-INST CL	\$2,611,101
DFA EMERGING MARKETS VALUE PORTFOLIO	\$3,147,567
DODGE & COX GLOBAL STOCK FUND	\$7,454,736
DODGE & COX INTERNATIONAL STOCK FUND	\$2,352
FRANKLIN TEMPLETON GLOBAL BOND FUND	\$1,856,069
LAUDUS MONDRIAN	\$3,336,704
MFS INSTITUIONAL INTERNATIONAL EQUITY FUND	\$5,112,744
VANGUARD INTERMEDIATE TERM TREASURY FUND	\$1,617,243
VANGUARD SHORT-TERM INFLATION PROTECTED SECURITIES INDEX FUND	\$2,838,985
VANGUARD TOTAL BOND MARKET INDEX FUND	\$2,256,325
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	\$21,772,363
VANGUARD TOTAL STOCK MARKET INDEX FUND	<u>\$7,714,028</u>
	<b>\$59,720,217</b>

**HEDGE FUNDS**

AEW GLOBAL PROPERTY SECURITIES FUND LP	\$2,152,912
COLCHESTER GLOBAL BOND AI FUND	\$1,926,546
HIGHCLERE INTERNATIONAL INVESTORS SMALLER COMPANIES FUND	\$4,115,868
TITAN MASTERS INTERNATIONAL FUND LTD	\$4,624,927
WELLINGTON-ARCHEPELAGO HOLDINGS LTD	\$4,119,368
WELLINGTON TRUST COMPANY CTF COMMODITIES	\$2,415,859
WELLINGTON TRUST COMPANY CTF SMALL CAP 2000	<u>\$4,855,157</u>
	<b>\$24,210,637</b>

**ELIZABETH MORSE GENIUS FOUNDATION**  
**ID#: 13-6115217**  
**FORM 990-PF**  
**2016 Year**

**ATTACHMENT C**

**Page 6:**

**PART VII-B - SUPPLEMENTARY INFORMATION**

**Line 5C – Grants & Contributions**

**1. Grantee's name & address:**

Charles Hosmer Morse Foundation, Inc  
445 Park Avenue North  
Winter, Park, FL 32789

**2. Date and amount of the grant:**

Grants totaling \$2,700,000 were paid to the Charles Hosmer Morse Foundation, Inc. during the current tax year for operations and capital expenditures.

**3. Purpose of the grant:**

The purpose of the grants paid was to provide for the general support of the Charles Hosmer Morse Foundation, Inc to enable it to carry out its charitable purposes.

**4. As of December 31, 2016, the entire grant had been expended by the Charles Hosmer Morse Foundation, Inc**

**5. To the knowledge of the taxpayer, no portion of the funds contributed by Charles Hosmer Morse Foundation, Inc has been diverted from the purposes of the grant.**

**6. Charles Hosmer Morse Foundation, Inc provided the Elizabeth Morse Genius Foundation with an Annual Report in May 2016.**

The purpose of this statement is to satisfy the report-making requirements of Section 4945(h)(3) of the Internal Revenue Code of 1986, as amended, regarding taxpayer expenditure responsibility.

Elizabeth Morse Genius Foundation      EIN# 13-6115217  
Page 11-Line 3a: Grants Paid  
 December 31, 2016

ATTACHMENT D

Recipient Name	Street Address	City/State	Status	Purpose	Grant Amount
4R Foundation	210 North Park Avenue	Winter Park FL	PC	Rehabilitation Support	10,000
Bach Festival Society	1000 Holt Avenue, Box 2763	Winter Park FL	PC	Honors Choral Festival	7,000
Beverly Farm Foundation	6301 Humbert Road	Godfrey IL	PC	General Support	2,000
Boys Town Central Florida	975 Oklahoma Street	Oviedo FL	PC	General Support	1,000
Camaraderie Foundation, Inc	2488 East Michigan Street	Orlando FL	PC	General Support	2,000
Central Florida Zoo & Botanical Gardens	Post Office Box 470309	Lake Monroe FL	PC	Black Bear Habitat/General Support	2,000
Charles Hosmer Morse Foundation	445 Park Ave North	Winter Park FL	POF	Operating Support	2,700,000
Christian Service Center of Central Florida Inc	808 W Central Blvd	Orlando FL	PC	General Support	18,500
Coalition for the Homeless of Central Florida	639 W Central Blvd	Orlando FL	PC	General Support	30,000
Dana Hall School	45 Dana Rd	Wellesley MA	PC	Scholarship Fund	10,000
Elevate Orlando	PO Box 940633	Maitland FL	PC	Program Expansion	10,000
Engenderhealth	440 Ninth Ave	New York NY	PC	General Support	5,000
First Congregational Church of Winter Park	225 Interlachen Ave South	Winter Park FL	PC	General Support	10,000
First Presbyterian Church of Orlando	105 E Church Street	Orlando FL	PC	Arise and Build Campaign	1,000
First United Methodist Church of Winter Park	125 N Interlachen Ave	Winter Park, FL	PC	Bicycle Blessing/South St Ministry	6,000
Florida Artist Group, Inc	1620 Mohawk Trail	Maitland FL	PC	Award for artist	1,500
Florida Southern College Annual Fund	111 Lake Hollingsworth Dr	Lakeland FL	PC	General Support	1,000
Garden Club of Palm Beach	2 Four Arts Plaza	Palm Beach FL	PC	General Support	1,000
Gathering USA, Inc	1220 E Concord St	Orlando FL	PC	General Support	1,000
Georgia Tech Foundation, Inc	760 Spring Street NW, Suite 400	Atlanta GA	PC	General Support	1,000
A Gift for Teaching	6501 Magic Way, Bldg. # 400C	Orlando FL	PC	School SMARTS Program	24,000
Goodwill Industries of Central Florida, Inc	7531 S Orange Blossom Trail	Orlando FL	PC	General Support	1,000
Heart of Florida United Way	1940 Traylor Blvd	Orlando FL	PC	General Support	100,000
Heart of the City Foundation	106 E Church Street	Orlando FL	PC	General Support	1,000
Journey's End Animal Sanctuary	P O Box 220163	Glenwood FL	PC	General Support	1,000
Marine Discovery Center, Inc	520 Barracuda Boulevard	New Smyrna Beach	PC	Endowment	1,000
McLean Symphony	1350 Beverly Road, Suite 115	McLean VA	PC	General Support	2,000
National Association of Women Artists	315 W 39th Street, Suite 508	New York NY	PC	Artists Awards	1,500
New Hampshire Art Association	136 State Street	Portsmouth NH	PC	General Support	1,000
Ole Miss Athletics Fdtn (UMAA Foundation Ole MI' P O Box 355		University MS	PC	Ernie LaBarge Bullpen Club	1,000
Orlando Philharmonic Orchestra	425 Bumby Avenue	Orlando FL	PC	Acoustic Treatments	75,000
Orlando Shakespeare Theater	812 East Rollins Street	Orlando FL	PC	Education Support	11,125
Orlando Union Rescue Mission	1521 W Washington St	Orlando FL	PC	General Support	15,000
Palm Beach Habilitation Center	4522 S Congress Avenue	Lake Worth FL	PC	General Support	1,000
Pen and Brush, Inc	29 E 22nd Street	New York NY	PC	Award for artist	1,500
Pet Rescue by Judy	401 S Laurel Avenue	Sanford FL	PC	General Support	1,000
Place of Hope, Inc	9078 Isaiah Lane	Palm Bch Gardens F	PC	General Support	1,000
Planned Parenthood of Greater Orlando	726 S Tampa Avenue	Orlando FL	PC	General Support	1,000
Providence Day School	5800 Sardis Road	Charlotte NC	PC	General Support	2,500

Elizabeth Morse Genius Foundation      EIN# 13-6115217  
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 December 31, 2016

ATTACHMENT D

Recipient Name	Street Address	City/State	Status	Purpose	Grant Amount
Rehabilitation Center for Children and Adults	300 Royal Palm Way	Palm Beach FL	PC	General Support	2,500
Rollins College	1000 Holt Avenue	Winter Park FL	PC	Annual Fund	1,000
Rollins College	1000 Holt Avenue	Winter Park FL	PC	Rice Family Pavilion/Capital Expense	250,000
Rollins College - Environmental Studies Scholarship	1000 Holt Avenue	Winter Park FL	PC	Scholarships	3,000
Rollins College - McKean Award	1000 Holt Avenue	Winter Park FL	PC	Teaching Award	15,000
Ryan Licht Sang Bipolar Foundation	211 E Delaware Place	Chicago IL	PC	General Support	1,000
Salvation Army	416 W Colonial Drive	Orlando FL	PC	General Support	15,000
Second Harvest Food Bank	411 Mercy Drive	Orlando FL	PC	Capital Improvements	100,000
Second Harvest Food Bank	411 Mercy Drive	Orlando FL	PC	General Support	30,000
Sigma Chi Foundation	1714 Hinman Avenue	Evanston IL	PC	Bell Chapter Fund/General Support	1,000
Special Operations Warrior Foundation	1137 Marbella Plaza Drive	Tampa FL	PC	General Support	1,000
Support Our Scholars	PO Box 1985	Winter Park FL	PC	Scholarship Fund	10,000
United Against Poverty, Inc	150 W Michigan Street	Orlando FL	PC	General Support	5,000
United Arts of Central Florida, Inc	2450 Maitland Cntr Pkwy Ste 201	Maitland FL	PC	General Support	200,000
University of Alabama	P O Box 870101	Tuscaloosa AL	PC	Sigma Chi Building Fund	1,000
University of Central Florida - College of Nursing	12201 Research Parkway Suite 300	Orlando FL	PC	Nursing Course Support	8,000
University of Central Florida - WUCF-TV	12424 Research Parkway Suite 250	Orlando FL	PC	General and Program Support	15,000
Westminster Retirement Communities Foundation	80 West Lucerne Circle	Orlando FL	PC	Cultural Endowment Fund	5,000
Wildlife Rehabilitation Center of Central Florida	21117 Reindeer Road	Christmas FL	PC	General Support	2,000
Winter Park Day Nursery	741 S Pennsylvania Ave	Winter Park FL	PC	General Support/Teacher Enrichment	27,600
Winter Park High School Foundation	PO Box 1722	Winter Park FL	PC	Shade/lunch area	25,000
Winter Park High School Foundation	PO Box 1722	Winter Park FL	PC	General Support	2,500
Winter Park Historical Association	PO Box 51	Winter Park FL	PC	Exhibition Funding	6,000
Winter Park Pop Warner, Inc	PO Box 55	Winter Park FL	PC	General Support	1,000
Winter Park Public Library	460 E New England Ave	Winter Park FL	PC	General Support /History Project	21,500
Woman's Club of Winter Park	419 S Interlachen Avenue	Winter Park FL	PC	Scholarship Fund	1,000
Exponent Philanthropy	1720 N Street, NY	Washington, DC	PC	Membership	750
Foundation Financial Officers Group	216 W Jackson Blvd # 625	Chicago, IL	PC	Dues	1,500
Guidestar	1730 Pennsylvania NW, Ste 250	Washington, DC	PC	Membership	1,750
Rollins College Edyth Bush Institute	1000 Holt Avenue - 2755	Winter Park, FL	PC	Membership-Donors Forum	750
Rollins College Edyth Bush Institute	1000 Holt Avenue - 2755	Winter Park, FL	PC	Membership	1,125

**Total Grants Paid: \$3,818,600**