

Form **990-PF**
Return of Private Foundation
 or Section 4947(a)(1) Trust Treated as Private Foundation

OMB No 1545-0052

2017Department of the Treasury
Internal Revenue Service
 ▶ Do not enter social security numbers on this form as it may be made public.
 ▶ Go to www.irs.gov/Form990PF for instructions and the latest information.

Open to Public Inspection

For calendar year 2017 or tax year beginning , and ending

Name of foundation BAILEY FAMILY FOUNDATION, INC.		A Employer identification number 54-1850780
Number and street (or P.O. box number if mail is not delivered to street address) 912 WEST PLATT STREET	Room/suite	B Telephone number (see instructions) 813-549-6140
City or town, state or province, country, and ZIP or foreign postal code TAMPA FL 33606-2108		C If exemption application is pending, check here ☐
G Check all that apply ☐ Initial return ☐ Final return ☐ Address change ☐ Initial return of a former public charity ☐ Amended return ☐ Name change		D 1 Foreign organizations, check here ☐ 2 Foreign organizations meeting the 85% test, check here and attach computation ☐
H Check type of organization ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here ☐
I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ \$ 56,665,548	J Accounting method ☒ Cash ☐ Accrual ☐ Other (specify)	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions).)		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1	Contributions, gifts, grants, etc., received (attach schedule)				
2	Check ☒ if the foundation is not required to attach Sch. B				
3	Interest on savings and temporary cash investments	678	678	678	
4	Dividends and interest from securities	622,211	622,211	622,211	
5a	Gross rents	104,096	104,096	104,096	
b	Net rental income or (loss)	104,096			
6a	Net gain or (loss) from sale of assets not on line 10	6,509,574			
b	Gross sales price for all assets on line 6a	36,529,570			

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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			
Assets	1	Cash – non-interest-bearing			407	448	448
	2	Savings and temporary cash investments			857,343	548,877	548,877
	3	Accounts receivable ▶ Less: allowance for doubtful accounts ▶					
	4	Pledges receivable ▶ Less: allowance for doubtful accounts ▶					
	5	Grants receivable					
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)					
	7	Other notes and loans receivable (attach schedule) ▶ Less: allowance for doubtful accounts ▶	0				
	8	Inventories for sale or use					
	9	Prepaid expenses and deferred charges			1,232	1,075	1,075
	10a	Investments – U.S. and state government obligations (attach schedule)					
	b	Investments – corporate stock (attach schedule) SEE STMT 7	24,363,837	25,603,796	33,688,576		
	c	Investments – corporate bonds (attach schedule) SEE STMT 8	516,596	1,143,173	1,140,435		
	11	Investments – land, buildings, and equipment basis ▶ 5,952,685 Less: accumulated depreciation (attach sch) ▶ STMT 9 322,781	5,650,256	5,629,904	4,026,121		
	12	Investments – mortgage loans					
	13	Investments – other (attach schedule) SEE STATEMENT 10	12,628,750	14,092,124	16,142,980		
	14	Land, buildings, and equipment basis ▶ 3,208,955 Less: accumulated depreciation (attach sch) ▶ STMT 11 988,228	2,289,464	2,220,727	1,111,636		
15	Other assets (describe ▶ SEE STATEMENT 12)	4,500	5,400	5,400			
16	Total assets (to be completed by all filers – see the instructions Also, see page 1, item I)	46,312,385	49,245,524	56,665,548			
Liabilities	17	Accounts payable and accrued expenses					
	18	Grants payable					
	19	Deferred revenue					
	20	Loans from officers, directors, trustees, and other disqualified persons					
	21	Mortgages and other notes payable (attach schedule)					
	22	Other liabilities (describe ▶ SEE STATEMENT 13)	17,541	121,967			
23	Total liabilities (add lines 17 through 22)	17,541	121,967				
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. ▶ ☐						
	24	Unrestricted					
	25	Temporarily restricted					
	26	Permanently restricted					
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ ☒						
	27	Capital stock, trust principal, or current funds	46,294,844	49,123,557			
	28	Paid-in or capital surplus, or land, bldg, and equipment fund					
	29	Retained earnings, accumulated income, endowment, or other funds					
	30	Total net assets or fund balances (see instructions)	46,294,844	49,123,557			
31	Total liabilities and net assets/fund balances (see instructions)	46,312,385	49,245,524				

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	46,294,844
2	Enter amount from Part I, line 27a	2	2,962,895
3	Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 14	3	8,723
4	Add lines 1, 2, and 3	4	49,266,462
5	Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 15	5	142,905
6	Total net assets or fund balances at end of year (line 4 minus line 5) – Part II, column (b), line 30	6	49,123,557

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(a) List and describe the kind(s) of property sold (for example, 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 WORKSHEET				
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			
b			
c			
d			
e			

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

(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			
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	6,509,574
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	970,179

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))
2016	3,797,736	50,863,654	0.074665
2015	3,225,295	49,050,655	0.065754
2014	3,844,503	51,326,005	0.074904
2013	3,877,011	48,165,122	0.080494
2012	3,499,407	44,272,990	0.079042

2 Total of line 1, column (d)	2	0.374859
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5 0, or by the number of years the foundation has been in existence if less than 5 years	3	0.074972
4 Enter the net value of noncharitable-use assets for 2017 from Part X, line 5	4	54,636,384
5 Multiply line 4 by line 3	5	4,096,199
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	69,747
7 Add lines 5 and 6	7	4,165,946
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	3,837,014

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1a	Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1 Date of ruling or determination letter (attach copy of letter if necessary—see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ and enter 1% of Part I, line 27b	1	139,494
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	139,494
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	139,494
6	Credits/Payments:		
a	2017 estimated tax payments and 2016 overpayment credited to 2017	6a	27,200
b	Exempt foreign organizations – tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	135,000
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments. Add lines 6a through 6d	7	162,200
8	Enter any penalty for underpayment of estimated tax. Check here ☒ if Form 2220 is attached	8	3,411
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	19,295
11	Enter the amount of line 10 to be Credited to 2018 estimated tax 19,295 Refunded	11	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes? See the 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. \$ _____ (2) On foundation managers. \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
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 ▶ VA, 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	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 2017 or the taxable year beginning in 2017? See instructions for Part XIV. If "Yes," complete Part XIV	X	
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

Part VII-A Statements Regarding Activities (continued)

- 11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule See instructions
- 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
- 13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application?

	Yes	No
11		X
12		X
13	X	

Website address ► **WWW.BAILEY-FAMILY.ORG**

- 14 The books are in care of ► **THE BOARD**
912 W. PLATT STREET, SUITE 200

Telephone no ► **813-549-6140**Located at ► **TAMPA**

FL

ZIP+4 ► **33609-2108**

- 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 2017, 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?

	Yes	No
16		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.

- 1a During the year, did the foundation (either directly or indirectly).

- (1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No
- (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No
- (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No
- (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No
- (5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No
- (6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) ☐ Yes ☒ No

- b If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance? See instructions

N/A

1b

Organizations relying on a current notice regarding disaster assistance, check here

► ☐

- 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 2017?

N/A

1c

- 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 2017, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2017?

☐ Yes ☒ 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)

N/A

2b

- c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here.

► 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?

☐ Yes ☒ No

- b If "Yes," did it have excess business holdings in 2017 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 2017)

N/A

3b

- 4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?

4a

X

- b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2017?

4b

X

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

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 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
Organizations relying on a current notice regarding disaster assistance, check hereN/A ☐**5b****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?

If "Yes" to 6b, file Form 8870

6b**X****7a** At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?☐ Yes ☒ No**b** If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

7b**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1** List all officers, directors, trustees, and 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
RON K. BAILEY 912 W. PLATT STREET, SUITE 200 TAMPA FL 33609	PRESIDENT 20.00	0	0	0
BEVERLY W. BAILEY 912 W. PLATT STREET, SUITE 200 TAMPA FL 33609	DIRECTOR 20.00	0	0	0
RONNIE KYLE BAILEY 912 W. PLATT STREET, SUITE 200 TAMPA FL 33609	DIRECTOR 20.00	0	0	0
RYAN KENT BAILEY 912 W. PLATT STREET, SUITE 200 TAMPA FL 33609	DIRECTOR 20.00	0	0	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
WESLEY W. WONG 16317 HEATHROW DRIVE TAMPA FL 33647	SR. SYSTEM A 40.00	103,619	38,575	0

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

0

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

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

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

	Expenses
1 TO PROVIDE FINANCIAL ASSISTANCE TO QUALIFIED INDIVIDUALS FOR POST SECONDARY EDUCATION. SCHOLARSHIPS AWARDED RANGING FROM \$50 TO \$10,000.	3,104,936
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	
Total. Add lines 1 through 3 ▶	

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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	46,932,187
b	Average of monthly cash balances	1b	703,536
c	Fair market value of all other assets (see instructions)	1c	7,832,687
d	Total (add lines 1a, b, and c)	1d	55,468,410
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	55,468,410
4	Cash deemed held for charitable activities. Enter 1½% of line 3 (for greater amount, see instructions)	4	832,026
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	54,636,384
6	Minimum investment return. Enter 5% of line 5	6	2,731,819

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	
2a	Tax on investment income for 2017 from Part VI, line 5	2a	
b	Income tax for 2017 (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	
6	Deduction from distributable amount (see instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	

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	3,837,014
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	
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	3,837,014
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.	5	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	3,837,014

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 2016	(c) 2016	(d) 2017
1 Distributable amount for 2017 from Part XI, line 7				
2 Undistributed income, if any, as of the end of 2017.				
a Enter amount for 2016 only				
b Total for prior years 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2017:				
a From 2012				
b From 2013				
c From 2014				
d From 2015				
e From 2016				
f Total of lines 3a through e				
4 Qualifying distributions for 2017 from Part XII, line 4 ▶ \$ 3,837,014				
a Applied to 2016, 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 2017 distributable amount				
e Remaining amount distributed out of corpus	3,837,014			
5 Excess distributions carryover applied to 2017 (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	3,837,014			
b Prior years' undistributed income. Subtract line 4b from line 2b				
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 2016. Subtract line 4a from line 2a. Taxable amount – see instructions				
f Undistributed income for 2017. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2018				
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 2012 not applied on line 5 or line 7 (see instructions)				
9 Excess distributions carryover to 2018. Subtract lines 7 and 8 from line 6a				
10 Analysis of line 9				
a Excess from 2013				
b Excess from 2014				
c Excess from 2015				
d Excess from 2016				
e Excess from 2017				

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

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2017, enter the date of the ruling 10/07/97

b Check box to indicate whether the foundation is a private operating foundation described in section ☒ 4942(j)(3) or ☐ 4942(j)(5)

	Tax year		Prior 3 years		(e) Total
	(a) 2017	(b) 2016	(c) 2015	(d) 2014	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed	1,447,745	451,975	498,134	1,135,980	3,533,834
b 85% of line 2a	1,230,583	384,179	423,414	965,583	3,003,759
c Qualifying distributions from Part XII, line 4 for each year listed	3,837,014	3,797,736	3,225,295	3,914,365	14,774,410
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c	3,837,014	3,797,736	3,225,295	3,914,365	14,774,410
3 Complete 3a, b, or c for the alternative test relied upon:					
a "Assets" alternative test – enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test – enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed	1,821,213	1,695,455	1,635,022	1,710,867	6,862,557
c "Support" alternative test – enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

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

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

N/A

- 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

N/A

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., to individuals or organizations under other conditions, complete items 2a, b, c, and d. See instructions.

- a** The name, address, and telephone number or email address of the person to whom applications should be addressed

THE BAILEY FAMILY FOUNDATION 813-261-2741
912 W. PLATT STREET TAMPA FL 33606-2218

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

SEE SCHOLARSHIP APPLICATION ATTACHED.

- c** Any submission deadlines

SEE SCHOLARSHIP APPLICATION ATTACHED.

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

SEE SCHOLARSHIP APPLICATION ATTACHED.

Form 990-PF	Capital Gains and Losses for Tax on Investment Income	2017
For calendar year 2017, or tax year beginning _____, and ending _____		
Name BAILEY FAMILY FOUNDATION, INC.		Employer Identification Number 54-1850780

(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.)
(1) SEE SCHEDULE D-1	P		
(2) SEE SCHEDULE D-1	P		
(3) SEE SCHEDULE D-2	P		
(4) SEE SCHEDULE D-2	P		
(5) SEE SCHEDULE D-3	P		
(6) SEE SCHEDULE D-3	P		
(7) SEE SCHEDULE D-4	P		
(8) SEE SCHEDULE D-4	P		
(9) SEE SCHEDULE D-5	P		
(10) SEE SCHEDULE D-6	P		
(11) SEE SCHEDULE D-6	P		
(12) SEE SCHEDULE D-7	P		
(13) SEE SCHEDULE D-7	P		
(14) SEE SCHEDULE D-8	P		
(15) SEE SCHEDULE D-8	P		

(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)
(1) 8,984,973		8,120,085	864,888
(2) 1,457,782		1,085,318	372,464
(3) 360,382		350,192	10,190
(4) 769,440		612,623	156,817
(5) 9,821,248		7,980,367	1,840,881
(6) 4,809,132		3,910,256	898,876
(7) 11,099		10,000	1,099
(8) 497,444		314,722	182,722
(9) 72,900		59,566	13,334
(10) 28,983		27,096	1,887
(11) 937,314		952,468	-15,154
(12) 265,704		247,035	18,669
(13) 6,934,438		5,475,079	1,459,359
(14) 34,097		38,465	-4,368
(15) 772,080		761,766	10,314

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(1)			864,888
(2)			372,464
(3)			10,190
(4)			156,817
(5)			1,840,881
(6)			898,876
(7)			1,099
(8)			182,722
(9)			13,334
(10)			1,887
(11)			-15,154
(12)			18,669
(13)			1,459,359
(14)			-4,368
(15)			10,314

Capital Gains and Losses for Tax on Investment Income			2017
Form 990-PF	For calendar year 2017, or tax year beginning _____, and ending _____		
Name BAILEY FAMILY FOUNDATION, INC.			Employer Identification Number 54-1850780
(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.)
(1) SEE SCHEDULE D-9	P		
(2) CAPITAL GAIN DISTRIBUTIONS	P		
(3) CAPITAL GAIN DISTRIBUTIONS	P		
(4) NET CAPITAL GAIN FROM K-1	P		
(5)			
(6)			
(7)			
(8)			
(9)			
(10)			
(11)			
(12)			
(13)			
(14)			
(15)			

(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)
(1) 103,777		74,958	28,819
(2) 77,814			77,814
(3) 589,897			589,897
(4) 1,066			1,066
(5)			
(6)			
(7)			
(8)			
(9)			
(10)			
(11)			
(12)			
(13)			
(14)			
(15)			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
(1)			28,819
(2)			77,814
(3)			589,897
(4)			1,066
(5)			
(6)			
(7)			
(8)			
(9)			
(10)			
(11)			
(12)			
(13)			
(14)			
(15)			

Federal Statements

Statement 1 - Form 990-PF, Part I, Line 11 - Other Income

Description	Revenue per Books	Net Investment Income	Adjusted Net Income
PARKING RENTAL INCOME	\$ 900	900	900
OTHER INCOME (LOSS) FROM K-1	66	66	66
TOTAL	\$ 966	\$ 966	\$ 966

Statement 2 - Form 990-PF, Part I, Line 16b - Accounting Fees

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
ACCOUNTING	\$ 20,775	\$ 12,465	\$	\$ 7,065
TOTAL	\$ 20,775	\$ 12,465	\$ 0	\$ 7,065

Statement 3 - Form 990-PF, Part I, Line 16c - Other Professional Fees

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
INVESTMENT MNGD PORTFOLIO FEE	\$ 140,929	\$ 140,929	\$ 140,929	\$
HOPE FOR TOMORROW - TRUST FEES	25,000			25,000
HOPE FOR TOMORROW - TAX PREP FEE	29,400			29,400
TOTAL	\$ 195,329	\$ 140,929	\$ 140,929	\$ 54,400

Federal Statements

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

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
FOREIGN TAXES	\$ 3,112	\$ 3,112	\$ 3,112	\$
REAL ESTATE	44,240			44,240
HOPE TRUSTS	1,215			1,215
LICENSES AND PERMITS	309			309
FEDERAL INCOME TAX	23,064			23,064
TOTAL	\$ 71,940	\$ 3,112	\$ 3,112	\$ 68,828

Statement 5 - Form 990-PF, Part I, Line 19 - Depreciation

Date Acquired	Description	Cost Basis	Prior Year Depreciation	Method	Life	Current Year Depreciation	Net Investment Income	Adjusted Net Income
	DEPRECIATION EXPENSE	\$	\$ 1,072,939			\$ 114,816	\$ 40,713	\$ 40,713
TOTAL		\$ 0	\$ 1,072,939			\$ 114,816	\$ 40,713	\$ 40,713

Statement 6 - Form 990-PF, Part I, Line 23 - Other Expenses

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
EXPENSES		\$	\$	
ADVERTISING	35,556			35,556
AUTOMOBILE EXPENSE	729			729
COMPUTER SUPPORT	10,094			10,094
DUES AND SUBSCRIPTIONS	3,939			3,939
PAYROLL PROCESSING - PAYCHEX	3,723			3,723
INSURANCE	9,945			9,945
GENERAL AND ADMINISTRATIVE	1,365			1,365
POSTAGE AND DELIVERY	2,506			2,506
SCHOLARSHIP GIFTS & EXPENSES	36,627			36,627

Federal Statements

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Statement 6 - Form 990-PF, Part I, Line 23 - Other Expenses (continued)

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
TELEPHONE	\$ 8,963		\$	\$ 9,294
PORTFOLIO DEDUCTION (2%) FROM	26	26	26	
OTHER DEDUCTION FROM K-1	67	67	67	
LAPTOPS FOR RECIPIENTS	97,666			97,666
PUBLICATIONS FOR RECIPIENTS	34,365			34,365
REPAIRS AND MAINTENANCE ON IN	65,538	65,538	65,538	
REPAIRS AND MAINTENANCE	29,979			29,979
OTHER/TEMP STAFFING	650			650
OFFICE SUPPLIES AND EQUIPMENT	7,153			8,359
TOTAL	\$ 348,891	\$ 65,631	\$ 65,631	\$ 284,797

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

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
ET - EQUITIES (SCH L-1)	\$ 4,476,615	\$ 2,276,869	COST	\$ 3,022,122
AEGIS (SUEF) EQUITIES (SCH L-2)	253,202		COST	
AEGIS (BFF) - EQUITIES (SCH L-3)	2,304,855	2,312,289	COST	3,459,823
LASALLE STREET - EQUITIES (SCH L-4)	4,836,672	5,640,308	COST	7,457,957
ET B&E - EQUITIES (SCH L-5)	12,472,661	15,354,498	COST	19,737,880
CS - EQUITIES (SCH L-6 - L9)	19,832	19,832	COST	10,794
TOTAL	\$ 24,363,837	\$ 25,603,796		\$ 33,688,576

Federal Statements

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

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
AEGIS (SUEF) OTHER BONDS (SCH L-2)	\$ 61,520		COST	
AEGIS (BFF) - OTHER BONDS (SCH L-3)	455,076	556,076	COST	555,853
CS - EQUITIES (SCH L-6 - L9)		587,097	COST	584,582
TOTAL	\$ 516,596	\$ 1,143,173		\$ 1,140,435

Statement 9 - Form 990-PF, Part II, Line 11 - Land, Building, and Equipment Investments

Description	Beginning Net Book	End Cost / Basis	End Accumulated Depreciation	Net FMV
WH JORDAN RD PLANT CITY - LAND	\$ 218,887	\$ 218,887		\$ 564,492
WH JORDAN RD PLANT CITY - BLDGS	461,437	531,498	89,388	
RED BARN RANCH	1,329,759	1,329,759		1,307,672
2301 WALLACE BRANCH FARM- LAND	352,188	352,188		280,947
2301 WALLACE FARM - BLDG	117,975	117,975		
2103 WALLACE BRANCH PROP - LAND	60,567	60,567		175,442
2103 WALLACE BRANCH PROP - BLDG.	96,379	150,729	59,330	
JOE SANCHEZ RD. - GLASS PROPERTY	1,051,251	1,051,254		355,534
4402 JOE SANCHEZ/STEPHENS - LAND	687,403	687,403		493,109
4402 JOE SANCHEZ/STEPHENS - BLDG	78,174	82,202	4,028	
4009 JOE SANCHEZ/KROSLAK - LAND	257,668	257,668		123,788
3802 JOE SANCHEZ RD./BOEHM- LAND	546,075	546,075		556,773
3802 JOE SANCHEZ/BOEHM - BLDG.	238,355	362,475	137,301	
LOT 3-5 THREE OAKS RD		20,358		48,950
4205 THREE OAKS ROAD - LAND	59,444	59,444		82,316
4205 THREE OAKS ROAD - BLDG	48,208	73,312	27,770	
LOT 8 THREE OAKS ROAD	29,089	29,089		15,296
BUILDING 912 PLATT STE. 101	17,397	21,802	4,964	21,802
TOTAL	\$ 5,650,256	\$ 5,952,685	\$ 322,781	\$ 4,026,121

Federal Statements

Statement 10 - Form 990-PF, Part II, Line 13 - Other Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
CS MUTUAL FUNDS (SCH L-6- L-9)	\$ 12,180,339	\$ 13,643,713	COST	\$ 15,816,755
GOLD - 2500Z	448,411	448,411	COST	326,225
TOTAL	\$ 12,628,750	\$ 14,092,124		\$ 16,142,980

Statement 11 - Form 990-PF, Part II, Line 14 - Land, Building, and Equipment

Description	Beginning Net Book	End Cost / Basis	End Accumulated Depreciation	Net FMV
FURNITURE & FIXTURES	\$ 2,072	\$ 266,897	\$ 265,988	\$ 13,768
2007 GMC	48,192	127,889	90,609	62,770
912 W. PLATT ST. - OFFICE BUILDING	1,724,006	2,298,975	631,631	1,035,098
912 W. PLATT ST. - LAND	515,194	515,194		
TOTAL	\$ 2,289,464	\$ 3,208,955	\$ 988,228	\$ 1,111,636

Federal Statements**Statement 12 - Form 990-PF, Part II, Line 15 - Other Assets**

Description	Beginning of Year	End of Year	Fair Market Value
DUE FROM PROPERTY MANAGER	\$ 4,500	\$ 5,400	\$ 5,400
TOTAL	\$ 4,500	\$ 5,400	\$ 5,400

Statement 13 - Form 990-PF, Part II, Line 22 - Other Liabilities

Description	Beginning of Year	End of Year
FEDERAL TAX PAYABLE	\$ 11,432	\$ 115,705
SECURITY DEPOSITS - PLANT CITY	4,500	5,400
STATE SALES TAX PAYABLE	109	112
SECURITY DEPOSIT - SUITE 100	1,500	750
TOTAL	\$ 17,541	\$ 121,967

Statement 14 - Form 990-PF, Part III, Line 3 - Other Increases

Description	Amount
MISC BOOK TO FMV DIFFERENCE	\$ 8,723
TOTAL	\$ 8,723

Statement 15 - Form 990-PF, Part III, Line 5 - Other Decreases

Description	Amount
INTEREST AND PENALTIES	\$ 3,411
PROVISION FOR INCOME TAXES	139,494
TOTAL	\$ 142,905

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

Description
SEE SCHOLARSHIP APPLICATION ATTACHED.

Form 990-PF, Part XV, Line 2c - Submission Deadlines

Description
SEE SCHOLARSHIP APPLICATION ATTACHED.

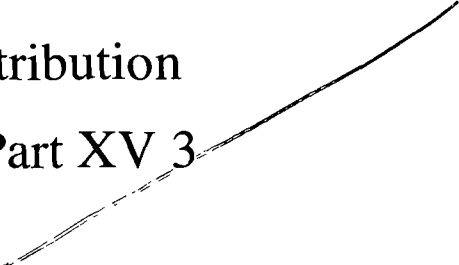
Federal Statements

Form 990-PF, Part XV, Line 2d - Award Restrictions or Limitations

Description

SEE SCHOLARSHIP APPLICATION ATTACHED.

Grants& Contribution
Form 990PF Part XV 3



Bailey Family Foundation, Inc. Contribution 1/1/2017 - 12/31/2017

FEIN # 54-1850780

2017 Form 990PF, Part XV Supplementary Information

LName	FName	Address1	City	ST	Zip	Purpose	Amount
Abbott	Alivia	125 Lookout Dr	Apollo Beach	FL	33572	Educational	\$ 1,565.85
Acosta	Jennifer	369 Waterview Dr	Polk City	FL	33868	Educational	\$ 2,500.00
Afasasenko	ivan	11228 cedar hollow ln	tampa	FL	33618	Educational	\$ 3,881.68
Agenor	Widner	480 Peter Pan Blvd	Davenport	FL	33837	Educational	\$ 480.61
Aguiar	Araceli	1508 w Perdiz st.	Tampa	FL	33612	Educational	\$ 2,179.80
Alberdi	Madeleine	6704 River blvd	Tampa	FL	33604	Educational	\$ 5,000.00
Albury	Seanna	2505 Noble Creek Dr NW	Atlanta	GA	30327	Educational	\$ 2,500.00
Alcazar	Roman	2605 Shingus Circle	Mechanicsburg	PA	17055	Educational	\$ 3,234.00
Alexander	Nicole	3447 Ashling Dr.	Lakeland	FL	33803	Educational	\$ 5,395.35
Alexis	Camisha	3900 SW 27th St, Apt B-104	Gainesville	FL	32608	Educational	\$ 84.64
Allen	Kimberly	125 Aven Way	Nottingham	MD	21236	Educational	\$ 2,905.02
Allen	Aionyah	1105 Ronln Street	Haines City	FL	33844	Educational	\$ 3,168.84
Alvarez	Alexa	1423 Pacific Rd	Kissimmee	FL	34759	Educational	\$ 5,695.84
Ames	Julia	553 Sunrise Blvd	Polk City	FL	33868	Educational	\$ 5,000.00
Ampuero	Viviana	1134 S Washington St, Apt 204	Falls Church	VA	22046	Educational	\$ 5,000.00
Andrade	Alma	548 Ridge Acres Dr	Winter Haven	FL	33880	Educational	\$ 3,400.60
Antunes	Marbin	9318 Ashley Oaks Ct	Tampa	FL	33610	Educational	\$ 3,431.85
Arbogast	Casey	6933 Fox Dr	Prince George	VA	23875	Educational	\$ 2,500.00
Archbold	Francesca	9907 Mangonia Pond Ct Apt 103	Riverview	FL	33578	Educational	\$ 5,718.34
Argyakis	Mikaela	102 Mountain View Drive	Mount Carmel	TN	37645	Educational	\$ 2,500.00
Arnold	Mikaela	3814 Wiggins Leaf St	Tampa	FL	33619	Educational	\$ 5,000.00
Astorquiza	Evan	17424 Isbell Lane	Odessa	FL	33556	Educational	\$ 5,863.75
Augustin	Ohnese	211 N westland ave	Tampa	FL	33606	Educational	\$ 1,267.84
AUSTIN	DJONI	10805 Dorman Meadow Lane	Lithia	FL	33547	Educational	\$ 3,100.14
Austin	MaKeshia	2706 Guilford Cv	Horn Lake	MS	38637	Educational	\$ 5,000.00
Autry	Darius	7004 S Fitzgerald St	Tampa	FL	33616	Educational	\$ 5,976.55
AYUBA	temidara	11217 Madison Park Dr	Tampa	FL	33625	Educational	\$ 5,000.00
Badawi	Mennatallah	8215 Downpatrick Ct	Tampa	FL	33610	Educational	\$ 5,000.00
Bae	Sang	8904 bayaud dr	Tampa	FL	33626	Educational	\$ 5,000.00
(Castillo) Bahamundi	Angelica	PO Box 412	Frostproof	FL	33843	Educational	\$ 5,000.00
Bailey	Josiah	3586 Bent Mountain Road	Lerona	WV	25971	Educational	\$ 5,962.50
Baker	Leandra	6001 St Moritz Dr, Apt 203	Temple Hills	MD	20748	Educational	\$ 2,935.00
Ball	Tonitamera	12215 Anne Kenia Dr,	Thonotosassa	FL	33592	Educational	\$ 2,530.07
Ball	Michael	2323 Ella Place	Clearwater	FL	33765	Educational	\$ 4,533.15
Ballard	Letitia	936-10 South Clubhouse Road	Virginia Beach	VA	23452	Educational	\$ 130.00
Ballehr	Tyler	10519 Greencrest Drive	Tampa	FL	33626	Educational	\$ 2,010.72
Banks	John	421 N Woodland Blvd Unit 5376	DeLand	FL	32723	Educational	\$ 5,000.00
Banks	Tierra	3109 Danville Street	Henrico	VA	23231	Educational	\$ 4,435.00
Barnes	Casey	4608 Armor Rd	Plant City	FL	33567	Educational	\$ 1,565.85
Barrett	Quinton	4908 East Idlewild Ave	Tampa	FL	33610	Educational	\$ 4,435.66
Barrios	Andres	16601 Palm Coast Ct, APT #636	Tampa	FL	33647	Educational	\$ 5,000.00
Barron	David	330 Cesara Estate Dr	Mulberry	FL	33860	Educational	\$ 6,269.96
Bartucci	Angelina	Keyes South 403A, 885 Centre St	Newton Centre	MA	2459	Educational	\$ 5,000.00
Bass	Broderick	615 South Disston Ave Apt A	Tarpon Springs	FL	34689	Educational	\$ 4,414.37
Batista	Sergio	2612 Armenia Court	Tampa	FL	33614	Educational	\$ 5,000.00
Beavers	Jessica	7421 Mint Julep Dr	Riverview	FL	33578	Educational	\$ 2,128.25
Becker	Hannah	2217 Stacy Court	Dunedin	FL	34698	Educational	\$ 7,500.00
Bentley	Kimberly	7232 April Ct.	Morrow	GA	30260	Educational	\$ 610.00
Berland	Michelle	11329 callaway pond dr	riverview	FL	33579	Educational	\$ 2,006.34
Bilali	Erkanda	1957 8th Ave SW	Largo	FL	33770	Educational	\$ 6,464.20
Blake	Brianna	11226 Southwind lake dr	Gibson	FL	33534	Educational	\$ 2,553.74
Blanchard	Wels	1848 Emily DR	Winter Haven	FL	33884	Educational	\$ 4,210.27
Blankenship-Snyder	Tammie	1514 Daybreak Ridge	Kannapolis	NC	28081	Educational	\$ 1,460.00
BORGIA	Taylor	1903 cedarbrooke drive	lutz	FL	33549	Educational	\$ 7,500.00
Bradley	Ryan	13506 Gibbons Pass	Tampa	FL	33613	Educational	\$ 1,420.44
Bradshaw	Madison	3227 Alcott Avenue	Plant City	FL	33566	Educational	\$ 5,000.00
Brewer	Lawrence	413 Ravengill ct	West Columbia	SC	29169	Educational	\$ 1,565.00
Briggs	Allison	48 Albritton Road	Frostproof	FL	33843	Educational	\$ 2,500.00
Briones	Ana	113 N Wiggins Rd	Plant City	FL	33566	Educational	\$ 2,614.28

Bailey Family Foundation, Inc Contribution 1/1/2017 - 12/31/2017

FEIN # 54-1850780

2017 Form 990PF, Part XV Supplementary Information

LName	FName	Address1	City	ST	Zip	Purpose	Amount
Brooks	Christean	13134 Terrace run ln	houston	TX	77044	Educational	\$ 4,370.00
Brown	Kamulah	8505 W Riverchase Dr Apt 1105	Tampa	FL	33637	Educational	\$ 3,872.02
Brown	Angela	121 Compton	Clayton	NC	27520	Educational	\$ 2,000.00
Brown	Timothy	20 trotters court	covington	GA	30016	Educational	\$ 5,000.00
Brown	Brittany	1112 Timberwood Trail	Newberry	SC	29108	Educational	\$ 65.00
Broxton II	Kendith	10107 N 14th St	Tampa	FL	33612	Educational	\$ 1,357.07
Bruno	Destiny	504 South 4th St, Apt 1A	Lake Wales	FL	33853	Educational	\$ 1,289.98
Bryan	Lauren	7356 Cedar Run Dr	Warrenton	VA	20187	Educational	\$ 2,500.00
Bucholtz	Benjamin	14709 Clarendon Drive	Tampa	FL	33624	Educational	\$ 2,500.00
Burch	Aaliyah	13823 Fletchers Mill Dr	Tampa	FL	33613	Educational	\$ 2,500.00
Burke	Kelly	9840 Ashley Drive	Seminole	FL	33772	Educational	\$ 5,000.00
Burr	Jessica	18134 Porsche place	Spring hill	FL	34610	Educational	\$ 5,000.00
Burrows	Brandi	11415 8th Way N. #607	St Pete	FL	33716	Educational	\$ 6,926.30
Burrus	Victoria	534 S Oakwood Ave	Brandon	FL	33511	Educational	\$ 5,916.04
Cabrera	Olivia	2801 Woodlawn Avenue	Tampa	FL	33607	Educational	\$ 2,174.39
Cadiz	Cartlyn	3219 Ogden Drive	Mulberry	FL	33860	Educational	\$ 2,769.28
Callison	Clayton	14001 Shady Shores Drive	Tampa	FL	33613	Educational	\$ 5,000.00
Camero	Mateo	1258 Dinnerbell Ln East	Dunedin	FL	34698	Educational	\$ 862.20
Caradonna	Kristen	4207 S Dale Mabry Hwy Unit 4202	Tampa	FL	33611	Educational	\$ 5,000.00
Carl	Emily	3685 Sandhill Crane Drive	Lakeland	FL	33811	Educational	\$ 5,000.00
Carter	Maia	9623 GREENBANK DR	RIVERVIEW	FL	33569	Educational	\$ 5,000.00
carter	tionna	403 Bennett RD	New Castle	DE	19720	Educational	\$ 3,615.00
Carter	Brian	2357 Swan Lake Dr.	Grayson	GA	30017	Educational	\$ 6,101.00
Caruth	Madison	28 Arbor Trace	Charleston	SC	29414	Educational	\$ 5,000.00
Carvajalino	Alexia	10402 Hallmark Blvd	Riverview	FL	33578	Educational	\$ 5,000.00
Casey	Angelica	14409 Dake Ln, Apt 2106	Tampa	FL	33613	Educational	\$ 2,500.00
Castleberry	Cody	8212 Dogyard Rd	Lake Wales	FL	33898	Educational	\$ 5,000.00
Casto	Jonathan	240 Red Gate Road	Rock	WV	24747	Educational	\$ 5,000.00
Cerritos	Karla	5208 Contata Lane	Seffner	FL	33584	Educational	\$ 5,433.21
Chacon	Kiara	1528 Harbour Blue Street	Ruskin	FL	33570	Educational	\$ 4,454.16
Chan	Harrison	17211 Keely Drive	Tampa	FL	33647	Educational	\$ 5,263.23
Chang	Mei	1111 Arlington Blvd apt 532	Arlington	VA	22209	Educational	\$ 5,000.00
Channell	Jordan	1334A Hancock St	Tallahassee	FL	32304	Educational	\$ 5,468.55
Chashchina	Yuliya	2840 W Bay Dr #218	Belleair Bluffs	FL	33770	Educational	\$ (2,135.00)
Chen	Jia-Uei	5077 Southampton Circle	Tampa	FL	33647	Educational	\$ 5,209.89
Christophers	Ana	1207 E Jean ST	Tampa	FL	33604	Educational	\$ 2,818.53
Chucui	Kristen	5140 20th Avenue North	Saint Petersburg	FL	33710	Educational	\$ 4,750.49
Chucui	Karyn	5140 20th Avenue North	Saint Petersburg	FL	33710	Educational	\$ 2,500.00
Cisneros	Anais	9407 Lonsdale Court	Tampa	FL	33615	Educational	\$ 1,043.90
Clark	Te'Ambria	1325 W. Tharpe St Apt 312	Tallahassee	FL	32303	Educational	\$ 1,919.02
Clark	Kierra	5115 Sunny Autumn Lane	Memphis	TN	38125	Educational	\$ 2,500.00
Clarke	Kimberly	228 Dixie Dr, Apt 1201	Tallahassee	FL	32304	Educational	\$ 7,391.05
Clay	Tomeka	102 Shale Court	Greenville	SC	29607	Educational	\$ 3,269.00
Clay	Carter	3858 Garnet Dr	Mulberry	FL	33860	Educational	\$ 1,458.86
Clayton	Au'Bryanna	4510 19th Ave S	Saint Petersburg	FL	33711	Educational	\$ 5,332.60
Cobty	Mary	207 Clarinet Way	Davenport	FL	33896	Educational	\$ 6,116.65
Coburn	Taylor	213 Glacier Lane	Princeton	WV	24740	Educational	\$ 5,000.00
Coburn	Houston	213 Glacier Lane	Princeton	WV	24740	Educational	\$ 5,000.00
Colaguori	Faith	10624 Gretna Green Dr.	Tampa	FL	33626	Educational	\$ 2,500.00
Coldsnow	Brandy	110 Elsia Dr	Front Royal	VA	22630	Educational	\$ 2,935.00
Coleman-EL	Aqiyla	7001 Baywood Dr	Tampa	FL	33637	Educational	\$ 7,500.00
Collett	Christopher	318 Pioneer Rd, Apt 1403	Rexburg	ID	83440	Educational	\$ 4,868.80
Comer	LydiaBeth	133 Rosewood Drive	Princeton	WV	24739	Educational	\$ 5,000.00
Commissiong	Courtney	534 Corvina Drive	Davenport	FL	33897	Educational	\$ 5,000.00
Conner	Kimberly	2837 Einstein Way, #4-301	Orlando	FL	32826	Educational	\$ 5,683.59
Conner	Haley	611 Saddle Ridge Dr	Davenport	FL	33896	Educational	\$ 5,000.00
Contreras	Brenda	3306 W Reynolds St	Plant City	FL	33563	Educational	\$ 4,060.49
Conyers	Miaya	510 W 129th Ave	Tampa	FL	33612	Educational	\$ 5,000.00
Cooper	Tyree	3202 E Chelsea St	Tampa	FL	33610	Educational	\$ 7,500.00

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LName	FName	Address1	City	ST	Zip	Purpose	Amount
Copeland	Ashonti	4622 Country Hills Ct South	Plant City	FL	33566	Educational	\$ 1,565.85
Corbett	Elhe	4200 54th Avenue S.	St Petersburg	FL	33711	Educational	\$ 2,500.00
Corbin	Erica	4712 Bonnie Brae Rd	Pikesville	MD	21208	Educational	\$ (150.00)
Cortese	Stephen	9156 Lake Chase Island Way	Tampa	FL	33626	Educational	\$ 5,000.00
Craft	Catherine	6 Hayfield Lane	Greer	SC	29650	Educational	\$ 2,870.00
Crawford	Terrill	5017 Towergate Drive Apt 8	Winston Salem	NC	27106	Educational	\$ 5,000.00
Cruz	Lesbia	4762 Lupino CT	woodbridge	VA	22193	Educational	\$ 5,000.00
Cuenca	Valentina	1340 Gulf BLVD APT12G	Clearwater	FL	33767	Educational	\$ 2,500.00
Dahl	Allison	1526 Marshwood Drive	Seffner	FL	33584	Educational	\$ 5,000.00
Dang	Samuel	17113 Dillard Ct	Lutz	FL	33559	Educational	\$ 5,000.00
Davis	Hannah	544 Peninsular Drive	Lakeland	FL	33813	Educational	\$ 5,000.00
Davis	DeMarcus	2210 stonecrest drive	Birmingham	AL	35242	Educational	\$ 610.00
Davis	Mary	4830 Highlands Pl Dr	Lakeland	FL	33813	Educational	\$ 2,819.00
Davis	Aubrey	3811 heathcoe road	PLANT CITY	FL	33567	Educational	\$ 939.51
De La Cruz	Luz	PO Box 237	Wimauma	FL	33598	Educational	\$ 2,748.30
De La Rosa Ramirez	Oliver	4411 W Minnehaha Ave	Tampa	FL	33614	Educational	\$ 2,159.83
Deak	Jenna	4002 S Manhattan Ave, Apt 29	Tampa	FL	33616	Educational	\$ 626.34
Delaney	Franklynnette	8502 Sky View Dr Apt T1	Alexandria	VA	22309	Educational	\$ 5,000.00
Delgado	Brooklyn	5328 Primrose Lake Cir, Ste A	Tampa	FL	33647	Educational	\$ 939.51
Diaz	Yajaisi	4050 Rocky Cir, Apt 326	Tampa	FL	33613	Educational	\$ 2,500.00
Diaz	Alexandra	5920 Printery St Unit 107	Tampa	FL	33616	Educational	\$ 2,199.96
Diaz	Kayla	1590 SW 111TH AVE RM# 346A	MIAMI	FL	33174	Educational	\$ 6,887.92
Dickau	Travis	4709 Singing Stream Way	Tampa	FL	33624	Educational	\$ 4,848.50
Dimsdale	Emily	465 Fish Hawk Drive	Winter Haven	FL	33884	Educational	\$ 4,892.46
Dinova	Veneta	4003 S West Shore Blvd, Apt#2804	Tampa	FL	33611	Educational	\$ 5,000.00
Dixon	D'najha	1106 Bristol Wood Street	Brandon	FL	33510	Educational	\$ 4,024.89
Do	Michelle	11141 Golden Silence Dr	Riverview	FL	33579	Educational	\$ 4,619.20
Doback	Geoffrey	7405 Maria Cove	Riverview	FL	33578	Educational	\$ 2,500.00
Donovan	Patrick	101 Middleburg	Panama City Beach	FL	32413	Educational	\$ 3,770.00
Driskell	Rielle	5610 Lake Luther Road	Lakeland	FL	33805	Educational	\$ 5,000.00
Dudley	La Tisha	527 Richmond Hill Rd W Apt K1	Augusta	GA	30906	Educational	\$ 2,133.00
Duran	Diego	415 14th Ave SE	Ruskin	FL	33570	Educational	\$ 3,733.33
Durovic	Anthony	11412 8th St. N #1002	Saint Petersburg	FL	33716	Educational	\$ 4,671.00
Durrance	Christina	125 N. Polk Avenue	Fort Meade	FL	33841	Educational	\$ 2,500.00
dzaferi	medina	2240 hannah way s	dunedin	FL	34698	Educational	\$ 10,000.00
Edwards	Ajae	1175 Pinellas Point Dr Apt 245	Saint Petersburg	FL	33705	Educational	\$ 1,303.64
Edwards	Kiona	8512 Beth Court	Odessa	FL	33556	Educational	\$ 5,000.00
El-Amin	Sharifah	3828 Dry Brook Rd, Apt F	Charlotte	NC	28269	Educational	\$ 5,000.00
Embrey	Joshua	15606 Montview Dr	Dumfries	VA	22025	Educational	\$ 3,407.23
Epps	William	503 West Davis Blvd.	Tampa	FL	33606	Educational	\$ 1,209.96
Erney	Monica	993 Browning Pl	Warminster	PA	18974	Educational	\$ 1,385.00
Escobio-Roche	Rachel	2708 W Kirby St	Tampa	FL	33614	Educational	\$ 5,000.00
Espada	Iviana	5328 Primrose Lake Cir, Ste A	Tampa	FL	33647	Educational	\$ 4,995.58
Evans	Christina	508 Stonecreek Drive	Apex	NC	27539	Educational	\$ 951.33
Ezeagu	Ayanna	376 Holly Ridge Rd	Winter Haven	FL	33880	Educational	\$ 7,500.00
Fairweather	Alexander	9908 Joe Ebert Road	Seffner	FL	33584	Educational	\$ 1,320.50
Farley	cherylena	1227 Ebinport Rd	Rock hill	SC	29732	Educational	\$ 5,000.00
Farrell	Raymond	4024 Lilhan Hall Lane	Orlando	FL	32812	Educational	\$ 450.00
Felder	Jasmine	4266 West Plaza St, PO Box 661844	Orlando	FL	32816	Educational	\$ 3,633.04
Fernandez	Nicholas	4301 Shepherd Road	Plant City	FL	33565	Educational	\$ 2,362.42
Fernandez	Alexander	4301 Shepherd Road	Plant City	FL	33565	Educational	\$ 2,175.08
Ferrone	Jessica	807 Cavemill Way	Tarpon Springs	FL	34689	Educational	\$ 2,500.00
Fierro	Gloria	2308 N Merrily Cr	Seffner	FL	33584	Educational	\$ 2,500.00
Finellh	Tyra	301 Belcher Rd N, Apt 1502	Largo	FL	33771	Educational	\$ 7,500.00
Fish	Keagan	11990 Beach Blvd, Apt 251	Jacksonville	FL	32246	Educational	\$ 2,500.00
Fleming	Hayley	10901 Chff Dr	Tampa	FL	33617	Educational	\$ 2,200.00
Flores	Blanca	4108 Shady Hammock Dr	Mulberry	FL	33860	Educational	\$ 2,500.00
Flowerdew	Kendal	123 Evergreen Drive	Auburndale	FL	33823	Educational	\$ 2,500.00
Francis	George	704 Cahente Dr	Brandon	FL	33511	Educational	\$ 5,007.50

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Frazho	Stacey	9992 83rd Way North	Largo	FL	33777	Educational	\$ 1,362.99
Friese	Madelene	1136 Ohio Avenue	Dunedin	FL	34698	Educational	\$ 5,000.00
Fullone	Kim	52 Maplecrest Circle	Jupiter	FL	33458	Educational	\$ 2,935.00
FUTRELL	LASHAWN	300 Tremé Street Apt. N	New Orleans	LA	70112	Educational	\$ 5,000.00
Gaither	Audrey	625 Shady Nook Dr	Brandon	FL	33511	Educational	\$ 5,000.00
Gamble	shardae	9527 Cypress Harbor Dr	Gibsonton	FL	33534	Educational	\$ 4,860.00
Gannon	Dominic	1001 Ocala Rd, Apt 260	Tallahassee	FL	32304	Educational	\$ 1,590.53
Garcia	Alyssa	2102 E Hamilton Ave	Tampa	FL	33610	Educational	\$ 5,000.00
Garcia-Cortes	Adrian	5017 Helman Crk	Plant City	FL	33567	Educational	\$ 1,382.07
Garcon	Chaille	5328 Primrose Lake Cir, Ste A	Tampa	FL	33647	Educational	\$ 6,313.88
Garrett	Kaitlyn	113 Connie Avenue	Tampa	FL	33613	Educational	\$ 1,672.76
Gary Jr	Jomane	6212 Travis Blvd	Tampa	FL	33610	Educational	\$ 5,000.00
Gaucher	Haley	10312 Carrollwood ct apt 38	Tampa	FL	33618	Educational	\$ 5,000.00
Gibbs	TrayKevia	Florida A&M Univ, PO Box 70743	Tallahassee	FL	32307	Educational	\$ 5,172.08
Giese	Brian	4327 Juanita Way South	Saint Petersburg	FL	33705	Educational	\$ 3,087.59
Gillman	Jarrett	5604 Stafford Road	Plant City	FL	33565	Educational	\$ 3,535.31
Girdner	Arielle	10924 Great Cormorant Drive	Riverview	FL	33579	Educational	\$ 3,122.24
Givens	Jennifer	2001 Brackettville Dr	Forney	TX	75126	Educational	\$ 1,666.68
Goins	Cody	2221 Washington St	Bluefield	WV	24701	Educational	\$ 5,000.00
Gomez	Briana	105 NE 9th St	Mulberry	FL	33860	Educational	\$ 2,500.00
Gonzalez	Sofia	17308 Lockwood Ridge Dr	Tampa	FL	33647	Educational	\$ 5,000.00
Graham	David	518 Hunters Run Blvd	Lakeland	FL	33809	Educational	\$ 3,866.22
Grande	Courtney	2216 San Geronio Rd	La Canada	CA	91011	Educational	\$ 2,500.00
Grande	Paige	2216 San Geronio Rd	La Canada	CA	91011	Educational	\$ 2,500.00
Green	Justin	4352 McDermott Pond Creek Road	McDermott	OH	45652	Educational	\$ 845.00
Green	Thomas	114 Woodcreek Drive South	Safety Harbor	FL	34695	Educational	\$ 6,053.95
Green	Ayanna	2151 Acorn Glen Trail	Fresno	TX	77545	Educational	\$ 2,095.00
Grimes	Andrea	750 Barrister Drive	Auburndale	FL	33823	Educational	\$ 897.76
Guaremas Gomez	Sophie	6404 willow wood ln	tampa	FL	33634	Educational	\$ 4,458.16
Guerra	Victor	5001 Parade St.	Tampa	FL	33617	Educational	\$ 719.64
Guilarte-Debras	Laura	3512 Jefferson Commons Dr	Tampa	FL	33613	Educational	\$ 5,000.00
Gutierrez	Janette	13602 Westshire Dr	Tampa	FL	33618	Educational	\$ 5,000.00
Gutierrez	Llulisa	1508 Brooke Rd N	Fort Meade	FL	33841	Educational	\$ 3,487.32
Gutierrez	Yvette	13602 Westshire Dr	Tampa	FL	33618	Educational	\$ 2,089.71
Habib	Maria	4115 Davenport Lane	Palm Harbor	FL	34685	Educational	\$ 4,783.95
Hadley	Martha	5328 Primrose Lake Cir, Ste A	Tampa	FL	33647	Educational	\$ 4,952.14
Hagerman	Isabel	1519 Yale Castle Ct	Ruskin	FL	33570	Educational	\$ 5,000.00
Hagerty	Sarah	1962 Rocky Pointe Dr	Lakeland	FL	33813	Educational	\$ 5,000.00
haggins	lashawn	2333 Dulles Station Blvd, #232	herndon	VA	20171	Educational	\$ 5,000.00
Haile	Heran	10002 creek bluff drive	Riverview	FL	33578	Educational	\$ 2,500.00
Hamelberg	Joseph	430 Holborn Loop	Davenport	FL	33897	Educational	\$ 4,438.66
Hamilton	Soladeen	400 Putnam Dr, Unit 532	Tallahassee	FL	32301	Educational	\$ 5,000.00
Hanemixay	Samantha	1901 38th Ave North	Saint Petersburg	FL	33713	Educational	\$ 5,000.00
Hanhan	Peter	2007 Kiowa Lane	Valrico	FL	33596	Educational	\$ 5,000.00
Hanis	Joseph	10516 Greencrest Drive	Tampa	FL	33626	Educational	\$ 2,968.08
Haque	Tonmoy	13314 Key Largo Road	Tampa	FL	33612	Educational	\$ 1,551.46
HARMAN	CHAD	128 MOO COW ROAD	BLUEFIELD	WV	24701	Educational	\$ 7,500.00
Harper	Austin	3021 Melton St N	St Petersburg	FL	33704	Educational	\$ 5,161.22
Harrell	Jasmin	5122A Temple Heights Road	Tampa	FL	33617	Educational	\$ 4,646.24
Harris	mikki	101 College Hill Rd	Enola	PA	17025	Educational	\$ 2,396.00
Harris	Alona	202 taft street	Lake Wales	FL	33859	Educational	\$ 2,500.00
Hasaj	Anisa	1500 Laurel Drive	Clearwater	FL	33756	Educational	\$ 3,532.75
Hasting	Cassidy	3807 Young Rd	Plant City	FL	33565	Educational	\$ 2,443.97
Hayduke	Jared	6500 Exeter Ct	Seminole	FL	33772	Educational	\$ 4,645.33
Hayes	Kemari	5328 Primrose Lake Cir, Ste A	Tampa	FL	33647	Educational	\$ 7,500.00
Henry	Tiffaney	607 Highview Terrace S	Brandon	FL	33510	Educational	\$ 1,175.29
Henry	Kazi	7262 Cedarcrest Boulevard	Lakeland	FL	33810	Educational	\$ 1,985.80
Henshaw	John	316 5th st	Manchester	GA	31816	Educational	\$ 1,250.00
Hernandez	Carlos	2118 W Sligh Ave	Tampa	FL	33604	Educational	\$ 7,500.00

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Hernandez	Shakira	11208 Gate House Dr	Tampa	FL	33625	Educational	\$ 626.34
Hernandez	Amanda	8013 Beaty Grove Dr	Tampa	FL	33626	Educational	\$ 5,000.00
Hernandez Martinez	Silvia	1803 N Lime Street	Plant City	FL	33563	Educational	\$ 4,943.37
Herrera	Daha	813 Pineberry Dr apt 301	Brandon	FL	33510	Educational	\$ 3,329.78
Heshn	Kasey	13807 Supreme Pl	Tampa	FL	33613	Educational	\$ 2,500.00
(Hill) Hicks	Emma	844 Campbell Ave	Lake Wales	FL	33853	Educational	\$ 5,766.00
Hillmon	Sherriana	6208 N 19th Street	Tampa	FL	33610	Educational	\$ 5,000.00
Hiraldo Jr.	Edward	9815 Somerset Wind Dr, Apt 202	Riverview	FL	33578	Educational	\$ 5,554.09
Hirsch	Lauren	1814 W Jetton Ave.	Tampa	FL	33606	Educational	\$ 3,689.20
Holland	Erica	3015 West Nassau Street	Tampa	FL	33607	Educational	\$ 5,000.00
Holmes	Brianna	6625 Mango Ave S	Saint Petersburg	FL	33707	Educational	\$ 3,037.70
Horton	Betsy	910 Low Gap Road	Princeton	WV	24740	Educational	\$ 5,000.00
Howe	Jacob	3610 Bethesda Dr.	Chester	VA	23831	Educational	\$ 5,457.00
Hudson	Abby	PO Box 58	Kerens	TX	75144	Educational	\$ 5,000.00
Hunter	Rashawn	1512 Constellation Place #101	Woodbridge	VA	22191	Educational	\$ 2,500.00
Hunter	Dustin	126 Hinchman Ave	Sebastion	FL	32958	Educational	\$ 2,500.00
Huynh	Ana	10202 Memorial Hwy	Tampa	FL	33615	Educational	\$ 5,000.00
Huynh	Rita	3188 Shoreline Drive	Clearwater	FL	33760	Educational	\$ 5,084.32
Huynh	Vivian	3188 Shoreline Dr	Clearwater	FL	33760	Educational	\$ 4,212.78
Hyman	Myra	137 Brittany Ct	Tarboro	NC	27886	Educational	\$ 5,000.00
Incle	Maritza	3218 N 50th Street Apt A	Tampa	FL	33619	Educational	\$ 5,000.00
Ingraham	Haley	285 Vest Road	Rock	WV	24747	Educational	\$ 2,500.00
Irizarry Colon	Lyzmarie	13218 Early Run Lane	Riverview	FL	33578	Educational	\$ 2,386.09
Irizarry-Colon	Layzamarie	13218 Early Run Ln.	Riverview	FL	33578	Educational	\$ 3,064.92
Jackson	Sadandre	200 6th Avenue South	St Petersburg	FL	33701	Educational	\$ 2,500.00
Jackson	Amy	94 Pepper Ridge Rd	Vicksburg	MS	39180	Educational	\$ 5,000.00
Jacques	Juhe	5211 Haras Place, Apt 5A	Fort Washington	MD	20744	Educational	\$ 1,697.34
Jain	Ahan	4211 Elba Place	Valrico	FL	33596	Educational	\$ 3,037.70
JAMES	KENDRA	3821 34th ave n	saint petersburg	FL	33713	Educational	\$ 1,749.12
Jara	Andrea	5335 Southwick Dr	Tampa	FL	33624	Educational	\$ 7,500.00
Jarrett	Lucas	3108 Pullman Car Dr, Apt 303	Valrico	FL	33594	Educational	\$ 618.36
Jarvis	Danyscia	10508 Boyette Creek Blvd	Riverview	FL	33569	Educational	\$ 5,808.04
Jenkins	Leah	2510 Deer Forest dr.	Lutz	FL	33559	Educational	\$ 3,675.00
Jimenez	Marcos	2575 SW 24 AVENUE	MIAMI	FL	33133	Educational	\$ 3,874.50
JIMMERSON	SHATONYA	8259 RANVHVIEW DR, #2120	IRVING	TX	75063	Educational	\$ 5,000.00
Jinks	Destin	10120 Kingsbridge Ave	Tampa	FL	33626	Educational	\$ 1,642.72
Johnson	Kristin	350 Fleming Lane	Princeton	WV	24739	Educational	\$ 4,291.00
Johnson	Garrett	1929 Altavista Circle	Lakeland	FL	33810	Educational	\$ 4,872.09
Johnson	Tyee	2234 Almeria Way South	Saint Petersburg	FL	33712	Educational	\$ 2,735.95
Johnson	Gloria	130 Ward St	Jacksonville	NC	28540	Educational	\$ 5,000.00
Johnson	Darshwell	6108 Osborn	Hyattsville	MD	20785	Educational	\$ 5,000.00
Johnson	Shamika	6980 Whitcomb Dr, Apt B	North Charleston	SC	29403	Educational	\$ 5,000.00
Johnson	Cartlyn	542 Beth Ann St.	Valrico	FL	33594	Educational	\$ 5,000.00
Jones	Chandler	6519 Crescent Lake Drive	Lakeland	FL	33813	Educational	\$ 3,497.12
Jones	Josh	6606 Plover Court	Seffner	FL	33584	Educational	\$ 9,625.99
Jones	Zachary	1815 Mahaffey Circle	Lakeland	FL	33811	Educational	\$ 5,000.00
Joseph	Doreen	7458 Covent Wood Ct	Annandale	VA	22003	Educational	\$ 5,000.00
Joseph	Tracy	3305 Sanchez st	Tampa	FL	33605	Educational	\$ 5,000.00
Kamgaing	Darios	16164 Taconic Circle	Dumfries	VA	22025	Educational	\$ 4,370.00
Kargar	Maryam	16139 Sheringham Way	Gainesville	VA	20155	Educational	\$ (2,500.00)
Katz	Jason	1860 46th St South	St Petersburg	FL	33711	Educational	\$ 4,565.73
Katz	Ariella	12915 Golf Crest Ter	Tampa	FL	33618	Educational	\$ 2,500.00
Kave	Katrina	138 Pineway Dr	Martinsburg	WV	25405	Educational	\$ 2,935.00
Keeley	Timothy	8338 Windsor Bluff Dr.	Tampa	FL	33647	Educational	\$ 5,000.00
Keen	Lindsey	1018 West Lake Marion Rd	Haines City	FL	33844	Educational	\$ 673.32
Keenan	Brianna	610 S Rome Ave #604	Tampa	FL	33606	Educational	\$ 1,603.86
Kerekes	Alexander	545 Allens Ridge Dr East	Palm Harbor	FL	34683	Educational	\$ 3,062.50
Kessel	Rebecca	7895 41st Street North	Pinellas Park	FL	33781	Educational	\$ 2,500.00
Kessler	Richard	1914 Stanfield Dr	Brandon	FL	33511	Educational	\$ 5,000.00

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Khan	Noor-ul-Huda	43232 Brookford Square	Ashburn	VA	20147	Educational	\$ 5,000.00
Khan	Sabreya	9867 82nd Street	Seminole	FL	33777	Educational	\$ 2,500.00
Kilian	Jamie	7317 Tabor Ave	Philadelphia	PA	99999	Educational	\$ 2,500.00
Kinder	Katherine	1020 el rancho dr	sun city center	FL	33573	Educational	\$ 5,000.00
King	Kyauna	34 Holly Street	Tuscaloosa	AL	35401	Educational	\$ 5,000.00
King	Shirelle	2760 Somerset Drive, #5207	Lauderdale Lakes	FL	33311	Educational	\$ 5,000.00
Kinzer	Abby	305 Jasper Drive	Beckley	WV	25801	Educational	\$ 5,000.00
Kirkland	Dillon	2522 Old Medulla Road	Lakeland	FL	33811	Educational	\$ 2,848.55
Kistler	Hannah	1562 Georgetown Drive	Lakeland	FL	33811	Educational	\$ 5,000.00
Korala	Monika	14938 Enterprise Lane	Woodbridge	VA	22191	Educational	\$ 2,500.00
Kommareddy	Mary Ananditha	11057 Ancient Futures Dr	Tampa	FL	33647	Educational	\$ 6,968.86
Krajnik	Connor	402 Harbor Dr N.	Indian Rocks Beach	FL	33785	Educational	\$ 5,690.58
Kraybill	Autumn	1000 Longfellow Blvd #1000	Lakeland	FL	33801	Educational	\$ 5,000.00
Kropp	Laura	109 Willis Street	Auburndale	FL	33823	Educational	\$ 1,346.64
Kubacki	Theresa	9092 Goldenrod Ln N	Maple Grove	MN	55369	Educational	\$ 5,000.00
Kuehn	David	16424 Bridgeway Drive	Lithia	FL	33547	Educational	\$ 2,990.84
Labbe	Porsche	6623 Poplar Rose Ct	Richmond	TX	77469	Educational	\$ 5,000.00
Lamoureux	Jacob	2275 Habersham Dr	Clearwater	FL	33764	Educational	\$ 3,020.45
Lara	Christian	1415 Candyce Street	Lakeland	FL	33815	Educational	\$ 1,471.36
Latimer	Lauren	6247 Butternut Drive	Lakeland	FL	33813	Educational	\$ 2,336.27
Lawrence	Lauryn	723 32nd Street	Newport News	VA	23607	Educational	\$ 4,601.67
Le	Huyen	418 24th st n	saint petersburg	FL	33713	Educational	\$ 2,500.00
Lee	Timothy	413 Half Moon Bend	Birmingham	AL	35206	Educational	\$ 2,500.00
Lee	Lesther	8109 N Dakota ave	Tampa	FL	33604	Educational	\$ 5,000.00
Lee	Mary	1904 Inverness Drive	Lakeland	FL	33813	Educational	\$ 3,708.50
Legg	Jube	312 Oak St	Madison	AL	35758	Educational	\$ 2,500.00
Leiva Riera	Jose	2131 Ridge Rd S unit 54	Largo	FL	33778	Educational	\$ 2,500.00
Lem	Sokmakara	509 S 56th street	Tampa	FL	33619	Educational	\$ 2,818.53
Lentini	Logan	16608 Lake Heather Drive	Tampa	FL	33618	Educational	\$ 5,874.22
Lewis	Kameron	18009 Avalon Lane	Tampa	FL	33647	Educational	\$ 5,536.90
Lewis	Jalaycia	738 N Lorri Avenue	Lakeland	FL	33815	Educational	\$ 3,960.30
Li	Meiyi	11412 Newgate Crest Dr	Riverview	FL	33579	Educational	\$ 4,920.09
Licznerski	Gabriela	1691 Allens Ridge Dr N	Palm Harbor	FL	34683	Educational	\$ 5,000.00
Likoko	Christine	13405 Finsbury Ct, Apt 5	Laurel	MD	99999	Educational	\$ 1,165.97
Lindsay	Nikema	6123 Paddock Glen Dr, Unit 201	Tampa	FL	33634	Educational	\$ 2,500.00
Llewellyn	Andrew	5003 Bridgeport Drive	Safety Harbor	FL	34695	Educational	\$ 4,817.71
Long	Brittany	4714 Cheval Blvd	Lutz	FL	33558	Educational	\$ 5,000.00
Loomis	Antonia	957 Buckingham Dr	Sycamore	IL	60178	Educational	\$ 7,500.00
Lopez	Gabriel	5826 25th Ave South	Gulfport	FL	33707	Educational	\$ 5,000.00
Lopez	Taysha	201 Cedar Key Court	Oldsmar	FL	34677	Educational	\$ 2,500.00
Lopez	Jonathan	3810 East River Hills Drive	Tampa	FL	33604	Educational	\$ 1,806.93
Lopez	Lindsay	4109 W Sevilla St.	Tampa	FL	33629	Educational	\$ 5,000.00
Lovelace	Will	530 52nd Terrace North	Saint Petersburg	FL	33703	Educational	\$ 2,500.00
Lovern	Molly	320 Mohan Drive	Bluefield	WV	24701	Educational	\$ 5,000.00
Lovett	Desha	3000 17th avenue south	Saint Petersburg	FL	33712	Educational	\$ 10,000.00
Lowe	Demetrius	1596 Gibbs Hall Trail	Tallahassee	FL	32307	Educational	\$ 4,674.62
Luma	Yves	5328 Primrose Lake Cir, Ste A	Tampa	FL	33647	Educational	\$ 7,114.95
Lyons	Christy	609 Riviera Bay Drive NE	St. Petersburg	FL	33702	Educational	\$ 2,393.40
Macarthur	Abigail	2338 Isle Royale Ct. SE	Winter Haven	FL	33880	Educational	\$ 2,019.96
Maceta	Angela	218 Trenchard St	Yonkers	NY	10704	Educational	\$ 10,000.00
Mackin	Taylor	1765 Split Fork Drive	Oldsmar	FL	34677	Educational	\$ 2,122.43
Madrid	Vienna	294 Granite Drive	Lakeland	FL	33809	Educational	\$ 2,376.00
Magiera	Breanna	2198 Northumbria Dr	Sanford	FL	32771	Educational	\$ 2,500.00
Magoulis	Riley	1642 Meadow Oak Lane	Tarpon Springs	FL	34689	Educational	\$ 5,458.55
Maguire	Samantha	4516 Reynolds Creek Ave	Plant City	FL	33563	Educational	\$ 3,468.80
Marta	Dominic	960 Starkey Rd Unit 5402	Largo	FL	33771	Educational	\$ 2,081.40
Malagrecia	Jessica	3906 Carrollwood Pl Cir, Apt 308	Tampa	FL	33624	Educational	\$ 2,782.26
Maldonado	Jacqueline	14751 Vista Verdi Road	Davie	FL	33325	Educational	\$ 4,455.00
Maldonado	Grace	6865 48th Avenue North	Saint Petersburg	FL	33709	Educational	\$ 5,000.00

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LName	FName	Address1	City	ST	Zip	Purpose	Amount
Malone	Chelsea	1122 S Terry Ave	Lakeland	FL	33815	Educational	\$ 2,500.00
Mara	Anxhelo	6960 20th Ave N Apt 507B	St. Petersburg	FL	33710	Educational	\$ 5,000.00
Martin	Jonathan	826 Citrus Wood Lane	Valrico	FL	33594	Educational	\$ 5,000.00
Martin	Andrea	4896 Willow Road	Memphis	TN	38117	Educational	\$ 1,190.00
Martin	Shannon	7905 Marvin D Love Fwy Apt. 222	Dallas	TX	75237	Educational	\$ 893.00
Martin	Erin	116 Hidden Lake Dr.	Brandon	FL	33511	Educational	\$ 5,000.00
Martinez	Maya	511 east 39 street	Baltimore	MD	21218	Educational	\$ 2,500.00
Martinez	Kristen	4511 Glen Eden	Lakeland	FL	33813	Educational	\$ 3,782.48
Martinez	Maria	7501 Paradise pl	Tampa	FL	33619	Educational	\$ 6,310.23
Martinez-Rivas	Jose	8551 Stonewall Rd	Manassas	VA	20110	Educational	\$ 2,500.00
Mason	Catherine	114 Parkway Cir, Apt 8	Bremen	GA	30110	Educational	\$ 5,000.00
Mata	Georgina	2575 S W 24 AVE	Miami	FL	33133	Educational	\$ 5,000.00
Matthews	Emily	1150 Courtney Trace Dr, Apt 303	Brandon	FL	33511	Educational	\$ 2,714.14
Mayhew	Mackenzie	5346 Saint Lucia Drive	Lakeland	FL	33812	Educational	\$ 5,000.00
Mays	Emani	18336 Brookpark Drive	Tampa	FL	33647	Educational	\$ 1,503.75
McBride	Michelle	311 Margaret Kelly Court	Charlotte	NC	28216	Educational	\$ 5,000.00
McClain	Amelia	4114 Berkley Drive	Tampa	FL	33610	Educational	\$ 1,282.68
McCullers	Austin	3309 Hoedt Road	Tampa	FL	33618	Educational	\$ 5,000.00
McDonough	Scott	3816 ANCIENT OAK TRAIL	Plant City	FL	33565	Educational	\$ 2,500.00
Mcduffie	Emily	486 Lucerne Ave	Tampa	FL	33606	Educational	\$ 4,055.12
McFarlane	Andre	2956 Laurel Ct.	Dunedin	FL	34698	Educational	\$ 5,000.00
McHugh	Clayton	5400 NW 39th Ave, F34	GAINESVILLE	FL	32606	Educational	\$ 6,305.75
Mckinzie	Jerleya	220 SW Martin Luther King Jr St	Fort Meade	FL	33841	Educational	\$ 2,671.22
Meadows	Thomas	P O Box 432	Princeton	WV	24740	Educational	\$ 5,000.00
Mejia	Jethro	3815 Buck Tail Lane	Lithia	FL	33547	Educational	\$ 5,000.00
Mejia	Baltazar	59 Blackjack Ave	Frostproof	FL	33843	Educational	\$ 5,000.00
Melgar	Nathaly	16139 Manorwood Circle	tampa	FL	33624	Educational	\$ 2,157.80
Melton	Ashley	P O Box 1996	Palmetto	FL	34220	Educational	\$ 5,000.00
mercado	jose	4205 pippin rd	plant city	FL	33567	Educational	\$ 1,904.02
Metellus	Vanessa	11573 misty isle lane	riverview	FL	33579	Educational	\$ 2,500.00
Meza	Bianca	3434 Brookwood Drive	Fairfax	VA	22030	Educational	\$ 3,477.00
Mick	Isaac	196 Sweetgrass Ct.	Rock	WV	24747	Educational	\$ 2,982.00
Mihaj	Joana	1062 53rd Ave N	Saint Petersburg	FL	33703	Educational	\$ 5,225.72
Mikos	Derek	4915 Ivy Glen Pl	Land O' Lakes	FL	34639	Educational	\$ 7,234.77
Miller	Caithn	11125 Duncan Street	Seminole	FL	33772	Educational	\$ 7,500.00
Miller	Keylonnie	701 Rooks Rd	Seffner	FL	33584	Educational	\$ 5,000.00
Mitchell	Yvette	36 Tattersall Drive	Burlington Twnship	NJ	8016	Educational	\$ 84.40
Moan	Rhonda	117 S. Birmingham Avenue	Pittsburgh	PA	15202	Educational	\$ 1,380.00
Montrose	Dominique	1601 SW 51st Terrace	Gainesville	FL	32601	Educational	\$ 6,500.32
Moore	Faith	5521 Legacy Crescent pl	Riverview	FL	33578	Educational	\$ 5,000.00
Moore	Samson	2410 Carroll Place	Tampa	FL	33612	Educational	\$ 2,500.00
Moore	Sarah	3937 5th ave south	St. Petersburg	FL	33711	Educational	\$ 5,453.45
Moore	Cameron	237 Ruby Lake Lane	Winter Haven	FL	33884	Educational	\$ 2,500.00
Morales	Brunella	429 Auburn Dr Apt 201	Daytona Beach	FL	32118	Educational	\$ 532.92
Morales	Mildred	P O box 1112	Wimauma	FL	33598	Educational	\$ 2,684.27
Morgan	Emily	4000 SW 37th blvd, Apt 934	Gainesville	FL	32608	Educational	\$ 570.31
Morris	Danielle	820 88th Avenue North	Saint Petersburg	FL	33702	Educational	\$ 5,306.23
Moseley	Nicholas	P O.Box 1312	Lake Wales	FL	33859	Educational	\$ 2,808.30
Mote	Joshua	825 Cape Cod circle	Valrico	FL	33594	Educational	\$ 2,182.73
Mullins	Katlynn	810 Bishop Place	Seffner	FL	33584	Educational	\$ 2,644.75
Mustafa	Yasmin	11500 Summit West Blvd, Apt 26F	Tampa	FL	33617	Educational	\$ 5,000.00
Muthiora	Lawrence	2 tentmill lane #L	Windsor Mill	MD	99999	Educational	\$ 2,500.00
Myers	Alexis	10552 Bermuda Isle Dr	Tampa	FL	33647	Educational	\$ 2,500.00
Narciso	Melissa	3149 Alafaya Bay Ln. Apt 102	Orlando	FL	32817	Educational	\$ 4,296.66
Nassir	Nejat	4018 W La Salle St	Tampa	FL	33607	Educational	\$ 5,000.00
Negrey	Ireland	12123 Riverhills dr	Tampa	FL	33617	Educational	\$ 3,440.10
Nesbeth	Abigail	1720 SW 37th St, Apt 274B	Gainesville	FL	32607	Educational	\$ 1,855.87
Newcomb	Alexis	2715 Kala Lane	Plant City	FL	33563	Educational	\$ 3,232.21
Newman	Cole	8920 Lighter Knot Dr	Lake Wales	FL	33898	Educational	\$ 2,500.00

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Ngo	Michael	1920 28th Ave N	St Petersburg	FL	33713	Educational	\$ 1,116.24
Ngo	Tran	7219 N Clark Ave	Tampa	FL	33614	Educational	\$ 4,979.94
Nguyen	Carolyn	8828 Hampden Drive	Tampa	FL	33626	Educational	\$ 1,750.13
Nichols	Bryce	13463 Fladgate Mark Drive	Riverview	FL	33579	Educational	\$ 5,000.00
Nicholson	Nichelle	P O Box 544	Ruskin	FL	33575	Educational	\$ 5,000.00
Nieves	Jonathan	10448 Meadow Spring Dr	Tampa	FL	33647	Educational	\$ 5,000.00
Nihus	Abigail	2615 Deerbrook Dr	Lakeland	FL	33811	Educational	\$ 5,000.00
Norwood	Shavon	901 Treehills Pkwy	Stone Mountain	GA	30088	Educational	\$ 5,000.00
Oddo	Debra	124 SW Joyce Glen	Lake City	FL	32024	Educational	\$ 130.00
Oldfield	DeAundra	885 Providence Reserve Loop 202	Lakeland	FL	33805	Educational	\$ 7,086.75
Ollenberger	Rain	20510 Colonial Isle Dr, Apt 104	Tampa	FL	33647	Educational	\$ 1,384.07
Otey	Cole	1243 Hemlock Lane	Princeton	WV	24739	Educational	\$ 2,500.00
Otto	Kelsey	20401 Cypress Shadows Blvd	Estero	FL	33928	Educational	\$ 2,588.40
Owen	Deirdra	PO Box 1623	Tifton	GA	31793	Educational	\$ 5,000.00
Owowo	Christiana	4016 Cambridge Woods Dr	Tampa	FL	33613	Educational	\$ 5,251.28
Paden	Traci	275 Enclave Drive	Powder Springs	GA	30127	Educational	\$ 2,500.00
Padilla	Jazmyn	4021 W San Luis Street	Tampa	FL	33629	Educational	\$ 2,681.31
Pagan	David	120 W 28th St	Bayonne	NJ	7002	Educational	\$ 1,975.00
Palfi	Sasha	1412 e jean st	Tampa	FL	33604	Educational	\$ 5,000.00
Palm	Eloise	14219 Rebecca Ct	Largo	FL	33774	Educational	\$ 5,000.00
Panduro	Christian	4775 Wrentham Place	Palm Harbor	FL	34685	Educational	\$ 4,648.14
Pantelis	Maria Savvina	1298 Hillside Drive	Tarpon Springs	FL	34689	Educational	\$ 4,274.88
Pardo Velasquez	Silvia	8513 Woodlake Drive	Tampa	FL	33615	Educational	\$ 4,103.17
Parker	Madeline	4800 STATE ROAD 60 EAST	Mulberry	FL	33860	Educational	\$ 4,903.41
Parnell	Hayley	237 Sutt Rd	Bluefield	WV	24701	Educational	\$ 2,500.00
Parobczy	Renata	PO Box 677163	Orlando	FL	32867	Educational	\$ 3,000.00
Parry	Mark	4502 w Burke st	Tampa	FL	33614	Educational	\$ 2,470.97
Pascall	Shanee'	1702 Treeridge Parkway	Alpharetta	GA	30022	Educational	\$ 5,000.00
Patel	Riddhi	2029 Abbey Trace Dr	Dover	FL	33527	Educational	\$ 5,754.50
Patel	Urvashi	2806 Barret Ave	Plant City	FL	33566	Educational	\$ 5,000.00
Patel	Nandan	495 E Pearl St	Bartow	FL	33830	Educational	\$ 2,500.00
Patwari	Vamsi	41010403 Keys Complex	Gainesville	FL	32612	Educational	\$ 5,052.52
Paul	Harrison	128 East Maxwell Street	Lakeland	FL	33803	Educational	\$ 5,000.00
Pearson	Sherman	316 59th Street NE	Washington	DC	20019	Educational	\$ 2,583.00
Pelham	Cheyenne	5835 thonotosassa rd	plant city	FL	33335	Educational	\$ 417.56
Pena	Danielle	1303 East Conover Street	Tampa	FL	33603	Educational	\$ 1,803.35
Perez	Ovidio	2601 west trapnell road	Plant City	FL	33566	Educational	\$ 1,670.24
Perez	Abcia	4708 Citrus Haven Place	Plant City	FL	33567	Educational	\$ 5,000.00
Perez	David	518 Ellison Pkwy	Haines City	FL	33844	Educational	\$ 8,897.40
Perez	Osbaldo	1510 Sparkman Rd.	Plant City	FL	33566	Educational	\$ 2,500.00
Perez	Yazmin	1325 Kesser Dr	Plano	TX	75025	Educational	\$ 1,789.50
Perrella	Christine	56 fort washington Ave, Unit 5	New York	NY	10032	Educational	\$ 5,706.91
Pettit	George	220 Holbrook Arch	Suffolk	VA	23434	Educational	\$ 5,000.00
Phillips	Christina	16207 Bridgepark Dr	Lithia	FL	33547	Educational	\$ 2,467.66
Pinkney	Michael	2330 55th street	Lubbock	TX	79412	Educational	\$ 1,846.00
Piotrowski	Mikaela-Rose	7384 Danbury Way	Clearwater	FL	33764	Educational	\$ 2,500.00
Polynice	Judith	2000 Avenue H NW	Winter Haven	FL	33881	Educational	\$ 1,718.31
Porter	Jerry	1305 Mt Pisgah Rd	Fort Meade	FL	33841	Educational	\$ 5,000.00
Porter	Jany	6915 Runner Oak Dr	Wesley Chapel	FL	33545	Educational	\$ 5,000.00
Possamai	Luis	1029 Sunset Dr	Lake Wales	FL	33853	Educational	\$ 2,500.00
Pratt	Ariel	9750 Whitewood Trl	Charlotte	NC	28269	Educational	\$ 1,565.00
Provenzano	Isabel	16315 Dunlindale dr	Lithia	FL	33547	Educational	\$ 4,112.72
Pun	Dimitri	5009 Umber Way N	Tampa	FL	33624	Educational	\$ 2,500.00
Purnell	Tyler	5328 Primrose Lake Cir, Ste A	Tampa	FL	33647	Educational	\$ 2,500.00
Quesenberry	Tierney	181 Gardenia Way	Princeton	WV	24739	Educational	\$ 2,500.00
Quick	Todd	3019 Castle Rock cir	Land O Lakes	FL	34639	Educational	\$ 3,981.19
Quiles	Shanay	5104 peachgreen ct	Tampa	FL	33624	Educational	\$ 7,500.00
Quintanilla	Sarahi	4835 W Sam Allen Rd	Plant City	FL	33565	Educational	\$ 3,305.00
RAINES	SUSAN	12202 N 15TH ST APT 601	Tampa	FL	33612	Educational	\$ 1,936.00

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Ramage	Ebony	6 Oak Avenue	Lansdowne	PA	19050	Educational	\$ 2,935.00
Ramirez	Lorena	3512 San Diego Lane	Dover	FL	33527	Educational	\$ 626.34
Randolph	Levi	2915 Angela Court	Tampa	FL	33610	Educational	\$ 2,500.00
Rattanachane	Nicolas	1501 83rd ave North	Saint Petersburg	FL	33702	Educational	\$ 1,962.04
Ray	Sydney	115 W 10th Ave	Bowling Green	KY	42101	Educational	\$ 626.34
Ray	Hattie	2910A West Vandalia Road	Greensboro	NC	27407	Educational	\$ 95.00
Reichert	Wilham	3669 Hurlbut Circle	Lake Wales	FL	33898	Educational	\$ 2,503.34
Repogle	Rachel	3513 37th Street North	St. Petersburg	FL	33713	Educational	\$ 2,500.00
Respicio	Rene	351 Squires Grove Drive	Winter Haven	FL	33880	Educational	\$ 5,615.44
Reyes-Munoz	Mario	3815 Paul Buchman Hwy	Plant City	FL	33565	Educational	\$ 5,000.00
Reyes-Ramos	Alexandra	820 W Panhellenic Dr	gainesville	FL	32601	Educational	\$ 4,945.91
Reyes-Zepeda	Gisell	7015 24th Ave S.	Tampa	FL	33619	Educational	\$ 6,592.94
Reynolds	Rachael	268 Apple Way	Madison Heights	VA	24572	Educational	\$ 5,000.00
Rich	Tatiana	5328 Primrose Lake Cir, Ste A	Tampa	FL	33647	Educational	\$ 2,500.00
RICHARDS	JAHNISHA	1273 WOODFIELD OAKS DR	APOPKA	FL	32703	Educational	\$ 2,500.00
Richards	Gabriel	135 Thatcher Rd	Lithia	FL	33547	Educational	\$ 3,695.24
Richardson	Asasia	10211 Celtic Ash Dr	Ruskin	FL	33534	Educational	\$ 2,150.40
Rister	Jennifer	6 Stonehenge Dr	Phillipsburg	NJ	8865	Educational	\$ 5,000.00
Rivera	Bethzaly	731 Somerstone Dr	Valrico	FL	33594	Educational	\$ 7,500.00
Rivers	Tatianna	4803 Heather Lynn Court Apt D	Tampa	FL	33617	Educational	\$ 1,791.71
Roberts	Angela	48 Buckeye Lane	Willingboro	NJ	8046	Educational	\$ 5,000.00
Robinson	Sarah	5555 Francis Pipkin Rd.	Lakeland	FL	33813	Educational	\$ 5,000.00
Robinson	Rogers	3504 Neely Rd	Memphis	TN	38109	Educational	\$ 3,750.00
Rocha	Brenda	4504 state road 574 lot 47	Plant City	FL	33563	Educational	\$ 3,084.31
Rodriguez	Jonathan	2511 Lightfoot Road	Wimauma	FL	33598	Educational	\$ 2,500.00
Rodriguez	Gisselle	15215 amberly dr apt 1007	tampa	FL	33647	Educational	\$ 5,000.00
Rojas	Jessica	6509 Sawyer Pl	Tampa	FL	33634	Educational	\$ 3,403.36
Romero	Yaritza	5103 Coronet Rd	Plant City	FL	33566	Educational	\$ 4,388.18
Rountree	Danielle	6244 Lake Valley Point	Lithonia	GA	30058	Educational	\$ 1,666.66
Roy	Kelly	Po box 47201	Tampa	FL	33646	Educational	\$ 5,000.00
Rubio	Leonardo	2515 Laurelwood Lane	Valrico	FL	33596	Educational	\$ 5,000.00
Ruiz Dominguez	Victor	8746 Bretton Woods Drive	Manassas	VA	20110	Educational	\$ 5,000.00
Russ	TaNi	12704 KINGS LAKE DRIVE	GIBSONTON	FL	33534	Educational	\$ 2,500.00
Ryan	Carrie	408 E Paris St	Tampa	FL	33604	Educational	\$ 5,000.00
Saengthong	Lily-Anne	6042 7th Ave N	St Petersburg	FL	33710	Educational	\$ 1,467.00
Saintjuste	Saingeline	25 3RD ST NE	Winter Haven	FL	33881	Educational	\$ 1,683.30
Salvatierra	Marilyn	13344 Key Largo Rd	Tampa	FL	33612	Educational	\$ 2,500.00
Samaha	Anatoly	5808 Gordon Avenue	Tampa	FL	33611	Educational	\$ 2,052.53
Samhour	Aya	9254 Dayflower DR	Tampa	FL	33647	Educational	\$ 5,913.16
Sammons	Jarrod	420 Dawson School Road	Bluefield	WV	24701	Educational	\$ 5,000.00
sanabria	yaneliz	4205 east 10th ave	tampa	FL	33605	Educational	\$ 1,879.02
sanchez	florina	3806 jerry smith Rd	Dover	FL	33527	Educational	\$ 1,374.15
Sanders	Evelyn	3114 Ware Street	Little Rock	AR	72204	Educational	\$ 440.00
Sanders	Shaneka	1133 skyline drive	Birmingham	AL	35214	Educational	\$ 3,500.00
Santana	Mya	231 Chardonnay Pl	Valrico	FL	33594	Educational	\$ 5,000.00
Santiago Hernandez	Lorena	4726 Myrtle View Drive South	Mulberry	FL	33860	Educational	\$ 5,000.00
Sarafianos	Michael	2521 Crowder Ln	Tampa	FL	33629	Educational	\$ 5,000.00
Sassor	Dalton	525 N Adams St, Apt 105	Glendale	CA	91206	Educational	\$ 6,666.00
Saunders	Cameron	8207 Ogontz Ave	Tampa	FL	33604	Educational	\$ 757.73
Sayegh	Naya	210 Eric Ct	Oldsmar	FL	34677	Educational	\$ 3,486.59
Schearer	Clarissa	375 South Nekoma Avenue	Lake Alfred	FL	33850	Educational	\$ 4,193.05
Scionti	Hannah	24040801 Tolbert Hall	Gainesville	FL	32612	Educational	\$ 4,286.11
Sears	Erin	1024 Meador Street	Princeton	WV	24740	Educational	\$ 5,000.00
Sears	Alhe	1024 Meador Street	Princeton	WV	24740	Educational	\$ 2,941.00
Sellers	Adam	1977 Carolna Ct, PO Box 2563	Clearwater	FL	33760	Educational	\$ 2,500.00
Serr	Matthew	1924 Sean Wood Circle	Brandon	FL	33510	Educational	\$ 5,000.00
Settles	Brett	274 Shaker Lane	Princeton	WV	24740	Educational	\$ 2,500.00
Seymore	Dashanique	5278 N Orange Blossom Tr #206	ORLANDO	FL	32810	Educational	\$ (5.00)
Sheppard	Lorren	1510 Laurel Circle	Bartow	FL	33830	Educational	\$ 1,009.98

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Sheridan	Emmalynne	415 Prince street	Princeton	WV	24740	Educational	\$ 5,000.00
Sherwood	Kaitlin	14315 Diplomat Dr	Tampa	FL	33613	Educational	\$ 1,649.50
Sidlasky	Macey	20104 Outpost Point Drive	Tampa	FL	33647	Educational	\$ 2,500.00
Sierra jr	Daniel	1840 Atlantic Dr	Ruskin	FL	33570	Educational	\$ 1,209.96
Silfa	Alexander	1315 Carlton ave.	Lake Wales	FL	33853	Educational	\$ 2,500.00
Silver	Thomas	9521 Hamlet Lane	Tampa	FL	33635	Educational	\$ 1,721.25
Sims	Naomi	4832 trout river crossing	Ellenton	FL	34222	Educational	\$ 2,998.68
Sinclair	Aimee	919 46th Avenue N	St. Petersburg	FL	33703	Educational	\$ 5,035.61
Singh	Daynah	480 Fairwood Ave Apt 160	Clearwater	FL	33759	Educational	\$ 5,000.00
Singleton	Cassandra	23 Chaps Lane	Fredericksburg	VA	22405	Educational	\$ 2,935.00
Sirera	Jason	179 Lake Thomas Dr.	Winter Haven	FL	33880	Educational	\$ 5,000.00
Sissay	Hable	13520 Capitol Dr	Tampa	FL	33613	Educational	\$ 3,340.70
Slaughter	Natalia	5162 5th ave n	St.Petersburg	FL	33710	Educational	\$ 2,634.75
Smith	Summer	3904 Buckhead Way	Valrico	FL	33596	Educational	\$ 5,015.05
Smith	Karlee	808 W. Mahoney Street	Plant City	FL	33563	Educational	\$ 5,083.89
Smith	Joshua	1710 N Alexander Rd	Tampa	FL	33603	Educational	\$ 1,252.68
Smith	Desaran (Desarae)	625 Tuscanny St	Brandon	FL	33511	Educational	\$ 2,006.34
Smith	Alyssa	1335 Timberidge Loop North	Lakeland	FL	33809	Educational	\$ 6,835.30
Smith	Juanita	8207 Mirar Pass	San Antonio	TX	78255	Educational	\$ 1,772.66
Smith	Katlyn	308 Rayford Dr	Pasadena	MD	21122	Educational	\$ 2,460.00
Smith	Erin	P O. Box 295	Batow	FL	33831	Educational	\$ 2,500.00
Sneed	Tajah	6225 Olvedale Dr	Riverview	FL	33578	Educational	\$ 2,500.00
Solanke	Emmanuel	35641 Welby Ct	Zephyrhills	FL	33541	Educational	\$ 2,500.00
Son	Sorany	3458 17th Avenue North	St. Petersburg	FL	33713	Educational	\$ 2,009.81
Sosa	Jessica	7711 Jackson Springs Road	Tampa	FL	33615	Educational	\$ 5,000.00
Soto	Victoria	3312 Spooner dr	Plant City	FL	33563	Educational	\$ 2,500.00
Spencer	Raven	67 Meadow Lane	Peterstown	WV	24963	Educational	\$ 3,909.00
Speroni	Peter	100 Henry Street #1133	Brooklyn	NY	11201	Educational	\$ 5,000.00
St George	Monica	4493 Rockwood Dr	Palm Harbor	FL	34685	Educational	\$ 71.14
Stacy	Kara	4056 Whistlewood Circle	Lakeland	FL	33811	Educational	\$ 5,000.00
Stafford	Blake	1929 Altavista Circle	Lakeland	FL	33810	Educational	\$ 5,000.00
Stanhouse	Thomas	18109 Misty Blue Lane	Tampa	FL	33647	Educational	\$ 88.00
Starks	Deborah	4401 Conshocken Ave, Apt B-25	Philadelphia	PA	19131	Educational	\$ 4,370.00
Stefan	Kelsey	12924 Castlemaine Dr	Tampa	FL	33626	Educational	\$ 6,079.70
Steinmetz	Annie	6902 W Thonotosassa Rd	Plant City	FL	33565	Educational	\$ 5,000.00
Stewart	Sandra	PO Box 131	Clay	WV	25043	Educational	\$ 5,000.00
Stooks	Alessandra	17036 Winners Circle	Odessa	FL	33556	Educational	\$ 4,756.74
Stroud	Radaizja	3633 Fyfield Ct	Land O Lakes	FL	34638	Educational	\$ 570.10
Suddath	Savannah	3420 Heards Ferry Drive	Tampa	FL	33618	Educational	\$ 2,500.00
Suddath	Caroline	3420 Heards Ferry Drive	Tampa	FL	33618	Educational	\$ 5,000.00
Sullivan	Gabrielle	2070 SOPHIA PLACE	Lakeland	FL	33811	Educational	\$ 1,969.46
Svrclin	Tanja	8024 Perth Dr	Largo	FL	33773	Educational	\$ 1,500.00
Swails	Bernard	24 Crofton Commons	Cherry Hill	NJ	8034	Educational	\$ 3,000.00
Swartz	Cartlyn	2816 Grapefruit Drive	Auburndale	FL	33823	Educational	\$ 5,000.00
Swenson	Annalise	805 West Hollywood Street	Tampa	FL	33604	Educational	\$ 3,002.92
Szasz	Marc	519 53rd Avenue North	Saint Petersburg	FL	33703	Educational	\$ 2,500.00
Taguam	Cheyenne	2025 strathmill dr	clearwater	FL	33755	Educational	\$ 5,000.00
Tanoeyjaya	Patricia	3256 Laurel Dale Drive	Tampa	FL	33618	Educational	\$ 6,841.43
Tapia	Alyssa	2812 West Ohio Ave	Tampa	FL	33607	Educational	\$ 2,225.59
Taylor	Alicia	3004 E Midway Rd	Plant City	FL	33565	Educational	\$ 5,000.00
Taylor	Jennifer	1729 Kinsman Way	Lakeland	FL	33809	Educational	\$ 3,249.32
Taylor	Marquise	8300 Loch Raven Blvd	Towson	MD	21286	Educational	\$ 2,510.78
Tellos	Dem	3278 Heron Pl	Clearwater	FL	33762	Educational	\$ 5,000.00
Thomas	Jody-Ann	12251 Lexington Park Dr, Apt 202	Tampa	FL	33626	Educational	\$ 6,497.33
Thomas	Spontaneous	1507 Spring Tree Court, Apt H	Henrico	VA	23228	Educational	\$ 1,500.00
Thomas	Antwain	1300 Spring Planes Rd	Cross	SC	29436	Educational	\$ 2,095.00
Thompson	Andreaonna	750 Six Flags rd, Lot# 325	Austell	GA	30168	Educational	\$ 5,000.00
Thornburgh	Brooke	1406 Kimberly Lane	Tarpon Springs	FL	34689	Educational	\$ 8,546.90
Thurston	Kelly	109 Seurat Ln	Martinsburg	WV	25403	Educational	\$ 1,500.00

Bailey Family Foundation, Inc Contribution 1/1/2017 - 12/31/2017

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LName	FName	Address1	City	ST	Zip	Purpose	Amount
Tindle	Jonathan	515 E Langford Dr	Plant City	FL	33563	Educational	\$ 5,000.00
Tonnu	Annie	4010 30th Ave N	Saint Petersburg	FL	33713	Educational	\$ 5,203.36
Torres	Cristian	3609 Cresta Ct	Ruskin	FL	33573	Educational	\$ 7,730.00
Towers	Kaitlin	550 Oak Creek Dr	Brandon	FL	33511	Educational	\$ 4,957.28
Townsend	Dominique	834 Southwest Blvd North	St Petersburg	FL	33703	Educational	\$ 5,000.00
Trivett	Julia	1108 Princeton Avenue	Princeton	WV	24740	Educational	\$ 2,500.00
Trujillo	Alison	2205 Stuart St	TAMPA	FL	33605	Educational	\$ 1,148.29
Tscheu	Isabelle	12612 River Birch Dr	Riverview	FL	33569	Educational	\$ 3,610.48
Turknett	Tracy	10714 59th Ave N	Seminole	FL	33772	Educational	\$ 401.75
Van Bomel	Tiffany	4615 Barnstead Dr	Riverview	FL	33578	Educational	\$ 1,252.68
Vargas	Emmanuel	1028 Yale St North	St Petersburg	FL	33713	Educational	\$ 2,500.00
Vargas	Jessica	4753 Marple Street	Philadelphia	PA	19136	Educational	\$ 3,750.00
Vasquez	Abraham	5011 Armor Rd	Plant City	FL	33567	Educational	\$ 7,500.00
Vassallo	Felix	7319 Bent Grass Loop	Winter Haven	FL	33884	Educational	\$ 8,158.12
Vaughan	Quianna	7006 Lambright Ct	Tampa	FL	33634	Educational	\$ 3,408.51
Vazquez	Chayla	1762 Clifton Road	Atlanta	GA	30322	Educational	\$ 5,000.00
Vega	Amalia	2602 W Auburn Ave	Tampa	FL	33614	Educational	\$ 7,245.50
Veizaga Saravia	Richard	1510 S George mason #1	arlington	VA	22204	Educational	\$ 2,500.00
Veneri	Layne	1049 Undercliff Terrace	Princeton	WV	24740	Educational	\$ 2,500.00
Veneri	Tanner	1049 Undercliff Terrace	Princeton	WV	24740	Educational	\$ 2,500.00
Viera	Dominique	3730 covington lane	Lakeland	FL	33810	Educational	\$ 5,000.00
Vieux	Breanna	16117 Marshfield Drive	Tampa	FL	33624	Educational	\$ 2,500.00
Vigil	Monica	12130 us hwy 41 lot 32	gibson ton	FL	33534	Educational	\$ 2,413.58
Villegas	Julia	141 W Windsor St	Reading	PA	19601	Educational	\$ 1,500.00
Viracacha	Rampses	3601 Landings Way Drive Apt 306	Tampa	FL	33624	Educational	\$ 2,143.71
Walker	Cecily	207 SFC 903	Goodwin	AR	72340	Educational	\$ 2,935.00
Walters	Stephen	804 e frierson ave	tampa	FL	33603	Educational	\$ 4,305.55
Walton	Tanelia	5001 Sierra pl apt 364	Tampa	FL	33617	Educational	\$ 5,000.00
Ward	Brooke	8411 Bryant Rd	Lakeland	FL	33809	Educational	\$ 5,000.00
ward	Steven	12541 east state highway 29	georgetown	TX	78626	Educational	\$ 4,435.00
Washam	Geraldine	10 Spinet Road	Newark	DE	19713	Educational	\$ 2,615.00
Wasilewski	Isabel	1720 Belleair Forest Drive	Belleair	FL	33756	Educational	\$ 5,289.76
Wassermann	Joshua	2636 8th Ave N	Saint Petersburg	FL	33713	Educational	\$ 2,753.56
Watson	Robert	1905 East Ida	Tampa	FL	33610	Educational	\$ 2,500.00
Webb	Joseph	9406 Citrus Glen Place	Tampa	FL	33618	Educational	\$ 3,146.70
Webb	Jonathan	9718 Calmont Way	San Antonio	TX	78251	Educational	\$ 5,000.00
Wences	Marisol	2909 network place, Apt 202B	Lutz	FL	33559	Educational	\$ 6,803.55
Whalen	Juliana	5040 Highlands by the Lake Dr	Lakeland	FL	33812	Educational	\$ 3,056.47
White	Eiyana	1252 S Craycroft rd	Tucson	AZ	85711	Educational	\$ 1,408.75
White	Lea	2 bridgeport court, Apt 203	Owings mills	MD	21117	Educational	\$ 4,793.73
Whitson	Katherine	1219 S Roxmere Road	Tampa	FL	33629	Educational	\$ 5,000.00
Whittington	Alexandra	16114 Manorwood Cir	Tampa	FL	33624	Educational	\$ 4,059.70
Wilfalk	Christopher	3618 N 56th street	Tampa	FL	33619	Educational	\$ 1,099.33
Williams	Taylor	450 East Hooker street	Bartow	FL	33830	Educational	\$ 2,019.96
Williams	Maya	6905 Society Dr Apt A	Tampa	FL	33617	Educational	\$ 5,000.00
Williams	Kelly	5132 Higgins St	Houston	TX	77033	Educational	\$ 5,000.00
Williamson	Bailey	P O Box 175	Lake Wales	FL	33859	Educational	\$ 2,500.00
Wills	Wilham	5801 Meadowpark PL	Luthia	FL	33547	Educational	\$ 5,000.00
Wilmes	Lorrie	7131 Wilburdale Dr	Annandale	VA	22003	Educational	\$ 3,012.51
Wilson	Kayla	3610 Country Lane	Lakeland	FL	33810	Educational	\$ 2,500.00
Wilson	Kendall	PO Box 308	Montcalm	WV	24737	Educational	\$ 2,500.00
Wilson	Shannon	16109 5th ST. E	Redington Beach	FL	33708	Educational	\$ 4,802.40
Wilson	Samaya	704 Smith Road	Polk City	FL	33868	Educational	\$ 2,500.00
Wilson	Alexandria	1950 Altavista Circle	Lakeland	FL	33810	Educational	\$ 3,775.41
Woble	Peyton	10020 New Parke Rd	Tampa	FL	33626	Educational	\$ 5,000.00
Woods	Jerline	8801 Ponderosa Dr	McKinney	TX	75070	Educational	\$ 5,000.00
Woodworth	Delaney	1763 Kurtley Drive	Brandon	FL	33511	Educational	\$ 6,343.87
Woodworth	Joseph	1763 Kurtley Drive	Brandon	FL	33511	Educational	\$ 2,500.00
Wooten	Janie	5607 Jamerson Drive	Atlanta	GA	30349	Educational	\$ 2,500.00

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Type	Date	Num	Name	Memo	Amount
5060 Contributions					
Check	1/5/2017	14502	Friends of Joshua House Foundation, Inc	Child Abuse Awareness Luncheon Sponsorship/Ron & Beverly Baile	500 00
Check	1/10/2017	14506	Cuban Club Foundation, Inc	Contribution/R. Kent Bailey Sponsor	500 00
Check	1/10/2017	14507	Little Lighthouse Foundation, Inc	Contribution/R Kent Bailey Sponsor	1,500 00
Check	1/13/2017	14511	Tampa Police Benev Assoc Charity Fd Inc	Contribution/R Kent Bailey	1,500 00
Check	1/13/2017	14513	Doctors Without Borders USA Inc	Ron K Bailey/Contribution	100.00
Check	1/13/2017	14514	Humane Society of Tampa Bay, Inc.	Contribution/Ron K. Bailey	500.00
Check	1/13/2017	14515	The Chiselers, Inc	Contribution/Beverly Bailey	1,000.00
Check	1/13/2017	14516	Jesuit High School	Contribution Gaudiosa 2017 Sponsorship	5,000.00
Check	1/13/2017	14517	Explore Inc	Contribution/Ron K Bailey	4,000.00
Check	1/13/2017	14518	Special Operations Warrior Foundation	Contribution/Ron K Bailey	1,500.00
Check	1/13/2017	14519	Academy of the Holy Names-Auction	Kyle Bailey-Sponsorship	1,500.00
Check	1/13/2017	14519	Academy of the Holy Names-Auction	Kent Bailey-Sponsorship	1,500 00
Check	1/13/2017	14520	Academy of the Holy Names	2016/2017 Links Scholarship	17,710.00
Check	1/18/2017	14525	Foundation for Economic Education	Contribution/R Kent Bailey	1,500 00
Check	1/18/2017	14526	Michelin Joshua House Golf Classic	Contribution/R Kyle Bailey	1,500 00
Check	2/3/2017	14550	All Children's Hospital Guild, Inc.	A Night at the Movies 2017 Sponsorship/R Kent Bailey	750 00
Check	2/6/2017	14552	University of South Florida Foundation	ArtHouse Sponsorship/R Kent Bailey	1,500 00
Check	2/9/2017	14556	American Lung Association of Florida, Inc	Jaki Yoas Sponsorship Contribution/Ron K. Bailey	250 00
Check	2/15/2017	14560	Friday Morning Musicales	Contribution/R Kyle Bailey	1,000 00
Check	3/2/2017	14576	Meals on Wheels Tampa, Inc	Contribution/Kent Bailey Sponsor	1,500 00
Check	3/2/2017	14577	Friends of Tampa Roller Derby Corp	Contribution/R Kent Bailey	800 00
General J	3/6/2017	Adj Entry	Alpha Gamma Rho Fraternity	To offset O/S Ck# 14425 Dtd 11/19/2016 Never Cashed	(100 00)
Check	3/8/2017	14582	PSHS Project Graduation	Project Graduation Contribution/Ron K Bailey Sponsor	100 00
Check	3/8/2017	14584	Central Park Village Youth Services, Inc	Contribution/R Kent Bailey	1,500 00
Check	3/8/2017	14585	Ethan Fernandez	FFA Steer Raising Contribution/Ron K Bailey	100.00
Check	3/17/2017	14591	Florida FFA Foundation, Inc	Contribution/Ron K. Bailey	100 00
Check	3/29/2017	14597	Tampa Firefighters Museum Inc	Grant Contribution/R Kent Bailey	1,500 00
Check	3/29/2017	14598	MaSquerade of Tampa Bay Inc	Contribution/R Kent Bailey	1,500 00
Check	3/29/2017	14599	Feeding America Tampa Bay Inc	Contribution/R Kent Bailey Sponsor	4,000 00
Check	3/29/2017	14600	St Johns River Keeper Inc	Contribution/R Kent Bailey Sponsor	500 00
Check	4/4/2017	14603	Keep Hillsborough County Clean Inc	Contribution/Ron K. Bailey	500 00
Check	4/4/2017	14604	Tampa General Hospital Foundation, Inc	20th Annual Gala/R Kyle Bailey Sponsor	1,000.00
Check	4/7/2017	14611	Tampa General Hospital Foundation, Inc	2017 Michele Bailey Membership	1,000.00
Check	4/12/2017	14617	Harbour Island Athletic Club & Spa	Silver Sponsorship/Kyle Bailey	1,000 00
Check	4/24/2017	14622	Hillsborough Education Foundation Inc	4th of 5 Year Installment on Grant/Board of Excellence Campaign	5,000 00
Check	4/24/2017	14623	FSH Muscular Dystrophy, Inc	Team FSHD Cycling-George Pollock Jr/Ron Bailey Sponsor	500 00
Check	4/26/2017	14625	Crisis Center of Tampa Bay	Contribution/R. Kent Bailey	1,500 00
Check	5/1/2017	14632	The Leadership Institute	Ron K. Bailey	1,000.00
Check	5/2/2017	14633	Humane Society of Tampa Bay, Inc	Contribution/R Kent Bailey	1,207.00
Check	5/2/2017	14634	Boards for Bros, Inc.	Contribution/R Kent Bailey	1,500.00
Check	5/2/2017	14635	Autism Speaks Inc	Contribution/R Kent Bailey	1,500 00
Check	5/9/2017	14646	West Orange Habitat for Humanity	Home At Last Contribution/Ron K Bailey	500 00
Check	5/15/2017	14654	American Assoc of Caregiving Youth Inc	Contribution/Ron K. Bailey	1,000.00
Check	5/17/2017	14657	Tampa Theatre, Inc	Wine Fest 2017 Contribution/Ron K Bailey	1,000.00
Check	5/19/2017	14666	Bascom Palmer Eye Institute	Contribution for Dr. Byron Lam's RP Research/R. Kyle Bailey	10,000 00
Check	5/22/2017	14668	The Space at 2106	Contribution/R Kent Bailey	1,500 00
Check	5/31/2017	14675	Cure On Wheels Inc	Crack Up Cancer 7 Contribution/R Kent Bailey	1,000 00
Check	6/13/2017	14688	American Lung Association of Florida, Inc	Contribution R Kent Bailey Sponsor	2,170 00
Check	6/16/2017	EFT	FACTS	Sophia Olivia Kelly SID#S03420 2017/2018	7,986.25
Check	6/20/2017	14693	Tampa Bay Performing Arts Center, Inc.	5th of 5 Annual Payments/Contribution-R. Kent Bailey	20,000 00
Check	6/20/2017	14694	Jacksonville Urban League Inc	4th of 4 Yr Grant Contribution/Ron K Bailey	5,000 00
Check	6/20/2017	14695	Central Penn College Education Found	3rd of 5 Yr \$25,000 Contribution	5,000 00
Check	7/3/2017	14703	Friends Support Inc.	Contribution/R Kent Bailey Sponsor	1,500.00
Check	7/13/2017	14704	Tampa General Hospital Foundation, Inc	Contribution Neonatal ICU/R Kent Bailey Sponsor	1,500 00
Check	7/19/2017	14722	Cameron K Gallagher Foundation	Contribution/R Kent Bailey Sponsor	1,500 00
Check	7/27/2017	14734	Childrens Home Society of Florida	Contribution/R Kent Bailey Sponsor	300 00
Check	8/1/2017	14752	Cystic Fibrosis Foundation	Contribution/R Kent Bailey Sponsor	1,000.00
Check	8/1/2017	14753	Metropolitan Ministries, Inc	Contribution/R Kent Bailey Sponsor	500 00
Check	8/1/2017	14754	Brandon Ballet, Inc	Contribution/R Kent Bailey Sponsor	500 00
Check	8/1/2017	14755	Tampa BayWatch Inc	Contribution/R Kent Bailey Sponsor	1,250 00

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Type	Date	Num	Name	Memo	Amount
Check	8/2/2017	14756	Ybor City Museum Society Inc	Contribution Baseball Museum/R Kent Bailey Sponsor	1,000 00
Check	8/10/2017 EFT		Sun Trust Bank	Florida Hospital /Pepins Conquer Kilimanjaro/Kent Bailey Sponsor	2,500 00
Check	8/10/2017 EFT		Sun Trust Bank	WPY In Need of an Handicap Van Contribution/Ron Bailey Sponsor	100 00
Check	8/16/2017	14789	TampaBay-Job-Links Inc.	Contribution/Ron K Bailey	500.00
Check	8/16/2017	14790	Hillsborough County Fair	Contribution/Ron K Bailey	100 00
Check	8/21/2017	14795	The Florida Aquarium, Inc	Rising Tides 45h of 5 Year Pledge Contribution	5,000 00
Check	8/22/2017	14796	Gonzmart Family Foundation Inc	Richard's Run for Life 11/3/17-Kent Bailey Sponsor	1,500 00
Check	8/22/2017	14797	Make-A-Wish Found of Cent and No FL Inc	Contribution/R Kent Bailey	1,500 00
Check	8/22/2017	14798	Goodwill Industries-Suncoast, Inc	Contribution/R Kent Bailey	1,000 00
Check	8/28/2017	14802	Ybor Merchants Association Inc	Contribution/ R Kent Bailey	3,000 00
Check	8/30/2017	14808	Micahs Place Inc	Contribution/R Kent Bailey	1,500 00
Check	9/18/2017	14834	PTA Florida Congress	Contribution Sponsorship Tyler Hammond/Ron K Bailey	250.00
Check	9/18/2017	14835	All Childrens Hospital Foundation Inc	Contribution/R Kent Bailey	500.00
Check	9/19/2017	14836	Boys & Girls Clubs of Volusia/Flagler	Contribution/R Kent Bailey Sponsor	1,500 00
Check	9/19/2017	14839	Little Lighthouse Foundation, Inc	Contribution/R Kent Bailey Sponsor	1,500 00
Check	9/19/2017	14840	DayGlow Music Inc	Contribution/R Kent Bailey	500 00
Check	9/21/2017	14841	Veterans Counseling Veterans	Contribution/R Kent Bailey Sponsor	1,500 00
Check	9/25/2017	14846	Jackson In Action 83 Foundation	Contribution/R Kent Bailey	1,500 00
Check	9/26/2017	14850	Cross Out Cancer, Inc	5K Sponsor Contribution/R Kent Bailey	1,000 00
Check	9/27/2017	14853	Jesuit High School	2017 Parent Annual Giving/R Kyle Bailey	10,000.00
Check	9/27/2017	14854	Goals for a Cause Florida, Inc.	Contribution/R Kyle Bailey	1,000.00
Check	10/4/2017	14866	University of Florida Foundation	Contribution Hops Electrical/R Kent Bailey Sponsor	2,000 00
Check	10/5/2017	14867	The Salvation Army "Doing the Most Good"	Doing the Most Good 11/10/2017 Sponsorship/Ron K Bailey	5,000 00
Check	10/9/2017	14873	Thomas Promise Foundation, Inc.	Contribution/R Kent Bailey	500 00
Check	10/9/2017	14875	Humane Society of Tampa Bay, Inc.	Contribution/R Kent Bailey	500 00
Check	10/9/2017	14876	Florida State Fair Foundation, Inc.	Contribution/R Kent Bailey	1,500 00
Check	10/10/2017	14877	Project Hero	Contribution/R Kent Bailey	2,500 00
Check	10/19/2017	14891	Little Lighthouse Foundation, Inc	Contribution/R Kent Bailey Sponsor	1,500 00
Check	11/1/2017	14906	St Jude Children's Research Hospital	Univ of Tampa St. Jude Up Til Dawn Sponsorship/Ron K Sponsor	250 00
Check	11/3/2017	14907	Creative Clay, Inc	Contribution/Ron K Bailey, Sponsor	1,000 00
Check	11/8/2017	14914	St John's Greek Orthodox Church	Contribution/R Kent Bailey Sponsor	1,500 00
Check	11/8/2017	14915	Paws 4 You Rescue	Contribution/R Kent Bailey Sponsor	500 00
Check	11/9/2017	14917	Run for Purpose, Inc	Contribution/R Kent Bailey Sponsor	1,500.00
Check	11/20/2017	14923	Metropolitan Ministries, Inc	Contribution/Ron K. Bailey Sponsor	500 00
Check	11/27/2017	14927	Coast Academy Parent Association	Contribution/Ron K Bailey	2,000 00
Check	12/4/2017	14935	National Pediatric Cancer Foundation Inc	Contribution/R Kyle Bailey	1,000 00
Check	12/4/2017	14936	Direct Relief	Contribution/R Kent Bailey	1,055 00
Check	12/13/2017	14951	Janet Jalloul	Contribution/Ron K Bailey	2,500 00
Check	12/13/2017	14952	Blue Ridge Hospice	Contribution/Ron K. Bailey	100 00
Check	12/14/2017	14957	Tampa General Hospital Foundation, Inc	1st of 5 Yr Grant Rehab Tech Equipment Fd	10,000.00
Check	12/18/2017	14963	Lee Elementary School of Tech PTA	Contribution/R Kent Bailey	1,500 00
Check	12/18/2017	14964	1st US Vol Cavalry Reg Rough Riders Inc	Contribution/R Kent Bailey	1,500 00
Check	12/18/2017	14965	The Lynx Educational Foundation	Contribution/R Kent Bailey	3,000.00
Check	12/18/2017	14966	Academy of the Holy Names Foundation Inc	4th & 5th Installment of 5 Year Capital Campaign Gift 2016	400,000 00
Check	12/18/2017	14967	The University of Tampa-Contribution	5th of 5 Yr Pledge Contribution/R. Kyle Bailey	10,000 00
Check	12/18/2017	14973	Jesuit High School	Gaudiosa 2018 Sponsorship/R Kyle Bailey	5,000.00
Check	12/20/2017	14974	Tampa Bay Blues Foundation, Inc	April 6-8, 2018 Blues Festival Sponsorship/Kyle Bailey	5,000 00
Check	12/22/2017	14979	Jesuit High School	4th Yr of 5 Yr Contribution 2017 Payment/Board	100,000 00
Total 5060 Contributions					<u>732,078 25</u>

LName	FName	Address1	City	ST	Zip	Purpose	Amount
Wray	Brianna	1824 Duke of Gloucester Street	Colonial Heights	VA	23834	Educational	\$ 5,000.00
Wright	David	7109 Caryn Bobbi Ln	Dover	FL	33527	Educational	\$ 6,124.30
WYNN	XAVION	PO BOX 116	MARIETTA	GA	30061	Educational	\$ 1,500.00
Yau	Richard	7006 S Fitzgerald St	Tampa	FL	33616	Educational	\$ 7,500.00
Zakarkate	Kristina	139 BATH CLUB CIR	No Reddington Beach	FL	33708	Educational	\$ 4,221.96
Zayas-Toro	Dahiany	1829 Greystone Heights Dr	Valrico	FL	33594	Educational	\$ 5,000.00
Zumbro	Zoe	3009 Stanhope Ave	Lakeland	FL	33803	Educational	\$ 2,315.10
Total amount paid to students between 01/01/2017 to 12/31/2017 is:							\$ 2,445,114.17

Bailey Family Foundation, Inc.
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Name	School	Amount
Scholarships-Research		
6402 Heritage		
Abigail L. Heslep	Kent State University	3,326.00
Amelia Heslep	Ohio University	5,000.00
Blake A. Laferty	University of South Florida	5,765.94
Blake A. Laferty	Pasco-Hernando Community College	2,169.42
Casey K. Kornowski	The University of Akron	5,903.38
Cody K. Kornowski	The University of Akron	9,414.06
Darlene K. Coleman	Kent State University	6,915.40
Hannah Roberts	Oklahoma City Community College	2,216.59
Jennifer M. Goe	Lorain County Community College	628.96
Joshua Amos	Concord University	5,000.00
Justin Snyder	Concord University	5,000.00
Lauren Smith	Lorain County Community College	236.68
Luke A. Laferty	Pasco-Hernando Community College	2,639.32
Megan Bailey	Marshall University	5,000.00
Christopher Drol	The University of Akron	(2,190.92)
Sydney P. Youther	Southwest Virginia Community College	2,550.00
Total 6402 Heritage		59,574.83
TOTAL		59,574.83