

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

- Do not enter social security numbers on this form as it may be made public.
► Go to www.irs.gov/Form990PF for instructions and the latest information.

2018

Open to Public Inspection

For calendar year 2018 or tax year beginning , 2018, and ending

Cheniere Foundation
700 Milam Street #1900
Houston, TX 77002

A	Employer identification number 82-2691447
B	Telephone number (see instructions) 773-375-5000
C	If exemption application is pending, check here <input type="checkbox"/>
D	1 Foreign organizations, check here <input type="checkbox"/> 2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
E	If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
F	If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

G Check all that apply

<input type="checkbox"/> Initial return	<input type="checkbox"/> Initial return of a former public charity
<input type="checkbox"/> Final return	<input type="checkbox"/> Amended return
<input type="checkbox"/> Address change	<input checked="" type="checkbox"/> Name change

H Check type of organization: ☒ Section 501(c)(3) exempt private foundation
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, column (c), line 16)
\$ 617,396.

J Accounting method: ☐ Cash ☒ Accrual
☐ Other (specify) _____
(Part I, column (d) must be on cash basis)

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)	2,153,979.			
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments			N/A	
	4 Dividends and interest from securities				
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10				
	b Gross sales price for all assets on line 6a				
	7 Capital gain net income (from Part IV, line 2)				
	8 Net short-term capital gain				
	9 Income modifications				
10a Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit or (loss) (attach schedule)					
11 Other income (attach schedule)					
See Statement 1		4,330.			
12 Total Add lines 1 through 11		2,158,309.	0.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.				
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach sch)				
	c Other professional fees (attach sch)				
	17 Interest				
	18 Taxes (attach schedule)(see instrs)				
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule)				
	See Statement 2		83,329.		
24 Total operating and administrative expenses Add lines 13 through 23		83,329.			83,151.
25 Contributions, gifts, grants paid Part XV		1,717,043.			1,423,001.
26 Total expenses and disbursements Add lines 24 and 25		1,800,372.	0.		1,506,152.
27 Subtract line 26 from line 12					
a Excess of revenue over expenses and disbursements		357,937.			
b Net investment income (if negative, enter -0-)			0.		
c Adjusted net income (if negative, enter -0-)					

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Part III 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	11,356.	617,396.	617,396.
	2 Savings and temporary cash investments			
	3 Accounts receivable			
	Less allowance for doubtful accounts			
	4 Pledges receivable			
	Less allowance for doubtful accounts			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
	7 Other notes and loans receivable (attach sch)			
	Less allowance for doubtful accounts			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments — U.S. and state government obligations (attach schedule)			
	b Investments — corporate stock (attach schedule)			
	c Investments — corporate bonds (attach schedule)			
	11 Investments — land, buildings, and equipment basis			
Less accumulated depreciation (attach schedule)				
12 Investments — mortgage loans				
13 Investments — other (attach schedule)				
14 Land, buildings, and equipment basis				
Less accumulated depreciation (attach schedule)				
15 Other assets (describe)				
16 Total assets (to be completed by all filers — see the instructions. Also, see page 1, item I)	11,356.	617,396.	617,396.	
Liabilities	17 Accounts payable and accrued expenses		132.	
	18 Grants payable		250,000.	
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, & other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe)			
23 Total liabilities (add lines 17 through 22)	0.	250,132.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here and complete lines 24 through 26, and lines 30 and 31. <input checked="" type="checkbox"/>			
	24 Unrestricted	11,356.	367,264.	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. <input type="checkbox"/>			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
30 Total net assets or fund balances (see instructions)	11,356.	367,264.		
31 Total liabilities and net assets/fund balances (see instructions)	11,356.	617,396.		

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	11,356.
2	Enter amount from Part I, line 27a	2	357,937.
3	Other increases not included in line 2 (itemize)	3	
4	Add lines 1, 2, and 3	4	369,293.
5	Decreases not included in line 2 (itemize) <u>See Statement 3</u>	5	2,029.
6	Total net assets or fund balances at end of year (line 4 minus line 5) — Part II, column (b), line 30	6	367,264.

Part IV Capital Gains and Losses for Tax on Investment Income

(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)
1 a N/A			
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	
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	

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 doesn't qualify under section 4940(e). Do not complete this part

(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))
2017		6,220.	
2016			
2015			
2014			
2013			

2 Total of line 1, column (d)	2	
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	
4 Enter the net value of noncharitable-use assets for 2018 from Part X, line 5	4	204,067.
5 Multiply line 4 by line 3	5	
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	
7 Add lines 5 and 6	7	0.
8 Enter qualifying distributions from Part XII, line 4	8	1,506,152.

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

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

1 a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter 'N/A' on line 1. Date of ruling or determination letter _____ (attach copy of letter if necessary — see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here. <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		1	0.
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	0.
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	0.
6 Credits/Payments			
a 2018 estimated tax pmts and 2017 overpayment credited to 2018	6 a		
b Exempt foreign organizations — tax withheld at source	6 b		
c Tax paid with application for extension of time to file (Form 8868)	6 c		
d Backup withholding erroneously withheld	6 d		
7 Total credits and payments. Add lines 6a through 6d	7		0.
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		0.
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10		
11 Enter the amount of line 10 to be Credited to 2019 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/>	11		

Part VII Statements Regarding Activities

	Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes? See the instructions for the definition		X
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		
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation <input type="checkbox"/> \$ 0. (2) On foundation managers <input type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If 'Yes,' attach a detailed description of the activities.		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If 'Yes,' attach a conformed copy of the changes	X	
4 a 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?	N/A	
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	
8 a Enter the states to which the foundation reports or with which it is registered. See instructions TX		
b If the answer is 'Yes' to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If 'No,' attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2018 or the tax year beginning in 2018? See the 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 See Statement 4	X	

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Part VII-A Statements Regarding Activities (continued)

	Yes	No
11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If 'Yes,' attach schedule. See instructions	11	X
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If 'Yes,' attach statement. See instructions	12	X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address <u>N/A</u>	13	X
14 The books are in care of <u>Andrea Carter-Virtanen</u> Telephone no <u>713-375-5000</u> Located at <u>700 Milam Street, Suite 1900 Houston TX</u> ZIP + 4 <u>77002</u>		
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 — check here and enter the amount of tax-exempt interest received or accrued during the year <u>N/A</u>	15	N/A
16 At any time during calendar year 2018, 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?	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.

	Yes	No
1 a During the year, did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(6) Agree to pay money or property to a government official? (Exception. Check 'No' if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If any answer is 'Yes' to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance? See instructions. Organizations relying on a current notice regarding disaster assistance, check here <u> </u>	1 b	X
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2018?	1 c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)).		
a At the end of tax year 2018, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2018?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If 'Yes,' list the years <u>20 __ , 20 __ , 20 __ , 20 __</u>		
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.)	2 b	N/A
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here <u>20 __ , 20 __ , 20 __ , 20 __</u>		
3 a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If 'Yes,' did it have excess business holdings in 2018 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 2018.)	3 b	N/A
4 a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4 a	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 2018?	4 b	X

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Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5 a** 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 here

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

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

6 a 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

7 a 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

8 Is the foundation subject to the section 4960 tax on payment(s) of more than \$1,000,000 in remuneration or excess parachute payment(s) during the year?☐ Yes ☒ No**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
See Statement 5		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
None				

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

0

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
None		
Total number of others receiving over \$50,000 for professional services		0

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (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	0.

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

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a Average monthly fair market value of securities	1 a	
b Average of monthly cash balances	1 b	207,175.
c Fair market value of all other assets (see instructions)	1 c	
d Total (add lines 1a, b, and c)	1 d	207,175.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1 e	0.
2 Acquisition indebtedness applicable to line 1 assets	2	0.
3 Subtract line 2 from line 1d	3	207,175.
4 Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	3,108.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	204,067.
6 Minimum investment return. Enter 5% of line 5	6	10,203.

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	10,203.
2 a Tax on investment income for 2018 from Part VI, line 5	2 a		
b Income tax for 2018 (This does not include the tax from Part VI)	2 b		
c Add lines 2a and 2b		2 c	
3 Distributable amount before adjustments. Subtract line 2c from line 1		3	10,203.
4 Recoveries of amounts treated as qualifying distributions		4	
5 Add lines 3 and 4		5	10,203.
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	10,203.

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	1 a	1,506,152.
b Program-related investments — total from Part IX-B	1 b	
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)	3 a	
b Cash distribution test (attach the required schedule).	3 b	
4 Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	1,506,152.
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	
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,506,152.

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 2017	(c) 2017	(d) 2018
1 Distributable amount for 2018 from Part XI, line 7				10,203.
2 Undistributed income, if any, as of the end of 2018				
a Enter amount for 2017 only			311.	
b Total for prior years 20 __, 20 __, 20 __		0.		
3 Excess distributions carryover, if any, to 2018				
a From 2013				
b From 2014				
c From 2015				
d From 2016				
e From 2017				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2018 from Part XII, line 4 ▶ \$ 1,500,152.				
a Applied to 2017, but not more than line 2a			311.	
b Applied to undistributed income of prior years (Election required — see instructions)		0.		
c Treated as distributions out of corpus (Election required — see instructions)	0.			
d Applied to 2018 distributable amount				10,203.
e Remaining amount distributed out of corpus	1,495,638.			
5 Excess distributions carryover applied to 2018 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	1,495,638.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount — see instructions.		0.		
e Undistributed income for 2017. Subtract line 4a from line 2a. Taxable amount — see instructions.			0.	
f Undistributed income for 2018. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2019				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required — see instructions)	0.			
8 Excess distributions carryover from 2013 not applied on line 5 or line 7 (see instructions)	0.			
9 Excess distributions carryover to 2019. Subtract lines 7 and 8 from line 6a	1,495,638.			
10 Analysis of line 9				
a Excess from 2014				
b Excess from 2015				
c Excess from 2016				
d Excess from 2017				
e Excess from 2018	1,495,638.			

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

N/A

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2018, enter the date of the ruling _____

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

2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

Tax year	Prior 3 years			(e) Total
(a) 2018	(b) 2017	(c) 2016	(d) 2015	
b 85% of line 2a				
c Qualifying distributions from Part XII, line 4 for each year listed				
d Amounts included in line 2c not used directly for active conduct of exempt activities				
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c				
3 Complete 3a, b, or c for the alternative test relied upon				
a 'Assets' alternative test — enter				
(1) Value of all assets				
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)				
b 'Endowment' alternative test — enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed				
c 'Support' alternative test — enter				
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)				
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)				
(3) Largest amount of support from an exempt organization				
(4) Gross investment income				

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

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

None

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

None

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

Check here ☒ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc., 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

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

- c** Any submission deadlines

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

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<i>a Paid during the year</i> See Statement 6				
Total			3 a	1,423,001.
<i>b Approved for future payment</i> Coastal Bend Foundation 140 W. Cleveland Aransas Pass TX 78336	N/A	PC	Benefitting Coastal Bend disaster recovery	250,000.
Total			3 b	250,000.

Schedule B
(Form 990, 990-EZ,
or 990-PF)

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

► **Attach to Form 990, Form 990-EZ, or Form 990-PF.**
► **Go to www.irs.gov/Form990 for the latest information.**

OMB No 1545-0047

2018

Name of the organization

Cheniere Foundation

Employer identification number

82-2691447

Organization type (check one)

Filers of:

Form 990 or 990-EZ

Section:

- ☐ 501(c)() (enter number) organization
☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
☐ 527 political organization

Form 990-PF

- ☒ 501(c)(3) exempt private foundation
☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

Note: Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule

- ☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II. See instructions for determining a contributor's total contributions

Special Rules

- ☐ For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33-1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of (1) \$5,000; or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals. Complete Parts I (entering 'N/A' in column (b) instead of the contributor name and address), II, and III.
- ☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc., purposes, but no such contributions totaled more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Don't complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions totaling \$5,000 or more during the year ► \$

Caution: An organization that isn't covered by the General Rule and/or the Special Rules doesn't file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer 'No' on Part IV, line 2, of its Form 990, or check the box on line H of its Form 990-EZ or on its Form 990-PF, Part I, line 2, to certify that it doesn't meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

BAA For Paperwork Reduction Act Notice, see the instructions for Form 990, 990-EZ, or 990-PF.

Schedule B (Form 990, 990-EZ, or 990-PF) (2018)

Name of organization	Employer identification number
Cheniere Foundation	82-2691447

Part II Contributors (see instructions). Use duplicate copies of Part I if additional space is needed

(a) Number	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	AirSwift 3050 Post Oak Blvd Suite 1450 Houston, TX 77056	\$ 7,552.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
2	Cheniere Energy Inc 700 Milam St #1900 Houston, TX 77002	\$ 1,806,824.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II for noncash contributions.)
3	Williams One Williams Center Tulsa, OK 74172	\$ 28,160.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
4	Goldman Sachs 200 West Street 29th Floor New York, NY 10282	\$ 14,080.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
5	New Jersey Resources 1415 Wyckoff Road Wall, NJ 07719	\$ 14,080.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
6	TransCanada 700 Louisiana St. Houston, TX 77002	\$ 14,080.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)

Name of organization Cheniere Foundation	Employer identification number 82-2691447
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Part II Contributors (see instructions). Use duplicate copies of Part I if additional space is needed

(a) Number	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
7	Bracewell 111 Congress Avenue Suite 2300 Austin, TX 78701	\$ 9,080.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
8	Grindal Family 700 Milam Suite 1900 Houston, TX 77002	\$ 9,080.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
9	Kirkland & Ellis 609 Main Street Houston, TX 77002	\$ 6,580.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
10	Latham & Watkins 885 Third Avenue New York, NY 10022-4834	\$ 6,580.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
11	Calpine 717 Texas St Ste 1000 Houston, TX 77002	\$ 5,080.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
12	Chief Oil 8111 Westchester Drive Ste 900 Dallas, TX 75225	\$ 5,080.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)

Name of organization

Employer identification number

Cheniere Foundation

82-2691447

Part I Contributors (see instructions) Use duplicate copies of Part I if additional space is needed

(a) Number	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
13	Jack Fusco 700 Milam Suite 1900 Houston, TX 77002	\$ 5,080.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
14	GAC PO Box 18006 Dubai, Dubai UAE United Arab Emirates	\$ 5,080.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
15	King & Spalding 1100 Louisiana Street Suite 4000 Houston, TX 77002	\$ 5,080.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
16	SET Environmental 14010 Interdrive West Houston, TX 77032	\$ 7,543.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
17	Orrick 609 Main Street 40th Floor Houston, TX 77002	\$ 5,080.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
18	Tenaska 14302 FNB Parkway Omaha, NE 68154	\$ 5,080.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)

Name of organization

Employer identification number

Cheniere Foundation

82-2691447

Part I Contributors (see instructions) Use duplicate copies of Part I if additional space is needed

(a) Number	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
19	Twin Eagle 8847 W. Sam Houston Parkway N Houston, TX 77040	\$ 5,080.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
---		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
---		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
---		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
---		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
---		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
---		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)

Name of organization

Cheniere Foundation

Employer identification number

82-2691447

Part III Exclusively religious, charitable, etc., contributions to organizations described in section 501(c)(7), (8), or (10) that total more than \$1,000 for the year from any one contributor. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of *exclusively* religious, charitable, etc., contributions of \$1,000 or less for the year (Enter this information once. See instructions.) ▶ \$ _____ N/A

Use duplicate copies of Part III if additional space is needed.

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	N/A		

(e) Transfer of gift	
Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift	
Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift	
Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift	
Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

Cheniere Foundation

82-2691447

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

	(a) Revenue per Books	(b) Net Investment Income	(c) Adjusted Net Income
Fundraising events	\$ 4,330.		
Total	\$ 4,330.	\$ 0.	\$ 0.

Statement 2
Form 990-PF, Part I, Line 23
Other Expenses

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Bank charges	\$ 5,010.			\$ 5,010.
Meals & meetings	356.			178.
Public relations	816.			816.
Supplies and materials	76,122.			76,122.
Telephone & shipping	1,025.			1,025.
Total	\$ 83,329.	\$ 0.		\$ 83,151.

Statement 3
Form 990-PF, Part III, Line 5
Other Decreases

Prior year accounts payable adjustment		\$ 2,029.
Total		\$ 2,029.

Statement 4
Form 990-PF, Part VII-A, Line 10
Substantial Contributors During the Tax Year

Name of Substantial Contributor	Address of Substantial Contributor
Cheniere Energy, Inc.	700 Milam Street #1900 Houston, TX 77002

2018

Federal Supporting Detail

Page 1

Cheniere Foundation

82-2691447

Attachment to Part I, Line 11

Fundraising events

Event revenues (not including charitable contributions)

\$ 63,893.

Event expenses

-59,563.

Total \$ 4,330.

Cheniere Foundation

82-2691447

Statement 5
Form 990-PF, Part VIII, Line 1
List of Officers, Directors, Trustees, and Key Employees

<u>Name and Address</u>	<u>Title and Average Hours Per Week Devoted</u>	<u>Compen- sation</u>	<u>Contri- bution to EBP & DC</u>	<u>Expense Account/ Other</u>
Faith Parker 700 Milam Street, Ste 1900 Houston, TX 77002	President 1.00	\$ 0.	\$ 0.	\$ 0.
Andrea Carter-Virtanen 700 Milam Street, Ste 1900 Houston, TX 77002	Secretary 0.70	0.	0.	0.
Lisa Cohen 700 Milam Street, Ste 1900 Houston, TX 77002	Treasurer 0.50	0.	0.	0.
Tom Bullis 700 Milam Street, Ste 1900 Houston, TX 77002	Director 0.25	0.	0.	0.
Deanna Newcomb 700 Milam Street, Ste 1900 Houston, TX 77002	Director 0.25	0.	0.	0.
Doug Shanda 700 Milam Street, Ste 1900 Houston, TX 77002	Director 0.25	0.	0.	0.
Hillary Ware 700 Milam Street, Ste 1900 Houston, TX 77002	Director 0.25	0.	0.	0.
Total		\$ 0.	\$ 0.	\$ 0.

Statement 6
Form 990-PF, Part XV, Line 3a
Recipient Paid During the Year

<u>Name and Address</u>	<u>Donee Relationship</u>	<u>Found- ation Status</u>	<u>Purpose of Grant</u>	<u>Amount</u>
Alley Theater 615 Texas Ave. Houston TX 77002	N/A	PC	2018 Gala	\$ 25,500.
American Cancer Society PO Box 22358 Oklahoma City OK 73123	N/A	PC	Donation to sponsor finish line at 2018 "Making Strides" event	5,000.

Cheniere Foundation

82-2691447

Statement 6 (continued)
Form 990-PF, Part XV, Line 3a
Recipient Paid During the Year

Name and Address	Donee Relationship	Found- ation Status	Purpose of Grant	Amount
American Heart Association Inc 7272 Greenville Ave Dallas TX 75231	N/A	PC	2018 Go Red For Women Movement	\$ 500.
Aransas County ISD PO Box 195 Rockport TX 78381	N/A	GOV	2018 Project Graduation At Rockport High School	500.
Aransas Pass Area Chamber Of Commerce 130 W. Goodnight Aransas Pass TX 78336	N/A	NC	Sponsor 2018 Shrimpooree	500.
Aransas Pass Project Graduation PO Box 1734 Aransas Pass TX 78335	N/A	PC	Support 2018 Project Graduation Event	500.
Astros Foundation PO Box 288 Houston TX 77001	N/A	PF	2018 Diamond Dreams Gala	10,000.
Barbara Bush Literacy Foundation 7887 San Felipe, Suite 250 Houston TX 77063	N/A	PC	Honor The Legacy Of Barbara Bush	203,000.
Boys And Girls Club Of America 1275 Peachtree St. NE Atlanta GA 30309	N/A	PC	Support Of 2018 Houston Chairman'S Cup	10,000.
Boys And Girls Villages Foundations Inc 7378 Highway 90 E Lake Charles LA 70615	N/A	PC	Sponsor Flags and Team For 2018 Golf Tournament	1,800.
C Stem Teacher & Student Support Serv 3226 W. Alabama Houston TX 77004	N/A	PC	The 2018 Lighthouse Run	5,000.
Calcasieu Cameron Fair Association PO Box 1069 Sulphur LA 70663	N/A	NC	Support 2018 Fair	500.

Cheniere Foundation

82-2691447

Statement 6 (continued)
Form 990-PF, Part XV, Line 3a
Recipient Paid During the Year

<u>Name and Address</u>	<u>Donee Relationship</u>	<u>Found- ation Status</u>	<u>Purpose of Grant</u>	<u>Amount</u>
Calcasieu Parish School Board 3310 Broad Street Lake Charles LA 70615	N/A	GOV	Vex Robotics Program For 9 Middle Schools	\$ 44,935.
Cameron Council On Aging 965 Highway 384 Lake Charles LA 70607	N/A	PC	45 Turkeys Distributed To Elderly	1,375.
Cameron Parish School Board 3310 Broad Street Lake Charles LA 70615	N/A	GOV	Science Lab Equipment For All Four Campuses/ Scholarships For 6 Johnson Bayou High School Graduates	49,000.
Cameron Preservation Alliance Sabine Pas 7386 Gulf Beach Hwy Cameron LA 70631	N/A	PC	Sponsorship For 2018 Lighthouse Run	5,000.
Camp Aranzazu 5420 Loop 1781 Rockport TX 78382	N/A	PC	Unlimited Horizon Capital Campaign	50,000.
Camp Seaport Inc 221 Houston Avenue Port Arthur TX 77640	N/A	PC	2018 Scholarship Fund	1,000.
Christmas For Kids 402 Lang Road Portland TX 78374	N/A	PC	2018 Campaign	3,000.
Christus Spohn Health System Development 600 Elizabeth St Corpus Christi TX 78404	N/A	PC	Support free mammograms for the uninsured	5,000.
Christus St. Patrick Foundation 524 Dr Michael Debakey Drive Lake Charles LA 70601	N/A	PC	2018 Dragon Boat Race, benefiting Foundation's Children's Miracle Network	5,000.
City Of Gregory PO Box 297 Gregory TX 78359	N/A	GOV	Sponsorship Of License Fees And Snacks For Three Free Movie Nights For Community	1,100.

Cheniere Foundation

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Statement 6 (continued)
Form 990-PF, Part XV, Line 3a
Recipient Paid During the Year

Name and Address	Donee Relationship	Found- ation Status	Purpose of Grant	Amount
Coastal Bend Bays & Estuaries Program 615 N Upper Broadway #1200 Corpus Christi TX 78401	N/A	PC	Donation to plant a 2 acre wildflower /pollinator area at the Nueces Delta Preserve	\$ 1,104.
Communities In Schools Of The Coastal Be PO Box 331203 Corpus Christi TX 78463	N/A	PC	2018 "Child-spree" Providing Back to School Clothing for Community	2,500.
Community Foundation Of Southwest Louisi PO Box 3125 Lake Charles LA 70602	N/A	SO I	2018 Cameron Fishing Festival	3,000.
Consumer Energy Alliance 211 Norfolk St #410 Houston TX 77098	N/A	NC	2018 Energy Day Festival	5,000.
Corpus Christi Road Runners Inc PO Box 8750 Corpus Christi TX 78468	N/A	PC	Sponsorship Of 2018 Bill Dodge Memorial and Beach to Bay event	7,880.
Casa Of The Coastal Bend PO Box 4 Corpus Christi TX 78403	N/A	PC	Sponsorship Of 2018 Caddies For Kiddos Event	1,000.
Del Mar College Foundation 101 Baldwin Corpus Christi TX 78404	N/A	PC	Training Program	250,000.
Dreams Come True Of Louisiana PO Box 1252 Youngsville LA 70592	N/A	PC	Recipient Of Sabine Golf Classic Fundraiser Grant	22,700.
First United Methodist Church Foundation 900 S. Shoreline Blvd. Corpus Christi TX 78401	N/A	PC	Sponsorship For 100 Backpacks During 2018 Backpack Event	1,500.

Cheniere Foundation

82-2691447

Statement 6 (continued)
Form 990-PF, Part XV, Line 3a
Recipient Paid During the Year

Name and Address	Donee Relationship	Found- ation Status	Purpose of Grant	Amount
Fort Smith Association Of Prof. Landman PO Box 2072 Fort Smith AR 72902	N/A	NC	Sponsorship Of The 55Th Annual Petroleum Invitational Golf Tournament/ the Stuart Crews Memorial Scholarship Fund	\$ 10,000.
Give A Wish Foundation PO Box 778 Kinder LA 70648	N/A	PC	Recipient Of Sabine Golf Classic Fundraising	22,700.
Gregory Housing Authority 103 Garnago St. Gregory TX 78359	N/A	GOV	General Support Operations And Programs	500.
Habitat For Humanity Of Montgomery Count PO Box 2624 Conroe TX 77305	N/A	PC	To Fund Home For 2019 Habitat Build	60,000.
Heroes On The Water 101-C N. Greenville Avenue #55 Allen TX 75002	N/A	PC	Support Southwest Louisiana Chapter Of Heroes on the Water	2,000.
Houston Museum Of Natural Science 5555 Hermann Park Drive Houston TX 77030	N/A	PC	LNG Exhibit	50,000.
Ingleside Isd (Ingleside Isd Educat Fdn) PO Box 1320 Ingleside TX 78362	N/A	GOV	Targeted School Initiative - 4 Metal Detectors	13,990.
Joe A Gonzalez Education Is Our Freedom 4009 Oak Forest Dr. Apt. D Corpus Christi TX 78413	N/A	PC	General support	2,500.
Johnson Bayou High School 6304 Gulf Beach Hwy Cameron LA 70631	N/A	GOV	Sponsorship Of 2018 High School Basketball program	4,500.

Cheniere Foundation

82-2691447

Statement 6 (continued)
Form 990-PF, Part XV, Line 3a
Recipient Paid During the Year

Name and Address	Donee Relationship	Found- ation Status	Purpose of Grant	Amount
Julie Rodgers Gift Of Life Program 4009 Oak Forest Dr. Apt. D Corpus Christi TX 78413	N/A	PC	Mammography Van Servicing Low Socio-Economic Neighborhood	\$ 7,500.
Kiwanis International of Lake Charles PO Box 1881 Lake Charles LA 70602	N/A	NC	Donation to support 2018 Coats for Kids Spooktacular event	1,000.
Louisiana Fur & Wildlife Festival PO Box 19 Cameron LA 70631	N/A	PC	Support Of 2018 Gumbo Cook-Off Scholarships For Cameron Parish High Schools	5,900.
Louisiana Heroes Project 2515 Vance Avenue Alexandria LA 71301	N/A	PC	Recipient Of Fishing Classic Fundraiser	25,500.
Louisiana High School Championship Rodeo 163 Mallard Lane Cameron LA 70631	N/A	PC	Sponsorship Of 2018 Junior High & High School Finals Rodeos	1,500.
Louisiana National Guard Foundation 6400 Saint Claude Avenue New Orleans LA 70117	N/A	PC	College Scholarships	50,000.
Lulac Council 1 Foundation Inc 4418 Shaw St. Corpus Christi TX 78416	N/A	PC	Sponsorship Of 2018 Feria De Las Flores Banquet	850.
Marine Science Institute Mission Aransas PO Box 7458 Austin TX 78713	N/A	GOV	2018 Programs Of Ut Marine Science Institute	250.
National MS Society South Central Chptr 8111 N. Stadium Drive Suite 100 Houston TX 77054	N/A	PC	The 2018 MS 150	1,120.
New Life Refuge Ministries PO Box 9157 Corpus Christi TX 78469	N/A	PC	Sponsorship Of 2018 Golf Tournament	1,200.

Cheniere Foundation

82-2691447

Statement 6 (continued)
Form 990-PF, Part XV, Line 3a
Recipient Paid During the Year

<u>Name and Address</u>	<u>Donee Relationship</u>	<u>Found- ation Status</u>	<u>Purpose of Grant</u>	<u>Amount</u>
Partners For Harris County Children Inc 3572 E. TC Jester Blvd Houston TX 77018	N/A	PC	Table Sponsorship For Be A Resource (BEAR) Program	\$ 5,000.
Patrick R McGary- Ingleside Best of Bay 2436 Avenue A Ingleside TX 78362	N/A	PC	2018 Fishing Tournament to Provide Scholarships to Local Students	2,000.
Port Aransas Isd (Port Aransas Education P.O. Box 95 Port Aransas TX 78373	N/A	GOV	Targeted School Initiative - 22 Bookshelves For HG Olsen Elementary Library	29,989.
Port Arthur Guns And Hoses Benevolent Fu PO Box 881 Port Arthur TX 77641	N/A	NC	Support Fund Benefiting Police & Firefighters	2,500.
Portland Rotary Club 2319 Memorial Pkwy Portland TX 78374	N/A	NC	Support 2018 B2B Tune-Up Run	500.
Pride Of Taft PO Box 416 Taft TX 78390	N/A	PC	Donation to City Foundation for annual fireworks	1,000.
Redirecting Educating And Aligning Commu 2615 Willowick Dr. Port Arthur TX 77640	N/A	PC	Sponsorship Of 2018 Camp STEMulate for boys and girls	2,500.
Ride Family Foundation 755 N. Cambridge Ave Claremont CA 91711	N/A	PC	Sally Ride Stem Festival	10,000.
Sabine Neches Conservation Club Salt 2311 Taft Avenue Groves TX 77619	N/A	PC	2018 Fishing Classic	3,500.
Sabine Pass Isd (Sabine Isd Educat Fdn) 5424 FM 1252 W Gladewater TX 75647	N/A	GOV	15 Computers For Science Lab	27,000.

Cheniere Foundation

82-2691447

Statement 6 (continued)
Form 990-PF, Part XV, Line 3a
Recipient Paid During the Year

<u>Name and Address</u>	<u>Donee Relationship</u>	<u>Found- ation Status</u>	<u>Purpose of Grant</u>	<u>Amount</u>
Salvation Army Pantry Portland 205 7th Street Portland TX 78374	N/A	PC	To Stock The Food Pantry	\$ 2,500.
San Patricio 4H Council 219 N. Vineyard St. Sinton TX 78387	N/A	PC	Sponsorship For 2018 Awards Banquet	500.
San Patricio County 400 W. Sinton St. Sinton TX 78387	N/A	GOV	2018 Summer Reading Program "Libraries Rock"	1,000.
Smile Moore PO Box 12088 Lake Charles LA 70612	N/A	PC	Sponsorship Of 2018 Event Benefiting Children Of Widows and Widowers and Grief Support	1,000.
South Texas Botanical Gardens And Nature 8545 S. Staples St. Corpus Christi TX 78413	N/A	PC	General support	3,000.
Sowela Technical Community College Found 3820 Sen. J. Bennett Johnson Ave Lake Charles LA 70615	N/A	GOV	Support "What's Up Sowela" event/ Training program	250,400.
Sulphur Christian Community Coalition 3701 Maplewood Drive Suite 3 Sulphur LA 70663	N/A	PC	Sponsorship Of 2018 "Pick A Kid"Program	1,500.
Susan G Komen Breast Cancer Fdn 602 Sawyer St. Suite 201 Houston TX 77007	N/A	PC	Donation of fees raised by Foundation for the 2018 Race for the Cure	3,386.
SWLA Impact Foundatoin 536 Kirby St Lake Charles LA 70664	N/A	PC	2018 Gator Grand Prix	4,000.

Statement 6 (continued)
Form 990-PF, Part XV, Line 3a
Recipient Paid During the Year

Name and Address	Donee Relationship	Found- ation Status	Purpose of Grant	Amount
Taft Independent School District 400 College St. Taft TX 78390	N/A	GOV	2018 Teacher Appreciation Awards Targeted School Initiative - 74 Laptops /Covers For Middle School Students	\$ 22,747.
TX Alliance - Minorities in Engineering 10100 Burnet Rd. R9200 Austin TX 78758	N/A	PC	Sponsorship For 250 Comic Books With "Trailblazer" Programs At Local Schools	500.
The Giving Field 2715 Calder Ave Beaumont TX 77704	N/A	PC	Donation Paid Through St. Anne'S Catholic Church For Support of Their Mission to Feed the Hungry	3,175.
The Huguen Center DbA Bob Hope School 2849 9th Ave Port Arthur TX 77642	N/A	PC	Sponsorship Of 2018 Golf Tournament	500.
The Marshland Festival PO Box 1 Hackberry LA 70645	N/A	PC	2018 Festival	4,100.
The Rose 12700 N. Featherwood Dr. Suite 260 Houston TX 77034	N/A	PC	Support Free Mammograms For Community	5,000.
USO of South Texas 320 5th St Corpus Christi TX 78419	N/A	PC	No-Dough Lunches For Active Military	2,000.
University Of Houston Foundation 4543 Post Oak Pl #250 Houston TX 77027	N/A	PC	Support Graduate College Of Social Work's 2018 Scholarship Luncheon	1,500.

Statement 6 (continued)
Form 990-PF, Part XV, Line 3a
Recipient Paid During the Year

<u>Name and Address</u>	<u>Donee Relationship</u>	<u>Found- ation Status</u>	<u>Purpose of Grant</u>	<u>Amount</u>
Wesley Community Center Robstown Inc PO Box 7099 Corpus Christi TX 78467	N/A	PC	Support Childcare Services For Low-income Families	\$ 1,500.
Whistle Stop 1518 18th Street Lake Charles LA 70601	N/A	PC	Support Event To Benefit Court Appointed Child Advocates	5,300.
Wounded Warrior Association 356 County Road 116 Jasper TX 75951	N/A	PC	Recipient Of Fishing Classic Fundraiser Grant	25,500.
WU Area Football Club Inc. PO Box 270503 Houston TX 77277	N/A	PC	Support Of Local Youth Football League Program	15,000.
YMCA of The Coastal Bend 417 S. Upper Broadway Corpus Christi TX 78401	N/A	PC	The Shoes For Kids Fund	1,000.
Total				<u>\$ 1,423,001.</u>

Form 424
(Revised 05/11)

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: See instructions



Certificate of Amendment

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas

JUL 24 2019

Corporations Section

Entity Information

The name of the filing entity is:

Cheniere Cares, Inc.

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

- | | |
|---|---|
| <input type="checkbox"/> For-profit Corporation | <input type="checkbox"/> Professional Corporation |
| <input checked="" type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> Professional Limited Liability Company |
| <input type="checkbox"/> Cooperative Association | <input type="checkbox"/> Professional Association |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Limited Partnership |

The file number issued to the filing entity by the secretary of state is. 802806133

The date of formation of the entity is: September 1, 2017

Amendments

1. Amended Name

(If the purpose of the certificate of amendment is to change the name of the entity use the following statement)

The amendment changes the certificate of formation to change the article or provision that names the filing entity. The article or provision is amended to read as follows:

The name of the filing entity is: (state the new name of the entity below)

Cheniere Foundation

The name of the entity must contain an organizational designation or accepted abbreviation of such term, as applicable

2. Amended Registered Agent/Registered Office

The amendment changes the certificate of formation to change the article or provision stating the name of the registered agent and the registered office address of the filing entity. The article or provision is amended to read as follows:

Registered Agent
(Complete either A or B, but not both. Also complete C.)

☐ A. The registered agent is an organization (cannot be entity named above) by the name of:

OR

☐ B. The registered agent is an individual resident of the state whose name is:

First Name	MI	Last Name	Suffix
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The person executing this instrument affirms that the person designated as the new registered agent has consented to serve as registered agent.

C. The business address of the registered agent and the registered office address is:

Street Address (No P O Box)	City	State	Zip Code
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3. Other Added, Altered, or Deleted Provisions

Other changes or additions to the certificate of formation may be made in the space provided below. If the space provided is insufficient, incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

☐ **Add** each of the following provisions to the certificate of formation. The identification or reference of the added provision and the full text are as follows:

☐ **Alter** each of the following provisions of the certificate of formation. The identification or reference of the altered provision and the full text of the provision as amended are as follows:

☐ **Delete** each of the provisions identified below from the certificate of formation.

Statement of Approval

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

Effectiveness of Filing (Select either A, B, or C)

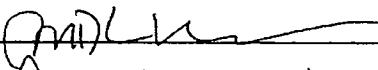
- A. ☒ This document becomes effective when the document is filed by the secretary of state.
- B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. ☐ This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____
- The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: July 24, 2019

By:


Corporate Secretary
Signature of authorized person

Andrea Carter-Virtanen

Printed or typed name of authorized person (see instructions)



Office of the Secretary of State

CERTIFICATE OF FILING OF

Cheniere Foundation
802806133

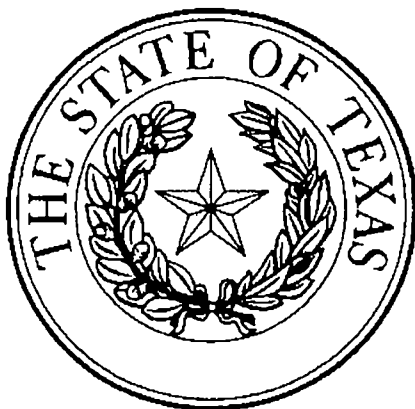
[formerly: Cheniere Cares, Inc.]

The undersigned, as Deputy Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Deputy Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 07/24/2019

Effective: 07/24/2019



A handwritten signature in black ink, consisting of stylized initials "JE" followed by a long horizontal line.

Jose A. Esparza
Deputy Secretary of State