

For calendar year 2019, or tax year beginning 01-01-2019, and ending 12-31-2019

Name of foundation MISSISSIPPI POWER FOUNDATION INC		A Employer identification number 72-1370746	
Number and street (or P.O. box number if mail is not delivered to street address) PO BOX 4079		Room/suite	B Telephone number (see instructions) (228) 864-1211
City or town, state or province, country, and ZIP or foreign postal code GULFPORT, MS 39502		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) ▶ \$ 32,887,130		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐	
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)	11,657,483			
	2 Check ☐ if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	909,795	909,795		
	5a Gross rents				
	b Net rental income or (loss) _____				
	6a Net gain or (loss) from sale of assets not on line 10 _____	1,063,792			
	b Gross sales price for all assets on line 6a _____				
	7 Capital gain net income (from Part IV, line 2)		1,063,792		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances _____				
Operating and Administrative Expenses	b Less: Cost of goods sold				
	c Gross profit or (loss) (attach schedule)				
	11 Other income (attach schedule)				
	12 Total. Add lines 1 through 11	13,631,070	1,973,587	0	
	13 Compensation of officers, directors, trustees, etc.	170,421	68,168	0	102,253
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule)	17,631	8,816	0	8,816
	c Other professional fees (attach schedule)				
	17 Interest				
	18 Taxes (attach schedule) (see instructions)	35,884	399	0	0
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings	4,288	4,288	0	0
	22 Printing and publications				
	23 Other expenses (attach schedule)	99,876	99,876	0	0
	24 Total operating and administrative expenses. Add lines 13 through 23	328,100	181,547	0	111,069
	25 Contributions, gifts, grants paid	1,257,259			1,257,259
	26 Total expenses and disbursements. Add lines 24 and 25	1,585,359	181,547	0	1,368,328
	27 Subtract line 26 from line 12:				
	a Excess of revenue over expenses and disbursements	12,045,711			
	b Net investment income (if negative, enter -0-)		1,792,040		
c Adjusted net income (if negative, enter -0-)				0	

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	23,815	76,707	76,707
	2 Savings and temporary cash investments	1,095,311	360,309	360,309
	3 Accounts receivable ▶ _____ Less: allowance for doubtful accounts ▶ _____			
	4 Pledges receivable ▶ _____ Less: allowance for doubtful accounts ▶ _____			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
	7 Other notes and loans receivable (attach schedule) ▶ _____ Less: allowance for doubtful accounts ▶ _____			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments—U.S. and state government obligations (attach schedule)	2,719,376	4,162,496	4,162,496
	b Investments—corporate stock (attach schedule)	11,276,143	22,295,000	22,295,000
	c Investments—corporate bonds (attach schedule)	2,861,460	3,333,458	3,333,458
	11 Investments—land, buildings, and equipment: basis ▶ _____ Less: accumulated depreciation (attach schedule) ▶ _____			
	12 Investments—mortgage loans	344,990	2,283,455	2,283,455
	13 Investments—other (attach schedule)	84,262	303,837	303,837
	14 Land, buildings, and equipment: basis ▶ _____ Less: accumulated depreciation (attach schedule) ▶ _____			
15 Other assets (describe ▶ _____)	60,463	71,868	71,868	
16 Total assets (to be completed by all filers—see the instructions. Also, see page 1, item I)	18,465,820	32,887,130	32,887,130	
Liabilities	17 Accounts payable and accrued expenses	5,743	15,045	
	18 Grants payable	300,000		
	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 ▶ _____)	8,831	15,130	
	23 Total liabilities (add lines 17 through 22)	314,574	30,175	
Net Assets or Fund Balances	Foundations that follow FASB ASC 958, check here ▶ ☒ and complete lines 24, 25, 29 and 30.			
	24 Net assets without donor restrictions	18,151,246	32,856,955	
	25 Net assets with donor restrictions			
	Foundations that do not follow FASB ASC 958, check here ▶ ☐ and complete lines 26 through 30.			
	26 Capital stock, trust principal, or current funds			
	27 Paid-in or capital surplus, or land, bldg., and equipment fund			
	28 Retained earnings, accumulated income, endowment, or other funds			
	29 Total net assets or fund balances (see instructions)	18,151,246	32,856,955	
30 Total liabilities and net assets/fund balances (see instructions) .	18,465,820	32,887,130		

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 29 (must agree with end-of-year figure reported on prior year's return)	1	18,151,246
2 Enter amount from Part I, line 27a	2	12,045,711
3 Other increases not included in line 2 (itemize) ▶ _____	3	2,659,998
4 Add lines 1, 2, and 3	4	32,856,955
5 Decreases not included in line 2 (itemize) ▶ _____	5	0
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 29 .	6	32,856,955

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1 a HANCOCK BANK TRUST & ASSET MANAGEMENT ACCT	P	2018-01-01	2019-12-31
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 12,582,578		11,518,786	1,063,792
b			
c			
d			
e			

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) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			1,063,792
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	1,063,792
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 does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see 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))
2018	774,077	19,230,306	0.040253
2017	1,065,940	16,467,574	0.064730
2016	695,794	15,808,899	0.044013
2015	1,702,972	17,054,695	0.099854
2014	1,248,082	18,567,919	0.067217

2 Total of line 1, column (d)	2	0.316067
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	0.063213
4 Enter the net value of noncharitable-use assets for 2019 from Part X, line 5	4	29,037,679
5 Multiply line 4 by line 3	5	1,835,559
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	17,920
7 Add lines 5 and 6	7	1,853,479
8 Enter qualifying distributions from Part XII, line 4	8	1,368,328

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

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary—see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ and enter 1% of Part I, line 27b	1	35,841
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	35,841
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	35,841
6	Credits/Payments:		
a	2019 estimated tax payments and 2018 overpayment credited to 2019	6a	20,360
b	Exempt foreign organizations—tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	34,000
d	Backup withholding erroneously withheld	6d	0
7	Total credits and payments. Add lines 6a through 6d.	7	54,360
8	Enter any penalty for underpayment of estimated tax. Check here ☒ if Form 2220 is attached.	8	0
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	18,519
11	Enter the amount of line 10 to be: Credited to 2020 estimated tax ▶ 18,519 Refunded ▶	11	0

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		No
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes? (see Instructions for definition). <i>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.</i>		No
c Did the foundation file Form 1120-POL for this year?		No
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ▶ \$ 0 (2) On foundation managers. ▶ \$ 0		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ \$ 0		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities.</i>		No
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? <i>If "Yes," attach a conformed copy of the changes</i>		No
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		No
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? <i>If "Yes," attach the statement required by General Instruction T.</i>		No
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?	Yes	
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col. (c), and Part XV.</i>	Yes	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ MS		
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? <i>If "No," attach explanation .</i>	Yes	
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 2019 or the taxable year beginning in 2019? See the instructions for Part XIV. <i>If "Yes," complete Part XIV</i>		No
10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses.</i>		No

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule. See instructions.	11		No
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement. See instructions	12		No
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ <u>N/A</u>	13	Yes	
14	The books are in care of ▶ <u>MR L PAUL BRADFORD</u> Telephone no. ▶ <u>(228) 865-5156</u>			

Located at ▶ 2992 WEST BEACH BOULEVARD GULFPORT MSZIP+4 ▶ 39501

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 2019, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes", enter the name of the foreign country ▶	16	Yes	No

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required**File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.**

		Yes	No
1a	During the year did the foundation (either directly or indirectly):		
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No		
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No		
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No		
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No		
	(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) ☐ Yes ☒ No		
b	If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance? See instructions ☐ Organizations relying on a current notice regarding disaster assistance check here. ▶ ☐	1b	
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 2019?	1c	No
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 2019, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2019? ☐ 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.)	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 2019 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 2019.)	3b	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	No
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 2019?	4b	No

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:		Yes	No
(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		5b	No
	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? If "Yes," attach the statement required by Regulations section 53.4945–5(d).	☐ Yes ☐ No		
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	No
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?		7b	
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 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, 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 Additional Data Table				
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	
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	0
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3	0

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities.	1a	29,308,424
b	Average of monthly cash balances.	1b	171,453
c	Fair market value of all other assets (see instructions).	1c	0
d	Total (add lines 1a, b, and c).	1d	29,479,877
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	29,479,877
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	442,198
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	29,037,679
6	Minimum investment return. Enter 5% of line 5.	6	1,451,884

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	1,451,884
2a	Tax on investment income for 2019 from Part VI, line 5.	2a	35,841
b	Income tax for 2019. (This does not include the tax from Part VI.).	2b	
c	Add lines 2a and 2b.	2c	35,841
3	Distributable amount before adjustments. Subtract line 2c from line 1.	3	1,416,043
4	Recoveries of amounts treated as qualifying distributions.	4	0
5	Add lines 3 and 4.	5	1,416,043
6	Deduction from distributable amount (see instructions).	6	0
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1.	7	1,416,043

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	1,368,328
b	Program-related investments—total from Part IX-B.	1b	0
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes.	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required).	3a	
b	Cash distribution test (attach the required schedule).	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	1,368,328
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	1,368,328

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 2018	(c) 2018	(d) 2019
1 Distributable amount for 2019 from Part XI, line 7				1,416,043
2 Undistributed income, if any, as of the end of 2019:				
a Enter amount for 2018 only.			0	
b Total for prior years: 20____, 20____, 20____		0		
3 Excess distributions carryover, if any, to 2019:				
a From 2014.	217,921			
b From 2015.	869,491			
c From 2016.				
d From 2017.	254,069			
e From 2018.				
f Total of lines 3a through e.	1,341,481			
4 Qualifying distributions for 2019 from Part XII, line 4: ► \$ <u>1,368,328</u>				
a Applied to 2018, but not more than line 2a			0	
b Applied to undistributed income of prior years (Election required—see instructions).		0		
c Treated as distributions out of corpus (Election required—see instructions).	0			
d Applied to 2019 distributable amount.				1,368,328
e Remaining amount distributed out of corpus	0			
5 Excess distributions carryover applied to 2019. (If an amount appears in column (d), the same amount must be shown in column (a).)	47,715			47,715
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	1,293,766			
b Prior years' undistributed income. Subtract line 4b from line 2b.		0		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed.		0		
d Subtract line 6c from line 6b. Taxable amount—see instructions.		0		
e Undistributed income for 2018. Subtract line 4a from line 2a. Taxable amount—see instructions.			0	
f Undistributed income for 2019. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2020.				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 2014 not applied on line 5 or line 7 (see instructions).	170,206			
9 Excess distributions carryover to 2020. Subtract lines 7 and 8 from line 6a.	1,123,560			
10 Analysis of line 9:				
a Excess from 2015.	869,491			
b Excess from 2016.				
c Excess from 2017.	254,069			
d Excess from 2018.				
e Excess from 2019.				

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 2019, enter the date of the ruling. ▶

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

	Tax year	Prior 3 years			(e) Total
	(a) 2019	(b) 2018	(c) 2017	(d) 2016	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 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).)

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

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

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

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

JENNIFER G WALKER
2992 WEST BEACH BOULEVARD
GULFPORT, MS 39502
(228) 865-5232

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

SAME FORM AS USED AND SUBMITTED WITH PRIOR YEAR'S FORM 990-PF.

c Any submission deadlines:

NO SUBMISSION DEADLINES.

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

AWARDS CANNOT BE GRANTED TO AN ORGANIZATION THAT IS NOT EITHER A TAX-EXEMPT ENTITY UNDER INTERNAL REVENUE CODE SECTION 501(C)(3) OR A GOVERNMENT ENTITY. THE FUNDS CANNOT BE USED TO CARRY ON PROPAGANDA OR OTHERWISE ATTEMPT TO INFLUENCE LEGISLATION, TO INFLUENCE THE OUTCOME OF ANY SPECIFIC PUBLIC ELECTION OR TO CONDUCT, EITHER DIRECTLY OR INDIRECTLY, ANY VOTER REGISTRATION DRIVE, TO FUND A GRANT TO AN INDIVIDUAL, TO PURCHASE ELECTRIC APPLIANCES, INSTALL ATHLETIC FIELD LIGHTING, OR TO FUND ANY OTHER SIMILAR ACTIVITY WHICH WOULD PRODUCE A TANGIBLE ECONOMIC BENEFIT TO MISSISSIPPI POWER COMPANY, NOR CAN THE MISSISSIPPI POWER COMPANY OR MISSISSIPPI POWER FOUNDATION RECEIVE TICKETS, A TABLE AT A BANQUET, OR ANY OTHER ITEM OF VALUE AS A RESULT OF THE CONTRIBUTION.

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a <i>Paid during the year</i> See Additional Data Table				
Total			▶ 3a	1,257,259
b <i>Approved for future payment</i>				
Total			▶ 3b	0

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions.)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue:					
a _____					
b _____					
c _____					
d _____					
e _____					
f _____					
g Fees and contracts from government agencies					
2 Membership dues and assessments. . . .					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities. . . .			14	909,795	
5 Net rental income or (loss) from real estate:					
a Debt-financed property.					
b Not debt-financed property.					
6 Net rental income or (loss) from personal property					
7 Other investment income.					
8 Gain or (loss) from sales of assets other than inventory			18	1,063,792	
9 Net income or (loss) from special events:					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue: a _____					
b _____					
c _____					
d _____					
e _____					
12 Subtotal. Add columns (b), (d), and (e). . .		0		1,973,587	0
13 Total. Add line 12, columns (b), (d), and (e). (See worksheet in line 13 instructions to verify calculations.)			13		1,973,587

[illegible]

Part XVII

		Yes	No
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1a(1)		No
1a(2)		No

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1b(1)	No
--------------	-----------

1b(2)		No
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1b(3)		No
--------------	--	-----------

1b(4)		No
--------------	--	-----------

1b(5)		No
--------------	--	-----------

1b(6)		No
--------------	--	-----------

1c		No
----	--	----

value
ue

[illegible]

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations

described in section 501(c) (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship

Sign Here ***** _____ Signature of officer or trustee	2020-09-14 _____ Date	***** _____ Title
--	--	--

May the IRS discuss this return with the preparer shown below

(see instr.) ☒ **Yes** ☐ **No**

Paid Preparer Use Only	AMIE T WHITTINGTON CPA		2020-09-14		
	Firm's name ► HORNE LLP				Firm's EIN ► 20-1941244
	Firm's address ► 661 SUNNYBROOK ROAD STE 100 RIDGELAND, MS 39157				Phone no. (601) 326-1000

May the IRS discuss this return with the preparer shown below

(see instr.) ☒ **Yes** ☐ **No**

Form 990PF Part VIII Line 1 - List all officers, directors, trustees, foundation managers and their compensation

(a) Name and address	Title, and average hours per week (b) devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	Expense account, (e) other allowances
FRAN FOREHAND	BOARD MEMBER 0.00	0	0	0
PO BOX 4079 GULFPORT, MS 395024079				
MOSES FEAGIN	TREASURER 0.00	0	0	0
PO BOX 4079 GULFPORT, MS 395024079				
BILLY THORNTON	PRESIDENT 0.00	0	0	0
PO BOX 4079 GULFPORT, MS 395024079				
JEFF STONE	SECRETARY 0.00	0	0	0
PO BOX 4079 GULFPORT, MS 395024079				
FE STRICKLAND	MEMBER - NON VOTING 0.00	0	0	0
PO BOX 4079 GULFPORT, MS 395024079				
JENNIFER WALKER	MEMBER - NON VOTING 25.00	72,612	0	0
PO BOX 4079 GULFPORT, MS 395024079				
MR L PAUL BRADFORD	EXECUTIVE DIRECTOR 15.00	97,809	0	0
PO BOX 4079 GULFPORT, MS 395024079				

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
ALCORN STATE UNIVERSITY FOUNDATION 1000 ASU DRIVE LORMAN, MS 39096			DONATION	1,000
AMERICAN ASSOCIATION OF BLACKS IN ENERGY PO BOX 851675 MOBILE, AL 36685			DONATION	15,000
AMERICAN CANCER SOCIETY 417 SECURITY SQUARE GULFPORT, MS 39507			DONATION	16,000
Total ▶ 3a				1,257,259

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
AMERICAN HEART ASSOCIATION PO BOX 8272 GULFPORT, MS 39507			DONATION	2,500
AMERICAN LEGISLATIVE EXCHANGE COUNCIL 2900 CRYSTAL DR FL 6 ARLINGTON, VA 22202			DONATION	5,000
ANDREW J YOUNG FOUNDATION INC 260 14TH ST NW ATLANTA, GA 30318			DONATION	5,000
Total ▶ 3a				1,257,259

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
ARMED FORCES MUSEUM FOUNDATION INC BUILDING 850 CAMP SHELBY, MS 39407			DONATION	5,000
ARMORBEARERS26462 CAMILLE DRIVE PASS CHRISTIAN, MS 39571			DONATION	300
AUBURN UNIVERSITY FOUNDATION 317 S COLLEGE STREET AUBURN, AL 36849			DONATION	5,200
Total ▶ 3a				1,257,259

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
BACOTMCCARTY FOUNDATION PO BOX 1442 PASCAGOULA, MS 39568			DONATION	1,500
BOY SCOUTS OF AMERICA 1318 HARDY STREET HATTIESBURG, MS 39401			DONATION	3,000
BOYS & GIRLS CLUBS OF THE GULF COAST 201 HOLLY CIRCLE GULFPORT, MS 39501			DONATION	4,000
Total ▶ 3a				1,257,259

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
CASA OF HARRISON COUNTY 47 MAPLES DRIVE GULFPORT, MS 39507			DONATION	2,500
CENTRAL CREATIVITY FOUNDATION 442 N 6TH AVENUE LAUREL, MS 39440			DONATION	69,000
CITY OF BILOXIPO BOX 429 BILOXI, MS 39533			DONATION	20,000
Total ▶ 3a				1,257,259

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
CITY OF POPLARVILLE 200 HIGHWAY 26 EAST POPLARVILLE, MS 39470			DONATION	40,000
COMMUNITY DEVELOPMENT FND OF JONES COUNTY PO BOX 527 LAUREL, MS 39441			DONATION	5,000
DISTINGUISHED YOUNG WOMEN OF FORREST CTY 751 GOVERNMENT STREET MOBILE, AL 36602			DONATION	2,500
Total ▶ 3a				1,257,259

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
EAST MISSISSIPPI BUSINESS DEVELOPMENT 1901 FRONT STREET MERIDIAN, MS 39301			DONATION	75,000
EAST MISSISSIPPI FOOTHILLS LAND TRUST I PO BOX 1608 MERIDIAN, MS 39301			DONATION	5,000
EDUCATE SOCIAL & PUBLIC POLICY INC PO BOX 358 COMO, MS 38619			DONATION	2,500
Total ▶ 3a				1,257,259

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
GEORGE COUNTY 4-H CLUB 7128 HIGHWAY 198 E LUCEDALE, MS 39452			DONATION	500
GOODWILL INDUSTRIES OF S MS INC 2407 31ST ST 6524 GULFPORT, MS 39501			DONATION	10,000
GREATER BILOXI ECO DEVO FOUNDATION 1636 POPPS FERRY ROAD BILOXI, MS 39532			DONATION	1,000
Total ▶ 3a				1,257,259

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
GULF COAST COMMUNITY FOUNDATION PO BOX 6883 GULFPORT, MS 39502			DONATION	33,000
GULF COAST MAIN STREET CORP BILOXI 932 W HOWARD AVE BILOXI, MS 39530			DONATION	5,000
GULF COAST NONPROFIT CENTER INC 11975 SEAWAY RD STE A101 GULFPORT, MS 39503			DONATION	6,600
Total ▶ 3a				1,257,259

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
GULF COAST SYMPHONY ORCHESTRA INC 11975 SEAWAY RD B233 GULFPORT, MS 39503			DONATION	1,000
HABITAT FOR HUMANITY OF THE MS GULF COAST 2214 34TH STREET GULFPORT, MS 39501			DONATION	10,000
HANCOCK COMMUNITY DEVELOPMENT FOUNDATION 100 S BEACH BLVD BAY ST LOUIS, MS 39520			DONATION	12,000
Total			▶ 3a	1,257,259

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
HANCOCK RESOURCE CENTER 454 US-90 SUITE B WAVELAND, MS 39576			DONATION	300
HARRISON COUNTY SHERRIFF'S OFFICE 10451 LARKIN SMITH DR GULFPORT, MS 39503			DONATION	74,000
HOPE VILLAGE FOR CHILDREN 2433 23RD AVENUE MERIDIAN, MS 39301			DONATION	1,500
Total ▶ 3a				1,257,259

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
JACKSON COUNTY ECONOMIC DEVELOPMENT FOUN 3033 PASCAGOULA ST PASCAGOULA, MS 39568			DONATION	5,000
JACKSON COUNTY SCHOOL DISTRICT 4700 COL VICKREY RD VANCLEAVE, MS 39565			DONATION	27,500
JACKSON ST U DEVELOPMENT FOUNDATION 1400 JOHN R LYNCH STREET JACKSON, MS 39217			DONATION	25,000
Total ▶ 3a				1,257,259

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
JACKSON STATE UNIVERSITY 1400 JOHN R LYNCH STREET JACKSON, MS 39217			DONATION	1,500
JOHN C ROBINSON BROWN CONDOR ASSOC PO BOX 7914 GULFPORT, MS 39506			DONATION	5,000
LAND TRUST FOR THE MISSISSIPPI COASTAL P PO BOX 245 BILOXI, MS 39533			DONATION	5,000
Total ▶ 3a				1,257,259

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
LAUREL JONES CTY COUNCIL ON AGING INC 429 ARCO LANE LAUREL, MS 39440			DONATION	250
LYNN MEADOWS DISCOVERY CENTER 246 DOLAN AVENUE GULFPORT, MS 39507			DONATION	5,000
MAIN STREET PASCAGOULA 618 DELMAS AVE PASCAGOULA, MS 39567			DONATION	30,000
Total ▶ 3a				1,257,259

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
MARITIME & SEAFOOD INDUSTRY MUSEUM 115 E 1ST STREET BILOXI, MS 39530			DONATION	7,500
MERIDIAN COMMUNITY COLLEGE FOUNDATION 910 MISSISSIPPI 19 MERIDIAN, MS 39307			DONATION	5,000
MERIDIAN SYMPHONY ASSOCIATION INC PO BOX 2171 MERIDIAN, MS 39302			DONATION	1,000
Total ▶ 3a				1,257,259

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
MISSISSIPPI CHILDRENS MUSEUM 2145 MUSEUM BOULEVARD JACKSON, MS 39202			DONATION	500
MISSISSIPPI POWER COMMUNITY CONNECTION PO BOX 4079 GULFPORT, MS 39502			DONATION	33,219
MISSISSIPPI STATE UNIVERSITY FOUNDATION PO BOX 6149 MISSISSIPPI STATE, MS 39762			DONATION	67,325
Total ▶ 3a				1,257,259

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
MISSISSIPPI UNIVERSITY FOR WOMEN FOUNDATION 1100 COLLEGE STREET MUW-1618 COLUMBUS, MS 39701			DONATION	2,000
MISSISSIPPI WILDLIFE FEDERATION 517 COBBLESTONE CT MADISON, MS 39110			DONATION	7,500
MLK COMMUNITY DEVELOPMENT CORPORATION 1501 MARKET STREET HARRISBURG, PA 17103			DONATION	1,000
Total ▶ 3a				1,257,259

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
MOUNT OLIVE BAPTIST CHURCH OF HATTIESBUR 1313 COUNTRY CLUB ROAD HATTIESBURG, MS 39401			DONATION	1,500
MS GULF COAST ALCORN ST U ALUMNI FDN PO BOX 6798 GULFPORT, MS 39506			DONATION	1,000
MS GULF COAST CHAMBER OF COMM FOUNDATION 11975 SEAWAY ROAD SUITE B120 GULFPORT, MS 39503			DONATION	5,000
Total ▶ 3a				1,257,259

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
MS GULF COAST COMM COLLEGE FOUNDATION 51 MAIN STREET PERKINSTON, MS 39573			DONATION	7,500
NATIONAL AUDUBON SOCIETY INC 225 VARICK STREET NEW YORK, NY 10014			DONATION	30,000
OUR LADY ACADEMY222 S BEACH BLVD BAY ST LOUIS, MS 39520			DONATION	3,000
Total ▶ 3a				1,257,259

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
PASCAGOULA-GAUTIER SCHOOL DISTRICT 1006 COMMUNY AVE PASCAGOULA, MS 39567			DONATION	2,000
PEARL RIVER COMM COLL DEVELOPMENT FDN 101 HIGHWAY 11 NORTH BOX 5389 POPLARVILLE, MS 39470			DONATION	1,200
PEOPLE AGAINST LITTER 208 KEY DRIVE SUITE B MADISON, MS 39110			DONATION	3,500
Total ▶ 3a				1,257,259

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
PETAL EDUCATION FOUNDATION PO BOX 948 PETAL, MS 39465			DONATION	2,000
PICAYUNE HIGH SCHOOL800 5TH AVE PICAYUNE, MS 39466			DONATION	2,000
PICAYUNE MAIN STREET200 US-11 PICAYUNE, MS 39466			DONATION	50,000
Total ▶ 3a				1,257,259

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
REV CHARLIE J MILLER FOUNDATION 2001 29TH AVENUE MERIDIAN, MS 39301			DONATION	1,500
ROBOTICS ALLIANCE OF MISSISSIPPI 16649 OLD RIVER RD VANCLEAVE, MS 39565			DONATION	5,000
S REGIONAL EDUCATIONAL SERVICE AGENCY PO BOX 18859 HATTIESBURG, MS 39404			DONATION	30,000
Total ▶ 3a				1,257,259

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
SAFETY BLITZ FOUNDATION INC 800 5TH AVE PICAYUNE, MS 39466			DONATION	68,513
SOUTHERN OUTDOORS UNLIMITED PO BOX 2305 RIDGELAND, MS 39158			DONATION	5,000
ST PATRICK CATHOLIC HIGH SCHOOL 18300 ST PATRICK RD BILOXI, MS 39532			DONATION	2,000
Total ▶ 3a				1,257,259

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
ST VINCENT DE PAUL COMMUNITY PHARMACY 715-B DIVISION STREET BILOXI, MS 39533			DONATION	2,500
STATE GAMES OF MISSISSIPPI PO BOX 5866 MERIDIAN, MS 39302			DONATION	5,000
STONE COUNTY SCHOOL DISTRICT 214 N CRITZ ST WIGGINS, MS 39577			DONATION	20,000
Total ▶ 3a				1,257,259

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
STORM 410710399 COUNTY FARM RD GULFPORT, MS 39503			DONATION	2,000
TEAM FUSION ROBOTICS BOOSTER CLUB 2174 COLLINS BLVD GULFPORT, MS 39507			DONATION	12,000
THE FOUNDATION FOR EDUCATION & ECONOMIC 1012 N WEST STREET JACKSON, MS 39202			DONATION	2,000
Total ▶ 3a				1,257,259

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
THE GREATER PINEBELT COMM FOUNDATION 1501 ADELINE ST HATTIESBURG, MS 39401			DONATION	15,000
THE NATURE CONSERVANCY PO BOX 2444 MADISON, MS 39130			DONATION	15,000
TOUGALOO COLLEGE 500 COUNTY LINE RD TOUGALOO, MS 39174			DONATION	25,000
Total ▶ 3a				1,257,259

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
TWIN FORKS RISING COMMUNITY DEVELOPMENT 601 E PINE ST HATTIESBURG, MS 39401			DONATION	45,000
UNITED WAY FOR JACKSON & GEORGE COUNTIES 3510 MAGNOLIA STREET PASCAGOULA, MS 39567			DONATION	13,121
UNITED WAY OF EAST MISSISSIPPI 1205 22ND AVENUE MERIDIAN, MS 39301			DONATION	5,522
Total			▶ 3a	1,257,259

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
UNITED WAY OF SOUTH MISSISSIPPI PO BOX 2128 GULFPORT, MS 39505			DONATION	29,147
UNITED WAY OF SOUTHEAST MISSISSIPPI PO BOX 1648 HATTIESBURG, MS 39403			DONATION	3,498
UNITED WAY OF THE PINE BELT REGION PO BOX 2026 LAUREL, MS 39442			DONATION	1,364
Total ▶ 3a				1,257,259

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
UNIVERSITY OF ALABAMA-BIRMINGHAM FND 1720 2ND AVENUE S BIRMINGHAM, AL 35294			DONATION	200
UNIVERSITY OF MISSISSIPPI FOUNDATION 406 UNIVERSITY AVE OXFORD, MS 38655			DONATION	1,000
UNIVERSITY OF SOUTHERN MISS FOUNDATION SS BOX 5043 HATTIESBURG, MS 39406			DONATION	56,000
Total			▶ 3a	1,257,259

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
WALTER ANDERSON MUSEUM OF ART INC 510 WASHINGTON AVENUE OCEAN SPRINGS, MS 39564			DONATION	100,000
WILD AT HEART RESCUE 16020 LARUE ROAD VANCLEAVE, MS 39565			DONATION	1,500
WILLIAM CAREY UNIVERSITY 710 WILLIAM CAREY PARKWAY HATTIESBURG, MS 39401			DONATION	2,500
Total ▶ 3a				1,257,259

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
WOLF RIVER CONSERVATION SOCIETY PO BOX 447 PASS CHRISTIAN, MS 39571			DONATION	5,000
NORTHSHORE COMMUNITY FOUNDATION 807 N COLUMBIA STREET FIRST FLOOR COVINGTON, LA 70433			DONATION	5,000
Total ▶ 3a				1,257,259

TY 2019 Accounting Fees Schedule**Name:** MISSISSIPPI POWER FOUNDATION INC**EIN:** 72-1370746

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
ACCOUNTING FEES	17,631	8,816	0	8,816

TY 2019 Investments Corporate Bonds Schedule

Name: MISSISSIPPI POWER FOUNDATION INC

EIN: 72-1370746

Investments Corporate Bonds Schedule

Name of Bond	End of Year Book Value	End of Year Fair Market Value
CORPORATE DEBT SECURITIES	3,333,458	3,333,458

TY 2019 Investments Corporate Stock Schedule**Name:** MISSISSIPPI POWER FOUNDATION INC**EIN:** 72-1370746**Investments Corporation Stock Schedule**

Name of Stock	End of Year Book Value	End of Year Fair Market Value
EQUITY SECURITIES	22,295,000	22,295,000

TY 2019 Investments Government Obligations Schedule**Name:** MISSISSIPPI POWER FOUNDATION INC**EIN:** 72-1370746**US Government Securities - End
of Year Book Value:**

4,162,496

**US Government Securities - End
of Year Fair Market Value:**

4,162,496

**State & Local Government
Securities - End of Year Book
Value:**

0

**State & Local Government
Securities - End of Year Fair
Market Value:**

0

TY 2019 Investments - Other Schedule

Name: MISSISSIPPI POWER FOUNDATION INC

EIN: 72-1370746

Investments Other Schedule 2

Category/ Item	Listed at Cost or FMV	Book Value	End of Year Fair Market Value
REAL ESTATE INVESTMENT TRUST	AT COST	303,837	303,837

TY 2019 Other Assets Schedule

Name: MISSISSIPPI POWER FOUNDATION INC

EIN: 72-1370746

Other Assets Schedule

Description	Beginning of Year - Book Value	End of Year - Book Value	End of Year - Fair Market Value
INVESTMENT INCOME REC-H B	60,463	71,868	71,868

TY 2019 Other Expenses Schedule**Name:** MISSISSIPPI POWER FOUNDATION INC**EIN:** 72-1370746**Other Expenses Schedule**

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
INVESTMENT FEES	96,732	96,732	0	0
OFFICE SUPPLIES	720	720	0	0
MISCELLANEOUS	2,316	2,316	0	0
BANK FEES	108	108	0	0

TY 2019 Other Increases Schedule**Name:** MISSISSIPPI POWER FOUNDATION INC**EIN:** 72-1370746

Description	Amount
UNREALIZED GAIN	2,359,498
GRANT LIABILITY REVERSED FROM PRIOR YEAR	300,500

TY 2019 Other Liabilities Schedule**Name:** MISSISSIPPI POWER FOUNDATION INC**EIN:** 72-1370746

Description	Beginning of Year - Book Value	End of Year - Book Value
EXCISE TAX PAYABLE	8,831	15,130

TY 2019 Taxes Schedule**Name:** MISSISSIPPI POWER FOUNDATION INC**EIN:** 72-1370746

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
EXCISE TAX	35,485	0	0	0
FOREIGN TAX	399	399	0	0

Schedule B (Form 990, 990-EZ, or 990-PF) Department of the Treasury Internal Revenue Service	Schedule of Contributors ▶ Attach to Form 990, 990-EZ, or 990-PF. ▶ Go to <u>www.irs.gov/Form990</u> for the latest information.	OMB No. 1545-0047
		2019
Name of the organization MISSISSIPPI POWER FOUNDATION INC		Employer identification number 72-1370746

Organization type (check one):

Filers of:	Section:
Form 990 or 990-EZ	☐ 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 other 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 33¹/₃% 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, 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 990PF, Part I, line 2, to certify that it doesn't meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

Name of organization
MISSISSIPPI POWER FOUNDATION INCEmployer identification number
72-1370746**Part I****Contributors** (see instructions). Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	MISSISSIPPI POWER COMPANY PO BOX 4079 GULFPORT, MS 39502	\$ 11,657,483	☒ Person ☐ Payroll ☐ Noncash (Complete Part II for noncash contributions.)
		\$	☐ Person ☐ Payroll ☐ Noncash (Complete Part II for noncash contributions.)
		\$	☐ Person ☐ Payroll ☐ Noncash (Complete Part II for noncash contributions.)
		\$	☐ Person ☐ Payroll ☐ Noncash (Complete Part II for noncash contributions.)
		\$	☐ Person ☐ Payroll ☐ Noncash (Complete Part II for noncash contributions.)
		\$	☐ Person ☐ Payroll ☐ Noncash (Complete Part II for noncash contributions.)
		\$	☐ Person ☐ Payroll ☐ Noncash (Complete Part II for noncash contributions.)
		\$	☐ Person ☐ Payroll ☐ Noncash (Complete Part II for noncash contributions.)

Name of organization MISSISSIPPI POWER FOUNDATION INC	Employer identification number 72-1370746
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Part II Noncash Property			
(a) No. from Part I	(b) Description of noncash property given (see instructions). Use duplicate copies of Part II if additional space is needed.	(c) FMV (or estimate) (See instructions)	(d) Date received
-		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions)	(d) Date received
-		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions)	(d) Date received
-		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions)	(d) Date received
-		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions)	(d) Date received
-		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions)	(d) Date received
-		\$	

Name of organization MISSISSIPPI POWER FOUNDATION INC	Employer identification number 72-1370746
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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.) ► \$ _____**

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
	(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