

Extended to November 16, 2020

**Return of Organization Exempt From Income Tax**

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

OMB No. 1545-0047

**2019**

Open to Public Inspection

Form **990**  
(Rev. January 2020)  
Department of the Treasury  
Internal Revenue Service

Do not enter social security numbers on this form as it may be made public.  
Go to [www.irs.gov/Form990](http://www.irs.gov/Form990) for instructions and the latest information.

**A** For the 2019 calendar year, or tax year beginning and ending

<b>B</b> Check if applicable: <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Final return/terminated <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	<b>C</b> Name of organization <b>Lettie Pate Whitehead Foundation, Inc.</b>		<b>D</b> Employer identification number <b>58-6012629</b>
	Doing business as		<b>E</b> Telephone number <b>404-522-6755</b>
	Number and street (or P.O. box if mail is not delivered to street address)	Room/suite	<b>G</b> Gross receipts \$ <b>226,353,979.</b>
	<b>191 Peachtree Street, NE</b>	<b>3540</b>	
	City or town, state or province, country, and ZIP or foreign postal code <b>Atlanta, GA 30303-1799</b>		<b>H(a)</b> Is this a group return for subordinates? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>F</b> Name and address of principal officer: <b>P. Russell Hardin</b> <b>191 Peachtree St NE, #3540 Atlanta, GA 30303</b>		<b>H(b)</b> Are all subordinates included? <input type="checkbox"/> Yes <input type="checkbox"/> No If "No," attach a list. (see instructions)	
<b>I</b> Tax-exempt status: <input checked="" type="checkbox"/> 501(c)(3) <input type="checkbox"/> 501(c) ( ) (insert no.) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527		<b>H(c)</b> Group exemption number ▶	
<b>J</b> Website: ▶ <b>lpwhitehead.org</b>		<b>L</b> Year of formation: <b>1946</b> <b>M</b> State of legal domicile: <b>GA</b>	
<b>K</b> Form of organization: <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Association <input type="checkbox"/> Other ▶			

**Part I Summary**

<b>Activities &amp; Governance</b>	<b>1</b> Briefly describe the organization's mission or most significant activities: <b>To support the education and care of women in nine southeastern states. The organization makes</b>		
	<b>2</b> Check this box <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its net assets.		
	<b>3</b> Number of voting members of the governing body (Part VI, line 1a)	<b>3</b>	<b>3</b>
	<b>4</b> Number of independent voting members of the governing body (Part VI, line 1b)	<b>4</b>	<b>3</b>
	<b>5</b> Total number of individuals employed in calendar year 2019 (Part V, line 2a)	<b>5</b>	<b>13</b>
	<b>6</b> Total number of volunteers (estimate if necessary)	<b>6</b>	<b>0</b>
	<b>7a</b> Total unrelated business revenue from Part VIII, column (C), line 12	<b>7a</b>	<b>0.</b>
<b>b</b> Net unrelated business taxable income from Form 990-T, line 39	<b>7b</b>	<b>0.</b>	
<b>Revenue</b>	<b>8</b> Contributions and grants (Part VIII, line 1h)	<b>Prior Year</b>	<b>Current Year</b>
	<b>9</b> Program service revenue (Part VIII, line 2g)	<b>0.</b>	<b>0.</b>
	<b>10</b> Investment income (Part VIII, column (A), lines 3, 4, and 7d)	<b>61,966,091.</b>	<b>135,957,178.</b>
	<b>11</b> Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	<b>42,750.</b>	<b>42,750.</b>
	<b>12</b> Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12)	<b>62,008,841.</b>	<b>135,999,928.</b>
	<b>13</b> Grants and similar amounts paid (Part IX, column (A), lines 1-3)	<b>47,098,050.</b>	<b>48,836,190.</b>
<b>Expenses</b>	<b>14</b> Benefits paid to or for members (Part IX, column (A), line 4)	<b>0.</b>	<b>0.</b>
	<b>15</b> Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)	<b>380,845.</b>	<b>389,994.</b>
	<b>16a</b> Professional fundraising fees (Part IX, column (A), line 11e)	<b>0.</b>	<b>0.</b>
	<b>b</b> Total fundraising expenses (Part IX, column (D), line 25) ▶ <b>0.</b>		
	<b>17</b> Other expenses (Part IX, column (A), lines 11a-11d, 11f-24e)	<b>632,242.</b>	<b>665,366.</b>
	<b>18</b> Total expenses. Add lines 13-17 (must equal Part IX, column (A), line 25)	<b>48,111,137.</b>	<b>49,891,550.</b>
<b>19</b> Revenue less expenses. Subtract line 18 from line 12	<b>13,897,704.</b>	<b>86,108,378.</b>	
<b>Net Assets or Fund Balances</b>	<b>20</b> Total assets (Part X, line 16)	<b>Beginning of Current Year</b>	<b>End of Year</b>
	<b>21</b> Total liabilities (Part X, line 26)	<b>223,818,926.</b>	<b>304,147,883.</b>
	<b>22</b> Net assets or fund balances. Subtract line 21 from line 20	<b>4,679.</b>	<b>4,650.</b>
		<b>223,814,247.</b>	<b>304,143,233.</b>

**Part II Signature Block**

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

<b>Sign Here</b>	Signature of officer: <i>P. Russell Hardin</i>	Date: <b>10/14/2020</b>			
	<b>P. Russell Hardin, President</b> Type or print name and title				
<b>Paid Preparer Use Only</b>	Print/Type preparer's name	Preparer's signature	Date	Check if self-employed <input type="checkbox"/>	PTIN
	Firm's name ▶	Firm's EIN ▶		Phone no.	
	Firm's address ▶				

Part III Statement of Program Service Accomplishments

Check if Schedule O contains a response or note to any line in this Part III

1 Briefly describe the organization's mission: To support the education and care of women in nine southeastern states. The organization makes scholarship grants to schools and colleges for deserving female students. The organization also supports selected nursing facilities serving the needs of elderly women.

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? Yes No

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services? Yes No

4 Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses. Section 501(c)(3) and 501(c)(4) organizations are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.

4a (Code: ) (Expenses \$ 44,848,125. including grants of \$ 44,596,590. ) (Revenue \$ ) Grants for Education. Grants were paid to 187 higher education institutions and 13 primary/secondary institutions in Alabama, Florida, Georgia, Louisiana, Mississippi, North Carolina, South Carolina, Tennessee and Virginia. Those schools use grant funds to award need-based scholarships for deserving female students from those nine states according to the terms of the will that established the Foundation. Approximately 12,015 female students received Foundation scholarship awards at the 200 institutions.

4b (Code: ) (Expenses \$ 4,263,512. including grants of \$ 4,239,600. ) (Revenue \$ ) Grants for the Care of Aged Women. Grants were paid to 16 homes, hospitals or hospice services in Georgia, North Carolina, and Virginia for the care of aged women according to the terms of the will that established the Foundation.

4c (Code: ) (Expenses \$ including grants of \$ ) (Revenue \$ )

4d Other program services (Describe on Schedule O.) (Expenses \$ including grants of \$ ) (Revenue \$ )

4e Total program service expenses 49,111,637.

**Part IV Checklist of Required Schedules**

	Yes	No
1 Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? <i>If "Yes," complete Schedule A</i>	X	
2 Is the organization required to complete <i>Schedule B, Schedule of Contributors</i> ?		X
3 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? <i>If "Yes," complete Schedule C, Part I</i>		X
4 <b>Section 501(c)(3) organizations.</b> Did the organization engage in lobbying activities, or have a section 501(h) election in effect during the tax year? <i>If "Yes," complete Schedule C, Part II</i>		X
5 Is the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization that receives membership dues, assessments, or similar amounts as defined in Revenue Procedure 98-19? <i>If "Yes," complete Schedule C, Part III</i>		X
6 Did the organization maintain any donor advised funds or any similar funds or accounts for which donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? <i>If "Yes," complete Schedule D, Part I</i>		X
7 Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? <i>If "Yes," complete Schedule D, Part II</i>		X
8 Did the organization maintain collections of works of art, historical treasures, or other similar assets? <i>If "Yes," complete Schedule D, Part III</i>		X
9 Did the organization report an amount in Part X, line 21, for escrow or custodial account liability, serve as a custodian for amounts not listed in Part X; or provide credit counseling, debt management, credit repair, or debt negotiation services? <i>If "Yes," complete Schedule D, Part IV</i>		X
10 Did the organization, directly or through a related organization, hold assets in donor-restricted endowments or in quasi endowments? <i>If "Yes," complete Schedule D, Part V</i>		X
11 If the organization's answer to any of the following questions is "Yes," then complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable.		
a Did the organization report an amount for land, buildings, and equipment in Part X, line 10? <i>If "Yes," complete Schedule D, Part VI</i>	X	
b Did the organization report an amount for investments - other securities in Part X, line 12, that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part VII</i>	X	
c Did the organization report an amount for investments - program related in Part X, line 13, that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part VIII</i>		X
d Did the organization report an amount for other assets in Part X, line 15, that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part IX</i>		X
e Did the organization report an amount for other liabilities in Part X, line 25? <i>If "Yes," complete Schedule D, Part X</i>	X	
f Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? <i>If "Yes," complete Schedule D, Part X</i>		X
12a Did the organization obtain separate, independent audited financial statements for the tax year? <i>If "Yes," complete Schedule D, Parts XI and XII</i>	X	
b Was the organization included in consolidated, independent audited financial statements for the tax year? <i>If "Yes," and if the organization answered "No" to line 12a, then completing Schedule D, Parts XI and XII is optional</i>		X
13 Is the organization a school described in section 170(b)(1)(A)(ii)? <i>If "Yes," complete Schedule E</i>		X
14a Did the organization maintain an office, employees, or agents outside of the United States?		X
b Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, investment, and program service activities outside the United States, or aggregate foreign investments valued at \$100,000 or more? <i>If "Yes," complete Schedule F, Parts I and IV</i>		X
15 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or other assistance to or for any foreign organization? <i>If "Yes," complete Schedule F, Parts II and IV</i>		X
16 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or other assistance to or for foreign individuals? <i>If "Yes," complete Schedule F, Parts III and IV</i>		X
17 Did the organization report a total of more than \$15,000 of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? <i>If "Yes," complete Schedule G, Part I</i>		X
18 Did the organization report more than \$15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? <i>If "Yes," complete Schedule G, Part II</i>		X
19 Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? <i>If "Yes," complete Schedule G, Part III</i>		X
20a Did the organization operate one or more hospital facilities? <i>If "Yes," complete Schedule H</i>		X
b If "Yes" to line 20a, did the organization attach a copy of its audited financial statements to this return?		
21 Did the organization report more than \$5,000 of grants or other assistance to any domestic organization or domestic government on Part IX, column (A), line 1? <i>If "Yes," complete Schedule I, Parts I and II</i>	X	

**Part IV Checklist of Required Schedules** (continued)

	Yes	No
<b>22</b> Did the organization report more than \$5,000 of grants or other assistance to or for domestic individuals on Part IX, column (A), line 2? <i>If "Yes," complete Schedule I, Parts I and III</i> .....		X
<b>23</b> Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? <i>If "Yes," complete Schedule J</i> .....	X	
<b>24a</b> Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? <i>If "Yes," answer lines 24b through 24d and complete Schedule K. If "No," go to line 25a</i> .....		X
<b>b</b> Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception? .....		
<b>c</b> Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds? .....		
<b>d</b> Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year? .....		
<b>25a Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations.</b> Did the organization engage in an excess benefit transaction with a disqualified person during the year? <i>If "Yes," complete Schedule L, Part I</i> .....		X
<b>b</b> Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? <i>If "Yes," complete Schedule L, Part I</i> .....		X
<b>26</b> Did the organization report any amount on Part X, line 5 or 22, for receivables from or payables to any current or former officer, director, trustee, key employee, creator or founder, substantial contributor, or 35% controlled entity or family member of any of these persons? <i>If "Yes," complete Schedule L, Part II</i> .....		X
<b>27</b> Did the organization provide a grant or other assistance to any current or former officer, director, trustee, key employee, creator or founder, substantial contributor or employee thereof, a grant selection committee member, or to a 35% controlled entity (including an employee thereof) or family member of any of these persons? <i>If "Yes," complete Schedule L, Part III</i> .....		X
<b>28</b> Was the organization a party to a business transaction with one of the following parties (see Schedule L, Part IV instructions, for applicable filing thresholds, conditions, and exceptions):		
<b>a</b> A current or former officer, director, trustee, key employee, creator or founder, or substantial contributor? <i>If "Yes," complete Schedule L, Part IV</i> .....		X
<b>b</b> A family member of any individual described in line 28a? <i>If "Yes," complete Schedule L, Part IV</i> .....		X
<b>c</b> A 35% controlled entity of one or more individuals and/or organizations described in lines 28a or 28b? <i>If "Yes," complete Schedule L, Part IV</i> .....		X
<b>29</b> Did the organization receive more than \$25,000 in non-cash contributions? <i>If "Yes," complete Schedule M</i> .....		X
<b>30</b> Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? <i>If "Yes," complete Schedule M</i> .....		X
<b>31</b> Did the organization liquidate, terminate, or dissolve and cease operations? <i>If "Yes," complete Schedule N, Part I</i> .....		X
<b>32</b> Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? <i>If "Yes," complete Schedule N, Part II</i> .....		X
<b>33</b> Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? <i>If "Yes," complete Schedule R, Part I</i> .....		X
<b>34</b> Was the organization related to any tax-exempt or taxable entity? <i>If "Yes," complete Schedule R, Part II, III, or IV, and Part V, line 1</i> .....	X	
<b>35a</b> Did the organization have a controlled entity within the meaning of section 512(b)(13)? .....		X
<b>b</b> If "Yes" to line 35a, did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? <i>If "Yes," complete Schedule R, Part V, line 2</i> .....		
<b>36 Section 501(c)(3) organizations.</b> Did the organization make any transfers to an exempt non-charitable related organization? <i>If "Yes," complete Schedule R, Part V, line 2</i> .....		X
<b>37</b> Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? <i>If "Yes," complete Schedule R, Part VI</i> .....		X
<b>38</b> Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11b and 19? .....	X	

**Note:** All Form 990 filers are required to complete Schedule O

**Part V Statements Regarding Other IRS Filings and Tax Compliance**

Check if Schedule O contains a response or note to any line in this Part V

	Yes	No
<b>1a</b> Enter the number reported in Box 3 of Form 1096. Enter -0- if not applicable .....		
<b>b</b> Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable .....		
<b>c</b> Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners? .....		

Part V Statements Regarding Other IRS Filings and Tax Compliance (continued)

Table with columns for question number, question text, and Yes/No response boxes. Includes questions 2a through 16 regarding employee counts, tax returns, unrelated business income, foreign accounts, prohibited transactions, and charitable contributions.

**Part VI Governance, Management, and Disclosure** For each "Yes" response to lines 2 through 7b below, and for a "No" response to line 8a, 8b, or 10b below, describe the circumstances, processes, or changes on Schedule O. See instructions.

Check if Schedule O contains a response or note to any line in this Part VI

**Section A. Governing Body and Management**

		Yes	No
<b>1a</b>	Enter the number of voting members of the governing body at the end of the tax year If there are material differences in voting rights among members of the governing body, or if the governing body delegated broad authority to an executive committee or similar committee, explain on Schedule O.		
<b>1b</b>	Enter the number of voting members included on line 1a, above, who are independent		
<b>2</b>	Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee?	X	
<b>3</b>	Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors, trustees, or key employees to a management company or other person?		X
<b>4</b>	Did the organization make any significant changes to its governing documents since the prior Form 990 was filed?		X
<b>5</b>	Did the organization become aware during the year of a significant diversion of the organization's assets?		X
<b>6</b>	Did the organization have members or stockholders?		X
<b>7a</b>	Did the organization have members, stockholders, or other persons who had the power to elect or appoint one or more members of the governing body?		X
<b>7b</b>	Are any governance decisions of the organization reserved to (or subject to approval by) members, stockholders, or persons other than the governing body?		X
<b>8</b>	Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following:		
<b>8a</b>	The governing body?	X	
<b>8b</b>	Each committee with authority to act on behalf of the governing body?	X	
<b>9</b>	Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses on Schedule O		X

**Section B. Policies** (This Section B requests information about policies not required by the Internal Revenue Code.)

		Yes	No
<b>10a</b>	Did the organization have local chapters, branches, or affiliates?		X
<b>10b</b>	If "Yes," did the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with the organization's exempt purposes?		
<b>11a</b>	Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form?	X	
<b>11b</b>	Describe in Schedule O the process, if any, used by the organization to review this Form 990.		
<b>12a</b>	Did the organization have a written conflict of interest policy? If "No," go to line 13	X	
<b>12b</b>	Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	X	
<b>12c</b>	Did the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this was done	X	
<b>13</b>	Did the organization have a written whistleblower policy?	X	
<b>14</b>	Did the organization have a written document retention and destruction policy?	X	
<b>15</b>	Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?		
<b>15a</b>	The organization's CEO, Executive Director, or top management official	X	
<b>15b</b>	Other officers or key employees of the organization	X	
	If "Yes" to line 15a or 15b, describe the process in Schedule O (see instructions).		
<b>16a</b>	Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?		X
<b>16b</b>	If "Yes," did the organization follow a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and take steps to safeguard the organization's exempt status with respect to such arrangements?		

**Section C. Disclosure**

- 17** List the states with which a copy of this Form 990 is required to be filed **GA**
- 18** Section 6104 requires an organization to make its Forms 1023 (1024 or 1024-A, if applicable), 990, and 990-T (Section 501(c)(3)s only) available for public inspection. Indicate how you made these available. Check all that apply.  
 Own website     Another's website     Upon request     Other (explain on Schedule O)
- 19** Describe on Schedule O whether (and if so, how) the organization made its governing documents, conflict of interest policy, and financial statements available to the public during the tax year.
- 20** State the name, address, and telephone number of the person who possesses the organization's books and records **Erik S. Johnson, Secretary - 404-522-6755**  
**191 Peachtree Street NE, Suite 3540, Atlanta, GA 30303**

**Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors**

Check if Schedule O contains a response or note to any line in this Part VII

**Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees**

**1a** Complete this table for all persons required to be listed. Report compensation for the calendar year ending with or within the organization's tax year.

- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation. Enter -0- in columns (D), (E), and (F) if no compensation was paid.
- List all of the organization's **current** key employees, if any. See instructions for definition of "key employee."
- List the organization's five **current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations.
- List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations.
- List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations. See instructions for the order in which to list the persons above.

Check this box if neither the organization nor any related organization compensated any current officer, director, or trustee.

(A) Name and title	(B) Average hours per week (list any hours for related organizations below line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
(1) HERBERT CLAIBORNE, JR. TRUSTEE CHAIRMAN	3.00 2.00	X					27,500.	25,000.	0.	
(2) LYONS GRAY TRUSTEE VICE CHAIRMAN	2.00	X					35,000.	0.	0.	
(3) BOLLING SPALDING TRUSTEE	2.00	X					35,000.	0.	0.	
(4) HERBERT CLAIBORNE, III ALTERNATE TRUSTEE	1.00	X					17,500.	0.	0.	
(5) P. RUSSELL HARDIN PRESIDENT	5.00 48.00			X			72,483.	574,109.	115,162.	
(6) ERIK S. JOHNSON SECRETARY/TREASURER	5.00 48.00			X			36,895.	292,233.	55,252.	
(7) ELIZABETH A. SMITH GRANTS PROGRAM DIRECTOR	5.00 43.00				X		23,502.	186,146.	29,003.	
(8) CARRIE D. CONWAY SENIOR PROGRAM OFFICER	5.00 43.00				X		16,000.	126,730.	46,371.	
(9) SARAH TABLAN CONTROLLER	5.00 43.00				X		19,231.	152,328.	40,228.	
(10) KATRINA H. VOEGTLIN ASSISTANT CONTROLLER	5.00 43.00				X		13,078.	103,582.	43,816.	
(11) EVELYN GREEN EXEC. ASST. - RETIRED 12/31/2019	5.00 43.00				X		12,242.	96,966.	36,065.	





**Part VIII Statement of Revenue**

Check if Schedule O contains a response or note to any line in this Part VIII

			(A)	(B)	(C)	(D)	
			Total revenue	Related or exempt function revenue	Unrelated business revenue	Revenue excluded from tax under sections 512 - 514	
Contributions, Gifts, Grants and Other Similar Amounts	<b>1 a</b> Federated campaigns .....	<b>1a</b>					
	<b>b</b> Membership dues .....	<b>1b</b>					
	<b>c</b> Fundraising events .....	<b>1c</b>					
	<b>d</b> Related organizations .....	<b>1d</b>					
	<b>e</b> Government grants (contributions) .....	<b>1e</b>					
	<b>f</b> All other contributions, gifts, grants, and similar amounts not included above ...	<b>1f</b>					
	<b>g</b> Noncash contributions included in lines 1a-1f	<b>1g</b> \$					
	<b>h Total.</b> Add lines 1a-1f .....						
Program Service Revenue			<b>Business Code</b>				
	<b>2 a</b> _____						
	<b>b</b> _____						
	<b>c</b> _____						
	<b>d</b> _____						
	<b>e</b> _____						
	<b>f</b> All other program service revenue .....						
<b>g Total.</b> Add lines 2a-2f .....							
Other Revenue	<b>3</b> Investment income (including dividends, interest, and other similar amounts) .....		46,856,795.			46,856,795.	
	<b>4</b> Income from investment of tax-exempt bond proceeds .....						
	<b>5</b> Royalties .....						
	<b>6 a</b> Gross rents .....	<b>6a</b>	(i) Real	45,000.			
			(ii) Personal				
	<b>b</b> Less: rental expenses ...	<b>6b</b>		2,250.			
	<b>c</b> Rental income or (loss)	<b>6c</b>		42,750.			
	<b>d</b> Net rental income or (loss) .....			42,750.		42,750.	
	<b>7 a</b> Gross amount from sales of assets other than inventory .....	<b>7a</b>	(i) Securities	174,727,390.	4,724,794.		
			(ii) Other				
	<b>b</b> Less: cost or other basis and sales expenses .....	<b>7b</b>		90,351,801.	0.		
	<b>c</b> Gain or (loss) .....	<b>7c</b>		84,375,589.	4,724,794.		
<b>d</b> Net gain or (loss) .....			89,100,383.		89,100,383.		
<b>8 a</b> Gross income from fundraising events (not including \$ _____ of contributions reported on line 1c). See Part IV, line 18 .....	<b>8a</b>						
	<b>b</b> Less: direct expenses .....	<b>8b</b>					
<b>c</b> Net income or (loss) from fundraising events .....							
<b>9 a</b> Gross income from gaming activities. See Part IV, line 19 .....	<b>9a</b>						
	<b>b</b> Less: direct expenses .....	<b>9b</b>					
<b>c</b> Net income or (loss) from gaming activities .....							
<b>10 a</b> Gross sales of inventory, less returns and allowances .....	<b>10a</b>						
<b>b</b> Less: cost of goods sold .....	<b>10b</b>						
<b>c</b> Net income or (loss) from sales of inventory .....							
Miscellaneous Revenue			<b>Business Code</b>				
	<b>11 a</b> _____						
	<b>b</b> _____						
	<b>c</b> _____						
	<b>d</b> All other revenue .....						
<b>e Total.</b> Add lines 11a-11d .....							
<b>12 Total revenue.</b> See instructions .....			135,999,928.	0.	0.	135,999,928.	

**Part IX Statement of Functional Expenses**

Section 501(c)(3) and 501(c)(4) organizations must complete all columns. All other organizations must complete column (A).

Check if Schedule O contains a response or note to any line in this Part IX

Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
<b>1</b> Grants and other assistance to domestic organizations and domestic governments. See Part IV, line 21	48,836,190.	48,836,190.		
<b>2</b> Grants and other assistance to domestic individuals. See Part IV, line 22				
<b>3</b> Grants and other assistance to foreign organizations, foreign governments, and foreign individuals. See Part IV, lines 15 and 16				
<b>4</b> Benefits paid to or for members				
<b>5</b> Compensation of current officers, directors, trustees, and key employees	233,070.	132,048.	101,022.	
<b>6</b> Compensation not included above to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)				
<b>7</b> Other salaries and wages	109,332.	56,685.	52,647.	
<b>8</b> Pension plan accruals and contributions (include section 401(k) and 403(b) employer contributions)	12,200.	6,034.	6,166.	
<b>9</b> Other employee benefits	24,149.	12,075.	12,074.	
<b>10</b> Payroll taxes	11,243.	6,114.	5,129.	
<b>11</b> Fees for services (nonemployees):				
<b>a</b> Management	4,162.		4,162.	
<b>b</b> Legal				
<b>c</b> Accounting	10,202.		10,202.	
<b>d</b> Lobbying				
<b>e</b> Professional fundraising services. See Part IV, line 17				
<b>f</b> Investment management fees	555,810.		555,810.	
<b>g</b> Other. (If line 11g amount exceeds 10% of line 25, column (A) amount, list line 11g expenses on Sch O.)	1,000.		1,000.	
<b>12</b> Advertising and promotion				
<b>13</b> Office expenses	5,939.	3,267.	2,672.	
<b>14</b> Information technology	11,671.	6,419.	5,252.	
<b>15</b> Royalties				
<b>16</b> Occupancy	34,084.	18,746.	15,338.	
<b>17</b> Travel	13,486.	10,371.	3,115.	
<b>18</b> Payments of travel or entertainment expenses for any federal, state, or local public officials				
<b>19</b> Conferences, conventions, and meetings	1,899.	1,397.	502.	
<b>20</b> Interest				
<b>21</b> Payments to affiliates				
<b>22</b> Depreciation, depletion, and amortization	1,170.	644.	526.	
<b>23</b> Insurance	3,968.		3,968.	
<b>24</b> Other expenses. Itemize expenses not covered above (List miscellaneous expenses on line 24e. If line 24e amount exceeds 10% of line 25, column (A) amount, list line 24e expenses on Schedule O.)				
<b>a</b> <u>Video Production</u>	11,538.	11,538.		
<b>b</b> <u>Organization Dues</u>	10,220.	9,990.	230.	
<b>c</b> _____				
<b>d</b> _____				
<b>e</b> All other expenses _____	217.	119.	98.	
<b>25</b> <b>Total functional expenses.</b> Add lines 1 through 24e	49,891,550.	49,111,637.	779,913.	0.
<b>26</b> <b>Joint costs.</b> Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation.				

Check here  if following SOP 98-2 (ASC 958-720)

**Part X Balance Sheet**

Check if Schedule O contains a response or note to any line in this Part X

		(A) Beginning of year		(B) End of year
<b>Assets</b>	<b>1</b> Cash - non-interest-bearing .....	5,399.	<b>1</b>	5,753.
	<b>2</b> Savings and temporary cash investments .....	1,093,243.	<b>2</b>	2,178,603.
	<b>3</b> Pledges and grants receivable, net .....		<b>3</b>	
	<b>4</b> Accounts receivable, net .....		<b>4</b>	
	<b>5</b> Loans and other receivables from any current or former officer, director, trustee, key employee, creator or founder, substantial contributor, or 35% controlled entity or family member of any of these persons .....		<b>5</b>	
	<b>6</b> Loans and other receivables from other disqualified persons (as defined under section 4958(f)(1)), and persons described in section 4958(c)(3)(B) .....		<b>6</b>	
	<b>7</b> Notes and loans receivable, net .....		<b>7</b>	
	<b>8</b> Inventories for sale or use .....		<b>8</b>	
	<b>9</b> Prepaid expenses and deferred charges .....		<b>9</b>	
	<b>10a</b> Land, buildings, and equipment: cost or other basis. Complete Part VI of Schedule D .....	<b>10a</b> 138,506.		
	<b>b</b> Less: accumulated depreciation .....	<b>10b</b> 45,839.	93,837.	<b>10c</b> 92,667.
	<b>11</b> Investments - publicly traded securities .....	140,640,295.	<b>11</b>	195,603,354.
	<b>12</b> Investments - other securities. See Part IV, line 11 .....	81,926,434.	<b>12</b>	106,199,873.
	<b>13</b> Investments - program-related. See Part IV, line 11 .....		<b>13</b>	
	<b>14</b> Intangible assets .....		<b>14</b>	
	<b>15</b> Other assets. See Part IV, line 11 .....	59,718.	<b>15</b>	67,633.
<b>16 Total assets.</b> Add lines 1 through 15 (must equal line 33) .....	223,818,926.	<b>16</b>	304,147,883.	
<b>Liabilities</b>	<b>17</b> Accounts payable and accrued expenses .....		<b>17</b>	
	<b>18</b> Grants payable .....		<b>18</b>	
	<b>19</b> Deferred revenue .....		<b>19</b>	
	<b>20</b> Tax-exempt bond liabilities .....		<b>20</b>	
	<b>21</b> Escrow or custodial account liability. Complete Part IV of Schedule D .....		<b>21</b>	
	<b>22</b> Loans and other payables to any current or former officer, director, trustee, key employee, creator or founder, substantial contributor, or 35% controlled entity or family member of any of these persons .....		<b>22</b>	
	<b>23</b> Secured mortgages and notes payable to unrelated third parties .....		<b>23</b>	
	<b>24</b> Unsecured notes and loans payable to unrelated third parties .....		<b>24</b>	
	<b>25</b> Other liabilities (including federal income tax, payables to related third parties, and other liabilities not included on lines 17-24). Complete Part X of Schedule D .....	4,679.	<b>25</b>	4,650.
	<b>26 Total liabilities.</b> Add lines 17 through 25 .....	4,679.	<b>26</b>	4,650.
<b>Net Assets or Fund Balances</b>	<b>Organizations that follow FASB ASC 958, check here</b> <input type="checkbox"/> <b>and complete lines 27, 28, 32, and 33.</b>			
	<b>27</b> Net assets without donor restrictions .....		<b>27</b>	
	<b>28</b> Net assets with donor restrictions .....		<b>28</b>	
	<b>Organizations that do not follow FASB ASC 958, check here</b> <input checked="" type="checkbox"/> <b>and complete lines 29 through 33.</b>			
	<b>29</b> Capital stock or trust principal, or current funds .....	0.	<b>29</b>	0.
	<b>30</b> Paid-in or capital surplus, or land, building, or equipment fund .....	0.	<b>30</b>	0.
	<b>31</b> Retained earnings, endowment, accumulated income, or other funds .....	223,814,247.	<b>31</b>	304,143,233.
	<b>32</b> Total net assets or fund balances .....	223,814,247.	<b>32</b>	304,143,233.
<b>33</b> Total liabilities and net assets/fund balances .....	223,818,926.	<b>33</b>	304,147,883.	

**Part XI Reconciliation of Net Assets**

Check if Schedule O contains a response or note to any line in this Part XI

1	Total revenue (must equal Part VIII, column (A), line 12)	1	135,999,928.
2	Total expenses (must equal Part IX, column (A), line 25)	2	49,891,550.
3	Revenue less expenses. Subtract line 2 from line 1	3	86,108,378.
4	Net assets or fund balances at beginning of year (must equal Part X, line 32, column (A))	4	223,814,247.
5	Net unrealized gains (losses) on investments	5	
6	Donated services and use of facilities	6	
7	Investment expenses	7	
8	Prior period adjustments	8	
9	Other changes in net assets or fund balances (explain on Schedule O)	9	-5,779,392.
10	Net assets or fund balances at end of year. Combine lines 3 through 9 (must equal Part X, line 32, column (B))	10	304,143,233.

**Part XII Financial Statements and Reporting**

Check if Schedule O contains a response or note to any line in this Part XII

		Yes	No
1	Accounting method used to prepare the Form 990: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other _____ If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O.		
2a	Were the organization's financial statements compiled or reviewed by an independent accountant? _____ If "Yes," check a box below to indicate whether the financial statements for the year were compiled or reviewed on a separate basis, consolidated basis, or both: <input type="checkbox"/> Separate basis <input type="checkbox"/> Consolidated basis <input type="checkbox"/> Both consolidated and separate basis		X
b	Were the organization's financial statements audited by an independent accountant? _____ If "Yes," check a box below to indicate whether the financial statements for the year were audited on a separate basis, consolidated basis, or both: <input checked="" type="checkbox"/> Separate basis <input type="checkbox"/> Consolidated basis <input type="checkbox"/> Both consolidated and separate basis	X	
c	If "Yes" to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant? _____ If the organization changed either its oversight process or selection process during the tax year, explain on Schedule O.	X	
3a	As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133? _____		X
b	If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why on Schedule O and describe any steps taken to undergo such audits _____		

Form 990 (2019)

**SCHEDULE A**  
**(Form 990 or 990-EZ)**

Department of the Treasury  
Internal Revenue Service

**Public Charity Status and Public Support**

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.  
▶ Attach to Form 990 or Form 990-EZ.  
▶ Go to [www.irs.gov/Form990](http://www.irs.gov/Form990) for instructions and the latest information.

OMB No. 1545-0047

**2019**

Open to Public Inspection

Name of the organization **Lettie Pate Whitehead Foundation, Inc.** Employer identification number **58-6012629**

**Part I Reason for Public Charity Status** (All organizations must complete this part.) See instructions.

The organization is not a private foundation because it is: (For lines 1 through 12, check only one box.)

- 1  A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i).**
- 2  A school described in **section 170(b)(1)(A)(ii).** (Attach Schedule E (Form 990 or 990-EZ).)
- 3  A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii).**
- 4  A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii).** Enter the hospital's name, city, and state: \_\_\_\_\_
- 5  An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv).** (Complete Part II.)
- 6  A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v).**
- 7  An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi).** (Complete Part II.)
- 8  A community trust described in **section 170(b)(1)(A)(vi).** (Complete Part II.)
- 9  An agricultural research organization described in **section 170(b)(1)(A)(ix)** operated in conjunction with a land-grant college or university or a non-land-grant college of agriculture (see instructions). Enter the name, city, and state of the college or university: \_\_\_\_\_
- 10  An organization that normally receives: (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions - subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See **section 509(a)(2).** (Complete Part III.)
- 11  An organization organized and operated exclusively to test for public safety. See **section 509(a)(4).**
- 12  An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in **section 509(a)(1)** or **section 509(a)(2).** See **section 509(a)(3).** Check the box in lines 12a through 12d that describes the type of supporting organization and complete lines 12e, 12f, and 12g.
  - a  **Type I.** A supporting organization operated, supervised, or controlled by its supported organization(s), typically by giving the supported organization(s) the power to regularly appoint or elect a majority of the directors or trustees of the supporting organization. **You must complete Part IV, Sections A and B.**
  - b  **Type II.** A supporting organization supervised or controlled in connection with its supported organization(s), by having control or management of the supporting organization vested in the same persons that control or manage the supported organization(s). **You must complete Part IV, Sections A and C.**
  - c  **Type III functionally integrated.** A supporting organization operated in connection with, and functionally integrated with, its supported organization(s) (see instructions). **You must complete Part IV, Sections A, D, and E.**
  - d  **Type III non-functionally integrated.** A supporting organization operated in connection with its supported organization(s) that is not functionally integrated. The organization generally must satisfy a distribution requirement and an attentiveness requirement (see instructions). **You must complete Part IV, Sections A and D, and Part V.**
  - e  Check this box if the organization received a written determination from the IRS that it is a Type I, Type II, Type III functionally integrated, or Type III non-functionally integrated supporting organization.
  - f Enter the number of supported organizations ..... 216
  - g Provide the following information about the supported organization(s).

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-10 above (see instructions))	(iv) Is the organization listed in your governing document?		(v) Amount of monetary support (see instructions)	(vi) Amount of other support (see instructions)
			Yes	No		
Auburn University Foundation	63-6022422	7		X	122,000.	
Auburn University Foundation- Montgom	63-6022422	7		X	55,000.	
Birmingham-Southern College	63-0288811	2		X	393,000.	
University of Alabama	63-6001138	2		X	195,000.	
Huntingdon College	63-0288841	2		X	195,000.	
<b>Total</b>					<b>48,836,190.</b>	<b>0.</b>

**Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)**

(Complete only if you checked the box on line 5, 7, or 8 of Part I or if the organization failed to qualify under Part III. If the organization fails to qualify under the tests listed below, please complete Part III.)

**Section A. Public Support**

Calendar year (or fiscal year beginning in) ►	(a) 2015	(b) 2016	(c) 2017	(d) 2018	(e) 2019	(f) Total
<b>1</b> Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.") .....						
<b>2</b> Tax revenues levied for the organization's benefit and either paid to or expended on its behalf .....						
<b>3</b> The value of services or facilities furnished by a governmental unit to the organization without charge .....						
<b>4 Total.</b> Add lines 1 through 3 .....						
<b>5</b> The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f) .....						
<b>6 Public support.</b> Subtract line 5 from line 4.						

**Section B. Total Support**

Calendar year (or fiscal year beginning in) ►	(a) 2015	(b) 2016	(c) 2017	(d) 2018	(e) 2019	(f) Total
<b>7</b> Amounts from line 4 .....						
<b>8</b> Gross income from interest, dividends, payments received on securities loans, rents, royalties, and income from similar sources .....						
<b>9</b> Net income from unrelated business activities, whether or not the business is regularly carried on .....						
<b>10</b> Other income. Do not include gain or loss from the sale of capital assets (Explain in Part VI.) .....						
<b>11 Total support.</b> Add lines 7 through 10						
<b>12</b> Gross receipts from related activities, etc. (see instructions) .....					12	
<b>13 First five years.</b> If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and <b>stop here</b> .....						<input type="checkbox"/>

**Section C. Computation of Public Support Percentage**

<b>14</b> Public support percentage for 2019 (line 6, column (f) divided by line 11, column (f)) .....	14	%
<b>15</b> Public support percentage from 2018 Schedule A, Part II, line 14 .....	15	%
<b>16a 33 1/3% support test - 2019.</b> If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and <b>stop here.</b> The organization qualifies as a publicly supported organization .....		<input type="checkbox"/>
<b>b 33 1/3% support test - 2018.</b> If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and <b>stop here.</b> The organization qualifies as a publicly supported organization .....		<input type="checkbox"/>
<b>17a 10% -facts-and-circumstances test - 2019.</b> If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and <b>stop here.</b> Explain in Part VI how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization .....		<input type="checkbox"/>
<b>b 10% -facts-and-circumstances test - 2018.</b> If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and <b>stop here.</b> Explain in Part VI how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization .....		<input type="checkbox"/>
<b>18 Private foundation.</b> If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions .....		<input type="checkbox"/>

**Part III Support Schedule for Organizations Described in Section 509(a)(2)**

(Complete only if you checked the box on line 10 of Part I or if the organization failed to qualify under Part II. If the organization fails to qualify under the tests listed below, please complete Part II.)

**Section A. Public Support**

Calendar year (or fiscal year beginning in) ►	(a) 2015	(b) 2016	(c) 2017	(d) 2018	(e) 2019	(f) Total
<b>1</b> Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.") .....						
<b>2</b> Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose .....						
<b>3</b> Gross receipts from activities that are not an unrelated trade or business under section 513 .....						
<b>4</b> Tax revenues levied for the organization's benefit and either paid to or expended on its behalf .....						
<b>5</b> The value of services or facilities furnished by a governmental unit to the organization without charge .....						
<b>6 Total.</b> Add lines 1 through 5 .....						
<b>7a</b> Amounts included on lines 1, 2, and 3 received from disqualified persons .....						
<b>b</b> Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year .....						
<b>c</b> Add lines 7a and 7b .....						
<b>8 Public support.</b> (Subtract line 7c from line 6.)						

**Section B. Total Support**

Calendar year (or fiscal year beginning in) ►	(a) 2015	(b) 2016	(c) 2017	(d) 2018	(e) 2019	(f) Total
<b>9</b> Amounts from line 6 .....						
<b>10a</b> Gross income from interest, dividends, payments received on securities loans, rents, royalties, and income from similar sources .....						
<b>b</b> Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975 .....						
<b>c</b> Add lines 10a and 10b .....						
<b>11</b> Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on .....						
<b>12</b> Other income. Do not include gain or loss from the sale of capital assets (Explain in Part VI.) .....						
<b>13 Total support.</b> (Add lines 9, 10c, 11, and 12.)						

**14 First five years.** If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and **stop here**

**Section C. Computation of Public Support Percentage**

<b>15</b> Public support percentage for 2019 (line 8, column (f), divided by line 13, column (f)) .....	<b>15</b>	%
<b>16</b> Public support percentage from 2018 Schedule A, Part III, line 15 .....	<b>16</b>	%

**Section D. Computation of Investment Income Percentage**

<b>17</b> Investment income percentage for 2019 (line 10c, column (f), divided by line 13, column (f)) .....	<b>17</b>	%
<b>18</b> Investment income percentage from 2018 Schedule A, Part III, line 17 .....	<b>18</b>	%

**19a 33 1/3% support tests - 2019.** If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and **stop here**. The organization qualifies as a publicly supported organization

**b 33 1/3% support tests - 2018.** If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and **stop here**. The organization qualifies as a publicly supported organization

**20 Private foundation.** If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions

**Part IV Supporting Organizations**

(Complete only if you checked a box in line 12 on Part I. If you checked 12a of Part I, complete Sections A and B. If you checked 12b of Part I, complete Sections A and C. If you checked 12c of Part I, complete Sections A, D, and E. If you checked 12d of Part I, complete Sections A and D, and complete Part V.)

**Section A. All Supporting Organizations**

	Yes	No
<b>1</b> Are all of the organization's supported organizations listed by name in the organization's governing documents? <i>If "No," describe in Part VI how the supported organizations are designated. If designated by class or purpose, describe the designation. If historic and continuing relationship, explain.</i>		X
<b>2</b> Did the organization have any supported organization that does not have an IRS determination of status under section 509(a)(1) or (2)? <i>If "Yes," explain in Part VI how the organization determined that the supported organization was described in section 509(a)(1) or (2).</i>		X
<b>3a</b> Did the organization have a supported organization described in section 501(c)(4), (5), or (6)? <i>If "Yes," answer (b) and (c) below.</i>		X
<b>b</b> Did the organization confirm that each supported organization qualified under section 501(c)(4), (5), or (6) and satisfied the public support tests under section 509(a)(2)? <i>If "Yes," describe in Part VI when and how the organization made the determination.</i>		
<b>c</b> Did the organization ensure that all support to such organizations was used exclusively for section 170(c)(2)(B) purposes? <i>If "Yes," explain in Part VI what controls the organization put in place to ensure such use.</i>		
<b>4a</b> Was any supported organization not organized in the United States ("foreign supported organization")? <i>If "Yes," and if you checked 12a or 12b in Part I, answer (b) and (c) below.</i>		X
<b>b</b> Did the organization have ultimate control and discretion in deciding whether to make grants to the foreign supported organization? <i>If "Yes," describe in Part VI how the organization had such control and discretion despite being controlled or supervised by or in connection with its supported organizations.</i>		
<b>c</b> Did the organization support any foreign supported organization that does not have an IRS determination under sections 501(c)(3) and 509(a)(1) or (2)? <i>If "Yes," explain in Part VI what controls the organization used to ensure that all support to the foreign supported organization was used exclusively for section 170(c)(2)(B) purposes.</i>		
<b>5a</b> Did the organization add, substitute, or remove any supported organizations during the tax year? <i>If "Yes," answer (b) and (c) below (if applicable). Also, provide detail in Part VI, including (i) the names and EIN numbers of the supported organizations added, substituted, or removed; (ii) the reasons for each such action; (iii) the authority under the organization's organizing document authorizing such action; and (iv) how the action was accomplished (such as by amendment to the organizing document).</i>	X	
<b>b Type I or Type II only.</b> Was any added or substituted supported organization part of a class already designated in the organization's organizing document?		
<b>c Substitutions only.</b> Was the substitution the result of an event beyond the organization's control?	X	
<b>6</b> Did the organization provide support (whether in the form of grants or the provision of services or facilities) to anyone other than (i) its supported organizations, (ii) individuals that are part of the charitable class benefited by one or more of its supported organizations, or (iii) other supporting organizations that also support or benefit one or more of the filing organization's supported organizations? <i>If "Yes," provide detail in Part VI.</i>		X
<b>7</b> Did the organization provide a grant, loan, compensation, or other similar payment to a substantial contributor (as defined in section 4958(c)(3)(C)), a family member of a substantial contributor, or a 35% controlled entity with regard to a substantial contributor? <i>If "Yes," complete Part I of Schedule L (Form 990 or 990-EZ).</i>		X
<b>8</b> Did the organization make a loan to a disqualified person (as defined in section 4958) not described in line 7? <i>If "Yes," complete Part I of Schedule L (Form 990 or 990-EZ).</i>		X
<b>9a</b> Was the organization controlled directly or indirectly at any time during the tax year by one or more disqualified persons as defined in section 4946 (other than foundation managers and organizations described in section 509(a)(1) or (2))? <i>If "Yes," provide detail in Part VI.</i>		X
<b>b</b> Did one or more disqualified persons (as defined in line 9a) hold a controlling interest in any entity in which the supporting organization had an interest? <i>If "Yes," provide detail in Part VI.</i>		X
<b>c</b> Did a disqualified person (as defined in line 9a) have an ownership interest in, or derive any personal benefit from, assets in which the supporting organization also had an interest? <i>If "Yes," provide detail in Part VI.</i>		X
<b>10a</b> Was the organization subject to the excess business holdings rules of section 4943 because of section 4943(f) (regarding certain Type II supporting organizations, and all Type III non-functionally integrated supporting organizations)? <i>If "Yes," answer 10b below.</i>		X
<b>b</b> Did the organization have any excess business holdings in the tax year? <i>(Use Schedule C, Form 4720, to determine whether the organization had excess business holdings.)</i>		



**Part IV Supporting Organizations** (continued)

	Yes	No
<b>11</b> Has the organization accepted a gift or contribution from any of the following persons?		
<b>a</b> A person who directly or indirectly controls, either alone or together with persons described in (b) and (c) below, the governing body of a supported organization?		X
<b>b</b> A family member of a person described in (a) above?		X
<b>c</b> A 35% controlled entity of a person described in (a) or (b) above? <i>If "Yes" to a, b, or c, provide detail in Part VI.</i>		X

**Section B. Type I Supporting Organizations**

	Yes	No
<b>1</b> Did the directors, trustees, or membership of one or more supported organizations have the power to regularly appoint or elect at least a majority of the organization's directors or trustees at all times during the tax year? <i>If "No," describe in Part VI how the supported organization(s) effectively operated, supervised, or controlled the organization's activities. If the organization had more than one supported organization, describe how the powers to appoint and/or remove directors or trustees were allocated among the supported organizations and what conditions or restrictions, if any, applied to such powers during the tax year.</i>		
<b>2</b> Did the organization operate for the benefit of any supported organization other than the supported organization(s) that operated, supervised, or controlled the supporting organization? <i>If "Yes," explain in Part VI how providing such benefit carried out the purposes of the supported organization(s) that operated, supervised, or controlled the supporting organization.</i>		

**Section C. Type II Supporting Organizations**

	Yes	No
<b>1</b> Were a majority of the organization's directors or trustees during the tax year also a majority of the directors or trustees of each of the organization's supported organization(s)? <i>If "No," describe in Part VI how control or management of the supporting organization was vested in the same persons that controlled or managed the supported organization(s).</i>		

**Section D. All Type III Supporting Organizations**

	Yes	No
<b>1</b> Did the organization provide to each of its supported organizations, by the last day of the fifth month of the organization's tax year, (i) a written notice describing the type and amount of support provided during the prior tax year, (ii) a copy of the Form 990 that was most recently filed as of the date of notification, and (iii) copies of the organization's governing documents in effect on the date of notification, to the extent not previously provided?	X	
<b>2</b> Were any of the organization's officers, directors, or trustees either (i) appointed or elected by the supported organization(s) or (ii) serving on the governing body of a supported organization? <i>If "No," explain in Part VI how the organization maintained a close and continuous working relationship with the supported organization(s).</i>	X	
<b>3</b> By reason of the relationship described in (2), did the organization's supported organizations have a significant voice in the organization's investment policies and in directing the use of the organization's income or assets at all times during the tax year? <i>If "Yes," describe in Part VI the role the organization's supported organizations played in this regard.</i>	X	

**Section E. Type III Functionally Integrated Supporting Organizations**

<b>1</b> Check the box next to the method that the organization used to satisfy the Integral Part Test during the year (see instructions).		
<b>a</b> <input type="checkbox"/> The organization satisfied the Activities Test. Complete line 2 below.		
<b>b</b> <input type="checkbox"/> The organization is the parent of each of its supported organizations. Complete line 3 below.		
<b>c</b> <input type="checkbox"/> The organization supported a governmental entity. Describe in Part VI how you supported a government entity (see instructions).		
<b>2</b> Activities Test. Answer (a) and (b) below.		
<b>a</b> Did substantially all of the organization's activities during the tax year directly further the exempt purposes of the supported organization(s) to which the organization was responsive? <i>If "Yes," then in Part VI identify those supported organizations and explain how these activities directly furthered their exempt purposes, how the organization was responsive to those supported organizations, and how the organization determined that these activities constituted substantially all of its activities.</i>		
<b>b</b> Did the activities described in (a) constitute activities that, but for the organization's involvement, one or more of the organization's supported organization(s) would have been engaged in? <i>If "Yes," explain in Part VI the reasons for the organization's position that its supported organization(s) would have engaged in these activities but for the organization's involvement.</i>		
<b>3</b> Parent of Supported Organizations. Answer (a) and (b) below.		
<b>a</b> Did the organization have the power to regularly appoint or elect a majority of the officers, directors, or trustees of each of the supported organizations? <i>Provide details in Part VI.</i>		
<b>b</b> Did the organization exercise a substantial degree of direction over the policies, programs, and activities of each of its supported organizations? <i>If "Yes," describe in Part VI the role played by the organization in this regard.</i>		

**Part V Type III Non-Functionally Integrated 509(a)(3) Supporting Organizations**

- 1  Check here if the organization satisfied the Integral Part Test as a qualifying trust on Nov. 20, 1970 (explain in Part VI). **See instructions.** All other Type III non-functionally integrated supporting organizations must complete Sections A through E.

Section A - Adjusted Net Income		(A) Prior Year	(B) Current Year (optional)
1	Net short-term capital gain	349,676.	0.
2	Recoveries of prior-year distributions	0.	0.
3	Other gross income (see instructions)	45,288,799.	0.
4	Add lines 1 through 3.	45,638,475.	0.
5	Depreciation and depletion	1,782.	0.
6	Portion of operating expenses paid or incurred for production or collection of gross income or for management, conservation, or maintenance of property held for production of income (see instructions)	0.	0.
7	Other expenses (see instructions)	743,326.	0.
8	<b>Adjusted Net Income</b> (subtract lines 5, 6, and 7 from line 4)	44,893,367.	0.

Section B - Minimum Asset Amount		(A) Prior Year	(B) Current Year (optional)
1	Aggregate fair market value of all non-exempt-use assets (see instructions for short tax year or assets held for part of year):		
a	Average monthly value of securities	1415155938.	0.
b	Average monthly cash balances	9,364,133.	0.
c	Fair market value of other non-exempt-use assets	1,045,470.	0.
d	<b>Total</b> (add lines 1a, 1b, and 1c)	1425565541.	0.
e	<b>Discount</b> claimed for blockage or other factors (explain in detail in <b>Part VI</b> ): 22,338,756.		
2	Acquisition indebtedness applicable to non-exempt-use assets	0.	0.
3	Subtract line 2 from line 1d.	1425565541.	0.
4	Cash deemed held for exempt use. Enter 1-1/2% of line 3 (for greater amount, see instructions).	21,383,483.	0.
5	Net value of non-exempt-use assets (subtract line 4 from line 3)	1404182058.	0.
6	Multiply line 5 by .035.	49,146,372.	0.
7	Recoveries of prior-year distributions	0.	0.
8	<b>Minimum Asset Amount</b> (add line 7 to line 6)	49,146,372.	0.

Section C - Distributable Amount		Current Year	
1	Adjusted net income for prior year (from Section A, line 8, Column A)		44,893,367.
2	Enter 85% of line 1.		38,159,362.
3	Minimum asset amount for prior year (from Section B, line 8, Column A)		49,146,372.
4	Enter greater of line 2 or line 3.		49,146,372.
5	Income tax imposed in prior year		0.
6	<b>Distributable Amount.</b> Subtract line 5 from line 4, unless subject to emergency temporary reduction (see instructions).		49,146,372.
7	<input type="checkbox"/> Check here if the current year is the organization's first as a non-functionally integrated Type III supporting organization (see instructions).		

Schedule A (Form 990 or 990-EZ) 2019

**Part V Type III Non-Functionally Integrated 509(a)(3) Supporting Organizations** (continued)

<b>Section D - Distributions</b>	<b>Current Year</b>
<b>1</b> Amounts paid to supported organizations to accomplish exempt purposes	48,836,190.
<b>2</b> Amounts paid to perform activity that directly furthers exempt purposes of supported organizations, in excess of income from activity	
<b>3</b> Administrative expenses paid to accomplish exempt purposes of supported organizations	275,447.
<b>4</b> Amounts paid to acquire exempt-use assets	
<b>5</b> Qualified set-aside amounts (prior IRS approval required)	
<b>6</b> Other distributions (describe in <b>Part VI</b> ). See instructions.	
<b>7 Total annual distributions.</b> Add lines 1 through 6.	49,111,637.
<b>8</b> Distributions to attentive supported organizations to which the organization is responsive (provide details in <b>Part VI</b> ). See instructions.	25,875,100.
<b>9</b> Distributable amount for 2019 from Section C, line 6	49,146,372.
<b>10</b> Line 8 amount divided by line 9 amount	52.65%

<b>Section E - Distribution Allocations</b> (see instructions)	<b>(i) Excess Distributions</b>	<b>(ii) Underdistributions Pre-2019</b>	<b>(iii) Distributable Amount for 2019</b>
<b>1</b> Distributable amount for 2019 from Section C, line 6			49,146,372.
<b>2</b> Underdistributions, if any, for years prior to 2019 (reasonable cause required- explain in <b>Part VI</b> ). See instructions.			
<b>3</b> Excess distributions carryover, if any, to 2019			
<b>a</b> From 2014			
<b>b</b> From 2015			
<b>c</b> From 2016			
<b>d</b> From 2017			
<b>e</b> From 2018	147,176.		
<b>f Total</b> of lines 3a through e	147,176.		
<b>g</b> Applied to underdistributions of prior years			
<b>h</b> Applied to 2019 distributable amount			147,176.
<b>i</b> Carryover from 2014 not applied (see instructions)			
<b>j</b> Remainder. Subtract lines 3g, 3h, and 3i from 3f.			
<b>4</b> Distributions for 2019 from Section D, line 7: \$ 49,111,637.			
<b>a</b> Applied to underdistributions of prior years			
<b>b</b> Applied to 2019 distributable amount			48,999,196.
<b>c</b> Remainder. Subtract lines 4a and 4b from 4.	112,441.		
<b>5</b> Remaining underdistributions for years prior to 2019, if any. Subtract lines 3g and 4a from line 2. For result greater than zero, explain in <b>Part VI</b> . See instructions.			
<b>6</b> Remaining underdistributions for 2019. Subtract lines 3h and 4b from line 1. For result greater than zero, explain in <b>Part VI</b> . See instructions.			
<b>7 Excess distributions carryover to 2020.</b> Add lines 3j and 4c.	112,441.		
<b>8</b> Breakdown of line 7:			
<b>a</b> Excess from 2015			
<b>b</b> Excess from 2016			
<b>c</b> Excess from 2017			
<b>d</b> Excess from 2018			
<b>e</b> Excess from 2019	112,441.		

Schedule A (Form 990 or 990-EZ) 2019

**Part VI Supplemental Information.** Provide the explanations required by Part II, line 10; Part II, line 17a or 17b; Part III, line 12; Part IV, Section A, lines 1, 2, 3b, 3c, 4b, 4c, 5a, 6, 9a, 9b, 9c, 11a, 11b, and 11c; Part IV, Section B, lines 1 and 2; Part IV, Section C, line 1; Part IV, Section D, lines 2 and 3; Part IV, Section E, lines 1c, 2a, 2b, 3a, and 3b; Part V, line 1; Part V, Section B, line 1e; Part V, Section D, lines 5, 6, and 8; and Part V, Section E, lines 2, 5, and 6. Also complete this part for any additional information.  
(See instructions.)

**PART IV, SECTION A, LINE 1**

In 2019, the Lettie Pate Whitehead Foundation supported 200 schools and colleges and 16 institutions that provide elderly care. The will that created the Foundation designates those supported organizations by class, restricting support to "established educational institutions of good standing" that provide "proper and adequate education...to poor and deserving Christian girls" and "established hospitals or institutions for indigent Christian women" in nine southeastern states. No supported organizations are named in the Foundation's governing documents because the supported organizations are designated by class and the Foundation has maintained historic and continuing relationships with its supported organizations since it was created in 1953. Twenty-one of the supported organizations have received annual support since 1954 when the Foundation's grants program was limited only to institutions in Georgia, Virginia, and North Carolina. An additional 44 institutions from Alabama, Florida, Louisiana, Mississippi, South Carolina, and Tennessee have received annual support since 1972 when the Foundation expanded its programs to those other states. Almost all supported organizations have received annual support from the Foundation for almost 30 years. The Internal Revenue Service recognized the significance of these historic and continuing relationships when it designated the Foundation as a 509(a)(3) supporting organization in 1991.

**PART IV, SECTION A, LINE 5a**

In 2019, Jefferson College of Health Sciences [EIN: 54-0506332] merged with Radford University [EIN: 23-7219782]. Both institutions were

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(See instructions.)

separate beneficiaries of the Foundation until their merger, after which Radford University became the successor supported organization.

Tennessee State University Foundation [EIN: 23-7105693] was substituted for Meharry Medical College [EIN:62-0488046] as a beneficiary of the Foundation's scholarship program at the request of both institutions. The scholarship grant, which had been made to Meharry since 1984 was used by Meharry to support students training at Tennessee State University. Although beneficiary substitutions are rare, the two schools agreed with the Foundation that a change in beneficiary should be made for the sake of efficiency and transparency.

The Virginia Museum of Fine Arts Foundation [EIN: 51-0205333] withdrew from the Foundation's scholarship program. The Foundation's grants had been awarded to support the Virginia Museum of Fine Arts Fellowship Program. After struggling to spend the grant funds for that purpose, and after several years of receiving no additional funding from the Foundation while the Virginia Museum spent accumulated balances from prior grants, the Virginia Museum withdrew from consideration for future funding and is no longer a supported organization.

New organizations are rarely added to the Foundation's grants program and only after the Foundation's assets have grown to a level that can support an additional institution on a permanent basis while still growing support for existing supported organizations. One school was added to the Foundation's scholarship program in 2019: Georgia Gwinnett College [EIN: 20-5107997]. A grant was approved in 2019 for payment in

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(See instructions.)

2020. Funds granted to Georgia Gwinnett College were designated for support of female nursing students. Georgia Gwinnett College boasts one of the state's top nursing programs as measured by retention and graduation rates and scores registered by graduating students on the nursing licensure exam. Adding a top nursing program to the Foundation's scholarship program will help fill a critical nursing shortage in Georgia.

Changes in the educational landscape occasionally compel adding a school to the scholarship program to ensure the overall set of supported institutions best represents the charitable class of beneficiaries the Foundation was created to serve. In Georgia Gwinnett College's case, the school serves a high-need population in suburban Atlanta from which there is extraordinary demand for quality nursing education.

The Foundation was created in accordance with the will of Conkey Pate Whitehead and has operated in accordance with the terms of that will since it was funded in 1953. While the will or governing documents do not contain specific provisions governing the addition or removal of supported organizations, their clear direction about the purposes of the Foundation effectively constrains trustees in selecting new beneficiaries. All organizations supported by the Foundation must 1) provide a proper and adequate education through established educational institutions of good standing for poor and deserving Christian girls or 2) provide proper and adequate care through established hospitals or institutions for indigent Christian women. The will further limits the

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(See instructions.)

support to residents and institutions within the states of Alabama, Florida, Georgia, Louisiana, Mississippi, North and South Carolina, Tennessee and Virginia. Historically, the trustees have interpreted these provisions as directing them to maintain relatively constant or increasing support of a stable set of institutions that are especially likely to serve deserving Christian girls and women (or indigent women in the case of elderly care institutions) from the designated states as evidenced by their student demographics, scholarship programs or specific education programs.

The process for adding a new organization typically begins with multiple written requests from an interested organization, followed by meetings with the institutional leadership and site visits by Foundation staff and/or trustees. The Foundation also conducts independent research on a candidate institution's record for serving and graduating students. The process for adding institutions to the list of supported organizations has not changed since the Foundation received IRS approval to convert from a private foundation to a supporting organization in 1991 and was disclosed as part of that request.

**PART IV, SECTION D, LINE 3**

Trustees of the Lettie Pate Whitehead Foundation serve as current and former trustees, directors, or emeritus trustees of several supported organizations. Through these overlapping relationships, Foundation trustees are sensitive to the supported organizations' particular financial needs, their schedules for making awards of financial aid,

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(See instructions.)

and their need to maintain a reliable, steadily growing stream of income from the Foundation. Foundation staff and trustees also meet regularly with executive and board leadership of each supported organization. In calendar year 2019 Foundation staff and trustees visited with officers and/or trustees of 108 supported organizations. During meetings with the supported organizations, Foundation staff and trustees discuss key issues impacting higher education and how the Foundation can be responsive to institutions as they face increasingly challenging operating environments. Foundation trustees actively consider what they learn in these meetings when investing Foundation assets and when making grant decisions.

Given the growing uncertainty in higher education, the Foundation's supported organizations consistently ask the Foundation for two things: 1) increases in grants to keep pace with rising costs and growing demand for financial aid, and 2) flexibility for each school to manage the scholarship program in a manner that most benefits that school and its students. The Foundation has shaped its support program to try to satisfy both requests.

Schools report steadily growing costs, so the Foundation maintains an investment portfolio designed to keep pace. Over time, the Foundation's investment portfolio has produced reliable, steady increases in distributions that have exceeded the rate of inflation and kept close pace with the growth in college costs.

Given the increased need for financial aid, Foundation staff and trustees typically ask representatives from the supported organizations for feedback on the scholarship program to ensure that the funds are awarded in a way that delivers the most beneficial impact to students.



**Part VI Supplemental Information.** Provide the explanations required by Part II, line 10; Part II, line 17a or 17b; Part III, line 12; Part IV, Section A, lines 1, 2, 3b, 3c, 4b, 4c, 5a, 6, 9a, 9b, 9c, 11a, 11b, and 11c; Part IV, Section B, lines 1 and 2; Part IV, Section C, line 1; Part IV, Section D, lines 2 and 3; Part IV, Section E, lines 1c, 2a, 2b, 3a, and 3b; Part V, line 1; Part V, Section B, line 1e; Part V, Section D, lines 5, 6, and 8; and Part V, Section E, lines 2, 5, and 6. Also complete this part for any additional information.  
(See instructions.)

The scholarship program is designed to give institutions discretion in awarding scholarships so long as they meet the requirements outlined in the Will that created the Foundation. With this flexibility, some schools choose to award many small scholarships. Other schools choose to award a few large scholarships. Schools express appreciation for this flexibility and for the annual increases in the scholarship funding, which allow the institutions to increase individual scholarship awards and/or serve additional students each year.

The Foundation introduced an Annual Meeting for beneficiaries in January 2017 to recap investment performance and provide updates on the Foundation's grants programs and priorities. Presidents of all Foundation beneficiaries were invited to participate in the Annual Meeting, which was conducted via webinar. About 85% of the beneficiaries elected to participate in the 2019 webinar, which was consistent with the attendance rates for the Foundation's first two Annual Meetings. A greater number of beneficiaries participated in the Foundation's fourth Annual Meeting in January 2020. The 2019 and 2020 Annual Meeting programs included significant time for beneficiaries to pose questions to the Foundation's officers and trustees, and all questions posed were either answered live on the webinar or in follow-up conversations. Of the 2020 webinar's 343 registered participants, almost half completed a post-meeting survey in which they provided feedback about the Annual Meeting format and effectiveness and made suggestions for the 2021 meeting.

Part V, Section B, Line 1e

As of December 31, 2018 the Foundation owned 26,136,929 shares of The

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(See instructions.)

Coca-Cola Company common stock. These represent approximately .61% of the total 4,268 million shares outstanding. The fair value computed on the per-share price is not necessarily what the Foundation would receive if a significant portion of the stock were sold because of the Foundation's large holding. The Foundation engaged an independent valuation consultant who calculated a blockage discount factor of 1.87%. The average monthly fair value of the shares based on the per-share price was \$1,194,585,878 and the blockage discount was \$22,338,756.

$\$1,194,585,878 @ 1.87\% = \$22,338,756.$

**PART V, SECTION D, LINE 8**

The Foundation provided 10% or more of the total private financial aid raised by at least 112 of its supported organizations. This number represents only those schools who verified the percentage of total private financial aid raised; the actual number of schools to which the Foundation provided 10% or more of the total private financial aid budget was likely greater. Grants made to these schools comprise about 53% of the Foundation's required distributions in 2019. In many instances, the Foundation provides more than 50% of a supported organization's total private financial aid budget.

For each supported organization, the loss of the Foundation's support would be a devastating blow to their respective financial aid programs - particularly at this time when schools report that attracting need-based financial aid is their top priority. Consequently, each

**Part VI** **Supplemental Information.** Provide the explanations required by Part II, line 10; Part II, line 17a or 17b; Part III, line 12; Part IV, Section A, lines 1, 2, 3b, 3c, 4b, 4c, 5a, 6, 9a, 9b, 9c, 11a, 11b, and 11c; Part IV, Section B, lines 1 and 2; Part IV, Section C, line 1; Part IV, Section D, lines 2 and 3; Part IV, Section E, lines 1c, 2a, 2b, 3a, and 3b; Part V, line 1; Part V, Section B, line 1e; Part V, Section D, lines 5, 6, and 8; and Part V, Section E, lines 2, 5, and 6. Also complete this part for any additional information.  
(See instructions.)

school has a real and substantial interest in being attentive to the operations of the Foundation.

Treasury Regulations indicate that an organization's attentiveness should be determined not only in light of the total number of dollars provided but in light of the length of time over which support has been provided. In many other cases, private scholarship support is raised on an annual basis from various, episodic donors who may make one-time or infrequent gifts to a school. In contrast, the Foundation's support is far more significant to its supported organizations because unlike other sources of private funding, it can be counted on year after year, making the total value to the schools of maintaining a strong relationship with the Foundation that much greater.

The Foundation's supported organizations would struggle to replace a loss of the Foundation's funding and would likely need to reduce scholarship programs in that event. Reducing or eliminating grants is particularly devastating when those grants support scholarships because those scholarships usually entail four-year commitments. Current enrolled students receiving Lettie Pate Whitehead scholarships may have to withdraw from school if the Foundation terminates its funding. As a result, the supported organizations have a very real and vested interest in monitoring the activities of the Foundation and ensuring that its support continues.

<b>Part VI Supplemental Information</b> (Schedule A, Part I, Line 12g - Information regarding supported organizations (continuation))						
(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-10 above)	(iv) Is the organization listed in your governing document?		(v) Amount of monetary support	(vi) Amount of other support
			Yes	No		
Judson College	63-0288850	2		X	132,000.	
Oakwood University	63-0366652	2		X	89,000.	
Samford University	63-0312914	2		X	422,000.	
South Alabama, University of	63-0477348	2		X	175,000.	
Spring Hill College	63-0302179	2		X	160,000.	
Stillman College	63-0315935	2		X	122,000.	
Talladega College	63-0288870	2		X	79,000.	
Tuskegee University	63-0288878	2		X	175,000.	
University of Alabama at Birmingham	63-1222349	2		X	398,000.	
University of Mobile	63-0417508	2		X	150,000.	
Barry University	59-0624364	2		X	135,000.	
Bethune-Cookman University	59-0704726	2		X	115,000.	
Eckerd College	59-0859121	2		X	154,000.	
Florida Institute of Technology	59-6046500	2		X	187,000.	
Florida International University	23-7047106	5		X	163,000.	
Florida Southern College	59-0624401	2		X	240,000.	
Florida State University Foundation	59-6152180	5		X	190,000.	
Rollins College	59-0624440	2		X	192,000.	
University of Central Florida Foundation	59-6211832	5		X	133,000.	
University of South Florida Foundation	59-0879015	7		X	163,000.	
Stetson University	59-0624416	2		X	331,000.	
University of Miami	59-0624458	2		X	133,000.	
A. G. Rhodes Home Inc.	58-0586001	10		X	468,000.	
Agnes Scott College	58-0566116	2		X	472,000.	
Andrew College	58-0568687	2		X	146,000.	
Berry College	58-0566133	2		X	587,000.	
<b>Continuation Totals</b>						

<b>Part VI Supplemental Information</b> (Schedule A, Part I, Line 12g - Information regarding supported organizations (continuation))						
(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-10 above)	(iv) Is the organization listed in your governing document?		(v) Amount of monetary support	(vi) Amount of other support
			Yes	No		
Brenau University	58-0566143	2		X	314,000.	
Brewton-Parker College	58-0619030	2		X	139,000.	
Clark Atlanta University	58-1825259	2		X	372,000.	
Clayton State University Foundati	23-7419285	5		X	103,000.	
Covenant College	43-0719506	2		X	134,000.	
Emory University	58-0566256	2		X	2,401,000.	
Georgia College & State University Fo	58-6043972	10		X	270,000.	
Georgia Gwinnett College Foundation,	20-5107997	5		X	0.	
Georgia Health Sciences Foundation	35-2310573	5		X	582,000.	
Georgia Southern University Foundati	58-6034031	5		X	373,000.	
Georgia State University Foundati	58-6033185	7		X	406,000.	
Kennesaw State University Foundati	23-7034345	5		X	235,000.	
LaGrange College	58-0566199	2		X	362,000.	
Mercer University	58-0566167	2		X	712,000.	
University of North Georgia Foundation	23-7066297	5		X	130,000.	
Oglethorpe University	58-0568698	2		X	472,000.	
Servants of Relief for Incurable Cance	58-0566234	1		X	463,000.	
Piedmont College	58-0566212	2		X	284,000.	
Presbyterian Village, Austell, I	58-1649443	10		X	361,000.	
Reinhardt University	58-0603153	2		X	238,000.	
Shorter University	58-2624570	2		X	257,000.	
Spelman College	58-0566243	2		X	632,000.	
Emory University - Budd Terrace	58-0566256	2		X	172,000.	
Thomas University	58-0644897	2		X	70,500.	
Truett-McConnell University	58-0531392	2		X	113,000.	
University of Georgia Foundation	58-6033837	5		X	277,000.	
<b>Continuation Totals</b>						

**Part VI Supplemental Information** (Schedule A, Part I, Line 12g - Information regarding supported organizations (continuation))

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-10 above)	(iv) Is the organization listed in your governing document?		(v) Amount of monetary support	(vi) Amount of other support
			Yes	No		
Valdosta State University Foundati	58-1582136	5		X	124,000.	
Visiting Nurse Health System	58-0566250	7		X	200,000.	
Wesleyan College	58-0593438	2		X	339,000.	
University of West Georgia Foundation,	58-6056464	5		X	172,000.	
Young Harris College	58-0593414	2		X	335,000.	
Centenary College of Louisiana	72-0408915	2		X	284,000.	
Dillard University	72-0408929	2		X	83,000.	
Louisiana College	72-0467515	2		X	66,000.	
Louisiana State University at Alexa	72-6000848	2		X	63,000.	
Louisiana State University at Eunic	72-6000848	2		X	92,000.	
Louisiana Tech University	72-6000792	2		X	64,000.	
Louisiana, University of, at L	72-6023836	7		X	68,000.	
Louisiana, University of, at M	72-6028527	5		X	160,000.	
Loyola University New Orleans	72-0408946	2		X	198,000.	
Franciscan Missionaries of Our	72-1173156	2		X	124,000.	
Southeastern Louisiana Universit	72-6028821	5		X	95,000.	
Tulane University	72-0423889	2		X	355,000.	
Xavier University of Louisiana	72-0635884	2		X	272,000.	
Belhaven University	64-0303069	2		X	146,000.	
Millsaps College	64-0303084	2		X	428,000.	
Mississippi College	64-0303086	2		X	326,000.	
Mississippi University for Wome	23-7050717	5		X	132,000.	
Rust College	64-0303805	2		X	145,000.	
The University of Southern Mississipp	64-6022505	5		X	156,000.	
Tougaloo College	64-0303093	2		X	188,000.	
University of Mississippi Medical	64-6008520	2		X	296,000.	
<b>Continuation Totals</b>						

**Part VI Supplemental Information** (Schedule A, Part I, Line 12g - Information regarding supported organizations (continuation))

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-10 above)	(iv) Is the organization listed in your governing document?		(v) Amount of monetary support	(vi) Amount of other support
			Yes	No		
Arbor Acres United Methodist Retirement Baptist Retirement Homes of North Caro	56-1152263	7		X	270,000.	
Barton College	56-0529933	2		X	185,000.	
Belmont Abbey College	56-0547498	2		X	180,000.	
Brevard College	56-0532297	2		X	180,000.	
Cabarrus College of Health Sciences	56-0529945	2		X	165,000.	
Campbell University	56-0529940	2		X	270,000.	
Catawba College	56-0530251	2		X	195,000.	
Chowan University	56-0554199	2		X	195,000.	
Davidson College	56-0529961	2		X	180,000.	
Duke University	56-0532129	2		X	378,000.	
East Carolina University Medical	23-7138921	7		X	150,000.	
Elon University	56-0532303	2		X	250,000.	
Forsyth Technical Community College F	56-1070364	5		X	220,000.	
Gardner-Webb University	56-0529972	2		X	210,000.	
Greensboro College	56-0532144	2		X	180,000.	
Guilford College	56-0529982	2		X	190,000.	
Hospice & Palliative Care Cen	58-1343313	7		X	105,000.	
Lees-McRae College	56-0529953	2		X	175,000.	
Lenoir-Rhyne University	56-0556753	2		X	175,000.	
Louisburg College	56-0547511	2		X	155,000.	
Mars Hill University	56-0554207	2		X	175,000.	
Meredith College	56-0530242	2		X	230,000.	
Montreat College	56-0543261	2		X	195,000.	
Moravian Home, Inc.	56-0963926	7		X	215,000.	
Wake Forest University Health S	22-3849199	2		X	260,000.	
<b>Continuation Totals</b>						

**Part VI Supplemental Information** (Schedule A, Part I, Line 12g - Information regarding supported organizations (continuation))

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-10 above)	(iv) Is the organization listed in your governing document?		(v) Amount of monetary support	(vi) Amount of other support
			Yes	No		
North Carolina Wesleyan College	56-0686603	2		X	175,000.	
Penick Village Inc.	56-0729010	10		X	270,000.	
Pfeiffer University	56-0529990	2		X	175,000.	
Queens University of Charlotte	56-0530003	2		X	335,000.	
Salem Academy	56-0530005	2		X	145,000.	
Salem College	56-0530005	2		X	225,000.	
Senior Services, Inc.	56-1085968	7		X	95,000.	
St. Andrews University	56-0530240	2		X	175,000.	
St. Augustine's University	56-0547478	2		X	105,000.	
St. Mary's School	56-0532314	2		X	100,000.	
University of Mount Olive, Inc.	56-0623936	2		X	40,000.	
The University of North Carolina	56-6001393	2		X	370,000.	
Foundation of the University of North	56-6059417	5		X	160,000.	
The University of North Carolina-Gree	56-6001468	2		X	135,000.	
University of North Carolina School of	56-6064850	5		X	255,000.	
Warren Wilson College	56-0767736	2		X	180,000.	
Wingate University	56-6049935	2		X	190,000.	
Winston-Salem State University	56-6001466	2		X	235,000.	
Anderson University	57-0324906	2		X	95,000.	
Charleston Southern University	57-0474291	2		X	108,500.	
Claflin University	57-0314374	2		X	111,000.	
Clemson University Foundation	57-0426335	5		X	102,000.	
Coker College	57-0324916	2		X	127,000.	
College of Charleston Foundati	23-7069236	5		X	172,000.	
Columbia College	57-0324915	2		X	167,000.	
Converse College	57-0314380	2		X	147,000.	
<b>Continuation Totals</b>						



<b>Part VI Supplemental Information</b> (Schedule A, Part I, Line 12g - Information regarding supported organizations (continuation))						
(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-10 above)	(iv) Is the organization listed in your governing document?		(v) Amount of monetary support	(vi) Amount of other support
			Yes	No		
Erskine College	57-0314390	2		X	89,000.	
Furman University	57-0314395	2		X	292,000.	
Medical University of South Carolina	57-6007222	6		X	242,000.	
Presbyterian College	57-0314408	2		X	233,000.	
Spartanburg Methodist College	57-0314415	2		X	109,500.	
University of South Carolina Educational	57-6017985	5		X	240,000.	
Wofford College	57-0314422	2		X	300,000.	
Baptist Memorial College of Health S	62-1599670	2		X	221,000.	
Belmont University	64-0465076	2		X	220,000.	
Carson-Newman University	62-0479189	2		X	127,000.	
Christian Brothers University	62-0476666	2		X	105,000.	
Cumberland University	62-0599339	2		X	81,000.	
Fisk University	62-0202000	2		X	125,500.	
King University	58-1363100	2		X	99,000.	
Lee University	62-0502739	2		X	105,500.	
Martin Methodist College	62-0483210	2		X	50,000.	
Maryville College	62-0475691	2		X	97,000.	
University of Memphis Foundation	62-6048540	5		X	159,000.	
Rhodes College	62-0476301	2		X	310,000.	
Tennessee State University Foundati	23-7105693	2		X	110,000.	
The University of the South	62-0475697	2		X	315,000.	
Tusculum University	62-0484185	2		X	107,000.	
Union University	62-0516509	2		X	91,000.	
Vanderbilt University	62-0476822	2		X	337,000.	
Averett University	54-0129860	2		X	241,600.	
Bluefield College	54-0568200	2		X	172,100.	
<b>Continuation Totals</b>						

<b>Part VI Supplemental Information</b> (Schedule A, Part I, Line 12g - Information regarding supported organizations (continuation))						
(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-10 above)	(iv) Is the organization listed in your governing document?		(v) Amount of monetary support	(vi) Amount of other support
			Yes	No		
Bon Secours Richmond Healthcare	54-1201346	7		X	297,800.	
Bridgewater College	54-0506306	2		X	235,000.	
Christchurch School Foundation	51-0236362	7		X	127,900.	
Christopher Newport University Education	54-1156248	7		X	185,500.	
The College of William and Mary Foundation	54-0734117	5		X	242,800.	
Collegiate School	54-0528203	2		X	132,100.	
Eastern Mennonite University	54-0575812	2		X	287,400.	
Emory & Henry College	54-0505892	2		X	238,400.	
Episcopal High School	54-0506326	2		X	141,000.	
Ferrum College	54-0506457	2		X	212,100.	
George Mason University Foundation	54-1603842	5		X	211,200.	
Georgetown University	53-0196603	2		X	45,000.	
Goodwin House Inc.	54-0623670	10		X	237,000.	
Hampton Roads Academy	54-0659912	2		X	129,000.	
Hampton University	54-0505990	2		X	238,400.	
Hollins University	54-0506314	2		X	238,500.	
J. Sargeant Reynolds Community Center	54-1130296	5		X	193,000.	
James Madison University Foundation	23-7156305	7		X	308,700.	
Longwood University Foundation	54-6047289	7		X	229,700.	
University of Lynchburg	54-0505922	2		X	262,290.	
The Madiera School	54-0505925	2		X	80,100.	
Mary Baldwin University	54-0506319	2		X	242,800.	
Marymount University	54-0573801	2		X	309,000.	
Medical College of Virginia Foundation	54-6053660	5		X	551,000.	
New Community School	54-0973221	2		X	124,800.	
Oak Hill Academy	54-0563004	1		X	133,700.	
<b>Continuation Totals</b>						

**Part VI Supplemental Information** (Schedule A, Part I, Line 12g - Information regarding supported organizations (continuation))

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-10 above)	(iv) Is the organization listed in your governing document?		(v) Amount of monetary support	(vi) Amount of other support
			Yes	No		
Old Dominion University Education Foundation Inc.	54-6052014	5		X	232,900.	
Radford University	23-7219782	5		X	588,600.	
Randolph College	54-0505941	2		X	215,300.	
Randolph-Macon College	54-0505940	2		X	238,200.	
Rappahannock Westminister-Canterbury School of Richmond Ballet, School of	52-1435132	7		X	141,200.	
Riverside College of Health Careers	54-6049848	10		X	140,400.	
	52-1245746	3		X	265,900.	
Roanoke College	54-0505945	2		X	238,500.	
Sentara College of Health Sciences	54-1547408	3		X	271,700.	
Shenandoah University	54-0525605	2		X	307,900.	
Southside Health Education Foundation	83-0458666	7		X	301,000.	
St. Catherine's School Foundation	54-6036896	7		X	156,600.	
St. Margaret's School Foundation	51-0206215	7		X	148,700.	
St. Stephen's and St. Agnes School Foundation	54-6054009	7		X	135,200.	
Stuart Hall School Foundation	84-1648803	7		X	135,200.	
Sweet Briar College	54-0534105	2		X	86,100.	
Virginia Repertory Theatre	51-0159357	10		X	133,100.	
University of Mary Washington Foundation	54-0169627	5		X	229,200.	
University of Richmond	54-0505965	2		X	352,700.	
University of Virginia Alumni Association	54-0485595	5		X	515,000.	
University of Virginia Medical School	23-7173411	5		X	551,000.	
University of Virginia's College	54-1638774	7		X	355,000.	
Virginia Episcopal School	54-0506431	2		X	73,900.	
Virginia Union University	54-0524516	2		X	170,300.	
Virginia Wesleyan University	54-6039600	2		X	222,000.	
Washington and Lee University	54-0505977	2		X	242,800.	
<b>Continuation Totals</b>						



SCHEDULE D (Form 990)

Department of the Treasury Internal Revenue Service

Supplemental Financial Statements

Complete if the organization answered "Yes" on Form 990, Part IV, line 6, 7, 8, 9, 10, 11a, 11b, 11c, 11d, 11e, 11f, 12a, or 12b. Attach to Form 990.

Go to www.irs.gov/Form990 for instructions and the latest information.

OMB No. 1545-0047

2019

Open to Public Inspection

Name of the organization Lettie Pate Whitehead Foundation, Inc. Employer identification number 58-6012629

Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts. Complete if the organization answered "Yes" on Form 990, Part IV, line 6.

Table with 3 columns: Question, (a) Donor advised funds, (b) Funds and other accounts. Rows include total number at end of year, aggregate value of contributions, grants, and end of year, and two yes/no questions about donor property and grant fund usage.

Part II Conservation Easements. Complete if the organization answered "Yes" on Form 990, Part IV, line 7.

Table with 3 columns: Question, (a) Donor advised funds, (b) Funds and other accounts. Rows include purpose of easements, lines 2a-2d for conservation contributions, and questions about monitoring, expenses, and reporting.

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets. Complete if the organization answered "Yes" on Form 990, Part IV, line 8.

Table with 3 columns: Question, (a) Donor advised funds, (b) Funds and other accounts. Rows include questions about reporting art and historical treasures, and amounts for revenue and assets.

**Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets** (continued)

- 3 Using the organization's acquisition, accession, and other records, check any of the following that make significant use of its collection items (check all that apply):
- a  Public exhibition
  - b  Scholarly research
  - c  Preservation for future generations
  - d  Loan or exchange program
  - e  Other \_\_\_\_\_
- 4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIII.
- 5 During the year, did the organization solicit or receive donations of art, historical treasures, or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection?  Yes  No

**Part IV Escrow and Custodial Arrangements.** Complete if the organization answered "Yes" on Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

- 1a Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X?  Yes  No
- b If "Yes," explain the arrangement in Part XIII and complete the following table:
- |                                 | Amount |
|---------------------------------|--------|
| c Beginning balance             | 1c     |
| d Additions during the year     | 1d     |
| e Distributions during the year | 1e     |
| f Ending balance                | 1f     |
- 2a Did the organization include an amount on Form 990, Part X, line 21, for escrow or custodial account liability?  Yes  No
- b If "Yes," explain the arrangement in Part XIII. Check here if the explanation has been provided on Part XIII

**Part V Endowment Funds.** Complete if the organization answered "Yes" on Form 990, Part IV, line 10.

	(a) Current year	(b) Prior year	(c) Two years back	(d) Three years back	(e) Four years back
1a Beginning of year balance					
b Contributions					
c Net investment earnings, gains, and losses					
d Grants or scholarships					
e Other expenditures for facilities and programs					
f Administrative expenses					
g End of year balance					

- 2 Provide the estimated percentage of the current year end balance (line 1g, column (a)) held as:
- a Board designated or quasi-endowment \_\_\_\_\_%
  - b Permanent endowment \_\_\_\_\_%
  - c Term endowment \_\_\_\_\_%
- The percentages on lines 2a, 2b, and 2c should equal 100%.
- 3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by:
- |                                                                                            | Yes    | No |
|--------------------------------------------------------------------------------------------|--------|----|
| (i) Unrelated organizations                                                                | 3a(i)  |    |
| (ii) Related organizations                                                                 | 3a(ii) |    |
| b If "Yes" on line 3a(ii), are the related organizations listed as required on Schedule R? | 3b     |    |
- 4 Describe in Part XIII the intended uses of the organization's endowment funds.

**Part VI Land, Buildings, and Equipment.**

Complete if the organization answered "Yes" on Form 990, Part IV, line 11a. See Form 990, Part X, line 10.

Description of property	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Accumulated depreciation	(d) Book value
1a Land	85,285.			85,285.
b Buildings				
c Leasehold improvements		16,649.	9,267.	7,382.
d Equipment		36,572.	36,572.	0.
e Other				
<b>Total.</b> Add lines 1a through 1e. (Column (d) must equal Form 990, Part X, column (B), line 10c.)				<b>92,667.</b>

**Part VII Investments - Other Securities.**

Complete if the organization answered "Yes" on Form 990, Part IV, line 11b. See Form 990, Part X, line 12.

(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
(1) Financial derivatives		
(2) Closely held equity interests		
(3) Other		
(A) <b>BBH PRIVATE FUNDS</b>	<b>106,199,873.</b>	<b>Cost</b>
(B)		
(C)		
(D)		
(E)		
(F)		
(G)		
(H)		
<b>Total.</b> (Col. (b) must equal Form 990, Part X, col. (B) line 12.)	<b>106,199,873.</b>	

**Part VIII Investments - Program Related.**

Complete if the organization answered "Yes" on Form 990, Part IV, line 11c. See Form 990, Part X, line 13.

(a) Description of investment	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
(1)		
(2)		
(3)		
(4)		
(5)		
(6)		
(7)		
(8)		
(9)		
<b>Total.</b> (Col. (b) must equal Form 990, Part X, col. (B) line 13.)		

**Part IX Other Assets.**

Complete if the organization answered "Yes" on Form 990, Part IV, line 11d. See Form 990, Part X, line 15.

(a) Description	(b) Book value
(1)	
(2)	
(3)	
(4)	
(5)	
(6)	
(7)	
(8)	
(9)	
<b>Total.</b> (Column (b) must equal Form 990, Part X, col. (B) line 15.)	

**Part X Other Liabilities.**

Complete if the organization answered "Yes" on Form 990, Part IV, line 11e or 11f. See Form 990, Part X, line 25.

1. (a) Description of liability	(b) Book value
(1) Federal income taxes	
(2) <b>457(b) Plan</b>	<b>4,650.</b>
(3)	
(4)	
(5)	
(6)	
(7)	
(8)	
(9)	
<b>Total.</b> (Column (b) must equal Form 990, Part X, col. (B) line 25.)	<b>4,650.</b>

2. Liability for uncertain tax positions. In Part XIII, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions under FASB ASC 740. Check here if the text of the footnote has been provided in Part XIII ...

**Part XI Reconciliation of Revenue per Audited Financial Statements With Revenue per Return.**

Complete if the organization answered "Yes" on Form 990, Part IV, line 12a.

<b>1</b>	Total revenue, gains, and other support per audited financial statements	<b>1</b>	130,222,786.
<b>2</b>	Amounts included on line 1 but not on Form 990, Part VIII, line 12:		
<b>a</b>	Net unrealized gains (losses) on investments	<b>2a</b>	
<b>b</b>	Donated services and use of facilities	<b>2b</b>	
<b>c</b>	Recoveries of prior year grants	<b>2c</b>	
<b>d</b>	Other (Describe in Part XIII.)	<b>2d</b>	2,250.
<b>e</b>	Add lines <b>2a</b> through <b>2d</b>	<b>2e</b>	2,250.
<b>3</b>	Subtract line <b>2e</b> from line <b>1</b>	<b>3</b>	130,220,536.
<b>4</b>	Amounts included on Form 990, Part VIII, line 12, but not on line 1:		
<b>a</b>	Investment expenses not included on Form 990, Part VIII, line 7b	<b>4a</b>	
<b>b</b>	Other (Describe in Part XIII.)	<b>4b</b>	5,779,392.
<b>c</b>	Add lines <b>4a</b> and <b>4b</b>	<b>4c</b>	5,779,392.
<b>5</b>	Total revenue. Add lines <b>3</b> and <b>4c</b> . (This must equal Form 990, Part I, line 12.)	<b>5</b>	135,999,928.

**Part XII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return.**

Complete if the organization answered "Yes" on Form 990, Part IV, line 12a.

<b>1</b>	Total expenses and losses per audited financial statements	<b>1</b>	49,893,800.
<b>2</b>	Amounts included on line 1 but not on Form 990, Part IX, line 25:		
<b>a</b>	Donated services and use of facilities	<b>2a</b>	
<b>b</b>	Prior year adjustments	<b>2b</b>	
<b>c</b>	Other losses	<b>2c</b>	
<b>d</b>	Other (Describe in Part XIII.)	<b>2d</b>	2,250.
<b>e</b>	Add lines <b>2a</b> through <b>2d</b>	<b>2e</b>	2,250.
<b>3</b>	Subtract line <b>2e</b> from line <b>1</b>	<b>3</b>	49,891,550.
<b>4</b>	Amounts included on Form 990, Part IX, line 25, but not on line 1:		
<b>a</b>	Investment expenses not included on Form 990, Part VIII, line 7b	<b>4a</b>	
<b>b</b>	Other (Describe in Part XIII.)	<b>4b</b>	
<b>c</b>	Add lines <b>4a</b> and <b>4b</b>	<b>4c</b>	0.
<b>5</b>	Total expenses. Add lines <b>3</b> and <b>4c</b> . (This must equal Form 990, Part I, line 18.)	<b>5</b>	49,891,550.

**Part XIII Supplemental Information.**

Provide the descriptions required for Part II, lines 3, 5, and 9; Part III, lines 1a and 4; Part IV, lines 1b and 2b; Part V, line 4; Part X, line 2; Part XI, lines 2d and 4b; and Part XII, lines 2d and 4b. Also complete this part to provide any additional information.

Part XI, Line 2d - Other Adjustments:

RENTAL EXPENSE

Part XI, Line 4b - Other Adjustments:

Pass-through income from Schedules K-1

Part XII, Line 2d - Other Adjustments:

RENTAL EXPENSE

Rental expense is included in expenses on audited financial statement but is netted against rental revenue on Form 990.





**SCHEDULE I  
(Form 990)**

Department of the Treasury  
Internal Revenue Service

**Grants and Other Assistance to Organizations,  
Governments, and Individuals in the United States**  
Complete if the organization answered "Yes" on Form 990, Part IV, line 21 or 22.

▶ **Attach to Form 990.**

▶ **Go to [www.irs.gov/Form990](http://www.irs.gov/Form990) for the latest information.**

OMB No. 1545-0047

**2019**

**Open to Public  
Inspection**

Name of the organization **Lettie Pate Whitehead Foundation, Inc.** Employer identification number **58-6012629**

**Part I General Information on Grants and Assistance**

- 1** Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance?  **Yes**  **No**
- 2** Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States.

**Part II Grants and Other Assistance to Domestic Organizations and Domestic Governments.** Complete if the organization answered "Yes" on Form 990, Part IV, line 21, for any recipient that received more than \$5,000. Part II can be duplicated if additional space is needed.

<b>1 (a)</b> Name and address of organization or government	<b>(b)</b> EIN	<b>(c)</b> IRC section (if applicable)	<b>(d)</b> Amount of cash grant	<b>(e)</b> Amount of non-cash assistance	<b>(f)</b> Method of valuation (book, FMV, appraisal, other)	<b>(g)</b> Description of noncash assistance	<b>(h)</b> Purpose of grant or assistance
Auburn University Foundation 107 Samford Hall Auburn, AL 36849	63-6022422	501(c)(3)	122,000.	0.			For nursing and pre-nursing scholarships.
Auburn University Foundation- Montgomery - 107 Samford Hall - Auburn, AL 36849	63-6022422	501(c)(3)	55,000.	0.			For nursing and pre-nursing scholarships.
Birmingham-Southern College 900 Arkadelphia Road Birmingham, AL 35254	63-0288811	501(c)(3)	393,000.	0.			For general scholarship support.
University of Alabama University of Alabama Tuscaloosa, AL 35487	63-6001138	501(c)(3)	195,000.	0.			For nursing scholarships.
Huntingdon College 1500 East Fairview Avenue Montgomery, AL 36106	63-0288841	501(c)(3)	195,000.	0.			For general scholarship support.
Judson College 302 Bibb Street Marion, AL 36756	63-0288850	501(c)(3)	132,000.	0.			For general scholarship support.

- 2** Enter total number of section 501(c)(3) and government organizations listed in the line 1 table **215.**
- 3** Enter total number of other organizations listed in the line 1 table

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule I (Form 990) (2019)

**Part II** Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Oakwood University 7000 Adventist Boulevard, NW Huntsville, AL 35896	63-0366652	501(c)(3)	89,000.	0.			For general scholarship support.
Samford University 800 Lakeshore Drive Birmingham, AL 35229	63-0312914	501(c)(3)	422,000.	0.			For general and nursing scholarships.
South Alabama, University of USA Springhill Mobile, AL 36688	63-0477348	501(c)(3)	175,000.	0.			For nursing scholarships.
Spring Hill College 4000 Dauphin Street Mobile, AL 36608	63-0302179	501(c)(3)	160,000.	0.			For general scholarship support.
Stillman College P. O. Box 1430 Tuscaloosa, AL 35403	63-0315935	501(c)(3)	122,000.	0.			For general scholarship support.
Talladega College 627 West Battle Street Talladega, AL 35160	63-0288870	501(c)(3)	79,000.	0.			For general scholarship support.
Tuskegee University Kresge Building Tuskegee, AL 36088	63-0288878	501(c)(3)	175,000.	0.			For general scholarship support.
University of Alabama at Birmingham - 1530 3rd Avenue South - Birmingham, AL 35294	63-1222349	501(c)(3)	398,000.	0.			For nursing and allied health scholarships.
University of Mobile 5735 College Parkway Mobile, AL 36613	63-0417508	501(c)(3)	150,000.	0.			For general scholarship support.

Schedule I (Form 990)

**Part II** Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Barry University 11300 Northeast Second Avenue Miami Shores, FL 33161	59-0624364	501(c)(3)	135,000.	0.			For nursing scholarships.
Bethune-Cookman University 640 Dr. Mary McLeod Bethune Boulevard - Daytona Beach, FL 32114	59-0704726	501(c)(3)	115,000.	0.			For general scholarship support.
Eckerd College 4200 54th Avenue South St. Petersburg, FL 33711	59-0859121	501(c)(3)	154,000.	0.			For general scholarship support.
Florida Institute of Technology 150 West University Boulevard Melbourne, FL 32901	59-6046500	501(c)(3)	187,000.	0.			For general scholarship support.
Florida International University Foundation Inc. - 11200 S.W. 8th Street - Miami, FL 33199	23-7047106	501(c)(3)	163,000.	0.			For nursing scholarships.
Florida Southern College 111 Lake Hollingsworth Drive Lakeland, FL 33801	59-0624401	501(c)(3)	240,000.	0.			For general scholarship support.
Florida State University Foundation - 102 Vivian M. Duxbury Hall - Tallahassee, FL 32306	59-6152180	501(c)(3)	190,000.	0.			For nursing scholarships.
Rollins College 1000 Holt Avenue Winter Park, FL 32789	59-0624440	501(c)(3)	192,000.	0.			For general scholarship support.
University of Central Florida Foundation, Inc. - 12424 Research Pkwy. - Orlando, FL 32826	59-6211832	501(c)(3)	133,000.	0.			For nursing scholarships.

Schedule I (Form 990)

**Part II** Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
University of South Florida Foundation, Inc. - 4202 East Fowler Ave. ADM 241 - Tampa, FL 33620	59-0879015	501(c)(3)	163,000.	0.			For general scholarship support.
Stetson University 421 N. Woodland Blvd. Unit 8258 Deland, FL 32723	59-0624416	501(c)(3)	331,000.	0.			For general scholarship support.
University of Miami P. O. Box 248006 Coral Gables, FL 33124	59-0624458	501(c)(3)	133,000.	0.			For medicine and nursing scholarships.
A. G. Rhodes Home Inc. 350 Boulevard Atlanta, GA 30312	58-0586001	501(c)(3)	468,000.	0.			For the care of aged women.
Agnes Scott College 141 East College Avenue Decatur, GA 30030	58-0566116	501(c)(3)	472,000.	0.			For general scholarship support.
Andrew College 413 College Street Cuthbert, GA 39840	58-0568687	501(c)(3)	146,000.	0.			For general scholarship support.
Berry College 39 Mount Berry Station Rome, GA 30149	58-0566133	501(c)(3)	587,000.	0.			For general scholarship support.
Brenau University 500 Washington Street, S.E. Gainesville, GA 30501	58-0566143	501(c)(3)	314,000.	0.			For general scholarship support.
Brewton-Parker College Highway 280 Mount Vernon, GA 30445	58-0619030	501(c)(3)	139,000.	0.			For general scholarship support.

Schedule I (Form 990)

**Part II** Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Clark Atlanta University 223 James P. Brawley Drive Atlanta, GA 30314	58-1825259	501(c)(3)	372,000.	0.			For general scholarship support.
Clayton State University Foundation - 2000 Clayton State Boulevard - Morrow, GA 30260	23-7419285	501(c)(3)	103,000.	0.			For nursing scholarships.
Covenant College 14049 Scenic Highway Lookout Mountain, GA 30750	43-0719506	501(c)(3)	134,000.	0.			For general scholarship support.
Emory University Emory University Atlanta, GA 30322	58-0566256	501(c)(3)	2,401,000.	0.			For general scholarship support.
Georgia College & State University Foundation, Inc. - Campus Box 20 - Milledgeville, GA 31061	58-6043972	501(c)(3)	270,000.	0.			For nursing scholarships.
Georgia Health Sciences Foundation, Inc. - 1120 15th Street - Augusta, GA 30912	35-2310573	501(c)(3)	582,000.	0.			For nursing and allied health scholarships.
Georgia Southern University Foundation, Inc. - Landrum Box 8053 - Statesboro, GA 30460	58-6034031	501(c)(3)	373,000.	0.			For nursing scholarships.
Georgia State University Foundation, Inc. - P.O. Box 3965 - Atlanta, GA 30302	58-6033185	501(c)(3)	406,000.	0.			For nursing and allied health scholarships.
Kennesaw State University Foundation - 1000 Chastain Road - Kennesaw, GA 30144	23-7034345	501(c)(3)	235,000.	0.			For nursing scholarships.

Schedule I (Form 990)

**Part II** Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
LaGrange College 601 Broad Street LaGrange, GA 30240	58-0566199	501(c)(3)	362,000.	0.			For general scholarship support.
Mercer University 1400 Coleman Avenue Macon, GA 31207	58-0566167	501(c)(3)	712,000.	0.			For nursing and allied health scholarships.
University of North Georgia Foundation - College Circle - Dahlonega, GA 30597	23-7066297	501(c)(3)	130,000.	0.			For nursing scholarships.
Oglethorpe University 4484 Peachtree Road, N.E. Atlanta, GA 30319	58-0568698	501(c)(3)	472,000.	0.			For general scholarship support.
Servants of Relief for Incurable Cancer - 760 Pollard Boulevard, S.W. - Atlanta, GA 30315	58-0566234	501(c)(3)	463,000.	0.			For the care of aged women.
Piedmont College P. O. Box 10 Demorest, GA 30535	58-0566212	501(c)(3)	284,000.	0.			For general scholarship support.
Presbyterian Village, Austell, Inc. - P. O. Box 926 - Quitman, GA 31643	58-1649443	501(c)(3)	361,000.	0.			For the care of aged women.
Reinhardt University 7300 Reinhardt College Circle Waleska, GA 30183	58-0603153	501(c)(3)	238,000.	0.			For general scholarship support.
Shorter University 315 Shorter Avenue Rome, GA 30165	58-2624570	501(c)(3)	257,000.	0.			For general scholarship support.

Schedule I (Form 990)

**Part II** Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Spelman College 350 Spelman Lane, S.W. Atlanta, GA 30314	58-0566243	501(c)(3)	632,000.	0.			For general scholarship support.
Emory University - Budd Terrace Emory University Atlanta, GA 30322	58-0566256	501(c)(3)	172,000.	0.			For the care of aged women.
Thomas University 1501 Millpond Road Thomasville, GA 31792	58-0644897	501(c)(3)	70,500.	0.			For general scholarship support.
Truett-McConnell University 100 Alumni Drive Cleveland, GA 30528	58-0531392	501(c)(3)	113,000.	0.			For general scholarship support.
University of Georgia Foundation 394 South Milledge Avenue, Suite 10 Athens, GA 30602	58-6033837	501(c)(3)	277,000.	0.			For general scholarship support.
Valdosta State University Foundation, Inc. - 1300 N. Patterson Street - Valdosta, GA 31698	58-1582136	501(c)(3)	124,000.	0.			For nursing scholarships.
Visiting Nurse Health System 6610 Bay Circle, Suite C Norcross, GA 30071	58-0566250	501(c)(3)	200,000.	0.			For the care of aged women.
Wesleyan College 4760 Forsyth Road Macon, GA 31297	58-0593438	501(c)(3)	339,000.	0.			For general scholarship support.
University of West Georgia Foundation, Inc. - Sanford Hall - Carrollton, GA 30118	58-6056464	501(c)(3)	172,000.	0.			For nursing scholarships.

Schedule I (Form 990)



**Part II** Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Young Harris College P. O. Box 98 Young Harris, GA 30582	58-0593414	501(c)(3)	335,000.	0.			For general scholarship support.
Centenary College of Louisiana 2911 Centenary Boulevard Shreveport, LA 71134	72-0408915	501(c)(3)	284,000.	0.			For general scholarship support.
Dillard University 2601 Gentilly Boulevard New Orleans, LA 70112	72-0408929	501(c)(3)	83,000.	0.			For nursing scholarships.
Louisiana College P. O. Box 583 College Station Pineville, LA 71359	72-0467515	501(c)(3)	66,000.	0.			For nursing scholarships.
Louisiana State University at Alexandria - 8100 Hwy 71 South - Alexandria, LA 71302	72-6000848	501(c)(3)	63,000.	0.			For nursing scholarships.
Louisiana State University at Eunice - P. O. Box 1129 - Eunice, LA 70535	72-6000848	501(c)(3)	92,000.	0.			For nursing scholarships.
Louisiana Tech University P. O. Box 3168 Ruston, LA 71272	72-6000792	501(c)(3)	64,000.	0.			For nursing and health sciences scholarships.
Louisiana, University of, at Lafayette Foundation - P. O. Box 41008 - Lafayette, LA 70504	72-6023836	501(c)(3)	68,000.	0.			For nursing scholarships.
Louisiana, University of, at Monroe Foundation - 700 University Avenue - Monroe, LA 71209	72-6028527	501(c)(3)	160,000.	0.			For nursing and health sciences scholarships.

Schedule I (Form 990)

**Part II** Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Loyola University New Orleans 6363 St. Charles Avenue New Orleans, LA 70118	72-0408946	501(c)(3)	198,000.	0.			For general scholarship support.
Franciscan Missionaries of Our Lady University - 7434 Perkins Road - Baton Rouge, LA 70808	72-1173156	501(c)(3)	124,000.	0.			For nursing scholarships.
Southeastern Louisiana University Foundation - SLU Box 10784 - Hammond, LA 70402	72-6028821	501(c)(3)	95,000.	0.			For nursing scholarships.
Tulane University 6823 St. Charles Avenue New Orleans, LA 70118	72-0423889	501(c)(3)	355,000.	0.			For medical and master of social work scholarships.
Xavier University of Louisiana 1 Drexel Drive New Orleans, LA 70125	72-0635884	501(c)(3)	272,000.	0.			For general scholarship support.
Belhaven University 1500 Peachtree Street Jackson, MS 39202	64-0303069	501(c)(3)	146,000.	0.			For general scholarship support.
Millsaps College 1701 North State Street Jackson, MS 39210	64-0303084	501(c)(3)	428,000.	0.			For general scholarship support.
Mississippi College Box 4001, 110 Nelson Hall Clinton, MS 39058	64-0303086	501(c)(3)	326,000.	0.			For general and nursing scholarship support.
Mississippi University for Women Foundation - 1100 College Street - Columbus, MS 39701	23-7050717	501(c)(3)	132,000.	0.			For nursing scholarships.

Schedule I (Form 990)

**Part II** Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Rust College 150 East Rust Avenue Holly Springs, MS 38635	64-0303805	501(c)(3)	145,000.	0.			For general scholarship support.
The University of Southern Mississippi Foundation - Box 5001 - Hattiesburg, MS 39406	64-6022505	501(c)(3)	156,000.	0.			For nursing scholarships.
Tougaloo College 500 West County Line Road Tougaloo, MS 39174	64-0303093	501(c)(3)	188,000.	0.			For general scholarship support.
University of Mississippi Medical Center - 2500 North State Street - Jackson, MS 39216	64-6008520	501(c)(3)	296,000.	0.			For scholarships in nursing and health related professions.
Arbor Acres United Methodist Retirement Community - 1240 Arbor Road - Winston-Salem, NC 27104	56-1152263	501(c)(3)	270,000.	0.			For the care of aged women.
Baptist Retirement Homes of North Carolina, Inc. - 1199 Hayes Forest Drive - Winston-Salem, NC 27106	56-0562308	501(c)(3)	240,000.	0.			For the care of aged women.
Barton College Box 5000 Wilson, NC 27893	56-0529933	501(c)(3)	185,000.	0.			For general scholarship support.
Belmont Abbey College 100 Belmont-Mt. Holly Road Belmont, NC 28012	56-0547498	501(c)(3)	180,000.	0.			For general scholarship support.
Brevard College Brevard College Drive Brevard, NC 28712	56-0532297	501(c)(3)	180,000.	0.			For general scholarship support.

Schedule I (Form 990)

**Part II** Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Cabarrus College of Health Sciences - 401 Medical Park Dr - Concord, NC 28025	56-0529945	501(c)(3)	165,000.	0.			For nursing and allied health scholarships.
Campbell University P.O. Box 127 Buies Creek, NC 27506	56-0529940	501(c)(3)	270,000.	0.			For general scholarship support.
Catawba College 2300 West Innes Street Salisbury, NC 28144	56-0530251	501(c)(3)	195,000.	0.			For general scholarship support.
Chowan University One University Place Murfreesboro, NC 27855	56-0554199	501(c)(3)	195,000.	0.			For general scholarship support.
Davidson College P. O. Box 7145 Davidson, NC 28035	56-0529961	501(c)(3)	180,000.	0.			For general scholarship support.
Duke University P. O. Box 3701 Durham, NC 27710	56-0532129	501(c)(3)	378,000.	0.			For general scholarship support.
East Carolina University Medical and Health Sciences Foundation - 2200 Charles Boulevard, Suite 1100 - Greenville, NC 27858	23-7138921	501(c)(3)	150,000.	0.			For nursing scholarships.
Elon University Campus Box 2600 Elon, NC 27244	56-0532303	501(c)(3)	250,000.	0.			For general scholarship support.
Forsyth Technical Community College Foundation - 2100 Silas Creek Parkway - Winston-Salem, NC 27103	56-1070364	501(c)(3)	220,000.	0.			For nursing/allied health scholarships.

Schedule I (Form 990)

**Part II** Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Gardner-Webb University P.O. Box 897 Boiling Springs, NC 28017	56-0529972	501(c)(3)	210,000.	0.			For general scholarship support.
Greensboro College 815 West Market Street Greensboro, NC 27401	56-0532144	501(c)(3)	180,000.	0.			For general scholarship support.
Guilford College 5800 W. Friendly Avenue Greensboro, NC 27410	56-0529982	501(c)(3)	190,000.	0.			For general scholarship support.
Hospice & Palliative Care Center 101 Hospice Lane Winston-Salem, NC 27103	58-1343313	501(c)(3)	105,000.	0.			For the care of aged women.
Lees-McRae College P. O. Box 128 Banner Elk, NC 28604	56-0529953	501(c)(3)	175,000.	0.			For general scholarship support.
Lenoir-Rhyne University Box 7163 Hickory, NC 28603	56-0556753	501(c)(3)	175,000.	0.			For nursing scholarships.
Louisburg College 501 North Main Street Louisburg, NC 27549	56-0547511	501(c)(3)	155,000.	0.			For general scholarship support.
Mars Hill University P.O. Box 370 Mars Hill, NC 28754	56-0554207	501(c)(3)	175,000.	0.			For general scholarship support.
Meredith College 3800 Hillsborough Street Raleigh, NC 27607	56-0530242	501(c)(3)	230,000.	0.			For general scholarship support.

Schedule I (Form 990)

**Part II** Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Montreat College P.O. Box 1267 Montreat, NC 28757	56-0543261	501(c)(3)	195,000.	0.			For general scholarship support.
Moravian Home, Inc. 1000 Salemtowne Drive Winston-Salem, NC 27106	56-0963926	501(c)(3)	215,000.	0.			For the care of aged women.
Wake Forest University Health Sciences - Medical Center Boulevard - Winston-Salem, NC 27157	22-3849199	501(c)(3)	260,000.	0.			For general scholarship support.
North Carolina Wesleyan College 3400 N. Wesleyan Boulevard Rocky Mount, NC 27804	56-0686603	501(c)(3)	175,000.	0.			For general scholarship support.
Penick Village, Inc. P. O. Box 2001 Southern Pines, NC 28388	56-0729010	501(c)(3)	270,000.	0.			For the care of aged women.
Pfeiffer University P. O. Box 960 Misenheimer, NC 28109	56-0529990	501(c)(3)	175,000.	0.			For general scholarship support.
Queens University of Charlotte 1900 Selwyn Avenue Charlotte, NC 28274	56-0530003	501(c)(3)	335,000.	0.			For general scholarship support.
Salem Academy 500 Salem Ave., Box 10578 Winston-Salem, NC 27108	56-0530005	501(c)(3)	145,000.	0.			For general scholarship support.
Salem College 601 S. Church Street Winston-Salem, NC 27108	56-0530005	501(c)(3)	225,000.	0.			For general scholarship support.

Schedule I (Form 990)

**Part II** Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Senior Services, Inc. 2895 Shorefair Drive Winston-Salem, NC 27105	56-1085968	501(c)(3)	95,000.	0.			For the care of aged women.
St. Andrews University 1700 Dogwood Mile Laurinburg, NC 28352	56-0530240	501(c)(3)	175,000.	0.			For general scholarship support.
St. Augustine's University 1315 Oakwood Avenue Raleigh, NC 27610	56-0547478	501(c)(3)	105,000.	0.			For general scholarship support.
St. Mary's School 900 Hillsborough Street Raleigh, NC 27603	56-0532314	501(c)(3)	100,000.	0.			For general scholarship support.
University of Mount Olive, Inc. 634 Henderson Street Mount Olive, NC 28365	56-0623936	501(c)(3)	40,000.	0.			For general scholarship support.
The University of North Carolina 310 Pettigrew Hall CB 2300 Chapel Hill, NC 27514	56-6001393	501(c)(3)	370,000.	0.			For general scholarship support.
Foundation of the University of North Carolina at Charlotte - 9201 University City Blvd. - Charlotte, NC 28223	56-6059417	501(c)(3)	160,000.	0.			For nursing scholarships.
The University of North Carolina-Greensboro - 303 Mossman Building - Greensboro, NC 27412	56-6001468	501(c)(3)	135,000.	0.			For general scholarship support.
University of North Carolina School of the Arts Foundation, Inc. - 1533 S. Main Street - Winston-Salem, NC 27117	56-6064850	501(c)(3)	255,000.	0.			For general scholarship support.

Schedule I (Form 990)

**Part II** Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Warren Wilson College 701 Warren Wilson Road Asheville, NC 28815	56-0767736	501(c)(3)	180,000.	0.			For general scholarship support.
Wingate University Campus Box 3055 Wingate, NC 28174	56-6049935	501(c)(3)	190,000.	0.			For general scholarship support.
Winston-Salem State University 601 Martin Luther King, Jr. Drive, Box 19535 - Winston-Salem, NC 27110	56-6001466	501(c)(3)	235,000.	0.			For general scholarship support.
Anderson University 316 Boulevard Anderson, SC 29621	57-0324906	501(c)(3)	95,000.	0.			For general scholarship support.
Charleston Southern University 9200 University Boulevard Charleston, SC 29423	57-0474291	501(c)(3)	108,500.	0.			For general scholarship support.
Claflin University 400 Magnolia Street Orangeburg, SC 29115	57-0314374	501(c)(3)	111,000.	0.			For general scholarship support.
Clemson University Foundation 201 Sikes Hall Clemson, SC 29634	57-0426335	501(c)(3)	102,000.	0.			For nursing scholarships.
Coker College 300 East College Avenue Hartsville, SC 29550	57-0324916	501(c)(3)	127,000.	0.			For general scholarship support.
College of Charleston Foundation 66 George Street Charleston, SC 29424	23-7069236	501(c)(3)	172,000.	0.			For general scholarship support.

Schedule I (Form 990)



**Part II** Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Columbia College 1301 Columbia College Drive Columbia, SC 29203	57-0324915	501(c)(3)	167,000.	0.			For general scholarship support.
Converse College 580 East Main Street Spartanburg, SC 29302	57-0314380	501(c)(3)	147,000.	0.			For general scholarship support.
Erskine College P. O. Box 308 Due West, SC 29639	57-0314390	501(c)(3)	89,000.	0.			For general scholarship support.
Furman University 3300 Poinsett Highway Greenville, SC 29613	57-0314395	501(c)(3)	292,000.	0.			For general scholarship support.
Medical University of South Carolina - 179 Ashley Avenue - Charleston, SC 29425	57-6007222	501(c)(3)	242,000.	0.			For nursing scholarships.
Presbyterian College 503 S. Broad Street Clinton, SC 29325	57-0314408	501(c)(3)	233,000.	0.			For general scholarship support.
Spartanburg Methodist College 1100 Powell Mill Road Spartanburg, SC 29301	57-0314415	501(c)(3)	109,500.	0.			For general scholarship support.
University of South Carolina Educational Foundation - 1714 College Street - Columbia, SC 29208	57-6017985	501(c)(3)	240,000.	0.			For general scholarship support.
Wofford College 429 N. Church Street Spartanburg, SC 29303	57-0314422	501(c)(3)	300,000.	0.			For general scholarship support.

Schedule I (Form 990)

**Part II** Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Baptist Memorial College of Health Sciences - 350 North Humphreys Boulevard - Memphis, TN 38120	62-1599670	501(c)(3)	221,000.	0.			For nursing scholarships.
Belmont University 1900 Belmont Boulevard Nashville, TN 37212	64-0465076	501(c)(3)	220,000.	0.			For general scholarship support.
Carson-Newman University Carson-Newman College Jefferson City, TN 37760	62-0479189	501(c)(3)	127,000.	0.			For general scholarship support.
Christian Brothers University 650 East Parkway South Memphis, TN 38104	62-0476666	501(c)(3)	105,000.	0.			For general scholarship support.
Cumberland University One Cumberland Square Lebanon, TN 37087	62-0599339	501(c)(3)	81,000.	0.			For nursing scholarships.
Fisk University 1000 Seventeenth Avenue, N. Nashville, TN 37208	62-0202000	501(c)(3)	125,500.	0.			For general scholarship support.
King University 1350 King College Road Bristol, TN 37620	58-1363100	501(c)(3)	99,000.	0.			For general scholarship support.
Lee University 1120 North Ocoee Street Cleveland, TN 37320	62-0502739	501(c)(3)	105,500.	0.			For general scholarship support.
Martin Methodist College 433 West Madison Street Pulaski, TN 38478	62-0483210	501(c)(3)	50,000.	0.			For general scholarship support.

Schedule I (Form 990)

**Part II** Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Maryville College 502 E. Lamar Alexander Parkway Maryville, TN 37804	62-0475691	501(c)(3)	97,000.	0.			For general scholarship support.
University of Memphis Foundation 341 Administration Building Memphis, TN 38152	62-6048540	501(c)(3)	159,000.	0.			For nursing scholarships.
Rhodes College 2000 North Parkway Memphis, TN 38112	62-0476301	501(c)(3)	310,000.	0.			For general scholarship support.
Tennessee State University Foundation - 1005 Dr. D. B. Todd, Jr. Boulevard - Nashville, TN 37208	23-7105693	501(c)(3)	110,000.	0.			For allied health scholarships.
The University of the South 735 University Avenue Sewanee, TN 37383	62-0475697	501(c)(3)	315,000.	0.			For general scholarship support.
Tusculum University Tusculum University Greeneville, TN 37743	62-0484185	501(c)(3)	107,000.	0.			For general scholarship support.
Union University 1050 Union University Drive Jackson, TN 38305	62-0516509	501(c)(3)	91,000.	0.			For nursing scholarships.
Vanderbilt University Kirkland Hall, Suite 211 Nashville, TN 37240	62-0476822	501(c)(3)	337,000.	0.			For nursing scholarships.
Averett University 420 West Main Street Danville, VA 24541	54-0129860	501(c)(3)	241,600.	0.			For general scholarship support.

Schedule I (Form 990)

**Part II** Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Bluefield College 3000 College Drive Bluefield, VA 24605	54-0568200	501(c)(3)	172,100.	0.			For general scholarship support.
Bon Secours Richmond Healthcare Foundation - 8580 Magellan Parkway - Richmond, VA 23227	54-1201346	501(c)(3)	297,800.	0.			For nursing scholarships.
Bridgewater College 402 E. College Street Bridgewater, VA 22812	54-0506306	501(c)(3)	235,000.	0.			For general scholarship support.
Christchurch School Foundation Christchurch School Christchurch, VA 23031	51-0236362	501(c)(3)	127,900.	0.			For general scholarship support.
Christopher Newport University Educational Foundation, Inc. - One University Place - Newport News, VA 23606	54-1156248	501(c)(3)	185,500.	0.			For general scholarship support.
The College of William and Mary Foundation - College of William and Mary - Williamsburg, VA 23187	54-0734117	501(c)(3)	242,800.	0.			For general scholarship support.
Collegiate School 103 N. Mooreland Road Richmond, VA 23229	54-0528203	501(c)(3)	132,100.	0.			For general scholarship support.
Eastern Mennonite University Eastern Mennonite University Harrisonburg, VA 22801	54-0575812	501(c)(3)	287,400.	0.			For general and nursing scholarships.
Emory & Henry College P. O. Box 947 Emory, VA 24327	54-0505892	501(c)(3)	238,400.	0.			For general scholarship support.

Schedule I (Form 990)

**Part II** Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Episcopal High School 1200 North Quaker Lane Alexandria, VA 22302	54-0506326	501(c)(3)	141,000.	0.			For general scholarship support.
Ferrum College P.O. Box 1000 Ferrum, VA 24088	54-0506457	501(c)(3)	212,100.	0.			For general scholarship support.
George Mason University Foundation 4400 University Drive Fairfax, VA 22030	54-1603842	501(c)(3)	211,200.	0.			For nursing scholarships.
Georgetown University 204 Healy Hall Washington, D.C., VA 20057	53-0196603	501(c)(3)	45,000.	0.			For nursing scholarships.
Goodwin House Inc. 4800 Fillmore Avenue Alexandria, VA 22311	54-0623670	501(c)(3)	237,000.	0.			For the care of aged women.
Hampton Roads Academy 739 Academy Lane Newport News, VA 23602	54-0659912	501(c)(3)	129,000.	0.			For general scholarship support.
Hampton University Hampton University Hampton, VA 23668	54-0505990	501(c)(3)	238,400.	0.			For general scholarship support.
Hollins University P. O. Box 9625 Roanoke, VA 24020	54-0506314	501(c)(3)	238,500.	0.			For scholarships in health education, psychology, and nursing.
J. Sargeant Reynolds Community College Educational Foundation - P. O. Box 26924 - Richmond, VA 23261	54-1130296	501(c)(3)	193,000.	0.			For nursing scholarships.

Schedule I (Form 990)

**Part II** Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
James Madison University Foundation - James Madison University - Harrisonburg, VA 22807	23-7156305	501(c)(3)	308,700.	0.			For nursing scholarships.
Longwood University Foundation 201 High Street Farmville, VA 23909	54-6047289	501(c)(3)	229,700.	0.			For general scholarship support.
University of Lynchburg Hall Campus Center Lynchburg, VA 24501	54-0505922	501(c)(3)	262,290.	0.			For nursing scholarships.
The Madera School 8328 Georgetown Pike McLean, VA 22102	54-0505925	501(c)(3)	80,100.	0.			For general scholarship support.
Mary Baldwin University Mary Baldwin College Staunton, VA 24401	54-0506319	501(c)(3)	242,800.	0.			For general scholarship support.
Marymount University 2807 North Glebe Road Arlington, VA 22207	54-0573801	501(c)(3)	309,000.	0.			For nursing and allied health scholarships.
Medical College of Virginia Foundation - Box 980234 - Richmond, VA 23298	54-6053660	501(c)(3)	551,000.	0.			For nursing and nurse practitioner scholarships.
New Community School 4211 Hermitage Road Richmond, VA 23227	54-0973221	501(c)(3)	124,800.	0.			For general scholarship support.
Oak Hill Academy 2635 Oak Hill Road Mouth of Wilson, VA 24363	54-0563004	501(c)(3)	133,700.	0.			For general scholarship support.

Schedule I (Form 990)

**Part II** Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Old Dominion University Educational Foundation - 4417 Monarch Way, 4th Floor - Norfolk, VA 23529	54-6052014	501(c)(3)	232,900.	0.			For nursing scholarships.
Radford University Foundation Inc. Box 6890, Preston Hall Radford, VA 24142	23-7219782	501(c)(3)	588,600.	0.			For general scholarship support.
Randolph College 2500 Rivermont Avenue Lynchburg, VA 24503	54-0505941	501(c)(3)	215,300.	0.			For scholarships for medical technology and health related fields.
Randolph-Macon College P. O. Box 5005 Ashland, VA 23005	54-0505940	501(c)(3)	238,200.	0.			For general scholarship support.
Rappahannock Westminster-Canterbury Foundation - 132 Lancaster Drive - Irvington, VA 22480	52-1435132	501(c)(3)	141,200.	0.			For the care of aged women.
Richmond Ballet, School of 407 E. Canal Street Richmond, VA 23219	54-6049848	501(c)(3)	140,400.	0.			For general scholarship support.
Riverside College of Health Careers - 316 Main Street - Newport News, VA 23601	52-1245746	501(c)(3)	265,900.	0.			For nursing scholarships.
Roanoke College 221 College Lane Salem, VA 24153	54-0505945	501(c)(3)	238,500.	0.			For general scholarship support.
Sentara College of Health Sciences Crossways 1 Suite 105 Chesapeake, VA 23320	54-1547408	501(c)(3)	271,700.	0.			For nursing scholarships.

Schedule I (Form 990)

**Part II** Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
Shenandoah University 1460 University Drive Winchester, VA 22601	54-0525605	501(c)(3)	307,900.	0.			For nursing and allied health scholarships.
Southside Health Education Foundation - P. O. Box 867 - Colonial Heights, VA 23834	83-0458666	501(c)(3)	301,000.	0.			For nursing scholarships.
St. Catherine's School Foundation 6001 Grove Avenue Richmond, VA 23226	54-6036896	501(c)(3)	156,600.	0.			For general scholarship support.
St. Margaret's School Foundation P. O. Box 158 Tappahannock, VA 22560	51-0206215	501(c)(3)	148,700.	0.			For general scholarship support.
St. Stephen's and St. Agnes School Foundation - 400 Fontaine Street - Alexandria, VA 22302	54-6054009	501(c)(3)	135,200.	0.			For general scholarship support.
Stuart Hall School Foundation Box 210 Staunton, VA 24402	84-1648803	501(c)(3)	135,200.	0.			For general scholarship support.
Sweet Briar College P.O. Box 1057 Sweet Briar, VA 24595	54-0534105	501(c)(3)	86,100.	0.			For general scholarship support.
Virginia Repertory Theatre 114 W. Broad Street Richmond, VA 23220	51-0159357	501(c)(3)	133,100.	0.			For theatre arts scholarships.
University of Mary Washington Foundation, Inc. - 1301 College Avenue - Fredericksburg, VA 22401	54-0169627	501(c)(3)	229,200.	0.			For general scholarship support.

Schedule I (Form 990)



**Part II** Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II.)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
University of Richmond Maryland Hall 203 Richmond, VA 23173	54-0505965	501(c)(3)	352,700.	0.			For general scholarship support.
University of Virginia Alumni Association - 400 Ray C. Hunt Drive, Suite 100 - Charlottesville, VA 22904	54-0485595	501(c)(3)	515,000.	0.			For general scholarship support.
University of Virginia Medical School Foundation - Box 800776 - Charlottesville, VA 22908	23-7173411	501(c)(3)	551,000.	0.			For medicine, nursing and allied health scholarships.
University of Virginia's College at Wise Foundation - 1 College Avenue - Wise, VA 24293	54-1638774	501(c)(3)	355,000.	0.			For general scholarship support.
Virginia Episcopal School 400 Virginia Episcopal School Road Lynchburg, VA 24503	54-0506431	501(c)(3)	73,900.	0.			For general scholarship support.
Virginia Union University 1500 North Lombardy Street Richmond, VA 23220	54-0524516	501(c)(3)	170,300.	0.			For general scholarship support.
Virginia Wesleyan University 1584 Wesleyan Drive Norfolk, VA 23502	54-6039600	501(c)(3)	222,000.	0.			For general scholarship support.
Washington and Lee University Washington and Lee University Lexington, VA 24450	54-0505977	501(c)(3)	242,800.	0.			For general scholarship support.
Westminster-Canterbury Foundation 1600 Westbrook Avenue Richmond, VA 23227	52-1189655	501(c)(3)	612,000.	0.			For the care of aged women.

Schedule I (Form 990)



**Part III Grants and Other Assistance to Domestic Individuals.** Complete if the organization answered "Yes" on Form 990, Part IV, line 22.  
Part III can be duplicated if additional space is needed.

(a) Type of grant or assistance	(b) Number of recipients	(c) Amount of cash grant	(d) Amount of non-cash assistance	(e) Method of valuation (book, FMV, appraisal, other)	(f) Description of noncash assistance

**Part IV Supplemental Information.** Provide the information required in Part I, line 2; Part III, column (b); and any other additional information.

Part I, Line 2:

Supported organizations submit detailed reports annually via the Foundation's website. Reports include information used to verify that funds are being allocated as intended and as allowed by law. Foundation staff and trustees review all reports. Foundation staff and trustees also meet regularly with officers of the supported organizations to ensure that funds are being used as intended. Foundation staff met with almost half of the supported organizations in 2019. On average, Foundation staff visit the campuses of supported organizations every two to three years.

**SCHEDULE J  
(Form 990)**

**Compensation Information**

OMB No. 1545-0047

**2019**

Open to Public Inspection

Department of the Treasury  
Internal Revenue Service

For certain Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees  
 ▶ Complete if the organization answered "Yes" on Form 990, Part IV, line 23.  
 ▶ Attach to Form 990.  
 ▶ Go to [www.irs.gov/Form990](http://www.irs.gov/Form990) for instructions and the latest information.

Name of the organization: **Lettie Pate Whitehead Foundation, Inc.**  
 Employer identification number: **58-6012629**

**Part I Questions Regarding Compensation**

**1a** Check the appropriate box(es) if the organization provided any of the following to or for a person listed on Form 990, Part VII, Section A, line 1a. Complete Part III to provide any relevant information regarding these items.

- |                                                                               |                                                                            |
|-------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| <input type="checkbox"/> First-class or charter travel                        | <input type="checkbox"/> Housing allowance or residence for personal use   |
| <input type="checkbox"/> Travel for companions                                | <input type="checkbox"/> Payments for business use of personal residence   |
| <input checked="" type="checkbox"/> Tax indemnification and gross-up payments | <input type="checkbox"/> Health or social club dues or initiation fees     |
| <input type="checkbox"/> Discretionary spending account                       | <input type="checkbox"/> Personal services (such as maid, chauffeur, chef) |

**b** If any of the boxes on line 1a are checked, did the organization follow a written policy regarding payment or reimbursement or provision of all of the expenses described above? If "No," complete Part III to explain .....  
**2** Did the organization require substantiation prior to reimbursing or allowing expenses incurred by all directors, trustees, and officers, including the CEO/Executive Director, regarding the items checked on line 1a? .....

**3** Indicate which, if any, of the following the organization used to establish the compensation of the organization's CEO/Executive Director. Check all that apply. Do not check any boxes for methods used by a related organization to establish compensation of the CEO/Executive Director, but explain in Part III.

- |                                                              |                                                                                     |
|--------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <input type="checkbox"/> Compensation committee              | <input type="checkbox"/> Written employment contract                                |
| <input type="checkbox"/> Independent compensation consultant | <input checked="" type="checkbox"/> Compensation survey or study                    |
| <input type="checkbox"/> Form 990 of other organizations     | <input checked="" type="checkbox"/> Approval by the board or compensation committee |

**4** During the year, did any person listed on Form 990, Part VII, Section A, line 1a, with respect to the filing organization or a related organization:

- a** Receive a severance payment or change-of-control payment? .....  
**b** Participate in, or receive payment from, a supplemental nonqualified retirement plan? .....  
**c** Participate in, or receive payment from, an equity-based compensation arrangement? .....  
 If "Yes" to any of lines 4a-c, list the persons and provide the applicable amounts for each item in Part III.

**Only section 501(c)(3), 501(c)(4), and 501(c)(29) organizations must complete lines 5-9.**

**5** For persons listed on Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the revenues of:

- a** The organization? .....  
**b** Any related organization? .....  
 If "Yes" on line 5a or 5b, describe in Part III.

**6** For persons listed on Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the net earnings of:

- a** The organization? .....  
**b** Any related organization? .....  
 If "Yes" on line 6a or 6b, describe in Part III.

**7** For persons listed on Form 990, Part VII, Section A, line 1a, did the organization provide any nonfixed payments not described on lines 5 and 6? If "Yes," describe in Part III .....

**8** Were any amounts reported on Form 990, Part VII, paid or accrued pursuant to a contract that was subject to the initial contract exception described in Regulations section 53.4958-4(a)(3)? If "Yes," describe in Part III .....

**9** If "Yes" on line 8, did the organization also follow the rebuttable presumption procedure described in Regulations section 53.4958-6(c)? .....

	Yes	No
<b>1b</b>		<b>X</b>
<b>2</b>	<b>X</b>	
<b>4a</b>		<b>X</b>
<b>4b</b>	<b>X</b>	
<b>4c</b>		<b>X</b>
<b>5a</b>		<b>X</b>
<b>5b</b>		<b>X</b>
<b>6a</b>		<b>X</b>
<b>6b</b>		<b>X</b>
<b>7</b>		<b>X</b>
<b>8</b>		<b>X</b>
<b>9</b>		

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule J (Form 990) 2019

**Part II Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees.** Use duplicate copies if additional space is needed.

For each individual whose compensation must be reported on Schedule J, report compensation from the organization on row (i) and from related organizations, described in the instructions, on row (ii). Do not list any individuals that aren't listed on Form 990, Part VII.

**Note:** The sum of columns (B)(i)-(iii) for each listed individual must equal the total amount of Form 990, Part VII, Section A, line 1a, applicable column (D) and (E) amounts for that individual.

(A) Name and Title		(B) Breakdown of W-2 and/or 1099-MISC compensation			(C) Retirement and other deferred compensation	(D) Nontaxable benefits	(E) Total of columns (B)(i)-(D)	(F) Compensation in column (B) reported as deferred on prior Form 990
		(i) Base compensation	(ii) Bonus & incentive compensation	(iii) Other reportable compensation				
(1) P. RUSSELL HARDIN PRESIDENT	(i)	69,502.	0.	2,981.	8,295.	4,615.	85,393.	0.
	(ii)	550,498.	0.	23,611.	65,705.	36,547.	676,361.	0.
(2) ERIK S. JOHNSON SECRETARY/TREASURER	(i)	34,639.	0.	2,256.	3,066.	3,128.	43,089.	0.
	(ii)	274,361.	0.	17,872.	24,284.	24,774.	341,291.	0.
(3) ELIZABETH A. SMITH GRANTS PROGRAM DIRECTOR	(i)	21,860.	0.	1,642.	1,821.	1,430.	26,753.	0.
	(ii)	173,140.	0.	13,006.	14,423.	11,329.	211,898.	0.
(4) CARRIE D. CONWAY SENIOR PROGRAM OFFICER	(i)	14,909.	0.	1,091.	1,242.	3,957.	21,199.	0.
	(ii)	118,091.	0.	8,639.	9,837.	31,335.	167,902.	0.
(5) SARAH TABLAN CONTROLLER	(i)	17,936.	0.	1,295.	1,494.	3,016.	23,741.	0.
	(ii)	142,064.	0.	10,264.	11,834.	23,884.	188,046.	0.
(6) KATRINA H. VOEGTLIN ASSISTANT CONTROLLER	(i)	12,779.	0.	299.	1,954.	2,958.	17,990.	0.
	(ii)	101,221.	0.	2,361.	15,476.	23,428.	142,486.	0.
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							
	(i)							
	(ii)							

**Part III Supplemental Information**

Provide the information, explanation, or descriptions required for Part I, lines 1a, 1b, 3, 4a, 4b, 4c, 5a, 5b, 6a, 6b, 7, and 8, and for Part II. Also complete this part for any additional information.

Part I, Line 1a:

The organization pays each employee's share of Social Security and Medicare taxes on the cost of excess group-term life included in gross wages. The policy and associated gross-up payments cover all employees.

Part I, Line 1b:

The organization does not have a written policy regarding tax gross-up payments; however, management approves the payments each year.

Part I, Line 4b:

The Foundation credited P. Russell Hardin with \$5,681 and Erik S. Johnson with \$451 to an unfunded, unvested 457(f) Plan.

**SCHEDULE O**  
**(Form 990 or 990-EZ)**

Department of the Treasury  
Internal Revenue Service

**Supplemental Information to Form 990 or 990-EZ**

Complete to provide information for responses to specific questions on  
Form 990 or 990-EZ or to provide any additional information.

▶ Attach to Form 990 or 990-EZ.

▶ Go to [www.irs.gov/Form990](http://www.irs.gov/Form990) for the latest information.

OMB No. 1545-0047

**2019**

Open to Public  
Inspection

Name of the organization

Lettie Pate Whitehead Foundation, Inc.

Employer identification number

58-6012629

Form 990, Part I, Line 1, Description of Organization Mission:

scholarship grants to schools and colleges for deserving female  
students. The organization also supports selected nursing homes and  
hospices serving the needs of elderly women.

Form 990, Part V, Line 2b:

The organization participates in a common office arrangement with five  
other charitable organizations. All employees are paid by a common  
paymaster that remits all payroll taxes and files the associated W-2s.  
Each organization reimburses the common paymaster for its proportionate  
share of administrative expenses. Thirteen individuals were employed  
during the calendar year.

Form 990, Part VI, Section A, line 2:

Dr. Herbert A. Claiborne, Jr., Chairman, is the father of Herbert A.  
Claiborne, III, Alternate Trustee. Alternate trustees have no voting  
rights except in the event of an absence by another trustee.

Form 990, Part VI, Section B, line 11b:

The Form 990 is prepared with audited financial data which has been  
reviewed by the governing board. Internal accounting staff prepare the 990  
with the aid of preparation software. Accounting team members individually  
review the 990 according to a checklist. Numbers are verified against  
audited financial statements. The 990 is then reviewed by the Controller,  
Assistant Controller, Treasurer and President. A draft of the 990 is

Name of the organization Lettie Pate Whitehead Foundation, Inc.	Employer identification number 58-6012629
--------------------------------------------------------------------	----------------------------------------------

provided to all governing board members prior to filing.

Form 990, Part VI, Section B, Line 12c:

Officers and trustees disclose annually those affiliations which may give rise to a conflict of interest. The Secretary keeps conflict disclosures on file. Each grant application is checked against the full conflicts list. Trustees consider conflicts or potential conflicts before making grant determinations. Disclosure is made on the record. Officers consult the list of conflicts or potential conflicts when making vendor decisions.

Form 990, Part VI, Section B, Line 15:

The governing board determines compensation for all officers (including the President and Treasurer/Secretary) and all staff. In setting compensation, trustees consult three independent compensation studies showing compensation data at comparable organizations. Individual compensation amounts are evaluated and determined annually as part of the budgeting process conducted at the board's November meeting; 2019 compensation was determined during the November 2018 board meeting.

Form 990, Part VI, Section C, Line 19:

The organization's governing documents and audited financial statements are available on the organization's website. The conflict of interest policy is kept by the organization's Secretary and is made available upon request.

Form 990, Part XI, line 9, Changes in Net Assets:

Pass-through income from Schedules K-1 -5,779,392.



**SCHEDULE R  
(Form 990)**

Department of the Treasury  
Internal Revenue Service

**Related Organizations and Unrelated Partnerships**

▶ Complete if the organization answered "Yes" on Form 990, Part IV, line 33, 34, 35b, 36, or 37.

▶ Attach to Form 990.

▶ Go to [www.irs.gov/Form990](http://www.irs.gov/Form990) for instructions and the latest information.

OMB No. 1545-0047

**2019**

Open to Public Inspection

Name of the organization **Lettie Pate Whitehead Foundation, Inc.** Employer identification number **58-6012629**

**Part I Identification of Disregarded Entities.** Complete if the organization answered "Yes" on Form 990, Part IV, line 33.

(a) Name, address, and EIN (if applicable) of disregarded entity	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Total income	(e) End-of-year assets	(f) Direct controlling entity

**Part II Identification of Related Tax-Exempt Organizations.** Complete if the organization answered "Yes" on Form 990, Part IV, line 34, because it had one or more related tax-exempt organizations during the tax year.

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled entity?	
						Yes	No
Robert W. Woodruff Foundation, Inc. - 58-1695425, 191 Peachtree St., NE Suite 3540, Atlanta, GA 30303	Grantmaking	Georgia	501(c)(3)	PF	N/A		X
Joseph B. Whitehead Foundation - 58-6001954 191 Peachtree St., NE Suite 3540 Atlanta, GA 30303	Grantmaking	Georgia	501(c)(3)	PF	N/A		X
Lettie Pate Evans Foundation, Inc. - 58-6004644, 191 Peachtree St., NE Suite 3540, Atlanta, GA 30303	Grantmaking	Georgia	501(c)(3)	PF	N/A		X
Lettie Pate Evans Foundation, Inc. Restr. u/w Lettie Pate Evans - 23-7282939, 191 Peachtree St., NE Suite 3540, Atlanta, GA	Grantmaking	Georgia	501(c)(3)	11d; III-O	N/A		X

For Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule R (Form 990) 2019

See Part VII for Continuations

**Part II** Continuation of Identification of Related Tax-Exempt Organizations

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled organization?	
						Yes	No
Robert W. Woodruff Health Sciences Center Fund, Inc. - 58-2229271, 191 Peachtree St., NE Suite 3540, Atlanta, GA 30303	Grantmaking	Georgia	501(C)(3)	11b; II	N/A		X
Ichauway, Inc. - 58-1824778 3988 Jones Center Drive Newton, GA 39870	Ecological Research	Georgia	501(C)(3)	PF	N/A		X
Auburn University Foundation - 63-6022422 107 Samford Hall Auburn, AL 36849	Higher Education	Alabama	501(C)(3)	7	N/A		X
Auburn University Foundation- Montgomery - 63-6022422, 107 Samford Hall, Auburn, AL 36849	Higher Education	Alabama	501(C)(3)	7	N/A		X
Birmingham-Southern College - 63-0288811 900 Arkadelphia Road Birmingham, AL 35254	Higher Education	Alabama	501(C)(3)	2	N/A		X
University of Alabama - 63-6001138 University of Alabama Tuscaloosa, AL 35487	Higher Education	Alabama	501(C)(3)	2	N/A		X
Huntingdon College - 63-0288841 1500 East Fairview Avenue Montgomery, AL 36106	Higher Education	Alabama	501(C)(3)	2	N/A		X
Judson College - 63-0288850 302 Bibb Street Marion, AL 36756	Higher Education	Alabama	501(C)(3)	2	N/A		X
Oakwood University - 63-0366652 7000 Adventist Boulevard, NW Huntsville, AL 35896	Higher Education	Alabama	501(C)(3)	2	N/A		X
Samford University - 63-0312914 800 Lakeshore Drive Birmingham, AL 35229	Higher Education	Alabama	501(C)(3)	2	N/A		X
South Alabama, University of - 63-0477348 USA Springhill Mobile, AL 36688	Higher Education	Alabama	501(C)(3)	2	N/A		X
Spring Hill College - 63-0302179 4000 Dauphin Street Mobile, AL 36608	Higher Education	Alabama	501(C)(3)	2	N/A		X

**Part II** Continuation of Identification of Related Tax-Exempt Organizations

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled organization?	
						Yes	No
Stillman College - 63-0315935 P. O. Box 1430 Tuscaloosa, AL 35403	Higher Education	Alabama	501(C)(3)	2	N/A		X
Talladega College - 63-0288870 627 West Battle Street Talladega, AL 35160	Higher Education	Alabama	501(C)(3)	2	N/A		X
Tuskegee University - 63-0288878 Kresge Building Tuskegee, AL 36088	Higher Education	Alabama	501(C)(3)	2	N/A		X
University of Alabama at Birmingham - 63-1222349, 1530 3rd Avenue South, Birmingham, AL 35294	Higher Education	Alabama	501(C)(3)	2	N/A		X
University of Mobile - 63-0417508 5735 College Parkway Mobile, AL 36613	Higher Education	Alabama	501(C)(3)	2	N/A		X
Barry University - 59-0624364 11300 Northeast Second Avenue Miami Shores, FL 33161	Higher Education	Florida	501(C)(3)	2	N/A		X
Bethune-Cookman University - 59-0704726 640 Dr. Mary McLeod Bethune Boulevard Daytona Beach, FL 32114	Higher Education	Florida	501(C)(3)	2	N/A		X
Eckerd College - 59-0859121 4200 54th Avenue South St. Petersburg, FL 33711	Higher Education	Florida	501(C)(3)	2	N/A		X
Florida Institute of Technology - 59-6046500 150 West University Boulevard Melbourne, FL 32901	Higher Education	Florida	501(C)(3)	2	N/A		X
Florida International University Foundation Inc. - 23-7047106, 11200 S.W. 8th Street, HLS 485, Miami, FL 33199	Higher Education	Florida	501(C)(3)	5	N/A		X
Florida Southern College - 59-0624401 111 Lake Hollingsworth Drive Lakeland, FL 33801	Higher Education	Florida	501(C)(3)	2	N/A		X
Florida State University Foundation - 59-6152180, 102 Vivian M. Duxbury Hall, Tallahassee, FL 32306	Higher Education	Florida	501(C)(3)	5	N/A		X

**Part II** Continuation of Identification of Related Tax-Exempt Organizations

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled organization?	
						Yes	No
Rollins College - 59-0624440 1000 Holt Avenue Winter Park, FL 32789	Higher Education	Florida	501(C)(3)	2	N/A		X
University of Central Florida Foundation, Inc. - 59-6211832, 12424 Research Pkwy., Orlando, FL 32826	Higher Education	Florida	501(C)(3)	5	N/A		X
University of South Florida Foundation, Inc. - 59-0879015, 4202 East Fowler Ave. ADM 241, Tampa, FL 33620	Higher Education	Florida	501(c)(3)	7	N/A		X
Stetson University - 59-0624416 421 N. Woodland Blvd. Unit 8258 Deland, FL 32723	Higher Education	Florida	501(C)(3)	2	N/A		X
University of Miami - 59-0624458 P. O. Box 248006 Coral Gables, FL 33124	Higher Education	Florida	501(C)(3)	2	N/A		X
A. G. Rhodes Home Inc. - 58-0586001 350 Boulevard Atlanta, GA 30312	Elderly Care	Georgia	501(C)(3)	10	N/A		X
Agnes Scott College - 58-0566116 141 East College Avenue Decatur, GA 30030	Higher Education	Georgia	501(C)(3)	2	N/A		X
Andrew College - 58-0568687 413 College Street Cuthbert, GA 39840	Higher Education	Georgia	501(C)(3)	2	N/A		X
Berry College - 58-0566133 39 Mount Berry Station Rome, GA 30149	Higher Education	Georgia	501(C)(3)	2	N/A		X
Brenau University - 58-0566143 500 Washington Street, S.E. Gainesville, GA 30501	Higher Education	Georgia	501(C)(3)	2	N/A		X
Brewton-Parker College - 58-0619030 Highway 280 Mount Vernon, GA 30445	Higher Education	Georgia	501(C)(3)	2	N/A		X
Clark Atlanta University - 58-1825259 223 James P. Brawley Drive Atlanta, GA 30314	Higher Education	Georgia	501(C)(3)	2	N/A		X

**Part II** Continuation of Identification of Related Tax-Exempt Organizations

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled organization?	
						Yes	No
Clayton State University Foundation - 23-7419285, 2000 Clayton State Boulevard, Morrow, GA 30260	Higher Education	Georgia	501(C)(3)	5	N/A		X
Covenant College - 43-0719506 14049 Scenic Highway Lookout Mountain, GA 30750	Higher Education	Georgia	501(C)(3)	2	N/A		X
Emory University - 58-0566256 Emory University Atlanta, GA 30322	Higher Education	Georgia	501(C)(3)	2	N/A		X
Georgia College & State University Foundation, Inc. - 58-6043972, Campus Box 20, Milledgeville, GA 31061	Higher Education	Georgia	501(C)(3)	10	N/A		X
Georgia Gwinnett College Foundation, Inc. - 20-5107997, 1000 University Center Lane, Lawrenceville, GA 30043	Higher Education	Georgia	501(C)(3)	5	N/A		X
Georgia Health Sciences Foundation, Inc. - 35-2310573, 1120 15th Street, Augusta, GA 30912	Higher Education	Georgia	501(C)(3)	5	N/A		X
Georgia Southern University Foundation, Inc. - 58-6034031, Landrum Box 8053, Statesboro, GA 30460	Higher Education	Georgia	501(C)(3)	5	N/A		X
Georgia State University Foundation, Inc. - 58-6033185, P.O. Box 3965, Atlanta, GA 30302	Higher Education	Georgia	501(C)(3)	7	N/A		X
Kennesaw State University Foundation - 23-7034345, 1000 Chastain Road, Kennesaw, GA 30144	Higher Education	Georgia	501(C)(3)	5	N/A		X
LaGrange College - 58-0566199 601 Broad Street LaGrange, GA 30240	Higher Education	Georgia	501(C)(3)	2	N/A		X
Mercer University - 58-0566167 1400 Coleman Avenue Macon, GA 31207	Higher Education	Georgia	501(C)(3)	2	N/A		X
University of North Georgia Foundation - 23-7066297, College Circle, Dahlonega, GA 30597	Higher Education	Georgia	501(C)(3)	5	N/A		X

**Part II** Continuation of Identification of Related Tax-Exempt Organizations

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled organization?	
						Yes	No
Oglethorpe University - 58-0568698 4484 Peachtree Road, N.E. Atlanta, GA 30319	Higher Education	Georgia	501(C)(3)	2	N/A		X
Servants of Relief for Incurable Cancer - 58-0566234, 760 Pollard Boulevard, S.W., Atlanta, GA 30315	Elderly Care	Georgia	501(C)(3)	1	N/A		X
Piedmont College - 58-0566212 P. O. Box 10 Demorest, GA 30535	Higher Education	Georgia	501(C)(3)	2	N/A		X
Presbyterian Village, Austell, Inc. - 58-1649443, P. O. Box 926, Quitman, GA 31643	Elderly Care	Georgia	501(C)(3)	10	N/A		X
Reinhardt University - 58-0603153 7300 Reinhardt College Circle Waleska, GA 30183	Higher Education	Georgia	501(C)(3)	2	N/A		X
Shorter University - 58-2624570 315 Shorter Avenue Rome, GA 30165	Higher Education	Georgia	501(C)(3)	2	N/A		X
Spelman College - 58-0566243 350 Spelman Lane, S.W. Atlanta, GA 30314	Higher Education	Georgia	501(C)(3)	2	N/A		X
Emory University - Budd Terrace - 58-0566256 Emory University Atlanta, GA 30322	Elderly Care	Georgia	501(C)(3)	2	N/A		X
Thomas University - 58-0644897 1501 Millpond Road Thomasville, GA 31792	Higher Education	Georgia	501(C)(3)	2	N/A		X
Truett-McConnell University - 58-0531392 100 Alumni Drive Cleveland, GA 30528	Higher Education	Georgia	501(C)(3)	2	N/A		X
University of Georgia Foundation - 58-6033837, 394 South Milledge Avenue, Suite 100, Athens, GA 30602	Higher Education	Georgia	501(C)(3)	5	N/A		X
Valdosta State University Foundation, Inc. - 58-1582136, 1300 N. Patterson Street, Valdosta, GA 31698	Higher Education	Georgia	501(C)(3)	5	N/A		X

**Part II** Continuation of Identification of Related Tax-Exempt Organizations

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled organization?	
						Yes	No
Visiting Nurse Health System - 58-0566250 6610 Bay Circle, Suite C Norcross, GA 30071	Elderly Care	Georgia	501(C)(3)	7	N/A		X
Wesleyan College - 58-0593438 4760 Forsyth Road Macon, GA 31297	Higher Education	Georgia	501(C)(3)	2	N/A		X
University of West Georgia Foundation, Inc. - 58-6056464, Sanford Hall, Carrollton, GA 30118	Higher Education	Georgia	501(C)(3)	5	N/A		X
Young Harris College - 58-0593414 P. O. Box 98 Young Harris, GA 30582	Higher Education	Georgia	501(C)(3)	2	N/A		X
Centenary College of Louisiana - 72-0408915 2911 Centenary Boulevard Shreveport, LA 71134	Higher Education	Louisiana	501(C)(3)	2	N/A		X
Dillard University - 72-0408929 2601 Gentilly Boulevard New Orleans, LA 70112	Higher Education	Louisiana	501(C)(3)	2	N/A		X
Louisiana College - 72-0467515 P. O. Box 583 College Station Pineville, LA 71359	Higher Education	Louisiana	501(C)(3)	2	N/A		X
Louisiana State University at Alexandria - 72-6000848, 8100 Hwy 71 South, Alexandria, LA 71302	Higher Education	Louisiana	501(C)(3)	2	N/A		X
Louisiana State University at Eunice - 72-6000848, P. O. Box 1129, Eunice, LA 70535	Higher Education	Louisiana	501(C)(3)	2	N/A		X
Louisiana Tech University - 72-6000792 P. O. Box 3168 Ruston, LA 71272	Higher Education	Louisiana	501(C)(3)	2	N/A		X
Louisiana, University of, at Lafayette Foundation - 72-6023836, P. O. Box 41008, Lafayette, LA 70504	Higher Education	Louisiana	501(C)(3)	7	N/A		X
Louisiana, University of, at Monroe Foundation - 72-6028527, 700 University Avenue, Monroe, LA 71209	Higher Education	Louisiana	501(C)(3)	5	N/A		X

**Part II** Continuation of Identification of Related Tax-Exempt Organizations

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled organization?	
						Yes	No
Loyola University New Orleans - 72-0408946 6363 St. Charles Avenue New Orleans, LA 70118	Higher Education	Louisiana	501(C)(3)	2	N/A		X
Franciscan Missionaries of Our Lady University - 72-1173156, 7434 Perkins Road, Baton Rouge, LA 70808	Higher Education	Louisiana	501(C)(3)	2	N/A		X
Southeastern Louisiana University Foundation - 72-6028821, SLU Box 10784, Hammond, LA 70402	Higher Education	Louisiana	501(C)(3)	5	N/A		X
Tulane University - 72-0423889 6823 St. Charles Avenue New Orleans, LA 70118	Higher Education	Louisiana	501(C)(3)	2	N/A		X
Xavier University of Louisiana - 72-0635884 1 Drexel Drive New Orleans, LA 70125	Higher Education	Louisiana	501(C)(3)	2	N/A		X
Belhaven University - 64-0303069 1500 Peachtree Street Jackson, MS 39202	Higher Education	Mississippi	501(C)(3)	2	N/A		X
Millsaps College - 64-0303084 1701 North State Street Jackson, MS 39210	Higher Education	Mississippi	501(C)(3)	2	N/A		X
Mississippi College - 64-0303086 Box 4001, 110 Nelson Hall Clinton, MS 39058	Higher Education	Mississippi	501(C)(3)	2	N/A		X
Mississippi University for Women Foundation - 23-7050717, 1100 College Street, Columbus, MS 39701	Higher Education	Mississippi	501(C)(3)	5	N/A		X
Rust College - 64-0303805 150 East Rust Avenue Holly Springs, MS 38635	Higher Education	Mississippi	501(C)(3)	2	N/A		X
The University of Southern Mississippi Foundation - 64-6022505, Box 5001, Hattiesburg, MS 39406	Higher Education	Mississippi	501(C)(3)	5	N/A		X
Tougaloo College - 64-0303093 500 West County Line Road Tougaloo, MS 39174	Higher Education	Mississippi	501(C)(3)	2	N/A		X



**Part II** Continuation of Identification of Related Tax-Exempt Organizations

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled organization?	
						Yes	No
University of Mississippi Medical Center - 64-6008520, 2500 North State Street, Jackson, MS 39216	Higher Education	Mississippi	501(C)(3)	2	N/A		X
Arbor Acres United Methodist Retirement Community - 56-1152263, 1240 Arbor Road, Winston-Salem, NC 27104	Elderly Care	North Carolina	501(C)(3)	7	N/A		X
Baptist Retirement Homes of North Carolina, Inc. - 56-0562308, 1199 Hayes Forest Drive, Winston-Salem, NC 27106	Elderly Care	North Carolina	501(C)(3)	10	N/A		X
Barton College - 56-0529933 Box 5000 Wilson, NC 27893	Higher Education	North Carolina	501(C)(3)	2	N/A		X
Belmont Abbey College - 56-0547498 100 Belmont-Mt. Holly Road Belmont, NC 28012	Higher Education	North Carolina	501(C)(3)	2	N/A		X
Brevard College - 56-0532297 Brevard College Drive Brevard, NC 28712	Higher Education	North Carolina	501(C)(3)	2	N/A		X
Cabarrus College of Health Sciences - 56-0529945, 401 Medical Park Dr, Concord, NC 28025	Higher Education	North Carolina	501(C)(3)	2	N/A		X
Campbell University - 56-0529940 P.O. Box 127 Buies Creek, NC 27506	Higher Education	North Carolina	501(C)(3)	2	N/A		X
Catawba College - 56-0530251 2300 West Innes Street Salisbury, NC 28144	Higher Education	North Carolina	501(C)(3)	2	N/A		X
Chowan University - 56-0554199 One University Place Murfreesboro, NC 27855	Higher Education	North Carolina	501(C)(3)	2	N/A		X
Davidson College - 56-0529961 P. O. Box 7145 Davidson, NC 28035	Higher Education	North Carolina	501(C)(3)	2	N/A		X
Duke University - 56-0532129 P. O. Box 3701 Durham, NC 27710	Higher Education	North Carolina	501(C)(3)	2	N/A		X

**Part II** Continuation of Identification of Related Tax-Exempt Organizations

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						Yes	No
East Carolina University Medical and Health Sciences Foundation - 23-7138921, 2200 Charles Boulevard, Suite 1100, Greenville, Elon University - 56-0532303 Campus Box 2600 Elon, NC 27244	Higher Education	North Carolina	501(C)(3)	7	N/A		X
Forsyth Technical Community College Foundation - 56-1070364, 2100 Silas Creek Parkway, Winston-Salem, NC 27103 Gardner-Webb University - 56-0529972 P.O. Box 897 Boiling Springs, NC 28017	Higher Education	North Carolina	501(C)(3)	2	N/A		X
Greensboro College - 56-0532144 815 West Market Street Greensboro, NC 27401	Higher Education	North Carolina	501(C)(3)	5	N/A		X
Guilford College - 56-0529982 5800 W. Friendly Avenue Greensboro, NC 27410	Higher Education	North Carolina	501(C)(3)	2	N/A		X
Hospice & Palliative Care Center - 58-1343313, 101 Hospice Lane, Winston-Salem, NC 27103	Elderly Care	North Carolina	501(C)(3)	7	N/A		X
Lees-McRae College - 56-0529953 P. O. Box 128 Banner Elk, NC 28604	Higher Education	North Carolina	501(C)(3)	2	N/A		X
Lenoir-Rhyne University - 56-0556753 Box 7163 Hickory, NC 28603	Higher Education	North Carolina	501(C)(3)	2	N/A		X
Louisburg College - 56-0547511 501 North Main Street Louisburg, NC 27549	Higher Education	North Carolina	501(C)(3)	2	N/A		X
Mars Hill University - 56-0554207 P.O. Box 370 Mars Hill, NC 28754	Higher Education	North Carolina	501(C)(3)	2	N/A		X
Meredith College - 56-0530242 3800 Hillsborough Street Raleigh, NC 27607	Higher Education	North Carolina	501(C)(3)	2	N/A		X

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						Yes	No
Montreat College - 56-0543261 P.O. Box 1267 Montreat, NC 28757	Higher Education	North Carolina	501(C)(3)	2	N/A		X
Moravian Home, Inc. - 56-0963926 1000 Salemtowne Drive Winston-Salem, NC 27106	Elderly Care	North Carolina	501(C)(3)	7	N/A		X
Wake Forest University Health Sciences - 22-3849199, Medical Center Boulevard, Winston-Salem, NC 27157	Higher Education	North Carolina	501(C)(3)	2	N/A		X
North Carolina Wesleyan College - 56-0686603 3400 N. Wesleyan Boulevard Rocky Mount, NC 27804	Higher Education	North Carolina	501(C)(3)	2	N/A		X
Penick Village, Inc. - 56-0729010 P. O. Box 2001 Southern Pines, NC 28388	Elderly Care	North Carolina	501(C)(3)	10	N/A		X
Pfeiffer University - 56-0529990 P. O. Box 960 Misenheimer, NC 28109	Higher Education	North Carolina	501(C)(3)	2	N/A		X
Queens University of Charlotte - 56-0530003 1900 Selwyn Avenue Charlotte, NC 28274	Higher Education	North Carolina	501(C)(3)	2	N/A		X
Salem Academy - 56-0530005 500 Salem Ave., Box 10578 Winston-Salem, NC 27108	Primary and Secondary Education	North Carolina	501(C)(3)	2	N/A		X
Salem College - 56-0530005 601 S. Church Street Winston-Salem, NC 27108	Higher Education	North Carolina	501(C)(3)	2	N/A		X
Senior Services, Inc. - 56-1085968 2895 Shorefair Drive Winston-Salem, NC 27105	Elderly Care	North Carolina	501(C)(3)	7	N/A		X
St. Andrews University - 56-0530240 1700 Dogwood Mile Laurinburg, NC 28352	Higher Education	North Carolina	501(C)(3)	2	N/A		X
St. Augustine's University - 56-0547478 1315 Oakwood Avenue Raleigh, NC 27610	Higher Education	North Carolina	501(C)(3)	2	N/A		X

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						Yes	No
St. Mary's School - 56-0532314 900 Hillsborough Street Raleigh, NC 27603	Primary and Secondary Education	North Carolina	501(C)(3)	2	N/A		X
University of Mount Olive, Inc. - 56-0623936 634 Henderson Street Mount Olive, NC 28365	Higher Education	North Carolina	501(c)(3)	2	N/A		X
The University of North Carolina - 56-6001393, 310 Pettigrew Hall CB 2300, Chapel Hill, NC 27514	Higher Education	North Carolina	501(C)(3)	2	N/A		X
Foundation of the University of North Carolina at Charlotte - 56-6059417, 9201 University City Blvd., Charlotte, NC 28223	Higher Education	North Carolina	501(C)(3)	5	N/A		X
The University of North Carolina-Greensboro - 56-6001468, 303 Mossman Building, Greensboro, NC 27412	Higher Education	North Carolina	501(C)(3)	2	N/A		X
University of North Carolina School of the Arts Foundation, Inc. - 56-606485, 1533 S. Main Street, Winston-Salem, NC 27117	Higher Education	North Carolina	501(C)(3)	5	N/A		X
Warren Wilson College - 56-0767736 701 Warren Wilson Road Asheville, NC 28815	Higher Education	North Carolina	501(C)(3)	2	N/A		X
Wingate University - 56-6049935 Campus Box 3055 Wingate, NC 28174	Higher Education	North Carolina	501(C)(3)	2	N/A		X
Winston-Salem State University - 56-6001466 601 Martin Luther King, Jr. Drive, Box 1953 Winston-Salem, NC 27110	Higher Education	North Carolina	501(C)(3)	2	N/A		X
Anderson University - 57-0324906 316 Boulevard Anderson, SC 29621	Higher Education	South Carolina	501(C)(3)	2	N/A		X
Charleston Southern University - 57-0474291 9200 University Boulevard Charleston, SC 29423	Higher Education	South Carolina	501(C)(3)	2	N/A		X
Claflin University - 57-0314374 400 Magnolia Street Orangeburg, SC 29115	Higher Education	South Carolina	501(C)(3)	2	N/A		X

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						Yes	No
Clemson University Foundation - 57-0426335 201 Sikes Hall Clemson, SC 29634	Higher Education	South Carolina	501(C)(3)	5	N/A		X
Coker College - 57-0324916 300 East College Avenue Hartsville, SC 29550	Higher Education	South Carolina	501(C)(3)	2	N/A		X
College of Charleston Foundation - 23-7069236, 66 George Street, Charleston, SC 29424	Higher Education	South Carolina	501(C)(3)	5	N/A		X
Columbia College - 57-0324915 1301 Columbia College Drive Columbia, SC 29203	Higher Education	South Carolina	501(C)(3)	2	N/A		X
Converse College - 57-0314380 580 East Main Street Spartanburg, SC 29302	Higher Education	South Carolina	501(C)(3)	2	N/A		X
Erskine College - 57-0314390 P. O. Box 308 Due West, SC 29639	Higher Education	South Carolina	501(C)(3)	2	N/A		X
Furman University - 57-0314395 3300 Poinsett Highway Greenville, SC 29613	Higher Education	South Carolina	501(C)(3)	2	N/A		X
Medical University of South Carolina - 57-6007222, 179 Ashley Avenue, Charleston, SC 29425	Higher Education	South Carolina	501(C)(3)	6	N/A		X
Presbyterian College - 57-0314408 503 S. Broad Street Clinton, SC 29325	Higher Education	South Carolina	501(C)(3)	2	N/A		X
Spartanburg Methodist College - 57-0314415 1100 Powell Mill Road Spartanburg, SC 29301	Higher Education	South Carolina	501(C)(3)	2	N/A		X
University of South Carolina Educational Foundation - 57-6017985, 1714 College Street, Columbia, SC 29208	Higher Education	South Carolina	501(C)(3)	5	N/A		X
Wofford College - 57-0314422 429 N. Church Street Spartanburg, SC 29303	Higher Education	South Carolina	501(C)(3)	2	N/A		X

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						Yes	No
Baptist Memorial College of Health Sciences - 62-1599670, 350 North Humphreys Boulevard, Memphis, TN 38120	Higher Education	Tennessee	501(C)(3)	2	N/A		X
Belmont University - 64-0465076 1900 Belmont Boulevard Nashville, TN 37212	Higher Education	Tennessee	501(C)(3)	2	N/A		X
Carson-Newman University - 62-0479189 Carson-Newman College Jefferson City, TN 37760	Higher Education	Tennessee	501(C)(3)	2	N/A		X
Christian Brothers University - 62-0476666 650 East Parkway South Memphis, TN 38104	Higher Education	Tennessee	501(C)(3)	2	N/A		X
Cumberland University - 62-0599339 One Cumberland Square Lebanon, TN 37087	Higher Education	Tennessee	501(C)(3)	2	N/A		X
Fisk University - 62-0202000 1000 Seventeenth Avenue, N. Nashville, TN 37208	Higher Education	Tennessee	501(C)(3)	2	N/A		X
King University - 58-1363100 1350 King College Road Bristol, TN 37620	Higher Education	Tennessee	501(C)(3)	2	N/A		X
Lee University - 62-0502739 1120 North Ocoee Street Cleveland, TN 37320	Higher Education	Tennessee	501(C)(3)	2	N/A		X
Martin Methodist College - 62-0483210 433 West Madison Street Pulaski, TN 38478	Higher Education	Tennessee	501(C)(3)	2	N/A		X
Maryville College - 62-0475691 502 E. Lamar Alexander Parkway Maryville, TN 37804	Higher Education	Tennessee	501(C)(3)	2	N/A		X
University of Memphis Foundation - 62-6048540, 341 Administration Building, Memphis, TN 38152	Higher Education	Tennessee	501(C)(3)	5	N/A		X
Rhodes College - 62-0476301 2000 North Parkway Memphis, TN 38112	Higher Education	Tennessee	501(C)(3)	2	N/A		X

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						Yes	No
Tennessee State University Foundation - 23-7105693, 1005 Dr. D. B. Todd, Jr. Boulevard, Nashville, TN 37208	Higher Education	Tennessee	501(c)(3)	2	N/A		X
The University of the South - 62-0475697 735 University Avenue Sewanee, TN 37383	Higher Education	Tennessee	501(C)(3)	2	N/A		X
Tusculum University - 62-0484185 Tusculum University Greeneville, TN 37743	Higher Education	Tennessee	501(C)(3)	2	N/A		X
Union University - 62-0516509 1050 Union University Drive Jackson, TN 38305	Higher Education	Tennessee	501(C)(3)	2	N/A		X
Vanderbilt University - 62-0476822 Kirkland Hall, Suite 211 Nashville, TN 37240	Higher Education	Tennessee	501(C)(3)	2	N/A		X
Averett University - 54-0129860 420 West Main Street Danville, VA 24541	Higher Education	Virginia	501(C)(3)	2	N/A		X
Bluefield College - 54-0568200 3000 College Drive Bluefield, VA 24605	Higher Education	Virginia	501(C)(3)	2	N/A		X
Bon Secours Richmond Healthcare Foundation - 54-1201346, 8580 Magellan Parkway, Richmond, VA 23227	Higher Education	Virginia	501(C)(3)	7	N/A		X
Bridgewater College - 54-0506306 402 E. College Street Bridgewater, VA 22812	Higher Education	Virginia	501(C)(3)	2	N/A		X
Christchurch School Foundation - 51-0236362 Christchurch School Christchurch, VA 23031	Primary and Secondary Education	Virginia	501(C)(3)	7	N/A		X
Christopher Newport University Educational Foundation, Inc. - 54-1156248, One University Place, Newport News, VA 23606	Higher Education	Virginia	501(C)(3)	7	N/A		X
The College of William and Mary Foundation - 54-0734117, College of William and Mary, Williamsburg, VA 23187	Higher Education	Virginia	501(C)(3)	5	N/A		X

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						Yes	No
Collegiate School - 54-0528203 103 N. Mooreland Road Richmond, VA 23229	Primary and Secondary Education	Virginia	501(C)(3)	2	N/A		X
Eastern Mennonite University - 54-0575812 Eastern Mennonite University Harrisonburg, VA 22801	Higher Education	Virginia	501(C)(3)	2	N/A		X
Emory & Henry College - 54-0505892 P. O. Box 947 Emory, VA 24327	Higher Education	Virginia	501(C)(3)	2	N/A		X
Episcopal High School - 54-0506326 1200 North Quaker Lane Alexandria, VA 22302	Primary and Secondary Education	Virginia	501(C)(3)	2	N/A		X
Ferrum College - 54-0506457 P.O. Box 1000 Ferrum, VA 24088	Higher Education	Virginia	501(C)(3)	2	N/A		X
George Mason University Foundation - 54-1603842, 4400 University Drive, Fairfax, VA 22030	Higher Education	Virginia	501(C)(3)	5	N/A		X
Georgetown University - 53-0196603 204 Healy Hall Washington, D.C., VA 20057	Higher Education	Virginia	501(C)(3)	2	N/A		X
Goodwin House Inc. - 54-0623670 4800 Fillmore Avenue Alexandria, VA 22311	Elderly Care	Virginia	501(C)(3)	10	N/A		X
Hampton Roads Academy - 54-0659912 739 Academy Lane Newport News, VA 23602	Primary and Secondary Education	Virginia	501(C)(3)	2	N/A		X
Hampton University - 54-0505990 Hampton University Hampton, VA 23668	Higher Education	Virginia	501(C)(3)	2	N/A		X
Hollins University - 54-0506314 P. O. Box 9625 Roanoke, VA 24020	Higher Education	Virginia	501(C)(3)	2	N/A		X
J. Sargeant Reynolds Community College Educational Foundation - 54-1130296, P. O. Box 26924, Richmond, VA 23261	Higher Education	Virginia	501(C)(3)	5	N/A		X



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						Yes	No
James Madison University Foundation - 23-7156305, James Madison University, Harrisonburg, VA 22807	Higher Education	Virginia	501(C)(3)	7	N/A		X
Longwood University Foundation - 54-6047289 201 High Street Farmville, VA 23909	Higher Education	Virginia	501(C)(3)	7	N/A		X
University of Lynchburg - 54-0505922 Hall Campus Center Lynchburg, VA 24501	Higher Education	Virginia	501(C)(3)	2	N/A		X
The Madera School - 54-0505925 8328 Georgetown Pike McLean, VA 22102	Higher Education	Virginia	501(C)(3)	2	N/A		X
Mary Baldwin University - 54-0506319 Mary Baldwin College Staunton, VA 24401	Higher Education	Virginia	501(C)(3)	2	N/A		X
Marymount University - 54-0573801 2807 North Glebe Road Arlington, VA 22207	Higher Education	Virginia	501(C)(3)	2	N/A		X
Medical College of Virginia Foundation - 54-6053660, Box 980234, Richmond, VA 23298	Higher Education	Virginia	501(C)(3)	5	N/A		X
New Community School - 54-0973221 4211 Hermitage Road Richmond, VA 23227	Primary and Secondary Education	Virginia	501(C)(3)	2	N/A		X
Oak Hill Academy - 54-0563004 2635 Oak Hill Road Mouth of Wilson, VA 24363	Primary and Secondary Education	Virginia	501(C)(3)	1	N/A		X
Old Dominion University Educational Foundation - 54-6052014, 4601 Hampton Boulevard, Norfolk, VA 23529	Higher Education	Virginia	501(C)(3)	5	N/A		X
Radford University Foundation Inc. - 23-7219782, Box 6890, Preston Hall, Radford, VA 24142	Higher Education	Virginia	501(C)(3)	5	N/A		X
Randolph College - 54-0505941 2500 Rivermont Avenue Lynchburg, VA 24503	Higher Education	Virginia	501(C)(3)	2	N/A		X

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						Yes	No
Randolph-Macon College - 54-0505940 P. O. Box 5005 Ashland, VA 23005	Higher Education	Virginia	501(C)(3)	2	N/A		X
Rappahannock Westminster-Canterbury Foundation - 52-1435132, 132 Lancaster Drive, Irvington, VA 22480	Elderly Care	Virginia	501(C)(3)	7	N/A		X
Richmond Ballet, School of - 54-6049848 407 E. Canal Street Richmond, VA 23219	Arts Education	Virginia	501(C)(3)	10	N/A		X
Riverside College of Health Careers - 52-1245746, 316 Main Street, Newport News, VA 23601	Higher Education	Virginia	501(C)(3)	3	N/A		X
Roanoke College - 54-0505945 221 College Lane Salem, VA 24153	Higher Education	Virginia	501(C)(3)	2	N/A		X
Sentara College of Health Sciences - 54-1547408, Crossways 1 Suite 105, Chesapeake, VA 23320	Higher Education	Virginia	501(C)(3)	3	N/A		X
Shenandoah University - 54-0525605 1460 University Drive Winchester, VA 22601	Higher Education	Virginia	501(C)(3)	2	N/A		X
Southside Health Education Foundation - 83-0458666, P. O. Box 867, Colonial Heights, VA 23834	Higher Education	Virginia	501(C)(3)	7	N/A		X
St. Catherine's School Foundation - 54-6036896, 6001 Grove Avenue, Richmond, VA 23226	Primary and Secondary Education	Virginia	501(C)(3)	7	N/A		X
St. Margaret's School Foundation - 51-0206215, P. O. Box 158, Tappahannock, VA 22560	Primary and Secondary Education	Virginia	501(C)(3)	7	N/A		X
St. Stephen's and St. Agnes School Foundation - 54-6054009, 400 Fontaine Street, Alexandria, VA 22302	Primary and Secondary Education	Virginia	501(c)(3)	7	N/A		X
Stuart Hall School Foundation - 84-1648803 Box 210 Staunton, VA 24402	Primary and Secondary Education	Virginia	501(C)(3)	7	N/A		X

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						Yes	No
Sweet Briar College - 54-0534105 P.O. Box 1057 Sweet Briar, VA 24595	Higher Education	Virginia	501(C)(3)	2	N/A		X
Virginia Repertory Theatre - 51-0159357 114 W. Broad Street Richmond, VA 23220	Arts Education	Virginia	501(C)(3)	10	N/A		X
University of Mary Washington Foundation, Inc. - 54-0169627, 1301 College Avenue, Fredericksburg, VA 22401	Higher Education	Virginia	501(C)(3)	5	N/A		X
University of Richmond - 54-0505965 Maryland Hall 203 Richmond, VA 23173	Higher Education	Virginia	501(C)(3)	2	N/A		X
University of Virginia Alumni Association - 54-0485595, 400 Ray C. Hunt Drive, Suite 100, Charlottesville, VA 22904	Higher Education	Virginia	501(C)(3)	5	N/A		X
University of Virginia Medical School Foundation - 23-7173411, Box 800776, Charlottesville, VA 22908	Higher Education	Virginia	501(C)(3)	5	N/A		X
University of Virginia's College at Wise Foundation - 54-1638774, 1 College Avenue, Wise, VA 24293	Higher Education	Virginia	501(C)(3)	7	N/A		X
Virginia Episcopal School - 54-0506431 400 Virginia Episcopal School Road Lynchburg, VA 24503	Primary and Secondary Education	Virginia	501(C)(3)	2	N/A		X
Virginia Union University - 54-0524516 1500 North Lombardy Street Richmond, VA 23220	Higher Education	Virginia	501(C)(3)	2	N/A		X
Virginia Wesleyan University - 54-6039600 1584 Wesleyan Drive Norfolk, VA 23502	Higher Education	Virginia	501(C)(3)	2	N/A		X
Washington and Lee University - 54-0505977 Washington and Lee University Lexington, VA 24450	Higher Education	Virginia	501(C)(3)	2	N/A		X
Westminster-Canterbury Foundation - 52-1189655, 1600 Westbrook Avenue, Richmond, VA 23227	Elderly Care	Virginia	501(C)(3)	7	N/A		X



**Part III Identification of Related Organizations Taxable as a Partnership.** Complete if the organization answered "Yes" on Form 990, Part IV, line 34, because it had one or more related organizations treated as a partnership during the tax year.

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Direct controlling entity	(e) Predominant income (related, unrelated, excluded from tax under sections 512-514)	(f) Share of total income	(g) Share of end-of-year assets	(h) Disproportionate allocations?		(i) Code V-UBI amount in box 20 of Schedule K-1 (Form 1065)	(j) General or managing partner?		(k) Percentage ownership
							Yes	No		Yes	No	

**Part IV Identification of Related Organizations Taxable as a Corporation or Trust.** Complete if the organization answered "Yes" on Form 990, Part IV, line 34, because it had one or more related organizations treated as a corporation or trust during the tax year.

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Direct controlling entity	(e) Type of entity (C corp, S corp, or trust)	(f) Share of total income	(g) Share of end-of-year assets	(h) Percentage ownership	(i) Section 512(b)(13) controlled entity?	
								Yes	No

**Part V Transactions With Related Organizations.** Complete if the organization answered "Yes" on Form 990, Part IV, line 34, 35b, or 36.

**Note:** Complete line 1 if any entity is listed in Parts II, III, or IV of this schedule.

**1** During the tax year, did the organization engage in any of the following transactions with one or more related organizations listed in Parts II-IV?

	Yes	No
<b>a</b> Receipt of (i) interest, (ii) annuities, (iii) royalties, or (iv) rent from a controlled entity .....		X
<b>b</b> Gift, grant, or capital contribution to related organization(s) .....	X	
<b>c</b> Gift, grant, or capital contribution from related organization(s) .....		X
<b>d</b> Loans or loan guarantees to or for related organization(s) .....		X
<b>e</b> Loans or loan guarantees by related organization(s) .....		X
<b>f</b> Dividends from related organization(s) .....		X
<b>g</b> Sale of assets to related organization(s) .....		X
<b>h</b> Purchase of assets from related organization(s) .....		X
<b>i</b> Exchange of assets with related organization(s) .....		X
<b>j</b> Lease of facilities, equipment, or other assets to related organization(s) .....		X
<b>k</b> Lease of facilities, equipment, or other assets from related organization(s) .....		X
<b>l</b> Performance of services or membership or fundraising solicitations for related organization(s) .....		X
<b>m</b> Performance of services or membership or fundraising solicitations by related organization(s) .....		X
<b>n</b> Sharing of facilities, equipment, mailing lists, or other assets with related organization(s) .....	X	
<b>o</b> Sharing of paid employees with related organization(s) .....	X	
<b>p</b> Reimbursement paid to related organization(s) for expenses .....	X	
<b>q</b> Reimbursement paid by related organization(s) for expenses .....	X	
<b>r</b> Other transfer of cash or property to related organization(s) .....		X
<b>s</b> Other transfer of cash or property from related organization(s) .....		X

**2** If the answer to any of the above is "Yes," see the instructions for information on who must complete this line, including covered relationships and transaction thresholds.

(a) Name of related organization	(b) Transaction type (a-s)	(c) Amount involved	(d) Method of determining amount involved
(1)			
(2)			
(3)			
(4)			
(5)			
(6)			



**Part VII Supplemental Information**

Provide additional information for responses to questions on Schedule R. See instructions.

**Part II, Identification of Related Tax-Exempt Organizations:**

**Name, Address, and EIN of Related Organization:**

Lettie Pate Evans Foundation, Inc. Restr. u/w Lettie Pate  
Evans

EIN: 23-7282939

191 Peachtree St., NE Suite 3540

Atlanta, GA 30303

**Name, Address, and EIN of Related Organization:**

East Carolina University Medical and Health Sciences  
Foundation

EIN: 23-7138921

2200 Charles Boulevard, Suite 1100

Greenville, NC 27858



# Application for Automatic Extension of Time To File an Exempt Organization Return

Department of the Treasury  
Internal Revenue Service

▶ **File a separate application for each return.**  
▶ **Go to [www.irs.gov/Form8868](http://www.irs.gov/Form8868) for the latest information.**

**Electronic filing (e-file).** You can electronically file Form 8868 to request a 6-month automatic extension of time to file any of the forms listed below with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, for which an extension request must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit [www.irs.gov/e-file-providers/e-file-for-charities-and-non-profits](http://www.irs.gov/e-file-providers/e-file-for-charities-and-non-profits).

**Automatic 6-Month Extension of Time.** Only submit original (no copies needed).

All corporations required to file an income tax return other than Form 990-T (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

<b>Type or print</b>	Name of exempt organization or other filer, see instructions. <b>Lettie Pate Whitehead Foundation, Inc.</b>	Taxpayer identification number (TIN) <b>58-6012629</b>
File by the due date for filing your return. See instructions.	Number, street, and room or suite no. If a P.O. box, see instructions. <b>191 Peachtree Street, NE, No. 3540</b>	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. <b>Atlanta, GA 30303-1799</b>	

Enter the Return Code for the return that this application is for (file a separate application for each return) 0 | 1

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720 (other than individual)	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

**Erik S. Johnson, Secretary**

- The books are in the care of ▶ **191 Peachtree Street NE, Suite 3540 - Atlanta, GA 30303**  
Telephone No. ▶ **404-522-6755** Fax No. ▶ \_\_\_\_\_
- If the organization does not have an office or place of business in the United States, check this box
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) \_\_\_\_\_. If this is for the whole group, check this box . If it is for part of the group, check this box  and attach a list with the names and TINs of all members the extension is for.

**1** I request an automatic 6-month extension of time until **November 16, 2020**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:  
▶  calendar year **2019** or  
▶  tax year beginning \_\_\_\_\_, and ending \_\_\_\_\_.

**2** If the tax year entered in line 1 is for less than 12 months, check reason:  Initial return  Final return  
 Change in accounting period

<b>3a</b> If this application is for Forms 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	<b>3a</b>	\$	0.
<b>b</b> If this application is for Forms 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	<b>3b</b>	\$	0.
<b>c Balance due.</b> Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	<b>3c</b>	\$	0.

**Caution:** If you are going to make an electronic funds withdrawal (direct debit) with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

LHA **For Privacy Act and Paperwork Reduction Act Notice, see instructions.**

Form **8868** (Rev. 1-2020)

**Mail to: Department of the Treasury  
Internal Revenue Service Center  
Ogden, UT 84201-0045**