

Form **990**

**Return of Organization Exempt From Income Tax**

OMB No. 1545-0047

**2011**

**Open to Public Inspection**

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

▶ The organization may have to use a copy of this return to satisfy state reporting requirements.

Department of the Treasury  
Internal Revenue Service

**A** For the **2011** calendar year, or tax year beginning **JULY 01**, 2011, and ending **JUNE 30**, 20 **12**

**B** Check if applicable:  
 Address change  
 Name change  
 Initial return  
 Terminated  
 Amended return  
 Application pending

**C** Name of organization **THE GLOBAL FOODBANKING NETWORK**  
 Doing Business As  
 Number and street (or P.O. box if mail is not delivered to street address) Room/suite  
**203 N. LASALLE STREET** **1900**  
 City or town, state or country, and ZIP + 4  
**CHICAGO, IL 60601**

**D** Employer identification number  
**20-4268851**

**E** Telephone number  
**(312)782-4560**

**F** Name and address of principal officer: **JEFFREY D. KLEIN**  
**203 N. LASALLE STREET, SUITE 1900, CHICAGO, IL 60601**

**G** Gross receipts \$ **2,285,809**

**H(a)** Is this a group return for affiliates?  Yes  No  
**H(b)** Are all affiliates included?  Yes  No  
 If "No," attach a list. (see instructions)

**I** Tax-exempt status:  501(c)(3)  501(c) ( ) ◀ (insert no.)  4947(a)(1) or  527

**J** Website: ▶ **WWW.FOODBANKING.ORG**

**K** Form of organization:  Corporation  Trust  Association  Other ▶

**L** Year of formation: **2006**

**M** State of legal domicile: **IL**

**H(c)** Group exemption number ▶

**Part I Summary**

Activities & Governance	<b>1</b>	Briefly describe the organization's mission or most significant activities: <u>TO ALLEVIATE GLOBAL HUNGER BY COLLABORATING TO DEVELOP FOOD BANKS IN COMMUNITIES WHERE THEY ARE NEEDED AROUND THE WORLD AND BY SUPPORTING FOOD BANKS WHERE THEY EXIST.</u>		
	<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>14</b>
	<b>4</b>	Number of independent voting members of the governing body (Part VI, line 1b)	<b>4</b>	<b>14</b>
	<b>5</b>	Total number of individuals employed in calendar year 2011 (Part V, line 2a)	<b>5</b>	<b>14</b>
	<b>6</b>	Total number of volunteers (estimate if necessary)	<b>6</b>	<b>35</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 34	<b>7b</b>	<b>0</b>	
Revenue	<b>8</b>	Contributions and grants (Part VIII, line 1h)	Prior Year <b>1,550,229</b>	Current Year <b>2,272,456</b>
	<b>9</b>	Program service revenue (Part VIII, line 2g)	<b>0</b>	<b>12,555</b>
	<b>10</b>	Investment income (Part VIII, column (A), lines 3, 4, and 7d)	<b>2,216</b>	<b>798</b>
	<b>11</b>	Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	<b>3,173</b>	<b>0</b>
	<b>12</b>	Total revenue—add lines 8 through 11 (must equal Part VIII, column (A), line 12)	<b>1,555,618</b>	<b>2,285,809</b>
Expenses	<b>13</b>	Grants and similar amounts paid (Part IX, column (A), lines 1–3)	<b>54,693</b>	<b>578,385</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>909,102</b>	<b>1,082,200</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>274,722</b>		
	<b>17</b>	Other expenses (Part IX, column (A), lines 11a–11d, 11f–24e)	<b>631,800</b>	<b>412,423</b>
<b>18</b>	Total expenses. Add lines 13–17 (must equal Part IX, column (A), line 25)	<b>1,595,595</b>	<b>2,073,008</b>	
<b>19</b>	Revenue less expenses. Subtract line 18 from line 12	<b>-39,977</b>	<b>212,801</b>	
Net Assets or Fund Balances	<b>20</b>	Total assets (Part X, line 16)	Beginning of Current Year <b>370,521</b>	End of Year <b>636,615</b>
	<b>21</b>	Total liabilities (Part X, line 26)	<b>136,276</b>	<b>189,569</b>
	<b>22</b>	Net assets or fund balances. Subtract line 21 from line 20	<b>234,245</b>	<b>447,046</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.

**Sign Here**

Signature of officer: **JEFFREY D. KLEIN, OFFICER** Date: \_\_\_\_\_  
 Type or print name and title

**Paid Preparer Use Only**

Print/Type preparer's name: **NICOLE BENCIK** Preparer's signature: \_\_\_\_\_ Date: \_\_\_\_\_  
 Check  if self-employed PTIN: **P01305268**

Firm's name ▶ **CROWE HORWATH LLP** Firm's EIN ▶ **35-0921680**  
 Firm's address ▶ **70 WEST MADISON STREET, SUITE 700, CHICAGO, IL 60602-4903** Phone no. **(312)899-7000**

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

For Paperwork Reduction Act Notice, see the separate instructions.

Cat. No. 11282Y

Form **990** (2011)

Part III Statement of Program Service Accomplishments

Check if Schedule O contains a response to any question in this Part III [X]

1 Briefly describe the organization's mission:

TO ALLEVIATE GLOBAL HUNGER BY COLLABORATING TO DEVELOP FOOD BANKS IN COMMUNITIES WHERE THEY ARE NEEDED AROUND THE WORLD AND BY SUPPORTING FOOD BANKS WHERE THEY EXIST.

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 [X] No

If "Yes," describe these new services on Schedule O.

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

If "Yes," describe these changes on Schedule O.

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 and section 4947(a)(1) trusts 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 \$ 660,464 including grants of \$ 499,105 ) (Revenue \$ )

SUPPORT FOR FOOD BANKS WHERE THEY EXIST ARGENTINA: GFN CONTINUES TO PLAY A KEY ROLE IN MENTORING THE ARGENTINE SYSTEM ON FOOD SOURCING, FOOD BANK OPERATIONS, AND OTHER AREAS AS NEEDED. RED ARGENTINA DE BANCOS DE ALIMENTOS PARTICIPATED IN THE 2012 H-E-B/GFN FOOD BANK LEADERSHIP INSTITUTE (FBLI). THIS ORGANIZATION IS ALSO A FOUNDING PARTNER OF GFN. AUSTRALIA: GFN HAS BEEN ASSISTING THE NETWORK WITH ACCESS TO VARIOUS GLOBAL FOOD AND GROCERY COMPANIES, HAS PROVIDED GENERAL TRAINING AND TECHNICAL SUPPORT, AND IS WORKING ON TARGETED PROGRAMS TO EXPAND IMPACT. FOODBANK AUSTRALIA ATTENDED THE 2012 FBLI. BRAZIL: GFN HAS MET WITH MESA BRASIL - A NATIONAL NETWORK OF FOOD BANKS WITH PRESENCE IN EVERY STATE OF THE COUNTRY. DISCUSSIONS ARE CURRENTLY ONGOING WITH REGARDS TO MESA BRASIL'S POSSIBLE MEMBERSHIP IN GFN, AND IDENTIFYING OPPORTUNITIES TO BRING SUPPORT FOR EXPANSION OF REACH AND EFFECTIVENESS OF THE FOOD BANK NETWORK. (SEE SCHEDULE O FOR CONTINUATION)

4b (Code: ) (Expenses \$ 255,545 including grants of \$ ) (Revenue \$ 12,555 )

H-E-B/GFN FOOD BANK LEADERSHIP INSTITUTE (FBLI): CONDUCTED THE 6TH ANNUAL H-E-B / GFN FOOD BANK LEADERSHIP INSTITUTE. HOSTED 52 DELEGATES FROM 27 COUNTRIES. PROVIDED TRAINING ON STARTING AND SUSTAINING FOOD BANKS ESTABLISHING POSITIVE GOVERNMENT RELATIONS, AND BUILDING EFFECTIVE PARTNERSHIPS WITH THE GROCERY PRODUCTS INDUSTRY. KEYNOTE SPEAKER FROM WORLD BANK DISCUSSED GLOBAL FOOD WASTE AND OPPORTUNITIES FOR FOOD BANK SYSTEMS TO CAPTURE THIS SIGNIFICANT RESOURCE AND RE-DIRECT IT TO FOOD INSECURE POPULATIONS. ALL OF THE ACTIVITIES OF THE INSTITUTE ENHANCE GFN'S ABILITY TO DEVELOP, EXPAND AND IMPROVE THE EFFECTIVENESS OF FOOD BANKS AROUND THE WORLD.

4c (Code: ) (Expenses \$ 191,154 including grants of \$ ) (Revenue \$ )

CREATING NATIONAL FOOD BANK SYSTEMS WHERE THEY ARE NEEDED BULGARIA: AFTER TWO YEARS OF PLANNING AND PROJECT DEVELOPMENT, BULGARIAN FOOD BANK OFFICIALLY LAUNCHED OPERATIONS IN MARCH 2012. A STRONG BASE OF SUPPORT HAS BEEN ENGAGED WITH REPRESENTATION FROM GOVERNMENT, THE PRIVATE SECTOR AND CIVIL SOCIETY. BULGARIAN FOOD BANK PARTICIPATED IN THE 2012 H-E-B/GFN FOOD BANK LEADERSHIP INSTITUTE (FBLI). INDIA: AFTER TWO YEARS OF PLANNING, IN JUNE 2012 THE INDIA FOODBANKING NETWORK LAUNCHED THE DELHI FOODBANKING NETWORK - THE FIRST FOOD BANK IN INDIA. DELHI FOOD BANK IS WORKING TO SCALE ITS OPERATIONS AND REFINE ITS PROCESS, WITH THE INTENT THAT IT WILL PROVIDE A MODEL FOR REPLICATION AND ADAPTATION IN OTHER CITIES AROUND INDIA. IFBN IS CURRENTLY ASSESSING A NUMBER OF FACTORS IN SEVERAL CITIES TO DETERMINE THE TARGETS FOR ITS NEXT EFFORTS IN FOOD BANK DEVELOPMENT. INDIA FOODBANKING NETWORK PARTICIPATED IN THE 2012 FBLI. LEBANON: THE FIRST FOOD BANK IN LEBANON WAS ESTABLISHED AS A RESULT OF THE WORK OF EFB IN BEIRUT, WITH TRAINING SUPPORT FROM GFN THROUGH WRITTEN TOOLKITS AND PARTICIPATION BY THE LEBANESE FOOD BANK PLANNERS IN THE 2012 FBLI. (SEE SCHEDULE O FOR CONTINUATION)

4d Other program services (Describe in Schedule O.)

(Expenses \$ 379,464 including grants of \$ 79,280 ) (Revenue \$ 0 )

4e Total program service expenses 1,486,627

**Part IV Checklist of Required Schedules**

	Yes	No
<b>1</b> 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>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>2</b> Is the organization required to complete <i>Schedule B, Schedule of Contributors</i> (see instructions)? . . . . .	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>3</b> 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>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>4</b> <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>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>5</b> 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>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>6</b> 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>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>7</b> 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>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>8</b> Did the organization maintain collections of works of art, historical treasures, or other similar assets? <i>If "Yes," complete Schedule D, Part III . . . . .</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>9</b> Did the organization report an amount in Part X, line 21; 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>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>10</b> Did the organization, directly or through a related organization, hold assets in temporarily restricted endowments, permanent endowments, or quasi-endowments? <i>If "Yes," complete Schedule D, Part V . . . . .</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>11</b> 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.		
<b>a</b> 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>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>b</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>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>c</b> 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>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>d</b> 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>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>e</b> Did the organization report an amount for other liabilities in Part X, line 25? <i>If "Yes," complete Schedule D, Part X . . . . .</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>f</b> 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>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>12a</b> Did the organization obtain separate, independent audited financial statements for the tax year? <i>If "Yes," complete Schedule D, Parts XI, XII, and XIII . . . . .</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>b</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, XII, and XIII is optional . . . . .</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>13</b> Is the organization a school described in section 170(b)(1)(A)(ii)? <i>If "Yes," complete Schedule E . . . . .</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>14a</b> Did the organization maintain an office, employees, or agents outside of the United States? . . . . .	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>b</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>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>15</b> Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or assistance to any organization or entity located outside the United States? <i>If "Yes," complete Schedule F, Parts II and IV . . . . .</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>16</b> Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or assistance to individuals located outside the United States? <i>If "Yes," complete Schedule F, Parts III and IV . . . . .</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>17</b> 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 (see instructions) . . . . .</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>18</b> 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>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>19</b> 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>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>20a</b> Did the organization operate one or more hospital facilities? <i>If "Yes," complete Schedule H . . . . .</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>b</b> If "Yes" to line 20a, did the organization attach a copy of its audited financial statements to this return? . . . . .	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

	Yes	No
<b>21</b> Did the organization report more than \$5,000 of grants and other assistance to any government or organization in the United States on Part IX, column (A), line 1? <i>If "Yes," complete Schedule I, Parts I and II</i> . . . . .		✓
<b>22</b> Did the organization report more than \$5,000 of grants and other assistance to individuals in the United States on Part IX, column (A), line 2? <i>If "Yes," complete Schedule I, Parts I and III</i> . . . . .		✓
<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> . . . . .	✓	
<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 25</i> . . . . .		✓
<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</b> <b>Section 501(c)(3) and 501(c)(4) 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> . . . . .		✓
<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> . . . . .		✓
<b>26</b> Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? <i>If "Yes," complete Schedule L, Part II</i> . . . . .		✓
<b>27</b> Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor or employee thereof, a grant selection committee member, or to a 35% controlled entity or family member of any of these persons? <i>If "Yes," complete Schedule L, Part III</i> . . . . .		✓
<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, or key employee? <i>If "Yes," complete Schedule L, Part IV</i> . . . . .		✓
<b>b</b> A family member of a current or former officer, director, trustee, or key employee? <i>If "Yes," complete Schedule L, Part IV</i> . . . . .		✓
<b>c</b> An entity of which a current or former officer, director, trustee, or key employee (or a family member thereof) was an officer, director, trustee, or direct or indirect owner? <i>If "Yes," complete Schedule L, Part IV</i> . . . . .		✓
<b>29</b> Did the organization receive more than \$25,000 in non-cash contributions? <i>If "Yes," complete Schedule M</i> . . . . .		✓
<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> . . . . .		✓
<b>31</b> Did the organization liquidate, terminate, or dissolve and cease operations? <i>If "Yes," complete Schedule N, Part I</i> . . . . .		✓
<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> . . . . .		✓
<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> . . . . .		✓
<b>34</b> Was the organization related to any tax-exempt or taxable entity? <i>If "Yes," complete Schedule R, Parts II, III, IV, and V, line 1</i> . . . . .		✓
<b>35a</b> Did the organization have a controlled entity within the meaning of section 512(b)(13)? . . . . .		✓
<b>b</b> 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</b> <b>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> . . . . .		✓
<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> . . . . .		✓
<b>38</b> Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11 and 19? <b>Note.</b> 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 to any question in this Part V

Table with columns for question number, question text, sub-questions (1a-14b), and Yes/No response columns. Includes questions about Form 1096, W-2G forms, backup withholding, employee reporting, foreign accounts, prohibited transactions, and charitable trusts.

**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 in Schedule O. See instructions. Check if Schedule O contains a response to any question 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 in Schedule O.		
<b>1b</b>	Enter the number of voting members included in 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? . . . . .		<input checked="" type="checkbox"/>
<b>3</b>	Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors, or trustees, or key employees to a management company or other person? . . . . .		<input checked="" type="checkbox"/>
<b>4</b>	Did the organization make any significant changes to its governing documents since the prior Form 990 was filed?	<input checked="" type="checkbox"/>	
<b>5</b>	Did the organization become aware during the year of a significant diversion of the organization's assets? . . . . .		<input checked="" type="checkbox"/>
<b>6</b>	Did the organization have members or stockholders? . . . . .		<input checked="" type="checkbox"/>
<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? . . . . .		<input checked="" type="checkbox"/>
<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? . . . . .		<input checked="" type="checkbox"/>
<b>8</b>	Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following:		
<b>a</b>	The governing body? . . . . .	<input checked="" type="checkbox"/>	
<b>b</b>	Each committee with authority to act on behalf of the governing body? . . . . .	<input checked="" type="checkbox"/>	
<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 in Schedule O . . . . .		<input checked="" type="checkbox"/>

**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? . . . . .		<input checked="" type="checkbox"/>
<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?	<input checked="" type="checkbox"/>	
<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 . . . . .	<input checked="" type="checkbox"/>	
<b>12b</b>	Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	<input checked="" type="checkbox"/>	
<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 . . . . .	<input checked="" type="checkbox"/>	
<b>13</b>	Did the organization have a written whistleblower policy? . . . . .	<input checked="" type="checkbox"/>	
<b>14</b>	Did the organization have a written document retention and destruction policy?		<input checked="" type="checkbox"/>
<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 . . . . .	<input checked="" type="checkbox"/>	
<b>15b</b>	Other officers or key employees of the organization . . . . .	<input checked="" type="checkbox"/>	
	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? . . . . .		<input checked="" type="checkbox"/>
<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 ► [SEE SCHEDULE O](#)
- 18** Section 6104 requires an organization to make its Forms 1023 (or 1024 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
- 19** Describe in 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, physical address, and telephone number of the person who possesses the books and records of the organization: ► [BETH SAKS, 203 N. LASALLE STREET, SUITE 1900, CHICAGO, IL 60601, \(312\)782-4560, FAX: \(312\)782-4580](#)

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

Check if Schedule O contains a response to any question 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.

List persons in the following order: individual trustees or directors; institutional trustees; officers; key employees; highest compensated employees; and former such persons.

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 (describe hours for related organizations in Schedule O)	(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) TRACY, PAT CHAIRMAN	10	✓		✓				0	0	0
(2) AIMAR REYES, LUCIANO (PARTIAL YEAR) VICE CHAIRMAN	1	✓		✓				0	0	0
(3) HELLQUIST, WAYNE VICE CHAIRMAN	1	✓		✓				0	0	0
(4) BRENNAN, ADOLFO DIRECTOR	0.5	✓						0	0	0
(5) CAVELIER, CARLOS ENRIQUE DIRECTOR	0.5	✓						0	0	0
(6) CLAYTON, THE HONORABLE EVA DIRECTOR	0.5	✓						0	0	0
(7) DAY, JAYNEE DIRECTOR	0.5	✓						0	0	0
(8) DELMELLE, JEAN DIRECTOR	0.5	✓						0	0	0
(9) DONALD, ARNOLD (PARTIAL YEAR) DIRECTOR	0.5	✓						0	0	0
(10) DUWAYRI, MAHMUD AYED (PARTIAL YEAR) DIRECTOR	0.5	✓						0	0	0
(11) FOX, CHERI DIRECTOR	0.5	✓						0	0	0
(12) GIOMI, CLAUDIO MARCELO (PARTIAL YR) DIRECTOR	0.5	✓						0	0	0
(13) KNOTT, MATTHEW DIRECTOR	1	✓						0	0	0
(14) KNOWLTON, TIMOTHY DIRECTOR	0.5	✓						0	0	0

**Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees** (continued)

(A) Name and title	(B) Average hours per week (describe hours for related organizations in Schedule O)	(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			
(15) KUREK, KAREN DIRECTOR	1	<input checked="" type="checkbox"/>						0	0	0
(16) MZIMBA, WILLIAM (PARTIAL YEAR) DIRECTOR	0.5	<input checked="" type="checkbox"/>						0	0	0
(17) RUDNICK, WILLIAM DIRECTOR	1	<input checked="" type="checkbox"/>						0	0	0
(18) SHANNON, TERRY DIRECTOR	1	<input checked="" type="checkbox"/>						0	0	0
(19) SILVER-PARKER, ESTHER DIRECTOR	0.5	<input checked="" type="checkbox"/>						0	0	0
(20) KLEIN, JEFFREY D. PRESIDENT & CEO	40			<input checked="" type="checkbox"/>				158,292	0	21,755
(21) SAKS, BETH E. CFO & TREASURER	32			<input checked="" type="checkbox"/>				87,665	0	25,094
(22) REBSTOCK, CHRISTOPHER SR. VP NETWORK DEVELOPMENT AND SECRETARY	40			<input checked="" type="checkbox"/>				139,869	0	22,637
(23) WEAVER, MAURICE ASSISTANT SECRETARY	40			<input checked="" type="checkbox"/>				83,165	0	28,981
(24)										
(25)										
<b>1b Sub-total</b>								468,991	0	98,467
<b>c Total from continuation sheets to Part VII, Section A</b>								0	0	0
<b>d Total (add lines 1b and 1c)</b>								468,991	0	98,467

**2** Total number of individuals (including but not limited to those listed above) who received more than \$100,000 of reportable compensation from the organization **▶ 2**

	Yes	No
<b>3</b> Did the organization list any <b>former</b> officer, director, or trustee, key employee, or highest compensated employee on line 1a? <i>If "Yes," complete Schedule J for such individual</i>		<input checked="" type="checkbox"/>
<b>4</b> For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than \$150,000? <i>If "Yes," complete Schedule J for such individual</i>	<input checked="" type="checkbox"/>	
<b>5</b> Did any person listed on line 1a receive or accrue compensation from any unrelated organization or individual for services rendered to the organization? <i>If "Yes," complete Schedule J for such person</i>		<input checked="" type="checkbox"/>

**Section B. Independent Contractors**

**1** Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization. Report compensation for the calendar year ending with or within the organization's tax year.

(A) Name and business address	(B) Description of services	(C) Compensation

**2** Total number of independent contractors (including but not limited to those listed above) who received more than \$100,000 of compensation from the organization **▶ 0**

**Part VIII Statement of Revenue**

				(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514	
<b>Contributions, Gifts, Grants and Other Similar Amounts</b>	<b>1a</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>	2,272,456				
	<b>g</b>	Noncash contributions included in lines 1a-1f: \$						
	<b>h</b>	<b>Total.</b> Add lines 1a-1f . . . . . ▶		2,272,456				
<b>Program Service Revenue</b>	<b>2a</b>	CONFERENCE REGISTRATION FEES	Business Code 611430	12,555	12,555			
	<b>b</b>	-----		0				
	<b>c</b>	-----		0				
	<b>d</b>	-----		0				
	<b>e</b>	-----		0				
	<b>f</b>	All other program service revenue .		0	0	0	0	
	<b>g</b>	<b>Total.</b> Add lines 2a-2f . . . . . ▶		12,555				
	<b>Other Revenue</b>	<b>3</b>	Investment income (including dividends, interest, and other similar amounts) . . . . . ▶		798			798
<b>4</b>		Income from investment of tax-exempt bond proceeds ▶		0				
<b>5</b>		Royalties . . . . . ▶		0				
<b>6a</b>		Gross rents . . . . .	(i) Real	(ii) Personal				
<b>b</b>		Less: rental expenses						
<b>c</b>		Rental income or (loss)	0	0				
<b>d</b>		Net rental income or (loss) . . . . . ▶		0				
<b>7a</b>		Gross amount from sales of assets other than inventory	(i) Securities	(ii) Other				
<b>b</b>		Less: cost or other basis and sales expenses . . . . .						
<b>c</b>		Gain or (loss) . . . . .	0	0				
<b>d</b>		Net gain or (loss) . . . . . ▶		0				
<b>8a</b>		Gross income from fundraising events (not including \$ of contributions reported on line 1c). See Part IV, line 18 . . . . . <b>a</b>						
<b>b</b>		Less: direct expenses . . . . . <b>b</b>						
<b>c</b>		Net income or (loss) from fundraising events . ▶		0				
<b>9a</b>		Gross income from gaming activities. See Part IV, line 19 . . . . . <b>a</b>						
<b>b</b>		Less: direct expenses . . . . . <b>b</b>						
<b>c</b>	Net income or (loss) from gaming activities . . ▶		0					
<b>10a</b>	Gross sales of inventory, less returns and allowances . . . . . <b>a</b>							
<b>b</b>	Less: cost of goods sold . . . . . <b>b</b>							
<b>c</b>	Net income or (loss) from sales of inventory . . ▶		0					
Miscellaneous Revenue			Business Code					
<b>11a</b>	-----			0				
<b>b</b>	-----			0				
<b>c</b>	-----			0				
<b>d</b>	All other revenue . . . . .			0	0	0	0	
<b>e</b>	<b>Total.</b> Add lines 11a-11d . . . . . ▶			0				
<b>12</b>	<b>Total revenue.</b> See instructions. . . . . ▶			2,285,809	12,555	0	798	

**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) but are not required to complete columns (B), (C), and (D).

Check if Schedule O contains a response to any question 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 governments and organizations in the United States. See Part IV, line 21	0			
<b>2</b> Grants and other assistance to individuals in the United States. See Part IV, line 22	0			
<b>3</b> Grants and other assistance to governments, organizations, and individuals outside the United States. See Part IV, lines 15 and 16	578,385	578,385		
<b>4</b> Benefits paid to or for members	0			
<b>5</b> Compensation of current officers, directors, trustees, and key employees	676,248	375,514	164,039	136,695
<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)	0			
<b>7</b> Other salaries and wages	278,077	190,485	40,936	46,656
<b>8</b> Pension plan accruals and contributions (include section 401(k) and 403(b) employer contributions)	5,267	2,854	875	1,538
<b>9</b> Other employee benefits	54,367	42,664	1,296	10,407
<b>10</b> Payroll taxes	68,241	37,285	16,008	14,948
<b>11</b> Fees for services (non-employees):				
<b>a</b> Management	0			
<b>b</b> Legal	6,657	6,657		
<b>c</b> Accounting	29,732	5,750	23,982	
<b>d</b> Lobbying	0			
<b>e</b> Professional fundraising services. See Part IV, line 17	0			
<b>f</b> Investment management fees	0			
<b>g</b> Other	71,862	42,357	5,575	23,930
<b>12</b> Advertising and promotion	0			
<b>13</b> Office expenses	22,858	6,290	6,311	10,257
<b>14</b> Information technology	3,450	275	2,900	275
<b>15</b> Royalties	0			
<b>16</b> Occupancy	0			
<b>17</b> Travel	204,289	157,979	38,058	8,252
<b>18</b> Payments of travel or entertainment expenses for any federal, state, or local public officials	0			
<b>19</b> Conferences, conventions, and meetings	0			
<b>20</b> Interest	0			
<b>21</b> Payments to affiliates	0			
<b>22</b> Depreciation, depletion, and amortization	5,322	2,519	1,712	1,091
<b>23</b> Insurance	12,175	5,992	3,567	2,616
<b>24</b> Other expenses. Itemize expenses not covered above. (List miscellaneous expenses in line 24e. If line 24e amount exceeds 10% of line 25, column (A) amount, list line 24e expenses on Schedule O.)				
<b>a</b> TELECOMMUNICATIONS	17,979	10,314	3,801	3,864
<b>b</b> POSTAGE	3,042	1,415	386	1,241
<b>c</b> EQUIPMENT RENTAL/MAINTENANCE	3,121	357	1,920	844
<b>d</b> PRINTING & MARKETING	13,008	8,050	293	4,665
<b>e</b> All other expenses	18,928	11,485	0	7,443
<b>25</b> Total functional expenses. Add lines 1 through 24e	2,073,008	1,486,627	311,659	274,722
<b>26</b> Joint costs. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation. Check here <input type="checkbox"/> if following SOP 98-2 (ASC 958-720)	0			

**Part X Balance Sheet**

		(A)		(B)
		Beginning of year		End of year
<b>Assets</b>	<b>1</b> Cash—non-interest-bearing . . . . .	5,394	<b>1</b>	292,204
	<b>2</b> Savings and temporary cash investments . . . . .	340,431	<b>2</b>	308,453
	<b>3</b> Pledges and grants receivable, net . . . . .	0	<b>3</b>	14,054
	<b>4</b> Accounts receivable, net . . . . .		<b>4</b>	
	<b>5</b> Receivables from current and former officers, directors, trustees, key employees, and highest compensated employees. Complete Part II of Schedule L . . . . .		<b>5</b>	
	<b>6</b> Receivables from other disqualified persons (as defined under section 4958(f)(1)), persons described in section 4958(c)(3)(B), and contributing employers and sponsoring organizations of section 501(c)(9) voluntary employees' beneficiary organizations (see instructions) . . . . .		<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 . . . . .	17,144	<b>9</b>	14,385
	<b>10a</b> Land, buildings, and equipment: cost or other basis. Complete Part VI of Schedule D	23,705		
	<b>b</b> Less: accumulated depreciation . . . . .	16,186	7,552	7,519
	<b>11</b> Investments—publicly traded securities . . . . .		<b>11</b>	
	<b>12</b> Investments—other securities. See Part IV, line 11 . . . . .		<b>12</b>	0
	<b>13</b> Investments—program-related. See Part IV, line 11 . . . . .		<b>13</b>	0
	<b>14</b> Intangible assets . . . . .		<b>14</b>	
	<b>15</b> Other assets. See Part IV, line 11 . . . . .	0	<b>15</b>	0
<b>16 Total assets.</b> Add lines 1 through 15 (must equal line 34) . . . . .	370,521	<b>16</b>	636,615	
<b>Liabilities</b>	<b>17</b> Accounts payable and accrued expenses . . . . .	81,583	<b>17</b>	48,894
	<b>18</b> Grants payable . . . . .	54,693	<b>18</b>	140,675
	<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> Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L . . . . .		<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 . . . . .		<b>25</b>	0
	<b>26 Total liabilities.</b> Add lines 17 through 25 . . . . .	136,276	<b>26</b>	189,569
<b>Net Assets or Fund Balances</b>	<b>Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 27 through 29, and lines 33 and 34.</b>			
	<b>27</b> Unrestricted net assets . . . . .	-44,087	<b>27</b>	256,937
	<b>28</b> Temporarily restricted net assets . . . . .	278,332	<b>28</b>	190,109
	<b>29</b> Permanently restricted net assets . . . . .		<b>29</b>	
	<b>Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 30 through 34.</b>			
	<b>30</b> Capital stock or trust principal, or current funds . . . . .		<b>30</b>	
	<b>31</b> Paid-in or capital surplus, or land, building, or equipment fund . . . . .		<b>31</b>	
	<b>32</b> Retained earnings, endowment, accumulated income, or other funds . . . . .		<b>32</b>	
	<b>33</b> Total net assets or fund balances . . . . .	234,245	<b>33</b>	447,046
<b>34</b> Total liabilities and net assets/fund balances . . . . .	370,521	<b>34</b>	636,615	

**Part XI Reconciliation of Net Assets**

Check if Schedule O contains a response to any question in this Part XI

<b>1</b>	Total revenue (must equal Part VIII, column (A), line 12) . . . . .	<b>1</b>	2,285,809
<b>2</b>	Total expenses (must equal Part IX, column (A), line 25) . . . . .	<b>2</b>	2,073,008
<b>3</b>	Revenue less expenses. Subtract line 2 from line 1 . . . . .	<b>3</b>	212,801
<b>4</b>	Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A)) . . . . .	<b>4</b>	234,245
<b>5</b>	Other changes in net assets or fund balances (explain in Schedule O) . . . . .	<b>5</b>	0
<b>6</b>	Net assets or fund balances at end of year. Combine lines 3, 4, and 5 (must equal Part X, line 33, column (B)) . . . . .	<b>6</b>	447,046

**Part XII Financial Statements and Reporting**

Check if Schedule O contains a response to any question in this Part XII

- 1** Accounting method used to prepare the Form 990:  Cash  Accrual  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? . . . . .
- b** Were the organization's financial statements audited by an independent accountant? . . . . .
- 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 in Schedule O.
- d** If "Yes" to line 2a or 2b, check a box below to indicate whether the financial statements for the year were issued on a separate basis, consolidated basis, or both:  
 Separate basis  Consolidated basis  Both consolidated and separate basis
- 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? . . . . .
- 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 in Schedule O and describe any steps taken to undergo such audits

	Yes	No
<b>2a</b>		✓
<b>2b</b>	✓	
<b>2c</b>	✓	
<b>3a</b>		✓
<b>3b</b>		

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

**Public Charity Status and Public Support**

OMB No. 1545-0047

**2011**

**Open to Public Inspection**

Department of the Treasury  
Internal Revenue Service

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. ▶ See separate instructions.

Name of the organization <b>THE GLOBAL FOODBANKING NETWORK</b>	Employer identification number <b>20-4268851</b>
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**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 11, 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.)
- 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 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.)
- 10  An organization organized and operated exclusively to test for public safety. See **section 509(a)(4)**.
- 11  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 that describes the type of supporting organization and complete lines 11e through 11h.
  - a  Type I      b  Type II      c  Type III—Functionally integrated      d  Type III—Other
- e  By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2).
- f If the organization received a written determination from the IRS that it is a Type I, Type II, or Type III supporting organization, check this box
- g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?

- (i) A person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization? . . . . .
- (ii) A family member of a person described in (i) above? . . . . .
- (iii) A 35% controlled entity of a person described in (i) or (ii) above? . . . . .

	Yes	No
11g(i)		
11g(ii)		
11g(iii)		

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1–9 above or IRC section (see instructions))	(iv) Is the organization in col. (i) listed in your governing document?		(v) Did you notify the organization in col. (i) of your support?		(vi) Is the organization in col. (i) organized in the U.S.?		(vii) Amount of support
			Yes	No	Yes	No	Yes	No	
(A)									
(B)									
(C)									
(D)									
(E)									
<b>Total</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) 2007	(b) 2008	(c) 2009	(d) 2010	(e) 2011	(f) Total
<b>1</b> Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.") . . . . .	2,026,993	2,517,760	1,676,085	1,550,229	2,272,456	10,043,523
<b>2</b> Tax revenues levied for the organization's benefit and either paid to or expended on its behalf . . . . .						0
<b>3</b> The value of services or facilities furnished by a governmental unit to the organization without charge . . . . .						0
<b>4 Total.</b> Add lines 1 through 3 . . . . .	2,026,993	2,517,760	1,676,085	1,550,229	2,272,456	10,043,523
<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) . . . . .						5,241,655
<b>6 Public support.</b> Subtract line 5 from line 4.						4,801,868

**Section B. Total Support**

Calendar year (or fiscal year beginning in) ►	(a) 2007	(b) 2008	(c) 2009	(d) 2010	(e) 2011	(f) Total
<b>7</b> Amounts from line 4 . . . . .	2,026,993	2,517,760	1,676,085	1,550,229	2,272,456	10,043,523
<b>8</b> Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources . . . . .	4,375	9,548	6,815	2,216	798	23,752
<b>9</b> Net income from unrelated business activities, whether or not the business is regularly carried on . . . . .						0
<b>10</b> Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.) . . . . .	1,506	6,420	2,235	976	2,607	13,744
<b>11 Total support.</b> Add lines 7 through 10						10,081,019
<b>12</b> Gross receipts from related activities, etc. (see instructions) . . . . .					<b>12</b>	14,355
<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 2011 (line 6, column (f) divided by line 11, column (f)) . . . . .	<b>14</b>	47.63 %
<b>15</b> Public support percentage from 2010 Schedule A, Part II, line 14 . . . . .	<b>15</b>	46.4 %
<b>16a 33 1/3% support test—2011.</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 checked="" type="checkbox"/>
<b>b 33 1/3% support test—2010.</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—2011.</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 IV 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—2010.</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 IV 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 9 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) 2007	(b) 2008	(c) 2009	(d) 2010	(e) 2011	(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) 2007	(b) 2008	(c) 2009	(d) 2010	(e) 2011	(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 IV.) . . . .						
<b>13 Total support.</b> (Add lines 9, 10c, 11, and 12.) . . . .						
<b>14 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>15</b> Public support percentage for 2011 (line 8, column (f) divided by line 13, column (f)) . . . .	<b>15</b>	%
<b>16</b> Public support percentage from 2010 Schedule A, Part III, line 15 . . . .	<b>16</b>	%

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

<b>17</b> Investment income percentage for <b>2011</b> (line 10c, column (f) divided by line 13, column (f)) . . . .	<b>17</b>	%
<b>18</b> Investment income percentage from <b>2010</b> Schedule A, Part III, line 17 . . . .	<b>18</b>	%
<b>19a 33 1/3% support tests—2011.</b> 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 <b>stop here</b> . The organization qualifies as a publicly supported organization . . . . <input type="checkbox"/>		
<b>b 33 1/3% support tests—2010.</b> 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 <b>stop here</b> . The organization qualifies as a publicly supported organization . . . . <input type="checkbox"/>		
<b>20 Private foundation.</b> If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions . . . . <input type="checkbox"/>		

**Part IV**

**Supplemental Information** Complete this part to provide the explanations required by Part II, line 10; Part II, line 17a or 17b; and Part III, line 12. Also complete this part for any additional information. (See instructions).

Return Reference	Identifier	Explanation						
		Description	(a) 2007	(b) 2008	(c) 2009	(d) 2010	(e) 2011	(f) Total
SCHEDULE A, PART II, LINE 10	OTHER INCOME	OTHER INCOME	1,506	6,420	2,235	976	2,607	12,625

**Schedule of Contributors**

2011

▶ Attach to Form 990, Form 990-EZ, or Form 990-PF.

<b>Name of the organization</b>  THE GLOBAL FOODBANKING NETWORK	<b>Employer identification number</b>  20-4268851
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**Organization type** (check one):

**Filers of:**

**Section:**

Form 990 or 990-EZ

- 501(c)( 3 ) (enter number) organization
- 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
- 527 political organization

Form 990-PF

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

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

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

**General Rule**

- For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

**Special Rules**

- For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33<sup>1</sup>/<sub>3</sub> % support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi) and received from any one contributor, during the year, a contribution of the greater of **(1)** \$5,000 or **(2)** 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not total to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year . . . . . ▶ \$ \_\_\_\_\_

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

<b>Name of organization</b> THE GLOBAL FOODBANKING NETWORK	<b>Employer identification number</b> 20-4268851
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**Part I** **Contributors** (see instructions). Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	----- ----- -----	\$ 100,000	<b>Person</b> <input checked="" type="checkbox"/> <b>Payroll</b> <input type="checkbox"/> <b>Noncash</b> <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
2	----- ----- -----	\$ 500,000	<b>Person</b> <input checked="" type="checkbox"/> <b>Payroll</b> <input type="checkbox"/> <b>Noncash</b> <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
3	----- ----- -----	\$ 513,255	<b>Person</b> <input checked="" type="checkbox"/> <b>Payroll</b> <input type="checkbox"/> <b>Noncash</b> <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
4	----- ----- -----	\$ 160,000	<b>Person</b> <input checked="" type="checkbox"/> <b>Payroll</b> <input type="checkbox"/> <b>Noncash</b> <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
5	----- ----- -----	\$ 254,500	<b>Person</b> <input checked="" type="checkbox"/> <b>Payroll</b> <input type="checkbox"/> <b>Noncash</b> <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
6	----- ----- -----	\$ 50,000	<b>Person</b> <input checked="" type="checkbox"/> <b>Payroll</b> <input type="checkbox"/> <b>Noncash</b> <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

<b>Name of organization</b> THE GLOBAL FOODBANKING NETWORK	<b>Employer identification number</b> 20-4268851
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**Part I** **Contributors** (see instructions). Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
7	----- ----- -----	\$ ----- 100,000	<b>Person</b> <input checked="" type="checkbox"/> <b>Payroll</b> <input type="checkbox"/> <b>Noncash</b> <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
8	----- ----- -----	\$ ----- 50,000	<b>Person</b> <input checked="" type="checkbox"/> <b>Payroll</b> <input type="checkbox"/> <b>Noncash</b> <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
9	----- ----- -----	\$ ----- 50,000	<b>Person</b> <input checked="" type="checkbox"/> <b>Payroll</b> <input type="checkbox"/> <b>Noncash</b> <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
-----	----- ----- -----	\$ -----	<b>Person</b> <input type="checkbox"/> <b>Payroll</b> <input type="checkbox"/> <b>Noncash</b> <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
-----	----- ----- -----	\$ -----	<b>Person</b> <input type="checkbox"/> <b>Payroll</b> <input type="checkbox"/> <b>Noncash</b> <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
-----	----- ----- -----	\$ -----	<b>Person</b> <input type="checkbox"/> <b>Payroll</b> <input type="checkbox"/> <b>Noncash</b> <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

<b>Name of organization</b> THE GLOBAL FOODBANKING NETWORK	<b>Employer identification number</b> 20-4268851
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**Part II** **Noncash Property** (see instructions). Use duplicate copies of Part II if additional space is needed.

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
-----	----- ----- -----	\$-----	-----
-----	----- ----- -----	\$-----	-----
-----	----- ----- -----	\$-----	-----
-----	----- ----- -----	\$-----	-----
-----	----- ----- -----	\$-----	-----
-----	----- ----- -----	\$-----	-----
-----	----- ----- -----	\$-----	-----

<b>Name of organization</b> THE GLOBAL FOODBANKING NETWORK	<b>Employer identification number</b> 20-4268851
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**Part III** *Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations that total more than \$1,000 for the year.* Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of *exclusively* religious, charitable, etc., contributions of **\$1,000 or less** for the year. (Enter this information once. See instructions.) ▶ \$ \_\_\_\_\_  
 Use duplicate copies of Part III if additional space is needed.

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

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

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

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

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

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

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

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

**SCHEDULE D  
(Form 990)**

Department of the Treasury  
Internal Revenue Service

**Supplemental Financial Statements**

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

OMB No. 1545-0047

**2011**

**Open to Public Inspection**

Name of the organization

THE GLOBAL FOODBANKING NETWORK

Employer identification number

20-4268851

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

	(a) Donor advised funds	(b) Funds and other accounts
1 Total number at end of year . . . . .		
2 Aggregate contributions to (during year) . . . . .		
3 Aggregate grants from (during year) . . . . .		
4 Aggregate value at end of year . . . . .		
5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control? . . . . .	<input type="checkbox"/> Yes <input type="checkbox"/> No	
6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds can be used only for charitable purposes and not for the benefit of the donor or donor advisor, or for any other purpose conferring impermissible private benefit? . . . . .	<input type="checkbox"/> Yes <input type="checkbox"/> No	

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

- 1 Purpose(s) of conservation easements held by the organization (check all that apply).  
 Preservation of land for public use (e.g., recreation or education)     Preservation of an historically important land area  
 Protection of natural habitat     Preservation of a certified historic structure  
 Preservation of open space
- 2 Complete lines 2a through 2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year.

	Held at the End of the Tax Year
a Total number of conservation easements . . . . .	2a
b Total acreage restricted by conservation easements . . . . .	2b
c Number of conservation easements on a certified historic structure included in (a) . . . . .	2c
d Number of conservation easements included in (c) acquired after 8/17/06, and not on a historic structure listed in the National Register . . . . .	2d
- 3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the tax year ▶ \_\_\_\_\_
- 4 Number of states where property subject to conservation easement is located ▶ \_\_\_\_\_
- 5 Does the organization have a written policy regarding the periodic monitoring, inspection, handling of violations, and enforcement of the conservation easements it holds? . . . . .  Yes  No
- 6 Staff and volunteer hours devoted to monitoring, inspecting, and enforcing conservation easements during the year ▶ \_\_\_\_\_
- 7 Amount of expenses incurred in monitoring, inspecting, and enforcing conservation easements during the year ▶ \$ \_\_\_\_\_
- 8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and section 170(h)(4)(B)(ii)? . . . . .  Yes  No
- 9 In Part XIV, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements.

**Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets.**

Complete if the organization answered "Yes" to Form 990, Part IV, line 8.

- 1a If the organization elected, as permitted under SFAS 116 (ASC 958), not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIV, the text of the footnote to its financial statements that describes these items.
- b If the organization elected, as permitted under SFAS 116 (ASC 958), to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items:
  - (i) Revenues included in Form 990, Part VIII, line 1 . . . . . ▶ \$ \_\_\_\_\_
  - (ii) Assets included in Form 990, Part X . . . . . ▶ \$ \_\_\_\_\_
- 2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 (ASC 958) relating to these items:
  - a Revenues included in Form 990, Part VIII, line 1 . . . . . ▶ \$ \_\_\_\_\_
  - b Assets included in Form 990, Part X . . . . . ▶ \$ \_\_\_\_\_

**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 are a 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 programs
- e**  Other .....

**4** Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIV.

**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" to 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 XIV and complete the following table:

	Amount
<b>1c</b> Beginning balance	
<b>1d</b> Additions during the year	
<b>1e</b> Distributions during the year	
<b>1f</b> Ending balance	

**2a** Did the organization include an amount on Form 990, Part X, line 21?  **Yes**  **No**

**b** If "Yes," explain the arrangement in Part XIV.

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

	(a) Current year	(b) Prior year	(c) Two years back	(d) Three years back	(e) Four years back
<b>1a</b> Beginning of year balance					
<b>b</b> Contributions					
<b>c</b> Net investment earnings, gains, and losses					
<b>d</b> Grants or scholarships					
<b>e</b> Other expenditures for facilities and programs					
<b>f</b> Administrative expenses					
<b>g</b> 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** Temporarily restricted endowment ▶ .....%

The percentages in 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:

- (i)** unrelated organizations
- (ii)** related organizations

	Yes	No
<b>3a(i)</b>		
<b>3a(ii)</b>		
<b>3b</b>		

**b** If "Yes" to 3a(ii), are the related organizations listed as required on Schedule R?

**4** Describe in Part XIV the intended uses of the organization's endowment funds.

**Part VI Land, Buildings, and Equipment.** 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
<b>1a</b> Land				0
<b>b</b> Buildings				0
<b>c</b> Leasehold improvements				0
<b>d</b> Equipment		23,705	16,186	7,519
<b>e</b> Other				0

**Total.** Add lines 1a through 1e. (Column (d) must equal Form 990, Part X, column (B), line 10(c).) ▶ 7,519

**Part VII Investments—Other Securities.** 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) -----		
(C) -----		
(D) -----		
(E) -----		
(F) -----		
(G) -----		
(H) -----		
(I) -----		
<b>Total.</b> (Column (b) must equal Form 990, Part X, col. (B) line 12.) ▶		

**Part VIII Investments—Program Related.** See Form 990, Part X, line 13.

(a) Description of investment type	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
(1)		
(2)		
(3)		
(4)		
(5)		
(6)		
(7)		
(8)		
(9)		
(10)		
<b>Total.</b> (Column (b) must equal Form 990, Part X, col. (B) line 13.) ▶		

**Part IX Other Assets.** See Form 990, Part X, line 15.

(a) Description	(b) Book value
(1)	
(2)	
(3)	
(4)	
(5)	
(6)	
(7)	
(8)	
(9)	
(10)	
<b>Total.</b> (Column (b) must equal Form 990, Part X, col. (B) line 15.) . . . . . ▶	

**Part X Other Liabilities.** See Form 990, Part X, line 25.

1. (a) Description of liability	(b) Book value	
(1) Federal income taxes		
(2)		
(3)		
(4)		
(5)		
(6)		
(7)		
(8)		
(9)		
(10)		
(11)		
<b>Total.</b> (Column (b) must equal Form 990, Part X, col. (B) line 25.) ▶	0	

**2. FIN 48 (ASC 740) Footnote.** In Part XIV, provide the text of the footnote to the organization’s financial statements that reports the organization’s liability for uncertain tax positions under FIN 48 (ASC 740).

**Part XI Reconciliation of Change in Net Assets from Form 990 to Audited Financial Statements**

<b>1</b>	Total revenue (Form 990, Part VIII, column (A), line 12)	<b>1</b>	2,285,809
<b>2</b>	Total expenses (Form 990, Part IX, column (A), line 25)	<b>2</b>	2,073,008
<b>3</b>	Excess or (deficit) for the year. Subtract line 2 from line 1	<b>3</b>	212,801
<b>4</b>	Net unrealized gains (losses) on investments	<b>4</b>	
<b>5</b>	Donated services and use of facilities	<b>5</b>	
<b>6</b>	Investment expenses	<b>6</b>	
<b>7</b>	Prior period adjustments	<b>7</b>	
<b>8</b>	Other (Describe in Part XIV.)	<b>8</b>	0
<b>9</b>	Total adjustments (net). Add lines 4 through 8	<b>9</b>	0
<b>10</b>	Excess or (deficit) for the year per audited financial statements. Combine lines 3 and 9	<b>10</b>	212,801

**Part XII Reconciliation of Revenue per Audited Financial Statements With Revenue per Return**

<b>1</b>	Total revenue, gains, and other support per audited financial statements	<b>1</b>	3,353,348
<b>2</b>	Amounts included on line 1 but not on Form 990, Part VIII, line 12:		
<b>a</b>	Net unrealized gains on investments	<b>2a</b>	
<b>b</b>	Donated services and use of facilities	<b>2b</b>	1,064,932
<b>c</b>	Recoveries of prior year grants	<b>2c</b>	
<b>d</b>	Other (Describe in Part XIV.)	<b>2d</b>	2,607
<b>e</b>	Add lines <b>2a</b> through <b>2d</b>	<b>2e</b>	1,067,539
<b>3</b>	Subtract line <b>2e</b> from line <b>1</b>	<b>3</b>	2,285,809
<b>4</b>	Amounts included on Form 990, Part VIII, line 12, but not on line <b>1</b> :		
<b>a</b>	Investment expenses not included on Form 990, Part VIII, line 7b	<b>4a</b>	
<b>b</b>	Other (Describe in Part XIV.)	<b>4b</b>	0
<b>c</b>	Add lines <b>4a</b> and <b>4b</b>	<b>4c</b>	0
<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>	2,285,809

**Part XIII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return**

<b>1</b>	Total expenses and losses per audited financial statements	<b>1</b>	3,140,547
<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>	1,064,932
<b>c</b>	Other losses	<b>2c</b>	
<b>d</b>	Other (Describe in Part XIV.)	<b>2d</b>	2,607
<b>e</b>	Add lines <b>2a</b> through <b>2d</b>	<b>2e</b>	1,067,539
<b>3</b>	Subtract line <b>2e</b> from line <b>1</b>	<b>3</b>	2,073,008
<b>4</b>	Amounts included on Form 990, Part IX, line 25, but not on line <b>1</b> :		
<b>a</b>	Investment expenses not included on Form 990, Part VIII, line 7b	<b>4a</b>	
<b>b</b>	Other (Describe in Part XIV.)	<b>4b</b>	0
<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>	2,073,008

**Part XIV Supplemental Information**

Complete this part to 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, line 8; Part XII, lines 2d and 4b; and Part XIII, lines 2d and 4b. Also complete this part to provide any additional information.

[SEE NEXT PAGE](#)

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**Part XIV**

**Supplemental Information** Complete this part to 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, line 8; Part XII, lines 2d and 4b; and Part XIII, lines 2d and 4b. Also complete this part to provide any additional information.

Return Reference	Identifier	Explanation				
SCHEDULE D, PART X, LINE 2	FIN 48 (ASC 740) FOOTNOTE	<p>GFN IS EXEMPT FROM FEDERAL INCOME TAX ON ITS RELATED INCOME PURSUANT TO SECTIONS 501(A) AND 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE "CODE"), AND IS A PRIVATE OPERATING FOUNDATION DESCRIBED IN SECTION 4942(J)(3) OF THE CODE. ON MAY 31, 2007, GFN NOTIFIED THE IRS OF THE ORGANIZATION'S INTENT TO TERMINATE PRIVATE FOUNDATION STATUS BY OPERATING AS A PUBLIC CHARITY DURING THE 60- MONTH PERIOD STARTING JULY 1, 2007. ON SEPTEMBER 27, 2007, GFN RECEIVED A LETTER FROM THE IRS ACKNOWLEDGING RECEIPT OF GFN'S NOTICE OF INTENT TO TERMINATE PRIVATE FOUNDATION STATUS AND INFORMING GFN THAT ITS DONORS COULD RELY ON THE DETERMINATION THAT GFN IS A NOT A PRIVATE FOUNDATION UNTIL 90 DAYS AFTER THE END OF THAT 60-MONTH PERIOD. GFN WILL HAVE TO PROVE THAT IT HAD MET THE REQUIREMENTS FOR PUBLIC CHARITY STATUS DURING THAT PERIOD. IN WHICH CASE IT WILL BE TREATED AS HAVING BEEN A PUBLIC CHARITY FOR ALL PURPOSES FROM THE FIRST DATE OF THAT PERIOD AND WILL THEREAFTER BE TREATED AS A PUBLIC CHARITY IF IT CONTINUES TO MEET THE REQUIREMENTS FOR PUBLIC CHARITY STATUS.</p> <p>DURING JULY 2012, GFN FILED WITH THE IRS FORM 8940, REQUEST FOR MISCELLANEOUS DETERMINATION, TERMINATION OF PRIVATE FOUNDATION STATUS UNDER SECTION 507(B)(1)(B), 60-MONTH PERIOD ENDED JUNE 30, 2012. GFN SUBMITTED DOCUMENTS AND INFORMATION WHICH MANAGEMENT BELIEVES SHOW THAT GFN MET FOR THE RELEVANT 60-MONTH PERIOD THE REQUIREMENTS FOR SECTION 509(A)(1) PUBLIC CHARITY STATUS BY OPERATING AS AN ORGANIZATION DESCRIBED IN SECTION 170(B)(1)(A)(VI) AND HAVING A SUPPORT PERCENTAGE OF APPROXIMATELY 47%. AS OF THE DATE OF THIS RETURN, GFN HAD NOT RECEIVED ANY RULING FROM THE IRS IN RESPONSE TO THE FILING.</p> <p>GFN FOLLOWS GUIDANCE WITH RESPECT TO ACCOUNTING FOR UNCERTAIN TAX POSITIONS. NO PROVISION HAS BEEN MADE FOR INCOME TAXES IN THE ACCOMPANYING FINANCIAL STATEMENTS, AS GFN HAS HAD NO UNRELATED BUSINESS INCOME. MANAGEMENT BELIEVES GFN HAS NO MATERIAL UNRECOGNIZED INCOME TAX BENEFITS, INCLUDING ANY POTENTIAL LOSS OF ITS TAX EXEMPT STATUS. ACCORDINGLY, NO PROVISION FOR INCOME TAXES HAS BEEN MADE IN THE FINANCIAL STATEMENTS. THERE WERE NO INCOME TAX RELATED INTEREST OR PENALTIES RECOGNIZED BY GFN FOR THE YEARS ENDED JUNE 30, 2012 AND 2011. GFN HAS NOT BEEN EXAMINED BY ANY TAX JURISDICTION. GFN IS NO LONGER SUBJECT TO EXAMINATION FOR THE FISCAL YEARS ENDED JUNE 30, 2009 AND PRIOR.</p> <p>GFN RECOGNIZES INTEREST AND PENALTIES RELATED TO UNRECOGNIZED TAX BENEFITS IN INTEREST AND INCOME TAX EXPENSE, RESPECTIVELY. GFN RECOGNIZED AND ACCRUED NO AMOUNTS FOR INTEREST AND PENALTIES AS OF AND FOR THE YEARS ENDED JUNE 30, 2012 AND 2011. GFN DOES NOT EXPECT THE TOTAL AMOUNT OF UNRECOGNIZED TAX BENEFITS TO SIGNIFICANTLY CHANGE IN THE NEXT 12 MONTHS.</p>				
SCHEDULE D, PART XII, LINE 2D	OTHER REVENUES IN AUDITED FINANCIAL STATEMENTS NOT IN FORM 990	<table border="1"> <thead> <tr> <th data-bbox="513 810 1313 842">(a) Description</th> <th data-bbox="1313 810 1515 842">(b) Amount</th> </tr> </thead> <tbody> <tr> <td data-bbox="513 842 1313 873">REFUND OF A PRIOR YEAR EXPENSE</td> <td data-bbox="1313 842 1515 873">2,607</td> </tr> </tbody> </table>	(a) Description	(b) Amount	REFUND OF A PRIOR YEAR EXPENSE	2,607
(a) Description	(b) Amount					
REFUND OF A PRIOR YEAR EXPENSE	2,607					
SCHEDULE D, PART XIII, LINE 2D	OTHER EXPENSES IN AUDITED FINANCIAL STATEMENTS NOT IN FORM 990	<table border="1"> <thead> <tr> <th data-bbox="513 905 1313 936">(a) Description</th> <th data-bbox="1313 905 1515 936">(b) Amount</th> </tr> </thead> <tbody> <tr> <td data-bbox="513 936 1313 968">REFUND OF A PRIOR YEAR EXPENSE</td> <td data-bbox="1313 936 1515 968">2,607</td> </tr> </tbody> </table>	(a) Description	(b) Amount	REFUND OF A PRIOR YEAR EXPENSE	2,607
(a) Description	(b) Amount					
REFUND OF A PRIOR YEAR EXPENSE	2,607					

**SCHEDULE F  
(Form 990)**

**Statement of Activities Outside the United States**

OMB No. 1545-0047

**2011**

**Open to Public  
Inspection**

Department of the Treasury  
Internal Revenue Service

▶ **Complete if the organization answered "Yes" to Form 990,  
Part IV, line 14b, 15, or 16.**

▶ **Attach to Form 990. ▶ See separate instructions.**

Name of the organization

THE GLOBAL FOODBANKING NETWORK

Employer identification number

20-4268851

**Part I General Information on Activities Outside the United States.** Complete if the organization answered "Yes" to Form 990, Part IV, line 14b.

**1 For grantmakers.** Does the organization maintain records to substantiate the amount of its grants and other assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance?  **Yes**  **No**

**2 For grantmakers.** Describe in Part V the organization's procedures for monitoring the use of its grants and other assistance outside the United States.

**3 Activities per Region.** (The following Part I, line 3 table can be duplicated if additional space is needed.)

(a) Region	(b) Number of offices in the region	(c) Number of employees, agents, and independent contractors in region	(d) Activities conducted in region (by type) (e.g., fundraising, program services, investments, grants to recipients located in the region)	(e) If activity listed in (d) is a program service, describe specific type of service(s) in region	(f) Total expenditures for and investments in region
(1) EAST ASIA AND THE PACIFIC	0	0	GRANTMAKING	REPORT ON THE RECOMMENDATIONS FOR THE IMPLEMENTATION OF A BACKPACK PROGRAM IN JAPAN; DESIGNING A BACKPACK PROGRAM FOR JAPAN; WAREHOUSE EQUIPMENT PURCHASE; WAREHOUSE REPAIR COSTS; FOOD SOURCING	36,250
(2) EUROPE (INCLUDING ICELAND AND GREENLAND)	0	0	GRANTMAKING	WAREHOUSE RENT; REFRIGERATED WALK-IN UNIT; PURCHASE OF A RACKING SYSTEM; FORKLIFT; A REFRIGERATED VAN; FOOD SOURCING STAFF; OVERHAUL OF WEBSITE FOR LAUNCH OF NATIONAL CAMPAIGN TO GENERATE EXPANDED RESOURCES	241,350
(3) NORTH AMERICA (CANADA & MEXICO ONLY)	0	0	GRANTMAKING	FUNDING A PILOT PROGRAM TO BEGIN A BACKPACK PROGRAM IN CULIACAN.	15,030
(4) NORTH AMERICA (CANADA & MEXICO ONLY)	0	0	GRANTMAKING	CONTINUED FUNDING OF THE BACKPACK PROGRAM IN MEXICO CITY THROUGH JANUARY 2013	28,000
(5) NORTH AMERICA (CANADA & MEXICO ONLY)	0	0	GRANTMAKING	FUNDING FOR FOOD PURCHASES, PURCHASE OF TRUCKS, WAREHOUSE IMPROVEMENTS	257,755
(6)					
(7)					
(8)					
(9)					
(10)					
(11)					
(12)					
(13)					
(14)					
(15)					
(16)					
(17)					
<b>3a</b> Sub-total . . . . .	0	0			578,385
<b>b</b> Total from continuation sheets to Part I . . . . .	0	0			0
<b>c Totals</b> (add lines 3a and 3b)	0	0			578,385

**Part II** **Grants and Other Assistance to Organizations or Entities Outside the United States.** Complete if the organization answered "Yes" to Form 990, Part IV, line 15, for any recipient who received more than \$5,000. Check this box if no one recipient received more than \$5,000 . . . . .   
 Part II can be duplicated if additional space is needed.

1	(a) Name of organization	(b) IRS code section and EIN (if applicable)	(c) Region	(d) Purpose of grant	(e) Amount of cash grant	(f) Manner of cash disbursement	(g) Amount of non-cash assistance	(h) Description of non-cash assistance	(i) Method of valuation (book, FMV, appraisal, other)
(1)			NORTH AMERICA (CANADA & MEXICO ONLY)	FUNDING A PILOT PROGRAM TO BEGIN A B	300,785	WIRE TRANSFER	0		
(2)			EUROPE (INCLUDING ICELAND AND GREENLAND)	WAREHOUSE RENT, REFRIGERATED WALK	241,350	WIRE TRANSFER	0		
(3)			EAST ASIA AND THE PACIFIC	REPORT ON THE RECOMMENDATIONS FOR	36,250	WIRE TRANSFER	0		
(4)									
(5)									
(6)									
(7)									
(8)									
(9)									
(10)									
(11)									
(12)									
(13)									
(14)									
(15)									
(16)									

2 Enter total number of recipient organizations listed above that are recognized as charities by the foreign country, recognized as tax-exempt by the IRS, or for which the grantee or counsel has provided a section 501(c)(3) equivalency letter . . . . .  3

3 Enter total number of other organizations or entities . . . . .  0

**Part III** **Grants and Other Assistance to Individuals Outside the United States.** Complete if the organization answered "Yes" to Form 990, Part IV, line 16.  
 Part III can be duplicated if additional space is needed.

(a) Type of grant or assistance	(b) Region	(c) Number of recipients	(d) Amount of cash grant	(e) Manner of cash disbursement	(f) Amount of non-cash assistance	(g) Description of non-cash assistance	(h) Method of valuation (book, FMV, appraisal, other)
(1)							
(2)							
(3)							
(4)							
(5)							
(6)							
(7)							
(8)							
(9)							
(10)							
(11)							
(12)							
(13)							
(14)							
(15)							
(16)							
(17)							
(18)							

**Part IV Foreign Forms**

- 1 Was the organization a U.S. transferor of property to a foreign corporation during the tax year? *If "Yes," the organization may be required to file Form 926, Return by a U.S. Transferor of Property to a Foreign Corporation (see Instructions for Form 926)* . . . . .  Yes  No
  
- 2 Did the organization have an interest in a foreign trust during the tax year? *If "Yes," the organization may be required to file Form 3520, Annual Return to Report Transactions with Foreign Trusts and Receipt of Certain Foreign Gifts, and/or Form 3520-A, Annual Information Return of Foreign Trust With a U.S. Owner (see Instructions for Forms 3520 and 3520-A)* . . . . .  Yes  No
  
- 3 Did the organization have an ownership interest in a foreign corporation during the tax year? *If "Yes," the organization may be required to file Form 5471, Information Return of U.S. Persons With Respect To Certain Foreign Corporations. (see Instructions for Form 5471)* . . . . .  Yes  No
  
- 4 Was the organization a direct or indirect shareholder of a passive foreign investment company or a qualified electing fund during the tax year? *If "Yes," the organization may be required to file Form 8621, Information Return by a Shareholder of a Passive Foreign Investment Company or Qualified Electing Fund. (see Instructions for Form 8621)* . . . . .  Yes  No
  
- 5 Did the organization have an ownership interest in a foreign partnership during the tax year? *If "Yes," the organization may be required to file Form 8865, Return of U.S. Persons With Respect To Certain Foreign Partnerships. (see Instructions for Form 8865)* . . . . .  Yes  No
  
- 6 Did the organization have any operations in or related to any boycotting countries during the tax year? *If "Yes," the organization may be required to file Form 5713, International Boycott Report (see Instructions for Form 5713)* . . . . .  Yes  No

**Part V**

**Supplemental Information** Complete this part to provide the information required by Part I, line 2 (monitoring of funds); Part I, line 3, column (f)(accounting method); Part II, line 1 (accounting method); Part III (accounting method); and Part III, column (c) (estimated number of recipients), as applicable. Also complete this part to provide any additional information (see instructions).

<b>Return Reference</b>	<b>Identifier</b>	<b>Explanation</b>
SCHEDULE F, PART I, LINE 3	METHOD USED TO ACCOUNT FOR EXPENDITURES ON ORGANIZATION'S FINANCIAL STATEMENTS	NORTH AMERICA (CANADA & MEXICO ONLY): ACCRUAL NORTH AMERICA (CANADA & MEXICO ONLY): ACCRUAL NORTH AMERICA (CANADA & MEXICO ONLY): ACCRUAL EUROPE (INCLUDING ICELAND AND GREENLAND): ACCRUAL EAST ASIA AND THE PACIFIC: ACCRUAL
SCHEDULE F, PART II, LINE 1	METHOD USED TO ACCOUNT FOR GRANTS ON ORGANIZATION'S FINANCIAL STATEMENTS	NORTH AMERICA (CANADA & MEXICO ONLY): ACCRUAL EUROPE (INCLUDING ICELAND AND GREENLAND): ACCRUAL EAST ASIA AND THE PACIFIC: ACCRUAL

**SCHEDULE J  
(Form 990)**

Department of the Treasury  
Internal Revenue Service

Name of the organization

THE GLOBAL FOODBANKING NETWORK

**Compensation Information**

For certain Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

▶ Complete if the organization answered "Yes" to Form 990, Part IV, line 23.

▶ Attach to Form 990. ▶ See separate instructions.

OMB No. 1545-0047

**2011**

**Open to Public Inspection**

Employer identification number

20-4268851

**Part I Questions Regarding Compensation**

	Yes	No
<b>1a</b> Check the appropriate box(es) if the organization provided any of the following to or for a person listed in 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"/> Travel for companions <input type="checkbox"/> Tax indemnification and gross-up payments <input type="checkbox"/> Discretionary spending account <input type="checkbox"/> Housing allowance or residence for personal use <input type="checkbox"/> Payments for business use of personal residence <input type="checkbox"/> Health or social club dues or initiation fees <input type="checkbox"/> Personal services (e.g., maid, chauffeur, chef)		
<b>b</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 . . . . .	<b>1b</b>	
<b>2</b> Did the organization require substantiation prior to reimbursing or allowing expenses incurred by all officers, directors, trustees, and the CEO/Executive Director, regarding the items checked in line 1a? . . . . .	<b>2</b>	
<b>3</b> Indicate which, if any, of the following the filing 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. Explain in Part III. <input checked="" type="checkbox"/> Compensation committee <input type="checkbox"/> Independent compensation consultant <input checked="" type="checkbox"/> Form 990 of other organizations <input type="checkbox"/> Written employment contract <input checked="" type="checkbox"/> Compensation survey or study <input checked="" type="checkbox"/> Approval by the board or compensation committee		
<b>4</b> During the year, did any person listed in Form 990, Part VII, Section A, line 1a, with respect to the filing organization or a related organization:		
<b>a</b> Receive a severance payment or change-of-control payment? . . . . .	<b>4a</b>	✓
<b>b</b> Participate in, or receive payment from, a supplemental nonqualified retirement plan? . . . . .	<b>4b</b>	✓
<b>c</b> 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.	<b>4c</b>	✓
<b>Only section 501(c)(3) and 501(c)(4) organizations must complete lines 5–9.</b>		
<b>5</b> For persons listed in Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the revenues of:		
<b>a</b> The organization? . . . . .	<b>5a</b>	✓
<b>b</b> Any related organization? . . . . . If "Yes" to line 5a or 5b, describe in Part III.	<b>5b</b>	✓
<b>6</b> For persons listed in Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the net earnings of:		
<b>a</b> The organization? . . . . .	<b>6a</b>	✓
<b>b</b> Any related organization? . . . . . If "Yes" to line 6a or 6b, describe in Part III.	<b>6b</b>	✓
<b>7</b> For persons listed in Form 990, Part VII, Section A, line 1a, did the organization provide any non-fixed payments not described in lines 5 and 6? If "Yes," describe in Part III . . . . .	<b>7</b>	✓
<b>8</b> Were any amounts reported in 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 . . . . .	<b>8</b>	✓
<b>9</b> If "Yes" to line 8, did the organization also follow the rebuttable presumption procedure described in Regulations section 53.4958-6(c)? . . . . .	<b>9</b>	

**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 in 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 are not 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		(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 reported as deferred in prior Form 990
		(i) Base compensation	(ii) Bonus & incentive compensation	(iii) Other reportable compensation				
1	(i)	158,292	0	0	0	21,755	180,047	0
	(ii)	0	0	0	0	0	0	0
2	(i)	129,869	10,000	0	6,751	15,886	162,506	0
	(ii)	0	0	0	0	0	0	0
3	(i)							
	(ii)							
4	(i)							
	(ii)							
5	(i)							
	(ii)							
6	(i)							
	(ii)							
7	(i)							
	(ii)							
8	(i)							
	(ii)							
9	(i)							
	(ii)							
10	(i)							
	(ii)							
11	(i)							
	(ii)							
12	(i)							
	(ii)							
13	(i)							
	(ii)							
14	(i)							
	(ii)							
15	(i)							
	(ii)							
16	(i)							
	(ii)							

**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.

**2011**

Open to Public Inspection

Name of the Organization  
**THE GLOBAL FOODBANKING NETWORK**

Employer Identification Number  
**20-4268851**

Return Reference	Identifier	Explanation
FORM 990, PART III, LINE 4A	PROGRAM SERVICE ACCOMPLISHMENT	<p>SUPPORT FOR FOOD BANKS WHERE THEY EXIST CONTINUED</p> <p>CHILE: RED DE ALIMENTOS BECAME A MEMBER OF GFN IN 2012. GFN IS WORKING TO IDENTIFY RESOURCES TO HELP THIS YOUNG FOOD BANK TO EXPAND ITS REACH AND EFFECTIVENESS, AND TO EXTEND ITS SERVICES THROUGHOUT THE COUNTRY. RED DE ALIMENTOS PARTICIPATED IN THE 2012 FBLI.</p> <p>COLOMBIA: ASOCIACIÓN DE BANCOS DE ALIMENTOS DE COLOMBIA (ABACO THE COLOMBIAN ASSOCIATION OF FOOD BANKS) ADOPTED A STRATEGIC PLAN AND IS IN THE PROCESS OF IMPLEMENTING THE OBJECTIVES OF THAT PLAN. VARIOUS FOOD BANKS IN THE NETWORK ARE UNDERGOING EXPANSION AND PROGRAMMATIC GROWTH. GFN WILL CONTINUE TO OFFER GUIDANCE AS ABACO WORKS TO ESTABLISH ITS PROGRAMS AND SERVICES FOR THE LOCAL FOOD BANKS.</p> <p>COSTA RICA: THE FIRST FOOD BANK IN COSTA RICA WAS LAUNCHED THIS YEAR. THE FOOD BANK IS LOCATED IN SAN JOSE AND HAS BEEN EXPERIENCING VERY POSITIVE GROWTH SINCE IT WAS ESTABLISHED. GFN HAS BEEN PROVIDING COUNSEL AND TECHNICAL ASSISTANCE THROUGH THE PLANNING PROCESS AND SINCE THE FOOD BANK WAS ESTABLISHED. REPRESENTATIVES FROM THE FOOD BANK PARTICIPATED IN THE 2012 FBLI.</p> <p>ECUADOR: GFN IS WORKING WITH THE FOOD BANK'S CORE TEAM IN ECUADOR TO BETTER INTRODUCE THE FOOD BANK OPERATIONS TO SERVICE CLUBS LIKE ROTARY AND LIONS. GFN HAS ALSO PROVIDED THE PROJECT WITH SAMPLE BLUE PRINTS FOR A NEW WAREHOUSE AND OFFERED TECHNICAL ASSISTANCE FOR REVENUE STREAMS TO CONSIDER. GFN IS ALSO WORKING DIRECTLY WITH THE CORE TEAM ON AN APPLICATION FOR FUNDING CONSIDERATION BEFORE THE INTER-AMERICAN FOUNDATION (IAF). BANCO DE ALIMENTOS DIAKONIA PARTICIPATED IN THE 2012 FBLI.</p> <p>EGYPT: GFN AND THE EGYPTIAN FOOD BANK (EFB) SIGNED A COLLABORATION AGREEMENT IN EARLY 2012. EFB HAS BEEN ACTIVELY PROMOTING THE FOOD BANKING MODEL THROUGHOUT THE MIDDLE EAST AND NORTHERN AFRICA (MENA), WITH GOOD SUCCESS. FOOD BANKS HAVE LAUNCHED OPERATIONS IN IRAQ, JORDAN, LEBANON, SAUDI ARABIA, AND TUNISIA. SEVERAL OTHER COUNTRIES, INCLUDING BAHRAIN, KUWAIT, PAKISTAN, AND UAE ARE IN THE PROCESS OF DEVELOPING THEIR FOOD BANKS.</p> <p>EFB ITSELF HAS CONTINUED ITS GROWTH PATTERN THROUGH THE PAST YEAR, WITH THE INTRODUCTION OF NEW PROGRAMS AND THE ENLISTMENT OF NEW STAKEHOLDERS COMMITTED TO ELIMINATING HUNGER IN EGYPT. EFB HAS BECOME A MENTOR TO MANY OTHER FOOD BANKS BEYOND THE MENA REGION IN VARIOUS FUNCTIONAL AREAS. EFB PARTICIPATED IN THE 2012 FBLI.</p> <p>EL SALVADOR: PLANNING STARTED THIS YEAR FOR THE ESTABLISHMENT OF A FOOD BANK IN SAN SALVADOR. EL SALVADOR. THE PLANNING PROCESS IS WELL STRUCTURED, AND IT IS EXPECTED THAT THE FOOD BANK WILL BE OPERATIONAL BY FIRST QUARTER 2013. GFN HAS BEEN PROVIDING TECHNICAL ASSISTANCE AS THE IN-COUNTRY PLANNERS WORK TO DEVELOP THEIR BUSINESS PLAN.</p> <p>GUATEMALA: THE FOOD BANK HAS CONTINUED TO ENHANCE ITS EXPANDED SERVICES IN THE AREA AROUND QUETZALTENANGO. GFN HAS MADE INTRODUCTION TO SEVERAL OUTSIDE RESOURCES WHICH THE FOOD BANK IS PURSUING TO ENABLE IT TO BROADEN ITS BASE OF SUPPORT AND VARIETY/VOLUME OF PRODUCT DONATIONS. BANCO DE ALIMENTOS DE GUATEMALA PARTICIPATED IN THE 2012 FBLI.</p> <p>HONDURAS: THE FIRST FOOD BANK IN HONDURAS WAS LAUNCHED THIS YEAR. THE FOOD BANK IS LOCATED IN TEGUCIGALPA AND HAS BEEN EXPERIENCING VERY POSITIVE GROWTH SINCE IT WAS ESTABLISHED EARLIER IN THE YEAR. GFN HAS BEEN PROVIDING COUNSEL AND TECHNICAL ASSISTANCE THROUGH THE PLANNING PROCESS AND SINCE THE FOOD BANK WAS ESTABLISHED. REPRESENTATIVES FROM THE FOOD BANK PARTICIPATED IN THE 2012 FBLI.</p> <p>HONG KONG: FEEDING HONG KONG BECAME A MEMBER OF GFN IN JUNE 2012. IN SEPTEMBER 2012, GFN'S CEO WAS PART OF A PANEL DISCUSSION AT AN INTERNATIONAL SUMMIT ON HUNGER ORGANIZED BY THE ECONOMIST MAGAZINE. FEEDING HONG KONG PARTICIPATED IN THE 2012 FBLI.</p> <p>IRAQ: THE FIRST FOOD BANK IN IRAQ WAS ESTABLISHED AS A RESULT OF THE WORK OF EFB IN ERBIL, WITH TRAINING SUPPORT FROM GFN THROUGH WRITTEN TOOLKITS AND PARTICIPATION BY THE IRAQI FOOD BANK PLANNERS IN THE 2011 FBLI.</p> <p>ISRAEL: LEKET ISRAEL HAS CONTINUED TO EXPAND AND ENHANCE ITS SERVICES THROUGHOUT ALL OF ISRAEL. THE FOOD BANK IS A MODEL FOR ENGAGEMENT WITH THE AGRICULTURAL COMMUNITY AND THE GLEANING OF FIELDS FOR FRESH FRUITS AND VEGETABLES. THE FOOD BANK SHARED ITS APPROACH AND SUCCESS IN THIS AREA AT THE 2012 FBLI.</p> <p>JAPAN: THE FOOD BANK IN TOKYO HAS BEEN FOCUSED ON EXPANSION OF ITS OPERATIONS, INCLUDING CONTINUED OUTREACH TO THE COMMUNITIES AFFECTED BY THE 2011 EARTHQUAKE AND TSUNAMI. IT HAS ALSO CONTINUED TO FOCUS ON DEVELOPMENT OF A NATIONAL NETWORK TO SUPPORT THE GROWING NUMBER OF FOOD BANKS THROUGHOUT THE COUNTRY.</p> <p>JORDAN: THE FOOD BANK IN JORDAN WAS ESTABLISHED AS A RESULT OF THE WORK OF EFB IN AMMAN, WITH TRAINING SUPPORT FROM GFN THROUGH WRITTEN TOOLKITS AND PARTICIPATION BY THE JORDANIAN FOOD BANK PLANNERS IN THE 2011 FBLI.</p> <p>MEXICO: GFN CONTINUES TO WORK WITH ASOCIACIÓN MEXICANA DE BANCOS DE ALIMENTOS (AMBA - THE MEXICAN ASSOCIATION OF FOOD BANKS) ON THE EXPANSION OF THE BACKPACK PROGRAM FOR SCHOOL CHILDREN IN MEXICO CITY AND CULIACÁN. GFN HAS ALSO FACILITATED A COLLABORATION BETWEEN THE FOOD BANK IN NUEVO LAREDO AND A US-BASED INTERNATIONAL CHARITY KNOWN AS FEED MY STARVING CHILDREN TO PROVIDE NEARLY A QUARTER MILLION MEALS TO SCHOOL CHILDREN THROUGH THE FOOD BANK AT EXTREMELY LOW COST FOR THE FOOD BANK. THIS PILOT PROJECT IS EXPECTED TO PROVE THE CONCEPT VIABLE AND SET THE STAGE FOR EXPANSION THROUGHOUT MEXICO, AND LIKELY OTHER COUNTRIES AS WELL. GFN WAS ABLE TO SECURE MORE THAN \$250,000USD FOR EQUIPMENT AND PROGRAM SUPPORT COSTS FOR THE FOOD BANKS IN MONTERREY AND TORREÓN. ASOCIACIÓN MEXICANA DE BANCOS DE ALIMENTOS PARTICIPATED IN THE 2012 FBLI.</p> <p>NICARAGUA: THE FIRST FOOD BANK IN NICARAGUA WAS LAUNCHED THIS YEAR. THE FOOD BANK IS LOCATED IN MANAGUA AND IS IN PILOT STAGE. GFN HAS BEEN PROVIDING COUNSEL AND TECHNICAL ASSISTANCE THROUGH THE PLANNING PROCESS AND SINCE THE FOOD BANK WAS ESTABLISHED. REPRESENTATIVES FROM THE FOOD BANK PARTICIPATED IN THE 2012 FBLI.</p> <p>PARAGUAY: THE FOOD BANK IN ASUNCIÓN HAS BEEN OPERATING FOR MORE THAN A DECADE. THE FOOD BANK OPERATES PRIMARILY IN THE GREATER ASUNCIÓN AREA, ALTHOUGH IT HAS LIMITED OUTREACH THROUGHOUT THE REST OF THE COUNTRY ON A SEASONAL BASIS. GFN WILL WORK WITH THE FOOD BANK TO BECOME A MEMBER OF GFN AND TO EXPAND ITS SERVICES MORE CONSISTENTLY AND SUBSTANTIVELY THROUGHOUT PARAGUAY. A REPRESENTATIVE OF BANCO DE ALIMENTOS DEL PARAGUAY PARTICIPATED IN THE 2012 FBLI.</p> <p>SOUTH AFRICA: THE FOOD BANK SYSTEM IN SOUTH AFRICA TOOK A NUMBER OF STEPS FORWARD THIS YEAR. NEW LEADERSHIP MADE ADVANCES IN ESTABLISHING ECONOMIC STABILITY FOR THE ORGANIZATION, AND SEVERAL NEW FOOD BANKS WERE ADDED TO THE NETWORK, EXPANDING THE NETWORK'S REACH SIGNIFICANTLY. THE RURAL FOOD BANK PROGRAM HAS GOTTEN UNDERWAY, TESTING A UNIQUE CONCEPT AIMED AT ENGAGING SMALL HOLDER FARMERS AND FOOD BANKING IN COLLABORATIVE INITIATIVES FOR THEIR COMMUNITIES. FOODBANK SOUTH AFRICA PARTICIPATED IN THE 2012 FBLI.</p> <p>TUNISIA: THE FOOD BANK IN TUNISIA WAS ESTABLISHED AS A RESULT OF THE WORK OF EFB IN TUNIS, WITH TRAINING SUPPORT FROM GFN THROUGH WRITTEN TOOLKITS AND PARTICIPATION BY THE TUNISIAN FOOD BANK PLANNERS IN THE 2012 FBLI.</p> <p>TURKEY: THE TURKISH FOOD BANK ASSOCIATION IS WORKING TO EXPAND THE RESOURCE BASE FOR FOOD BANKS AND TO</p>

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		<p>EXTEND THE CONCEPT OF FOOD BANKING THROUGHOUT THE COUNTRY. THE TURKISH FOOD BANK ASSOCIATION HOSTED THE GFN BOARD OF DIRECTORS FOR THEIR ANNUAL MEETING IN OCTOBER 2011. THE TURKISH FOOD BANK ASSOCIATION PARTICIPATED IN THE 2012 FB LI.</p> <p>UNITED KINGDOM: FARESHARE, THE FOOD BANK NETWORK IN THE UNITED KINGDOM, HAS BEEN GOING THROUGH SUBSTANTIAL EXPANSION THIS YEAR. IN ADDITION TO OPENING NEW DEPOTS, SEVERAL EXISTING DEPOTS HAVE BEEN EXPANDING THEIR REACH AND SCALE OF OPERATIONS. GFN HAS BEEN ABLE TO CONTRIBUTE NEARLY \$250,000USD TO THIS EFFORT. FARESHARE WAS RECOGNIZED FOR ITS EFFECTIVE AND EFFICIENT OPERATIONS BY SAINSBURY (A UK GROCERY CHAIN) WITH ITS BUSINESS CHARITY AWARD AND BY THE GLOBAL JOURNAL, WHICH LISTED FARESHARE AMONG THE GLOBAL TOP 100 NGOS.</p> <p>OTHER FOOD BANK NETWORKS: THE GLOBAL FOODBANKING NETWORK HAS CLOSE WORKING RELATIONSHIPS WITH THE EUROPEAN FEDERATION OF FOOD BANKS (FEBA) AND FEEDING AMERICA (FA). THESE FOOD BANKING NETWORKS EACH HAVE A UNIQUE ROLE IN THE SUPPORT AND PROMOTION OF FOOD BANKING IN THEIR RESPECTIVE REGIONS FEBA SERVING EUROPE (WITH FOOD BANKING CURRENTLY OPERATING IN 18 OF THE 27 MEMBER STATES OF THE EUROPEAN UNION AND 3 NON-MEMBER STATES), AND FEEDING AMERICA SERVING ALL OF THE UNITED STATES AND PUERTO RICO. GFN WORKS TO SUPPORT ESTABLISHED FOOD BANK SYSTEMS OR HELP DEVELOP FOOD BANK SYSTEMS THROUGHOUT THE REST OF THE WORLD.</p> <p>GFN SHARES A COMMON MISSION TO ALLEVIATE HUNGER VIA FOOD BANKING, AND TO COLLABORATE WITH THESE NETWORKS TO SHARE BEST PRACTICES, MOBILIZE RESOURCES, AND PROMOTE A MUTUAL INTEREST IN SEEING A WORLD FREE FROM HUNGER.</p>
FORM 990, PART III, LINE 4C	PROGRAM SERVICE ACCOMPLISHMENT	<p>(CONTINUATION FROM PART III, LINE 4C)</p> <p>NAMIBIA: THE OFFICE OF THE DEPUTY PRIME MINISTER CONTINUES TO ENGAGE WITH THE FOOD BANK PLANNING TEAM AND ENCOURAGES COLLABORATION TO MOVE THE FOOD BANK PROJECT FORWARD. GFN WILL CONTINUE TO WORK WITH THE PLANNING TEAM INTO THE 1ST QUARTER OF CY 2013. REPRESENTATIVES OF THE CORE PLANNING TEAM FOR THE FOOD BANK IN NAMIBIA PARTICIPATED IN THE 2012 FB LI.</p> <p>NIGERIA: EFFORTS ARE UNDERWAY TO DEVELOP A BUSINESS PLAN TO ESTABLISH FOOD BANKING IN NIGERIA. REPRESENTATIVES OF THE CORE PLANNING TEAM FOR FOOD BANKING IN NIGERIA PARTICIPATED IN THE 2012 FB LI.</p> <p>PHILIPPINES: THE FIRST FOOD BANK IN PHILIPPINES HAS BEEN INCORPORATED IN MANILA. PROGRESS TOWARD MAKING THE FOOD BANK OPERATIONAL IS SLOW, AND GFN ENGAGEMENT IS LIMITED PENDING THE IDENTIFICATION OF IN-COUNTRY LEADERSHIP FOR THE EFFORT.</p> <p>SAUDI ARABIA: THE FOOD BANK IN SAUDI ARABIA WAS ESTABLISHED AS A RESULT OF THE WORK OF EFB IN EL KHOBAR, WITH TRAINING SUPPORT FROM GFN THROUGH WRITTEN TOOLKITS AND PARTICIPATION BY THE SAUDI ARABIAN FOOD BANK PLANNERS IN THE 2012 FB LI.</p> <p>SIERRA LEONE: A NETWORK OF SMALL RURAL FOOD BANKS HAS DEVELOPED WITHIN SIERRA LEONE, AND EFFORTS ARE UNDERWAY TO DEFINE AN URBAN MODEL THAT WILL PROVIDE A BROADER RESOURCE BASE FOR THEIR SUPPORT. A REPRESENTATIVE OF THE SIERRA LEONE FOOD BANKS PARTICIPATED IN THE 2012 FB LI.</p> <p>TAIWAN: THE NETWORK OF FOOD BANKS IN TAIWAN, TAIWAN PEOPLE'S FOOD BANK ASSOCIATION (TPFBA) BECAME A MEMBER OF GFN IN AUGUST 2012. IN OCTOBER 2012 GFN'S CEO WAS IN TAIPEI TO OFFICIALLY SIGN THE GFN/TPFBA MEMBERSHIP AGREEMENT.</p>
FORM 990, PART III, LINE 4D	DESCRIPTION OF OTHER PROGRAM SERVICES	<p>PUBLIC EDUCATION</p> <p>NEWSLETTERS, SOCIAL MEDIA, WEBSITE AND OTHER MATERIALS TO EDUCATE THE PUBLIC.</p> <p>FEEDING SCHOOL CHILDREN</p> <p>FOOD BANKS AROUND THE WORLD OPERATE A VARIETY OF PROGRAMS SPECIFICALLY AIMED AT SERVING SCHOOL-AGED CHILDREN. GFN SUPPORTS TWO OF THESE PROGRAMS THAT HAVE DEMONSTRATED PARTICULAR POTENTIAL FOR REPLICATION AND SUSTAINABILITY, AND PROMOTES THESE PROGRAMS TO INTERESTED FOOD BANKS/NETWORKS. THEY CONSIST OF:</p> <p>LUNCH BUDDIES – A PROGRAM INITIATED BY FOODBANK SOUTH AFRICA THAT PROVIDES BOTH AWARENESS BUILDING OPPORTUNITIES AND NUTRITION SUPPORT FOR CHILDREN WHO NEED IT. THE FOOD BANK ENLISTS SCHOOL CHILDREN FROM MORE RESOURCED COMMUNITIES TO VOLUNTARILY PREPARE A SECOND LUNCH TO TAKE TO SCHOOL WITH THEM EACH DAY. THESE EXTRA LUNCHES ARE COLLECTED BY THE FOOD BANK AND DELIVERED TO SCHOOLS IN LESS RESOURCED COMMUNITIES, WHERE THEY ARE DISTRIBUTED TO CHILDREN WHO WOULD OTHERWISE GO WITHOUT LUNCH. THE DONOR CHILDREN ARE LEARNING ABOUT THE PROBLEM OF HUNGER AND THEIR ROLE IN HELPING ADDRESS IT, AND THE RECIPIENTS ARE RECEIVING BOTH THE NUTRITIONAL BENEFIT AND THE AWARENESS THAT THEY HAVE PEERS WHO CARE.</p> <p>BACKPACK PROGRAM – A PROGRAM BEGUN IN FOOD BANKS IN THE USA THAT PROVIDES FOOD FOR CHILDREN TO SEE THEM THROUGH THE WEEKEND. THE PREMISE IS THAT MOST CHILDREN RECEIVE A BREAKFAST AND/OR LUNCH AT SCHOOL, BUT THEN MAY NOT HAVE FOOD TO EAT ON THE WEEKENDS. THE FOOD BANK PURCHASES BACKPACKS WHICH IT THEN FILLS WITH CHILD-FRIENDLY FOODS THAT ARE NUTRITIOUS, EASY TO OPEN, AND LIKELY DO NOT NEED COOKING. THESE BACKPACKS ARE THEN DELIVERED TO SCHOOLS IN LOW-INCOME COMMUNITIES WHERE THE TEACHERS PASS THEM OUT TO CHILDREN ON FRIDAY AFTERNOONS. THE KIDS RETURN THE BACKPACKS ON MONDAY, AND THE FOOD BANK PREPARES THEM FOR THE NEXT DISTRIBUTION. IN SOME FOOD BANKS, THE BACKPACKS ARE FILLED WITH ITEMS THAT DO NEED PREPARATION BECAUSE THE FOOD IS INTENDED FOR THE WHOLE FAMILY, NOT JUST THE RECIPIENT CHILD.</p> <p>FOOD SOURCING CAPACITY</p> <p>DEVELOPED STRONGER RELATIONSHIPS WITH MANY GLOBAL FOOD AND GROCERY COMPANIES. CONTINUED DEVELOPING GFN'S RELATIONSHIP WITH THE GROCERY MANUFACTURERS ASSOCIATION (GMA) AND THE PRODUCE MARKETING ASSOCIATION (PMA). GMA PRESENTED AT THE 2012 H-E-B/GFN FOOD BANK LEADERSHIP INSTITUTE (FB LI) AND HAS APPOINTED GFN'S CEO TO THEIR GLOBAL WASTE STUDY PROGRAM. PMA IS EVALUATING A LARGER RELATIONSHIP WITH GFN AND FOOD BANKING WORLDWIDE.</p> <p>FORMED A POSITIVE RELATIONSHIP WITH FEED MY STARVING CHILDREN (FMSC). A CONTAINER OF FOOD WAS SHIPPED TO NUEVO LAREDO, MEXICO, IN APRIL. ANALYSIS IS NOW TAKING PLACE TO DETERMINE THE NUMBER OF CONTAINERS THAT WILL BE NEEDED IN MEXICO AND ELSEWHERE FOR NEXT YEAR.</p> <p>CONTINUED TO COMMUNICATE WITH FOOD BANK SOURCING STAFF IN VARIOUS COUNTRIES FOR SUPPORT AND HELP.</p> <p>THE 2012 FB LI PROVIDED OPPORTUNITIES FOR DIALOGUE AMONG ATTENDEES, INTERACTION DURING FOOD SOURCING SESSIONS, AND TIME FOR ONE-ON-ONE INTERACTION WITH ATTENDEES TO DISCUSS LOCAL ISSUES.</p> <p>ALLIANCE BUILDING</p> <p>IN JUNE 2012, ROTARY INTERNATIONAL AND GFN JOINTLY ANNOUNCED A COLLABORATION TO COMBINE RESOURCES TO COMBAT THE ISSUES OF HUNGER AND FOOD INSECURITY THROUGH FOOD BANKING. THEY WILL WORK TOGETHER WITH ROTARY CLUBS AND DISTRICTS TO CREATE NEW FOOD BANKS IN THEIR LOCAL COMMUNITIES, COORDINATE SERVICE PROJECTS, AND STRENGTHEN THE CAPACITY OF EXISTING FOOD BANKS TO FEED MORE HUNGRY PEOPLE.</p> <p>LIONS CLUBS INTERNATIONAL AND THE GLOBAL FOODBANKING NETWORK ARE WORKING TOGETHER TO COMBAT THE ISSUES OF HUNGER AND FOOD INSECURITY THROUGH FOOD BANKING. THROUGH THEIR GLOBAL SERVICE ACTION CAMPAIGN, RELIEVING THE HUNGER, LIONS CLUBS ORGANIZE FOOD DRIVES AND OTHER COMMUNITY PROJECTS TO FEED THE HUNGRY. THEY WORK WITH GFN IN DEVELOPING NEW FOOD BANKS AND PROVIDING SUPPORT TO ENHANCE THE EFFORTS OF EXISTING FOOD BANKS TO FEED MORE HUNGRY PEOPLE.</p>
FORM 990, PART VI, SECTION A, LINE 1A	DELEGATE BROAD AUTHORITY TO A COMMITTEE	<p>THE CORPORATION'S BYLAWS AUTHORIZE ITS BOARD OF DIRECTORS ("BOD"), WHICH IS ITS GOVERNING BODY, TO CREATE BY RESOLUTION A SEVEN-DIRECTOR EXECUTIVE COMMITTEE CONSISTING OF THOSE DIRECTORS WHO ARE FROM TIME TO TIME THE CHAIRPERSON OF THE BOD, THE VICE CHAIRPERSON OF THE BOD, THE CHAIRPERSONS OF THE FOUR STANDING COMMITTEES CREATED BY THE BYLAWS (THE AUDIT COMMITTEE, THE FINANCE COMMITTEE, THE NOMINATING AND BOARD DEVELOPMENT COMMITTEE, AND THE STRATEGIC PLANNING COMMITTEE) PLUS ONE ADDITIONAL "AT-LARGE" DIRECTOR APPOINTED BY THE BOD. THE BOD HAS ADOPTED A RESOLUTION CREATING SUCH EXECUTIVE COMMITTEE.</p>

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		<p>UNDER THE CORPORATION'S BYLAWS, THE EXECUTIVE COMMITTEE SHALL HAVE AND EXERCISE THE AUTHORITY OF THE BOD IN THE MANAGEMENT OF THE CORPORATION (INCLUDING MATTERS INVOLVING CONFLICTS OF INTEREST UNDER THE BYLAWS, WHICH INCORPORATE THE CORPORATION'S CONFLICT OF INTEREST POLICY) BETWEEN REGULAR MEETINGS OF THE BOD EXCEPT WITH RESPECT TO ACTS AND MATTERS EXPRESSLY RESERVED TO THE BOD ITSELF BY SECTION 108.40 OF THE ILLINOIS GENERAL NOT FOR PROFIT CORPORATIONS ACT OR THE PROVISION OF THE BYLAWS THAT LIMIT THE AUTHORITY OF ANY COMMITTEE AND EXCEPT FOR ANY FUNCTIONS OR AUTHORITY OF THE BOD SPECIFICALLY DELEGATED TO ANOTHER COMMITTEE BY RESOLUTION OF THE BOD ADOPTED BY A MAJORITY OF DIRECTORS IN OFFICE.</p> <p>THE EXECUTIVE COMMITTEE DOES NOT HAVE AUTHORITY TO DO ANY OF THE FOLLOWING:</p> <p>(1)ADOPT A PLAN FOR THE DISTRIBUTION OF THE ASSETS OF THE CORPORATION OR FOR DISSOLUTION;  (2)APPROVE OR RECOMMEND TO MEMBERS ANY ACT WHICH IS REQUIRED BY THE ILLINOIS GENERAL NOT FOR PROFIT CORPORATION ACT TO BE APPROVED BY MEMBERS, BUT ONLY IF AND TO THE EXTENT THAT MEMBERS ARE EVER GIVEN THE RIGHT TO APPROVE SUCH ACT BY AMENDMENT TO THE CORPORATION'S ARTICLES OF INCORPORATION OR BYLAWS (MEMBERS HAVE NOT BEEN GIVEN SUCH RIGHT);  (3)FILL VACANCIES ON THE BOD OR ANY OF ITS COMMITTEES;  (4)ELECT, APPOINT OR REMOVE ANY OFFICER OR DIRECTOR OR MEMBER OF ANY COMMITTEE;  (5)ADOPT, AMEND OR REPEAL THE BYLAWS OR THE ARTICLES OF INCORPORATION;  (6)ADOPT A PLAN OF MERGER OR CONSOLIDATION OR AUTHORIZE THE SALE, LEASE, EXCHANGE OR MORTGAGE OR ALL OR SUBSTANTIALLY ALL OF THE PROPERTY OR ASSETS OF THE CORPORATION; OR  (7)AMEND, ALTER, REPEAL OR TAKE ACTION INCONSISTENT WITH ANY RESOLUTION OR ACTION OF THE BOD WHEN THE RESOLUTION OR ACTION OF THE BOD PROVIDES BY ITS TERMS THAT IT SHALL NOT BE AMENDED ALTERED OR REPEALED BY ACTION OF A COMMITTEE.</p>
FORM 990, PART VI, SECTION A, LINE 4	SIGNIFICANT CHANGES TO ORGANIZATIONAL DOCUMENTS	<p>AMONG THE AMENDMENTS TO THE CORPORATION'S BYLAWS APPROVED BY THE BOD DURING THE TAX YEAR ENDED JUNE 30, 2012 WERE THE FOLLOWING (WHICH IS A SUMMARY REPORTING THE AGGREGATE EFFECT OF AMENDMENTS MADE AT DIFFERENT TIMES AND DOES NOT PURPORT TO RECITE, OR DESCRIBE THE SUBSTANCE OF, EACH AMENDMENT):</p> <p>1. THE BOD WAS AUTHORIZED TO DELEGATE TO A COMMITTEE OR OFFICER THE AUTHORITY, WITHIN BOD-IMPOSED LIMITATIONS, TO ESTABLISH ADDITIONAL OFFICES FOR THE CORPORATION.</p> <p>2. VARIOUS CHANGES WERE MADE TO THE PROVISIONS RELATING TO MEMBERS AND MEMBERSHIPS (THE CORPORATION HAS MEMBERS, WHICH ARE ADMITTED IN THE DISCRETION OF THE BOD, BUT NONE OF THEM, INDIVIDUALLY OR THROUGH THE MEMBERSHIP COUNCIL (IF ESTABLISHED BY THE BOD), HAS ANY RIGHTS TO ELECT MEMBERS OF BOD, APPROVE SIGNIFICANT DECISIONS OF THE BOD, OR RECEIVE ANY SHARE OF THE CORPORATION'S PROFITS OR DUES OR A SHARE OF ANY NET ASSETS UPON THE CORPORATION'S DISSOLUTION). THESE CHANGES ADDRESSED: (A)MEMBERSHIP CRITERIA (INCLUDING THE REVISION TO THE POLICY STATEMENT ON MEMBERSHIP CRITERIA, WHICH IS PART OF THE BYLAWS, TO REFLECT REVISIONS TO THE CORPORATION'S BOD-APPROVED MISSION STATEMENT); (B) THE MEMBERSHIP APPLICATION PROCESS; (C) THE TERM OF MEMBERSHIP; (D) THE IDENTIFICATION OF AUTHORIZED CONTACT INDIVIDUALS FOR MEMBERS; AND (E) THE QUORUM REQUIREMENTS FOR MEETINGS OF THE MEMBERSHIP COUNCIL (IF ESTABLISHED BY THE BOD).</p> <p>3. VARIOUS CHANGES WERE MADE TO THE PROVISIONS RELATING TO THE BOD. THESE CHANGES ADDRESSED: (A) THE SIZE OF THE BOD (WHICH WAS REDUCED FROM A RANGE OF 14-19 TO A RANGE OF 11-15); (B) THE METHOD FOR DETERMINING THE EXPIRATION OF THE THREE-YEAR TERM FOR EACH OF THE THREE GROUPS OF DIRECTORS; (C) THE METHOD FOR DETERMINING SATISFACTION OF THE REQUIREMENT FOR A CERTAIN NUMBER OF DIRECTORS TO BE MEMBER AFFILIATES; (D) BOD ATTENDANCE CRITERIA (REPLACING SPECIFIED REQUIREMENTS WITH AUTHORITY OF THE BOD TO ESTABLISH GUIDELINES UPON THE RECOMMENDATION OF THE NOMINATING AND BOARD DEVELOPMENT COMMITTEE); (E) THE BOD'S POWER TO APPROVE ADDITIONAL QUALIFICATIONS, CRITERIA AND EXPECTATIONS FOR BOD SERVICE UPON THE RECOMMENDATION OF THE NOMINATING AND BOARD DEVELOPMENT COMMITTEE; (F) THE METHOD FOR APPLYING THE TERM LIMIT FOR BOD SERVICE, INCLUDING THE LENGTH OF THE LIMIT (GENERALLY, NINE YEARS RATHER THAN THREE SUCCESSIVE THREE-YEAR TERMS), WHEN A DIRECTOR'S TERM WOULD BE DEEMED TO HAVE BEGUN FOR PURPOSES OF THE LIMIT, WHAT PERIODS OF CONTINUOUS OR DISCONTINUOUS SERVICE WOULD COUNT AGAINST A DIRECTOR'S TERM LIMIT, HOW LARGE A PARTIAL TERM HAS TO BE TO COUNT AS A FULL TERM, THE EFFECT OF A BREAK IN SERVICE ON ELIGIBILITY FOR FUTURE SERVICE, AND THE EXTENT OF ELIGIBILITY OF A DIRECTOR TO SERVE OUT A TERM LASTING BEYOND, OR STARTING BEFORE, THE EXPIRATION OF THAT DIRECTOR'S TERM LIMIT; (G) THE METHOD FOR DETERMINING THE TERM OF A DIRECTOR ELECTED TO FILL A VACANCY; AND (H) THE INELIGIBILITY OF AN EMPLOYEE OR CONSULTANT OF THE CORPORATION TO SERVE AS BOARD CHAIRPERSON OR VICE CHAIRPERSON (CONFIRMATORY OF THE CORPORATION'S PRACTICE) AND THE METHOD FOR DETERMINING THE EXPIRATION OF THE TWO-YEAR TERMS OF THOSE POSITIONS.</p> <p>4. VARIOUS CHANGES WERE MADE TO THE PROVISIONS RELATING TO CORPORATE OFFICERS. THESE CHANGES ADDRESSED: (A) THE METHOD FOR DETERMINING THE EXPIRATION OF THE ONE-YEAR TERMS OF OFFICE; (B) THE BOD'S POWER TO APPOINT A SENIOR VICE PRESIDENT; AND (C) THE BOD'S POWER TO DETERMINE WHICH VICE PRESIDENTS, IN WHICH ORDER OF PRIORITY, SHOULD PERFORM THE DUTIES AND EXERCISE THE POWERS OF THE PRESIDENT IF THE PRESIDENT IS UNABLE TO ACT AND NO OFFICER HAS BEEN APPOINTED BY THE PRESIDENT AS CHIEF OPERATING OFFICER.</p> <p>5. VARIOUS CHANGES WERE MADE TO THE PROVISIONS RELATING TO COMMITTEES. THESE CHANGES: (A) ELIMINATED THE REQUIREMENT THAT THE BOARD CHAIRPERSON MUST BE A MEMBER OF ALL COMMITTEES; (B) ELIMINATED THE STEWARDSHIP COMMITTEE AS A STANDING COMMITTEE OF THE BOD, CREATED A STRATEGIC PLANNING COMMITTEE AND ESTABLISHED THE RESPONSIBILITIES OF THE LATTER IN DEVELOPING THE CORPORATION'S STRATEGIC PRIORITIES, FORMULATING STRATEGIC PLANS FOR BOD APPROVAL AND MONITORING PROGRESS AGAINST SUCH PLANS; (C) REQUIRING EACH OF THE BOD'S STANDING COMMITTEES (NOMINATING AND BOARD DEVELOPMENT, STRATEGIC PLANNING, AUDIT AND FINANCE) TO REPORT TO THE BOD AT LEAST THREE TIMES PER FISCAL YEAR; (D) AUTHORIZED THE BOD TO APPOINT COMMITTEE VICE CHAIRPERSONS; AND (E) EMPOWERED THE BOD TO SPECIFY TERMS (IF ANY) FOR SERVICE ON ANY COMMISSION, TASK FORCE OR OTHER BODY CREATED BY THE BOD, AS WELL AS TO DESIGNATE CHAIRPERSONS AND VICE CHAIRPERSONS OF SUCH BODIES, AND FORMALIZED THE STATUS OF THE EXISTING AMBASSADORIAL COUNCIL AS AN ADVISORY BODY FOR THESE PURPOSES.</p> <p>6. VARIOUS CHANGES WERE MADE TO THE PROVISIONS RELATING TO BOD MEETINGS. THESE CHANGES: (A) INCREASED THE NUMBER OF BOD MEETINGS FROM THREE TO SIX PER CALENDAR YEAR (THREE IN-PERSON AND THREE TELEPHONIC); (B) ADDRESSED THE SCHEDULING OF, AND ENUMERATED THE ACTION REQUIRED TO BE TAKEN AT, THE BOD'S ANNUAL MEETING; AND (C) ADDRESSED THE NOTICE REQUIREMENTS FOR REGULAR AND SPECIAL MEETINGS OF THE BOD.</p> <p>7. THE PROVISIONS RELATING TO CONFLICTS OF INTEREST WERE REPLACED WITH REFERENCES TO THE CORPORATION'S SEPARATE CONFLICT OF INTEREST POLICY, AS IN EFFECT FROM TIME TO TIME, AND THE ORIGINAL POLICY (AS DEFINED IN THE RESPONSE TO LINE 12C OF THIS PART VI) WAS MADE PART OF THE BYLAWS AS THE SOLE GOVERNING POLICY DOCUMENT ON THIS SUBJECT.</p>
FORM 990, PART VI, LINE 8B	COMTEMPORANEOUSLY DOCUMENT MEETINGS	THERE WAS ONE OCCASION DURING THE TAX YEAR ENDED JUNE 30, 2012 WHEN THE MINUTES OF A MEETING OF ONE COMMITTEE WERE NOT APPROVED UNTIL THE MEETING (WHICH OCCURRED IN THE CURRENT TAX YEAR) FOLLOWING THE IMMEDIATELY SUCCEEDING MEETING OF THAT COMMITTEE.
FORM 990, PART VI, SECTION B, LINE 11B	REVIEW OF FORM 990 BY GOVERNING BODY	A DRAFT OF THIS FORM 990 WAS INITIALLY PREPARED BY THE CORPORATION'S CHIEF FINANCIAL OFFICER ("CFO"), IN CONSULTATION WITH THE CORPORATION'S OUTSIDE TAX PREPARATION FIRM (SELECTED BY THE BOD UPON THE RECOMMENDATION OF ITS AUDIT COMMITTEE). THE DRAFT WAS THEN REVIEWED BY THE CORPORATION'S OUTSIDE TAX PREPARATION FIRM, WHICH IN CONSULTATION WITH THE CFO MADE SUCH REVISIONS TO THE DRAFT AS IT CONSIDERED APPROPRIATE AND THE DRAFT RESULTING FROM THAT REVIEW WAS CIRCULATED TO THE CORPORATION'S CHIEF EXECUTIVE OFFICER ("CEO"), SENIOR VICE PRESIDENT, NETWORK DEVELOPMENT, AND DEVELOPMENT DIRECTOR. THEIR COMMENTS WERE THEN CONSIDERED BY THE CFO AND REFLECTED IN A REVISED DRAFT AS THE CFO, IN CONSULTATION WITH THE CORPORATION'S OUTSIDE TAX PREPARATION FIRM, CONSIDERED APPROPRIATE. DURING THIS PHASE OF THE PROCESS, WHICH TOOK PLACE OVER A MULTI-WEEK PERIOD PRECEDING REVIEW BY THE AUDIT COMMITTEE, THE CORPORATION'S OUTSIDE LAW FIRM WAS ALSO CONSULTED WITH REGARD TO CERTAIN MATTERS. A DRAFT RESULTING FROM THIS PROCESS WAS THEN DISCUSSED BY THE AUDIT COMMITTEE AT A MEETING HELD ON OCTOBER 18, 2012 AND AGAIN ON OCTOBER 30, 2012, ALSO ATTENDED BY THE CFO, CEO, AND REPRESENTATIVES FROM THE CORPORATION'S OUTSIDE TAX PREPARATION AND LAW FIRMS. THE AUDIT COMMITTEE APPROVED THAT DRAFT FOR SUBMISSION TO THE BOD. THE DRAFT WAS THEN PROVIDED TO ALL THE MEMBERS OF THE BOD IN ADVANCE OF, AND, APPROVED FOR FILING AT, A MEETING OF THE BOD HELD ON OCTOBER 31, 2012.
FORM 990, PART VI, SECTION B, LINE 12C	CONFLICT OF INTEREST POLICY	PRIOR TO ITS AMENDMENT BY THE BOD ON OCTOBER 31, 2012, THE CORPORATION'S WRITTEN CONFLICT OF INTEREST POLICY (THE "ORIGINAL POLICY") COVERED DIRECTORS, PRINCIPAL OFFICERS AND MEMBERS OF ANY COMMITTEE WITH BOD-DELEGATED POWERS, WHO WERE REQUIRED TO COMPLY WITH THE ORIGINAL POLICY, DISCLOSE ACTUAL OR POTENTIAL CONFLICTS OF INTEREST THEREUNDER, AND SIGN AN ANNUAL DECLARATION INDICATING WHETHER THEY HAD ANY DIRECT OR INDIRECT FINANCIAL INTEREST (AS DEFINED IN THE ORIGINAL POLICY) AND AGREEING TO BRING TO THE BOD'S

Return Reference	Identifier	Explanation
		<p>ATTENTION, THROUGH THE CHAIRPERSON AND VICE CHAIRPERSON, ANY FUTURE SITUATION NOT DISCLOSED IN THE DECLARATION. IN ADDITION, THE CORPORATION'S CONFLICT OF INTEREST POLICY FOR ALL EMPLOYEES CONTAINED IN ITS EMPLOYEE MANUAL (APPROVED BY THE FINANCE COMMITTEE) REQUIRES (AMONG OTHER THINGS) BOTH DISCLOSURE OF CONFLICTS AND COMPLETION OF AN ANNUAL DISCLOSURE STATEMENT THAT REFERENCES THE CORPORATION'S CONFLICT OF INTEREST POLICY. THE ORIGINAL POLICY WAS DISTRIBUTED ANNUALLY TO THE MEMBERS OF THE BOD AND ALL EMPLOYEES (INCLUDING KEY EMPLOYEES) ALONG WITH THE DECLARATION FORM.</p> <p>ON OCTOBER 31, 2012, THE BOD ADOPTED AN AMENDMENT AND RESTATEMENT OF THE ORIGINAL POLICY (THE "REVISED POLICY") TO (AMONG OTHER THINGS) COVER OFFICERS AND KEY EMPLOYEES AND DEFINE CERTAIN TERMS IN A MANNER CONSISTENT WITH THE INSTRUCTIONS FOR FORM 990 ISSUED BY THE INTERNAL REVENUE SERVICE. (THE CONFLICT-OF-INTEREST PROVISIONS OF THE EMPLOYEE MANUAL WERE NOT AMENDED BUT, UNDER THEIR TERMS, NOW INCORPORATE THE REVISED POLICY.) IN ADOPTING THE REVISED POLICY, THE BOD DECIDED THAT THE REVISED POLICY WILL BE DISTRIBUTED THREE TIMES A YEAR TO THE CORPORATION'S DIRECTORS, KEY EMPLOYEES AND ANY CORPORATE OFFICERS WHO ARE NOT KEY EMPLOYEES (WHO WILL BE ASKED TO COMPLETE THE DECLARATION ANNUALLY, AS PER CURRENT PRACTICE, AND WILL ALSO CONTINUE TO BE REQUIRED TO BRING TO THE BOD'S ATTENTION ANY POTENTIAL CONFLICT SITUATIONS THAT ARISE BETWEEN COMPLETED ANNUAL DECLARATIONS). THE NOMINATING AND BOARD DEVELOPMENT COMMITTEE INTENDS TO BRING THE REVISED POLICY TO THE ATTENTION OF BOD CANDIDATES, AND OBTAIN A DECLARATION FROM THEM, AT THE APPROPRIATE STAGE IN THEIR CANDIDACIES AND PRIOR TO THE BOD VOTING THEREON.</p> <p>THE BOD (OR THE EXECUTIVE COMMITTEE, WHEN ACTING UNDER ITS DELEGATED AUTHORITY ON CONFLICT MATTERS; SEE THE RESPONSE TO ITEM 1A OF THIS PART VI) HAS, AND HAS (FROM TIME TO TIME, AS IT CONSIDERED APPROPRIATE) EXERCISED, THE POWER TO CONSIDER POTENTIAL CONFLICT SITUATIONS AS IT BECOMES AWARE OF THEM, DETERMINE (WITH THE COVERED PERSON PERSON RECUSED AFTER HAVING BEEN GIVEN THE OPPORTUNITY TO MAKE A PRESENTATION ON THE MATTER) WHETHER A CONFLICT OF INTEREST EXISTS BY REASON OF A COVERED PERSON'S FINANCIAL INTEREST IN A TRANSACTION OR ARRANGEMENT INVOLVING THE CORPORATION; IF SO, WHETHER OR NOT THE CORPORATION CAN OBTAIN A MORE ADVANTAGEOUS TRANSACTION WITH ANOTHER PERSON THAT WOULD NOT RESULT IN A CONFLICT; IF NOT, WHETHER OR NOT THE TRANSACTION OR ARRANGEMENT UNDER CONSIDERATION IS IN THE CORPORATION'S BEST INTEREST, FOR ITS OWN BENEFIT, AND FAIR AND REASONABLE, AND WHETHER THE TRANSACTION OR ARRANGEMENT SHOULD BE ENTERED INTO. THESE DELIBERATIONS ARE REQUIRED TO BE MINUTED.</p> <p>THE BOD (OR EXECUTIVE COMMITTEE), IF IT HAS REASONABLE CAUSE TO BELIEVE A COVERED PERSON HAS FAILED TO DISCLOSE A KNOWN OR POSSIBLE CONFLICT OF INTEREST, AND AFTER AFFORDING THE COVERED PERSON AN OPPORTUNITY TO EXPLAIN THE ALLEGED FAILURE, IS REQUIRED TO TAKE APPROPRIATE DISCIPLINARY AND CORRECTIVE ACTION.</p>
FORM 990, PART VI, LINE 13	WHISTLEBLOWER POLICY	THE CORPORATION HAS A WRITTEN WHISTLEBLOWER POLICY AS PART OF ITS EMPLOYEE MANUAL (APPROVED BY THE FINANCE COMMITTEE). THE POLICY COVERS ALL EMPLOYEES. THE CORPORATION INTENDS TO DEVELOP A CORRESPONDING POLICY FOR VOLUNTEERS.
FORM 990, PART VI, LINE 14	DOCUMENT RETENTION POLICY	THE CORPORATION IS IN THE PROCESS OF DEVELOPING A WRITTEN DOCUMENT RETENTION AND DESTRUCTION POLICY.
FORM 990, PART VI, SECTION B, LINE 15A	PROCESS USED TO ESTABLISH COMPENSATION OF TOP MANAGEMENT OFFICIAL	<p>THE FINANCE COMMITTEE (WHICH CONSISTS OF MEMBERS OF THE BOD, NONE OF WHOM IS COMPENSATED FOR HIS OR HER SERVICE, AND DOES NOT INCLUDE ANY EMPLOYEES) REVIEWS THE CURRENT AND PROPOSED COMPENSATION OF THE CEO, THE CFO AND SUCH OF ITS OTHER CORPORATE OFFICERS AND/OR KEY EMPLOYEES AS THE COMMITTEE DETERMINES, REPORTS AT LEAST ANNUALLY TO THE BOARD REGARDING THE COMMITTEE'S CONCLUSIONS AND RECOMMENDATIONS CONCERNING THE CURRENT AND PROPOSED COMPENSATION OF THE CEO AND MAKES SUCH REPORTS AND/OR RECOMMENDATIONS TO THE BOD AS THE COMMITTEE DETERMINES APPROPRIATE REGARDING THE CURRENT AND PROPOSED EXECUTIVE COMPENSATION OF GFN'S CORPORATE OFFICERS AND/OR KEY EMPLOYEES.</p> <p>IN CARRYING OUT THESE FUNCTIONS, THE COMMITTEE REVIEWS SELECTED CURRENT NONPROFIT SALARY SURVEYS WHICH CONSIDER THE SPECIFIC STAFF POSITION, BUDGET SIZE OF THE ORGANIZATION, TYPE OF ORGANIZATION, AND GEOGRAPHIC LOCATION. AFTER THIS REVIEW, THE COMMITTEE PRESENTS ITS FINDINGS AND RECOMMENDATIONS TO THE BOD FOR FINAL DISCUSSION AND APPROVAL.</p> <p>THIS REVIEW OCCURS WITH THE ANNUAL BUDGETING PROCESS, USUALLY IN MAY OR JUNE. (IN ADDITION, AS PART OF ITS REVIEW OF THE CORPORATION' PROPOSED ANNUAL OPERATING BUDGET, THE COMMITTEE DISCUSSES STAFF COMPENSATION GENERALLY AS TO THOSE STAFF MEMBERS WHOSE INDIVIDUAL COMPENSATION IT DOES NOT REVIEW.) THE MOST RECENT REVIEW OCCURRED IN JUNE, 2012. THE DELIBERATIONS OF THE FINANCE COMMITTEE ARE CONTEMPORANEOUSLY MINUTED.</p>
FORM 990, PART VI, SECTION B, LINE 15B	PROCESS USED TO ESTABLISH COMPENSATION OF OTHER OFFICERS/KEY EMPLOYEES	<p>SEE NARRATIVE FOR PART VI, LINE 15A.</p> <p>THE POSITIONS COVERED UNDER THE PROCESS DESCRIBED IN PART VI, LINE 15A INCLUDE:</p> <ul style="list-style-type: none"> <li>- PRESIDENT AND CEO</li> <li>- CHIEF FINANCIAL OFFICER AND TREASURER</li> <li>- SR. VP NETWORK DEVELOPMENT AND SECRETARY</li> <li>- ASSISTANT SECRETARY</li> <li>- DIRECTOR OF DEVELOPMENT</li> </ul>
FORM 990, PART VI, SECTION C, LINE 17	STATES WITH WHICH A COPY OF THIS FORM 990 IS REQUIRED TO BE FILED	AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY
FORM 990, PART VI, LINE 18	PUBLIC INSPECTION FOR FORMS 990 AND 1023	THE CORPORATION MAKES ITS FORM 990 AVAILABLE THROUGH ITS OWN WEBSITE AND PROVIDES ITS FORM 1023 UPON REQUEST.
FORM 990, PART VI, SECTION C, LINE 19	GOVERNING DOCUMENTS, CONFLICT OF INTEREST POLICY AND FINANCIAL STATEMENTS AVAILABLE TO THE PUBLIC	THE CORPORATION'S AUDITED FINANCIAL STATEMENTS ARE POSTED TO ITS WEBSITE ANNUALLY. THE CORPORATION'S ANNUAL REPORTS (WHICH INCLUDE THE MOST RECENT AUDITED STATEMENTS OF FINANCIAL POSITION AND ACTIVITIES) ARE ALSO POSTED TO ITS WEBSITE ANNUALLY. THESE DOCUMENTS APPEAR UNDER THE "PUBLICATIONS" PAGE OF THE WEBSITE. THE CORPORATION DOES NOT MAKE ITS GOVERNING DOCUMENTS OR CONFLICT OF INTEREST POLICY AVAILABLE TO THE PUBLIC (OTHER THAN TO THE EXTENT THEY ARE INCLUDED IN ANOTHER DOCUMENT THAT IS PUBLICLY AVAILABLE).



## BOARD OF DIRECTORS

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Silver-Parker Group  
USA

November 8, 2012

Department of the Treasury  
Internal Revenue Service Center  
Ogden, UT 84201-0027

To Whom It May Concern:

The Global FoodBanking Network (GFN), EIN #20-4268851, electronically filed Form 990 for the year ended June 30, 2012 on Monday November 5, 2012. Subsequent to this filing, it was determined that the response to Part VI, Section B, Line 11B contained on Schedule O, required revision. On Tuesday, November 6, 2012, I spoke with IRS Customer Service Representative #1866253, who advised GFN to initiate this correspondence.

The revised response is as follows:

A draft of this Form 990 was initially prepared by the Corporation's Chief Financial Officer ("CFO"), in consultation with the Corporation's outside tax preparation firm (selected by the BOD upon the recommendation of its Audit Committee). The draft was then reviewed by the corporation's outside tax preparation firm, which in consultation with the CFO made such revisions to the draft as it considered appropriate and the draft resulting from that review was circulated to the Corporation's Chief Executive Officer ("CEO"), Senior Vice President, Network Development, and Development Director. Their comments were then considered by the CFO and reflected in a revised draft as the CFO, in consultation with the Corporation's outside tax preparation firm, considered appropriate. During this phase of the process, which took place over a multi-week period preceding review by the Audit Committee, the Corporation's outside law firm was also consulted with regard to certain matters. A draft resulting from this process was then discussed by the Audit Committee at a meeting held on October 18, 2012 also attended by the CFO and representatives of the Corporation's outside tax preparation firm and law firm. After this meeting, a final draft was prepared incorporating additional comments. On October 23, 2012, the final draft was sent out to all the members of the BOD, key staff noted above, and a representative from the Corporation's law firm. The Audit Committee reviewed the final draft at a meeting on October 30, 2012, also attended by the CFO and a representative from the Corporation's law firm. The Audit Committee approved that draft for submission to the BOD. The draft was then approved for filing at a meeting of the BOD held on October 31, 2012.

Please supplement in your files GFN's Form 990 filing with this letter. Thank you for your cooperation in this matter.

Sincerely,

Beth E. Saks, CPA  
Chief Financial Officer

## FOUNDING PARTNERS

Cargill  
Kellogg Company  
DLA Piper LLP (US)  
The Harry and Jeanette  
Weinberg Foundation, Inc.