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Form 990-PF
Department of the Treasury
Internal Revenue Service

Name of foundation: ANNCOX FOUNDATION, INC.
C/O DOW LOHNES PLLC

SIX CONCOURSE PARKWAY
ATLANTA, GA 30328

Employer identification number: 58-6033966
Telephone number: (770) 901-8800

Check type of organization:
- Section 501(c)(3) exempt private foundation
- Section 4947(a)(1) nonexempt charitable trust

Fair market value of all assets at end of year:
- From Part II, col. (c), line 16

Analysis of Revenue and Expenses:

<table>
<thead>
<tr>
<th>Revenue</th>
<th>(a) Revenue per books</th>
<th>(b) Net investment income</th>
<th>(c) Adjusted net income</th>
<th>(d) Disbursements for charitable purposes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contributions, gifts, grants, etc., received</td>
<td>1,059,674</td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Check if the foundation is not required to attach Sch B</td>
<td>Interest on savings and temporary cash investments</td>
<td>402,870</td>
<td>402,870</td>
<td></td>
</tr>
<tr>
<td>Dividends and interest from securities</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net rental income or (loss)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net gain or (loss) from sale of assets not on line 10</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gross sales price for all assets on line 9a</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Capital gain net income (from Part IV, line 2)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net short-term capital gain</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Income modifications</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gross sales less returns and allowances</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(i.e., See notes related to net sales)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost of goods sold</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gross profit or (loss)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other income</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total, add lines 1 through 11</td>
<td>1,462,544</td>
<td>402,870</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Compensation of officers, directors, trustees, etc</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Other employee salaries and wages</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pension plans, employee benefits</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legal fees</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Accounting fees</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other professional fees</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interest</td>
<td>1,950</td>
<td>0</td>
<td>1,950</td>
<td></td>
</tr>
<tr>
<td>Depreciation and depletion</td>
<td>3,743</td>
<td>0</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Occupancy</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Travel, conferences, membership dues</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Printing and publications</td>
<td>33,905</td>
<td>33,905</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other expenses</td>
<td>39,598</td>
<td>33,905</td>
<td>1,759,554</td>
<td>1,759,554</td>
</tr>
<tr>
<td>Total operating and administrative expenses</td>
<td>1,799,152</td>
<td>33,905</td>
<td>1,761,504</td>
<td></td>
</tr>
</tbody>
</table>

Manual calculations:

- 1,059,674
- 402,870
- 33,905
- 1,759,554
- 1,761,504

Note: Total expenses and disbursements.
### Part II: Balance Sheets

<table>
<thead>
<tr>
<th>Description</th>
<th>Beginning of Year (a) Book Value</th>
<th>End of Year (b) Book Value</th>
<th>Fair Market Value (c)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Cash - non-interest-bearing</td>
<td>13,698</td>
<td>8,513</td>
<td>8,513</td>
</tr>
<tr>
<td>2 Savings and temporary cash investments</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3 Accounts receivable</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less: allowance for doubtful accounts</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4 Pledges receivable</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less: allowance for doubtful accounts</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5 Grants receivable</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6 Receivables due from officers, directors, trustees, and other disqualified persons</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7 Other notes and loans receivable</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less: allowance for doubtful accounts</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8 Inventories for sale or use</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9 Prepaid expenses and deferred charges</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10a Investments - U.S. and state government obligations</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b Investments - corporate stock</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>c Investments - corporate bonds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11 Investments - land, buildings, and equipment basis</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less accumulated depreciation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12 Investments - mortgage loans</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>13 Investments - other</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>14 Land, buildings, and equipment basis</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less accumulated depreciation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>15 Other assets (describe)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>STATEMENT 5</strong></td>
<td>57,821</td>
<td>24,398</td>
</tr>
<tr>
<td>16 Total assets (to be completed by all filers)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>17 Accounts payable and accrued expenses</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>18 Grants payable</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>19 Deferred revenue</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>20 Loans from officers, directors, trustees, and other disqualified persons</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21 Mortgages and other notes payable</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>22 Other liabilities (describe)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>23 Total liabilities (add lines 17 through 22)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31.</td>
<td>0.</td>
<td>298,000</td>
<td></td>
</tr>
<tr>
<td>24 Unrestricted</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>25 Temporarily restricted</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>26 Permanently restricted</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Foundations that do not follow SFAS 117, check here and complete lines 27 through 31.</td>
<td>0.</td>
<td>0.</td>
<td></td>
</tr>
<tr>
<td>27 Capital stock, trust principal, or current funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>28 Paid-in or capital surplus, or land, bldg., and equipment fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>29 Retained earnings, accumulated income, endowment, or other funds</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30 Total net assets or fund balances</td>
<td>71,519.</td>
<td>&lt;265,089.</td>
<td></td>
</tr>
<tr>
<td>31 Total liabilities and net assets/fund balances</td>
<td>71,519.</td>
<td>32,911.</td>
<td></td>
</tr>
</tbody>
</table>

### Part III: Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30
   (must agree with end-of-year figure reported on prior year's return)

2 Enter amount from Part I, line 27a

3 Other increases not included in line 2 (itemize)

4 Add lines 1, 2, and 3

5 Decreases not included in line 2 (itemize)

6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>71,519</td>
</tr>
<tr>
<td>2</td>
<td>&lt;336,608.&gt;</td>
</tr>
<tr>
<td>3</td>
<td>0.</td>
</tr>
<tr>
<td>4</td>
<td>&lt;265,089.&gt;</td>
</tr>
<tr>
<td>5</td>
<td>0.</td>
</tr>
<tr>
<td>6</td>
<td>&lt;265,089.&gt;</td>
</tr>
</tbody>
</table>
### Part IV  Capital Gains and Losses for Tax on Investment Income

<p>| | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)</td>
<td>(b) How acquired</td>
<td>(c) Date acquired</td>
<td>(d) Date sold</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>(i) F M.V. as of 12/31/69</th>
<th>(j) Adjusted basis as of 12/31/69</th>
<th>(k) Excess of col. (i) over col. (j), if any</th>
<th>(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Part V  Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?  

☐ Yes  ☒ No  

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1. Enter the appropriate amount in each column for each year; see instructions before making any entries.

<p>| | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>(a) Base period years</td>
<td>(b) Adjusted qualifying distributions</td>
<td>(c) Net value of noncharitable-use assets</td>
<td>(d) Distribution ratio (col. (b) divided by col. (c))</td>
<td></td>
</tr>
<tr>
<td>Calendar year (of tax year beginning in)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2007</td>
<td>1,442,232</td>
<td>301,671</td>
<td>4.780811</td>
<td></td>
</tr>
<tr>
<td>2006</td>
<td>1,371,256</td>
<td>371,716</td>
<td>3.688988</td>
<td></td>
</tr>
<tr>
<td>2005</td>
<td>1,163,578</td>
<td>239,691</td>
<td>4.854492</td>
<td></td>
</tr>
<tr>
<td>2004</td>
<td>1,167,788</td>
<td>238,056</td>
<td>4.905518</td>
<td></td>
</tr>
<tr>
<td>2003</td>
<td>1,169,868</td>
<td>265,018</td>
<td>4.414296</td>
<td></td>
</tr>
</tbody>
</table>

2. Total of line 1, column (d)  

3. Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years

4. Enter the net value of noncharitable-use assets for 2008 from Part X, line 5

5. Multiply line 4 by line 3

6. Enter 1% of net investment income (1% of Part I, line 27b)

7. Add lines 5 and 6

8. Enter qualifying distributions from Part XI, line 4

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

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Form 990-PF (2008)  

823621 01-02-09
Part VI: Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)

<p>| | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>a Exempt operating foundations described in section 4940(d)(2), check here [ ] and enter &quot;N/A&quot; on line 1.</td>
<td></td>
<td>Date of ruling letter: [ ] (attach copy of ruling letter if necessary - see instructions)</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>b Domestic foundations that meet the section 4940(e) requirements in Part V, check here [ ] and enter 1% of line 1 or line 270.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>c All other domestic foundations enter 2% of line 270. Exempt foreign organizations enter 4% of line 1, line 12, col. (b).</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>2. Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>3. Add lines 1 and 2</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>4. Subtract A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>5. Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Part VII-A: Statements Regarding Activities

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>1b</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>2</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>3</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>4a</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>4b</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>5</td>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>

Form 990-PF (2008)
ANNCOX FOUNDATION, INC.
C/O DOW LOHNES PLLC
Telephone no. (770) 901-8800
Located at SIX CONCOURSE PARKWAY, SUITE 1800, ATLANTA, GA 30328

Part VII-A Statements Regarding Activities (continued)

11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions).
12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application?

Website address N/A

14 The books are in care of Dow Lohnes PLLC

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

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

b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here.

1b X

2a At the end of tax year 2008, did the foundation have any undistributed income (lines 5d and 6e, Part XIII) for tax year(s) beginning before 2008?
2b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions)

3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?
3b If "Yes," did it have excess business holdings in 2008 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2008.)

4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?
4b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2008?

Form 990-PF (2008)
Part VII-B. Statements Regarding Activities for Which Form 4720 May Be Required (continued)

5a. During the year did the foundation pay or incur any amount to:
   (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?  Yes  No
   (2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?  Yes  No
   (3) Provide a grant to an individual for travel, study, or other similar purposes?  Yes  No
   (4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)?  Yes  No
   (5) Provide for any purpose other than religious, charitable, scientific, educational, or educational purposes, or for the prevention of cruelty to children or animals?  Yes  No

b. If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945-1 or in a current notice regarding disaster assistance (see instructions)?  Yes  No
   Organizations relying on a current notice regarding disaster assistance check here

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

6a. Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?  Yes  No
   b. Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?  Yes  No

If you answered "Yes" to 6a, also file Form 8870.

7a. At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?  Yes  No
   b. If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?  Yes  No

Part VIII. Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1. List all officers, directors, trustees, foundation managers and their compensation.

   (a) Name and address                      (b) Title, and average number of hours per week devoted to position
   (c) Compensation (If not paid, enter "-")  (d) Contributions to employee benefit plans and deferred compensation
   (e) Expense account, other allowances

   ANNE COX CHAMBERS                          PRESIDENT
   426 WEST PACES FERRY ROAD                  5.00  0.  0.  0.
   ATLANTA, GA 30305

   JAMES COX CHAMBERS                          V PRES/TREAS
   426 WEST PACES FERRY ROAD                  0.00  0.  0.  0.
   ATLANTA, GA 30305

   FRED H. BEERMAN                              ASST SECRETARY
   SIX CONCOURSE PARKWAY, SUITE 1800          0.00  0.  0.  0.
   ATLANTA, GA 30328

2. Compensation of five highest-paid employees (other than those included on line 1). If none, enter "NONE."

   (a) Name and address of each employee paid more than $50,000
   (b) Title, and average number of hours per week devoted to position
   (c) Compensation
   (d) Contributions to employee benefit plans and deferred compensation
   (e) Expense account, other allowances

   NONE

   Total number of other employees paid over $50,000: 0
### Part VIII
Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

<table>
<thead>
<tr>
<th>(a) Name and address of each person paid more than $50,000</th>
<th>(b) Type of service</th>
<th>(c) Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>NONE</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Total number of others receiving over $50,000 for professional services: 0

### Part IX-A
Summary of Direct Charitable Activities

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

<table>
<thead>
<tr>
<th></th>
<th></th>
<th>Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Part IX-B
Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>NOT APPLICABLE</td>
</tr>
<tr>
<td>2</td>
<td></td>
</tr>
</tbody>
</table>

All other program-related investments. See instructions.

3 NONE

Total, Add lines 1 through 3: 0.
Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:
   a Average monthly fair market value of securities ........................................... 1a
   b Average of monthly cash balances ................................................................. 1b 126,039
   c Fair market value of all other assets ............................................................. 1c
   d Total (add lines 1a, b, and c) ......................................................................... 1d 126,039

2 Acquisition indebtedness applicable to line 1 assets ........................................... 2 0

3 Subtract line 2 from line 1d ................................................................................ 3 126,039

4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions) ................................................................................................................................................................. 4 1,891

5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4 ........................................................................................................................................................................... 5 124,148

6 Minimum investment return. Enter 5% of line 5 .................................................... 6 6,207

Distributable Amount (see instructions) (Section 4942)(ii)(3) and (ii)(5) private operating foundations and certain foreign organizations check here [ ] and do not complete this part.

1 Minimum investment return from Part X, line 6 ...................................................... 1 6,207

2a Tax on investment income for 2008 from Part VI, line 5 ..................................... 2a 3,690

   b Income tax for 2008 (This does not include the tax from Part VI.) ..................... 2b

   c Add lines 2a and 2b ............................................................................................ 2c 3,690

3 Distributable amount before adjustments. Subtract line 2c from line 1 ................. 3 2,517

   a Add lines 3 and 4 ............................................................................................... 3a

   b Deduction from distributable amount (see instructions) ...................................... 3b 0

7 Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1 ............................................................ 7 2,517

Qualifying Distributions (see instructions)

1 Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:
   a Expenses, contributions, gifts, etc - total from Part I, column (d), line 26 ........... 1a 1,761,504
   b Program-related investments - total from Part IX-B .......................................... 1b 0

2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes ................................................................. 2

3 Amounts set aside for specific charitable projects that satisfy the requirement:
   a Suitability test (prior IRS approval required) ..................................................... 3a
   b Cash distribution test (attach the required schedule) ......................................... 3b

4 Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4 .................................................................................................................................................................................. 4 1,761,504

5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b .................................................................................................................................................................................................. 5 3,690

6 Adjusted qualifying distributions. Subtract line 5 from line 4 .............................. 6 1,757,814

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.
### Part XII: Undistributed Income

<table>
<thead>
<tr>
<th></th>
<th>(a) Corpus</th>
<th>(b) Years prior to 2007</th>
<th>(c) 2007</th>
<th>(d) 2008</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Distributable amount for 2008 from Part XI, line 7</td>
<td></td>
<td></td>
<td>2,517.</td>
</tr>
<tr>
<td>2</td>
<td>Undistributed Income, if any, as of the end of 2007:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>a Enter amount for 2007 only</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td></td>
<td>b Total for prior years:</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td></td>
<td>c Excess distributions carryover, if any, to 2008:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>a From 2003</td>
<td>1,172,639.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>b From 2004</td>
<td>1,161,747.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>c From 2005</td>
<td>1,157,787.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>d From 2006</td>
<td>1,359,214.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>e From 2007</td>
<td>1,434,154.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>1 Total of lines 3a through e</td>
<td></td>
<td></td>
<td>6,285,541.</td>
</tr>
<tr>
<td>4</td>
<td>Qualifying distributions for 2008 from Part XII, line 4:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>a Applied to 2007, but not more than line 2a</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td></td>
<td>b Applied to undistributed income of prior years (Election required - see instructions)</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td></td>
<td>c Treated as distributions out of corpus (Election required - see instructions)</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td></td>
<td>d Applied to 2008 distributable amount</td>
<td></td>
<td></td>
<td>2,517.</td>
</tr>
<tr>
<td></td>
<td>e Remaining amount distributed out of corpus</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td>5</td>
<td>Excess distributions carryover applied to 2008 (If an amount appears in column (d), the same amount must be shown in column (a).)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Enter the net total of each column as indicated below:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>a Corpus: Add lines 3a, 4c, and 4e</td>
<td></td>
<td></td>
<td>8,044,528.</td>
</tr>
<tr>
<td></td>
<td>b Prior years' undistributed income: Subtract line 4b from line 2b</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td></td>
<td>c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td></td>
<td>d Subtract line 6c from line 6b. Taxable amount - see instructions</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td></td>
<td>e Undistributed income for 2007: Subtract line 4a from line 2a. Taxable amount - see instr.</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td></td>
<td>f Undistributed income for 2008: Subtract lines 4d and 5 from line 1. This amount must be distributed in 2009</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td>7</td>
<td>Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td>8</td>
<td>Excess distributions carryover from 2003 not applied on line 5 or line 7</td>
<td></td>
<td></td>
<td>1,172,639.</td>
</tr>
<tr>
<td>9</td>
<td>Excess distributions carryover to 2009: Subtract lines 7 and 8 from line 6a</td>
<td></td>
<td></td>
<td>6,871,889.</td>
</tr>
</tbody>
</table>

### Analysis of line 9:

- a Excess from 2004: 1,161,747.
- b Excess from 2005: 1,157,787.
- c Excess from 2006: 1,359,214.
- d Excess from 2007: 1,434,154.
- e Excess from 2008: 1,758,987.
ANNCOX FOUNDATION, INC.

C/O DOW LOHINES PLLC

58-6033966

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

1. a. If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2008, enter the date of the ruling: ...

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

b. 85% of line 2a: ....

c. Qualifying distributions from Part XII, line 4 for each year listed: ...

d. Amounts included in line 2c not used directly for active conduct of exempt activities: ....

e. Qualifying distributions made directly for active conduct of exempt activities: ...

Subtract line 2d from line 2c: ....

3. Complete 3a, b, or c for the alternative test relied upon:

a. "Assets" alternative test - enter:
   (1) Value of all assets: ....
   (2) Value of assets qualifying under section 4942(j)(3)(B)(i): ....

b. "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed: ....

c. "Support" alternative test - enter:
   (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(3)), or royalties): ....
   (2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii): ....
   (3) Largest amount of support from an exempt organization: ....
   (4) Gross investment income: ....

Part XV | Supplementary Information (Complete this part only if the foundation had $5,000 or more in assets at any time during the year—see the instructions.)

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

ANNE COX CHAMBERS

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

NONE

2. Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:
   Check here [X] if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a. The name, address, and telephone number of the person to whom applications should be addressed:

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

c. Any submission deadlines

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

8230 01-02-06
### Grants and Contributions Paid during the Year or Approved for Future Payment

<table>
<thead>
<tr>
<th>Recipient</th>
<th>If recipient is an individual, show any relationship to any foundation manager or substantial contributor</th>
<th>Foundation status of recipient</th>
<th>Purpose of grant or contribution</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>SEE ATTACHED SCHEDULE I (ALL CONTRIBUTIONS ON SCHEDULE I ARE FOR)</td>
<td>GENERAL</td>
<td>N/A</td>
<td>OPERATING</td>
<td>1684554.</td>
</tr>
<tr>
<td>ATLANTA PRESERVATION CENTER, 327 ST. PAUL AVENUE, ATLANTA, GA 30312</td>
<td>EXEC DIRECTOR</td>
<td>N/A</td>
<td>SALARY</td>
<td>50,000.</td>
</tr>
<tr>
<td>A ROCHA USA, PO BOX 1338, FREDERICKSBURG, TX 78624</td>
<td>EMPLOYEE SALARY</td>
<td>N/A</td>
<td></td>
<td>25,000.</td>
</tr>
</tbody>
</table>

Total: 1759554.

### Approved for future payment

NONE
### Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

<table>
<thead>
<tr>
<th>1</th>
<th>Program service revenue:</th>
</tr>
</thead>
<tbody>
<tr>
<td>a</td>
<td></td>
</tr>
<tr>
<td>b</td>
<td></td>
</tr>
<tr>
<td>c</td>
<td></td>
</tr>
<tr>
<td>d</td>
<td></td>
</tr>
<tr>
<td>e</td>
<td></td>
</tr>
<tr>
<td>f</td>
<td>Fees and contracts from government agencies</td>
</tr>
</tbody>
</table>

| 2 | Membership dues and assessments |

| 3 | Interest on savings and temporary cash investments |

| 4 | Dividends and interest from securities |

<table>
<thead>
<tr>
<th>5</th>
<th>Net rental income or (loss) from real estate:</th>
</tr>
</thead>
<tbody>
<tr>
<td>a</td>
<td>Debt-financed property</td>
</tr>
<tr>
<td>b</td>
<td>Not debt-financed property</td>
</tr>
</tbody>
</table>

| 6 | Net rental income or (loss) from personal property |

| 7 | Other investment income |

| 8 | Gain or (loss) from sales of assets other than inventory |

| 9 | Net income or (loss) from special events |

| 10 | Gross profit or (loss) from sales of inventory |

<table>
<thead>
<tr>
<th>11</th>
<th>Other revenue:</th>
</tr>
</thead>
<tbody>
<tr>
<td>a</td>
<td></td>
</tr>
<tr>
<td>b</td>
<td></td>
</tr>
<tr>
<td>c</td>
<td></td>
</tr>
<tr>
<td>d</td>
<td></td>
</tr>
<tr>
<td>e</td>
<td></td>
</tr>
</tbody>
</table>

| 12 | Subtotal. Add columns (b), (d), and (e) |

| 13 | Total. Add line 12, columns (b), (d), and (e) |

(See worksheet in line 12 instructions to verify calculations.)

### Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

**Line No.**

**Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes)**

**NOT APPLICABLE**
**Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations**

1. **Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?**
   - **Transfers from the reporting foundation to a noncharitable exempt organization of:**
     - (1) Cash
     - (2) Other assets
   - **Other transactions:**
     - (1) Sales of assets to a noncharitable exempt organization
     - (2) Purchases of assets from a noncharitable exempt organization
     - (3) Rental of facilities, equipment, or other assets
     - (4) Reimbursement arrangements
     - (5) Loans or loan guarantees
     - (6) Performance of services or membership or fundraising solicitations
   - **Sharing of facilities, equipment, mailing lists, other assets, or paid employees:**

<table>
<thead>
<tr>
<th>(a) Line no.</th>
<th>(b) Amount involved</th>
<th>(c) Name of noncharitable exempt organization</th>
<th>(d) Description of transfers, transactions, and sharing arrangements</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>N/A</td>
<td></td>
</tr>
</tbody>
</table>

2a. **Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?**
   - **Yes**
   - **No**

2b. **If "Yes," complete the following schedule.**

<table>
<thead>
<tr>
<th>(a) Name of organization</th>
<th>(b) Type of organization</th>
<th>(c) Description of relationship</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

---

**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 taxpayer or fiduciary) is based on all information of which preparer has any knowledge.**

**Signature of officer or trustee**

[Signature]

**Date**

5-14-09

**Preparer's signature**

[Signature]

**Date**

MAY 12 2009

**Check if self-employed**

☐

**Preparer's identifying number**

(404) 220-1500

**Form 990-PF (2008)**
Schedule B (Form 990, 990-EZ, or 990-PF)

Schedule of Contributors

Name of the organization
ANNCOX FOUNDATION, INC.
C/O DOW LOHNES PLLC

Employer identification number
58-6033966

Organization type (check one):

Filers of: Section:
Form 990 or 990-EZ
☐ 501(c)( ) (enter number) organization
☐ 4947(a)(1) nonexempt charitable trust not treated as a private foundation
☐ 527 political organization

Form 990-PF
☒ 501(c)(3) exempt private foundation
☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the General Rule or a Special Rule. (Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.)

General Rule
☒ For organizations 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 Form 990-EZ, that met the 33 1/3% support test of the regulations under sections 509(a)(1)/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 Form 990, Part VIII, line 1h or 2% of the amount on Form 990-EZ, line 1. Complete Parts I and II.

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990, or Form 990-EZ, that received from any one contributor, during the year, aggregate contributions or bequests 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 Form 990-EZ, that received from any one contributor, during the year, some contributions for use exclusively for religious, charitable, etc., purposes, but these contributions did not aggregate 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. Organizations that are not covered by the General Rule and/or the Special Rules do not file Schedule B (Form 990, 990-EZ, or 990-PF), but they must answer "No" on Part IV, line 2 of their Form 990, or check the box in the heading of their Form 990-EZ, or on line 2 of their Form 990-PF, to certify that they do not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

LHA For Privacy Act and Paperwork Reduction Act Notice, see the instructions for Form 990. These instructions will be issued separately.
**Part I. Contributors (see instructions)**

<table>
<thead>
<tr>
<th>(a) No.</th>
<th>(b) Name, address, and ZIP + 4</th>
<th>(c) Aggregate contributions</th>
<th>(d) Type of contribution</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>ANNE COX CHAMBERS (UTA OF JAMES M. COX DATED 4/22/41) 6205 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328</td>
<td>$1,059,674.</td>
<td>Person ☑ Payroll ☐ Noncash ☐</td>
</tr>
</tbody>
</table>

(Complete Part II if there is a noncash contribution.)

<table>
<thead>
<tr>
<th>(a) No.</th>
<th>(b) Name, address, and ZIP + 4</th>
<th>(c) Aggregate contributions</th>
<th>(d) Type of contribution</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Person ☐ Payroll ☐ Noncash ☐</td>
</tr>
</tbody>
</table>

(Complete Part II if there is a noncash contribution.)

<table>
<thead>
<tr>
<th>(a) No.</th>
<th>(b) Name, address, and ZIP + 4</th>
<th>(c) Aggregate contributions</th>
<th>(d) Type of contribution</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Person ☐ Payroll ☐ Noncash ☐</td>
</tr>
</tbody>
</table>

(Complete Part II if there is a noncash contribution.)

<table>
<thead>
<tr>
<th>(a) No.</th>
<th>(b) Name, address, and ZIP + 4</th>
<th>(c) Aggregate contributions</th>
<th>(d) Type of contribution</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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<td></td>
<td>Person ☐ Payroll ☐ Noncash ☐</td>
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</table>

(Complete Part II if there is a noncash contribution.)

<table>
<thead>
<tr>
<th>(a) No.</th>
<th>(b) Name, address, and ZIP + 4</th>
<th>(c) Aggregate contributions</th>
<th>(d) Type of contribution</th>
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<td>Person ☐ Payroll ☐ Noncash ☐</td>
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(Complete Part II if there is a noncash contribution.)
### FORM 990-PF
#### DIVIDENDS AND INTEREST FROM SECURITIES

<table>
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<tr>
<th>SOURCE</th>
<th>GROSS AMOUNT</th>
<th>CAPITAL GAINS DIVIDENDS</th>
<th>COLUMN (A) AMOUNT</th>
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<td>DIVIDEND INCOME</td>
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### FORM 990-PF
#### OTHER PROFESSIONAL FEES

<table>
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<tr>
<th>DESCRIPTION</th>
<th>(A) EXPENSES PER BOOKS</th>
<th>(B) NET INVESTMENT INCOME</th>
<th>(C) ADJUSTED NET INCOME</th>
<th>(D) CHARITABLE PURPOSES</th>
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### FORM 990-PF
#### TAXES

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<th>(B) NET INVESTMENT INCOME</th>
<th>(C) ADJUSTED NET INCOME</th>
<th>(D) CHARITABLE PURPOSES</th>
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### FORM 990-PF
#### OTHER EXPENSES

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<th>(B) NET INVESTMENT INCOME</th>
<th>(C) ADJUSTED NET INCOME</th>
<th>(D) CHARITABLE PURPOSES</th>
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<td>END OF YEAR BOOK VALUE</td>
<td>FAIR MARKET VALUE</td>
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Total: 1,759,554