Our mission is to further the American tradition of philanthropy by providing programs that make charitable giving simple and effective.
A Letter from the Chair and the President

Dear Fellow Donor:

In communities across our country and around the globe, charitable organizations are doing important work, both to address immediate critical needs and to help create a better future for us all over the long term. This has been an exciting year for us, as we’ve seen more and more donors like you embracing our donor-advised fund program and using their Giving Accounts® to make a substantial impact for the charitable causes they care about.

The fiscal year that ended on June 30, 2014, set new records. Our contributions rose to $3.8 billion, an increase of 5 percent over the previous year. More significantly, you helped us achieve a key milestone for granting activity: It was the first time that our donor-recommended grants exceeded $2 billion. In total, your generosity resulted in more than 500,000 grants totaling $2.2 billion, a 23 percent increase over the previous year. These grants were distributed on behalf of our donors to nearly 96,000 charitable organizations.

We’ve also seen that our donors’ commitment to actively using their Giving Accounts to support charities is deep and consistent over time. In an analysis we conducted for the Fidelity Charitable Giving Report, which we released publicly in early June, we learned that 90 percent of funds contributed to Fidelity Charitable since inception in 1991 had been distributed to charities within 10 years.

Programs launched in the previous fiscal year to facilitate grants and speed the delivery of funds to charitable organizations also grew. By June 30, more than 600 charities had downloaded DAF Direct, an online application that allows donors with donor-advised funds to initiate grant recommendations directly from a charity’s website. DAF Direct was developed in collaboration with a consortium of public charities, including those that offer donor-advised fund programs. In addition, charities can now choose to receive approved grants via electronic funds transfer within 24 hours instead of receiving them through the mail. Nearly 450 charities had signed up for this program by fiscal year end, allowing them to put grants to use even more rapidly.

As we look ahead, we are excited about our continued trajectory of growth—growth that is rooted in our mission of furthering the American tradition of philanthropy through programs that make giving simple and effective. We’re grateful to you for your generosity and for choosing us to help facilitate your charitable giving. You make a difference, and we’re so proud to help you.

Best regards,

Anna Spangler Nelson and Amy N. Danforth
## Fidelity Charitable Statements of Activity

### INCREASE (DECREASE) IN NET ASSETS

<table>
<thead>
<tr>
<th>Description</th>
<th>Year Ended 06/30/2014</th>
<th>Year Ended 06/30/2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donor Contributions</td>
<td>3,849,430,422</td>
<td>3,671,894,421</td>
</tr>
<tr>
<td>Investment and Other Income</td>
<td>304,522,346</td>
<td>149,623,445</td>
</tr>
<tr>
<td><strong>TOTAL REVENUES</strong></td>
<td><strong>4,153,952,768</strong></td>
<td><strong>3,821,517,866</strong></td>
</tr>
<tr>
<td>Grants to Charitable Organizations</td>
<td>(2,211,977,238)</td>
<td>(1,800,900,059)</td>
</tr>
<tr>
<td>Operating Expense</td>
<td>(47,478,803)</td>
<td>(35,012,162)</td>
</tr>
<tr>
<td><strong>TOTAL GRANTS AND EXPENSES</strong></td>
<td><strong>(2,259,456,041)</strong></td>
<td><strong>(1,835,912,221)</strong></td>
</tr>
<tr>
<td>Excess Revenues over Grants and Expenses</td>
<td>1,894,496,727</td>
<td>1,985,605,645</td>
</tr>
<tr>
<td>Net Realized Gain (Loss) on Investments</td>
<td>218,915,556</td>
<td>124,984,768</td>
</tr>
<tr>
<td>Net Realized Gain (Loss) on Foreign Currency Transactions</td>
<td>(90,984)</td>
<td>(887,135)</td>
</tr>
<tr>
<td>Increase (Decrease) in Remainder Interest in Pooled Income Fund</td>
<td>(19,708,742)</td>
<td>1,772,903</td>
</tr>
<tr>
<td>Net Change in Unrealized Appreciation (Depreciation) on Investments</td>
<td>853,790,737</td>
<td>553,008,538</td>
</tr>
<tr>
<td>Net Change in Unrealized Appreciation (Depreciation) on Other Assets and Liabilities in Foreign Currencies</td>
<td>5,036,333</td>
<td>(1,186,143)</td>
</tr>
<tr>
<td>Change in Net Assets</td>
<td>2,952,439,627</td>
<td>2,663,298,576</td>
</tr>
<tr>
<td>Net Assets at Beginning of Year</td>
<td>10,252,783,711</td>
<td>7,589,485,135</td>
</tr>
<tr>
<td><strong>NET ASSETS AT END OF YEAR</strong></td>
<td><strong>13,205,223,338</strong></td>
<td><strong>10,252,783,711</strong></td>
</tr>
<tr>
<td><strong>NUMBER OF GIVING ACCOUNTS</strong></td>
<td>66,829</td>
<td>60,222</td>
</tr>
</tbody>
</table>
## Pooled Income Fund Statements of Changes in Net Assets

<table>
<thead>
<tr>
<th>Description</th>
<th>Increase (Decrease) in Net Assets</th>
<th>Year Ended 12/31/2013</th>
<th>Year Ended 12/31/2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>Net Investment Income</td>
<td></td>
<td>4,178,186</td>
<td>4,749,843</td>
</tr>
<tr>
<td>Net Realized Gain (Loss) on Investment</td>
<td></td>
<td>48,112</td>
<td>3,665,153</td>
</tr>
<tr>
<td>Net Change in Unrealized Appreciation (Depreciation) on Investments</td>
<td></td>
<td>4,195,893</td>
<td>(5,991,488)</td>
</tr>
<tr>
<td><strong>NET INCREASE IN NET ASSETS RESULTING FROM OPERATIONS</strong></td>
<td></td>
<td>8,422,191</td>
<td>2,423,045</td>
</tr>
<tr>
<td>Distribution to Beneficiaries</td>
<td></td>
<td>(3,300,319)</td>
<td>(3,533,557)</td>
</tr>
<tr>
<td>Distribution to Fidelity Charitable</td>
<td></td>
<td>(2,529,375)</td>
<td>(3,641,585)</td>
</tr>
<tr>
<td>Contributions Received</td>
<td></td>
<td>4,881,388</td>
<td>744,748</td>
</tr>
<tr>
<td>Net Increase (Decrease) in Net Assets Resulting from Unit Transactions</td>
<td></td>
<td>(948,306)</td>
<td>(6,430,394)</td>
</tr>
<tr>
<td><strong>TOTAL INCREASE (DECREASE) IN NET ASSETS</strong></td>
<td></td>
<td>7,473,885</td>
<td>(4,006,886)</td>
</tr>
<tr>
<td>Net Assets at Beginning of Year</td>
<td></td>
<td>80,850,017</td>
<td>84,856,903</td>
</tr>
<tr>
<td><strong>NET ASSETS AT END OF YEAR</strong></td>
<td></td>
<td>88,323,902</td>
<td>80,850,017</td>
</tr>
<tr>
<td>Units Issued</td>
<td></td>
<td>389,153</td>
<td>62,474</td>
</tr>
<tr>
<td>Units Redeemed</td>
<td></td>
<td>(200,999)</td>
<td>(291,712)</td>
</tr>
<tr>
<td>Net Increase (Decrease)</td>
<td></td>
<td>188,154</td>
<td>(229,238)</td>
</tr>
<tr>
<td><strong>NUMBER OF ACCOUNTS</strong></td>
<td></td>
<td>645</td>
<td>651</td>
</tr>
</tbody>
</table>

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2014 Statistics

Breakdown of Net Assets in Giving Accounts since Inception

- **Cumulative Contributions Net of Grants**
  
  As of June 30, 2014  
  $26.4B Contributions  
  $17.2B Grants

- **Investment Growth Generated for Charitable Purposes**
  
  As of June 30, 2014  
  $3.7B in Investment Growth

Investment growth is calculated based on cumulative contributions since inception minus cumulative grants since inception, subtracted from current assets. Annual results are based on calendar year.
2014 Statistics

Grants Recommended by Donors in Each State

- Over $25 Million
- $10 - $25 Million
- $5 - $10 Million
- $1 - $5 Million
- Under $1 Million

Hover over a state for exact amounts.
Trustees' Philanthropy Fund

The Trustees oversee the direct grant making from a general fund, the Trustees' Philanthropy Fund (TPF). TPF funds are separate from donor contributions and are intended to engage the Board of Trustees and the organization in direct philanthropy.

Since its inception in 1991 through 2014 fiscal year-end, the TPF has granted nearly $15 million to charitable organizations.

The TPF makes grants to build the capacity of strong nonprofits serving children and families or the philanthropic sector to better meet their missions. This year, nearly $1.7M dollars of capacity building grants were made in the areas shown below.

Program Areas

<table>
<thead>
<tr>
<th>33%</th>
<th>34%</th>
</tr>
</thead>
<tbody>
<tr>
<td>9%</td>
<td>20%</td>
</tr>
</tbody>
</table>

- **Children and Families**
  - 33% Disaster Preparedness
  - 34% Food Banks and Distribution
  - 4% Philanthropic Community
  - 20% Veterans

<table>
<thead>
<tr>
<th>Children and Families</th>
<th>Grant to Support</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cradles to Crayons</td>
<td>Program evaluation consulting</td>
</tr>
<tr>
<td>Nurse Family Partnership</td>
<td>Technology</td>
</tr>
<tr>
<td>UNICEF Bridge Fund</td>
<td>Impact investment - Grant to serve as “equity” for loan fund</td>
</tr>
</tbody>
</table>

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Program Areas

- **33%** Children and Families
- **34%** Disaster Preparedness
- **9%** Food Banks and Distributions
- **4%** Philanthropic Community
- **20%** Veterans

<table>
<thead>
<tr>
<th>Disaster Preparedness</th>
<th>Grant to Support</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Red Cross/ North Texas</td>
<td></td>
</tr>
<tr>
<td>Mass Care Task Force</td>
<td>Technology</td>
</tr>
</tbody>
</table>
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<th>Children and Families</th>
<th>Disaster Preparedness</th>
<th>Food Banks and Distribution</th>
<th>Philanthropic Community</th>
<th>Veterans</th>
</tr>
</thead>
<tbody>
<tr>
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</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Food Banks and Distribution</th>
<th>Grant to Support</th>
</tr>
</thead>
<tbody>
<tr>
<td>City Harvest</td>
<td>Program evaluation consulting</td>
</tr>
<tr>
<td>DC Central Kitchen</td>
<td>Technology</td>
</tr>
<tr>
<td>Feeding America</td>
<td>Technology and fresh food sourcing pilot program</td>
</tr>
<tr>
<td>Global Foodbanking Network</td>
<td>Technology</td>
</tr>
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</thead>
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</tr>
<tr>
<td>20%</td>
<td>Veterans</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Philanthropic Community</th>
<th>Grant to Support</th>
</tr>
</thead>
<tbody>
<tr>
<td>Center for High Impact</td>
<td>Technology</td>
</tr>
<tr>
<td>Philanthropy (UPenn)</td>
<td></td>
</tr>
<tr>
<td>Perform Well</td>
<td>Business planning</td>
</tr>
</tbody>
</table>

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**Program Areas**

<table>
<thead>
<tr>
<th>Area</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Children and Families</td>
<td>33%</td>
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<tr>
<td>Disaster Preparedness</td>
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<td>4%</td>
</tr>
<tr>
<td>Veterans</td>
<td>20%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Veterans</th>
<th>Grant to Support</th>
</tr>
</thead>
<tbody>
<tr>
<td>San Antonio Area Foundation</td>
<td>Consortium consulting and community grant writing program</td>
</tr>
<tr>
<td>HomeBase</td>
<td>Program design consulting</td>
</tr>
</tbody>
</table>

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Fidelity Charitable Board of Trustees

Anne Sperling Nelson, Chair – Charlotte, North Carolina
Chair, Board of 2013
Investment Committee
Trustee since 2003
- Chairman, Sperling Companies, Inc.
- Director, North Carolina Lodging/Motel Assn.
- Board Member, C.D. Sperling Foundation
- Board Member, John A. and James N. Hunt Foundation
- Member, University of North Carolina Board of Governors
- Board Member, Emory Advisor at Harvard Business School
- Special interests: education, community and human services, arts and culture

Scott Sagersen – Pocatello, Idaho
Audit Committee
Trustee, Philanthropy Fund Committee
Trustee since 2001
Chair 2009-2012
- Partner, Adams, LLC
- Former Executive Vice President, American Stone Company (now Granite, Inc.)
- Trustee of Materials Engineering Committee
- Retired President & CEO, Oscar Drug Company
- Past Member, Board of the School of Management at Brigham Young University
- Past Member, Utah Medical Association Financial Services Board
- Past Member, Utah State Board of Commisioners
- Special interests: education, health, and science

Andrea Mooney – Greensville, Connecticut
Chair, Audit Committee
Chair, Governance Committee
Investment Committee
Trustee since 2005
- President, Bank of New England
- Board Member, Foundation for Prevention & Recovery
- Board Member, Bank for Seacoast
- Special interests: health, education, communities and human services

Kristie W. Mushford – Wellesley, Massachusetts
Investment Committee
Audit Committee
Trustee since 2010
- Senior Lecturer of Business Administration, Harvard Business School
- Executive Director, Blue Ribbon Advisory Board
- Member, Board of Non Profit Inc.
- Trustee, Children’s Hospital Boston Board of Directors
- Special interests: health, education, communities and human services

Alfred L. Steinberg, Jr., Ph.D. – Los Angeles, California
Chair, Investment Committee
Audit Committee
Trustee, Philanthropy Fund Committee
Trustee since 2008
- Senior Executive Vice President, UCLA Medical School of Management
- Professor of Public Economics, Management and Entrepreneurship, UCLA
- Faculty Director, The Harold and Pauline Price Center for Entrepreneurial Studies
- Faculty Sponsor, UCLA Johnson & Johnson Entrepreneur Management Fellowship Program
- Director, Price Alumni Inc.
- Director, Price Environmental Solutions, Inc.
- Director, Los Angeles Urban Coalition
- Director, The Los Angeles Price Memorial Foundation
- Special interests: health, community and human services, education, arts and culture

Anne Marie Teachnor – Boston, Massachusetts
Chair, Trustee, Philanthropy Fund Committee
Governance Committee
President and Trustee since 1991
- Former President, Fidelity Foundations
- Trustee, Jewish Mentone Foundation
- Trustee, Moldford Music School and School of Music
- Board of Visitors, Harvard University School of Education
- Advisors Board, The Center for Effective Philanthropy
- Special interests: arts and culture, education

Thomas C. Storey – Orange, Connecticut
Investment Committee
Audit Committee
Trustee since 2013
- Managing Principal, Andrew Thorne & Co., Ltd.
- Former Executive Director, Morgan Stanley, Wilshire and Pearl Insurance
- Former US Naval Officer & Commander of Strike Wing ( Dover)
- Retired Board Member, WCC Leadership Awards Board
- Retired Trustee, University of Oregon Foundation
- Special interests: veterans affairs, education and human services

Richard D. Teich – Shrewsbury, Massachusetts
Investment Committee
Trustee, Philanthropy Fund Committee
Trustee since 2006
- Senior Advisor, TA Associates, Boston
- Former Director, Northeast Development
- Former appointed to the President, WACH Board
- Former President, University of Virginia Medical School of Virginia CommonwealthUniversity
- Board Member, Cape Cod Museum
- President Board of Trustees, Program School
- Special interests: arts and culture, education

Trustee Emeritus

Robert J. Hahn – South Natick, Massachusetts
Trustee Emeritus (1991-2013)
Chair 1991-2017
- Former Vice President of Operations, Children’s Hospital Medical Center, Boston
- Chairman of the Board, Boston Medical Research and Scientific Community Organization (S.K.C.)
- Trustee, Chelsea Savings Bank
- Trustee, Alcott Community Foundation
- Chairman of the Board, Franklin High School
- Special interests: health and science, community and human services, education
Officers of Fidelity Charitable

Amy N. Danforth
President
Fidelity Charitable since 2008

Education:
B.A. University of Colorado

Special Interests: parenting and early childhood, literacy

Paul Hurley
Chief Financial Officer and Treasurer
Fidelity Charitable since 2012

Education:
A.S. Dean College
B.S. Worcester State College
M.B.A. Suffolk University - Frank Sawyer School of Management

Special Interests: community and human services, education, health and science

Jill Weiner
Secretary & Chief Compliance Officer
Fidelity Charitable since 2005

Education:
B.S. Union College
J.D. Villanova University School of Law
LL.M. Boston University School of Law

Special Interests: community and human services, education, environment

Karla D’Alleva Valas
Vice President
Fidelity Charitable since 2001

Education:
A.B. Mount Holyoke College
J.D. New England School of Law
LL.M. Boston University School of Law

Special Interests: pediatric health and science, education, and women and children's services
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