### Part I: Analysis of Revenue and Expenses

#### (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))

<table>
<thead>
<tr>
<th>Description</th>
<th>(a) Revenue and expenses per books</th>
<th>(b) Net investment income</th>
<th>(c) Adjusted net income</th>
<th>(d) Disbursements for charitable purposes (cash basis only)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contributions, etc. received (attach schedule)</td>
<td>142,221</td>
<td>STMT 1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2 Check X Attach Schedule</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interest on savings and temporary cash investments</td>
<td>252</td>
<td>252</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dividends and interest from securities</td>
<td>8,508</td>
<td>8,508</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5a Gross rents</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6a Net gain or (loss) from sale of assets not on line 10</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7a Gross sales price for all assets on line 8a</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7 Capital gain net income (from Part IV, line 2)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7b Net short-term capital gain</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9a Income modifications</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10a Gross sales less returns and allowances</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10b Less Cost of goods sold</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10c Gross profit or (loss) (attach schedule)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11 Other income (attach schedule)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12 Total, Add lines 1 through 11</td>
<td>150,981</td>
<td>8,760</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### Revenue

13 Compensation of officers, directors, trustees, etc.
14 Other employee salaries and wages
15 Pension plans, employee benefits
16a Legal fees (attach schedule)
17 Interest
18 Taxes (attach schedule) (see page 11 of the instructions)
19 Depreciation (attach schedule) and depletion
20 Occupancy
21 Travel, conferences, and meetings
22 Printing and publications
23 Other expenses (attach schedule) STMT 3
24 Total operating and administrative expenses, Add lines 13 through 23
25 Contributions, gifts, grants paid
26 Total expenses and disbursements, Add lines 24 and 25
27 Subtract line 26 from line 12
   a Excess of revenue over expenses and disbursements
   b Net investment income (if negative, enter -0-)
   c Adjusted net income (if negative, enter -0-)

#### Operating and Administrative Expenses

- 7,286
- 60,274
- 135,405
- 0
### Part II: Balance Sheets

<table>
<thead>
<tr>
<th>Description</th>
<th>Beginning of year</th>
<th>End of year</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(a) Book Value</td>
<td>(b) Book Value</td>
</tr>
<tr>
<td>1 Cash, non-interest-bearing</td>
<td>216,363</td>
<td>106,934</td>
</tr>
<tr>
<td>2 Savings and temporary cash investments</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3 Accounts receivable</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less allowance for doubtful accounts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4 Pledges receivable</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less allowance for doubtful accounts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5 Grants receivable</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7 Other notes and loans receivable (attach schedule)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less allowance for doubtful accounts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8 Inventories for sale or use</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9 Prepaid expenses and deferred charges</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10 Investments - U.S. and state government obligations (attach schedule)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10a Investments - corporate stock (attach schedule)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10b Investments - corporate bonds (attach schedule)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11 Investments - corporate bonds (attach schedule)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11a Investments - land, buildings, and equipment basis</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less accumulated depreciation (attach schedule)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12 Investments - mortgage loans</td>
<td></td>
<td></td>
</tr>
<tr>
<td>13 Investments - other (attach schedule)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>14 Land, buildings, and equipment basis</td>
<td>1,903</td>
<td></td>
</tr>
<tr>
<td>Less accumulated depreciation (attach schedule)</td>
<td>1,903</td>
<td></td>
</tr>
<tr>
<td>15 Other assets (describe)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16 Total assets (to be completed by all filers - see the instructions Also, see page 1, item 1)</td>
<td>216,363</td>
<td>231,939</td>
</tr>
<tr>
<td>17 Accounts payable and accrued expenses</td>
<td></td>
<td></td>
</tr>
<tr>
<td>18 Grants payable</td>
<td></td>
<td></td>
</tr>
<tr>
<td>19 Deferred revenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>20 Loans from officers, directors, trustees, and other disqualified persons</td>
<td></td>
<td></td>
</tr>
<tr>
<td>21 Mortgages and other notes payable (attach schedule)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>22 Other liabilities (describe)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>23 Total liabilities (add lines 17 through 22)</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></td>
<td></td>
</tr>
<tr>
<td>24 Unrestricted</td>
<td></td>
<td></td>
</tr>
<tr>
<td>25 Temporarily restricted</td>
<td></td>
<td></td>
</tr>
<tr>
<td>26 Permanently restricted</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></td>
<td></td>
</tr>
<tr>
<td>27 Capital stock, trust principal, or current funds</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>
</tr>
<tr>
<td>29 Retained earnings, accumulated income, endowment, or other funds</td>
<td>216,363</td>
<td>231,939</td>
</tr>
<tr>
<td>30 Total net assets or fund balances (see page 17 of the instructions)</td>
<td>216,363</td>
<td>231,939</td>
</tr>
<tr>
<td>31 Total liabilities and net assets/fund balances (see page 17 of the instructions)</td>
<td>216,363</td>
<td>231,939</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Line</th>
</tr>
</thead>
<tbody>
<tr>
<td>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)</td>
<td>1</td>
</tr>
<tr>
<td>Enter amount from Part I, line 27a</td>
<td>2</td>
</tr>
<tr>
<td>Other increases not included in line 2 (itemize)</td>
<td>3</td>
</tr>
<tr>
<td>Add lines 1, 2, and 3</td>
<td>4</td>
</tr>
<tr>
<td>Decreases not included in line 2 (itemize)</td>
<td>5</td>
</tr>
<tr>
<td>Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30</td>
<td>6</td>
</tr>
</tbody>
</table>
Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)

(b) How acquired
Purchased
D.Donation

(c) Date acquired
(mo, day, yr)

(d) Date sold
(mo, day, yr)

(e) Gross sales price

(f) Depreciation allowed
(or allowable)

(g) Cost or other basis
plus expense of sale

(h) Gain or (loss)
(e) plus (f) minus (g)

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

(i) FMV as of 12/31/69

(j) Adjusted basis
as of 12/31/69

(k) Excess of col (i)
over col (j), if any

(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))

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 page 18 of the instructions before making any entries

<table>
<thead>
<tr>
<th>Base period years</th>
<th>Adjusted qualifying distributions</th>
<th>Net value of noncharitable-use assets</th>
<th>Distribution ratio (col (b) divided by col (c))</th>
</tr>
</thead>
<tbody>
<tr>
<td>2007</td>
<td>46,824</td>
<td>NONE</td>
<td>NONE</td>
</tr>
<tr>
<td>2006</td>
<td>64,806</td>
<td>NONE</td>
<td>NONE</td>
</tr>
<tr>
<td>2005</td>
<td>50,603</td>
<td>NONE</td>
<td>NONE</td>
</tr>
<tr>
<td>2004</td>
<td>78,911</td>
<td>NONE</td>
<td>NONE</td>
</tr>
<tr>
<td>2003</td>
<td>44,845</td>
<td>NONE</td>
<td>NONE</td>
</tr>
</tbody>
</table>

2. Total of line 1, column (d) ................................................................. 2

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 ......................................................... 3

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

5. Multiply line 4 by line 3 ................................................................. 5

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

7. Add lines 5 and 6 ................................................................. 7

8. Enter qualifying distributions from Part XII, line 4 ......................................................... 8

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 on page 18
### Part VI

**Excise Tax Based on Investment Income** (Section 4940(a), 4940(b), 4940(e), or 4948 - see page 18 of the instructions)

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Exempt operating foundations described in section 4940(d)(2), check here ☑ and enter &quot;N/A&quot; on line 1</td>
</tr>
<tr>
<td></td>
<td>Date of ruling letter     (attach copy of ruling letter if necessary - see instructions)</td>
</tr>
<tr>
<td>b</td>
<td>Domestic foundations that meet the section 4940(e) requirements in Part V, check</td>
</tr>
<tr>
<td></td>
<td>here ☑ and enter 1% of Part I, line 27b</td>
</tr>
<tr>
<td>c</td>
<td>All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)</td>
</tr>
<tr>
<td></td>
<td>Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)</td>
</tr>
<tr>
<td>2</td>
<td>Add lines 1 and 2</td>
</tr>
<tr>
<td>3</td>
<td>Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-</td>
</tr>
<tr>
<td></td>
<td>Credits/Payments</td>
</tr>
<tr>
<td>a</td>
<td>2008 estimated tax payments and 2007 overpayment credited to 2008</td>
</tr>
<tr>
<td>b</td>
<td>Exempt foreign organizations-tax withheld at source</td>
</tr>
<tr>
<td>c</td>
<td>Tax paid with application for extension of time to file (Form 8868)</td>
</tr>
<tr>
<td>d</td>
<td>Backup withholding erroneously withheld</td>
</tr>
<tr>
<td>7</td>
<td>Total credits and payments Add lines 6a through 6d</td>
</tr>
<tr>
<td>8</td>
<td>Enter any penalty for underpayment of estimated tax Check here ☑ if Form 2220 is attached</td>
</tr>
<tr>
<td>9</td>
<td>Tax due If the total of lines 5 and 8 is more than line 7, enter amount owed</td>
</tr>
<tr>
<td>10</td>
<td>Overpayment If line 7 is more than the total of lines 5 and 8, enter the amount overpaid</td>
</tr>
<tr>
<td>11</td>
<td>Enter the amount of line 10 to be Credited to 2009 estimated tax ☑ Refunded ☑</td>
</tr>
</tbody>
</table>

### Part VII-A

**Statements Regarding Activities**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?</td>
</tr>
<tr>
<td></td>
<td>Yes ☑ No</td>
</tr>
<tr>
<td>b</td>
<td>Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?</td>
</tr>
<tr>
<td></td>
<td>Yes ☑ No</td>
</tr>
<tr>
<td></td>
<td>If the answer is &quot;Yes&quot; to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities</td>
</tr>
<tr>
<td>c</td>
<td>Did the foundation file Form 1120-POL for this year?</td>
</tr>
<tr>
<td></td>
<td>Yes ☑ No ☑</td>
</tr>
<tr>
<td>d</td>
<td>Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year</td>
</tr>
<tr>
<td></td>
<td>(1) On the foundation $</td>
</tr>
<tr>
<td></td>
<td>(2) On foundation managers $</td>
</tr>
<tr>
<td>e</td>
<td>Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers $</td>
</tr>
<tr>
<td>2</td>
<td>Has the foundation engaged in any activities that have not previously been reported to the IRS?</td>
</tr>
<tr>
<td></td>
<td>Yes ☑ No</td>
</tr>
<tr>
<td></td>
<td>If &quot;Yes,&quot; attach a detailed description of the activities</td>
</tr>
<tr>
<td>3</td>
<td>Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If &quot;Yes,&quot; attach a conformed copy of the changes</td>
</tr>
<tr>
<td></td>
<td>Yes ☑ No ☑</td>
</tr>
<tr>
<td>4a</td>
<td>Did the foundation have unrelated business gross income of $1,000 or more during the year?</td>
</tr>
<tr>
<td></td>
<td>Yes ☑ No ☑</td>
</tr>
<tr>
<td>b</td>
<td>If &quot;Yes,&quot; has it filed a tax return on Form 990-T for this year?</td>
</tr>
<tr>
<td></td>
<td>Yes ☑ No ☑</td>
</tr>
<tr>
<td>5</td>
<td>Was there a liquidation, termination, dissolution, or substantial contraction during the year?</td>
</tr>
<tr>
<td></td>
<td>Yes ☑ No ☑</td>
</tr>
<tr>
<td>6</td>
<td>Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either</td>
</tr>
<tr>
<td></td>
<td>☑ By language in the governing instrument, or</td>
</tr>
<tr>
<td></td>
<td>☑ By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?</td>
</tr>
<tr>
<td></td>
<td>Yes ☑ No ☑</td>
</tr>
<tr>
<td>7</td>
<td>Did the foundation have at least $5,000 in assets at any time during the year? If &quot;Yes,&quot; complete Part II, col (c), and Part XV</td>
</tr>
<tr>
<td></td>
<td>Yes ☑ No ☑</td>
</tr>
<tr>
<td>8a</td>
<td>Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ☑ NY,</td>
</tr>
<tr>
<td>b</td>
<td>If the answer is &quot;Yes&quot; to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If &quot;No,&quot; attach explanation</td>
</tr>
<tr>
<td></td>
<td>Yes ☑ No ☑</td>
</tr>
<tr>
<td>9</td>
<td>Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2008 or the taxable year beginning in 2008 (see instructions for Part XIV on page 27)? If &quot;Yes,&quot; complete Part XIV</td>
</tr>
<tr>
<td></td>
<td>Yes ☑ No ☑</td>
</tr>
<tr>
<td>10</td>
<td>Did any persons become substantial contributors during the tax year? If &quot;Yes,&quot; attach a schedule listing their names and addresses</td>
</tr>
<tr>
<td></td>
<td>Yes ☑ No ☑</td>
</tr>
</tbody>
</table>

*Form 990-PF (2008)*

JSA
8E1440 1 000
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)(3)? If “Yes,” attach schedule (see page 20 of the instructions). .................. 11  X

12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008? ............................ 12  X

13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? ............ 13  X

Website address ▶ N/A  

14 The books are in care of ▶ VINCENT J. RUSSO & ASSOCIATES Telephone no ▶ 516-683-1717  
Located at ▶ 1600 STEWART AVENUE, WESTBURY, NEW YORK ZIP + 4 ▶ 11590

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here ▶ N/A  
and enter the amount of tax-exempt interest received or accrued during the year ▶ 15

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

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

c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that 
were not corrected before the first day of the tax year beginning in 2008? ▶ N/A

1c X

2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private 
operating foundation defined in section 4942(j)(3) or 4942(j)(5))

a At the end of tax year 2008, did the foundation have any undistributed income (lines 6d and 
6e, Part XIII) for tax year(s) beginning before 2008? ▶ Yes  X No

b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) 
(relating to incorrect valuation of assets) to the year’s undistributed income? (If applying section 4942(a)(2) 
to all years listed, answer "No" and attach statement - see page 20 of the instructions) ▶ N/A

c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶ N/A

3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ▶ Yes  X No

b 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) ▶ N/A

3b X

4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? ▶ N/A

b Did the foundation make any investment in a prior year (but after December 31, 1968) that could jeopardize its 
charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2008? ▶ X
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)? (see page 22 of the instructions) □ Yes □ No
(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? □ Yes □ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945-11 or in a current notice regarding disaster assistance (see page 22 of the instructions)? □ Yes □ No

Organizations relying on a current notice regarding disaster assistance check here. □

If "Yes," attach the statement required by Regulations section 53.4945-11(d)

5b N/A

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? □ Yes □ No

If "Yes," attach the statement required by Regulations section 53.4945-11(d)

N/A □ Yes □ No

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

1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).

<table>
<thead>
<tr>
<th>(a) Name and address</th>
<th>(b) Title, and average hours per week devoted to position</th>
<th>(c) Compensation (if not paid, enter &quot;-&quot;.)</th>
<th>(d) Contributions to employee benefit plans and deferred compensation</th>
<th>(e) Expense account, other allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>SEE STATEMENT 5</td>
<td>--------------------------------------------------------</td>
<td>----------------------------------------</td>
<td>-------------------------------------------------</td>
<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>
<tr>
<td></td>
<td>--------------------------------------------------------</td>
<td>----------------------------------------</td>
<td>-------------------------------------------------</td>
<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>
<tr>
<td></td>
<td>--------------------------------------------------------</td>
<td>----------------------------------------</td>
<td>-------------------------------------------------</td>
<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>
<tr>
<td></td>
<td>--------------------------------------------------------</td>
<td>----------------------------------------</td>
<td>-------------------------------------------------</td>
<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>
<tr>
<td></td>
<td>--------------------------------------------------------</td>
<td>----------------------------------------</td>
<td>-------------------------------------------------</td>
<td>-----------------------------------</td>
</tr>
</tbody>
</table>

2 Compensation of five highest-paid employees (other than those included on line 1 - see page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each employee paid more than $50,000

(b) Title, and average hours per week devoted to position

(c) Compensation

(d) Contributions to employee benefit plans and deferred compensation

(e) Expense account, other allowances

NONE

Total number of other employees paid over $50,000 □

Form 990-PF (2008)
**Part VIII**  
Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)

3 Five highest-paid independent contractors for professional services (see page 23 of the instructions). 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>
<tr>
<td></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>
<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 .................................................. ➤ NONE

**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.

| 1 | FUNDS ARE DISTRIBUTED TO OTHER TAX-EXEMPT ORGANIZATIONS FOR THEIR EXEMPT PURPOSES. |
| 2 |                                                                                   |
| 3 |                                                                                   |
| 4 |                                                                                   |
| Expenses                                                                                   |

**Part IX-B**  
Summary of Program-Related Investments (see page 23 of the instructions)

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

| 1 | NONE |
| 2 |                                               |
| 3 |                                               |

Amount

All other program-related investments. See page 24 of the instructions

| 3 | NONE |

Total. Add lines 1 through 3.  .......................................................... ➤
**Part X  Minimum-Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions)**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes</td>
</tr>
<tr>
<td>1a</td>
<td>Average monthly fair market value of securities</td>
</tr>
<tr>
<td>1b</td>
<td>Average of monthly cash balances</td>
</tr>
<tr>
<td>1c</td>
<td>Fair market value of all other assets (see page 24 of the instructions)</td>
</tr>
<tr>
<td>1d</td>
<td>Total (add lines 1a, b, and c)</td>
</tr>
<tr>
<td>1e</td>
<td>Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)</td>
</tr>
<tr>
<td>2</td>
<td>Acquisition indebtedness applicable to line 1 assets</td>
</tr>
<tr>
<td>3</td>
<td>Subtract line 2 from line 1d</td>
</tr>
<tr>
<td>4</td>
<td>Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see page 25 of the instructions)</td>
</tr>
<tr>
<td>5</td>
<td>Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4</td>
</tr>
<tr>
<td>6</td>
<td>Minimum investment return. Enter 5% of line 5</td>
</tr>
</tbody>
</table>

**Part XI  Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here and do not complete this part)**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Minimum investment return from Part X, line 6</td>
</tr>
<tr>
<td>2a</td>
<td>Tax on investment income for 2008 from Part VI, line 5</td>
</tr>
<tr>
<td>2b</td>
<td>88</td>
</tr>
<tr>
<td>2c</td>
<td>88</td>
</tr>
<tr>
<td>3</td>
<td>Distributable amount before adjustments. Subtract line 2c from line 1</td>
</tr>
<tr>
<td>4</td>
<td>Recoveries of amounts treated as qualifying distributions</td>
</tr>
<tr>
<td>5</td>
<td>Add lines 3 and 4</td>
</tr>
<tr>
<td>6</td>
<td>Deduction from distributable amount (see page 25 of the instructions)</td>
</tr>
<tr>
<td>7</td>
<td>Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1</td>
</tr>
</tbody>
</table>

**Part XII  Qualifying Distributions (see page 25 of the instructions)**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes</td>
</tr>
<tr>
<td>1b</td>
<td>Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26</td>
</tr>
<tr>
<td>1c</td>
<td>Program-related investments - total from Part IX-E</td>
</tr>
<tr>
<td>2a</td>
<td>Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes</td>
</tr>
<tr>
<td>3a</td>
<td>Suitability test (prior IRS approval required)</td>
</tr>
<tr>
<td>3b</td>
<td>Cash distribution test (attach the required schedule)</td>
</tr>
<tr>
<td>4</td>
<td>Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4</td>
</tr>
<tr>
<td>5</td>
<td>Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see page 25 of the instructions)</td>
</tr>
<tr>
<td>6</td>
<td>Adjusted qualifying distributions. Subtract line 5 from line 4</td>
</tr>
</tbody>
</table>

**Note:** The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.
### Part XIII: Undistributed Income (see page 26 of the instructions)

<table>
<thead>
<tr>
<th></th>
<th>(a)</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>NONE</td>
</tr>
<tr>
<td>2</td>
<td>Undistributed income, if any, as of the end of 2007</td>
<td></td>
<td></td>
<td>NONE</td>
</tr>
<tr>
<td></td>
<td>a Enter amount for 2007 only</td>
<td></td>
<td></td>
<td>NONE</td>
</tr>
<tr>
<td></td>
<td>b Total for prior years 20.06.20</td>
<td></td>
<td></td>
<td>NONE</td>
</tr>
<tr>
<td>3</td>
<td>Excess distributions carryover, if any, to 2008</td>
<td></td>
<td></td>
<td>NONE</td>
</tr>
<tr>
<td></td>
<td>a From 2003</td>
<td></td>
<td></td>
<td>NONE</td>
</tr>
<tr>
<td></td>
<td>b From 2004</td>
<td></td>
<td></td>
<td>NONE</td>
</tr>
<tr>
<td></td>
<td>c From 2005</td>
<td></td>
<td></td>
<td>NONE</td>
</tr>
<tr>
<td></td>
<td>d From 2006</td>
<td></td>
<td></td>
<td>NONE</td>
</tr>
<tr>
<td></td>
<td>e From 2007</td>
<td></td>
<td></td>
<td>NONE</td>
</tr>
<tr>
<td></td>
<td>f Total of lines 3a through e</td>
<td></td>
<td></td>
<td>NONE</td>
</tr>
<tr>
<td>4</td>
<td>Qualifying distributions for 2008 from Part XII, line 4 $ 60,274</td>
<td></td>
<td></td>
<td>NONE</td>
</tr>
<tr>
<td></td>
<td>a Applied to 2007, but not more than line 2a</td>
<td></td>
<td></td>
<td>NONE</td>
</tr>
<tr>
<td></td>
<td>b Applied to undistributed income of prior years (Election required - see page 26 of the instructions)</td>
<td></td>
<td></td>
<td>NONE</td>
</tr>
<tr>
<td></td>
<td>c Treated as distributions out of corpus (Election required - see page 26 of the instructions)</td>
<td></td>
<td></td>
<td>NONE</td>
</tr>
<tr>
<td></td>
<td>d Applied to 2008 distributable amount</td>
<td></td>
<td></td>
<td>NONE</td>
</tr>
<tr>
<td></td>
<td>e Remaining amount distributed out of corpus</td>
<td></td>
<td></td>
<td>NONE</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>NONE</td>
</tr>
<tr>
<td>6</td>
<td>Enter the net total of each column as indicated below:</td>
<td></td>
<td></td>
<td>NONE</td>
</tr>
<tr>
<td></td>
<td>a Corpus Add lines 3f, 4c, and 4e Subtract line 5</td>
<td></td>
<td></td>
<td>NONE</td>
</tr>
<tr>
<td></td>
<td>b Prior years’ undistributed income Subtract line 4b from line 2b</td>
<td></td>
<td></td>
<td>NONE</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>NONE</td>
</tr>
<tr>
<td></td>
<td>d Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions</td>
<td></td>
<td></td>
<td>NONE</td>
</tr>
<tr>
<td></td>
<td>e Undistributed income for 2007 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions</td>
<td></td>
<td></td>
<td>NONE</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>NONE</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) (see page 27 of the instructions)</td>
<td></td>
<td></td>
<td>NONE</td>
</tr>
<tr>
<td>8</td>
<td>Excess distributions carryover from 2003 not applied on line 5 or line 7 (see page 27 of the instructions)</td>
<td></td>
<td></td>
<td>NONE</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>NONE</td>
</tr>
</tbody>
</table>

10 Analysis of line 9
   a Excess from 2004 | | | NONE |
   b Excess from 2005 | | | NONE |
   c Excess from 2006 | | | NONE |
   d Excess from 2007 | | | NONE |
   e Excess from 2008 | | | NONE |
Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9) NOT APPLICABLE

1a 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 .

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

2a Enter the lesser of the adjusted net income from Part 1 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 2e 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)(1)), or royalties) .

(2) Support from general public and 5 or more exempt organizations as provided in section 4942 (j)(3)(B)(ii) .

(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 page 27 of 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))

N/A

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

N/A

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 page 28 of the 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
<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><strong>a Paid during the year</strong></td>
<td></td>
<td></td>
<td></td>
<td>60,274</td>
</tr>
</tbody>
</table>

SEE STATEMENT 6

<table>
<thead>
<tr>
<th>Total</th>
<th>3a</th>
</tr>
</thead>
<tbody>
<tr>
<td>60,274</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>b Approved for future payment</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>3b</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### Part XVI-A  Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

<table>
<thead>
<tr>
<th>Entry</th>
<th>Description</th>
<th>Business Code</th>
<th>Amount</th>
<th>Exclusion Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Program service revenue</td>
<td>a</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Membership dues and assessments</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Interest on savings and temporary cash investments</td>
<td></td>
<td></td>
<td>14</td>
<td>252</td>
</tr>
<tr>
<td>4</td>
<td>Dividends and interest from securities</td>
<td></td>
<td></td>
<td>14</td>
<td>8,508</td>
</tr>
<tr>
<td>5</td>
<td>Net rental income or (loss) from real estate</td>
<td>a Debt-financed property</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>b Not debt-financed property</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Net rental income or (loss) from personal property</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Other investment income</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Gain or (loss) from sales of assets other than inventory</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Net income or (loss) from special events</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>Gross profit or (loss) from sales of inventory</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>Other revenue a</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>Subtotal Add columns (b), (d), and (e)</td>
<td></td>
<td></td>
<td></td>
<td>8,760</td>
</tr>
<tr>
<td>13</td>
<td>Total Add line 12, columns (b), (d), and (e)</td>
<td></td>
<td></td>
<td></td>
<td>8,760</td>
</tr>
</tbody>
</table>

(See worksheet in line 13 instructions on page 28 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) (See page 28 of the instructions.)

NOT APPLICABLE
**Part XVII. 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?

   **a. Transfers from the reporting foundation to a noncharitable exempt organization of**
   - (1) Cash
   - (2) Other assets

   **b. 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

   **d. If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.**

<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>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></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? **No**

b. 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></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>
<tr>
<td></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>
<tr>
<td></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.**

**Preparer's signature**

**Preparer's identifying number**

**Preparer's date**

**Preparer's address**

**Preparer's contact information**

---

**Signature of officer or agent**

**Date**

**Title**

**Preparer's date**

**Preparer's contact information**

---

**Form 990-PF (2008)**

---

**JSA**

8E1493 1 000
<table>
<thead>
<tr>
<th>NAME AND ADDRESS</th>
<th>DATE</th>
<th>DIRECT SUPPORT</th>
</tr>
</thead>
<tbody>
<tr>
<td>THERESA FOUNDATION</td>
<td></td>
<td>3,830.</td>
</tr>
<tr>
<td>THERESA AWARDS DINNER</td>
<td></td>
<td>84,111.</td>
</tr>
<tr>
<td>THERESA FUND GIFT OF LIFE CARDS</td>
<td></td>
<td>5,150.</td>
</tr>
<tr>
<td>THERESA GOLF OUTING</td>
<td></td>
<td>42,235.</td>
</tr>
<tr>
<td>TARF COOKBOOK</td>
<td></td>
<td>2,285.</td>
</tr>
<tr>
<td>THERESA FOUNDATION/HOLIDAY</td>
<td></td>
<td>4,270.</td>
</tr>
<tr>
<td>THERESA'S FUN PLACE</td>
<td></td>
<td>315.</td>
</tr>
<tr>
<td>TARF ACADEMY</td>
<td></td>
<td>25.</td>
</tr>
</tbody>
</table>

TOTAL CONTRIBUTION AMOUNTS: 142,221.
<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>REVENUE AND EXPENSES PER BOOKS</th>
<th>NET INVESTMENT INCOME</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHASE ACCOUNTS</td>
<td>252.</td>
<td>252.</td>
</tr>
<tr>
<td>TOTAL</td>
<td>252.</td>
<td>252.</td>
</tr>
</tbody>
</table>
REVENUE
AND
EXPENSES
PER BOOKS

<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>FUNDRAISING:</td>
<td></td>
</tr>
<tr>
<td>THERESA AWARDS DINNER</td>
<td>28,182</td>
</tr>
<tr>
<td>TARF GOLF OUTING</td>
<td>31,433</td>
</tr>
<tr>
<td>THERESA FUND/HOLIDAY</td>
<td>3,014</td>
</tr>
<tr>
<td>GIFT OF LIFE CARDS</td>
<td>390</td>
</tr>
<tr>
<td>OFFICE AND MISCELLANEOUS:</td>
<td></td>
</tr>
<tr>
<td>TELEPHONE</td>
<td>1,043</td>
</tr>
<tr>
<td>SUPPLIES &amp; OFFICE EXPENSE</td>
<td>3,136</td>
</tr>
<tr>
<td>TRAVEL</td>
<td>122</td>
</tr>
<tr>
<td>PROMOTIONAL</td>
<td>525</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td>67,845</td>
</tr>
</tbody>
</table>

STATEMENT  3
<table>
<thead>
<tr>
<th>DESCRIPTION</th>
<th>ENDING BOOK VALUE</th>
<th>ENDING FMV</th>
</tr>
</thead>
<tbody>
<tr>
<td>FRANKLIN INCOME FUND CL A</td>
<td>125,005.</td>
<td>81,226.</td>
</tr>
<tr>
<td>TOTALS</td>
<td>125,005.</td>
<td>81,226.</td>
</tr>
<tr>
<td>NAME AND ADDRESS</td>
<td>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</td>
<td>COMPENSATION</td>
</tr>
<tr>
<td>---------------------------</td>
<td>------------------------------------------------------</td>
<td>--------------</td>
</tr>
<tr>
<td>SUSAN S. RUSSO</td>
<td>PRESIDENT</td>
<td>NONE</td>
</tr>
<tr>
<td>91 BIARRITZ STREET</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LIDO BEACH, NY 11561</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ELIZABETH J. RUSSO</td>
<td>VICE-PRES</td>
<td>NONE</td>
</tr>
<tr>
<td>166 EAST 92 STREET - APT. 3B</td>
<td></td>
<td></td>
</tr>
<tr>
<td>NEW YORK, NY 10128</td>
<td></td>
<td></td>
</tr>
<tr>
<td>VINCENT J. RUSSO</td>
<td>TREASURER</td>
<td>NONE</td>
</tr>
<tr>
<td>91 BIARRITZ STREET</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LIDO BEACH, NY 11561</td>
<td></td>
<td></td>
</tr>
<tr>
<td>JUDY MURDAUGH JACKSON</td>
<td>SECRETARY</td>
<td>NONE</td>
</tr>
<tr>
<td>658 EAST BEECH STREET</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LONG BEACH, NY 11561</td>
<td></td>
<td></td>
</tr>
<tr>
<td>GRAND TOTALS</td>
<td></td>
<td>NONE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Recipient Name and Address</td>
<td>Relationship to Substantial Contributor</td>
<td>Foundation Status of Recipient</td>
</tr>
<tr>
<td>---------------------------</td>
<td>-----------------------------------------</td>
<td>--------------------------------</td>
</tr>
<tr>
<td>Ms. Veronica Dacea, Principal</td>
<td></td>
<td>Non-Profit</td>
</tr>
<tr>
<td>Long Beach Regional Catholic School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>735 West Broadway, Long Beach, NY 11561</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ms. Kavita Vasil</td>
<td></td>
<td>Non-Profit</td>
</tr>
<tr>
<td>Justus Weisner Learning Center</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1050 South Tuttle Avenue, Sarasota, FL 34237</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ms. Lynn Shelton</td>
<td></td>
<td>Non-Profit</td>
</tr>
<tr>
<td>El Rio Health Care- Reach Out and Read Program</td>
<td></td>
<td></td>
</tr>
<tr>
<td>839 West Congress Street, Tucson, AZ 85745</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Tony Dechario</td>
<td></td>
<td>Non-Profit</td>
</tr>
<tr>
<td>Mount Hope Family Center</td>
<td></td>
<td></td>
</tr>
<tr>
<td>187 Edburgh Street, Rochester, NY 14608</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ms. Lynne Reburn</td>
<td></td>
<td>Non-Profit</td>
</tr>
<tr>
<td>Holy Angels Foundation</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6600 Wilkinson Blvd., P.O Box 710, Belmont, NC 28012</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Kurt Murgo</td>
<td></td>
<td>Non-Profit</td>
</tr>
<tr>
<td>United Cerebral Palsy of Nassau County</td>
<td></td>
<td></td>
</tr>
<tr>
<td>380 Washington Avenue, Roosevelt, NY 11575</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ms. Lisa Gatti</td>
<td></td>
<td>Non-Profit</td>
</tr>
<tr>
<td>Pal-O-Mine Equestrian, Inc.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>33 Lloyd Harbor Road, Huntington, NY 11743</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Recipient Name and Address</td>
<td>Relationship to Substantial Contributor and Foundation Status of Recipient</td>
<td>Purpose of Grant or Contribution</td>
</tr>
<tr>
<td>----------------------------</td>
<td>---------------------------------------------------------------------------</td>
<td>---------------------------------</td>
</tr>
<tr>
<td>BROTHER RICK CURRY, S.J.</td>
<td>NON-PROFIT</td>
<td>ASSIST THEATRE STUDENTS WITH DISABILITIES</td>
</tr>
<tr>
<td>NATIONAL THEATRE WORKSHOP OF THE HANDICAPPED</td>
<td>P.O. BOX 333, NEW YORK, NY 10013</td>
<td></td>
</tr>
<tr>
<td>MS. NANCY LEE ZUCH</td>
<td>NON-PROFIT</td>
<td>ASSIST WITH EARLY CHILDHOOD LEARNING</td>
</tr>
<tr>
<td>THE MORGAN CENTER</td>
<td></td>
<td></td>
</tr>
<tr>
<td>BRIGHTWATERS, NY 11803</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MR. TOM KENDZIORSKI</td>
<td>NON-PROFIT</td>
<td>ASSIST IN IMPROVING THE QUALITY OF LIFE</td>
</tr>
<tr>
<td>THE ARC OF OAKLAND COUNTY</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1641 WEST BIG BEAVER ROAD</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TROY, MI 48084</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MR. &amp; MRS. SCOTT POLLOCK</td>
<td>NON-PROFIT</td>
<td>HELP CHILDREN WITH SPECIAL NEEDS</td>
</tr>
<tr>
<td>THE BUBBA FOUNDATION</td>
<td></td>
<td></td>
</tr>
<tr>
<td>561 EAST BAY DRIVE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LONG BEACH, NY 11561</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ANN GILLERLAME, MS, EXECUTIVE DIRECTOR</td>
<td>NON-PROFIT</td>
<td>PROVIDES SERVICES AND PROGRAMS FOR CHILDREN WITH AUTISM.</td>
</tr>
<tr>
<td>CENTER FOR DEVELOPMENTAL DISABILITIES</td>
<td>221 BROAD STREET, MILFORD, PA 18337</td>
<td></td>
</tr>
<tr>
<td>JOHN BIDIL</td>
<td>NON-PROFIT</td>
<td>STUDYING NEUROLOGICAL MOTOR NEURON DISEASES</td>
</tr>
<tr>
<td>COLOMBIA UNIVERSITY MOTOR NEURON CENTER</td>
<td>180 FORT WASHINGTON AVENUE, NEW YORK, NY 10032</td>
<td></td>
</tr>
<tr>
<td>Recipient Name and Address</td>
<td>Foundation Status of Recipient</td>
<td>Purpose of Grant or Contribution</td>
</tr>
<tr>
<td>----------------------------</td>
<td>--------------------------------</td>
<td>--------------------------------------------------------------------------------------------------</td>
</tr>
</tbody>
</table>
| Mr. Terry Kennedy, President and CEO  
ABC Community Services  
564 Main Street  
Fitchburg, MA 01420 | Non-Profit | Provide Joy and Warmth to Disadvantaged Children Designed to Break the Cycles of Abuse, Neglect, and Homelessness. | 500.   |
| Ms. Nancy Leghart  
Mill Neck Manor School for the Deaf  
PO Box 12 Front Mill Road  
Mill Neck, NY 11765 | Non-Profit | Enhance the Quality of Life for People Who Are Deaf Through Educational, Vocational or Spiritual Programs and Services. | 5,000. |
| Mrs. Trish Severns, M.A.  
Camp About Face-Indiana University  
702 Barnhill Drive # 3514  
Indianapolis, IN 46202-5200 | Non-Profit | Face Camp Leadership Academy Program - For Adolescents and Young Adults with Facial Birth Defects. | 3,800. |
| Mr. Martin English, Executive Director  
Accessible Arts- 99 Drums  
1100 State Avenue  
Kansas City, KS 66102-4411 | Non-Profit | To Bring Together Students Ages 9-15 For Interactive Workshops for the Purpose of Exploring Personal Talents and Abilities Through Drumming and Dance. | 5,000. |
| Mr. Penny Shaw, Project Director  
Project Happy  
695 Park Avenue 1023w  
New York, NY 10065 | Non-Profit | To Help Improve the Well Being of NYC's Children, Youth and Young Adults with Special Needs by Providing Them with the Opportunity to Participate in and Be Successful with Individual and Team Sports and Recreational Activities. | 5,424. |
| Sidiki Conde, Founder  
Tokounou Dance Company  
137 First Avenue #7  
New York, NY 10003 |  | To Help People with Disabilities Gain Jobs and Self-Confidence Skills Through Dance. | 3,000. |
<table>
<thead>
<tr>
<th>Recipient Name and Address</th>
<th>Relationship to Substantial Contributor and Foundation Status of Recipient</th>
<th>Purpose of Grant or Contribution</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>KENNETH LIN, MAJOR GIFT OFFICER</td>
<td>NON-PROFIT</td>
<td>TO PROVIDE AN INTERDISCIPLINARY APPROACH TO INDIVIDUAL LEARNING STYLES IN A CREATIVE, STIMULATING, MULTI-SENSORY ENVIRONMENT</td>
<td>500.</td>
</tr>
<tr>
<td>CHILDREN'S LEARNING CENTER 380 WASHINGTON AVENUE ROOSEVELT, NY 11575</td>
<td></td>
<td>HOME BASED PROGRAM IN NASSAU COUNTY PROVIDING EARLY INTERVENTION AND PRESCHOOL SERVICES TO ELIGIBLE CHILDREN WITH SPECIAL NEEDS FROM BIRTH THROUGH AGE 5 AND THEIR FAMILIES.</td>
<td>11,000.</td>
</tr>
<tr>
<td>LEMORE K. STAMM, MA, SDA, EXECUTIVE DIRECTOR</td>
<td>NON-PROFIT</td>
<td>PROVIDES FOR THE PURCHASE OF THREE COMPUTERS AND ONE ADJUSTABLE TABLE SERVING STUDENTS IN GRADES K-5 IN THE HORRY DISTRICT IN SOUTH CAROLINA</td>
<td>3,000.</td>
</tr>
<tr>
<td>LONG ISLAND INFANT DEVELOPMENTAL PROGRAM 2174 HEWLETT AVENUE SUITE 105 MERRICK, NY 11566</td>
<td></td>
<td>TO EMPOWER CHILDREN WITH SENSORY IMPAIRMENTS TO BE PHYSICALLY ACTIVE AND PRODUCTIVE MEMBERS OF THEIR SCHOOLS, COMMUNITIES AND SOCIETY AND TO IMPROVE THEIR WELL-BEING.</td>
<td>5,000.</td>
</tr>
<tr>
<td>JOEL JAMES JR.</td>
<td>NON-PROFIT</td>
<td>TO IMPROVE THE LIVES OF THE DIFFERENTLY ABLED OF THE COMMUNITY AND SURROUNDING AREA AND BRING THOSE INVOLVED TO BETTER HAPPINESS, CONFIDENCE AND QUALITY OF LIFE BY PROVIDING THEM WITH OPPORTUNITIES TO EXPERIENCE THE THERAPEUTIC BENEFITS OF HORSEBACK RIDING.</td>
<td>5,000.</td>
</tr>
<tr>
<td>SOUTH CONWAY ELEMENTARY SCHOOL FOURTH AVENUE CONWAY, SC 29527</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LAUREN LIEBERMAN, PHD, PROJECT DIRECTOR</td>
<td>NON-PROFIT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CAMP ABILITIES 250 NEW CAMBUS DRIVE BROCKPORT, NY 14420</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MARIA PRESSLEY, VICE PRESIDENT, TREASURER</td>
<td>NON-PROFIT</td>
<td>TO IMPROVE THE LIVES OF ORPHANED, ABANDONED, DISADVANTAGED CHILDREN THROUGH THE SUPPORT OF THE NUESTROS PEQUENOS HERMANOS NETWORK OF ORPHANAGES IN LATIN AMERICA AND CARIBBEAN.</td>
<td>3,900.</td>
</tr>
<tr>
<td>MEPHBOSHEFT FARMS ANGELIC RIDERS, INC. P.O. BOX 285 MARSHVILLE, NC 28103</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>JENNIFER A. RAYNO, REGIONAL DIRECTOR</td>
<td>NON-PROFIT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FRIENDS OF THE ORPHANS 8618 WESTWOOD CENTER DRIVE, SUITE 405 VIENNA, VA 22182</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

<table>
<thead>
<tr>
<th>RECIPIENT NAME AND ADDRESS</th>
<th>FOUNDATION STATUS OF RECIPIENT</th>
<th>PURPOSE OF GRANT OR CONTRIBUTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>MARGARET S. AGER, EXECUTIVE DIRECTOR</td>
<td>NON-PROFIT</td>
<td>TO TRAIN GUIDE DOGS TO BE GIVEN TO PEOPLE WITH SPECIAL NEEDS TO INCREASE THEIR SELF ESTEEM, INDEPENDENCE AND TO RECEIVE UNCONDITIONAL LOVE FROM THEIR DOG.</td>
<td>3,000.</td>
</tr>
</tbody>
</table>

**TOTAL CONTRIBUTIONS PAID**

60,274.
### DEPRECIATION

<table>
<thead>
<tr>
<th>Asset description</th>
<th>Date placed in service</th>
<th>Unadjusted Cost or basis</th>
<th>Bus %</th>
<th>179 exp reduction in basis</th>
<th>Basis Reduction</th>
<th>Basis for depreciation</th>
<th>Beginning Accumulated depreciation</th>
<th>Ending Accumulated depreciation</th>
<th>Method</th>
<th>Conv</th>
<th>Life</th>
<th>ACRS class</th>
<th>MA class</th>
<th>Current-year 179 expense</th>
<th>Current-year depreciation</th>
</tr>
</thead>
<tbody>
<tr>
<td>EQUIPMENT</td>
<td>06/03/1996</td>
<td>1,903,000</td>
<td></td>
<td></td>
<td>1,903</td>
<td></td>
<td>1,903</td>
<td>1,903</td>
<td>1,903</td>
<td>20028</td>
<td>NY</td>
<td>5</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Less Retired Assets**

**Subtotals**

**Listed Property**

**Less Retired Assets**

**Subtotals**

**TOTALS**

### AMORTIZATION

<table>
<thead>
<tr>
<th>Asset description</th>
<th>Date placed in service</th>
<th>Cost or basis</th>
<th>Accumulated amortization</th>
<th>Ending amortization</th>
<th>Code</th>
<th>Life</th>
<th>Current-year amortization</th>
</tr>
</thead>
</table>

**TOTALS**

*Assets Retired*
**Application for Extension of Time To File an Exempt Organization Return**

**Part I  Automatic 3-Month Extension of Time.** Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only.

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

**Electronic Filing (e-file).** Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile and click on e-file for Charities & Nonprofits.

**Type or print**

<table>
<thead>
<tr>
<th>Name of Exempt Organization</th>
<th>Employer identification number</th>
</tr>
</thead>
<tbody>
<tr>
<td>THERESA ALESSANDRA RUSSO FOUNDATION, INC.</td>
<td>11-3126316</td>
</tr>
</tbody>
</table>

**File the due date for filing your return. See instructions**

**Check type of return to be filed (file a separate application for each return)**

- Form 990
- Form 990-BL
- Form 990-EZ
- Form 990-PF

**Telephone No:** 516 683-1717  
**FAX No:**

- If the organization does not have an office or place of business in the United States, check this box.
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) for the whole group, check this box. If it is for part of the group, check this box and attach a list with the names and EINs of all members the extension will cover.

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 08/17/2009 to file the exempt organization return for the organization named above. The extension is for the organization's return for

- Calendar year 2008
- Tax year beginning _____________ and ending _____________.

2 If this tax year is for less than 12 months, check reason:

- Initial return
- Final return
- Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions

- $88

3b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.

- NONE

3c Balance Due. Subtract line 3b from line 3a. Include your payment with this form or, if required, deposit with FTDF coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.

- $88

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

For Privacy Act and Paperwork Reduction Act Notice, see Instructions.