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Form **990-PF**

Return of Private Foundation or Section 4947(a)(1) Nonexempt Charitable Trust Treated as a Private Foundation

OMB No 1545-0052

2008Department of the Treasury
Internal Revenue Service

Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

For calendar year 2008, or tax year beginning , and ending

G Check all that apply Initial return Final return ☒ Amended return Address change Name changeUse the IRS
label.
Otherwise,
print
or type.
See Specific
Instructions.

Name of foundation

THE ROCCO AND NANCY ORTENZIO
FAMILY FOUNDATION

Number and street (or P O box number if mail is not delivered to street address)

4718 GETTYSBURG ROAD - SUITE

Room/suite

405

City or town, state, and ZIP code

MECHANICSBURG PA 17055

A Employer identification number

23-6805409

B Telephone number (see page 10 of the instructions)

717-972-1305

C If exemption application is pending, check here ☐D 1. Foreign organizations, check here ☐

2. Foreign organizations meeting the

85% test, check here and attach computation ☐E If private foundation status was terminated
under section 507(b)(1)(A), check here ☐F If the foundation is in a 60-month termination
under section 507(b)(1)(B), check here ☐H Check type of organization ☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundationI Fair market value of all assets at end
of year (from Part II, col (c),
line 16) ▶ \$

11,789,623 (Part I, column (d) must be on cash basis)

J Accounting method ☒ Cash ☐ Accrual
☐ Other (specify)

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 pg 11 of the instructions))

(a) Revenue and
expenses per
books(b) Net investment
income(c) Adjusted net
income(d) Disbursements
for charitable
purposes
(cash basis only)

Revenue

1 Contributions, gifts, grants, etc., received (attach schedule)

10,000

2 Check ☐ if the foundation is not required to attach Sch B

3 Interest on savings and temporary cash investments

17,523

17,523

4 Dividends and interest from securities

460,981

460,940

5a Gross rents

b Net rental income or (loss)

6a Net gain or (loss) from sale of assets not on line 10

67,863

b Gross sales price for all assets on line 6a 10,260,994

7 Capital gain net income (from Part IV, line 2)

67,863

8 Net short-term capital gain

0

9 Income modifications

10a Gross sales less returns & allowances

b Less: Cost of goods sold

c Gross profit or (loss) (attach schedule)

11 Other income (attach schedule) STMT 1

-22,772

12 Total. Add lines 1 through 11

533,595

546,326

0

Operating and Administrative Expenses

13 Compensation of officers, directors, trustees, etc.

14 Other employee salaries and wages

15 Pension plans, employee benefits

16a Legal fees (attach schedule)

b Accounting fees (attach schedule) STMT 2

6,485

2,162

c Other professional fees (attach schedule)

17 Interest

18 Taxes (attach schedule) (see page 14 of the instructions) STMT 3

20,763

1,363

19 Depreciation (attach schedule) and depletion

20 Occupancy

21 Travel, conferences, and meetings

22 Printing and publications

827

827

23 Other expenses (att sch)

STMT 4

91,049

90,239

30

24 Total operating and administrative expenses.

Add lines 13 through 23

119,124

93,764

5,180

25 Contributions, gifts, grants paid

535,583

535,583

26 Total expenses and disbursements. Add lines 24 and 25

654,707

93,764

0

540,763

27 Subtract line 26 from line 12

a Excess of revenue over expenses & disbursements

-121,112

b Net investment income (if negative, enter -0-)

452,562

c Adjusted net income (if negative, enter -0-)

0

For Privacy Act and Paperwork Reduction Act Notice, see page 30 of the instructions.

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value		
Assets	1	Cash—non-interest-bearing		6,584	35,500	35,500
	2	Savings and temporary cash investments		796,121	893,139	893,139
	3	Accounts receivable ▶				
		Less: allowance for doubtful accounts ▶				
	4	Pledges receivable ▶				
		Less: allowance for doubtful accounts ▶				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)				
	7	Other notes and loans receivable (att. schedule) ▶				
		Less: allowance for doubtful accounts ▶				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10a	Investments—U S and state government obligations (attach schedule) STMT 5	3,426,377	3,501,008	3,482,946	
	b	Investments—corporate stock (attach schedule) SEE STMT 6	3,609,173	1,398,790	2,582,789	
	c	Investments—corporate bonds (attach schedule) SEE STMT 7	1,183,470	3,347,259	3,407,356	
	11	Investments—land, buildings, and equipment basis ▶				
	Less: accumulated depreciation (attach sch.) ▶					
12	Investments—mortgage loans					
13	Investments—other (attach schedule) SEE STATEMENT 8	1,771,092	1,496,009	1,387,893		
14	Land, buildings, and equipment basis ▶					
	Less: accumulated depreciation (attach sch.) ▶					
15	Other assets (describe ▶)					
16	Total assets (to be completed by all filers—see the instructions. Also, see page 1, item I)	10,792,817	10,671,705	11,789,623		
Liabilities	17	Accounts payable and accrued expenses				
	18	Grants payable				
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable (attach schedule)				
	22	Other liabilities (describe ▶)				
	23	Total liabilities (add lines 17 through 22)	0	0		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted				
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/> and complete lines 27 through 31.					
	27	Capital stock, trust principal, or current funds	10,792,817	10,671,705		
	28	Paid-in or capital surplus, or land, bldg, and equipment fund				
	29	Retained earnings, accumulated income, endowment, or other funds				
	30	Total net assets or fund balances (see page 17 of the instructions)	10,792,817	10,671,705		
	31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	10,792,817	10,671,705		

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)	1	10,792,817
2	Enter amount from Part I, line 27a	2	-121,112
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	10,671,705
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	10,671,705

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 P—Purchase D—Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a PUBLICLY TRADED SECURITIES		P	VARIOUS	VARIOUS
b CAPITAL GAIN DISTRIBUTIONS		P	VARIOUS	VARIOUS
c NET GAINS FROM PASS-THRU		P	VARIOUS	VARIOUS
d				
e				

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(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)
a 10,187,210		10,193,131	-5,921
b 28,282			28,282
c 45,502			45,502
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(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	
a			-5,921
b			28,282
c			45,502
d			
e			

2 Capital gain net income or (net capital loss)	If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7	2	67,863
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8		3	67,863

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2007	483,612	13,620,804	0.035505
2006	257,660	12,911,029	0.019957
2005	523,813	9,928,167	0.052760
2004	403,999	6,350,761	0.063614
2003	102,243	3,818,443	0.026776

2 Total of line 1, column (d)	2	0.198612
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	0.039722
4 Enter the net value of noncharitable-use assets for 2008 from Part X, line 5	4	12,946,963
5 Multiply line 4 by line 3	5	514,279
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	4,526
7 Add lines 5 and 6	7	518,805
8 Enter qualifying distributions from Part XII, 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 on page 18.	8	540,763

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling letter: (attach copy of ruling letter if necessary—see instructions)		1	4,526
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2	0
3 Add lines 1 and 2		3	4,526
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		4	0
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	4,526
6 Credits/Payments:			
a 2008 estimated tax payments and 2007 overpayment credited to 2008	6a 24,142		
b Exempt foreign organizations—tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d SEE STATEMENT 9 (19,706)		7	4,436
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached		8	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		9	90
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid		10	
11 Enter the amount of line 10 to be: Credited to 2009 estimated tax Refunded		11	

Part VII-A Statements Regarding Activities

	Yes	No
1a 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?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? If the answer is "Yes" 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		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation \$ (2) On foundation managers \$		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 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 "Yes," attach a conformed copy of the changes	X	
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • 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?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) PA		
b If the answer is "Yes" 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 "No," attach explanation	X	
9 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 "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

N/A

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 page 20 of the 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 ► ROBERT L. NAUSE
4718 GETTYSBURG ROAD SUITE 405
Located at ► MECHANICSBURG, PA
- 15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here
and enter the amount of tax-exempt interest received or accrued during the year

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11		X
12		X
13	X	

Telephone no ► 717-972-1305

ZIP+4 ► 17055

**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 ☒ No
- (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No
- (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☒ Yes ☐ No
- (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ 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 ☒ 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 ☒ 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 ☐ **1b**
- 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**
- 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 ☒ No
If "Yes," list the years ► 20 , 20 , 20 , 20
- 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 **2b**
- c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ► 20 , 20 , 20 , 20
- 3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ 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**
- 4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? **4a**
- b 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? **4b**

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 or in a current notice regarding disaster assistance (see page 22 of the instructions)? ☐ Yes ☒ No **5b**

Organizations relying on a current notice regarding disaster assistance check here ☐ 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 **6b**

If "Yes," attach the statement required by Regulations section 53.4945-5(d) ☐ Yes ☒ No

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 **7b**

If you answered "Yes" to 6b, 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 (see page 22 of the instructions).**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ROCCO A. ORTENZIO 7 WESTWIND DR. LEMOYNE PA 17043	TRUSTEE AS NEEDED	0	0	0
JOHN M. ORTENZIO 510 ORCHARD DR. LEMOYNE PA 17043	TRUSTEE AS NEEDED	0	0	0
ROBERT A. ORTENZIO 1716 OLMSTEAD WAY E. CAMP HILL PA 17011	TRUSTEE AS NEEDED	0	0	0
MARTIN J. ORTENZIO 12314 CLEGHORN RD. COCKEYSVILLE MD 21030	TRUSTEE AS NEEDED	0	0	0

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

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."**

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

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

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.	Expenses
1 N/A	
2	
3	
4	

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	Amount
1 N/A	
2	
All other program-related investments See page 24 of the instructions	
3	

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.)

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	12,353,923
b	Average of monthly cash balances	1b	790,202
c	Fair market value of all other assets (see page 24 of the instructions)	1c	0
d	Total (add lines 1a, b, and c)	1d	13,144,125
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0
2	Acquisition indebtedness applicable to line 1 assets	2	0
3	Subtract line 2 from line 1d	3	13,144,125
4	Cash deemed held for charitable activities Enter 1½ % of line 3 (for greater amount, see page 25 of the instructions)	4	197,162
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	12,946,963
6	Minimum investment return. Enter 5% of line 5	6	647,348

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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)

1	Minimum investment return from Part X, line 6	1	647,348
2a	Tax on investment income for 2008 from Part VI, line 5	2a	4,526
b	Income tax for 2008. (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	4,526
3	Distributable amount before adjustments Subtract line 2c from line 1	3	642,822
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	642,822
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	642,822

Part XII Qualifying Distributions (see page 25 of the 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	540,763
b	Program-related investments—total from Part IX-B	1b	
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		
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	540,763
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 (see page 26 of the instructions)	5	4,526
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	536,237

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)

	(a) Corpus	(b) Year prior to 2007	(c) 2007	(d) 2008
1 Distributable amount for 2008 from Part XI, line 7				642,822
2 Undistributed income, if any, as of the end of 2007				
a Enter amount for 2007 only			395,618	
b Total for prior years: 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2008				
a From 2003				
b From 2004				
c From 2005				
d From 2006				
e From 2007				
f Total of lines 3a through e				
4 Qualifying distributions for 2008 from Part XII, line 4 ▶ \$ 540,763			395,618	
a Applied to 2007, but not more than line 2a				
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required—see page 26 of the instructions)				
d Applied to 2008 distributable amount				145,145
e Remaining amount distributed out of corpus				
5 Excess distributions carryover applied to 2008 (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income Subtract line 4b from line 2b				
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				
d Subtract line 6c from line 6b Taxable amount—see page 27 of the instructions				
e Undistributed income for 2007 Subtract line 4a from line 2a Taxable amount—see page 27 of the instructions				
f Undistributed income for 2008 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2009				497,677
7 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)				
8 Excess distributions carryover from 2003 not applied on line 5 or line 7 (see page 27 of the instructions)				
9 Excess distributions carryover to 2009. Subtract lines 7 and 8 from line 6a				
10 Analysis of line 9				
a Excess from 2004				
b Excess from 2005				
c Excess from 2006				
d Excess from 2007				
e Excess from 2008				

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9)

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)

	Prior 3 years				(e) Total
	(a) 2008	(b) 2009	(c) 2006	(d) 2005	
2a 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)(5)), 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 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))

SEE STATEMENT 10

- 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 ☐ 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

ROBERT A. ORTENZIO 717-972-1305

4718 GETTYSBURG RD - SUITE 405, MECHANICSBURG PA 17055

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

A LETTER STATING REQUEST FOR FUNDS AND EXPLANATION OF NEED

- c** Any submission deadlines

APPLICATIONS ARE ACCEPTED AT ANY TIME

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

SEE STATEMENT 11

Part XV Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

<div>Recipient</div> <div>Name and address (home or business)</div>	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year SEE SCHEDULE	N/A	PUBLIC ORGANIZATIONS' EXEMPT	PURPOSES	535,583
Total				535,583
b Approved for future payment BASILICA OF THE ASSUMPTIO 408 NORTH CHARLES ST. BALTIMORE MD 21201 HARRISBURG UNIVERSITY OF 304 MARKET ST. HARRISBURG PA 17101 THE PENNSYLVANIA ST. UNIV ONE OLD MAIN UNIVERSITY PARK PA 16802	N/A	PUBLIC RESTORATION OF CATHEDRAL	FACILITY	84,500
Total				1,297,596

AMENDED

Enter gross amounts unless otherwise indicated.

(See worksheet in line 13 instructions on page 28 to verify calculations)

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

c 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 organization. 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.

AMENDED

	Yes	No
1a(1)		X
1a(2)		X
1b(1)		X
1b(2)		X
1b(3)		X
1b(4)		X
1b(5)		X
1b(6)		X
1c		X

[illegible]

☐ Yes ☒ No

b If "Yes," complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

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

12 7/16/10
Date

TRUSTEE
Title

Sign Here

**Paid
Preparer's
Use Only**

Preparer's
signature

Richard A. Shuf

Date _____

7/12/10

Check if
self-employed ▶ ☐

Preparer's identifying
number (see **Signature** on
page 30 of the instructions)
P00486887

Firm's name (or yours if self-employed), address, and ZIP code

MARTIN M. SACKS & ASSOCIATES
4775 LINGLESTOWN ROAD
HARRISBURG, PA 17112

EIN ► 23-1979781

Phone no 717-657-1300

Schedule B(Form 990, 990-EZ,
or 990-PF)Department of the Treasury
Internal Revenue Service**Schedule of Contributors**

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

OMB No 1545-0047

2008**Name of the organization**THE ROCCO AND NANCY ORTENZIO
FAMILY FOUNDATION**Employer identification number**

23-6805409

Organization type (check one)**AMENDED****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).

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990. These instructions will be issued separately.

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

Name of organization

THE ROCCO AND NANCY ORTENZIO

Employer identification number

23-6805409

Part I Contributors (see instructions)

AMENDED

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	MARTIN J. ORTENZIO 12314 CLEGHORN ROAD COCKEYSVILLE MD 21030	\$ 10,000	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)

The Ortenzio Family Foundation

Amendment to Declaration of Trust

AMENDED

WHEREAS, by Declaration of Trust dated December 9, 1986 Rocco A. Ortenzio created a certain Charitable Trust known as "The Ortenzio Family Foundation" (the "Foundation"); and

WHEREAS, the current trustees of the Foundation are the undersigned, Rocco A. Ortenzio, Nancy M. Ortenzio, Robert A. Ortenzio, John M. Ortenzio and Martin J. Ortenzio; and

WHEREAS, §6th of the governing Declaration of Trust authorizes the trustees to amend the trust from time to time by written instrument, provided that no amendment shall authorize the trustees to conduct the affairs of the Foundation in any manner or for any purpose contrary to the provisions of Sections 170(c), 501(c)(3) 2055 and 2522 of the Internal Revenue Code; and

WHEREAS, the trustees desire to exercise the aforesaid power of amendment to change the title of the trust as set forth in §1st of the governing Declaration of Trust;

NOW THEREFORE, §1st of the Declaration of Trust of The Ortenzio Family Foundation is hereby amended and restated to read as follows:

"§1st: Title: This trust shall be known as THE ROCCO AND NANCY ORTENZIO FAMILY FOUNDATION."

IN WITNESS WHEREOF the undersigned trustees have executed this Amendment on the dates set forth opposite their respective signature below, to take effect upon execution by all five trustees.

Date: July 15, 2009


ROCCO A. ORTENZIO

Date: July 15, 2009


NANCY M. ORTENZIO


Date: July 15, 2009


ROBERT A. ORTENZIO

Date: July 15, 2009


JOHN M. ORTENZIO

Date: July 15, 2009


MARTIN J. ORTENZIO

369 THE ROCCO AND NANCY ORTENZIO

23-6805409

FYE: 12/31/2008

Federal Statements

AMENDED

Form 990-PF - General Footnote

Description

AMENDED RETURN EXPLANATION:

A FORM 1099-OID IN THE AMOUNT OF \$8,945 WAS RECEIVED FROM SELECT MEDICAL HOLDINGS CORPORATION FOR 2008.

Federal Statements

AMENDED

Statement 1 - Form 990-PF, Part I, Line 11 - Other Income

Description	Revenue per Books	Net Investment Income	Adjusted Net Income
LOSS FROM PASS THRU	\$ -34	\$	\$
UBTI FROM PASS THRU ENTITY	-22,738		
TOTAL	\$ -22,772	\$ 0	\$ 0

Statement 2 - Form 990-PF, Part I, Line 16b - Accounting Fees

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
MARTIN M. SACKS & ASSOCIATES, CP	\$	\$	\$	\$
PREPARATION OF FROM 990-PF	6,485	2,162		4,323
TOTAL	\$ 6,485	\$ 2,162	\$ 0	\$ 4,323

Statement 3 - Form 990-PF, Part I, Line 18 - Taxes

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
EXCISE TAX ON NET INVESTMENT INC	\$ 17,000	\$	\$	\$
EXCISE TAX ON UNRELATED BUSINESS	2,400			
FOREIGN TAX WITHHELD ON DIVIDEND	1,363	1,363		
TOTAL	\$ 20,763	\$ 1,363	\$ 0	\$ 0

Statement 4 - Form 990-PF, Part I, Line 23 - Other Expenses

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
EXPENSES	\$	\$	\$	\$
ASSET MGMT AND CUSTODY FEES	34,749	34,749		
TRANSACTION FEES	52	52		
MISCELLANEOUS	30			30

Federal Statements

AMENDED

Statement 4 - Form 990-PF, Part I, Line 23 - Other Expenses (continued)

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
NON-DEDUCTIBLE EXPENSE	\$ 780	\$	\$	\$
DEDUCTIONS FROM INVESTMENT				
PASS-THRU ENTITIES	55,438	55,438		
TOTAL	\$ 91,049	\$ 90,239	\$ 0	\$ 30

Statement 5 - Form 990-PF, Part II, Line 10a - US and State Government Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
SEE ATTACHED SCHEDULE	\$ 3,426,377	\$ 3,501,008	MARKET	\$ 3,482,946
TOTAL	\$ 3,426,377	\$ 3,501,008		\$ 3,482,946

Statement 6 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
SEE ATTACHED SCHEDULE	\$ 3,609,173	\$ 1,398,790	MARKET	\$ 2,582,789
TOTAL	\$ 3,609,173	\$ 1,398,790		\$ 2,582,789

Statement 7 - Form 990-PF, Part II, Line 10c - Corporate Bond Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
SEE ATTACHED SCHEDULE	\$ 1,183,470	\$ 3,347,259	MARKET	\$ 3,407,356
TOTAL	\$ 1,183,470	\$ 3,347,259		\$ 3,407,356

Statement 8 - Form 990-PF, Part II, Line 13 - Other Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
LIMITED PARTNERSHIP INTERESTS IN	\$	\$		\$

Federal Statements

AMENDED

Statement 8 - Form 990-PF, Part II, Line 13 - Other Investments (continued)

<u>Description</u>	<u>Beginning of Year</u>	<u>End of Year</u>	<u>Basis of Valuation</u>	<u>Fair Market Value</u>
INVESTMENT PARTNERSHIPS:				
SELECT OPPORTUNITY PARTNERS, L.P.	\$ 56,981		MARKET	
SELECT STRATEGY PARTNERS, L.P.	1,483,477	1,496,009	MARKET	1,387,893
SELECT GLOBAL PARTNERS, L.P.	230,634		MARKET	
TOTAL	\$ <u>1,771,092</u>	\$ <u>1,496,009</u>		\$ <u>1,387,893</u>

Statement 9 - Form 990-PF, Part VI, Line 7 - Amended Return Payments

<u>Description</u>	<u>Amount</u>
AMOUNT CREDITED TO 2009	\$ -4,436
AMOUNT REFUNDED	-15,270
TOTAL	\$ <u>-19,706</u>

Statement 10 - Form 990-PF, Part XV, Line 1a - Managers Who Contributed Over 2% or \$5,000

<u>Name of Manager</u>
ROCCO A. ORTENZIO
JOHN M. ORTENZIO
ROBERT A. ORTENZIO
MARTIN J. ORTENZIO
TOTAL

AMENDED

Statement 11 - Form 990-PF, Part XV, Line 2d - Award Restrictions or Limitations

Description

GRANTS ARE PRIMARILY RESTRICTED TO ROMAN CATHOLIC
EDUCATIONAL INSTITUTIONS, TO PROVIDE SCHOLARSHIPS OR
OTHER ASSISTANCE TO QUALIFIED STUDENTS WITH FINANCIAL
NEED, WITH FIRST PREFERENCE BEING GIVEN TO STUDENTS WHO
ARE MEMBERS OF ST. ANN'S ROMAN CATHOLIC CHURCH, STEELTON,
PENNSYLVANIA.

THE L. CO AND NANCY ORTENZIO FAMILY FOUNDATION

23-6805409

FORM 990-PF - 2008

AMENDED

PART II, LINE 10a, INVESTMENTS - U.S. AND STATE GOVERNMENT OBLIGATIONS -
BEGINNING OF YEAR:

<u>Symbol</u>	<u>Trade Date</u>	<u>Quantity</u>	<u>Description</u>	<u>Unit Cost</u>	<u>Cost Basis</u>
FIXED INCOME					
Government Bonds					
3128X5PV4	02/26/2007	200,000	Freddie Mac 11/24/2010 5.1 Call 11/24/200	99.90	199,800.00
31331VYF7	05/12/2006	100,000	Fed Farm Credit 05/04/2009 5.2	99.94	99,936.00
313396SR5	02/07/2007	250,000	Freddie Mac Di 02/04/2008 5.2	95.00	237,505.97
3133XFEP7	05/02/2006	300,000	Federal Home 03/14/2008 5.1	99.85	299,550.00
3133XGKA1	08/08/2006	150,000	Federal Home 08/18/2011 5.5 Call 02/18/200	100.00	150,000.00
3133XH5X6	09/21/2006	150,000	Federal Home 09/29/2010 5.2 Call 09/29/200	100.00	150,000.00
3133XHFA5	12/13/2006	250,000	Federal Home 10/16/2009 5.0 Call 10/16/200	100.00	250,000.00
3133XJAK4	12/08/2006	150,000	Federal Home 12/15/2010 5.0 Call 12/15/200	100.00	150,000.00
3133XK2N4	08/24/2007	250,000	Federal Home 03/06/2012 5.3 Call 03/06/200	100.00	250,000.00
3133XKQS7	05/02/2007	150,000	Federal Home 05/07/2012 5.0 Call 05/07/201	100.00	150,000.00
313588SN6	02/26/2007	200,000	FNMA Discount 02/01/2008 5.2	95.34	190,677.50
31359MH48	09/19/2006	150,000	Fannie Mae 02/22/2011 5.3 Call 02/22/200	99.47	149,206.50
3136F7S99	08/02/2006	150,000	Fannie Mae 08/26/2009 5.4 Call 08/26/200	100.00	150,000.00
3136F7ZW0	04/26/2006	100,000	Fannie Mae 05/12/2009 5.3 Call 05/12/200	100.00	100,000.00
3136F8VW2	10/26/2007	350,000	Fannie Mae 11/05/2012 5.0 Call 11/05/200	100.00	350,000.00
3136F8YV1	12/11/2007	100,000	Fannie Mae 06/19/2013 5.0 Call 12/19/200	100.00	100,000.00

THE JACO AND NANCY ORTENZIO FAMILY FUNDATION

23-6805409

FORM 990-PF - 2008

AMENDED

PART II, LINE 10a, INVESTMENTS - U.S. AND STATE GOVERNMENT OBLIGATIONS -
BEGINNING OF YEAR (CONTINUED):

<u>Symbol</u>	<u>Trade Date</u>	<u>Quantity</u>	<u>Description</u>	<u>Unit Cost</u>	<u>Cost Basis</u>
3128X4N56	09/05/2006	300,000	Freddie Mac 02/24/2011 5 2 Call 02/24/200	99 90	299,701 50
3128X5JJ8	08/30/2006	150,000	Freddie Mac 09/02/2011 5 4 Call 09/02/200	100 00	150,000 00
					<u>3,426,377 47</u>

THE L CO AND NANCY ORTIENZIO FAMILY FUNDATION

23-6805409

FORM 990-PF - 2008

AMENDED

PART II, LINE 10a, INVESTMENTS - U.S. AND STATE GOVERNMENT OBLIGATIONS -
END OF YEAR:

<u>Symbol</u>	<u>Trade Date</u>	<u>Quantity</u>	<u>Description</u>	<u>Unit Cost</u>	<u>Cost Basis</u>	<u>Current Price</u>	<u>Current Value</u>
FIXED INCOME							
Municipal Bonds							
516102BN9	12/17/2008	30,000	Lansdale PA Pkg 08/15/2014 3 65 Call 02/15/2010,	97 00	29,100.00	100 91	30,272.40
955819NP8	12/17/2008	30,000	West Shore PA Sc 11/15/2013 3 375 Call 11/15/2011,	97.65	29,295.00	100 96	30,288.90
					<u>58,395 00</u>		<u>60,561.30</u>
Government Bonds							
3128X4N56	09/05/2006	500,000	Freddie Mac 02/24/2011 5.25 Call 02/24/2009,	100.06	500,301.50	100.62	503,117.50
31331VYF7	05/12/2006	100,000	Fed Farm Credit 05/04/2009 5.25	99.94	99,936.00	101.66	101,656.25
31331YR85	05/15/2008	100,000	Federal Farm Cre 05/23/2013 4.25 Call 11/23/2009,	100.00	100,000.00	102.09	102,093.75
313385JY3	09/23/2008	200,000	FHLB Discount N 08/03/2009 3 103	97.39	194,783.33	99 70	199,400.00
313385LD6	09/19/2008	200,000	FHLB Discount N 09/01/2009 2.95	97 28	194,553.33	99 63	199,260 00
3133XGKA1	08/08/2006	150,000	Federal Home Lo 08/18/2011 5.50 Call 02/18/2009,	100 00	150,000.00	100.59	150,890.63
3133XJVB1	12/17/2008	50,000	Federal Home Lo 02/09/2011 5.25 Call 02/09/2009,	100 31	50,154.50	100.47	50,234.38
3133XK2N4	08/24/2007	300,000	Federal Home Lo 03/06/2012 5.33 Call 03/06/2009,	100.08	300,246 00	100.75	302,250 00
3133XKQS7	05/02/2007	200,000	Federal Home Lo 05/07/2012 5.05 Call 05/07/2010,	100 69	201,380.00	105 00	210,000 00
3133XSBW7	12/17/2008	45,000	Federal Home Lo 10/02/2009 3.20 Call 01/02/2009,	100 13	45,058.50	100.00	45,000 00
313589JV6	09/25/2008	200,000	FNMA Discount 07/31/2009 2.839	97 78	195,567.71	99 77	199,540 00
3136F8VW2	10/26/2007	410,000	Fannie Mae 11/05/2012 5.05 Call 02/05/2009,	100.04	410,158 40	100.34	411,409.38
PTMDX	03/28/2008	18,433.18	Pimco Mortgage-	10.85	200,000.00	10.07	185,622.12
PTTDX	03/28/2008	59,979 262	PIMCO Total Ret	10.84	650,000.00	10.14	608,189 72
VFIIX	10/01/2008	14,529.363	Vanguard FI GN	10.36	150,473 94	10 58	153,720.66
					<u>3,442,613.21</u>		<u>3,422,384 39</u>
					<u><u>3,501,008.21</u></u>		<u><u>3,482,945.69</u></u>

THE H. CO AND NANCY ORTENZIO FAMILY FOUNDATION

23-6805409

FORM 990-PF - 2008

AMENDED

PART II, LINE 10b, INVESTMENTS - CORPORATE STOCK - BEGINNING OF YEAR:

<u>Symbol</u>	<u>Trade Date</u>	<u>Quantity</u>	<u>Description</u>	<u>Unit Cost</u>	<u>Cost Basis</u>
EQUITIES					
Preferred Stock					
EGLPREF	02/05/1997	57,352.74	Select Medical	0.00	0.00
Large Cap					
48123JSH3	03/02/2007	1,500	S&P 500 Struct	100.00	150,000.00
48123JT33	07/26/2007	1,250	S&P 500 Struct	100.00	125,000.00
48123MAH5	09/27/2007	750	S&P 500 Struct	100.00	75,000.00
ABB	06/22/2007	1,190	ABB Ltd	22.39	26,643.98
APD	06/22/2007	300	Air Products &	82.23	24,669.00
BA	03/23/2006	600	Boeing Co	77.85	46,710.00
BAX	02/09/2007	900	Baxter Internati	49.90	44,910.00
BUD	10/30/2000	2,117	Anheuser Busc	46.26	97,928.81
C	02/08/1996	1,488	Citigroup	10.16	15,122.69
CL	10/17/2001	500	Colgate-Palmol	56.75	28,373.00
CSCO	05/05/1997	2,120	Cisco Systems I	6.58	13,956.67
CVS	06/22/2007	1,110	CVS	36.65	40,679.95
DD	10/23/2006	530	Du Pont E I De	44.96	23,828.80
DIA	08/20/2007	385	Dow Diamonds	131.00	50,435.00
DIS	02/09/2007	1,110	Walt Disney (H	34.79	38,611.76
EMC	06/22/2007	2,890	EMC Corp	17.96	51,904.40
EMR	02/09/2007	1,020	Emerson Electri	44.67	45,563.40
EPSYX	07/19/2007	5,521.619	Epoch Global E	19.38	106,992.25
FO	03/23/2006	500	Fortune Brands,	82.04	41,022.00
GD	02/09/2007	600	General Dynam	79.20	47,520.00
GE	02/06/1991	3,630	General Electri	8.71	31,630.02
GILD	03/23/2006	1,600	Gilead Sciences	30.96	49,528.00
HPQ	03/23/2006	1,300	Hewlett-Packar	33.21	43,173.00
HSGFX	03/24/2005	7,263.248	Hussman State	15.83	115,000.00
IBM	06/15/1992	1,140	International B	23.72	27,042.99
INTC	10/23/2006	2,100	Intel Corp.	21.39	44,919.00
IR	06/05/2003	1,030	Ingersoll Rand	22.12	22,779.45
JCI	03/30/2004	1,710	Johnson Contro	19.77	33,801.00
JNJ	03/03/1994	1,041	Johnson & John	10.11	10,527.61
MCD	06/22/2007	850	McDonald's Co	50.38	42,825.98
MRO	03/23/2006	620	Marathon Oil C	38.80	24,056.00
MS	12/02/2002	910	Morgan Stanley	42.58	38,745.55
MSFT	04/10/1996	2,640	Microsoft Corp	7.74	20,433.75
NTRS	06/22/2007	680	Northern Trust	64.42	43,805.53
PEP	04/27/1993	2,050	Pepsico Inc	40.53	83,087.48
PG	05/08/1997	1,640	Procter & Gam	31.54	51,728.68
TIBIX	09/27/2005	4,544.769	Thornburg Inve	18.70	85,000.00
TXN	01/31/1996	1,530	Texas Instrume	5.76	8,807.06
UTX	06/10/2002	795	United Technol	34.50	27,431.04
WMT	02/22/1996	1,024	Wal Mart Store	11.11	11,380.97
XLE	09/15/2006	750	Energy Select S	51.88	38,913.45
XLK	11/21/2006	1,690	Amex Technolo	23.76	40,154.40
XOM	06/15/1992	1,624	Exxon Mobil C	17.75	28,827.61

2,018,470.28

THE MEDCO AND NANCY ORTENZIO FAMILY FOUNDATION

23-6805409

FORM 990-PF - 2008

AMENDED

PART II, LINE 10b, INVESTMENTS - CORPORATE STOCK - BEGINNING OF YEAR (CONTINUED):

<u>Symbol</u>	<u>Trade Date</u>	<u>Quantity</u>	<u>Description</u>	<u>Unit Cost</u>	<u>Cost Basis</u>
EQUITIES					
Mid Cap					
SYK	06/22/2007	570	Stryker Corp	63.32	36,092.40
ESV	08/23/2006	760	Enseo Internati	48.55	36,898.00
FPACX	03/24/2005	3,845.333	FPA Crescent F	24.74	95,130.57
PX	10/23/2006	350	Praxair, INC	59.53	20,835.50
SAY	03/23/2006	1,600	Satyam Comput	21.03	33,640.00
					<u>222,596.47</u>
Small Cap					
EGLEQ	02/05/1997	385,697	Select Medical	0.07	28,590.51
MHS	10/23/2006	790	Medco Health	57.30	45,267.00
NWSA	02/09/2007	1,800	News Corp Inc	23.99	43,182.00
TAVFX	10/06/2005	830.868	Third Avenue	60.18	50,000.00
					<u>167,039.51</u>
International					
06738C6U8	06/01/2007	2,500	DJ Euro Stoxx	100.00	250,000.00
BJBIX	08/03/2004	1,929.897	Julius Baer Inte	38.86	75,000.00
EACFX	03/26/2004	22,866.725	Evergreen Asse	12.65	289,295.61
EFA	02/20/2007	460	MSCI EAFE In	76.23	35,065.43
EWG	09/07/2007	1,555	iShares MSCI	31.90	49,597.97
SGENX	09/30/2004	8,060.132	First Eagle Glo	36.34	292,867.44
SLB	09/23/2005	1,010	Schlumberger L	42.24	42,662.40
TAVIX	08/03/2004	4,131.557	Third Avenue I	21.78	90,000.00
TEVA	06/22/2007	1,270	Teva Pharmace	40.58	51,536.60
					<u>1,176,025.45</u>
Emerging Markets					
EEM	11/21/2007	175	I Shares MSCI	143.09	25,041.24
					<u><u>3,609,172.95</u></u>

THE J. CO AND NANCY ORTENZIO FAMILY F. DATION

23-6805409

FORM 990-PF - 2008

AMENDED

PART II, LINE 10b, INVESTMENTS - CORPORATE STOCK - END OF YEAR:

<u>Symbol</u>	<u>Trade Date</u>	<u>Quantity</u>	<u>Description</u>	<u>Unit Cost</u>	<u>Cost Basis</u>	<u>Current Price</u>	<u>Current Value</u>
EQUITIES							
Preferred Stock							
EGLPREF	02/05/1997	57,352.74	Select Medical H	0.00	0 00	19.81	1,136,353.86
Large Cap							
DIA	09/30/2008	1,251	Dow Diamonds	102 28	127,948.86	87.52	109,487 52
PASDX	03/28/2008	9,186 402	Pimco All Asset -	12.55	115,298.51	10.05	92,323.34
PRPFX	05/13/2008	2,899 295	Permanent Portfol	37 79	109,564.36	32.71	94,835 94
PRWCX	09/24/2008	5,464 481	T Rowe Price Ca	18 30	100,000 00	13.95	76,229.51
SPY	10/22/2008	1,130	S&P 500 Spiders	88.88	100,434 40	90.24	101,971.20
VIG	11/14/2008	1,380	Vanguard Divd	38 99	53,806.20	40 14	55,393.20
VWELX	09/25/2008	2,625 131	Vanguard Welling	28.57	75,000 00	24 43	64,131.95
XLP	09/23/2008	1,795	Amex Consumer	27 63	49,598 35	23.87	42,846.65
					731,650.68		637,219.31
Mid Cap							
FAIRX	09/25/2008	2,470.356	Fairholme Fund	30.36	75,000 00	21 84	53,952.58
FPACX	03/24/2005	2,559.986	FPA Crescent Fun	24 26	62,111.01	19.59	50,150.13
MDY	09/25/2008	365	S&P 400 Mid-Ca	137.39	50,145 81	97 16	35,463 40
VO	08/13/2008	705	Vanguard Mid Ca	64 24	45,292.30	43.21	30,463.05
					232,549 12		170,029.16
Small Cap							
EGLEQ	02/05/1997	385,697	Select Medical H	0 07	28,590.51	1 00	385,697.00
IJR	10/06/2008	750	iShares SC S&P 6	52 09	39,066 53	43 97	32,977.50
					67,657.04		418,674.50
International							
06738C6U8	06/01/2007	2,500	DJ Euro Stoxx 50	100 00	250,000.00	49 67	124,175 00
EACFX	03/26/2004	4,703 798	Evergreen Asset	12 50	58,797 48	9 12	42,898.64
SGENX	09/30/2004	1,619.839	First Eagle Global	35 89	58,136.01	32 99	53,438 49
					366,933 49		220,512.13
					1,398,790 33		2,582,788 96

THE J. CO AND NANCY ORTENZIO FAMILY FOUNDATION

23-6805409

FORM 990-PF - 2008

AMENDED

PART II, LINE 10c, INVESTMENTS - CORPORATE BONDS - BEGINNING OF YEAR:

<u>Symbol</u>	<u>Trade Date</u>	<u>Quantity</u>	<u>Description</u>	<u>Unit Cost</u>	<u>Cost Basis</u>
FIXED INCOME					
Certificate of Deposit					
17284PKF1	05/30/2006	99,000	CIT Bank CD 06/08/2009 5.3	100 00	99,000.00
86604WBC1	07/20/2006	100,000	Summit Comm 01/26/2009 5.5	100 00	100,000 00
					<u>199,000 00</u>
Corporate Bonds					
EGLHY	02/24/2005	1,000,000	Select Medical 02/24/2015 10 Call 02/24/201	88.65	886,522.95
Commercial Paper					
36959HE29	11/16/2007	100,000	GE Commercial 05/02/2008 4.6	97 95	97,946 67
					<u><u>1,183,469.62</u></u>

THE CO AND NANCY ORTENZIO FAMILY FUNDATION

23-6805409

FORM 990-PF - 2008

AMENDED

PART II, LINE 10c, INVESTMENTS - CORPORATE BONDS - END OF YEAR:

Symbol	Trade Date	Quantity	Description	Unit Cost	Cost Basis	Current Price	Current Value
FIXED INCOME							
Certificate of Deposit							
02341VWLS	11/10/2008	50,000	Amcore Bank CD 05/14/2010 4.15	100.00	50,000.00	100.00	50,000.00
166784QG6	10/08/2008	150,000	Chevy Chase Ban 10/15/2009 3.65	100.00	150,000.00	100.00	150,000.00
17284PKF1	05/30/2006	99,000	CIT Bank CD 06/08/2009 5.30	100.00	99,000.00	100.00	99,000.00
26144KAD9	10/31/2008	100,000	Drake Bank CD 01/14/2010 3.70	100.00	100,000.00	100.00	100,000.00
31943UBV9	08/26/2008	100,000	First Centennial B 03/04/2010 4.05	100.00	100,000.00	100.00	100,000.00
33847EG35	10/09/2008	150,000	Flagstar Bank CD 10/19/2009 3.70	100.00	150,000.00	100.00	150,000.00
446438JX2	12/08/2008	100,000	Huntington Natio 06/14/2010 3.55	100.00	100,000.00	100.00	100,000.00
45820VDY7	10/31/2008	100,000	Integra Bank CD 11/13/2009 3.65	100.00	100,000.00	100.00	100,000.00
58740XQR4	07/07/2008	50,000	Mercantile Bank 01/14/2010 4.05	100.00	50,000.00	100.00	50,000.00
61747MQV6	10/30/2008	100,000	Morgan Stanley B 12/31/2009 4.00	100.00	100,000.00	100.00	100,000.00
69912SBG4	07/08/2008	50,000	Paragon National 01/19/2010 4.05	100.00	50,000.00	100.00	50,000.00
710799BF3	10/08/2008	150,000	Peoples Bank CD 11/16/2009 3.70	100.00	150,000.00	100.00	150,000.00
814228CJ9	11/25/2008	100,000	Security Exchang 12/13/2010 3.90	100.00	100,000.00	100.00	100,000.00
86604WBC1	07/20/2006	100,000	Summit Communi 01/26/2009 5.50	100.00	100,000.00	100.00	100,000.00
					1,399,000.00		1,399,000.00

THE JACO AND NANCY ORTENZIO FAMILY FOUNDATION

23-6805409

FORM 990-PF - 2008

AMENDED

PART II, LINE 10c, INVESTMENTS - CORPORATE BONDS - END OF YEAR (CONTINUED):

Symbol	Trade Date	Quantity	Description	Unit Cost	Cost Basis	Current Price	Current Value
FIXED INCOME							
Corporate Bonds							
060505765	07/09/2008	200,000	Bank of America 05/01/2013 2.05 Call 05/01/2013,	24.51	49,015.60	20.25	40,500.00
073902CF3	10/17/2008	55,000	JP Morgan Corpo 03/25/2009 3.25	98.75	54,312.50	99.73	54,848.75
172967CN9	10/16/2008	55,000	Citigroup Inc 07/29/2009 4.25	98.05	53,927.50	100.64	55,352.55
225434BG3	11/04/2008	55,000	Credit Suisse First 06/05/2009 2.272	97.88	53,831.25	98.30	54,065.33
36962GU69	03/04/2008	200,000	General Electric C 01/08/2016 5.00	99.75	199,500.00	97.95	195,898.00
36962GY81	11/04/2008	55,000	General Electric F 10/26/2009 3.565	97.13	53,418.75	98.07	53,936.30
38141GAA2	11/14/2008	50,000	Goldman Sachs C 05/15/2009 6.65	100.35	50,175.00	100.34	50,169.20
38141GAD6	10/16/2008	55,000	Goldman Sachs 10/01/2009 7.35	99.97	54,984.05	102.68	56,475.65
5526E0AL7	10/20/2008	55,000	Bank of America 08/03/2009 4.625	99.00	54,450.00	99.99	54,995.60
59018YUH2	12/09/2008	50,000	Bank of America 09/10/2009 4.125	98.62	49,308.00	99.13	49,566.50
61746SBC2	12/12/2008	50,000	Morgan Stanley 01/15/2010 4.00	96.63	48,312.50	97.10	48,547.80
693476AP8	11/24/2008	50,000	PNC Corp 11/01/2009 7.50	99.70	49,850.00	102.75	51,375.00
69347KJD5	10/27/2008	55,000	PNC Bank Libor 08/05/2009 3.258	98.00	53,900.00	99.90	54,946.49
867914AY9	12/11/2008	60,000	Suntrust Banks 10/15/2009 4.25	98.90	59,340.00	99.05	59,428.20
949746JJ1	10/27/2008	40,000	Wells Fargo 01/15/2010 4.20	99.00	39,600.00	100.31	40,124.16
98151GAA3	12/02/2008	50,000	Wells Fargo 12/15/2009 4.125	97.06	48,531.25	99.00	49,500.00
EFT	06/19/2008	2,650	Eaton Vance Floa	15.18	40,219.58	8.02	21,253.00
EGLHY	02/24/2005	1,000,000	Select Medical H 02/24/2015 10.00 Call 02/24/2010,	89.55	895,468.10	100.00	1,000,000.00
PFN	06/19/2008	2,825	Pimco Floating R	14.20	40,115.00	6.15	17,373.75
					1,948,259.08		2,008,356.28
					<u>3,347,259.08</u>		<u>3,407,356.28</u>

THE K...CO AND NANCY ORTENZIO FAMILY FOUNDATION

23-6805409

FORM 990-PF - 2008

AMENDED

PART XV, LINE 3a, CONTRIBUTIONS PAID:

1/08/08	Diocese of Harrisburg 4800 Union Deposit Road Harrisburg, PA 17103 (717) 657-4804 Tel	\$ 4,102
5/19/08	WITF, Inc. 4801 Lindle Road Harrisburg, PA 17111 (717) 704-5000 Tel	\$ 6,760
5/19/08	Bishop McDevitt High School 2200 Market Street Harrisburg, PA 17103 (717) 236-7973 Tel	\$ 25,000
6/16/08	University of Pennsylvania 433 Franklin Building Philadelphia, PA 19104 (215) 898-2672 Tel	\$ 10,000
8/26/08	YWCA of Greater Harrisburg 1101 Market Street Harrisburg, PA 17103 (717) 234-7931 Tel	\$ 1,200
8/26/08	Catholic Charities of Harrisburg 4800 Union Deposit Road Harrisburg, PA 17105 (717) 657-4804 Tel	\$ 1,000
8/26/08	Cathedral School 212 State Street Harrisburg, PA 17101 (717) 234-3797	\$ 9,540
8/26/08	Holy Spirit Hospital Auxiliary 503 North 21 st Street Camp Hill, PA 17011 (717) 763-2796 Tel	\$ 10,000
10/17/08	CURE International 701 Bosler Avenue Lemoyne, PA 17043 (717) 730-6706 Tel	\$ 10,000

THE L. CO AND NANCY ORTENZIO FAMILY FOUNDATION

23-6805409

FORM 990-PF - 2008

AMENDED

PART XV, LINE 3a, CONTRIBUTIONS PAID (CONTINUED):

10/17/08	University of Notre Dame 400 Mail Building Notre Dame, IN 46556 (574) 631-5150 Tel	\$ 10,000
10/17/08	The Cathedral Parish of Saint Patrick 212 State Street Harrisburg, PA 17101 (717) 232-2169 Tel	\$ 10,000
10/17/08	Pennsylvania State University One Old Main University Park, PA 16802 (877) 888-5646 Tel	\$ 10,000
10/17/08	Susquehanna University 514 University Avenue Selinsgrove, PA 17870 (800) 353-7970 Tel	\$ 10,000
10/17/08	United Way of Capital Region 2235 Millennium Way Enola, PA 17025 (717) 732-0700 Tel	\$ 10,000
11/26/08	Basilica of the Assumption Historic Trust, Inc. 408 North Charles Street Baltimore, MD 21201 (410) 727-3565 Tel	\$ 50,000
11/26/08	Holy Spirit Health System 503 North 21 st Street Camp Hill, PA 17011 (717) 763-2100 Tel	\$ 50,000
11/26/08	Harrisburg University of Science & Technology 304 Market Street Harrisburg, PA 17101 (717) 901-5100 Tel	\$189,285
11/26/08	Foundation for Preservation of Historic St. Lawrence Chapel 212 State Street Harrisburg, PA 17101 (717) 232-2169 Tel	\$ 20,000

THE R. CO AND NANCY ORTENZIO FAMILY FOUNDATION

23-6805409

FORM 990-PF - 2008

AMENDED

PART XV, LINE 3a, CONTRIBUTIONS PAID (CONTINUED):

11/26/08	The Pennsylvania State University One Old Main University Park, PA 16802 (877) 888-5646 Tel	\$ 66,666
12/5/08	Susquehanna University 514 University Avenue Selinsgrove, PA 17870 (570) 372-7970 Tel	\$ 10,000
12/10/08	Diocese of Harrisburg 4800 Union Deposit Road Harrisburg, PA 17105 (717) 657-4804 Tel	\$ 4,030
12/17/08	Nativity School of Harrisburg 1453 Zarker Street Harrisburg, PA 17101 (717) 901-5100 Tel	\$ 2,500
12/17/08	Basilica of the Assumption Historic Trust 408 North Charles Street Baltimore MD 21201 (410) 727-3565 Tel	\$ 15,500
Total Donations - 2008		<u>\$535,583</u>

Form **8868**
(Rev. April 2009)Application for Extension of Time To File an
Exempt Organization Return

OMB No. 1545-1709

Department of the Treasury
Internal Revenue Service

► File a separate application for each return.

- If you are filing for an Automatic 3-Month Extension, complete only Part I and check this box ☒
- If you are filing for an Additional (Not Automatic) 3-Month Extension, complete only Part II (on page 2 of this form)

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868

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	Name of Exempt Organization	Employer identification number
File by the due date for filing your return. See instructions	THE ORTENZIO FAMILY FOUNDATION	23-6805409
	Number, street, and room or suite no. If a P.O. box, see instructions	
	4718 GETTYSBURG ROAD - SUITE 405	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	MECHANICSBURG PA 17055	

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

- ☐ Form 990-T (corporation)
- ☐ Form 990-T (sec. 401(a) or 408(a) trust)
- ☐ Form 990-T (trust other than above)
- ☐ Form 1041-A

- ☐ Form 4720
- ☐ Form 5227
- ☐ Form 6069
- ☐ Form 8870

- The books are in the care of ► ROBERT L. NAUSE

Telephone No. ► 717-972-1305

FAX No. ►

- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ If this is for the whole group, check this box ☐ If it is for part of the group, check this box ☐ and attach

a list with the names and 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 8/15/09, to file the exempt organization return for the organization named above. The extension is for the organization's return for
- ☒ calendar year 2008 or
- ☐ 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	3a	\$	24,142
b 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	3b	\$	24,142
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	3c	\$	0

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.

Form **8868** (Rev. 4-2009)

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only Part II and check this box ☒

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868

- If you are filing for an **Automatic 3-Month Extension**, complete only Part I (on page 1)

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).

Type or print File by the extended due date for filing the return See instructions	Name of Exempt Organization	Employer identification number
	THE ORTENZIO FAMILY FOUNDATION	23-6805409
	Number, street, and room or suite no. If a P.O. box, see instructions 4718 GETTYSBURG ROAD - SUITE 405	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions MECHANICSBURG PA 17055	

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

- | | | | |
|--------------------------------------|---|--------------------------------------|------------------------------------|
| <input type="checkbox"/> Form 990 | <input checked="" type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 1041-A | <input type="checkbox"/> Form 6069 |
| <input type="checkbox"/> Form 990-BL | <input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust) | <input type="checkbox"/> Form 4720 | <input type="checkbox"/> Form 8870 |
| <input type="checkbox"/> Form 990-EZ | <input type="checkbox"/> Form 990-T (trust other than above) | <input type="checkbox"/> Form 5227 | |

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

- The books are in the care of **▶ ROBERT L. NAUSE**

Telephone No. **▶ 717-972-1305**

FAX No. **▶**

- If the organization does not have an office or place of business in the United States, check this box ☐

- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) **▶**

If this is

for the whole group, check this box ☐

If it is for part of the group, check this box ☐

and attach a

list with the names and EINs of all members the extension is for

4 I request an additional 3-month extension of time until **11/16/09**

5 For calendar year **2008**, or other tax year beginning , and ending

6 If this tax year is for less than 12 months, check reason ☐ Initial return ☐ Final return ☐ Change in accounting period

7 State in detail why you need the extension

ADDITIONAL TIME IS REQUESTED TO GATHER INFORMATION TO PREPARE A COMPLETE AND ACCURATE RETURN.

8a 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	8a	\$	24,142
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868	8b	\$	24,142
c Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	8c	\$	0

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form

Signature **▶** *Robert L. Nause*

Title **▶** TRUSTEE

Date **▶** 8/3/09

Form **8868** (Rev. 4-2009)