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Form **990**Department of the Treasury
Internal Revenue Service**Return of Organization Exempt From Income Tax**Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung
benefit trust or private foundation)

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

OMB No 1545-0047

2008Open to Public
Inspection**A** For the 2008 calendar year, or tax year beginning **FEB 1, 2008** and ending **JAN 31, 2009**

B Check if applicable: ☐ Address change ☐ Name change ☐ Initial return ☐ Termination ☐ Amended return ☐ Application pending	Please use IRS label or print or type See Specific Instructions	C Name of organization The Cozen O'Connor Foundation, Inc.		D Employer identification number 20-0074096
		Doing Business As		E Telephone number 215-665-4154
		Number and street (or P.O. box if mail is not delivered to street address) Room/suite 1900 Market Street		G Gross receipts \$ 1291194.
		City or town, state or country, and ZIP + 4 Philadelphia, PA 19103		H(a) Is this a group return for affiliates? ☐ Yes ☒ No H(b) Are all affiliates included? ☐ Yes ☐ No If "No," attach a list. (see instructions)
		F Name and address of principal officer		H(c) Group exemption number ▶
I Tax-exempt status: ☒ 501(c) (3) ◀ (insert no) ☐ 4947(a)(1) or ☐ 527 J Website: ▶ N/A				
K Type of organization: ☒ Corporation ☐ Trust ☐ Association ☐ Other ▶ L Year of formation: 2003 M State of legal domicile: PA				

Part I Summary

Activities & Governance	1 Briefly describe the organization's mission or most significant activities: FOR CHARITABLE, SCIENTIFIC AND EDUCATIONAL PURPOSES.		
	2 Check this box ☐ if the organization discontinued its operations or disposed of more than 25% of its assets.		
	3 Number of voting members of the governing body (Part VI, line 1a)	3	6
	4 Number of independent voting members of the governing body (Part VI, line 1b)	4	6
	5 Total number of employees (Part V, line 2a)	5	0
	6 Total number of volunteers (estimate if necessary)	6	6
		7a Total gross unrelated business revenue from Part VIII, line 12, column (C)	7a
b Net unrelated business taxable income from Form 990-T, line 34		7b	0.
Revenue	8 Contributions and grants (Part VIII, line 1h)	Prior Year	Current Year
	9 Program service revenue (Part VIII, line 2g)	861810.	1291194.
	10 Investment income (Part VIII, column (A), lines 3, 4, and 7d)		
	11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)		
	12 Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12)	861810.	1291194.
Expenses	13 Grants and similar amounts paid (Part IX, column (A), lines 1-3)	1207210.	928185.
	14 Benefits paid to or for members (Part IX, column (A), line 4)		
	15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)		
	16a Professional fundraising fees (Part IX, column (A), line 11e)	9581.	
	b Total fundraising expenses (Part IX, column (D), line 25) ▶		
	17 Other expenses (Part IX, column (A), lines 11a-11d, 11f-11j)	2633.	19562.
	18 Total expenses. Add lines 13-17 (must equal Part IX, column (A), line 25)	1219424.	947747.
	19 Revenue less expenses. Subtract line 18 from line 12	-357614.	343447.
Net Assets or Fund Balances	20 Total assets (Part X, line 16)	Beginning of Year	End of Year
	21 Total liabilities (Part X, line 26)	44433.	12286.
	22 Net assets or fund balances. Subtract line 21 from line 20	400595.	25000.
		-356162.	-12714.

Part II Signature Block

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.			
Sign Here	Signature of officer	Date 12/7/09	
	Type or print name and title		
Paid Preparer's Use Only	Preparer's signature	Date 12/4/09	Check if self-employed ☐
	Firm's name (or yours if self-employed), address, and ZIP + 4	Preparer's identifying number (see instructions) P00236684	
		EIN ▶	Phone no. ▶

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

832001 12-18-08 LHA For Privacy Act and Paperwork Reduction Act Notice, see the separate instructions.

Form 990 (2008)

SCANNED JAN 05 2008

**SMART Business Advisory
and Consulting, LLC**
EIN 20-8994268
80 Lancaster Ave
PHILADELPHIA, PA 19103

G15-71 H

Part III Statement of Program Service Accomplishments (see instructions)

1 Briefly describe the organization's mission:

THE ORGANIZATION HAS BEEN ORGANIZED PRINCIPALLY TO MAKE GRANTS AND PROVIDE FINANCIAL SUPPORT TO OTHER CHARITABLE ORGANIZATIONS QUALIFYING FOR EXEMPTION UNDER 501(C) (3).

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ?

☐ Yes ☒ No

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

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services?

☐ Yes ☒ No

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

4 Describe the exempt purpose achievements for each of the organization's three largest program services by expenses. Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.

4a (Code:) (Expenses \$ 947747. including grants of \$ 928185.) (Revenue \$)
THE ORGANIZATION HAS BEEN ORGANIZED PRINCIPALLY TO MAKE GRANTS AND PROVIDE FINANCIAL SUPPORT TO OTHER CHARITABLE ORGANIZATIONS QUALIFYING FOR EXEMPTION UNDER 501(C)(3).

4b (Code:) (Expenses \$ including grants of \$) (Revenue \$)

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

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

(Expenses \$ including grants of \$) (Revenue \$)

4e Total program service expenses \$ 947747. (Must equal Part IX, Line 25, column (B).)

Part IV Checklist of Required Schedules

	Yes	No
1 Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? If "Yes," complete Schedule A	X	
2 Is the organization required to complete Schedule B, Schedule of Contributors?	X	
3 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I		X
4 Section 501(c)(3) organizations. Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II		X
5 Section 501(c)(4), 501(c)(5), and 501(c)(6) organizations. Is the organization subject to the section 6033(e) notice and reporting requirement and proxy tax? If "Yes," complete Schedule C, Part III	N/A	
6 Did the organization maintain any donor advised funds or any accounts where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? If "Yes," complete Schedule D, Part I		X
7 Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? If "Yes," complete Schedule D, Part II		X
8 Did the organization maintain collections of works of art, historical treasures, or other similar assets? If "Yes," complete Schedule D, Part III		X
9 Did the organization report an amount in Part X, line 21; serve as a custodian for amounts not listed in Part X; or provide credit counseling, debt management, credit repair, or debt negotiation services? If "Yes," complete Schedule D, Part IV		X
10 Did the organization hold assets in term, permanent, or quasi-endowments? If "Yes," complete Schedule D, Part V		X
11 Did the organization report an amount in Part X, lines 10, 12, 13, 15, or 25? If "Yes," complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable	X	
12 Did the organization receive an audited financial statement for the year for which it is completing this return that was prepared in accordance with GAAP? If "Yes," complete Schedule D, Parts XI, XII, and XIII	X	
13 Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E		X
14a Did the organization maintain an office, employees, or agents outside of the U.S.?		X
b Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, and program service activities outside the U.S.? If "Yes," complete Schedule F, Part I		X
15 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or assistance to any organization or entity located outside the United States? If "Yes," complete Schedule F, Part II		X
16 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or assistance to individuals located outside the United States? If "Yes," complete Schedule F, Part III		X
17 Did the organization report more than \$15,000 on Part IX, column (A), line 11e? If "Yes," complete Schedule G, Part I		X
18 Did the organization report more than \$15,000 total on Part VIII, lines 1c and 8a? If "Yes," complete Schedule G, Part II		X
19 Did the organization report more than \$15,000 on Part VIII, line 9a? If "Yes," complete Schedule G, Part III		X
20 Did the organization operate one or more hospitals? If "Yes," complete Schedule H		X
21 Did the organization report more than \$5,000 on Part IX, column (A), line 1? If "Yes," complete Schedule I, Parts I and II	X	
22 Did the organization report more than \$5,000 on Part IX, column (A), line 2? If "Yes," complete Schedule I, Parts I and III		X
23 Did the organization answer "Yes" to Part VII, Section A, questions 3, 4, or 5? If "Yes," complete Schedule J		X
24a Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? If "Yes," answer questions 24b-24d and complete Schedule K. If "No," go to question 25		X
b Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?		
c Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?		
d Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?		
25a Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? If "Yes," complete Schedule L, Part I		X
b Did the organization become aware that it had engaged in an excess benefit transaction with a disqualified person from a prior year? If "Yes," complete Schedule L, Part I		X
26 Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? If "Yes," complete Schedule L, Part II		X
27 Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, or substantial contributor, or to a person related to such an individual? If "Yes," complete Schedule L, Part III		X

Part IV Checklist of Required Schedules (continued)

	Yes	No
28 During the tax year, did any person who is a current or former officer, director, trustee, or key employee:		
a Have a direct business relationship with the organization (other than as an officer, director, trustee, or employee), or an indirect business relationship through ownership of more than 35% in another entity (individually or collectively with other person(s) listed in Part VII, Section A)? <i>If "Yes," complete Schedule L, Part IV</i>		X
b Have a family member who had a direct or indirect business relationship with the organization? <i>If "Yes," complete Schedule L, Part IV</i>		X
c Serve as an officer, director, trustee, key employee, partner, or member of an entity (or a shareholder of a professional corporation) doing business with the organization? <i>If "Yes," complete Schedule L, Part IV</i>		X
29 Did the organization receive more than \$25,000 in non-cash contributions? <i>If "Yes," complete Schedule M</i>		X
30 Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? <i>If "Yes," complete Schedule M</i>		X
31 Did the organization liquidate, terminate, or dissolve and cease operations? <i>If "Yes," complete Schedule N, Part I</i>		X
32 Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? <i>If "Yes," complete Schedule N, Part II</i>		X
33 Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? <i>If "Yes," complete Schedule R, Part I</i>		X
34 Was the organization related to any tax-exempt or taxable entity? <i>If "Yes," complete Schedule R, Parts II, III, IV, and V, line 1</i>		X
35 Is any related organization a controlled entity within the meaning of section 512(b)(13)? <i>If "Yes," complete Schedule R, Part V, line 2</i>		X
36 Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? <i>If "Yes," complete Schedule R, Part V, line 2</i>		X
37 Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? <i>If "Yes," complete Schedule R, Part VI</i>		X

Form 990 (2008)

Part V Statements Regarding Other IRS Filings and Tax Compliance

	Yes	No
1a Enter the number reported in Box 3 of Form 1096, Annual Summary and Transmittal of U.S. Information Returns. Enter -0- if not applicable	1a	0
b Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable	1b	0
c Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?	1c	X
2a Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return	2a	0
b If at least one is reported on line 2a, did the organization file all required federal employment tax returns? Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file this return. (see instructions)	2b	
3a Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return?	3a	X
b If "Yes," has it filed a Form 990-T for this year? If "No," provide an explanation in Schedule O	3b	
4a At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)?	4a	X
b If "Yes," enter the name of the foreign country: See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.		
5a Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?	5a	X
b Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?	5b	X
c If "Yes," to question 5a or 5b, did the organization file Form 8886-T, Disclosure by Tax-Exempt Entity Regarding Prohibited Tax Shelter Transaction?	5c	
6a Did the organization solicit any contributions that were not tax deductible?	6a	X
b If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?	6b	
7 Organizations that may receive deductible contributions under section 170(c).		
a Did the organization provide goods or services in exchange for any quid pro quo contribution of more than \$75?	7a	X
b If "Yes," did the organization notify the donor of the value of the goods or services provided?	7b	
c Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?	7c	X
d If "Yes," indicate the number of Forms 8282 filed during the year	7d	
e Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	7e	X
f Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	7f	X
g For all contributions of qualified intellectual property, did the organization file Form 8899 as required?	7g	X
h For contributions of cars, boats, airplanes, and other vehicles, did the organization file a Form 1098-C as required?	7h	X
8 Section 501(c)(3) and other sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations. Did the supporting organization, or a fund maintained by a sponsoring organization, have excess business holdings at any time during the year?	8	N/A
9 Section 501(c)(3) and other sponsoring organizations maintaining donor advised funds.		
a Did the organization make any taxable distributions under section 4966?	9a	N/A
b Did the organization make a distribution to a donor, donor advisor, or related person?	9b	N/A
10 Section 501(c)(7) organizations. Enter: N/A		
a Initiation fees and capital contributions included on Part VIII, line 12	10a	
b Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities	10b	
11 Section 501(c)(12) organizations. Enter: N/A		
a Gross income from members or shareholders	11a	
b Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them.)	11b	
12a Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?	12a	
b If "Yes," enter the amount of tax-exempt interest received or accrued during the year N/A	12b	

Part VI Governance, Management, and Disclosure (Sections A, B, and C request information about policies not required by the Internal Revenue Code.)**Section A. Governing Body and Management**

For each "Yes" response to lines 2-7b below, and for a "No" response to lines 8 or 9b below, describe the circumstances, processes, or changes in Schedule O. See instructions.

	Yes	No
1a Enter the number of voting members of the governing body	6	
1b Enter the number of voting members that are independent	6	
2 Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee?	X	
3 Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person?		X
4 Did the organization make any significant changes to its organizational documents since the prior Form 990 was filed?		X
5 Did the organization become aware during the year of a material diversion of the organization's assets?		X
6 Does the organization have members or stockholders?		X
7a Does the organization have members, stockholders, or other persons who may elect one or more members of the governing body?		X
7b Are any decisions of the governing body subject to approval by members, stockholders, or other persons?		X
8 Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following:		
a The governing body?		X
b Each committee with authority to act on behalf of the governing body?		X
9a Does the organization have local chapters, branches, or affiliates?		X
b If "Yes," does the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with those of the organization?		
10 Was a copy of the Form 990 provided to the organization's governing body before it was filed? All organizations must describe in Schedule O the process, if any, the organization uses to review the Form 990		X
11 Is there any officer, director or trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses in Schedule O		X

Section B. Policies

	Yes	No
12a Does the organization have a written conflict of interest policy? If "No," go to line 13		X
b Are officers, directors or trustees, and key employees required to disclose annually interests that could give rise to conflicts?		
c Does the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this is done		
13 Does the organization have a written whistleblower policy?		X
14 Does the organization have a written document retention and destruction policy?		X
15 Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision:		
a The organization's CEO, Executive Director, or top management official?		X
b Other officers or key employees of the organization?		X
Describe the process in Schedule O. (see instructions)		
16a Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?		X
b If "Yes," has the organization adopted a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and taken steps to safeguard the organization's exempt status with respect to such arrangements?		

Section C. Disclosure

17 List the states with which a copy of this Form 990 is required to be filed **PA**

18 Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) available for public inspection. Indicate how you make these available. Check all that apply.
☐ Own website ☐ Another's website ☒ Upon request

19 Describe in Schedule O whether (and if so, how), the organization makes its governing documents, conflict of interest policy, and financial statements available to the public

20 State the name, physical address, and telephone number of the person who possesses the books and records of the organization: **DAVID W. ELLMAN, COO - 215-665-2000**
1900 MARKET STREET, PHILADELPHIA, PA 19103

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

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1a Complete this table for all persons required to be listed. Use Schedule J-2 if additional space is needed.

- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation, and **current** key employees. Enter -0- in columns (D), (E), and (F) if no compensation was paid.
- List the organization's five **current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations.
- List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations
- List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations.

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

☒ Check this box if the organization did not compensate any officer, director, trustee, or key employee.

[illegible]

Part VIII Statement of Revenue				(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514
Contributions, gifts, grants and other similar amounts	1 a	Federated campaigns	1a				
	b	Membership dues	1b				
	c	Fundraising events	1c				
	d	Related organizations	1d				
	e	Government grants (contributions)	1e				
	f	All other contributions, gifts, grants, and similar amounts not included above	1f	1291194.			
	g	Noncash contributions included in lines 1a-1f \$					
h Total. Add lines 1a-1f				1291194.			
Program Service Revenue			Business Code				
	2 a						
	b						
	c						
	d						
	e						
	f	All other program service revenue					
g Total. Add lines 2a-2f							
Other Revenue	3	Investment income (including dividends, interest, and other similar amounts)					
	4	Income from investment of tax-exempt bond proceeds					
	5	Royalties					
	6 a	Gross Rents	(i) Real	(ii) Personal			
	b	Less: rental expenses					
	c	Rental income or (loss)					
	d	Net rental income or (loss)					
	7 a	Gross amount from sales of assets other than inventory	(i) Securities	(ii) Other			
	b	Less: cost or other basis and sales expenses					
	c	Gain or (loss)					
	d	Net gain or (loss)					
	8 a	Gross income from fundraising events (not including \$ _____ of contributions reported on line 1c). See Part IV, line 18	a				
	b	Less: direct expenses	b				
	c	Net income or (loss) from fundraising events					
	9 a	Gross income from gaming activities. See Part IV, line 19	a				
	b	Less: direct expenses	b				
	c	Net income or (loss) from gaming activities					
10 a	Gross sales of inventory, less returns and allowances	a					
b	Less: cost of goods sold	b					
c	Net income or (loss) from sales of inventory						
Miscellaneous Revenue			Business Code				
11 a							
b							
c							
d	All other revenue						
e	Total. Add lines 11a-11d						
12	Total Revenue. Add lines 1h, 2g, 3, 4, 5, 8d, 7d, 8c, 9c, 10c, and 11e			1291194.	0.	0.	0.

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns.

All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D).

Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1 Grants and other assistance to governments and organizations in the U.S. See Part IV, line 21	928185.	928185.		
2 Grants and other assistance to individuals in the U.S. See Part IV, line 22				
3 Grants and other assistance to governments, organizations, and individuals outside the U.S. See Part IV, lines 15 and 16				
4 Benefits paid to or for members				
5 Compensation of current officers, directors, trustees, and key employees				
6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)				
7 Other salaries and wages				
8 Pension plan contributions (include section 401(k) and section 403(b) employer contributions)				
9 Other employee benefits				
10 Payroll taxes				
11 Fees for services (non-employees):				
a Management				
b Legal				
c Accounting	10300.		10300.	
d Lobbying				
e Professional fundraising services. See Part IV, line 17				
f Investment management fees				
g Other				
12 Advertising and promotion				
13 Office expenses				
14 Information technology				
15 Royalties				
16 Occupancy				
17 Travel				
18 Payments of travel or entertainment expenses for any federal, state, or local public officials				
19 Conferences, conventions, and meetings				
20 Interest	8937.		8937.	
21 Payments to affiliates				
22 Depreciation, depletion, and amortization				
23 Insurance				
24 Other expenses. Itemize expenses not covered above. (Expenses grouped together and labeled miscellaneous may not exceed 5% of total expenses shown on line 25 below.)				
a MANAGEMENT AND GENERAL	325.		325.	
b				
c				
d				
e				
f All other expenses				
25 Total functional expenses. Add lines 1 through 24f	947747.	928185.	19562.	0.
26 Joint Costs. Check here ☐ if following SOP 98-2. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation				

Part X Balance Sheet

		(A) Beginning of year		(B) End of year
Assets	1 Cash - non-interest-bearing	44433.	1	12286.
	2 Savings and temporary cash investments		2	
	3 Pledges and grants receivable, net		3	
	4 Accounts receivable, net		4	
	5 Receivables from current and former officers, directors, trustees, key employees, or other related parties. Complete Part II of Schedule L		5	
	6 Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B). Complete Part II of Schedule L		6	
	7 Notes and loans receivable, net		7	
	8 Inventories for sale or use		8	
	9 Prepaid expenses and deferred charges		9	
	10a Land, buildings, and equipment: cost basis	10a		
	b Less: accumulated depreciation. Complete Part VI of Schedule D	10b	10c	
	11 Investments - publicly traded securities		11	
	12 Investments - other securities. See Part IV, line 11		12	
	13 Investments - program-related. See Part IV, line 11		13	
	14 Intangible assets		14	
	15 Other assets. See Part IV, line 11		15	
16 Total assets. Add lines 1 through 15 (must equal line 34)	44433.	16	12286.	
Liabilities	17 Accounts payable and accrued expenses		17	
	18 Grants payable		18	
	19 Deferred revenue		19	
	20 Tax-exempt bond liabilities		20	
	21 Escrow account liability. Complete Part IV of Schedule D		21	
	22 Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L		22	
	23 Secured mortgages and notes payable to unrelated third parties		23	
	24 Unsecured notes and loans payable		24	
	25 Other liabilities. Complete Part X of Schedule D	400595.	25	25000.
	26 Total liabilities. Add lines 17 through 25	400595.	26	25000.
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here ☒ and complete lines 27 through 29, and lines 33 and 34.			
	27 Unrestricted net assets	-356162.	27	-12714.
	28 Temporarily restricted net assets		28	
	29 Permanently restricted net assets		29	
	Organizations that do not follow SFAS 117, check here ☐ and complete lines 30 through 34.			
	30 Capital stock or trust principal, or current funds		30	
	31 Paid-in or capital surplus, or land, building, or equipment fund		31	
	32 Retained earnings, endowment, accumulated income, or other funds		32	
	33 Total net assets or fund balances	-356162.	33	-12714.
	34 Total liabilities and net assets/fund balances	44433.	34	12286.

Part XI Financial Statements and Reporting

- 1 Accounting method used to prepare the Form 990: ☒ Cash ☐ Accrual ☐ Other
- 2a Were the organization's financial statements compiled or reviewed by an independent accountant?
- b Were the organization's financial statements audited by an independent accountant?
- c If "Yes" to lines 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant?
- 3a As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?
- b If "Yes," did the organization undergo the required audit or audits?

	Yes	No
2a		X
2b		X
2c		
3a		X
3b		

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")	771879.	1067757.	958753.	861810.	1291194.	4951393.
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 Total. Add lines 1 - 3	771879.	1067757.	958753.	861810.	1291194.	4951393.
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						2294369.
6 Public Support. Subtract line 5 from line 4						2657024.

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
7 Amounts from line 4	771879.	1067757.	958753.	861810.	1291194.	4951393.
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)						
11 Total support. Add lines 7 through 10						4951393.
12 Gross receipts from related activities, etc. (see instructions)					12	
13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ▶ ☒						

Section C. Computation of Public Support Percentage

14 Public support percentage for 2008 (line 6, column (f) divided by line 11, column (f))	14	%
15 Public support percentage from 2007 Schedule A, Part IV-A, line 26f	15	%
16a 33 1/3% support test - 2008. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization ▶ ☐		
b 33 1/3% support test - 2007. If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization ▶ ☐		
17a 10% -facts-and-circumstances test - 2008. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ▶ ☐		
b 10% -facts-and-circumstances test - 2007. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ▶ ☐		
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions ▶ ☐		

Schedule A (Form 990 or 990-EZ) 2008

Part III Support Schedule for Organizations Described in Section 509(a)(2) (Complete only if you checked the box on line 9 of Part I.)**Section A. Public Support**

Calendar year (or fiscal year beginning in) ►	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 Total. Add lines 1 - 5						
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of 1% of the total of lines 9, 10c, 11, and 12 for the year or \$5,000						
c Add lines 7a and 7b						
8 Public support (Subtract line 7c from line 6.)						

Section B. Total Support

Calendar year (or fiscal year beginning in) ►	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
9 Amounts from line 6						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)						
13 Total support (Add lines 9, 10c, 11, and 12.)						

14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and **stop here** ☐

Section C. Computation of Public Support Percentage

15 Public support percentage for 2008 (line 8, column (f) divided by line 13, column (f))	15	%
16 Public support percentage from 2007 Schedule A, Part IV-A, line 27g	16	%

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2008 (line 10c, column (f) divided by line 13, column (f))	17	%
18 Investment income percentage from 2007 Schedule A, Part IV-A, line 27h	18	%

19a 33 1/3% support tests - 2008. If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and **stop here**. The organization qualifies as a publicly supported organization ☐

b 33 1/3% support tests - 2007. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and **stop here**. The organization qualifies as a publicly supported organization ☐

20 Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions ☐

Schedule A (Form 990 or 990-EZ) 2008

Schedule D
(Form 990)Department of the Treasury
Internal Revenue Service**Supplemental Financial Statements**▶ Attach to Form 990. To be completed by organizations that
answered "Yes," to Form 990, Part IV, line 6, 7, 8, 9, 10, 11, or 12.

OMB No 1545-0047

2008Open to Public
Inspection

Name of the organization

The Cozen O'Connor Foundation, Inc.

Employer identification number

20-0074096

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

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

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

1 Purpose(s) of conservation easements held by the organization (check all that apply).

☐ Preservation of land for public use (e.g., recreation or pleasure)	☐ Preservation of an historically important land area
☐ Protection of natural habitat	☐ Preservation of certified historic structure
☐ Preservation of open space	

2 Complete lines 2a-2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year.

	Held at the End of the Year
a Total number of conservation easements	2a
b Total acreage restricted by conservation easements	2b
c Number of conservation easements on a certified historic structure included in (a)	2c
d Number of conservation easements included in (c) acquired after 8/17/06	2d

3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the taxable year ▶ _____

4 Number of states where property subject to conservation easement is located ▶ _____

5 Does the organization have a written policy regarding the periodic monitoring, inspection, violations, and enforcement of the conservation easements it holds? ☐ Yes ☐ No

6 Staff or volunteer hours devoted to monitoring, inspecting, and enforcing easements during the year ▶ _____

7 Amount of expenses incurred in monitoring, inspecting, and enforcing easements during the year ▶ \$ _____

8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and section 170(h)(4)(B)(ii)? ☐ Yes ☐ No

9 In Part XIV, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements.

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

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

1a If the organization elected, as permitted under SFAS 116, not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIV, the text of the footnote to its financial statements that describes these items.

b If the organization elected, as permitted under SFAS 116, to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items:

(i) Revenues included in Form 990, Part VIII, line 1 ▶ \$ _____

(ii) Assets included in Form 990, Part X ▶ \$ _____

2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 relating to these items:

a Revenues included in Form 990, Part VIII, line 1 ▶ \$ _____

b Assets included in Form 990, Part X ▶ \$ _____

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets (continued)

3 Using the organization's accession and other records, check any of the following that are a significant use of its collection items (check all that apply):

- a ☐ Public exhibition
 b ☐ Scholarly research
 c ☐ Preservation for future generations
 d ☐ Loan or exchange programs
 e ☐ Other _____

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

5 During the year, did the organization solicit or receive donations of art, historical treasures, or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection? ☐ Yes ☐ No

Part IV Trust, Escrow and Custodial Arrangements. Complete if organization answered "Yes" to Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

1a Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X? ☐ Yes ☐ No

b If "Yes," explain the arrangement in Part XIV and complete the following table.

- c Beginning balance
 d Additions during the year
 e Distributions during the year
 f Ending balance

	Amount
1c	
1d	
1e	
1f	

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

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

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

	(a) Current year	(b) Prior year	(c) Two years back	(d) Three years back	(e) Four years back
1a Beginning of year balance					
b Contributions					
c Investment earnings or losses					
d Grants or scholarships					
e Other expenditures for facilities and programs					
f Administrative expenses					
g End of year balance					

2 Provide the estimated percentage of the year end balance held as:

- a Board designated or quasi-endowment ► _____ %
 b Permanent endowment ► _____ %
 c Term endowment ► _____ %

3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by:

- (i) unrelated organizations
 (ii) related organizations

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

	Yes	No
3a(i)		
3a(ii)		
3b		

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

Part VI Investments - Land, Buildings, and Equipment. See Form 990, Part X, line 10.

Description of investment	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Depreciation	(d) Book value
1a Land				
b Buildings				
c Leasehold improvements				
d Equipment				
e Other				
Total. Add lines 1a-1e. (Column (d) should equal Form 990, Part X, column (B), line 10(c))				0.

Schedule D (Form 990) 2008

Part VII Investments - Other Securities. See Form 990, Part X, line 12.

(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
Financial derivatives and other financial products		
Closely-held equity interests		
Other		
Total. (Col (b) should equal Form 990, Part X, col (B) line 12.) ►		

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

(a) Description of investment type	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
Total. (Col (b) should equal Form 990, Part X, col (B) line 13.) ►		

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

(a) Description	(b) Book value
Total. (Column (b) should equal Form 990, Part X, col (B) line 15.) ►	

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

(a) Description of liability	(b) Amount
Federal income taxes	
DUE TO COZEN O'CONNOR (NON-INT. BEARING DEMAND OBLIGATION)	25000.
Total. (Column (b) should equal Form 990, Part X, col (B) line 25.) ►	
	25000.

In Part XIV, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions under FIN 48.

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

Part XIII		Reconciliation of change in net assets from Form 990 to financial statements	
1	Total revenue (Form 990, Part VIII, column (A), line 12)	1	1291194.
2	Total expenses (Form 990, Part IX, column (A), line 25)	2	947747.
3	Excess or (deficit) for the year. Subtract line 2 from line 1	3	343447.
4	Net unrealized gains (losses) on investments	4	
5	Donated services and use of facilities	5	
6	Investment expenses	6	
7	Prior period adjustments	7	
8	Other (Describe in Part XIV)	8	
9	Total adjustments (net). Add lines 4-8	9	0.
10	Excess or (deficit) for the year per financial statements. Combine lines 3 and 9	10	343447.

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

1	Total revenue, gains, and other support per audited financial statements	1	1291194.
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12:		
a	Net unrealized gains on investments	2a	
b	Donated services and use of facilities	2b	
c	Recoveries of prior year grants	2c	
d	Other (Describe in Part XIV)	2d	
e	Add lines 2a through 2d	2e	0.
3	Subtract line 2e from line 1	3	1291194.
4	Amounts included on Form 990, Part VIII, line 12, but not on line 1 :		
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a	
b	Other (Describe in Part XIV)	4b	
c	Add lines 4a and 4b	4c	0.
5	Total revenue. Add lines 3 and 4c . (This should equal Form 990, Part I, line 12.)	5	1291194.

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

Part VIII Deduction of Expenses for Audited Financial Statements With Expenses Not Exceeding \$100,000		Form 990 (2014)	
1	Total expenses and losses per audited financial statements	1	947747.
2	Amounts included on line 1 but not on Form 990, Part IX, line 25:		
a	Donated services and use of facilities	2a	
b	Prior year adjustments	2b	
c	Losses reported on Form 990, Part IX, line 25	2c	
d	Other (Describe in Part XIV)	2d	
e	Add lines 2a through 2d	2e	0.
3	Subtract line 2e from line 1	3	947747.
4	Amounts included on Form 990, Part IX, line 25, but not on line 1:		
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a	
b	Other (Describe in Part XIV)	4b	
c	Add lines 4a and 4b	4c	0.
5	Total expenses. Add lines 3 and 4c . (This should equal Form 990, Part I, line 18.)	5	947747.

Part XIV Supplemental Information

Complete this part to provide the descriptions required for Part II, lines 3, 5, and 9; Part III, lines 1a and 4, Part IV, lines 1b and 2b; Part V, line 4, Part X; Part XI, line 8, Part XII, lines 2d and 4b, and Part XIII, lines 2d and 4b.

**Grants and Other Assistance to Organizations,
Governments, and Individuals in the U.S.**

► Complete if the organization answered "Yes," on Form 990, Part IV, lines 21 or 22. ► Attach to Form 990.

The Cozen O'Connor Foundation, Inc.

Part I	General Information on Grants and Assistance
The Cozen O'Connor Foundation, Inc.	

Employer identification number
20-0074096

1	Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance?

2	Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States	
Part II	Grants and Other Assistance to Governments and Organizations in the United States. Complete if the organization answered "Yes" on Form 990, Part IV, line 21, for any recipient that received more than \$5,000. Check this box if no one recipient received more than \$5,000. Use Part IV and Schedule I-1 (Form 990) if additional space is needed	

1 (a) Name and address of organization or government

(b) EIN

(c) IRC section if applicable

(d) Amount of cash grant

Amount of non-cash assistance

(f) Method of valuation (book, FMV, appraisal, other)

(g) Description of non-cash assistance

(h) Purpose of grant or assistance

☐ Yes ☒ No

See Attached

2	Enter total number of section 501(c)(3) and government organizations
---	--

3 Enter total number of other organizations

LHA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule I (Form 990) 2008

The Cozen O'Connor Foundation Inc.
Attachment to Form 990, Part VI, Section A
Tax Year Ending January 31, 2009
EIN: 20-0074096

Schedule O

Part VI, Section A, Line 2

All of the Officers and Directors are employees of Cozen O'Connor
Officers & Directors have business relationship with each other However, they
do not have a relationship with the Organization

Part VI, Section C, Line 19

The organization does not make their governing documents, conflict of interest policy
and financial statements available to the public.

8:22 AM
10/02/09
Cash Basis

**Cozen O'Connor Foundation
Transactions by Account**
As of January 31, 2009

The Cozen O'Connor Foundation, Inc.
Attachment to Form 990 - Part IX, Line 1 (Columns A & B)
Schedule of Grants and Allocations Made
Tax Year: 2008
EIN: 20-0074096

Name	Relationship	Purpose	Amount
2008 PAL Golf Classic	2524 East Clearfield Street, Philadelphia, Pa 19134-5098	Charitable Contribution	0 00
2008 PAL Golf Classic	2524 East Clearfield Street, Philadelphia, Pa 19134-5098	Charitable Contribution	0 00
Abrington Art Center	515 Meetinghouse Road, Jenkintown, Pa 19046	Charitable Contribution	250 00
Academy of Notre Dame	560 Sprout Road, Villanova, Pa 19085-129	Charitable Contribution	2,500 00
Access To Justice	1325 4th Avenue, Suite 600, Seattle, Washington 98121-2539	Charitable Contribution	4,000 00
African American Museum in Philadelphia	701 Arch Street, Philadelphia, Pa 19106-1504	Charitable Contribution	2,100 00
African American Museum in Philadelphia	701 Arch Street, Philadelphia, Pa 19106-1504	Charitable Contribution	5,000 00
African Cultural Alliance of N. America	5521 Chester Avenue, Philadelphia, Pa 19143-5334	Charitable Contribution	500 00
After school All Stars	9255 Sunset Blvd., Suite 500, Los Angeles, Ca 90069	Charitable Contribution	5,000 00
After school All Stars	9255 Sunset Blvd., Suite 500, Los Angeles, Ca 90069	Charitable Contribution	2,500 00
AIDS Coalition of Southern NJ	100 Essex Avenue, #300, Bellmawr, New Jersey 08031-2490	Charitable Contribution	500 00
Aids Law Project PA	1211 Chestnut Street, Suite 600, Philadelphia, Pa 19107	Charitable Contribution	1,000 00
Alice Paul Institute	128 Hooton Road, Mt. Laurel, New Jersey 08054	Charitable Contribution	1,500 00
Alice Paul Institute	128 Hooton Road, Mt. Laurel, New Jersey 08054	Charitable Contribution	500 00
American Cancer Society	1599 Clifton Rd., NE, Atlanta, Ga 30329-4251	Charitable Contribution	2,500 00
American Cancer Society	1599 Clifton Rd., NE, Atlanta, Ga 30329-4251	Charitable Contribution	500 00
American Cancer Society	1599 Clifton Rd., NE, Atlanta, Ga 30329-4251	Charitable Contribution	200 00
American Cancer Society	1599 Clifton Rd., NE, Atlanta, Ga 30329-4251	Charitable Contribution	5,000 00
American Cancer Society	1599 Clifton Rd., NE, Atlanta, Ga 30329-4251	Charitable Contribution	250 00
American Cancer Society-Hope Lodge Phila	Route 422 & Sipe Avenue, Hershey, Pa 17033-0897	Charitable Contribution	20,000 00
American Diabetes Association	3025 Highland Parkway, Suite 800, Downers Grove, IL 60515-1291	Charitable Contribution	100 00
American Friends of the Hebrew University	500 N Michigan Avenue, Suite 1530, Chicago, Illinois 60611	Charitable Contribution	10,000 00
American Health Lawyers Assn	1025 Connecticut Avenue, NW, Suite 600, Washington, DC 20036-5405	Charitable Contribution	1,000 00
American Heart Association	5455 N High Street, Columbus, Ohio 43214-3549	Charitable Contribution	250 00
American Heart Association	5455 N High Street, Columbus, Ohio 43214-3549	Charitable Contribution	2,500 00
American Heart Association	5455 N High Street, Columbus, Ohio 43214-3549	Charitable Contribution	100 00
American Ireland Fund	211 Congress Street, Boston, Ma 02110	Charitable Contribution	5,000 00
American Jewish Committee	30 South 15th Street, Suite 801, Philadelphia, Pa 19102	Charitable Contribution	1,000 00
American Jewish Committee	165 East 56 Street, New York, New York 10022	Charitable Contribution	10,000 00
American Jewish Committee	30 South 15th Street, Suite 801, Philadelphia, Pa 19102	Charitable Contribution	10,000 00
American Jewish Committee	23rd & Chestnut Street, Philadelphia, Pa	Charitable Contribution	3,500 00
American Red Cross	23rd & Chestnut Street, Philadelphia, Pa	Charitable Contribution	400 00
American Red Cross	1200 Old York Road, Abington, Pa 19001-3788	Charitable Contribution	5,000 00
AMHF Women's Board	605 Third Avenue, New York, New York 10158-3560	Charitable Contribution	12,500 00
Anti Defamation League	P O. Box 98280, Washington, DC 20077	Charitable Contribution	5,000 00
Arthritis Foundation	442 Ridge Avenue, Philadelphia, Pa 19128-1737	Charitable Contribution	500 00
Arthur Ashe Youth Tennis & Education	200 South Broad Street, Suite 700, Philadelphia, Pa 19102-3896	Charitable Contribution	10,000 00
Arts & Business Council	200 South Broad Street, Suite 700, Philadelphia, Pa 19102-3896	Charitable Contribution	10,000 00
Arts & Business Council	400 Fred Wehrman Drive, Teterboro Airport, Teterboro, N J 07608	Charitable Contribution	1,000 00

8:22 AM
10/2/09
Cash Basis

Cozen O'Connor Foundation Transactions by Account As of January 31, 2009

The Cozen O'Connor Foundation, Inc.
Attachment to Form 990 - Part IX, Line 1 (Columns A & B)
Schedule of Grants and Allocations Made

Tax Year: 2008
EIN: 20-0074096

Name	Relationship	Purpose	Amount
Barnisters Association of Philadelphia	P O box 58448, Philadelphia, Pa 19102	Charitable Contribution	5,000.00
Barnisters Association of Philadelphia	P O Box 58448, Philadelphia, Pa 19102	Charitable Contribution	2,000.00
Bethesda Project	1630 South Street, Philadelphia, Pa 19146	Charitable Contribution	2,500.00
Betty & Milton Katz Jewish Community Ctr	1301 Springdale Road, Cherry Hill, New Jersey 08003	Charitable Contribution	200.00
Boys & Girls Club of Philadelphia	1518 Walnut Street, Suite 712, Philadelphia, Pa 19102	Charitable Contribution	3,750.00
Breast Cancer 3-Day Walk	205 N Michigan Avenue, Suite 2640, Chicago, ILL 60601	Charitable Contribution	100.00
Breast Cancer 3-Day Walk	205 N Michigan Avenue, Suite 2640, Chicago, ILL 60601	Charitable Contribution	0.00
Breast Cancer 3-Day Walk	205 N Michigan Avenue, Suite 2640, Chicago, ILL 60601	Charitable Contribution	0.00
Burn Foundation	1201 Chestnut Street, Suite 801, Philadelphia, Pa 19107	Charitable Contribution	10,000.00
Cherry Hill Breakfast Rotary Foundation	1204 Cotswold Lane, Cherry Hill, New Jersey 08034-3017	Charitable Contribution	500.00
Chicago Bar Foundation	321 S. Plymouth Court, Chicago, ILL 60604	Charitable Contribution	3,000.00
Child Advocacy Center of Montgomery City	P O Box 706, Norristown, Pa 19404	Charitable Contribution	500.00
Children of the Father Foundation	222 S. Manoa Road, Havertown, Pa 19083	Charitable Contribution	1,000.00
City of Hope	1065 Wilshire Blvd., Los Angeles, Ca 90017	Charitable Contribution	2,500.00
CKRS Monte Carlo Night	164 Hopkins Avenue, Haddonfield, New Jersey 08033	Charitable Contribution	500.00
Clayton Dabney Fdn for Kids w/ Cancer	8150 N. Central Expressway, Suite 795, Dallas, Texas 75206	Charitable Contribution	3,500.00
Combined Campaign for Justice	P.O. Box 2113, Wilmington, DE 19889	Charitable Contribution	2,000.00
Comcast Spectacor Foundation	3601 South Broad Street, Philadelphia, Pa 19148	Charitable Contribution	3,500.00
Comcast Spectacor Foundation	3601 South Broad Street, Philadelphia, Pa 19148	Charitable Contribution	0.00
Committee of Seventy	1628 JFK Boulevard, Suite 1002, Philadelphia, Pa 19103	Charitable Contribution	5,000.00
Committee of Seventy	1628 JFK Boulevard, Suite 1002, Philadelphia, Pa 19103	Charitable Contribution	5,000.00
Committee to Benefit the Children	Ena Avenue at Front Street, Philadelphia, Pa 19134-1095	Charitable Contribution	500.00
Community Legal Services, Inc.	1424 Chestnut Street, Philadelphia, Pa 19102	Charitable Contribution	7,500.00
Cooper Charity Ball	One Cooper Plaza, Camden, New Jersey 08103	Charitable Contribution	5,000.00
Critical Needs Fund	220 Fayetteville Street, Suite 300, Raleigh, N C 27601	Charitable Contribution	500.00
Crossing the Finish Line	170 West Germantown Pike, Suite C-3, east Norriton, Pa 19401	Charitable Contribution	1,300.00
Crossing the Finish Line	170 West Germantown Pike, Suite C-3, east Norriton, Pa 19401	Charitable Contribution	1,500.00
Cystic Fibrosis Foundation	150 North Michigan Avenue, Suite 400, Chicago, Illinois 60601-7524	Charitable Contribution	1,000.00
Cystic Fibrosis Foundation	150 North Michigan Avenue, Suite 400, Chicago, Illinois 60601-7524	Charitable Contribution	1,000.00
Dance Affiliates	4701 Bath Street, #46, Philadelphia, Pa 19137	Charitable Contribution	0.00
Dance Affiliates	4701 Bath Street, #46, Philadelphia, Pa 19137	Charitable Contribution	2,000.00
Daniel Webster Friends of Scouting	571 Holt Avenue, Manchester, NH 03109	Charitable Contribution	200.00
DC Law Students in Court Program, Inc	616 H Street, Suite 500, Washington, DC 20001-5806	Charitable Contribution	1,500.00
Diabetes Research Institute Foundation	200 South Park Road, Suite 100, Hollywood, Fla 33021	Charitable Contribution	750.00
Drexel University College of Medicine	3141 Chestnut Street, Matheson Hall, Suite 105, Philadelphia, Pa 19204	Charitable Contribution	4,000.00
Epilepsy Foundation of Eastern PA	919 Walnut Street, Suite 700, Philadelphia, Pa 19107-5289	Charitable Contribution	1,500.00
Equal Justice Works	3400 Chestnut Street, Philadelphia, Pa 19104	Charitable Contribution	5,000.00
Equality Advocates Pennsylvania	1211 Chestnut Street, Suite 605, Philadelphia, Pa 19107	Charitable Contribution	1,000.00
Equality Forum	1420 Locust Street, Suite 300, Philadelphia, Pa 19102	Charitable Contribution	5,000.00
Farmount Park Conservancy	1617 John F. Kennedy Blvd., Ste 1670, Philadelphia, Pa 19103	Charitable Contribution	0.00

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Cozen O'Connor Foundation Transactions by Account As of January 31, 2009

The Cozen O'Connor Foundation, Inc.
Attachment to Form 990 - Part IX, Line 1 (Columns A & B)
Schedule of Grants and Allocations Made
Tax Year: 2008
EIN: 20-0074096

Name	Relationship	Purpose	Amount
Fairmount Park Conservancy	None	Charitable Contribution	1,000.00
Fidelity Charitable Gift Fund	None	Charitable Contribution	1,000.00
Franklin Institute	None	Charitable Contribution	8,500.00
Fred's Footsteps	None	Charitable Contribution	500.00
Friends for Effective Education	None	Charitable Contribution	1,000.00
Friends of Farmworkers	None	Charitable Contribution	3,000.00
Friends of Ronald McDonald House	None	Charitable Contribution	5,000.00
Frilene Charter School	None	Charitable Contribution	200.00
From the Heart	None	Charitable Contribution	0.00
From the Heart	None	Charitable Contribution	350.00
Fund for Philadelphia, Inc.	None	Charitable Contribution	5,000.00
Georgetown University Law Center	None	Charitable Contribution	5,000.00
Germanatown High School Band	None	Charitable Contribution	250.00
Gesu Scholarship Fund	None	Charitable Contribution	0.00
GESU School	None	Charitable Contribution	5,000.00
GESU School	None	Charitable Contribution	5,000.00
Girl Scouts of Eastern PA	None	Charitable Contribution	10,000.00
GPSGA	None	Charitable Contribution	3,000.00
Haddonfield Cultural Events Comm. Inc.	None	Charitable Contribution	600.00
Harford Children's Theater	None	Charitable Contribution	250.00
HIAS and Council	None	Charitable Contribution	1,000.00
Historical Soc. East District PA	None	Charitable Contribution	1,250.00
Holy Family University	None	Charitable Contribution	2,500.00
Homeless Advocacy Project	None	Charitable Contribution	1,500.00
Horse Power for Life	None	Charitable Contribution	1,500.00
Hubert J.P. Schoemaker Classic	None	Charitable Contribution	0.00
Hubert J.P. Schoemaker Classic	None	Charitable Contribution	2,500.00
Independence Charter School	None	Charitable Contribution	5,000.00
International House of Philadelphia	None	Charitable Contribution	5,000.00
Jack M. Barrack Hebrew Academy	None	Charitable Contribution	1,000.00
JDRF	None	Charitable Contribution	500.00
Jeffrey Modell Foundation	None	Charitable Contribution	5,500.00
Jenkins Law Library	None	Charitable Contribution	10,000.00
JEVS Human Services	None	Charitable Contribution	0.00
Jewish Family & Children's Service	None	Charitable Contribution	1,000.00
Jewish Fed. of Greater Philadelphia	None	Charitable Contribution	10,000.00
Jewish Fed. of Greater Philadelphia	None	Charitable Contribution	500.00
Jewish Fed. of Greater Philadelphia	None	Charitable Contribution	1,000.00
Jewish Law Day	None	Charitable Contribution	1,000.00
Jewish Lawyers Guild	None	Charitable Contribution	1,000.00

Cozen O'Connor Foundation
Transactions by Account
As of January 31, 2009

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The Cozen O'Connor Foundation, Inc.
Attachment to Form 990 - Part IX, Line 1 (Columns A & B)
Schedule of Grants and Allocations Made
Tax Year: 2008
EIN: 20-0074096

Name	Relationship	Purpose	Amount
Jewish Relief Agency	125 Montgomery Avenue, Suite A3, Bala Cynwyd, Pa 19004	Charitable Contribution	1,000.00
Jewish Social Policy Action Network	2033 Walnut Street, Philadelphia, Pa 19103	Charitable Contribution	0.00
Jewish Social Policy Action Network	2033 Walnut Street, Philadelphia, Pa 19103	Charitable Contribution	1,000.00
JUST	522 State Street, Camden, New Jersey 08102	Charitable Contribution	1,000.00
Juvenile Diabetes Research Foundation	225 City Avenue, Suite 104, Bala Cynwyd, Pa 19004	Charitable Contribution	2,500.00
Kaolin Kids Golf Outing	849 West South Street, P O Box 1037, Kennett Square, Pa 19348	Charitable Contribution	500.00
Kate Sarnson Foundation	P O Box 104, Ambler, Pa 19002-0104	Charitable Contribution	750.00
KatzJCC	P O Box 104, Ambler, Pa 19002-0104	Charitable Contribution	500.00
Kimmel Center for Performing Arts	1301 Springdale Road, Cherry Hill, New Jersey 08003	Charitable Contribution	150.00
Kimmel Center for Performing Arts	260 South Broad Street, Suite 901, Philadelphia, Pa 19102	Charitable Contribution	20,000.00
Kings College	260 South Broad Street, Suite 901, Philadelphia, Pa 19102	Charitable Contribution	50,000.00
LARC School	133 North River Street, Wilkes-Barre, Pa 18711	Charitable Contribution	100,000.00
Lee S Krendler Foundation Golf Tourn.	1701 Route 70 East, Cherry Hill, New Jersey 08034	Charitable Contribution	750.00
Legal Aid Foundation of Colorado	100 Park Avenue, New York, New York 10017	Charitable Contribution	500.00
Legal Aid Foundation of Colorado	1900 Grant Street, Suite 1112, Denver, Colorado 80203	Charitable Contribution	100.00
Legal Aid of Southeastern PA	1900 Grant Street, Suite 1112, Denver, Colorado 80203	Charitable Contribution	350.00
Legal Clinic for the Disabled	1290 Veterans Highway, Box 809, Bristol, Pennsylvania 19007	Charitable Contribution	1,500.00
Leukemia & Lymphoma Society	1513 Race Street, Philadelphia, Pa 19102	Charitable Contribution	1,500.00
Lungevity Foundation	#2 International Plaza, Suite 245, Philadelphia, Pa 19113	Charitable Contribution	1,500.00
Lupus Foundation of Southeastern PA	260 South Broad Street, 18th Floor, Philadelphia, Pa 19102-2909	Charitable Contribution	800.00
Maia Cares	2421 N. Ashland Avenue, Chicago, IL 60614	Charitable Contribution	500.00
Manor College	500 Old York Road, Suite 110, Jenkintown, Pa 19046-2871	Charitable Contribution	1,500.00
March of Dimes	130 South Bryn Mawr Avenue, Bryn Mawr, Pa 19010	Charitable Contribution	200.00
March of Dimes	700 Foxchase Road, Jenkintown, Pa 19046	Charitable Contribution	1,500.00
McCarte Theatre	1019 West Ninth Avenue, King of Prussia, Pa 19406	Charitable Contribution	1,500.00
MHASP	1019 West Ninth Avenue, King of Prussia, Pa 19406	Charitable Contribution	5,000.00
Mid-Atlantic Innocence	91 University Place, Princeton, New Jersey 08540	Charitable Contribution	2,050.00
Montclair State University Foundation	1211 Chestnut Street, Philadelphia, Pa 19107	Charitable Contribution	2,500.00
Montgomery Child Advocacy Project	4801 Massachusetts Avenue, NW, Washington, DC 20016	Charitable Contribution	5,000.00
Morris Arboretum of U. of PA	One Normal Avenue, Montclair, New Jersey 07043	Charitable Contribution	1,000.00
Mount Laurel Public Education Fund	409 Cherry Street, Norristown, Pa 19401	Charitable Contribution	4,000.00
MSJA Golf Classic	100 E. Northwestern Avenue, Philadelphia, Pa 19118	Charitable Contribution	600.00
MSJA Golf Classic	Macungie, Pa	Charitable Contribution	1,500.00
Mt. Airy USA	120 West Wissahickon Avenue, Flourtown, Pa 19031-1899	Charitable Contribution	0.00
National Judicial College	120 West Wissahickon Avenue, Flourtown, Pa 19031-1899	Charitable Contribution	1,000.00
National Multiple Sclerosis Society	6703 Germantown Avenue, Suite 200, Philadelphia, Pa 19119	Charitable Contribution	5,000.00
Need In Deed	Judicial College Building, MS 358, Reno, Nevada 89557	Charitable Contribution	100.00
Net Results Junior Tennis	192 Nickerson Street, Suite 100, Seattle, Wa 98109	Charitable Contribution	2,500.00
	8616 Germantown Avenue, Philadelphia, Pa 19118	Charitable Contribution	500.00
	950 South Cherry Street, Suite 402, Denver, Colorado 80246	Charitable Contribution	

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Cozen O'Connor Foundation
Transactions by Account
As of January 31, 2009

The Cozen O'Connor Foundation, Inc.
Attachment to Form 990 - Part IX, Line 1 (Columns A & B)
Schedule of Grants and Allocations Made
Tax Year: 2008
EIN: 20-0074096

Name	Relationship	Purpose	Amount
New Beginnings	P.O. Box 75125, Seattle, WA 98175	Charitable Contribution	2,500.00
NRH Foundation, Inc.	P.O. Box 7057, Newark, New Jersey 07107	Charitable Contribution	0.00
NRH Foundation, Inc.	P.O. Box 7057, Newark, New Jersey 07107	Charitable Contribution	1,250.00
NYLCV	30 Broad Street, 30th Floor, New York, New York 10004	Charitable Contribution	2,000.00
OCRF	14 Pennsylvania Plaza, Suite 1400, New York, New York 10122	Charitable Contribution	5,000.00
PA Water for People	688 W. Quincy Avenue, Denver, CO 80235	Charitable Contribution	1,000.00
Partners for Women & Justice	60 So. Fullerton Avenue, #211, Montclair, New Jersey 07042	Charitable Contribution	200.00
PCTFC	P.O. Box #284, Scranton, Pa 18501	Charitable Contribution	1,500.00
Penn National Gaming Foundation	25 Berkshire Blvd., Suite 200, Wyomissing, Pa 19610	Charitable Contribution	250.00
Pennsylvania Environmental Council	130 Locust Street, Suite 200, Harrisburg, Pa 17101	Charitable Contribution	1,500.00
Pennsylvania Legal Aid Network	118 Locust Street, Harrisburg, Pa 17101-1414	Charitable Contribution	5,000.00
Pennsylvania Legal Aid Network	118 Locust Street, Harrisburg, Pa 17101-1414	Charitable Contribution	5,000.00
Pennsylvania SPCA	350 E. Erie Avenue, Philadelphia, Pa 191374	Charitable Contribution	1,500.00
Pennsylvanians for Modern Courts	1601 Cherry Street, Suite 1320, Philadelphia, Pa 19102-1320	Charitable Contribution	3,000.00
Perkins Center for the Arts	30 Irvin Avenue, Collingswood, New Jersey 08108-3713	Charitable Contribution	1,000.00
Peter's Place	Walsh ADR Services, 113 Cherry Lane, Berwyn, Pa 19312	Charitable Contribution	500.00
Phila Affiliate-Susan G. Komen Fdn	125 South 8th Street, Suite 202, Philadelphia, Pa 19107	Charitable Contribution	1,500.00
Phila College of Osteopathic Medicine	4170 City Avenue, Philadelphia, Pa 19131	Charitable Contribution	2,000.00
Phila College of Osteopathic Medicine	4170 City Avenue, Philadelphia, Pa 19131	Charitable Contribution	500.00
Phila Vietnam Veterans Mem Advisory Fund	215 N. 4th Street, Philadelphia, Pa 19106	Charitable Contribution	1,000.00
Phila. Bar Association	1101 Market Street, 11th Floor, Philadelphia, Pa 19107-2911	Charitable Contribution	550.00
Phila. Bar Foundation	1101 Market Street, 11th Floor, Philadelphia, Pa 19107-2911	Charitable Contribution	7,500.00
Phila. Bar Foundation	1101 Market Street, 11th Floor, Philadelphia, Pa 19107-2911	Charitable Contribution	1,700.00
Phila. Bar Foundation	1101 Market Street, 11th Floor, Philadelphia, Pa 19107-2911	Charitable Contribution	18,500.00
Phila. Committee to End Homelessness	801 North Broad Street, P.O. Box 15010, Philadelphia, Pa 19130-0010	Charitable Contribution	1,000.00
Phila. Festival of the Arts, Inc.	260 South Broad Street, 16th Floor, Philadelphia, Pa 19102	Charitable Contribution	2,000.00
Phila. Festival of the Arts, Inc.	260 South Broad Street, 16th Floor, Philadelphia, Pa 19102	Charitable Contribution	1,500.00
Phila. Festival of the Arts, Inc.	9 North Preston Street, Philadelphia Way, Philadelphia, Pa 19104-2210	Charitable Contribution	1,000.00
Phila. Festival of the Arts, Inc.	P.O. Box 7646, Philadelphia, Pa 19101-7646	Charitable Contribution	10,000.00
Phila. Festival of the Arts, Inc.	260 South Broad Street, 16th Floor, Philadelphia, Pa 19102	Charitable Contribution	7,500.00
Phila. Festival of the Arts, Inc.	42 South 15th Street, 4th Floor, Philadelphia, Pa 19102	Charitable Contribution	180.00
Phila. Festival of the Arts, Inc.	509 S. Broad Street, Philadelphia, Pa 19147	Charitable Contribution	1,250.00
Phila. Festival of the Arts, Inc.	42 South 15th Street, 4th Floor, Philadelphia, Pa 19102	Charitable Contribution	10,000.00
Phila. Festival of the Arts, Inc.	7 Benjamin Franklin Pkwy, #2, Philadelphia, Pa 19103-1208	Charitable Contribution	1,000.00
Phila. Festival of the Arts, Inc.	P.O. Box 41810, Philadelphia, Pa 19101	Charitable Contribution	3,000.00
Phila. Festival of the Arts, Inc.	3400 West Girard Avenue, Philadelphia, Pa 19104-1198	Charitable Contribution	10,000.00
Phila. Festival of the Arts, Inc.	1616 Walnut Street, Suite 918, Philadelphia, Pa 19103	Charitable Contribution	1,200.00
Phila. Festival of the Arts, Inc.	125 S. Ninth Street, Suite 700, Philadelphia, Pa 19107	Charitable Contribution	10,000.00
Phila. Festival of the Arts, Inc.	4231 Avenue of the Republic, Philadelphia, Pa 19131	Charitable Contribution	3,000.00
Phila. Festival of the Arts, Inc.	2524 East Clearfield Street, Philadelphia, Pa 19134-5098	Charitable Contribution	650.00

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Cozen O'Connor Foundation
Transactions by Account
As of January 31, 2009

The Cozen O'Connor Foundation, Inc.
Attachment to Form 990 - Part IX, Line 1 (Columns A & B)
Schedule of Grants and Allocations Made
Tax Year: 2008
EIN: 20-0074096

Name	Relationship	Purpose	Amount
Prince Music Theatre	None	Charitable Contribution	2,000.00
Project H.O.M.E.	None	Charitable Contribution	2,500.00
Rosenbach Museum & Library	None	Charitable Contribution	3,500.00
Rosenbach Museum & Library	None	Charitable Contribution	2,000.00
Rutgers University Foundation	None	Charitable Contribution	1,000.00
Rutgers University Foundation	None	Charitable Contribution	250.00
Ryan Weidler Memorial Fund	None	Charitable Contribution	1,000.00
Samaritan Hospice	None	Charitable Contribution	375.00
Samuel D. Cozen Memorial Fund	None	Charitable Contribution	10,000.00
Samuel D. Cozen Memorial Fund	None	Charitable Contribution	1,425.00
Samuel D. Cozen Memorial Fund	None	Charitable Contribution	10,000.00
Samuel D. Cozen Memorial Fund	None	Charitable Contribution	10,000.00
Samuel D. Cozen Memorial Fund	None	Charitable Contribution	10,000.00
Settlement Music School	None	Charitable Contribution	5,000.00
Simon's Fund	None	Charitable Contribution	1,000.00
Simon's Fund	None	Charitable Contribution	1,000.00
Southern Center for Human Rights	None	Charitable Contribution	2,500.00
Spanner, Inc	None	Charitable Contribution	2,000.00
Special Olympics of NJ Area 3	None	Charitable Contribution	500.00
St. Basil's Foundation	None	Charitable Contribution	250.00
St. Benedict's Prep Dinner	None	Charitable Contribution	5,000.00
St. Christopher's Foundation	None	Charitable Contribution	375.00
St. Ignace Nursing Home	None	Charitable Contribution	10,000.00
St. Jude Children's Research Hospital	None	Charitable Contribution	5,000.00
St. Mary's CVO	None	Charitable Contribution	250.00
St. Vincent's Services	None	Charitable Contribution	0.00
St. Vincent's Services	None	Charitable Contribution	10,000.00
Stockton College Foundation	None	Charitable Contribution	1,000.00
Support Center for Child Advocates	None	Charitable Contribution	0.00
Support Center for Child Advocates	None	Charitable Contribution	3,000.00
Support Center for Child Advocates	None	Charitable Contribution	2,000.00
Support Center for Child Advocates	None	Charitable Contribution	2,500.00
Support SPCA Kevin McCloskey Fund	None	Charitable Contribution	100.00
Temple University	None	Charitable Contribution	2,500.00
Temple University Health System	None	Charitable Contribution	3,000.00
Temple University, Fox School of Business	None	Charitable Contribution	50,000.00
The Alliance of Guardian Angels	None	Charitable Contribution	4,500.00
The American Cancer Society	None	Charitable Contribution	1,000.00
The Cooper Foundation	None	Charitable Contribution	10,000.00
The Memorial College Education Fund	None	Charitable Contribution	4,000.00

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Cozen O'Connor Foundation Transactions by Account As of January 31, 2009

The Cozen O'Connor Foundation, Inc.
Attachment to Form 990 - Part IX, Line 1 (Columns A & B)
Schedule of Grants and Allocations Made
Tax Year: 2008
EIN: 20-0074096

Name	Relationship	Purpose	Amount
The National Road Safety Foundation, Inc	42 Weston Street, Waltham, MA 02453	Charitable Contribution	1,000.00
The Parkinson Council	111 Presidential Boulevard, Suite 250, Bala Cynwyd, Pa 19004	Charitable Contribution	5,000.00
The Speaker's House	P.O. Box 26686, Collegeville, Pa 19426	Charitable Contribution	1,000.00
The Timothy School Development Fund	10479 West Pico Blvd., Los Angeles, Ca 90064-2307	Charitable Contribution	250.00
The Wistar Institute	3601 Spruce Street, Philadelphia, Pa 19104-4265	Charitable Contribution	2,500.00
Thomas Jefferson Univ Hospital	925 Chestnut Street, Suite 110, Philadelphia, Pa 19107-4216	Charitable Contribution	1,000.00
Transplant Foundation	401 North 3rd Street, Philadelphia, Pa 19123	Charitable Contribution	1,000.00
United Cerebral Palsy of Phila & Vicinity	102 East Mermaid Lane, Phila., Pa 19118	Charitable Contribution	5,000.00
United Cerebral Palsy of Phila & Vicinity	102 East Mermaid Lane, Phila., Pa 19118	Charitable Contribution	1,000.00
United way of ene County	420 West 6th Street, Erie, Pa 16507	Charitable Contribution	1,000.00
Upper Main Line YMCA	1416 Blenwyn-Padell Road, Berwyn, Pa 19312	Charitable Contribution	0.00
Upper Uwchlan Township	140 Pottstown Pike, Chester Springs, Pa 19425	Charitable Contribution	2,500.00
Upper Uwchlan Township	140 Pottstown Pike, Chester Springs, Pa 19425	Charitable Contribution	2,000.00
Variety Club	1520 Locust Street, 2nd Floor, Philadelphia, Pa 19102	Charitable Contribution	2,000.00
Virtus Health Foundation	401 Rt. 73 North, 50 Lake Center Drive, Suite 301, Marlton, NJ 08053	Charitable Contribution	50.00
Visiting Nurse Assoc of Greater Phila	1 Winding Drive, Philadelphia, Pa 19131-2907	Charitable Contribution	5,000.00
Wilkes-Barre General Hospital Auxiliary	575 North River Street, Wilkes-Barre, Pa 18764-0001	Charitable Contribution	2,200.00
World Trade Center of Greater Phila	1500 JFK Blvd, Suite 305, Philadelphia, Pa 19102-1721	Charitable Contribution	1,250.00
Wyoming Valley CYC	575 North River Street, Wilkes-Barre, Pa 18764-0001	Charitable Contribution	3,000.00
Wyoming Valley Health Care System	575 North River Street, Wilkes-Barre, Pa 18764-0001	Charitable Contribution	5,000.00
Yale Law School	P O Box 208215, New Haven, Connecticut 06520-8215	Charitable Contribution	2,500.00
YMCA	2000 Market Street, Suite 750, Philadelphia, Pa 19103	Charitable Contribution	1,000.00
YMCA of Philadelphia	2000 Market Street, Suite 750, Philadelphia, Pa 19103	Charitable Contribution	0.00
YMCA of Philadelphia	2000 Market Street, Suite 750, Philadelphia, Pa 19103	Charitable Contribution	10,000.00
YMCA of Philadelphia	2000 Market Street, Suite 750, Philadelphia, Pa 19103	Charitable Contribution	928,185.00
Total			

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

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 Cozen O'Connor Foundation, Inc.		20-0074096
	Number, street, and room or suite no. If a P.O. box, see instructions. 1900 Market Street		For IRS use only
City, town or post office, state, and ZIP code. For a foreign address, see instructions. Philadelphia, PA 19103			

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

- ☒ Form 990
 ☐ Form 990-EZ
 ☐ Form 990-T (sec. 401(a) or 408(a) trust)
 ☐ Form 1041-A
 ☐ Form 5227
 ☐ Form 8870
☐ Form 990-BL
☐ Form 990-PF
☐ Form 990-T (trust other than above)
☐ Form 4720
☐ Form 6069

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

DAVID W. ELLMAN, COO

• The books are in the care of **1900 MARKET STREET - PHILADELPHIA, PA 19103**
 Telephone No. **215-665-2000** FAX No. **215-701-2143**

• 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 **December 15, 2009**.

5 For calendar year _____, or other tax year beginning **FEB 1, 2008**, and ending **JAN 31, 2009**.

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
AWAITING INFORMATION FROM OUTSIDE SOURCES ADDITIONAL INFORMATION NEEDED IN ORDER TO FILE A COMPLETE AND ACCURATE TAX 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	\$
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	\$
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	\$ N/A

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 Title **TREASURER** Date

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 ☒ **X**
- 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 Cozen O'Connor Foundation, Inc.	20-0074096
	Number, street, and room or suite no. If a P.O. box, see instructions.	For IRS use only
	1900 Market Street	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	Philadelphia, PA 19103	

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

- ☒ Form 990 ☐ Form 990-EZ ☐ Form 990-T (sec. 401(a) or 408(a) trust) ☐ Form 1041-A ☐ Form 5227 ☐ Form 8870
☐ Form 990-BL ☐ Form 990-PF ☐ Form 990-T (trust other than above) ☐ Form 4720 ☐ Form 6069

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

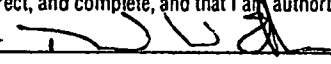
- The books are in the care of **1900 MARKET STREET - PHILADELPHIA, PA 19103**
Telephone No. **215-665-2000** FAX No. **215-701-2143**
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four 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 **December 15, 2009**.
- 5 For calendar year ☐, or other tax year beginning **FEB 1, 2008**, and ending **JAN 31, 2009**
- 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

**AWAITING INFORMATION FROM OUTSIDE SOURCES ADDITIONAL INFORMATION NEEDED
IN ORDER TO FILE A COMPLETE AND ACCURATE TAX 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	\$
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	\$
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	\$ N/A

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  Title **TREASURER**Date **8/13/09**

Form 8868 (Rev. 4-2009)