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

**2008**

Department of the Treasury  
Internal Revenue Service

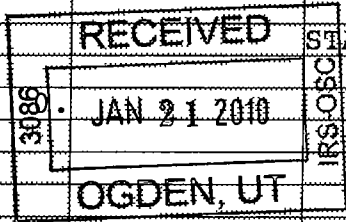
Note The foundation may be able to use a copy of this return to satisfy state reporting requirements

For calendar year 2008, or tax year beginning **MAR 1, 2008**, and ending **FEB 28, 2009**

G Check all that apply  Initial return  Final return  Amended return  Address change  Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation <b>THE ALLEN MORRIS FOUNDATION</b>	A Employer identification number <b>59-6152420</b>
	Number and street (or P O box number if mail is not delivered to street address) Room/suite <b>121 ALHAMBRA PLAZA, PENTHOUSE 1 1600</b>	B Telephone number <b>305-443-1000</b>
	City or town, state, and ZIP code <b>CORAL GABLES, FL 33134</b>	C If exemption application is pending, check here <input type="checkbox"/> D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation	I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ <b>261,833.</b>	E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>
	J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	

Part I Analysis of Revenue and Expenses <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))</small>		(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	1,454.			
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	45,324.	45,324.		STATEMENT 1
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	<91,538.>			STATEMENT 2
	b Gross sales price for all assets on line 6a	884,784.			
	7 Capital gain net income (from Part IV, line 2)				
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income	57.	57.	0.	STATEMENT 3	
12 Total. Add lines 1 through 11	<44,703.>	45,381.	0.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.	0.	0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees	8,356.	2,089.	0.	6,267.
	c Other professional fees	8,720.	748.	0.	7,972.
	17 Interest				
	18 Taxes	2,284.	0.	0.	0.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings	529.	0.	0.	0.
	22 Printing and publications				
	23 Other expenses	5,103.	2,445.	0.	2,658.
	24 Total operating and administrative expenses. Add lines 13 through 23	24,992.	5,282.	0.	16,897.
	25 Contributions, gifts, grants paid	961,239.			961,239.
26 Total expenses and disbursements. Add lines 24 and 25	986,231.	5,282.	0.	978,136.	
27 Subtract line 26 from line 12	<1,030,934.>				
a Excess of revenue over expenses and disbursements					
b Net investment income (if negative, enter -0-)		40,099.			
c Adjusted net income (if negative, enter -0-)			0.		



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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value		
Assets	1	Cash - non-interest-bearing		7.	2,424.	2,424.
	2	Savings and temporary cash investments		151,441.	64,803.	64,803.
	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				
	7	Other notes and loans receivable ▶				
		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				
	b	Investments - corporate stock		664,985.		
	c	Investments - corporate bonds	STMT 8	339,435.	29,942.	22,446.
11	Investments - land, buildings, and equipment basis ▶					
	Less accumulated depreciation ▶					
12	Investments - mortgage loans					
13	Investments - other	STMT 9	691,667.	721,094.	172,160.	
14	Land, buildings, and equipment: basis ▶					
	Less accumulated depreciation ▶					
15	Other assets (describe ▶)					
16	<b>Total assets (to be completed by all filers)</b>		1,847,535.	818,263.	261,833.	
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				
	22	Other liabilities (describe ▶)				
23	<b>Total liabilities (add lines 17 through 22)</b>		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		909,794.	909,794.		
28	Paid-in or capital surplus, or land, bldg, and equipment fund		0.	0.		
29	Retained earnings, accumulated income, endowment, or other funds		937,741.	<91,531.>		
30	<b>Total net assets or fund balances</b>		1,847,535.	818,263.		
31	<b>Total liabilities and net assets/fund balances</b>		1,847,535.	818,263.		

**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	1,847,535.
2	Enter amount from Part I, line 27a	2	<1,030,934.>
3	Other increases not included in line 2 (itemize) ▶ PRIOR PERIOD ADJMT - NO TAX EFFECT	3	1,662.
4	Add lines 1, 2, and 3	4	818,263.
5	Decreases not included in line 2 (itemize) ▶	5	0.
6	<b>Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30</b>	6	<b>818,263.</b>

**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	S/T CAP SALES - SEE STMT D-1	P	VARIOUS	VARIOUS
b	L/T CAP SALES - SEE STMT D-1	P	VARIOUS	VARIOUS
c				
d				
e				

	(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	373,166.		420,271.	<47,105.>
b	510,618.		555,196.	<44,578.>
c				
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			<47,105.>
b			<44,578.>
c			
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	<91,683.>
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) If (loss), enter -0- in Part I, line 8	3	N/A

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?  Yes  No

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

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

(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	914,970.	1,442,879.	.634128
2006	920,836.	2,247,740.	.409672
2005	565,638.	3,507,029.	.161287
2004	837,387.	3,464,105.	.241733
2003	678,242.	2,458,853.	.275837

2	Total of line 1, column (d)	2	1.722657
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	.344531
4	Enter the net value of noncharitable-use assets for 2008 from Part X, line 5	4	534,300.
5	Multiply line 4 by line 3	5	184,083.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	401.
7	Add lines 5 and 6	7	184,484.
8	Enter qualifying distributions from Part XII, line 4	8	978,136.

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.

**Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see 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)		
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	1	401.
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	401.
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	401.
6	Credits/Payments		
a	2008 estimated tax payments and 2007 overpayment credited to 2008	6a	
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	7	0.
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	401.
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 <input type="checkbox"/> Refunded <input type="checkbox"/>	11	

**Part VII-A Statements Regarding Activities**

	Yes	No
1a		X
1b		X
1c		X
d		
e		
2		X
3		X
4a		X
4b		
5	X	
6	X	
7	X	
8a		
8b	X	
9		X
10		X

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?

1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see 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.

1c Did the foundation file Form 1120-POL for this year?

d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year  
(1) On the foundation  \$ 0. (2) On foundation managers  \$ 0.

e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers  \$ 0.

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.

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

4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?  
4b If "Yes," has it filed a tax return on Form 990-T for this year? N/A

5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?  
If "Yes," attach the statement required by General Instruction T.

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?

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.

8a Enter the states to which the foundation reports or with which it is registered (see instructions)  NONE

8b 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

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)? If "Yes," complete Part XIV

10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses

Part VII-A Statements Regarding Activities (continued)

11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)
12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application?
14 The books are in care of THE ALLEN MORRIS COMPANY Telephone no (305) 443-1000
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

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

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

1a During the year did the foundation (either directly or indirectly)
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?
(6) Agree to pay money or property to a government official?
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)?
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?
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?
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?
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?
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?
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?
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?

**Part VII-B** Statements Regarding Activities for Which Form 4720 May Be Required (continued)

5a During the year did the foundation pay or incur any amount to

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?  Yes  No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?  Yes  No

(3) Provide a grant to an individual for travel, study, or other similar purposes?  Yes  No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)?  Yes  No

(5) Provide for any purpose other than religious, charitable, scientific, 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 instructions)?  Yes  No  
 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  
 If "Yes," attach the statement required by Regulations section 53.4945-5(d).  N/A

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

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?  Yes  No  
 If you answered "Yes" to 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.

(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
SEE STATEMENT 10		0.	0.	0.

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

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

Total number of other employees paid over \$50,000 ▶ 0

**Part VIII** Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
		0

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

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

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1 N/A	
2	
3	
4	

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 N/A	
2	
3 All other program-related investments See instructions	
<b>Total.</b> Add lines 1 through 3 <span style="float: right;">▶</span>	0.

**Part X Minimum Investment Return** (All domestic foundations must complete this part. Foreign foundations, see instructions)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	286,713.
b	Average of monthly cash balances	1b	83,564.
c	Fair market value of all other assets	1c	172,160.
d	<b>Total</b> (add lines 1a, b, and c)	1d	542,437.
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	542,437.
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	8,137.
5	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3 Enter here and on Part V, line 4	5	534,300.
6	<b>Minimum investment return.</b> Enter 5% of line 5	6	26,715.

**Part XI Distributable Amount** (see 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	26,715.
2a	Tax on investment income for 2008 from Part VI, line 5	2a	401.
b	Income tax for 2008 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	401.
3	Distributable amount before adjustments Subtract line 2c from line 1	3	26,314.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	26,314.
6	Deduction from distributable amount (see instructions)	6	0.
7	<b>Distributable amount as adjusted</b> Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	26,314.

**Part XII Qualifying Distributions** (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	978,136.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	<b>Qualifying distributions.</b> Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	978,136.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b	5	401.
6	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	6	977,735.

**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 instructions)

	(a) Corpus	(b) Years prior to 2007	(c) 2007	(d) 2008
1 Distributable amount for 2008 from Part XI, line 7				26,314.
2 Undistributed income, if any, as of the end of 2007				
a Enter amount for 2007 only			0.	
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2008				
a From 2003	557,726.			
b From 2004	711,979.			
c From 2005	401,488.			
d From 2006	811,537.			
e From 2007	845,560.			
f Total of lines 3a through e	3,328,290.			
4 Qualifying distributions for 2008 from Part XII, line 4 ▶ \$ 978,136.				
a Applied to 2007, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2008 distributable amount				26,314.
e Remaining amount distributed out of corpus	951,822.			
5 Excess distributions carryover applied to 2008 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	4,280,112.			
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
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		0.		
d Subtract line 6c from line 6b Taxable amount - see instructions		0.		
e Undistributed income for 2007 Subtract line 4a from line 2a Taxable amount - see instr			0.	
f Undistributed income for 2008 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2009				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2003 not applied on line 5 or line 7	557,726.			
9 Excess distributions carryover to 2009. Subtract lines 7 and 8 from line 6a	3,722,386.			
10 Analysis of line 9				
a Excess from 2004	711,979.			
b Excess from 2005	401,488.			
c Excess from 2006	811,537.			
d Excess from 2007	845,560.			
e Excess from 2008	951,822.			

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

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

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

	Tax year				(e) Total
	(a) 2008	(b) 2007	(c) 2006	(d) 2005	
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities					
Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test - enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(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 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 11

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

NONE

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

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

SEE STATEMENT 12

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

c Any submission deadlines

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

**Part XV** Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	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
Name and address (home or business)				
<i>a Paid during the year</i>				
GRANTS TO RELIGIOUS ORGANIZATIONS - SEE STATEMENT C-1			RELIGIOUS	721,840.
GRANTS TO EDUCATIONAL ORGANIZATIONS - SEE STATEMENT C-1			EDUCATIONAL	180,250.
GRANTS TO CHARITABLE ORGANIZATIONS - SEE STATEMENT C-1			CHARITABLE	59,149.
<b>Total</b>			<b>▶ 3a</b>	<b>961,239.</b>
<i>b Approved for future payment</i>				
NONE				
<b>Total</b>			<b>▶ 3b</b>	<b>0.</b>





FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 1

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
JP MORGAN - PER 1099DIV 2008	10,949.	0.	10,949.
JP MORGAN - PER 1099INT	4,418.	0.	4,418.
JP MORGAN PR BANK 1099INT	150.	0.	150.
LESS DIV REPORTED 2007	<1,118.>	0.	<1,118.>
LESS INT REPORTED 2007	<1,189.>	0.	<1,189.>
LESS INT REPORTED 2007	<11.>	0.	<11.>
PLUS DIV REC'D FEB 2009	169.	0.	169.
PLUS INT REC'D 2009	1.	0.	1.
PLUS INT REC'D 2009	81.	0.	81.
SECTION 19 LTD-DIVIDENDS	93.	0.	93.
SECTION 19 LTD-INTEREST	31,781.	0.	31,781.
TOTAL TO FM 990-PF, PART I, LN 4	45,324.	0.	45,324.

FORM 990-PF GAIN OR (LOSS) FROM SALE OF ASSETS STATEMENT 2

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) MANNER ACQUIRED DEPREC.	(F) DATE ACQUIRED GAIN OR LOSS	DATE SOLD
S/T CAP SALES - SEE STMT D-1	373,166.	420,271.	0.	0.	VARIOUS	VARIOUS
						<47,105.>

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) MANNER ACQUIRED DEPREC.	(F) DATE ACQUIRED GAIN OR LOSS	DATE SOLD
L/T CAP SALES - SEE STMT D-1	510,618.	555,196.	0.	0.	VARIOUS	VARIOUS
						<44,578.>

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) MANNER ACQUIRED DEPREC.	(F) DATE ACQUIRED GAIN OR LOSS	DATE SOLD
US WEST COMMUNICATIONS INC BOND	1,000.	855.	0.	0.	PURCHASED	12/02/02 11/17/08
						145.

NET GAIN OR LOSS FROM SALE OF ASSETS						<91,538.>
CAPITAL GAINS DIVIDENDS FROM PART IV						0.
TOTAL TO FORM 990-PF, PART I, LINE 6A						<91,538.>

FORM 990-PF	OTHER INCOME			STATEMENT	3
DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME		
TIMING DIFFERENCES FROM PASSTHRU	57.	57.	57.		
TOTAL TO FORM 990-PF, PART I, LINE 11	57.	57.	57.		

FORM 990-PF	ACCOUNTING FEES				STATEMENT	4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES		
ACCOUNTING FEES	8,356.	2,089.	0.	6,267.		
TO FORM 990-PF, PG 1, LN 16B	8,356.	2,089.	0.	6,267.		

FORM 990-PF	OTHER PROFESSIONAL FEES				STATEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES		
PROFESSIONAL FEES	748.	748.	0.	0.		
TAX PREPARATION FEES	7,972.	0.	0.	7,972.		
TO FORM 990-PF, PG 1, LN 16C	8,720.	748.	0.	7,972.		

FORM 990-PF	TAXES				STATEMENT	6
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES		
EXCISE TAX ON INVESTMENT INCOME 2007	2,284.	0.	0.	0.		
TO FORM 990-PF, PG 1, LN 18	2,284.	0.	0.	0.		

FORM 990-PF OTHER EXPENSES STATEMENT 7

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
OFFICE SUPPLIES	274.	0.	0.	274.
LICENSES & PERMITS	120.	0.	0.	120.
TELEPHONE	1,262.	0.	0.	1,262.
POSTAGE & DELIVERY	282.	0.	0.	282.
BANK CHARGES	720.	0.	0.	720.
PORTFOLIO DEDUCTIONS FROM PASSTHRU	2,445.	2,445.	0.	0.
TOTAL TO FORM 990-PF, PG 1, LN 23	5,103.	2,445.	0.	2,658.

FORM 990-PF CORPORATE BONDS STATEMENT 8

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
BONDS - JP MORGAN	29,942.	22,446.
TOTAL TO FORM 990-PF, PART II, LINE 10C	29,942.	22,446.

FORM 990-PF OTHER INVESTMENTS STATEMENT 9

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
INVESTMENT IN SECTION 19, LTD.	COST	721,094.	172,160.
TOTAL TO FORM 990-PF, PART II, LINE 13		721,094.	172,160.

FORM 990-PF

PART VIII - LIST OF OFFICERS, DIRECTORS  
TRUSTEES AND FOUNDATION MANAGERS

STATEMENT 10

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
DIANE COLLINS 121 ALHAMBRA PLAZA, SUITE 1600 CORAL GABLES, FL 33134	EXECUTIVE DIRECTOR 0.10	0.	0.	0.
W. ALLEN MORRIS 121 ALHAMBRA PLAZA, SUITE 1600 CORAL GABLES, FL 33134	PRESIDENT / DIRECTOR 0.10	0.	0.	0.
IDA AKERS MORRIS 121 ALHAMBRA PLAZA, SUITE 1600 CORAL GABLES, FL 33134	DIRECTOR 0.10	0.	0.	0.
IDA M. BELL 1100 JOHNSON FERRY RD NE ATLANTA, GA 30305	VICE PRESIDENT / DIRECTOR 0.10	0.	0.	0.
KATHRYN M. RUPP 121 ALHAMBRA PLAZA, SUITE 1600 CORAL GABLES, FL 33134	VICE PRESIDENT / DIRECTOR 0.10	0.	0.	0.
YAZMIN GIL 121 ALHAMBRA PLAZA, SUITE 1600 CORAL GABLES, FL 33134	TREASURER 0.10	0.	0.	0.
DIANE Y. MORRIS 121 ALHAMBRA PLAZA, SUITE 1600 CORAL GABLES, FL 33134	VICE PRESIDENT / DIRECTOR 0.10	0.	0.	0.
JAMES F. BELL, JR. 1100 JOHNSON FERRY RD NE ATLANTA, GA 30305	VICE PRESIDENT / DIRECTOR 0.10	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

FORM 990-PF

PART XV - LINE 1A  
LIST OF FOUNDATION MANAGERS

STATEMENT 11

NAME OF MANAGER

W. ALLEN MORRIS  
IDA AKERS MORRIS  
IDA M. BELL  
KATHRYN M. RUPP  
DIANE Y. MORRIS  
JAMES F. BELL, JR.

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FORM 990-PF

GRANT APPLICATION SUBMISSION INFORMATION  
PART XV, LINES 2A THROUGH 2D

STATEMENT 12

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NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

DIANE COLLINS, EXECUTIVE DIRECTOR, THE ALLEN MORRIS FOUNDATION

TELEPHONE NUMBER

305 443-1000

FORM AND CONTENT OF APPLICATIONS

SEND LETTER DESCRIBING THE ORGANIZATION, THE SPECIFIC PROJECT, AMOUNT REQUESTED AND SUPPORTING DATA. ALSO, SEND COPIES OF LETTER(S) STATING TAX EXEMPT STATUS.

ANY SUBMISSION DEADLINES

APPLICATIONS ARE ACCEPTED IN MAY AND DECEMBER ONLY.

RESTRICTIONS AND LIMITATIONS ON AWARDS

NO RESTRICTION OR LIMITATION ON GEOGRAPHIC AREA, CHARITABLE FIELDS OR KINDS OF INSTITUTIONS.

Donations

Date	Charitable Organization	Location	Religious	Educational	Charitable
5/28/2008	Artreach	12012 Wickchester, Houston, TX 77079			5,000 00
10/28/2008	Atlanta Resource Foundation	3340 Peachtree Road, Atlanta, GA 30326	3,199 00		
10/28/2008	Atlanta Resource Foundation	3340 Peachtree Road, Atlanta, GA 30326	4,000 00		
3/3/2008	Atlanta Youth Academy	P O Box 18237, Atlanta, GA 30316		50,000 00	
9/24/2008	Backus Gallery & Museum	200 North Indian River Dr, Ft Pierce, FL 34948			100 00
3/20/2008	Billy Graham Evangelist Assoc	1 Billy Graham Pkwy, Charlotte, NC 28201	20,000 00		
10/15/2008	Boy Scouts of America	1800 Circle 75 Parkway, Atlanta, GA 30339			1,000 00
10/28/2008	Boys & Girls Clubs of Miami	P O Box 330219, Miami, FL 33233			2,500 00
2/20/2009	Boys & Girls Clubs of Miami	P O Box 330219, Miami, FL 33233			2,500 00
10/15/2008	Camp Highland	4305 State Bridge Road, Alpharetta, GA 30022			2,000 00
3/3/2008	Campus Crusade for Christ	P O Box 628222, Orlando, FL 32862	5,000 00		
3/20/2008	Campus Crusade for Christ	P O Box 628222, Orlando, FL 32862	1,000 00		
3/20/2008	Campus Crusade for Christ	P O Box 628222, Orlando, FL 32862	1,000 00		
3/20/2008	Campus Crusade for Christ	P O Box 628222, Orlando, FL 32862	2,500 00		
3/20/2008	Campus Crusade for Christ	P O Box 628222, Orlando, FL 32862	12,000 00		
3/20/2008	Campus Crusade for Christ	P O Box 628222, Orlando, FL 32862	18,000 00		
8/14/2008	Campus Crusade for Christ	P O Box 628222, Orlando, FL 32862	2,500 00		
12/8/2008	Campus Crusade for Christ	P O Box 628222, Orlando, FL 32862	6,000 00		
1/6/2009	Campus Crusade for Christ	P O Box 628222, Orlando, FL 32862	500 00		
8/14/2008	Cedar Grove Cemetery	325 Missionary Dr, Decatur, GA 30030			200 00
11/7/2008	Christian Leadership Concepts	P O Box 536424, Orlando, FL 32853	1,000 00		
2/24/2009	Companion Animal Network	11529 Glen Cross Dr, Dallas, TX 75228			600 00
3/11/2008	Coral Gables Foundation	1825 Ponce De Leon Blvd, Coral Gables, FL 33134			1,500 00
1/14/2009	Coral Gables Foundation	1825 Ponce De Leon Blvd, Coral Gables, FL 33134			2,500 00
10/15/2008	Crown Ministries	1080 Holcomb Bridge Rd, Roswell, GA 30076	1,000 00		
11/20/2008	Denver Ministries, Inc	3157 Royal Dr, Suite 200, Alpharetta, GA 30022	1,000 00		
10/8/2008	Down Syndrome Assoc of Miami	P O Box 43-0895, South Miami, FL 33243			500 00
3/3/2008	Fellowship of Christian Athletes	P O Box 140594, Coral Gables, FL 33114	15,000 00		
3/26/2008	Friends of Cas Feliz	P O Box 591, Winter Park, FL 32790			1,000 00
3/20/2008	Global Events Group	4536 Nelson Brogdon Blvd, Buford, GA 30518	85,000 00		
1/29/2009	Harvard Business School	Teele 455, Soldiers Field, Boston, MA 02163		2,000 00	
10/28/2008	Horizon International	P O Box 180, Pendleton, IN 46064	1,000 00		
2/17/2009	Horizon International	P O Box 180, Pendleton, IN 46064	12,000 00		
3/26/2008	Intervarsity Christian	P O Box 7806, Madison, WI 53791	20,000 00		
11/20/2008	Junior Orange Bowl Committee	1390 S Dixie Hwy, Coral Gables, FL 33146			1,000 00
6/10/2008	Kids Across America	P O Box 930, Branson, MO 65615			7,000 00
3/3/2008	Latin American Mission	P O Box 52-7900, Miami, FL 33152	10,000 00		
3/3/2008	Leadership Ministries	1100 Johnson Ferry Road, Atlanta, GA 30342	5,000 00		
3/10/2008	Leukemia & Lymphoma Society	3715 Northside Pkwy, Atlanta, GA 30327			750 00
10/15/2008	Manna Scholarship Fund	2250 Satellite Blvd, Duluth, GA 30097			1,000 00
4/3/2008	March of Dimes	200 S Biscayne Blvd, Miami, FL 33131			3,000 00
1/6/2009	McCallie School	500 Dodds Avenue, Chattanooga, TN 37404		1,000 00	
7/24/0008	MidCities Humane Society	P O Box 540493, Grand Prairie, TX 75054			1,500 00
3/20/2008	Mission to the World	P O Box 116284, Atlanta, GA 30368	2,000 00		
8/14/2008	Montreat College	P O Box 1267, Montreat, NC 28757		5,000 00	
6/5/2008	North Georgia New Church Network	P O Box 2648, Duluth, GA 30096	10,000 00		
2/11/2009	ORCAT	24 Dockside Lane, Key Largo, FL 33037			2,500 00
4/10/2008	Paws in The City	3506 Cedar Springs, Dallas, TX 75219			2,000 00
8/14/2008	Pro Athletes Outreach	P O Box 1044, Issaquah, WA 08027	30,000 00		
9/4/2008	Psychological Studies Institute	2055 Mt Paran Rd, NW, Atlanta, GA 30327		50,000 00	
8/14/2008	Reformed Theological Seminary	3835 Northside Parkway NW, Atlanta, GA 30327	50,000 00		
10/1/2008	Sangita Chantable Trust	No 2 D B Shanmug St, Kilpauk, Chennai 600 010, S	460 00		
1/6/2009	Sangita Chantable Trust	No 2 D B Shanmug St, Kilpauk, Chennai 600 010, S	4,000 00		
2/17/2009	South Florida Progress Foundation	1601 Biscayne Blvd, Miami, FL 33132			5,000 00
11/20/2008	Stetson University	421 N Woodland Blvd, Deland, FL 32723		1,000 00	
11/20/2008	T4 Global	2375 Professional Hts Dr, Lexington, KY 40503	1,000 00		
5/28/2008	The Gathering	601 Shelley Dr, Tyler, TX 75701	2,350 00		
3/20/2008	The Navigators	P O Box 110213, Atlanta, GA 30311	3,500 00		
10/15/2008	Theatrical Outfit	84 Luckie Street, NW, Atlanta, GA 30303			5,999 00
12/18/2008	United Way of Dade County	3250 SW 3rd Ave, Miami, FL 33129			10,000 00
3/20/2008	Wellspring of Living Water, Inc	140 Howell Rd, Tyrone, GA 30290	50,000 00		
5/9/2008	Wesleyan School	5405 Spalding Dr, Norcross, GA 30092		1,000 00	
12/8/2008	Wesleyan School	5405 Spalding Dr, Norcross, GA 30092		70,000 00	
11/20/2008	Westminster Schools	1424 West Pacos Ferry Rd, Atlanta, GA 30327		250 00	
3/20/2008	World Sports	P O Box 2607, Bonita Springs, FL 34133	26,000 00		
3/20/2008	World Sports	P O Box 2607, Bonita Springs, FL 34133	138,000.00		
3/20/2008	World Sports	P O Box 2607, Bonita Springs, FL 34133	100,831 00		
3/26/2008	World Sports	P O Box 2607, Bonita Springs, FL 34133	70,460 00		
3/26/2008	World Sports	P O Box 2607, Bonita Springs, FL 34133	3,540 00		
6/10/2008	Young Harris United Methodist Church	973 Prince Ave, Atlanta, GA 30606	3,000 00		
			<b>721,840.00</b>	<b>180,250.00</b>	<b>59,149.00</b>

## Application for Extension of Time To File an Exempt Organization Return

▶ **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](http://www.irs.gov/efile) and click on e-file for Charities & Nonprofits.

Type or print	Name of Exempt Organization <b>THE ALLEN MORRIS FOUNDATION</b>	Employer identification number <b>59-6152420</b>
File by the due date for filing your return See Instructions	Number, street, and room or suite no. If a P.O. box, see Instructions. <b>121 ALHAMBRA PLAZA, PENTHOUSE 1, NO. 1600</b>	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. <b>CORAL GABLES, FL 33134</b>	

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

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

**THE ALLEN MORRIS COMPANY**

- The books are in the care of ▶ **121 ALHAMBRA PLAZA, SUITE 1600 - CORAL GABLES, FL 33134**  
 Telephone No. ▶ **(305) 443-1000** FAX No. ▶ **305-443-1693**
- 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 **OCTOBER 15, 2009**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:  
 ▶  calendar year \_\_\_\_\_ or  
 ▶  tax year beginning **MAR 1, 2008**, and ending **FEB 28, 2009**.

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	\$	0.
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	\$	0.
c <b>Balance Due.</b> 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.

- 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).

<b>Part II Additional (Not Automatic) 3-Month Extension of Time.</b> 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 <b>THE ALLEN MORRIS FOUNDATION</b>	Employer identification number <b>59-6152420</b>
	Number, street, and room or suite no. If a P.O. box, see instructions. <b>121 ALHAMBRA PLAZA, PENTHOUSE 1, NO. 1600</b>	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. <b>CORAL GABLES, FL 33134</b>	

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

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

**THE ALLEN MORRIS COMPANY - 121 ALHAMBRA PLAZA, PH1, SUITE 1600 - CORAL GABLES, FL 33134**

• The books are in the care of  Telephone No.  FAX No. **305-443-1693**

- 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 **JANUARY 15, 2010.**

5 For calendar year \_\_\_\_\_, or other tax year beginning **MAR 1, 2008**, and ending **FEB 28, 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

**ADDITIONAL TIME IS REQUIRED TO GATHER THE INFORMATION NECESSARY TO FILE A COMPLETE AND ACCURATE TAX RETURN**

<b>8a</b> 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.	<b>8a</b>	\$ <b>0.</b>
<b>b</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.	<b>8b</b>	\$ <b>0.</b>
<b>c Balance Due.</b> 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.	<b>8c</b>	\$ <b>0.</b>

**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 *Debra Thompson* Title CPA Date 10-15-09