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Form **990-PF**Department of the Treasury  
Internal Revenue Service**Return of Private Foundation**  
or Section 4947(a)(1) Nonexempt Charitable Trust  
Treated as a Private Foundation

OMB No 1545-0052

**2008**

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 05/01, 2008, and ending 04/30, 2009G Check all that apply ☐ Initial return ☐ Final return ☐ Amended return ☐ Address change ☐ Name changeUse the IRS  
label.  
Otherwise,  
print  
or type.  
See Specific  
Instructions.

Name of foundation

**HEALEY FAMILY FOUNDATION**

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

**C/O BCRS ASSOCIATES, LLC****100 WALL STREET, 11TH FLOOR**

City or town, state, and ZIP code

**NEW YORK, NY 10005**

A Employer identification number

**13-3531967**

B Telephone number (see page 10 of the instructions)

**(212) 440-0800**C If exemption application is pending, check here ☐D 1 Foreign organizations, check here ☐2 Foreign organizations meeting the 85% test, check here and attach computation ☐E If private foundation status was terminated under section 507(b)(1)(A), check here ☐F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐H Check type of organization ☒ Section 501(c)(3) exempt private foundation  
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundationI Fair market value of all assets at end of year (from Part II, col (c), line 16) **\$ 14,483,960.**  
J Accounting method ☒ Cash ☐ Accrual  
☐ Other (specify) \_\_\_\_\_  
(Part I, column (d) must be on cash basis)**Part I Analysis of Revenue and Expenses** (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
<b>Revenue</b>			<b>NIA</b>	
1 Contributions, gifts, grants, etc., received (attach schedule)	9,894.			
2 Check <input type="checkbox"/> if the foundation is not required to attach Sch. B. . . . .				
3 Interest on savings and temporary cash investments	85,751.	85,751.	NONE	STMT 1
4 Dividends and interest from securities . . . . .	48,130.	47,962.	NONE	STMT 2
5a Gross rents . . . . .				
b Net rental income or (loss) . . . . .				
6a Net gain or (loss) from sale of assets not on line 10	41,657.			
b Gross sales price for all assets on line 6a <b>189,160.</b>				
7 Capital gain net income (from Part IV, line 2) . . . . .		9,202.		
8 Net short-term capital gain . . . . .				
9 Income modifications . . . . .				
10 a Gross sales less returns and allowances . . . . .				
b Less Cost of goods sold . . . . .				
c Gross profit or (loss) (attach schedule) . . . . .				
11 Other income (attach schedule) . . . . .	-34,888.	5,641.	NONE	STMT 3
12 Total. Add lines 1 through 11 . . . . .	150,544.	148,556.	NONE	
13 Compensation of officers, directors, trustees, etc. . . . .	NONE	NONE	NONE	NONE
14 Other employee salaries and wages . . . . .				
15 Pension plans, employee benefits . . . . .				
16a Legal fees (attach schedule) . . . . .				
b Accounting fees (attach schedule) STMT 4 . . . . .	26,700.	13,350.	NONE	13,350.
c Other professional fees (attach schedule) STMT 5 . . . . .	1,160.	NONE	NONE	1,160.
17 Interest . . . . .				
18 Taxes (attach schedule) (see page 14 of the instructions) * . . . .	19,000.	NONE	NONE	NONE
19 Depreciation (attach schedule) and depletion . . . . .				
20 Occupancy . . . . .				
21 Travel, conferences, and meetings . . . . .	1,424.	NONE	NONE	1,424.
22 Printing and publications . . . . .				
23 Other expenses (attach schedule) STMT 7 . . . . .	85,513.	79,892.	NONE	929.
24 Total operating and administrative expenses. Add lines 13 through 23 . . . . .	133,797.	93,242.	NONE	16,863.
25 Contributions, gifts, grants paid . . . . .	738,900.			738,898.
26 Total expenses and disbursements. Add lines 24 and 25 . . . . .	872,697.	93,242.	NONE	755,761.
27 Subtract line 26 from line 12 . . . . .				
a Excess of revenue over expenses and disbursements . . . . .	-722,153.			
b Net investment income (if negative, enter -0-) . . . . .		55,314.		
c Adjusted net income (if negative, enter -0-) . . . . .			NONE	

For Privacy Act and Paperwork Reduction Act Notice, see page 30 of the instructions \*\* STMT 6

Form **990-PF** (2008)JSA  
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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		
		Beginning of year (a) Book Value	End of year (b) Book Value (c) Fair Market Value	
Assets	1 Cash - non-interest-bearing . . . . .	11.	NONE	NONE
	2 Savings and temporary cash investments . . . . .	5,040,756.	4,024,251.	4,024,251.
	3 Accounts receivable ▶ Less allowance for doubtful accounts ▶			
	4 Pledges receivable ▶ Less allowance for doubtful accounts ▶			
	5 Grants receivable . . . . .			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)			
	7 Other notes and loans receivable (attach schedule) ▶ Less allowance for doubtful accounts ▶			
	8 Inventories for sale or use . . . . .			
	9 Prepaid expenses and deferred charges . . . . .			
	10 a Investments - U S and state government obligations (attach schedule)			
	b Investments - corporate stock (attach schedule) STMT 8.	8,548.	8,566.	36,070.
	c Investments - corporate bonds (attach schedule)			
	11 Investments - land, buildings, and equipment basis Less accumulated depreciation (attach schedule) ▶			
	12 Investments - mortgage loans . . . . .			
	13 Investments - other (attach schedule)			
	14 Land, buildings, and equipment basis Less accumulated depreciation (attach schedule) ▶			
15 Other assets (describe ▶ STMT 9.)	7,563,524.	7,850,509.	10,423,639.	
16 Total assets (to be completed by all filers - see the instructions Also, see page 1, item I) . . . . .	12,612,839.	11,883,326.	14,483,960.	
Liabilities	17 Accounts payable and accrued expenses . . . . .			
	18 Grants payable . . . . .			
	19 Deferred revenue . . . . .			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule) . . . . .			
	22 Other liabilities (describe ▶ )			
23 Total liabilities (add lines 17 through 22) . . . . .				
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 and complete lines 27 through 31. <input checked="" type="checkbox"/>			
	27 Capital stock, trust principal, or current funds . . . . .	12,612,839.	11,883,326.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund . . . . .			
	29 Retained earnings, accumulated income, endowment, or other funds . . . . .	NONE	NONE	
30 Total net assets or fund balances (see page 17 of the instructions) . . . . .	12,612,839.	11,883,326.		
31 Total liabilities and net assets/fund balances (see page 17 of the instructions) . . . . .	12,612,839.	11,883,326.		

### 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	12,612,839.
2 Enter amount from Part I, line 27a . . . . .	2	-722,153.
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3 . . . . .	4	11,890,686.
5 Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 10	5	7,360.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30. . . . .	6	11,883,326.

**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** SEE PART IV SCHEDULE**b****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)
<b>a</b>			
<b>b</b>			
<b>c</b>			
<b>d</b>			
<b>e</b>			

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

(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
<b>a</b>			
<b>b</b>			
<b>c</b>			
<b>d</b>			
<b>e</b>			

<b>2</b> Capital gain net income or (net capital loss) . . . . .	<div style="display: inline-block; vertical-align: middle;">           { If gain, also enter in Part I, line 7            If (loss), enter -0- in Part I, line 7         </div>	<b>2</b>	41,657.
<b>3</b> Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8 . . . . .	<div style="display: inline-block; vertical-align: middle;">           }         </div>	<b>3</b>	NONE

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? . . . . ☐ Yes ☒ No  
If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.**1** Enter the appropriate amount in each column for each year, see page 18 of the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2007	1,226,953.	18,724,363.	0.065527
2006	983,229.	16,913,734.	0.058132
2005	587,616.	15,277,700.	0.038462
2004	688,613.	12,711,920.	0.054171
2003	406,655.	10,483,018.	0.038792

<b>2</b> Total of line 1, column (d) . . . . .	<b>2</b>	0.255084
<b>3</b> 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 . . . . .	<b>3</b>	0.051017
<b>4</b> Enter the net value of noncharitable-use assets for 2008 from Part X, line 5 . . . . .	<b>4</b>	15,966,393.
<b>5</b> Multiply line 4 by line 3 . . . . .	<b>5</b>	814,557.
<b>6</b> Enter 1% of net investment income (1% of Part I, line 27b) . . . . .	<b>6</b>	553.
<b>7</b> Add lines 5 and 6 . . . . .	<b>7</b>	815,110.
<b>8</b> Enter qualifying distributions from Part XII, line 4 . . . . . If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18	<b>8</b>	755,761.

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

1a	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1		
	Date of ruling letter _____ (attach copy of ruling letter if necessary - see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b	1	1,106.
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	
3	Add lines 1 and 2	3	1,106.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	NONE
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	1,106.
6	Credits/Payments		
a	2008 estimated tax payments and 2007 overpayment credited to 2008	6a	8,656.
b	Exempt foreign organizations-tax withheld at source	6b	NONE
c	Tax paid with application for extension of time to file (Form 8868)	6c	NONE
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments. Add lines 6a through 6d	7	8,656.
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	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	7,550.
11	Enter the amount of line 10 to be Credited to 2009 estimated tax	11	7,550. Refunded

**Part VII-A Statements Regarding Activities**

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation \$ <u>NONE</u> (2) On foundation managers \$ <u>NONE</u>		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$ <u>NONE</u>		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	X	
b If "Yes," has it filed a tax return on Form 990-T for this year?	X	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) <u>NJ</u>		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2008 or the taxable year beginning in 2008 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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**Part VII-A Statements Regarding Activities (continued)**

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(3)? If "Yes," attach schedule (see page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	
Website address <b>N/A</b>				
14	The books are in care of <b>BCRS ASSOCIATES, LLC</b> Telephone no <b>212-440-0800</b>			
	Located at <b>100 WALL STREET, 11TH FLOOR NEW YORK, NY</b> ZIP + 4 <b>10005</b>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <b>N/A</b> and enter the amount of tax-exempt interest received or accrued during the year <b>15</b>			

**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.

	Yes	No
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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(6) Agree to pay money or property to a government official? Exception Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here	1b	N/A
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2008?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2008, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2008? If "Yes," list the years	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see page 20 of the instructions)	2b	N/A
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b If "Yes," did it have excess business holdings in 2008 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2008)	3b	N/A
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2008?	4b	X

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

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

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

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

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

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions) ☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

**b** If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? ☐ **5b** N/A

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

**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 **N/A**

If "Yes," attach the statement required by Regulations section 53.4945-5(d)

**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? ☐ **6b** X

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? ☐ **7b** X

**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 11		NONE	NONE	NONE

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

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

**Total number of other employees paid over \$50,000** ☐ **NONE**

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**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)****3 Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE."**

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE	NONE	NONE
Total number of others receiving over \$50,000 for professional services		NONE

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

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 PLEASE NOTE, THE FOUNDATION IS NOT INVOLVED IN ANY DIRECT CHARITABLE ACTIVITIES. ITS PRIMARY PURPOSE IS TO SUPPORT, BY CONTRIBUTIONS, OTHER ORGANIZATIONS EXEMPT UNDER	NONE
2 INTERNAL REVENUE CODE SECTION 501(C)(3). N/A	NONE
3 N/A	NONE
4 N/A	NONE

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 N/A	NONE
2 N/A	NONE
All other program-related investments See page 24 of the instructions	
3 N/A	NONE
Total. Add lines 1 through 3	NONE

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**Part X Minimum Investment Return** (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions)

<b>1</b>	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
<b>a</b>	Average monthly fair market value of securities	<b>1a</b>	40,120.
<b>b</b>	Average of monthly cash balances	<b>1b</b>	4,515,923.
<b>c</b>	Fair market value of all other assets (see page 24 of the instructions)	<b>1c</b>	11,653,493.
<b>d</b>	<b>Total</b> (add lines 1a, b, and c)	<b>1d</b>	16,209,536.
<b>e</b>	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	<b>1e</b>	
<b>2</b>	Acquisition indebtedness applicable to line 1 assets	<b>2</b>	NONE
<b>3</b>	Subtract line 2 from line 1d	<b>3</b>	16,209,536.
<b>4</b>	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	<b>4</b>	243,143.
<b>5</b>	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	<b>5</b>	15,966,393.
<b>6</b>	<b>Minimum investment return.</b> Enter 5% of line 5	<b>6</b>	798,320.

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

<b>1</b>	Minimum investment return from Part X, line 6	<b>1</b>	798,320.
<b>2a</b>	Tax on investment income for 2008 from Part VI, line 5	<b>2a</b>	1,106.
<b>b</b>	Income tax for 2008 (This does not include the tax from Part VI)	<b>2b</b>	
<b>c</b>	Add lines 2a and 2b	<b>2c</b>	1,106.
<b>3</b>	Distributable amount before adjustments. Subtract line 2c from line 1	<b>3</b>	797,214.
<b>4</b>	Recoveries of amounts treated as qualifying distributions	<b>4</b>	
<b>5</b>	Add lines 3 and 4	<b>5</b>	797,214.
<b>6</b>	Deduction from distributable amount (see page 25 of the instructions)	<b>6</b>	
<b>7</b>	<b>Distributable amount as adjusted.</b> Subtract line 6 from line 5. Enter here and on Part XIII, line 1	<b>7</b>	797,214.

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

<b>1</b>	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
<b>a</b>	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	<b>1a</b>	755,761.
<b>b</b>	Program-related investments - total from Part IX-B	<b>1b</b>	NONE
<b>2</b>	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	<b>2</b>	NONE
<b>3</b>	Amounts set aside for specific charitable projects that satisfy the		
<b>a</b>	Suitability test (prior IRS approval required)	<b>3a</b>	NONE
<b>b</b>	Cash distribution test (attach the required schedule)	<b>3b</b>	NONE
<b>4</b>	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	<b>4</b>	755,761.
<b>5</b>	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 26 of the instructions)	<b>5</b>	N/A
<b>6</b>	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	<b>6</b>	755,761.

**Note:** The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years

**Part XIII Undistributed Income** (see page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2007	(c) 2007	(d) 2008
<b>1</b> Distributable amount for 2008 from Part XI, line 7 . . . . .				797,214.
<b>2</b> Undistributed income, if any, as of the end of 2007				
<b>a</b> Enter amount for 2007 only . . . . .			NONE	
<b>b</b> Total for prior years 20____, 20____, 20____		NONE		
<b>3</b> Excess distributions carryover, if any, to 2008				
<b>a</b> From 2003 . . . . .	NONE			
<b>b</b> From 2004 . . . . .	137,981.			
<b>c</b> From 2005 . . . . .	NONE			
<b>d</b> From 2006 . . . . .	149,783.			
<b>e</b> From 2007 . . . . .	335,321.			
<b>f</b> Total of lines 3a through e . . . . .	623,085.			
<b>4</b> Qualifying distributions for 2008 from Part XII, line 4 ▶ \$ 755,761.				
<b>a</b> Applied to 2007, but not more than line 2a . . .			NONE	
<b>b</b> Applied to undistributed income of prior years (Election required - see page 26 of the instructions) . . . . .		NONE		
<b>c</b> Treated as distributions out of corpus (Election required - see page 26 of the instructions). . . .	NONE			
<b>d</b> Applied to 2008 distributable amount . . . . .				755,761.
<b>e</b> Remaining amount distributed out of corpus . .	NONE			
<b>5</b> Excess distributions carryover applied to 2008 . (If an amount appears in column (d), the same amount must be shown in column (a) )	41,453.			41,453.
<b>6</b> Enter the net total of each column as indicated below:				
<b>a</b> Corpus Add lines 3f, 4c, and 4e. Subtract line 5	581,632.			
<b>b</b> Prior years' undistributed income Subtract line 4b from line 2b . . . . .		NONE		
<b>c</b> 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. . . . .		NONE		
<b>d</b> Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions . . . . .		NONE		
<b>e</b> Undistributed income for 2007 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions . . . . .			NONE	
<b>f</b> Undistributed income for 2008 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2009. . . . .				NONE
<b>7</b> Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions) . . . . .	NONE			
<b>8</b> Excess distributions carryover from 2003 not applied on line 5 or line 7 (see page 27 of the instructions) . . . . .	NONE			
<b>9</b> Excess distributions carryover to 2009. Subtract lines 7 and 8 from line 6a . . . . .	581,632.			
<b>10</b> Analysis of line 9				
<b>a</b> Excess from 2004 . . . . .	96,528.			
<b>b</b> Excess from 2005 . . . . .	NONE			
<b>c</b> Excess from 2006 . . . . .	149,783.			
<b>d</b> Excess from 2007 . . . . .	335,321.			
<b>e</b> Excess from 2008 . . . . .	NONE			

**Part XIV Private Operating Foundations** (see page 27 of the instructions and Part VII-A, question 9) NOT APPLICABLE

**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)

**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 . . . . .

Tax year	Prior 3 years			(e) Total
	(a) 2008	(b) 2007	(c) 2006	(d) 2005
<b>b</b> 85% of line 2a . . . . .				
<b>c</b> Qualifying distributions from Part XII, line 4 for each year listed . . . . .				
<b>d</b> Amounts included in line 2c not used directly for active conduct of exempt activities . . . . .				
<b>e</b> Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c . . . . .				
<b>3</b> Complete 3a, b, or c for the alternative test relied upon				
<b>a</b> "Assets" alternative test - enter				
(1) Value of all assets . . . . .				
(2) Value of assets qualifying under section 4942(j)(3)(B)(i) . . . . .				
<b>b</b> "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed . . . . .				
<b>c</b> "Support" alternative test - enter				
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties) . . . . .				
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii) . . . . .				
(3) Largest amount of support from an exempt organization . . . . .				
(4) Gross investment income . . . . .				

**Part XV Supplementary Information** (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year - see page 27 of the instructions.)**1 Information Regarding Foundation Managers:**

**a** List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2) )

SEE STATEMENT 12

**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 page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

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

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

**c** Any submission deadlines

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

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

<b>Recipient</b> <b>Name and address (home or business)</b>	<b>If recipient is an individual, show any relationship to any foundation manager or substantial contributor</b>	<b>Foundation status of recipient</b>	<b>Purpose of grant or contribution</b>	<b>Amount</b>
<b>a Paid during the year</b> <b>SEE LIST ATTACHED</b>				<b>738,900.</b>
<b>Total</b>			<b>3a</b>	<b>738,900.</b>
<b>b Approved for future payment</b> <b>NONE</b>				<b>NONE</b>
<b>Total</b>			<b>3b</b>	<b>NONE</b>

**Part XVI-A Analysis of Income-Producing Activities**

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See page 28 of the instructions )
		(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
<b>1 Program service revenue</b>						
a						
b						
c						
d						
e						
f						
g	Fees and contracts from government agencies					
<b>2 Membership dues and assessments . . . . .</b>						
<b>3 Interest on savings and temporary cash investments</b>				14	85,751.	
<b>4 Dividends and interest from securities . . . . .</b>		523000	168.	14	47,962.	
<b>5 Net rental income or (loss) from real estate</b>						
a	Debt-financed property . . . . .					
b	Not debt-financed property . . . . .					
<b>6 Net rental income or (loss) from personal property .</b>						
<b>7 Other investment income . . . . .</b>						
<b>8 Gain or (loss) from sales of assets other than inventory</b>		523000	32,455.	18	9,202.	
<b>9 Net income or (loss) from special events . . .</b>						
<b>10 Gross profit or (loss) from sales of inventory. .</b>						
<b>11 Other revenue. a</b> _____						
b	SEE STATEMENT 13	623000	-55.	01	-34,833.	
c	_____					
d	_____					
e	_____					
<b>12 Subtotal. Add columns (b), (d), and (e) . . . .</b>			32,568.		108,082.	
<b>13 Total. Add line 12, columns (b), (d), and (e). . . . .</b>						140,650.

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

## Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

[illegible]

## Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

- |   |  |       |     |    |
|---|--|-------|-----|----|
| 1 | Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?  |       | Yes | No |
| a | Transfers from the reporting foundation to a noncharitable exempt organization of  |       |     |    |
|   | (1) Cash . . . . .   | 1a(1) |     | X  |
|   | (2) Other assets . . . . .   | 1a(2) |     | X  |
| b | Other transactions   |       |     |    |
|   | (1) Sales of assets to a noncharitable exempt organization . . . . .   | 1b(1) |     | X  |
|   | (2) Purchases of assets from a noncharitable exempt organization . . . . .   | 1b(2) |     | X  |
|   | (3) Rental of facilities, equipment, or other assets . . . . .   | 1b(3) |     | X  |
|   | (4) Reimbursement arrangements . . . . .   | 1b(4) |     | X  |
|   | (5) Loans or loan guarantees . . . . .   | 1b(5) |     | X  |
|   | (6) Performance of services or membership or fundraising solicitations . . . . .   | 1b(6) |     | X  |
| c | Sharing of facilities, equipment, mailing lists, other assets, or paid employees . . . . .   | 1c    |     | X  |
| d | If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received. |       |     |    |

[illegible]

- 2a** Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? . . . . . ☐ Yes ☒ No
- b** If "Yes," complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge.

**Sign Here**

Form **990-PF** (2008)

Schedule of Contributors

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

OMB No 1545-0047

2008

Name of the organization

HEALEY FAMILY FOUNDATION

Employer identification number

13-3531967

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)( ) (enter number) organization

☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation

☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation

☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation

☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**. (Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.)

General Rule

☒ For organizations filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

Special Rules

☐ For a section 501(c)(3) organization filing Form 990, or Form 990-EZ, that met the 33 1/3 % support test of the regulations under sections 509(a)(1)/170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on Form 990, Part VIII, line 1h or 2% of the amount on Form 990-EZ, line 1. Complete Parts I and II.

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990, or Form 990-EZ, that received from any one contributor, during the year, aggregate contributions or bequests of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990, or Form 990-EZ, that received from any one contributor, during the year, some contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. (If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year.) . . . . . ► \$ \_\_\_\_\_

**Caution.** Organizations that are not covered by the General Rule and/or the Special Rules do not file Schedule B (Form 990, 990-EZ, or 990-PF), but they **must** answer "No" on Part IV, line 2 of their Form 990, or check the box in the heading of their Form 990-EZ, or on line 2 of their Form 990-PF, to certify that they do not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

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

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

Name of organization **HEALEY FAMILY FOUNDATION**

Employer identification number

**13-3531967****Part I Contributors** (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	THOMAS J. HEALEY  C/O BCRS ASSOC, LLC 100 WALL ST.-11TH FL  NEW YORK, NY 10005	\$ 9,894.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution )
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution )
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution )
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution )
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution )
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution )
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution )



Employer identification number

13-3531967

**Part II**   **Noncash Property** (see instructions)[illegible]

THE HEALEY FAMILY FOUNDATION

13-3531967

SUPPLEMENTARY STATEMENT

PART: XV

LINE: 2

SUPPLEMENTAL INFORMATION

THE ORGANIZATION'S PRIMARY ACTIVITY IS TO SUPPORT, BY CONTRIBUTIONS, OTHER ORGANIZATIONS QUALIFYING FOR EXEMPTION UNDER SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE. THE TRUSTEES CHOOSE THESE ORGANIZATIONS BASED UPON THEIR KNOWLEDGE OF THE ORGANIZATIONS' ACTIVITIES. NO CONTRIBUTIONS, GRANTS, GIFTS, LOANS OR SCHOLARSHIPS ARE MADE TO INDIVIDUALS. THE ORGANIZATION DOES NOT PRESENTLY RECEIVE APPLICATIONS OR CONDUCT PROGRAMS FOR DONATIONS IN ITS ACTIVITIES.

## FORM 990PF, PART I - INTEREST ON TEMPORARY CASH INVESTMENTS

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME
SOMERSET HILLS BANK	3,069.	3,069.	NONE
INTEREST ON CREDIT BALANCE	3.	3.	NONE
INTEREST - BDA	82,679.	82,679.	NONE
TOTAL	85,751.	85,751.	NONE

## FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME
DIVIDENDS THRU GOLDMAN SACHS & CO BRKG	90.	90.	NONE
DIVIDENDS THRU J.P. MORGAN CHASE	507.	507.	NONE
DIVIDENDS THRU K-1'S	5,395.	5,395.	NONE
INTEREST THRU K-1'S	41,970.	41,970.	NONE
INTEREST - TAX EXEMPT	168.	NONE	NONE
TOTAL	48,130.	47,962.	NONE

## FORM 990PF, PART I - OTHER INCOME

=====

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME
-----	-----	-----	-----
ORDINARY INCOME THRU K-1'S	-41,899.	-41,899.	NONE
ORDINARY INCOME THRU K-1'S - UBTI	-55.	NONE	NONE
RENTAL REAL ESTATE THRU K-1'S	161.	161.	NONE
SEC. 988 INCOME THRU K-1'S	-2,185.	-2,185.	NONE
SEC. 751 INCOME THRU K-1'S	4,833.	4,833.	NONE
ROYALTIES THRU K-1'S	304.	304.	NONE
OTHER INCOME THRU K-1'S	3,703.	3,703.	NONE
OTHER INCOME THRU GOLDMAN SACHS BRKG	250.	250.	NONE
ADDBACK: C/Y PAL CARRYFORWARD	NONE	40,474.	
	-----	-----	-----
TOTALS	-34,888.	5,641.	NONE
	=====	=====	=====

FORM 990PF, PART I - ACCOUNTING FEES  
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----	ADJUSTED NET INCOME -----	CHARITABLE PURPOSES -----
BCRS ASSOCIATES, LLC	26,700.	13,350.	NONE	13,350.
TOTALS	26,700.	13,350.	NONE	13,350.

FORM 990PF, PART I - OTHER PROFESSIONAL FEES  
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----	ADJUSTED NET INCOME -----	CHARITABLE PURPOSES -----
CONSULTING - RANDY YOUNG	1,160.	NONE	NONE	1,160.
TOTALS	1,160.	NONE	NONE	1,160.
	=====	=====	=====	=====

## FORM 990PF, PART I - TAXES

=====

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
-----	-----	-----	-----	-----
FEDL TAX W/EXT: 4/30/08 990 PF	19,000.	NONE	NONE	NONE
	-----	-----	-----	-----
TOTALS	19,000.	NONE	NONE	NONE
	=====	=====	=====	=====



## FORM 990PF, PART I - OTHER EXPENSES

=====

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
-----	-----	-----	-----	-----
PORTFOLIO DEDUCTIONS	77,986.	77,986.	NONE	NONE
OTHER DEDUCTIONS	224.	224.	NONE	NONE
FOREIGN TAXES PAID	112.	112.	NONE	NONE
FOREIGN TAXES-UBTI	26.	NONE	NONE	NONE
INTEREST EXPENSES	1,511.	1,511.	NONE	NONE
NON DEDUCTIBLE EXPENSES	67.	NONE	NONE	NONE
SEC. 59(E) (2) EXP. THRU K-1'S	19.	19.	NONE	NONE
SEC. 59(E) (2) EXP. - UBTI	4,599.			
SEC. 179 EXP. THRU K-1'S	40.	40.	NONE	NONE
OFFICE EXPENSE	336.	NONE	NONE	336.
MEETING EXPENSE	593.	NONE	NONE	593.
	-----	-----	-----	-----
TOTALS	85,513.	79,892.	NONE	929.
	=====	=====	=====	=====

FORM 990PF, PART II - CORPORATE STOCK  
=====

DESCRIPTION -----	BEGINNING BOOK VALUE -----	ENDING BOOK VALUE -----	ENDING FMV ----
SEE LONG POSITION I ATTACHED	8,548.	8,566.	36,070.
TOTALS	8,548.	8,566.	36,070.
	=====	=====	=====

## FORM 990PF, PART II - OTHER ASSETS

DESCRIPTION	BEGINNING BOOK VALUE	ENDING BOOK VALUE	ENDING FMV
BRIDGE STREET FUND 1995, L.P.	4,992.	5,067.	5,067.
BRIDGE STREET RE FUND 1997,LP	28,349.	27,921.	27,913.
CARLYLE/RIVERSTONE TE KNIGHT	58,049.	58,057.	58,057.
GS MEZZANINE II, L.P.	118,355.	120,628.	181,383.
GS SPEC OPP ASIA OFFSHORE FUND	294,374.	294,374.	26,680.
TIFF ABSOLUTE RETURN POOL	497,102.	497,102.	913,795.
SILVER POINT CAPITAL OFFSHORE	623,742.	623,742.	1,079,615.
STONE STREET FUND 2000, LP	99,741.	99,330.	99,330.
TEMPO FUND LTD	296,149.	42,786.	27,491.
PRISMA SELECT FUND II	3,997,141.	3,997,141.	5,786,505.
CARLYLE/RIVERSTONE TE PTRS III (CAYMAN)	45,039.	46,725.	41,813.
CARLYLE/RIVERSTONE TE PTRS III	256,135.	312,878.	484,968.
CARLYLE/RIVERSTONE FRONTIER LP	15,255.	21,192.	24,487.
TIFF P.E.P. 2005, LLC	235,939.	283,065.	285,189.
NORTHERN LIGHTS CAPITAL PARTRS	87,597.	105,752.	105,752.
TIFF ALTERNATIVE INVSMTS CAP	69,422.	116,991.	105,573.
GS MNGMT INT'L MUTUAL FUND	138,482.	138,482.	358,913.
H&H AGILITY LLC	513,994.	519,285.	274,134.
HUFF ENERGY FUND AIV1	59,765.	87,724.	75,080.
HUFF ENERGY FUND	112,942.	139,120.	128,496.
CARLYLE/RIVERSTONE FRONTIER II	10,960.	13,147.	23,545.
TACONIC MARKET DISLOCATION O/S			
FUND II, L.P.	NONE	300,000.	309,853.
TOTALS	7,563,524.	7,850,509.	10,423,639.

FORM 990PF, PART III - OTHER DECREASES IN NET WORTH OR FUND BALANCES  
=====DESCRIPTION  
-----AMOUNT  
-----EXCESS OF FMV OVER DONOR'S COST BASIS OF  
SECURITIES DONATED TO THE FOUNDATION7,360.  
-----

TOTAL

7,360.  
=====

## FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
THOMAS J. HEALEY C/O BCBS ASSOCIATES, LLC 100 WALL STREET, 11TH FLOOR NEW YORK, NY 10005	TRUSTEE/PART-TIME	NONE	NONE	NONE
MARGARET S. HEALEY C/O BCBS ASSOCIATES, LLC 100 WALL STREET, 11TH FLOOR NEW YORK, NY 10005	TRUSTEE/PART-TIME	NONE	NONE	NONE
THOMAS JEREMIAH HEALEY C/O BCBS ASSOCIATES, LLC 100 WALL STREET, 11TH FLOOR NEW YORK, NY 10005	TRUSTEE/PART-TIME	NONE	NONE	NONE
MEGAN H. HAGERTY C/O BCBS ASSOCIATES, LLC 100 WALL STREET, 11TH FLOOR NEW YORK, NY 10005	TRUSTEE/PART-TIME	NONE	NONE	NONE
GRAND TOTALS		NONE	NONE	NONE

FORM 990PF, PART XV - INFORMATION REGARDING FOUNDATION MANAGERS

=====

THOMAS HEALEY; C/O BCRS ASSOCIATES, LLC  
100 WALL STREET, 11TH FLOOR, NEW YORK, NY 10005

## FORM 990-PF, PART XVI-A - ANALYSIS OF OTHER REVENUE

DESCRIPTION	BUSINESS CODE	AMOUNT	EXCLUSION CODE	AMOUNT	RELATED OR EXEMPT FUNCTION INCOME
ORDINARY INCOME THRU K-1'S					
ORDINARY INCOME THRU K-1'S - UBTI	523000	-55.	01	-41,899.	
RENTAL REAL ESTATE INCOME THRU K-1'S			01	161.	
SEC. 988 INCOME THRU K-1'S			01	-2,185.	
SEC. 751 INCOME THRU K-1'S			01	4,833.	
ROYALTIES THRU K-1'S			01	304.	
OTHER INCOME THRU K-1'S			01	3,703.	
OTHER INCOME THRU GOLDMAN SACHS BROKERAGE			01	250.	

## TOTALS

-55.	-34,833.
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**SCHEDULE D**  
**(Form 1041)**

Department of the Treasury  
Internal Revenue Service

# Capital Gains and Losses

► Attach to Form 1041, Form 5227, or Form 990-T. See the separate instructions for Form 1041 (also for Form 5227 or Form 990-T, if applicable).

OMB No 1545-0092

**2008**

Name of estate or trust

Employer identification number

HEALEY FAMILY FOUNDATION

13-3531967

Note: Form 5227 filers need to complete only Parts I and II

## Part I Short-Term Capital Gains and Losses - Assets Held One Year or Less

(a) Description of property (Example 100 shares 7% preferred of "Z" Co)	(b) Date acquired (mo., day, yr.)	(c) Date sold (mo., day, yr.)	(d) Sales price	(e) Cost or other basis (see page 4 of the instructions)	(f) Gain or (loss) for the entire year Subtract (e) from (d)
1 a					

b Enter the short-term gain or (loss), if any, from Schedule D-1, line 1b . . . . .	1 b	3,953.
2 Short-term capital gain or (loss) from Forms 4684, 6252, 6781, and 8824 . . . . .	2	
3 Net short-term gain or (loss) from partnerships, S corporations, and other estates or trusts . . . . .	3	
4 Short-term capital loss carryover Enter the amount, if any, from line 9 of the 2007 Capital Loss Carryover Worksheet . . . . .	4	( )
5 Net short-term gain or (loss). Combine lines 1a through 4 in column (f) Enter here and on line 13, column (3) on the back . . . . . ►	5	3,953.

## Part II Long-Term Capital Gains and Losses - Assets Held More Than One Year

(a) Description of property (Example 100 shares 7% preferred of "Z" Co)	(b) Date acquired (mo., day, yr.)	(c) Date sold (mo., day, yr.)	(d) Sales price	(e) Cost or other basis (see page 4 of the instructions)	(f) Gain or (loss) for the entire year Subtract (e) from (d)
6 a					

b Enter the long-term gain or (loss), if any, from Schedule D-1, line 6b . . . . .	6 b	37,704.
7 Long-term capital gain or (loss) from Forms 2439, 4684, 6252, 6781, and 8824 . . . . .	7	
8 Net long-term gain or (loss) from partnerships, S corporations, and other estates or trusts . . . . .	8	
9 Capital gain distributions . . . . .	9	
10 Gain from Form 4797, Part I . . . . .	10	
11 Long-term capital loss carryover Enter the amount, if any, from line 14 of the 2007 Capital Loss Carryover Worksheet . . . . .	11	( )
12 Net long-term gain or (loss). Combine lines 6a through 11 in column (f) Enter here and on line 14a, column (3) on the back . . . . . ►	12	37,704.

For Paperwork Reduction Act Notice, see the Instructions for Form 1041.

Schedule D (Form 1041) 2008



**Part III Summary of Parts I and II****Caution: Read the instructions before completing this part.**

		(1) Beneficiaries' (see page 5)	(2) Estate's or trust's	(3) Total
<b>13</b>	<b>Net short-term gain or (loss)</b> . . . . .	<b>13</b>		3,953.
<b>14</b>	<b>Net long-term gain or (loss):</b>			
a	Total for year . . . . .	<b>14a</b>		37,704.
b	Unrecaptured section 1250 gain (see line 18 of the wrksht) . . . .	<b>14b</b>		
c	28% rate gain . . . . .	<b>14c</b>		
<b>15</b>	<b>Total net gain or (loss).</b> Combine lines 13 and 14a . . . . . ▶	<b>15</b>		41,657.

**Note:** If line 15, column (3), is a net gain, enter the gain on Form 1041, line 4 (or Form 990-T, Part I, line 4a). If lines 14a and 15, column (2), are net gains, go to Part V, and do not complete Part IV. If line 15, column (3), is a net loss, complete Part IV and the Capital Loss Carryover Worksheet, as necessary.

**Part IV Capital Loss Limitation**

<b>16</b>	Enter here and enter as a (loss) on Form 1041, line 4 (or Form 990-T, Part I, line 4c, if a trust), the smaller of a The loss on line 15, column (3) or b \$3,000 . . . . .	<b>16</b>	( )
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**Note:** If the loss on line 15, column (3), is more than \$3,000, or if Form 1041, page 1, line 22 (or Form 990-T, line 34), is a loss, complete the Capital Loss Carryover Worksheet on page 7 of the instructions to figure your capital loss carryover.

**Part V Tax Computation Using Maximum Capital Gains Rates**

**Form 1041 filers.** Complete this part **only** if both lines 14a and 15 in column (2) are gains, or an amount is entered in Part I or Part II and there is an entry on Form 1041, line 2b(2), and Form 1041, line 22, is more than zero.

**Caution:** Skip this part and complete the worksheet on page 8 of the instructions if

- Either line 14b, col (2) or line 14c, col (2) is more than zero, or
- Both Form 1041, line 2b(1), and Form 4952, line 4g are more than zero

**Form 990-T trusts.** Complete this part **only** if both lines 14a and 15 are gains, or qualified dividends are included in income in Part I of Form 990-T, and Form 990-T, line 34, is more than zero. Skip this part and complete the worksheet on page 8 of the instructions if either line 14b, col (2) or line 14c, col (2) is more than zero.

<b>17</b>	Enter taxable income from Form 1041, line 22 (or Form 990-T, line 34) . . . .	<b>17</b>		
<b>18</b>	Enter the <b>smaller</b> of line 14a or 15 in column (2) but not less than zero. . . . .	<b>18</b>		
<b>19</b>	Enter the estate's or trust's qualified dividends from Form 1041, line 2b(2) (or enter the qualified dividends included in income in Part I of Form 990-T). . . .	<b>19</b>		
<b>20</b>	Add lines 18 and 19 . . . . .	<b>20</b>		
<b>21</b>	If the estate or trust is filing Form 4952, enter the amount from line 4g, otherwise, enter -0- . . . ▶	<b>21</b>		
<b>22</b>	Subtract line 21 from line 20. If zero or less, enter -0- . . . . .	<b>22</b>		
<b>23</b>	Subtract line 22 from line 17. If zero or less, enter -0- . . . . .	<b>23</b>		
<b>24</b>	Enter the <b>smaller</b> of the amount on line 17 or \$2,200 . . . . .	<b>24</b>		
<b>25</b>	Is the amount on line 23 equal to or more than the amount on line 24? <input type="checkbox"/> <b>Yes.</b> Skip lines 25 and 26, go to line 27 and check the "No" box <input type="checkbox"/> <b>No.</b> Enter the amount from line 23. . . . .	<b>25</b>		
<b>26</b>	Subtract line 25 from line 24. . . . .	<b>26</b>		
<b>27</b>	Are the amounts on lines 22 and 26 the same? <input type="checkbox"/> <b>Yes.</b> Skip lines 27 thru 30, go to line 31 <input type="checkbox"/> <b>No.</b> Enter the smaller of line 17 or line 22 . . . . .	<b>27</b>		
<b>28</b>	Enter the amount from line 26 (If line 26 is blank, enter -0-) . . . . .	<b>28</b>		
<b>29</b>	Subtract line 28 from line 27 . . . . .	<b>29</b>		
<b>30</b>	Multiply line 29 by 15% ( 15) . . . . .	<b>30</b>		
<b>31</b>	Figure the tax on the amount on line 23. Use the 2008 Tax Rate Schedule for Estates and Trusts (see the Schedule G instructions) . . . . .	<b>31</b>		
<b>32</b>	Add lines 30 and 31 . . . . .	<b>32</b>		
<b>33</b>	Figure the tax on the amount on line 17. Use the 2008 Tax Rate Schedule for Estates and Trusts (see the Schedule G instructions) . . . . .	<b>33</b>		
<b>34</b>	<b>Tax on all taxable income.</b> Enter the <b>smaller</b> of line 32 or line 33 here and on line 1a of Schedule G, Form 1041 (or line 36 of Form 990-T). . . . .	<b>34</b>		

Schedule D (Form 1041) 2008

**Continuation Sheet for Schedule D  
(Form 1041)**

OMB No 1545-0092

2008

► See instructions for Schedule D (Form 1041).

► **Attach to Schedule D to list additional transactions for lines 1a and 6a.**

Name of estate or trust

Employer identification number

HEALEY FAMILY FOUNDATION

13-3531967

**Part I Short-Term Capital Gains and Losses - Assets Held One Year or Less**[illegible]

<b>1b Total.</b> Combine the amounts in column (f) Enter here and on Schedule D, line 1b . . . . .	3,953.
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For Paperwork Reduction Act Notice, see the Instructions for Form 1041.

Schedule D-1 (Form 1041) 2008

Employer identification number

[illegible]

Schedule D-1 (Form 1041) 2008

HEALEY FAMILY FOUNDATION  
From 01-May-2008 To 30-Apr-2009

Base Currency : USD

Realized Gains/Losses							
Description	Trade Date	Date Sold / Covered	Qty	Proceeds (Base)	Cost (Base)	Gain/Loss (Base)	Gain Type
MAGELLAN MIDSTREAM HLDGS, L P CMN	30-Jun-03	18-Feb-09	645	10,049.81	2,534.22	7,515.59	Long-Term



Statement Detail  
**HEALEY FAMILY FOUNDATION**  
Holdings

Period Ended April 30, 2009

PUBLIC EQUITY							
	Quantity	Market Price	Market Value / Accrued Income	Unit Cost	Cost Basis	Unrealized Gain (Loss)	Dividend Yield      Estimated Annual Income
US EQUITY							
US STOCKS							
ENSTAR GROUP LTD CMN (ESGR)	500.00	71.3400	35,670.00	14.1469	7,073.47	28,596.53	
US REAL ESTATE SECURITIES (PUBLIC)							
LEXINGTON REALTY TRUST (LXP)	104.00	3.8500	400.40	14.3475	1,492.14	(1,091.74)	18.7013      74.88
<b>TOTAL US EQUITY</b>			<b>36,070.40</b>		<b>8,565.61</b>	<b>27,504.79</b>	<b>18.7013      74.88</b>

THE HEALEY FAMILY FOUNDATION

EIN: 13-3052489

FYE 04/30/2009

FORM 990-PF

SCHEDULE OF PASSIVE LOSS CARRYFORWARD:

	CURRENT YEAR PASSIVE GAINS / (LOSSES)	PRIOR YEARS' PASSIVE (LOSSES) UTILIZED	NET PASSIVE (LOSSES)	TOTAL SUSPENDED PASSIVE (LOSSES)
4/30/2009	(40,474)	0	(40,474)	(40,474)

THE HEALEY FAMILY FOUNDATION  
 CHARITABLE CONTRIBUTIONS PAID  
 EIN: 13-3531967  
 FYE 4/30/09

DATE		CONTRIBUTION/CITY, STATE	AMOUNT
5/15/2008	2711	HARVARD UNIVERSITY - JFK SCHOOL OF GOVERNMENT CAMBRIDGE, MA	\$7,600 00
5/16/2008	2721	BIRTH HAVEN NEWTON, NJ	6,000 00
5/27/2008	2717	ALS ASSOCIATION NEW YORK, NY	250 00
6/2/2008	2715	GREAT SWAMP WATERSHED ASSOCIATION NEW VERNON, NJ	100.00
6/2/2008	2719	HOSPITALLER BROTHERS OF ST JOHN OF GOD WESTVILLE, NJ	1,000 00
6/2/2008	2713	NATIONAL MUSEUM OF RACING & HALL OF FAME SARATOGA SPRINGS, NY	1,500 00
6/3/2008	2718	GRENVILLE BAKER BOYS AND GIRLS LOCUST VALLEY, NY	1,000 00
6/4/2008	2722	SOUND BODY AND SOUND MIND LOS ANGELES, CA	5,000 00
6/4/2008	2728	MARYKNOLL FATHERS AND BROTHERS MARYKNOLL, NY	15,000 00
6/5/2008	2712	POLLY HILL ARBORETUM WEST TISBURY, MA	500 00
6/5/2008	2720	STRATTON FOUNDATION STRATTON, CO	500 00
6/9/2008	2716	HARDING TOWNSHIP HISTORICAL SOCIETY INC NEW VERNON, NJ	100 00
6/11/2008	2714	ORDER OF MALTA FEDERAL ASSOCIATION[SOVEREIGN MILITARY ORDER OF MALTA HOSPITALS FDN] WASHINGTON, DC	1,000 00
6/20/2008	2724	VILLANOVA UNIVERSITY VILLANOVA, PA	1,750 00
7/2/2008	2726	CATO INSTITUTE	1,000 00

THE HEALEY FAMILY FOUNDATION  
 CHARITABLE CONTRIBUTIONS PAID  
 EIN: 13-3531967  
 FYE 4/30/09

DATE		CONTRIBUTION/CITY, STATE	AMOUNT
		WASHINGTON, DC	
7/7/2008	2729	EVA'S VILLAGE, INC PATERSON, NJ	1,000 00
7/7/2008	2725	TOUCH FOUNDATION, INC NEW YORK, NY	5,000 00
7/15/2008	2730	LIBERTY CORNER PRESBYTERIAN CHURCH LIBERTY CORNER, NJ	500 00
7/17/2008	2743	GLOBAL LITERACY PROJECT, INC NEW BRUNSWICK, NJ	1,000 00
7/18/2008	2723	VILLA MADONNA ACADEMY VILLA HILLS, KY	500 00
7/18/2008	2741	IGNATION VOLUNTEER CORPS BALTIMORE, MD	500 00
7/18/2008	2746	FADICA FOUNDATIONS AND DONORS INTERESTED IN CATHOLIC ACTIVITIES, INC WASHINGTON, DC	7,500 00
7/21/2008	2737	MENTOR/NATIONAL MENTORING PARTNERSHIP ALEXANDRIA, VA	5,000.00
7/22/2008	2748	PRIZE4LIFE, INC CAMBRIDGE, MA	5,000 00
7/23/2008	2739	ORDER OF MALTA FEDERAL ASSOCIATION[SOVEREIGN MILITARY ORDER OF MALTA HOSPITALS FDN] WASHINGTON, DC	1,000 00
7/24/2008	2731	P G CHAMBERS SCHOOL CEDAR KNOLLS, NJ	500.00
7/28/2008	2732	HAND CRAFTING JUSTICE ASTORIA, NY	5,000 00
7/30/2008	2740	RENEW INTERNATIONAL PLAINFIELD, NJ	1,000 00
7/31/2008	2738	FORDHAM UNIVERSITY	1,000.00



THE HEALEY FAMILY FOUNDATION  
 CHARITABLE CONTRIBUTIONS PAID  
 EIN: 13-3531967  
 FYE 4/30/09

DATE		CONTRIBUTION/CITY, STATE	AMOUNT
		NEW YORK, NY	
7/31/2008	2745	NEWARK COMMUNITY FOUNDATION MORRISTOWN, NJ	30,000 00
8/1/2008	2750	BIRTH HAVEN NEWTON, NJ	1,000 00
8/5/2008	2751	ROSEMONT COLLEGE ROSEMONT, PA	25,000 00
8/6/2008	2742	AMERICA AMERICA DEPARTMENT OFFICE NEW YORK, NY	500 00
8/7/2008	2747	PECK SCHOOL MORRISTOWN, NJ	10,000 00
8/8/2008	2744	GEORGETOWN, UNIVERSITY WASHINGTON, DC	10,000 00
8/22/2008	2733	CHURCH OF CHRIST THE KING NEW VERNON, NJ	250.00
8/27/2008	2734	CARDINAL'S COMMITTEE FOR CHARITY/CATHOLIC CHARITIES NEW YORK, NY	5,000 00
9/2/2008	2754	TRI-COUNTY SCHOLARSHIP FUND PARSIPPANY, NJ	4,000 00
9/5/2008	2756	TRI-COUNTY SCHOLARSHIP FUND PARSIPPANY, NJ	24,000.00
9/25/2008	2768	TRI-COUNTY SCHOLARSHIP FUND PARSIPPANY, NJ	8,000 00
9/29/2008	2764	CRISTO REY NY HIGH SCHOOL NEW YORK, NY	500 00
9/29/2008	2767	SAGE ELDERCARE SUMMIT, NJ	1,000 00
9/30/2008	2766	ASSOCIATION FOR SMALL FOUNDATIONS WASHINGTON, DC	495 00

THE HEALEY FAMILY FOUNDATION  
 CHARITABLE CONTRIBUTIONS PAID  
 EIN: 13-3531967  
 FYE 4/30/09

DATE		CONTRIBUTION/CITY, STATE	AMOUNT
10/1/2008	2771	NEW JERSEY CONSERVATION FOUNDATION FAR HILLS, NJ	2,000 00
10/1/2008	2769	RENEW INTERNATIONAL PLAINFIELD, NJ	5,000 00
10/2/2008	2770	ADNY/THE PATRONS PROGRAM NEW YORK, NY	5,000 00
10/2/2008	2765	CASA CORNELIA LAW CENTER SAN DIEGO, CA	5,000 00
10/3/2008	2753	DELBARTON FUND MORRISTOWN, NJ	1,000 00
10/6/2008	2776	GEORGETOWN CLUB OF NEW YORK NEW YORK, NY	500 00
10/8/2008	2736	STANFORD UNIVERSITY STANFORD, CA	10,000 00
10/9/2008	2777	HARVARD CATHOLIC CHAPLAINCY CAMBRIDGE, MA	250.00
10/10/2008	2772	CATHOLIC MEDICAL MISSION BOARD NEW YORK, NY	1,000.00
10/16/2008	2760	NEW VERNON VOLUNTEER FIRE DEPARTMENT NEW VERNON, NJ	500 00
10/16/2008	2778	P G CHAMBERS SCHOOL CEDAR KNOLLS, NJ	1,500 00
10/27/2008	2755	ST JUDE CHILDRENS RESEARCH HOSPITAL MEMPHIS, TN	500 00
10/27/2008	2781	SUMMIT SPEECH SCHOOL NEW PROVIDENCE, NJ	500 00
10/29/2008	2761	CARMELITE SISTERS OF BALTIMORE BALTIMORE, MD	1,000 00
11/4/2008	2773	EDGARTOWN FIREMEN'S ASSOCIATION EDGARTOWN, MA	250 00

THE HEALEY FAMILY FOUNDATION  
 CHARITABLE CONTRIBUTIONS PAID  
 EIN: 13-3531967  
 FYE 4/30/09

DATE		CONTRIBUTION/CITY, STATE	AMOUNT
11/17/2008	2763	INDIA RURAL DEVELOPMENT FUND FREMONT, CA	10,000 00
11/19/2008	2762	FRIENDS OF FLORHAM PARK GAZEBO FLORHAM PARK, NJ	500 00
11/19/2008	2805	HAPPINESS UNLIMITED/ONEGIFT, INC MORRISTOWN, NJ	2,500 00
11/20/2008	2774	IRISH AMERICAN CULTURAL INSTITUTE MORRISTOWN, NJ	250 00
11/25/2008	2788	MORRIS LAND CONSERVANCY BOONTON, NJ	1,000 00
11/25/2008	2801	GIVE TO THE WORLD ARLINGTON, VA	1,000 00
11/26/2008	2783	MARTHA'S VINEYARD MUSEUM EDGARTOWN, MA	250 00
11/26/2008	2785	ASSOCIATION FOR SMALL FOUNDATIONS WASHINGTON, DC	500.00
11/28/2008	2787	IGNATION VOLUNTEER CORPS BALTIMORE, MD	500 00
11/28/2008	2791	AFAR NEW YORK, NY	1,000.00
11/28/2008	2784	ASPEN INSTITUTE QUEENSTOWN, MD	5,000 00
12/1/2008	2792	DIOCESE OF PATERSON PATERSON, NJ	1,800 00
12/2/2008	2795	HARVARD BUSINESS SCHOOL FUND BOSTON, MA	1,000 00
12/2/2008	2796	ST JOSEPH ABBEY AND SEMINARY COLLEGE SAINT BENEDICT, LA	1,000.00
12/2/2008	2794	PORTSMOUTH ABBEY SCHOOL PORTSMOUTH, RI	2,500 00

THE HEALEY FAMILY FOUNDATION  
 CHARITABLE CONTRIBUTIONS PAID  
 EIN: 13-3531967  
 FYE 4/30/09

DATE		CONTRIBUTION/CITY, STATE	AMOUNT
12/3/2008	2798	CROHN'S & COLITIS FOUNDATION NEW YORK, NY	1,000 00
12/4/2008	2802	NEW YORK FOUNDLING HOSPITAL NEW YORK, NY	500 00
12/5/2008	2790	PLAID HOUSE INC MORRISTOWN, NJ	500 00
12/10/2008	2797	ST PHILIP'S ACADEMY NEWARK, NJ	1,000.00
12/11/2008	2800	NYU CHILD STUDY CENTER NEW YORK, NY	2,500 00
12/19/2008	2828	DIOCESE OF PATERSON PATERSON, NJ	7,500 00
12/26/2008	2833	FROM HOUSES TO HOMES - GUATEMALA MT TABOR, NJ	500 00
12/26/2008	2826	BIRTH HAVEN NEWTON, NJ	600 00
12/26/2008	2822	ST JOSEPHS HOME FOR THE ELDERLY TOTOWA, NJ	1,000 00
12/26/2008	2825	BIRTH HAVEN NEWTON, NJ	2,000 00
12/26/2008	2789	MORRISTOWN MEMORIAL HEALTH FOUNDATION MORRISTOWN, NJ	5,000 00
12/29/2008	2813	THE GILMAN FUND BALTIMORE, MD	1,500 00
12/29/2008	2809	CITY HARVEST INC NEW YORK, NY	2,500 00
12/30/2008	2815	MARTHA'S VINEYARD BOYS AND GIRLS EDGARTOWN, MA	500 00
12/30/2008	2845	NATURE CONSERVANCY ARLINGTON, VA	1,000 00

THE HEALEY FAMILY FOUNDATION  
 CHARITABLE CONTRIBUTIONS PAID  
 EIN: 13-3531967  
 FYE 4/30/09

DATE		CONTRIBUTION/CITY, STATE	AMOUNT
12/30/2008	2816	VISUAL ARTS CENTER OF NEW JERSEY SUMMIT, NJ	1,000 00
12/30/2008	2814	BREAD FOR THE WORLD INSTITUTE WASHINGTON, DC	1,000 00
12/30/2008	2838	MARYKNOLL LAY MISSIONERS MARYKNOLL, NY	1,000 00
12/30/2008	2837	MORRIS MUSEUM MORRISTOWN, NJ	2,500 00
12/30/2008	2848	DIOCESE OF PATERSON PATERSON, NJ	3,500 00
12/30/2008	2839	EXCELLENT EDUCATION FOR EVERYONE NEWARK, NJ	50,000 00
12/30/2008	2817	DIOCESE OF PATERSON PATERSON, NJ	100,000 00
12/31/2008	2823	NATIONAL MUSEUM OF RACING & HALL OF FAME SARATOGA SPRINGS, NY	250 00
12/31/2008	2824	SHERIFF'S MEADOW FOUNDATION VINEYARD HAVEN, MA	500 00
12/31/2008	2842	CORNELIA CONNELLY CENTER NEW YORK, NY	500 00
12/31/2008	2830	HOLY INNOCENTS EPISCOPAL SCHOOL INC ATLANTA, GA	1,250 00
12/31/2008	2849	TRI-COUNTY SCHOLARSHIP FUND PARSIPPANY, NJ	1,250.00
12/31/2008	2834	TRI-COUNTY SCHOLARSHIP FUND PARSIPPANY, NJ	2,500.00
12/31/2008	2829	LOVETT SCHOOL ATLANTA, GA	3,750 00
12/31/2008	2821	ROCKEFELLER UNIVERSITY NEW YORK, NY	5,000.00

THE HEALEY FAMILY FOUNDATION  
 CHARITABLE CONTRIBUTIONS PAID  
 EIN: 13-3531967  
 FYE 4/30/09

DATE		CONTRIBUTION/CITY, STATE	AMOUNT
12/31/2008	2846	ALLIANCE FOR SCHOOL CHOICE PHOENIX, AZ	5,000 00
12/31/2008	2811	THE PACKER COLLEGIATE INSTITUTE BROOKLYN, NY	5,000 00
12/31/2008	2835	TRI-COUNTY SCHOLARSHIP FUND PARSIPPANY, NJ	6,500 00
1/2/2009	2812	CRISTO REY NETWORK NEWTON, MA	1,000 00
1/2/2009	2827	ORDER OF MALTA FEDERAL ASSOCIATION[SOVEREIGN MILITARY ORDER OF MALTA HOSPITALS FDN] WASHINGTON, DC	1,000 00
1/2/2009	2807	MARKET STREET MISSION MORRISTOWN, NJ	2,500 00
1/2/2009	2806	EVA'S VILLAGE, INC PATERSON, NJ	2,500 00
1/2/2009	2793	DELBARTON FUND MORRISTOWN, NJ	10,100 00
1/2/2009	2840	MARTHA'S VINEYARD HOSPITAL OAK BLUFFS, MA	20,000 00
1/2/2009	2851	DIOCESE OF PATERSON PATERSON, NJ	48,000 00
1/5/2009	2820	ISLEBORO ISLANDS TRUST ISLEBORO, ME	250 00
1/7/2009	2843	HARDING LAND TRUST NEW VERNON, NJ	1,000 00
1/7/2009	2847	ORPHEUS CHAMBER ORCHESTRA NEW YORK, NY	2,500 00
1/7/2009	2819	PORTSMOUTH ABBEY SCHOOL PORTSMOUTH, RI	10,000 00
1/9/2009	2841	PECK SCHOOL MORRISTOWN, NJ	20,000 00

THE HEALEY FAMILY FOUNDATION  
 CHARITABLE CONTRIBUTIONS PAID  
 EIN: 13-3531967  
 FYE 4/30/09

<u>DATE</u>		<u>CONTRIBUTION/CITY, STATE</u>	<u>AMOUNT</u>
1/12/2009	2856	DIOCESE OF PATERSON PATERSON, NJ	5,000 00
1/13/2009	2860	CRISTO REY JESUIT HIGH SCHOOL BALTIMORE, MD	2,500 00
1/14/2009	2808	INTERFAITH FOOD PANTRY MORRISTOWN, NJ	2,500 00
1/16/2009	2844	KENT PLACE SCHOOL SUMMIT, NJ	500 00
1/22/2009	2857	CHURCH OF THE ASSUMPTION BROOKLYN, NY	10,000 00
1/26/2009	2859	PLYMOUTH CHURCH SCHOOL BROOKLYN, NY	10,000 00
2/3/2009	2861	DELBARTON FUND MORRISTOWN, NJ	4,000 00
2/17/2009	2818	MORRISTOWN PBA MORRISTOWN, NJ	100 00
2/20/2009	2866	DIOCESE OF PATERSON PATERSON, NJ	10,000 00
2/23/2009	2858	THE PACKER COLLEGIATE INSTITUTE BROOKLYN, NY	5,000 00
3/23/2009	2862	NATIONAL PASTORAL LIFE CENTER NEW YORK, NY	1,000 00
3/25/2009	2865	PHILANTHROPY ROUNDTABLE WASHINGTON, DC	1,000 00
4/7/2009	2881	DIOCESE OF PATERSON PATERSON, NJ	2,500 00
4/7/2009	2871	TRI-COUNTY SCHOLARSHIP FUND PARSIPPANY, NJ	4,000.00
4/7/2009	2872	TRI-COUNTY SCHOLARSHIP FUND	8,000 00

THE HEALEY FAMILY FOUNDATION  
 CHARITABLE CONTRIBUTIONS PAID  
 EIN: 13-3531967  
 FYE 4/30/09

<u>DATE</u>		<u>CONTRIBUTION/CITY, STATE</u>	<u>AMOUNT</u>
		PARSIPPANY, NJ	
4/9/2009	2877	PARTNERSHIP IN PHILANTHROPY CHATHAM, NJ	500 00
4/16/2009	2880	TEACH FOR AMERICA NEW YORK, NY	5,000.00
4/17/2009	2873	DIOCESE OF PATERSON PATERSON, NJ	24,000 00
4/24/2009	2883	DIOCESE OF PATERSON PATERSON, NJ	3,200 00
4/24/2009	2869	DIOCESE OF PATERSON PATERSON, NJ	3,300 00
4/24/2009	2882	DIOCESE OF PATERSON PATERSON, NJ	5,400.00
4/24/2009	2875	DIOCESE OF PATERSON PATERSON, NJ	8,800 00
4/24/2009	2884	DIOCESE OF PATERSON PATERSON, NJ	10,000 00
4/24/2009	2879	DIOCESE OF PATERSON PATERSON, NJ	13,300 00
4/29/2009	2876	CONEY ISLAND PREP PUBLIC CHARTER SCHOOL BROOKLYN, NY	500.00
4/29/2009	2878	OVERLOOK HOSPITAL FOUNDATION SUMMIT, NJ	2,500.00
		THROUGH. STONE STREET FUND 2000, LP	2 00
		TIFF PRIVATE EQUITY PARTNERS 2005, LLC	3 00
		GROSS QUALIFYING CONTRIBUTIONS *	<u><u>\$738,900.00</u></u>
		LESS: CC'S FROM PARTNERSHIPS ATTRIBUTABLE TO UBTI	(2 00)
		NET CONTRIBUTIONS	<u><u>\$738,898.00</u></u>



THE HEALEY FAMILY FOUNDATION  
CHARITABLE CONTRIBUTIONS PAID  
EIN: 13-3531967  
FYE 4/30/09

<u>DATE</u>	<u>CONTRIBUTION/CITY, STATE</u>	<u>AMOUNT</u>
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\*ALL CONTRIBUTIONS WERE MADE TO THE GENERAL PURPOSE FUND OF PUBLIC  
CHARITABLE ORGANIZATIONS THAT WERE CLASSIFIED UNDER SECTION 501(C)(3)  
OF THE INTERNAL REVENUE CODE

**FORM 990-PF - PART IV  
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
179,110.		LT CAP LOSS ON PARTIAL REDEMPTION - TEMP PROPERTY TYPE: SECURITIES 253,363.				P	VARIOUS -74,253.	VARIOUS
10,050.		LT CAP GAIN - SEE STATEMENT I ATTACHED PROPERTY TYPE: SECURITIES 2,534.				P	06/30/2003 7,516.	02/18/2009
		LT CAP GAIN 15% THRU K-1'S PROPERTY TYPE: SECURITIES				P	VARIOUS 70,561.	VARIOUS
		LT CAP GAIN 25% THRU K-1'S PROPERTY TYPE: SECURITIES				P	VARIOUS 1,583.	VARIOUS
		LT CAP GAIN 15% THRU K-1'S - UBTI PROPERTY TYPE: SECURITIES				P	VARIOUS 27,195.	VARIOUS
		LT CAP GAIN 25% THRU K-1'S - UBTI PROPERTY TYPE: SECURITIES				P	VARIOUS 5,260.	VARIOUS
		ST CAP GAIN THRU K-1'S PROPERTY TYPE: SECURITIES				P	VARIOUS 3,953.	VARIOUS
		SEC. 1231 GAIN THRU K-1'S PROPERTY TYPE: SECURITIES				P	VARIOUS -158.	VARIOUS
TOTAL GAIN (LOSS) .....							----- 41,657. =====	

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box ☒ **Note.** Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.
- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1).

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

Type or print  File by the extended due date for filing the return. See instructions.	Name of Exempt Organization <b>THE HEALEY FAMILY FOUNDATION</b>	Employer identification number <b>13-3531967</b>
	Number, street, and room or suite no. If a P O box, see instructions. <b>c/o BCRS ASSOCIATES, LLC; 100 WALL STREET - 11TH FL</b>	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. <b>NEW YORK, NY 10005</b>	

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

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

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

- The books are in the care of
- BCRS ASSOCIATES, LLC**

Telephone No. **212-440-0811**FAX No. **N/A**

- 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.

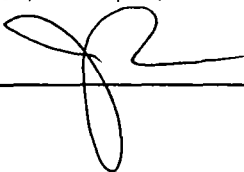
- 4 I request an additional 3-month extension of time until **MARCH 15**, 20**10**.
- 5 For calendar year \_\_\_\_\_, or other tax year beginning **MAY 1**, 20**08**, and ending **APRIL 30**, 20**09**.
- 6 If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period
- 7 State in detail why you need the extension **ALL INFORMATION NECESSARY TO FILE A COMPLETE AND ACCURATE TAX RETURN IS NOT YET AVAILABLE.**

<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>6,000.00</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>8,656.00</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>0.00</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 ▶


Title ▶ **CPA**Date ▶ **12/15/2009**

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

OMB No 1545-1709

► 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*.

<b>Type or print</b>  File by the due date for filing your return. See instructions.	Name of Exempt Organization	Employer identification number
	THE HEALEY FAMILY FOUNDATION	13-3531967
	Number, street, and room or suite no. If a P.O. box, see instructions.	
	C/O BCRS ASSOCIATES, LLC 100 WALL STREET - 11TH FLOOR	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	NEW YORK, NY 10005	

### 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 books are in the care of ► BCRS ASSOCIATES, LLC

Telephone No. ► 212-440-0800

FAX No. ►

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

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until DEC. 15, 2009, to file the exempt organization return for the organization named above. The extension is for the organization's return for:

- ☐ calendar year 20\_\_\_\_ or
- ☒ tax year beginning MAY 1, 2008, and ending APRIL 30, 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	\$	6,000.00
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	\$	8,656.00
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	\$	0.00

**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.