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Form 990-PF (2008) THE WASILY FAMILY FOUNDATION, INC. 13-3503227

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Assets	Part II Balance Sheets	Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
1	Cash—non-interest-bearing			
2	Savings and temporary cash investments	5,333,501	4,218,261	4,218,261
3	Accounts receivable ►			
	Less. allowance for doubtful accounts ►			
4	Pledges receivable ►			
	Less. allowance for doubtful accounts ►			
5	Grants receivable			
6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)			
7	Other notes and loans receivable (att schedule) ►			
	Less. allowance for doubtful accounts ►			
8	Inventories for sale or use			
9	Prepaid expenses and deferred charges			
10a	Investments—U.S. and state government obligations (attach schedule)			
b	Investments—corporate stock (attach schedule)	SEE STMT 5	30,197,015	29,909,275
c	Investments—corporate bonds (attach schedule)	SEE STMT 6	3,091,122	3,376,755
11	Investments—land, buildings, and equipment basis ►			
	Less accumulated depreciation (attach sch) ►			
12	Investments—mortgage loans			
13	Investments—other (attach schedule)			
14	Land, buildings, and equipment basis ►			
	Less accumulated depreciation (attach sch) ►			
15	Other assets (describe ►))		
16	Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)		38,621,638	37,504,291
				34,575,305
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 ►))	0	0
23	Total liabilities (add lines 17 through 22)			
Net Assets or Fund Balances	24	Foundations that follow SFAS 117, check here ► <input checked="" type="checkbox"/>		
		and complete lines 24 through 26 and lines 30 and 31.		
25	Unrestricted	38,621,638	37,504,291	
26	Temporarily restricted			
27	Permanently restricted			
28	Foundations that do not follow SFAS 117, check here ► <input type="checkbox"/>			
29	and complete lines 27 through 31.			
30	Capital stock, trust principal, or current funds			
31	Paid-in or capital surplus, or land, bldg, and equipment fund			
	Retained earnings, accumulated income, endowment, or other funds			
30	Total net assets or fund balances (see page 17 of the instructions)	38,621,638	37,504,291	
31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	38,621,638	37,504,291	

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	38,621,638
2	Enter amount from Part I, line 27a	2	-1,117,347
3	Other increases not included in line 2 (itemize) ►	3	
4	Add lines 1, 2, and 3	4	37,504,291
5	Decreases not included in line 2 (itemize) ►	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	37,504,291

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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 N/A				
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)	
a				
b				
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				
b				
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	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8			3	

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	2,206,935	46,344,904	0.047620
2006	1,812,935	44,396,625	0.040835
2005	1,798,101	40,104,355	0.044836
2004	1,717,897	37,769,159	0.045484
2003	1,599,881	35,960,841	0.044490

2 Total of line 1, column (d)

2 0.223265

3 Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years

3 0.044653

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

4 35,191,561

5 Multiply line 4 by line 3

5 1,571,409

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

6 5,600

7 Add lines 5 and 6

7 1,577,009

8 Enter qualifying distributions from Part XII, line 4

8 2,273,622

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.

Form 990-PF (2008) **THE WASILY FAMILY FOUNDATION, INC.** 13-3503227**Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the instructions)**

1a	Exempt operating foundations described in section 4940(d)(2), check here ► <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling letter: (attach copy of ruling letter if necessary—see instructions)	1	5,600
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col. (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		
3	Add lines 1 and 2		
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	2	0
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		
6	Credits/Payments:		
a	2008 estimated tax payments and 2007 overpayment credited to 2008		
b	Exempt foreign organizations—tax withheld at source		
c	Tax paid with application for extension of time to file (Form 8868)	3	5,600
d	Backup withholding erroneously withheld		
7	Total credits and payments Add lines 6a through 6d		
8	Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached		
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	4	0
11	Enter the amount of line 10 to be: Credited to 2009 estimated tax ►		
	9,590		
	Refunded ►		
	11		

Part VII-A Statements Regarding Activities

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?	N/A	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
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)?		1a <input checked="" type="checkbox"/>
	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.		1b <input checked="" type="checkbox"/>
c	Did the foundation file Form 1120-POL for this year?		1c <input type="checkbox"/>
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ► \$ _____ (2) On foundation managers. ► \$ _____		2 <input checked="" type="checkbox"/>
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ► \$ _____	N/A	3 <input checked="" type="checkbox"/>
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		4a <input checked="" type="checkbox"/>
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		4b <input checked="" type="checkbox"/>
4a	Did the foundation have unrelated business gross income of \$1,000 or more during the year?		5 <input checked="" type="checkbox"/>
b	If "Yes," has it filed a tax return on Form 990-T for this year?		6 <input checked="" type="checkbox"/>
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T	N/A	7 <input checked="" type="checkbox"/>
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?		8b <input checked="" type="checkbox"/>
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		9 <input checked="" type="checkbox"/>
8a	Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ► DE		10 <input checked="" type="checkbox"/>
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 SEE STMT 7		DAA
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		
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		

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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)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11	<input checked="" type="checkbox"/>
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12	<input checked="" type="checkbox"/>
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	13	<input checked="" type="checkbox"/>
14	The books are in care of ► MR PATRICK MOLONEY 181 SMITHSTOWN BLVD Located at ► NESCONSET ,	Telephone no ► 631-979-2142	
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	ZIP+4 ► 11767-1875	► 15 <input type="checkbox"/>

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"/>
(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"/>
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>
(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"/>
(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"/>
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	<input type="checkbox"/>
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	N/A
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?	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>
	If "Yes," list the years ► 20 , 20 , 20 , 20			
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see page 20 of the instructions)		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. ► 20 , 20 , 20 , 20			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>
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	<input checked="" type="checkbox"/>
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	<input checked="" type="checkbox"/>

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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))?		<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No	
(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?		<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No	
(3) Provide a grant to an individual for travel, study, or other similar purposes?		<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	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)		<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	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?		<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	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)? Organizations relying on a current notice regarding disaster assistance check here			N/A		5b
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? If "Yes," attach the statement required by Regulations section 53.4945-5(d)			N/A	<input type="checkbox"/> Yes <input type="checkbox"/> No	
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?			<input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No	
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? If you answered "Yes" to 6b, also file Form 8870			<input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No	6b X
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?			<input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No	
b	If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?			N/A		7b

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
MS. ANNE WASILY 181 SMITHSTOWN BLVD	NESCONSET NY 11767	PRESIDENT 5	0	0
MR. PATRICK MOLONEY 181 SMITHSTOWN BLVD	NESCONSET NY 11767	VICE PRES. 5	0	0
MR. FRANK SUCHOMEL, JR 1241 HAGGETT RD	ADAMANT VT 05640	TREASURER 5	0	0
MS. MARGARET MOLONEY 181 SMITHSTOWN BLVD	NESCONSET NY 11767	SECRETARY 5	0	0

2 Compensation of five highest-paid employees (other than those included on line 1—see page 23 of the instructions).

If none, enter "NONE."

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

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

► 0

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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		

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 ALL OF THIS FOUNDATION'S ACTIVITIES ENTAIL MAKING GRANTS TO OTHER CHARITABLE ORGANIZATIONS.

2

3

4

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

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

Amount

1 N/A

2

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

3

Total. Add lines 1 through 3

►

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	30,733,760
b	Average of monthly cash balances	1b	4,993,713
c	Fair market value of all other assets (see page 24 of the instructions)	1c	0
d	Total (add lines 1a, b, and c)	1d	35,727,473
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	35,727,473
4	Cash deemed held for charitable activities Enter 1½ % of line 3 (for greater amount, see page 25 of the instructions)	4	535,912
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	35,191,561
6	Minimum investment return. Enter 5% of line 5	6	1,759,578

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

1	Minimum investment return from Part X, line 6	1	1,759,578
2a	Tax on investment income for 2008 from Part VI, line 5	2a	5,600
b	Income tax for 2008 (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	5,600
3	Distributable amount before adjustments Subtract line 2c from line 1	3	1,753,978
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	1,753,978
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	1,753,978

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

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes.	1a	2,273,622
a	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26	1b	
b	Program-related investments—total from Part IX-B	2	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	3a	
3	Amounts set aside for specific charitable projects that satisfy the:	3b	
a	Suitability test (prior IRS approval required)	4	2,273,622
b	Cash distribution test (attach the required schedule)	5	5,600
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	6	2,268,022
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see page 26 of the instructions)		
6	Adjusted qualifying distributions. Subtract line 5 from line 4		

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

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

	(a) Corpus	(b) Years prior to 2007	(c) 2007	(d) 2008
1 Distributable amount for 2008 from Part XI, line 7				1,753,978
2 Undistributed income, if any, as of the end of 2007:				2,203,268
a Enter amount for 2007 only				
b Total for prior years: 20_____, 20_____, 20_____,				
3 Excess distributions carryover, if any, to 2008:				
a From 2003				
b From 2004				
c From 2005				
d From 2006				
e From 2007				
f Total of lines 3a through e				
4 Qualifying distributions for 2008 from Part XII, line 4: ► \$ 2,273,622				
a Applied to 2007, but not more than line 2a				2,203,268
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required—see page 26 of the instructions)				
d Applied to 2008 distributable amount				70,354
e Remaining amount distributed out of corpus				
5 Excess distributions carryover applied to 2008 (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount—see page 27 of the instructions				
e Undistributed income for 2007. Subtract line 4a from line 2a Taxable amount—see page 27 of the instructions				
f Undistributed income for 2008. Subtract lines 4d and 5 from line 1 This amount must be distributed in 2009				1,683,624
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8 Excess distributions carryover from 2003 not applied on line 5 or line 7 (see page 27 of the instructions)				
9 Excess distributions carryover to 2009. Subtract lines 7 and 8 from line 6a				
10 Analysis of line 9:				
a Excess from 2004				
b Excess from 2005				
c Excess from 2006				
d Excess from 2007				
e Excess from 2008				

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

1a	If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2008, enter the date of the ruling				► <input type="checkbox"/>
b	Check box to indicate whether the foundation is a private operating foundation described in section				<input type="checkbox"/> 4942(j)(3) or <input type="checkbox"/> 4942(j)(5)
2a	Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed				
b	85% of line 2a				
c	Qualifying distributions from Part XII, line 4 for each year listed				
d	Amounts included in line 2c not used directly for active conduct of exempt activities				
e	Qualifying distributions made directly for active conduct of exempt activities				
	Subtract line 2d from line 2c				
3	Complete 3a, b, or c for the alternative test relied upon.				
a	"Assets" alternative test—enter				
(1)	Value of all assets				
(2)	Value of assets qualifying under section 4942(j)(3)(B)(i)				
b	"Endowment" alternative test—enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed				
c	"Support" alternative test—enter				
(1)	Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)				
(2)	Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)				
(3)	Largest amount of support from an exempt organization				
(4)	Gross investment income				

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

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

MISS ANNE V. WASILY, PRESIDENT**\$728,000**

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

N/A**2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**

Check here ► if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

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

MR. PATRICK MOLONEY 631-979-2142**181 SMITHTOWN BLVD NESCONSET NY 11767**

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

SEE STATEMENT 8

c Any submission deadlines:

NO SPECIFIC DEADLINES

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

NO SPECIFIC RESTRICTIONS

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)				
a Paid during the year SCHEDULE ATTACHED				2,195,000
Total			► 3a	2,195,000
b Approved for future payment N/A				
Total			► 3b	

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	
1	Program service revenue:				
a					
b					
c					
d					
e					
f					
g	Fees and contracts from government agencies				
2	Membership dues and assessments				
3	Interest on savings and temporary cash investments			14	187,254
4	Dividends and interest from securities			14	674,154
5	Net rental income or (loss) from real estate				
a	Debt-financed property				
b	Not debt-financed property				
6	Net rental income or (loss) from personal property				
7	Other investment income				
8	Gain or (loss) from sales of assets other than inventory			18	-131,711
9	Net income or (loss) from special events				
10	Gross profit or (loss) from sales of inventory				
11	Other revenue. a				
b					
c					
d					
e					
12	Subtotal. Add columns (b), (d), and (e)			0	729,697
13	Total. Add line 12, columns (b), (d), and (e)				0

13 Total. Add line 12, columns (b), (d), and (e)

(See worksheet in line 13 instructions on page 2)

13 725,051

729,697

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes). (See page 28 of the instructions.)
N/A	

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

1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?

a Transfers from the reporting foundation to a noncharitable exempt organization of:

- (1) Cash
- (2) Other assets

b Other transaction

- (1) Sales of assets to a noncharitable exempt organization
- (2) Purchases of assets from a noncharitable exempt organization
- (3) Rental of facilities, equipment, or other assets
- (4) Reimbursement arrangements
- (5) Loans or loan guarantees
- (6) Performance of services or membership or fundraising solicitations

c Sharing of facilities, equipment, mailing lists, other assets, or paid employees

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

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
N/A		

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

Signature of officer or trustee

15-10-10

11/16/2018

Sign Here

Paid
Preparer's
Use Only

Preparer's
signature

Firm's name (or yours if self-employed), address, and ZIP code **J. P. MORGAN SERVICES INC.**
P. O. BOX 6089 **NEWARK, DE 19714-6089**

Date

Check if
self-employed ►

Preparer's identifying
number (see Signature on
page 30 of the instructions)
P00225159

FIN ► 22-2189421

Phone no **302-634-3824**

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

Schedule of Contributors

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

OMB No 1545-0047

2008

Name of the organization

**THE WASILY FAMILY FOUNDATION, INC.
 C/O JPMORGAN SERVICES, INC.**

Employer identification number

13-3503227

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)

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

Page **1** of **1** of Part I

Name of organization

THE WASILY FAMILY FOUNDATION, INC.

Employer identification number

13-3503227**Part I Contributors** (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	ANNE V. WASILY C/O INDEPENDENT INVESTORS, INC 181 SMITHTOWN BOULEVARD NESCONSET NY 11767	\$ 728,000	<input checked="" type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contribution.)</small>
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contribution)</small>
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contrbution)</small>
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contribution.)</small>
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contribution.)</small>
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contribution.)</small>
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contribution.)</small>
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contribution)</small>

Statement 1 - Form 990-PF, Part I, Line 6a - Sale of Assets

Whom Sold	Date Acquired	Date Sold	How Received		Expense	Depreciation	Net Gain / Loss
			Sale Price	Cost			
SCHEDULE ATTACHED			\$ 58,654	\$ 165,882	\$		\$ -107,228
SCHEDULE ATTACHED			\$ 574,874	\$ 599,357			\$ -24,483
TOTAL			\$ 633,528	\$ 765,239	\$ 0	\$ 0	\$ -131,711

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

Description	Total	Net Investment		Adjusted Net	Charitable Purpose
		\$	\$		
TAX PREPARATION	\$ 2,775	\$	\$	0	\$ 2,775
TOTAL	\$ 2,775	\$ 0	\$ 0	\$ 0	\$ 2,775

Statement 3 - Form 990-PF, Part I, Line 16c - Other Professional Fees

Description	Total	Net Investment		Adjusted Net	Charitable Purpose
		\$	\$		
FDN ADMINISTRATION & INVEST. MGM	\$ 374,903	\$ 299,922	\$ 1,500	\$	\$ 74,981
CUSTODIAL FEES	\$ 1,500	\$ 1,500	\$ 0	\$ 0	\$ 74,981
TOTAL	\$ 376,403	\$ 301,422	\$ 0	\$ 0	\$ 74,981

5405371 THE WASILY FAMILY FOUNDATION, INC.
13-3503227
FYE: 6/30/2009

Federal Statements

5/6/2010 5:43 PM
Page 2

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

<u>Description</u>	<u>Total</u>	<u>Net Investment</u>	<u>Adjusted Net</u>	<u>Charitable Purpose</u>
EXPENSES	\$	\$	\$	\$
DELAWARE STATUTORY REPRESENTA	811			811
DELAWARE SECUR OF STATE - FILI	55			55
TOTAL	\$ <u><u>866</u></u>	\$ <u><u>0</u></u>	\$ <u><u>0</u></u>	\$ <u><u>866</u></u>

Statement 5 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
SCHEDULE ATTACHED	\$ 30,197,015	\$ 29,909,275	COST	\$ 26,929,746
TOTAL	\$ 30,197,015	\$ 29,909,275		\$ 26,929,746

Statement 6 - Form 990-PF, Part II, Line 10c - Corporate Bond Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
SCHEDULE ATTACHED	\$ 3,091,122	\$ 3,376,755	COST	\$ 3,427,298
TOTAL	\$ 3,091,122	\$ 3,376,755		\$ 3,427,298

Statement 7 - Form 990-PF, Part VII-A, Line 8b - Not Filing with Attorney General
Explanation

Description

THE WASILY FOUNDATION IS INCORPORATED IN DELAWARE. THE DELAWARE ATTORNEY GENERAL DOES NOT REQUIRE A COPY OF 990PF. INSTEAD WE FILE AN ANNUAL FRANCHISE TAX REPORT.

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

Name of Manager	Amount
MISS ANNE V. WASILY, PRESIDENT	\$ 728,000
TOTAL	\$ 728,000

Statement 8 - Form 990-PF, Part XV, Line 2b - Application Format and Required Contents

Description
NO SPECIFIC FORMAT BUT PLEASE BE CERTAIN TO MAIL YOUR REQUESTS TO MR. PATRICK MOLONEY, 181 SMITHTOWN BOULEVARD NESCONSET, NY 11767

Form 990-PF, Part XV, Line 2c - Submission Deadlines

Description
NO SPECIFIC DEADLINES

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

Description
NO SPECIFIC RESTRICTIONS

THE WASILY FAMILY FOUNDATION

13-3503227

6/30/2009

SHARES	SECURITY TITLE	OPENING BALANCE	ACQ. DATE	PURCHASE COST	SELLING DATE	SELLING PRICE	GAIN/LOSS	NO OF SHARES	YEAR END BALANCE
4,000	3M	\$ 24,055.09	12/14/1989				0.00	4,000,000	\$24,055.09
4,000	3M	\$ 239,000.00	1/2/2001				0.00	4,000,000	\$239,000.00
4,000	ABBOTT LABORATORIES	\$ 22,379.89	1/23/1989				0.00	4,000,000	\$22,379.89
8,000	ABBOTT LABORATORIES	\$ 364,331.42	1/2/2001				0.00	8,000,000	\$364,331.42
8,000	ADOBE SYSTEMS INC	\$ 342,933.60	3/21/2007				0.00	8,000,000	\$342,933.60
1,525	AGILENT	\$ 34,077.60	12/13/1995				0.00	1,525,000	\$34,077.60
1,475	AGILENT	\$ 70,090.81	10/2/2000				0.00	1,475,000	\$70,090.81
1,600	AGILENT	\$ 83,019.13	12/5/2000				0.00	1,600,000	\$83,019.13
1,400	AGILENT	\$ 72,971.51	12/5/2000				0.00	1,400,000	\$72,971.51
3,000	AGILENT	\$ 143,481.57	1/2/2001				0.00	3,000,000	\$143,481.57
	AIG SETTLEMENT								
4,000	ALTRIA GROUP INC	\$ 81,115.90	1/5/2007				0.00	4,000,000	\$81,115.90
3,000	AMERICAN EXPRESS	\$ 124,560.62	1/2/2001				0.00	3,000,000	\$124,560.62
5,000	AMERIPRIZE	\$ 207,601.03	1/30/2001				0.00	5,000,000	\$207,601.03
600	AMERIPRIZE	\$ 17,745.58	1/2/2001				0.00	600,000	\$17,745.58
1,000	AMGEN DELAWARE	\$ 29,575.97	1/30/2001				0.00	1,000,000	\$29,575.97
3,000	AMGEN DELAWARE	\$ 215,928.90	1/2/2001				0.00	3,000,000	\$215,928.90
4,000	AMGEN DELAWARE	\$ 287,905.20	2/16/2001				0.00	4,000,000	\$287,905.20
4,000	APPLE COMPUTER	\$ 275,382.40	2/7/2006				0.00	4,000,000	\$275,382.40
3,000	APPLE COMPUTER	\$ 203,693.70	5/1/2006				0.00	3,000,000	\$203,693.70
12,400	AQUA AMERICA	\$ 315,925.65	8/17/2005				0.00	12,400,000	\$315,925.65
3,600	AQUA AMERICA	\$ 95,197.41	11/17/2005				0.00	3,600,000	\$95,197.41
4,000	AQUA AMERICA	\$ 97,894.80	11/17/2006				0.00	4,000,000	\$97,894.80
0	ATT WIRELESS SETTLEMENT								
2,000	AVON PRODUCTS	\$ 41,379.50	12/8/2000				\$10.00	0.00	
6,000	AVON PRODUCTS	\$ 142,875.00	1/2/2001				0.00	2,000,000	\$41,379.50
6,000	BB & T CORP	\$ 231,120.00	1/9/2003				0.00	6,000,000	\$142,875.00
4,000	BB & T CORP	\$ 131,360.00	3/26/2003				0.00	6,000,000	\$231,120.00
10,000	BAKER HUGHES	\$ 292,700.00	10/23/2003				0.00	4,000,000	\$131,360.00
0	BANK OF AMERICA	\$ 0.00	2/23/1995	MERR LYNCH	\$ 82,200.00			10,000,000	\$292,700.00
	BANK OF AMERICA	\$ 0.00	1/2/2001	MERR LYNCH	\$ 263,625.00			0.00	\$82,200.00
6,000	BAXTER INT'L	\$ 123,346.42	9/27/1996				0.00	0.000	\$263,625.00
4,000	BAXTER INT'L	\$ 178,750.00	1/2/2001				0.00	6,000,000	\$123,346.42
10,000	BOEING COMPANY	\$ 319,000.00	2/5/2003				0.00	4,000,000	\$178,750.00
7,000	BP PLC - SPONS.ADR	\$ 275,433.90	4/21/2003				0.00	10,000,000	\$319,000.00
3,000	BP PLC - SPONS ADR	\$ 144,369.00	2/13/2004				0.00	7,000,000	\$275,433.90
10,000	BRISTOL MYERS SQUIBB	\$ 257,700.00	11/18/2002				0.00	3,000,000	\$144,369.00
4,000	CISCO SYSTEMS	\$ 256,200.00	2/18/2000				0.00	10,000,000	\$257,372.06
2,000	CISCO SYSTEMS	\$ 109,040.00	11/8/2000				0.00	4,000,000	\$256,200.00
5,000	CISCO SYSTEMS	\$ 177,812.50	1/2/2001				0.00	2,000,000	\$109,040.00
9,000	CISCO SYSTEMS	\$ 242,550.00	11/9/2006				0.00	5,000,000	\$177,812.50
5,000	CITIGROUP INC	\$ 168,895.67	7/7/1999				0.00	9,000,000	\$242,550.00
333	CITIGROUP INC	\$ 11,248.45	7/7/1999				0.00	0.000	\$242,550.00
2,667	CITIGROUP INC	\$ 109,348.23	1/25/2000				0.00	2,667,000	\$11,248.45
5,000	CITIGROUP INC	\$ 260,853.18	1/2/2001				0.00	5,000,000	\$109,348.23
2,001	CITIGROUP INC	\$ 104,393.44	2/7/2001				0.00	2,001,000	\$260,853.18
300,000	CITIGROUP INC MTN 5.85%	\$ 300,000.00	1/24/2007				0.00	300,000,000	\$104,393.44
2,500	COCA COLA CO	\$ 161,968.75	7/7/1999				0.00	2,500,000	\$300,000.00
5,500	COCA COLA CO	\$ 336,015.63	1/2/2001				0.00	5,500,000	\$161,968.75
8,000	COLGATE PALMOLIVE	\$ 431,108.00	4/19/2005				0.00	8,000,000	\$336,015.63
9,000	CORNING, INC	\$ 176,925.00	6/9/1999				0.00	9,000,000	\$431,108.00

SHARES	SECURITY TITLE	BALANCE	OPENING BALANCE	ACQ. DATE	PURCHASE DATE	PURCHASE COST	SELLING DATE	SELLING PRICE	GAIN/LOSS	NO OF SHARES	YEAR END BALANCE
6,000	CORNING, INC	\$ 302,062.50	\$302,062.50	1/2/2001					0.00	6,000,000	\$302,062.50
5,000	CYTEC INDUSTRIES	\$ 301,589.00	\$301,589.00	4/5/2006					0.00	5,000,000	\$301,589.00
1,000	CYTEC INDUSTRIES	\$ 54,570.00	\$54,570.00	3/25/2008					1,000,000	0.00	\$54,570.00
3,000	DEVON ENERGY	\$ 222,500.40	\$222,500.40	5/7/2007					3,000,000	0.00	\$222,500.40
2,000	DEVON ENERGY	\$ 172,537.40	\$172,537.40	2/5/2008					2,000,000	0.00	\$172,537.40
6,000	DIEBOLD	\$ 255,980.40	\$255,980.40	4/26/2006					6,000,000	0.00	\$255,980.40
5,000	DISNEY, WALT	\$ 152,475.91	\$152,475.91	11/25/1998					5,000,000	0.00	\$152,475.91
7,000	DISNEY, WALT	\$ 235,045.96	\$235,045.96	1/25/2000					7,000,000	0.00	\$235,045.96
10,000	DISNEY, WALT	\$ 276,528.28	\$276,528.28	1/2/2001					10,000,000	0.00	\$276,528.28
6,500	DOVER CORP	\$ 159,935.75	\$159,935.75	9/27/2002					6,500,000	0.00	\$159,935.75
5,000	DU PONT E I DE NEMOURS & CO	\$ 126,700.00	\$126,700.00	2/19/2003					5,000,000	0.00	\$126,700.00
5,000	ELI LILLY	\$ 235,891.50	\$235,891.50	12/13/2006					5,000,000	0.00	\$235,891.50
3,000	ELI LILLY	\$ 138,462.00	\$138,462.00	5/5/1997					3,000,000	0.00	\$138,462.00
6,000	EMC CORP MASS	\$ 556,500.00	\$556,500.00	1/2/2001					6,000,000	0.00	\$556,500.00
4,000	EMC CORP MASS	\$ 80,211.20	\$80,211.20	7/19/2000					4,000,000	0.00	\$80,211.20
2,000	EMC CORP MASS	\$ 111,136.61	\$111,136.61	1/2/2001					2,000,000	0.00	\$111,136.61
3,000	EMC CORP MASS	\$ 109,410.00	\$109,410.00	2/22/2001					3,000,000	0.00	\$109,410.00
5,000	EMERSON ELECTRIC CO	\$ 257,861.50	\$257,861.50	1/15/2003					5,000,000	0.00	\$257,861.50
3,000	EMERSON ELECTRIC CO	\$ 147,879.99	\$147,879.99	3/26/2003					3,000,000	0.00	\$147,879.99
2,000	EMERSON ELECTRIC CO	\$ 127,999.80	\$127,999.80	11/2/2004					2,000,000	0.00	\$127,999.80
0	ENRON - SETTLEMENT	\$ 0.00							0.00	\$0.00	
8,000	EXXON MOBIL	\$ 315,506.80	\$315,506.80	7/27/2000					8,000,000	0.00	\$315,506.80
5,000	EXXON MOBIL	\$ 219,843.75	\$219,843.75	1/2/2001					5,000,000	0.00	\$219,843.75
2,000	FLUOR CORP (NEW)	\$ 174,265.00	\$174,265.00	12/4/2006	2 X 1 SPLIT				0.00	4,000,000	\$174,265.00
250,000	GEN ELEC CAP MTN 5.05%	\$ 250,000.00	\$250,000.00	12/4/2006					0.00	250,000,000	\$250,000.00
400,000	GEN ELEC CAP STEPS 4.25%	\$ 398,000.00	\$398,000.00	10/8/2004					0.00	400,000,000	\$398,000.00
4,000	GENENTECH INC	\$ 337,317.60	\$337,317.60	10/11/2006					4,000,000	\$0.00	
15,000	GENERAL ELECTRIC CO	\$ 98,718.75	\$98,718.75	1/29/1992					15,000,000	0.00	\$98,718.75
300,000	GENERAL ELECTRIC MTN 5.35%	\$ 300,000.00	\$300,000.00	9/22/2003					300,000,000	0.00	\$300,000.00
20,000	GENTEX CORP	\$ 343,686.00	\$343,686.00	11/17/2006					20,000,000	0.00	\$343,686.00
200,000	GMAC MTN 4.85% 9/15/08	\$ 200,000.00	\$200,000.00	9/18/2003					0.00	0.00	
200,000	GOLDMAN SACHS GP 5.625%	\$ 201,140.00	\$201,140.00	3/2/2007					200,000,000	0.00	\$201,140.00
200,000	GOLDMAN SACHS GP 5.625%	\$ 191,638.00	\$191,638.00	6/13/2007					200,000,000	0.00	\$191,638.00
2,000	GOLDMAN SACHS GROUP INC	\$ 390,208.40	\$390,208.40	3/6/2007					2,000,000	0.00	\$390,208.40
8,000	HALLIBURTON	\$ 308,623.20	\$308,623.20	2/7/2006					8,000,000	0.00	\$308,623.20
4,000	HALLIBURTON	\$ 148,320.00	\$148,320.00	4/3/2006					4,000,000	0.00	\$148,320.00
100,000	HARTFORD LIFE INS MTN 5.25%	\$ 100,000.00	\$100,000.00	3/5/2007					100,000,000	0.00	\$100,000.00
250,000	HARTFORD LIFE INS MTN 5.75%	\$ 250,000.00	\$250,000.00	2/16/2007					250,000,000	0.00	\$250,000.00
9,000	HOME DEPOT COM	\$ 208,962.90	\$208,962.90	4/2/1998					9,000,000	0.00	\$208,962.90
9,000	HOME DEPOT COM	\$ 409,218.75	\$409,218.75	1/2/2001					9,000,000	0.00	\$409,218.75
250,000	HOME DEPOT INC 5.4%	\$ 243,410.00	\$243,410.00	1/24/2007					250,000,000	0.00	\$243,410.00
5,000	HONEYWELL INTL	\$ 186,350.00	\$186,350.00	6/14/2001					5,000,000	0.00	\$186,350.00
5,000	HONEYWELL INTL	\$ 116,125.50	\$116,125.50	3/6/2003					5,000,000	0.00	\$116,125.50
5,000	HONEYWELL INTL	\$ 120,650.00	\$120,650.00	5/12/2003					5,000,000	0.00	\$120,650.00
4,000	IB M	\$ 60,475.00	\$60,475.00	7/21/1994					4,000,000	0.00	\$60,475.00
5,000	INGERSOLL RAND	\$ 233,634.50	\$233,634.50	5/12/2006					5,000,000	0.00	\$233,634.50
5,000	INTEL CORP	\$ 153,375.00	\$153,375.00	7/7/1999					5,000,000	0.00	\$153,375.00
2,000	INTEL CORP	\$ 100,390.00	\$100,390.00	9/25/2000					2,000,000	0.00	\$100,390.00
3,000	INTEL CORP	\$ 93,187.50	\$93,187.50	1/2/2001					3,000,000	0.00	\$93,187.50
5,000	ITT CORPORATION	\$ 296,956.50	\$296,956.50	1/5/2007					5,000,000	0.00	\$296,956.50
12,080	J P MORGAN CHASE	\$ 211,832.46	\$211,832.46	10/17/2002					12,080,000	0.00	\$211,832.46
7,920	J P MORGAN CHASE	\$ 227,640.00	\$227,640.00	1/9/2003					7,920,000	0.00	\$227,640.00

SHARES	SECURITY TITLE	OPENING BALANCE	ACQ DATE	PURCHASE COST	PURCHASE DATE	SELLING DATE	SELLING PRICE	GAIN/LOSS	NO OF SHARES	YEAR END BALANCE
0	J P MORGAN CHASE 4.75%	\$0.00	5/29/2009	\$256,820.00				0.00	250,000,000	\$256,820.00
8,000	JACBSE ENGINEERING	\$328,980.00	4/28/2006					0.00	8,000,000	\$328,980.00
1,000	JOHNSON & JOHNSON	\$48,539.15	8/15/2000					0.00	1,000,000	\$48,539.15
6,000	JOHNSON & JOHNSON	\$309,375.00	1/2/2001					0.00	6,000,000	\$309,375.00
14,000	JOHNSON & JOHNSON	\$721,875.00	1/2/2001					0.00	14,000,000	\$721,875.00
4,000	KIMBERLY CLARK CORP	\$280,032.00	1/23/2007					0.00	4,000,000	\$280,032.00
3,000	L-3 COMMUNICATIONS	\$202,710.00	11/5/2004					0.00	3,000,000	\$202,710.00
5,000	LOCKHEED MARTIN	\$350,950.00	6/26/2002					0.00	5,000,000	\$350,950.00
1,000	LOCKHEED MARTIN	\$66,170.00	6/27/2002					0.00	1,000,000	\$66,170.00
4,000	LOCKHEED MARTIN	\$201,400.00	8/8/2003					0.00	4,000,000	\$201,400.00
8,000	BK OF NY MELLON	\$218,683.20	6/5/2003					0.00	8,000,000	\$218,683.20
2,500	MARTIN MARIETTA MAT	\$330,716.25	10/17/2007					0.00	2,500,000	\$330,716.25
8,000	MERRILL LYNCH	\$32,200.00	MERGE BK OF AMER	(\$82,200.00)				0.00	8,000,000	\$0.00
4,000	MERRILL LYNCH	\$263,625.00	MERGE BK OF AMER	(\$263,625.00)				0.00	4,000,000	\$0.00
10,000	MICROSOFT CORP	\$284,250.00	9/18/1997					0.00	10,000,000	\$284,250.00
5,000	MICROSOFT CORP	\$130,700.00	1/2/2001					0.00	5,000,000	\$130,700.00
3,000	MONSANTO CO	\$371,868.90	5/15/2008					0.00	3,000,000	\$371,868.90
215,000	MORGAN STANLEY INC 4.75%	\$207,232.05	11/10/2006					0.00	215,000,000	\$207,232.05
200,000	MORGAN STANLEY 5.375%	\$199,702.00	2/15/2007					0.00	200,000,000	\$199,702.00
2,000	MORGAN STANLEY	\$93,144.05	1/14/2005					0.00	200,001,000	\$0.00
3,000	MORGAN STANLEY	\$139,716.07	1/14/2005					0.00	3,000,000	\$139,716.07
0	MOTOROLA PROCEEDS	\$0.00						0.00	0.00	\$0.00
8,000	NIKE CL B	\$316,606.00	9/21/2005					0.00	8,000,000	\$316,606.00
5,000	NORFOLK SOUTHERN	\$254,922.00	2/28/2006					0.00	5,000,000	\$254,922.00
233	NORTEL (RECD AS SETTLEMENT)	\$0.00						0.00	0.00	\$0.00
50,748	ORACLE SYSTEMS	\$925,189.47	1/2/2001					0.00	50,748,000	\$925,189.47
7,000	PALL CORP	\$199,949.40	1/13/2006					0.00	7,000,000	\$199,949.40
7,000	PEABODY ENERGY	\$0.00						0.00	7,001,000	\$39,015.50
4,000	PFIZER	\$184,500.00	1/2/2001					0.00	4,000,000	\$184,500.00
4,000	PFIZER	\$128,320.00	9/11/2003					0.00	4,000,000	\$128,320.00
4,000	PHILIP MORRIS	\$184,837.87	1/5/2007					0.00	4,000,000	\$184,837.87
3,000	PRECISION CASTPARTS	\$337,347.60	2/5/2008					0.00	3,000,000	\$337,347.60
1,000	PRECISION CASTPARTS	\$102,450.60	3/25/2008					0.00	1,000,000	\$102,450.60
11,700	PROCTER & GAMBLE	\$425,625.00	1/2/2001					0.00	11,700,000	\$425,625.00
8,000	PROCTER & GAMBLE	\$331,034.35	2/15/2002					0.00	8,000,000	\$331,034.35
2,000	PROCTER & GAMBLE	\$96,289.50	11/13/2003					0.00	2,000,000	\$96,289.50
4,000	QUALCOMM INC	\$139,443.80	2/7/2000					0.00	4,000,000	\$139,443.80
4,000	QUALCOMM INC	\$127,640.00	8/4/2000					0.00	4,000,000	\$127,640.00
2,000	QUALCOMM INC	\$63,320.00	9/12/2000					0.00	2,000,000	\$63,320.00
2,000	QUALCOMM INC	\$75,132.50	10/18/2000					0.00	2,000,000	\$75,132.50
10,000	QUALCOMM INC	\$381,406.25	1/2/2001					0.00	10,000,000	\$381,406.25
10,000	SARA LEE CORP	\$170,921.00	5/10/2007					0.00	10,000,000	\$170,921.00
7,000	SCHLUMBERGER LTD	\$318,640.00	5/12/2003					0.00	7,000,000	\$318,640.00
8,000	STRYKER CORP	\$303,549.60	9/22/2003					0.00	8,000,000	\$303,549.60
2,000	STRYKER CORP	\$90,220.00	2/13/2004					0.00	2,000,000	\$90,220.00
3,000	TENARIS ADR	\$165,882.30	5/6/2008					0.00	0.00	\$0.00
3,000	TENARIS ADR	\$165,882.30	5/6/2008					0.00	3,000,000	\$165,882.30
3,500	TEREX CORP	\$313,925.50	10/9/2007					0.00	3,500,000	\$313,925.50
10,000	TETRA TECH, INC	\$175,880.00	6/25/2003					0.00	10,000,000	\$175,880.00
5,000	TETRA TECH, INC	\$79,720.00	8/12/2004					0.00	5,000,000	\$79,720.00
2,000	TIME WARNER	\$128,575.00	1/25/2000					0.00	0.00	\$128,575.00

THE WASILY FAMILY FOUNDATION

13-3503227

6/30/2009

SHARES	SECURITY TITLE	OPENING BALANCE	ACQ DATE	PURCHASE COST	SELLING DATE	SELLING PRICE	GAIN/LOSS	NO OF SHARES	YEAR END BALANCE
5,000	TIME WARNER	\$184,600.00	11/21/2001	(\$36,663.59)			0.00	1,666,667	\$147,936.41
8,000	TIME WARNER	\$155,926.40	5/22/2002	(\$30,968.70)			0.00	2,666,667	\$124,957.70
167,340	TIME WARNER CABLE	\$	1/25/2000	\$25,536.41	04/13/09	\$0.00	167,000	\$25,536.41	
	TIME WARNER CABLE	\$		SALE OF FRACTION	04/13/09	\$1.39	0.00	\$0.00	
418,350	TIME WARNER CABLE	\$	11/21/2001	\$36,663.59			0.00	418,000	\$36,663.59
669,360	TIME WARNER CABLE	\$	5/22/2002	\$30,968.70			0.00	669,000	\$30,968.70
0	UNION PACIFIC 5.45%	B \$0.00	5/29/2009	\$228,813.20			0.00	220,000	\$228,813.20
1,667	UNITED PARCEL SERVICE CL B	\$95,227.38	1/2/2001				0.00	1,667,000	\$95,227.38
833	UNITED PARCEL SERVICE CL B	\$47,585.13	1/2/2001				0.00	833,000	\$47,585.13
2,500	UNITED PARCEL SERVICE CL B	\$185,455.00	2/14/2005				0.00	2,500,000	\$185,415.00
250,000	UNIT PARCEL SVC MTN 5.25%	B \$250,000.00	2/16/2007				0.00	250,000,000	\$250,000.00
0	US TREAS BILL 3/12/09	U \$0.00	9/12/2008	\$991,456.00	03/12/09	\$991,456.00	\$0.00	1,000,000	\$0.00
0	US TREAS BILL 3/19/09	U \$0.00	9/15/2008	\$992,438.00	03/19/09	\$992,438.00	\$0.00	1,000,000	\$0.00
0	US TREAS BILL 12/18/08	U \$0.00	9/15/2008	\$997,620.00	12/18/08	\$997,620.00	\$0.00	1,000,000	\$0.00
6,000	WATERS CORP	\$24,892.50	12/14/1995				0.00	6,000,000	\$24,892.50
8,900	WATERS CORP	\$55,700.00	2/21/1997				0.00	8,000,000	\$55,700.00
16,000	WATERS CORP	\$1,295,500.00	1/2/2001				0.00	16,000,000	\$1,295,500.00
10,000	WATTS INDUSTRIES	\$352,118.00	7/13/2005				0.00	10,000,000	\$352,118.00
2,000	WATTS INDUSTRIES	\$64,175.00	8/17/2005				0.00	2,000,000	\$64,175.00
3,000	WATTS INDUSTRIES	\$84,515.10	11/17/2005				0.00	3,000,000	\$84,515.10
3,000	WELLS FARGO	\$184,374.30	11/17/2005				0.00	3,000,000	\$184,374.30
0	WELLS FARGO 6.45%	S \$0.00	3/26/2009	\$349,825.00			0.00	350,000	\$349,825.00
	SSGA MON MKT- S.T.GAINS	\$0.00					0.000	\$0.00	
	UNINVESTED CASH	\$33,288,137.28							
	MERRIMAC CASH (P)	\$0.00						\$0.00	
	MERRIMAC CASH (I)	\$900,892.11						\$0.00	
	SSGA INST LIQUID RES	\$0.00						\$833,987.42	
	SSGA INST LIQUID RES	\$0.00						\$4,499,513.50	
								\$0.00	
	TOTALS:	\$34,189,029.39						sub-total	\$5,333,500.92
	\$3,815,043.81	(\$131,711.20)						sub-total	\$38,269,705.84

The Wasily Family Foundation, Inc.

EIN 13-3503227

Year Ended 6/30/09

<u>Name and Address</u>	<u>If recipient is an individual, show any relationship to any foundation manager or substantial contributor</u>	<u>Foundation Status of Recipient</u>	<u>Purpose of grant or contribution</u>	<u>Amount</u>
Part XV				
Line 3				
Grants and Contributions Paid During the Year or Approved for Future Payment				
a Paid during the year				
Adamant Music School Gene Pica, Treasurer P.O. Box 22 Adamant, VT 05640		Unrestricted	40,000	7/16/2008
The Alexander Graham Bell Assn. for the Deaf 3417 Volta Place Washington, DC 20007		Unrestricted	25,000	6/3/2009
Alfred E. Smith Memorial Foundation 1011 First Avenue New York, NY 10022-4134		Unrestricted	25,000	7/16/2008
The ALS Assn 27001 Agoura Road - Suite 150 Calabasas Hills, CA 91301-5104		Unrestricted	30,000	7/16/2008
Alzheimer's Association 919 North Michigan Avenue - Suite 1100 Chicago, IL 60611-1676		Unrestricted	40,000	6/3/2009
American Cancer Society 1599 Clifton Road, NE Atlanta, GA 30329-4251		Unrestricted	40,000	6/3/2009
American Heart Association 122 East 42nd Street New York, NY 10168-1898		Unrestricted	40,000	6/3/2009
American Lung Assn. - Nat'l Office 1740 Broadway New York, NY 10019		Unrestricted	20,000	6/3/2009
American Red Cross 150 Amsterdam Avenue New York, NY 10023		Unrestricted	30,000	6/3/2009

The Wasily Family Foundation, Inc.

EIN 13-3503227

Year Ended 6/30/09

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AMERICARES Mr. Robert Macauley - Chairman Donor Relations 161 Cherry Street New Canaan, CT 06840		Unrestricted	40,000	7/16/2008
America's Second Harvest P.O. Box 96749 Washington, DC 20090		Unrestricted	20,000	8/11/2008
Arthritis Foundation 1330 West Peachtree Street - Suite 100 Atlanta, GA 30309		Unrestricted	40,000	7/16/2008
Beacon of Hope House 116 East 16th Street, 5th Floor New York, NY 10003		Unrestricted	20,000	6/3/2009
Bishop Loughlin Memorial High School Scholarship 357 Clermont Avenue Brooklyn, NY 11238		Unrestricted	25,000	6/3/2009
Blessed Margaret's Cancer Relief 600 Linda Avenue Hawthorne, NY 10532		Unrestricted	40,000	6/3/2009
The Bowery Mission 132 Madison Avenue New York, NY 10016		Unrestricted	40,000	7/16/2008
The Boys Club of New York 287 East 10th Street New York, NY 10009		Unrestricted	40,000	7/16/2008
Calvary Hospital for Terminally Ill 1740 Eastchester Road Bronx, NY 10461		Unrestricted	40,000	6/3/2009
Camp Amerikids 88 Hamilton Avenue Stamford, CT 06902		Unrestricted	20,000	7/16/2008
Cardinal McCloskey Family Services 2 Holland Avenue White Plains, NY 10603		Unrestricted	40,000	6/3/2009

The Wasily Family Foundation, Inc.

EIN 13-3503227

Year Ended 6/30/09

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Channel Thirteen 450 West 33rd Street New York, NY 10001		Unrestricted	40,000	7/16/2008	
Children's Leukemia Foundation 7316 Avenue U Brooklyn, NY 11234		Unrestricted	20,000	6/3/2009	
Christian Foundation for Children & Aging One Elmwood Avenue Kansas City, KS 66103		Unrestricted	40,000	6/3/2009	
City Harvest 575 8th Avenue, 4th Floor New York, NY 10018		Unrestricted	30,000	6/3/2009	
Covenant House 346 West 17th Street New York, NY 10011-5002		Unrestricted	40,000	7/16/2008	
Cure Autism Now Foundation 5455 Wilshire Boulevard - suite 2250 Los Angeles, CA 90036		Unrestricted	25,000	8/11/2008	
Cystic Fibrosis Foundation 6931 Arlington Road Bethesda, MD 20814		Unrestricted	20,000	6/3/2009	
Doctors Without Borders, USA 6 East 39th Street, 8th Floor New York, NY 10016		Unrestricted	40,000	6/3/2009	
Nat'l Down Syndrome Society 666 Broadway - Suite A10 New York, NY 10012-2317		Unrestricted	40,000	7/16/2008	
Fisher House Foundation, Inc. 1401 Rockville Pike - suite 600 Rockville, MD 20852		Unrestricted	20,000	6/3/2009	
Food Bank for New York City 355 Found Center Drive Bronx, NY 10474		Unrestricted	30,000	6/3/2009	

The Wasily Family Foundation, Inc.

EIN 13-3503227

Year Ended 6/30/09

<u>Name and Address</u>	<u>If recipient is an individual, show any relationship to any foundation manager or substantial contributor</u>	<u>Foundation Status of Recipient</u>	<u>Purpose of grant or contribution</u>	<u>Amount</u>	
Franciscan Friars of Atonement Graymoor, Route 9 P.O. Box 300 Garrison, NY 10524-0300		Unrestricted	40,000	6/3/2009	
Good Shepherd Services 305 Seventh Avenue New York, NY 10001		Unrestricted	20,000 40,000	7/16/2008 7/16/2008	
The Guide Dog Foundation 371 East Jericho Turnpike Smithtown, NY 11787		Unrestricted	10,000	6/3/2009	
Heartshare Wellness, LTD 12 Metrotech Center, 29th Fl Brooklyn, NY 11201		Unrestricted	30,000	7/16/2008	
International Rescue Committee 122 East 42nd Street New York, NY 10168		Unrestricted	40,000	7/16/2008	
Intrepid Fallen Heroes Fund One Intrepid Square West 46th Street & 12th Avenue New York, NY 10036		Unrestricted	40,000	6/3/2009	
Kids in Crisis One Salem Street Cos Cob, CT 06807		Unrestricted	25,000	6/3/2009	
Lighthouse International 111 East 59th Street New York, NY 10022-1202		Unrestricted	40,000	7/16/2008	
Little Sisters of the Poor 110-30 221st Street Queens Village, NY 11429-2597		Unrestricted Unrestricted	30,000 25,000	7/16/2008 6/3/2009	
Make a Wish Foundation 1111 Marcus Avenue, Suite LL22 Lake Success, NY 11042		Unrestricted	15,000	7/16/2008	
March of Dimes 1275 Mamaroneck Avenue White Plains, NY 10605		Unrestricted	20,000	6/3/2009	

The Wasily Family Foundation, Inc.

EIN 13-3503227

Year Ended 6/30/09

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Meals on Wheels 415 East 93rd Street New York, NY 10128		Unrestricted	25,000		7/16/2008
Medical Mission for Children 35 Getty Avenue Building 400 Paterson, NJ 07503		Unrestricted	20,000		6/3/2009
Memorial Sloan Kettering Cancer Care 1275 York Avenue New York, NY 10021		Unrestricted	40,000		7/16/2008
Metropolitan Hospice of Greater NY 6323 7th Avenue Brooklyn, NY 11220		Unrestricted	20,000		6/3/2009
The Nature Conservancy 4245 North Fairfax Drive, suite 100 Arlington, VA 22203		Unrestricted	25,000		7/16/2008
New York Foundling Hospital 590 Avenue of the Americas New York, NY 10011		Unrestricted	40,000		7/16/2008
N.Y. Special Olympics 504 Balltown Road Schenectady, NY 12304-2290		Unrestricted	20,000		7/16/2008
NY Society for the Prevention of Cruelty to Children 161 William Street New York, NY 100038		Unrestricted	25,000		6/3/2009
NYU Medical Center 1275 York Avenue New York, NY 10021		Unrestricted	40,000		7/16/2008
One Heartland 4425 N. Port Washington Rd. - suite 107 Milwaukee, WI 53212		Unrestricted	30,000		6/3/2009
Operation Smile 6435 Tidewater Drive Norfolk, VA 23509		Unrestricted	40,000		6/3/2009

The Wasily Family Foundation, Inc.

EIN 13-3503227

Year Ended 6/30/09

<u>Name and Address</u>	<u>If recipient is an individual, show any relationship to any foundation manager or substantial contributor</u>	<u>Foundation Status of Recipient</u>	<u>Purpose of grant or contribution</u>	<u>Amount</u>	
Padre Pio Shelter 427 East 155th Street Bronx, NY 10455		Unrestricted	25,000	6/3/2009	
Parkinson's Disease Foundation 710 West 168th Street New York, NY 10032		Unrestricted	40,000	6/3/2009	
The Paulist Church Dinner for the Homeless The Church of St. Paul the Apostle 415 West 59th Street New York, NY 10019		Unrestricted	15,000	7/16/2008	
Physically Challenged American Youth Team 7 Dey Street New York, NY 10007		Unrestricted	20,000	7/16/2008	
Resource Center for Community Development Director of Developments 421 East 155th Street P.O. Box 954 Bronx, NY 10455		Unrestricted	15,000	7/16/2008	
The Salvation Army of Greater NY 120 West 14th Street New York, NY 10011-7393		Unrestricted	40,000	7/16/2008	
Servants of Relief for Incurable Cancer 600 Linda Avenue Hawthorne, NY 10532		Unrestricted	40,000	7/16/2008	
Spence Chapin Family Services 6 East 94th Street New York, NY 10128-0698		Unrestricted	40,000	6/3/2009	
St. Dominic's Family Service 343 East 137th Street Bronx, NY 10454-3903		Unrestricted	40,000	6/3/2009	
St. Francis Breadline for the Poor 135 West 31st Street New York, NY 10001		Unrestricted	30,000	6/3/2009	
St. Judes Children's Research Hospital 501 St. Judes Place Memphis, TN 38105		Unrestricted	40,000	6/3/2009	

The Wasily Family Foundation, Inc.

EIN 13-3503227

Year Ended 6/30/09

<u>Name and Address</u>	<u>If recipient is an individual, show any relationship to any foundation manager or substantial contributor</u>	<u>Foundation Status of Recipient</u>	<u>Purpose of grant or contribution</u>	<u>Amount</u>
Third Street Music School 235 East 11th Street New York, NY 10003		Unrestricted	20,000	7/16/2008
United Cerebral Palsy 80 Maiden Lane, 8th Floor New York, NY 100038		Unrestricted	20,000	6/3/2009
U.S. Funds for UNICEF 333 East 38th Street New York, NY 10016		Unrestricted	30,000	6/3/2009
The V Foundation 106 Towerview Court Cary, NC 27513		Unrestricted	20,000	6/3/2009
York Street Project 89 York Street Jersey City, NJ 07302		Unrestricted	20,000	6/3/2009
Y W C A 610 Lexington Avenue New York, NY 10022-6053		Unrestricted	40,000	7/16/2008
			<u>2,195,000</u>	

Form **8868**

(Rev April 2009)

Department of the Treasury
Internal Revenue Service**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 and click on e-file for Charities & Nonprofits.

Type or print File by the due date for filing your return. See instructions	Name of Exempt Organization THE WASILY FAMILY FOUNDATION, INC. C/O JPMORGAN SERVICES, INC.	Employer Identification number 13-3503227
	Number, street, and room or suite no. If a P.O. box, see instructions. P.O. BOX 6089	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. NEWARK DE 19714-6089	

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 ► **INDEPENDENT INVESTORS INC**

Telephone No. ► **631-979-2142**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 **2/15/10**, 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 **7/01/08**, and ending **6/30/09**.

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	\$	5,915
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	\$	15,190
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	0

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

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

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

Form **8868**

(Rev. April 2009)

Department of the Treasury
Internal Revenue Service**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 and click on e-file for Charities & Nonprofits.

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	Number, street, and room or suite no. If a P.O. box, see instructions. P.O. BOX 6089	
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