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Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation**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 8/1/2008, and ending 7/31/2009

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

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation McLamore Family Foundation, Inc		A Employer identification number 59-1896729
	Number and street (or P O box number if mail is not delivered to street address)	Room/suite	B Telephone number (see page 10 of the instructions) (813) 289-5657
	City or town, state, and ZIP code Tampa FL 33629-6414		C If exemption application is pending, check here <input type="checkbox"/>
	H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 5,471,954		J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

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)
Revenue				
1 Contributions, gifts, grants, etc., received (attach schedule)				
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B				
3 Interest on savings and temporary cash investments	7,936	7,936		
4 Dividends and interest from securities	178,099	177,590		
5 a Gross rents				
b Net rental income or (loss)				
6 a Net gain or (loss) from sale of assets not on line 10	-1,325,740			
b Gross sales price for all assets on line 6a 3,281,389				
7 Capital gain net income (from Part IV, line 10)		0		
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)	629	629		
12 Total. Add lines 1 through 11	-1,139,076	186,155		
Operating and Administrative Expenses				
13 Compensation of officers, directors, trustees, etc				
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16 a Legal fees (attach schedule)	8,823			8,823
b Accounting fees (attach schedule)	1,700			1,700
c Other professional fees (attach schedule)	37,987	37,987		
17 Interest				
18 Taxes (attach schedule) (see page 14 of the instructions)	14,486	2,986		
19 Depreciation (attach schedule) and depletion				
20 Occupancy	177			177
21 Travel, conferences, and meetings	39,196			39,196
22 Printing and publications				
23 Other expenses (attach schedule)	15,876	1,992		13,884
24 Total operating and administrative expenses. Add lines 13 through 23	118,245	42,965		63,780
25 Contributions, gifts, grants paid	243,500			243,500
26 Total expenses and disbursements. Add lines 24 and 25	361,745	42,965		307,280
27 Subtract line 26 from line 12				
a Excess of revenue over expenses and disbursements	-1,500,821			
b Net investment income (if negative, enter -0-)		143,190		
c Adjusted net income (if negative, enter -0-)				

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Part II Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash—non-interest-bearing			
	2 Savings and temporary cash investments	1,052,000	225,389	225,389
	3 Accounts receivable 4,781			
	Less allowance for doubtful accounts		4,781	4,781
	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)	405,856	312,014	307,316
	b Investments—corporate stock (attach schedule)	5,462,119	2,662,496	2,084,301
	c Investments—corporate bonds (attach schedule)	157,372	2,683,520	2,850,167
	11 Investments—land, buildings, and equipment basis			
Liabilities	Less accumulated depreciation (attach schedule)			
	12 Investments—mortgage loans			
	13 Investments—other (attach schedule)	33,780		
	14 Land, buildings, and equipment basis			
	Less accumulated depreciation (attach schedule)			
	15 Other assets (describe)			
	16 Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	7,111,127	5,888,200	5,471,954
	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe)			
	23 Total liabilities (add lines 17 through 22)	0	0	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. <input type="checkbox"/>			
	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	3,097,115		
	28 Paid-in or capital surplus, or land, bldg, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds	4,014,012	5,888,200	
Net Assets or Fund Balances	30 Total net assets or fund balances (see page 17 of the instructions)	7,111,127	5,888,200	
	31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	7,111,127	5,888,200	

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	7,111,127
2 Enter amount from Part I, line 27a	2	-1,500,821
3 Other increases not included in line 2 (itemize) Adjust beginning balances from FMV to book value	3	277,894
4 Add lines 1, 2, and 3	4	5,888,200
5 Decreases not included in line 2 (itemize)	5	0
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	5,888,200

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.)		(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a Publicly-traded Securities		P	Various	Various
b				
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 3,281,389		4,607,129	-1,325,740	
b				
c				
d				
e				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) 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	-1,325,740	
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	154,490	6,214,952	0.024858
2006	151,996	3,255,039	0.046696
2005	142,037	3,081,460	0.046094
2004	126,045	2,920,218	0.043163
2003	118,669	2,695,064	0.044032
2 Total of line 1, column (d)			2 0.204843
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 0.040969
4 Enter the net value of noncharitable-use assets for 2008 from Part X, line 5			4 5,409,476
5 Multiply line 4 by line 3			5 221,621
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 1,432
7 Add lines 5 and 6			7 223,053
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.			8 307,280

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

1 a 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	1,432
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2	0
3 Add lines 1 and 2		3	1,432
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		4	
5 Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-		5	1,432
6 Credits/Payments			
a 2008 estimated tax payments and 2007 overpayment credited to 2008	6a	13,246	
b Exempt foreign organizations—tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c	0	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments Add lines 6a through 6d	7	13,246	
8 Enter any penalty for underpayment of estimated tax Check here <input checked="" type="checkbox"/> if Form 2220 is attached	8	0	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	0	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	11,814	
11 Enter the amount of line 10 to be Credited to 2009 estimated tax 2,000 Refunded	11	9,814	

Part VII-A Statements Regarding Activities

	Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation \$ (2) On foundation managers \$		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4 a 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?	N/A	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		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	
8 a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) FL		
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

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		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 ▶				
14	The books are in care of ▶ c/o Foundation Source	Telephone no ▶ (800) 839-1754		
	Located at ▶ 501 Silverside Road, Suite 123, Wilmington, DE	ZIP+4 ▶ 19809-1377		
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 ▶ 15 N/A			

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 checked="" type="checkbox"/> Yes <input 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 ▶ <input type="checkbox"/>	1b	X
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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ▶ 20____, 20____, 20____, 20____		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see page 20 of the instructions)	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"/> 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

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

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**

N/A

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 ATTACHMENT				

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

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

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

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

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

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

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

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 NONE	
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 NONE	
2	
All other program-related investments. See page 24 of the instructions.	
3	
Total. Add lines 1 through 3	0

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	4,711,299
b	Average of monthly cash balances	1b	780,555
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	5,491,854
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	5,491,854
4	Cash deemed held for charitable activities. Enter 1½ % of line 3 (for greater amount, see page 25 of the instructions)	4	82,378
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	5,409,476
6	Minimum investment return. Enter 5% of line 5	6	270,474

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	270,474
2a	Tax on investment income for 2008 from Part VI, line 5	2a	1,432
b	Income tax for 2008 (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	1,432
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	269,042
4	Recoveries of amounts treated as qualifying distributions	4	0
5	Add lines 3 and 4	5	269,042
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	269,042

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

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26	1a	307,280
b	Program-related investments—total from Part IX-B	1b	0
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	0
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	307,280
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 26 of the instructions)	5	1,432
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	305,848

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
1 Distributable amount for 2008 from Part XI, line 7				269,042
2 Undistributed income, if any, as of the end of 2007				
a Enter amount for 2007 only			306,369	
b Total for prior years 20____, 20____, 20____		0		
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	0			
4 Qualifying distributions for 2008 from Part XII, line 4 ▶ \$ 307,280				
a Applied to 2007, but not more than line 2a			306,369	
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)		0		
c Treated as distributions out of corpus (Election required—see page 26 of the instructions)				
d Applied to 2008 distributable amount				911
e Remaining amount distributed out of corpus	0			
5 Excess distributions carryover applied to 2008 (If an amount appears in column (d), the same amount must be shown in column (a))	0			0
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0			
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			0	
f Undistributed income for 2008 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2009				268,131
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)	0			
9 Excess distributions carryover to 2009. Subtract lines 7 and 8 from line 6a	0			
10 Analysis of line 9				
a Excess from 2004	0			
b Excess from 2005	0			
c Excess from 2006	0			
d Excess from 2007	0			
e Excess from 2008	0			

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 SEE ATTACHMENT				
Total			3a	243,500
b Approved for future payment NONE				
Total			3b	

Form **990-PF** (2008)

McLamore Family Foundation, Inc.

EIN: 59-1896729

Taxable Year Ending July 31, 2009

Form 990-PF, Part I, Line 11 – Other Income

Asset Description	Line 11 - Column (a) Revenue and Expenses Per Books	Line 11 - Column (b) Net Investment Income
FOREIGN TAX REFUND	\$629	\$629
TOTAL OTHER INCOME	\$629	\$629

McLamore Family Foundation, Inc.

EIN: 59-1896729

Taxable Year Ending July 31, 2009

Form 990-PF, Part I, Line 16a – Legal Fees

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purpose
GENERAL GOVERNANCE MATTERS AND COUNSELING	\$8,823	\$0	-	\$8,823
TOTAL:	\$8,823	\$0	-	\$8,823

McLamore Family Foundation, Inc.
EIN: 59-1896729
Taxable Year Ending July 31, 2009

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

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purpose
ACCOUNTING SERVICES	\$1,700	\$0	-	\$1,700
TOTAL:	\$1,700	\$0	-	\$1,700

McLamore Family Foundation, Inc.
EIN: 59-1896729
Taxable Year Ending July 31, 2009

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

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purpose
INVESTMENT MANAGEMENT SERVICES	\$37,987	\$37,987	-	\$0
TOTAL:	\$37,987	\$37,987	-	\$0

McLamore Family Foundation, Inc.
 EIN: 59-1896729
 Taxable Year Ending July 31, 2009

Form 990-PF, Part I, Line 18 – Taxes

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purpose
ESTIMATED TAX FOR 2009	\$5,500	\$0	-	\$0
FOREIGN TAX PAID	\$2,986	\$2,986	-	\$0
IRS EXCISE TAX PAYMENT WITH 1ST EXT 990-PF	\$6,000	\$0	-	\$0
TOTAL	\$14,486	\$2,986	-	\$0

McLamore Family Foundation, Inc.
 EIN: 59-1896729
 Taxable Year Ending July 31, 2009

Form 990-PF, Part I, Line 23 – Other expenses

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purpose
ADMINISTRATIVE FEES	\$7,705	\$0	-	\$7,705
ADMINISTRATIVE SET-UP FEE	\$3,750	\$0	-	\$3,750
BANK CHARGE	\$1,992	\$1,992	-	\$0
INDEMNIFICATION INSURANCE PREMIUM PAYMENTS	\$2,289	\$0	-	\$2,289
POSTAGE FEES	\$140	\$0	-	\$140
TOTAL:	\$15,876	\$1,992	-	\$13,884

McLamore Family Foundation, Inc.

EIN: 59-1896729

Taxable Year Ending July 31, 2009

Form 990-PF, Part II, Line 10a - Columns (b) & (c) – U.S. and State Government Obligations

Shares	Description/Symbol/CUSIP Number	Line 10a - Column (b) Book Value	Line 10a - Column (c) Fair Market Value
20000	FHLB - 5 250% - 06/18/2014 (3133X7FK5)	\$20,578 20	\$22,165 40
15876	FHLB 00-0582 - 4 7500% - 10/25/2010 (3133XDDP3)	\$17,519 60	\$16,459 11
15000	FNMA - 6 625% - 09/15/2009 (31359MEY5)	\$15,496 50	\$15,113 40
8667	FNMA REMIC TRUST 2006-B1 AB 6 0000% DUE06/25/2016 (31395NPD3)	\$10,730 37	\$8,877 41
11223	FHLMC R004 CL AL 5 125% 12/15/2013 (31396GG70)	\$13,298 65	\$11,515 74
9632	FHLMC SER R007 - 5 875% - 05/15/2016 (31396NPF7)	\$12,009 37	\$9,818 28
9359	FHLMC REMIC SERIES R014 AL 5 5000% DUE10/15/2014 (31397KPG0)	\$11,957 01	\$9,497 49
100000	SLM CORP MTN BOOK ENTRY 4 50000% 07/26/2010FR (78442FDP0)	\$93,750 00	\$93,750 00
15000	TENNESSEE VALLEYAUTHORITY DEBENTURE L PUT 6 7900% DUE 05/23/2012 (880591DT6)	\$16,642 50	\$16,947 60
100000	US T NTS - 4 500% - 05/15/2010 (91282GR5)	\$100,032 13	\$103,172 00
	TOTAL	\$312,014	\$307,316

McLamore Family Foundation, Inc.

EIN: 59-1896729

Taxable Year Ending July 31, 2009

Form 990-PF, Part II, Line 10b - Columns (b) & (c) - Investments: Corporate Stock

Shares	Description/Symbol	Line 10b - Column (b) Book Value	Line 10b - Column (c) Fair Market Value
3425	APPLIED MATERIALS INC (AMAT)	\$59,885 92	\$47,265 00
620	AMETEK INC (AME)	\$28,875 54	\$20,063 20
195	BARD C R INC (BCR)	\$18,125 91	\$14,346 15
1296	BRISTOL-MYERS SQUIBB CO (BMY)	\$28,641 60	\$28,175 04
1038	BP P L C SPONSORED ADR (BP)	\$68,070 80	\$51,941 52
149	BG GROUP PLC ADS (BRGY PK)	\$16,195 28	\$12,504 08
1950	CITIGROUP CAPITAL VII PREFERRED 7 125% (C-PV)	\$11,196 55	\$38,317 50
2050	CITIGROUP CAP VIII (C-PZ)	\$11,483 27	\$39,667 50
592	CHESAPEAKE ENERGY CORPORATION (CHK)	\$30,116 95	\$12,692 48
340	CONOCOPHILLIPS (COP)	\$28,662 00	\$14,861 40
224	COSTCO WHOLESALE CORP NEW (COST)	\$14,342 40	\$11,088 00
308	CHEVRONTXACO CORP (CVX)	\$28,665 56	\$21,396 76
619	DIRECTV GROUP (DTV)	\$15,685 40	\$16,032 10
395	DREAMWORKS ANIMATION (DWA)	\$11,808 55	\$12,446 45
593	ENI S P A (E)	\$33,580 08	\$27,621 94
1155	EBAY INC (EBAY)	\$30,095 81	\$24,543 75
150	EQUINIX, INC (EQIX)	\$13,872 03	\$12,259 50
3951	FIRST EAGLE GOLD FUND CLASS C (FEGOX)	\$70,138 65	\$89,167 57
350	FISERV INC (FISV)	\$18,082 39	\$16,593 50
4000	FANNIE MAE 8 25% (FNM-P)	\$103,204 00	\$7,440 00
4000	FREDDIE MAC 8 3750% PERPETUAL (FRE-PZ)	\$105,004 00	\$5,240 00
101	FIRST SOLAR INC (FSLR)	\$28,112 24	\$15,593 39
1590	GENERAL ELECTRIC CO (GE)	\$55,523 29	\$21,306 00
400	GENZYME CORP (GENZ)	\$27,952 08	\$20,756 00
56	GOOGLE INC CL A (GOOG)	\$28,085 15	\$24,810 80
217	GOLDMAN SACHS GROUP (GS)	\$35,025 95	\$35,436 10
515	GLAXOSMITHKLINE PLC (GSK)	\$23,016 30	\$19,719 35
216	HSBC HLDGS PLC ADS (HBC)	\$19,245 76	\$10,951 20

McLamore Family Foundation, Inc.
EIN: 59-1896729
Taxable Year Ending July 31, 2009

Form 990-PF, Part II, Line 10b - Columns (b) & (c) - Investments: Corporate Stock

Shares	Description/Symbol	Line 10b - Column (b) Book Value	Line 10b - Column (c) Fair Market Value
416	IHS INC (IHS)	\$25,913 65	\$20,775 04
3200	INTEL CORP (INTC)	\$66,493 53	\$61,600 00
289	INTESA SANPAOLO SIADR (ISNPY PK)	\$8,305 40	\$6,490 94
525	HUNT J B (JBHT)	\$17,353 20	\$14,673 75
938	JOHNSON & JOHNSON (JNJ)	\$58,721 06	\$57,114 82
717	WILEY JOHN & SONS INC CL A (JW-A)	\$27,953 33	\$22,865 13
563	LABORATORY CORP AMER HLDGS (LH)	\$39,532 38	\$37,827 97
395	LINCARE HOLDINGS, INC (LNCR)	\$11,933 86	\$10,341 10
998	LOGITECH INTERNATIONAL (LOGI)	\$32,019 57	\$16,706 52
2700	ISHARES IBOX \$ INVESTMENT GRADE CORPORATE (LQD)	\$250,774 00	\$282,042 00
227	LANDSTAR SYSTEM (LSTR)	\$10,207 76	\$8,326 36
653	MICROCHIP TECHNOLOGY INC (MCHP)	\$20,804 64	\$17,585 29
501	MCDERMOTT INT PANAMA (MDR)	\$25,133 69	\$9,789 54
350	METLIFE INC (MET)	\$21,493 22	\$11,882 50
756	MERCK & CO INC (MRK)	\$27,032 90	\$22,687 56
557	MARATHON OIL CORP COM (MRO)	\$28,314 04	\$17,963 25
1390	MICROSOFT CORPORATION (MSFT)	\$39,931 01	\$32,692 80
781	NATL OILWELL VARCO (NOV)	\$31,308 51	\$28,069 14
952	NOVARTIS AG ADR (NVS)	\$49,069 58	\$43,430 24
940	OWENS ILLINOIS (OI)	\$38,760 36	\$31,903 60
695	OMNICOM GROUP (OMC)	\$31,224 02	\$23,630 00
3407	PFIZER INC (PFE)	\$78,223 17	\$54,273 51
590	PERKIN ELMER INC (PKI)	\$14,775 23	\$10,401 70
1172	PACTIV CORP (PTV)	\$29,878 18	\$29,510 96
755	PIONEER NAT RES CO (PXD)	\$51,865 79	\$21,555 25
360	RUDDICK CP (RDK)	\$12,802 76	\$8,460 00
510	ROYAL DUTCH SHELL PLC (RDS-A)	\$32,053 40	\$26,846 40
1060	ROCHE HOLDING LTD ADR (RHHBY PK)	\$50,227 82	\$42,487 20
243	TRANSCOCEAN LTD (RIG)	\$37,378 38	\$19,364 67
419	ROPER INDUSTRIES NEW COMMON (ROP)	\$23,591 00	\$20,036 58

McLamore Family Foundation, Inc.
EIN: 59-1896729
Taxable Year Ending July 31, 2009

Form 990-PF, Part II, Line 10b - Columns (b) & (c) - Investments: Corporate Stock

Shares	Description/Symbol	Line 10b - Column (b) Book Value	Line 10b - Column (c) Fair Market Value
384	SCHLUMBERGER LTD (SLB)	\$33,625.90	\$20,544.00
336	SILGAN HOLDINGS, INC - COMMON STOCK (SLGN)	\$17,554.26	\$16,887.36
2409	SUMITOMO MITSUI FINCL GRP (SMFJY PK)	\$20,272.80	\$10,306.61
1562	BANCO SANTANDER CEN (STD)	\$24,524.89	\$22,586.52
240	HANOVER INS GROUP (THG)	\$9,633.52	\$9,434.40
625	THERMO FISHER SCIENTIFIC INC (TMO)	\$35,972.37	\$28,300.00
520	TOTAL FINA ELF S A (TOT)	\$29,024.62	\$28,938.00
591	TRAVELERS COMPANIES INC (THE) (TRV)	\$20,034.46	\$25,454.37
820	TEXAS INSTRUMENTS INC. (TXN)	\$18,317.90	\$19,721.00
497	TYCO INTERNATIONAL LTD (TYC)	\$21,848.93	\$15,019.34
302	UNITED PARCEL SERVICE (UPS)	\$22,192.01	\$16,226.46
525	VIACOM INC CL B (VIA-B)	\$20,506.97	\$12,159.00
689	MERIDIAN BIOSCIENCE INC (VIVO)	\$15,934.06	\$15,171.78
816	WEATHERFORD INTL NEW (WFT)	\$33,527.56	\$15,308.16
810	WASTE MANAGEMENT INC (WM)	\$27,091.39	\$22,769.10
276	WAL-MART STORES INC (WMT)	\$15,923.41	\$13,766.88
50	WASHINGTON POST CO B (WPO)	\$38,518.79	\$22,575.00
647	WYETH (WYE)	\$27,298.53	\$30,117.85
230	EXXON MOBIL CORP (XOM)	\$21,210.72	\$16,189.70
575	XTO ENERGY INC (XTO)	\$30,384.96	\$23,132.25
346	ZIMMER HOLDINGS INC (ZMH)	\$23,328.90	\$16,123.60
	TOTAL	\$2,662,496	\$2,084,301

McLamore Family Foundation, Inc.

EIN: 59-1896729

Taxable Year Ending July 31, 2009

Form 990-PF, Part II, Line 10c - Columns (b) & (c) - Investments: Corporate Bonds

Shares	Description/Symbol/CUSIP Number	Line 10c - Column (b) Book Value	Line 10c - Column (c) Fair Market Value
6000	AT&T CORP CR SENS 7 300% 11/15/2011 (001957BC2)	\$6,369 84	\$6,685 26
100000	AT&T INC BOND 05.50000% 02/01/2018 (00206RAJ1)	\$90,007 00	\$105,200 00
100000	ALLIED WASTE 7 125% 5/15/16 (01958XBR7)	\$98,842 71	\$103,750 00
104000	AMERICAN EXPRESS CO NT - 6.150% - 08/28/2017 (025816AX7)	\$81,904 93	\$104,681 20
200000	AMERICAN EXPRESS CR CORP MTNBE 1 83750% 05/27/2010 (0258M0CV9)	\$192,293 00	\$198,382 00
100000	AMERICAN EXPRESS CR CORP MTNBE 5 87500% 05/02/2013 (0258M0CW7)	\$96,237 65	\$102,913 00
6000	AMERICAN INTL GROUP - 5 600% - 10/18/2016 (02687QBC1)	\$6,119 34	\$3,060 00
4000	APACHE CORPORATION NOTES 5 625% 01/15/2017 (037411AS4)	\$4,049.76	\$4,287 72
100000	APACHE FIN CDA CORP NT 4 375% 05/15/2015 (03746AAC4)	\$96,540 00	\$103,737 00
100000	BANC ONE CORP 7 625% 10/15/26 (059438AH4)	\$94,216 06	\$104,472 00
6000	BANK OF AMERICA 7 4% 01/15/2011 (060505AG9)	\$6,739 86	\$6,319 38
100000	BANK AMER CORP VAR PERP BONDS (060505DT8)	\$78,737 85	\$84,000 00
9034	CWMB5 INC 2003-J1 01-A-2 5 2500% DUE 11/25/2033 (12669FDK6)	\$10,299 40	\$8,689 18
6000	CAROLINA POWER AND LIGHT FIRST MORTGAGE 5 2500% DUE12/15/2015 C37 (144141CX4)	\$5,996 58	\$6,417 00
5000	CISCO SYSTEMS INC 5% 2/22/16 (17275RAC6)	\$4,938 85	\$5,508 60
5000	COCA COLA CO NOTES 5 350% 11/15/2017 MAKE WHOLE (191216AK6)	\$4,992 55	\$5,351 65
6000	COMCAST CORPORATIONNOTES 4 9500% DUE06/15/2016 (20030NAG6)	\$5,976 24	\$6,121 68
6000	CONOCO FUNDING INC - 6 350% - 10/15/2011 (20825UAB0)	\$6,679 38	\$6,576 54
5175	CSFB MTG PTC 2003-29VIII-A 6 0000% DUE 11/25/2018 FACTOR 24362607 (22541QAE9)	\$6,343 10	\$5,234 50
75000	DIAGEO CAPITAL PLC BONDS 4 850% 05/15/2018 (25243EAF0)	\$72,218 75	\$72,645 75
10000	GE CAP CMBS 2005-C4 A-2 5 3049% DUE 11/10/2045 (36828QQAT)	\$9,996 87	\$9,538 70
6000	GE CO NT - 5 000% - 02/01/2013 (369604AY9)	\$6,165 06	\$6,264 24
100000	GENERAL ELEC CO 5 25% DUE 12-06-2017 BEO (369604BC6)	\$96,500 00	\$101,295 00
100000	GE CAP CORP SR UNSERUES 5 625% 9/15/17 (36962G3H5)	\$88,663 62	\$99,506 00
100000	GEN ELEC CAP CP FLT 2067 11/15/67 (36962G3M4)	\$68,669 79	\$73,500 00
100000	GEORGE WASHINGTON UNIVERSITY 6 00000% 02/01/2019 (372546AA9)	\$100,125 00	\$100,000 00
6000	GOLDMAN SACHS GROUP INC 7 350% 10/01/2009 (38141GAD6)	\$6,246 48	\$6,059 70
100000	GOLDMAN SACHS GP INC NTS 5 950% 01/15/2027 (38141GES9)	\$81,717 90	\$89,357 00

McLamore Family Foundation, Inc.
EIN: 59-1896729
Taxable Year Ending July 31, 2009

Form 990-PF, Part II, Line 10c - Columns (b) & (c) - Investments: Corporate Bonds

Shares	Description/Symbol/CUSIP Number	Line 10c - Column (b) Book Value	Line 10c - Column (c) Fair Market Value
100000	GOLDMAN SACHS 5 95% 1/18/18 (38141GFG4)	\$91,743 75	\$105,138 00
100000	HARTFORD LIFE GLOBAL FDG TRS 1 59000% 10/15/2009VR (41659EGU5)	\$95,625 00	\$98,901 00
100000	JPMORGAN CHASE VAR PEEP (46625HHA1)	\$85,888 33	\$94,549 00
6000	KIMBERLY CLARK NTS 6 125% 8/1/17 (494368BB8)	\$6,120 96	\$6,776 64
100000	PHILIPS ELECTRONICS NOTES 05 75000% 03/11/2018 (500472AB1)	\$99,525 00	\$101,683 00
4000	ELI LILLY & CO BD 5 200% 03/15/2017 MAKE WHOLE (532457BB3)	\$3,987 20	\$4,284 80
2000	MEDTRONIC INC NOTES 4 7500% DUE09/15/2015 (585055AH9)	\$1,906 78	\$2,125 00
4000	MERRILL LYNCH & CO 6.05% 8/15/12 (59018YJ36)	\$4,033 84	\$4,129 52
100000	METLIFE INC NOTES SER A 06.81700% 08/15/2018 (59156RAR9)	\$91,229 99	\$106,339 00
100000	MIDAMERICAN ENERGY NOTES 05 30000% 03/15/2018CALL (595620AH8)	\$100,605 00	\$104,558 00
100000	MORGAN STANLEY 6 625% 4/1/18 (6174466Q7)	\$87,847 92	\$107,294 00
4000	ORACLE CORP - 5.25% - 01/15/2016 (68402LAC8)	\$3,771 12	\$4,300 52
100000	SOUTHWESTERN BELL 7 2% 10/15/26 (845335BW7)	\$98,650 00	\$97,897 00
100000	TOYOTA MTR CRDT VAR 11/24/23 (89233P2T2)	\$93,534 03	\$94,000 00
5000	VERIZON GLOBAL FDG CORP GLBL NT 7 375% 09/01/2012 MAKE WHOLE (92344GAT3)	\$5,475 13	\$5,687 45
2000	VIRGINIA ELECTRIC AND POWER COMPANY NOTES 5 4000% DUE01/15/2016 (927804EZ3)	\$1,990 88	\$2,089 34
6000	WACHOVIA BK NATL ASSN MTN SUB 4 800% 11/01/2014 (92976GAB7)	\$5,986 20	\$5,861 46
3000	WAL-MART STORES, INC 8 8750% DUE06/29/2011 (931142AH6)	\$3,030 00	\$3,000 57
100000	WAL MART STORES INC NT 4 12500% 02/01/2019 (931142CP6)	\$99,294 00	\$99,026 00
100000	WELLS FARGO FLT PERP (949748PM7)	\$88,079 83	\$85,000 00
100000	WELLS FARGO CAP FLT PERP (949801AA2)	\$101,847 92	\$101,500 00
100000	ZURICH REINS CENTRE HLDGS INC 7 12500% 10/15/2023 (989822AA9)	\$85,750 00	\$86,474 00
	TOTAL	\$2,683,520	\$2,850,167

McLamore Family Foundation, Inc.**EIN: 59-1896729****Taxable Year Ending July 31, 2009****Form 990-PF, Part VIII, Line 1 - List all foundation officers, directors, trustees, foundation managers and their compensation**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
S Whitman McLamore 5133 W San Jose Street Tampa, FL 33629-6414	President / Director hour(s) per week <1	\$0 00	\$0 00	\$0 00
Pamela M Spence 5133 W San Jose Street Tampa, FL 33629-6414	Vice President * / Director hour(s) per week <1	\$0 00	\$0 00	\$0 00
Chris Spence 5133 W San Jose Street Tampa, FL 33629-6414	Vice President / Director hour(s) per week <1	\$0 00	\$0 00	\$0 00
Claire McCormack 5133 W San Jose Street Tampa, FL 33629-6414	Director hour(s) per week <1	\$0 00	\$0 00	\$0 00
James McLamore 5133 W San Jose Street Tampa, FL 33629-6414	Director hour(s) per week <1	\$0 00	\$0 00	\$0 00
Jared Maddux 5133 W San Jose Street Tampa, FL 33629-6414	Director hour(s) per week <1	\$0 00	\$0 00	\$0 00
Lynne M. Maddux 5133 W San Jose Street Tampa, FL 33629-6414	Director / Secretary hour(s) per week <1	\$0 00	\$0 00	\$0 00
Nancy N McLamore 5133 W San Jose Street Tampa, FL 33629-6414	Chairman / Director hour(s) per week <1	\$0 00	\$0 00	\$0 00
Sara Robertson 5133 W San Jose Street Tampa, FL 33629-6414	Director hour(s) per week <1	\$0 00	\$0 00	\$0 00

*Removed from position as of 7/19/09

McLamore Family Foundation, Inc.

EIN: 59-1896729

Taxable Year Ending July 31, 2009

Form 990-PF, Part VIII, Line 1 - List all foundation officers, directors, trustees, foundation managers and their compensation

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
Sterling McLamore 5133 W San Jose Street Tampa, FL 33629-6414	<1 Director hour(s) per week	\$0 00	\$0 00	\$0 00
Susan M. McCormack 5133 W San Jose Street Tampa, FL 33629-6414	<1 Director / Treasurer hour(s) per week	\$0 00	\$0 00	\$0 00
Tucker McCormack 5133 W San Jose Street Tampa, FL 33629-6414	<1 Director hour(s) per week	\$0 00	\$0 00	\$0 00
William McCormack 5133 W San Jose Street Tampa, FL 33629-6414	<1 Director hour(s) per week	\$0 00	\$0 00	\$0 00

McLamore Family Foundation, Inc.
EIN: 59-1896729
Taxable Year Ending July 31, 2009

Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year

Recipient name and address (home or business)	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
AMERICAN CANCER SOCIETY, FLORIDA DIVISION, INC 3709 WEST JETTON AVENUE, TAMPA, FL 33629	N/A		509(a)(1)	GENERAL & UNRESTRICTED	\$1,250 00
CORNELL UNIVERSITY 272 ROBERTS HALL, ITHACA, NY 14853	N/A		509(a)(1)	JAMES W MCLAMORE SCHOLARSHIP	\$20,000 00
FAIRCHILD TROPICAL BOTANIC GARDEN 10901 OLD CUTLER RD, MIAMI, FL 33156	N/A		509(a)(1)	MAINTENANCE AND BEAUTIFICATION OF THE MCLAMORE ARBORETUM	\$20,000 00
FLORIDA WILDLIFE FEDERATION PO BOX 6870, TALLAHASSEE, FL 32314	N/A		509(a)(1)	GENERAL & UNRESTRICTED	\$2,500 00
FREDERICKSBURG EDUCATION INITIATIVE INC PO BOX 2648, FREDERICKSBURG, TX 78624	N/A		509(a)(1)	IGNITE PROGRAM	\$2,000 00
FREDERICKSBURG INDEPENDENT SCHOOL DISTRICT - O T T E R 1110 S ADAMS, FREDERICKSBURG, TX 78624	N/A		509(a)(1)	READING PROGRAM	\$500 00
HAVE IT YOUR WAY FOUNDATION INC 5505 BLUE LAGOON DR, MIAMI, FL 33126	N/A		509(a)(1)	JAMES W MCLAMORE OUTSTANDING SCHOLARS SCHOLARSHIP	\$130,000 00
KENTS HILL SCHOOL PO BOX 257, KENTS HILL, ME 04349	N/A		509(a)(1)	GENERAL & UNRESTRICTED	\$1,000 00

McLamore Family Foundation, Inc.

EIN: 59-1896729

Taxable Year Ending July 31, 2009

Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year

Recipient name and address (home or business)	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
LINDEN HILL SCHOOL 154 S MOUNTAIN RD, NORTHFIELD, MA 01360	N/A		509(a)(1)	GENERAL & UNRESTRICTED	\$1,500 00
MUSCULAR DYSTROPHY ASSOCIATION - ROCKFORD DISTRICT 5411 E STATE STREET, SUITE 205, ROCKFORD, IL 61108	N/A		509(a)(1)	SUMMER CAMP PROGRAM	\$2,500 00
MUSCULAR DYSTROPHY ASSOCIATION - ROCKFORD DISTRICT 5411 E STATE STREET, SUITE 205, ROCKFORD, IL 61108	N/A		509(a)(1)	SUMMER CAMP PROGRAM	\$5,000 00
NORTHFIELD MOUNT HERMON SCHOOL ONE LAMPLIGHTER WAY, MOUNT HERMON, MA 01354	N/A		509(a)(1)	MCLAMORE NEW ATHLETIC FIELDS	\$20,000 00
NORTHFIELD MOUNT HERMON SCHOOL ONE LAMPLIGHTER WAY, MOUNT HERMON, MA 01354	N/A		509(a)(1)	MCLAMORE NEW ATHLETIC FIELDS	\$2,500 00
SOUTH MIAMI HOSPITAL INC 6200 SW 73 STREET, MIAMI, FL 33143	N/A		509(a)(1)	GENERAL & UNRESTRICTED	\$5,000 00
SOUTHERN METHODIST UNIVERSITY - DEDMAN COLLEGE P O BOX 750402, DALLAS, TX 75275	N/A		509(a)(1)	CLASSICAL STUDIES DEPARTMENT SCHOLARSHIP	\$2,500 00
ST JUDE CHILDRENS RESEARCH HOSPITAL INC 332 N LAUDERDALE ST STOP 512, MEMPHIS, TN 38105	N/A		509(a)(1)	GENERAL & UNRESTRICTED	\$1,250 00

McLamore Family Foundation, Inc.
EIN: 59-1896729
Taxable Year Ending July 31, 2009

Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year

Recipient name and address (home or business)	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
UNIVERSITY OF MIAMI ADVANCEMENT OFFICE, CORAL GABLES, FL 33124	N/A		509(a)(1)	JAMES W. MCLAMORE FELLOWS IN BUSINESS PROGRAM	\$26,000.00

TOTAL: \$243,500