ORIGINAL

Form **990-PF**
Department of the Treasury
Internal Revenue Service

Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation
Note: *The foundation may be able to use a copy of this return to satisfy state reporting requirements*

OMB No 1545-0052
2008

For calendar year 2008, or tax year beginning 08/01 , 2008, and ending 07/31 , 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: THE MORRIS L. LICHTENSTEIN JR. MEDICAL RESEARCH FOUNDATION

Number and street (or P O box number if mail is not delivered to street address): 615 NORTH UPPER BROADWAY — Room/suite: 800

City or town, state, and ZIP code: CORPUS CHRISTI, TX 78477

A Employer identification number: 74-2757309

B Telephone number (see page 10 of the instructions): (361) 884-1961

C If exemption application is pending, check here ▶ [ ]

D 1. Foreign organizations, check here ▶ [ ]
2. Foreign organizations meeting the 85% test, check here and attach computation ▶ [ ]

E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ [ ]

F If the foundation is in a 60-month termination under section 507(b)(1)(B) check here ▶ [X]

H Check type of organization: [X] Section 501(c)(3) exempt private foundation
[ ] Section 4947(a)(1) nonexempt charitable trust [ ] Other taxable private foundation

I Fair market value of all assets at end of year *(from Part II, col (c), line 16)* ▶ $ 9,711,152.

J Accounting method: [X] Cash [ ] Accrual
[ ] Other (specify) ______________________
(Part I, column (d) must be on cash basis)

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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 ▶ [X] if the foundation is **not** required to attach Sch B				
3 Interest on savings and temporary cash investments				
4 Dividends and interest from securities	194,859.	176,942.	NONE	STMT 1
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10				
b Gross sales price for all assets on line 6a				
7 Capital gain net income (from Part IV, line 2)				
8 Net short-term capital gain				
9 Income modifications				
10a Gross sales less returns and allowances				
b Less Cost of goods sold				
c Gross profit or (loss) (attach schedule)				
11 Other income (attach schedule)	329,354.	52,580.	NONE	STMT 5
12 **Total.** Add lines 1 through 11	524,213.	229,522.	NONE	
Operating and Administrative Expenses 13 Compensation of officers, directors, trustees, etc	55,803.	55,803.		
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees (attach schedule) STMT 6	217,289.	211,989.	NONE	5,300.
b Accounting fees (attach schedule) STMT 7	29,460.	22,095.	NONE	7,365.
c Other professional fees (attach schedule) STMT 8	15,213.	15,213.	NONE	NONE
17 Interest STMT 9	172.	172.	NONE	NONE
18 Taxes (attach schedule) (see page 14 of the instructions) **	16,486.	16,486.	NONE	NONE
19 Depreciation (attach schedule) and depletion	389.	389.		
20 Occupancy				
21 Travel, conferences, and meetings	3,401.	3,401.		
22 Printing and publications				
23 Other expenses (attach schedule) STMT 11	532,336.	116,769.	NONE	411,608.
24 **Total operating and administrative expenses.** Add lines 13 through 23	870,549.	442,317.	NONE	424,273.
25 Contributions, gifts, grants paid	12,650.			12,650.
26 Total expenses and disbursements Add lines 24 and 25	883,199.	442,317.	NONE	436,923.
27 Subtract line 26 from line 12				
a **Excess of revenue over expenses and disbursements**	-358,986.			
b **Net investment income** (if negative, enter -0-)		-0-		
c **Adjusted net income** (if negative, enter -0-)			NONE	

P 10

Part II Balance Sheets — Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year (a) Book Value	End of year (b) Book Value	(c) Fair Market Value
Assets			
1 Cash - non-interest-bearing	33,548.	124,240.	124,240.
2 Savings and temporary cash investments	3,311,056.	67,306.	67,306.
3 Accounts receivable ▶			
Less allowance for doubtful accounts ▶			
4 Pledges receivable ▶			
Less allowance for doubtful accounts ▶			
5 Grants receivable			
6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)			
7 Other notes and loans receivable (attach schedule) ▶			
Less allowance for doubtful accounts ▶			
8 Inventories for sale or use			
9 Prepaid expenses and deferred charges	1,200.	96,200.	96,200.
10 a Investments - U S and state government obligations (attach schedule)			
b Investments - corporate stock (attach schedule) STMT 12	5,387,977.	8,269,270.	7,317,829.
c Investments - corporate bonds (attach schedule) STMT 13	91,586.	91,586.	15,000.
11 Investments - land, buildings, and equipment basis ▶ 375,883.			STMT 14
Less accumulated depreciation (attach schedule) ▶ 1,059.	371,607.	374,824.	923,823.
12 Investments - mortgage loans	1,344,327.	1,154,221.	1,154,221.
13 Investments - other (attach schedule)			
14 Land, buildings, and equipment basis ▶			STMT 15
Less accumulated depreciation (attach schedule) ▶			
15 Other assets (describe ▶ STMT 16)	12,413.	13,283.	12,533.
16 **Total assets** (to be completed by all filers - see the instructions Also, see page 1, item I)	10,553,714.	10,190,930.	9,711,152.
Liabilities			
17 Accounts payable and accrued expenses	874.	6,008.	
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 ▶)	8,932.		
23 **Total liabilities** (add lines 17 through 22)	9,806.	6,008.	
Net Assets or Fund Balances			
Foundations that follow SFAS 117, check here ▶ [X] and complete lines 24 through 26 and lines 30 and 31.			
24 Unrestricted	10,543,908.	10,184,922.	
25 Temporarily restricted			
26 Permanently restricted			
Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ [ ]			
27 Capital stock, trust principal, or current funds			
28 Paid-in or capital surplus, or land, bldg , and equipment fund			
29 Retained earnings, accumulated income, endowment, or other funds			
30 **Total net assets or fund balances** (see page 17 of the instructions)	10,543,908.	10,184,922.	
31 **Total liabilities and net assets/fund balances** (see page 17 of the instructions)	10,553,714.	10,190,930.	

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	10,543,908.
2 Enter amount from Part I, line 27a	2	-358,986.
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	10,184,922.
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	10,184,922.

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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				
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

	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
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	428,821.	9,132,321.	0.046956
2006	378,539.	10,402,385.	0.036390
2005	356,165.	10,481,231.	0.033981
2004	437,907.	7,343,414.	0.059633
2003	361,267.	9,455,984.	0.038205

2 **Total** of line 1, column (d)	2	0.215165
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	0.043033
4 Enter the net value of noncharitable-use assets for 2008 from Part X, line 5	4	9,350,430.
5 Multiply line 4 by line 3	5	402,377.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	
7 Add lines 5 and 6	7	402,377.
8 Enter qualifying distributions from Part XII, line 4	8	436,923.

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

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 ▶ [ ] and enter "N/A" on line 1. Date of ruling letter ________ (attach copy of ruling letter if necessary - see instructions)			
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ [X] and enter 1% of Part I, line 27b		1	NONE
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	
3	Add lines 1 and 2		3	NONE
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		4	NONE
5	**Tax based on investment income.** Subtract line 4 from line 3 If zero or less, enter -0-		5	NONE
6	Credits/Payments			
a	2008 estimated tax payments and 2007 overpayment credited to 2008	6a NONE		
b	Exempt foreign organizations-tax withheld at source	6b NONE		
c	Tax paid with application for extension of time to file (Form 8868)	6c NONE		
d	Backup withholding erroneously withheld	6d		
7	Total credits and payments Add lines 6a through 6d		7	NONE
8	Enter any **penalty** for underpayment of estimated tax. Check here [ ] if Form 2220 is attached		8	
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶		9	NONE
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶		10	
11	Enter the amount of line 10 to be. **Credited to 2009 estimated tax** ▶	Refunded ▶	11	

Part VII-A Statements Regarding Activities

			Yes	No
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		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)?	1b		X
	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			
c	Did the foundation file **Form 1120-POL** for this year?	1c		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*	2		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*	3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a	X	
b	If "Yes," has it filed a tax return on **Form 990-T** for this year?	4b	X	
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T*	5		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?	6	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*	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶ TX,			
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*	8b	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*	9		X
10	Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses*	10		X

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

			Yes	No
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) . . . STMT. 17 .	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 ▶ N/A

14 The books are in care of ▶ CHARLES W. THOMASSON Telephone no ▶ (361)884-1961

Located at ▶ 615 NORTH UPPER BROADWAY STE.800 CORPUS CHRISTI, TX ZIP + 4 ▶ 78477

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of **Form 1041** - Check here . . . N/A . . . ▶ ☐

and enter the amount of tax-exempt interest received or accrued during the year . . . ▶ | 15 |

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? ☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☒ Yes ☐ 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)? ☐ Yes ☒ 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.) ☐ Yes ☒ 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)?	1b		X
	Organizations relying on a current notice regarding disaster assistance check here . . . ▶ ☐			
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? ☐ Yes ☒ No			
	If "Yes," list the years ▶ ______ , ______ , ______ , ______			
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement - see page 20 of the instructions.)	2b	N/A	
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here ▶ ______ , ______ , ______ , ______			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☒ Yes ☐ 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	X	
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? N/A	☐ 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 (No)
If you answered "Yes" to 6b, also file Form 8870			
7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	☐ Yes ☒ No		
b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?		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 STATEMENT 18		79,400.	NONE	NONE

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

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

Total number of other employees paid over $50,000 ▶ NONE

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
SEE STATEMENT 19		408,983.

Total number of others receiving over $50,000 for professional services ▶ NONE

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

List the foundation's four largest direct charitable activities during the tax year Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1 DCH "GLUCOMON" TRIAL -- FULL DESCRIPTION ON SCHEDULE B	164,006.
2 SPOHN NURSE TRAINING COURSE TRIAL -- FULL DESCRIPTION ON SCHEDULE B	165,429.
3 SPOHN NTD STUDY -- FULL DESCRIPTION ON SCHEDULE B	46,058.
4 SPOHN KIOSK TRIAL -- FULL DESCRIPTION ON SCHEDULE B	34,866.

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 NONE	
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	673,951.
b	Average of monthly cash balances	1b	2,712,205.
c	Fair market value of all other assets (see page 24 of the instructions)	1c	6,106,666.
d	**Total** (add lines 1a, b, and c)	1d	9,492,822.
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	NONE
3	Subtract line 2 from line 1d	3	9,492,822.
4	Cash deemed held for charitable activities Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	142,392.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	9,350,430.
6	**Minimum investment return.** Enter 5% of line 5	6	467,522.

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	467,522.
2a	Tax on investment income for 2008 from Part VI, line 5	2a	NONE		
b	Income tax for 2008 (This does not include the tax from Part VI)	2b			
c	Add lines 2a and 2b			2c	NONE
3	Distributable amount before adjustments Subtract line 2c from line 1			3	467,522.
4	Recoveries of amounts treated as qualifying distributions			4	
5	Add lines 3 and 4			5	467,522.
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	467,522.

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	436,923.
b	Program-related investments - total from Part IX-B	1b	NONE
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc , purposes	2	NONE
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	NONE
b	Cash distribution test (attach the required schedule)	3b	NONE
4	**Qualifying distributions.** Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	436,923.
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	
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	436,923.

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				467,522.
2	Undistributed income, if any, as of the end of 2007				
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 235,721.				
c	From 2005 56,881.				
d	From 2006 80,678.				
e	From 2007				
f	**Total** of lines 3a through e	373,280.			
4	Qualifying distributions for 2008 from Part XII, line 4 ▶ $ 436,923.				
a	Applied to 2007, but not more than line 2a				
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				436,923.
e	Remaining amount distributed out of corpus	NONE			
5	Excess distributions carryover applied to 2008 *(If an amount appears in column (d), the same amount must be shown in column (a).)*	30,599.			30,599.
6	**Enter the net total of each column as indicated below:**				
a	Corpus Add lines 3f, 4c, and 4e Subtract line 5	342,681.			
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				
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	342,681.			
10	Analysis of line 9				
a	Excess from 2004 205,122.				
b	Excess from 2005 56,881.				
c	Excess from 2006 80,678.				
d	Excess from 2007				
e	Excess from 2008				

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

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 ▶

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

	Tax year	Prior 3 years			
	(a) 2008	(b) 2007	(c) 2006	(d) 2005	(e) Total
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))

NONE

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

NONE

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

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

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

SEE STATEMENT 20

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

SEE STATEMENT 21

c Any submission deadlines

NONE

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

SEE STATEMENT 22

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

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
a *Paid during the year*				
SEE STATEMENT 23				
Total ▶ 3a				12,650.
b *Approved for future payment*				
Total ▶ 3b				

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Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See page 28 of the instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
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					
4 Dividends and interest from securities	713940	17,917.	14	176,942.	
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	713940	275,034.	15	52,580.	
8 Gain or (loss) from sales of assets other than inventory					
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue: a					
b OTHER INCOME					1,740.
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)		292,951.		229,522.	1,740.

13 **Total.** Add line 12, columns (b), (d), and (e) . . . 13 524,213.

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

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)
	NOT APPLICABLE

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

			Yes	No
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	1a(1)		X
	(2) Other assets	1a(2)		X
b	Other transactions			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3) Rental of facilities, equipment, or other assets	1b(3)		X
	(4) Reimbursement arrangements	1b(4)		X
	(5) Loans or loan guarantees	1b(5)		X
	(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

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

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements
	N/A		N/A

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

Sign Here

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

Clara Thomasson | 1-21-10 | President

Signature of officer or trustee | Date | Title

Paid Preparer's Use Only

		Date	Check if self-employed ☐	Preparer's identifying number (See Signature on page 30 of the instructions)
Preparer's signature	Christine Dalch	1-20-10		P00188210
Firm's name (or yours if self-employed), address, and ZIP code	SWANK & SALCH, P.C. 802 N. CARANCAHUA, SUITE 310 CORPUS CHRISTI, TX 78470		EIN ▶ 74-2727608	Phone no 361-883-8151

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

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME
MORTGAGE NOTE RECEIVABLES	96,040.	96,040.	NONE
INVESTMENT INTEREST	17,805.	17,805.	NONE
UNRELATED BUSINESS INCOME - INTEREST	15,674.	NONE	NONE
MONEY MARKET DIVIDENDS	63,097.	63,097.	NONE
UNRELATED BUSINESS INCOME - DIVIDENDS	2,243.	NONE	NONE
TOTAL	194,859.	176,942.	NONE

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RENT AND ROYALTY INCOME

Taxpayer's Name	Identifying Number
THE MORRIS L. LICHTENSTEIN JR. MEDICAL	74-2757309

DESCRIPTION OF PROPERTY

VARIOUS MINERAL INTERESTS

[ ] Yes [ ] No Did you actively participate in the operation of the activity during the tax year?

ROYALTY HAVING NO DEPLETION		52,580.	
OTHER INCOME			
TOTAL GROSS INCOME			52,580.
OTHER EXPENSES:			
TAXES		1,343.	
OTHER EXPENSES		22,049.	
DEPRECIATION (SHOWN BELOW)			
LESS: Beneficiary's Portion			
AMORTIZATION			
LESS: Beneficiary's Portion			
DEPLETION			
LESS: Beneficiary's Portion			
TOTAL EXPENSES			23,392.
TOTAL RENT OR ROYALTY INCOME (LOSS)			29,188.
Less Amount to			
Rent or Royalty			
Depreciation			
Depletion			
Investment Interest Expense			
Other Expenses			
Net Income (Loss) to Others			
Net Rent or Royalty Income (Loss)			29,188.
Deductible Rental Loss (if Applicable)			

SCHEDULE FOR DEPRECIATION CLAIMED

(a) Description of property	(b) Cost or unadjusted basis	(c) Date acquired	(d) ACRS des	(e) Bus %	(f) Basis for depreciation	(g) Depreciation in prior years	(h) Method	(i) Life or rate	(j) Depreciation for this year
Totals									

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THE MORRIS L. LICHTENSTEIN JR. MEDICAL 74-2757309

SUPPLEMENT TO RENT AND ROYALTY SCHEDULE

OTHER DEDUCTIONS

PRODUCTION TAX	620.
LOE AND OTHER EXPENSES	21,429.
	22,049.

RENT AND ROYALTY SUMMARY

PROPERTY	TOTAL INCOME	DEPLETION/ DEPRECIATION	OTHER EXPENSES	ALLOWABLE NET INCOME
VARIOUS MINERAL INTE	52,580.		23,392.	29,188.
TOTALS	52,580.		23,392.	29,188.

FORM 990PF, PART I - OTHER INCOME

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME
ROYALTY INCOME	52,580.	52,580.	NONE
CORPUS CHRISTI ATHLETIC CLUB, INC.	275,034.	NONE	NONE
OTHER INCOME	1,740.	NONE	NONE
TOTALS	329,354.	52,580.	NONE

FORM 990PF, PART I - LEGAL FEES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
FIZER, BECK, WEBSTER	14,342.	14,342.	NONE	NONE
GARY, THOMASSON, HALL & MARKS	202,947.	197,647.	NONE	5,300.
TOTALS	217,289.	211,989.	NONE	5,300.

FORM 990PF, PART I - ACCOUNTING FEES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
SWANK & SALCH, P.C.	29,460.	22,095.	NONE	7,365.
TOTALS	29,460.	22,095.	NONE	7,365.

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
AMERICAN AD VALOREM TAX	900.	900.	NONE	NONE
TEXAS AGENT CORPORATION	35.	35.	NONE	NONE
AMERICAN APPRAISERS, INC.	1,950.	1,950.	NONE	NONE
WELLS FARGO	4,550.	4,550.	NONE	NONE
CHARLES SCHWAB	7,778.	7,778.	NONE	NONE
TOTALS	15,213.	15,213.	NONE	NONE

FORM 990PF, PART I - INTEREST EXPENSE

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
INTEREST EXPENSE	172.	172.	NONE	NONE
TOTALS	172.	172.	NONE	NONE

FORM 990PF, PART I - TAXES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
AD VALOREM TAXES	16,486.	16,486.	NONE	NONE
TOTALS	16,486.	16,486.	NONE	NONE

FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
RENT AND ROYALTY EXPENSES	23,392.			
RENT AND ROYALTY EXPENSES		23,392.	NONE	NONE
INSURANCE	14,266.	14,266.	NONE	NONE
CONTRACT LABOR	66,499.	66,499.	NONE	NONE
REPAIRS/MAINTENANCE	8,440.	8,440.	NONE	NONE
OFFICE SUPPLIES	87.	87.	NONE	NONE
UNRELATED BUSINESS INCOME	3,959.	NONE	NONE	NONE
TELEPHONE	570.	570.	NONE	NONE
BANK CHARGES	281.	281.	NONE	NONE
MEDICAL RESEARCH ACTIVITES (DETAILS ON SCHEDULE A)	411,608.	NONE	NONE	411,608.
DUES	150.	150.	NONE	NONE
RENTAL EXPENSE	3,084.	3,084.	NONE	NONE
TOTALS	532,336.	116,769.	NONE	411,608.

FORM 990PF, PART II - CORPORATE STOCK

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
CORPUS CHRISTI ATHLETIC CLUB	4,924,969.	3,738,874.
TENE, INC.	377,000.	181,886.
CHARLES SCHWAB INVESTMENTS	2,967,301.	3,397,069.
TOTALS	8,269,270.	7,317,829.

FORM 990PF, PART II - CORPORATE BONDS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
HERNDON PLANT OAKLEY	91,586.	15,000.
TOTALS	91,586.	15,000.

INVESTMENTS - LAND, BUILDINGS, EQUIPMENT

ASSET DESCRIPTION	METHOD/ CLASS	FIXED ASSET DETAIL BEGINNING BALANCE	ADDITIONS	DISPOSALS	ENDING BALANCE	ACCUMULATED DEPRECIATION DETAIL BEGINNING BALANCE	ADDITIONS	DISPOSALS	ENDING BALANCE
COMPUTER & PRINTER	SL	1,691.			1,691.	85.	338.		423.
L&W CROSS TIMBERS	SLA	585.			585.	585.			585.
TOTALS		2,276.			2,276.	670.			1,008.

LAND, BUILDINGS, EQUIPMENT NOT HELD FOR INVESTMENT

		FIXED ASSET DETAIL				ACCUMULATED DEPRECIATION DETAIL			
ASSET DESCRIPTION	METHOD/ CLASS	BEGINNING BALANCE	ADDITIONS	DISPOSALS	ENDING BALANCE	BEGINNING BALANCE	ADDITIONS	DISPOSALS	ENDING BALANCE
CHAIRS	SL		1,035.		1,035.		25.		25.
3 PRINTERS	SL		1,572.		1,572.		26.		26.
TOTALS					2,607.				51.

FORM 990PF, PART II - OTHER ASSETS

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
WORKING INTEREST	5,685.	5,685.
ROYALTY INTEREST	5,978.	5,978.
COPYRIGHT EXPENSES	750.	NONE
A/R TENE INC.	870.	870.
TOTALS	13,283.	12,533.

FORM 990PF, PART VII-A, LINE 11A-TRANSFERS TO CONT. ENT. STATEMENT

CONTROLLED ENTITY'S NAME: CORPUS CHRISTI ATHLETIC CLUB, INC.
CONTROLLED ENTITY'S ADDRESS: P.O. BOX 8150
CITY, STATE & ZIP: CORPUS CHRISTI, TX 78468
EIN: 74-2298676
TRANSFER AMOUNT: 14,226.
EXPLANATION OF TRANSFER TO CONTROLLED ENTITY:
REIMBURSEMENT OF CONTRACT LABOR AT COST

CONTROLLED ENTITY'S NAME: TENE, INC.
CONTROLLED ENTITY'S ADDRESS: P.O. BOX 2888
CITY, STATE & ZIP: CORPUS CHRISTI, TX 78403
EIN: 75-1545244
TRANSFER AMOUNT:
EXPLANATION OF TRANSFER TO CONTROLLED ENTITY:
NO TRANSFERS DURING CURRENT YEAR

990PF, PART VIII- COMPENSATION OF THE FIVE HIGHEST PAID PROFESSIONALS

NAME AND ADDRESS	TYPE OF SERVICE	COMPENSATION
GARY, THOMASSON, HALL & MARKS P.O. BOX 2888 CORPUS CHRISTI, TX 78403	LEGAL & MGMT	250,292.
PEGGY L. WAKEFIELD, M.D., F.A.A.P. P.O. BOX 2685 CORPUS CHRISTI, TX 78403	MEDICAL RESEARCH	104,330.
GARY YORK 711 BURKSHIRE CORPUS CHRISTI, TX 78412	MANAGEMENT	54,361.
TOTAL COMPENSATION		408,983.

FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS
==

CHARLES W. THOMASSON
PO BOX 2888
CORPUS CHRISTI, TX 78403
361-884-1961

990PF, PART XV - FORM AND CONTENTS OF SUBMITTED APPLICATIONS

COMPLETE DESCRIPTION OF NEED FOR THE GRANT; COPY OF APPLICANT'S CODE SECTION 501(C)(3) DETERMINATION LETTER; WRITTEN STATEMENT THAT NOTHING HAPPENED WHICH WOULD CHANGE SUCH TAX EXEMPT STATUS.

990PF, PART XV - RESTRICTIONS OR LIMITATIONS ON AWARDS

MUST BE A PUBLIC CHARITY (RATHER THAN A PRIVATE FOUNDATION); PRIMARILY SOUTH TEXAS MEDICAL RESEARCH, ARTS, EDUCATIONAL, HISTORICAL LANDMARKS, CARE OF ANIMALS, AND MENTAL HEALTH.

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
COASTAL BEND WILDLIFE HABITAT EDUCATION PROGRAM 711 N. CARANCAHUA, SUITE 120 CORPUS CHRISTI, TX 78475	N/A PUBLIC CHARITY	KRITTER KAMP PROGRAM FOR KIDS	5,000.
JOE GARZA RECREATION CENTER 3204 HIGHLAND AVE. CORPUS CHRISTI, TX 78405	N/A PUBLIC CHARITY	PROVIDE WITH NEW PIANO FOR INSTRUCTION	1,650.
CITY OF CORPUS CHRISTI P.O. BOX 9277 CORPUS CHRISTI, TX 78469-9277	N/A TAXABLE	PROVIDE FUNDING FOR CONCERTS IN THE PARK	6,000.
		TOTAL CONTRIBUTIONS PAID	12,650.

THE MORRIS L. LICHTENSTEIN JR. MEDICAL RESEARCH FOUNDATION
EIN 74-2757309
FORM 990-PF
FISCAL YEAR ENDED JULY 31, 2009

PAGE 1, LINE 23 -- DETAILS OF MEDICAL RESEARCH EXPENSES

	TOTAL	GENERAL	DCH GLUCOMON STUDY	SPOHN NURSE TRAINING	SPOHN NTD	SPOHN KIOSK
WAGES	97,523		97,523			
PAYROLL TAXES	9,129		9,129			
CONTRACT LABOR	140,337		6,989	120,446	2,348	10,554
RENT	4,056		4,056			
CLINICAL TRIALS	34,575		34,575			
SUPPLIES	359					359
TRAVEL	2,778					2,778
OTHER PROFESSIONAL FEES	9,198			9,198		
MALPRACTICE INSURANCE	37,907		1,334	2,623	33,950	
LEGAL	52,147	1,250	5,800	24,962	6,560	13,575
MEETING COSTS	23,600		4,600	8,200	3,200	7,600
	411,608	1,250	164,006	165,428	46,058	34,866

SCHEDULE A

Foundation Research Projects

In 2009 the Foundation is directly conducting four medical research projects.

1. In collaboration with Driscoll Children's Hospital, Foundation principal investigator S. Ponder, M.D., is conducting a prospective randomized controlled trial of the effectiveness of the use of the "GlucoMon" glucose measurement and telemetry monitoring device in assisting family management of Type 1 diabetes in children.

2. In collaboration with CHRISTUS Spohn Memorial Hospital, Foundation Medical Director M. Wilson, M.D., and principal investigator P.L. Wakefield, M.D., are conducting a prospective randomized controlled trial of the effectiveness of a proprietary computer-based audio/visual training program in educating hospital nurses in the proper care of hospital patients who have diabetes.

3. In collaboration with CHRISTUS Spohn Memorial Hospital, Foundation Medical Director M. Wilson, M.D., and principal investigator Frances Forgione, R.N., Ph.D., are investigating correlations between infant neural tube defects (NTD) and maternal diabetes and/or high blood glucose levels, and possible preventive measures.

4. In collaboration with CHRISTUS Spohn Memorial Hospital, Foundation Medical Director M. Wilson, M.D., and principal investigators Marcia Ory, Ph.D., and Jane Bolin, R.N., Ph.D., are investigating the effectiveness of an interactive, computer-based, dual lingual diabetes education program for medically under-served, low literacy populations.

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

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
MARCIA MARKS 226 WILSHIRE PLACE CORPUS CHRISTI, TX 78411	VICE-PRESIDENT 5.	13,200.	NONE	NONE
CHARLES W. THOMASSON 226 ROSEBUD AVE. CORPUS CHRISTI, TX 78404	PRES / SEC / TREAS 10.	15,600.	NONE	NONE
SAMUEL BEECROFT P.O. BOX 2643 CORPUS CHRISTI, TX 78403	TRUSTEE 3.	9,600.	NONE	NONE
ALLEN BORDEN 123 RAINBOW LANE CORPUS CHRISTI, TX 78411	TRUSTEE 3.	9,400.	NONE	NONE
MELISSA MARKS GARNER 3102 SANTE FE ST., #26C CORPUS CHRISTI, TX 78404	TRUSTEE 3.	11,800.	NONE	NONE
JON G. MARKS 10442 NW 60TH PLACE PARKLAND, FL 33076	TRUSTEE 3.	8,200.		
CAMILLE THOMASSON 210 INDIANA AVE. CORPUS CHRISTI, TX 78404	TRUSTEE 3.	11,600.	NONE	NONE
	GRAND TOTALS	79,400.	NONE	NONE

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 ▶ [X]
- 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 From 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	Name of Exempt Organization THE MORRIS L. LICHTENSTEIN JR. MEDICAL RESEARCH FOUNDATION	**Employer identification number** 74-2757309
File by the due date for filing your return See instructions	Number, street, and room or suite no. If a P O box, see instructions 615 NORTH UPPER BROADWAY	
	City, town or post office, state, and ZIP code For a foreign address, see instructions CORPUS CHRISTI, TX 78477	

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

[ ] Form 990	[ ] Form 990-T (corporation)	[ ] Form 4720
[ ] Form 990-BL	[ ] Form 990-T (sec 401(a) or 408(a) trust)	[ ] Form 5227
[ ] Form 990-EZ	[ ] Form 990-T (trust other than above)	[ ] Form 6069
[X] Form 990-PF	[ ] Form 1041-A	[ ] Form 8870

- The books are in the care of ▶ CHARLES W. THOMASSON

Telephone No ▶ 361 884-1961 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 03/15 ,2010 , to file the exempt organization return for the organization named above The extension is for the organization's return for

▶ [ ] calendar year ____ or
▶ [X] tax year beginning 08/01 , 2008 , and ending 07/31 , 2009 .

2 If this tax year is for less than 12 months, check reason. [ ] Initial return [ ] Final return [ ] Change in accounting period

3a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits See instructions	**3a**	$ NONE
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**	$ NONE
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**	$ NONE

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.

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