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Form **990-PF**

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

OMB No 1545-0052

2008

Department of the Treasury
Internal Revenue Service

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

For calendar year 2008 , or tax year beginning 10-01-2008 and ending 09-30-2009

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 JOHN L MCHUGH FOUNDATION INC		A Employer identification number 13-6141528
	Number and street (or P O box number if mail is not delivered to street address) Room/suite C/O HARTMAN CRAVEN 488 MADISON AVENUE		B Telephone number (see the instructions) (508) 366-0325
	City or town, state, and ZIP code NEW YORK, NY 10022		C If exemption application is pending, check here <input type="checkbox"/>

H Check type of organization 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) \$ 1,743,397	J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ <i>(Part I, column (d) must be on cash basis.)</i>	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"/>
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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 the instructions))*

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
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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			
	4	Dividends and interest from securities	43,628	43,628	
	5a	Gross rents			
	b	Net rental income or (loss) _____			
	6a	Net gain or (loss) from sale of assets not on line 10	-56,686		
	b	Gross sales price for all assets on line 6a _____ 203,422			
	7	Capital gain net income (from Part IV, line 2)		0	
	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)				
12	Total. Add lines 1 through 11	-13,058	43,628		

Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc	33,500	33,500	0
	14	Other employee salaries and wages			
	15	Pension plans, employee benefits			
	16a	Legal fees (attach schedule)	6,672	0	0
	b	Accounting fees (attach schedule)	7,280	0	0
	c	Other professional fees (attach schedule)			
	17	Interest			
	18	Taxes (attach schedule) (see the instructions)			
	19	Depreciation (attach schedule) and depletion			
	20	Occupancy			
	21	Travel, conferences, and meetings			
	22	Printing and publications			
	23	Other expenses (attach schedule)	1,903	1,903	0
24	Total operating and administrative expenses. Add lines 13 through 23	49,355	35,403	0	
25	Contributions, gifts, grants paid	91,000		91,000	
26	Total expenses and disbursements. Add lines 24 and 25	140,355	35,403	91,000	

27	Subtract line 26 from line 12			
a	Excess of revenue over expenses and disbursements	-153,413		
b	Net investment income (if negative, enter -0-)		8,225	
c	Adjusted net income (if negative, enter -0-)			

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	8,712	-1	-1
	2 Savings and temporary cash investments	658,866	774,271	774,271
	3 Accounts receivable <input type="checkbox"/> _____ Less allowance for doubtful accounts <input type="checkbox"/> _____			
	4 Pledges receivable <input type="checkbox"/> _____ Less allowance for doubtful accounts <input type="checkbox"/> _____			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see the instructions)			
	7 Other notes and loans receivable (attach schedule) <input type="checkbox"/> _____ Less allowance for doubtful accounts <input type="checkbox"/> _____			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments—U S and state government obligations (attach schedule)	100,250 <input type="checkbox"/>	0	0
	b Investments—corporate stock (attach schedule)	755,827 <input type="checkbox"/>	695,904	969,127
	c Investments—corporate bonds (attach schedule)	99,932 <input type="checkbox"/>	0	0
	11 Investments—land, buildings, and equipment basis <input type="checkbox"/> _____ Less accumulated depreciation (attach schedule) <input type="checkbox"/> _____			
	12 Investments—mortgage loans			
	13 Investments—other (attach schedule)			
	14 Land, buildings, and equipment basis <input type="checkbox"/> _____ Less accumulated depreciation (attach schedule) <input type="checkbox"/> _____			
15 Other assets (describe <input type="checkbox"/> _____)				
16 Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	1,623,587	1,470,174	1,743,397	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe <input type="checkbox"/> _____)			
23 Total liabilities (add lines 17 through 22)	0	0		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	1,623,587	1,470,174	
	28 Paid-in or capital surplus, or land, bldg, and equipment fund	0	0	
29 Retained earnings, accumulated income, endowment, or other funds	0	0		
30 Total net assets or fund balances (see the instructions)	1,623,587	1,470,174		
31 Total liabilities and net assets/fund balances (see the instructions)	1,623,587	1,470,174		

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year—Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	1,623,587
2	Enter amount from Part I, line 27a	2	-153,413
3	Other increases not included in line 2 (itemize) <input type="checkbox"/> _____	3	0
4	Add lines 1, 2, and 3	4	1,470,174
5	Decreases not included in line 2 (itemize) <input type="checkbox"/> _____	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	1,470,174

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)	(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo, day, yr)	(d) Date sold (mo, day, yr)
1a See Additional Data Table			
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 See Additional Data Table			
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
a See Additional Data Table			
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	-56,686
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 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 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	99,050	1,989,083	0.049797
2006	111,100	2,537,597	0.043782
2005	63,700	1,294,413	0.049211
2004	60,850	928,680	0.065523
2003	60,750	964,685	0.062974

2 Total of line 1, column (d).	2	0.271287
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	0.054257
4 Enter the net value of noncharitable-use assets for 2008 from Part X, line 5.	4	1,692,601
5 Multiply line 4 by line 3.	5	91,835
6 Enter 1% of net investment income (1% of Part I, line 27b).	6	82
7 Add lines 5 and 6.	7	91,917
8 Enter qualifying distributions from Part XII, line 4.	8	91,000

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions

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

Table with 11 rows for excise tax calculations. Includes categories like 'Exempt operating foundations', 'Domestic foundations', and 'Tax due'. Total tax due is 165.

Part VII-A Statements Regarding Activities

Table with 10 rows for activity statements. Includes questions about political influence, political expenditures, and substantial contributors. Includes 'Yes' and 'No' columns.

Part VII-A Statements Regarding Activities Continued

<p>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)</p> <p>.....</p>	11a		No
<p>12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract?</p>	12		No
<p>13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application?</p> <p>Web site address N/A</p>	13	Yes	
<p>14 The books are in care of Sally Harwood Telephone no (508) 390-5511</p> <p>Located at 37 Bowman Street Westborough MA ZIP+4 01581</p>			
<p>15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here <input type="checkbox"/></p> <p>and enter the amount of tax-exempt interest received or accrued during the year 15</p>			

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
<p>1a During the year did the foundation (either directly or indirectly)</p> <p>(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>(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</p> <p>(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>(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</p> <p>(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</p>				
<p>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 the instructions)? 1b</p> <p>Organizations relying on a current notice regarding disaster assistance check here. <input type="checkbox"/></p>				
<p>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</p>			No	
<p>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))</p> <p>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</p> <p>If "Yes," list the years 20__, 20__, 20__, 20__</p> <p>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 the instructions). 2b</p> <p>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__</p>				
<p>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</p> <p>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? (<i>Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2008.</i>) 3b</p>				
<p>4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? 4a</p>			No	
<p>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</p>			No	

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

<p>5a During the year did the foundation pay or incur any amount to</p> <p>(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>(3) Provide a grant to an individual for travel, study, or other similar purposes? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>(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 instructions). <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>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 the instructions)? . . . 5b</p> <p>Organizations relying on a current notice regarding disaster assistance check here. <input type="checkbox"/></p> <p>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? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If "Yes," attach the statement required by Regulations section 53.4945–5(d).</p> <p>6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? 6b No</p> <p>If you answered "Yes" to 6b, also file Form 8870.</p> <p>7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? 7b</p>	
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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 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
CHARLES HOLLERITH 435 EAST 57th STREET NEW YORK, NY 10022	VICE PRES, DIRECTOR 5 00	9,500	0	0
SALLY HARWOOD 37 BOWMAN STREET WESTBOROUGH, MA 01581	VICE PRES, DIRECTOR 10 00	14,500	0	0
AMY RICH 630 RACEBROOK ROAD ORANGE, CT 06477	VICE PRES, DIRECTOR 5 00	9,500	0	0

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

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

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

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 the instructions). If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over \$50,000 for professional services.	0	

Part IX-A Summary of Direct Charitable Activities

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

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 _____ _____	
2 _____ _____	
All other program-related investments. See 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	946,623
b	Average of monthly cash balances.	1b	771,754
c	Fair market value of all other assets (see the instructions).	1c	0
d	Total (add lines 1a, b, and c).	1d	1,718,377
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation).	1e	0
2	Acquisition indebtedness applicable to line 1 assets.	2	0
3	Subtract line 2 from line 1d.	3	1,718,377
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see the instructions).	4	25,776
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	1,692,601
6	Minimum investment return. Enter 5% of line 5.	6	84,630

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	84,630
2a	Tax on investment income for 2008 from Part VI, line 5.	2a	165
b	Income tax for 2008 (This does not include the tax from Part VI).	2b	
c	Add lines 2a and 2b.	2c	165
3	Distributable amount before adjustments Subtract line 2c from line 1.	3	84,465
4	Recoveries of amounts treated as qualifying distributions.	4	0
5	Add lines 3 and 4.	5	84,465
6	Deduction from distributable amount (see the instructions).	6	0
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1.	7	84,465

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	91,000
b	Program-related investments—total from Part IX-B.	1b	0
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc , purposes.	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required).	3a	
b	Cash distribution test (attach the required schedule).	3b	
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	91,000
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	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	91,000

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				84,465
2 Undistributed income, if any, as of the end of 2007				
a Enter amount for 2007 only.			0	
b Total for prior years 20___, 20___, 20___		0		
3 Excess distributions carryover, if any, to 2008				
a From 2003.	12,516			
b From 2004.	15,370			
c From 2005.				
d From 2006.				
e From 2007.				
f Total of lines 3a through e.	27,886			
4 Qualifying distributions for 2008 from Part XII, line 4 ▶ \$ 91,000				
a Applied to 2007, but not more than line 2a			0	
b Applied to undistributed income of prior years (Election required—see the instructions).		0		
c Treated as distributions out of corpus (Election required—see the instructions).	0			
d Applied to 2008 distributable amount.				84,465
e Remaining amount distributed out of corpus	6,535			
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	34,421			
b Prior years' undistributed income Subtract line 4b from line 2b.		0		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed.		0		
d Subtract line 6c from line 6b Taxable amount—see the instructions.		0		
e Undistributed income for 2006 Subtract line 4a from line 2a Taxable amount—see the instructions.			0	
f Undistributed income for 2008 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2008.				0
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see the instructions).	0			
8 Excess distributions carryover from 2002 not applied on line 5 or line 7 (see page 27 of the instructions).	12,516			
9 Excess distributions carryover to 2008. Subtract lines 7 and 8 from line 6a.	21,905			
10 Analysis of line 9				
a From 2004.	15,370			
b From 2005.				
c From 2006.				
d From 2007.				
e From 2008.	6,535			

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

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

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

	Tax year	Prior 3 years			(e) Total
	(a) 2008	(b) 2007	(c) 2006	(d) 2005	
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 organization had \$5,000 or more in assets at any time during the year—see the instructions.)

1 Information Regarding Foundation Managers:

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

- 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

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

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

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

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

- c** Any submission deadlines

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

Part XV **Supplementary Information** (continued)

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

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 <i>Paid during the year</i> See Additional Data Table				
Total			▶ 3a	91,000
b <i>Approved for future payment</i>				
Total			▶ 3b	0

Additional Data**Software ID:** 08000094**Software Version:** 2008.05030**EIN:** 13-6141528**Name:** JOHN L MCHUGH FOUNDATION INC**Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Lines a - d**

(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)
ASSOCIATES CORP N A 6 7/8% 11/15/08	P	2004-08-01	2008-11-15
US TREASURY NOTE 4 7/8% 05/15/09	P	2007-05-30	2009-05-15
390SH ALCATEL - LUCENT ADT	P	2000-11-14	2009-09-14
23SH FAIRPOINTE COMMUNICATIONS	P	2004-08-01	2009-09-11
275SH FANNIE MAE ASSOCIATES	P	2004-08-01	2009-09-11
116SH LSI CORP	P	2000-11-14	2009-09-14
62SH NCR CORP NEW	P	1993-01-19	2009-09-14
WELLS FARGO COMPANY - FRAC SHARES	P	2001-03-01	2009-01-02

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Lines e - h

(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)
100,000		99,934	66
100,000		100,250	-250
1,448		29,536	-28,088
9		131	-122
503		21,643	-21,140
618		6,853	-6,235
835		1,712	-877
9		49	-40

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Lines i - I

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) 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	
			66
			-250
			-28,088
			-122
			-21,140
			-6,235
			-877
			-40

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

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 <i>Paid during the year</i>				
ABBY'S HOUSE 52 HIGH STREET WORCESTER, MA 01609	NONE	PUBLIC CHARITY	HOMELESS AND BATTERED WOMEN & CHILDREN	1,000
ACTORS' FUND OF AMERICA 729 SEVENTH AVENUE NEW YORK, NY 10102	NONE	PUBLIC CHARITY	UNRESTRICTED GRANT	5,000
ALZHEIMERS DISEASE RESEARCH 22512 GATEWAY CENTER DRIVE CLARKSBURG, MD 20871	NONE	PUBLIC CHARITY	UNRESTRICTED GRANT	3,000
AMERICAN BALLET THEATRE 890 BROADWAY NEW YORK, NY 10003	NONE	PUBLIC CHARITY	UNRESTRICTED GRANT	5,000
AMERICAN LUNG ASSOCIATION 116 JOHN ST NEW YORK, NY 10038	NONE	PUBLIC CHARITY	UNRESTRICTED GRANT	1,000
AMERICAN RED CROSS 514 W 49 ST NEW YORK, NY 10036	NONE	PUBLIC CHARITY	UNRESTRICTED GRANT	1,000
BROADWAY CARES 165 W 46th Street New York, NY 10036	NONE	PUBLIC CHARITY	UNRESTRICTED GRANT	5,000
CHANNEL 13 - WNET 450 WEST 33 STREET NEW YORK, NY 10001	NONE	PUBLIC CHARITY	UNRESTRICTED GRANT - PUBLIC TELEVISION	2,000
CHANNEL 21 - WLIW P O BOX 21 CHANNEL 21 DRIVE PLAINVIEW, NY 11801	NONE	PUBLIC CHARITY	UNRESTRICTED GRANT - PUBLIC TELEVISION	2,000
CITY MEALS ON WHEELS 355 LEXINGTON AVE NEW YORK, NY 10010	NONE	PUBLIC CHARITY	UNRESTRICTED GRANT	1,000
COALITION FOR THE HOMELESS 89 CHAMBERS STREET NEW YORK, NY 10277	NONE	PUBLIC CHARITY	FEEDING THE HOMELESS	1,000
DANCE THEATRE OF HARLEM 466 152 STREET NEW YORK, NY 10031	NONE	PUBLIC CHARITY	EDUCATIONAL AND ARTISTIC PROGRAMS	1,000
DOCTORS WITHOUT BORDERS 333 7th Ave New York, NY 10001	NONE	PUBLIC CHARITY	UNRESTRICTED GRANT	1,000
NYC FOODBANK 39 BROADWAY NEW YORK, NY 10001	NONE	PUBLIC CHARITY	UNRESTRICTED GRANT	1,000
FRESH AIR FUND 633 THIRD AVE NEW YORK, NY 10164	NONE	PUBLIC CHARITY	UNRESTRICTED GRANT	1,000
Total			▶ 3a	91,000

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

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 <i>Paid during the year</i>				
FRIENDS OF CARNEGIE HALL 881 SEVENTH AVE NEW YORK, NY 10001	NONE	PUBLIC CHARITY	TO INSURE QUALITY PROGRAMMING	3,000
HABITAT FOR HUMANITY- NYC 334 FURMAN STREET BROOKLYN, NY 12201	NONE	PUBLIC CHARITY	AFFORDABLE HOMES FOR LOW INCOME FAMILIES	3,000
JEWISH HOME FOR THE ELDERLY 175 JEFFERSON ST FAIRFIELD, CT 06875	NONE	PUBLIC CHARITY	UNRESTRICTED GRANT	1,000
THE JIMMY FUND 17 PARK AVENUE WEST SPRINGFIELD, MA 01089	NONE	PUBLIC CHARITY	UNRESTRICTED GRANT	5,000
JUVENILE DIABETES FOUNDATION P O BOX 62 CHAPPAQUA, NY 10514	NONE	PUBLIC CHARITY	UNRESTRICTED GRANT	2,000
KIPS BAY BOYS AND GIRLS CLUB 1930 RANDALL AVE BRONX, NY 10473	NONE	PUBLIC CHARITY	SUMMER CAMP PROGRAMS	3,000
MEMORIAL SLOAN KETTERING CANCER CENTER 1275 YORK AVENUE NEW YORK, NY 10021	NONE	PUBLIC CHARITY	UNRESTRICTED GRANT	4,000
METROPOLITAN MUSEUM OF ART 1000 FIFTH AVENUE NEW YORK, NY 10028	NONE	PUBLIC CHARITY	UNRESTRICTED GRANT	1,000
MIAMI CITY BALLET INC 905 LINCOLN RD MIAMI BEACH, FL 23139	NONE	PUBLIC CHARITY	UNRESTRICTED GRANT	5,000
MICHAEL J FOX FOUNDATION GRAND CENTRAL STA PO BOX 4777 NEW YORK, NY 10163	NONE	PUBLIC CHARITY	PARKINSONS RESEARCH	3,000
MT SINAI BREAST HEALTH RESEARCH PROGRAM ONE GUSTAVE LEVY PLAZA NEW YORK, NY 10019	NONE	PUBLIC CHARITY	UNRESTRICTED GRANT	1,000
MUSEUM OF MODERN ART 11 WEST 53 STREET NEW YORK, NY 10019	NONE	PUBLIC CHARITY	UNRESTRICTED GRANT	1,000
NATIONAL THEATRE WORKSHOP OF THE HANDICAPPED 354 BROOME ST SUITE 5F NEW YORK, NY 10013	NONE	PUBLIC CHARITY	SUPPORTING DISABLED STUDENTS	3,000
NEW DRAMATISTS 424 44 STREET NEW YORK, NY 10036	NONE	PUBLIC CHARITY	UNRESTRICTED GRANT	3,000
NEW YORK CITY BALLET 20 LINCOLN CENTER NEW YORK, NY 10023	NONE	PUBLIC CHARITY	UNRESTRICTED GRANT	3,000
Total				91,000

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

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 <i>Paid during the year</i>				
NEW YORK CITY OPERA 20 LINCOLN CENTER NEW YORK, NY 10023	NONE	PUBLIC CHARITY	UNRESTRICTED GRANT	3,000
NICO FUND 784 PARK AVENUE NEW YORK, NY 10018	NONE	PUBLIC CHARITY	HELPING SICK CHILDREN	3,000
PLANNED PARENTHOOD 26 BLEECKER ST NEW YORK, NY 10012	NONE	PUBLIC CHARITY	UNRESTRICTED GRANT	3,000
PROJECT HOPE 255 CARTER HALL LA MILLWOOD, VA 22646	NONE	PUBLIC CHARITY	UNRESTRICTED GRANT	1,000
RONALD MCDONALD HOUSE 405 EAST 73rd STREET NEW YORK, NY 10021	NONE	PUBLIC CHARITY	CHILDREN WITH CANCER	3,000
ST JUDE'S CHILDREN'S RESEARCH HOSPITAL 332 N LAUDERDALE MEMPHIS, TN 38105	NONE	PUBLIC CHARITY	UNRESTRICTED GRANT	1,000
THE DOE FUND INC 232 E 84 STREET NEW YORK, NY 10028	NONE	PUBLIC CHARITY	UNRESTRICTED GRANT	1,000
U S FUNDS FOR UNICEF 125 MAIDEN LANE NEW YORK, NY 10038	NONE	PUBLIC CHARITY	UNRESTRICTED GRANT	1,000
UNITED NEGRO COLLEGE FUND 8260 WILLOW OAKS CORPORATE DRIVE FAIRFAX, VA 22031	NONE	PUBLIC CHARITY	UNRESTRICTED GRANT	1,000
WILDLIFE CONSERVATION SOCIETY 2300 SOUTHERN BLVD BRONX, NY 10460	NONE	PUBLIC CHARITY	CENTERS IN NEW YORK	1,000
WALK NOW FOR AUTISM 5455 WILSHIRE BOULEVARD 2250 LOS ANGELES, CA 90036	NONE	PUBLIC CHARITY	UNRESTRICTED GRANT	1,000
Total				91,000

TY 2008 Accounting Fees Schedule

Name: JOHN L MCHUGH FOUNDATION INC

EIN: 13-6141528

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
ACCOUNTING	7,280	0		0

**TY 2008 Investments Corporate
Bonds Schedule**

Name: JOHN L MCHUGH FOUNDATION INC

EIN: 13-6141528

Name of Bond	End of Year Book Value	End of Year Fair Market Value
ASSOCIATED CORP SUBORDINATED NOTES	0	0

**TY 2008 Investments Corporate
Stock Schedule****Name:** JOHN L MCHUGH FOUNDATION INC**EIN:** 13-6141528

Name of Stock	End of Year Book Value	End of Year Fair Market Value
ATT	23,840	42,379
BANK OF AMERICA CORP.	57,043	37,562
BP PLC SPONS ADR	16,196	26,189
BRISTOL MYERS SQUIBB	15,058	22,520
CISCO SYSTEMS	45,469	29,425
CITIGROUP	13,766	10,890
COMCAST CORP	29,987	28,662
COSTCO WHSL CORP	21,708	33,828
DISCOVER FINANCIAL	3,770	2,840
DUPONT E I DeNEMOURS	20,988	38,568
EXXON MOBIL CORP	19,262	191,285
FANNIE MAE ASSN	0	0
FORD MOTOR CO.	16,574	3,605
GENERAL ELECTRIC CO	465	8,210
IDEARC INC	1,120	2
INTEL CORP	44,275	22,506
ALCATEL - LUCENT ADT	0	0
MEDCO HEALTH SOLUTIONS	211	18,584
MERCK & CO	3,711	44,828
MORGAN STANLEY & CO	22,862	10,808
NCR CORP NEW	0	0
PEPSICO INC	26,775	58,660
TARGET CORP	21,945	25,674
TORONTO DOMINION BANK	28,617	45,051
THE TRAVELERS CO	937	6,301
VERIZON COMMUNICATIONS	29,475	36,929
VISTEON CORP	1,079	11
VODAFONE GROUP	6,300	34,448
WELLS FARGO COMPANY	97,045	16,823
WYETH	30,890	77,728

Name of Stock	End of Year Book Value	End of Year Fair Market Value
XCEL ENERGY	95,737	89,466
ZIMMER HOLDINGS	799	5,345
LSI CORP - AGERE	0	0

**TY 2008 Investments Government
Obligations Schedule**

Name: JOHN L MCHUGH FOUNDATION INC

EIN: 13-6141528

**US Government Securities - End of
Year Book Value:** 0

**US Government Securities - End of
Year Fair Market Value:** 0

**State & Local Government
Securities - End of Year Book
Value:** 0

**State & Local Government
Securities - End of Year Fair
Market Value:** 0

TY 2008 Legal Fees Schedule

Name: JOHN L MCHUGH FOUNDATION INC

EIN: 13-6141528

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
LEGAL	6,672	0		0

TY 2008 Other Expenses Schedule

Name: JOHN L MCHUGH FOUNDATION INC

EIN: 13-6141528

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
OFFICE EXPENSE	1,266	1,266		0
BANK CHARGES	158	158		0
FOREIGN TAXES	216	216		0
ANNUAL FILING FEE	250	250		0
INSURANCE	13	13		0