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Form **990-PF**

Department of the Treasury
Internal Revenue Service

Return of Private Foundation

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

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 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
MARTIN D & BARBARA H RICH FAMILY
CHARITABLE FOUNDATION

Number and street (or P O box number if mail is not delivered to street address) | Room/suite
1515 FIFTH AVENUE No 104

City or town, state, and ZIP code
MOLINE, IL 61265

A Employer identification number
36-3827049

B Telephone number (see the instructions)
(309) 762-7700

C If exemption application is pending, check here ☐
D 1. Foreign organizations, check here ☐
2. Foreign organizations meeting the 85% test, check here and attach computation ☐
E If private foundation status was terminated under section 507(b)(1)(A), check here ☐
F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

H Check type of organization ☑ Section 501(c)(3) exempt private foundation
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at end of year *(from Part II, col. (c), line 16)* ▶$ 1,205,939

J Accounting method ☑ Cash ☐ Accrual
☐ Other (specify) _
(Part I, column (d) must be on cash basis.)

Part I **Analysis of Revenue and Expenses** *(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see 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 ▶ ☑ if the foundation is **not** required to attach Sch B				
	3	Interest on savings and temporary cash investments	207	207		
	4	Dividends and interest from securities	48,406	48,406		
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10	969			
	b	Gross sales price for all assets on line 6a 21,488				
	7	Capital gain net income (from Part IV, line 2)		969		
	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	49,582	49,582		
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc	0	0		0
	14	Other employee salaries and wages				
	15	Pension plans, employee benefits				
	16a	Legal fees (attach schedule)				
	b	Accounting fees (attach schedule)				
	c	Other professional fees (attach schedule)				
	17	Interest				
	18	Taxes (attach schedule) (see the instructions)	2,500	0		0
	19	Depreciation (attach schedule) and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings				
	22	Printing and publications				
	23	Other expenses (attach schedule)	45	0		0
	24	**Total operating and administrative expenses.** Add lines 13 through 23	2,545	0		0
	25	Contributions, gifts, grants paid	104,705			104,705
	26	**Total expenses and disbursements.** Add lines 24 and 25	107,250	0		104,705
	27	Subtract line 26 from line 12				
	a	**Excess of revenue over expenses and disbursements**	-57,668			
	b	**Net investment income** (if negative, enter -0-)		49,582		
	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	1,362	1,516	1,516
	2	Savings and temporary cash investments	40,813	3,510	3,510
	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 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			
	10a	Investments—U S and state government obligations (attach schedule)			
	b	Investments—corporate stock (attach schedule)	584,734	566,735	1,186,973
	c	Investments—corporate bonds (attach schedule)	16,800	14,280	13,940
	11	Investments—land, buildings, and equipment basis ▶ Less accumulated depreciation (attach schedule) ▶			
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)			
	14	Land, buildings, and equipment basis ▶ Less accumulated depreciation (attach schedule) ▶			
	15	Other assets (describe ▶)			
	16	**Total assets** (to be completed by all filers—see the instructions Also, see page 1, item I)	643,709	586,041	1,205,939
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ▶)			
	23	**Total liabilities** (add lines 17 through 22)	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.**			
	24	Unrestricted			
	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	554,839	554,839	
	28	Paid-in or capital surplus, or land, bldg , and equipment fund	0	0	
	29	Retained earnings, accumulated income, endowment, or other funds	88,870	31,202	
	30	**Total net assets or fund balances** (see the instructions)	643,709	586,041	
	31	**Total liabilities and net assets/fund balances** (see the instructions)	643,709	586,041	

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	643,709
2	Enter amount from Part I, line 27a	2	-57,668
3	Other increases not included in line 2 (itemize) ▶	3	0
4	Add lines 1, 2, and 3	4	586,041
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	586,041

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)
1 a	BANK OF AMERICA, 1052 SHS	P	1986-04-17	2009-09-22
b	LUMINENT MTG CAPITAL, 2000 SHS	P	2007-08-01	2009-07-14
c	PNC FINANCIAL GROUP, 91 SHS	P	1980-01-07	2009-01-02
d	DIXIE GROUP 7% BOND, 3 SHS	P	1993-03-11	2009-05-18
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	18,444		4,156	14,288
b			13,781	-13,781
c	44		62	-18
d	3,000		2,520	480
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				14,288
b				-13,781
c				-18
d				480
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	969
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	126,955	2,136,307	0 059427
2006	128,535	2,755,413	0 046648
2005	119,075	2,521,073	0 047232
2004	103,604	2,383,088	0 043475
2003	85,850	2,131,095	0 040284

2	**Total** of line 1, column (d)	2	0 237066
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 047413
4	Enter the net value of noncharitable-use assets for 2008 from Part X, line 5	4	1,144,494
5	Multiply line 4 by line 3	5	54,264
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	496
7	Add lines 5 and 6	7	54,760
8	Enter qualifying distributions from Part XII, line 4	8	104,705

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

Additional Data

Software ID: 08000094
Software Version: 2008.05000
EIN: 36-3827049
Name: MARTIN D & BARBARA H RICH FAMILY CHARITABLE FOUNDATION

Form 990PF 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
a *Paid during the year*				
Abramson Center for Jewish Life 1425 Horsham Road N Wales, PA 194541320		PUBLIC	OPERATING NEEDS	100
CCC Food Pantry 530 Vine Street Davenport, IA 52802		PUBLIC	OPERATING NEEDS	250
Ringling Library Association P O Box 4071 Sarasota, FL 34230		PUBLIC	OPERATING NEEDS	250
Temple Sholom 3480 N Lake Shore Drive Chicago, IL 606572898		PUBLIC	OPERATING NEEDS	2,695
Congregation Shir Hadash 20 Cherry Blossom Lane Los Gatos, CA 950324637		PUBLIC	OPERATING NEEDS	1,050
American Diabetes Association 10580 Barkley Street Overland Park, KS 66212		PUBLIC	OPERATING NEEDS	100
American Heart Association 208 S LaSalle St Ste 1500 Chicago, IL 60604		PUBLIC	OPERATING NEEDS	250
St George Greek Church 2930 - 31st Avenue Rock Island, IL 61201		PUBLIC	OPERATING NEEDS	50
Sarasota Manatee Jewish Federation 580 S McIntosh Road Sarasota, FL 34232		PUBLIC	OPERATING NEEDS	200
Jewish Children & Family Services Food Pantry 2688 Fruitville Rd Sarasota, FL 34237		PUBLIC	OPERATING NEEDS	300
Tri-City Jewish Center 2715 - 30th Avenue Rock Island, IL 61201		PUBLIC	OPERATING NEEDS	300
Tri City Jewish Center 2715 - 30th Avenue Rock Island, IL 61201		PUBLIC	OPERATING NEEDS	200
University of Iowa Alumni Association One Park Road West Iowa City, IA 522421797		PUBLIC	OPERATING NEEDS	100
Jewish Family & Children Services 2688 Fruitville Road Sarasota, FL 34337		PUBLIC	OPERATING NEEDS	250
MAZON 1990 South Bundy Drive Suite 260 Los Angeles, CA 90025		PUBLIC	OPERATING NEEDS	200
Total . . . . ▶ **3a**				104,705

Form 990PF 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
a *Paid during the year*				
SILL 1001 Boulevard of the Arts Sarasota, FL 34236		PUBLIC	OPERATING NEEDS	100
The Renfrew Center Foundation 475 Spring Lane Philadelphia, PA 19128		PUBLIC	OPERATING NEEDS	100
Simon Wiesenthal 1399 S Roxbury Drive Los Angeles, CA 90035		PUBLIC	OPERATING NEEDS	100
Clarissa C Cook Hospice House 2546 Tech Drive Bettendorf, IA 52722		PUBLIC	OPERATING NEEDS	100
Temple Beth Sholom 1050 South Tuttle Avenue Sarasota, FL 34237		PUBLIC	OPERATING NEEDS	1,000
Tri-City Jewish Center 2715 - 30th Street Rock Island, IL 61201		PUBLIC	OPERATING NEEDS	2,005
Wilshire Boulevard Temple 3663 Wilshire Boulevard Los Angeles, CA 900102798		PUBLIC	OPERATING NEEDS	2,200
ADL P O Box 96226 Washington, DC 200906226		PUBLIC	OPERATING NEEDS	100
All Faith's Food Bank 717 Cattlemen Road Sarasota, FL 34232		PUBLIC	OPERATING NEEDS	1,000
ALS Association 27001 Agoura Rd Ste 150 Calabasas Hills, CA 913105104		PUBLIC	OPERATING NEEDS	1,000
American Red Cross 1100 River Drive Moline, IL 61265		PUBLIC	OPERATING NEEDS	100
CCC Food Pantry 530 Vine Street Davenport, IA 52802		PUBLIC	OPERATING NEEDS	250
Clarissa C Cook Hospice House 1227 E Rusholme Street Davenport, IA 52803		PUBLIC	OPERATING NEEDS	1,000
Florida West Coast Symphony 709 N Tamiami Trail Sarasota, FL 34236		PUBLIC	OPERATING NEEDS	1,000
Iowa Jewish Historical Society 910 Polk Boulevard Des Moines, IA 50312		PUBLIC	OPERATING NEEDS	200
Total . . . . ▶ **3a**				104,705

Form 990PF 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
a *Paid during the year*				
Jewish Braille Institute 110 E 30th Street New York, NY 10016		PUBLIC	OPERATING NEEDS	200
Jewish Family & Children Services 2688 Fruitville Road Sarasota, FL 34237		PUBLIC	OPERATING NEEDS	1,000
Jewish Federation of the Q C 2715 - 30th Street Rock Island, IL 61201		PUBLIC	OPERATING NEEDS	4,000
Jewish Housing Council 1915 N Honore Avenue Sarasota, FL 34235		PUBLIC	OPERATING NEEDS	1,000
Jewish Theological Seminary 3080 Broadway New York, NY 10027		PUBLIC	OPERATING NEEDS	500
Louis & Ida Rich Child Care Center 1204 N Calhoun Street West Liberty, IA 52776		PUBLIC	OPERATING NEEDS	1,000
Mayo Foundation 200 First Street SW Rochester, MN 55905		PUBLIC	OPERATING NEEDS	50,000
MD Anderson Cancer Institute P O Box 4486 Houston, TX 772104486		PUBLIC	OPERATING NEEDS	1,000
Memorial Sloan Kettering Cancer Center P O Box 27106 New York, NY 100877106		PUBLIC	OPERATING NEEDS	1,000
Mote Marine Laboratory 1600 Ken Thompson Parkway Sarasota, FL 34236		PUBLIC	OPERATING NEEDS	200
National Yiddish Book Club 1021 West Street Amherst, MA 010023375		PUBLIC	OPERATING NEEDS	100
River Bend Foodbank 309 - 12th Street Moline, IL 61265		PUBLIC	OPERATING NEEDS	1,000
Sarasota Manatee Jewish Federation 580 S McIntosh Road Sarasota, FL 34232		PUBLIC	OPERATING NEEDS	2,000
Sarasota Opera 61 N Pineapple Avenue Sarasota, FL 34236		PUBLIC	OPERATING NEEDS	500
Senior Friendship Centers Foundation 1888 Brother Green Way Sarasota, FL 34236		PUBLIC	OPERATING NEEDS	500
Total . . . . ▶ **3a**				104,705

Form 990PF 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
a *Paid during the year*				
Student Food Drive 4457 E 56th Street Davenport, IA 52807		PUBLIC	OPERATING NEEDS	200
The Arts Council 1226 N Tamiami Trail Sarasota, FL 34236		PUBLIC	OPERATING NEEDS	100
The Salvation Army 1701 S Tuttle Avenue Sarasota, FL 34239		PUBLIC	OPERATING NEEDS	250
The Salvation Army 3400 West Central Park Davenport, IA 52806		PUBLIC	OPERATING NEEDS	250
Tidewell Hospice 5955 Rand Boulevard Sarasota, FL 34238		PUBLIC	OPERATING NEEDS	1,000
University of Iowa Foundation P O Box 4550 Iowa City, IA 522444550		PUBLIC	OPERATING NEEDS	100
University of Minnesota Foundation 200 OAK STREET SE STE 500 Minneapolis, MN 55455		PUBLIC	OPERATING NEEDS	9,000
WUSF P O Box 917134 Orlando, FL 32891		PUBLIC	OPERATING NEEDS	100
Temple Beth Sholom 1050 S Tuttle Avenue Sarasota, FL 34237		PUBLIC	OPERATING NEEDS	550
Greater Chicago Food Despository 4100 W ann Lurie Place Chicago, IL 60632		PUBLIC	OPERATING NEEDS	205
Children's Memorial Hospital 2300 Childrens Plaza Chicago, IL 60614		PUBLIC	OPERATING NEEDS	200
Jewish Child & Family Services 216 W Jackson Blvd Ste 800 Chicago, IL 60606		PUBLIC	OPERATING NEEDS	100
Jewish United Fund of Chicago 30 S Wells Street Chicago, IL 60606		PUBLIC	OPERATING NEEDS	750
Off The Street Club 25 N Karlov Chicago, IL 60624		PUBLIC	OPERATING NEEDS	200
PAWS Chicago 1110 W 35th Street Chicago, IL 60609		PUBLIC	OPERATING NEEDS	100
Total . . . . ▶ **3a**				104,705

Form 990PF 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
a *Paid during the year*				
The Cradle 2049 Ridge Avenue Evanston, IL 60201		PUBLIC	OPERATING NEEDS	100
Temple Sholom 3480 N Lake Shore Drive Chicago, IL 60657		PUBLIC	OPERATING NEEDS	500
Temple Sholom 3480 N Lake Shore Drive Chicago, IL 60657		PUBLIC	OPERATING NEEDS	250
Good Sports Chicago Program 954 West Washington Blvd 6th FL Chicago, IL 60607		PUBLIC	OPERATING NEEDS	150
Prevent Child Abuse America 500 N Michigan Ave Ste 200 Chicago, IL 60611		PUBLIC	OPERATING NEEDS	100
U of I Foundation P O Box 4550 Iowa City, IA 52244		PUBLIC	OPERATING NEEDS	750
Bishop Montgomery High School 5430 Torrance Boulevard Torrance, CA 95032		PUBLIC	OPERATING NEEDS	750
Jewish Family Services of Silicon Valley 14855 Oka Road Ste 202 Los Gatos, CA 95032		PUBLIC	OPERATING NEEDS	750
Addison-Penzak Jewish Community Center 14855 Oka Road Ste 201 Los Gatos, CA 95032		PUBLIC	OPERATING NEEDS	750
Yavneh Day School 14855 Oka Road Ste 100 Los Gatos, CA 95032		PUBLIC	OPERATING NEEDS	750
Congregation Shir Hadash 20 Cherry Blossom Lane Los Gatos, CA 950324637		PUBLIC	OPERATING NEEDS	1,200
Weizmann Institute of Science 180 N Stetson Ave Ste 840 Chicago, IL 60601		PUBLIC	OPERATING NEEDS	1,000
Hope Net Los Angeles 760 S Westmoreland Avenue Los Angeles, CA 900051499		PUBLIC	OPERATING NEEDS	250
Jewish Federation 6505 Wilshire Boulevard Suite 1000 Los Angeles, CA 900484994		PUBLIC	OPERATING NEEDS	1,500
Wilshire Blvd Temple - Food Fund 3663 Wilshire Boulevard Los Angeles, CA 900102798		PUBLIC	OPERATING NEEDS	1,500
Total . . . . ▶ **3a**				104,705

Form 990PF 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
a *Paid during the year*				
Meals on Wheels of WLA 900 Hilgard Avenue Los Angeles, CA 90401		PUBLIC	OPERATING NEEDS	300
Ocean Park Community Center 505 Olympic Blvd Santa Monica, CA 904013311		PUBLIC	OPERATING NEEDS	250
Jewish Federation of the Quad Cities 2715 - 30th Street Rock Island, IL 61201		PUBLIC	OPERATING NEEDS	200
Total . . . . ▶ **3a**				104,705

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see 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 ▶ ☑ and enter 1% of Part I, line 27b			1	496
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	496
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)			4	0
5	**Tax based on investment income.** Subtract line 4 from line 3 If zero or less, enter -0-			5	496
6	Credits/Payments				
a	2008 estimated tax payments and 2007 overpayment credited to 2008	6a	2,000		
b	Exempt foreign organizations—tax withheld at source	6b			
c	Tax paid with application for extension of time to file (Form 8868)	6c			
d	Backup withholding erroneously withheld	6d			
7	Total credits and payments Add lines 6a through 6d			7	2,000
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	
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid.** ▶			10	1,504
11	Enter the amount of line 10 to be **Credited to 2009 estimated tax** ▶ 1,504	**Refunded** ▶		11	0

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		No
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)?	1b		No
	*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		No
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year **(1)** On the foundation ▶ $ 0 **(2)** On foundation managers ▶ $ 0			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ $ 0			
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		No
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		No
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		No
b	If "Yes," has it filed a tax return on **Form 990-T** for this year?	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T.*	5		No
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	Yes	
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	Yes	
8a	Enter the states to which the foundation reports or with which it is registered (see the instructions) ▶ IL			
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	Yes	
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)? *If "Yes," complete Part XIV*	9		No
10	Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses*	10		No

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)	11a		No
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract?	12		No
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	Yes	

Web site address ▶N/A

14 The books are in care of ▶MARTIN RICH Telephone no ▶(309) 762-7700

Located at ▶1515 FIFTH AVENUE SUITE 104 MOLINE IL ZIP+4 ▶61265

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 |

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 the instructions)?	1b		
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		No
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 ▶ 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 the instructions)	2b		
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? ☐ 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		
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		No
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		No

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 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 the instructions)?	**5b**		
	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**		**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**		

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
MARTIN RICH 435 LAMBIANCE DR M-708 LONGBOAT KEY, FL 34228	PRESIDENT 0 00	0	0	0
LOUIS RICH 116 PINTA COURT LOS GATOS, CA 95030	DIRECTOR 0 00	0	0	0
JOHN RICH 2067 THAYER AVE LOS ANGELES, CA 90025	SECRETARY/TREASURER 0 00	0	0	0
ANDREA RICH HESSER 1862 N LEAVITT ST CHICAGO, IL 60647	DIRECTOR 0 00	0	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	1,094,246
b	Average of monthly cash balances	1b	67,677
c	Fair market value of all other assets (see the instructions)	1c	0
d	**Total** (add lines 1a, b, and c)	1d	1,161,923
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	1,161,923
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see the instructions)	4	17,429
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	1,144,494
6	**Minimum investment return.** Enter 5% of line 5	6	57,225

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	57,225
2a	Tax on investment income for 2008 from Part VI, line 5 — 2a: 496		
b	Income tax for 2008 (This does not include the tax from Part VI) — 2b:		
c	Add lines 2a and 2b	2c	496
3	Distributable amount before adjustments Subtract line 2c from line 1	3	56,729
4	Recoveries of amounts treated as qualifying distributions	4	0
5	Add lines 3 and 4	5	56,729
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	56,729

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	104,705
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	104,705
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	496
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	104,209

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				56,729
2 Undistributed income, if any, as of the end of 2007				
a Enter amount for 2007 only.			103,162	
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 ▶ $ 104,705				
a Applied to 2007, but not more than line 2a			103,162	
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.				1,543
e Remaining amount distributed out of corpus	0			
5 Excess distributions carryover applied to 2008	0			0
(If an amount appears in column (d), the same amount must be shown in column (a).)				
6 **Enter the net total of each column as indicated below:**				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0			
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				55,186
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)	0			
9 **Excess distributions carryover to 2008.** Subtract lines 7 and 8 from line 6a	0			
10 Analysis of line 9				
a From 2004.				
b From 2005.				
c From 2006.				
d From 2007.				
e From 2008.				

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))

MARTIN RICH

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

MARTIN RICH
1515 FIFTH AVE STE 104
MOLINE, IL 61265
(309) 762-7700

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

NO SPECIFIC FORM REQUIRED

c Any submission deadlines

SEPTEMBER 30 OF EACH YEAR

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

NO SPECIFIC RESTRICTIONS OR LIMITATIONS

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 Additional Data Table				
Total . . . . ▶ **3a**				104,705
b *Approved for future payment*				
Total . . . . ▶ **3b**				0

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 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			14	207	
4 Dividends and interest from securities. . . .			14	48,406	
5 Net rental income or (loss) from real estate					
a Debt-financed property.					
b Not debt-financed property.					
6 Net rental income or (loss) from personal property					
7 Other investment income.					
8 Gain or (loss) from sales of assets other than inventory			18	969	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory. .					
11 Other revenue a					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e). .		0		49,582	0

13 Total. Add line 12, columns (b), (d), and (e). **13** 49,582

(See worksheet in line 13 instructions 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 organization's exempt purposes (other than by providing funds for such purposes) (See the instructions)

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

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

(a) Line No	**(b)** Amount involved	**(c)** Name of noncharitable exempt organization	**(d)** Description of transfers, transactions, and sharing arrangements

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

Signature of officer or trustee	Date	Title
******	2010-02-09	******

Paid Preparer's Use Only

		Date	Check if self-employed ☐	Preparer's SSN or PTIN (See **Signature** in the instructions)
Preparer's Signature	MARTIN RICH			
Firm's name (or yours if self-employed), address, and ZIP code	SELF-PREPARED 1515 FIFTH AVE STE 104 MOLINE, IL 61265		EIN Phone no (309) 762-7700	

TY 2008 Investments Corporate Bonds Schedule

Name: MARTIN D & BARBARA H RICH FAMILY CHARITABLE FOUNDATION

EIN: 36-3827049

Name of Bond	End of Year Book Value	End of Year Fair Market Value
	14,280	13,940

TY 2008 Investments Corporate Stock Schedule

Name: MARTIN D & BARBARA H RICH FAMILY CHARITABLE FOUNDATION

EIN: 36-3827049

Name of Stock	End of Year Book Value	End of Year Fair Market Value
	566,735	1,186,973

TY 2008 Other Expenses Schedule

Name: MARTIN D & BARBARA H RICH FAMILY CHARITABLE FOUNDATION

EIN: 36-3827049

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
fees	45	0		0

TY 2008 Taxes Schedule

Name: MARTIN D & BARBARA H RICH FAMILY CHARITABLE FOUNDATION

EIN: 36-3827049

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
	2,500	0		0