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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

OMB No 1545-0052

2008

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

For calendar year 2008, or tax year beginning

10/01, 2008, and ending

09/30, 2009

G Check all that apply: ☐ Initial return ☐ Final return ☐ Amended return ☐ Address change ☐ Name changeUse the IRS
label.
Otherwise,
print
or type.
See Specific
Instructions.

Name of foundation

DEMARTINI FAMILY FOUNDATION

Number and street (or P O box number if mail is not delivered to street address)

Room/suite

8 ELM ROCK ROAD

City or town, state, and ZIP code

BRONXVILLE, NY 10708-4203

A Employer identification number

94-6781245

B Telephone number (see page 10 of the instructions)

(212) 906-0741

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 foundationI Fair market value of all assets at end of year (from Part II, col. (c), line 16) ☐ Accounting method: ☒ Cash ☐ Accrual☐ Other (specify) _____

16) \$ 5,738,010.

(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 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)	10,465.			
2 Check <input type="checkbox"/> if the foundation is not required to attach Sch. B.				
3 Interest on savings and temporary cash investments	875.	875.		
4 Dividends and interest from securities	110,366.	110,366.		
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	-46,750.			
b Gross sales price for all assets on line 6a	19,636,148.			
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)	10,726.	-34,730.		STMT 1
12 Total. Add lines 1 through 11	85,682.	76,511.		
Operating and Administrative Expenses				
13 Compensation of officers, directors, trustees, etc.	NONE			
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees (attach schedule)				
b Accounting fees (attach schedule)	11,705.	5,853.		5,852.
c Other professional fees (attach schedule)	19,169.	19,169.		
17 Interest				
18 Taxes (attach schedule) (see page 14 of the instructions)	15,080.	1,606.		
19 Depreciation (attach schedule) and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses (attach schedule)	38,404.			260.
24 Total operating and administrative expenses. Add lines 13 through 23	84,358.	26,628.		6,112.
25 Contributions, gifts, grants paid	1,805,868.			1,805,866.
26 Total expenses and disbursements. Add lines 24 and 25	1,890,226.	26,628.		1,811,980.
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	-1,804,544.			
b Net investment income (if negative, enter -0-)		49,883.		
c Adjusted net income (if negative, enter -0-)			-0-	

For Privacy Act and Paperwork Reduction Act Notice, see page 30 of the instructions. **STMT 4

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		Beginning of year	End of year	
				(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing				
	2	Savings and temporary cash investments		4,334,443.	1,456,041.	1,456,041.
	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				
	10 a	Investments - U S and state government obligations (attach schedule)				
	b	Investments - corporate stock (attach schedule) . STMT 6 .		2,485,846.	2,261,242.	2,450,083.
	c	Investments - corporate bonds (attach schedule)				
	11	Investments - land, buildings, and equipment basis Less: accumulated depreciation (attach schedule) ▶				
	12	Investments - mortgage loans				
	13	Investments - other (attach schedule) STMT 9 .		730,074.	2,028,536.	1,831,886.
	14	Land, buildings, and equipment basis Less: accumulated depreciation (attach schedule) ▶				
15	Other assets (describe ▶)					
16	Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)		7,550,363.	5,745,819.	5,738,010.	
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)					
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 and complete lines 27 through 31. ▶ <input checked="" type="checkbox"/>					
	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		7,550,363.	5,745,819.	
30	Total net assets or fund balances (see page 17 of the instructions)		7,550,363.	5,745,819.		
31	Total liabilities and net assets/fund balances (see page 17 of the instructions)		7,550,363.	5,745,819.		

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	7,550,363.
2	Enter amount from Part I, line 27a	2	-1,804,544.
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	5,745,819.
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	5,745,819.

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 PART IV SCHEDULE					
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 19,636,148.		19,682,898.	-46,750.		
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))		
(i) 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			
a					
b					
c					
d					
e					
2 Capital gain net income or (net capital loss)			2	-46,750.	
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.

(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	1,775,080.	9,133,191.	0.194355
2006	1,708,250.	9,963,927.	0.171443
2005	721,665.	8,033,934.	0.089827
2004	435,035.	5,252,617.	0.082823
2003	363,169.	5,454,263.	0.066584
2 Total of line 1, column (d)			2 0.605032
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 0.121006
4 Enter the net value of noncharitable-use assets for 2008 from Part X, line 5			4 6,364,523.
5 Multiply line 4 by line 3			5 770,145.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 499.
7 Add lines 5 and 6			7 770,644.
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.			8 1,811,980.

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1			
Date of ruling letter _____ (attach copy of ruling letter if necessary - see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		1	499.
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	499.
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	499.
6 Credits/Payments:			
a 2008 estimated tax payments and 2007 overpayment credited to 2008	6a	13,474.	
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	13,474.	
8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> 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	12,975.	
11 Enter the amount of line 10 to be: Credited to 2009 estimated tax <input checked="" type="checkbox"/> 12,975. Refunded <input type="checkbox"/>	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?		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)?		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?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation <input checked="" type="checkbox"/> \$ _____ (2) On foundation managers <input checked="" type="checkbox"/> \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input checked="" type="checkbox"/> \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS?		X
If "Yes," attach a detailed description of the activities		
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	X	
STATEMENT 20		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?		X
If "Yes," attach the statement required by General Instruction T.		
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV.	X	
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) <input checked="" type="checkbox"/> NEW YORK		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2008 or the taxable year beginning in 2008 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(3)? If "Yes," attach schedule (see page 20 of the instructions).	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	
Website address <u>N/A</u>				
14	The books are in care of <u>SEILER & COMPANY, LLP</u> Telephone no. <u>(650) 365-4646</u>			
	Located at <u>THREE LAGOON DRIVE, STE 400, REDWOOD CITY, CA</u> ZIP + 4 <u>94065-5157</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <u>N/A</u> and enter the amount of tax-exempt interest received or accrued during the year <u>15</u>			

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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)?		
Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>	1b	N/A
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? <u>N/A</u> <input type="checkbox"/> Yes <input type="checkbox"/> No		
If "Yes," list the years <u></u>		
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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b If "Yes," did it have excess business holdings in 2008 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2008)	3b	N/A
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2008?	4b	N/A

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)

5a During the year did the foundation pay or incur any amount to:				
(1)	Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
(2)	Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
(3)	Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
(4)	Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
(5)	Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)?				5b N/A
Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>				
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	<input type="checkbox"/> Yes <input type="checkbox"/> 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?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?				6b X
If you answered "Yes" to 6b, also file Form 8870.				
7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?				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 10		NONE	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

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

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

Total number of others receiving over \$50,000 for professional services **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 NOT APPLICABLE	
2	
3	
4	

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

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

	Amount
1 NOT APPLICABLE	
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	3,464,826.
b	Average of monthly cash balances	1b	2,996,619.
c	Fair market value of all other assets (see page 24 of the instructions)	1c	NONE
d	Total (add lines 1a, b, and c)	1d	6,461,445.
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	6,461,445.
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	96,922.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	6,364,523.
6	Minimum investment return. Enter 5% of line 5	6	318,226.

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	318,226.
2a	Tax on investment income for 2008 from Part VI, line 5	2a	499.
b	Income tax for 2008. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	499.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	317,727.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	317,727.
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	317,727.

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	1,811,980.
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	1,811,980.
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	499.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,811,481.

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				317,727.
2 Undistributed income, if any, as of the end of 2007				
a Enter amount for 2007 only			NONE	
b Total for prior years 20 06, 20 , 20		NONE		
3 Excess distributions carryover, if any, to 2008:				
a From 2003	93,602.			
b From 2004	189,506.			
c From 2005	368,802.			
d From 2006	1,240,925.			
e From 2007	1,321,472.			
f Total of lines 3a through e	3,214,307.			
4 Qualifying distributions for 2008 from Part XII, line 4: ► \$ 1,811,980.				
a Applied to 2007, but not more than line 2a			NONE	
b Applied to undistributed income of prior years (Election required - see page 26 of the instructions)		NONE		
c Treated as distributions out of corpus (Election required - see page 26 of the instructions)	NONE			
d Applied to 2008 distributable amount				317,727.
e Remaining amount distributed out of corpus	1,494,253.			
5 Excess distributions carryover applied to 2008 (If an amount appears in column (d), the same amount must be shown in column (a).)	NONE			NONE
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	4,708,560.			
b Prior years' undistributed income. Subtract line 4b from line 2b		NONE		
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		NONE		
d Subtract line 6c from line 6b. Taxable amount - see page 27 of the instructions		NONE		
e Undistributed income for 2007. Subtract line 4a from line 2a. Taxable amount - see page 27 of the instructions			NONE	
f Undistributed income for 2008. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2009.				NONE
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)	NONE			
8 Excess distributions carryover from 2003 not applied on line 5 or line 7 (see page 27 of the instructions)	93,602.			
9 Excess distributions carryover to 2009. Subtract lines 7 and 8 from line 6a	4,614,958.			
10 Analysis of line 9:				
a Excess from 2004	189,506.			
b Excess from 2005	368,802.			
c Excess from 2006	1,240,925.			
d Excess from 2007	1,321,472.			
e Excess from 2008	1,494,253.			

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)

2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

Tax year

Prior 3 years

(e) Total

(a) 2008

(b) 2007

(c) 2006

(d) 2005

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).)

RICHARD M. DEMARTINI

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.

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 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 11				
Total			▶ 3a	1,805,868.
b Approved for future payment				
Total			▶ 3b	

Schedule of Contributors

OMB No 1545-0047

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

2008

Name of the organization

DEMARTINI FAMILY FOUNDATION

Employer identification number

94-6781245

Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)() (enter number) organization

☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation

☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation

☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation

☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**. (Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.)

General Rule

- ☒ For organizations filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

Special Rules

- ☐ For a section 501(c)(3) organization filing Form 990, or Form 990-EZ, that met the 33 1/3 % support test of the regulations under sections 509(a)(1)/170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on Form 990, Part VIII, line 1h or 2% of the amount on Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990, or Form 990-EZ, that received from any one contributor, during the year, aggregate contributions or bequests of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990, or Form 990-EZ, that received from any one contributor, during the year, some contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. (If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year.) ▶ \$ _____

Caution. Organizations that are not covered by the General Rule and/or the Special Rules do not file Schedule B (Form 990, 990-EZ, or 990-PF), but they **must** answer "No" on Part IV, line 2 of their Form 990, or check the box in the heading of their Form 990-EZ, or on line 2 of their Form 990-PF, to certify that they do not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990. These instructions will be issued separately.

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

Name of organization **DEMARTINI FAMILY FOUNDATION**

Employer identification number

94-6781245

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	RICHARD DEMARTINI 8 ELM ROCK ROAD BRONXVILLE, NY 10708	\$ 10,465.	Person <input checked="checked" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj. basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
19636148.		PUBLICLY TRADED SEURITIES PROPERTY TYPE: SECURITIES 19682898.				P	VARIOUS -46,750.	VARIOUS
TOTAL GAIN(LOSS)							----- -46,750. =====	

FORM 990PF, PART I - OTHER INCOME
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----
EXCISE TAX REFUND	13,474.	
PARTNERSHIP LOSSES	-2,748.	-34,730.
	-----	-----
TOTALS	10,726.	-34,730.
	=====	=====

FORM 990PF, PART I - ACCOUNTING FEES

=====

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
-----	-----	-----	-----	-----
ACCOUNTING FEE:	11,705.	5,853.		5,852.
	-----	-----	-----	-----
TOTALS	11,705.	5,853.	NONE	5,852.
	=====	=====	=====	=====

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

=====

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
-----	-----	-----
ADVISORY FEES	19,169.	19,169.
	-----	-----
TOTALS	19,169.	19,169.
	=====	=====

FORM 990PF, PART I - TAXES

=====

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
-----	-----	-----
FEDERAL EXCISE TAX	13,474.	
FOREIGN TAXES	1,606.	1,606.
	-----	-----
TOTALS	15,080.	1,606.
	=====	=====

FORM 990PF, PART I - OTHER EXPENSES
=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	CHARITABLE PURPOSES -----
NEW YORK FILING FEE	260.	260.
PARTNERSHIP INVESTMENT EXPENSE	38,144.	
	-----	-----
TOTALS	38,404.	260.
	=====	=====

FORM 990PF, PART II - CORPORATE STOCK

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
-----	-----	----
2,100 SHS ALTERA CORP	43,584.	43,071.
600 SHS AMERICAN EXPRESS CO	24,672.	20,340.
24 SHS ASCENT MEDIA CORP	587.	614.
700 SHS APACHE CORP	43,343.	64,281.
400 SHS W R BERKLEY CORP	8,663.	10,112.
2,850 SHS COMCAST CORP	60,979.	45,828.
1,300 SHS COCA COLA CO	54,160.	69,810.
500 SHS DRESSER RAND GP INC	11,612.	15,535.
480 SHS DISCOVERY COMM INC	6,773.	13,181.
1,000 SHS ECO LAB INC	33,320.	46,230.
500 SHS FIDELITY NATL INFO INC	9,925.	12,755.
400 SHS L-3 COMM HOLDS	29,400.	32,128.
4,601 SHS LIBERTY MEDIA HLDG	90,434.	82,517.
1,420 SHS LIBERTY MEDIA CORP	22,094.	44,176.
2,100 SHS MICROSOFT CORP	52,020.	54,012.
300 SHS NEWFIELD EXPL CO	10,175.	12,768.
1,200 SHS NTL INSTRUMENTS CORP	29,518.	33,156.
2,500 SHS NEWS CORP	15,427.	29,900.
500 SHS NESTLE S A	17,004.	21,345.
700 SHS PRAXAIR INC	36,724.	57,183.
1,400 SHS PROGRESSIVE CRP OHIO	29,130.	23,212.
300 SHS TEVA PHARMACTCL INDS	13,831.	15,168.
800 SHS 3M COMPANY	61,995.	59,040.
500 SHS THERMO FISHER SCI INC	16,838.	21,835.
1,200 SHS UNITEDHEALTH GP INC	58,881.	30,048.
1,300 SHS WAL-MART STORES INC	59,400.	63,817.
1,700 SHS WASTE MANAGEMENT INC	50,745.	50,694.
1,400 SHS WILLIS GP HLDG LTD	50,842.	39,508.
10,000 SHS BANK OF AMERICA	165,005.	169,200.

FORM 990PF, PART II - CORPORATE STOCK

=====

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
-----	-----	----
1,700 SHS BHP BILLITON LTD	88,863.	112,217.
1,400 SHS CLOFOX CO	73,473.	82,348.
1,900 SHS HEINZ H J CO	70,318.	75,525.
4,400 SHS INTEL CORP	70,464.	86,108.
1,300 SHS JOHNSON & JOHNSON CO	71,749.	79,157.
1,350 SHS PEPSICO INC	69,658.	79,191.
1,300 SHS PROCTER & GAMBLE CO	68,819.	75,296.
2,850 SHS UNILEVER NV	70,041.	82,251.
1,300 SHS UNTD TECH CORP	69,368.	79,209.
240 SHS AGRIUM INC	8,254.	11,950.
150 SHS AXA	5,092.	4,058.
50 SHS ARACRUZ CELULSE B	2,414.	1,113.
225 SHS BRITISH AMN TOBACO	14,922.	14,231.
250 SHS BASF SE	9,643.	13,280.
175 SHS BAE SYS PLC	5,119.	3,920.
225 SHS BROOKFIELD ASSET MGMT	5,396.	5,110.
675 SHS BHP BILLITON LTD	25,076.	44,557.
25 SHS CORE LAB N.V.	1,089.	2,577.
225 SHS CANADIAN NTL RAILWAY	10,666.	11,023.
100 SHS CANADIAN PAC RAILWAY	4,890.	4,675.
100 SHS CANADIAN NATURAL RES	5,562.	6,719.
160 SHS CADBUFY PLC	7,332.	8,194.
300 SHS COOPER INDUSTRIES PLC	12,736.	11,271.
150 SHS DIAGEO PLC	12,009.	9,224.
400 SHS DANONE	4,904.	4,840.
300 SHS ENSIGN ENERGY SVCS INC	5,464.	4,539.
375 SHS PRECISION DRILLING TR	11,973.	2,486.
300 SHS INGERSOLL-RAND PLC	12,522.	9,201.
150 SHS MANULIFE FIN CORP	4,780.	3,141.

FORM 990PF, PART II - CORPORATE STOCK

=====

DESCRIPTION	ENDING BOOK VALUE	ENDING FMV
-----	-----	----
175 SHS NOVARTIS	9,723.	8,817.
1,225 SHS NABORS IND LTD	37,430.	25,603.
650 SHS NOBLE CORP	24,748.	24,674.
437 SHS NESTLE S A	12,845.	18,656.
75 SHS PARTNEFRE LTD	4,601.	5,770.
375 SHS POTASH CORP	10,631.	33,877.
50 SHS RWE AG	4,273.	4,661.
125 SHS RIO TJNTO PLC	21,378.	21,286.
470 SHS SCHLUMBERGER LTD	29,904.	28,012.
720 SHS SUNCOR ENERGY INC	32,329.	24,883.
300 SHS TECK RESOURCES LTD	9,670.	8,271.
450 SHS TENARIS S A	16,278.	16,029.
300 SHS TALISMAN ENERGY INC	5,379.	5,202.
50 SHS TRICAN WELL SVC LTD	1,076.	647.
386 SHS TRANSOCEAN LTD	39,025.	33,014.
475 SHS UNILEVER NV	17,214.	13,708.
210 SHS UBS AG	10,853.	3,845.
1,600 SHS VALE SA	17,720.	37,008.
1,200 SHS WEATHERFORD INTL LTD	25,291.	24,876.
75 SHS YARA INTL ASA SP	1,197.	2,369.
	-----	-----
TOTALS	2,261,242.	2,450,083.
	=====	=====

FORM 990PF, PART II - OTHER INVESTMENTS
=====

DESCRIPTION -----	ENDING BOOK VALUE -----	ENDING FMV ----
UBS DISTRESSED OPPORTUNITIES FUND, LLC	966,110.	857,448.
35,863 SHS GATEWAY FUND CL A	974,143.	880,078.
1,750 SHS ENERGY SEC SPDR TR	88,283.	94,360.
	-----	-----
TOTALS	2,028,536.	1,831,886.
	=====	=====

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
RICHARD M DEMARTINI 8 ELM ROCK ROAD BRONXVILLE, NY 10708-4203	TRUSTEE 2.	NONE	NONE	NONE
JENNIFER L. BRORSEN 8 ELM ROCK ROAD BRONXVILLE, NY 10708	TRUSTEE 2.	NONE	NONE	NONE
GRAND TOTALS		NONE	NONE	NONE

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
AZTEC ATHLETIC FOUNDATION 5500 CAMPANILE DR SAN DIEGO, CA 92182	NONE PUBLIC	UNRESTRICTED	6,000.
AFRICAN WILDLIFE FOUNDATION 1400 16TH ST NW, STE 120 WASHINGTON, DC 20036	NONE PUBLIC	UNRESTRICTED	1,000.
ASPCA 424 E 92ND ST NEW YORK, NY 10128	NONE PUBLIC	UNRESTRICTED	500.
CANCER RESEARCH INSTITUTE 681 FIFTH AVE NEW YORK, NY 10022	NONE PUBLIC	UNRESTRICTED	27,500.
CHICAGO GSB FUND 5807 SOUTH WOODLAWN AVE CHICAGO, IL 60637	NONE PUBLIC	UNRESTRICTED	1,000.
CURE JM FOUNDATION 836 LYWOOD DR ENCINITAS, CA 92024	NONE PUBLIC	UNRESTRICTED	5,000.
THE COMMUNITY FUND 15 PARK PL BRONXVILLE, NY 10708	NONE PUBLIC	UNRESTRICTED	5,000.

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
THE COUNSELING CENTER, INC. 180 PONDFIELD RD BRONXVILLE, NY 10708	NONE PUBLIC	UNRESTRICTED	500.
DOCTORS WITHOUT BORDERS 333 SEVENTH AVE, 2ND FL NEW YORK, NY 10001	NONE PUBLIC	UNRESTRICTED	5,000.
EAGLE HILL SCHOOL 45 GLENVILLE RD GREENWICH, CT 06831	NONE PUBLIC	UNRESTRICTED	20,000.
FRIENDS OF THE BRONXVILLE PUBLIC LIBRARY 201 PONDFIELD RD BRONXVILLE, NY 10708	NONE PUBLIC	UNRESTRICTED	500.
JANSEN HOSPICE PALLIATIVE CARE 69 MAIN ST TUCKAHOE, NY 10707	NONE PUBLIC	MAY BENEFIT	500.
LAKE GEORGE LAND CONSERVANCY 4905 LAKE SHORE DR PO BOX 1250 BOLTON LANDING, NY 12814	NONE PUBLIC	UNRESTRICTED	1,000.
LAWRENCE HOSPITAL CENTER 55 PALMER AVE BRONXVILLE, NY 10708	NONE PUBLIC	UNRESTRICTED	2,500.

FORM 990PF, PART XV - GRAN'S 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
LAWRENCE UNIVERSITY ROMODA DR. CANTON, NY 13617	NONE PUBLIC	UNRESTRICTED	1,000.
LITERACY PARTNERS 30 E 33RD ST 6TH FL NEW YORK, NY 10016	NONE PUBLIC	UNRESTRICTED	5,000.
MAKE A WISH FOUNDATION 3550 N CENTRAL AVE STE 300 PHOENIX, AZ 85012	NONE PUBLIC	UNRESTRICTED	5,000.
MAXWELL INSTITUTE 92 YONKERS AVE TUCKAHOE, NY 10707	NONE PUBLIC	UNRESTRICTED	500.
NARAL PRO CHOICE AMERICA FOUNDATION 1156 15TH ST, STE 700 WASHINGTON, DC 20005	NONE PUBLIC	UNRESTRICTED	50,000.
NARAL PROCHOICE FOUNDATION 1156 15TH ST, STE 700 WASHINGTON, DC 20005	NONE PUBLIC	UNRESTRICTED	10,000.
NATIONAL CTR FOR LEARNING DISA 111 WEST 57TH ST, STE 420 NEW YORK, NY 10019	NONE PUBLIC	UNRESTRICTED	5,000.

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
NOTRE DAME DE NAMUR UNIVERSITY 1500 RALSTON AVE BELMONT, CA 94002	NONE PUBLIC	MARY N. DEMARTINI SCHOLARSHIP FUND	5,000.
NEW YORK BOTANICAL GARDEN BRONX RIVER PARKWAY AT FORHAM RD BRONX, NY 10458	NONE PUBLIC	UNRESTRICTED	2,500.
NY PRESBY CHILDREN'S 654 WEST 170TH ST NEW YORK, NY 10032	NONE PUBLIC	UNRESTRICTED	50,000.
PARTNERSHIP FOR AFTER SCHOOL EDUCATION 120 BROADWAY ST, STE 230 NEW YORK, NY 10271	NONE PUBLIC	UNRESTRICTED	17,775.
PATRON NETWORK 9813 WINSLOW PL KANSAS CITY, MO 64131	NONE PUBLIC	UNRESTRICTED	3,500.
PLANNED PARENTHOOD 434 WEST 33RD ST NEW YORK, NY 10001	NONE PUBLIC	FOR ASSISTANCE WITH THE CLINIC OPENING	59,020.
PLANNED PARENTHOOD FEDERATION OF AMERICA, INC. 299 BROADWAY ST, STE 1300 NEW YORK, NY 10007	NONE PUBLIC	UNRESTRICTED	50,000.

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

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR
AND

RECIPIENT NAME AND ADDRESS	FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
RELIGIOUS COALITION FOR REPRODUCTIVE CHOICE 1025 VERMONT AVE NW STE 1130 WASHINGTON, DC 20005	NONE PUBLIC	UNRESTRICTED	1,000.
RIVERDALE COUNTRY SCHOOL 5250 FIELDSTON RD RIVERDALE, NY 10471	NONE PUBLIC	UNRESTRICTED	35,000.
SPECIAL OLYMPICS 1133 19TH ST, N.W. WASHINGTON, DC 20036	NONE PUBLIC	UNRESTRICTED	500.
THE BEREAVEMENT CENTER OF WESTCHESTER 69 MAIN ST TUCKAHOE, NY 10707	NONE PUBLIC	UNRESTRICTED	1,500.
THE NATURE CONSERVANCY 4245 N FAIRFAX DR STE 100 ARLINGTON, VA 22203	NONE PUBLIC	UNRESTRICTED	1,000.
THE FUND FOR SARAH LAWRENCE 1 MEAD WAY BRONXVILLE, NY 10708	NONE PUBLIC	FUND FOR SARAH LAWRENCE EARLY CHILDHOOD CENTER	500.
VERMONT ACADEMY P.O.BOX 500 SAXTONS RIVER, VT 5154	NONE PUBLIC	UNRESTRICTED	25,000.

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
WHITNEY MUSEUM OF AMERICAN ART 945 MADISON AVE AT 7TH ST NEW YORK, NY 10021	NONE PUBLIC	FOR LAUDER LEADERSHIP CHALLENGE	60,000.
WNYC RADIO ONE CENTRE ST NEW YORK, NY 10017	NONE PUBLIC	UNRESTRICTED	5,000.
THE BREAST CANCER RESEARCH FOUNDATION 80 E 56TH ST, 8TH FL NEW YORK, NY 10022	NONE PUBLIC	SUPPORT PLAY FOR P.I.N.K. EVENT	500.
CYSTIC FIBROSIS FOUNDATION 6931 ARLINGTON RD BETHESDA, MD 20814	NONE PUBLIC	UNRESTRICTED	500.
PEGASUS THERAPEUTIC RIDING 310 PEACH LAKE RD BREWSTER, NY 10509	NONE PUBLIC	UNRESTRICTED	500.
EVAN DONALDSON ADOPTION INSTITUTE 120 E. 38TH ST NEW YORK, NY 10016	NONE PUBLIC	UNRESTRICTED	1,500.
INTERNATIONAL CENTER FOR RESEARCH ON WOMEN 1120 20TH ST NW, STE 500 N WASHINGTON, DC 20036	NONE PUBLIC	UNRESTRICTED	1,000.

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 -----
MENTOR /NATIONAL MENTORIN; PARTNERSHIP 1600 DUKE ST, STE 300 ALEXANDRIA, VA 22314	NONE PUBLIC	UNRESTRICTED	5,000.
PLANNED PARENTHOOD 4 SKYLINE DR HAWTHORNE, NY 10532	NONE PUBLIC	UNRESTRICTED	40,000.
CHICAGO GSB FUND 5807 SOUTH WOODLAWN AVE CHICAGO, IL 60637	NONE PUBLIC	UNRESTRICTED	2,000.
NY PUBLIC RESEARCH GROUP FUND 9 MURRAY ST 3RD FL NEW YORK, NY 10007	NONE PUBLIC	UNRESTRICTED	1,300.
FINCA 1101 14TH ST NW WASHINGTON, DC 2005	NONE PUBLIC	SUPPORT VILLAGE BANKING CAMPAIGN	10,000.
LAWRENCE HOSPITAL CENTER 55 PALMER AVE BRONXVILLE, NY 10708	NONE PUBLIC	UNRESTRICTED	1,500.
CRYSTAL SPRINGS UPLANDS SCHOOL 400 UPLANDS DR HILLSBOROUGH, CA 94010	NONE PUBLIC	UNRESTRICTED	1,000.

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
NEW YORK PRESBYTERIAN HOSP TAL 525 EAST 68TH ST NEW YORK, NY 10065	NONE PUBLIC	SUPPORT DR. ZARNEGAR CLINICAL CANCER RESEARCH	9,000.
GOD'S LOVE WE DELIVER 166 AVE OF THE AMERICAS NEW YORK, NY 10013	NONE PUBLIC	UNRESTRICTED	2,500.
VERMONT ACADEMY P.O. BOX 500 SAXTONS RIVER, VT 5154	NONE PUBLIC	UNRESTRICTED	181,850.
WHITNEY MUSEUM OF AMERICAN ART 945 MADISON AVE AT 7TH ST NEW YORK, NY 10021	NONE PUBLIC	UNRESTRICTED	1,000,000.
VERMONT ACADEMY P.O. BOX 500 SAXTONS RIVER, VT 5154	NONE PUBLIC	UNRESTRICTED	77,423.
UC BERKELEY FOUNDATION 2080 ADDISON ST BERKELEY, CA 94720	NONE PUBLIC	UNRESTRICTED	500.

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

RECIPIENT NAME AND ADDRESS

AND

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR

FOUNDATION STATUS OF RECIPIENT

PURPOSE OF GRANT OR CONTRIBUTION

AMOUNT

TOTAL CONTRIBUTIONS PAID

1,805,868.

FEDERAL FOOTNOTES

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PART VII-A, QUESTION 4B

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DEMARTINI FAMILY FOUNDATION IS FILING THE FORM 990T TO CARRY FORWARD
THE UNRELATED BUSINESS LOSS.