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Form **990-PF**

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

OMB No 1545-0052

2008

Department of the Treasury
Internal Revenue Service

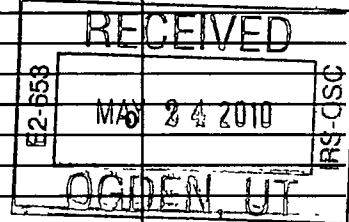
Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

For calendar year 2008, or tax year beginning 1/01/08, and ending 10/31/09

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

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation THE MECKLER FOUNDATION INC.	A Employer identification number 13-3802660
	Number and street (or P O box number if mail is not delivered to street address) Room/suite C/O TORELLA & ASSOC, 303 5TH AVENUE 1605	B Telephone number (see page 10 of the instructions)
	City or town, state, and ZIP code NEW YORK NY 10016	C If exemption application is pending, check here <input type="checkbox"/>
	H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation	D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
	I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 1,394,910	E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
	J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify)	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

	Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see pg 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)
	1 Contributions, gifts, grants, etc., received (attach schedule)				
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	29,940	29,940		
	4 Dividends and interest from securities	10,955	10,955		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	-451,946			
	b Gross sales price for all assets on line 6a 973,889				
	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 & 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	-411,051	40,895	0	
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc				
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule) STMT 1	5,200	2,600		2,600
	c Other professional fees (attach schedule)				
	17 Interest				
	18 Taxes (attach schedule) (see page 14 of the instructions) STMT 2	1,543			
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses (att sch) STMT 3	18	18			
24 Total operating and administrative expenses. Add lines 13 through 23	6,761	2,618		2,600	
25 Contributions, gifts, grants paid	82,973			82,973	
26 Total expenses and disbursements. Add lines 24 and 25	89,734	2,618	0	85,573	
27 Subtract line 26 from line 12					
a Excess of revenue over expenses & disbursements	-500,785				
b Net investment income (if negative, enter -0-)		38,277			
c Adjusted net income (if negative, enter -0-)			0		



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Form 990-PF (2008)

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Part II Balance Sheets		Beginning of year		End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value	
Assets	1 Cash—non-interest-bearing	-71,022	78,256	78,256	
	2 Savings and temporary cash investments	141,591	1,279	1,279	
	3 Accounts receivable				
	Less allowance for doubtful account				
	4 Pledges receivable				
	Less allowance for doubtful account				
	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 account				
	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) SEE STMT 4	7,280,839	6,770,681	1,315,375	
	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)					
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)	7,351,408	6,850,216	1,394,910		
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 <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.				
	24 Unrestricted				
	25 Temporarily restricted				
	26 Permanently restricted				
	Foundations that do not follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 27 through 31.				
	27 Capital stock, trust principal, or current funds				
	28 Paid-in or capital surplus, or land, bldg, and equipment fund				
	29 Retained earnings, accumulated income, endowment, or other funds	7,351,408	6,850,216		
30 Total net assets or fund balances (see page 17 of the instructions)	7,351,408	6,850,216			
31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	7,351,408	6,850,216			

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	7,351,408
2 Enter amount from Part I, line 27a	2	-500,785
3 Other increases not included in line 2 (itemize)	3	
4 Add lines 1, 2, and 3	4	6,850,623
5 Decreases not included in line 2 (itemize) SEE STATEMENT 5	5	407
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	6,850,216

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 ATTACHED	P	VARIOUS	VARIOUS
b	SEE ATTACHED	P	VARIOUS	VARIOUS
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	112,063		164,449	-52,386
b	861,826		1,261,386	-399,560
c				
d				
e				

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a			-52,386
b			-399,560
c			
d			
e			

2	Capital gain net income or (net capital loss) If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7	2	-451,946
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8	3	

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? Yes No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year, see page 18 of the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2007	215,800	2,320,955	0.092979
2006	56,971	3,926,797	0.014508
2005	37,597	4,821,255	0.007798
2004	113,035	4,283,604	0.026388
2003	237,449	2,502,293	0.094893

2	Total of line 1, column (d)	2	0.236566
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	0.047313
4	Enter the net value of noncharitable-use assets for 2008 from Part X, line 5	4	1,432,470
5	Multiply line 4 by line 3	5	67,774
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	383
7	Add lines 5 and 6	7	68,157
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	85,573

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	383
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	383
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	383
6	Credits/Payments		
a	2008 estimated tax payments and 2007 overpayment credited to 2008	6a	1,293
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	1,293
8	Enter any penalty for underpayment of estimated tax Check here <input 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	910
11	Enter the amount of line 10 to be Credited to 2009 estimated tax 910 Refunded	11	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ▶ \$ _____ (2) On foundation managers ▶ \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities	2	X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes	3	X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a	X
b If "Yes," has it filed a tax return on Form 990-T for this year?	4b	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T	5	X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either ● By language in the governing instrument, or ● By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	7	X
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶ NY		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	8b	X
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2008 or the taxable year beginning in 2008 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV	9	X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10	X

N/A

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ N/A	13	X	
14	The books are in care of ▶ ALAN M. MECKLER Telephone no ▶ 435 EAST 52ND STREET, APT 16C2 Located at ▶ NEW YORK, NY ZIP+4 ▶ 10022			
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			<input type="checkbox"/>

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 N/A ▶ <input type="checkbox"/>	1b	
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? N/A	1c	
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a	At the end of tax year 2008, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2008? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ▶ 20 , 20 , 20 , 20		
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see page 20 of the instructions) N/A	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? <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) N/A	3b	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2008?	4b	X

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

5a During the year did the foundation pay or incur any amount to

(1) Carry on propoganda, or otherwise attempt to influence legislation (section 4945(e))? Yes No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? Yes No

(3) Provide a grant to an individual for travel, study, or other similar purposes? Yes No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions) Yes No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? Yes No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? Yes No **N/A** **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? **N/A** Yes No

If "Yes," attach the statement required by Regulations section 53.4945-5(d)

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? Yes No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? **6b** Yes No **X**

If you answered "Yes" to 6b, also file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? Yes No

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? **N/A** **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 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
ALAN M. MECKLER 435 EAST 52ND STREET NEW YORK NY 10022	DIRECTOR	0	0	0
ELLEN L. MECKLER 435 EAST 52ND STREET NEW YORK NY 10022	DIRECTOR	0	0	0
ALAN B. ABRAMSON 1175 PARK AVENUE NEW YORK NY 10128	DIRECTOR	0	0	0

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

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

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

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)

3 Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE."

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

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

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1 N/A	
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 N/A	
2	
All other program-related investments See page 24 of the instructions	
3	

Total. Add lines 1 through 3 ▶

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	1,314,424
b	Average of monthly cash balances	1b	139,860
c	Fair market value of all other assets (see page 24 of the instructions)	1c	0
d	Total (add lines 1a, b, and c)	1d	1,454,284
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	1,454,284
4	Cash deemed held for charitable activities Enter 1½ % of line 3 (for greater amount, see page 25 of the instructions)	4	21,814
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	1,432,470
6	Minimum investment return. Enter 5% of line 5	6	71,624

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	71,624
2a	Tax on investment income for 2008 from Part VI, line 5	2a	383
b	Income tax for 2008 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	383
3	Distributable amount before adjustments Subtract line 2c from line 1	3	71,241
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	71,241
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	71,241

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	85,573
b	Program-related investments—total from Part IX-B	1b	
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	85,573
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	383
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	85,190

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				71,241
2 Undistributed income, if any, as of the end of 2007				
a Enter amount for 2007 only			75,938	
b Total for prior years 20____, 20____, 20____				
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				
4 Qualifying distributions for 2008 from Part XII, line 4 ▶ \$ <u>85,573</u>				
a Applied to 2007, but not more than line 2a			75,938	
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required—see page 26 of the instructions)				
d Applied to 2008 distributable amount				9,635
e Remaining amount distributed out of corpus				
5 Excess distributions carryover applied to 2008 (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				
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount—see page 27 of the instructions				
e Undistributed income for 2007. Subtract line 4a from line 2a Taxable amount—see page 27 of the instructions				
f Undistributed income for 2008 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2009				61,606
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8 Excess distributions carryover from 2003 not applied on line 5 or line 7 (see page 27 of the instructions)				
9 Excess distributions carryover to 2009. Subtract lines 7 and 8 from line 6a				
10 Analysis of line 9				
a Excess from 2004				
b Excess from 2005				
c Excess from 2006				
d Excess from 2007				
e Excess from 2008				

Part XIV Private Operating Foundations (see page 27 of 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 foundation is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

	Tax year				(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 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))
N/A
- 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
N/A
- 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
N/A
- b** The form in which applications should be submitted and information and materials they should include
N/A
- c** Any submission deadlines.
N/A
- d** Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors
N/A

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 VARIOUS			GENERAL SUPPORT	82,973
Total			▶ 3a	82,973
b Approved for future payment N/A				
Total			▶ 3b	

Application for Extension of Time To File an Exempt Organization Return

▶ **File a separate application for each return.**

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form)

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension—check this box and complete Part I only

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns

Electronic Filing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T) However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868 For more details on the electronic filing of this form, visit www.irs.gov/efile and click on e-file for Charities & Nonprofits

Type or print <small>File by the due date for filing your return See instructions</small>	Name of Exempt Organization THE MECKLER FOUNDATION INC.	Employer identification number 13-3802660
	Number, street, and room or suite no If a P O box, see instructions C/O TORELLA & ASSOCIATES, 303 5TH AV605	
	City, town or post office, state, and ZIP code For a foreign address, see instructions NEW YORK NY 10016	

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

- | | | |
|---|---|------------------------------------|
| <input type="checkbox"/> Form 990 | <input type="checkbox"/> Form 990-T (corporation) | <input type="checkbox"/> Form 4720 |
| <input type="checkbox"/> Form 990-BL | <input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust) | <input type="checkbox"/> Form 5227 |
| <input type="checkbox"/> Form 990-EZ | <input type="checkbox"/> Form 990-T (trust other than above) | <input type="checkbox"/> Form 6069 |
| <input checked="" type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 1041-A | <input type="checkbox"/> Form 8870 |

- The books are in the care of ▶ **ALAN M. MECKLER**

Telephone No ▶ _____ FAX No ▶ _____

- If the organization does not have an office or place of business in the United States, check this box
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ If this is for the whole group, check this box If it is for part of the group, check this box and attach a list with the names and EINs of all members the extension will cover

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **6/15/09**, to file the exempt organization return for the organization named above The extension is for the organization's return for

- ▶ calendar year _____ or
- ▶ tax year beginning **11/01/08**, and ending **10/31/09**

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits See instructions	3a	\$	1,293
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made Include any prior year overpayment allowed as a credit	3b	\$	1,293
c Balance Due. Subtract line 3b from line 3a Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System) See instructions	3c	\$	0

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions

For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Scott and Selber, Inc.
REALIZED GAINS AND LOSSES
The Meckler Foundation, Inc.
From 11-01-08 Through 10-31-09

Open Date	Close Date	Quantity	Security	Cost Basis	Proceeds	Gain Or Loss	
						Short Term	Long Term
06-28-07	11-06-08	18 686	Dodge & Cox Stock Fund	3,031	1,389		-1,642
09-27-07	11-06-08	17,446	Dodge & Cox Stock Fund	2,770	1,297		-1,473
03-29-07	11-06-08	3,598	Dodge & Cox Stock Fund	556	267		-289
03-29-07	11-06-08	25 950	Dodge & Cox Stock Fund	4,013	1,929		-2,084
03-29-07	11-06-08	32,905	Dodge & Cox Stock Fund	5,088	2,446		-2,642
12-28-06	11-06-08	212 501	Dodge & Cox Stock Fund	32,740	15,794		-16,946
12-28-06	11-06-08	17,916	Dodge & Cox Stock Fund	2,760	1,332		-1,429
12-28-06	11-06-08	8,195	Dodge & Cox Stock Fund	1,263	609		-653
09-28-06	11-06-08	22 613	Dodge & Cox Stock Fund	3,410	1,681		-1,729
06-29-06	11-06-08	17,212	Dodge & Cox Stock Fund	2,485	1,279		-1,206
03-31-06	11-06-08	9 056	Dodge & Cox Stock Fund	1,302	673		-629
03-31-06	11-06-08	14 743	Dodge & Cox Stock Fund	2,120	1,096		-1,024
12-28-07	11-06-08	20 350	Dodge & Cox Stock Fund	2,833	1,513	-1,321	
12-28-07	11-06-08	448 180	Dodge & Cox Stock Fund	62,400	33,311	-29,089	
12-28-07	11-06-08	29 469	Dodge & Cox Stock Fund	4,103	2,190	-1,913	
12-28-05	11-06-08	15,040	Dodge & Cox Stock Fund	2,075	1,118		-957
12-28-05	11-06-08	89 168	Dodge & Cox Stock Fund	12,302	6,627		-5,674
12-28-05	11-06-08	3,402	Dodge & Cox Stock Fund	469	253		-216
09-28-05	11-06-08	15,704	Dodge & Cox Stock Fund	2,118	1,167		-950
12-29-04	11-06-08	76,206	Dodge & Cox Stock Fund	9,929	5,664		-4,265
12-29-04	11-06-08	43,909	Dodge & Cox Stock Fund	5,721	3,264		-2,457
12-29-04	11-06-08	15 604	Dodge & Cox Stock Fund	2,033	1,160		-873
06-28-05	11-06-08	16,207	Dodge & Cox Stock Fund	2,111	1,205		-906
03-29-05	11-06-08	16,068	Dodge & Cox Stock Fund	2,043	1,194		-849
03-29-05	11-06-08	23,108	Dodge & Cox Stock Fund	2,938	1,718		-1,220
03-29-05	11-06-08	5,586	Dodge & Cox Stock Fund	710	415		-295
06-28-04	11-06-08	7,979	Dodge & Cox Stock Fund	949	593		-356
09-28-04	11-06-08	14 751	Dodge & Cox Stock Fund	1,744	1,096		-648
03-29-04	11-06-08	7,781	Dodge & Cox Stock Fund	918	578		-340
03-29-04	11-06-08	7 349	Dodge & Cox Stock Fund	867	546		-321
03-27-08	11-06-08	2 482	Dodge & Cox Stock Fund	291	184	-107	
03-27-08	11-06-08	27 860	Dodge & Cox Stock Fund	3,271	2,071	-1,200	
03-27-08	11-06-08	206,620	Dodge & Cox Stock Fund	24,257	15,357	-8,900	
07-12-04	11-06-08	506,356	Dodge & Cox Stock Fund	59,187	37,635		-21,551
07-12-04	11-06-08	226,891	Third Avenue Value Fund	10,410	7,642		-2,768
07-15-04	11-06-08	1,090,750	Third Avenue Value Fund	50,000	36,736		-13,264
01-07-04	11-06-08	592,698	Third Avenue Value Fund	25,000	19,962		-5,038
12-18-03	11-06-08	9,572	Third Avenue Value Fund	391	322		-68
10-13-03	11-06-08	1,239 772	Third Avenue Value Fund	50,000	41,756		-8,244
07-08-02	12-01-08	100,000	Commercial Credit (Citicorp) 10.000% Due 12-01-08	100,000	100,000		0
06-28-07	01-26-09	32,671	Dodge & Cox Balanced Fund	2,939	1,585		-1,355
09-27-07	01-26-09	33,244	Dodge & Cox Balanced Fund	2,958	1,612		-1,346
12-28-06	01-26-09	7,580	Dodge & Cox Balanced Fund	662	368		-294
09-28-06	01-26-09	36 005	Dodge & Cox Balanced Fund	3,115	1,746		-1,369
03-31-06	01-26-09	27 858	Dodge & Cox Balanced Fund	2,331	1,351		-980
03-31-06	01-26-09	4,801	Dodge & Cox Balanced Fund	402	233		-169
06-29-06	01-26-09	32,307	Dodge & Cox Balanced Fund	2,696	1,567		-1,129
12-28-05	01-26-09	1,191	Dodge & Cox Balanced Fund	97	58		-40
12-28-05	01-26-09	64,934	Dodge & Cox Balanced Fund	5,301	3,149		-2,152
12-28-05	01-26-09	29 786	Dodge & Cox Balanced Fund	2,432	1,445		-987
12-28-07	01-26-09	291,298	Dodge & Cox Balanced Fund	23,683	14,128		-9,554
12-28-07	01-26-09	36,625	Dodge & Cox Balanced Fund	2,978	1,776		-1,201
12-28-07	01-26-09	11,619	Dodge & Cox Balanced Fund	945	564		-381
09-28-05	01-26-09	28,120	Dodge & Cox Balanced Fund	2,273	1,364		-909

Scott and Selber, Inc.
REALIZED GAINS AND LOSSES
The Meckler Foundation, Inc.
From 11-01-08 Through 10-31-09

Open Date	Close Date	Quantity	Security	Cost Basis	Proceeds	Gain Or Loss	
						Short Term	Long Term
12-29-04	01-26-09	69 897	Dodge & Cox Balanced Fund	5,543	3,390		-2,153
12-29-04	01-26-09	24 082	Dodge & Cox Balanced Fund	1,910	1,168		-742
12-29-04	01-26-09	17,621	Dodge & Cox Balanced Fund	1,397	855		-543
06-28-05	01-26-09	27,288	Dodge & Cox Balanced Fund	2,164	1,324		-840
03-29-05	01-26-09	25 741	Dodge & Cox Balanced Fund	2,003	1,248		-755
03-29-05	01-26-09	12,503	Dodge & Cox Balanced Fund	973	606		-367
03-29-05	01-26-09	0 368	Dodge & Cox Balanced Fund	29	18		-11
03-29-04	01-26-09	9 051	Dodge & Cox Balanced Fund	679	439		-240
03-29-04	01-26-09	17,626	Dodge & Cox Balanced Fund	1,323	855		-468
09-28-04	01-26-09	26,581	Dodge & Cox Balanced Fund	1,991	1,289		-702
06-28-04	01-26-09	18 772	Dodge & Cox Balanced Fund	1,405	910		-495
07-12-04	01-26-09	1,009 720	Dodge & Cox Balanced Fund	75,000	48,973		-26,027
01-07-04	01-26-09	541 766	Dodge & Cox Balanced Fund	40,000	26,276		-13,724
12-29-03	01-26-09	12 326	Dodge & Cox Balanced Fund	898	598		-300
12-29-03	01-26-09	15,203	Dodge & Cox Balanced Fund	1,107	737		-370
12-29-03	01-26-09	14 792	Dodge & Cox Balanced Fund	1,077	717		-360
03-27-08	01-26-09	41 391	Dodge & Cox Balanced Fund	3,010	2,008	-1,003	
03-27-08	01-26-09	99 941	Dodge & Cox Balanced Fund	7,269	4,847	-2,421	
03-27-08	01-26-09	1 129	Dodge & Cox Balanced Fund	82	55	-27	
06-26-08	01-26-09	42,642	Dodge & Cox Balanced Fund	2,976	2,068	-908	
06-16-03	01-26-09	2,954,056	Dodge & Cox Balanced Fund	200,000	143,276		-56,724
09-26-03	01-26-09	16,827	Dodge & Cox Balanced Fund	1,131	816		-314
06-26-03	01-26-09	21,149	Dodge & Cox Balanced Fund	1,388	1,026		-363
09-26-08	01-26-09	42,254	Dodge & Cox Balanced Fund	2,716	2,049	-667	
12-22-08	01-26-09	45 107	Dodge & Cox Balanced Fund	2,223	2,188	-36	
07-12-04	01-26-09	776,933	Dodge & Cox Stock Fund	90,813	53,094		-37,719
07-15-04	01-26-09	856,490	Dodge & Cox Stock Fund	100,000	58,531		-41,469
01-07-04	01-26-09	520,155	Dodge & Cox Stock Fund	60,000	35,547		-24,453
12-29-03	01-26-09	7 980	Dodge & Cox Stock Fund	904	545		-359
12-29-03	01-26-09	6 916	Dodge & Cox Stock Fund	783	473		-311
12-29-03	01-26-09	6 650	Dodge & Cox Stock Fund	753	454		-299
06-26-08	01-26-09	29 286	Dodge & Cox Stock Fund	3,277	2,001	-1,276	
09-26-08	01-26-09	26,575	Dodge & Cox Stock Fund	2,734	1,816	-918	
09-26-03	01-26-09	7,162	Dodge & Cox Stock Fund	721	489		-231
06-16-03	01-26-09	1,991,046	Dodge & Cox Stock Fund	200,000	136,065		-63,935
06-26-03	01-26-09	10,466	Dodge & Cox Stock Fund	1,015	715		-300
12-22-08	01-26-09	18,946	Dodge & Cox Stock Fund	1,357	1,295	-62	
07-05-02	03-20-09	5,000	Newport News VA Hsg Rev GNMA SF AL09 6.150% Due 09-20-09	5,017	5,000		-17
02-17-09	07-06-09	3,000	iShares Silver Trust	41,649	39,110	-2,539	
07-05-02	09-20-09	5,000	Newport News VA Hsg Rev GNMA SF AL09 6.150% Due 09-20-14	5,099	5,000		-99
TOTAL GAINS						0	0
TOTAL LOSSES						-52,386	-399,560
TOTAL REALIZED GAIN/LOSS						-451,946	
NO CAPITAL GAINS DISTRIBUTIONS							

	Cost	Proceeds	Loss
Short term	164,449	112,063	-52,386
Long term	1,261,386	861,826	-399,560

THE MECKLER FOUNDATION, INC.
EIN# 13-3802660
GRANTS & CONTRIBUTIONS PAID
F/Y/E OCTOBER 31, 2009

Recipient Name & Address	Status of Recipient	Purpose of Contribution	Amount
Alzheimers Association	Public	General Support	1,325
American Friends of the Israel Museum	Public	General Support	300
American Lung Association	Public	General Support	400
Charity Buzz	Public	General Support	26,865
Charity Folks	Public	General Support	4,033
Children IBD	Public	General Support	750
Columbia University Dept of History Fund	Public	General Support	25,000
Green Comeback	Public	General Support	2,500
Horace Mann School	Public	General Support	11,000
Love Heals	Public	General Support	3,500
MSSM- CGDC for MS	Public	General Support	100
NYU Department of Pediatrics	Public	General Support	4,000
Park Avenue Methodist Day Care	Public	General Support	250
Riverdale County School	Public	General Support	500
SLE Lupus Foundation	Public	General Support	250
Summer on the Hill	Public	General Support	200
Wallace Cancer Foundation	Public	General Support	2,000
TOTAL CONTRIBUTIONS			82,973

Federal Statements

Statement 1 - Form 990-PF, Part I, Line 16b - Accounting Fees

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
ACCOUNTING FEES	\$ 5,200	\$ 2,600	\$	\$ 2,600
TOTAL	\$ 5,200	\$ 2,600	\$ 0	\$ 2,600

Statement 2 - Form 990-PF, Part I, Line 18 - Taxes

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
TAXES	\$ 1,543	\$	\$	\$
TOTAL	\$ 1,543	\$ 0	\$ 0	\$ 0

Statement 3 - Form 990-PF, Part I, Line 23 - Other Expenses

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
EXPENSES	\$	\$	\$	\$
BANK CHARGE	18	18		
TOTAL	\$ 18	\$ 18	\$ 0	\$ 0

Federal Statements

Statement 4 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments

<u>Description</u>	<u>Beginning of Year</u>	<u>End of Year</u>	<u>Basis of Valuation</u>	<u>Fair Market Value</u>
INVESTMENTS-STOCKS	\$ 64,122	\$ 225,104	COST	\$ 201,044
INVESTMENTS- FIXED ASSETS	322,807	741,600	COST	752,365
EQUITY FUNDS	1,270,490	180,557	COST	203,206
INVESTMENTS IN JUPITERMEDIA	5,623,420	5,623,420	COST	158,760
TOTAL	<u>\$ 7,280,839</u>	<u>\$ 6,770,681</u>		<u>\$ 1,315,375</u>

Statement 5 - Form 990-PF, Part III, Line 5 - Other Decreases

<u>Description</u>	<u>Amount</u>
PRIOR YEAR ADJUSTMENT	\$ 407
TOTAL	<u>\$ 407</u>

Federal Statements

Taxable Interest on Investments

<u>Description</u>	<u>Amount</u>	<u>Unrelated Business Code</u>	<u>Exclusion Code</u>	<u>Postal Code</u>
SCHWAB	\$ 29,928		14	
CHASE CHECKING	12		14	
TOTAL	<u>\$ 29,940</u>			

Taxable Dividends from Securities

<u>Description</u>	<u>Amount</u>	<u>Unrelated Business Code</u>	<u>Exclusion Code</u>	<u>Postal Code</u>
SCHWAB	\$ 10,955		14	
TOTAL	<u>\$ 10,955</u>			