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# 2008

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

<b>Use the IRS label. Otherwise, print or type. See Specific Instructions.</b>	Name of foundation Stamps Family Charitable Foundation Inc co Summit Partners		<b>A Employer identification number</b>  04-2943910	
	Number and street (or P O box number if mail is not delivered to street address) 222 Berkeley Street 18th Floor	Room/suite		<b>B Telephone number (see the instructions)</b>  (617) 824-1000
	City or town, state, and ZIP code Boston, MA 02116			<b>C</b> If exemption application is pending, check here <input type="checkbox"/>
<b>H</b> 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			<b>D 1.</b> Foreign organizations, check here <input type="checkbox"/>	
<b>I</b> Fair market value of all assets at end of year (from Part II, col. (c), line 16) <b>\$</b> 78,368,185		<b>J</b> Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _ (Part I, column (d) must be on cash basis.)	<b>2.</b> Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>	
			<b>E</b> If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>	
			<b>F</b> If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>	



**Analysis of Revenue and Expenses** (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see the instructions) )

**(a)** Revenue and expenses per books

(b) Net investment  
income

(c) Adjusted net income

**(d) Disbursements for charitable purposes (cash basis only)**

Revenue	1	Contributions, gifts, grants, etc , received (attach schedule)	0			
	2	Check <input checked="" type="checkbox"/> if the foundation is <b>not</b> required to attach Sch B				
	3	Interest on savings and temporary cash investments	5,308	5,308		
	4	Dividends and interest from securities. . . . .	24,478	24,478		
	5a	Gross rents . . . . .				
	b	Net rental income or (loss) _____				
	6a	Net gain or (loss) from sale of assets not on line 10	2,980,904			
	b	Gross sales price for all assets on line 6a _____ 20,720,210				
	7	Capital gain net income (from Part IV , line 2) . . . .		2,980,904		
	8	Net short-term capital gain . . . . .				
	9	Income modifications . . . . .				
	10a	Gross sales less returns and allowances				
	b	Less Cost of goods sold . . . . .				
	c	Gross profit or (loss) (attach schedule) . . . . .				
11	Other income (attach schedule) . . . . .					
12	<b>Total.</b> Add lines 1 through 11 . . . . .	3,010,690	3,010,690			
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc	0	0		0
	14	Other employee salaries and wages . . . . .				
	15	Pension plans, employee benefits . . . . .				
	16a	Legal fees (attach schedule) . . . . .				
	b	Accounting fees (attach schedule) . . . . .				
	c	Other professional fees (attach schedule) . . . . .				
	17	Interest . . . . .	100	100		0
	18	Taxes (attach schedule) (see the instructions) . . . .	 250	250		0
	19	Depreciation (attach schedule) and depletion . . . .				
	20	Occupancy . . . . .				
	21	Travel, conferences, and meetings . . . . .				
	22	Printing and publications . . . . .				
	23	Other expenses (attach schedule) . . . . .	 5,859	5,859		0
	24	<b>Total operating and administrative expenses.</b> Add lines 13 through 23 . . . . .	6,209	6,209		0
25	Contributions, gifts, grants paid . . . . .	2,628,988			2,628,988	
26	<b>Total expenses and disbursements.</b> Add lines 24 and 25	2,635,197	6,209		2,628,988	
	27	Subtract line 26 from line 12				
	a	<b>Excess of revenue over expenses and disbursements</b>	375,493			
	b	<b>Net investment income</b> (if negative, enter -0-)		3,004,481		
	c	<b>Adjusted net income</b> (if negative, enter -0-)				

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash—non-interest-bearing . . . . .	-1,177,544	1,387,396	1,387,396
	2	Savings and temporary cash investments . . . . .			
	3	Accounts receivable ▶ _____ Less allowance for doubtful accounts ▶ _____			
	4	Pledges receivable ▶ _____ Less allowance for doubtful accounts ▶ _____			
	5	Grants receivable . . . . .			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see the instructions) . . . . .			
	7	Other notes and loans receivable (attach schedule) ▶ _____ Less allowance for doubtful accounts ▶ _____			
	8	Inventories for sale or use . . . . .			
	9	Prepaid expenses and deferred charges . . . . .			
	10a	Investments—U S and state government obligations (attach schedule)			
	b	Investments—corporate stock (attach schedule) . . . . .	6,785,513	6,792,445	6,210,334
	c	Investments—corporate bonds (attach schedule) . . . . .	6,008,196	7,503,186	7,906,896
	11	Investments—land, buildings, and equipment basis ▶ _____ Less accumulated depreciation (attach schedule) ▶ _____			
	12	Investments—mortgage loans . . . . .			
	13	Investments—other (attach schedule) . . . . .	43,240,262	39,746,393	62,863,559
	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)	54,856,427	55,429,420	78,368,185	
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 ▶ _____)	7,750	205,250	
23	Total liabilities (add lines 17 through 22) . . . . .	7,750	205,250		
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 . . . . .	0	0	
	28	Paid-in or capital surplus, or land, bldg , and equipment fund	0	0	
	29	Retained earnings, accumulated income, endowment, or other funds	54,848,677	55,224,170	
	30	Total net assets or fund balances (see the instructions)	54,848,677	55,224,170	
31	Total liabilities and net assets/fund balances (see the instructions)	54,856,427	55,429,420		

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	54,848,677
2	Enter amount from Part I, line 27a . . . . .	2	375,493
3	Other increases not included in line 2 (itemize) ▶ _____	3	0
4	Add lines 1, 2, and 3 . . . . .	4	55,224,170
5	Decreases not included in line 2 (itemize) ▶ _____	5	0
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30 . . . . .	6	55,224,170

Part IV

Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co )		(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo , day, yr )	(d) Date sold (mo , day, yr )
1a	See Additional Data Table			
b				
c				
d				
e				
(e) Gross sales price		(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	
a	See Additional Data Table			
b				
c				
d				
e				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(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	See Additional Data Table			
b				
c				
d				
e				
2	Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }		2
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)  If gain, also enter in Part I, line 8, column (c) (see the instructions) If (loss), enter -0- in Part I, line 8 . . . . .	{		3
2,980,904				

Part V

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No  
If “Yes,” the foundation does not qualify under section 4940(e) Do not complete this part

1 Enter the appropriate amount in each column for each year, see the instructions before making any entries			
(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2007	4,245,948	80,356,223	0 052839
2006	4,782,715	81,386,215	0 058766
2005	4,549,157	73,017,831	0 062302
2004	3,095,017	58,271,275	0 053114
2003	2,494,766	44,586,510	0 055953
2	Total of line 1, column (d). . . . .		2
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
4	Enter the net value of noncharitable-use assets for 2008 from Part X, line 5. . . . .		4
5	Multiply line 4 by line 3. . . . .		5
6	Enter 1% of net investment income (1% of Part I, line 27b). . . . .		6
7	Add lines 5 and 6. . . . .		7
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		8
			0 282974
			0 056595
			73,915,649
			4,183,256
			30,045
			4,213,301
			2,628,988

Part VIExcise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see the instructions)			
1a		Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1	
b		Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b . . . . .	
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-)	
3		Add lines 1 and 2. . . . .	
4		Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	
5		Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0- . . . . .	
6		Credits/Payments	
a		6a	2008 estimated tax payments and 2007 overpayment credited to 2008 151,871
b		6b	Exempt foreign organizations—tax withheld at source . . . . .
c		6c	Tax paid with application for extension of time to file (Form 8868)
d		6d	Backup withholding erroneously withheld . . . . .
7		Total credits and payments Add lines 6a through 6d. . . . .	
8		Enter any penalty for underpayment of estimated tax Check here <input type="checkbox"/> if Form 2220 is attached	
9		Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed . . . . .	
10		Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid. . . . .	
11		Enter the amount of line 10 to be Credited to 2009 estimated tax 91,781 Refunded	

Part VII-A Statements Regarding Activities			
1a			YesNo
b			No
c			No
d			No
e			No
2			No
3			No
4a			No
b			
5			No
6			No
7		Yes	
8a			
b		Yes	
9			No
10			No

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)	11a		No
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract?	12		No
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	Yes	
Web site address ▶N/A				
14	The books are in care of ▶Mr David H Hopfenberg	Telephone no ▶(617) 824-1000		
	Located at ▶222 Berkeley Street 18th Floor Boston MA	ZIP +4 ▶02116		
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here			15

Part VII-B

Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.			Yes	No
1a	During the year did the foundation (either directly or indirectly)			
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person?			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?			
	(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)?			
	(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 ).			
b	If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see the instructions)?	1b		
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2008?	1c		No
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))			
a	At the end of tax year 2008, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2008?			
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see the instructions ).	2b		
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?			
b	If "Yes," did it have excess business holdings in 2008 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2008.).	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		No
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2008?	4b		No

<p><b>5a</b> During the year did the foundation pay or incur any amount to</p> <p><b>(1)</b> Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p><b>(2)</b> Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p><b>(3)</b> Provide a grant to an individual for travel, study, or other similar purposes? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p><b>(4)</b> Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions). . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p><b>(5)</b> Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p><b>b</b> If any answer is "Yes" to 5a(1)–(5), did <b>any</b> of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see the instructions)? . . . Organizations relying on a current notice regarding disaster assistance check here. . . . <input checked="" type="checkbox"/></p> <p><b>c</b> If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? . . . . <input type="checkbox"/> Yes <input type="checkbox"/> No If "Yes," attach the statement required by Regulations section 53.4945–5(d).</p>			
<p><b>6a</b> Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p><b>b</b> Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? . . . . If you answered "Yes" to 6b, also file Form 8870.</p>	<b>5b</b>		
<p><b>7a</b> At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p><b>b</b> If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? . . . .</p>			
	<b>6b</b>		<b>No</b>
	<b>7b</b>		

**1 List all officers, directors, trustees, foundation managers and their compensation (see the instructions).**

<b>(a)</b> Name and address	<b>(b)</b> Title, and average hours per week devoted to position	<b>(c)</b> Compensation <b>(If not paid, enter -0-)</b>	<b>(d)</b> Contributions to employee benefit plans and deferred compensation	<b>(e)</b> Expense account, other allowances
Penelope Stamps	President	0	0	0
Seven Osprey Lane Key Largo, FL 33037	0 00			
William J Stamps	Vice President	0	0	0
808 Brickell Key Drive Suite 2202 Miami, FL 33131	0 00			
E Roe Stamps IV	Treasurer	0	0	0
Seven Osprey Lane Key Largo, FL 33037	0 00			
David H Hopfenberg	Clerk	0	0	0
222 Berkeley Street 18th Floor Boston, MA 02116	0 00			

[illegible]

<b>Total</b> number of other employees paid over \$50,000. . . . .	0
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## Part VIII Information About Officers and Contractors Continued

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

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

## Part IX-A Summary of Direct Charitable Activities

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

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
<b>1</b>	
<b>2</b>	
All other program-related investments See the instructions	
<b>3</b>	
<b>Total</b> Add lines 1 through 3.	0



Part X

Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc , purposes		
a	Average monthly fair market value of securities. . . . .	1a	13,115,594
b	Average of monthly cash balances. . . . .	1b	8,527,605
c	Fair market value of all other assets (see the instructions). . . . .	1c	53,398,069
d	Total (add lines 1a, b, and c). . . . .	1d	75,041,268
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	75,041,268
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see the instructions). . . . .	4	1,125,619
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	73,915,649
6	Minimum investment return. Enter 5% of line 5. . . . .	6	3,695,782

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	3,695,782
2a	Tax on investment income for 2008 from Part VI, line 5. . . . .	2a	60,090
b	Income tax for 2008 (This does not include the tax from Part VI ). . . . .	2b	
c	Add lines 2a and 2b. . . . .	2c	60,090
3	Distributable amount before adjustments Subtract line 2c from line 1. . . . .	3	3,635,692
4	Recoveries of amounts treated as qualifying distributions. . . . .	4	0
5	Add lines 3 and 4. . . . .	5	3,635,692
6	Deduction from distributable amount (see the instructions). . . . .	6	0
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1. . . . .	7	3,635,692

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	2,628,988
b	Program-related investments—total from Part IX-B. . . . .	1b	0
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc , purposes. . . . .	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required). . . . .	3a	
b	Cash distribution test (attach the required schedule). . . . .	3b	
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	2,628,988
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see page 26 of the instructions) . . . . .	5	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4. . . . .	6	2,628,988

**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				3,635,692
2	Undistributed income, if any, as of the end of 2007				
a	Enter amount for 2007 only. . . . .			0	
b	Total for prior years 20____, 20____, 20____		0		
3	Excess distributions carryover, if any, to 2008				
a	From 2003. . . . .				402,608
b	From 2004. . . . .				427,801
c	From 2005. . . . .				1,014,425
d	From 2006. . . . .				839,372
e	From 2007. . . . .				249,482
f	Total of lines 3a through e. . . . .	2,933,688			
4	Qualifying distributions for 2008 from Part XII, line 4 ▶ \$ 2,628,988				
a	Applied to 2007, but not more than line 2a			0	
b	Applied to undistributed income of prior years (Election required—see the instructions). . . .		0		
c	Treated as distributions out of corpus (Election required—see the instructions). . . . .	0			
d	Applied to 2008 distributable amount. . . . .				2,628,988
e	Remaining amount distributed out of corpus	0			
5	Excess distributions carryover applied to 2008 (If an amount appears in column (d), the same amount must be shown in column (a).)	1,006,704			1,006,704
6	Enter the net total of each column as indicated below:				
a	Corpus Add lines 3f, 4c, and 4e Subtract line 5	1,926,984			
b	Prior years' undistributed income Subtract line 4b from line 2b. . . . .		0		
c	Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed. . . . .		0		
d	Subtract line 6c from line 6b Taxable amount—see the instructions. . . . .		0		
e	Undistributed income for 2006 Subtract line 4a from line 2a Taxable amount—see the instructions. . . . .			0	
f	Undistributed income for 2008 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2008. . . . .				0
7	Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see the instructions). . . . .	0			
8	Excess distributions carryover from 2002 not applied on line 5 or line 7 (see page 27 of the instructions). . . . .	0			
9	Excess distributions carryover to 2008. Subtract lines 7 and 8 from line 6a. . . . .	1,926,984			
10	Analysis of line 9				
a	From 2004. . . . .				
b	From 2005. . . . .				838,130
c	From 2006. . . . .				839,372
d	From 2007. . . . .				249,482
e	From 2008. . . . .				

Part XIV

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

1a

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

b

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

☐ 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 organization had \$5,000 or more in assets at any time during the year—see the instructions.)

1

Information Regarding Foundation Managers:

a

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

See Additional Data Table

b

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

2

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

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

a

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

b

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

c

Any submission deadlines

d

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

**Part XV**

Supplementary Information (continued)

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
<b>a</b> Paid during the year See Additional Data Table				
<b>Total</b> . . . . .			<b>3a</b>	2,628,988
<b>b</b> Approved for future payment				
<b>Total</b> . . . . .			<b>3b</b>	0

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See the instructions )
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
<b>1</b> Program service revenue					
<b>a</b> _____					
<b>b</b> _____					
<b>c</b> _____					
<b>d</b> _____					
<b>e</b> _____					
<b>f</b> _____					
<b>g</b> Fees and contracts from government agencies					
<b>2</b> Membership dues and assessments. . . .					
<b>3</b> Interest on savings and temporary cash investments			14	5,308	
<b>4</b> Dividends and interest from securities. . . .			14	24,478	
<b>5</b> Net rental income or (loss) from real estate					
<b>a</b> Debt-financed property. . . . .					
<b>b</b> Not debt-financed property. . . . .					
<b>6</b> Net rental income or (loss) from personal property					
<b>7</b> Other investment income. . . . .			18		
<b>8</b> Gain or (loss) from sales of assets other than inventory			18	2,980,904	
<b>9</b> Net income or (loss) from special events					
<b>10</b> Gross profit or (loss) from sales of inventory. .					
<b>11</b> Other revenue <b>a</b> _____					
<b>b</b> _____					
<b>c</b> _____					
<b>d</b> _____					
<b>e</b> _____					
<b>12</b> Subtotal Add columns (b), (d), and (e). .		0		3,010,690	0
<b>13 Total.</b> Add line 12, columns (b), (d), and (e). . . . . <b>13</b>					3,010,690

[illegible]

Part XVII

Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

1

Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?

a

Transfers from the reporting organization to a noncharitable exempt organization of

1

Cash.

2

Other assets.

b

Other transactions

1

Sales of assets to a noncharitable exempt organization.

2

Purchases of assets from a noncharitable exempt organization.

3

Rental of facilities, equipment, or other assets.

4

Reimbursement arrangements.

5

Loans or loan guarantees.

6

Performance of services or membership or fundraising solicitations.

c

Sharing of facilities, equipment, mailing lists, other assets, or paid employees.

d

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

Yes

No

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

2a

Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?

Yes

No

b

If "Yes," complete the following schedule.

(a)

Name of organization

(b)

Type of organization

(c)

Description of relationship

Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge.

\*\*\*\*\*

2010-10-12

\*\*\*\*\*

Signature of officer or trustee

Date

Title

Paid Preparer's Use Only

Preparer's Signature

Venture Tax Services Inc

Firm's name (or yours if self-employed), address, and ZIP code

Venture Tax Services  
222 Berkeley Street 18th Floor  
Boston, MA 02116

Date

Check if self-employed

Preparer's SSN or PTIN (See **Signature** in the instructions.)

EIN

Phone no. (617) 824-1625

Form 990-PF (2008)

Additional Data

Software ID: 08000094

Software Version: 2008.05020

EIN: 04-2943910

Name: Stamps Family Charitable Foundation Inc  
co Summit Partners

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

(a) List and describe the kind(s) of property sold (e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co )	(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo , day, yr )	(d) Date sold (mo , day, yr )
CEMEX S A B D E C V	P	2002-06-12	2009-11-06
TELEFONICA S A SPON ADR	P	2002-06-12	2009-11-06
MFO Blackrock Provident Instl Fds T	P	2008-11-05	2008-12-01
MFO Blackrock Liquidity Fds	P	2009-01-09	2009-05-08
MFO Blackrock Liquidity Fds	P	2009-01-14	2009-06-30
MFO Blackrock Liquidity Fds	P	2009-01-14	2009-07-08
MFO Blackrock Liquidity Fds	P	2009-01-14	2009-07-08
MFO Blackrock Liquidity Fds	P	2009-01-14	2009-07-14
MFO Blackrock Liquidity Fds	P	2009-01-14	2009-08-06
MFO Blackrock Liquidity Fds	P	2009-07-31	2009-08-06
MFO Blackrock Liquidity Fds	P	2009-01-14	2009-10-26
MFO Blackrock Liquidity Fds	P	2009-09-30	2009-10-30
BayPond	P	2003-01-01	2008-12-31
Hoplite	P	2003-07-01	2008-12-31
North River	P	2003-07-01	2008-12-31
Spindrift	P	2003-07-01	2008-12-31
Spring Point Institutional Partners, LP (Botti Brown)	P	2002-04-01	2008-12-31
Hawkes Bay	P	2007-02-01	2008-12-31
York	P	2003-10-01	2008-12-31
Bain	P	2006-07-01	2008-12-31
Tri Liquid	P	2007-04-01	2008-12-31
Capital Gains Dividends	P		

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

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
39		46	-7
52		50	2
1,900,000		1,900,000	0
250		250	0
1,500,000		1,500,000	0
550		550	0
369,000		369,000	0
750,000		750,000	0
372,590		372,590	0
4,627,410		4,627,410	0
750,000		750,000	0
2,475,557		2,475,557	0
1,736,197		713,402	1,022,795
1,220,583		433,965	786,618
1,607,810		1,049,607	558,203
732,521		463,336	269,185
7			7
627,639		602,416	25,223
1,919,903		1,500,000	419,903
95,659		95,659	0
17,827		135,468	-117,641
16,616			16,616




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

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) 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	
			-7
			2
			0
			0
			0
			0
			0
			0
			0
			0
			0
			0
			0
			1,022,795
			786,618
			558,203
			269,185
			7
			25,223
			419,903
			0
			-117,641
			16,616


**Form 990PF Part XV Line 1a - 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).**

Penelope Stamps
E Roe Stamps IV


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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
<b>a</b> <i>Paid during the year</i>				
Alley Cat Allies 7920 Norfolk Avenue Suite 600 Bethesda, MD 208142525	None	Public Charity	Unrestricted Donation	3,500
ALS Research Fund 1275 K Street NW - Suite 1050 Washington, DC 20005	None	Public Charity	Unrestricted Donation	250
American Folk Art Museum 45 West 53rd Street New York, NY 10019	None	Public Charity	Unrestricted Donation	370
American Red Cross 335 DE 27th Avenue Miami, FL 33135	None	Public Charity	Unrestricted Donation	26,950
ASPCA 424 E 92nd Street New York, NY 10128	None	Public Charity	Unrestricted Donation	500
Barry University 11300 NE 2nd Avenue Miami Shores, FL 331616695	None	Public Charity	Unrestricted Donation	1,650
Best Friends Animal Society 5001 Angel Canyon Road Kanab, UT 847415000	None	Public Charity	Unrestricted Donation	5,650
Boston Children's Museum 308 Congress Street Boston, MA 02210	None	Public Charity	Unrestricted Donation	250
Boston Symphony Orchestra 301 Massachusetts Ave Boston, MA 02115	None	Public Charity	Unrestricted Donation	10,000
Breakthrough Miami c/o Ransom Everglades 3575 Main Hwy Coconut Grove, FL 33133	None	Public Charity	Unrestricted Donation	20,000
Casa Valentina 2990 SW 35th Avenue Miami, FL 33133	None	Public Charity	Unrestricted Donation	1,000
Charlee Homes For Children 155 South Miami Avenue Suite 700 Miami, FL 33130	None	Public Charity	Unrestricted Donation	1,000
City Year Of Miami 44 W Flagler Street Suite 500 Miami, FL 33130	None	Public Charity	Unrestricted Donation	100,000
Community Partnership For Homeless 1550 North Miami Avenue Miami, FL 33136	None	Public Charity	Unrestricted Donation	50,500
Council of Kampong Fellows 4013 Douglas Road Coconut Grove, FL 33133	None	Public Charity	Unrestricted Donation	1,750
<b>Total . . . . .</b>  <b>3a</b>				2,628,988


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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
<b>a</b> Paid during the year				
Cystic Fibrosis Foundation 6931 Arlington Road 2nd floor Bethesda, MD 20814	None	Public Charity	Unrestricted Donation	250
Dranoff International Two Piano 3550 Biscayne Blvd 702 Miami, FL 33137	None	Public Charity	Unrestricted Donation	2,500
Fairchild Tropical Garden 10901 Old Cutler Road Coral Gables, FL 331564296	None	Public Charity	Unrestricted Donation	35,000
Florida Cultural Alliance Post Office Box 2131 West Palm Beach, FL 334022131	None	Public Charity	Unrestricted Donation	500
Friend Of Music 14 Wilcox Avenue Middletown, NY 10940	None	Public Charity	Unrestricted Donation	5,000
Frost School Of Music (Univ of Miami) PO Box 248165 Coral Gables, FL 331247610	None	Public Charity	Unrestricted Donation	118,620
Georgia Tech Foundation 177 North Avenue Atlanta, GA 303320220	None	Public Charity	Unrestricted Donation	624,133
Healthnetwork Foundation 33 River Street Chagrin Fall, OH 44022	None	Public Charity	Unrestricted Donation	4,000
Hope At NYU Child Study Center 577 1st Ave New York, NY 10016	None	Public Charity	Unrestricted Donation	1,000
Humane Society of Greater Miami 16101 West Dixie Hwy North Miami Beach, FL 33160	None	Public Charity	Unrestricted Donation	1,200
Intrepid Fallen Heroes Fund One Intrepid Square 12th Avenue 46th Street New York, NY 100364103	None	Public Charity	Unrestricted Donation	30,000
Kristi House 1265 NW 12th Ave Miami, FL 33136	None	Public Charity	Unrestricted Donation	1,000
Lighthouse International 111 E 59th Street New York, NY 100221202	None	Public Charity	Unrestricted Donation	250
Lowe Art Museum Univ of Miami 1301 Stanford Drive Coral Gables, FL 33124	None	Public Charity	Unrestricted Donation	2,000
Lucy Mackenzie Humane Society 4832 Route 44 West Windsor, VT 05037	None	Public Charity	Unrestricted Donation	12,500
<b>Total . . . . .</b>  <b>3a</b>				2,628,988


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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
<b>a</b> Paid during the year				
Make a Wish Foundation 2901 Stirling Road suite 208 Ft Lauderdale, FL 33312	None	Public Charity	Unrestricted Donation	50,000
Miami Art Museum 101 West Flagler Street Miami, FL 33130	None	Public Charity	Unrestricted Donation	500
Miami Childrens Hospital Foundation 3000 SW 62 Avenue Miami, FL 33155	None	Public Charity	Unrestricted Donation	1,250
Miami City Ballet Juan Js Roca Center 2200 Liberty Avenue Miami Beach, FL 33139	None	Public Charity	Unrestricted Donation	19,383
Miami Lighthouse For The Blind 601 Southwest Eighth Avenue Miami, FL 33130	None	Public Charity	Unrestricted Donation	10,000
Miami Science Museum 3280 South Miami Avenue Miami, FL 33129	None	Public Charity	Unrestricted Donation	1,200
Museum Of Modern Art 11 West 53rd Street New York, NY 10019	None	Public Charity	Unrestricted Donation	75
Museum of Science 3280 South Miami Avenue Miami, FL 33129	None	Public Charity	Unrestricted Donation	10,000
Musical Arts Association of Miami 200 S Biscayne Wachovia Finl Ctr Suite 3300 Miami, FL 33131	None	Public Charity	Unrestricted Donation	10,000
NAEMI PO Box 350891 Miami, FL 33135	None	Public Charity	Unrestricted Donation	500
Neat Stuff Inc 2624 NW 21 Terrace Miami, FL 33142	None	Public Charity	Unrestricted Donation	2,000
Norton Cotton Cancer Center One Medical Center Drive Lebanon, NH 03756	None	Public Charity	Unrestricted Donation	250
Ocean Reef Chapel Foundation 32 Ocean Reef Drive Key Largo, FL 33037	None	Public Charity	Unrestricted Donation	1,100
Ocean Reef Community Foundation 200 Anchor Drive Key Largo, FL 33037	None	Public Charity	Unrestricted Donation	1,300
Ocean Reef Medical Center Foundation 50 Barracuda Lane Key Largo, FL 33037	None	Public Charity	Unrestricted Donation	2,000
<b>Total . . . . .</b>  <b>3a</b>				2,628,988

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
<b>a</b> <i>Paid during the year</i>				
ORCAT 97 S Harbor Drive Key Largo, FL 33037	None	Public Charity	Unrestricted Donation	11,949
Pentangle 31 The Green PO Box 172 Woodstock, VT 05091	None	Public Charity	Unrestricted Donation	75
Phi Delta Theta Educational Fund 2 South Campus Avenue Oxford, OH 45056	None	Public Charity	Unrestricted Donation	100
Ransom Everglades School 3575 Main Hwy Coconut Grove, FL 33133	None	Public Charity	Unrestricted Donation	200,000
Regina Dominican High School 701 Locust Road Wilmette, IL 60091	None	Public Charity	Unrestricted Donation	100
Rock & Roll Hall of Fame One Key Plaza Cleveland, OH 44114	None	Public Charity	Unrestricted Donation	17,828
Save The Manatees 500 N Maitland Ave Maitland, FL 32751	None	Public Charity	Unrestricted Donation	100
St Justin Martyr 105500 Overseas Highway Key Largo, FL 33037	None	Public Charity	Unrestricted Donation	500
Swim Across America One International Place Suite 4600 Boston, MA 02110	None	Public Charity	Unrestricted Donation	-250
Teach For America 315 West 36th Street - 7th Floor New York, NY 10018	None	Public Charity	Unrestricted Donation	5,000
Team Lifeline 106 Clifton Avenue Lakewood, NJ 08701	None	Public Charity	Unrestricted Donation	1,000
The Vizcayans 3251 South Miami Avenue Miami, FL 33129	None	Public Charity	Unrestricted Donation	1,000
U of Miami Athletic Dept 1320 S Dixie Hwy Ste 300 Coral Gables, FL 33146	None	Public Charity	Unrestricted Donation	87,500
University of Miami 1320 S Dixie Hwy Ste 300 Coral Gables, FL 33146	None	Public Charity	Unrestricted Donation	15,250
University Of Michigan Wolverine Tower 3003 S State Street Ann Arbor, MI 48109	None	Public Charity	Unrestricted Donation	1,094,500
<b>Total . . . . .</b>  <b>3a</b>				2,628,988

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
<b>a</b> <i>Paid during the year</i>				
US Sailing PO Box 1260 15 Maritime Drive Portsmouth, RI 028710907	None	Public Charity	Unrestricted Donation	18,750
Wolfsonian 1001 Washington Avenue Miami Beach, FL 33139	None	Public Charity	Unrestricted Donation	375
Women of Tomorrow Mentor & Scholarship 111 NE 1st Street Suite 912 Miami, FL 33132	None	Public Charity	Unrestricted Donation	3,000
Women's Committee of Big BroBig Sisters 701 SW 27th Ave Suite 800 Miami, FL 33135	None	Public Charity	Unrestricted Donation	80
Woodward Academy 1662 Rugby Avenue College Park, GA 303372199	None	Public Charity	Unrestricted Donation	1,000
WPBT2 PO Box 610002 Miami, FL 332610002	None	Public Charity	Unrestricted Donation	250
<b>Total . . . . .</b>  <b>3a</b>				2,628,988

# TY 2008 Investments Corporate Bonds Schedule

**Name:** Stamps Family Charitable Foundation Inc  
co Summit Partners

**EIN:** 04-2943910

Name of Bond	End of Year Book Value	End of Year Fair Market Value
Northern - PIMCO	301	301
Northern - TIPS	5,002,885	5,263,485
Two Sigma	2,500,000	2,643,110



**TY 2008 Investments Corporate  
Stock Schedule**

**Name:** Stamps Family Charitable Foundation Inc  
co Summit Partners

**EIN:** 04-2943910

<b>Name of Stock</b>	<b>End of Year Book Value</b>	<b>End of Year Fair Market Value</b>
Developer Fianance Corporation	851,183	766,667
Northern - Bessemer	0	0
Northern - Mutual Funds	5,941,262	5,443,667
UBS	0	0

**TY 2008 Investments - Other Schedule**

**Name:** Stamps Family Charitable Foundation Inc  
co Summit Partners

**EIN:** 04-2943910

Category/ Item	Listed at Cost or FMV	Book Value	End of Year Fair Market Value
Alydar	AT COST	15,000,000	23,434,770
Bain Capital	AT COST	0	0
Bay Pond	AT COST	1,664,604	6,680,451
CamCap Energy Offshore	AT COST	1,000,000	756,670
CamCap Resources Offshore	AT COST	2,500,000	2,658,641
Hawkes Bay	AT COST	1,397,584	1,643,459
Hoplite	AT COST	1,099,260	3,195,969
Mt. Everest	AT COST	2,324,272	4,699,385
North River	AT COST	2,450,393	4,107,492
Spindrift	AT COST	1,131,758	2,268,488
Summit Partners Holdings, L.P.	AT COST	11,855	652
Thirteen Partners	AT COST	5,000,000	5,272,315
Tri Point AM	AT COST	0	0
Weiss Multi Strategy	AT COST	4,666,667	5,534,098
York	AT COST	1,500,000	2,611,169

TY 2008 Legal Fees Schedule

**Name:** Stamps Family Charitable Foundation Inc  
co Summit Partners  
**EIN:** 04-2943910

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Legal Fees	0	0		0

## TY 2008 Other Expenses Schedule

**Name:** Stamps Family Charitable Foundation Inc  
co Summit Partners

**EIN:** 04-2943910

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Bank Fees	2,000	2,000		0
Portfolio Deductions	257	257		0
Consulting Fees	3,585	3,585		0
Other Fees	17	17		0

TY 2008 Other Liabilities Schedule

**Name:** Stamps Family Charitable Foundation Inc  
co Summit Partners  
**EIN:** 04-2943910

Description	Beginning of Year - Book Value	End of Year - Book Value
Uncleared checks	7,750	205,250

TY 2008 Other Professional Fees Schedule

**Name:** Stamps Family Charitable Foundation Inc  
co Summit Partners  
**EIN:** 04-2943910

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Management Fees	0	0		0

TY 2008 Taxes Schedule

**Name:** Stamps Family Charitable Foundation Inc  
co Summit Partners  
**EIN:** 04-2943910

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
State Taxes	250	250		0
Federal Excise Taxes (sect 4940)	0	0		0
Foreign Taxes	0	0		0