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Form **990-PF**

Department of the Treasury
Internal Revenue Service

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

OMB No 1545-0052

2009

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

For calendar year 2009, or tax year beginning

, 2009, and ending

, 20

G Check all that apply.

☐ Initial return

☐ Initial return of a former public charity

☐ Final return

☐ Amended return

☐ Address change

☐ Name change

Use the IRS label.

Otherwise, print or type.

See Specific Instructions.

Name of foundation

HANNAFORD CHARITABLE FOUNDATION

A Employer identification number

01-0483892

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

P.O. BOX 1000

Room/suite

B Telephone number (see page 10 of the instructions)

(207) 883-2911

City or town, state, and ZIP code

PORTLAND, ME 04104

C If exemption application is pending, check here ☐

D 1. Foreign organizations, check here ☐

2. Foreign organizations meeting the 85% test, check here and attach computation ☐

E If private foundation status was terminated under section 507(b)(1)(A), check here ☐

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

H Check type of organization: ☒ Section 501(c)(3) exempt private foundation

☐ Section 4947(a)(1) nonexempt charitable trust

☐ Other taxable private foundation

I Fair market value of all assets at end

of year (from Part II, col (c), line

16) \$ 1,491,765

J Accounting method: ☐ Cash ☒ Accrual

☐ Other (specify)

(Part I, column (d) must be on cash basis.)

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions).)

(a) Revenue and expenses per books

(b) Net investment income

(c) Adjusted net income

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

1 Contributions, gifts, grants, etc., received (attach schedule)

1,049,270

SCH. 1

2 Check ☐ if the foundation is not required to attach Sch. B.

3 Interest on savings and temporary cash investments

4 Dividends and interest from securities

40,842

40,842

5a Gross rents

b Net rental income or (loss)

6a Net gain or (loss) from sale of assets not on line 10

-1,767

b Gross sales price for all assets on line 6a

206,500

7 Capital gain net income (from Part IV, line 2)

8 Net short-term capital gain

9 Income modifications

10a Gross sales less returns and allowances

b Less Cost of goods sold

c Gross profit or (loss) (attach schedule)

11 Other income (attach schedule)

12 Total. Add lines 1 through 11

1,088,345

40,842

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)

c Other professional fees (attach schedule)

20,500

MGMT FEE

20,500

17 Interest

18 Taxes (attach schedule) (see page 14 of the instructions)

750

750

19 Depreciation (attach schedule) and depletion

20 Occupancy

21 Travel, conferences, and meetings

22 Printing and publications

4,504

4,504

23 Other expenses (attach schedule)

2,025

SCH. 2

2,025

24 Total operating and administrative expenses.

Add lines 13 through 23

27,779

27,779

25 Contributions, gifts, grants paid

1,619,365

1,544,365

26 Total expenses and disbursements. Add lines 24 and 25

1,647,144

1,572,144

27 Subtract line 26 from line 12:

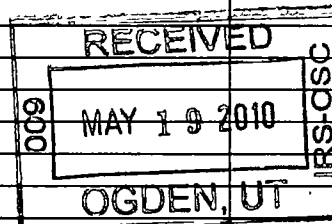
a Excess of revenue over expenses and disbursements

-558,799

b Net investment income (if negative, enter -0-)

40,842

c Adjusted net income (if negative, enter -0-)



Revenue

Operating and Administrative Expenses

SCANNED MAY 21 2010

P. 13

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	380,933	65,019	65,019
	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 page 16 of the instructions)			
	7	Other notes and loans receivable (attach schedule) ▶ Less allowance for doubtful accounts ▶			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10 a	Investments - U.S. and state government obligations (attach schedule)			
	b	Investments - corporate stock (attach schedule)			
	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) SCH. 3	1,590,432	1,422,548	1,426,746
	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)	1,971,365	1,487,567	1,491,765	
Liabilities	17	Accounts payable and accrued expenses	1,025,000	1,100,000	
	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)	1,025,000	1,100,000	
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	946,365	387,567	
	25	Temporarily restricted			
	26	Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. <input type="checkbox"/>				
	27	Capital stock, trust principal, or current funds			
	28	Paid-in or capital surplus, or land, bldg., and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds			
	30	Total net assets or fund balances (see page 17 of the instructions)	946,365	387,567	
	31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	1,971,365	1,487,567	

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	946,365
2	Enter amount from Part I, line 27a	2	-558,799
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	387,566
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	387,566

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	VANGUARD FUNDS		P	VAR.	VAR.
b					
c					
d					
e					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
a 206,500		208,267	-1,767		
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			-1,767		
b					
c					
d					
e					
2 Capital gain net income or (net capital loss)			2	-1,767	
<div style="display: flex; align-items: center;"> <div style="border-left: 1px solid black; padding-left: 5px;"> If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 </div> </div>					
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):			3		
<div style="display: flex; align-items: center;"> <div style="border-left: 1px solid black; padding-left: 5px;"> 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. </div> </div>					

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))
2008	1,247,499	1,867,785	0.6679
2007	1,348,533	2,224,205	0.6063
2006	1,732,905	2,231,721	0.7765
2005	1,089,199	2,177,741	0.5002
2004	1,248,467	2,412,330	0.5175

2 Total of line 1, column (d)	2	3.0684
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	0.6137
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	1,515,892
5 Multiply line 4 by line 3	5	930,303
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	408
7 Add lines 5 and 6	7	930,711
8 Enter qualifying distributions from Part XII, line 4	8	1,572,144

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.

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

1 a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination 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	408
c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2	
3 Add lines 1 and 2		3	408
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		4	
5 Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-		5	408
6 Credits/Payments			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	1,219	
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	1,219	
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	811	
11 Enter the amount of line 10 to be Credited to 2010 estimated tax 811 Refunded	11		

Part VII-A Statements Regarding Activities

	Yes	No
1 a 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		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		X
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		X
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		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?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8 a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) MAINE		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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?	13	X	
Website address <input type="checkbox"/> _____				
14	The books are in care of <input type="checkbox"/> <u>BRAD WISE</u> Telephone no <input type="checkbox"/> <u>(207) 883-2911</u>			
	Located at <input type="checkbox"/> <u>P.O. BOX 1000, PORTLAND, MAINE</u> ZIP + 4 <input type="checkbox"/> <u>04104</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year <input type="checkbox"/> <u>15</u>			

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

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

		Yes	No
1a	During the year did the foundation (either directly or indirectly)		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6)	Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? <input type="checkbox"/> <u>1b</u>		
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 2009? <input type="checkbox"/> <u>1c</u>		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a	At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years <input type="checkbox"/> _____		
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) <input type="checkbox"/> <u>2b</u>		
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here <input type="checkbox"/> _____		
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 2009 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 2009.) <input type="checkbox"/> <u>3b</u>		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? <input type="checkbox"/> <u>4a</u>		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 2009? <input type="checkbox"/> <u>4b</u>		X

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

5a During the year did the foundation pay or incur any amount to				
(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
(3) Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions).	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)?		5b		
Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>				
c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?		<input type="checkbox"/> Yes <input type="checkbox"/> No		
If "Yes," attach the statement required by Regulations section 53.4945-5(d)				
6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		6b		X
If "Yes" to 6b, file Form 8870.				
7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?		7b		

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
SCH. 4				

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	1,353,969
b	Average of monthly cash balances	1b	185,008
c	Fair market value of all other assets (see page 24 of the instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	1,538,977
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	1,538,977
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	23,084.66
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	1,515,892
6	Minimum investment return. Enter 5% of line 5	6	75,795

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	75,795
2a	Tax on investment income for 2009 from Part VI, line 5	2a	408
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	408
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	75,387
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	75,387
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	75,387

Part XII Qualifying Distributions (see page 25 of the instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	1,572,144
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	1,572,144
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	
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,572,144

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 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				75,387
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only				
b Total for prior years 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2009				
a From 2004 1,128,909				
b From 2005 981,524				
c From 2006 1,622,205				
d From 2007 1,238,154				
e From 2008 1,154,660				
f Total of lines 3a through e	6,125,452			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 1,572,144				
a Applied to 2008, but not more than line 2a				
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 2009 distributable amount				75,387
e Remaining amount distributed out of corpus	1,496,757			
5 Excess distributions carryover applied to 2009 . (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:	7,622,209			
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 2008 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions				
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010.				
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 2004 not applied on line 5 or line 7 (see page 27 of the instructions)	1,128,909			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	6,493,300			
10 Analysis of line 9				
a Excess from 2005 981,524				
b Excess from 2006 1,622,205				
c Excess from 2007 1,238,154				
d Excess from 2008 1,154,660				
e Excess from 2009 1,496,757				

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9)

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2009, enter the date of the ruling N/A

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	Prior 3 years			(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
2 a 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 28 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).)

NONE

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

NONE

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

Check here ☒ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number of the person to whom applications should be addressed
SCHOLARSHIP AMERICA, ONE SCHOLARSHIP WAY, P.O. BOX 297, SAINT PETER, MN 56082

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

SCH. 5

c Any submission deadlines:

SCH. 5

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

SCH. 5

Part XV Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i> SCH. 6				1,544,365
Total.			▶ 3a	1,544,365
b <i>Approved for future payment</i> SCH. 7				495,110
Total.			▶ 3b	495,110

Enter gross amounts unless otherwise indicated

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

JSA
9E1492 1 000

Hannaford Charitable Foundation
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2009

Part I, Line 1

Hannaford Bros Co.	03/12/09	100,000
Hannaford Bros Co	04/16/09	355,000
Hannaford Bros. Co.	06/12/09	172,000
Hannaford Bros. Co	10/08/09	175,000
Hannaford Bros. Co	11/20/09	160,000
Hannaford Bros Co	12/11/09	<u>87,270</u>
Total Contributions		<u><u>1,049,270</u></u>

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Part I, Line 23

Service Charges - Key Bank Account	1,990
Filing Fee - State of Maine	<u>35</u>
Total Other Expenses	<u><u>2,025</u></u>

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Part II, Line 13

	<u>Book Value</u>	<u>Fair Mkt Value</u>
Vanguard Fund #584	363,250	373,503
Vanguard Fund #585	<u>1,059,298</u>	<u>1,053,242</u>
Total Investments	<u>1,422,548</u>	<u>1,426,746</u>

Hannaford Charitable Foundation
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Part VIII, Line 1

No officer or director of the Foundation receives any compensation, expense allowance, contribution to employer benefit plans or deferred compensation for services to the Foundation.

Bradford A. Wise	President
Donna J. Boyce	Secretary
Beth Newlands Campbell	Director
Andy Mayo	Director
Mark Doiron	Director
Tod Pepin	Director
Bob Schools	Director

INSTRUCTIONS FOR COMPLETING THE FINANCIAL DATA SECTION OF THE APPLICATION

The Financial Data section of the application should be completed by the parents of the applicant, or by the applicant if no longer a dependent of the parents. Information should be from a completed tax return or based on estimated information to be filed with the IRS.

- 1 STATE OF RESIDENCE is the state where the parents or applicant, if applicant is independent, reside(s) and pay state income tax
- 2 ADJUSTED GROSS INCOME can be found on IRS FORM 1040 and is gross income reduced by specific adjustments allowed by law
- 3 TOTAL FEDERAL TAX PAID includes the total amount of federal income tax to be paid as reported on IRS FORM 1040. This is not the amount withheld from employee paychecks. (The amount withheld should be adjusted by any refund or additional taxes due.) Do not report state income tax.
- 4 TOTAL INCOME earned should be reported individually for both parents if applicant is a dependent student or by the applicant if independent. Provide information for both natural parents, when possible. If the student resides with only one parent, financial information must be received from the Hannaford employee and from the parent who claims the child as a dependent for tax purposes. If a parent has remarried, the spouse's information is required if the spouse is a legal guardian of the student, or claims the student as a dependent, or the student is included in the spouse's benefit plan. If necessary, two Financial Data sections may be submitted by the student. A copy of the Financial Data section may be made in order for one to be completed by each parent
- 5 UNTAXED INCOME AND BENEFITS include any other income or benefits not included in the adjusted gross income figure. Do not include untaxed contributions to retirement plans
- 6 MEDICAL AND DENTAL EXPENSES include only those expenses not paid by insurance. Do not include premium payments
- 7 TOTAL CASH, CHECKING, SAVINGS, CASH VALUE OF STOCKS, ETC., include liquid assets that can be used for educational expenses. Do not include IRA, 401K, or other retirement plan funds
- 8 TOTAL NUMBER OF FAMILY MEMBERS living in the household and primarily supported by the reported income includes dependent college students living away from home.
- 9 MARITAL STATUS is the current status of the person from whom the financial information is submitted.
- 10 TOTAL NUMBER OF FAMILY MEMBERS ATTENDING COLLEGE includes all family members attending a two- or four-year college, university, or vocational-technical school at least half-time. Be sure to include the applicant in this number

NOTE: Any exceptions to providing financial information as instructed above must be submitted to Scholarship America in writing



Established in 1993, Hannaford Charitable Foundation provides financial support to charitable programs and organizations that enhance the quality of life in the communities in which Hannaford does business. The Hannaford Scholarship Program is funded through the foundation by a generous gift from Florence Taylor Petrlik, a Hannaford director from 1971 to 1993, and annual company contributions.

plant
a dream
we'll help it
grow

2009
Hannaford
Scholarship
Program

SCH. 5



Scholarship
Management
Services.
A Division of Scholarship America

administered by

THE PROGRAM

Hannaford has established a scholarship program to assist Hannaford associates and their children who plan to pursue a postsecondary education in college and vocational programs. The program is funded through the Hannaford Charitable Foundation by a generous gift from Florence Taylor Petrlik, who served on Hannaford's Board of Directors from 1971 to 1993, and annual company contributions. Each year scholarships are offered for full-time study at any accredited postsecondary institution of the student's choice.

This scholarship program is administered by Scholarship Management Services®, a division of Scholarship America®. Scholarship Management Services is the nation's largest designer and manager of scholarship and tuition reimbursement programs for corporations, foundations, associations, and individuals. Awards are granted without regard to race, color, creed, religion, sexual orientation, age, gender, disability or national origin.

ELIGIBILITY

Applicants to the Hannaford Scholarship Program must be -

- Full-time or part-time associates of Hannaford or dependent children* of associates with a minimum of six-months service as of the application deadline date, and
- High school seniors or graduates planning to enroll or students already enrolled in a full-time course of study leading to a baccalaureate or master's degree at an accredited college or university, an associate degree at a junior or community college, or a certificate at an approved vocational-technical institute.

* Child is defined as the son, daughter, stepdaughter, legally adopted child or legal ward supported principally by the associate

AWARDS

If selected as a recipient, the student will receive an award ranging from \$2,000 to \$5,000. Up to fifty scholarships may be awarded each year.

Awards are not renewable, but students may reapply to the program each year they meet eligibility requirements. Awards are for undergraduate study or graduate study leading to a master's degree.

APPLICATION

Interested students must complete the attached application and mail it along with a current, complete transcript of grades to Scholarship Management Services postmarked no later than **April 1**. Grade reports are not acceptable. Online transcripts must display student name, school name, grade and credit hours earned for each course, and term in which each course was taken.

Applicants are responsible for gathering and submitting all necessary information.

Applications are evaluated on the information supplied; therefore answer all questions as completely as possible. Incomplete applications will not be evaluated. All information received is considered confidential and is reviewed only by Scholarship Management Services.

SELECTION OF RECIPIENTS

Scholarship recipients are selected on the basis of academic record, leadership and participation in school and community activities, honors, work experience, a statement of educational and career goals, an outside appraisal, and financial need. Financial need as calculated by Scholarship Management Services must be demonstrated for the student to receive an award.

Efforts will be made to ensure that recipients are representative of all areas of the company. All other criteria being equal, preference will be given first to associates, then to their children.

Although Hannaford establishes the criteria, selection of recipients is made by Scholarship Management Services. In no instance does any officer or associate of Hannaford or the Hannaford Charitable Foundation play a part in the selection.

Applicants will be notified in early May whether or not they have been selected to receive an award.

PAYMENT OF SCHOLARSHIPS

Scholarship Management Services processes scholarship payments on behalf of the Hannaford Charitable Foundation. Payments are made in equal installments on August 15 and December 30. Checks are mailed to each recipient's home address and are made payable to the school for the student.

OBLIGATIONS

Recipients have no obligation to the Hannaford Charitable Foundation. They are, however, required to notify Scholarship Management Services of any changes of address, school enrollment or other relevant information and to send a complete transcript when requested. Except as described in this brochure, no obligation is assumed by the Hannaford Charitable Foundation.

REVISIONS

The Hannaford Charitable Foundation reserves the right to review the conditions and procedures of this scholarship program and to make changes at any time including termination of the program.

ADDITIONAL INFORMATION

Questions regarding the scholarship program should be addressed to:

Hannaford Scholarship Program

Scholarship Management Services

Attention: Laurel Jaster

One Scholarship Way, P.O. Box 297

Saint Peter, MN 56082

Telephone (507) 931-1682

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Part XV, Line 3a

Recipient

Athol United Way	1,200
Brattleboro Memorial Hospital	5,000
Creative Imaging Group	705
Franklin-Grand Isle United Way	2,500
Gary Millen Foundation	5,000
Green Mountain United Way	1,150
Hartick College	5,000
Health Quest	50,000
Hentage United Way	13,000
Husson University	100,000
Junior Achievement of Maine, Inc	5,000
Lakes Region United Way	2,950
Maine Association of Nonprofits	2,500
Maine Coalition for Excellence in Education	5,000
Maine Coast Memorial Hospital	25,000
Maine College of Art	1,500
Maine Medical Center	100,000
Maine Philanthropy Center	1,800
Mercy Hospital	50,000
Monadnock United Way	3,500
PCA Great Performances	3,500
Portland Symphony Orchestra	8,250
Preble Street Resource Center	25,000
Scholarship America, Inc	100,000
Scholarship America, Inc.	100,000
Special Olympics Massachusetts	25,000
Tri-County United Way, Inc	7,750
United Way of Clinton & Essex Counties, Inc	2,250
United Way of Mid-Maine, Inc.	7,600
United Way Androscoggin County, Inc.	7,725
United Way Chittenden County, Inc.	7,200
United way Greater Attleboro/Taunton, Inc	1,100
United Way Greater Plymouth County	2,550
United Way Greater Portland	25,000
United Way Greater Portland	38,396
United Way Greater Portland	25,000
United Way Greater Portland	38,396
United Way Greater Portland	25,000
United Way Greater Portland	38,396
United Way Mass Bay & Merrimack Valley	9,550
United Way of Addison County	1,140
United Way of Bennington County	1,230
United Way of Central Massachusetts	2,100
United Way of Delaware & Otsego Counties	2,250
United Way of Dutchess County	2,700

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Part XV, Line 3a

Recipient

United Way of Eastern Maine	25,750
United Way of Fulton County, Inc	2,450
United Way of Greater Nashua	4,750
United Way of Greater Seacoast	11,000
United Way of Kennebec Valley	15,000
United Way of Merrimack County	4,200
United Way of Mid Coast maine	7,750
United Way of Montgomery County	2,250
United Way of Northern New Hampshire	1,600
United Way of Northern New York, Inc	2,400
United Way of Orange County	2,100
United Way of Oxford County, Inc	5,200
United Way of Rutland County, Inc	1,900
United Way of Sullivan County	1,300
United Way of the Greater Capital Region	32,250
United Way of the Tri-Valley Area	3,300
United Way of Ulster County, Inc.	4,000
United Way of Westchester and Putnam	800
United Way of Windham County	1,180
United Way of York County	17,500
United Way Tri-County, Inc.	3,000
United Way Valley and Greater Utica Area	4,900
University of Maine	50,000
University of New England	200,000
University of Southern Maine	125,000
United Way of Greater Portland	38,396
United Way of Greater Portland	25,000
United Way of Columbia & Greene Counties	1,600
UW of North Central Massachusetts, Inc.	5,900
Wendell P Clark Memorial YMCA	10,000
Wentworth-Douglass Hospital	20,000
Western Mountains Foundation	25,000
Winthrop Area YMCA	1,000

Total Pledges Paid During 2009	<u><u>1,544,365</u></u>
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Hannaford Charitable Foundation
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Part XV, Line 3b

Recipients

United Way	<u>495,110</u>
Total Approved for Future Payments	<u><u>495,110</u></u>