Form **990-PF**

Department of the Treasury
Internal Revenue Service

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

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

OMB No 1545 0052

2009

For calendar year 2009, or tax year beginning , 2009, and ending ,

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.

SHIRLEY CHARITABLE FOUNDATION, INC.
P.O. BOX 1277
SHIRLEY, MA 01464

A Employer identification number: 04-3407236

B Telephone number (see the instructions): 978-433-0337

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 [X] 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, column (c), line 16)* ► $ 267,189.

J Accounting method. [X] Cash ☐ Accrual
☐ Other (specify) ____________
(Part I, column (d) must be on cash basis.)

Part I **Analysis of Revenue and Expenses** *(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see the instructions).)*	**(a)** Revenue and expenses per books	**(b)** Net investment income	**(c)** Adjusted net income	**(d)** Disbursements for charitable purposes (cash basis only)
REVENUE 1 Contributions, gifts, grants, etc, received (att sch)	3,776.			
2 Ck ► [X] if the foundn is **not** req to att Sch B				
3 Interest on savings and temporary cash investments	457.	457.	N/A	
4 Dividends and interest from securities	5,696.	5,696.		
5a Gross rents				
b Net rental income or (loss)		STATEMENT 1		
6a Net gain/(loss) from sale of assets not on line 10	-81,379.			
b Gross sales price for all assets on line 6a 357,639.				
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/(loss) (att sch)				
11 Other income (attach schedule)				
12 **Total.** Add lines 1 through 11	-71,450.	6,153.		
OPERATING AND ADMINISTRATIVE EXPENSES 13 Compensation of officers, directors, trustees, etc	11,200.	2,240.		8,960.
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees (attach schedule)				
b Accounting fees (attach sch) SEE ST 2	1,800.			1,800.
c Other prof fees (attach sch) SEE ST 3	4,509.	3,734.		775.
17 Interest				
18 Taxes (attach schedule)(see instrs)				
19 Depreciation (attach sch) and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses (attach schedule) SEE STATEMENT 4	3,210.			3,210.
24 **Total operating and administrative expenses.** Add lines 13 through 23	20,719.	5,974.		14,745.
25 Contributions, gifts, grants paid STMT 5	8,089.			8,089.
26 **Total expenses and disbursements.** Add lines 24 and 25	28,808.	5,974.		22,834.
27 Subtract line 26 from line 12:				
a **Excess of revenue over expenses and disbursements**	-100,258.			
b **Net investment income** (if negative, enter 0)		179.		
c **Adjusted net income** (if negative, enter 0)				

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Part II Balance Sheets

Attached schedules and amounts in the description column should be for end of year amounts only (See instructions)

		Beginning of year (a) Book Value	End of year (b) Book Value	End of year (c) Fair Market Value
ASSETS	1 Cash – non-interest-bearing			
	2 Savings and temporary cash investments	68,748.	90,660.	90,660.
	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 sch) ►			
	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)	194,463.	171,210.	176,529.
	c Investments – corporate bonds (attach schedule)	102,000.		
	11 Investments – land, buildings, and equipment basis ►			
	Less accumulated depreciation (attach schedule) ►			
	12 Investments – mortgage loans			
	13 Investments – other (attach schedule)			
	14 Land, buildings, and equipment. basis ►			
	Less accumulated depreciation (attach schedule) ►			
	15 Other assets (describe ►)			
	16 Total assets (to be completed by all filers – see instructions Also, see page 1, item I)	365,211.	261,870.	267,189.
LIABILITIES	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, & other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ► SEE STATEMENT 6)	7,308.	4,225.	
	23 Total liabilities (add lines 17 through 22)	7,308.	4,225.	
NET ASSETS OR FUND BALANCES	**Foundations that follow SFAS 117, check here ► [X] and complete lines 24 through 26 and lines 30 and 31.**			
	24 Unrestricted	357,903.	257,645.	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ► [ ] and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, building, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 **Total net assets or fund balances** (see the instructions)	357,903.	257,645.	
	31 **Total liabilities and net assets/fund balances** (see the instructions)	365,211.	261,870.	

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	357,903.
2	Enter amount from Part I, line 27a	2	-100,258.
3	Other increases not included in line 2 (itemize) ►	3	
4	Add lines 1, 2, and 3	4	257,645.
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	257,645.

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 shares MLC Company)	(b) How acquired P — Purchase D — Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1a	N/A			
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				
b				
c				
d				
e				

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

	(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	(l) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
a				
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**

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 (column (b) divided by column (c))
2008	26,807.	396,827.	0.067553
2007	38,622.	471,440.	0.081923
2006	26,812.	467,542.	0.057347
2005	21,758.	456,506.	0.047662
2004	34,356.	448,176.	0.076657

2	**Total** of line 1, column (d)	2	0.331142
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	0.066228
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	294,102.
5	Multiply line 4 by line 3	5	19,478.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	2.
7	Add lines 5 and 6	7	19,480.
8	Enter qualifying distributions from Part XII, line 4	8	22,834.

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

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

1 a	Exempt operating foundations described in section 4940(d)(2), check here ► ☐ and enter 'N/A' on line 1 Date of ruling or determination letter ________ (attach copy of letter if necessary - see instr.)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► ☒ and enter 1% of Part I, line 27b	1	2.
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, column (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	2	0.
3	Add lines 1 and 2	3	2.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	0.
5	**Tax based on investment income.** Subtract line 4 from line 3. If zero or less, enter -0-	5	2.
6	Credits/Payments.		
a	2009 estimated tax pmts and 2008 overpayment credited to 2009 — 6a		
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	0.
8	Enter any **penalty** for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8	
9	**Tax due** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ►	9	2.
10	**Overpayment** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ►	10	
11	Enter the amount of line 10 to be: **Credited to 2010 estimated tax** ► **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?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)?	1b		X
	*If the answer is 'Yes' to **1a** or **1b**, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.*			
c	Did the foundation file **Form 1120-POL** for this year?	1c		X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year. **(1)** On the foundation ► $ 0. **(2)** On foundation managers ► $ 0.			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ► $ 0.			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? *If 'Yes,' attach a detailed description of the activities.*	2		X
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If 'Yes,' attach a conformed copy of the changes*	3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b	If 'Yes,' has it filed a tax return on **Form 990-T** for this year?	4b	N/A	
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If 'Yes,' attach the statement required by General Instruction T*	5		X
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either. • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X	
7	Did the foundation have at least $5,000 in assets at any time during the year? *If 'Yes,' complete Part II, column (c), and Part XV*	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see the instructions) ► MA			
b	If the answer is 'Yes' to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by *General Instruction G? If 'No,' attach explanation*	8b	X	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? *If 'Yes,' complete Part XIV*	9		X
10	Did any persons become substantial contributors during the tax year? *If 'Yes,' attach a schedule listing their names and addresses*	10		X

Part VII-A Statements Regarding Activities *Continued*

			Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If 'Yes', attach schedule (see 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 ► N/A

14 The books are in care of ► MICHAEL HARTNETT Telephone no ► 978 433 0337

Located at ► ONE WILLOW STREET PEPPERELL MA ZIP + 4 ► 01463

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of **Form 1041** — Check here N/A ► ☐

and enter the amount of tax-exempt interest received or accrued during the year ► 15 N/A

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

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

				Yes	No
1a	During the year did the foundation (either directly or indirectly).				
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☐ Yes ☒ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (**Exception.** Check 'No' if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	☐ Yes ☒ No			
b	If any answer is 'Yes' to 1a(1)-(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see the instructions)?		1b	N/A	
	Organizations relying on a current notice regarding disaster assistance check here	► ☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?		1c		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))				
a	At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009?	☐ Yes ☒ No			
	If 'Yes,' list the years ► 20__ , 20__ , 20__ , 20__ .				
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer 'No' and attach statement — see the instructions)		2b	N/A	
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here. ► 20__ , 20__ , 20__ , 20__ .				
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes ☒ No			
b	If 'Yes,' did it have excess business holdings in 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.)*		3b	N/A	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?		4b		X

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

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

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

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

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

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

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

b If any answer is 'Yes' to 5a(1)-(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? **5b** N/A

Organizations relying on a current notice regarding disaster assistance check here ► ☐

c If the answer is 'Yes' to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? N/A ☐ Yes ☐ No

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

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

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

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? **7b** N/A

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

1 List all officers, directors, trustees, foundation managers and their compensation (see 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
MICHAEL L. HARTNETT ONE WILLOW STREET PEPPERELL, MA 01463	TREASURER 2.00	2,800.	0.	0.
WILLIAM G. HARRISON 255 NORTH ROAD CHELMSFORD, MA 01824	DIRECTOR 2.00	2,800.	0.	0.
ALVIN B. COLLINS 319 FORGE VILLAGE ROAD GROTON, MA 01450	CLERK 2.00	2,800.	0.	0.
RONALD MARCHETTI 6 OAKES LANDING SHIRLEY, MA 01464	PRESIDENT 2.00	2,800.	0.	0.

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

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

Total number of other employees paid over $50,000 ► 0

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

3 Five highest-paid independent contractors for professional services – (see instructions). If none, enter 'NONE.'

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

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 NONE	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see 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 instructions. 3	
Total. Add lines 1 through 3 ►	0.

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see 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	218,877.
b Average of monthly cash balances		1b	79,704.
c Fair market value of all other assets (see instructions)		1c	
d **Total** (add lines 1a, b, and c)		1d	298,581.
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	298,581.
4 Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)		4	4,479.
5 **Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4		5	294,102.
6 **Minimum investment return.** Enter 5% of line 5		6	14,705.

Part XI Distributable Amount (see 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	14,705.
2a Tax on investment income for 2009 from Part VI, line 5	2a 2.		
b Income tax for 2009 (This does not include the tax from Part VI.)	2b		
c Add lines 2a and 2b		2c	2.
3 Distributable amount before adjustments. Subtract line 2c from line 1		3	14,703.
4 Recoveries of amounts treated as qualifying distributions		4	
5 Add lines 3 and 4		5	14,703.
6 Deduction from distributable amount (see instructions)		6	
7 **Distributable amount** as adjusted. Subtract line 6 from line 5 Enter here and on Part XIII, line 1		7	14,703.

Part XII Qualifying Distributions (see 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	22,834.
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	22,834.
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 instructions)	5	2.
6 **Adjusted qualifying distributions.** Subtract line 5 from line 4	6	22,832.

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 instructions)

		(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7					14,703.
2 Undistributed income, if any, as of the end of 2009:					
a Enter amount for 2008 only				0.	
b Total for prior years 20___, 20___, 20___			0.		
3 Excess distributions carryover, if any, to 2009					
a From 2004					
b From 2005					
c From 2006					
d From 2007	13,875.				
e From 2008	7,054.				
f Total of lines 3a through e		20,929.			
4 Qualifying distributions for 2009 from Part XII, line 4. ► $ 22,834.					
a Applied to 2008, but not more than line 2a				0.	
b Applied to undistributed income of prior years (Election required – see instructions)			0.		
c Treated as distributions out of corpus (Election required – see instructions)		0.			
d Applied to 2009 distributable amount					14,703.
e Remaining amount distributed out of corpus		8,131.			
5 Excess distributions carryover applied to 2009 *(If an amount appears in column (d), the same amount must be shown in column (a).)*		0.			0.
6 Enter the net total of each column as indicated below:					
a Corpus Add lines 3f, 4c, and 4e Subtract line 5		29,060.			
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 instructions			0.		
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount – see instructions				0.	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010					0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)		0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see instructions)		0.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a		29,060.			
10 Analysis of line 9.					
a Excess from 2005					
b Excess from 2006					
c Excess from 2007	13,875.				
d Excess from 2008	7,054.				
e Excess from 2009	8,131.				

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9) N/A

1a 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 ►

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			
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	(e) Total
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a 'Assets' alternative test – enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b 'Endowment' alternative test – enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c 'Support' alternative test – enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the organization had $5,000 or more in assets at any time during the year – see 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 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.

SEE STATEMENT 7

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

SEE STATEMENT FOR LINE 2A

c Any submission deadlines.

SEE STATEMENT FOR LINE 2A

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

SEE STATEMENT FOR LINE 2A

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a *Paid during the year*				
Total			► **3a**	
b *Approved for future payment*				
Total			► **3b**	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by section 512, 513, or 514		
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	(e) Related or exempt function income (see the instructions)
1 Program service revenue:					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	457.	
4 Dividends and interest from securities			14	5,696.	
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory			3	-81,379.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)				-75,226.	
13 **Total.** Add line 12, columns (b), (d), and (e)				13	-75,226.

(See worksheet in the instructions for line 13 to verify calculations)

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes). (See the instructions.)
N/A	

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

			Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a	Transfers from the reporting foundation to a noncharitable exempt organization of.			
(1)	Cash	1a (1)		X
(2)	Other assets	1a (2)		X
b	Other transactions.			
(1)	Sales of assets to a noncharitable exempt organization	1b (1)		X
(2)	Purchases of assets from a noncharitable exempt organization	1b (2)		X
(3)	Rental of facilities, equipment, or other assets	1b (3)		X
(4)	Reimbursement arrangements	1b (4)		X
(5)	Loans or loan guarantees	1b (5)		X
(6)	Performance of services or membership or fundraising solicitations	1b (6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

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 foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column **(d)** the value of the goods, other assets, or services received.

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

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
N/A		

SIGN HERE

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

► [signature] 8/11/10 ► TREASURER

Signature of officer or trustee | Date | Title

Paid Preparer's Use Only

Preparer's signature ► KENNETH P. BASQUE CPA	Date 8/11/10	Check if self employed ► ☒	Preparer's Identifying number (See **Signature** in the instrs) P00207776
Firm's name (or yours if self employed), address, and ZIP code ► REAGAN & CO PC		EIN ► 27-1462802	
ONE WOOD PLACE			
FITCHBURG, MA 01420-3166		Phone no ► 978-343-6458	

STATEMENT 1
FORM 990-PF, PART I, LINE 6A
NET GAIN (LOSS) FROM NONINVENTORY SALES PER BOOKS
ASSETS NOT INCLUDED IN PART IV

DESCRIPTION: PER TD BANKNORTH DETAIL
DATE ACQUIRED: VARIOUS
HOW ACQUIRED: PURCHASE
DATE SOLD: VARIOUS
TO WHOM SOLD:
GROSS SALES PRICE: 309,550.
COST OR OTHER BASIS: 390,786.
BASIS METHOD: COST
DEPRECIATION: 0.
GAIN (LOSS) -81,236.

DESCRIPTION: PER SYMMETRY DETAIL
DATE ACQUIRED: VARIOUS
HOW ACQUIRED: PURCHASE
DATE SOLD: VARIOUS
TO WHOM SOLD:
GROSS SALES PRICE: 300.
COST OR OTHER BASIS: 0.
BASIS METHOD: COST
DEPRECIATION: 0.
GAIN (LOSS) 300.

DESCRIPTION: PER NATIONAL FINANCIAL SERVICES DETAIL
DATE ACQUIRED: VARIOUS
HOW ACQUIRED: PURCHASE
DATE SOLD: VARIOUS
TO WHOM SOLD:
GROSS SALES PRICE: 47,789.
COST OR OTHER BASIS: 48,232.
BASIS METHOD: COST
DEPRECIATION: 0.
GAIN (LOSS) -443.

TOTAL $ -81,379.

STATEMENT 2
FORM 990-PF, PART I, LINE 16B
ACCOUNTING FEES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
REAGAN & COMPANY, LLP	$ 1,300.			$ 1,300.
TD BANKNORTH	500.			500.
TOTAL	$ 1,800.	$ 0.		$ 1,800.

STATEMENT 3
FORM 990-PF, PART I, LINE 16C
OTHER PROFESSIONAL FEES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT AND MANAGEMENT FEES	$ 3,734.	$ 3,734.		
MARKETING AND PUBLIC RELATIONS	775.			$ 775.
TOTAL	$ 4,509.	$ 3,734.		$ 775.

STATEMENT 4
FORM 990-PF, PART I, LINE 23
OTHER EXPENSES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FILING FEES	$ 94.			$ 94.
INSURANCE	1,235.			1,235.
OFFICE	1,881.			1,881.
TOTAL	$ 3,210.	$ 0.		$ 3,210.

STATEMENT 5
FORM 990-PF, PART I, LINE 25
CONTRIBUTIONS, GIFTS, AND GRANTS

CASH GRANTS AND ALLOCATIONS

CLASS OF ACTIVITY:		
DONEE'S NAME:	SUMMER CONCERTS SERIES	
DONEE'S ADDRESS:	7 KEADY WAY SHIRLEY, MA 01464	
RELATIONSHIP OF DONEE:	NONE	
ORGANIZATIONAL STATUS OF DONEE:		
AMOUNT GIVEN:		$ 3,976.
CLASS OF ACTIVITY:		
DONEE'S NAME:	HABITAT FOR HUMANITY	
DONEE'S ADDRESS:	1 OAK HILL ROAD FITCHBURD, MA 01420	
RELATIONSHIP OF DONEE:	NONE	
ORGANIZATIONAL STATUS OF DONEE:		
AMOUNT GIVEN:		1,110.
CLASS OF ACTIVITY:		
DONEE'S NAME:	SHIRLEY COUNCIL ON AGING	
DONEE'S ADDRESS:	7 KEADY WAY SHIRLEY, MA 01464	
RELATIONSHIP OF DONEE:	NONE	
ORGANIZATIONAL STATUS OF DONEE:		
AMOUNT GIVEN:		100.
CLASS OF ACTIVITY:		
DONEE'S NAME:	SHIRLEY FIRE DEPARTMENT	
DONEE'S ADDRESS:	8 LEOMINSTER ROAD	

STATEMENT 5 (CONTINUED)
FORM 990-PF, PART I, LINE 25
CONTRIBUTIONS, GIFTS, AND GRANTS

	SHIRLEY, MA 01464		
RELATIONSHIP OF DONEE:	NONE		
ORGANIZATIONAL STATUS OF DONEE:			
AMOUNT GIVEN:		$	1,800.
CLASS OF ACTIVITY:			
DONEE'S NAME:	SHIRLEY EDUCATIONAL FOUNDATION		
DONEE'S ADDRESS:	7 KEADY WAY SHIRLEY, MA 01464		
RELATIONSHIP OF DONEE:	NONE		
ORGANIZATIONAL STATUS OF DONEE:			
AMOUNT GIVEN:			300.
CLASS OF ACTIVITY:			
DONEE'S NAME:	FIRST PARISH MEETING HOUSE		
DONEE'S ADDRESS:	SHIRLEY COMMON SHIRLEY, MA 01464		
RELATIONSHIP OF DONEE:	NONE		
ORGANIZATIONAL STATUS OF DONEE:			
AMOUNT GIVEN:			600.
CLASS OF ACTIVITY:			
DONEE'S NAME:	SHIRLEY SCHOOL DISTRICT		
DONEE'S ADDRESS:	7 KEADY WAY SHIRLEY , MA 01464		
RELATIONSHIP OF DONEE:	NONE		
ORGANIZATIONAL STATUS OF DONEE:			
AMOUNT GIVEN:			203.
	TOTAL	$	8,089.

STATEMENT 6
FORM 990-PF, PART II, LINE 22
OTHER LIABILITIES

ESCROW DEPOSITS		$	4,225.
	TOTAL	$	4,225.

STATEMENT 7
FORM 990-PF, PART XV, LINE 2A-D
APPLICATION SUBMISSION INFORMATION

NAME OF GRANT PROGRAM:	
NAME:	SHIRLEY CHARITABLE FOUNDATION
CARE OF:	RONALD MARCHETTI - PRESIDENT
STREET ADDRESS:	P.O. BOX 1277
CITY, STATE, ZIP CODE:	SHIRLEY, MA 01464
TELEPHONE:	978-425-9046
FORM AND CONTENT:	LETTER
SUBMISSION DEADLINES:	NONE

STATEMENT 7 (CONTINUED)
FORM 990-PF, PART XV, LINE 2A-D
APPLICATION SUBMISSION INFORMATION

RESTRICTIONS ON AWARDS: RESTRICTED TO COMMUNITY, CHARITABLE, EDUCATIONAL AND BENEVOLENT PURPOSES IN SHIRLEY, MA AND CONTIGUOUS AREAS.

2009 Tax Information Statement

Account Number: 64A085014
Recipient's Tax ID number XX-XXX7236
Payer's Federal ID number. 03-0349319
☐ Corrected ☐ 2nd TIN notice

Recipient's Name and Address
SHIRLEY CHARITABLE FOUNDATION, INC.
22 HORSEPOND ROAD
SHIRLEY, MA 01464

Payer's Name and Address
TD BANK, N.A.
C/O FIDUCIARY TAX DEPARTMENT
495 STATION AVE., P.O. BOX 1180
SO YARMOUTH, MA 02664

2009 Form 1099-B: Proceeds from Broker and Barter Exchange Transactions

OMB No. 1545-0715

Reported to the IRS are Gross Proceeds less commissions and option premiums.

Number of shares (Box 5)	CUSIP (Box 1b)	Description (Box 7)	Date Acquired	Date of Sale (Box 1a)	Stocks Bonds, etc. (Box 2)	Cost or other Basis	Net Gain or Loss	Federal Income Tax Withheld (Box 4)
Short Term Sales Reported on 1099-B								
50 0000	00206R102	AT&T INC	09/10/2008	03/09/2009	1,117 99	1,584 50	-466 51	0.00
140 0000	052769106	AUTODESK INC	12/29/2008	03/09/2009	1,665.99	2,578 44	-912.45	0.00
60 0000	166764100	CHEVRONTEXACO CORP	12/29/2008	03/09/2009	3,449 38	4,298 89	-849 51	0 00
60 0000	189054109	CLOROX CO	05/14/2008	03/09/2009	2,775 58	3,445 20	-669.62	0 00
40.0000	194162103	COLGATE PALMOLIVE	12/29/2008	03/09/2009	2,208.78	2,678 80	-470 02	0 00
21 4220	197199409	COLUMBIA ACORN FUND CL Z #492	VARIOUS	03/09/2009	287.27	528 44	-241.17	0.00
65.0000	25243Q205	DIAGEO PLC ADR	12/29/2008	03/09/2009	2,674.08	3,606 92	-932 84	0 00
100.0000	268648102	E M C CORP MASS	02/06/2009	03/09/2009	969.99	1,204 00	-234 01	0 00
100.0000	302130109	EXPEDITORS INTL WASH INC	09/10/2008	03/09/2009	2,434 98	3,505 07	-1,070 09	0 00
100 0000	363576109	GALLAGHER ARTHUR J & CO	12/29/2008	03/09/2009	1,543 99	2,476 52	-932.53	0 00
70.0000	428236103	HEWLETT PACKARD	01/27/2009	03/09/2009	1,845 88	2,520 69	-674 81	0 00
150.0000	437076102	HOME DEPOT INC	12/29/2008	03/09/2009	2,623 48	3,490 25	-866 77	0 00
90 0000	452308109	ILLINOIS TOOL WKS INC	12/29/2008	03/09/2009	2,375 98	3,040 04	-664 06	0 00
110 0000	449934108	IMS HEALTH INC COM	12/29/2008	03/09/2009	1,261 69	1,605 60	-343 91	0 00
30 0000	464287176	ISHARES TR US TIPS BD FD	07/24/2009	08/13/2009	3,019 42	3,015 60	3 82	0 00
75 0000	585055106	MEDTRONIC INC	12/29/2008	03/09/2009	1,830 73	2,277 62	-446 89	0 00

2009 Tax Information Statement

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22 HORSEPOND ROAD
SHIRLEY, MA 01464

Payer's Name and Address
TD BANK, N.A.
C/O FIDUCIARY TAX DEPARTMENT
495 STATION AVE, P.O. BOX 1180
SO YARMOUTH, MA 02664

Number of shares (Box 5)	CUSIP (Box 1b)	Description (Box 7)	Date Acquired	Date of Sale (Box 1a)	Stocks Bonds, etc. (Box 2)	Cost or other Basis	Net Gain or Loss	Federal Income Tax Withheld (Box 4)
50 0000	608190104	MOHAWK INDS INC	12/29/2008	03/09/2009	889 49	2,024 49	-1,135 00	0 00
100 0000	704326107	PAYCHEX INC COM	06/26/2008	03/09/2009	2,073 98	3,216.76	-1,142 78	0.00
50 0000	716768106	PETSMART INC COM	01/27/2009	03/09/2009	812.49	972 50	-160 01	0 00
1283 6970	693390841	PIMCO HIGH YLD FUND INSTL #108	07/24/2009	08/13/2009	10,410.78	10,000 00	410 78	0.00
1166 9830	693390700	PIMCO TOTAL RETURN FUND #35	07/24/2009	08/13/2009	12,463 38	12,300 00	163 38	0.00
60 0000	74834L100	QUEST DIAGNOSTICS INC COM	12/29/2008	03/09/2009	2,628.58	3,010.26	-381 68	0.00
70 0000	816851109	SEMPRA ENERGY COMMON	12/29/2008	03/09/2009	2,627 78	2,831 25	-203 47	0 00
50 0000	826552101	SIGMA ALDRICH CORP	01/27/2009	03/09/2009	1,619 99	1,855 00	-235 01	0 00
90 0000	842587107	SOUTHERN CO	12/29/2008	03/09/2009	2,481 28	3,249 00	-767 72	0 00
50 0000	857477103	STATE STREET CORP COM	11/18/2008	03/09/2009	860 49	1,773 47	-912 98	0 00
35 0000	883556102	THERMO ELECTRON CORP	12/29/2008	03/09/2009	1,177 04	1,145 07	31 97	0 00
35 0000	H8817H100	TRANSOCEAN LTD ZUG NAMEN AKT	01/27/2009	03/09/2009	1,793 73	1,906.10	-112 37	0 00
65 0000	911312106	UNITED PARCEL SVC INC CL B	01/27/2009	03/09/2009	2,520 03	3,063 98	-543 95	0 00
140 0000	902973304	US BANCORP DEL NEW	12/29/2008	03/09/2009	1,217 99	3,307 95	-2,089 96	0.00
676 6920	922031307	VANGUARD GNMA FIXED INCOME	07/24/2009	08/13/2009	7,213 54	7,200 00	13 54	0.00
80 0000	92343V104	VERIZON COMMUNICATIONS	12/29/2008	03/09/2009	2,157 58	2,640 66	-483 08	0 00
130 0000	931422109	WALGREEN CO	12/29/2008	03/09/2009	2,841 78	3,076 79	-235 01	0 00
115 0000	254687106	WALT DISNEY CO	03/14/2008	03/09/2009	1,779 04	3,536 11	1,757 07	0 00
70 0000	98956P102	ZIMMER HLDGS INC	01/27/2009	03/09/2009	2,267 28	2,946 71	679 43	0 00

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SO YARMOUTH, MA 02664

Number of shares (Box 5)	CUSIP (Box 1b)	Description (Box 7)	Date Acquired	Date of Sale (Box 1a)	Stocks Bonds, etc. (Box 2)	Cost or other Basis	Net Gain or Loss	Federal Income Tax Withheld (Box 4)
Total Short Term Sales Reported on 1099-B					91,921.46	111,912.68	-19,991.22	0.00
Long Term 15% Sales Reported on 1099-B								
50.0000	88579Y101	3M CO	07/20/2007	03/09/2009	2,071.48	4,520.50	-2,449.02	0 00
50 0000	025816109	AMERICAN EXPRESS CO	06/09/2000	01/27/2009	825.30	2,374 14	-1,548 84	0.00
100.0000	025816109	AMERICAN EXPRESS CO	06/09/2000	03/09/2009	993.99	4,748 29	-3,754.30	0 00
80.0000	031162100	AMGEN INC	11/08/2005	03/09/2009	3,677 57	6,442 40	-2,764.83	0 00
100.0000	037411105	APACHE CORP COM	VARIOUS	03/09/2009	5,236 97	6,840 90	-1,603 93	0 00
835.2320	04315J209	ARTIO TOTAL RETURN BOND FD-I #1524	12/27/2006	08/13/2009	11,008 36	11,000 00	8.36	0.00
125 0000	060505104	BANK AMERICA CORP	04/26/2005	02/06/2009	757.53	5,601.25	-4,843 72	0 00
125.0000	171798101	CIMAREX ENERGY CO	12/13/2007	03/09/2009	1,956.23	5,157 85	-3,201 62	0 00
245.0000	17275R102	CISCO SYSTEMS INC	VARIOUS	01/27/2009	4,118.43	10,703 17	-6,584 74	0 00
166 0000	17275R102	CISCO SYSTEMS INC	VARIOUS	03/09/2009	2,319.00	4,169 98	-1,850 98	0 00
90 0000	192446102	COGNIZANT TECHNLGY SLTNS COR	02/26/2008	03/09/2009	1,637.09	2,892 60	-1,255.51	0 00
780 4350	197199409	COLUMBIA ACORN FUND CL Z #492	01/07/2003	03/09/2009	10,465 63	14,676 87	-4,211 24	0 00
150 0000	278642103	EBAY INC	07/20/2007	01/27/2009	1,810 56	5,034 00	-3,223 44	0 00
90 0000	30231G102	EXXON MOBIL CORP	07/27/1998	01/27/2009	7,091 06	2,778.39	4,312.67	0 00
70 0000	30231G102	EXXON MOBIL CORP	VARIOUS	03/09/2009	4,415 57	2,156 77	2,258 80	0 00
110 0000	311900104	FASTENAL CO COM	05/22/2007	03/09/2009	2,875 38	4,732 71	-1,857 33	0 00

2009 Tax Information Statement

Account Number: 64A085014
Recipient's Tax ID number: XX-XXX7236
Payer's Federal ID number: 03-0349319

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Payer's Name and Address
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C/O FIDUCIARY TAX DEPARTMENT
495 STATION AVE , P.O. BOX 1180
SO. YARMOUTH, MA 02664

Number of shares (Box 5)	CUSIP (Box 1b)	Description (Box 7)	Date Acquired	Date of Sale (Box 1a)	Stocks Bonds, etc. (Box 2)	Cost or other Basis	Net Gain or Loss	Federal Income Tax Withheld (Box 4)
1893 9390	31428Q101	FEDERATED TOTAL RETURN BOND FUND INSTITUTIONAL SHARES	12/27/2006	08/13/2009	20,227.27	20,000 00	227 27	0 00
2757.3530	31428P103	FEDERATED US GOVT SEC #47	12/27/2006	07/24/2009	32,564 34	30,000 00	2,564.34	0.00
675 0680	315910802	FIDELITY INVT TR DIVERS INTL #325	11/11/2003	03/09/2009	11,050.86	15,000.00	-3,949.14	0 00
205 3420	316345305	FIDELITY LOW PRICED STOCK FUND	12/10/2001	03/09/2009	3,667.41	5,460 33	-1,792 92	0 00
50.0000	464287465	ISHARES TR MSCI EAFE INDEX FD	12/13/2007	03/09/2009	1,578.49	4,076 41	-2,497.92	0.00
135.0000	46625H100	J P MORGAN CHASE & CO	07/03/2003	03/09/2009	2,047.93	4,606 20	-2,558.27	0 00
100 0000	478160104	JOHNSON & JOHNSON	11/08/2005	03/09/2009	4,727 97	6,074 00	-1,346.03	0.00
1096.7100	55272P778	MFS RESEARCH BOND I	12/27/2006	08/13/2009	10,714.86	11,000.00	-285.14	0 00
170.0000	594918104	MICROSOFT CORP	10/04/2007	03/09/2009	2,580 58	5,055 80	-2,475 22	0 00
40 0000	61166W101	MONSANTO CO NEW	12/13/2007	03/09/2009	2,811 98	4,122 40	-1,310 42	0 00
100 0000	66987V109	NOVARTIS A G SPONSORED ADR	05/22/2007	03/09/2009	3,490 98	5,506 00	-2,015 02	0 00
40 0000	713448108	PEPSICO	10/03/2005	01/27/2009	2,070.27	2,263 20	-192 93	0 00
60 0000	713448108	PEPSICO	10/03/2005	03/09/2009	2,790 58	3,394 80	-604 22	0.00
110 0000	716768106	PETSMART INC COM	07/20/2007	03/09/2009	1,787 49	3,600 30	-1,812.81	0 00
2881 8440	693390700	PIMCO TOTAL RETURN FUND #35	12/27/2006	08/13/2009	30,778 09	30,000 00	778 09	0 00
75 0000	742718109	PROCTER & GAMBLE CO	11/08/2006	03/09/2009	3,382 48	4,830 00	-1 447 52	0 00
100 0000	G7496G103	RENAISSANCE RE HLDGS LTD	02/26/2008	03/09/2009	4,302 97	5,527 74	-1,224 77	0 00
135 0000	882508104	TEXAS INSTRUMENTS	10/04/2007	03/09/2009	1,958 83	4,901 85	-2,943 02	0 00
25 0000	913017109	UNITED TECHNOLOGIES	04/17/2003	01/27/2009	1,232 24	757 38	474 86	0 00

This is important tax information and is being furnished to the Internal Revenue Service If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported

2009 Tax Information Statement

Account Number: 64A085014
Recipient's Tax ID number: XX-XXX7236
Payer's Federal ID number: 03-0349319

☐ Corrected ☐ 2nd TIN notice

Recipient's Name and Address
SHIRLEY CHARITABLE FOUNDATION, INC.
22 HORSEPOND ROAD
SHIRLEY, MA 01464

Payer's Name and Address
TD BANK, N A
C/O FIDUCIARY TAX DEPARTMENT
495 STATION AVE., P.O. BOX 1180
SO YARMOUTH, MA 02664

Number of shares (Box 5)	CUSIP (Box 1b)	Description (Box 7)	Date Acquired	Date of Sale (Box 1a)	Stocks Bonds, etc. (Box 2)	Cost or other Basis	Net Gain or Loss	Federal Income Tax Withheld (Box 4)
75 0000	913017109	UNITED TECHNOLOGIES	04/17/2003	03/09/2009	2,847 73	2,272 12	575 61	0 00
175 0000	959802109	WESTERN UN CO COM	12/13/2007	03/09/2009	1,830 48	4,068 12	-2,237 64	0 00
125.0000	98385X106	XTO Energy Inc	12/13/2007	03/09/2009	3,842 47	6,554 00	-2,711 53	0 00
170 0000	988498101	YUM BRANDS INC	VARIOUS	03/09/2009	4,081 67	5,972 81	-1,891 14	0 00
Total Long Term 15% Sales Reported on 1099-B					217,628 12	278,873 28	-61,245.16	0 00
TOTALS					309.549.58	390,785.96	81,236.38	

This is important tax information and is being furnished to the Internal Revenue Service If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported

Realized Gain/Loss[A] 365732

Description	Current Period	Year to Date
Short-term Realized Gain/Loss	$ 299 53	$ 299 53
Long-term Realized Gain/Loss	$ 0 00	$ 0 00
Total Realized Gain/Loss	$ 299 53	$ 299.53

Customer Service: 978-537-7701

SHIRLEY CHARITABLE FOUNDATION IN
PO BOX 1277
SHIRLEY MA 01464-1277

Additional Information

Amount

This detail information is not reported to the IRS. It may assist you in tax return preparation.

Short-Term Realized Gain/Loss.......................................442.29-
Long-Term Realized Gain/Loss.......................................0.00

Detail Information — Short-Term Realized Gain/Loss

Cost basis, realized gain and loss, and holding period information reported may not reflect all adjustments necessary for tax reporting purposes. This information is not reported to the IRS. It may assist you in tax return preparation

Description / CUSIP Date Acquired	Date Sold		Quantity	Proceeds	Cost Basis		Gain/Loss (-)
ISHARES BARCLAYS TREAS INFLATION /464287176							
09/03/09	11/17/09		120.000	12,645.72	12,191.52	f	454.20
ISHARES TR DOW JONES US OIL EQUIP & SVCS/464288844							
09/11/09	12/22/09		300.000	12,532.89	11,872.85	f	660.04
	Option Premium Adjustment			(1,462.18)			
SPDR GOLD TR GOLD SHS /78463V107							
09/03/09	12/03/09		60.000	7,129.49	5,864.19	f	1,265.30
TEMPLETON GLOBAL BOND ADVISOR CLASS /880208400							
09/03/09	12/03/09		986.842	12,563.24	12,019.00	a	544.24
CALL (IWM) ISHARES TR RUSSELL /46428A9KB							
11/17/09	09/03/09	short	3.000	1,225.96	1,927.00	f	701.04-
CALL (EEM) ISHARES TR MAR 35 /46428B9CI							
12/31/09	09/03/09	short	4.000	1,476.96	2,875.00	f	1,398.04-
CALL (ILT) ISHARES BARCLAYS 20 /4642979AX							
10/26/09	10/01/09	short	1.000	214.99	61.23	f	153.76
PUT (SWG) S & P 500 DEPOSITORY /78462V9XS							
09/30/09	12/21/09		7.000	0.00	1,420.75	f	1,420.75-
				47,289.25	48,231.54		

Short-Term Realized Gain	3,077.54
Short-Term Realized Loss	3,519.83-
Short-Term Realized Disallowed Loss	0.00
Total Short-Term Realized Gain/Loss	442.29-

f - FIFO (First-in, First-out)

a - Average Cost-Single Category

MA FORM PC

Form **8868** (Rev April 2009)
Department of the Treasury Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

► File a separate application for each return.

OMB No 1545-1709

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

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

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

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

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

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

Type or print	Name of Exempt Organization	Employer identification number
File by the due date for filing your return See instructions	SHIRLEY CHARITABLE FOUNDATION, INC.	04-3407236
	Number, street, and room or suite number If a P O box, see instructions: P.O. BOX 1277	
	City, town or post office, state, and ZIP code For a foreign address, see instructions: SHIRLEY, MA 01464	

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

[ ] Form 990	[ ] Form 990-T (corporation)	[ ] Form 4720
[ ] Form 990-BL	[ ] Form 990-T (section 401(a) or 408(a) trust)	[ ] Form 5227
[ ] Form 990-EZ	[ ] Form 990-T (trust other than above)	[ ] Form 6069
[X] Form 990-PF	[ ] Form 1041-A	[ ] Form 8870

- The books are in the care of ► MICHAEL HARTNETT

Telephone No. ► 978 433 0337 FAX No. ►

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

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 8/15, 20 10, to file the exempt organization return for the organization named above The extension is for the organization's return for

► [X] calendar year 20 09 or

► [ ] tax year beginning ________, 20 ___, and ending ________, 20 ___.

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

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

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