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 , 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.

Name of foundation: EDWARD JOHN NOBLE FOUNDATION, INC.

Number and street (or P O box number if mail is not delivered to street address): P. O. BOX 954 | Room/suite

City or town, state, and ZIP code: RIDGEFIELD, CT 06877

A Employer identification number: 06-1055586

B Telephone number: (203) 438-5690

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) ▶$ 108,281,724.

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).)

		(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			N/A	
	2 Check ▶ ☒ if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	5,970.	5,970.		
	4 Dividends and interest from securities	2,566,200.	2,566,200.		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	-5,813,516.			
	b Gross sales price for all assets on line 6a 41,126,055.				
	7 Capital gain net income (from Part IV, line 2)		0.		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
	b Less Cost of goods sold				
	c Gross profit or (loss)				
	11 Other income	217,602.	217,602.		STATEMENT 1
	12 **Total.** Add lines 1 through 11	-3,023,744.	2,789,772.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	623,586.	172,914.		450,672.
	14 Other employee salaries and wages	172,589.	31,223.		141,366.
	15 Pension plans, employee benefits	386,148.	102,789.		283,359.
	16a Legal fees STMT	56,930.	9,518.		47,412.
	b Accounting fees STMT	104,525.	78,394.		26,131.
	c Other professional fees STMT	506,020.	453,997.		52,023.
	17 Interest				
	18 Taxes STMT	42,159.	10,866.		31,293.
	19 Depreciation and depletion	13,558.	1,272.		
	20 Occupancy	198,965.	12,798.		186,167.
	21 Travel, conferences, and meetings	23,695.	1,334.		22,361.
	22 Printing and publications				
	23 Other expenses STMT	137,377.	20,645.		116,732.
	24 **Total operating and administrative expenses.** Add lines 13 through 23	2,265,552.	895,750.		1,357,516.
	25 Contributions, gifts, grants paid	2,500,000.			2,500,000.
	26 **Total expenses and disbursements.** Add lines 24 and 25	4,765,552.	895,750.		3,857,516.
	27 Subtract line 26 from line 12:				
	a Excess of revenue over expenses and disbursements	-7,789,296.			
	b **Net investment income** (if negative, enter -0-)		1,894,022.		
	c **Adjusted net income** (if negative, enter -0-)			N/A	

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Part II Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	33,758.	135,782.	135,782.
	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			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges	27,978.	28,762.	28,762.
	10a Investments - U.S. and state government obligations STMT	23,148,197.	14,865,108.	15,369,975.
	b Investments - corporate stock STMT	69,620,343.	65,671,002.	70,944,433.
	c Investments - corporate bonds STMT	11,634,626.	16,113,474.	16,622,839.
	11 Investments - land, buildings, and equipment: basis ▶			
	Less accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other STMT	417,460.	283,797.	783,703.
	14 Land, buildings, and equipment: basis ▶ 396,079.			
	Less accumulated depreciation ▶ 360,399.	32,628.	35,680.	35,680.
	15 Other assets (describe ▶ STATEMENT)	4,360,550.	4,360,550.	4,360,550.
	16 Total assets (to be completed by all filers)	109,275,540.	101,494,155.	108,281,724.
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶ DUE TO BROKER)	53,010.	0.	
	23 Total liabilities (add lines 17 through 22)	53,010.	0.	
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	109,222,530.	101,494,155.	
	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, bldg., and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 Total net assets or fund balances	109,222,530.	101,494,155.	
	31 Total liabilities and net assets/fund balances	109,275,540.	101,494,155.	

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	109,222,530.
2	Enter amount from Part I, line 27a	2	-7,789,296.
3	Other increases not included in line 2 (itemize) ▶ FEDERAL REFUND	3	60,921.
4	Add lines 1, 2, and 3	4	101,494,155.
5	Decreases not included in line 2 (itemize) ▶	5	0.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	101,494,155.

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	PUBLICLY TRADED SECURITIES	P		
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	41,126,055.		46,939,571.	-5,813,516.
b				
c				
d				
e				

	Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
	(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a				-5,813,516.
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	-5,813,516.
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). If (loss), enter -0- in Part I, line 8		3	N/A

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 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	9,869,291.	114,071,275.	.086519
2007	12,718,383.	130,159,355.	.097714
2006	9,589,073.	123,770,595.	.077475
2005	9,205,011.	123,348,664.	.074626
2004	11,359,175.	125,703,085.	.090365

2 Total of line 1, column (d)	2	.426699
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	.085340
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	93,162,343.
5 Multiply line 4 by line 3	5	7,950,474.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	18,940.
7 Add lines 5 and 6	7	7,969,414.
8 Enter qualifying distributions from Part XII, line 4	8	3,857,516.

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 instructions)

1a	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 instructions)			
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☐ and enter 1% of Part I, line 27b		1	37,880.
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)			
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3	Add lines 1 and 2		3	37,880.
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	37,880.
6	Credits/Payments:			
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a 75,000.		
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	75,000.
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	
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶		10	37,120.
11	Enter the amount of line 10 to be: **Credited to 2010 estimated tax** ▶ 37,120. **Refunded** ▶		11	0.

Part VII-A Statements Regarding Activities

			Yes	No
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see 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? N/A	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T.*	5		X
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X	
7	Did the foundation have at least $5,000 in assets at any time during the year? *If "Yes," complete Part II, col. (c), and Part XV.*	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ CT,NY			
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by *General Instruction G? If "No," attach explanation*	8b	X	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 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 ▶ EDWARD JOHN NOBLE FOUNDATION Telephone no. ▶ (203) 438-5690

Located at ▶ P.O. BOX 954, RIDGEFIELD, CT ZIP+4 ▶ 06877

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here ▶ ☐

and enter the amount of tax-exempt interest received or accrued during the year ▶ 15 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 page 20 of the instructions)?		1b		X
	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 ▶ ______ , ______ , ______ , ______				
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 instructions.)	N/A	2b		
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here. ▶ ______ , ______ , ______ , ______				
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.)*	N/A	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?		4b		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))? ☐ 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)? ☒ 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** | | X

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? ☒ 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** | | 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? N/A **7b**

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

1 List all officers, directors, trustees, foundation managers and their compensation.

(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
SCHEDULE ATTACHED				
	0.00	623,586.	265453.	0.

2 Compensation of five highest-paid employees (other than those included on line 1). 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
NANCY E. REYES	OFFICE MGR			
32 EAST 57 STREET, NEW YORK, NY 10022	40.00	120,551.	66,078.	0.
LESLIE A. STODDART	ADMIN			
14 SOPHIA DRIVE, RIDGEFIELD, CT 06877	30.00	52,038.	45,097.	0.

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

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

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation
SCHEDULE ATTACHED		0.
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 N/A	
2	
3	
4	

Part IX-B **Summary of Program-Related Investments**

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	94,493,751.
b	Average of monthly cash balances	1b	87,308.
c	Fair market value of all other assets	1c	
d	**Total** (add lines 1a, b, and c)	1d	94,581,059.
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	94,581,059.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	1,418,716.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4	5	93,162,343.
6	**Minimum investment return.** Enter 5% of line 5	6	4,658,117.

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	4,658,117.
2a	Tax on investment income for 2009 from Part VI, line 5 — 2a: 37,880.		
b	Income tax for 2009. (This does not include the tax from Part VI.) — 2b:		
c	Add lines 2a and 2b	2c	37,880.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	4,620,237.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	4,620,237.
6	Deduction from distributable amount (see instructions)	6	0.
7	**Distributable amount** as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	4,620,237.

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	3,857,516.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	**Qualifying distributions.** Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	3,857,516.
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	5	0.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	3,857,516.

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				4,620,237.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.	
b Total for prior years: 2007, 2006, 2005		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004 5,356,325.				
b From 2005 3,115,108.				
c From 2006 3,547,327.				
d From 2007 6,428,989.				
e From 2008 4,215,311.				
f **Total** of lines 3a through e	22,663,060.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ $ 3,857,516.				
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				3,857,516.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a).)	762,721.			762,721.
6 **Enter the net total of each column as indicated below:**				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	21,900,339.			
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 instr.			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)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	4,593,604.			
9 **Excess distributions carryover to 2010.** Subtract lines 7 and 8 from line 6a	17,306,735.			
10 Analysis of line 9:				
a Excess from 2005 3,115,108.				
b Excess from 2006 3,547,327.				
c Excess from 2007 6,428,989.				
d Excess from 2008 4,215,311.				
e Excess from 2009				

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

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 ▶

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
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 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 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:

STATEMENT ATTACHED

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

STATEMENT ATTACHED

c Any submission deadlines:

STATEMENT ATTACHED

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

STATEMENT ATTACHED

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				
ST. CATHERINE'S ISLAND ST. CATHERINE'S ISLAND MIDWAY, GA 31320		EXEMPT	SEE ATTACHED	2500000.
Total			▶ 3a	2500000.
b Approved for future payment				
SEE ATTACHED		EXEMPT	SEE ATTACHED	7373428.
FERNBACK MUSEUM OF NATURAL HISTORY		EXEMPT	SEE ATTACHED	4359550.
Total			▶ 3b	11,732,978.

Part XVI-A **Analysis of Income-Producing Activities**

Enter gross amounts unless otherwise indicated.	Unrelated business income (a) Business code	Unrelated business income (b) Amount	Excluded by section 512, 513, or 514 (c) Exclusion code	Excluded by section 512, 513, or 514 (d) Amount	(e) Related or exempt function income
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	5,970.	
4 Dividends and interest from securities			14	2,566,200.	
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			14	66,213.	
8 Gain or (loss) from sales of assets other than inventory			18	-5,813,516.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a ROYALTIES			15	151,389.	
b					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)		0.		-3,023,744.	0.

13 **Total.** Add line 12, columns (b), (d), and (e) . . . 13 -3,023,744.

(See worksheet in line 13 instructions 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).
	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

E. Man[illegible] 11/3/10 ~~SECRETARY~~ Treasurer

Signature of officer or trustee | Date | Title

Paid Preparer's Use Only

Preparer's signature	Mark L. Paris, CPA	Date 11/2/10	Check if self-employed ☐ Preparer's identifying number
Firm's name (or yours if self-employed), address, and ZIP code	NUSSBAUM YATES BERG KLEIN & WOLPOW, LLP 445 BROAD HOLLOW ROAD, STE 319 MELVILLE, NY 11747	EIN	Phone no. (631)845-5252

Form **990-PF** (2009)

923822
02-02-10

EDWARD JOHN NOBLE FOUNDATION, INC.
EIN: 06-1055586
2009 FORM 990-PF PART I

LINE			
6a	NET GAIN OR (LOSS) FROM THE SALE OF ASSETS	Schedule of realized gains (losses)	(5,813,516)
		Long term capital gain dividends	0
			(5,813,516)
11	OTHER INCOME		
		Misc. settlement fund	66,213
		Royalties	151,389
			217,602
16a	LEGAL FEES		
		Cravath, Swaine & Moore 825 Fifth Avenue, New York NY 10019	32,329
		Frankfurt Kurnit Klein & Selz, PC 488 Madison Avenue New York, NY 10022	1,595
		Troutman Sanders, 405 Lexington Avenue, New York, NY 10174	14,319
		Zeichner Ellman & Krause, 575 Lexington Ave New York, NY 10022	2,500
		Paterson Belknap Webb & Tyler LLP, 1133 Ave of the Americas NY NY 10036	6,187
			56,930
16b	ACCOUNTING FEES		
		Nussbaum Yates Berg Klein & Wolpow, LLP, 445 Broad Hollow Road, Suite 319, Melville, NY 11747	104,525
16c	OTHER PROFESSIONAL FEES		
		Blum Shapiro Consulting, 29 S Main St., PO Box 272000,W Hardford, Ct 06127	932
		State Street 1200 Crown Colony Dr. Quincy, MA 02169	20,398
		Jordan Associates 1070 Washington Dr. Centerport, NY 11721	1,225
		Network Synergy 126 Monroe Turnpike Turnbull, CT 06611	4,611
		Bessemer Trust Company, NA 630 Fifth Avenue New York, NY 10111	220,503
		Rockefeller & Co. 30 Rockefeller Plaza 54th Fl New York, NY 10112	213,096
		Milliman USA Three Garret Mountain Plaza #303 W. Patterson, NJ 07424	45,255
			506,020
18	TAXES		
		Federal Excise Tax	0
		Payroll Taxes	42,159
			42,159
23	OTHER EXPENSES		
		Electricity	6,157
		Telephone	12,515
		Maintenance	8,348
		Supplies and Stationery	4,593
		Insurance	39,322
		Filing Fees	1,565
		Postage	6,526
		Miscellaneous	44,997
		Portfolio Investment Expenses	10,305
		Dues and Subscriptions	3,049
			137,377

EDWARD JOHN NOBLE FOUNDATION, INC. - 2009
EIN: 06-1055586

Form 990-PF Part I lines 13 to 25

LINE		%	A Expenses	B Investment Income	D Charitable Purposes
13	Compensation of Officers:				
	E.J. Noble Smith (NY)	25/75	283,238	70,810	212,429
	Deborah Menton-Nightlinger (NY)	0/100	170,174		170,174
	E. Mary Heffernan (CT)	60/40	170,174	102,104	68,070
	Line 13 Column Totals		623,586	172,914	450,672
14	Salaries:				
	Nancy E. Reyes (NY)	0/100	120,551		120,551
	Leslie A.M. Stoddart (CT)	60/40	52,038	31,223	20,815
	Line 14 Column Totals		172,589	31,223	141,366
15	Pensions Plans:				
	Pension Plan	See W/P	244,250	62,637	181,613
Unum & NY Dis.	Employee Disability Insurance	See W/P	9,503	1,893	7,610
Guardian	Medical Group Insurance	See W/P	132,395	38,259	94,136
	Line 15 Column Totals		386,148	102,789	283,359
16	Fees:				
	a. Legal	See W/P	56,930	9,518	47,412
	b. Auditing	75/25	104,525	78,394	26,131
	c. Advisory	100/0	433,599	433,599	
	Custody	100/0	20,398	20,398	
	Consulting	0/100	52,023		52,023
			506,020	453,997	52,023

EDWARD JOHN NOBLE FOUNDATION, INC. - 2009
EIN: 06-1055586

LINE		%	A Expenses	B Investment Income	D Charitable Purposes
	Taxes:				
18	Federal Excise Tax				
	S.S., Medicare,NY&CT				
	Unemployment Tax	See W/P	42,159	10,866	31,293
			42,159	10,866	31,293
19	Depreciation:				
	New York Office	0/100	11,438		
	Connecticut Office	60/40	2,120	1,272	
			13,558	1,272	
20	Occupancy (Rents):				
	New York Office	0/100	177,635		177,635
	Connecticut Office	60/40	21,330	12,798	8,532
			198,965	12,798	186,167
21	Travel:				
	New York Office	0/100	21,472		21,472
	Connecticut Office	60/40	2,223	1,334	889
			23,695	1,334	22,361
22	Printing Publications:				
	New York Office	0/100	0		0
			0		0
23	Other Expenses:				
	Electric:				
	New York Office	0/100	4,912		4,912
	Connecticut Office	60/40	1,245	747	498
			6,157	747	5,410
	Telephone:				
	New York Office	0/100	9,861		9,861
	Connecticut Office	60/40	2,654	1,592	1,062
			12,515	1,592	10,923

EDWARD JOHN NOBLE FOUNDATION, INC. - 2009

EIN: 06-1055586

LINE		%	*A* *Expenses*	*B* *Investment Income*	*D* *Charitable Purposes*
	Other Expenses Continued:				
	Maintenance:				
	New York Office	0/100	7,315		7,315
	Connecticut Office	60/40	1,033	620	413
			8,348	620	7,728
	Supplies & Stationery:				
	New York Office	0/100	2,386		2,386
	Connecticut Office	60/40	2,207	1,324	883
			4,593	1,324	3,269
	Insurance:	0/100	39,322		39,322
	Filing Fees:	0/100	1,565		1,565
	Postage:				
	New York Office	0/100	3,680		3,680
	Connecticut Office	60/40	2,846	1,708	1,138
			6,526	1,708	4,818
	Miscellaneous:				
	New York Office	0/100	37,749		37,749
	Connecticut Office	60/40	7,248	4,349	2,899
			44,997	4,349	40,649
	Portfolio Investment Expense:	0/100	10,305	10,305	
	Dues & Subscriptions:	0/100	3,049		3,049
	Total Other Expenses Line 23		137,377	20,645	116,732
24	TOTAL: Line 13 through 23		2,265,552	895,750	1,357,516
25	Grants & Contributions	0/100	2,500,000		2,500,000
26	Total Expenses & Grants (Line 24 plus Line 25)		4,765,552	895,750	3,857,516

Ed. J. Noble Foundation, Inc.
Schedule of Securities
December 31, 2009

EIN: 06-1055586

FORM 990PF PART II LINE 10a, 10b, & 10c

	Government obligations		Common stocks		Corporate obligations	
	Cost Basis	**Fair Market**	**Cost Basis**	**Fair Market**	**Cost Basis**	**Fair Market**
State Street a/c 9240	5,456,481	5,657,255	26,207,618	28,949,140	12,586,810	12,922,306
Bessemer Trust a/c 8G3159	9,408,627	9,712,720	39,463,384	41,995,293	3,526,664	3,700,533
TOTAL	**14,865,108**	**15,369,975**	**65,671,002**	**70,944,433**	**16,113,474**	**16,622,839**

Edward John Noble Foundation, Inc.
Schedule of Securities
December 31, 2009

FORM 990PF PART II INVESTMENT DETAIL

EIN:06-1055586

Bessemer Trust Co. Account No. 8G3159

Face Value	Description	Market Value	Cost
	Government Obligations		
900,000	Federal Home Loan Bank 4.5% 9/14/2012	$ 963,000	$ 889,056
850,000	Federal Home Loan Bank 5.125% 9/29/2010	877,625	852,941
1,500,000	Federal Home Loan Bank 5.25% 6/10/2011	1,588,590	1,491,210
14,689	GNMA GTD Pass Thru Ctf - Pool #352109 7.00% 7/15/2023	16,269	15,006
21,040	GNMA GTD Pass Thru Ctf - Pool #366218 6.50% 10/15/2023	22,411	21,290
14,236	GNMA GTD Pass Thru Ctf - Pool #366340 6.50% 10/15/2023	15,164	14,405
5,370	GNMA GTD Pass Thru Ctf - Pool #373257 6.00% 10/15/2023	5,726	5,338
15,983	GNMA GTD Pass Thru Ctf - Pool #374407 6.00% 10/15/2023	17,044	15,888
27,968	GNMA GTD Pass Thru Ctf - Pool 365967 6.00% 10/15/2023	29,825	27,806
1,040,000	Private Export Funding Corp. 3.55% 4/15/2013	1,087,122	1,069,567
1,300,000	United States Treasury Bills 3/25/2010	1,298,790	1,298,791
3,504,000	United States Treasury Notes 4.625% 11/15/2016	3,791,154	3,707,329
	Total Government Obligations	9,712,720	9,408,627
	Corporate Obligations		
275,000	American Express Credit Co. 7.3% 8/20/2013	309,067	274,546
300,000	Amgen Inc. .125% 2/01/2011	296,250	281,250
400,000	General Electric Capital Corp. 5.25% 10/19/2012	425,688	418,316
300,000	IBM Corporation 2.1% 05/06/13	299,400	299,757
300,000	JP Morgan Chase & Co. 3.7% 1/20/2015	300,888	299,364
300,000	Medtronic Inc. 1.5% 4/15/2011	304,500	285,000
300,000	Novartis Capital Corp. 4.125% 2/10/2014	315,354	299,691
300,000	Pfizer Inc. 5.35% 3/15/2015	327,870	299,625
300,000	Proctor & Gamble Co. 3.5% 2/15/2015	306,903	298,740
300,000	TransOcean Inc. 1.5% 12/15/2037	289,500	270,938
200,000	Wal-Mart Stores 4.25% 4/15/2013	212,054	199,518
	Foreign Corporate Obligations		
300,000	Shell International Finance 4% 3/21/2014	313,059	299,919
	Total Corporate Obligations	3,700,533	3,526,664
	Total Fixed Income	13,413,253	12,935,291

Edward John Noble Foundation, Inc.
Schedule of Securities (Continued)
December 31, 2009

FORM 990PF PART II INVESTMENT DETAIL **EIN:06-1055586**

Bessemer Trust Co. Account No. 8G3159

Face Value	Description	Market Value	Cost
Shares	**Common Stocks**		
12,745	American Express	516,427	473,680
4,250	Apache Corporation	438,472	351,935
803048	Bessemer Sweep Program	803,047	803,047
20,035	BD Weatherford International Ltd.	358,827	320,225
8,780	Celgene Corporation	488,870	356,528
25,810	Cisco Systems Inc.	617,891	562,541
19,440	Corning Inc.	375,386	242,065
11,055	Disney (Walt) Holding Co.	356,524	310,421
16,000	Dow Chemical Co.	442,080	425,890
25,060	EMC Corporation	437,798	308,818
5,600	EOG Res Inc.	544,880	397,158
3,750	FedEx Corporation	312,938	303,584
734	Google Inc.	455,065	301,935
7,500	Hess Corporation	453,750	410,986
9,500	Illinois Tool Works Inc.	455,905	304,936
12,250	Ingersoll-Rand Public Ltd.	437,815	439,215
23,315	International Paper Co.	624,376	533,712
8,090	IS Teva Pharmaceuticals Inc.	454,496	381,294
4,455	Johnson & Johnson - Com	286,947	287,003
11,500	JP Morgan Chase & Co.	479,205	492,606
7,040	Kohl's Corp.	379,667	265,012
18,610	Lowes Companies Inc.	435,288	395,843
15,500	Microsoft Corp. - Com	472,440	427,662
16,250	Morgan Stanley Group Inc	481,000	488,607
626,151	Old Westbury Global Small & MidCap Fund	7,995,946	6,508,846
1,180,172	Old Westbury Global Opportunities	8,343,816	8,612,167
722,391	Old Westbury Non-US LC Fund	6,718,234	7,127,234
380,696	Old Westbury Real Return Fund	3,753,660	3,816,850
13,750	Paychex Inc.	421,300	414,465
22,000	Pfizer Inc.	400,180	380,624
9,810	Proctor & Gamble Co.	594,780	654,854
19,350	Staples Inc.	475,816	441,985
7,750	T. Rowe Price Group Inc.	412,688	319,380
6,190	Thermo Fisher Scientific	295,201	255,547
12,500	Tyco International Ltd.	446,000	439,212
4,750	Union Pacific Corp.	303,525	251,175
4,500	United Parcel Service	258,165	235,628
8,735	Wal Mart Stores Inc.	466,888	420,714
	Total Common Stocks	41,995,293	39,463,384
	Account Total	$ 55,408,546	$ 52,398,675

Edward John Noble Foundation, Inc.
Schedule of Securities
December 31, 2009

FORM 990PF PART II INVESTMENT DETAIL **EIN:06-1055586**

State Street Account No. 9240

Face Value	Description	Market Value	Cost
	Government Obligations		
900,000	Federal Farm Cr Bank 2.125% 6/18/12	$ 911,250	$ 897,840
650,000	Federal Farm Credit Bank 3.23% 7/14/14	646,952	650,000
250,000	Federal Farm Credit Bank 3.625% 11/16/16	243,908	250,000
400,000	Federal Home Loan Bank 3.4% 6/17/14	413,376	406,032
150,000	Nassau County NY 09G 5.375% 10/01/25	148,034	154,264
200,000	United States Treasury Notes 4.25% 9/30/2012	214,626	201,906
135,000	United States Treasury Notes 4.75% 8/15/2017	146,486	136,098
300,000	United States Treasurer Inflation Index 2.375% 01/15/27	338,410	321,579
290,000	United States Treasurer Notes Inflation Index 1.625% 1/15/15	341,444	364,969
1,000,000	United States Treasurery Notes - 3.5% 01/15/2011	1,288,331	1,176,308
300,000	United States Treasury Notes 4.625% 8/31/2011	318,117	296,344
500,000	United States Treasury Notes 3.0% 7/15/2012	646,321	601,141
	Total Government Obligations	5,657,255	5,456,481
	Corporate Obligations		
200,000	Altria Group Inc. 9.7% 11/10/18	247,234	206,198
250,000	Avon Products Inc. 6.5% 3/01/19	279,395	246,865
110,000	Bank of America Corp. 5.75% 8/15/16	110,717	111,064
210,000	Bear Stearns Co.. Inc. 5.3% 10/30/15	222,109	207,852
185,000	Berkshire Hathaway 5% 8/15/13	198,930	187,444
100,000	Boeing Co.. 5% 03/15/2014	107,655	99,558
100,000	Citigroup Inc. 5.5% 4/11/13	103,676	99,492
300,000	Co.noCo. Phillips 5.2% 5/15/18	314,691	300,924
200,000	Co.noCo.phillips 6% 1/15/20	221,604	213,384
200,000	CSX Corp. 6.25% 04/01/2015	220,290	199,886
250,000	CXS Corp. 5.75% 3/15/13	270,452	249,352
150,000	Dominion Res Inc. 6.4% 6/15/2018	163,848	149,362
500,000	Emerson Electric Co.. 4.875% 10/15/2019	511,090	515,062
150,000	Estee Lauder Co. Inc. 5.55% 5/15/17	153,448	149,768
150,000	Exelon Gen LLC 5.35% 1/15/14	158,354	145,882
100,000	FPL Group Cap Inc. 7.875% 12/15/15	120,350	100,000
45,000	General Dynamics Corp. 5.25% 02/01/14	48,959	44,788
250,000	General Electric Cap Corp. 7.375% 1/19/2010	250,608	250,000
325,000	General Electric Cap Corp. Mtn 4% 02/15/2012	333,310	325,000
50,000	Heinz HJ Co. 5.35% 7152013	53,750	49,982

Edward John Noble Foundation, Inc.
Schedule of Securities (Continued)
December 31, 2009

FORM 990PF PART II INVESTMENT DETAIL **EIN:06-1055586**

State Street Account No. 9240

Face Value	Description	Market Value	Cost
	Corporate Obligations (Continued)		
250,000	Hewlett Packard Co.. 2.8879% 3/01/12	249,980	249,995
300,000	Honeywell International 5% 2/15/2019	310,641	294,270
800,000	Honeywell International Inc. 6.125% 11/01/11	872,088	891,600
300,000	HSBC Financial Corp. Mtn 5% 03/15/2012	305,340	300,000
500,000	IBM Corp. 6.5% 10/15/2013	571,380	556,450
200,000	JP Morgan Chase & Co.. 7.9% 4/29/49	206,292	187,000
50,000	JP Morgan Chase & Co.. 5.75% 1/02/13	53,324	53,700
100,000	Kraft Foods Inc. 6.125% 8/23/18	105,435	99,125
400,000	Met Tran Auth NY TXB 4.813% 11/15/18	382,944	396,472
300,000	Oracle Corp. 4.95% 4/15/13	321,918	315,246
500,000	Proctor & Gamble Co. 4.6% 1/15/14	532,390	522,025
150,000	Shell Interni Fin 5.2% 3/22/17	161,530	152,912
770,000	Target Corp. 7.5% 8/15/10	802,887	912,612
385,000	TrUnited Statestreet PPTYS Inc. 7.5% 4/01/2015	398,132	414,391
62,000	United Tech Corp. 4.375% 5/01/2010	62,900	62,313
600,000	United Tech Corp. 6.125% 02/01/19	663,030	634,403
500,000	Verizon Co.mm Inc. 5.25% 4/15/13	538,985	525,320
195,000	Walt Disney Co.. 5.5% 3/15/2019	208,927	194,645
175,000	Wells Fargo & Co.. 4.95% 10/16/13	183,164	173,056
	Foreign Corporate Obligations		
200,000	BP Capital Market 5.25% 11/07/13	217,846	205,890
200,000	HUnited Statesky Energy Inc. 6.2% 9/15/17	215,376	204,036
280,000	Novartis Sec Invt 5.125% 2/10/2019	294,148	278,656
500,000	Shell International Fin 4% 3/21/14	521,765	509,810
600,000	Statoil A 5.125% 4/30/14	651,414	601,020
	Total Corporate Obligations	12,922,306	12,586,810
	Total Fixed Inc.ome	18,579,561	18,043,291
Shares	**Common Stocks**		
5,450	Advanced Auto Parts Inc.	220,616	208,839
5,000	Alabama Power Co.. 5.875% Ser 07-B PFD	127,600	125,000
3,020	Alexion Pharmaceuticals Inc.	147,436	137,627
10,980	Ameriprise Financial Inc.	426,244	402,515
5,990	Amgen Inc.	338,854	317,506
5,940	Anadarko Pete Corp..	370,775	394,469
11,820	Anglo American	517,462	352,738
14,420	Annaly Mortgage Management Inc.	250,187	248,065
2,740	Apache Corp.	282,686	221,649
99,750	Arm Holdings	285,919	174,441

Edward John Noble Foundation, Inc.
Schedule of Securities (Continued)
December 31, 2009

FORM 990PF PART II INVESTMENT DETAIL

EIN:06-1055586

State Street Account No. 9240

Shares	Description	Market Value	Cost
	Common Stocks (Continued)		
12,360	Avery Dennison Corp.	451,016	363,031
30,440	Bank of America Corp.	458,426	528,606
8,150	Biomarin Pharmaceutical Inc.	153,302	192,658
6,030	BNP Paribas	483,621	386,448
12,950	BP	750,712	919,292
12,850	Capital One Financial Corp.	492,669	334,778
10,500	Carefusion Corp.	262,605	189,407
4,450	Carlsberg	329,487	332,602
119,470	Centrica	542,315	451,301
6,170	Chevron Corp..	475,028	298,928
6,730	China Mobile Ltd	312,474	275,731
8,790	Cie Financiere Richemon	295,310	284,085
25,380	Cisco Systems Inc.	607,597	447,651
35,410	Comcast Corp.	597,013	584,906
6,400	Continental Resources	274,496	151,715
8,780	Covidien	420,474	313,629
7,710	Credit Suisse Group	381,864	392,604
14,470	Ericsson	132,979	153,378
2,800	FedEx Corp.	233,660	149,570
7,470	Genzyme Corp.	366,105	397,010
1,930	Goldman Sachs Group	325,861	199,955
1,200	Google Inc.	743,976	731,861
20,890	Hologic Inc.	302,905	515,161
14,680	Honeywell International Inc.	575,456	589,864
14,440	Intel Corp.	294,576	210,528
20,150	Intercontinental Hotels Group	290,575	205,516
6,560	International Business Machs Corp..	858,704	590,827
13,540	Intertek Group	274,406	264,729
114,340	Intesa Sanpaolo Spa	516,755	395,818
16,190	Johnson Matthey	400,271	556,647
11,568	Koninklijke Boskalis Westminster	448,954	569,545
4,270	Laboratory Corp. Amerian Holdings	319,567	279,239
2,030	Mastercard Inc.	519,639	353,958
28,640	Microsoft Corp.	872,947	864,060
9,950	Morgan Stanley Group Inc.	294,520	313,349
12,460	Nestle	605,071	460,170
7,050	Newmont Mining Corp.	333,536	331,564
3,170	Noble Energy	225,767	184,002
13,780	Novartis AG	750,045	742,652
10,790	NYSE Euronext	272,987	276,170
9,890	Pepsic. Inc.	601,312	513,745
2,860	Petroleo Bradileiro	121,235	120,635
23,310	Republic Services Inc.	659,906	647,317

Edward John Noble Foundation, Inc.
Schedule of Securities (Continued)
December 31, 2009

FORM 990PF PART II INVESTMENT DETAIL **EIN:06-1055586**

State Street Account No. 9240

Shares	Description	Market Value	Cost
	Common Stocks (Continued)		
10,760	Rogers Communications Inc.	335,522	292,584
6,080	Royal Dutch Shell	365,469	331,046
4,060	Schneider Electric	476,375	506,593
25,400	Smiths Group	415,914	454,236
1,040,764	SSGA Inst. Treas. MM Inst. CL	1,040,764	1,040,764
9,320	State Street Corporation	405,793	346,547
21,950	Swedbank	218,267	229,262
5,500	Toronto Dominion Bank	344,960	353,999
6,260	Travelers Group Inc.	312,124	233,393
6,810	Tullow Oil	143,512	138,264
17,020	Vodaphone Group	392,992	316,603
12,365	Wal Mart Stores Inc.	660,909	579,659
12,460	Walgreen Co.	457,531	318,302
9,040	Wellpoint Inc.	526,942	445,383
16,580	Wells Fargo & Co.	447,494	248,198
1,000	Westar Energy Inc.	25,045	25,000
13,680	Yum Brands Inc.	478,390	350,298
5,130	Zimmer Holdings Inc.	303,234	349,996
		28,949,140	26,207,618
	Account Total	$ 47,528,701	$ 44,250,909

EDWARD JOHN NOBLE FOUNDATION, INC. TAX YEAR: 2009 EIN: 06-1055586

FORM 990PF PART II LINE 14 COLUMN B

DEPRECIATION

Year Acquired	Life (years)	Cost	Accumulated Depreciation 1/1/09	Depreciation 2009	Accumulated Depreciation 12/31/09
1983 to 1996	5	116,209	109,311		109,311
1997	5	15,437	15,437		15,437
1998	5	13,699	13,699		13,699
1999	5	6,295	6,295		6,295
2000	5	3,571	3,571		3,571
2001	5	9,872	9,872		9,872
2002	5	8,024	8,024		8,024
2003	5	10,402	10,402		10,402
2004	5	12,510	11,259	1,251	12,510
2005	5	37,157	26,009	7,431	33,440
2006	5	11,444	5,723	2,289	8,012
2007	5	6,860	969	647	1,616
2008	5	1,910	191	382	573
2009	5	10,410		1,041	1,041
2009	6	6,200		517	517
		270,000	220,762	13,558	234,320

AMORTIZATION

Year Acquired	Life (years)	Cost	Accumulated Depreciation 1/1/09	Depreciation 2009	Accumulated Depreciation 12/31/09
1994	7	87,243	87,243		87,243
1995	6	19,980	19,980		19,980
1999	5	400	400		400
2002	6	1,100	1,100		1,100
2005	3	17,356	17,356		17,356
		126,079	126,079		126,079
TOTAL		396,079	346,841	13,558	360,399

EDWARD JOHN NOBLE FOUNDATION, INC.
383 Main Street, Unit 2
Ridgefield, CT 06877
I.D. No. 06-1055586
IRS Form 990-PF for 2009

Part VII-B, Question 5(c)

See the answer to Part XV, Question 3 with respect to the grant of $2,500,000. made to the St. Catherine's Island Foundation, Inc., Midway, Georgia 31320 for use directly in the active conduct of its exempt activities in connection with conservation, protection of endangered species and scientific activities on St. Catherine's Island.

Edward John Noble Foundation, Inc.
EIN: 06-1055586
Form 990-PF for 2009

Part VIII - Line 1 - List all officers, directors, trustees, foundation managers and, if paid, their compensation for 2009

Officers	Title and average hours per week devoted to position	Compensation (if any)	Benefits (if any)
June Noble Larkin 32 East 57th Street – 19th Floor New York, NY 10022	Chairman Emeritus 3 hrs/week	None	None
E. J. Noble Smith 32 East 57th Street – 19th Floor New York, NY 10022	Chairman & President 30 hrs/week	$283,238	$115,979
Jeremy T. Smith 32 East 57th Street – 19th Floor New York, NY 10022	Vice-Chairman & Vice-President 1 hr/week	None	None
E. Mary Heffernan 32 East 57th Street – 19th Floor New York, NY 10022	Treasurer 30 hrs/week	$170,174	$74,737
Deborah Menton-Nightlinger 32 East 57th Street – 19th Floor New York, NY 10022	Executive Director & Corp. Secretary 30 hrs/week	$170,174	$74,737
	Total	$623,586	$265,453

Edward John Noble Foundation, Inc.
EIN: 06-1055586
Form 990-PF Year 2009

Part VIII - Line 1 - List all Board of Directors and, if paid, their compensation for 2009

Board of Directors	Title and average hours per week devoted to position	Compensation & Benefits (if any)
Mr. Harold B. Johnson 32 East 57th Street – 19th Floor New York, NY 10022	1 hr/week	None
Mrs. June Noble Larkin 32 East 57th Street – 19th Floor New York, NY 10022	1 hr/week	None
Daniel L. Mosley, Esq. 32 East 57th Street – 19th Floor New York, NY 10022	1 hr/week	None
Dr. Joseph W. Polisi 32 East 57th Street – 19th Floor New York, NY 10022	1 hr/week	None
Mr. David S. Smith 32 East 57th Street – 19th Floor New York, NY 10022	1 hr/week	None
Mr. E. J. Noble Smith 32 East 57th Street – 19th Floor New York, NY 10022	1 hr/week	None
Mr. Jeremy T. Smith 32 East 57th Street – 19th Floor New York, NY 10022	1 hr/week	None
Ms. Maribeth Smith 32 East 57th Street – 19th Floor New York, NY 10022	1 hr/week	None
Carroll L. Wainwright, Jr., Esq. 32 East 57th Street – 19th Floor New York, NY 10022	1 hr/week	None

EDWARD JOHN NOBLE FOUNDATION, INC.
383 Main Street, Unit 2
Ridgefield, CT 06877
I.D. No. 06-1055586
IRS Form 990-PF for 2009

Part XV, Question 2a

(a) E. J. Noble Smith
32 East 57th Street
New York, NY 10022
(212) 759-4212

(b) Applications should be initiated by letter, describing the project for which support is requested. Included or attached should be:

1. A brief description of the nature and purpose of the organization.

2. A concise statement of the need for and objectives of the project, the methods by which it will be carried out, and its anticipated duration.

3. The qualifications of the key personnel involved.

4. A program budget.

5. A list of other sources of support assured and being sought.

6. A copy of the organization's most recent 501 (c)(3) and 509 (a) rulings from the IRS.

7. A copy of the organization's most recent annual audit or financial statement.

8. A list of officers and directors or trustees.

All requests will be reviewed and answered as soon as possible. If the Foundation is able to give further consideration to a proposal, additional information will be requested as needed and a meeting arranged by the Foundation, if appropriate. Experience has shown that meetings are likely to be productive only after review of preliminary written applications. When a proposal is considered for a grant, the applicant will be notified promptly of the Directors' action.

Part XV, Question 2a (continued)

Requests should be addressed:
Edward John Noble Foundation, Inc.
32 East 57th Street
New York, New York 10022

(c) No deadlines

(d) Applications for Grants

The Foundation's principal interests lie in the arts, education, and conservation and health. In each of these fields our priorities can be described briefly as follows:

Arts: To assist major cultural organizations and smaller community organizations located in New York City, primarily in their education programs.

Education: In higher education to encourage effective interdisciplinary programs of environmental studies and awareness of global issues. Consideration limited to private colleges and universities in the Northeast. In secondary education, to support programs likely to improve educational opportunities for disadvantaged gifted and talented youth in New York City.

Conservation: To support the several conservation projects on St. Catherine's Island and selected other national organizations which help preserve the natural environment and to defray the degradation of the planet. Consideration is generally limited to organizations in the Eastern states.

Health: Primarily to support projects which show the greatest promise of stabilizing population and providing effective population education. Again, consideration generally limited to organizations in Eastern states.

Applicants should note that the Foundation generally does not consider support for buildings or equipment, publications, performances, films or television projects, and it does not make grants to individuals.

EDWARD JOHN NOBLE FOUNDATION, INC. AND

GRANTS PAID DURING THE YEAR 2009

Organization Name City and State	Project Description	Payment
St. Catherine's Island Foundation, Inc. Midway, GA	General Support	$ 2,500,000
Total of 2009 Grants Paid		$ 2,500,000

EDWARD JOHN NOBLE FOUNDATION, INC.
383 Main Street, Unit 2
Ridgefield, Connecticut 06877
I.D. No. 06-1055586
IRS Form 990-PF for 2009

Part XV, Question 3,
Schedule of Grants, and Schedule of Grants Approved for Future Payment.

The St. Catherine's Island Foundation, Inc. is a private operating foundation described in section 4942(j)(3) of the Code.

Payment of $2,500,000 was made to the St. Catherine's Island Foundation, Inc. ("St. Catherine's"), for which the following additional information is submitted:

(i) St. Catherine's Island Foundation, Inc.
Midway, Georgia 31320

(ii) A total of $2,500,000 was paid to St. Catherine's on various dates in 2009.

(iii) The grant to St. Catherine's is for use directly in the active conduct of its exempt activities on St. Catherine's Island, located off the coast of Georgia. The Island has no commercial development and is used to conduct zoological, botanical, and ecological research in a controlled natural environment, to protect endangered species, and to study historical and archaeological sites.

(iv) St. Catherine's spent $5,201,332 as of December 31, 2009, all applied to 2009.

(v) To the knowledge of the Directors, St. Catherine's has not diverted any part of the funds or income from the funds from the purpose of the payment.

(vi) Date of last report received from St. Catherine's: March 31, 2010.

(vii) Verification of St. Catherine's reports was performed by the Treasurer of the Edward John Noble Foundation, Inc., and by its independent auditor and accountant, even though under section 53.4945-5(c)(1) of the Treasury Regulations, the Directors of the Edward John Noble Foundation, Inc. have no reason to doubt the accuracy or reliability of St. Catherine's reports.

EDWARD JOHN NOBLE FOUNDATION, INC.
E.I.N. 06-1055586
IRS FORM 990-PF FOR 2009

PART XV, 3-b Grants Approved for Future Payment

Archaeological Collection consisting of over one million archaeological items was recovered on St. Catherine's Island.

The Collection's appraised value is $13,767,000 per copy of appraisal attached to Form 990-PF for the year ended December 31, 2004, the year of the gift.

As of January 2, 2004, 1/3 of 95% of the collection amounting to $4,359,550 was transferred and contributed to the Fernbank Museum of Natural History. An additional 1/3 of 95% of the collection, with a value of $4,359,550, was transferred and contributed to the Fernback Museum of Natural History on January 2, 2007. The remaining interest in the Collection of $4,359,550 will be contributed to the Museum on January 2, 2010.

EDWARD JOHN NOBLE FOUNDATION
E.I.N. 06-1055586
IRS FORM 990-PF FOR 2009

Part XV, 3-b Grants Approved for Future Payment

American Museum of Natural History New York, NY Archeological Research and Collection	$	562,428
Carnegie Hall New York, NY Academy Program		50,000
Eaglebrook School Deerfield, MA Faculty Endowment Fund		50,000
Foundation for Contemporary Arts New York, NY Internship Program		6,000
International Print Center New York New York, NY General Support		25,000
Jazz at Lincoln Center New York, NY General Support		100,000
The Juilliard School New York, NY Annual Fund and Juilliard Council		35,000
The Juilliard School New York, NY Anniversary Gala		100,000
The Juilliard School New York, NY Second Century Fund		2,000,000
Lincoln Center for the Performing Arts New York, NY Capital Campaign		1,500,000

Mayo Foundation Jacksonville, FL Research Endowment	150,000
Museum of Modern Art New York, NY Annual Fund, Chairman's Council, Education, Drawings Department	180,000
North Country Children's Clinic Watertown, NY General Support	25,000
Edward John Noble Guild of Canton-Potsdam Hospital Canton, NY General Support	10,000
Public Art Fund New York, NY General Support	10,000
St. Barnabas Church Greenwich, CT General Support	45,000
St. Catherine's Island Foundation Midway, GA General Support	2,500,000
Studio in A School New York, NY General Support	25,000

Part XV. 3-b – Total of Grants Approved for Future Payment: $7,373,428

- If you are filing for an **Additional (Not Automatic) 3-Month Extension, complete only Part II** and check this box ▶ [X]

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.

- If you are filing for an **Automatic 3-Month Extension, complete only Part I** (on page 1).

Part II **Additional (Not Automatic) 3-Month Extension of Time.** Only file the original (no copies needed).

Type or print		
	Name of Exempt Organization EDWARD JOHN NOBLE FOUNDATION, INC.	**Employer identification number** 06-1055586
File by the extended due date for filing the return See instructions	Number, street, and room or suite no. If a P.O. box, see instructions. P. O. BOX 954	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. RIDGEFIELD, CT 06877	

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

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

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

- The books are in the care of ▶ EDWARD JOHN NOBLE FOUNDATION P.O. BOX 954 - RIDGEFIELD, CT 06877

Telephone No. ▶ (203) 438-5690 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 is for.

4 I request an additional 3-month extension of time until NOVEMBER 15, 2010.

5 For calendar year 2009 , or other tax year beginning ______, and ending ______.

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

7 State in detail why you need the extension
ADDITIONAL INFOMATION FROM THIRD PARTIES IS REQUIRED TO COMPLETE TAX RETURN.

8a	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.	8a	$ 75,000.
b	If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	$ 75,000.
c	**Balance Due.** Subtract line 8b from line 8a. 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.	8c	$ 0.

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature ▶ Title ▶ Date ▶

923832
05-26-09