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Form **990-PF**

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

OMB No 1545-0052

2009Department of the Treasury
Internal Revenue Service

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

For calendar year 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

EIS FOUNDATION, INC.

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

550 S.E. MIZNER BOULEVARD

Room/suite

503

City or town, state, and ZIP code

BOCA RATON**FL 33432-6094**

A Employer identification number

06-6021896

B Telephone number (see page 10 of the instructions)

561-750-8300C 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

J Accounting method ☐ Cash ☒ Accrual☐ Other (specify)

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

line 16) **\$ 1,375,680**

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

Part I Analysis of Revenue and Expenses (Thetotal of amounts in columns (b), (c), and (d) may not necessarily equal
the amounts in column (a) (see page 11 of the instructions))(a) Revenue and
expenses per
books(b) Net investment
income(c) Adjusted net
income(d) Disbursements
for charitable
purposes
(cash basis only)

Revenue

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

5,6002 Check ☒ if the foundation is not required to attach Sch B

3 Interest on savings and temporary cash investments

8,974**8,974****8,974**

4 Dividends and interest from securities

62,043**62,043****62,043**

5a Gross rents

b Net rental income or (loss)

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

STMT 1**-175,913**

b Gross sales price for all assets on line 6a

1,206,027

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

0

8 Net short-term capital gain

0

9 Income modifications

10a Gross sales less returns & allowances

b Less: Cost of goods sold

c Gross profit or (loss) (attach schedule)

11 Other income (attach schedule)

6,495**6,495**

12 Total. Add lines 1 through 11

-92,801**71,017****77,512**

Operating and Administrative Expenses

13 Compensation of officers, directors, trustees, etc

14 Other employee salaries and wages

15 Pension plans, employee benefits

16a Legal fees (attach schedule)

b Accounting fees (attach schedule)

STMT 3**4,500**

c Other professional fees (attach schedule)

17 Interest

321

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

STMT 4**1,404**

19 Depreciation (attach schedule) and depletion

20 Occupancy

21 Travel, conferences, and meetings

22 Printing and publications

23 Other expenses (att. sch)

STMT 5**150**

24 Total operating and administrative expenses.

Add lines 13 through 23

6,375**0****0**

25 Contributions, gifts, grants paid

142,875**142,875**

26 Total expenses and disbursements. Add lines 24 and 25

149,250**0****142,875**

27 Subtract line 26 from line 12

a Excess of revenue over expenses and disbursements

-242,051

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

71,017

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

77,512

For Privacy Act and Paperwork Reduction Act Notice, see page 30 of the instructions.

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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	End of year	
				(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash—non-interest-bearing		88,432	57,790	57,790
	2	Savings and temporary cash investments				
	3	Accounts receivable ▶				
		Less allowance for doubtful accounts ▶				
	4	Pledges receivable ▶				
		Less allowance for doubtful accounts ▶				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 16 of the instructions)				
	7	Other notes and loans receivable (att. schedule) ▶				
		Less allowance for doubtful accounts ▶				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges		3,500	2,244	2,244
	10a	Investments—U.S. and state government obligations (attach schedule) STMT 6		10,397	8,481	10,539
	b	Investments—corporate stock (attach schedule)				
	c	Investments—corporate bonds (attach schedule) SEE STMT 7		513,382	90,201	90,201
	11	Investments—land, buildings, and equipment basis ▶				
	Less accumulated depreciation (attach sch.) ▶					
12	Investments—mortgage loans					
13	Investments—other (attach schedule) SEE STATEMENT 8		1,028,253	1,243,197	1,214,906	
14	Land, buildings, and equipment basis ▶					
	Less accumulated depreciation (attach sch.) ▶					
15	Other assets (describe ▶)					
16	Total assets (to be completed by all filers—see the instructions. Also, see page 1, item I)		1,643,964	1,401,913	1,375,680	
Liabilities	17	Accounts payable and accrued expenses				
	18	Grants payable				
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable (attach schedule)				
	22	Other liabilities (describe ▶)				
	23	Total liabilities (add lines 17 through 22)		0	0	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted				
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here ▶ ☒ and complete lines 27 through 31.					
	27	Capital stock, trust principal, or current funds		2,627,009	1,643,964	
	28	Paid-in or capital surplus, or land, bldg., and equipment fund				
	29	Retained earnings, accumulated income, endowment, or other funds		-983,045	-242,051	
	30	Total net assets or fund balances (see page 17 of the instructions)		1,643,964	1,401,913	
	31	Total liabilities and net assets/fund balances (see page 17 of the instructions)		1,643,964	1,401,913	

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	1,643,964
2	Enter amount from Part I, line 27a	2	-242,051
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	1,401,913
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	1,401,913

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	MERRILL LYNCH			
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) 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	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (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 pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8		3	

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

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

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

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

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	152,265	1,475,811	0.103174
2007	231,650	1,837,708	0.126054
2006	168,900	2,120,993	0.079633
2005	124,680	2,147,460	0.058059
2004	194,206	2,260,339	0.085919

2 Total of line 1, column (d)	2	0.452839
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	0.090568
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	2,603,509
5 Multiply line 4 by line 3	5	235,795
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	710
7 Add lines 5 and 6	7	236,505
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.	8	142,875

Form 990-PF (2009) **EIS FOUNDATION, INC.****06-6021896**Page **4****Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the instructions)**

1a	Exempt operating foundations described in section 4940(d)(2), check here ☐ 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	1,420
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	1,420
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	1,420
6	Credits/Payments		
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	2,244
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	2,244
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	824
11	Enter the amount of line 10 to be Credited to 2010 estimated tax 824 Refunded	11	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
1c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation \$ _____ (2) On foundation managers \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
4b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) CT		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

N/A

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11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	13	X	
14	The books are in care of ► MAURICE SCHWARZ 550 S.E. MIZNER BOULEVARD, #503 Located at ► BOCA RATON, FL	Telephone no ► ZIP+4 ► 33432-6094		
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 ☐		

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)? Organizations relying on a current notice regarding disaster assistance check here	N/A	
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?	N/A	
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? If "Yes," list the years ► 20 , 20 , 20 , 20	☐ Yes	☒ No
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see page 20 of the instructions)	N/A	
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	N/A	
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	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		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?		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)? (see page 22 of the instructions) ☐ Yes ☒ No

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

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? **N/A** ☐ **5b**

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

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

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

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

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

If "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 (see page 22 of the instructions).**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
MAURICE L. SCHWARZ BOCA RATON FL 33432-6094	PRESIDENT 1.00	0	0	0
MICHAEL SCHWARZ HIGHLAND VILLAGE TX	V.P./SEC/DIR 1.00	0	0	0
NEDRA MIRKIN LONGMEADOW MA	DIR 1.00	0	0	0

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

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

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

Form 990-PF (2009) **EIS FOUNDATION, INC.****06-6021896**Page **7****Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)****3** Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE."

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

Total number of others receiving over \$50,000 for professional services ▶**Part IX-A Summary of Direct Charitable Activities**

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

	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see page 24 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2

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

Total. Add lines 1 through 3 ▶Form **990-PF** (2009)

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	1,250,575
b	Average of monthly cash balances	1b	87,270
c	Fair market value of all other assets (see page 24 of the instructions)	1c	1,305,311
d	Total (add lines 1a, b, and c)	1d	2,643,156
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	2,643,156
4	Cash deemed held for charitable activities. Enter 1½ % of line 3 (for greater amount, see page 25 of the instructions)	4	39,647
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	2,603,509
6	Minimum investment return. Enter 5% of line 5	6	130,175

Part XI Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part)

1	Minimum investment return from Part X, line 6	1	130,175
2a	Tax on investment income for 2009 from Part VI, line 5	2a	1,420
b	Income tax for 2009 (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	1,420
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	128,755
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	128,755
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	128,755

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

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26	1a	142,875
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	142,875
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 26 of the instructions)	5	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	142,875

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years

Part XIII Undistributed Income (see page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				128,755
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only				
b Total for prior years 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2009.				
a From 2004	85,077			
b From 2005	20,831			
c From 2006	65,480			
d From 2007	142,765			
e From 2008	79,730			
f Total of lines 3a through e	393,883			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 142,875				
a Applied to 2008, but not more than line 2a				
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required—see page 26 of the instructions)				
d Applied to 2009 distributable amount				128,755
e Remaining amount distributed out of corpus	14,120			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a).)				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	408,003			
b Prior years' undistributed income. Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount—see page 27 of the instructions				
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount—see page 27 of the instructions				
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				0
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)	85,077			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	322,926			
10 Analysis of line 9				
a Excess from 2005	20,831			
b Excess from 2006	65,480			
c Excess from 2007	142,765			
d Excess from 2008	79,730			
e Excess from 2009	14,120			

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

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

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year—see page 28 of the instructions.)

1 Information Regarding Foundation Managers:

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

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

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

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

a The name, address, and telephone number of the person to whom applications should be addressed
MAURICE L. SCHWARZ
550 S.E. MIZNER BOULEVARD BOCA RATON FL 33432-6094

b The form in which applications should be submitted and information and materials they should include
SEE STATEMENT 9

c Any submission deadlines
N/A

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

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year SEE ATTACHED LIST		GENERAL	FUND USE	142,875
Total			▶ 3a	142,875
b Approved for future payment N/A				
Total			▶ 3b	

Federal Statements**Statement 1 - Form 990-PF, Part I, Line 6a - Sale of Assets**

Description		How Received					
Whom Sold	Date Acquired	Date Sold	Sale Price	Cost	Expense	Depreciation	Net Gain / Loss
MERRILL LYNCH	VARIOUS	VARIOUS	PURCHASE \$ 881,181	\$ 986,253	\$	\$	\$ -105,072
MERRILL LYNCH	VARIOUS	VARIOUS	PURCHASE 324,846	395,687			-70,841
TOTAL			\$ 1,206,027	\$ 1,381,940	\$ 0	\$ 0	\$ -175,913

Statement 2 - Form 990-PF, Part I, Line 11 - Other Income

Description	Revenue per Books	Net Investment Income	Adjusted Net Income
NON DIVIDEND DISTRIBUTION	\$ 6,495	\$	\$ 6,495
TOTAL	\$ 6,495	\$ 0	\$ 6,495

Statement 3 - Form 990-PF, Part I, Line 16b - Accounting Fees

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
ACCOUNTING FEES	\$ 4,500	\$	\$	\$
TOTAL	\$ 4,500	\$ 0	\$ 0	\$ 0

Federal Statements**Statement 4 - Form 990-PF, Part I, Line 18 - Taxes**

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
FOREIGN TAXES	\$ 98	\$	\$	\$
OTHER TAXES	1,306			
TOTAL	\$ 1,404	\$ 0	\$ 0	\$ 0

Statement 5 - Form 990-PF, Part I, Line 23 - Other Expenses

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
EXPENSES	\$	\$	\$	\$
MANAGEMENT FEES	150			
TOTAL	\$ 150	\$ 0	\$ 0	\$ 0

Federal Statements**Statement 6 - Form 990-PF, Part II, Line 10a - US and State Government Investments**

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
GOVERNMENT SECURITIES	\$ 10,397	\$ 8,481	COST	\$ 10,539
TOTAL	<u>\$ 10,397</u>	<u>\$ 8,481</u>		<u>\$ 10,539</u>

Statement 7 - Form 990-PF, Part II, Line 10c - Corporate Bond Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
CORPORATE BONDS	\$ 503,047	\$ 79,866	COST	\$ 79,866
ISRAEL BONDS	10,335	10,335	COST	10,335
TOTAL	<u>\$ 513,382</u>	<u>\$ 90,201</u>		<u>\$ 90,201</u>

Statement 8 - Form 990-PF, Part II, Line 13 - Other Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
MUTUAL FUNDS	\$ 741,434	\$ 1,243,197	COST	\$ 1,214,906
EQUITIES	225,000			
MI&CO EURO-USD	61,819			
TOTAL	<u>\$ 1,028,253</u>	<u>\$ 1,243,197</u>		<u>\$ 1,214,906</u>

Statement 9 - Form 990-PF, Part XV, Line 2b - Application Format and Required Contents

Description

IN WRITING - PURPOSE, FINANCIAL PLAN AND IRS EXEMPTION
LETTER.

PALM BEACH DAILY BUSINESS REVIEW

Published Daily except Saturday, Sunday and
Legal Holidays
West Palm Beach, Palm Beach County, Florida

STATE OF FLORIDA
COUNTY OF PALM BEACH:

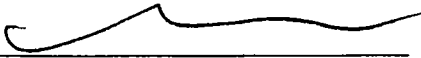
Before the undersigned authority personally appeared
N. LYONS, who on oath says that he or she is the
LEGAL CLERK, Legal Notices of the Palm Beach Daily
Business Review f/k/a Palm Beach Review, a newspaper
published at West Palm Beach in Palm Beach
County, Florida; that the attached copy of advertisement,
being a Legal Advertisement of Notice in the matter of

PRIVATE FOUNDATIONS OF ANNUAL RETURN
THE ANNUAL RETURN OF THE PRIVATE FOUNDATION THE EIS FOUNDATION

in the XXXX Court,
was published in said newspaper in the issues of

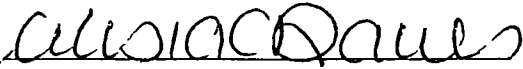
07/22/2009

Affiant further says that the said Palm Beach Daily Business
Review is a newspaper published at Palm Beach, in said
Palm Beach County, Florida and that the said newspaper has
heretofore been continuously published in said Palm Beach
County, Florida, and has been entered as second class mail matter
at the post office in West Palm Beach in said Palm Beach County,
Florida, for a period of one year next preceding the first
publication of the attached copy of advertisement; and
affiant further says that he or she has neither paid nor promised
any person, firm or corporation any discount, rebate,
commission or refund for the purpose of securing this
advertisement for publication in the said newspaper.



Sworn to and subscribed before me this

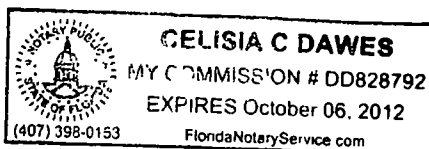
22 day of JULY, A.D. 2009



(SEAL)

N. LYONS personally known to me

PRIVATE FOUNDATIONS
THE ANNUAL RETURN
THE ANNUAL RETURN OF THE
PRIVATE FOUNDATION
THE EIS FOUNDATION
REQUIRED TO BE FILED UNDER
SECTION 6033 INTERNAL
REVENUE CODE IS AVAILABLE
FOR PUBLIC INSPECTION AT ITS
PRINCIPAL OFFICE: C/O BLAKES-
BERG & COMPANY, CPA'S 951
S.W. 4TH AVENUE, BOCA RATON,
FL 33432-5803 (561) 750-8300 FOR
INSPECTION DURING REGULAR
BUSINESS HOURS BY ANY CITI-
ZEN UPON REQUEST WITHIN 180
DAYS AFTER THE DATE OF THIS
PUBLICATION BY CONTACTING
MR. MAURICE SCHWARZ AT THE
ABOVE ADDRESS.
7/22 09-4-73/1270115P



Fiscal Statement
Total Account Value As Of 12/31/09
\$1,380,003.35

BLAKESBERG & CO
FAO THE ESI FOUNDATION
ATTN: MARIA
951 SW 4TH AVE
MIAMI BEACH FL 33432-5803

Your Financial Advisor:
THE PHIPPS GROUP
FA # 1449
(800) 937-0273

Your Merrill Lynch Office:
777 E ATLANTIC AVE 4TH FLOOR
DELRAY BEACH FL 33483

FOR CUSTOMER SERVICE QUESTIONS:
1-800-MERRILL (1-800-637-7455)
ACTIVITY SUMMARY
ANNUAL PORTFOLIO SUMMARY

	Fiscal Year Value 12/09		Fiscal Year Value 12/31/09	Current Portfolio Cost Basis	Unrealized Gains/(Losses)
Credits		Cash/Money/Accounts	77,480.08	77,480.08	0.00
Sales	1,281,231.19	CD's/Equivalents	0.00	0.00	0.00
Income	72,397.18	Government Securities	10,539.07	8,480.82	462.46
Funds Received	5,600.00	Corporate Bonds	76,984.50	29,865.93	(2,881.43)
Electronic Tfrs	0.00	Municipal Bonds	0.00	0.00	0.00
Other Credits	0.00	Equities	0.00	0.00	0.00
Total Credits	1,359,228.37	Mut Funds/CEF/UIT	1,214,905.77	1,243,197.34	(28,317.59)
		Options	0.00	0.00	0.00
		Other	0.00	0.00	0.00
		Long Market Value	1,379,909.42	1,359,024.17	(30,736.56)
		Short Market Value	0.00	0.00	0.00
		Debit Balance	0.00	0.00	0.00
		Estimated Accrued Int	93.93	0.00	0.00
Debits		Net Portfolio Value	1,380,003.35	1,359,024.17	(30,736.56)
Purchases	1,239,198.59		77,480.08 <i>can be here</i>		
Withdrawals	0.00	INCOME SUMMARY	72,397.18		
Electronic Tfrs	0.00				
Fees	150.00				
Checks	131,800.00	Interest	4,063.30		
Visa Transactions	0.00	Dividends	68,333.88		
Interest Charged	0.00	Total	72,397.18		
Other Debits	7,659.88				
Total Debits	1,378,808.47	Accrued Interest Earned	0.00		
Net Activity	(19,580.10)	Accrued Interest Paid	320.83		

PLEASE NOTE:

- o This fiscal year end statement is for information purposes and should be used in conjunction with your monthly statements. This statement does not reflect any pending trades or dividend reclassifications. Please consult your tax advisor regarding any tax planning and reporting requirements.

PLEASE SEE REVERSE SIDE

Page
2 of 67

Statement Period
Year Ending 12/31/09

Account No.
731-07262


EIS
CHANGE IN COST BASIS
2009

	1/1/2009	12/31/2009	
	<u>COST BASIS</u>		<u>DIFFERENCE</u>
GOVERNMENT SECURITIES	10,397	8,481	(1,916)
ML&CO EURO-USD	61,819	0	(61,819)
			0
FIXED SECURITIES	0	0	0
COPORATE BONDS	456,047	29,866	(426,181)
ISRAEL BONDS	50,000	50,000	0
EQUITIES	225,000	0	(225,000)
			0
MUTUAL FUNDS	741,434	1,243,197	501,763
	<u>1,472,481</u>	<u>1,323,063</u>	
COST OF SALES			(213,153)

ES USC
2009

Register Report - All Dates

1/12/2009 through 3/26/2010

3/26/2010

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 1/11/2009							0.00
11/20/2009	2009 Founda	4128	CONGREGA ..		Charity		-15,000.00
11/20/2009	2009 Founda	4151	UNITED JE		Charity		-10,000.00
11/20/2009	2009 Founda	4106	Void		Charity		-5,000.00
11/20/2009	2009 Founda	4124	BOCA RATO		Charity		-5,000.00
11/20/2009	2009 Founda	4129	CONGREGA		Charity		-5,000.00
11/20/2009	2009 Founda	4141	MIDDLESEX	Apply to Cl..	Charity		-5,000.00
11/20/2009	2009 Founda	4148	SBPC JEWI	Hurncane K.	Charity		-5,000.00
11/20/2009	2009 Founda	4149	SPBC JF LI...		Charity		-5,000.00
11/20/2009	2009 Founda	4150	UNITED JE	MIDDLETO	Charity		-5,000.00
11/20/2009	2009 Founda	4156	WXEL	Equipment	Charity		-5,000.00
11/20/2009	2009 Founda	4162	THE HAVEN		Charity		-5,000.00
3/26/2009	2009 Founda	4089	THE HAVEN		Charity		-5,000.00
3/26/2009	2009 Founda	4090	MMH OFFIC		Charity		-5,000.00
5/29/2009	2009 Founda	4091	WXEL	Equipment	Charity		-5,000.00
6/18/2009	2009 Founda	4092	BOCA RATO		Charity		-5,000.00
12/14/2009	2009 Founda	4167	AMERICAN ...		Charity		-5,000.00
8/24/2009	2009 Founda	4093	BLAKESBE.	TAX PREP.	ACCOUNTING		-4,500.00
11/20/2009	2009 Founda	4137	JOHNS HOP		Charity		-3,000.00
11/20/2009	2009 Founda	4139	MACDUFFIE		Charity		-3,000.00
11/20/2009	2009 Founda	4140	MEMORIAL		Charity		-3,000.00
11/20/2009	2009 Founda	4134	HOSPICE B		Charity		-2,500.00
11/20/2009	2009 Founda	4145	RACHEL'S T		Charity		-2,500.00
11/20/2009	2009 Founda	4147	SAVE THE C.		Charity		-2,500.00
11/20/2009	2009 Founda	4157	YALE NEW		Charity		-2,500.00
11/20/2009	2009 Founda	4112	AMERICARES		Charity		-2,000.00
11/20/2009	2009 Founda	4125	CARE FOUN.		Charity		-2,000.00
11/20/2009	2009 Founda	4132	FLORENCE		Charity		-2,000.00
11/20/2009	2009 Founda	4133	HARTFORD		Charity		-2,000.00
11/20/2009	2009 Founda	4155	WESLEYN U		Charity		-2,000.00
12/9/2009	2009 Founda	4164	Juvenile Diab	Donation for	Charity		-2,000.00
12/9/2009	2009 Founda	4165	ANTIDEFAM		Charity		-2,000.00
12/9/2009	2009 Founda	4166	PLANNED P		Charity		-2,000.00
12/19/2009	2009 Founda	4170	Maclay School		Education		-2,000.00
11/20/2009	2009 Founda	4161	YOUTH AUT		Charity		-1,500.00
12/19/2009	2009 Founda	4169	TEMPLE BE		Charity		-1,500.00
11/20/2009	2009 Founda	4105	AMERICAN		Charity		-1,000.00
11/20/2009	2009 Founda	4126	CIB/OAK HILL	Contribution.	Charity		-1,000.00
11/20/2009	2009 Founda	4127	Coast Guard		Charity		-1,000.00
11/20/2009	2009 Founda	4130	CONN.CHIL.		Charity		-1,000.00
11/20/2009	2009 Founda	4135	INDEPEND.		Charity		-1,000.00
11/20/2009	2009 Founda	4146	RECTORY S.		Charity		-1,000.00
11/20/2009	2009 Founda	4152	UNITED NE		Charity		-1,000.00
11/20/2009	2009 Founda	4160	YMCA OF B.		Charity		-1,000.00
12/9/2009	2009 Founda	4163	MxCC Found.		Charity		-1,000.00
11/20/2009	2009 Founda	4136	JEWISH CO		Charity		-500.00
11/20/2009	2009 Founda	4143	PB CT'Y LIT		Charity		-500.00
11/20/2009	2009 Founda	4153	UNITED WA		Charity		-500.00
11/20/2009	2009 Founda	4154	UNITED WA		Charity		-500.00
11/20/2009	2009 Founda	4158	YESHIVA AC		Charity		-500.00

Register Report - All Dates

1/12/2009 through 3/26/2010

3/26/2010

Page 2

Date	Account	Num	Description	Memo	Category	Clr	Amount
11/20/2009	2009 Founda	4159	YMCA NORT...				-500.00
3/24/2009	2009 Founda	4088	MIDLT'N CH ..	2008 paym	Charity		-400.00
11/20/2009	2009 Founda	4131	FL SHERIFF'		Charity		-250.00
1/12/2009	2009 Founda	4087	Lymphoma R...		Cash		-125.00
9/19/2009	2009 Founda	4094	WPEC NEW	Holiday Tur	Charity		-100.00
11/13/2009	2009 Founda	4095	CONN SEC...	Annual Rep	Misc		-25.00
12/19/2009	2009 Founda	4168	CONNECTIC..	ID # 0062646	Tax State		-25.00
11/20/2009	2009 Founda	4123	Void		Charity		0.00
11/20/2009	2009 Founda	4138	VOID				0.00
11/20/2009	2009 Founda	4142	VOID		Charity		0.00
11/20/2009	2009 Founda	4144	VOID		Charity		0.00
11/13/2009	2009 Founda	0	Void				0.00
11/13/2009	2009 Founda	0	Void				0.00
5/5/2009	2009 Founda	deposit	STATE OF I ..		Interest Inc		1,750.00
1/12/2009 - 3/26/2010							-150,675.00

BALANCE 3/26/2010 -150,675.00

TOTAL INFLOWS	1,750.00
TOTAL OUTFLOWS	-152,425.00
NET TOTAL	-150,675.00

**Application for Extension of Time To File an
Exempt Organization Return**

OMB No 1545-1709

Department of the Treasury
Internal Revenue Service► **File a separate application for each return.**

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

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868**Part I Automatic 3-Month Extension of Time.** Only submit original (no copies needed).A corporation required to file Form 990-T and requesting an automatic 6-month extension—check this box and complete Part I only ☐

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

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

Type or print File by the due date for filing your return. See instructions.	Name of Exempt Organization EIS FOUNDATION, INC.	Employer identification number 06-6021896
	Number, street, and room or suite no. If a P O box, see instructions C/O BLAKESBERG AND COMPANY 951 SW 4 AVE	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. BOCA RATON FL 33432-5803	

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 (sec. 401(a) or 408(a) trust) | ☐ Form 5227 |
| ☐ Form 990-EZ | ☐ Form 990-T (trust other than above) | ☐ Form 6069 |
| ☐ Form 990-PF | ☐ Form 1041-A | ☐ Form 8870 |

- The books are in the care of ►

Telephone No. ►

FAX No. ►

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

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until _____, to file the exempt organization return for the organization named above. The extension is for the organization's return for
- ☐ calendar year _____ or
- ☐ tax year beginning _____, and ending _____

- 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	\$
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	\$
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	\$

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

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

Form **8868** (Rev. 4-2009)

• 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 File by the extended due date for filing the return See instructions	Name of Exempt Organization	Employer identification number
	EIS FOUNDATION, INC.	06-6021896
	Number, street, and room or suite no. If a P.O. box, see instructions C/O BLAKESBERG AND COMPANY 951 SW 4 AVE	For IRS use only
	City, town or post office, state, and ZIP code For a foreign address, see instructions BOCA RATON FL 33432-5803	

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

- | | | | |
|--------------------------------------|--|--------------------------------------|------------------------------------|
| ☐ Form 990 | ☒ Form 990-PF | ☐ Form 1041-A | ☐ Form 6069 |
| ☐ Form 990-BL | ☐ Form 990-T (sec 401(a) or 408(a) trust) | ☐ Form 4720 | ☐ Form 8870 |
| ☐ Form 990-EZ | ☐ Form 990-T (trust other than above) | ☐ Form 5227 | |

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 ☐ Telephone No. ☐ FAX No. ☐
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ If this is for the whole group, check this box ☐ If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for

4 I request an additional 3-month extension of time until **11/15/10**.

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

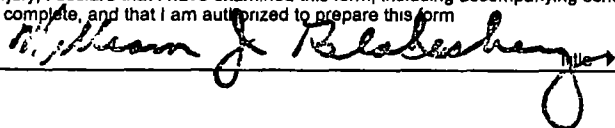
7 State in detail why you need the extension

ADDITIONAL TIME IS REQUESTED TO GATHER INFORMATION TO PREPARE A COMPLETE AND ACCURATE 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	\$	0
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	\$	0
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  PREPARER

Date **08/12/10**

Form **8868** (Rev 4-2009)