



See a Social Security Number? Say Something!
Report Privacy Problems to <https://public.resource.org/privacy>
Or call the IRS Identity Theft Hotline at 1-800-908-4490



Return of Private Foundation

OMB No 1545-0052

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

2009

Department 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 MARVIN & ANNETTE LEE FOUNDATION, INC.		A Employer identification number 06-6034414
	Number and street (or P.O. box number if mail is not delivered to street address) 3014 GLENEAGLES COURT	Room/suite	B Telephone number (979) 776-0710
	City or town, state, and ZIP code BRYAN, TX 77802		C If exemption application is pending, check here <input type="checkbox"/> D 1 Foreign organizations, check here <input type="checkbox"/> 2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/> E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>
H Check type of organization <input type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input checked="" type="checkbox"/> Other taxable private foundation			
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 2,505,410. (Part I, column (d) must be on cash basis)		J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	

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 <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments	26,817.	26,817.		STATEMENT 1
	4 Dividends and interest from securities	31,068.	31,068.		STATEMENT 2
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	69,103.			
	b Gross sales price for all assets on line 6a	890,532.			
	7 Capital gain net income (from Part IV, line 2)		69,103.		
	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	-2,290.	-2,290.		STATEMENT 3	
12 Total. Add lines 1 through 11	124,698.	124,698.			
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.		0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees STMT 4	8,945.	6,709.		2,236.
	c Other professional fees				
	17 Interest				
	18 Taxes STMT 5	545.	250.		295.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses STMT 6	26,535.	26,359.		176.
	24 Total operating and administrative expenses. Add lines 13 through 23	36,025.	33,318.		2,707.
	25 Contributions, gifts, grants paid	127,260.			127,260.
26 Total expenses and disbursements. Add lines 24 and 25	163,285.	33,318.		129,967.	
27 Subtract line 26 from line 12	-38,587.				
a Excess of revenue over expenses and disbursements		91,380.			
b Net investment income (if negative, enter -0-)					
c Adjusted net income (if negative, enter -0-)			N/A		

48

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				
	2	Savings and temporary cash investments		123,208.	222,779.	222,779.
	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				
	10a	Investments - U.S. and state government obligations STMT 7	670,092.	257,812.	271,224.	
	b	Investments - corporate stock STMT 8	1,554,658.	1,661,943.	1,755,900.	
	c	Investments - corporate bonds STMT 9	73,412.	240,249.	255,507.	
11	Investments - land, buildings, and equipment basis ▶					
	Less accumulated depreciation ▶					
12	Investments - mortgage loans					
13	Investments - other					
14	Land, buildings, and equipment basis ▶					
	Less accumulated depreciation ▶					
15	Other assets (describe ▶)					
16	Total assets (to be completed by all filers)	2,421,370.	2,382,783.	2,505,410.		
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 ▶)				
23	Total liabilities (add lines 17 through 22)	0.	0.			
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>					
	and complete lines 24 through 26 and lines 30 and 31					
	24	Unrestricted				
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>					
	and complete lines 27 through 31					
	27	Capital stock, trust principal, or current funds	152,876.	152,876.		
28	Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.			
29	Retained earnings, accumulated income, endowment, or other funds	2,268,494.	2,229,907.			
30	Total net assets or fund balances	2,421,370.	2,382,783.			
31	Total liabilities and net assets/fund balances	2,421,370.	2,382,783.			

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	2,421,370.
2	Enter amount from Part I, line 27a	2	-38,587.
3	Other increases not included in line 2 (itemize) ▶	3	0.
4	Add lines 1, 2, and 3	4	2,382,783.
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	2,382,783.

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	VARIOUS	VARIOUS
b MANAGED FUTURES - FROM K-1	P	VARIOUS	VARIOUS
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 890,532.		816,574.	73,958.
b		4,855.	-4,855.
c			
d			
e			

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

(i) FMV 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			73,958.
b			-4,855.
c			
d			
e			

2 Capital gain net income or (net capital loss)	<div style="display: flex; align-items: center;"> <div style="border-left: 1px solid black; padding-left: 5px;"> If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 </div> <div style="margin-left: 10px;"> 2 <div style="border-left: 1px solid black; padding-left: 10px;">69,103.</div> </div> </div>
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	<div style="display: flex; align-items: center;"> <div style="border-left: 1px solid black; padding-left: 5px;"> If gain, also enter in Part I, line 8, column (c) If (loss), enter -0- in Part I, line 8 </div> <div style="margin-left: 10px;"> 3 <div style="border-left: 1px solid black; padding-left: 10px;">N/A</div> </div> </div>

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

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

1 Enter the appropriate amount in each column for each year, see 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	143,897.	2,610,528.	.055122
2007	149,769.	3,040,750.	.049254
2006	141,638.	3,010,614.	.047046
2005	117,575.	2,864,857.	.041040
2004	124,822.	2,743,413.	.045499

2 Total of line 1, column (d)	2	.237961
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	.047592
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	2,399,936.
5 Multiply line 4 by line 3	5	114,218.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	914.
7 Add lines 5 and 6	7	115,132.
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions	8	129,967.

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

1 a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary-see instructions)		1	914.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)		2	0.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		3	914.
3 Add lines 1 and 2		4	0.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		5	914.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-			
6 Credits/Payments			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	2,053.	
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	2,053.	
8 Enter any penalty for underpayment of estimated tax Check here <input checked="" type="checkbox"/> if Form 2220 is attached	8		
9 Tax due If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	1,139.	
11 Enter the amount of line 10 to be Credited to 2010 estimated tax	11	0.	

Part VII-A **Statements Regarding Activities**

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

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see 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 ► <u>NONE</u>	13	X	
14	The books are in care of ► <u>DAVID M. LEE</u> Telephone no ► <u>(979) 776-0710</u> Located at ► <u>3014 GLENEAGLES COURT, BRYAN, TX</u> ZIP+4 ► <u>77802</u>			
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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(6) Agree to pay money or property to a government official? (Exception Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here	N/A	1b
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?		1c
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 ►	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009)	N/A	3b
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a
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

Form 990-PF (2009)

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)?

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

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
DAVID M. LEE 3014 GLENEAGLES COURT BRYAN, TX 77802	PRESIDENT & TREASURER 2.00	0.	0.	0.
DANA LEE 3014 GLENEAGLES COURT BRYAN, TX 77802	SECRETARY 2.00	0.	0.	0.
ERIC B. LEE 415 WOODLAND ROAD SYRACUSE, NY 13219	VICE PRESIDENT 2.00	0.	0.	0.
JAMES LEE 439 MARLBOROUGH STREET #40 BOSTON, MA 02115	VICE PRESIDENT 2.00	0.	0.	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
NONE				

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

0

Part VIII**Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors** (continued)**3** Five highest-paid independent contractors for professional services. If none, enter "NONE."

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

Total number of others receiving over \$50,000 for professional services

0

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1 SOLE ACTIVITY IS TO MAKE CHARITABLE CONTRIBUTIONS TO NON-PROFIT ORGANIZATIONS.	129,967.
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.

Form 990-PF (2009)

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	2,425,537.
b	Average of monthly cash balances	1b	10,946.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	2,436,483.
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	2,436,483.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	36,547.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	2,399,936.
6	Minimum investment return. Enter 5% of line 5	6	119,997.

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	119,997.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	914.
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	914.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	119,083.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	119,083.
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	119,083.

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	129,967.
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	129,967.
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	914.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	129,053.

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				119,083.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			127,466.	
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2009				
a From 2004				
b From 2005				
c From 2006				
d From 2007				
e From 2008				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 129,967.				
a Applied to 2008, but not more than line 2a			127,466.	
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				2,501.
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))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
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				116,582.
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	0.			
9 Excess distributions carryover to 2010 Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9				
a Excess from 2005				
b Excess from 2006				
c Excess from 2007				
d Excess from 2008				
e Excess from 2009				

N/A

- b** Check box to indicate whether the foundation is a private operating foundation described in section

☐ 4942(j)(3) or ☐ 4942(j)(5)

- 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

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

- c Any submission deadlines

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

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i> SEE ATTACHED				127,260.
Total			▶ 3a	127,260.
b <i>Approved for future payment</i> NONE				
Total			▶ 3b	0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
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	26,817.	
4 Dividends and interest from securities			14	31,068.	
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory			18	69,103.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue					
a MS CHARTER GRAHAM, L.P.			14	-1,169.	
b MS CHARTER CAMPBELL,					
c L.P.			14	-707.	
d MS CHARTER ASPECT, L.P.			14	-414.	
e					
12 Subtotal. Add columns (b), (d), and (e)		0.		124,698.	0.
13 Total. Add line 12, columns (b), (d), and (e)				13 124,698.	

(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

- | | | | |
|--|--------------|------------|-----------|
| <p>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?</p> | | Yes | No |
| <p>a Transfers from the reporting foundation to a noncharitable exempt organization of</p> | | | |
| <p>(1) Cash</p> | 1a(1) | | X |
| <p>(2) Other assets</p> | 1a(2) | | X |
| <p>b Other transactions</p> | | | |
| <p>(1) Sales of assets to a noncharitable exempt organization</p> | 1b(1) | | X |
| <p>(2) Purchases of assets from a noncharitable exempt organization</p> | 1b(2) | | X |
| <p>(3) Rental of facilities, equipment, or other assets</p> | 1b(3) | | X |
| <p>(4) Reimbursement arrangements</p> | 1b(4) | | X |
| <p>(5) Loans or loan guarantees</p> | 1b(5) | | X |
| <p>(6) Performance of services or membership or fundraising solicitations</p> | 1b(6) | | X |
| <p>c Sharing of facilities, equipment, mailing lists, other assets, or paid employees</p> | 1c | | X |
| <p>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.</p> | | | |

[illegible]

- 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		

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.

Sign Here

Declaration of preparer (other than taxpayer or

David M. Lee

Date _____

May 12, '10

→ Title

President and Trustee

Preparer's
signature

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

DANNIBILE & MCKEE, LLP
221 SOUTH WARREN ST.
SYRACUSE, NY 13202

Date
5

Date 5/10/10

☐ Check if self-employed

Preparer's identifying number

FIN ▶

Phone no 315-472-9127

Form 990-PF (2009)

FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	AMOUNT
ACCRUED BOND INTEREST	3,807.
ACCRUED BOND INTEREST PAID	-1,844.
MSDW - ACTIVE ASSETS ACCOUNT	24,854.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	26,817.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
MSDW - ACTIVE ASSETS ACCOUNT	31,068.	0.	31,068.
TOTAL TO FM 990-PF, PART I, LN 4	31,068.	0.	31,068.

FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
MS CHARTER GRAHAM, L.P.	-1,169.	-1,169.	
MS CHARTER CAMPBELL, L.P.	-707.	-707.	
MS CHARTER ASPECT, L.P.	-414.	-414.	
TOTAL TO FORM 990-PF, PART I, LINE 11	-2,290.	-2,290.	

FORM 990-PF ACCOUNTING FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
DANNIBLE & MCKEE, LLP	8,945.	6,709.		2,236.
TO FORM 990-PF, PG 1, LN 16B	8,945.	6,709.		2,236.

FORM 990-PF

TAXES

STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
CT SECRETARY OF THE STATE	25.	0.		25.
CT CORPORATION SYSTEM				
ANNUAL FILING FEE	270.	0.		270.
NYS DEPARTMENT OF LAW	250.	250.		0.
TO FORM 990-PF, PG 1, LN 18	545.	250.		295.

FORM 990-PF

OTHER EXPENSES

STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
SERVICE CHARGE	26,535.	26,359.		176.
TO FORM 990-PF, PG 1, LN 23	26,535.	26,359.		176.

FORM 990-PF

U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS

STATEMENT 7

DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE
GOVERNMENT SECURITIES	X		257,812.	271,224.
TOTAL U.S. GOVERNMENT OBLIGATIONS			257,812.	271,224.
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS				
TOTAL TO FORM 990-PF, PART II, LINE 10A			257,812.	271,224.

FORM 990-PF	CORPORATE STOCK	STATEMENT	8
-------------	-----------------	-----------	---

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
CORPORATE STOCKS	1,661,943.	1,755,900.
TOTAL TO FORM 990-PF, PART II, LINE 10B	1,661,943.	1,755,900.

FORM 990-PF	CORPORATE BONDS	STATEMENT	9
-------------	-----------------	-----------	---

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
CORPORATE BONDS	240,249.	255,507.
TOTAL TO FORM 990-PF, PART II, LINE 10C	240,249.	255,507.

MARVIN & ANNETTE LEE FOUNDATION, INC. 06-6034414

SECURITIES SCHEDULE

FOR THE YEAR ENDING DECEMBER 31, 2009

Page 1 of 2

<u>Corporate Stocks</u>	<u>Beginning Inventory</u>		<u>Ending Inventory</u>		
Type and Name of Security	Shares of Principal	Costs of Acquisition Date	Number Shares or Principal	Costs or Acquisition Value	Market Value
Aetna Inc	409	9,105	1,074	22,470	34,046
Agilent Technologies	1,890	31,721	-	-	-
Altria Group, Inc	708	8,213	-	-	-
Amgen Inc	646	35,244	989	52,951	55,948
Anglogold Ashanti Limited	1,460	50,268	1,203	40,322	48,337
Aon Corp	845	24,605	1,119	36,112	42,902
Apache Corp	766	52,343	766	52,840	79,028
AT&T, Inc	889	20,982	889	21,024	24,919
Barrick Gold Corp	2,322	48,068	1,697	35,005	66,828
Canadian Natural Resources	-	-	330	22,267	23,744
CA Incorporated	3,094	79,473	3,094	79,472	69,491
CBS Corp	1,165	32,695	1,165	32,705	16,368
Citigroup	-	-	13,224	42,395	43,771
Comcast Corp	1,211	22,542	860	11,998	13,769
Conocophillips	206	8,960	556	31,360	28,395
CVS Caremark Corp	-	-	741	22,005	23,868
EOG Resources Inc	248	18,970	-	-	-
Genworth Financial Inc	2,131	48,819	2,131	48,818	24,187
Halliburton Co	754	13,253	754	13,253	22,688
Hartford Fin Sers Group	826	60,221	1,253	70,182	29,145
Hess Corporation	521	28,892	521	28,892	31,521
ILL Tool Works Inc	660	28,716	-	-	-
Ingersoll Rand Co	954	31,291	954	31,291	34,096
Ishares Iboxx	-	-	669	64,066	69,676
JP Morgan & Chase Co	1,055	38,887	878	28,586	36,586
Kimberly Clark Corp	864	55,779	864	55,779	55,045
Kroeger	-	-	1,070	21,976	21,967
Kraft Foods Inc	489	8,429	-	-	-
Lockheed Martin Corp	415	22,439	556	33,066	41,895
Loews Corp	1,003	42,782	1,540	55,006	55,979
Lorillard Inc	332	22,955	-	-	-
MERCK & Co	504	13,340	1,115	30,988	40,742
METLIFE Inc	903	27,060	1,196	37,095	42,279
Microsoft Corp	2,044	53,870	870	19,987	26,518
Motorola Inc	4,390	76,410	12,526	107,551	97,202
Mosaic Co	-	-	292	13,180	17,441
Noble Energy, Inc	934	34,607	801	34,589	57,047
NRG Energy Inc	800	33,773	800	33,773	18,888
Pitney Bowes, Inc	1,894	72,978	2,262	81,089	51,483
Phillip Morris International	708	18,715	923	26,315	44,479

MARVIN & ANNETTE LEE FOUNDATION, INC. 06-6034414
SECURITIES SCHEDULE
FOR THE YEAR ENDING DECEMBER 31, 2009

Page 2 of 2

<u>Corporate Stocks Continued</u>	<u>Beginning Inventory</u>		<u>Ending Inventory</u>		
Type and Name of Security	Shares of Principal	Costs of Acquisition Date	Number Shares or Principal	Costs or Acquisition Value	Market Value
Raytheon Co	964	35,515	690	26,052	35,549
Sanofi Aventis	891	36,795	891	36,795	34,990
Talisman Energy Inc	2,671	40,532	2,671	40,532	49,787
Union Pacific Corp	441	8,987	635	21,172	40,577
United Sts Stl CP	592	33,437	-	-	-
Verizon Communications	877	3,549	877	3,587	29,055
Viacom Inc NEW Class B	1,785	75,246	1,785	75,270	53,068
Wells Fargo & Co - Split (863)	1,726	49,579	1,299	32,658	35,060
MS Charter Graham-Escrow	15,000	42,237	15,000	41,889	41,875
MS Charter Campbel-Escrow	15,000	29,268	15,000	26,336	26,389
MS Charter MSFCM-Escrow	10,000	23,108	15,000	19,243	19,274
Total Corporate Stock		<u>1,554,658</u>		<u>1,661,943</u>	<u>1,755,900</u>
<u>Corporate Bonds</u>					
Genworth Financial 5 750%	-	-	34,000	30,430	32,517
Goldman Sachs 6 00%	-	-	25,000	25,211	27,344
John Deere - TLGP	-	-	42,000	42,683	43,280
National City COR	-	-	40,000	39,210	40,750
Pfizer Inc	-	-	29,000	29,511	32,237
Rio Tinto Finance	-	-	35,000	39,045	44,636
General Electric	73,000	73,412	34,000	34,160	34,743
Total Corporate Bonds		<u>73,412</u>		<u>240,249</u>	<u>255,507</u>
<u>Government Securities</u>					
US Treasury Note - 4 250%	150,000	145,630	44,000	42,699	47,534
US Treasury Note - 4 750%	147,000	147,674	106,000	106,992	114,472
US Treasury Note - 2 375%	-	-	28,000	28,147	27,794
FHLMC - 4 000%	151,000	144,926	-	-	-
FNMA-5 25%	123,000	129,895	-	-	-
FNMA-2 875%	102,000	101,967	80,000	79,974	81,425
Total Government Securities		<u>670,092</u>		<u>257,812</u>	<u>271,224</u>
Total Securities		<u>2,298,162</u>		<u>2,160,005</u>	<u>2,282,632</u>

MARVIN & ANNETTE LEE FOUNDATION, INC.
EIN: 06-6034414
FOR THE YEAR ENDING DECEMBER 31, 2009

Attachment to form 990-PF, Part XV, Supplementary Information

Grants and Contributions Paid During the Year or Approved for Future Payment					
Name & Address	Relationship	Foundation Status of Recipient	Purpose of Grant or Contribution	Amount	
AARP Foundation Long Beach, CA 90809	N/A	Public	To help support charitable activities	\$	270
Alzheimer's Association 225 N Michigan Ave Fl 17 Chicago, IL 60601-7633	N/A	Public	To help support charitable activities		510
Alzheimer's Disease Research 22512 Gateway Center Drive Clarksburg Maryland 20871	N/A	Public	To help support charitable activities		250
Americares 88 Hamilton Avenue Stamford, CT 06902	N/A	Public	To help support charitable activities		300
American Diabetic Association 120 South Riverside Plaza Suite 2000 Chicago IL 60606	N/A	Public	To help support charitable activities		500
American Foundation for Aids Research New York, NY	N/A	Public	To help support charitable activities		250
American Heart Association Syosset, NY	N/A	Public	To help support charitable activities		400
American Jewish Congress New York, NY	N/A	Public	To help support charitable activities		250
American Red Cross 201 W Clinton Street Ithaca NY 14850	N/A	Public	To help support charitable activities		400
American United For Separation of Church & State Washington, DC	N/A	Public	To help support charitable activities		300
American Institute for Cancer Research 1759 R Street NW Washington, DC	N/A	Public	To help support charitable activities		300
Amnesty International New York, NY	N/A	Public	To help support charitable activities		300
AMVETS National Service Foundation 4647 Forbes Boulevard Lanham MD 20706	N/A	Public	To help support charitable activities		250
Anti-Defamation League 823 United Nations Plaza New York, NY 1001	N/A	Public	To help support charitable activities		450
Arthritis Foundation 1330 W Peachtree Street Atlanta, GA 30309	N/A	Public	To help support charitable activities		300
Association for Vision Rehabilitation 55 Washington St Binghamton, NY 13901	N/A	Public	To help support charitable activities		250
Beechtree Care Center 318 South Albany Street Ithaca, NY 14850	N/A	Public	To help support charitable activities		250
Boys Town Boys Town, Nebraska	N/A	Public	To help support charitable activities		250

MARVIN & ANNETTE LEE FOUNDATION, INC.
EIN: 06-6034414
FOR THE YEAR ENDING DECEMBER 31, 2009

Attachment to form 990-PF, Part XV, Supplementary Information

Grants and Contributions Paid During the Year or Approved for Future Payment				
Name & Address	Relationship	Foundation Status of Recipient	Purpose of Grant or Contribution	Amount
Bulletin of the Atomic Scientists 6042 South Kimbark Ave Chicago, IL 60637	N/A	Public	To help support charitable activities	250
Cancer Research Center 612 W State Street Ithaca NY 14850	N/A	Public	To help support charitable activities	250
CARE 650 First Avenue 2nd Floor New York NY 10016	N/A	Public	To help support charitable activities	400
Cayuga Medical Center Ithaca, NY	N/A	Public	To help support charitable activities	20 000
Cayuga Nature Center Ithaca NY	N/A	Public	To help support charitable activities	250
Chilmark Town Affair Council Chilmark, MA 02535	N/A	Public	To help support charitable activities	250
The Concord Coalition 1011 Arlington Blvd Arlington, VA 22209	N/A	Public	To help support charitable activities	300
Cornell Laboratory of Ornithology 159 Sapsucker Woods Rd Ithaca NY 14850	N/A	Public	To help support charitable activities	300
Cornell University LASSP Ithaca NY 14853	N/A	Public	To help support charitable activities	10 000
Cornell University Library 701 Olin Library Ithaca NY 14853	N/A	Public	To help support charitable activities	1 000
Covenant House 460 West 41 Street New York NY	N/A	Private Operating Foundation	To help support charitable activities	400
Disabled American Veterans National Headquarters 3725 Alexandria Pike Cold Spring KY 41076	N/A	Public	To help support charitable activities	500
Doctors Without Borders 333 7th Avenue 2nd Floor New York NY 10001-5004	N/A	Public	To help support charitable activities	250
Environmental Defense League Glendale Springs NC 28629	N/A	Public	To help support charitable activities	500
Franziska Racker Center 3226 Wilkins Road Ithaca NY 14850	N/A	Public	To help support charitable activities	300
Finger Lakes Land Trust 202 East Court Street Ithaca NY 14850	N/A	Public	To help support charitable activities	250
Friends of Chilmark Library Chilmark, MA 02535	N/A	Public	To help support charitable activities	250

MARVIN & ANNETTE LEE FOUNDATION, INC.
EIN: 06-6034414
FOR THE YEAR ENDING DECEMBER 31, 2009

Attachment to form 990-PF, Part XV, Supplementary Information

Grants and Contributions Paid During the Year or Approved for Future Payment				
Name & Address	Relationship	Foundation Status of Recipient	Purpose of Grant or Contribution	Amount
Guiding Eyes for the Blind 611 Granite Springs Road Yorktown Heights NY 10598	N/A	Public	To help support charitable activities	300
Harvard University Norwich NY	N/A	Public	To help support charitable activities	20 000
International Rescue Committee 122 E 42nd Street New York, NY 10168	N/A	Public	To help support charitable activities	400
Lighthouse International 111 East 59th Street New York, NY 10022-1202	N/A	Public	To help support charitable activities	300
Learning Web 515 W Seneca Street Ithaca NY 14850	N/A	Public	To help support charitable activities	250
Loaves and Fishes 210 N Cayuga Street Ithaca, NY 14850	N/A	Public	To help support charitable activities	250
March of Dimes White Plains NY	N/A	Public	To help support charitable activities	250
Mariha's Vineyard Hospital 1 Hospital Road Oak Bluffs MA 02557	N/A	Public	To help support charitable activities	250
Memorial Sloan Kettering 1275 York Avenue New York, NY 10021	N/A	Public	To help support charitable activities	380
The Mental Health Association of Tompkins County 518 West State Street Ithaca, NY 14850	N/A	Public	To help support charitable activities	250
National Park Conservation Association 1300 19th Street NW Suite 300 Washington, DC 20036	N/A	Public	To help support charitable activities	500
National Academy of Sciences 500 Fifth Street NW Washington DC 20001	N/A	Public	To help support charitable activities	500
National Multiple Sclerosis Society 733 3rd Avenue New York NY 10017	N/A	Public	To help support charitable activities	400
National Parkinsons Foundation 1501 N W 9th Avenue Miami, Florida 33136-1494	N/A	Public	To help support charitable activities	250
National Resource Defense Council 40 West 20th Street New York, NY 10011	N/A	Public	To help support charitable activities	375
Nature Conservancy 4245 N Fairfax Drive Ste 100 Arlington VA 22203-1606	N/A	Public	To help support charitable activities	300
National Wildlife Federation 11100 Wildlife Center Drive Reston VA 20190-5362	N/A	Public	To help support charitable activities	325

MARVIN & ANNETTE LEE FOUNDATION, INC.
EIN: 06-6034414
FOR THE YEAR ENDING DECEMBER 31, 2009

Attachment to form 990-PF, Part XV, Supplementary Information

Grants and Contributions Paid During the Year or Approved for Future Payment				
Name & Address	Relationship	Foundation Status of Recipient	Purpose of Grant or Contribution	Amount
Oxfam - America 26 West Street Boston MA 02111	N/A	Public	To help support charitable activities	300
Paul Smith's College Paul Smiths NY 12970-0265	N/A	Public	To help support charitable activities	1 000
Planned Parenthood 314 W State Street Ithaca NY	N/A	Public	To help support charitable activities	400
Polytechnic University Brooklyn NY	N/A	Public	To help support charitable activities	16 000
Prostate Cancer Foundation 1250 Fourth Street Santa Monica CA 90401	N/A	Public	To help support charitable activities	300
Research to Prevent Blindness New York NY	N/A	Public	To help support charitable activities	350
Salvation Army Ithaca NY	N/A	Public	To help support charitable activities	5 000
Science Center 3701 Market Street 3rd Floor Philadelphia PA 19104	N/A	Public	To help support charitable activities	650
Sheriff's Meadow Foundation Wakeman Conservation Center RR1 Box 119X Vineyard Haven MA 02568	N/A	Public	To help support charitable activities	250
Simon Wiesenthal Center 1399 South Roxbury Drive Los Angeles California 90035	N/A	Public	To help support charitable activities	400
Smile Train New York, NY	N/A	Public	To help support charitable activities	250
Solvay Fire Department 1925 Milton Avenue Solvay NY 13209	N/A	Public	To help support charitable activities	400
Southern Poverty Law Center 400 Washington Ave Montgomery AL 36104	N/A	Public	To help support charitable activities	750
Southwest Indian Relief Council Mesa Arizona 85211-9963	N/A	Public	To help support charitable activities	250
St. Labre Indian School Tongue River Road Ashland, MT 59004	N/A	Public	To help support charitable activities	250
Suicide Prevention New York NY	N/A	Public	To help support charitable activities	250
Tompkins County Public Library 101 East Green Street Ithaca NY	N/A	Public	To help support charitable activities	2 000
Texas A&M Foundation College Station TX	N/A	Public	To help support charitable activities	5 000

MARVIN & ANNETTE LEE FOUNDATION, INC.

EIN: 06-6034414

FOR THE YEAR ENDING DECEMBER 31, 2009

Attachment to form 990-PF, Part XV. Supplementary Information

Grants and Contributions Paid During the Year or Approved for Future Payment				
Name & Address	Relationship	Foundation Status of Recipient	Purpose of Grant or Contribution	Amount
Union of Concerned Scientists 2 Brattle Sq Cambridge MA 02238-9105	N/A	Public	To help support charitable activities	10 000
United Way of Tompkins County 313 North Aurora Street Ithaca NY 14850	N/A	Public	To help support charitable activities	4 000
UNICEF Albany NY	N/A	Public	To help support charitable activities	250
U of Conn Foundation Storrs CT 06269	N/A	Public	To help support charitable activities	6 000
United Spinal Association 1300 Clay Street 11th Floor Oakland CA 94612-1429	N/A	Public	To help support charitable activities	400
Veterans of Foreign War 406 West 34th Street Kansas City, MO 64111	N/A	Public	To help support charitable activities	250
Vineyard Conservation Society P O Box 2189 Vineyard Haven MA 02568	N/A	Public	To help support charitable activities	250
Woodshole Research Center P O Box 296 Woods Hole MA 02543-0296	N/A	Public	To help support charitable activities	1,500
World Wildlife Fund 1250 24th St NW Washington DC 20037	N/A	Public	To help support charitable activities	300
YALE University 157 Church Street New Haven CT 06510-2100	N/A	Public	To help support charitable activities	4 000
				<u>\$ 127 260</u>