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990-PF

Form
Department of the Treasury
Internal Revenue ServiceReturn of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation

OMB No. 1545-0052

2009

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

For calendar year 2009, or tax year beginning

, 2009, and ending

, 20

G Check all that apply:

☐ Initial return☐ Initial return of a former public charity☐ Final return☐ Amended return☐ Address change☐ Name changeUse the IRS
label.Otherwise,
print
or type.
See Specific
Instructions.

Name of foundation

CHARLOTTE & HARRY KATZ FOUNDATION, INC.

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

76-19 171ST STREET

City or town, state, and ZIP code

FLUSHING, NY 11366

A Employer identification number

11-3295712

B Telephone number (see page 10 of the instructions)

() -

C If exemption application is
pending, check here ☐D 1. Foreign organizations, check here ☐2. Foreign organizations meeting the
85% test, check here and attach
computation ☐E If private foundation status was terminated
under section 507(b)(1)(A), check here ☐F If the foundation is in a 60-month termination
under section 507(b)(1)(B), check here ☐H Check type of organization: ☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at end

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

16) \$ 490,629.

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

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

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

1	Contributions, gifts, grants, etc., received (attach schedule)				
2	Check <input type="checkbox"/> if the foundation is not required to attach Sch. B.				
3	Interest on savings and temporary cash investments	960.	960.		ATCH 1
4	Dividends and interest from securities	3,158.	3,158.		ATCH 2
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10				
b	Gross sales price for all assets on line 6a				
7	Capital gain net income (from Part IV, line 2)				
8	Net short-term capital gain				
9	Income modifications				
10a	Gross sales less returns and allowances				
b	Less: Cost of goods sold				
c	Gross profit or (loss) (attach schedule)				
11	Other income (attach schedule)				
12	Total. Add lines 1 through 11	4,118.	4,118.		
13	Compensation of officers, directors, trustees, etc.	0.			
14	Other employee salaries and wages				
15	Pension plans, employee benefits				
16a	Legal fees (attach schedule)				
b	Accounting fees (attach schedule) ATCH 3	2,000.	1,000.	0.	1,000.
c	Other professional fees (attach schedule)				
17	Interest				
18	Taxes (attach schedule) (see page 14 of the instructions)	281.			
19	Depreciation (attach schedule) and depletion				
20	Occupancy				
21	Travel, conferences, and meetings				
22	Printing and publications				
23	Other expenses (attach schedule) ATCH 5	100.			100.
24	Total operating and administrative expenses. Add lines 13 through 23	2,381.	1,000.	0.	1,100.
25	Contributions, gifts, grants paid	86,164.			86,164.
26	Total expenses and disbursements. Add lines 24 and 25	88,545.	1,000.	0.	87,264.
27	Subtract line 26 from line 12.				
a	Excess of revenue over expenses and disbursements	-84,427.			
b	Net investment income (if negative, enter -0-)		3,118.		
c	Adjusted net income (if negative, enter -0-)			-0-	

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

JSA ** ATCH 4

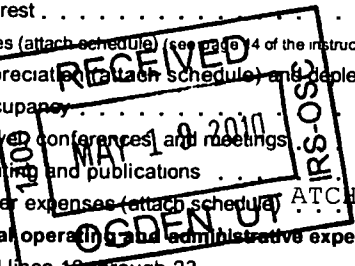
Form 990-PF (2009)

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SCANNED MAY 27 2010

Revenue
Operating and Administrative Expenses

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				
	2	Savings and temporary cash investments	543,828.	458,361.	458,538.	
	3	Accounts receivable				
		Less: allowance for doubtful accounts				
	4	Pledges receivable				
		Less: allowance for doubtful accounts				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 16 of the instructions)				
	7	Other notes and loans receivable (attach schedule)				
		Less: allowance for doubtful accounts				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10 a	Investments - U.S. and state government obligations (attach schedule)				
	b	Investments - corporate stock (attach schedule) <u>ATCH 6</u>	38,943.	39,983.	32,091.	
	c	Investments - corporate bonds (attach schedule)				
	Liabilities	11	Investments - land, buildings, and equipment basis			
		Less: accumulated depreciation (attach schedule)				
12		Investments - mortgage loans				
13		Investments - other (attach schedule)				
14		Land, buildings, and equipment basis				
		Less: accumulated depreciation (attach schedule)				
15		Other assets (describe)				
16		Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	582,771.	498,344.	490,629.	
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)					
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 and complete lines 27 through 31. <input checked="" type="checkbox"/>					
	27	Capital stock, trust principal, or current funds	528,199.	582,771.		
	28	Paid-in or capital surplus, or land, bldg., and equipment fund				
	29	Retained earnings, accumulated income, endowment, or other funds	54,572.	-84,427.		
30	Total net assets or fund balances (see page 17 of the instructions)	582,771.	498,344.			
31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	582,771.	498,344.			

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	582,771.
2	Enter amount from Part I, line 27a	2	-84,427.
3	Other increases not included in line 2 (itemize)	3	
4	Add lines 1, 2, and 3	4	498,344.
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	498,344.

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					
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) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))		
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any			
a					
b					
c					
d					
e					
2 Capital gain net income or (net capital loss)			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.					

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	109,370.	475,712.	0.229908
2007	246,282.	324,629.	0.758657
2006	111,859.	393,544.	0.284235
2005	89,935.	402,578.	0.223398
2004	123,736.	437,403.	0.282888
2 Total of line 1, column (d)			2 1.779086
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 0.355817
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5			4 505,099.
5 Multiply line 4 by line 3			5 179,723.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 31.
7 Add lines 5 and 6			7 179,754.
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 87,264.

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 <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of ruling letter if necessary - see instructions)		1	62.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input 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 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2	
3 Add lines 1 and 2		3	62.
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	62.
6 Credits/Payments:			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a		
b Exempt foreign organizations-tax withheld at source	6b	0.	
c Tax paid with application for extension of time to file (Form 8868)	6c	0.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments Add lines 6a through 6d	7		0.
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		62.
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10		
11 Enter the amount of line 10 to be Credited to 2010 estimated tax Refunded	11		

Part VII-A Statements Regarding Activities

	Yes	No
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
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation \$ (2) On foundation managers \$		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a 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	
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) NY,		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	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

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)			X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?			X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?		X	
Website address ▶ N/A				
14 The books are in care of ▶ CHARLOTTE KATZ Telephone no ▶				
Located at ▶ 76-19 171ST STREET FLUSHING NY ZIP + 4 ▶ 11366				
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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	1b	X
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If "Yes," list the years ▶		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see page 20 of the instructions)	2b	X
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)	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?	4b	X

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

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

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

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

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

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (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)? ☐ Yes ☒ No **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? ☐ 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? ☐ Yes ☒ No **6b**

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? ☐ Yes ☒ No **7b** X

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
ATTACHMENT 7		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		0.	0.	0.

Total number of other employees paid over \$50,000 ☐ NONE

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Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3 Five highest-paid independent contractors for professional services** (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		
NONE	NONE	0

Total number of others receiving over \$50,000 for professional services NONE

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 NOT APPLICABLE	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see page 23 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 NONE	
2	
All other program-related investments. See page 24 of the instructions	
3 NONE	
Total. Add lines 1 through 3	

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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	248,762.
b	Average of monthly cash balances	1b	264,029.
c	Fair market value of all other assets (see page 24 of the instructions)	1c	0.
d	Total (add lines 1a, b, and c)	1d	512,791.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	512,791.
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	7,692.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	505,099.
6	Minimum investment return. Enter 5% of line 5	6	25,255.

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	25,255.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	62.
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	62.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	25,193.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	25,193.
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	25,193.

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	87,264.
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	0.
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	0.
b	Cash distribution test (attach the required schedule)	3b	0.
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	87,264.
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	N/A
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	87,264.

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				25,193.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only				
b Total for prior years. 20 <u>07</u> , 20 <u>06</u> , 20 <u>05</u>				
3 Excess distributions carryover, if any, to 2009				
a From 2004 101,922.				
b From 2005 69,946.				
c From 2006 92,348.				
d From 2007 230,363.				
e From 2008 85,865.				
f Total of lines 3a through e	580,444.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ <u>87,264.</u>				
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				25,193.
e Remaining amount distributed out of corpus	62,071.			
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	642,515.			
b Prior years' undistributed income. Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b. Taxable amount - see page 27 of the instructions				
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount - see page 27 of the instructions				
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010.				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)	101,922.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	540,593.			
10 Analysis of line 9				
a Excess from 2005 69,946.				
b Excess from 2006 92,348.				
c Excess from 2007 230,363.				
d Excess from 2008 85,865.				
e Excess from 2009 62,071.				

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9) NOT APPLICABLE

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

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

4942(j)(3) or

4942(j)(5)

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

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year - see page 28 of the instructions.)**1 Information Regarding Foundation Managers:**

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

CHARLOTTE & HARRY KATZ

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:

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**

<div>Recipient</div> <div>Name and address (home or business)</div>	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 ATTACHMENT 8				
Total. ▶ 3a				86,164.
b Approved for future payment				
Total. ▶ 3b				

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See page 28 of the instructions)
		(a) Business code	(b) Amount	(c) Exclusion 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	960.	
4 Dividends and interest from securities				14	3,158.	
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		
9 Net income or (loss) from special events						
10 Gross profit or (loss) from sales of inventory . .						
11 Other revenue: a _____						
b EXCISE TAX REFUND						
c _____						
d _____						
e _____						
12 Subtotal. Add columns (b), (d), and (e)					4,118.	
13 Total. Add line 12, columns (b), (d), and (e)					13	4,118.

(See worksheet in line 13 instructions on page 28 to verify calculations.)

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

[illegible]

ATTACHMENT 1

FORM 990PF, PART I - INTEREST ON TEMPORARY CASH INVESTMENTS

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
CITIBANK	960.	960.
TOTAL	<u>960.</u>	<u>960.</u>

ATTACHMENT 2

FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
CITIGROUP-DIVIDENDS	1,040.	1,040.
CITIGROUP-INTEREST	2,118.	2,118.
TOTAL	<u>3,158.</u>	<u>3,158.</u>

ATTACHMENT 3

FORM 990PF, PART I - ACCOUNTING FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
ACCOUNTING FEES	2,000.	1,000.		1,000.
TOTALS	<u>2,000.</u>	<u>1,000.</u>	<u>0.</u>	<u>1,000.</u>

ATTACHMENT 4FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>
FEDERAL EXCISE TAX	281.
TOTALS	<u>281.</u>

ATTACHMENT 5

FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS
FILING FEES	100.
TOTALS	100.

CHARITABLE PURPOSES	100.
	100.

ATTACHMENT 6

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
669 SH CAPITAL INCOME BUILDER	39,983.	32,091.
TOTALS	<u>39,983.</u>	<u>32,091.</u>

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

ATTACHMENT 7

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
HARRY KATZ 76-19 171ST STREET FLUSHING, NY 11366	PRES.	0.	0.	0.
CHARLOTTE KATZ 76-19 171ST STREET FLUSHING, NY 11366	V.P.	0.	0.	0.
GRAND TOTALS		0.	0.	0.

FD-601 9900PE, 1987-88 - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 6

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR

AND

FOUNDATION STATUS OF RECIPIENT

PURPOSE OF GRANT OR CONTRIBUTION

AMOUNT

RECIPIENT NAME - THE ADDRESS

SEE ATTACHED SCHEDULE

NONE TO AM:
CHARITABLE

CHARITABLE

56,164

TOTAL CONTRIBUTIONS PAID

56,164

Charlotte & Harry Katz Foundation, Inc.
Transaction Detail By Account
January through December 2009

Charlotte and Harry Katz Foundation Inc.

Name	Name Address	Paid Amount
Aishel Hanachal	P O Box 50135 Jerusalem, Israel	10 00
Aish Hatorah	900 Forest Avenue Lakewood, NJ 08701	10 00
Aish Foundation	5317 13th Avenue Brooklyn, New York 11219	18 00
Alzheimer's Association	225 N Michigan Ave Fl17 Chicago, ILL 60601	18 00
American Association for Bikur Cholim Hos	156 Fifth Avenue Suite 811 New York, New York 10160-0360	18 00
American Cancer Society	Eastern Division PO Box 910 New York, NY 10101-0910	18 00
American Friends of Sanz Medical Center	18 West 45th Street New York, NY	500 00
American Friends of Alyn Hospital	51 East 42nd Street Suite 308 New York, NY 10017	100 00
American Friends of Beit Issie Shapiro	404 Park Avenue South, 7th Floor New York, NY 10018	36 00
American Friends of Kupat Ha'ir	4415 14th Avenue Brooklyn, NY 11219-9833	18 00
American Friends of Sanz Medical Center	281 West 35th Street Suite 803 New York, NY 10001	1 000 00
American Friends of Shabbos	112 Clifton Avenue, Suite 44 Lakewood, NJ 08701	18 00
American Friends of Shema	315 Fifth Avenue 8th Floor New York, New York 10157-2441	18 00
American Friends of Tzohar	1274 49th Street Suite 478 Brooklyn, NY 11219-3011	10 00
American Friends of Yeshiva Brail Aluva	11 Broadway Suite 901 New York, NY 10275-0563	18 00
American Friends of Yeshiva Ner Yaakov	144-25 Jewel Avenue Flushing, New York 11367	500 00
American Lung Association	1301 Pennsylvania Avenue Washington, DC 20004	18 00
Amot	817 Broadway New York, New York 10003-4761	54 00
Ara Kadisha	1150 East 9th Street Brooklyn, New York 11230-9802	10 00
Bayit Lepletot - Bridal Dowry Fund	1 Beharan Street P O B 5115 Jerusalem, Israel	25 00
Bayit Lepletot - Bridal Dowry Fund	1 Beharan Street P O B 5115 Jerusalem, Israel	18 00
Beth Oloth	704 East Third Street Brooklyn, NY 11218	18 00
Beth Tomche Torah V'Zikne Yisroel	25 Bialystoker Place New York, New York 10002-4008	10 00
Bikur Cholim	P O Box 190369 Brooklyn, NY 11219	18 00
Bikur Cholim of Queens	c/o Zev Goldberg 140-21 69th Avenue Flushing, NY 11367	36 00
Birkas Riffa	c/o Kitay 1340 Princeton Avenue Lakewood, New Jersey 08701	10 00
Boys Town Jerusalem Foundation	1 Penn Plaza Suite 6250 New York, New York 10117-3490	18 00
Chai Lifeline	151 West 30th Street New York, New York 10001-4007	100 00
Chai Lifeline	151 West 30th Street New York, New York 10001-4007	100 00
Chamah	27 William St., Suite 613 New York, New York 10005	18 00
Chanun Vrachum Orphan Bride Fund	c/o Dr Robert Shank 655 8th Street Lakewood, New Jersey 08701	25 00
Chesed L'Abraham Inc	1320 53rd Street Brooklyn, NY 11219	10,000 00
Chesed L'Abraham Inc	1320 53rd Street Brooklyn, NY 11219	10,000 00
Chesed L'Aniyim	1375 Coney Island Avenue Suite 413 Brooklyn, NY 11230	18 00
Chevre Oneg Shabbos	119 West 72nd Street Suite 155 New York, New York 10023	18 00
Chevre Oneg Shabbos	119 West 72nd Street Suite 155 New York, New York 10023	18 00
Chevre Simchas Shabbos V'Yom Tov	593 Montgomery Street Brooklyn, New York 11225-9916	18 00
Chevre Tsedako Vochesed	244 Madison Avenue Suite 352 New York, New York 10016	18 00
Child Life Society	1347 43rd Street Brooklyn, New York 11219	18 00
Children of Chernobyl	675 Third Avenue Suite 3210-24 New York New York 10164-2802	18 00
Children's Day Nurseries & Childrens Town	P O Box 5135 Jerusalem, Israel	25 00
Children's Day Nurseries & Childrens Town	P O Box 5135 Jerusalem, Israel	18 00
Childrens Village of Jerusalem	15 Beekman Street New York, NY 10273-0519	18 00
Chnol	P O Box 191214 Brooklyn, New York 11219-9828	18 00
Committee for Rescue of Israel's Babies -	1612 57th Street Brooklyn, NY 11204-1832	18 00
Committee for Rescue of Israel's Babies -	1612 57th Street Brooklyn, NY 11204-1832	18 00
Cong Brail Yaakov	Monsey, NY	500 00
Cong Mesuthe Tiferet Jerusalem	Staten Island, NY	100 00
Congregation Netzach Israel	131 Keape Street Brooklyn, NY 11211	3 000 00
Congregation Netzach Israel	131 Keape Street Brooklyn, NY 11211	2,000 00
Congregation Netzach Israel	131 Keape Street Brooklyn, NY 11211	5,000 00
Congregation Netzach Israel	131 Keape Street Brooklyn, NY 11211	5,000 00
Congregation Netzach Israel	131 Keape Street Brooklyn, NY 11211	10 000 00
Congregation Adas Yereim	c/o Rabbi Paysach Krohn 117-09 85th Avenue Kew Gardens NY 11418	100 00
Congregation Agudath Israel of Boro Park	c/o Rabbi Eli Munk 1555 53rd Street Brooklyn, NY 11219	1,000 00
Congregation Benel Yaakov	1768 54th Street Brooklyn, New York 11204	200 00
Congregation Benel Yaakov	1768 54th Street Brooklyn, New York 11204	200 00
Congregation Chasdei Eliezer	1315 54th Street Brooklyn, NY 11219	800 00
Congregation Chasdei Eliezer	1315 54th Street Brooklyn, NY 11219	800 00
Congregation Khal Adas Yereim of Hillcre	173-20 73rd Avenue Hillcrest NY 11368	1 000 00
Congregation Khal Adas Yereim of Hillcre	173-20 73rd Avenue Hillcrest, NY 11368	1 000 00
Congregation Khal Adas Yereim of Hillcre	173-20 73rd Avenue Hillcrest NY 11368	100 00
Congregation Khal Adas Yereim of Hillcre	173-20 73rd Avenue Hillcrest, NY 11368	455 00
Congregation Mikveh Israel	c/o Mrs. Miriam Aronoff 144-38 72nd Road Flushing, NY 11367	18 00
Congregation Ohr Levanah	Moonlight Cottages Rubin Road Monticello, New York 12701	250 00
Congregation Ohr Levanah	Moonlight Cottages Rubin Road Monticello, New York 12701	2 030 00
Congregation Yeshias Israel	1315 54th Street Brooklyn, NY 11219	2,200 00
Congregation Yeshias Israel	1315 54th Street Brooklyn, NY 11219	500 00
Congregation Yeshias Israel	1315 54th Street Brooklyn NY 11219	10,000 00
Count Me In-Fdn. for Disabled Children i	788 East 4th Street Brooklyn, NY 11218-9823	36 00
Deskin Orphan Home of Israel	P O Box 191041 Brooklyn, New York 11219-7041	25 00

Charlotte & Harry Katz Foundation, Inc.
Transaction Detail By Account
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Dorot Inc	171 West 85th Street New York, New York 10024-4498	18 00
Educational Opportunity Fund Inc	P O Box 786 Lakewood, New Jersey 08701	200 00
Educational Opportunity Fund Inc	P O Box 786 Lakewood, New Jersey 08701	200 00
Emunah	7 Penn Plaza New York, NY	25 00
Emunah	7 Penn Plaza New York, NY	25 00
Emunah	7 Penn Plaza New York, NY	25 00
Emunah	7 Penn Plaza New York, NY	525 00
Emunah Women	7 Penn Plaza New York, NY	125 00
Ema Lindenfeld Hachnosas Kallah	c/o Chana Reich 72-28 139th Street Flushing, NY 11367	18 00
Ezer Hishoshon - Clothing Fund for Childre	1573 58th Street Brooklyn New York 11219	18 00
Ezer Mizion	1281 49th Street Brooklyn, New York 11219-2099	18 00
Ezer Mizion	1281 49th Street Brooklyn New York 11219-2099	18 00
Ezra L'Marpeh	1148 44th Street Brooklyn New York 11219-9864	18 00
Ezras Cholim	1375 Coney Island Avenue #413 Brooklyn, NY 11230	18 00
Ezras Torah	235 East Broadway New York, New York 10002-5693	10 00
Ezras Yisroel	c/o Rabbi Aaron Schechter 1248 East 12th St Brooklyn, NY 11230	25 00
Ezrat Argentina	P O Box 640 Harman, New York 10926	18 00
Friends of B'Ahavat Yisrael	4809 Avenue N, PMB#284 Brooklyn, NY 11234	18 00
Friends of Israel Disabled Veterans, Inc	P O Box 1548 New York, NY 10277-1920	18 00
Friends of Kishinev Jewry	635 Empire Blvd Brooklyn, New York 11213-9802	18 00
Friends of the Israel Defense Forces	350 Fifth Avenue Suite 2011 New York, NY 10117-0425	25 00
Friends of Yed Sarah	450 Park Avenue Suite 3201 New York NY 10022-2633	38 00
Friends of Yed Sarah	450 Park Avenue Suite 3201 New York, NY 10022-2633	18 00
General Israel Orphans Home for Girls	P O Box 3147 New York, New York 10277-0074	25 00
General Israel Orphans Home for Girls	P O Box 3147 New York, New York 10277-0074	18 00
Girls' Town/Or Chadash	1431 Coney Island Avenue Brooklyn, NY 11230	18 00
Great Charity of Jerusalem	P O Box 786 New York, New York 10038	18 00
Great Charity of Jerusalem	P O Box 786 New York, New York 10038	18 00
Great Free Kitchen in Jerusalem	P O Box 151 New York, New York 10038	18 00
Great Free Kitchen in Jerusalem	P O Box 151 New York, New York 10038	18 00
HASC	5902 14th Avenue Brooklyn New York 11219	100 00
Hatzolah	c/o Young Israel of Hillcrest 169-07 Jewel Avenue Hillcrest, NY 11365	100 00
Hebrew Free Burial Association	224 West 35th Street Room 300 New York New York 10117-1340	18 00
Hebrew Free Burial Association	224 West 35th Street Room 300 New York, New York 10117-1340	18 00
Helping Hand	P O Box 513 Jerusalem, Israel	18 00
Home of the Infant Orphan - Bayit Layedot	PO Box 417 Brooklyn NY 11219-0009	18 00
Israel Cancer Research Fund	P O Box 8266 Topeka Kansas 66608-0266	18 00
Israel Cancer Research Fund	P O Box 8266 Topeka, Kansas 66608-0266	18 00
Israel Children's Cancer Foundation	141 Washington Avenue Suite 205 Lawrence, NY 11559-1669	36 00
Israel Children's Cancer Foundation	141 Washington Avenue Suite 205 Lawrence, NY 11559-1669	18 00
Itka Lerner Bikur Cholim V'Chesed	P O Box 180477 Brooklyn, NY 11218-9820	18 00
Jerusalem Reclamation Project	3 West 16th Street New York, New York 10011-6363	100 00
Jewish Braille Institute of America	110 East 30th Street New York, New York 10157-0105	18 00
Jewish Children's Cancer Fund	383 Kingston Ave Suite 30 Brooklyn, NY 11213	18 00
Jewish Children's Fund	590 Fifth Avenue Suite 1500 New York, New York 10109-1883	18 00
Jewish Community Center of Hillcrest	c/o Dina Spitz 70-15 170th Street Hillcrest, NY 11365	10 00
Jewish Community Center of Hillcrest	c/o Dina Spitz 70-15 170th Street Hillcrest NY 11365	18 00
Jewish Community Center of Hillcrest	c/o Dina Spitz 70-15 170th Street Hillcrest NY 11365	36 00
Just One Life	587 Fifth Avenue Suite 702 New York, New York 10164-3563	36 00
Just One Life	587 Fifth Avenue Suite 702 New York, New York 10164-3563	18 00
Keren Aniyim	PO Box 300443 Brooklyn NY 11230-9909	185 00
Keren Aniyim	PO Box 300443 Brooklyn, NY 11230-9909	18 00
Keren Aniyim	PO Box 300443 Brooklyn NY 11230-9909	18 00
Keren Hayeled	P O Box 180115 Brooklyn, New York 11218-9948	18 00
Keren-Or	350 7th Avenue Suite 200 New York, New York 10001-5013	100 00
Keren-Or	350 7th Avenue Suite 200 New York, New York 10001-5013	36 00
Kimpatorn Aid	202 Keap Street Brooklyn, New York 11211-9915	18 00
Kolaf Shomre Hachomos	18 Heyward Street Brooklyn, NY 11211	25 00
Kolaf Bais Aharon Zvi of Ashau	235 Penn Street Brooklyn, New York 11211	10 00
Landfield Avenue Synagogue	18 Landfield Avenue Monticello, NY 12701	18 00
Lekovod Shabbos	323 Avenue F Brooklyn, New York 11218-9818	18 00
Lev Rochel - Bikur Cholim of Lakewood	1450 Walden Avenue P O Box 964 Lakewood, New Jersey 08701	18 00
L'Man Achai	4429 18th Avenue Brooklyn, New York 11204-1283	18 00
Marilyn Kinches Bone Marrow Donor Pool	c/o Ivy Hackel 140 Beach 143 Street Belle Harbor, NY 11694	100 00
Matan B'Seter	c/o Cookie Garrin 424 West End Ave Apt 5G New York, NY 10024	18 00
Meir Panim Soup Kitchens in Israel	5316 New Utrecht Avenue Brooklyn, NY 11219	18 00
Meir Panim Soup Kitchens in Israel	5316 New Utrecht Avenue Brooklyn, NY 11219	18 00
Memorial Sloan-Kettering Cancer Center	PO Box 71051 Philadelphia, PA 19176-6051	18 00
Memorial Sloan-Kettering Cancer Center	PO Box 71051 Philadelphia, PA 19176-6051	18 00
Merkaz Hako'lim D'Shikun Square	5 Roosevelt Avenue New Square, New York 10977-1922	18 00
Mesamche Lev	1426 57th Street Brooklyn, NY 11219	18 00
Met Council	Peck Slip Station PO Box 907 New York, NY 10272-0907	36 00

Charlotte & Harry Katz Foundation, Inc.
Transaction Detail By Account
January through December 2009

Metropolitan Council on Jewish Poverty	Peck Slip Station PO Box 907 New York, NY 1 272-0907	18 00
Mifal	536 East 5th Street Brooklyn, New York 11218-9826	18 00
Mifal	536 East 5th Street Brooklyn New York 11218-9826	18 00
Mothers Alone Raising Children	10 West 30th Street New York NY 10001	18 00
MTI Pesach Food Drive	c/o Rabbi Shmuel Moerman 64 Roselle Court Lakewood, New Jersey 08701	18 00
National Jewish Health	PO Box 5898 Denver, Colorado 80217-9171	18 00
National Jewish Health	PO Box 5898 Denver, Colorado 80217-9171	18 00
National Jewish Outreach Program	989 86th Avenue 10th Floor New York, New York 10138-1399	18 00
New York Hall of Science	47-01 111th Street Queens, NY 11368	155 00
Noam Shabbos	1701 45th Street Brooklyn New York 112104-9826	18 00
Noam Shabbos	1701 45th Street Brooklyn, New York 112104-9826	18 00
Od Yosef Chai Inc	18 New County Rd Monsey, NY 10952-9918	18 00
Ohel Children's Home and Family Services	4510 18th Avenue Brooklyn, New York 11204-9914	100 00
Ohel Children's Home and Family Services	4510 18th Avenue Brooklyn, New York 11204-9914	18 00
One Family Fund	PO Box 822732 Philadelphia, PA 19182-2732	18 00
One Israel Fund	1175 West Broadway Suite 10 Hewlett, NY 11557-9806	125 00
One Israel Fund	1175 West Broadway Suite 10 Hewlett NY 11557-9806	18 00
Orphan Hospital Ward of Israel	P O Box 190536 Brooklyn, New York 11219	18 00
Orphan Poor & Sick Fund	824 Eastern Parkway Brooklyn, New York 11213	18 00
Orphan Poor & Sick Fund	824 Eastern Parkway Brooklyn, New York 11213	18 00
Osar Family Services Inc	2334 West 13th Street Brooklyn, New York 11223	18 00
Osar Family Services Inc	2334 West 13th Street Brooklyn, New York 11223	18 00
Ozer Dallm	1301 Ave K Brooklyn, NY 1230-9824	18 00
Pearl Blau Learning Center	233 Carey Street P O Box 447 Lakewood, New Jersey 08701	18 00
PTach	1428 36th Street Brooklyn, New York 11218	18 00
Queens Jewish Education Program	92-15 69th Avenue Forest Hills, NY 11375-9960	100 00
Rabbi Meir Baal Haness Charity	1473 44th Street Brooklyn, NY 11219-9924	18 00
Refuah/Yeshua	P O Box 191212 Brooklyn, New York 11219-9833	18 00
Refuah/Yeshua	P O Box 191212 Brooklyn, New York 11219-9833	18 00
Rofeh Cholim Cancer Society	758 Bedford Avenue Brooklyn, NY 11205-9907	18 00
Satmar Bikur Cholim	9 Taylor Court, Unit 201 Monroe, NY 10950	18 00
The Central Fund for Israel	980 Avenue of the Americas New York, NY 10018	150 00
The Congregation Mikveh Israel	44 North 4th St Philadelphia, PA 19106	120 00
The Friendship Circle	6892 West Maple Road West Bloomfield Michigan 48320	100 00
The Jaffa Institute	171-06 76th Avenue Flushing, NY 11366	500 00
The Jerusalem Orphan Home	4910-15th Avenue Suite 6F Brooklyn, NY 11219-9869	18 00
The Jerusalem Orphan Home	4910-15th Avenue Suite 6F Brooklyn, NY 11219-9869	18 00
The Jewish Center for Special Education	430 Kent Avenue Brooklyn, NY 11211-9916	18 00
The Jewish Guild for the Blind	Church Street Station PO Box 6259 New York, NY 10249-6259	18 00
The Jewish Institute for the Blind - Jeru	353 Lexington Ave Room 1200 New York, NY 10157-2529	18 00
The Widow & Orphan Aid Fund	75 Mesh Shearim Street P O B 5061 Jerusalem 91050, Israel	18 00
Tiferet Shlomo Orphan Home	19 Rabenu Gershom St P O Box 379 Jerusalem Israel 91003	18 00
Tiferet Shlomo Orphan Home	19 Rabenu Gershom St P O Box 379 Jerusalem, Israel 91003	18 00
Tikvah Layed	322 West 52nd Street P O Box 1097 New York NY 10109-1097	36 00
Tikvah Layed	322 West 52nd Street P O Box 1097 New York, NY 10109-1097	36 00
Tomchei Shabbos	67-07 Austin Street Forest Hills, New York 11375	750 00
Tomchei Shabbos	67-07 Austin Street Forest Hills, New York 11375	1,000 00
Torah Center of Hillcrest	171-05 Jewel Avenue Hillcrest, New York 11365	225 00
Torah Center of Hillcrest	171-05 Jewel Avenue Hillcrest, New York 11365	468 00
Torah Center of Hillcrest	171-05 Jewel Avenue Hillcrest, New York 11365	160 00
Torah Center of Hillcrest	171-05 Jewel Avenue Hillcrest, New York 11365	975 00
Torah Center of Hillcrest	171-05 Jewel Avenue Hillcrest, New York 11365	550 00
Torah Center of Hillcrest Sisterhood	171-05 Jewel Avenue Hillcrest, New York 11365	110 00
Toys for Hospitalized Children	824 Eastern Parkway Brooklyn, NY 11213-9825	18 00
Tzitzkas Ruchel- Stulen Nachnosa Kallah F	1315 54th Street Brooklyn, NY 11219	3,000 00
United Jewish Council of the East Side, I	325 East Broadway New York, NY 10002	125 00
United Jewish Council of the East Side, I	325 East Broadway New York, NY 10002	125 00
United Tiberias Institutions	P O Box 578 New York, New York 10002-9915	10 00
Utopia Jewish Center	6441 Utopia Plwy #1 Flushing, NY 11365	75 00
Yad L'Achim	579 Fifth Avenue Suite 1420 New York New York 10164-2630	18 00
Yad L'Achim	579 Fifth Avenue Suite 1420 New York, New York 10164-2630	20 00
Yad L Shabbat	1491 Coney Island Avenue Brooklyn, NY 11230	18 00
Yeshiva Baia Matalmud	2127 82nd Street Brooklyn, NY	50 00
Yeshiva Education for Special Students	147-37 70th Road Kew Gardens Hills, NY 11367	36 00
Yeshiva Education for Special Students	147-37 70th Road Kew Gardens Hills, NY 11367	36 00
Yeshiva Kesser Torah	72-11 Vlegh Place Flushing, New York 11367	18 00
Yisroel Relief Fund	c/o Rabbi A. Beer 667 8th Street Lakewood, New Jersey 08701	18 00
Yisroel Relief Fund	c/o Rabbi A. Beer 667 8th Street Lakewood, New Jersey 08701	18 00
Young Israel of Deerfield Beach	Century Village Deerfield Beach, FL 33442	36 00
Young Israel of Deerfield Beach	Century Village, Deerfield Beach, FL 33442	36 00
Young Israel of Deerfield Beach	Century Village, Deerfield Beach FL 33442	186 00
Young Israel of Forest Hills	71-00 Yellowstone Blvd Forest Hills NY 11375	500 00
Young Israel of Hillcrest	169-07 Jewel Avenue Flushing, New York 11365	125 00
Young Israel of Hillcrest	169-07 Jewel Avenue Flushing, New York 11365	525 00
Young Israel of Hillcrest	169-07 Jewel Avenue Flushing, New York 11365	2 500 00
Zaka Rescue and Recovery	1303 53rd St #170 Brooklyn, NY 11219	18 00

11:40 AM
04/29/10
Cash Basis

Charlotte & Harry Katz Foundation, Inc.
Transaction Detail By Account
January through December 2009

Zion Orphan Home for Boys	1572 51st Street Brooklyn, NY 11219-9932	18.00
Zion Orphan Home for Boys	1572 51st Street Brooklyn NY 11219-9932	18.00
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		86,164.00