



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

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

, and ending

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

EXTENSION ATTACHED

STEPHEN & TABITHA KING FOUNDATION, INC.

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

Room/suite

C/O MARKS PANETH & SHRON, 622 THIRD AVE. 7TH FL

City or town, state, and ZIP code

NEW YORK, NY 10017

A Employer identification number

13-3364647

B Telephone number

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

J Accounting method: ☒ Cash ☐ Accrual

(from Part II, col (c), line 16)

☐ Other (specify)

\$ 1,639,152. (Part I, column (d) must be on cash basis)

Part I Analysis of Revenue and Expenses

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

Revenue

1 Contributions, gifts, grants, etc., received

1,589,904.

N/A

2 Check ☐ if the foundation is not required to attach Sch. B3 Interest on savings and temporary
cash investments

2,018.

2,018.

STATEMENT 1

4 Dividends and interest from securities

28,289.

28,289.

5a Gross rents

b Net rental income or (loss)

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

<8,089.>

b Gross sales price for all
assets on line 6a

62,656.

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

0.

8 Net short-term capital gain

9 Income modifications

10a Gross sales less returns
and allowances

b Less Cost of goods sold

c Gross profit or (loss)

11 Other income

12 Total Add lines 1 through 11

1,612,122.

30,307.

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

c Other professional fees

17 Interest

18 Taxes

STMT 2

493.

493.

0.

19 Depreciation and depletion

20 Occupancy

21 Travel, conferences, and meetings

22 Printing and publications

23 Other expenses

STMT 3

22,763.

1,790.

20,973.

24 Total operating and administrative
expenses Add lines 13 through 23

23,256.

2,283.

20,973.

25 Contributions, gifts, grants paid

3,009,686.

3,009,686.

26 Total expenses and disbursements

Add lines 24 and 25

3,032,942.

2,283.

3,030,659.

27 Subtract line 26 from line 12:

a Excess of revenue over expenses and disbursements

<1,420,820.>

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

28,024.

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

N/A

9-16

3

SCANNED NOV 23 2010

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	2,055,031.	631,821.	631,821.
	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			
	b Investments - corporate stock STMT 4	420,685.	423,075.	1,007,331.
	c Investments - corporate bonds			
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)	2,475,716.	1,054,896.	1,639,152.	
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 ▶ ☐			
	and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ ☒			
	and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	0.	0.	
28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.		
29 Retained earnings, accumulated income, endowment, or other funds	2,475,716.	1,054,896.		
30 Total net assets or fund balances	2,475,716.	1,054,896.		
31 Total liabilities and net assets/fund balances	2,475,716.	1,054,896.		

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	2,475,716.
2 Enter amount from Part I, line 27a	2	<1,420,820.>
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	1,054,896.
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	1,054,896.

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 SEE ATTACHED STATEMENTS			
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 62,656.		70,745.	<8,089.>

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

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			
b			
c			
d			
e			<8,089.>

2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7	2	<8,089.>
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8		3	N/A

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

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

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

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

☐ Yes ☒ No

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

1 Enter the appropriate amount in each column for each year; see instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	3,279,590.	3,510,216.	.934299
2007	1,667,364.	4,051,669.	.411525
2006	3,069,803.	2,460,030.	1.247872
2005	1,758,202.	2,523,740.	.696665
2004	4,128,941.	3,876,266.	1.065185

2 Total of line 1, column (d)	2	4.355546
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	.871109
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	1,807,893.
5 Multiply line 4 by line 3	5	1,574,872.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	280.
7 Add lines 5 and 6	7	1,575,152.
8 Enter qualifying distributions from Part XII, line 4	8	3,030,659.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.

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

1a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b		1	280.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3 Add lines 1 and 2		3	280.
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	280.
6 Credits/Payments:			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	1,605.	
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	1,605.	
8 Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	1,325.	
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax ☒ 1,325. Refunded ☐	11	0.	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1b 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
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 instructions) ☒ ME		
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

N/A

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?	13	X	

Website address ► **STKFOUNDATION.ORG**

14 The books are in care of ► **RICHARD GUTTENBERG C/O MARKS PANETH** Telephone no. ► **212-503-8800**
 Located at ► **622 THIRD AVENUE, NEW YORK, NY** ZIP+4 ► **10017**

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here ☐
 and enter the amount of tax-exempt interest received or accrued during the year ► **15** **N/A**

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	☐ Yes ☒ No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes ☒ No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☐ Yes ☒ No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☐ Yes ☒ No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes ☒ No	
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	☐ Yes ☒ No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? 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 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? If "Yes," list the years ►	☐ Yes ☒ No	
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.)	N/A	2b
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ►		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes ☒ No	
b If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.)	N/A	3b
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?		4b X

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

6b

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

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

7b

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

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

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

(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
STEPHEN KING C/O MARKS PANETH & SHRON LLP 622 THIR NEW YORK, NY 10017	PRESIDENT 0.50	0.	0.	0.
TABITHA KING C/O MARKS PANETH & SHRON LLP 622 THIR NEW YORK, NY 10017	VICE PRES 0.50	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

Form 990-PF (2009)

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 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments

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

	Amount
1 N/A	
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3	0.

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	863,443.
b	Average of monthly cash balances	1b	971,981.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	1,835,424.
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	1,835,424.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	27,531.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	1,807,893.
6	Minimum investment return. Enter 5% of line 5	6	90,395.

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	90,395.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	280.
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	280.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	90,115.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	90,115.
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	90,115.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	3,030,659.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	3,030,659.
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	280.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	3,030,379.

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				90,115.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004	3,946,152.			
b From 2005	1,632,959.			
c From 2006	2,948,567.			
d From 2007	1,468,209.			
e From 2008	3,106,303.			
f Total of lines 3a through e	13,102,190.			
4 Qualifying distributions for 2009 from Part XII, line 4: ► \$	3,030,659.			
a Applied to 2008, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2009 distributable amount				90,115.
e Remaining amount distributed out of corpus	2,940,544.			
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	16,042,734.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	3,946,152.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	12,096,582.			
10 Analysis of line 9:				
a Excess from 2005	1,632,959.			
b Excess from 2006	2,948,567.			
c Excess from 2007	1,468,209.			
d Excess from 2008	3,106,303.			
e Excess from 2009	2,940,544.			

N/A

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

☐ 4942(1)(3) or ☐ 4942(1)(5)

- (4) Gross investment income

[illegible]

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

Schedule B(Form 990, 990-EZ,
or 990-PF)Department of the Treasury
Internal Revenue Service**Schedule of Contributors**

▶ Attach to Form 990, 990-EZ, or 990-PF.

OMB No 1545-0047

2009

Name of the organization

Employer identification number

STEPHEN & TABITHA KING FOUNDATION, INC.

13-3364647

Organization type (check one).

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)() (enter number) organization☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation☐ 501(c)(3) taxable private foundationCheck if your organization is covered by the **General Rule** or a **Special Rule**.**Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.**General Rule**

- ☒
- For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

Special Rules

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year. ▶ \$ _____

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2 of its Form 990, or check the box on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

LHA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF.

Schedule B (Form 990, 990-EZ, or 990-PF) (2009)

Name of organization

Employer identification number

STEPHEN & TABITHA KING FOUNDATION, INC.

13-3364647

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	STEPHEN E. KING 47 WEST BROADWAY BANGOR, ME 04401	\$ 1,579,697.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
2	STEPHEN E. KING - ROYALTY RIGHTS 47 WEST BROADWAY BANGOR, ME 04401	\$ 10,207.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)

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	5 ABBOTT LABS COM	P	10/16/08	02/05/09
b	5 APPLE INC COM	P	05/01/08	02/05/09
c	5 BAXTER INTERNATIONAL INC COM	P	02/05/09	11/20/09
d	5 BURLINGTON NORTHERN SANTA FE COM	P	03/16/09	11/20/09
e	5 COLGATE PALMOLIVE CO COM	P	06/17/08	06/17/09
f	10 COPART INC COM	P	06/17/09	11/20/09
g	50 COPART INC COM	P	03/16/09	11/20/09
h	5 DEVON ENERGY CORP COM	P	02/05/09	06/17/09
i	10 DIRECTV GROUP INC COM	P	03/16/09	11/10/09
j	15 DIRECTV GROUP INC COM	P	06/17/09	11/10/09
k	5 DOVER CORP COM	P	10/16/08	06/17/09
l	5 DOVER CORP COM	P	03/16/09	06/17/09
m	5 EMERSON ELEC CO COM	P	10/16/08	06/17/09
n	5 EXXON MOBIL CORP COM	P	10/16/08	02/05/09
o	5 EXXON MOBIL CORP COM	P	06/17/08	02/05/09

(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 282.		267.	15.
b 481.		888.	<407.>
c 272.		303.	<31.>
d 490.		288.	202.
e 343.		363.	<20.>
f 329.		345.	<16.>
g 1,645.		1,445.	200.
h 312.		299.	13.
i 287.		212.	75.
j 430.		338.	92.
k 171.		158.	13.
l 171.		126.	45.
m 166.		167.	<1.>
n 397.		322.	75.
o 397.		441.	<44.>

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

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			15.
b			<407.>
c			<31.>
d			202.
e			<20.>
f			<16.>
g			200.
h			13.
i			75.
j			92.
k			13.
l			45.
m			<1.>
n			75.
o			<44.>

- 2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7
If (loss), enter "-0-" in Part I, line 7 }
- 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 }

2

3

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	5 EXXON MOBIL CORP COM	P	10/16/08	06/17/09
b	5 GENERAL ELEC CO COM	P	10/16/08	06/17/09
c	5 HEWLETT PACKARD CO COM	P	06/17/09	11/20/09
d	5 JOHNSON CONTROLS INC COM	P	06/17/08	03/16/09
e	5 ORACLE CORP COM	P	06/17/09	11/20/09
f	5 PRAXAIR INC COM	P	06/17/08	02/05/09
g	5 SCHLUMBERGER LTD COM	P	06/17/09	11/20/09
h	5 STRYKER CORP COM	P	03/16/09	05/05/09
i	5 STRYKER CORP COM	P	06/17/08	05/05/09
j	50 SYSCO CORP COM	P	08/20/08	06/17/09
k	5 TERADATA CORP COM	P	06/17/08	02/05/09
l	5 TEVA PHARMACEUTICAL INDS LTD SPONS ADR	P	03/16/09	06/17/09
m	5 TEVA PHARMACEUTICAL INDS LTD SPONS ADR	P	03/16/09	11/20/09
n	5 WALT DISNEY CO COM	P	10/16/08	06/17/09
o	20 3M CO COM	P	05/02/06	02/24/09

(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 357.		322.	35.
b 63.		95.	<32.>
c 249.		184.	65.
d 49.		166.	<117.>
e 111.		99.	12.
f 335.		489.	<154.>
g 317.		282.	35.
h 198.		172.	26.
i 198.		322.	<124.>
j 1,136.		1,577.	<441.>
k 66.		119.	<53.>
l 239.		226.	13.
m 264.		226.	38.
n 117.		120.	<3.>
o 943.		1,700.	<757.>

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

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			35.
b			<32.>
c			65.
d			<117.>
e			12.
f			<154.>
g			35.
h			26.
i			<124.>
j			<441.>
k			<53.>
l			13.
m			38.
n			<3.>
o			<757.>

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7
If (loss), enter "-0-" in Part I, line 7 }

2

3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):
If gain, also enter in Part I, line 8, column (c).
If (loss), enter "-0-" in Part I, line 8

3

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 5 ABBOTT LABS COM	P	01/15/08	02/05/09
b 5 ABBOTT LABS COM	P	12/14/06	05/05/09
c 5 ABBOTT LABS COM	P	12/14/06	06/17/09
d 20 ABBOTT LABS COM	P	12/14/06	11/20/09
e 25 AFLAC INC COM	P	11/01/07	03/16/09
f 25 AFLAC INC COM	P	08/30/07	03/16/09
g 5 ALCOA INC COM	P	08/16/01	06/17/09
h 5 ALCOA INC COM	P	08/16/01	11/20/09
i 5 ALCOA INC COM	P	10/16/08	11/20/09
j 5 APPLIED MATERIALS INC COM	P	10/01/07	06/17/09
k 15 APPLIED MATERIALS INC COM	P	05/02/06	06/17/09
l 5 APPLIED MATERIALS INC COM	P	05/02/06	11/20/09
m 35 AUTOMATIC DATA PROCESSING INC COM	P	08/17/04	02/05/09
n 10 AVON PRODS INC COM	P	05/01/08	11/20/09
o 5 BECTON DICKINSON & CO COM	P	03/30/07	06/17/09

(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 283.		296.	<13.>
b 216.		241.	<25.>
c 224.		241.	<17.>
d 1,065.		963.	102.
e 391.		1,563.	<1,172.>
f 391.		1,329.	<938.>
g 54.		183.	<129.>
h 65.		183.	<118.>
i 65.		61.	4.
j 54.		104.	<50.>
k 163.		265.	<102.>
l 61.		88.	<27.>
m 1,342.		1,263.	79.
n 339.		384.	<45.>
o 333.		381.	<48.>

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

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			<13.>
b			<25.>
c			<17.>
d			102.
e			<1,172.>
f			<938.>
g			<129.>
h			<118.>
i			4.
j			<50.>
k			<102.>
l			<27.>
m			79.
n			<45.>
o			<48.>

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7
If (loss), enter "-0-" in Part I, line 7 }

2

3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):

If gain, also enter in Part I, line 8, column (c).

If (loss), enter "-0-" in Part I, line 8

3

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	15 BURLINGTON NORTHERN SANTA FE COM	P	05/01/08	11/20/09
b	10 CATERPILLAR INC DEL COM	P	08/03/07	06/17/09
c	5 CHESAPEAKE ENERGY CORP COM	P	05/01/08	06/17/09
d	70 CHESAPEAKE ENERGY CORP COM	P	05/01/08	11/20/09
e	25 CHESAPEAKE ENERGY CORP COM	P	10/16/08	11/20/09
f	10 CISCO SYS INC COM	P	03/13/07	11/20/09
g	5 COLGATE PALMOLIVE CO COM	P	12/14/06	06/17/09
h	10 COLGATE PALMOLIVE CO COM	P	12/14/06	11/20/09
i	20 CVS/CAREMARK CORP COM	P	06/13/07	11/20/09
j	95 DIRECTV GROUP INC COM	P	05/01/08	11/10/09
k	5 DIRECTV GROUP INC COM	P	10/16/08	11/10/09
l	5 DOVER CORP COM	P	05/02/06	06/17/09
m	5 DOVER CORP COM	P	11/22/05	06/17/09
n	50 EMC CORP COM	P	05/25/05	02/05/09
o	125 EMC CORP COM	P	01/25/05	02/05/09

(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 1,471.		1,548.	<77.>
b 350.		798.	<448.>
c 111.		254.	<143.>
d 1,604.		3,547.	<1,943.>
e 573.		445.	128.
f 233.		261.	<28.>
g 342.		329.	13.
h 843.		658.	185.
i 626.		743.	<117.>
j 2,725.		2,399.	326.
k 143.		101.	42.
l 171.		249.	<78.>
m 1,707.		2,050.	<343.>
n 589.		706.	<117.>
o 1,474.		1,549.	<75.>

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

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			<77.>
b			<448.>
c			<143.>
d			<1,943.>
e			128.
f			<28.>
g			13.
h			185.
i			<117.>
j			326.
k			42.
l			<78.>
m			<343.>
n			<117.>
o			<75.>

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7
If (loss), enter "-0-" in Part I, line 7 }

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 }

2

3

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	35 EMERSON ELEC CO COM	P	02/01/02	06/17/09
b	5 EXXON MOBIL CORP COM	P	10/18/84	06/17/09
c	5 FRANKLIN RES INC COM	P	03/30/07	06/17/09
d	20 INTERNATIONAL BUSINESS MACHS COM	P	08/16/01	06/17/09
e	25 ISHARES NASDAQ BIOTECH INDEX FD CLOSED-END FUN	P	02/06/06	03/16/09
f	25 ISHARES NASDAQ BIOTECH INDEX FD CLOSED-END FUN	P	07/29/05	03/31/09
g	5 JOHNSON & JOHNSON COM	P	06/17/08	11/20/09
h	5 JP MORGAN CHASE & CO COM	P	05/01/08	06/17/09
i	20 JP MORGAN CHASE & CO COM	P	05/01/08	11/20/09
j	5 MCDONALDS CORP COM	P	08/17/04	11/20/09
k	5 MICROSOFT CORP COM	P	02/01/02	06/17/09
l	20 MICROSOFT CORP COM	P	02/01/02	11/20/09
m	5 MILLIPORE CORP COM	P	03/13/07	06/17/09
n	10 ORACLE CORP COM	P	08/20/08	11/20/09
o	5 ORACLE CORP COM	P	03/30/07	11/20/09

(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 1,163.		1,018.	145.
b 356.		26.	330.
c 354.		602.	<248.>
d 2,149.		2,107.	42.
e 1,621.		2,014.	<393.>
f 1,673.		1,904.	<231.>
g 135.		166.	<31.>
h 167.		241.	<74.>
i 847.		964.	<117.>
j 319.		129.	190.
k 118.		157.	<39.>
l 591.		629.	<38.>
m 335.		358.	<23.>
n 222.		227.	<5.>
o 111.		91.	20.

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

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			145.
b			330.
c			<248.>
d			42.
e			<393.>
f			<231.>
g			<31.>
h			<74.>
i			<117.>
j			190.
k			<39.>
l			<38.>
m			<23.>
n			<5.>
o			20.

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7
If (loss), enter "-0-" in Part I, line 7 }

2

3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):
If gain, also enter in Part I, line 8, column (c).
If (loss), enter "-0-" in Part I, line 8

3

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	15 PEPSICO INC COM	P	02/25/04	11/20/09
b	10 PRAXAIR INC COM	P	02/01/02	02/05/09
c	25 PRAXAIR INC COM	P	02/01/02	06/17/09
d	35 SCHWAB CHARLES CORP NEW COM	P	12/14/06	11/20/09
e	40 STATE STR CORP COM	P	02/06/06	02/05/09
f	35 STRYKER CORP COM	P	05/02/06	05/05/09
g	5 TELEFONICA S A SPONS ADR	P	12/14/06	06/17/09
h	10 TELEFONICA S A SPONS ADR	P	12/14/06	11/20/09
i	35 TERADATA CORP COM	P	11/22/05	02/05/09
j	10 WALTDISNEY CO COM	P	05/01/08	06/17/09
k	10 WALTDISNEY CO COM	P	10/16/08	11/20/09
l	20 WELLS FARGO CO COM	P	05/01/08	06/17/09
m	10 XILINK INC COM	P	05/01/08	11/20/09
n	5 WELLS FARGO CO COM	P	05/01/08	11/20/09
o	25 WELLS FARGO CO COM	P	09/17/02	11/20/09

(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 932.		781.	151.
b 669.		286.	383.
c 1,773.		715.	1,058.
d 636.		670.	<34.>
e 1,107.		2,407.	<1,300.>
f 1,384.		1,535.	<151.>
g 319.		324.	<5.>
h 856.		648.	208.
i 461.		562.	<101.>
j 234.		330.	<96.>
k 299.		240.	59.
l 483.		612.	<129.>
m 221.		253.	<32.>
n 139.		153.	<14.>
o 695.		613.	82.

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

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			151.
b			383.
c			1,058.
d			<34.>
e			<1,300.>
f			<151.>
g			<5.>
h			208.
i			<101.>
j			<96.>
k			59.
l			<129.>
m			<32.>
n			<14.>
o			82.

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7
If (loss), enter "-0-" in Part I, line 7 }

2

3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):

If gain, also enter in Part I, line 8, column (c).

If (loss), enter "-0-" in Part I, line 8

3

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 25 UNITED TECHNOLOGIES CORP COM	P	11/01/07	11/20/09
b 10 TRAVELERS COS INC COM	P	05/25/05	06/17/09
c 50 TARGET CORP COM	P	05/02/06	03/16/09
d 5 T ROWE PRICE GROUP INC COM	P	01/15/08	06/17/09
e 5 SCHWAB CHARLES CORP NEW COM	P	10/16/08	11/20/09
f 5 PROTER & GAMBLE CO COM	P	01/23/04	06/17/09
g 10 PEPSICO INC COM	P	02/25/04	06/17/09
h 10 PEPSICO INC COM	P	02/25/04	02/05/09
i 5 MILLIPORE CORP COM	P	08/03/07	05/05/09
j 10 MILLIPORE CORP COM	P	03/13/07	05/05/09
k 20 MCDONALDS CORP COM	P	08/17/04	06/17/09
l 25 L-3 COMMUNICATIONS CORPORATION COM	P	07/29/05	11/20/09
m 35 JOHNSON & JOHNSON COM	P	09/17/02	02/05/09
n 25 ISHARES NASDAQ BIOTECH INDEX FD CLOSED-END FUN	P	07/29/05	05/05/09
o 20 INTEL CORP COM	P	08/16/01	11/20/09

(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 1,690.		1,900.	<210.>
b 422.		379.	43.
c 1,497.		2,657.	<1,160.>
d 205.		263.	<58.>
e 91.		99.	<8.>
f 250.		249.	1.
g 523.		521.	2.
h 521.		521.	0.
i 303.		368.	<65.>
j 605.		716.	<111.>
k 1,141.		517.	624.
l 1,929.		1,967.	<38.>
m 2,043.		1,905.	138.
n 1,613.		1,904.	<291.>
o 382.		594.	<212.>

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

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			<210.>
b			43.
c			<1,160.>
d			<58.>
e			<8.>
f			1.
g			2.
h			0.
i			<65.>
j			<111.>
k			624.
l			<38.>
m			138.
n			<291.>
o			<212.>

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter "-0-" in Part I, line 7 }	2	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter "-0-" in Part I, line 8 }	3	

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 15 GENERAL ELEC CO COM		P	06/10/88	06/17/09
b 5 EMC CORP COM		P	11/01/07	02/05/09
c				
d				
e				
f				
g				
h				
i				
j				
k				
l				
m				
n				
o				

(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 190.		54.	136.
b 59.		126.	<67.>
c			
d			
e			
f			
g			
h			
i			
j			
k			
l			
m			
n			
o			

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

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			136.
b			<67.>
c			
d			
e			
f			
g			
h			
i			
j			
k			
l			
m			
n			
o			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7
If (loss), enter "-0-" in Part I, line 7 }

2

<8,089.>

3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):

If gain, also enter in Part I, line 8, column (c).

If (loss), enter "-0-" in Part I, line 8

3

N/A

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

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

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

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed)			
Type or print File by the extended due date for filing the return. See instructions.	Name of Exempt Organization		Employer identification number
	STEPHEN & TABITHA KING FOUNDATION, INC.		13-3364647
	Number, street, and room or suite no. If a P.O. box, see instructions. C/O MARKS PANETH & SHRON, 622 THIRD AVE., NO.		For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. NEW YORK, NY 10017		

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

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

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

MARKS PANETH & SHRON, LLP

- The books are in the care of ☒ **622 THIRD AVENUE - NEW YORK, NY 10017**
 Telephone No. ☒ **212-503-8800** FAX No. ☒ **212-503-3759**

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

- 4 I request an additional 3-month extension of time until **NOVEMBER 15, 2010.**
- 5 For calendar year **2009**, or other tax year beginning _____, and ending _____
- 6 If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period
- 7 State in detail why you need the extension
ADDITIONAL TIME IS REQUESTED TO GATHER INFORMATION TO PREPARE A COMPLETE AND ACCURATE TAX RETURN.

8a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	0.
b	If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$	1,605.
c	Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$	0.

Signature and Verification

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

Signature Title Date

Form 8868 (Rev. 4-2009)

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

SOURCE	AMOUNT
CHASE CHECKING	2,018.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	2,018.

FORM 990-PF TAXES STATEMENT 2

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAX WITHHELD	493.	493.		0.
TO FORM 990-PF, PG 1, LN 18	493.	493.		0.

FORM 990-PF OTHER EXPENSES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
BANK CHARGES	191.	191.		0.
OFFICE EXPENSES	10,846.	0.		10,846.
COMPUTER EXPENSES	1,695.	0.		1,695.
MAINE - FILING FEE	35.	0.		35.
POSTAGE	3,303.	0.		3,303.
MAINE PHILANTHROPY CENTER				
MEMBERSHIP FEE	3,000.	0.		3,000.
TRAVEL	2,094.	0.		2,094.
BROKERS FEE	1,599.	1,599.		0.
TO FORM 990-PF, PG 1, LN 23	22,763.	1,790.		20,973.

FORM 990-PF	CORPORATE STOCK	STATEMENT	4
-------------	-----------------	-----------	---

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
STOCKS	423,075.	1,007,331.
TOTAL TO FORM 990-PF, PART II, LINE 10B	423,075.	1,007,331.

FORM 990-PF	PART XV - LINE 1A LIST OF FOUNDATION MANAGERS	STATEMENT	5
-------------	--	-----------	---

NAME OF MANAGER

STEPHEN KING
TABITHA KING

FORM 990-PF

GRANT APPLICATION SUBMISSION INFORMATION
PART XV, LINES 2A THROUGH 2D

STATEMENT 6

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

RICHARD GUTTENBERG
MARKS PANETH & SHRON LLP 622 THIRD AVE
NEW YORK, NY 10017-6701

TELEPHONE NUMBER

212-503-8934

FORM AND CONTENT OF APPLICATIONS

GENERAL REQUEST GIVING DETAIL AS TO STATUS OF GRANTEE AND PURPOSE OF GRANT
OR GIFT.

ANY SUBMISSION DEADLINES

APP ARE ACPTD AT ANY TIME. NOTICE OF APPROVAL, REJECTION OR REQUEST FOR
ADD'L INFO. SENT IN 2 MOS.

RESTRICTIONS AND LIMITATIONS ON AWARDS

NO RESTRICTIONS AS TO GEOGRAPHICAL AREAS, CHARITABLE FIELDS AND EDUCATION.

Stephen & Tabitha King Foundation, Inc
31-Dec-09
Form 990-PF
EIN: 13-3364647

Part II, Line 10b, Investment - Securities

	No of Shares	Book Value	Fair Market Value
ABBOTT LABORATORIES	1,625	24,930	87,734
ADOBE SYS INC COM	45	1,277	1,655
AIR PRODUCTS & CHEMICALS INC COM	30	1,934	2,432
AMAZON COM INC COM	25	1,694	3,383
APACHE CORP COM	25	2,397	2,579
APPLE INC	20	2,281	4,215
APPLIED MATERIALS INC	75	1,296	1,046
AVON PRODS INC	100	3,306	3,150
BANK OF NOVA SCOTIA	50	2,285	2,337
BANK OF NY MELLON CORP COM	95	2,574	2,657
BAXTER INTERNATIONAL INC COM	25	1,472	1,467
BECTON DICKINSON & CO	15	1,143	1,183
BHP BILLITON LTD SPONS ADR	30	1,290	2,297
CATERPILLAR INC DEL	15	1,186	855
CISCO SYS INC COM	175	3,347	4,190
CITADEL BROADCASTING CORP (SPINOFF FROM DISNEY WALT CO ON 06/13/07)	76	1,086	1
COLGATE PALMOLIVE CO	35	2,220	2,875
CVS / CAREMARK CORP	100	3,292	3,221
DEVON ENERGY CORP	30	1,298	2,205
DISNEY WALT CO	1,100	15,814	35,475
EATON CORP COM	30	1,389	1,909
ECOLAB INC (CHANGE FROM ALCIDE CORP ON 07/30/04)	674	20,250	30,047
EXPEDITORS INTL WASH INC COM	50	1,613	1,739
EXXON MOBIL CORP	30	532	2,046
FRANKLIN RES INC	15	1,600	1,580
GENERAL ELECTRIC CO	4,975	43,030	75,272
GOOGLE INC	5	1,804	3,100
HEWLETT PACKARD CO COM	90	3,034	4,636
INTEL CORP	150	3,767	3,060
INTERNATIONAL GAME TECHNOLOGY COM	75	1,445	1,408
ISHARES EMERGING MKTS INDEX CLOSED-END FUND	250	7,100	10,375
ISHARES MSCI EAFE INDEX FUND CLOSED-END-FUND	600	33,883	33,168
ISHARES RUSSELL MIDCAP GRWTH IDX CLOSED-END FUND	200	10,989	9,068
ISHARES S&P MIDCAP 400 VALUE CLOSED-END-FUND	125	7,176	9,051
ISHARES SMALLCAP 600 INDEX FUND CLOSED-END FUND	125	5,534	6,840
JOHNSON & JOHNSON	4,815	66,520	310,134
JOHNSON CTLS INC	55	1,554	1,498
JPMORGAN CHASE & CO	75	2,844	3,125
KBR INC COM	75	1,424	1,425
MCDONALDS CORP COM	25	646	1,561
MEDCO HEALTH SOLUTIONS INC	96	1,902	6,135
MEDTRONIC INC COM	60	2,590	2,639
MICROSOFT CORP	75	2,272	2,286
MILLIPORE CORP	20	1,211	1,447
MONSANTO CO NEW (SPLIT FROM PHARMACIA CORP)	116	1,325	9,483
NESTLE SA SPONSORED ADR	2,000	18,950	96,700
NOBLE CORP	90	3,032	3,663
ORACLE CORP	150	2,103	3,680
PEPSICO INC COM	25	1,302	1,520
PFIZER INC (EXCHANGE FROM PHARMACIA CORP)	483	7,882	8,786
PROCTER & GAMBLE CO COM	30	1,493	1,819
PROCTER & GAMBLE CO COM(MERGER FROM 1,200 SHS GILLETTE CO ON 10/01/05)	1,170	22,463	70,937
QUALCOMM INC COM	60	2,151	2,776
SCHLUMBERGER LTD	1,275	29,940	82,990
SCHWAB CHARLES CORP NEW	200	3,601	3,764
T ROWE PRICE GROUP INC	45	2,173	2,386
TELEFONICA S A SPONS ADR	35	2,269	2,923
TEVA PHARMACEUTICAL INDS LTD SPONS ADR	75	2,506	4,214
THERMO FISHER SCIENTIFIC INC	60	2,832	2,861
TRANSOCEAN INC NEW SHS (EXCHANGE FROM TRANSOCEAN SEDCO FOREX INC ON 11/27/07)	81	6,554	6,703
TRANSOCEAN INC SHS (OLD NAME TRANSOCEAN SEDCO FOREX INC)	45	3,188	3,726
TRAVELERS COS INC (TRANSFER FROM ST PAUL TRAVELERS COS INC)	15	569	748
UNITED TECHNOLOGIES CORP	50	3,200	3,471
WELLS FARGO CO	50	1,226	1,350
XILINX INC	100	2,350	2,506
XL CAPITAL LTD FGN COM	100	1,780	1,833
		<u>423,075</u>	<u>1,007,331</u>

Stephen & Tabitha King Foundation, Inc.					
12/31/09					
Form 990-PF					
EIN: 13-3364647					
Name and address					
		recipient relationship	status of recipient	Purpose of grant or contribution	Amount
Acadia Partners for Science	126 Acadia Dr. Winter Harbor, ME 04693	None	501(c)(3)	note attached	15,000
Alton Fire Department	65 Frank C Gilman Highway Alton, NH 03809	None	501(c)(3)	note attached	45,000
American Heart Assoc	51 US Route 1 Scarborough, ME 04074	None	501(c)(3)	note attached	10,000
American Red Cross Pine Tree Chapter	140 High St. Ellsworth, ME 04605	None	501(c)(3)	note attached	150,000
Amnesty International	PO Box 203 Bath, ME 04530	None	501(c)(3)	note attached	50,000
Bangor Area Homeless Shelter	PO Box 1754, Bangor, ME 04401	None	501(c)(3)	note attached	50,000
Bangor Nursing & Rehabilitation	103 Texas Ave, Bangor, ME 04401	None	501(c)(3)	note attached	10,000
Bangor Folk Festival	40 Harlow St. Bangor, ME 04401	None	501(c)(3)	note attached	50,000
Bangor High School Music Boosters	885 Broadway Bangor, ME 04401	None	501(c)(3)	note attached	965
Bangor High School Theatre Program	885 Broadway Bangor, ME 04401	None	501(c)(3)	note attached	335
Bangor Mabel Wadsworth Women	PO Box 20, Bangor, ME 04401	None	501(c)(3)	note attached	75,000
Bangor Police Athletic League	240 Main St. Bangor, ME 04401	None	501(c)(3)	note attached	5,000
Bangor Public Library	145 Harlow St. Bangor, ME 04401	None	501(c)(3)	note attached	96,500
Berry Memorial Library	93 Main St. Bar Mills, ME 04004	None	501(c)(3)	note attached	10,000
Biddeford Free Clinic	189 Alfred St. Biddeford, ME 04005	None	501(c)(3)	note attached	13,000
Black Point Cemetery Association	Route 1 Scarborough, ME 04074	None	501(c)(3)	note attached	2,500
Blue Hill Fire Company	32 Water St. Blue Hill, ME 04616	None	501(c)(3)	note attached	32,000
Bowdoin International Music Festival	6300 College Station Brunswick, ME 04011	None	501(c)(3)	note attached	5,000
Camden Public Library	55 Main St. Camden, ME 04843	None	501(c)(3)	note attached	25,000
Care	134 Main St. Winthrop, ME 04364	None	501(c)(3)	note attached	25,000
Carpenter's Boatshop	440 Old County Rd. Pennaquid, ME 04558	None	501(c)(3)	note attached	30,000
Carrabasset Valley Public Library	1234 Carrabasset Dr. Carrabasset Vly, ME 04947	None	501(c)(3)	note attached	50,000
Cave Hill Elementary School	1205 Eastbrook Rd. Eastbrook, ME 04634	None	501(c)(3)	note attached	250
Challenger Learning Center	30 Venium Way Bangor, ME 04401	None	501(c)(3)	note attached	20,000
Charleston Volunteer Fire Department	130 Main St. Charleston, ME 04422	None	501(c)(3)	note attached	10,000
Charlotte White Center/Bangor	629 Main St. Bangor, ME 04401	None	501(c)(3)	note attached	25,000
Charlotte White Center/Dover-Foxcroft	572 Bangor Rd. Dover Foxcroft, ME 04426	None	501(c)(3)	note attached	25,000
City of Old Town	265 Main St. Old Town, ME 04488	None	501(c)(3)	note attached	50,000
Clinton Firefighter's Association	PO Box 103 Clinton, ME 04967	None	501(c)(3)	note attached	20,000
Coastal Children's Museum	75 Mechanic St. Rockland, ME 04841	None	501(c)(3)	note attached	5,000
Conservation Law Foundation	14 Maine St. Brunswick, ME 04011	None	501(c)(3)	note attached	15,000
Detroit Fire and Rescue	45 Main St. Detroit, ME 04829	None	501(c)(3)	note attached	25,000
Dingo Elementary School	117 Auburn Rd. Peru, ME 04290	None	501(c)(3)	note attached	1,000
Dixmont Fire/Rescue	450 Miles Rd. Dixmont, ME 04932	None	501(c)(3)	note attached	5,000
Downeast Aids Network	25 Pine St. Ellsworth, ME 04605	None	501(c)(3)	note attached	10,000
Downeast Emergency Medical Inst	PO Box 268 Orino, ME 04469	None	501(c)(3)	note attached	10,000
Downeast Lakes Land Trust	PO Box 75 Grand Lake Stream, ME 04637	None	501(c)(3)	note attached	50,000
Durham Fire and Rescue	615 Hollowell Rd. Durham, ME 04222	None	501(c)(3)	note attached	1,000
East Millinocket Public Library	53 Main St. E. Millinocket, ME 04430	None	501(c)(3)	note attached	8,000
Edwards	56 Drummond Ave. Waterville, ME 04901	None	501(c)(3)	note attached	50,000
Ellsworth Free Medical Clinic	248 State St. Ellsworth, ME 04605	None	501(c)(3)	note attached	50,000
Ellsworth Public Library	20 State St. Ellsworth, ME 04605	None	501(c)(3)	note attached	3,000
Fairmount PTO	58 13th St. Bangor, ME 04401	None	501(c)(3)	note attached	1,500
Faye O'Leary Harford Library	1063 Allagash Rd. Allagash, ME 04774	None	501(c)(3)	note attached	15,000
Friend Memorial Public Library	PO Box 57 Brooklin, ME 04616	None	501(c)(3)	note attached	9,500
Friends of Community Action	160 Elm St. Biddeford, ME 04005	None	501(c)(3)	note attached	50,000
Friends of the Lithgow Library	278 State St. Augusta, ME 04330	None	501(c)(3)	note attached	50,000
Gardiner Public Library	152 Water St. Gardiner, ME 04345	None	501(c)(3)	note attached	50,000
Good Shepherd Food Bank	PO Box 1807 Auburn, ME 04211	None	501(c)(3)	note attached	50,000
Greater Lovell Land Trust	209 Main St. Lovell, ME 04051	None	501(c)(3)	note attached	60,000

Stephen & Tabitha King Foundation, Inc.						
12/31/09						
Form 990-PF						
EIN: 13-3364647						
Name and address						
		recipient relationship	status of recipient	Purpose of grant or contribution	Amount	
H O M E	PO Box 10, Orland, ME 04472	None	501(c)(3)	note attached	50,000	
Habitat of Humanity of Greater Maine	PO Box 10505 Portland, ME 04104	None	501(c)(3)	note attached	40,000	
Hammond St. Senior Center	2 Hammond St. Bangor, ME 04401	None	501(c)(3)	note attached	15,000	
Hampden Congregational Church	101 Main Rd. N. Hampden, ME 04444	None	501(c)(3)	note attached	2,000	
Hands of Hope	700 Hogan Rd. Bangor, ME 04401	None	501(c)(3)	note attached	15,000	
Hearts of Hope	PO Box 518 Deer Isle, ME 04827	None	501(c)(3)	note attached	5,000	
Helping the Hungry Food Pantry	396 Waterville Rd. Norridgewock, ME 04957	None	501(c)(3)	note attached	5,000	
Holly Berry	6 Hatchel Mountain Rd. Hope, ME 04847	None	501(c)(3)	note attached	1,486	
Hope Volunteer Fire Department	80 Belmont Ave. Belfast, ME 04915	None	501(c)(3)	note attached	25,000	
Hutchinson Center	10 Wabanaki Way Old Town, ME 04468	None	501(c)(3)	note attached	50,000	
Indian Island School	PO Box 1842 Portland, ME 04104	None	501(c)(3)	note attached	10,000	
Institute for Financial Literacy	82 Main St. Richmond, ME 04357	None	501(c)(3)	note attached	50,000	
Isaac F. Unberhine Public Library	159 Alumni Drive Islesboro, ME 04848	None	501(c)(3)	note attached	25,000	
Islesboro Central School	Portland St. S. Berwick, ME 03908	None	501(c)(3)	note attached	10,000	
Jewett Eastman Memorial Comm	187 Wilder Davis Rd. Bradford, ME 04410	None	501(c)(3)	note attached	10,000	
John B. Curtis Free Public Library	45 Ell Point Rd. East Machias, ME 04830	None	501(c)(3)	note attached	1,000	
Jonesboro Junction	1210 Rt. 15 Kenduskeag, ME 04450	None	501(c)(3)	note attached	23,000	
Kenduskeag Volunteer Fire Dept.	329 Sweden Rd. Bridgton, ME 04009	None	501(c)(3)	note attached	10,000	
Lake Region Senior Service	3 Upper Cross Rd. Lebanon, ME 04027	None	501(c)(3)	note attached	30,000	
Lebanon Volunteer Rescue Dept	3477 Union St. Levant, ME 04456	None	501(c)(3)	note attached	30,000	
Levant Fire Dept.	W. Main St. Liberty, ME 04949	None	501(c)(3)	note attached	5,000	
Liberty Volunteer Fire Department	200 Hogan Rd. Bangor, ME 04401	None	501(c)(3)	note attached	500	
Literary Volunteers of Bangor	181 Brackett St. Portland, ME 04102	None	501(c)(3)	note attached	3,000	
Literary Volunteers of Greater Portland	18 Maine St. Kennebunkport, ME 04046	None	501(c)(3)	note attached	10,000	
Louis T. Graves Memorial Library	55 Water St. Lubec ME 04652	None	501(c)(3)	note attached	10,000	
Lubec Memorial Library	473 Goodwin Mills Rd. Lyman, ME 04002	None	501(c)(3)	note attached	5,000	
Lyman Daydon Food Pantry	401 Cumberland Ave. Portland, ME 04101	None	501(c)(3)	note attached	15,000	
Maine Civil Liberties Union	314 Forth Ave. Portland, ME 04102	None	501(c)(3)	note attached	250	
Maine Writers & Publishers	17 School St. Manchester, ME 04351	None	501(c)(3)	note attached	7,500	
Manchester Elementary School	PO Box 259 Mattawamkeag, ME 04459	None	501(c)(3)	note attached	2,000	
Mattawamkeag Public Library	PO Box 320 Medway, ME 04460	None	501(c)(3)	note attached	16,000	
Medway Fire Department	144 State St. Portland, ME 04101	None	501(c)(3)	note attached	10,000	
Mercy Hospital	134 Main St. Mexico, ME 04257	None	501(c)(3)	note attached	7,500	
Mexico Public Library	PO Box 2612 Waterville, ME 04903	None	501(c)(3)	note attached	40,000	
Mid Maine Homeless Shelter	5 Maine Ave. Millinocket, ME 04462	None	501(c)(3)	note attached	4,000	
Millinocket Memorial Library	10 Wayman Lane Bar Harbor, ME 04609	None	501(c)(3)	note attached	25,000	
Mount Desert Island Hospital	Wallagrass Elementary School PO Box 63 Wallagrass, ME 04781	None	501(c)(3)	note attached	50,000	
MSAD #27	100 Main St. Buxton, ME 04093	None	501(c)(3)	note attached	5,000	
MSAD #6/Emery Memorial School	111 Church St. Belfast, ME 04915	None	501(c)(3)	note attached	45,000	
New Hope for Women	PO Box 7 Norridgewock, ME 04957	None	501(c)(3)	note attached	15,000	
Norridgewock Free Public Library	33 Edgemont Dr. Presque Isle, ME 04769	None	501(c)(3)	note attached	6,000	
Northern Community College	258 Main St. Norway, ME 04268	None	501(c)(3)	note attached	10,000	
Norway Memorial Library	56 School Rd. Wales, ME 04280	None	501(c)(3)	note attached	2,400	
Oak Hill H S	American Legion Baseball c/o David Uterback 37-15th St. Bangor, ME 04401	None	501(c)(3)	note attached	1,000	
Old Town Orono TWINS	PO Box 254 Orland, ME 04472	None	501(c)(3)	note attached	25,000	
Orland Fire Dept.	63 Main St. Orono, ME 04473	None	501(c)(3)	note attached	1,000	
Orono Police Dept.	157 Moosehill Rd. Orono, ME 04405	None	501(c)(3)	note attached	50,000	
Osborn Municipal Fire Department	137 Western Ave. Pans, ME 04271	None	501(c)(3)	note attached	14,000	
Pans Fire Department	170 Park St. Bangor, ME 04401	None	501(c)(3)	note attached	350	
Peace & Justice Center						

Stephen & Tabitha King Foundation, Inc.					
12/31/09					
Form 990-PF					
EIN: 13-3364647					
Name and address					
		recipient relationship	status of recipient	Purpose of grant or contribution	Amount
Peninsula School	22 School St Winter Harbor, ME 04693	None	501(c)(3)	note attached	20,000
Penobscot Theatre	131 Main St, Bangor, ME 04401	None	501(c)(3)	note attached	100,000
Perquis	PO Box 1162 Bangor, ME 04401	None	501(c)(3)	note attached	50,000
Physicians for Social Responsibility	1875 Connecticut Ave Washington D C 20009	None	501(c)(3)	note attached	65,000
Pine Tree Legal Assistance	115 Main St, Bangor, ME 04401	None	501(c)(3)	note attached	1,000
Rockport Public Library	PO Box 8 Rockport, ME 04856	None	501(c)(3)	note attached	25,000
Rufus Porter Museum	67 N High St Bridgton, ME 04009	None	501(c)(3)	note attached	5,000
SAFE	28 Riverside Dr Vassalboro, ME 04889	None	501(c)(3)	note attached	1,000
Seal Harbor Library Assoc	Main St Seal Harbor, ME 04675	None	501(c)(3)	note attached	6,000
Searsport Fire Department	3 Union St, Searsport, ME 04974	None	501(c)(3)	note attached	4,000
Senior Center of Wiscasset	314 Front St, Richmond, ME 04357	None	501(c)(3)	note attached	2,500
Shidompha Library	PO Box 70 Demanscotta, ME 04543	None	501(c)(3)	note attached	7,500
Southwest Harbor Ambulance	28 Village Green Way, Southwest Harbor, ME 04679	None	501(c)(3)	note attached	10,000
Souesky Wheels Adventure	105 Sunup Lane, ME 04684	None	501(c)(3)	note attached	2,500
St. Albans Fire Department	PO Box 36 St. Albans, ME 04971	None	501(c)(3)	note attached	25,000
St. Mary's Regional Medical	93 Campus Ave, Lewiston, ME 04240	None	501(c)(3)	note attached	50,000
Stone Soup Pantry	61 Bacon St, Biddeford, ME 04005	None	501(c)(3)	note attached	15,000
Strong Public Library	PO Box 629 Strong, ME 04993	None	501(c)(3)	note attached	10,000
Tanglewood Camp	One Tanglewood Rd, Lincolnville, ME 04849	None	501(c)(3)	note attached	1,000
The Public Theatre	31 Maple St, Lewiston, ME 04240	None	501(c)(3)	note attached	50,000
Tim Sample	1245 Bald Hill Rd, Albany, NH 03818	None	501(c)(3)	note attached	1,250
Tin Mountain Conservation	1 Green St, Topsham, ME 04086	None	501(c)(3)	note attached	20,000
Topsham Fire and Rescue	17 Shadow Lane Elna, ME 04434	None	501(c)(3)	note attached	30,000
Town of Elma Municipal Fire Dept	PO Box 186 Union, ME 04862	None	501(c)(3)	note attached	5,000
Union Ambulance Service	480 Main St, Presque Isle, ME 04769	None	501(c)(3)	note attached	50,000
United Way of Ansonook	46 University Fwy Augusta, ME 04330	None	501(c)(3)	note attached	50,000
University of Maine at Augusta	PO Box 188 Bryant Pond, ME 04219	None	501(c)(3)	note attached	50,000
University of ME/Bryant Pond 4-H Camp	930 Bog Rd, Vassalboro, ME 04889	None	501(c)(3)	note attached	3,700
Vassalboro Public Library	1022 Waterville Rd, Waldo, ME 04915	None	501(c)(3)	note attached	20,000
Waldo County Technical Center	42 Cavehill Rd, Waltham, ME 04605	None	501(c)(3)	note attached	10,000
Waltham Volunteer Fire Department	1 Brooklyn Ave, Waterville, ME 04801	None	501(c)(3)	note attached	2,500
Waterville Senior HS Media	PO Box 46 Belfast, ME 04915	None	501(c)(3)	note attached	40,000
Wellspring	PO Box 787 Southwest Harbor, ME 04679	None	501(c)(3)	note attached	10,000
Westside Food Pantry	229 Main St, Winterport, ME 04496	None	501(c)(3)	note attached	5,000
Winterport Public Library	23 Fourth Ave, Baileyville, ME 04694	None	501(c)(3)	note attached	10,000
Woodland Elementary School	PO Box 72 Sanford, ME 04073	None	501(c)(3)	note attached	11,000
York County Community Action	North St, Ellsworth, ME 04805	None	501(c)(3)	note attached	25,000
Your Place Inc.					
					3,009,686

Stephen & Tabitha King Foundation
Form 990-PF, Tax Period 12/31/09
13-3364647

Part XV, Line 3 : Purpose of the grant or contribution :

"To help the activities of various public charitable institutions which are exempt under Section 501 (c) 3"