Form **990-PF**

Department of the Treasury
Internal Revenue Service

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

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

OMB No 1545-0052

2009

For calendar year 2009, or tax year beginning , and ending

G Check all that apply: ☐ Initial return ☐ Initial return of a former public charity ☐ Final return
☐ Amended return ☒ Address change ☐ Name change

Use the IRS label Otherwise, print or type. See Specific Instructions.

Name of foundation
CHARLES & LUCILLE KING FAMILY
FOUNDATION, INC

Number and street (or P O box number if mail is not delivered to street address) Room/suite
% CB & CO / JHC 1212 AVE OF THE AMERICA 7FL

City or town, state, and ZIP code
NEW YORK, NY 10036

A Employer identification number
13-3489257

B Telephone number
212-682-2459

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)* ▶$ 1,255,691.

J Accounting method: ☐ Cash ☒ Accrual
☐ Other (specify)
(Part I, column (d) must be on cash basis)

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))

		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received	51,320.			
	2 Check ▶☐ if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	12,727.	12,727.	12,727.	STATEMENT 1
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	21,777.			
	b Gross sales price for all assets on line 6a 90,573.				
	7 Capital gain net income (from Part IV, line 2)		21,777.		
	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	78.	78.	78.	STATEMENT 2
	12 **Total.** Add lines 1 through 11	85,902.	34,582.	12,805.	
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.	0.	0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees STMT 3	790.	0.	0.	790.
	b Accounting fees STMT 4	117,200.	0.	0.	117,200.
	c Other professional fees STMT 5	33,500.	0.	0.	33,500.
	17 Interest				
	18 Taxes STMT 6	60.	0.	0.	0.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings	2,752.	0.	0.	2,752.
	22 Printing and publications	879.	0.	0.	879.
	23 Other expenses STMT 7	8,413.	0.	0.	8,413.
	24 **Total operating and administrative expenses.** Add lines 13 through 23	163,594.	0.	0.	163,534.
	25 Contributions, gifts, grants paid	345,815.			296,000.
	26 **Total expenses and disbursements** Add lines 24 and 25	509,409.	0.	0.	459,534.
	27 Subtract line 26 from line 12:				
	a Excess of revenue over expenses and disbursements	<423,507.>			
	b **Net investment income** (if negative, enter -0-)		34,582.		
	c **Adjusted net income** (if negative, enter -0-)			12,805.	

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		Part II **Balance Sheets** Attached schedules and amounts in the description column should be for end-of-year amounts only	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing			
	2	Savings and temporary cash investments	16,376.	31,481.	31,481.
	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 8	817,500.	1,224,210.	1,224,210.
	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)	833,876.	1,255,691.	1,255,691.
Liabilities	17	Accounts payable and accrued expenses	15,000.	65,000.	
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons	205,000.	525,000.	
	21	Mortgages and other notes payable			
	22	Other liabilities (describe ▶ STATEMENT 9)	50,000.	49,816.	
	23	**Total liabilities** (add lines 17 through 22)	270,000.	639,816.	
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	553,876.	605,875.	
	25	Temporarily restricted	10,000.	10,000.	
	26	Permanently restricted			
		Foundations that do not follow SFAS 117, check here ▶ ☐ and complete lines 27 through 31.			
	27	Capital stock, trust principal, or current funds			
	28	Paid-in or capital surplus, or land, bldg., and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds			
	30	**Total net assets or fund balances**	563,876.	615,875.	
	31	**Total liabilities and net assets/fund balances**	833,876.	1,255,691.	

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	563,876.
2	Enter amount from Part I, line 27a	2	<423,507.>
3	Other increases not included in line 2 (itemize) ▶ UNREALIZED GAIN ON SECURITIES	3	475,506.
4	Add lines 1, 2, and 3	4	615,875.
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	615,875.

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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	3000 SH VIACOM B	D	01/28/04	12/15/09
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	90,573.		68,796.	21,777.
b				
c				
d				
e				

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

	(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a				21,777.
b				
c				
d				
e				

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7; If (loss), enter -0- in Part I, line 7 } 2 21,777.

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 0.

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	387,777.	1,625,158.	.238609
2007	469,538.	2,660,045.	.176515
2006	654,362.	2,905,988.	.225177
2005	624,323.	3,149,067.	.198256
2004	645,607.	3,844,697.	.167921

2	**Total** of line 1, column (d)	2	1.006478
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	.201296
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	978,445.
5	Multiply line 4 by line 3	5	196,957.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	346.
7	Add lines 5 and 6	7	197,303.
8	Enter qualifying distributions from Part XII, line 4	8	459,534.

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	346.
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	346.
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	346.
6	Credits/Payments:				
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	1,957.		
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	1,957.
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	1,611.
11	Enter the amount of line 10 to be: **Credited to 2010 estimated tax** ▶		1,611. **Refunded** ▶	11	0.

Part VII-A Statements Regarding Activities

			Yes	No
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? *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.*	1b		X
c	Did the foundation file **Form 1120-POL** for this year?	1c		X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: **(1)** On the foundation. ▶ $ 0. **(2)** On foundation managers. ▶ $ 0.			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ $ 0.			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? *If "Yes," attach a detailed description of the activities.*	2		X
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes*	3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b	If "Yes," has it filed a tax return on **Form 990-T** for this year? N/A	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T.*	5		X
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: ● By language in the governing instrument, or ● By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X	
7	Did the foundation have at least $5,000 in assets at any time during the year? *If "Yes," complete Part II, col. (c), and Part XV*	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ NJ			
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by *General Instruction G? If "No," attach explanation*	8b	X	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? *If "Yes," complete Part XIV*	9		X
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X

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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 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 ▶ WWW.KINGFOUNDATION.ORG

14 The books are in care of ▶ C/O CHARLES BRUCIA & CO Telephone no. ▶ (212) 682-2459

Located at ▶ 1212 AVE OF THE AMERICAS 7FL NY NY ZIP+4 ▶ 10036

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 0.

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)?	N/A	1b		
Organizations relying on a current notice regarding disaster assistance check here	▶ ☐			
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?		1c		X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):				
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009?	☐ Yes ☒ No			
If "Yes," list the years ▶ ______, ______, ______, ______				
b Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement - see instructions.)	N/A	2b		
c If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here. ▶ ______, ______, ______, ______				
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes ☒ No			
b If "Yes," did it have excess business holdings in 2009 as a result of **(1)** any purchase by the foundation or disqualified persons after May 26, 1969; **(2)** the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or **(3)** the lapse of the 10-, 15-, or 20-year first phase holding period? *(Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.)*	N/A	3b		
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a		X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?		4b		X

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

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

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

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

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

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

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

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

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

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

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

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

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? | 6b | | X

If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? N/A | 7b |

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
DIANA KING RD-#1 BOX 96A LEE'S RD, BASKING RIDGE, NJ 07920	PRES, DIRC 0.00	0.	0.	0.
CHARLES J. BRUCIA 1212 AVE OF THE AMERICAS NEW YORK, NY 10036	VP,TREAS, DIRC 0.00	0.	0.	0.
EUGENE V. KOKOT, ESQ.- 605 THIRD AVE NEW YORK, NY 10158	SECY, DIRC 0.00	0.	0.	0.
M. GRAHAM COLEMAN C/O DAVIS WRIGHT TREMAINE LLP NEW YORK, NY 10019	TRUSTEE 0.00	0.	0.	0.

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

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

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

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

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

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation
CHARLES BRUCIA & CO 1212 AVE OF THE AMERICAS, NEW YORK, NY 10036	ACCOUNTANTS	117,200.

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 EDUCATIONAL SCHOLARSHIP AND AWARDS - SEE SCHEDULE FORM 990PF	169,250.
2 GENERAL CHARITABLE CONTRIBUTIONS TO VARIOUS CHARITABLE COMMUN	82,250.
3 GRANTS TO BROADCASTING ORGANIZATIONS TO HELP TRAIN FUTURE BRO	44,500.
4	

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 N/A	
2	
All other program-related investments. See instructions. 3	
Total. Add lines 1 through 3 ▶	0.

Part X **Minimum Investment Return** (All domestic foundations must complete this part Foreign foundations, see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	932,232.
b	Average of monthly cash balances	1b	61,113.
c	Fair market value of all other assets	1c	
d	**Total** (add lines 1a, b, and c)	1d	993,345.
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	993,345.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	14,900.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4	5	978,445.
6	**Minimum investment return.** Enter 5% of line 5	6	48,922.

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	48,922.
2a	Tax on investment income for 2009 from Part VI, line 5 2a 346.		
b	Income tax for 2009. (This does not include the tax from Part VI.) 2b		
c	Add lines 2a and 2b	2c	346.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	48,576.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	48,576.
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	48,576.

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	459,534.
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	459,534.
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	346.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	459,188.

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.

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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					48,576.
2 Undistributed income, if any, as of the end of 2009					
a Enter amount for 2008 only				307,221.	
b Total for prior years: ______ , ______ , ______			0.		
3 Excess distributions carryover, if any, to 2009:					
a From 2004	347,389.				
b From 2005	457,290.				
c From 2006	468,132.				
d From 2007	513,627.				
e From 2008	341,148.				
f **Total** of lines 3a through e		2,127,586.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ $	459,534.				
a Applied to 2008, but not more than line 2a				307,221.	
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					48,576.
e Remaining amount distributed out of corpus		103,737.			
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		2,231,323.			
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		347,389.			
9 **Excess distributions carryover to 2010.** Subtract lines 7 and 8 from line 6a		1,883,934.			
10 Analysis of line 9:					
a Excess from 2005	457,290.				
b Excess from 2006	468,132.				
c Excess from 2007	513,627.				
d Excess from 2008	341,148.				
e Excess from 2009	103,737.				

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

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

b Check box to indicate whether the foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

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

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

1 **Information Regarding Foundation Managers:**

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

DIANA KING

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

NONE

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

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

a The name, address, and telephone number of the person to whom applications should be addressed:

KAREN KENNEDY C/O CB & CO./J.H.COHN, LLP
1212 AVENUE OF THE AMERICAS 7FL, NEW YORK, NY 10036

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

SEE ATTACHED

c Any submission deadlines:

SEE ATTACHED

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

SEE ATTACHED

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a *Paid during the year*				
SEE ATTACHED SCHEDULE				296,000.
Total			▶ 3a	296,000.
b *Approved for future payment*				
Total SEE ATTACHED STATEMENT(S)			▶ 3b	49,815.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
	(a) Business code	(b) Amount	(c) 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					
4 Dividends and interest from securities			03	12,727.	
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					78.
8 Gain or (loss) from sales of assets other than inventory					21,777.
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a					
b					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)		0.		12,727.	21,855.

13 Total Add line 12, columns (b), (d), and (e) 13 34,582.

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

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes).
4	PROVIDES FUNDS FOR EXEMPT FUNCTIONS
8	PROVIDES FUNDS FOR EXEMPT FUNCTIONS

923621
02-02-10

Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

			Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a	Transfers from the reporting foundation to a noncharitable exempt organization of:			
	(1) Cash	1a(1)		X
	(2) Other assets	1a(2)		X
b	Other transactions:			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3) Rental of facilities, equipment, or other assets	1b(3)		X
	(4) Reimbursement arrangements	1b(4)		X
	(5) Loans or loan guarantees	1b(5)		X
	(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements
		N/A	

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge

▶ Signature of officer or trustee | 4/09/10 Date | ▶ PRESIDENT Title

Paid Preparer's Use Only

Preparer's signature ▶ CPA	Date 3/3/10	Check if self-employed ▶ ☐	Preparer's identifying number 124 40 3086
Firm's name (or yours if self-employed), address, and ZIP code ▶ CBC A DIV. OF J.H. COHN LLP 1212 6TH AVENUE NEW YORK, NY 10036			EIN ▶ Phone no. 212-297-0400

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
CHARLES & LUCILLE KING FAMILY
FOUNDATION, INC

Employer identification number
13-3489257

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 foundation

Check 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)

923451 02-01-10

Name of organization

CHARLES & LUCILLE KING FAMILY
FOUNDATION, INC

Employer identification number

13-3489257

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	KAREN RABE P.O. BOX 652 CORONA DEL MAR, CA 92625	$ 45,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 1

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
GOLDMAN SACHS	12,727.	0.	12,727.
TOTAL TO FM 990-PF, PART I, LN 4	12,727.	0.	12,727.

FORM 990-PF OTHER INCOME STATEMENT 2

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
MISC. STOCK SETTLEMENT	78.	78.	78.
TOTAL TO FORM 990-PF, PART I, LINE 11	78.	78.	78.

FORM 990-PF LEGAL FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEES	790.	0.	0.	790.
TO FM 990-PF, PG 1, LN 16A	790.	0.	0.	790.

FORM 990-PF ACCOUNTING FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	117,200.	0.	0.	117,200.
TO FORM 990-PF, PG 1, LN 16B	117,200.	0.	0.	117,200.

FORM 990-PF OTHER PROFESSIONAL FEES STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
CONSULTING FEES	33,500.	0.	0.	33,500.
TO FORM 990-PF, PG 1, LN 16C	33,500.	0.	0.	33,500.

FORM 990-PF TAXES STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
TAXES	60.	0.	0.	0.
TO FORM 990-PF, PG 1, LN 18	60.	0.	0.	0.

FORM 990-PF OTHER EXPENSES STATEMENT 7

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
TELEPHONE EXPENSE	507.	0.	0.	507.
STATUTORY REPRESENTATION	341.	0.	0.	341.
POSTAGE	0.	0.	0.	0.
OUTSIDE SERVICES	5,320.	0.	0.	5,320.
OFFICE SUPPLIES	1,020.	0.	0.	1,020.
DUES & SUBCRIPTIONS	1,200.	0.	0.	1,200.
PROMOTION	0.	0.	0.	0.
LICENSES & PERMITS	25.	0.	0.	25.
TO FORM 990-PF, PG 1, LN 23	8,413.	0.	0.	8,413.

FORM 990-PF CORPORATE STOCK STATEMENT 8

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
CORPORATE STOCK	1,224,210.	1,224,210.
TOTAL TO FORM 990-PF, PART II, LINE 10B	1,224,210.	1,224,210.

FORM 990-PF OTHER LIABILITIES STATEMENT 9

DESCRIPTION	BOY AMOUNT	EOY AMOUNT
LONG TERM CONTRIBUTION PAYABLE	50,000.	49,816.
TOTAL TO FORM 990-PF, PART II, LINE 22	50,000.	49,816.

CHARLES & LUCILLE KING FAMILY FOUNDATION, INC
FORM 990PF, PART XV, LINE 3a
RECIPIENTS PAID DURING THE YEAR

Name	Address	STATUS	PURPOSE	Debit
AMERICAN FAMILY HOUSING OF CALIFORNIA	15161 JACKSON STREET MIDWAY CITY CA 92655	CHARITY	SEE IX A #2	2 000
AMERICAN IRELAND FUND	211 CONGRESS STREET BOSTON MA 02110	CHARITY	SEE IX A #2	500
AMERICAN IRELAND FUND	211 CONGRESS STREET BOSTON MA 02110	CHARITY	SEE IX-A #2	500
AMERICAN RESCUE DOG ASSOCIATION	P O BOX 151 CHESTER NY 10918	CHARITY	SEE IX-A #2	1 500
AMERICAN SCANDINAVIAN FOUNDATION	58 PARK AVENUE NEW YORK NY 10016	CHARITY	SEE IX-A #2	1 000
ASPCA	424 EAST 92ND STREET NEW YORK NY 10128	CHARITY	SEE IX-A #2	750
ATLANTIC THEATER COMPANY	336 WEST 20TH STREET NEW YORK NY 10011	CHARITY	SEE IX-A #2	750
BILLY MORAN SCHOLARSHIP FUND	P O BOX 3 HORTONVILLE NY 12745	CHARITY	SEE IX A #2	500
BRIGHAM YOUNG UNIVERSITY	D-581 HFAC PROVO UT 84602	SCHOOL	SEE IX-A #1	1 750
BROADWAY CARES / EQUITY FIGHTS AIDS	165 WEST 46TH STREET SUITE 1300 NEW YORK NY 10036	CHARITY	SEE IX-A #2	500
BROADCAST EDUCATION ASSOCIATION	1771 N STREET, NW WASHINGTON DC 20036	CHARITY	SEE IX-A #3	30,000
CALIFORNIA STATE UNIVERSITY-NORTHRIDGE	18111 NORDHOFF STREET NORTHRIDGE CA 91330-8307	SCHOOL	SEE IX A #1	3,500
CENTRAL WASHINGTON UNIVERSITY	400 EAST UNIVERSITY WAY ELLENSBURG WA 98926	SCHOOL	SEE IX A #1	3 500
CHILDREN'S HOSPITAL & TRAUMA CTR AT WES	#1 KIDS CORNOR BUILDING 9 VALHALLA NY 10595 1644	CHARITY	SEE IX-A #2	500
CLASSIC STAGE COMPANY	136 EAST 13TH STREET NEW YORK NY 10003	CHARITY	SEE IX-A #2	500
COMMUNITY SOUP KITCHEN OF MORRISTOWN	36 SOUTH STREET MORRISTOWN NJ 07960	CHARITY	SEE IX-A #2	1 000
DOMICILIARY CARE PROGRAM FOR HOMELESS VET	FOR HOMELESS VETERANS V A EXTENDED CARE CENTER 179TH STREET & LINDEN BOULEVARD	CHARITY	SEE IX-A #2	2 000
FILM FORUM	209 WEST HOUSTON STREET NEW YORK NY 10014	CHARITY	SEE IX-A #2	10 000
FIRST PRESBYTERIAN CHURCH OF NEW VERNON	OF NEW VERNON P O BOX 218 LEE S HILL ROAD	CHARITY	SEE IX-A #2	500
FRIA - FRIENDS/RELATIVES OF INSTITUTIONAL	18 JOHN STREET SUITE 905 NEW YORK NY 10038	CHARITY	SEE IX-A #2	100
GUIDING EYES FOR THE BLIND	611 GRANITE SPRINGS ROAD YORKTOWN HEIGHTS NY 10598	CHARITY	SEE IX A #2	500
HARDING TOWNSHIP LIBRARY	BOX 283 BLUE MILL ROAD NEW VERNON NJ 07976	CHARITY	SEE IX-A #2	100
HARDING TOWNSHIP POLICE DEPARTMENT	BENEVOLENT ASSOCIATION P O BOX 478 NEW VERNON NJ 07976	CHARITY	SEE IX A #2	500
HARRIET BUHAI CENTER FOR FAMILY LAW	FOR FAMILY LAW 3250 WILSHIRE BOULEVARD SUITE 710	CHARITY	SEE IX-A #2	500
HOLLYGROVE	815 NORTH EL CENTRO AVENUE LOS ANGELES CA 90038	CHARITY	SEE IX-A #2	3 000
JAMES MADISON UNIVERSITY	SOUTH MAIN STREET	SCHOOL	SEE IX A #1	3 500
JERSEY BATTERED WOMEN S SERVICE	P O BOX 363 MORRIS PLAINS NJ 07950	CHARITY	SEE IX-A #2	1 000
KCET PUBLIC BROADCASTING	4401 SUNSET BOULEVARD LOS ANGELES CA 90027-6090	CHARITY	SEE IX-A #2	500
LAURA'S HOUSE	999 CORPORATE DRIVE # 225 LADERA RANCH CA 92694	CHARITY	SEE IX-A #2	4 000
LIFECAMP INC	P O BOX 234 POTTERSVILLE NJ 07979	CHARITY	SEE IX-A #2	500
LITTLE SISTERS OF THE POOR	110-30 221ST STREE QUEENS VILLAGE NY 11429-2597	CHARITY	SEE IX-A #2	100
LOYOLA MARYMOUNT UNIVERSITY	ONE LMU DRIVE LOS ANGELES CA 90045	SCHOOL	SEE IX-A #1	2 500
MARINE TOYS FOR TOTS FOUNDATION	800 SEAL BEACH BOULEVARD SUITE 14 SEAL BEACH CA 90740	CHARITY	SEE IX-A #2	1,000
MCC THEATER	145 WEST 28TH STREET - #8R NEW YORK NY 10001	CHARITY	SEE IX-A #2	2,000
MEMORIAL SLOAN-KETTERING CANCER CENTER	BOX E 1275 YORK AVENUE NEW YORK NY 10021	CHARITY	SEE IX-A #2	2 000
METROPOLITAN MUSEUM OF ART	GRACIE STATION P O BOX 614 NEW YORK NY 10130-0087	CHARITY	SEE IX-A #2	300
MORRISTOWN PRESBYTERIAN CHURCH	57 EAST PARK PLACE MORRISTOWN NJ 07960-7130	CHARITY	SEE IX-A #2	1 000
NATIONAL JEWISH MEDICAL & RESEARCH CENTER	PO BOX 5898 DENVER CO 80206	CHARITY	SEE IX-A #2	500
NATL THEATRE WORKSHOP OF THE HANDICAP	535 GREENWICH STREET NEW YORK NY 10013	CHARITY	SEE IX A #2	500
NEW VERNON FIRST AID SQUAD	P O BOX 143 NEW VERNON NJ 07976	CHARITY	SEE IX-A #2	500
NEW VERNON VOLUNTEER FIRE DEPT	P O BOX 143 NEW VERNON NJ 07976	CHARITY	SEE IX-A #2	500
NEW YORK UNIVERSITY	25 WEST FOURTH STREET NEW YORK NY 10012 1119	SCHOOL	SEE IX-A #1	25 000
NEW YORK UNIVERSITY	25 WEST FOURTH STREET NEW YORK NY 10012-1119	SCHOOL	SEE IX-A #1	10 000
NEW YORK UNIVERSITY	25 WEST FOURTH STREET NEW YORK NY 10012 1119	SCHOOL	SEE IX-A #1	3 500

CHARLES & LUCILLE KING FAMILY FOUNDATION, INC.
FORM 990PF, PART XV, LINE 3a
RECIPIENTS PAID DURING THE YEAR

Name	Address	STATUS	PURPOSE	Debit
NEW YORK UNIVERSITY	25 WEST FOURTH STREET NEW YORK NY 10012 1119	SCHOOL	SEE IX-A #1	3 500
NEW YORK UNIVERSITY	25 WEST FOURTH STREET NEW YORK NY 10012 1119	SCHOOL	SEE IX A #1	2 500
NEW YORK UNIVERSITY	25 WEST FOURTH STREET NEW YORK NY 10012-1119	SCHOOL	SEE IX-A #1	3 500
NEW YORK UNIVERSITY	25 WEST FOURTH STREET NEW YORK NY 10012-1119	SCHOOL	SEE IX-A #1	3 500
NEW YORK UNIVERSITY	25 WEST FOURTH STREET NEW YORK NY 10012 1119	SCHOOL	SEE IX-A #1	10 000
NEW YORK UNIVERSITY	25 WEST FOURTH STREET NEW YORK NY 10012-1119	SCHOOL	SEE IX-A #1	50 000
NEWPORT CENTER UNITED METHODIST CHURCH	1601 MARGUERITE AVENUE CORONA DEL MAR CA 92625	CHARITY	SEE IX A #2	1 000
NORTHWESTERN UNIVERSITY	633 CLARK STREET EVANSTON IL 60208	SCHOOL	SEE IX A #1	3 500
OHIO UNIVERSITY	CHUBB HALL 020 ATHENS OH 45701-2979	SCHOOL	SEE IX-A #1	3 500
OHIO UNIVERSITY	CHUBB HALL 020 ATHENS OH 45701-2979	SCHOOL	SEE IX-A #1	2 500
OMAHA HOME FOR BOYS	4343 NORTH 52ND STREET OMAHA NE 68104-2895	CHARITY	SEE IX-A #2	4,000
ORANGE COUNTY RESCUE MISSION	1 HOPE DRIVE TUSTIN CA 92782-9909	CHARITY	SEE IX-A #2	4,000
PROJECT ANGEL FOOD	7574 SUNSET BOULEVARD LOS ANGELES CA 90046-3413	CHARITY	SEE IX-A #2	1 500
ROWAN UNIVERSITY	201 MULLICA HILL ROAD GLASSBORO NJ 08028	SCHOOL	SEE IX A #1	3 500
ROWAN UNIVERSITY	201 MULLICA HILL ROAD GLASSBORO NJ 08028	SCHOOL	SEE IX-A #1	3 500
ROWAN UNIVERSITY	201 MULLICA HILL ROAD GLASSBORO NJ 08028	SCHOOL	SEE IX A #1	3 500
ROWAN UNIVERSITY FOUNDATION	201 MULLICA HILL ROAD GLASSBORO NJ 08028	CHARITY	SEE IX-A #2	10 000
SECOND HARVEST FOOD BANK	8014 MARINE WAY IRVINE CA 92618	CHARITY	SEE IX-A #2	3 000
SHARING VILLAGE CANCER SURVIVOR GROUPS	P O BOX 682 FAR HILLS NJ 07931	CHARITY	SEE IX A #2	2 000
SHARING VILLAGE CANCER SURVIVOR GROUPS	P O BOX 682 FAR HILLS NJ 07931	CHARITY	SEE IX A #2	750
SOJOURN SERVICES FOR BATTERED WOMEN	P O BOX 7081 1453 16TH STREET SANTA MONICA, CA 90406 7081	CHARITY	SEE IX-A #2	4 000
SPOP - NY SVC PROGRAM FOR OLDER PEOPLE	N Y SERVICE PROGRAM FOR OLDER PEOPLE INC 302 WEST 91ST STREET NEW YORK NY 10024	CHARITY	SEE IX-A #2	100
ST LABRE INDIAN SCHOOL	ASHLAND MO 59004-1001	SCHOOL	SEE IX A #2	3 000
STATE UNIVERSITY OF NEW YORK-PURCHASE	735 ANDERSON HILL ROAD PURCHASE NY 10577 1400	SCHOOL	SEE IX-A #1	3,500
TEMPLE UNIVERSITY	1801 NORTH BROAD STREET PHILADELPHIA, PA 19122	SCHOOL	SEE IX-A #1	3 500
TERENCE CARDINAL COOKE HEALTH CARE CENTER	HUNTINGTON S DISEASE UNIT 1249 FIFTH AVENUE NEW YORK NY 10029	CHARITY	SEE IX A #2	1 000
THE ACTORS' FUND OF AMERICA	729 SEVENTH AVENUE 10TH FLOOR NEW YORK NY 10019	CHARITY	SEE IX-A #2	250
THE FOOD BANK OF SOUTH JERSEY	1501 JOHN TIPTON BOULEVARD PENNSAUKEN NJ 08110	CHARITY	SEE IX-A #2	750
THE FUND FOR MEDICINE	NY PRESBYTERIAN HOSPITAL 525 EAST 68TH STREET BOX 130 NEW YORK NY 10021-4873	CHARITY	SEE IX-A #2	1 500
THE GLOUCESTER COUNTY ANIMAL SHELTER	1200 NORTH DELSEA DRIVE CLAYTON NJ 08312	CHARITY	SEE IX-A #2	500
THE RAPTOR TRUST	1390 WHITE BRIDGE ROAD MILLINGTON NJ 07946	CHARITY	SEE IX-A #2	500
THE SAINT FRANCIS HOUSE	119 EAGLE STREET BROOKLYN NY 11222	CHARITY	SEE IX-A #2	500
THE VALERIE FUND	2101 MILLBURN AVENUE MAPLEWOOD NJ 07040	CHARITY	SEE IX-A #2	250
TOYS FOR TOTS FOUNDATION	1-1 STAFF COMPANY G 2ND BATALLION 25TH MARINES BUILDING 3306 PICATINNY ARSENAL	CHARITY	SEE IX-A #2	1,000
TRI-COUNTY SCHOLARSHIP FUND	FOUR CENTURY DRIVE FIRST FLOOR PARSIPPANY NJ 07054	CHARITY	SEE IX-A #2	350
TUDOR CITY GREENS	324 EAST 41ST STREET NEW YORK NY 10017	CHARITY	SEE IX-A #2	200
UCLA	P O BOX 951622 LOS ANGELES, CA 90095-1622	SCHOOL	SEE IX-A #1	5 000
UCLA	P O BOX 951622 LOS ANGELES CA 90095-1622	SCHOOL	SEE IX A #1	5 000
UNION COLLEGE	27 TERRACE LANE SCHENECTADY NY 12308	SCHOOL	SEE IX-A #2	500
UNIVERSITY OF UTAH	201 SOUTH 1460 EAST SALT LAKE CITY UT 84112-9055	SCHOOL	SEE IX-A #1	3 500
USC - SCHOOL OF CINEMA & TV	SCHOOL OF CINEMA & TELEVISION GEORGE LUCAS BUILDING ROOM 209	SCHOOL	SEE IX-A #1	2,500
WGAE FOUNDATION	555 WEST 57TH STREET #1230 NEW YORK NY 10019	CHARITY	SEE IX-A #3	10,000
WGAE FOUNDATION	555 WEST 57TH STREET #1230 NEW YORK NY 10019	CHARITY	SEE IX A #3	2 500
WRITER'S GUILD OF AMERICA - EAST	555 WEST 57TH STREET #1230 NEW YORK NY 10019	CHARITY	SEE IX-A #3	2 000
TOTAL				$ 296,000