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

OMB No 1545-0052

2009

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

For calendar year 2009, or tax year beginning , 2009, and ending , 20

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

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

Name of foundation THE MOORE CHARITABLE FOUNDATION, INC. C/O MOORE CAPITAL MANAGEMENT	A Employer identification number 13-3741954
Number and street (or P O box number if mail is not delivered to street address) Room/suite ATTN: ANN STEVENSON-COLLEY 1251 AVENUE OF THE AMERICAS, 17TH FLOOR	B Telephone number (see page 10 of the instructions) (212) 782-7324
City or town, state, and ZIP code NEW YORK, NY 10020	C If exemption application is pending, check here <input type="checkbox"/> D 1 Foreign organizations, check here <input type="checkbox"/> 2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>

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) **\$ 25,637,243.**
J Accounting method ☒ Cash ☐ Accrual ☐ Other (specify) _____
(Part I, column (d) must be on cash basis)

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 ☐

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc. received (attach schedule) if the foundation is not required to attach Sch B.	15,000.			ATCH 14
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B.				
	3 Interest on savings and temporary cash investments	113,107.	166,629.		ATCH 1
	4 Dividends and interest from securities	64,071.	197,227.		ATCH 2
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	-259,799.			
	b Gross sales price for all assets on line 6a				
	7 Capital gain net income (from Part IV, line 2)		33,114.		
	8 Net short-term capital gain				
	9 Income modifications				
	10 a Gross sales less returns and allowances				
Operating and Administrative Expenses	b Less Cost of goods sold				
	c Gross profit or (loss) (attach schedule)				
	11 Other income (attach schedule)	4,466,203.	-240,450.		ATCH 3
	12 Total. Add lines 1 through 11	4,398,582.	156,520.		
	13 Compensation of officers, directors, trustees, etc.	326,242.	0.	0.	326,242.
	14 Other employee salaries and wages	87,532.	0.	0.	87,532.
	15 Pension plans, employee benefits	24,383.	0.	0.	24,383.
	16a Legal fees (attach schedule)	0.	0.	0.	0.
	b Accounting fees (attach schedule)	0.	0.	0.	0.
	c Other professional fees (attach schedule) *	14,251.	0.	0.	14,251.
	17 Interest. ATTACHMENT 5	0.	71,204.	0.	0.
	18 Taxes (attach schedule) (see page 14 of the instructions) *	21,274.	22,345.	0.	21,274.
	19 Depreciation (attach schedule) and depletion	0.	0.	0.	0.
	20 Occupancy	0.	0.	0.	0.
	21 Travel, conferences, and meetings	30,710.	0.	0.	30,710.
	22 Printing and publications	0.	0.	0.	0.
	23 Other expenses (attach schedule) ATCH 7	87,297.	352,229.	0.	87,297.
	24 Total operating and administrative expenses. Add lines 13 through 23	591,689.	445,778.	0.	591,689.
	25 Contributions, gifts, grants paid	3,641,173.			3,641,173.
	26 Total expenses and disbursements. Add lines 24 and 25	4,232,862.	445,778.	0.	4,232,862.
	27 Subtract line 26 from line 12	165,720.			
	a Excess of revenue over expenses and disbursements				
	b Net investment income (if negative, enter -0-)		-0-		
	c Adjusted net income (if negative, enter -0-)			-0-	

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Part II Balance Sheets

Attached schedule and amounts in the description of should be for end-of-year amounts only (instructions)

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing			
	2 Savings and temporary cash investments	9,813,872.	4,257,092.	4,257,092.
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 16 of the instructions)			
	7 Other notes and loans receivable (attach schedule) ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10 a Investments - U S and state government obligations (attach schedule) **	914,988.	838,511.	838,511.
	b Investments - corporate stock (attach schedule) ATCH 9	1,280,430.	1,602,616.	1,602,616.
	c Investments - corporate bonds (attach schedule) ATCH 10	1,838,371.	1,828,994.	1,828,994.
	Liabilities	11 Investments - land, buildings, and equipment basis Less: accumulated depreciation (attach schedule) ▶		
12 Investments - mortgage loans				
13 Investments - other (attach schedule) ATCH 11		11,623,862.	17,110,030.	17,110,030.
14 Land, buildings, and equipment basis Less: accumulated depreciation (attach schedule) ▶				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)		25,471,523.	25,637,243.	25,637,243.
17 Accounts payable and accrued expenses				
18 Grants payable				
19 Deferred revenue				
20 Loans from officers, directors, trustees, and other disqualified persons				
21 Mortgages and other notes payable (attach schedule)				
22 Other liabilities (describe ▶)				
23 Total liabilities (add lines 17 through 22)				
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>			
	and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ <input checked="" type="checkbox"/>			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds	25,471,523.	25,637,243.	
30 Total net assets or fund balances (see page 17 of the instructions)	25,471,523.	25,637,243.		
31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	25,471,523.	25,637,243.		

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	25,471,523.
2 Enter amount from Part I, line 27a	2	165,720.
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	25,637,243.
5 Decreases not included in line 2 (itemize) ▶	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	25,637,243.

** ATCH 8

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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 See SCHEDULE D				
b				
c				
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e			

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

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

2 Capital gain net income or (net capital loss)	<div> <div>If gain, also enter in Part I, line 7</div> <div>If (loss), enter -0- in Part I, line 7</div> </div>	2	33,114.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6). If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8.		3	

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No
 If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	7,202,982.	29,628,371.	0.243111
2007	4,601,460.	30,544,098.	0.150650
2006	4,653,331.	28,666,850.	0.162324
2005	3,829,595.	27,059,281.	0.141526
2004	2,195,663.	22,183,521.	0.098977

2 Total of line 1, column (d)	2	0.796588
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	0.159318
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	25,171,067.
5 Multiply line 4 by line 3	5	4,010,204.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	
7 Add lines 5 and 6	7	4,010,204.
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18	8	4,232,862.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), 4948 - see page 18 of the instructions)

1 a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1			
Date of ruling or determination letter _____ (attach copy of ruling letter if necessary - see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		1	0.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	
3 Add lines 1 and 2		3	0.
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	0.
6 Credits/Payments			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a 15,000.		
b Exempt foreign organizations-tax withheld at source	6b 0.		
c Tax paid with application for extension of time to file (Form 8868)	6c 0.		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	15,000.	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	15,000.	
11 Enter the amount of line 10 to be Credited to 2010 estimated tax <input checked="" type="checkbox"/> 15,000. Refunded <input type="checkbox"/>	11	0.	

Part VII-A Statements Regarding Activities

	Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?		X
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		
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 <input checked="" type="checkbox"/> \$ 0. (2) On foundation managers <input checked="" type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input checked="" type="checkbox"/> \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS?		X
If "Yes," attach a detailed description of the activities		
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		N/A
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?		X
If "Yes," attach the statement required by General Instruction T		
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8 a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) <input checked="" type="checkbox"/> NY,		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	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 ▶ N/A				
14	The books are in care of ▶ CHAZ ROCKEY Telephone no ▶ 212-782-7476			
Located at ▶ 1251 AVE OF THE AMERICAS, NY, NY ZIP + 4 ▶ 10020				
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	15	N/A	

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

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

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

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

- 5a** During the year did the foundation pay or incur any amount to
- (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No
- (2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No
- (3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No
- (4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions) ☐ Yes ☒ No
- (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No
- b** If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? ☒ Yes ☐ No **5b** N/A
- c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☒ Yes ☐ No **6a** N/A
- If "Yes," attach the statement required by Regulations section 53.4945-5(d)
- 6a** Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No
- b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ Yes ☒ No **6b** N/A
- If "Yes" to 6b, file Form 8870
- 7a** At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No
- b** If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ Yes ☒ No **7b** 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 (see page 22 of the instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE ATTACHMENT 13		326,242.	-0-	-0-

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

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NOT APPLICABLE		0.		

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** (see page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NOT APPLICABLE		0.

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

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 NOT APPLICABLE	
2	
3	
4	

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 NOT APPLICABLE	
2	
All other program-related investments See page 24 of the instructions	
3 NONE	0.
Total. Add lines 1 through 3	0.

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	18,518,901.
b	Average of monthly cash balances	1b	7,035,482.
c	Fair market value of all other assets (see page 24 of the instructions)	1c	0.
d	Total (add lines 1a, b, and c)	1d	25,554,383.
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	25,554,383.
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	383,316.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	25,171,067.
6	Minimum investment return. Enter 5% of line 5	6	1,258,553.

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

1	Minimum investment return from Part X, line 6	1	1,258,553.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	0.
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	0.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	1,258,553.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	1,258,553.
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	1,258,553.

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

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	4,232,862.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	0.
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	0.
b	Cash distribution test (attach the required schedule)	3b	0.
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	4,232,862.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 26 of the instructions)	5	
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	4,232,862.

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

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

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				1,258,553.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only				
b Total for prior years 20 07, 20 06, 20 05				
3 Excess distributions carryover, if any, to 2009				
a From 2004 1,091,697.				
b From 2005 2,489,927.				
c From 2006 3,239,421.				
d From 2007 3,104,732.				
e From 2008 5,721,563.				
f Total of lines 3a through e	15,647,340.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 4,232,862.				
a Applied to 2008, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required - see page 26 of the instructions)				
d Applied to 2009 distributable amount				1,258,553.
e Remaining amount distributed out of corpus	2,974,309.			
5 Excess distributions carryover applied to 2009 . (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	18,621,649.			
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions				
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions				
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)	1,091,697.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	17,529,952.			
10 Analysis of line 9				
a Excess from 2005 2,489,927.				
b Excess from 2006 3,239,421.				
c Excess from 2007 3,104,732.				
d Excess from 2008 5,721,563.				
e Excess from 2009 2,974,309.				

Form 990-PF (2009)

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

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

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

4942(j)(3) or

4942(j)(5)

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

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

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

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

LOUIS M. BACON - DIRECTLY AND INDIRECTLY THROUGH MOORE CAPITAL MGT.

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

NOT APPLICABLE

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

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

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

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

N/A

c Any submission deadlines

N/A

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

N/A

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year ATTACHMENT 12				
Total.				3,641,173.
b Approved for future payment				
Total.				

Form 990-PF (2009)

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 (See page 28 of the instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	166,629.	
4 Dividends and interest from securities			14	197,227.	
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			18	-240,450.	
8 Gain or (loss) from sales of assets other than inventory			18	33,114.	
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)				156,520.	
13 Total. Add line 12, columns (b), (d), and (e)					156,520.

(See worksheet in line 13 instructions on page 28 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) (See page 29 of the instructions)
1	NOT APPLICABLE
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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?		Yes	No
a Transfers from the reporting foundation to a noncharitable exempt organization of			
(1) Cash			X
(2) Other assets			X
b Other transactions			
(1) Sales of assets to a noncharitable exempt organization			X
(2) Purchases of assets from a noncharitable exempt organization			X
(3) Rental of facilities, equipment, or other assets			X
(4) Reimbursement arrangements			X
(5) Loans or loan guarantees			X
(6) Performance of services or membership or fundraising solicitations			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.			

PAGE 13

Proforma - Not Filed with IRS

651109

Schedule K-1
(Form 1065)

2009

SCHEDULE D
(Form 1041)

Department of the Treasury
Internal Revenue Service

Capital Gains and Losses

▶ Attach to Form 1041, Form 5227, or Form 990-T. See the instructions for Schedule D (Form 1041) (also for Form 5227 or Form 990-T, if applicable).

OMB No 1545-0092

2009

Name of estate or trust **THE MOORE CHARITABLE FOUNDATION, INC.**
C/O MOORE CAPITAL MANAGEMENT

Employer identification number
13-3741954

Note: Form 5227 filers need to complete **only** Parts I and II

Part I Short-Term Capital Gains and Losses - Assets Held One Year or Less

(a) Description of property (Example 100 shares 7% preferred of "Z" Co)	(b) Date acquired (mo., day, yr.)	(c) Date sold (mo., day, yr.)	(d) Sales price	(e) Cost or other basis (see page 4 of the instructions)	(f) Gain or (loss) for the entire year Subtract (e) from (d)
1a Details Available Upon Request					-259,799

b Enter the short-term gain or (loss), if any, from Schedule D-1, line 1b	1b	-259,799.
2 Short-term capital gain or (loss) from Forms 4684, 6252, 6781, and 8824	2	
3 Net short-term gain or (loss) from partnerships, S corporations, and other estates or trusts	3	1,015,766.
4 Short-term capital loss carryover Enter the amount, if any, from line 9 of the 2008 Capital Loss Carryover Worksheet	4	(-490,029.)
5 Net short-term gain or (loss). Combine lines 1a through 4 in column (f) Enter here and on line 13, column (3) on the back ▶	5	265,938.

Part II Long-Term Capital Gains and Losses - Assets Held More Than One Year

(a) Description of property (Example 100 shares 7% preferred of "Z" Co)	(b) Date acquired (mo., day, yr.)	(c) Date sold (mo., day, yr.)	(d) Sales price	(e) Cost or other basis (see page 4 of the instructions)	(f) Gain or (loss) for the entire year Subtract (e) from (d)
6a					

b Enter the long-term gain or (loss), if any, from Schedule D-1, line 6b	6b	
7 Long-term capital gain or (loss) from Forms 2439, 4684, 6252, 6781, and 8824	7	
8 Net long-term gain or (loss) from partnerships, S corporations, and other estates or trusts	8	-58,396.
9 Capital gain distributions	9	
10 Gain from Form 4797, Part I	10	
11 Long-term capital loss carryover Enter the amount, if any, from line 14 of the 2008 Capital Loss Carryover Worksheet	11	(-174,428.)
12 Net long-term gain or (loss). Combine lines 6a through 11 in column (f) Enter here and on line 14a, column (3) on the back ▶	12	-232,824.

For Paperwork Reduction Act Notice, see the Instructions for Form 1041.

Schedule D (Form 1041) 2009

Part III Summary of Parts I and II		(1) Beneficiaries' (see page 5)	(2) Estate's or trust's	(3) Total
Caution: Read the instructions before completing this part.				
13	Net short-term gain or (loss)	13		265,938.
14	Net long-term gain or (loss):			
a	Total for year	14a		-232,824.
b	Unrecaptured section 1250 gain (see line 18 of the wrkst)	14b		
c	28% rate gain	14c		
15	Total net gain or (loss). Combine lines 13 and 14a ▶	15		33,114.

Note: If line 15, column (3), is a net gain, enter the gain on Form 1041, line 4 (or Form 990-T, Part I, line 4a). If lines 14a and 15, column (2), are net gains, go to Part V, and do not complete Part IV. If line 15, column (3), is a net loss, complete Part IV and the **Capital Loss Carryover Worksheet**, as necessary.

Part IV Capital Loss Limitation	
16	Enter here and enter as a (loss) on Form 1041, line 4 (or Form 990-T, Part I, line 4c, if a trust), the smaller of a The loss on line 15, column (3) or b \$3,000

Note: If the loss on line 15, column (3), is more than \$3,000, or if Form 1041, page 1, line 22 (or Form 990-T, line 34), is a loss, complete the **Capital Loss Carryover Worksheet** on page 7 of the instructions to figure your capital loss carryover.

Part V Tax Computation Using Maximum Capital Gains Rates	
Form 1041 filers. Complete this part only if both lines 14a and 15 in column (2) are gains, or an amount is entered in Part I or Part II and there is an entry on Form 1041, line 2b(2), and Form 1041, line 22, is more than zero.	
Caution: Skip this part and complete the worksheet on page 8 of the instructions if: • Either line 14b, col (2) or line 14c, col (2) is more than zero, or • Both Form 1041, line 2b(1), and Form 4952, line 4g are more than zero	
Form 990-T trusts. Complete this part only if both lines 14a and 15 are gains, or qualified dividends are included in income in Part I of Form 990-T, and Form 990-T, line 34, is more than zero. Skip this part and complete the worksheet on page 8 of the instructions if either line 14b, col (2) or line 14c, col (2) is more than zero	

17	Enter taxable income from Form 1041, line 22 (or Form 990-T, line 34)	17	
18	Enter the smaller of line 14a or 15 in column (2) but not less than zero	18	
19	Enter the estate's or trust's qualified dividends from Form 1041, line 2b(2) (or enter the qualified dividends included in income in Part I of Form 990-T)	19	
20	Add lines 18 and 19	20	
21	If the estate or trust is filing Form 4952, enter the amount from line 4g, otherwise, enter -0- . . . ▶	21	
22	Subtract line 21 from line 20. If zero or less, enter -0-	22	
23	Subtract line 22 from line 17. If zero or less, enter -0-	23	
24	Enter the smaller of the amount on line 17 or \$2,300	24	
25	Is the amount on line 23 equal to or more than the amount on line 24? <input type="checkbox"/> Yes. Skip lines 25 and 26, go to line 27 and check the "No" box. <input type="checkbox"/> No. Enter the amount from line 23	25	
26	Subtract line 25 from line 24	26	
27	Are the amounts on lines 22 and 26 the same? <input type="checkbox"/> Yes. Skip lines 27 thru 30, go to line 31 <input type="checkbox"/> No. Enter the smaller of line 17 or line 22	27	
28	Enter the amount from line 26 (If line 26 is blank, enter -0-)	28	
29	Subtract line 28 from line 27	29	
30	Multiply line 29 by 15% (15)	30	
31	Figure the tax on the amount on line 23. Use the 2009 Tax Rate Schedule for Estates and Trusts (see the Schedule G instructions in the instructions for Form 1041)	31	
32	Add lines 30 and 31	32	
33	Figure the tax on the amount on line 17. Use the 2009 Tax Rate Schedule for Estates and Trusts (see the Schedule G instructions in the instructions for Form 1041)	33	
34	Tax on all taxable income. Enter the smaller of line 32 or line 33 here and on Form 1041, Schedule G, line 1a (or Form 990-T, line 36)	34	

Schedule D (Form 1041) 2009

ATTACHMENT 1FORM 990PF, PART I - INTEREST ON TEMPORARY CASH INVESTMENTS

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
INTEREST FROM BANK ACCOUNTS	113,107.	113,107.
K-1 FROM IREO FUND II, LTD.	0.	28,463.
K-1 FROM TRF LLC	0.	15,612.
K-1 FROM USRG POWER & BIOFUELS FUND II-A	0.	9,447.
TOTAL	<u>113,107.</u>	<u>166,629.</u>

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

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
DIVIDEND INCOME		
K-1 FROM IREO FUND II, LTD.	64,071.	64,071.
K-1 FROM TRF LLC	0.	22,953.
	0.	110,203.
TOTAL	<u>64,071.</u>	<u>197,227.</u>

FORM 990PF, PART I - OTHER INCOME

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME
BOOK INCOME - PARTNERSHIPS			
K-1 FROM TRF LLC:			
OTHER PORTFOLIO INCOME (LOSS)	4,416,680.	-241,697.	
K-1 FROM IREO FUND II, LTD.:	0.		
OTHER INCOME (LOSS)	0.	1,247.	
OTHER INCOME	49,523.	0.	
TOTALS	4,466,203.	-240,450.	

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
PROFESSIONAL FEES	14,251.	0.	0.	14,251.
TOTALS	14,251.	0.	0.	14,251.

FORM 990PF, PART I - INTEREST EXPENSE

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
K-1 FROM TRF LLC	0.	64,227.	0.	0.
K-1 FROM USRG POWER & BIOFUELS FUND II, L.P.	0.	6,977.	0.	0.
TOTALS	0.	71,204.	0.	0.

ATTACHMENT 6FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
PAYROLL TAXES	19,944.	0.	0.	19,944.
FEDERAL INCOME TAX	-59.	0.	0.	-59.
FOREIGN TAXES WITHHELD	1,389.	22,345.	0.	1,389.
TOTALS	<u>21,274.</u>	<u>22,345.</u>	<u>0.</u>	<u>21,274.</u>

ATTACHMENT 7FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	CHARITABLE PURPOSES
ADP/PAYROLL PROCESSING FEES	3,497.		3,497.
BANK FEES	564.		564.
INSURANCE	739.		739.
INVESTMENT MANAGEMENT EXPENSES	68,829.	68,829.	68,829.
OFFICE SUPPLIES	1,365.		1,365.
OTHER EXPENSES	551.		551.
POSTAGE & COURIER	1,212.		1,212.
SEMINARS, DUES & REGISTRATION	1,000.		1,000.
SUBSCRIPTIONS & PUBLICATIONS	266.		266.
TELEPHONE	7,564.		7,564.
TEMPORARY HELP	1,710.		1,710.
K-1 FROM IREO FUND II, LTD.:			
PORTFOLIO DEDUCTIONS	0.	21,496.	0.
K-1 FROM TRF LLC:			
PORTFOLIO DEDUCTIONS	0.	155,116.	0.
K-1 FROM USRG POWER & BIOFUELS			
PORTFOLIO DEDUCTIONS	0.	106,788.	0.
TOTALS	87,297.	352,229.	87,297.

THE MOORE CHARITABLE FOUNDATION, INC.

FORM 990PF, PART II - U.S. AND STATE OBLIGATIONS

13-3741954

ATTACHMENT 8

ENDING
BOOK VALUE

US TREASURY NOTES

838,511.

US OBLIGATIONS TOTAL

838,511.

The Moore Charitable Foundation, Inc.

Part II, Line 10b

<u>Description</u>	<u>Ending Book Value</u>	<u>Ending FMV</u>
American Express (AXP)	57,538	57,538
Apache Corp (APA)	49,005	49,005
Dow Chemical (DOW)	49,734	49,734
EOG Res Inc (EOG)	58,380	58,380
Celgene Corp (CELG)	54,566	54,566
Fedex Corp (FDX)	33,380	33,380
Cisco Systems Inc (CSCO)	68,229	68,229
Corning Inc (GLW)	41,516	41,516
Disney Holdings Co (DIS)	41,925	41,925
EMC Corp (EMC)	48,042	48,042
Google Inc (GOOG)	50,838	50,838
Hess Corp (HES)	51,425	51,425
Teva Pharm Inds Ltd Adr (TEVA)	50,000	50,000
Illinois Tool Works Inc (ITW)	52,789	52,789
International Paper (IP)	66,950	66,950
Johnson & Johnson (JNJ)	32,205	32,205
Kohl's Corp (KSS)	41,795	41,795
Lowes Cos, Inc (LOW)	46,780	46,780
Ingersoll-Rand Public Ltd	48,249	48,249
JP Morgan Chase & Co (JPM)	54,171	54,171
Microsoft Corp (MSFT)	53,340	53,340
Procter & Gamble (PG)	69,724	69,724
Morgan Stanley Grp Inc (MS)	53,280	53,280
Paychex Inc (PAYX)	47,492	47,492
Staples Inc ((SPLS)	53,606	53,606
Pfizer Inc (PFE)	43,656	43,656
T Rowe Price Group Inc (TROW)	45,262	45,262
Thermo Fisher Scientific (TMO)	33,859	33,859
Tyco Intl LTD New	49,952	49,952
Union Pacific Corp (UNP)	31,950	31,950
United Parcel Service CLB (UPS)	30,119	30,119
Wal-Mart Stores Inc (WMT)	51,846	51,846
Weatherford Intl Ltd	41,013	41,013
Total	1,602,616	1,602,616

THE MOORE CHARITABLE FOUNDATION, INC.
FORM 990PF, PART II - CORPORATE BONDS

13-3741954

<u>ATTACHMENT 10</u>	
<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>
FEDERAL HOME LOAN BANK	1,828,994.
TOTALS	<u>1,828,994.</u>
	<u>ENDING FMV</u>
	1,828,994.
	<u>1,828,994.</u>

FORM 990PF, PART II - OTHER INVESTMENTS

<u>ATTACHMENT 11</u>	
<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>
Ireo Fund II, Ltd.	
TRF LLC	3,226,920.
USRG POWER & BIOFUELS FUND II	6,374,599.
OLD WESTBURY GL SM & MD CAP FD	4,512,830.
OLD WESTBURY GL OPPORTUNITIES	923,855.
OLD WESTBURY NON-US LC FD	836,059.
OLD WESTBURY REAL RETURN FD	784,258.
	451,509.
TOTALS	<u>17,110,030.</u>
	<u>ENDING FMV</u>
	3,226,920.
	6,374,599.
	4,512,830.
	923,855.
	836,059.
	784,258.
	451,509.
	<u>17,110,030.</u>

The Moore Charitable Foundation, Inc.
Form 990PF, Part XV - 2009 Grants and Contributions

Donee	Address	Desc	Amount
Adams State College	208 Edgemont Boulevard Alamosa, CO 81102	ED	\$1,000
Alamosa Riverkeeper	P O Box 223 Capulin, CO 81124	CON	\$1,000
American Cancer Society	PO Box 22718 Oklahoma City, OK 73123	MED	\$500
American Cancer Society, CT	Meriden Executive Park 538 Preston Avenue Meriden, CT 06450	MED	\$300
American Museum of Natural History	Central Park W @ 79th St New York, NY 10024	CON	\$35,000
Appalachian Voices	191 Howard Street Boone, North Carolina 28607	CON	\$1,000
Arthritis Foundation	122 E 42nd St, 18th Floor New York, NY 10168	MED	\$500
Aspen Center for Environmental Studies	100 Puppy Smith St Aspen, CO 81611	CON	\$500
Aspen Valley Horse Rescue	1631 Emma Road Basalt, CO 81612	CON	\$1,000
Aspen Valley Land Trust	320 Main Street, Ste 204 Carbondale, CO 81623	CON	\$2,000
Atlantic Coast Watch	3121 South Street, N W Washington, DC 20007	CON	\$2,500
Audubon Colorado	1966 13th Street, Suite 230 Boulder, CO 80302	CON	\$4,500
Audubon National	225 Varck Street 7th Floor New York, NY 10014	CON	\$10,000
Audubon New York City	225 Varck Street 7th Floor New York, NY 10014	CON	\$1,000
Audubon North Carolina	123 Kingston Drive, Suite 206A Chapel Hill, NC 27514	CON	\$4,500
Azuero Foundation	962 Springs Fireplace Rd East Hampton, NY 11937	CON	\$25,000
Bahamas Environment Fund	206 Crandon Blvd. Suite 32 213 Key Biscayne, FL 33149	CON	\$4,500
Beat The Streets	145 Thompson St New York, NY 10012	ED	\$15,000
Blanca Beautification Committee	PO Box 190 Blanca, CO 81123	CUL	\$1,500
Blanca Fort Garland Metropolitan District	17591 Highway 160 Blanca, CO 81123	CIV	\$3,000
Boy Scout Troop 295	PO Box 620 La Veta, CO 81055	CIV	\$1,000
Boys Club of New York	287 East 10th Street New York, NY 10009	HS	\$5,000
Cape Fear River Watch	617 Surry Street Wilmington, NC 28401	CON	\$34,800

The Moore Charitable Foundation, Inc.
Form 990PF, Part XV - 2009 Grants and Contributions

Donee	Address	Desc	Amount
Captain Planet Foundation	133 Luckie Street, 2nd Floor Atlanta, GA 30303	CON	\$2,000
Carbonfund org Foundation	1320 Fenwick Lane, Suite 206 Silver Spring, MD 20910	CON	\$4,000
Catskill Mountainkeeper	P O Box 381 Youngsville, NY 12791	CON	\$1,500
Centennial School District	PO Box 350 San Luis, CO 81152	ED	\$18,000
Central Park Conservancy	14 East 60th Street, 8th Floor New York, NY 10022	CON	\$4,000
Chavasse Dance Company	1633 Traver Rd Ann Arbor, MI 48105	CUL	\$2,500
Cheetah Conservation Fund	711 Quail Ridge Road Aledo, TX 76008	CON	\$1,000
Children's Hospital of Montefiore	111 East 210th Street Bronx, NY 10467	MED	\$500
Civil War Preservation Trust	Washington, DC 20005	CON	\$4,000
Colorado Association of Conservation Districts	101 South Craft Drive Alamosa, CO 81101	CON	\$15,000
Colorado Association of Conservation Districts	101 South Craft Drive Alamosa, CO 81101	CON	\$4,200
Colorado Cattlemen's Agricultural Land Trust	8833 Ralston Road Arvada, CO 80002	CON	\$3,000
Colorado Coalition of Land Trusts	1245 East Colfax Ave Suite 203 Denver, CO 80218	CON	\$4,500
Colorado College	14 E Cache La Poudre St Colorado Springs, CO 80903	CON	\$15,000
Colorado Division of Wildlife	600 Reservoir Road Pueblo, CO 81005	CON	\$35,000
Colorado Mountain Club	710 10th Street, Suite 200 Golden, CO 80201	CON	\$24,000
Colorado Open Lands	Suite 320 Lakewood, CO 80228	CON	\$25,000
Columbia Business School	3022 Broadway New York, NY 10027	ED	\$25,000
Community Action Southold Town	PO Box 159 Greenport, NY 11944	CUL	\$500
Conservation International	Suite 500 Arlington, VA 22202	CON	\$6,000
Cornell Cooperative Extension	423 Griffing Avenue, Suite 100 Riverhead, NY 11901-3071	CON	\$4,500
Costilla County Ambulance District	PO Box 35 San Pablo, CO 81152	CIV	\$4,500
Costilla County Fire Protection District	PO Box 419 San Luis, CO 81152	HS	\$2,500
Costilla County Senior Citizens Club	P O Box 122 San Luis, Colorado 81152	HS	\$1,000

The Moore Charitable Foundation, Inc.

Form 990PF, Part XV - 2009 Grants and Contributions

Donee	Address	Desc	Amount
Costilla County Sheriff Department - Search and Rescue	PO Box 6 San Luis, CO 81152	CIV	\$2,500
Cub Scout Pack 306	PO Box 314 Fort Garland, CO 81133	CUL	\$750
Culebra Range community Coalition	6614 Highway 12 Weston, CO 81091	CON	\$1,000
Dana Farber Cancer Institute	P O Box 149 Portsmouth, NH 03802-0149	MED	\$1,000
Eastern Long Island Hospital	201 Manor Place Greenport, NY 11944-1298	MED	\$1,500
EcoFlight	307 L AABC Aspen, CO 81611	CON	\$3,000
Educate The Children	P O Box 414 Ithaca, NY 14851-0414	HS	\$1,200
Energy Vision	138 East 13th Street New York, NY 10003	CON	\$2,000
Environmental Advocates of New York	353 Hamilton St Albany, NY 12210	CON	\$4,500
Episcopal High School	1200 North Quaker Lane Alexandria, VA 22302	ED	\$25,000
Food Banks of San Luis Valley	513 6th Street Alamosa, CO 81101	HS	\$1,500
Fort Garland Head Start Parent Organization	PO Box 152 Fort Garland, CO 81133	HS	\$1,000
Fort Garland Museum	P O Box 368 Fort Garland, CO 81133	CUL	\$4,000
Fort Garland Revitalization Committee	PO Box 489 Fort Garland, CO 81133	CUL	\$2,000
Friends of Hurricane Creek	5600 Holt-Peterson Rd Tuscaloosa, Alabama 35404	CON	\$1,000
Global Environmental Options	900 Park Ave, Ste 18 E New York, NY 10021	CON	\$1,000
Green Chimneys	Doansburg Road Brewster, NC 10509	CON	\$1,000
Group for the East End	P O. Box 1792 Southold, NY 11971	CON	\$104,500
Harlem Children's Zone	35 East 125th Street New York, NY 10035	HS	\$10,000
Herring Gut Learning Center	P.O Box 286 Marshall Point Road Port Clyde, Maine 04855	ED	\$1,000
High Country News	PO Box 1090 Paonia, CO 81428	CON	\$1,000
Human Resources of the Hamptons	168 Hill Street Southampton, New York 11968	HS	\$3,700

The Moore Charitable Foundation, Inc.
Form 990PF, Part XV - 2009 Grants and Contributions

Donee	Address	Desc	Amount
Human Rights Watch	350 Fifth Avenue, 34th Fl New York, NY 10118-3299	CON	\$25,000
International Medical Corps	1919 Santa Monica Blvd, Suite 400 Santa Monica, CA 90404	HS	\$12,500
Inwood House	114 West 26th Street New York, NY 10001	HS	\$1,250
Joyful Heart Foundation	826 Broadway, Suite 413 New York, NY 10003	HS	\$2,500
Juvenile Diabetes Research Foundation	120 Wall Street New York, NY 10005-4001	MED	\$4,500
La Gente	2261 Enterprise drive Alamosa, CO 81101	HS	\$1,000
La Puente Home, Inc	913 State Ave Alamosa, CO 81101	HS	\$1,000
Land Trust Alliance	Suite 1100 Washington, DC 20036	CON	\$104,500
Las Animas County 4-H	2200 North Linden Ave Trinidad, CO 81082	CUL	\$4,800
Long Island Pine Barrens Society	547 East Main Street Riverhead, NY 11901	CON	\$1,000
Lower Cape Fear Historical Society	126 South Third Street Wilmington, NC 28401	CUL	\$10,000
Lung Cancer Research Foundation	800 Third Avenue, 4th Floor New York, NY 10022	MED	\$10,000
Lyford Cay Foundation - Ride for Hope	10th Floor New York, NY 10175	HS	\$1,600
Mariachi San Luis	PO Box 252 San Pablo, CO 81153	CUL	\$4,500
Mattituck Cutchogue Union Free School District	15125 Main Road Mattituck, NY 11952	ED	\$2,000
Mayor's Fund to Advance NYC (Million Trees)	One Centre Street, 23rd Floor New York, NY 10007	CON	\$2,000
Middlebury College	Middlebury College Middlebury, VT 05753	ED	\$2,000,000
National Fish and Wildlife Foundation	1133 Fifteenth St, NW, Suite 1100 Washington, DC 20005	CON	\$100,000
Natural Resources Defense Council	11th Floor New York, NY 10011	CON	\$55,000
Nature Conservancy of Colorado	2424 Spruce St Boulder, CO 80302	CON	\$2,500
Neuse Riverkeeper Foundation	112 S Blount Street Raleigh, NC 27601	CON	\$14,800
New Suffolk Civic Association	P O Box 642 New Suffolk, NY 11956	CIV	\$250
New York Restoration Project	254 West 31st Street, 10th Floor New York, NY 10001	CON	\$4,500
New York Theatre Ballet	30 E 31st Street New York, NY 10016-6825	CUL	\$250
Noah's Ark Animal Welfare Association	PO Box 478 Trinidad, CO 81082	CIV	\$500
North Carolina Coastal Land Trust	Suite 101 Wilmington, NC 28403	CON	\$8,500

The Moore Charitable Foundation, Inc.

Form 990PF, Part XV - 2009 Grants and Contributions

Donee	Address	Desc	Amount
North Shore Land Alliance	151 Post Road Old Westbury, NY 11568	CON	\$10,000
Northeast Organic Farming Association	PO Box 880 Cobleskill, NY 12043	CON	\$2,500
Oxalosis & Hyperoxaluria Foundation	201 East 19th St, suite 12E New York, NY 10003	MED	\$20,000
Pamlico-Tar River Foundation	PO Box 1854 Washington, NC 27889	CON	\$4,800
Pancakes for Parkinson's (University of Virginia)	University of Virginia, PO Box 3446 Charlottesville, VA 22903	MED	\$250
PASE	120 Broadway, Suite 3048 New York, NY 10271	HS	\$1,000
Peconic Land Trust	PO Box 1776 Southampton, NY 11969	CON	\$4,000
Rainforest Foundation	32 Broadway, Ste. 1614 New York, NY 10004	CON	\$4,500
Refugees International	2001 S Street, NW, Suite 700 Washington, DC 20009	HS	\$1,000
Rio Grande Headwaters Land Trust	840 Grande Ave Del Norte, CO 81132	CON	\$25,000
Riverkeeper	828 S Broadway Tarrytown, NY 10591	CON	\$65,000
Robin Hood	826 Broadway, 7th Floor New York, NY 10003	HS	\$52,500
Rocky Mountain Institute	1739 Snowmass Creek Road Snowmass, CO 81654	CON	\$25,000
Royal Free Hampstead Charitable Trust Fund	Royal Free Hampstead NHS Trust Pond Street, London NW3 2QG	HS	\$10,000
Sacred Heart of Jesus and Mary RC Church	168 Hill Street Southampton, NY 11968	CUL	\$5,000
Salvation Army	1424 Northeast Expressway Atlanta, GA 30329	HS	\$500
San Luis Valley Ecosystem Council	PO Box 1420 Alamosa, CO 81101	CON	\$7,500
San Luis Valley Regional Science Fair	PO Box 1420 Alamosa, CO 81101	ED	\$1,500
Sangre de Cristo Parish	PO Box 326 San Luis, CO 81152	REL	\$3,500
Shelburne Farms	PO Box 216 102 Harbor Road Shelburne, VT 05482	CON	\$2,373
Sierra Grande School District	17523 Highway 160 Blanca, CO 81123	ED	\$34,250
Soundkeeper	P O Box 4058 Norwalk, CT 06855	CON	\$1,000

The Moore Charitable Foundation, Inc.
Form 990PF, Part XV - 2009 Grants and Contributions

Donee	Address	Desc	Amount
Southampton Bath and Tennis Club Charitable Fund	PO Drawer 1208 Southampton, NY 11969	CUL	\$1,400
Southampton Day Care Center	100 David Whites Lane Southampton, NY 11968	HS	\$1,000
Southampton Historical Museum	17 Meeting House Lane, PO Box 303 Southampton, NY 11969-0303	CUL	\$2,500
Southampton Volunteer Ambulance	PO Box 2760 Southampton, NY 11969	CIV	\$3,500
Southern Colorado Repertory Theatre	132 E. Main, Ste 2 Trinidad, CO 81082	CUL	\$1,500
Southern Environmental Law Center	201 West Main Street, Suite 14 Charlottesville, VA 22902-5065	CON	\$4,500
Southold Union Free School District	420 Oaklawn Avenue Southold, NY 11971	ED	\$750
St Mary's School	900 Hillsborough Street Raleigh, NC 27603	ED	\$53,000
St Peter's Episcopal Church	PO Box 985, 101 North Bonner St Washington, NC 27889	CUL	\$5,000
Stonewall Fire Department Auxiliary	P O Box 126 Weston, CO 81091	CIV	\$2,000
Suffolk County Historical Society	300 West Main Street Riverhead, NY 11901	CIV	\$1,000
Surgeons OverSeas	303 E 60th St, Apt 28E New York, NY 10022	MED	\$2,500
Taos Land Trust	P O Box 376 Taos, NM 87571	CON	\$2,500
The Everglades Foundation	18001 Old Cutler Road, Suite 625 Palmetto Bay, FL 33157	CON	\$50,000
The Extinction Project	112 Prince Street New York, NY 10012	CON	\$50,000
The Foundation for Tomorrow	P O Box 470836 Charlotte, NC 28247	HS	\$500
The Fresh Air Fund	14th Floor New York, NY 10017	HS	\$1,000
The Public Theater	425 Lafayette St. New York, NY 10003	CUL	\$1,000
Theatre Aspen	110 East Hallam Street, Suite 103 Aspen, CO 81611	CUL	\$4,500
Theodore Roosevelt Conservation Partnership	6th Floor Washington, DC 20004	CON	\$102,500
TrickleUp	104 W 27th Street, 12th Floor New York, NY 10001	HS	\$1,000
Trinidad State Junior College	600 Prospect Street Trinidad, CO 81082	ED	\$3,000
Trout Unlimited	1300 North 17th Street, Suite #500 Arlington, VA 22209	CON	\$4,500

The Moore Charitable Foundation, Inc.

Form 990PF, Part XV - 2009 Grants and Contributions

Donee	Address	Desc	Amount
Trust for Public Land	4th Floor San Francisco, CA 94105	CON	\$7,000
Valley Wide Health Services	128 Market Street Alamosa, CO 81101	MED	\$1,000
Ventero Open Press Fine Art	PO Box 68 San Luis, Colorado 81152	CUL	\$1,500
Warren Wilson College	P O Box 9000 Asheville, NC 28815	CON	\$5,200
Waterkeeper Alliance	50 S Buckhout Street, Ste 302 Irvington, NY 10533	CON	\$128,300
White Oak-New Riverkeeper Alliance	P O. Box 358 Jacksonville, North Carolina 28540	CON	\$4,800
Wilderness Workshop	P O Box 1442/589 Main Street Carbondale, CO 81623	CON	\$1,000
Wildlife Conservation Society	2300 Southern Boulevard Bronx, NY 10460	CON	\$1,000
Wreaths Across America	13795 Oregon Rd Cutchogue, NY 11935	CUL	\$150

Total

\$3,641,173

CIV - Civic

CON - Conservation-Advocacy

CUL - Culture

ED - Education

HS - Human Services

MED - Medical

REL - Religion

The Moore Charitable Foundation, Inc.
Officers, Trustees, Foundation Managers
December 31, 2009

Page Six, Part VIII

<u>Name and Address</u>	<u>Title and Time Devoted to Position</u>	<u>Compensation</u>	<u>Contribution to Employee Benefit Plans or Deferred Compensation Plans</u>	<u>Total</u>
Louis M Bacon 40 Rutland Gate London SW7 1PD, England	President Part Time	NONE	NONE	NONE
Ann Stevenson-Colley 40 East 94th Street, Apt 21C New York, NY 10128	Executive Vice President 40 Hrs/Wk	326,242	0	326,242
Chaz Rockey 15 W 82nd Street Apt 2B New York, NY 10024	Treasurer Part Time	NONE	NONE	NONE
Lawrence M Noe 737 Park Avenue, Apt 20C New York, NY 10021	Vice President Part Time	NONE	NONE	NONE
Paul Stimson 59 Franklin St , Apt 302 New York, NY 10013	Vice President Part Time	NONE	NONE	NONE
		<u>326,242</u>	<u>0</u>	<u>326,242</u>
		Total		

The Moore Charitable Foundation, Inc.
Form 990PF, Part I, Line 1- Contributions, Gifts and Grants Received
Year Ended December 31, 2009

<u>Name and Address</u>	<u>Public Support</u>	<u>Total Received</u>
W Graham Arader 1308 Walnut Street Philadelphia, PA 19107	15,000	15,000
<hr/>		
Contributions Reported on Part I, Line 1	<u>15,000</u>	<u>15,000</u>

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

OMB No 1545-1709

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

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒ **X**
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).
Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only. ☐

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

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

Type or print	Name of Exempt Organization	Employer identification number
	The Moore Charitable Foundation, Inc.	13-3741954
	Number, street, and room or suite no. If a P.O. box, see instructions.	
	1251 Avenue of the Americas, 17th floor	
File by the due date for filing your return. See instructions.	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	New York, NY 10020	

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

<input type="checkbox"/> Form 990	<input type="checkbox"/> Form 990-T (corporation)	<input type="checkbox"/> Form 4720
<input type="checkbox"/> Form 990-BL	<input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust)	<input type="checkbox"/> Form 5227
<input type="checkbox"/> Form 990-EZ	<input type="checkbox"/> Form 990-T (trust other than above)	<input type="checkbox"/> Form 6069
<input checked="" type="checkbox"/> Form 990-PF	<input type="checkbox"/> Form 1041-A	<input type="checkbox"/> Form 8870

- The books are in the care of ▶ Chaz Rockey

Telephone No ▶ 212-782-7476 FAX No. ▶ 212-382-9891

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

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until August 15, 2010, to file the exempt organization return for the organization named above. The extension is for the organization's return for:

- ▶ ☒ calendar year 2009 or
▶ ☐ tax year beginning , , and ending ,

2 If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	10,000
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	15,000
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	0

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

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

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

Certified Mail #7008 1300 0001 1552 2805

• If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box ☐ **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
	The Moore Charitable Foundation, Inc.	13-3741954
	Number, street, and room or suite no. If a P.O. box, see instructions	For IRS use only
	1251 Avenue of the Americas, 17th floor	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions	
	New York, NY 10020	

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

<input type="checkbox"/> Form 990	<input type="checkbox"/> Form 990-PF	<input type="checkbox"/> Form 1041-A	<input type="checkbox"/> Form 6069
<input type="checkbox"/> Form 990-BL	<input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust)	<input type="checkbox"/> Form 4720	<input type="checkbox"/> Form 8870
<input type="checkbox"/> Form 990-EZ	<input type="checkbox"/> Form 990-T (trust other than above)	<input type="checkbox"/> Form 5227	

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

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

- 4 I request an additional 3-month extension of time until _____.
- 5 For calendar year _____, 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 _____

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 \$
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 \$
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 \$

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 ☐ *Lawrence M. Roe* Title ☐ Vice President Date ☐ 05/05/2010

Form 8868 (Rev 4-2009)

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

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

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

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).

Type or print

File by the extended due date for filing the return. See instructions.

Name of Exempt Organization

The Moore Charitable Foundation, Inc.

Employer identification number

13-3741954

Number, street, and room or suite no. If a P.O. box, see instructions.

1251 Avenue of the Americas, 17th floor

For IRS use only

City, town or post office, state, and ZIP code. For a foreign address, see instructions.

New York, NY 10020

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

<input type="checkbox"/> Form 990	<input checked="" type="checkbox"/> Form 990-PF	<input type="checkbox"/> Form 1041-A	<input type="checkbox"/> Form 6069
<input type="checkbox"/> Form 990-BL	<input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust)	<input type="checkbox"/> Form 4720	<input type="checkbox"/> Form 8870
<input type="checkbox"/> Form 990-EZ	<input type="checkbox"/> Form 990-T (trust other than above)	<input type="checkbox"/> Form 5227	

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

• The books are in the care of **Chaz Rockey**

Telephone No. **(212) 782-7476**

FAX No. **(212) 382-9891**

• 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 **Information necessary to file a complete and accurate return is not yet available.**

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	\$	15,000
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

Lawrence H. [Signature]

Title **Vice President**

Date **07/28/2010**

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

Certified Mail #7008 1300 0001 1552 1815