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

2009

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

For calendar year 2009, or tax year beginning

, and ending

G Check all that apply

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

Name of foundation

MARION MOORE FOUNDATION, INC.
C/O ALSTON & BIRD LLP

A Employer identification number

20-0249695

See Specific
Instructions.

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

Room/suite

90 PARK AVENUE

B Telephone number

704-444-1434

City or town, state, and ZIP code

NEW YORK, NY 10016

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 ►

H Check type of organization

 Section 501(c)(3) exempt private foundation Section 4947(a)(1) nonexempt charitable trust Other taxable private foundationI Fair market value of all assets at end of year
(from Part II, col. (c), line 16)

► \$ 15,062,387. (Part I, column (d) must be on cash basis.)

J Accounting method

 Cash AccrualE 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))

		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1	Contributions, gifts, grants, etc., received			N/A	
2	Check ► <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
3	Interest on savings and temporary cash investments				
4	Dividends and interest from securities	220,475.	220,475.		STATEMENT 1
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	3,145,154.			
b	Gross sales price for all assets on line 6a	10,891,522.			
7	Capital gain net income (from Part IV, line 2)		3,145,154.		
8	Net short-term capital gain				
9	Income modifications				
10a	Gross sales less returns and allowances				
b	Less Cost of goods sold				
c	Gross profit or (loss)				
11	Other income				
12	Total Add lines 1 through 11	3,365,629.	3,365,629.		
13	Compensation of officers, directors, trustees, etc	1,607,832.	1,074,324.		533,508.
14	Other employee salaries and wages				
15	Pension plans, employee benefits	1,942.	777.		1,165.
16a	Legal fees	STMT 2	70,170.	28,067.	42,103.
b	Accounting fees	STMT 3	7,500.	0.	7,500.
c	Other professional fees	STMT 4	19,571.	3,522.	16,049.
17	Interest		106.	106.	0.
18	Taxes	STMT 5	26,942.	860.	26,082.
19	Depreciation and depletion				
20	Occupancy				
21	Travel, conferences, and meetings	19,543.	0.		19,543.
22	Printing and publications				
23	Other expenses	STMT 6	2,956.	81.	2,875.
24	Total operating and administrative expenses. Add lines 13 through 23	1,756,562.	1,107,737.		648,825.
25	Contributions, gifts, grants paid	800,000.			800,000.
26	Total expenses and disbursements. Add lines 24 and 25	2,556,562.	1,107,737.		1,448,825.
27	Subtract line 26 from line 12				
a	Excess of revenue over expenses and disbursements	809,067.			
b	Net investment income (if negative, enter -0-)		2,257,892.		
c	Adjusted net income (if negative, enter -0-)			N/A	

MARION MOORE FOUNDATION, INC.
C/O ALSTON & BIRD LLP

Form 990-PF (2009)

20-0249695

Page 2

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	49,297.	76,884.	76,892.
	2 Savings and temporary cash investments	2,284,931.	231,058.	231,058.
	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	9,206,609.	12,041,962.	14,754,437.
	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)	11,540,837.	12,349,904.	15,062,387.
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ►)			
Net Assets or Fund Balances	23 Total liabilities (add lines 17 through 22)	0.	0.	
	Foundations that follow SFAS 117, check here ► <input checked="" type="checkbox"/>			
	and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted	11,540,837.	12,349,904.	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ► <input type="checkbox"/>			
	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	11,540,837.	12,349,904.	
	31 Total liabilities and net assets/fund balances	11,540,837.	12,349,904.	

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 11,540,837.
2 Enter amount from Part I, line 27a	2 809,067.
3 Other increases not included in line 2 (itemize) ►	3 0.
4 Add lines 1, 2, and 3	4 12,349,904.
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 12,349,904.

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Form 990-PF (2009)

MARION MOORE FOUNDATION, INC.
C/O ALSTON & BIRD LLP

Form 990-PF (2009)

20-0249695

Page 3

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.)			(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo, day, yr)	(d) Date sold (mo, day, yr)
1a UBS 89657 26 SCHEDULE AVAILABLE			P		
b UBS 89657 26 SCHEDULE AVAILABLE			P		
c CAPITAL GAINS DIVIDENDS					
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 2,664,996.		2,214,566.	450,430.		
b 8,226,516.		5,531,802.	2,694,714.		
c 10.			10.		
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(I) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))		
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any			
a			450,430.		
b			2,694,714.		
c			10.		
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	3,145,154.	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) If (loss), enter -0- in Part I, line 8 { }			3	N/A	

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

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

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

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

Yes No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2008	1,232,290.	17,900,710.	.068840
2007	1,088,287.	20,817,476.	.052278
2006	1,002,281.	14,375,984.	.069719
2005	999,147.	18,411,439.	.054268
2004	705,941.	12,217,358.	.057782

2 Total of line 1, column (d)

2 **.302887**

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 **.060577**

4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5

4 **13,720,936.**

5 Multiply line 4 by line 3

5 **831,173.**

6 Enter 1% of net investment income (1% of Part I, line 27b)

6 **22,579.**

7 Add lines 5 and 6

7 **853,752.**

8 Enter qualifying distributions from Part XII, line 4

8 **1,448,825.**

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

MARION MOORE FOUNDATION, INC.

Form 990-PF (2009)

C/O ALSTON & BIRD LLP

20-0249695

Page 4

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 ► <input type="checkbox"/> and enter "N/A" on line 1	(attach copy of letter if necessary-see instructions)	1	22,579.
b	Date of ruling or determination letter _____			
c	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			
d	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	22,579.
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	22,579.
6	Credits/Payments			
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a		62,000.
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		62,000.
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		39,421.
11	Enter the amount of line 10 to be Credited to 2010 estimated tax ►	11		0.

Part VII-A | Statements Regarding Activities

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?	Yes	No
1b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? <i>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</i>	X	
1c	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 ► \$ <u>0.</u> (2) On foundation managers ► \$ <u>0.</u>		
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ► \$ <u>0.</u>		
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities</i>	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? <i>If "Yes," attach a conformed copy of the changes</i>	X	
4a	Did the foundation have unrelated business gross income of \$1,000 or more during the year?	N/A	
b	If "Yes," has it filed a tax return on Form 990-T for this year?		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T.</i>	X	
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7	Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col. (c), and Part XV</i>	X	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ► <u>CT</u>		
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? <i>If "No," attach explanation</i>	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)? <i>If "Yes," complete Part XIV</i>	X	
10	Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>	X	

Form 990-PF (2009)

Part VII-A | Statements Regarding Activities (continued)

11		X
12		X
13	X	
14	JOHN W. CROSS III	Telephone no ► 203-869-4095
	Located at ► 30 LISMORE LANE, GREENWICH, CT	ZIP+4 ► 06831
15	► 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 checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here ►	1b	X
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If "Yes," list the years ►		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions)	2b	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ►		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.)	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? Yes No

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

6b

X

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

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

N/A

7b

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

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
SEE STATEMENT 8		1,607,822.	0.	0.

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

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

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

►

0

Form 990-PF (2009)

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

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

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

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



0

Part IX-A Summary of Direct Charitable Activities

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

Expenses

1 N/A		
		0.
2		
3		
4		

Part IX-B Summary of Program-Related Investments

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

Amount

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

Form 990-PF (2009)

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

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc , purposes		
a Average monthly fair market value of securities	1a	12,968,657.
b Average of monthly cash balances	1b	961,227.
c Fair market value of all other assets	1c	
d Total (add lines 1a, b, and c)	1d	13,929,884.
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	13,929,884.
4 Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	208,948.
5 Net value of noncharitable-use assets Subtract line 4 from line 3 Enter here and on Part V, line 4	5	13,720,936.
6 Minimum investment return. Enter 5% of line 5	6	686,047.

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	686,047.
2a Tax on investment income for 2009 from Part VI, line 5	2a	22,579.	
b Income tax for 2009 (This does not include the tax from Part VI)	2b		
c Add lines 2a and 2b	2c	22,579.	
3 Distributable amount before adjustments Subtract line 2c from line 1	3	663,468.	
4 Recoveries of amounts treated as qualifying distributions	4	0.	
5 Add lines 3 and 4	5	663,468.	
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	663,468.	

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	1,448,825.	
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	1,448,825.	
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	22,579.	
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,426,246.	

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 XII 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				663,468.
2 Undistributed income, if any, as of the end of 2009			0.	
a Enter amount for 2008 only				
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2009				
a From 2004	122,653.			
b From 2005	84,759.			
c From 2006	301,346.			
d From 2007	109,355.			
e From 2008	337,254.			
f Total of lines 3a through e	955,367.			
4 Qualifying distributions for 2009 from Part XII, line 4 ► \$ 1,448,825.			0.	
a Applied to 2008, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)				
d Applied to 2009 distributable amount			663,468.	
e Remaining amount distributed out of corpus	785,357.			
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:	1,740,724.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5		0.		
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		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	122,653.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	1,618,071.			
10 Analysis of line 9				
a Excess from 2005	84,759.			
b Excess from 2006	301,346.			
c Excess from 2007	109,355.			
d Excess from 2008	337,254.			
e Excess from 2009	785,357.			

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(l)(3) or 4942(l)(5)

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

1 Information Regarding Foundation Managers:

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

NONE

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

NONE

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

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

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

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

6 Any submission deadlines

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

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

Recipient 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
<i>a Paid during the year</i> SEE ATTACHED	N/A	PUBLIC	GENERAL SUPPORT OF RELIGIOUS, CHARITABLE, LITERARY, SCIENTIFIC, OR EDUCATION PURPOSES.	800,000.
SCHEDULE				
Total			► 3a	800,000.
<i>b Approved for future payment</i>				
NONE				
Total			► 3b	0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income		(c) Exclu- sion code	(d) Amount	(e) Related or exempt function income
	(a) Business code	(b) 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			14	220,475.	
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory			18	3,145,154.	
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.		3,365,629.	0.
13 Total. Add line 12, columns (b), (d), and (e)			13		3,365,629.
(See worksheet in line 13 instructions to verify calculations)					

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

FORM 990-PF	DIVIDENDS AND INTEREST FROM SECURITIES		STATEMENT	1
SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT	
MARION MOORE ACCT#89657 26	220,273.	3.	220,270.	
MARION MOORE ACCT#TS89658	212.	7.	205.	
TOTAL TO FM 990-PF, PART I, LN 4	220,485.	10.	220,475.	

FORM 990-PF	LEGAL FEES		STATEMENT	2
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ALSTON & BIRD	70,170.	28,067.		42,103.
TO FM 990-PF, PG 1, LN 16A	70,170.	28,067.		42,103.

FORM 990-PF	ACCOUNTING FEES		STATEMENT	3
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FRENDEL BROWN & WEISSMAN	7,500.	0.		7,500.
TO FORM 990-PF, PG 1, LN 16B	7,500.	0.		7,500.

FORM 990-PF	OTHER PROFESSIONAL FEES		STATEMENT	4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ADMINISTRATIVE	6,355.	3,522.		2,833.
PEARL MEYER & CONSULTANTS	13,216.	0.		13,216.
TO FORM 990-PF, PG 1, LN 16C	19,571.	3,522.		16,049.

FORM 990-PF	TAXES	STATEMENT	5
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
PAYROLL TAXES-NET OF REFUNDS	26,082.	0.		26,082.
FOREIGN TAX	860.	860.		0.
TO FORM 990-PF, PG 1, LN 18	26,942.	860.		26,082.

FORM 990-PF	OTHER EXPENSES	STATEMENT	6
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
STORAGE	1,827.	47.		1,780.
UTILITIES	829.	34.		795.
BANK FEES	300.	0.		300.
TO FORM 990-PF, PG 1, LN 23	2,956.	81.		2,875.

FORM 990-PF	CORPORATE STOCK	STATEMENT	7
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
	12,041,962.	14,754,437.
TOTAL TO FORM 990-PF, PART II, LINE 10B	12,041,962.	14,754,437.

FORM 990-PF

PART VIII - LIST OF OFFICERS, DIRECTORS
TRUSTEES AND FOUNDATION MANAGERS

STATEMENT 8

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
JOHN W. CROSS, III 30 LISMORE LANE GREENWICH, CT 06831	PRESIDENT & DIRECTOR 40.00	1,350,322.	0.	0.
LOIS CROSS WILLIS 11 ARROWHEAD WAY DARIEN, CT 06820	DIRECTOR 10.00	75,000.	0.	0.
CYNTHIA PAGE CROSS 11 HILL STREET NEW CAANAN, CT 06840	DIRECTOR 10.00	75,000.	0.	0.
JOHN W. CROSS, IV 9055 SOUTHWEST 73RD COURT MIAMI, FL 33156	DIRECTOR 10.00	107,500.	0.	0.
JOHN F. BARON 2718 CHESSELL PLACE CHARLOTTE, NC 28226	SECRETARY 10.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		1,607,822.	0.	0.

Marion Moore Foundation
 Schedule of Capital Gains/Losses
 For the Year Ended December 31, 2009

SHORT TERM GAINS/(LOSSES)

Security	Quantity	Purchase Date	Sale Date	Sales Price	Cost Basis	Gain/(Loss)
Abb Ltd.	20,000	3/31/09	4/16/09	303,721.72	284,503.00	19,218.72
China Mobile Ltd.	5,000	2/23/09	8/7/09	286,372.21	222,426.48	63,945.73
CNOOC Ltd.	3,600	2009	2009	480,929.36	462,814.19	18,115.17
CSX Corp.	10,000	2009	2009	438,704.40	315,620.32	123,084.08
First Solar Inc.	1,000	4/21/09	5/13/09	181,927.67	141,016.51	40,911.16
McDermott Intl. Inc.	15,000	2009	2009	407,161.60	293,752.03	113,409.57
MGM Mirage	10,000	5/14/09	6/30/09	63,150.74	80,839.22	(17,688.48)
Potash Corp. - Call	40	12/21/09	10/1/09	5,719.59	0.00	5,719.59
Stryker Corp.	4,000	2009	2009	188,129.61	155,105.20	33,024.41
Time Warner Cable Inc.	1,673	3/11/09	4/30/09	53,851.33	12,448.60	41,402.73
Time Warner Inc.	6,666	3/11/09	4/29/09	147,355.07	148,802.79	(1,447.72)
Wal Mart Stores Inc.	2,000	2/12/09	11/20/09	107,972.03	97,239.44	10,732.59
				2,664,995.33	2,214,567.78	450,427.55

LONG TERM GAINS/(LOSSES)

Security	Quantity	Purchase Date	Sale Date	Sales Price	Cost Basis	Gain/(Loss)
Apple Inc.	2,250	4/3/07	2009	353,615.93	245,299.06	108,316.87
Complete Production Services Inc.	1,000	4/20/06	3/11/09	2,651.54	24,000.00	(21,348.46)
Exxon Mobil Corp.	40,000	Various	2009	2,833,620.38	679,392.00	2,154,228.38
Federal Express Corp.	8,900	9/16/04	12/17/09	677,831.48	663,064.36	14,767.12
General Electric Company	50,000	1/1/05	2009	721,951.95	266,708.15	455,243.80
Google Inc.	415	10/23/06	12/22/09	248,707.16	183,711.52	64,995.64
Lilly Eli & Co.	17,500	Various	2009	596,826.58	686,158.92	(89,332.34)
McDonalds Corp.	4,800	10/19/06	2009	291,928.09	197,145.38	94,782.71
Microsoft Corp.	5,600	1/1/05	12/22/09	171,498.70	18,982.13	152,516.57
Procter & Gamble Co.	5,500	9/22/05	6/30/09	280,260.12	311,223.03	(30,962.91)
Schlumberger Ltd. Netherlands	13,500	6/20/05	2009	780,279.87	520,380.89	259,898.98
Walt Disney Co.	26,300	5/29/08	2009	722,234.41	799,908.64	(77,674.23)
3M Co.	11,400	11/1/05	3/19/09	545,113.26	935,828.77	(390,715.51)
				8,226,519.47	5,531,802.85	2,694,716.62
				<u>10,891,514.80</u>	<u>7,746,370.63</u>	<u>3,145,144.17</u>

The Marion Moore Foundation
Schedule of Charitable Contributions
For the Year Ended December 31, 2009

3/10/09	Darien Technology Foundation	10,000.00
3/10/09	The Cottage In Darien	5,000.00
3/11/09	Person to Person	25,000.00
3/12/09	Family Centers	40,000.00
3/13/09	Metro Opera Association	25,000.00
3/13/09	Big Brothers Big Sisters	15,000.00
3/16/09	Habitat for Humanity	5,000.00
3/16/09	First Serve Inc.	10,000.00
3/16/09	Darien Library	20,000.00
3/23/09	Greenwich Hospital	25,000.00
3/23/09	Thirteen WNET NY	25,000.00
3/24/09	Newbury Spring Festival	25,000.00
3/31/09	New York Botanical Gardens	20,000.00
6/29/09	Sound Waters	15,000.00
6/30/09	Greenwich Emergency Medical	15,000.00
7/1/09	POP Warner Little Scholars	10,000.00
7/6/09	Miami Stingrays Girls Softball	10,000.00
7/8/09	Autism Speaks	15,000.00
7/10/09	Center for Hope	30,000.00
7/13/09	CT Food Bank	10,000.00
7/13/09	Greenwich Symphony	20,000.00
8/3/09	Lawyers for Children America	15,000.00
8/14/09	Greater Miami Tennis Foundation	5,000.00
8/14/09	Youth Community	25,000.00
8/17/09	Elderhouse Inc.	20,000.00
8/17/09	Harlem School of the Arts	20,000.00
8/19/09	Yale University	15,000.00
8/19/09	Denison University	20,000.00
8/20/09	High Hopes Therapeutic	15,000.00
8/21/09	Maritime Aquarium	35,000.00
8/25/09	Bucknell University	10,000.00
8/26/09	Kids Hope United Florida	20,000.00
9/1/09	Westminister Christian School	10,000.00
9/25/09	Kent School	10,000.00
11/19/09	Arts For Healing	5,000.00
11/19/09	Boys and Girls Club of Greenwich	10,000.00
11/19/09	Norwalk Hospital Foundation Inc.	15,000.00
11/19/09	Darien Emergency Medical	15,000.00
11/19/09	Domestic Violence Crisis Center	20,000.00
11/20/09	Moore Memorial Library	10,000.00
11/20/09	Mystic Seaport Museum	15,000.00
11/23/09	Greenwich Library	10,000.00
11/23/09	Norwalk Education Foundation	20,000.00
11/23/09	American Museum of Natural History	25,000.00
11/23/09	Bruce Museum of Arts	10,000.00
11/25/09	Multiple Myeloma Research Foundation	15,000.00
12/8/09	Brooks School	5,000.00
12/14/09	Kipp Inc.	10,000.00
12/23/09	New York Philharmonic	<u>20,000.00</u>
		<u>800,000.00</u>

Application for Extension of Time To File an
Exempt Organization Return

► 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
- 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 MARION MOORE FOUNDATION, INC. C/O ALSTON & BIRD LLP	Employer identification number 20-0249695
File by the due date for filing your return. See instructions	Number, street, and room or suite no. If a P.O. box, see instructions. 90 PARK AVENUE	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. NEW YORK, NY 10016	

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

JOHN W. CROSS III

- The books are in the care of ► **30 LISMORE LANE - GREENWICH, CT 06831**

Telephone No. ► **203-869-4095** 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 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	\$ 21,568.
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	\$ 62,000.
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.

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

Form 8868 (Rev 4-2009)