Form **990-PF**

Department of the Treasury
Internal Revenue Service (77)

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

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

OMB No 1545-0052

2009

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

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

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

Name of foundation: Cornelia Cogswell Rossi Foundation Inc

Number and street (or P O box number if mail is not delivered to street address): c/o Foundation Source, 501 Silverside Road — Room/suite: 123

City or town, state, and ZIP code: Wilmington DE 19809-1377

A Employer identification number: 20-1420345

B Telephone number (see page 10 of the instructions): (800) 839-1754

C If exemption application is pending, check here ▶ ☐

D 1. Foreign organizations, check here ▶ ☐

2. Foreign organizations meeting the 85% test, check here and attach computation ▶ ☐

E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ ☐

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ ☐

H Check type of organization ☒ Section 501(c)(3) exempt private foundation
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at end of year *(from Part II, col (c), line 16)* ▶ $ 17,349,179

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

Part I **Analysis of Revenue and Expenses** *(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))*

		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc , received (attach schedule)	1,468			
	2 Check ▶ ☒ if the foundation is **not** required to attach Sch B				
	3 Interest on savings and temporary cash investments	45,086	45,086		
	4 Dividends and interest from securities	485,901	485,901		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	14,242			
	b Gross sales price for all assets on line 6a 1,933,869				
	7 Capital gain net income (from Part IV, line 2)		0		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
	b Less Cost of goods sold				
	c Gross profit or (loss) (attach schedule)				
	11 Other income (attach schedule)				
	12 **Total.** Add lines 1 through 11	546,697	530,987		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc				
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)	44,975			44,975
	b Accounting fees (attach schedule)				
	c Other professional fees (attach schedule)	70,827	70,827		
	17 Interest				
	18 Taxes (attach schedule) (see page 14 of the instructions)	10,554	1,730		
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule)	46,521			46,521
	24 **Total operating and administrative expenses.** Add lines 13 through 23	172,877	72,557		91,496
	25 Contributions, gifts, grants paid	370,000			370,000
	26 **Total expenses and disbursements.** Add lines 24 and 25	542,877	72,557		461,496
	27 Subtract line 26 from line 12				
	a **Excess of revenue over expenses and disbursements**	3,820			
	b **Net investment income** (if negative, enter -0-)		458,430		
	c **Adjusted net income** (if negative, enter -0-)				

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Part II Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)

			Beginning of year (a) Book Value	End of year (b) Book Value	(c) Fair Market Value
Assets	1	Cash—non-interest-bearing			
	2	Savings and temporary cash investments	2,661,040	2,108,010	2,108,010
	3	Accounts receivable ▶			
		Less allowance for doubtful accounts ▶	1,738		
	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 15 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)	1,629,202	1,382,954	1,361,892
	b	Investments—corporate stock (attach schedule)	6,455,786	7,048,037	8,435,520
	c	Investments—corporate bonds (attach schedule)	4,884,207	5,096,792	5,443,757
	11	Investments—land, buildings, and equipment basis ▶			
		Less accumulated depreciation (attach schedule) ▶			
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)			
	14	Land, buildings, and equipment basis ▶			
		Less accumulated depreciation (attach schedule) ▶			
	15	Other assets (describe ▶)			
	16	**Total assets** (to be completed by all filers—see the instructions Also, see page 1, item I)	15,631,973	15,635,793	17,349,179
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 (attach schedule)			
	22	Other liabilities (describe ▶)			
	23	**Total liabilities** (add lines 17 through 22)	0	0	
Net Assets or Fund Balances		**Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.**			
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
		Foundations that do not follow SFAS 117, check here ▶ ☒ and complete lines 27 through 31.			
	27	Capital stock, trust principal, or current funds			
	28	Paid-in or capital surplus, or land, bldg , and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds	15,631,973	15,635,793	
	30	**Total net assets or fund balances** (see page 17 of the instructions)	15,631,973	15,635,793	
	31	**Total liabilities and net assets/fund balances** (see page 17 of the instructions)	15,631,973	15,635,793	

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	15,631,973
2	Enter amount from Part I, line 27a	2	3,820
3	Other increases not included in line 2 (itemize) ▶	3	0
4	Add lines 1, 2, and 3	4	15,635,793
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	15,635,793

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	Publicly-traded Securities	P	Various	Various
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	1,933,869		2,013,046	-79,177
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) { If gain, also enter in Part I, line 7 / If (loss), enter -0- in Part I, line 7 }	2	-79,177
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	32,561	2,565,960	0 012690
2007			0 000000
2006			0 000000
2005			0 000000
2004			0 000000

2 **Total** of line 1, column (d)	2	0 012690
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 012690
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	15,961,620
5 Multiply line 4 by line 3	5	202,553
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	4,584
7 Add lines 5 and 6	7	207,137
8 Enter qualifying distributions from Part XII, line 4	8	461,496

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

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

1 a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1. Date of ruling or determination letter. ________ (attach copy of letter if necessary—see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☒ and enter 1% of Part I, line 27b	1	4,584
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	0
3	Add lines 1 and 2	3	4,584
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	4	
5	**Tax based on investment income.** Subtract line 4 from line 3 If zero or less, enter -0-	5	4,584
6	Credits/Payments		
a	2009 estimated tax payments and 2008 overpayment credited to 2009 — 6a: 6,900		
b	Exempt foreign organizations—tax withheld at source — 6b		
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	6,900
8	Enter any **penalty** for underpayment of estimated tax Check here ☒ if Form 2220 is attached	8	0
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶	9	0
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶	10	2,316
11	Enter the amount of line 10 to be **Credited to 2010 estimated tax** ▶ 2,316 **Refunded** ▶	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?	1a		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)?	1b		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?	1c		X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year **(1)** On the foundation ▶ $ ________ **(2)** On foundation managers ▶ $ ________			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ $ ________			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? *If "Yes," attach a detailed description of the activities*	2		X
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes*	3		X
4 a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b	If "Yes," has it filed a tax return on **Form 990-T** for this year?	4b	N/A	
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T*	5		X
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X	
7	Did the foundation have at least $5,000 in assets at any time during the year? *If "Yes," complete Part II, col (c), and Part XV*	7	X	
8 a	Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶ CT			
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by *General Instruction G? If "No," attach explanation*	8b	X	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page 27)? *If "Yes," complete Part XIV*	9		X
10	Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses*	10		X

Part VII-A Statements Regarding Activities *(continued)*

			Yes	No
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 ▶

14 The books are in care of ▶ c/o Foundation Source Telephone no ▶ (800) 839-1754
Located at ▶ 501 Silverside Road, Suite 123, Wilmington, DE ZIP+4 ▶ 19809-1377

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

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

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

				Yes	No
1a	During the year did the foundation (either directly or indirectly)				
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☐ Yes ☒ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (**Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	☐ Yes ☒ No			
b	If any answer is "Yes" to 1a(1)–(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53 4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)?		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?	☐ Yes ☒ No			
	If "Yes," list the years ▶ 20_____ , 20_____ , 20_____ , 20_____				
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 ▶ 20_____ , 20_____ , 20_____ , 20_____				
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes ☒ No			
b	If "Yes," did it have excess business holdings in 2009 as a result of **(1)** any purchase by the foundation or disqualified persons after May 26, 1969, **(2)** the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or **(3)** the lapse of the 10-, 15-, or 20-year first phase holding period? *(Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009)*		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

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

				Yes	No
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)?			**5b**	N/A	
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? *If "Yes," attach the statement required by Regulations section 53 4945–5(d)*	☐ Yes ☐ No				
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? *If "Yes" to 6b, file Form 8870*			**6b**		X
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?			**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				

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

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

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

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
Legg Mason 10 Norden Place, Norwalk, CT 06855-1452	Investment Management Services	53,063

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 NONE	
2	
3	
4	

Part IX-B **Summary of Program-Related Investments** (see page 24 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 NONE	
2	
All other program-related investments See page 24 of the instructions 3	
Total. Add lines 1 through 3 ▶	0

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	14,358,084
b	Average of monthly cash balances	1b	1,846,606
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	16,204,690
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) 1e		
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	16,204,690
4	Cash deemed held for charitable activities Enter 1½ % of line 3 (for greater amount, see page 25 of the instructions)	4	243,070
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	15,961,620
6	**Minimum investment return.** Enter 5% of line 5	6	798,081

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	798,081
2a	Tax on investment income for 2009 from Part VI, line 5	2a	4,584		
b	Income tax for 2009 (This does not include the tax from Part VI)	2b			
c	Add lines 2a and 2b			2c	4,584
3	Distributable amount before adjustments Subtract line 2c from line 1			3	793,497
4	Recoveries of amounts treated as qualifying distributions			4	0
5	Add lines 3 and 4			5	793,497
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	793,497

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	461,496
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	
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	461,496
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	4,584
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	456,912

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				793,497
2	Undistributed income, if any, as of the end of 2009				
a	Enter amount for 2008 only			93,813	
b	Total for prior years 20____, 20____, 20___		0		
3	Excess distributions carryover, if any, to 2009				
a	From 2004				
b	From 2005				
c	From 2006				
d	From 2007				
e	From 2008				
f	**Total** of lines 3a through e	0			
4	Qualifying distributions for 2009 from Part XII, line 4 ▶ $ 461,496				
a	Applied to 2008, but not more than line 2a			93,813	
b	Applied to undistributed income of prior years (Election required—see page 26 of the instructions)		0		
c	Treated as distributions out of corpus (Election required—see page 26 of the instructions)				
d	Applied to 2009 distributable amount				367,683
e	Remaining amount distributed out of corpus	0			
5	Excess distributions carryover applied to 2009 *(If an amount appears in column (d), the same amount must be shown in column (a))*	0			0
6	**Enter the net total of each column as indicated below:**				
a	Corpus Add lines 3f, 4c, and 4e Subtract line 5	0			
b	Prior years' undistributed income Subtract line 4b from line 2b		0		
c	Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d	Subtract line 6c from line 6b Taxable amount—see page 27 of the instructions		0		
e	Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount—see page 27 of the instructions			0	
f	Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010				425,814
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)	0			
9	**Excess distributions carryover to 2010.** Subtract lines 7 and 8 from line 6a	0			
10	Analysis of line 9				
a	Excess from 2005 0				
b	Excess from 2006 0				
c	Excess from 2007 0				
d	Excess from 2008 0				
e	Excess from 2009 0				

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9) N/A

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

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

	Tax year	Prior 3 years			
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	(e) Total
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed	0				0
b 85% of line 2a	0	0	0	0	0
c Qualifying distributions from Part XII, line 4 for each year listed	0				0
d Amounts included in line 2c not used directly for active conduct of exempt activities					0
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c	0	0	0	0	0
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test—enter					
(1) Value of all assets					0
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					0
b "Endowment" alternative test—enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed	0				0
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)					0
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					0
(3) Largest amount of support from an exempt organization					0
(4) Gross investment income					0

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))

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 page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

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

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

c Any submission deadlines

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

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a *Paid during the year* SEE ATTACHMENT				
Total			▶ **3a**	370,000
b *Approved for future payment* NONE				
Total			▶ **3b**	

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)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	Related or exempt function income (See page 28 of the instructions)
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	45,086	
4 Dividends and interest from securities			14	485,901	
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	14,242	
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		545,229	0

13 **Total.** Add line 12, columns (b), (d), and (e) . 13 545,229

(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 28 of the instructions)
	N/A

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

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

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

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

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

b If "Yes," complete the following schedule

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

Sign Here

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

Charles B Kaufmann III — 5/12/2010 — President

Signature of officer or trustee — Date — Title

Paid Preparer's Use Only

Preparer's signature	Date	Check if self-employed ☐	Preparer's identifying number (see Signature on page 30 of the instructions)
Jeffrey D. Haskell	05/12/2010		

Firm's name (or yours if self-employed), address, and ZIP code: FOUNDATION SOURCE, 55 WALLS DRIVE, FAIRFIELD, CT 06824 — EIN ▶ — Phone no (800) 839-1754

Cornelia Cogswell Rossi Foundation Inc.
EIN: 20-1420345
Taxable Year Ending December 31, 2009

Form 990-PF, Part I, Line 16a – Legal Fees

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purpose
GENERAL GOVERNANCE MATTERS AND COUNSELING	$44,975	$0	-	$44,975
TOTAL:	**$44,975**	**$0**	-	**$44,975**

Cornelia Cogswell Rossi Foundation Inc.
EIN: 20-1420345
Taxable Year Ending December 31, 2009

Form 990-PF, Part I, Line 16c – Other Professional Fees

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purpose
INVESTMENT MANAGEMENT SERVICES	$70,827	$70,827	-	$0
TOTAL:	**$70,827**	**$70,827**	-	**$0**

Cornelia Cogswell Rossi Foundation Inc.
EIN: 20-1420345
Taxable Year Ending December 31, 2009

Form 990-PF, Part I, Line 18 – Taxes

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purpose
ESTIMATED TAX FOR 2009	$6,900	$0	-	$0
EXCISE TAX FOR 2008	$938	$0	-	$0
FOREIGN TAX PAID	$1,730	$1,730	-	$0
IRS EXCISE TAX PAYMENT WITH 1ST EXT 990-PF	$986	$0	-	$0
TOTAL:	**$10,554**	**$1,730**	-	**$0**

Cornelia Cogswell Rossi Foundation Inc.
EIN: 20-1420345
Taxable Year Ending December 31, 2009

Form 990-PF, Part I, Line 23 – Other expenses

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purpose
ADMINISTRATIVE FEES	$41,746	$0	-	$41,746
ADMINISTRATIVE SET-UP FEE	$4,750	$0	-	$4,750
STATE OR LOCAL FILING FEES	$25	$0	-	$25
TOTAL:	**$46,521**	**$0**	-	**$46,521**

Cornelia Cogswell Rossi Foundation Inc.
EIN: 20-1420345
Taxable Year Ending December 31, 2009

Form 990-PF, Part II, Line 10a - Columns (b) & (c) – U.S. and State Government Obligations

Shares	Description/Symbol/CUSIP Number		Line 10a - Column (b) Book Value	Line 10a - Column (c) Fair Market Value
500000	US T NOTES - 4 250% - 08/15/2013 (912828BH2)		$541,405 00	$539,765 00
500000	US TREASURY NOTE 04 125% 8/15/10 (912828ED8)		$525,705 00	$511,720 00
300000	US TREASURY NOTE 4 5% 11/15/2010 (912828EM8)		$315,843 72	$310,407 00
		TOTAL	**$1,382,954**	**$1,361,892**

Cornelia Cogswell Rossi Foundation Inc.
EIN: 20-1420345
Taxable Year Ending December 31, 2009

Form 990-PF, Part II, Line 10b - Columns (b) & (c) - Investments: Corporate Stock

Shares	Description/Symbol	Line 10b - Column (b) Book Value	Line 10b - Column (c) Fair Market Value
500	APPLE INC (AAPL)	$43,784 10	$105,366 00
3000	ABBOTT LABS (ABT)	$163,950.00	$161,970 00
2000	AFLAC INC (AFL)	$90,940 00	$92,500 00
181	AOL INC COMMON STOCK (AOL)	$3,160 43	$4,213 68
2000	AIR PRODS & CHEM INC (APD)	$105,050 00	$162,120 00
1400	AMERICAN EXPRESS CO (AXP)	$34,916 00	$56,728 00
3000	BANK OF AMERICA CORP (BAC)	$61,035 00	$45,180 00
2540	BAXTER INTERNATIONAL INC (BAX)	$149,707 60	$149,047 20
4000	BROADCOM CORPORATION (BRCM)	$68,440 00	$125,880 00
3000	COVIDIEN LTD (COV)	$106,500 00	$143,670 00
6000	CISCO SYSTEMS INC (CSCO)	$104,580 00	$143,640 00
5010	CVS CAREMARK CORP. (CVS)	$150,525 45	$161,372 10
2000	CHEVRONTEXACO CORP (CVX)	$144,590 00	$153,980 00
1500	DEERE CO (DE)	$55,771 05	$81,135 00
1800	AMDOCS LIMITED (DOX)	$35,559 00	$51,354.00
2000	ISHARES TR DJ SEL DIVIDEND INX (DVY)	$88,580 00	$87,820 00
3000	EMERSON ELECTRIC CO (EMR)	$95,085.00	$127,800 00
2000	EXPRESS SCRIPTS INC (ESRX)	$119,547 45	$172,840 00
2000	FREEPORT-MCMORAN COPPER & GOLD INC (FCX)	$54,490.00	$160,580 00
3000	FPL GROUP INC (FPL)	$135,045 00	$158,460 00
7200	GENERAL ELECTRIC CO (GE)	$134,568 00	$108,936 00
3000	GILEAD SCIENCES INC (GILD)	$134,595 00	$129,810 00
7942	HARBOR FDS INTL FD* (HAINX)	$342,310 56	$435,754 38
1800	HOME DEPOT INC (HD)	$38,241 00	$52,074 00
3200	HEWLETT PACKARD CO (HPQ)	$109,664 00	$164,832 00
2500	INTERNATIONAL BUSINESS MACHINES (IBM)	$213,700 00	$327,250 00
6500	INTEL CORP (INTC)	$93,535 00	$132,600 00
2500	JOHNSON & JOHNSON (JNJ)	$148,462 50	$161,025 00

Cornelia Cogswell Rossi Foundation Inc.
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Taxable Year Ending December 31, 2009

Form 990-PF, Part II, Line 10b - Columns (b) & (c) - Investments: Corporate Stock

Shares	Description/Symbol	Line 10b - Column (b) Book Value	Line 10b - Column (c) Fair Market Value
3350	JP MORGAN CHASE & CO (JPM)	$125,608 25	$139,594 50
2214	KRAFT FOODS INC (KFT)	$62,800 11	$60,176 52
2000	LOWES COMPANIES INC (LOW)	$42,675 60	$46,780 00
3000	MCDONALD'S CORP (MCD)	$164,670 00	$187,320.00
1500	MEDTRONIC INC (MDT)	$58,620 00	$65,970 00
500	MARTIN MARIETTA MATLS INC (MLM)	$34,679 00	$44,705 00
3200	ALTRIA GROUP INC (MO)	$57,616 00	$62,816 00
2000	MONSANTO CO (MON)	$173,890 00	$163,500 00
7000	MARVELL TECH GROUP (MRVL)	$132,440 00	$145,250 00
4000	MICROSOFT CORPORATION (MSFT)	$85,080 00	$121,920 00
4800	NOKIA (NOK)	$72,456 00	$61,680 00
3000	NATL OILWELL VARCO (NOV)	$134,658 00	$132,270 00
5000	NETAPP, INC (NTAP)	$66,500 00	$171,800 00
5000	NORTHEAST UTIL (NU)	$120,813 65	$128,950 00
2250	PACCAR INC (PCAR)	$59,771 25	$81,607.50
4000	PEPSICO INC (PEP)	$220,820 00	$243,200 00
8000	PFIZER INC (PFE)	$133,600 00	$145,520 00
3000	PROCTER GAMBLE CO (PG)	$192,390 00	$181,890 00
2250	PARKER HANNIFIN CP (PH)	$82,080 00	$121,230 00
3200	PHILIP MORRIS INTL (PM)	$134,224 00	$154,208 00
1700	PRAXAIR INC (PX)	$105,391 50	$136,527 00
2000	RYL DTCH SHL CL A (RDSA)	$106,270 00	$120,220 00
7978	DWS INTERNATIONAL FD DWS EMERGING MARKETS FUND C (SEMGX)	$85,952 34	$136,511 54
4000	SCHLUMBERGER LTD (SLB)	$210,446 00	$260,360 00
1800	SOUTHERN CO (SO)	$61,524 00	$59,976 00
2000	STRYKER CORPORATION (SYK)	$78,423 00	$100,740 00
5000	TETRA TECH INC NEW (TTEK)	$132,808.00	$135,850 00
2000	TIME WARNER INC (TWX)	$43,435 21	$58,280 00
2800	UNITED TECHNOLOGIES CORP (UTX)	$142,954 00	$194,348.00
1000	VALERO ENERGY CORP NEW (VLO)	$19,120 00	$16,750 00

Cornelia Cogswell Rossi Foundation Inc.
EIN: 20-1420345
Taxable Year Ending December 31, 2009

Form 990-PF, Part II, Line 10b - Columns (b) & (c) - Investments: Corporate Stock

Shares	Description/Symbol		Line 10b - Column (b) Book Value	Line 10b - Column (c) Fair Market Value
2048	VERIZON COMMUNICATIONS (VZ)		$60,846 08	$67,850 24
3500	WELLS FARGO & CO (WFC)		$99,117 50	$94,465 00
5000	WAL-MART STORES INC (WMT)		$270,250 00	$267,250 00
4300	EXXON MOBIL CORP (XOM)		$314,050.50	$293,217.00
5000	YUM BRANDS INC (YUM)		$135,725 00	$174,850 00
		TOTAL	**$7,048,037**	**$8,435,520**

Cornelia Cogswell Rossi Foundation Inc.
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Taxable Year Ending December 31, 2009

Form 990-PF, Part II, Line 10c - Columns (b) & (c) - Investments: Corporate Bonds

Shares	Description/Symbol/CUSIP Number	Line 10c - Column (b) Book Value	Line 10c - Column (c) Fair Market Value
300000	AT&T INC DTD 11/17/2008 6 7% 11/15/2013 (00206RAP7)	$299,757 00	$337,275 00
300000	ABBOTT LABS NOTE - 5 600% - 11/30/2017 (002819AB6)	$286,953 00	$324,669 00
250000	AMERICAN EXPRESS CR CORP MTNBE 5 00000% 12/02/2010 (0258M0BY4)	$253,530 00	$256,750 00
300000	BA 6 5% 2/15/2012 (097014AG9)	$302,052 00	$328,104 00
300000	CHEVRON CORP 3 95% 3/3/09 (166751AH0)	$305,910 00	$317,058 00
400000	CONOCO FUNDING INC - 6 350% - 10/15/2011 (20825UAB0)	$405,292 00	$436,584 00
300000	JOHN DEERE CAP CORP DTD 5 65% 7/25/2011 (24422EQB8)	$316,695 00	$319,143 00
300000	GE CAP CORP MTN 6 000% 6/15/12 (36962GYY4)	$299,250 00	$323,733 00
400000	GOLDMAN SACHS GROUP INC NOTE DTD 8/27/2002 5 7% 9/1/2012 (38141GCG7)	$365,400 00	$430,164.00
500000	HSBC FIN CORP NT 5% DUE 6/30/15 (40429CCS9)	$487,215 00	$516,500 00
300000	IBM INTL GROUP CAP NT - 5 050% - 10/22/2012 (44924EAB6)	$302,058 00	$325,650.00
250000	JPMORGAN CHASE & CO FDIC GTD 3 12500% 12/01/2011 (481247AA2)	$261,935 00	$258,867 50
300000	PEPSICO INC SR NT - 5 000%% - 06/01/2018 (713448BH0)	$282,480 00	$313,161 00
300000	SLM CORP 5 10/01/13 (78442FBG2)	$258,897 00	$275,982.00
400000	TARGET CORP NT 6 350% 1/15/11 (87612EAC0)	$408,380 00	$422,384 00
250000	WELLS FARGO & CO FDIC GTD TLGP 3 00000% 12/09/2011 (949744AA4)	$260,987.50	$257,732 50
	TOTAL	**$5,096,792**	**$5,443,757**

Cornelia Cogswell Rossi Foundation Inc.
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Taxable Year Ending December 31, 2009

Form 990-PF, Part VIII, Line 1 - List all foundation 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
Charles B Kaufmann, III * c/o Foundation Source 501 Silverside Road Suite 123 Wilmington, DE 19809-1377	2	President hour(s) per week	$0 00	$0 00	$0.00
John R Raben, Jr c/o Foundation Source 501 Silverside Road Suite 123 Wilmington, DE 19809-1377	<1	Vice President / Treasurer hour(s) per week	$0 00	$0 00	$0 00
Laurie A Warren c/o Foundation Source 501 Silverside Road Suite 123 Wilmington, DE 19809-1377	<1	Vice President / Secretary hour(s) per week	$0 00	$0 00	$0 00

* Charles B Kaufmann, III, President of Cornelia Cogswell Rossi Foundation Inc (the "Foundation"), is a partner in the law firm that provides legal services to the Foundation. Such law firm is not a disqualified person in respect of the Foundation In the taxable year ending December 31, 2009, the Foundation paid $44,975 for legal services rendered by this law firm as reported in Part I, Line 16a

Cornelia Cogswell Rossi Foundation Inc.
EIN: 20-1420345
Taxable Year Ending December 31, 2009

Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year

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
ADOPT A DOG INC 849 LAKE AVE, GREENWICH, CT 06831	N/A	509(a)(1)	GENERAL & UNRESTRICTED	$2,000.00
ALBANY INSTITUTE OF HISTORY AND ART 125 WASHINGTON AVE, ALBANY, NY 12210	N/A	509(a)(1)	GENERAL & UNRESTRICTED	$10,000 00
AMERICAN NATIONAL RED CROSS - GREENWICH CHAPTER 99 INDIAN FIELD ROAD, GREENWICH, CT 06830	N/A	509(a)(1)	GENERAL & UNRESTRICTED	$1,000 00
AMERICAN SCHOOL FOR THE DEAF 139 N MAIN ST, WEST HARTFORD, CT 06107	N/A	509(a)(1)	GENERAL & UNRESTRICTED	$10,000 00
AMERICARES INC 88 HAMILTON AVE, STAMFORD, CT 06902	N/A	509(a)(1)	GENERAL & UNRESTRICTED	$2,500.00
BREAST CANCER ALLIANCE INC 15 E PUTNAM AVE, GREENWICH, CT 06830	N/A	509(a)(1)	GENERAL & UNRESTRICTED	$500 00
CAMDEN PUBLIC LIBRARY 55 MAIN STREET, CAMDEN, ME 04843	N/A	509(a)(1)	GENERAL & UNRESTRICTED	$3,000.00
CAMDEN-ROCKPORT ANIMAL RESCUE LEAGUE PO BOX 707, ROCKPORT, ME 04856	N/A	509(a)(1)	GENERAL & UNRESTRICTED	$3,000 00

Cornelia Cogswell Rossi Foundation Inc.
EIN: 20-1420345
Taxable Year Ending December 31, 2009

Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year

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
CAMP SUNSHINE AT SEBAGO LAKE INC 35 ACADIA ROAD, CASCO, ME 04015	N/A	509(a)(1)	GENERAL & UNRESTRICTED	$25,000 00
CHILD GUIDANCE CENTER OF SOUTHERN CT INC 196 GREYROCK PLACE, STAMFORD, CT 06901	N/A	509(a)(1)	GENERAL & UNRESTRICTED	$2,500 00
COMMUNITY CENTERS INC 61 E PUTNAM AVE, GREENWICH, CT 06830	N/A	509(a)(1)	GENERAL & UNRESTRICTED	$2,500 00
CONNECTICUT FOOD BANK INC PO BOX 8686, NEW HAVEN, CT 06531	N/A	509(a)(1)	GENERAL & UNRESTRICTED	$3,000 00
CONNECTICUT TRUST FOR HISTORIC PRESERVATION 940 WHITNEY AVE, HAMDEN, CT 06517	N/A	509(a)(1)	GENERAL & UNRESTRICTED	$10,000 00
FRIENDS OF ACADIA PO BOX 45, BAR HARBOR, ME 04609	N/A	509(a)(1)	GENERAL & UNRESTRICTED	$25,000 00
GREENWICH COUNTRY DAY SCHOOL INC PO BOX 623, GREENWICH, CT 06836	N/A	509(a)(1)	BUILDING CAMPAIGN	$1,500 00
GREENWICH EMERGENCY MEDICAL SERVICE INCORPORATED 1111 EAST PUTNAM AVE, RIVERSIDE, CT 06878	N/A	509(a)(1)	GENERAL & UNRESTRICTED	$1,000.00

Cornelia Cogswell Rossi Foundation Inc.
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Taxable Year Ending December 31, 2009

Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year

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
GREENWICH HOSPITAL 5 PERRYRIDGE RD, GREENWICH, CT 06830	N/A	509(a)(1)	GENERAL & UNRESTRICTED	$1,000 00
ISLAND CONNECTIONS 15 EAGLE LAKE RD APT 506, BAR HARBOR, ME 04609	N/A	509(a)(1)	GENERAL & UNRESTRICTED	$10,000 00
ISLAND INSTITUTE 386 MAIN ST, ROCKLAND, ME 04841	N/A	509(a)(1)	GENERAL & UNRESTRICTED	$10,000 00
JACKSON LABORATORY 600 MAIN ST, BAR HARBOR, ME 04609	N/A	509(a)(1)	PROGRAM IN HONOR OF CONNIE ROSSI	$25,000 00
LIFEFLIGHT OF MAINE LLC PO BOX 940, BANGOR, ME 04402	N/A	509(a)(2)	GENERAL & UNRESTRICTED	$10,000 00
MAIMONIDES MEDICAL CENTER 4802 10TH AVE, BROOKLYN, NY 11219	N/A	509(a)(1)	INFANTS AND CHILDREN'S HOSPITAL	$1,000 00
MAINE SEA COAST MISSIONARY SOCIETY 127 WEST ST, BAR HARBOR, ME 04609	N/A	509(a)(2)	GENERAL & UNRESTRICTED	$10,000 00
MOUNT DESERT FIRE AND RESCUE ASSOCIATION PO BOX 814, NORTHEAST HBR, ME 04662	N/A	509(a)(1)	GENERAL & UNRESTRICTED	$10,000 00

Cornelia Cogswell Rossi Foundation Inc.
EIN: 20-1420345
Taxable Year Ending December 31, 2009

Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year

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
MOUNT DESERT ISLAND HOSPITAL PO BOX 8, BAR HARBOR, ME 04609	N/A	509(a)(1)	GENERAL & UNRESTRICTED	$25,000 00
MOUNT DESERT NURSING ASSOCIATION PO BOX 397, NORTHEAST HBR, ME 04662	N/A	509(a)(1)	GENERAL & UNRESTRICTED	$5,000 00
NORTH HAVEN FOUNDATION PO BOX 664, ROCKLAND, ME 04841	N/A	509(a)(1)	GENERAL & UNRESTRICTED	$10,000.00
NORTHEAST HARBOR AMBULANCE SERVICE INC PO BOX 122, NORTHEAST HBR, ME 04662	N/A	509(a)(1)	GENERAL & UNRESTRICTED	$10,000 00
NYU LANGONE MEDICAL CENTER 550 FIRST AVENUE, NEW YORK, NY 10016	N/A	509(a)(1)	STEPHEN E BANNER FUND FOR LUNG CANCER RESEARCH	$5,000 00
OPERATION HOPE OF FAIRFIELD INC 50 NICHOLS ST, FAIRFIELD, CT 06824	N/A	509(a)(1)	GENERAL & UNRESTRICTED	$1,000 00
PATHWAYS INC 175 MILBANK AVE, GREENWICH, CT 06830	N/A	509(a)(1)	GENERAL & UNRESTRICTED	$2,000 00
SHELTER FOR THE HOMELESS INC PO BOX 1252, STAMFORD, CT 06904	N/A	509(a)(1)	GENERAL & UNRESTRICTED	$2,500.00

Cornelia Cogswell Rossi Foundation Inc.
EIN: 20-1420345
Taxable Year Ending December 31, 2009

Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year

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
THE MARITIME AQUARIUM AT NORWALK INC 10 N WATER ST, SOUTH NORWALK, CT 06854	N/A	509(a)(1)	GENERAL & UNRESTRICTED	$2,500 00
WATERSIDE SCHOOL INC 535 FAIRFIELD AVE, STAMFORD, CT 06902	N/A	509(a)(1)	GENERAL & UNRESTRICTED	$25,000 00
WIDENER UNIVERSITY 1 UNIVERSITY PL, CHESTER, PA 19013	N/A	509(a)(1)	THE OSKIN LEADERSHIP INSTITUTE	$10,000 00
WINGS FOR CHILDREN AND FAMILIES 900 HAMMOND ST, BANGOR, ME 04401	N/A	509(a)(1)	GENERAL & UNRESTRICTED	$5,000.00
YALE ALUMNI CHORUS FOUNDATION INC PO BOX 209036, NEW HAVEN, CT 06520	N/A	509(a)(1)	GENERAL & UNRESTRICTED	$5,000 00
YALE UNIVERSITY ART GALLERY P O BOX 208271, NEW HAVEN, CT 06520	N/A	509(a)(1)	TEACHING GALLERY PROGRAM	$60,000 00
YELLOWSTONE PARK FOUNDATION INC 222 E MAIN ST STE 301, BOZEMAN, MT 59715	N/A	509(a)(1)	RANGER FUND-LEWIS LAKE PATROL BOAT INITIATIVE	$20,000 00
ZELIENOPLE HISTORICAL SOCIETY PO BOX 45, ZELIENOPLE, PA 16063	N/A	509(a)(1)	GENERAL & UNRESTRICTED	$2,500 00
			TOTAL:	**$370,000**