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

Name of foundation

KEITH & PEGGY ANDERSON FAMILY FOUNDATION
C/O MARKS PANETH & SHRON LLPSee Specific
Instructions.

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

622 THIRD AVENUE

Room/suite

City or town, state, and ZIP code

NEW YORK, NY 10017

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)

► \$ 7,079,965.

J Accounting method: Cash Accrual Other (specify) _____

(Part I, column (d) must be on cash basis.)

A Employer identification number

20-3268603

B Telephone number

(212) 503-8800

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 ►

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				
5a	Gross rents				
b	Net rental income or (loss) _____				
6a	Net gain or (loss) from sale of assets not on line 10				
b	Gross sales price for all assets on line 6a 8,771,049.	1,036,956.			
7	Capital gain net income (from Part IV, line 2)		1,036,956.		
8	Net short-term capital gain				
9	Income modifications				
10a	Gross sales less returns and allowances				
b	Less Cost of goods sold				
c	Gross profit or (loss)				
11	Other income				
12	Total. Add lines 1 through 11	1,124,077.	1,124,077.		
13	Compensation of officers, directors, trustees, etc.	0.	0.		0.
14	Other employee salaries and wages				
15	Pension plans, employee benefits				
16a	Legal fees				
b	Accounting fees	STMT 2	6,100.	3,050.	3,050.
c	Other professional fees				
17	Interest				
18	Taxes	STMT 3	6,000.	0.	6,000.
19	Depreciation and depletion				
20	Occupancy				
21	Travel, conferences, and meetings				
22	Printing and publications				
23	Other expenses	STMT 4	2,911.	174.	0.
24	Total operating and administrative expenses. Add lines 13 through 23		15,011.	3,224.	9,050.
25	Contributions, gifts, grants paid		2,795,249.		2,795,249.
26	Total expenses and disbursements. Add lines 24 and 25		2,810,260.	3,224.	2,804,299.
27	Subtract line 26 from line 12:				
a	Excess of revenue over expenses and disbursements		<1,686,183. >		
b	Net investment income (if negative, enter -0-)			1,120,853.	
c	Adjusted net income (if negative, enter -0-)				N/A

Operating and Administrative Expenses

APR 2010

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing			
	2 Savings and temporary cash investments		1,112,595.	576,487.
	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			
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment basis ►			
	Less accumulated depreciation ►			
	12 Investments - mortgage loans			
	13 Investments - other	STMT 5	7,653,553.	6,503,478.
	14 Land, buildings, and equipment basis ►			
	Less accumulated depreciation ►			
	15 Other assets (describe ►)			
	16 Total assets (to be completed by all filers)		8,766,148.	7,079,965.
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		8,766,148.	7,079,965.
	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		8,766,148.	7,079,965.
	31 Total liabilities and net assets/fund balances		8,766,148.	7,079,965.

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	8,766,148.
2 Enter amount from Part I, line 27a	2	<1,686,183.>
3 Other increases not included in line 2 (itemize) ►	3	0.
4 Add lines 1, 2, and 3	4	7,079,965.
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	7,079,965.

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Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)

(b) How acquired
P - Purchase
D - Donation

(c) Date acquired
(mo., day, yr.)

(d) Date sold
(mo., day, yr.)

1a			
b SEE ATTACHED STATEMENT			
c			
d			
e			
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e 8,771,049.		7,734,093.	1,036,956.
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			1,036,956.
2 Capital gain net income or (net capital loss)	<div style="display: flex; align-items: center; justify-content: space-between;"> { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 } 2 </div>		1,036,956.
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	<div style="display: flex; align-items: center; justify-content: space-between;"> { If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8 } 3 </div>		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	1,019,867.	8,082,583.	.126181
2007	689,337.	5,432,645.	.126888
2006	406,185.	2,164,390.	.187667
2005	0.	0.	.000000
2004			

2 Total of line 1, column (d)	2	.440736
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	.110184
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	7,701,340.
5 Multiply line 4 by line 3	5	848,564.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	11,209.
7 Add lines 5 and 6	7	859,773.
8 Enter qualifying distributions from Part XII, line 4	8	2,804,299.

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.

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

1a Exempt operating foundations described in section 4940(d)(2), check here ► and enter "N/A" on line 1.

Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)

b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► and enter 1% of Part I, line 27b

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-)

3 Add lines 1 and 2

4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)

5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-

6 Credits/Payments:

a 2009 estimated tax payments and 2008 overpayment credited to 2009

b Exempt foreign organizations - tax withheld at source

c Tax paid with application for extension of time to file (Form 8868)

d Backup withholding erroneously withheld

6a 18,408.

6b

6c

6d

7 Total credits and payments. Add lines 6a through 6d

8 Enter any **penalty** for underpayment of estimated tax. Check here if Form 2220 is attached

9 Tax due. If the total of lines 5 and 8 is more than line 7, enter **amount owed**

10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid**

11 Enter the amount of line 10 to be: **Credited to 2010 estimated tax** ►

7,199. Refunded

11 0.

7 18,408.

8

9

10 7,199.

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

1a X

b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see 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.

1c X

c Did the foundation file Form 1120-POL for this year?

d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year:

(1) On the foundation. ► \$ 0. (2) On foundation managers. ► \$ 0.

e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ► \$ 0.

2 Has the foundation engaged in any activities that have not previously been reported to the IRS?

2 X

If "Yes," attach a detailed description of the activities.

3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes*

3 X

4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?

4a X

b If "Yes," has it filed a tax return on Form 990-T for this year?

N/A

5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?

5 X

If "Yes," attach the statement required by General Instruction T.

6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either:

- By language in the governing instrument, or
- By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?

6 X

7 Did the foundation have at least \$5,000 in assets at any time during the year?

7 X

If "Yes," complete Part II, col. (c), and Part XV

8a Enter the states to which the foundation reports or with which it is registered (see instructions) ►

DE

b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate)

of each state as required by General Instruction G? *If "No," attach explanation*

8b X

9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? *If "Yes," complete Part XIV*

9 X

10 Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses*

10 X

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Part VII-A Statements Regarding Activities (continued)

11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions) 11 **X**

12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008? 12 **X**

13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► **N/A** 13 **X**

14 The books are in care of ► **KEITH T ANDERSON** Telephone no. ► **212-503-8800**
Located at ► **101 CENTRAL PARK WEST, APT #9B, NEW YORK, NY** ZIP+4 ► **10023**

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

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

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

		Yes	No
1a During the year did the foundation (either directly or indirectly):			
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here ► N/A 1b <input type="checkbox"/>			
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 <input type="checkbox"/> 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)): N/A			
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 ► N/A			
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 <input type="checkbox"/>			
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► N/A			
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 <input type="checkbox"/>			
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? 4a <input type="checkbox"/> 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 <input type="checkbox"/> X			

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

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

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

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

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

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? 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)?

Organizations relying on a current notice regarding disaster assistance check here ►

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

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

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

Yes No

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

If "Yes" to 6b, file Form 8870.

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

Yes No

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

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
KEITH T ANDERSON C/O MARKS PANETH & SHRON, 622 THIRD A NEW YORK, NY 10017	PRESIDENT 1.00	0.	0.	0.
PEGGY A ANDERSON C/O MARKS PANETH & SHRON, 622 THIRD A NEW YORK, NY 10017	VICE PRESIDENT 1.00	0.	0.	0.
CLINT D CARLSON C/O MARKS PANETH & SHRON, 622 THIRD A NEW YORK, NY 10017	DIRECTOR 1.00	0.	0.	0.

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

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

Total number of other employees paid over \$50,000 ► **0**

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

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

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

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



0

Part IX-A Summary of Direct Charitable Activities

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

Expenses

1	N/A	
2		
3		
4		

Part IX-B Summary of Program-Related Investments

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

Amount

1	N/A	
2		
3		
Total. Add lines 1 through 3		0.

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Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see 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	6,974,078.
b	Average of monthly cash balances	1b	844,541.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	7,818,619.
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	7,818,619.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	117,279.
5	Net value of noncharitable-use assets Subtract line 4 from line 3. Enter here and on Part V, line 4	5	7,701,340.
6	Minimum investment return. Enter 5% of line 5	6	385,067.

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	385,067.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	11,209.
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	11,209.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	373,858.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	373,858.
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	373,858.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:	1a	2,804,299.
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1b	0.
b	Program-related investments - total from Part IX-B	2	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	3a	
3	Amounts set aside for specific charitable projects that satisfy the:	3b	
a	Suitability test (prior IRS approval required)	4	2,804,299.
b	Cash distribution test (attach the required schedule)	5	11,209.
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	6	2,793,090.
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		
6	Adjusted qualifying distributions. Subtract line 5 from line 4		

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

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Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				373,858.
2 Undistributed income, if any, as of the end of 2008			0.	
a Enter amount for 2008 only				
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004				
b From 2005				
c From 2006	372,595.			
d From 2007	515,745.			
e From 2008	645,504.			
f Total of lines 3a through e	1,533,844.			
4 Qualifying distributions for 2009 from Part XII, line 4: ► \$ 2,804,299.			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)	0.			
d Applied to 2009 distributable amount				373,858.
e Remaining amount distributed out of corpus	2,430,441.		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.
6 Enter the net total of each column as indicated below:	3,964,285.			
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.				
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	0.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	3,964,285.			
10 Analysis of line 9:				
a Excess from 2005				
b Excess from 2006	372,595.			
c Excess from 2007	515,745.			
d Excess from 2008	645,504.			
e Excess from 2009	2,430,441.			

KEITH & PEGGY ANDERSON FAMILY FOUNDATION
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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 SCHEDULE	NONE	501(C)(3)	CHARITABLE GRANT	2,795,249.
Total				► 3a 2,795,249.
<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		(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	
5 Net rental income or (loss) from real estate:				87,121.	
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	
9 Net income or (loss) from special events				1,036,956.	
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.	1,124,077.	0.
13 Total. Add line 12, columns (b), (d), and (e)				13	1,124,077.
(See worksheet in line 13 instructions to verify calculations.)					

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).
N/A	

KEITH & PEGGY ANDERSON FAMILY FOUNDATION
C/O MARKS PANETH & SHRON LLP

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

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
- (2) Other assets

b Other transactions:

- (1) Sales of assets to a noncharitable exempt organization
- (2) Purchases of assets from a noncharitable exempt organization
- (3) Rental of facilities, equipment, or other assets
- (4) Reimbursement arrangements
- (5) Loans or loan guarantees
- (6) Performance of services or membership or fundraising solicitation

c Sharing of facilities, equipment, mailing lists, other assets, or paid employees

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.

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		
		</

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.

14/13/2010

wedge
~~the~~ Président

Signature of officer or trustee		Date	Title	
Paid Preparer's Use Only	Preparer's signature		Date 2/23/10	Check if self- employed
	Preparer's identifying number			
Firm's name (or yours if self-employed), address, and ZIP code		EIN ►		
► MARKS PANETH & SHRON LLP 622 THIRD AVENUE NEW YORK, NY 10017		Phone no. 212 503-8800		

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	34,538 SHS AMERICAN FUNDS NEW WORLD FUND CL A	P	VARIOUS	06/02/09
b	93,353 SHS IVY SCIENCE & TECHNOLOGY FUND CL A	P	VARIOUS	06/02/09
c	240,125 SHS NATIXIS CGM ADVISOR TARGETED EQUITY F	P	VARIOUS	06/02/09
d	254,008 SHS PRINCIPAL HIGH YIELD FUND CL A	P	VARIOUS	06/02/09
e	42,166 SHS VAN ECK GLOBAL HARD ASSETS FUND CL A	P	10/10/08	06/02/09
f				
g				
h				
i				
j				
k				
l				
m				
n				
o				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 1,357,587.		1,142,198.	215,389.
b 2,240,382.		1,976,814.	263,568.
c 1,881,534.		1,889,205.	<7,671.>
d 1,755,429.		1,600,871.	154,558.
e 1,536,117.		1,125,005.	411,112.
f			
g			
h			
i			
j			
k			
l			
m			
n			
o			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
(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			215,389.
b			263,568.
c			<7,671.>
d			154,558.
e			411,112.
f			
g			
h			
i			
j			
k			
l			
m			
n			
o			

2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter "-0-" in Part I, line 7 }	2	1,036,956.
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

FORM 990-PF	DIVIDENDS AND INTEREST FROM SECURITIES	STATEMENT	1
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SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
UBS FINANCIAL SERVICES	87,121.	0.	87,121.
TOTAL TO FM 990-PF, PART I, LN 4	87,121.	0.	87,121.

FORM 990-PF	ACCOUNTING FEES	STATEMENT	2
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEE	6,100.	3,050.		3,050.
TO FORM 990-PF, PG 1, LN 16B	6,100.	3,050.		3,050.

FORM 990-PF	TAXES	STATEMENT	3
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FEDERAL EXCISE TAX	6,000.	0.		6,000.
TO FORM 990-PF, PG 1, LN 18	6,000.	0.		6,000.

FORM 990-PF	OTHER EXPENSES	STATEMENT	4
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
BANK CHARGES	174.	174.		0.
INTEREST & PENALTIES	2,737.	0.		0.
TO FORM 990-PF, PG 1, LN 23	2,911.	174.		0.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	5
DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
UBS SELECT PRIME INSTITUTIONAL FUND	COST	6,503,478.	6,503,478.
TOTAL TO FORM 990-PF, PART II, LINE 13		6,503,478.	6,503,478.

KEITH & PEGGY ANDERSON FAMILY FOUNDATION
TAX YEAR: 12/31/2009
EIN: 20-3268603

FORM 990-PF, PART VII-A, LINE 8B

DELAWARE DOES NOT REQUIRE REPORTING

KEITH & PEGGY ANDERSON FAMILY FOUNDATION

EIN. 20-3268603

DECEMBER 31, 2009

SCHEDULE OF CONTRIBUTIONS

<u>Recipient - Name address</u>	<u>If recipient is an individual, show any relationship to any foundation manager or substantial contributor</u>	<u>Foundation status of recipient</u>	<u>Purpose of grant or Contribution</u>	<u>AMOUNT</u>
1) WASHINGTON VOL FIRE DEPT P O Box 244. Washington Depot, CT 06794	None	501(C)(3)	Charitable Grant	\$2,500
2) RICE UNIVERSITY P.O. Box 1892, Houston, Texas 77251-1892	None	501(C)(3)	Charitable Grant	500,000
3) RICE UNIVERSITY P.O Box 1892, Houston, Texas 77251-1893	None	501(C)(3)	Charitable Grant	25,000
4) THE BREARLEY SCH 610 East 83rd Street New York, NY 10028-7988	None	501(C)(3)	Charitable Grant	225,000
5) EVERGALDES FDN 18001 Old Cutler Road, Suit 625 Palmetto Bay, FL 33157	None	501(C)(3)	Charitable Grant	20,000
6) ST BERNARD'S SCHOOL 4 East 98th Street, New York, NY 10029	None	501(C)(3)	Charitable Grant	125,000
7) REACH THE WORLD 329 East 82nd Street 2nd Floor New York, NY 10028	None	501(C)(3)	Charitable Grant	10,000
8) PACE 1 Pace Plaza New York, New York 10038	None	501(C)(3)	Charitable Grant	10,000
9) MUSEUM OF AFRICA ART 3601 43rd Ave # 3 Long Island City, NY 11101-1736	None	501(C)(3)	Charitable Grant	10,000
10) BARNARD COLLEGE TODDLER CTR 3009 BROADWAY, NEW YORK, NY 10027	None	501(C)(3)	Charitable Grant	5,000
11) INTL CTR OF PHOTOGRAPHY 1114 Avenue of the Americas New York, NY 10036	None	501(C)(3)	Charitable Grant	7,500
12) AMERICAN MUSEUM OF NATURAL 79 Street And Central Park West New York, NY 10024	None	501(C)(3)	Charitable Grant	1,750
13) CAMP AUGUSTA 17530 Lake Vera Road Nevada City, CA 95959	None	501(C)(3)	Charitable Grant	1,000
14) THE NY PUBLIC LIBRARY 5th Avenue & 42nd Street New York, NY 10018	None	501(C)(3)	Charitable Grant	1,000
15) PLANNED PARENTHOOD OF NEW YORK 26 Bleecker Street New York, NY	None	501(C)(3)	Charitable Grant	400
16) AMERICAN MUSEUM OF NATURAL 79 Street And Central Park West New York, NY 10024	None	501(C)(3)	Charitable Grant	1,750
17) WASHINGTON ART ASSN Bryan memorial plaza in washington depot, ct 06794	None	501(C)(3)	Charitable Grant	100
18) STEPHEN GAYNOR SCHOOL 148 West 90 Street New York, NY 10024-1202	None	501(C)(3)	Charitable Grant	5,000
19) PACE 1 Pace Plaza New York, New York 10038	None	501(C)(3)	Charitable Grant	200
20) ST BERNARD'S SCHOOL 4 East 98th Street, New York, NY 10029	None	501(C)(3)	Charitable Grant	1,200
21) ST BERNARD'S SCHOOL 4 East 98th Street, New York, NY 10029	None	501(C)(3)	Charitable Grant	200
22) PUBLICOLOR 149 Madison Ave New York, NY 10016	None	501(C)(3)	Charitable Grant	250
23) THE CHILDREN'S STOREFRONT 70 East 129th Street, New York	None	501(C)(3)	Charitable Grant	150
24) STEPHEN GAYNOR SCHOOL 148 West 90 Street New York, NY 10024-1202	None	501(C)(3)	Charitable Grant	50
25) INTL CTR OF PHOTOGRAPHY 1114 Avenue of the Americas New York, NY 10036	None	501(C)(3)	Charitable Grant	25,000
26) BLUE HILL TROUPE LTD P.O Box 286800 Yorkville Station New York, NY 10128	None	501(C)(3)	Charitable Grant	500
27) ROUNDABOUT THEATRE CO 227 West 42nd Street New York, NY 10036-7201	None	501(C)(3)	Charitable Grant	1,000

KEITH & PEGGY ANDERSON FAMILY FOUNDATION

EIN: 20-3268603

DECEMBER 31, 2009

SCHEDULE OF CONTRIBUTIONS

<u>Recipient - Name address</u>	<u>If recipient is an individual, show any relationship to any foundation manager or substantial contributor</u>	<u>Foundation status of recipient</u>	<u>Purpose of grant or Contribution</u>	<u>AMOUNT</u>
28) THE AMERICAN SCANDINAVIAN 317 East 52nd Street New York, New York 10022	None	501(C)(3)	Charitable Grant	500
29) WILDLIFE CONSERVATION SOCIE 2300 Southern Boulevard Bronx, New York 10460	None	501(C)(3)	Charitable Grant	1,500
30) MANHATTAN THEATRE CLUB 261 West 47th Street New York, NY 10036	None	501(C)(3)	Charitable Grant	2,000
31) ST BERNARD'S SCHOOL 4 East 98th Street, New York, NY 10029	None	501(C)(3)	Charitable Grant	1,200
32) THE AMERICAN SCANDINAVIAN 317 East 52nd Street New York, New York 10022	None	501(C)(3)	Charitable Grant	100
33) ASAP 75F Mt Hermon Rd Scotts Valley, Ca 95066,	None	501(C)(3)	Charitable Grant	100
34) INTL CENTER OF PHOTO 1114 Avenue of the Americas New York, NY 10036	None	501(C)(3)	Charitable Grant	35,000
35) STEEP ROCK ARTS 9 Potash Hill St Washington, CT 06793-1618	None	501(C)(3)	Charitable Grant	14,000
36) THE METRO MUSEUM OF ART 1000 Fifth Avenue at 82nd Street New York, New York 10028-0198	None	501(C)(3)	Charitable Grant	500
37) ROBIN HOOD 826 Broadway, 9th Floor New York, NY 10003	None	501(C)(3)	Charitable Grant	50,000
38) MVP BASKERBALL CAMP 128 Grandview Avenue, White Plains, NY	None	501(C)(3)	Charitable Grant	1,500
39) PACCDS SCHOLARSHIP FUND 1010 Park Avenue, New York, NY 10028	None	501(C)(3)	Charitable Grant	5,000
40) ROUNDABOUT THEATRE CO 227 West 42nd Street New York, NY 10036-7201	None	501(C)(3)	Charitable Grant	2,500
41) SCO FAMILY SERV 1 Alexander Place, Glen Cove, NY 11542	None	501(C)(3)	Charitable Grant	15,000
42) CORNERSTONE PROJECT 1922 The Alameda San Jose, CA 95126	None	501(C)(3)	Charitable Grant	1,000
43) STEPHEN GAYNOR SCHOOL 148 West 90 Street New York, NY 10024-1202	None	501(C)(3)	Charitable Grant	300
44) NATIONAL FISH AND WILDLIFE 1133 Fifteenth St. NW Suite 1100, Washington, DC. 20005	None	501(C)(3)	Charitable Grant	15,000
45) GLADNEY CTR 363 7 Avenue New York, NY 10001-3904	None	501(C)(3)	Charitable Grant	20,000
46) CENTRAL PARK CONSERVANCY 14 East 60th Street New York, NY 10021	None	501(C)(3)	Charitable Grant	7,500
47) HEBREW HOUSE 6121 Montrose Road, Rockville, MD 20852-4856	None	501(C)(3)	Charitable Grant	5,000
48) STEEP ROCK ARTS 9 Potash Hill Road PO Box 1463 Washington, CT 06793	None	501(C)(3)	Charitable Grant	9,999
49) ALOHA FOUNDATION INC 2968 Lake Morey Road, Fairlee, VT 05045	None	501(C)(3)	Charitable Grant	10,000
50) WASHINGTON AMBULANCE ASSOCIATE P O Box 294 Washington Depot, CT 06794	None	501(C)(3)	Charitable Grant	1,000
51) NEW MILFORD HOSPITAL FOUNDATION 28 Elm Street New Milford, CT 06776-2904	None	501(C)(3)	Charitable Grant	1,000
52) RICE UNIVERSITY P O Box 1892, Houston, Texas 77251-1892	None	501(C)(3)	Charitable Grant	1,000,000
53) RICE UNIVERSITY P O Box 1892, Houston, Texas 77251-1892	None	501(C)(3)	Charitable Grant	25,000
54) MVP BASKERBALL CAMP 128 Grandview Avenue, White Plains, NY	None	501(C)(3)	Charitable Grant	1,500

KEITH & PEGGY ANDERSON FAMILY FOUNDATION

EIN 20-3268603

DECEMBER 31, 2009

SCHEDULE OF CONTRIBUTIONS

<u>Recipient - Name address</u>	<u>If recipient is an individual, show any relationship to any foundation manager or substantial contributor</u>	<u>Foundation status of recipient</u>	<u>Purpose of grant or Contribution</u>	<u>AMOUNT</u>
55) WASHINGTON COMM FUND 331 South Main Street Washington, PA 15301	None	501(C)(3)	Charitable Grant	500
56) WASHINGTON CITIZENS SCHOLAR 332 Commerce Street New York NY 22314-2802	None	501(C)(3)	Charitable Grant	1,500
57) THE BREARLEY SCHOOL 610 East 83rd Street New York, NY 10028-79	None	501(C)(3)	Charitable Grant	225,000
58) CENTRAL PARK CONSERVANCY 14 East 60th Street New York, NY 10021	None	501(C)(3)	Charitable Grant	12,000
59) YORKVILLE YOUTH ATHLETIC AS 534 East 88th Street New York, NY 10128-7731	None	501(C)(3)	Charitable Grant	500
60) STUDENT SPONSOR PARTNERS 286 Madison Avenue Suite 1601 New York, NY 10017	None	501(C)(3)	Charitable Grant	2,000
61) ST BERNARD'S SCHOOL 4 East 98th Street, New York, NY 10029	None	501(C)(3)	Charitable Grant	500
62) INTL CENTURY PHOTOGRAPHY 1114 Avenue of the Americas New York, NY 10036	None	501(C)(3)	Charitable Grant	10,000
63) PARK AVENUE CHRISTIAN CHURCH DAY SCHOOL 1010 Park Avenue, New York, NY 10028-0991	None	501(C)(3)	Charitable Grant	500
64) BARNARD CENTER & TODDLER DE 3009 BROADWAY, NEW YORK, NY 10027	None	501(C)(3)	Charitable Grant	2,000
65) FAMILY DYNAMICS PO Box 682549 Franklin, TN 37068-2549	None	501(C)(3)	Charitable Grant	25,000
66) ENVIRONMENTAL DEFENSE 257 Park Avenue South, New York	None	501(C)(3)	Charitable Grant	10,000
67) NICHOLAS COLLEGE 124 Center Road, Dudley, MA 01571	None	501(C)(3)	Charitable Grant	200,000
68) NICHOLAS COLLEGE 124 Center Road, Dudley, MA 01571	None	501(C)(3)	Charitable Grant	25,000
69) THE GLADNEY FUND 6300 John Ryan Drive Fort Worth, TX 76132	None	501(C)(3)	Charitable Grant	25,000
70) ROBIN HOOD 826 Broadway, 9th Floor New York, NY 10003	None	501(C)(3)	Charitable Grant	50,000
				\$2,795,249