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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

OMB No 1545-0052

2009

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

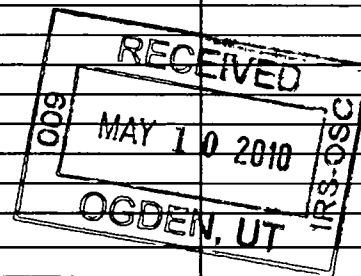
For calendar year 2009, or tax year beginning , and ending

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 The Martin Family Charitable Foundation Inc		A Employer identification number 20-3447785
	Number and street (or P O box number if mail is not delivered to street address)	Room/suite	B Telephone number (see page 10 of the instructions) (800) 839-1754
	City or town, state, and ZIP code Wilmington DE 19809-1377		C If exemption application is pending, check here <input type="checkbox"/>
	H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ \$ 1,099,106		J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis)	E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

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)				
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B				
3 Interest on savings and temporary cash investments	322	322		
4 Dividends and interest from securities	23,957	23,957		
5 a Gross rents				
b Net rental income or (loss)				
6 a Net gain or (loss) from sale of assets not on line 10	-20,277			
b Gross sales price for all assets on line 6a 157,532				
7 Capital gain net income (from Part IV, line 2)		0		
8 Net short-term capital gain				
9 Income modifications				
10 a 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	4,002	24,279		
Operating and Administrative Expenses				
13 Compensation of officers, directors, trustees, etc				
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16 a Legal fees (attach schedule)				
b Accounting fees (attach schedule)				
c Other professional fees (attach schedule)				
17 Interest				
18 Taxes (attach schedule) (see page 14 of the instructions)	4,112	379		
19 Depreciation (attach schedule) and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses (attach schedule)	7,699			7,699
24 Total operating and administrative expenses. Add lines 13 through 23	11,811	379		7,699
25 Contributions, gifts, grants paid	18,044			18,044
26 Total expenses and disbursements. Add lines 24 and 25	29,855	379		25,743
27 Subtract line 26 from line 12				
a Excess of revenue over expenses and disbursements	-25,853			
b Net investment income (if negative, enter -0-)		23,900		
c Adjusted net income (if negative, enter -0-)				



For Privacy Act and Paperwork Reduction Act Notice, see page 30 of the instructions.

Form 990-PF (2009)

(HTA)

B-14

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	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	176,852	49,893	49,893
	3	Accounts receivable ▶			
		Less allowance for doubtful accounts ▶			
	4	Pledges receivable ▶			
		Less allowance for doubtful accounts ▶			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 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)			
	b	Investments—corporate stock (attach schedule)	878,537	983,689	1,041,523
	c	Investments—corporate bonds (attach schedule)			
Liabilities	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 ▶ PRI - see attached)	11,737	7,691	7,691
	16	Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	1,067,126	1,041,273	1,099,107
	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. ▶ <input type="checkbox"/>			
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
		Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ <input checked="" type="checkbox"/>			
	27	Capital stock, trust principal, or current funds			
	28	Paid-in or capital surplus, or land, bldg, and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds	1,067,126	1,041,273	
	30	Total net assets or fund balances (see page 17 of the instructions)	1,067,126	1,041,273	
	31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	1,067,126	1,041,273	

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	1,067,126
2	Enter amount from Part I, line 27a	2	-25,853
3	Other increases not included in line 2 (itemize) ▶	3	0
4	Add lines 1, 2, and 3	4	1,041,273
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	1,041,273

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 157,532		177,809	-20,277	
b				
c				
d				
e				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any		
a				
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	-20,277
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)			3	
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				

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	12,230	764,903	0.015989
2007	42,185	812,042	0.051949
2006	42,480	990,530	0.042886
2005	4,750	528,845	0.008982
2004			0.000000
2 Total of line 1, column (d)			2 0.119806
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 0.029952
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5			4 927,640
5 Multiply line 4 by line 3			5 27,785
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 239
7 Add lines 5 and 6			7 28,024
8 Enter qualifying distributions from Part XII, line 4			8 25,743
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 <input type="checkbox"/> 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 <input type="checkbox"/> and enter 1% of Part I, line 27b	1	478
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	478
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	478
6 Credits/Payments		
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	486
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	486
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> 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	8
11 Enter the amount of line 10 to be Credited to 2010 estimated tax 8 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?		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)? 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		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation \$ _____ (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		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		X
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	N/A	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8 a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) 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	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	
Website address <input type="checkbox"/> _____				
14	The books are in care of <input type="checkbox"/> c/o Foundation Source	Telephone no <input type="checkbox"/>	(800) 839-1754	
	Located at <input type="checkbox"/> 501 Silverside Road, Suite 123, Wilmington, DE	ZIP+4 <input type="checkbox"/>	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 <input type="checkbox"/>	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 <input type="checkbox"/>	1b	N/A
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If "Yes," list the years <input type="checkbox"/> 20____, <input type="checkbox"/> 20____, <input type="checkbox"/> 20____, <input type="checkbox"/> 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 <input type="checkbox"/> 20____, <input type="checkbox"/> 20____, <input type="checkbox"/> 20____, <input type="checkbox"/> 20____		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009)	3b	N/A
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?	4b	X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year did the foundation pay or incur any amount to

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions)

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No**b** If any answer is "Yes" to 5a(1)–(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)?**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?☐ Yes ☒ No

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

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

If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?☐ Yes ☒ No**b** If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?**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
NONE		
.....		
.....		
.....		
.....		
.....		

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

**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	857,162
b	Average of monthly cash balances	1b	84,604
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	941,766
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	941,766
4	Cash deemed held for charitable activities. Enter 1½ % of line 3 (for greater amount, see page 25 of the instructions)	4	14,126
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	927,640
6	Minimum investment return. Enter 5% of line 5	6	46,382

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	46,382
2a	Tax on investment income for 2009 from Part VI, line 5	2a	478
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	478
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	45,904
4	Recoveries of amounts treated as qualifying distributions	4	4,046
5	Add lines 3 and 4	5	49,950
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	49,950

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	25,743
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	25,743
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	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	25,743

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				49,950
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			21,959	
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 ▶ \$ 25,743				
a Applied to 2008, but not more than line 2a			21,959	
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				3,784
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				46,166
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			

N/A

- ☐ 4942(j)(3) or ☐ 4942(j)(5)

- (4) Gross investment income**

[illegible]

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

Recipient	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
Name and address (home or business)				
a Paid during the year SEE ATTACHMENT				
Total			▶ 3a	18,044
b Approved for future payment NONE				
Total			▶ 3b	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

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	322	
4	Dividends and interest from securities			14	23,957	
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	-20,277	
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		4,002	0
13	Total. Add line 12, columns (b), (d), and (e)				13	4,002

(See worksheet in line 13 instructions on page 28 to verify calculations)

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

[illegible]

Form **990-PF** (2009)

The Martin Family Charitable Foundation Inc.

EIN: 20-3447785

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	\$300	\$0	-	\$0
FOREIGN TAX PAID	\$379	\$379	-	\$0
IRS EXCISE TAX PAYMENT WITH 1ST EXT 990-PF	\$3,433	\$0	-	\$0
TOTAL:	\$4,112	\$379	-	\$0

The Martin Family Charitable Foundation Inc.
EIN: 20-3447785
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	\$7,699	\$0	-	\$7,699
TOTAL:	\$7,699	\$0	-	\$7,699

The Martin Family Charitable Foundation Inc.

EIN: 20-3447785

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
900	ACCENTURE PLC (ACN)	\$33,757 21	\$37,350 00
700	AUTOMATIC DATA PROCESSING INC. (ADP)	\$26,361 28	\$29,974 00
900	ALLSTATE CORP (ALL)	\$26,699 64	\$27,036 00
500	AIR PRODS & CHEM INC (APD)	\$28,189 87	\$40,530 00
700	AMERICAN EXPRESS CO (AXP)	\$22,245 70	\$28,364 00
600	CATERPILLAR INC (CAT)	\$24,911 33	\$34,194 00
450	CLOROX CO (CLX)	\$24,428 23	\$27,450 00
1500	CISCO SYSTEMS INC (CSCO)	\$34,040 38	\$35,910 00
500	DEERE CO (DE)	\$16,054 59	\$27,045 00
500	DANAHER CORP (DHR)	\$30,376 44	\$37,600 00
1900	EMC CORP-MASS (EMC)	\$24,490 85	\$33,193 00
650	FPL GROUP INC (FPL)	\$28,488 87	\$34,333 00
1000	GENERAL ELECTRIC CO (GE)	\$39,673 83	\$15,130 00
1000	HALLIBURTON COMPANY (HAL)	\$23,647 94	\$30,090 00
1800	INTEL CORP (INTC)	\$34,571 24	\$36,720 00
1000	JACOBS ENGINEERING GP (JEC)	\$34,515 74	\$37,610 00
500	COCA-COLA CO (KO)	\$26,067 51	\$28,500 00
400	MCDONALD'S CORP (MCD)	\$22,406 67	\$24,976 00
1300	MICROSOFT CORPORATION (MSFT)	\$39,612 34	\$39,624 00
700	NORFOLK SOUTHERN CORP (NSC)	\$32,179 75	\$36,694 00
450	PEPSICO INC (PEP)	\$31,831 57	\$27,360 00
550	PROCTER GAMBLE CO (PG)	\$35,161 16	\$33,346 50
1500	STAPLES INC (SPLS)	\$32,657 50	\$36,885 00
5079	THORNBURG INTERNATIONAL VALUE FUND CLASS A (TGVAX)	\$152,619 82	\$126,018 35
2700	TALISMAN ENERGY INC (TLM)	\$24,758 87	\$50,328 00
700	TOTAL FINA ELF S A (TOT)	\$39,091 42	\$44,828 00
800	VERIZON COMMUNICATIONS (VZ)	\$26,693 15	\$26,504 00
1000	WASH REAL EST INV TR MARYLAND (WRE)	\$35,265 96	\$27,550 00

The Martin Family Charitable Foundation Inc.

EIN: 20-3447785

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
1000	WILLIS GROUP HOLDINGS LTD (WSH)	\$32,890 17	\$26,380 00
TOTAL		\$983,689	\$1,041,523

The Martin Family Charitable Foundation Inc.
EIN: 20-3447785
Taxable Year Ending December 31, 2009

Form 990-PF, Part II, Line 15 - Assets - Other

Asset Description	Line 15 - Column (b) Book Value	Line 15 - Column (c) Fair Market Value
PRI Loan to 7th Church 6.00%, due 9/1/2010	\$7,691	\$7,691
TOTAL ASSETS - OTHER	\$7,691	\$7,691

The Martin Family Charitable Foundation Inc.

EIN: 20-3447785

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
Celia V. Martin c/o Foundation Source 501 Silverside Road Suite 123 Wilmington, DE 19809-1377	<1	\$0.00	\$0.00	\$0.00
Benjamin Martin c/o Foundation Source 501 Silverside Road Suite 123 Wilmington, DE 19809-1377	<1	\$0.00	\$0.00	\$0.00
Carolyn Martin c/o Foundation Source 501 Silverside Road Suite 123 Wilmington, DE 19809-1377	<1	\$0.00	\$0.00	\$0.00
Dana Martin c/o Foundation Source 501 Silverside Road Suite 123 Wilmington, DE 19809-1377	<1	\$0.00	\$0.00	\$0.00
James Martin c/o Foundation Source 501 Silverside Road Suite 123 Wilmington, DE 19809-1377	<1	\$0.00	\$0.00	\$0.00

The Martin Family Charitable Foundation Inc.

EIN: 20-3447785

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
APPLETREE INSTITUTE FOR EDUCATION INNOVATION INC 415 MICHIGAN AV NE MCCMK FLR 3, WASHINGTON, DC 20017	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$2,500.00
BARRACKS ROW MAINSTREET 733 1/2 8TH ST SE SUITE A, WASHINGTON, DC 20003	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$100.00
BETHESDA CHEVY CHASE HIGH SCHOOL 4301 EAST-WEST HIGHWAY, BETHESDA, MD 20814	N/A	509(a)(1)	THE MUSIC DEPARTMENT	\$1,000.00
BETHESDA-CHEVY CHASE HIGH SCHOOL EDUCATIONAL FOUNDATION INC P O.BOX 31209, BETHESDA, MD 20824-1209	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$1,000.00
CEDARS CAMPS 1314 PARKVIEW VALLEY DR, MANCHESTER, MO 63011-4206	N/A	509(a)(2)	GENERAL & UNRESTRICTED	\$2,000.00
CENTRAL ASIA INSTITUTE PO BOX 7209, BOZEMAN, MT 59711-7209	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$50.00
CHESAPEAKE BAY FOUNDATION INC 6 HERNDON AVE, ANNAPOLIS, MD 21403-4503	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$100.00
COALITION FOR THE CAPITAL CRESCENT TRAIL INC PO BOX 30703, BETHESDA, MD 20824-0703	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$100.00

The Martin Family Charitable Foundation Inc.

EIN: 20-3447785

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
EAST LANSING EDUCATIONAL FOUNDATION 841 TIMBERLANE ST STE A, EAST LANSING, MI 48823-3791	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$100.00
ENVIRONMENT AMERICA RESEARCH AND POLICY CENTER INC 218 D STREET SE 2ND FLOOR, WASHINGTON, DC 20003	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$100.00
FIRST CHURCH OF CHRIST, SCIENTIST, REHOBOTH BEACH 801 BAYARD AVENUE, REHOBOTH BEACH, DE 19971	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$1,000.00
FRIENDS OF THE NATIONAL ZOO 3001 CONNECTICUT AVE NW, WASHINGTON, DC 20008-2537	N/A	509(a)(2)	ELEPHANT AREA PROJECT	\$50.00
FRIENDS OF THE REHOBOTH BEACH PUBLIC LIBRARY INC PO BOX 98, REHOBOTH BCH, DE 19971-0098	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$20.00
LITTLE FALLS WATERSHED ALLIANCE INC 7910 WOODMONT AVE , SUITE 1350, BETHESDA, MD 20814	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$25.00
POTOMAC CONSERVANCY INC 8601 GEORGIA AVE STE 612, SILVER SPRING, MD 20910-3439	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$25.00
SIXTH CHURCH OF CHRIST, SCIENTIST, WASHINGTON, DC 4601 MASSACHUSETTS AVENUE, N W , WASHINGTON, DC 20016	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$5,000.00

The Martin Family Charitable Foundation Inc.
EIN: 20-3447785
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
SOME INC 60 O ST NW, WASHINGTON, DC 20001-1259	N/A		509(a)(1)	GENERAL & UNRESTRICTED	\$30 00
TRINITY COLLEGE OFFICE OF THE PRESIDENT, 300 SUMMIT ST, HARTFORD, CT 06106-3100	N/A		509(a)(1)	GENERAL & UNRESTRICTED	\$2,700.00
UNIVERSITY OF VIRGINIA DARDEN SCHOOL FOUNDATION PO BOX 7726, CHARLOTTESVILLE, VA 22906-7726	N/A		509(a)(3)	GENERAL & UNRESTRICTED	\$500.00
WASHINGTON EPISCOPAL DAY SCHOOL INC 5600 LITTLE FALLS PKWY, BETHESDA, MD 20816-1519	N/A		509(a)(1)	THE ANNUAL FUND	\$1,000.00
WASHINGTON EPISCOPAL DAY SCHOOL INC 5600 LITTLE FALLS PKWY, BETHESDA, MD 20816-1519	N/A		509(a)(1)	TO FUND FINANCIAL AID THROUGH LOCK-IN ACTIVITY FOR STUDENTS SCHOLARSHIP	\$594 00
YELLOWSTONE PARK FOUNDATION INC 222 E MAIN ST STE 301, BOZEMAN, MT 59715-4764	N/A		509(a)(1)	GENERAL & UNRESTRICTED	\$50 00
TOTAL:					\$18,044