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SCANNED JAN 2 4 2011

Form '990-PF

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

OMB No 1545 0052 2009

Department of the Treasury Internal Revenue Service

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

For	cale	nda	r year 2009, or ta	ax year beginni	ng		, and ending			
G (Che	ck al	I that apply	Initial return	Init	ial Return of a former p	ublic charity		Fin	al return
				Amended ret	urn	Address	hange Na	ame	change	
- I Ic	e th	<u>.</u> [<u></u>					TA	Employer identification nui	mber
	lab	el	Jolie-Pitt	Foundatio	n				20-5176706	
0th		,	c/o Founda					В	Telephone number (see the	instructions)
	rınt type		501 Silver			_			800-839-1754	
See	Spec	ific	Wılmıngton	, DE 19809	-137	7		c	If exemption application is	pending, check here
Instr	uctio	ons						D	1 Foreign organizations, cher	ck here
Н	Ch	neck	type of organiza	ition X Sec	tion 50	1(c)(3) exempt private f	oundation	1	2 Foreign organizations meet	ting the 85% test, check
	$\Box \Box$	Sec	ction 4947(a)(1)				orivate foundation	1_	here and attach computation	1 1
1			ket value of all asset		J Acc	counting method X C	ash Accrual	E	If private foundation status under section 507(b)(1)(A)	
	(fr	om Pa	rt II. column (c), line	16)		Other (specify)		J F	If the foundation is in a 60	
	\$		6,765,		(Part I	, column (d) must be or	n cash basis)		under section 507(b)(1)(B)	
Par	<u>t I</u>		nalysis of Re			(a) Revenue and	(b) Net investm	ent	(c) Adjusted net	(d) Disbursements
		E	kpenses (The lumns (b), (c), a	total of amount	s in	expenses per books	income		income	for charitable
			rily equal the an							purposes (cash basis only)
			ee the instruction							(cash basis only)
		1	Contributions gifts	grants etc received	(att sch)	341,012.				
		2		oundn is not req to at						
	İ	3	Interest on savi cash investmer	ings and tempo	rary	9,016.	9,0	16		
		4	Dividends and inter			176,816.	158,1		·	
	ļ	5 a	Gross rents			1,0,010.	130,1	00.		
		b	Net rental income or (loss)						DF	0====
R		6a	Net gain/(loss) from	sale of assets not or	line 10	-20,735			LUC	UHIVER
R E V		b	Gross sales price for assets on line 6a	^{all} 31,337,	025				9	
Ē N	Ī	7		ome (from Part IV III	e 2)			0.	171 100	jul
N U		8	Net short term	. •					面 JAN	18 2011 181
Ē	- [9	Income modific	ations						2011
		10 a	Gross sales less returns and allowances						I OGD	ENT . = 191
	ł	b	Less Cost of						- 000	EN.
		_	goods sold : Gross profit/(loss)	(att ash)						
		11		(att stil) attach schedule	`					
		•	•	See Stateme	•	7,862.			7,862.	
		12	Total Add lines			513,971.	167,1	84.	7,862.	
-		13	Compensation of offi	iceis directors truste	es elc	0		-		
	- 1	14	Other employee sala	aries and wages		375,318.			7,862.	367,456.
		15	Pension plans,	employee bene	fits	8,567.				8,567.
	A	16 a	Legal fees (attach s	schedule) See	St 2	2,708.				2,708.
	DM		Accounting fees (at							
_	N		Other prof fees (att	ach sch) See	St 3	187,296.	8,8	<u>76.</u>		178,420.
O P	s		Interest						<u> </u>	
R	R		Taxes (attach schedule)(se		stm 4	1,200			<u> </u>	
Ř A T	R A T	19	Depreciation (a sch) and deplet			915.				
I N	V	20	Occupancy			27,809.			<u> </u>	27,809.
N G	Ė	21	Travel, confere	nces and meet	ings	85,249.				85,249.
A N D	E X P	22	Printing and pu			5,377.				5,377.
Ď		23		s (altach schedu		265 225	0.0	۰		252 222
	E N c			ee Stateme		365,985	2,6	<u>95.</u>	·	363,290.
	E	24	Total operating	and administr lines 13 throug	ative	1,060,424.	11,5	71	7,862.	1,038,876.
	5	25	Contributions nife	grants paid Pari	t XV	4,867,204.	11,3	<i>,</i> ⊥ .	7,002.	4,867,204.
			Total expenses			1,001,201.				3,007,204.
			Add lines 24 ar	nd 25		5,927,628	11,5	<u>71</u> .	7,862.	5,906,080.
	\neg	27	Subtract line 26							
		а	Excess of reve		ses	_5 /13 /57				
		L	and disbursem		. 0.	-5,413,657.	155,6	1 2	· · · · · · · · · · · · · · · · · · ·	
			Net investment inco	· -			133,0	10.	0.	
RΔΔ			Adjusted net incom-			t Notice, see the instru	ıctıons	TES	A0504L 02/02/10	Form 990-PF (2009)
		- • • • •				,				

Part	11	Balance Sheets	Attached schedules and amounts in the description column should be for end of year amounts only	Beginning of year	End	of year
rait	11 (Dalatice Streets	(See instructions)	(a) Book Value	(b) Book Value	(c) Fair Market Value
	1	Cash - non-interest	-bearing			
	2	Savings and tempor	ary cash investments	7,945,717.	516,172	516,172.
	3	Accounts receivable	► 1,202.			<u> </u>
		Less allowance for			1,202	1,202.
	4	Pledges receivable	·			,
	1	Less allowance for	doubtful accounts			
	5	Grants receivable				
	6		cers, directors, trustees, and other ch schedule) (see the instructions)		··	
	7	Other notes and loans rec	eivable (attach sch)			
A		Less allowance for				
A S E T	8	Inventories for sale				-
Ě		Prepaid expenses a	ļ	***	5,304.	5,304.
S			and state government	- w		3,301.
		obligations (attach so Investments — corporate	schedule) Statement 6	2,003,237.	303,255.	302,295.
	ľ	•	bonds (attach schedule) Statement 7	2,230,990.	5,917,387.	5,905,800.
		Investments – land,		2,230,330.	3,317,307.	3,303,000.
	''	equipment basis Less accumulated depred				
		(attach schedule)	► ►			
	12	Investments - mort	gage loans			
	13	Investments - other	r (attach schedule)			
	14	Land, buildings, and e	equipment basis - 35, 978.			
		Less accumulated deprec (attach schedule)			35,063.	35,063.
	15	Other assets (descri	be •)			
		see instructions. Als	completed by all filers — co, see page 1, item I)	12,179,944.	6,778,383.	
Ļ	17	Accounts payable ar	nd accrued expenses		12,096.	
Å	18	Grants payable				
В	19	Deferred revenue				
Ĺ	20	Loans from officers, direc	tors, trustees, & other disqualified persons			
l T	21		s payable (attach schedule)			
i	22	Other liabilities (descr	nbe ►)		,	
E S	23	Total liabilities (add	lines 17 through 22)	0.	12,096.	
			llow SFAS 117, check here ►	0.	12,000.	
=	!	and complete lines	24 through 26 and lines 30 and 31			
N F E U		Unrestricted	-			_
ΤN		Temporarily restricted	F			
A D	26	Permanently restrict	t	··		
A S B S A E L T A		Foundations that do and complete lines	o not follow SFAS 117, check here X 27 through 31.			
TA	27	Capital stock, trust p	principal, or current funds			
S Ņ	28	Paid in or capital surplus,	or land, building, and equipment fund			
O E	29	Retained earnings, accum	ulated income, endowment, or other funds	12,179,944.	6,766,287.	
R S	30	Total net assets or t	fund balances (see the instructions)	12,179,944.	6,766,287.	
	31		net assets/fund balances	12 170 044	6 770 202	
Part	111	(see the instructions	ges in Net Assets or Fund Balance	12,179,944.	6,778,383.	
					<u> </u>	
1	Total	I net assets or fund be	alances at beginning of year – Part II, colur d on prior year's return)	mn (a), line 30 (must ag		12 179 944
2		or-year figure reporter r amount from Part I,			1 2	12,179,944. -5,413,657.
3		increases not included in li			3	-5,413,637.
э Л		lines 1, 2, and 3				6,766,287.
5		ases not included in line 2 ((itemize)		5	0,700,207.
			alances at end of year (line 4 minus line 5)	- Part II column (b) II		6,766,287.
	1010	ussets of fully the	are noted at one of year time 4 times line of	r art ir, coldinii (b), ii	10 00	1 0,700,207.

2-story brick warehouse or common stock 200 shares MIC Company)				(b) How acqu P — Purcha D — Donatio	se (month day year)	(d) Date sold (month day year)
1a Public	1a Publicly-traded securities P			P	Various	Various
b						
c						
d						
e						
(e) Gro	ss sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other base plus expense of sale		(h) Gain or (e) plus (f) m	
a	31,337,025.		31,357	,760.		-20,735.
b						
c						
d						
e		L				
		ng gain in column (h) and owned by			(I) Gains (Colu	
	Market Value of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column over column (j), if an		gain minus column (k than -0-) or Losses (fr	
a						-20,735.
b						
с					· · · · · ·	
d						
e						
2 Capital ga	ain net income or (net	capital loss) — If gain, also if (loss), enti	enter in Part I, line 7 er 0- in Part I, line 7		2	-20,735.
	, , ,	loss) as defined in sections 1222(5)				
ın Part I,	line 8	8, column (c) (see the instructions)		mt In a a m	3	0.
		Section 4940(e) for Reduced foundations subject to the section 4			<u>e</u>	
If 'Yes,' the fou	ndation does not quali	tion 4942 tax on the distributable am ify under section 4940(e) Do not cor n each column for each year, see the	nplete this part	•	Yes	X No
Calendar	(a) period years year (or tax year inning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use asse	ets ((d) Distribution column (b) divided	
	2008	6,711,793.	8,281	F02		0.810456
	2007	3,630,748.	6,827	-		0.531795
	2006	2,494,834.	2,501			0.331793
	2005	2,434,034.	2,301	, , , , , ,		0 337103
···	2004					******
2 Total of li	ne 1, column (d)	<u> </u>			2	2.339420
3 Average of	distribution ratio for the	e 5-year base period - divide the tol	al on line 2 by 5, or by the			
number o	r years the foundation	has been in existence if less than 5	years		3	0.779807
4 Enter the	net value of noncharit	table-use assets for 2009 from Part 2	K, line 5		4 8	3,900,733.
5 Multiply li	ne 4 by line 3				5 (5,940,854.
6 Enter 1%	of net investment inco	ome (1% of Part I, line 27b)			6	1,556.
7 Add lines	5 and 6				7 6	5,942,410.
8 Enter qua						
	lifying distributions fro	om Part XII, line 4			8	5,945,495.
	equal to or greater th	om Part XII, line 4 nan line 7, check the box in Part VI, l	ine 1b, and complete that p	· -		

Form	990-PF (2009) Jolie-Pitt Foundation	20-5	51767	06	F	Page 4
Part	VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948	- see	the inst	ructions		
1 a i	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 instr.)					
	Domestic foundations that meet the section 4940(e) requirements in Part V,	-	1		3,:	112.
	check here and enter 1% of Part I, line 27b	j				
C	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, column (b).	j				
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable					0
	foundations only Others enter -0-)		2		2 .	0.
	Add lines 1 and 2 Subtille A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -	<u>,</u> , }	3 4		3,.	112.
	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter	J.)	5		3	112.
	Credits/Payments	ł			٠,,	112.
		48.				
	Exempt foreign organizations — tax withheld at source 6b					
		.00.				
	Backup withholding erroneously withheld 6d					
	Total credits and payments. Add lines 6a through 6d	\neg	7		3,0	048.
8	Enter any penalty for underpayment of estimated tax. Check here X if Form 2220 is attached	Ì	8			
9	Tax due If the total of lines 5 and 8 is more than line 7, enter amount owed	▶[9			64.
10	Overpayment If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	▶[10			
11	Enter the amount of line 10 to be Credited to 2010 estimated tax	►	11			
Part	VII-A Statements Regarding Activities					
1 a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did participate or intervene in any political campaign?	i it		1a	Yes	No X
b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)?			1 b		х_
	If the answer is 'Yes' to 1a or 1b, attach a detailed description of the activities and copies of any materi or distributed by the foundation in connection with the activities	als pu	blished			
С	Did the foundation file Form 1120-POL for this year?			1c		X
	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation (2) On foundation managers			0.		
	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax improved foundation managers \blacktriangleright \$ 0. See State					
	Has the foundation engaged in any activities that have not previously been reported to the IRS?	iiCii C		2	Х	
	If 'Yes,' attach a detailed description of the activities					
	•	مماميني	_			
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, a of incorporation, or bylaws, or other similar instruments? <i>If 'Yes,' attach a conformed copy of the chang</i>	es	>	3		Х
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		/A
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? See States	nent	10	5	X	
	If 'Yes,' attach the statement required by General Instruction ${\cal T}$					
	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 with the state law remain in the governing instrument? 	hat co	onflict	6	Х	
7	Did the foundation have at least \$5,000 in assets at any time during the year? If 'Yes,' complete Part II, column (c), and Part XV			7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see the instructions) CA 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	Х	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? <i>If 'Yes,' co</i>	(3) or mplete	4942(j) e <i>Part X</i>	(5) (1V 9		Х
	Did any persons become substantial contributors during the tax year? If 'Yes,' attach a schedule listing and addresses	heir n	names	10		Х
BAA				Form 99	0-PF	(2009)

Part VII.A Statements Regarding Activities Continued	Forn	n 990-PF (2009) Jolie-Pitt Foundation	20-	-517670	16	F	age 5
within the meaning of section 512(0)(13)* If Yes', attach schedule (see instructions) 2. Did the (quadration acquire a direct or indirect inferest in any applicable insurance contract before August 17, 2008? 3. Did the foundation comply with the public inspection recurrents for its annual returns and exemption application? 3. The books are in care of * Foundation Source	Par	t VII-A Statements Regarding Activities Continued					
August 17, 2008? August 17, 2008? Website address White American comply with the public inspection requirements for its annual returns and exemption application? Website address White American comply with the public inspection requirements for its annual returns and exemption application? Website address A The books are in care of Foundation Source. Localed at F 501 Silverside Road, Ste 123 Milmington D6. ZIP +4 19809-1377 15 Section 495/401/in one-rempt chanicable funds from 990-Fr in lieu of Form 1041 - Check here and enter the amount of law exempt interest received or accured during the year stemption and the stemption of the stempt	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		Х
Website address 14 The books are in care of Foundation Source Located at F 501 Silverside Road, Ste 123 Wilmington DE 2IP + 4 - 19809-1377 15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990 PP in lieu of Form 1041 - Check here and enter the amount of tick severph interest received or accrued during the year 15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990 PP in lieu of Form 1041 - Check here and enter the amount of tick severph interest received or accrued during the year 15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990 PP in lieu of Form 1041 - Check here and enter the amount of tick severph interest received or accrued during the year 15 Section 4947(a)(1) nonexempt from the sever color to the year of the filing form 4920 May Be Required File Form 4720 if any tem is checked in the "Yes" column, unless an exception applies. 16 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? (2) Borrow money from leaf money to, or otherwise extend credit to (or accept it from) a disqualified person? (3) Furnish poods, services or facilities to (or accept them from) a disqualified person? (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? (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)? (6) Agree to pay money or property to a government official? (Exception Check Not if the foundation applied to make a grant to or to employ the official for a period diter termination of potentiment service, it ferminating within 90 days; (6) Agree to pay money or property to a government official? (Exception Check Not if the foundation will be served to corrected before the first day of the tax year beginning in 2009? Organizations relying on a current notice regarding disaster assistance specifies of the served period of the distribution of assets) to t	12				12		Х
Located at = 501 Silverside Road, Ste 123 Wilmington DE ZIP+4 + 19809-1377 15 Section 4947(a)(1) nonexempt chanitable trusts filing Form 990.PF in lieu of Form 1041 - Check here and enter the amount of tips exempt interest received or accrued during the year File Form 4720 if any item is checked in the Yes' column, unless an exception applies. 1 a 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? (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? (3) Furnish goods, services or facilities to (or accept them from) a disqualified person? (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? (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); (6) Agret to pay maney 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, it ferminating within 90 days). 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 of a signal within 90 days). 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 the instructions)? Organizations relying on a current notice regarding disaster assistance (see the instructions)? Tyes' list the years * 20	13		n applica	ation?	13	Х	
Located at \$ 501 \$31 \text{Verside} Road, \$ 5te 123 Wilmington BE	14	The books are in care of Foundation Source Telephon	 e no ►	800-8	39-1	754	
Part VII.8 Statements Regarding Activities for Which Form 4720 May Be Required File Form 4720 if any term is checked in the "Yes' column, unless an exception applies. 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 Xes No		Located at • 501 Silverside Road, Ste 123 Wilmington DE ZIP + 4 •					
Fart VII-B Statements Regarding Activities for Which Form 4720 May Be Required File Form 4720 if any tems is checked in the "Yes" column, unless an exception applies. 1 a During the year did the foundation (either directly or indirectly) 1 a 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) (or make any of either available for the benefit or use of a disqualified person) (or make any of make a grant to or to employ the official for a period after fermination of government service, if terminating within 90 days) 5 If any answer is. "Yes in Jail.)-(6), did any of the acts faul to qualify under the exceptions described in Regulations section 53 494 (d)) or in a current notice regarding disaster assistance (see the instructions)? The foundation engage in a prior year in any of the acts faul to qualify under the exceptions described in Regulations section 53 494 (d)) or or a current notice regarding disaster assistance (see the instructions)?	15				N/A	_ -	
File Form 4720 if any item is checked in the "Yes' column, unless an exception applies. 1 a 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? (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? (3) Furnish goods, services or facilities to (or accept them from) a disqualified person? (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? (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) (or make any of either available for the benefit or use of a disqualified person) (or make any of either available for the benefit or use of a disqualified person) (or make any of either available for the benefit or use of a disqualified person) (or make any of either available for the benefit or use of a disqualified person) (or make any of either available for the benefit or use of a disqualified person) (or make any of either available for the benefit or use of a disqualified person) (or make any of either available for the benefit or use of a disqualified person) (or make any of either available for the benefit or use of a disqualified person) (or make any of either available for the benefit or use of a disqualified person) (or make any of either available for the benefit or use of a disqualified person) (or make any of either available for the benefit or use of a disqualified person) (or make any of either available for the benefit or use of a disqualified person) (or page disputations) (or disqualified person) (or gainable disputations available for a perval darker is exceptions described in the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in accordance (lines 6d and 6e. Part XIII) for tax year (2009, did the foundation have any undistributed income (lines 6d and 6e			>	15			N/A
1 a 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? (2) Biggrow money from Lend money to, or otherwise extend credit to (or accept it from) a disqualified person? (3) Furnish goods, services or facilities to (or accept them from) a disqualified person? (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? (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)? (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, it terminating within 90 days.) b) If any answer is Yes to 1a(1)-(6), did any of the acts fall to qualify under the exceptions described in Regulations section 53 4941(o). 3 or in a current notice regarding disaster assistance (see the instructions)? Organizations relying on a current notice regarding disaster assistance (see the instructions)? Takes on failure to distributie 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? If 'Yes,' list the years \(\bigcit{ 20} \), 20	Par	t VII-B Statements Regarding Activities for Which Form 4720 May Be Required					
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(3) Furnish goods, services or facilities to (or accept them from) a disqualified person? (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? (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)? (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.) 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 53 494 (10) 3 or in a current notice regarding disaster assistance (see the instructions)? Organizations relying on a current notice regarding disaster assistance (see the instructions)? 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? 1 Taxes on failure to distribute income (section 4942() (does not apply for years the foundation was a private operating foundation defined in section 4942()(3) or 4942()(5)) a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e. Pert XIII) for tax year(s) beginning before 2009? 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) to all years listed, answer 'No' and attach statement - see the instructions) 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, 20 3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? If Yes X No bil "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase b			□Yes	X No			
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? Yes X 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)? (6) Agree to pay money or property to a government official? (Exception Check 'No' if the foundation agreed for make a grant to or to employ the official for a period after termination of government service, it terminating within 90 days.) 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 the instructions)? 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? 2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a privale operating foundation delined 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? 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) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) (relating to incorrect valuation of assets) to the year as result of (1) any purchase by the foundation of disqualified persons after May 26, 1969. (2) the lapse of the 10, 15, or 20 yea		·	\vdash				
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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	I	(relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942	2(a)(2) (a)(2) to		2h	N	/ A
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enterprise at any time during the year? Yes X No							
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) 4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? 4b 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?	3;		Yes	X No			
charitable purposes? 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	1	or disqualified persons after May 26, 1969, (2) the lapse of the 5 year period (or longer period approving the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or	n ed		3b	N	/A
jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009? 4b X	4				4a		X
jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009? 4b X							
	1	reopardize its charitable purpose that had not been removed from reopardy before the first day of			4b		Х
	BAA			F		0-PF (

Form 990-PF (2009) Jolie-Pitt Foundate			20-517	76706	Page 6
Part VII-B Statements Regarding Activit	ies for Which Forn	1 4720 May Be Req	uired (continued)		
5a During the year did the foundation pay or incu	,				
(1) Carry on propaganda, or otherwise attempt	ot to influence legislation	on (section 4945(e))?	∐ Yes X	No	1
(2) Influence the outcome of any specific pub on, directly or indirectly, any voter registra	ilic election (see section ation drive?	n 4955), or to carry		No	
(3) Provide a grant to an individual for travel,	study, or other similar	purposes?	Yes X	No	
(4) Provide a grant to an organization other to in section 509(a)(1), (2), or (3), or section	han a charitable, etc. o 1 4940(d)(2)? (see instri	rganization described uctions)	X Yes	No	:
(5) Provide for any purpose other than religio educational purposes, or for the prevention	us, charitable, scientific in of cruelty to children	c, literary, or or animals?	Yes X	No	
b If any answer is 'Yes' to 5a(1) (5), did any of described in Regulations section 53 4945 or in (see instructions)?	the transactions fail to a current notice regard	qualify under the excep ding disaster assistance	tions	5b	Х
Organizations relying on a current notice rega	irding disaster assistani	ce check here	▶ 🗌		
c If the answer is 'Yes' to question 5a(4), does tax because it maintained expenditure respon		emption from the	Yes X	No	
If 'Yes,' attach the statement required by Reg	ulations section 53 494.	5 5(d) Se	e attachment		1
6a Did the foundation, during the year, receive a on a personal benefit contract?	ny funds, directly or ind			No	
b Did the foundation, during the year, pay prem	iums, directly or indirec	tly, on a personal bene	fit contract?	6b	<u> X</u>
If 'Yes' to 6b, file Form 8870 7a At any time during the tax year, was the found	dation a party to a prob	whited lay sheller transa	iction? Yes X	No.	
b If yes, did the foundation receive any proceed				7b	N/A
Part VIII Information About Officers, D					
and Contractors	· · · · · · · · · · · · · · · · · · ·				
1 List all officers, directors, trustees, foundation		T	· · · · · · · · · · · · · · · · · · ·		
(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 other allow	
Brad Pitt	Co-P/Dir/Sec	0.	0.		0.
501 Silverside Road, Ste 123 Wilmington, DE 19809-1377	5 hrs/wk				
Angelina Jolie	Co-Pres/Dir	0.	0.		0.
501 Silverside Road, Ste 123 Wilmington, DE 19809-1377	5 hrs/wk				
2 Compensation of five highest-paid employed	s (other than those inc	l cluded on line 1— see ır	ıstructions) If none, ei	nter '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 other allow	
Stephan Bognar 117 Main Street	CEO MJP Fd LLC	1	perations - See	Stmt 11	_
Seymour, CT 06483	40	140,000.	0.	<u> </u>	0.
			* 		
Total number of other employees paid over \$50,00		03/06/00		Form 900	0 - PF (2009)
BAA	TEEA0306L	U//Ub/U 9		1 01111 330	(2003)

Page 7

Part VIII Information About Officers, Directors, Trustees, Founda and Contractors (continued)	tion Managers, Highly Paid E	mployees,
3 Five highest-paid independent contractors for professional services – (see in enter 'NONE'	nstructions) If none,	
(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
Global Philanthropy Group, LLC, fka Milestone	(4) 1) 55 51 5511155	(0) 0011190110011011
1500 Fourth Ave, Ste 600		
	Crant management	172 200
Seattle, WA 98101	Grant management	172,298.
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 is organizations and other beneficiaries served, conferences convened, research papers produced, etc.	nformation such as the number of	Expenses
1 See Statement 11		
		866,606.
2		
3		
		·
4		
Part IX-B Summary of Program-Related Investments (see instruct		
Describe the two largest program related investments made by the foundation during	ig the tax year on lines 1 and 2	Amount
1 See Statement 12		
		3,437.
2		
All other program-related investments. See instructions		
3		
Total Add lines 1 through 3	•	3,437.
BAA		Form 990-PF (2009)

6 5,945,495. 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

4 Qualifying distributions Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4

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 instructions)

BAA

b Cash distribution test (attach the required schedule)

Form 990-PF (2009)

5,945,495.

3 a 3 b

4

5

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				445,362.
2 Undistributed income, if any, as of the end of 2009				443,302.
a Enter amount for 2008 only			0.	
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 2, 436, 390.				
d From 2007 3, 295, 649.				
e From 20086, 303, 222. f Total of lines 3a through e	12 025 261			
4 Qualifying distributions for 2009 from Part	12,035,261.			
XII line 4 ► \$ 5,945,495.				
a Applied to 2008, but not more than line 2a			0.	
	· · · · · · · · · · · · · · · · · · ·			
 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				445,362.
e Remaining amount distributed out of corpus	5,500,133.			
5 Excess distributions carryover applied to 2009	0.			0.
(If an amount appears in column (d), the same amount must be shown in column (a))				
,				
6 Enter the net total of each column as				
indicated below.	17 525 204			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	17,535,394.			
b Prior years' undistributed income. Subtract fine 4b from line 2b		0.		
c Enter the amount of prior years' undistribut				
ed 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 instructions			0.	
f Undistributed income for 2009 Subtract lines				
4d and 5 from line 1. This amount must be				•
distributed in 2010 7 Amounts treated as distributions out of				0.
corpus to satisfy requirements imposed				
by section 170(b)(1)(F) or 4942(g)(3) (see instructions)	0.			
· ·	0.			10. = 10.
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see instructions)	0.			
, i				
9 Excess distributions carryover to 2010 Subtract lines 7 and 8 from line 6a	17,535,394.			
10 Analysis of line 9				-
a Excess from 2005				
b Excess from 2006 2, 436, 390.				
c Excess from 2007 3, 295, 649.				
d Excess from 2008 6, 303, 222.				
e Excess from 2009 5,500,133.		<u></u> j		Form 990 PF (2009)

Form 990-PF (2009) Jolie-Pitt Found				20-517670	
Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9)					N/A
1 a If the foundation has received a ruling or come is effective for 2009, enter the date of the	ruling		_		
b Check box to indicate whether the foundat		erating foundation of	· · · · · · · · · · · · · · · · · · ·	4942(j)(3) or	4942(j)(5)
2a Enter the lesser of the adjusted net income from Part I or the minimum	Tax year		Prior 3 years		
investment return from Part X for each year listed	(a) 2009	(b) 2008	(c) 2007	(d) 2006	(e) Total
b 85% of line 2a					<u> </u>
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities.					
 Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c 					
3 Complete 3a, b or c for the alternative test relied upon					
a 'Assets' alternative test - enter		İ			
(1) Value of all assets		-	-		
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b 'Endowment' alternative test — enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c Support alternative test – enter					
 Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties) 	1				
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(III)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					
Part XV Supplementary Information assets at any time during th			organization ha	ad \$5,000 or mo	re in
Information Regarding Foundation Manage a List any managers of the foundation who holose of any tax year (but only if they have See Statement 13	nave contributed m	nore than 2% of the than \$5,000) (See	total contributions r section 507(d)(2))	eceived by the foun	dation before the
b List any managers of the foundation who ca partnership or other entity) of which the None	own 10% or more of foundation has a	of the stock of a cor 10% or greater inter-	poration (or an equ est	ally large portion of	the ownership of
2 Information Regarding Contribution, Gran Check here • X if the foundation only n requests for funds. If the foundation make complete items 2a, b, c, and d	nakes contributions s gifts, grants, etc.	s to preselected cha , (see instructions) t	ritable organization o individuals or org	anizations under oth	ept unsolicited ner conditions,
a The name, address, and telephone numbe	r of the person to	whom applications	should be addresse	d	
b The form in which applications should be s	submitted and info	rmation and materia	als they should inclu	ude	
c Any submission deadlines					
d Any restrictions or limitations on awards, s	such as by geograp	ohical areas, charita	ble fields, kinds of	institutions, or other	factors
BAA		EEA0310L 07/06/09		F	Form 990-PF (2009)

Page **11**

3 Grants and Contributions Paid During the Ye	ar or Approved for Fut	ure Paymen	ıt		,
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)	substantial contributor	recipient			
a Paid during the year					
See attachment	N/A		See	attachment	4,867,204.
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	1				
			<u> </u>		
Total		1	·	► 3a	4,867,204.
b Approved for future payment	1				
			ĺ		
			İ		
			1		
			1		
			1		
]			
	1				
		!			
		1			
Total			1	► 3h	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated	business income	Excluded by	section 512, 513, or 514	
Program service revenue	(a) Business code	(b) Amount	(c) Exclu sion code	(d) Amount	(e) Related or exempt function income (see the instructions)
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	9,016.	
4 Dividends and interest from securities			14	176,816.	
5 Net rental income or (loss) from real estate					
a Debt financed property		<i></i>			
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	-20,735.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue					
a Other program revenue					7,862.
b					
c					-
d				· · · ·	
e					
12 Subtotal Add columns (b), (d), and (e)				165,097.	7,862.
13 Total Add line 12, columns (b), (d), and (e)			•	13	172,959.
(See worksheet in the instructions for line 13 to verify of	alculations)			•	*

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 the instructions)				
11a	Revenue generated from charitable activities described in Part IX-A, including				
	for example, sales of livestock no longer needed.				
·· ·· · · · · · · · · · · · · · · · ·					

Form 990-PF (2009) Jolie-Pitt Foundation	20-5176706
Part XVII Information Regarding Transfers Exempt Organizations	To and Transactions and Relationships With Noncharitable

	Exempt Organi	izations				•			
								Yes	No
describ	organization directly led in section 501(c) of to political organizati	of the Code (o	ingage in any of the following ther than section 501(c)(3) of	ı with any ganization	other organizations ns) or in section s	n 527,			
-	, ,		a noncharitable exempt orga	inization d	of				
(1) Ca	, ,				•		1a(1)		Х
• •	ner assets						1a (2)		Х
• •	ransactions						1 1 (-)		
(1) Sa	les of assets to a none	charitable exe	mpt organization				1 b (1)		Х
			ible exempt organization				1 b (2)		Х
(3) Re	ntal of facilities, equip	ment, or othe	r assets				1 b (3)		Х
(4) Re	imbursement arranger	ments					1 b (4)		Х
(5) Loa	ans or loan guarantees	s					1 b (5)		Χ
(6) Pe	rformance of services	or membersh	ip or fundraising solicitations				1 b (6)		Χ
c Sharing	g of facilities, equipme	ent, mailing lis	sts, other assets, or paid emp	loyees			1 c		X
the god	ds, other assets, or s	ervices given	complete the following sched by the reporting foundation how in column (d) the value	If the foun	idation received I	ess than fair mar	ket value in	ue of	
(a) Line no	(b) Amount involved	(c) Name o	of noncharitable exempt organization	(d) Description of tran	sfers, transactions, ar	nd sharing arrar	ngement	s
N/A									
		<u> </u>	<u> </u>						
			· · · · · · · · · · · · · · · · · ·						
				_					
		-							
						-			
				-					
						····			
						 			
							······		
			··· ·- <u> </u>			· · · ·	_		
describ	oundation directly or itself in section 501(c) of complete the following	of the Code (o	ated with, or related to, one of their than section 501(c)(3)) of	or more ta or in section	ix-exempt organiz	zations	Yes	X	No
	a) Name of organization	<u> </u>	(b) Type of organiza	tion	(c) Description of r	elationship		
N/A									
							···		
Under penalt complete De	ies of perjury. I declare that I claration of preparer (other the	have examined the	is return including accompanying sche luciary) is based on all information of v	rhich preparei	itements and to the be thas any knowledge	_			t and
Signati	ure of officer of trustee			Da	te	Title			
Paid s	Preparer's Fignature	Howald		1	ate 11/10/2010		eparer's identify ee Signature in		
Pre- parer's	Firm's name (or Found	dation So	urce			EIN ►			
Use	vours if self employed) ► 55 Wa	alls Driv							
Tolling Is			06824			Phone no ► (8	00) 839-	1754	1
ЗАА							Form 99	0-PF (2009)

Schedule B (Form 990, 990-EZ, or 990-PF)

Department of the Treasury Internal Revenue Service **Schedule of Contributors**

► Attach to Form 990, 990-EZ, or 990-PF

OMB No 1545 0047

2009

Name of the organization Jolie-Pitt Found	dation	Employer identification number
		20-5176706
Organization type (check one)		
Filers of	Section:	
Form 990 or 990 EZ	501(c)() (enter number) organization	`
	4947(a)(1) nonexempt charitable trust not treate	ed as a private foundation
	527 political organization	
Form 990 PF	X 501(c)(3) exempt private foundation	
	4947(a)(1) nonexempt charitable trust treated as	s a private foundation
	501(c)(3) taxable private foundation	
Check if your organization is covered by the	General Rule or a Special Rule	
Note Only a section $501(c)(7)$, (8), or (10) c	organization can check boxes for both the General Rule a	and a Special Rule. See instructions
General Rule —		
	I-EZ, or 990-PF that received, during the year, \$5,000 or	more (in money or property) from any one
contributor (Complete Parts I and II)	received, during the year, \$5,000 or	Thore (in money or property) from any one
Special Rules –		
Ċ	g Form 990 or 990-EZ, that met the 33-1/3% support tes	et of the regulations under contions
509(a)(1)/170(b)(1)(A)(vi) and received from	any one contributor, during the year, a contribution of the great	
amount on (i) Form 990, Part VIII, line 1	h or (ii) Form 990 EZ, line 1 Complete Parts I and II	
	inization filing Form 990 or 990 EZ, that received from a	
prevention of cruelty to children or animal	,000 for use exclusively for religious, charitable, scientifials Complete Parts I. II. and III	ic, literary, or educational purposes, or the
\square For a section 501(c)(7) (8) or (10) orga	nization filing Form 990 or 990 EZ, that received from a	ny one contributor, during the year
contributions for use exclusively for relig	jious, charitable, etc. purposes, but these contributions d	lid not aggregate to more than \$1,000 If
	contributions that were received during the year for an early unless the General Rule applies to this organization to	
religious, charitable, etc. contributions of		► \$
3	3 ,	
Caution: An organization that is not covered	by the General Rule and/or the Special Rules does not line 2 of their Form 990, or check the box on line H of it	file Schedule B (Form 990, 990-EZ, or s Form 990-FZ, or on line 2 of its Form
990-PF, to certify that it does not meet the f	filing requirements of Schedule B (Form 990, 990 EZ, or	990-PF)
BAA For Privacy Act and Paperwork Redu	iction Act Notice, see the Instructions S	chedule B (Form 990, 990-EZ, or 990-PF) (2009)
for Form 990, 990FZ, or 990-PF.	***************************************	(= == , , , (====)

Name of org			176706
	Pitt Foundation	120-5	1/0/00
Part I	Contributors (see instructions)	<u> </u>	
(a) Number	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	Northern & Shell PLC	-	Person X Payroll
	The Northern & Shell Building	\$50,000.	Noncash
	London, EC3REN United Kingdom	-	(Complete Part II if there is a noncash contribution)
(a) Number	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
2	Sloane, Offer, Weber & Dern	-	Person X Payroll
	9601 Wilshire Blvd	\$10,000.	Noncash
	Beverly Hills, CA 90210		(Complete Part II if there is a noncash contribution)
(a) Number	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
3	WildAid 744 Montgomery St, Ste 300	\$ <u>234,496.</u>	Person X Payroll Noncash
	San Francisco, CA 94111		(Complete Part II if there is a noncash contribution)
(a) Number	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
4	Australian Ctr for Intl Ag Research	-	Person X Payroll
	38 Thyme Street	\$ <u>45,145.</u>	Noncash
ı	Fern Hill Park, Australia	-	(Complete Part II if there is a noncash contribution)
(a) Number	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) Number	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		- \$	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
BAA	TEEA0702L 06/23/09	Schedule B (Form 99	1 0, 990-EZ, or 990-PF) (2009)

of 1 of Part I

Schedule **B** (Form 990, 990-EZ, or 990 PF) (2009)

009	Federal Stat			Page 20-5176706
Statement 1 Form 990-PF, Part I, Line 11 Other Income				
Other program revenue	Total	(a) Revenue per Books \$ 7,862 \$ 7,862.5	(b) Net Investment Income \$ 0.5	(c) Adjusted Net Income 7,862 7,862
Statement 2 Form 990-PF, Part I, Line 16a Legal Fees				
Formation of LLC General governance and couns	(a) Expenses Per Book \$ 91 eling 1,79 Total \$ 2,70	s Income 2. 6.	Net Income	(d) Charitable Purposes \$ 912. 1,796. \$ 2,708.
Statement 3 Form 990-PF, Part I, Line 16c Other Professional Fees				
Defining and developing obje Education advisor Investment management servic Philanthropic consultant	6,12	s <u>Income</u> 0 2 6. \$ 8,876 8.	_ <u>Net Income</u>	(d) Charitable Purposes \$ 20,000. 6,122. 152,298. \$ 178,420.
Statement 4 Form 990-PF, Part I, Line 18 Taxes				
Excise tax	(a) Expenses per Book: \$ 1,20 Total \$ 1,20	s Income 0	Net Income	(d) Charitable Purposes \$ 0.

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Jolie-Pitt Foundation

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Statement 5 Form 990-PF, Part I, Line 23 Other Expenses

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charıtable Purposes
Administrative fees \$ Agro research expenses Bank charges Community household infrastructure so	41,078. 4,949 2,695	\$ 2,695.		\$ 41,078. 4,949.
Equipment/repairs/maintenance Field staff accommodation renovation	44,678. 41,065			44,678. 41,065.
Govt operational support/conservation	21,870			21,870.
Healthcare center operational suppt	9,810			9,810.
	45,394.			45,394.
Healthcare post operational support	4,680.			4,680.
Insurance Livestock/agronomy expenses Local employee recreation programs	5,481. 30,771. 10,520.			5,481. 30,771. 10,520.
Other school programs Payroll, state, and other fees Postage	14,033. 6,697. 1,902.			14,033. 6,697. 1,902.
Rural emergency household assistance				765.
Rural employee food subsidies Rural planning interventions/supplies	5,193.			5,193.
. ,	7,933			7,933.
School equipment/materials School meal program School salaries/supplemental pay	9,478 3,588 12,205			9,478. 3,588. 12,205.
Special conservation field operation	1,008			1,008.
State or local filing fees Supplies Talabase (interpet /fex	25. 18,563. 21,604			25. 18,563. 21,604.
Telephone/internet/fax Total $\overline{\S}$	365,985.	\$ 2,695.	<u>\$ 0.</u>	\$ 363,290.

Statement 6 Form 990-PF, Part II, Line 10a Investments - U.S. and State Government Obligations

U.S. Government Obligations	Valuation <u>Method</u>		Book Value	Fā	ir Market Value
California Rev Antic Nts Ser 3% 6/23/10	Cost	\$ \$	303,255. 303,255.	<u></u>	302,295. 302,295.
	Total	\$	303,255.	\$	302,295.

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Jolie-Pitt Foundation

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Statement 7 Form 990-PF, Part II, Line 10c Investments - Corporate Bonds

Corporate Bonds	Valuation	Book	Fair Market
	<u>Method</u>	<u>Value</u>	<u>Value</u>
Corporate bonds - see attachment		5,917,387. 5,917,387.	\$ 5,905,800. \$ 5,905,800.

Statement 8 Form 990-PF, Part II, Line 14 Land, Buildings, and Equipment

Category	- 	Basıs	 Accum Deprec.		Book Value	F	aır Market Value
Machinery and Equipment Total	\$ \$	35,978. 35,978.	\$ 915. 915	\$ \$	35,063. 35,063.	\$ \$	35,063. 35,063.

Statement 9
Form 990-PF, Part VII-A, Line 2
Activities Not Previously Reported to the IRS

See Part IX-A for description of new activities.

Statement 10 Form 990-PF, Part VII-A, Line 5 Liquidation, Dissolution, Termination, or Substantial Contraction

Substantial Contraction

During the taxable year ending December 31, 2009, the Jolie-Pitt Foundation (the "Foundation) made distributions from sources other than current income. Collectively, the distributions in excess of current income totaled \$4,867,204. This amount represents over 25% of the Foundation's net assets of \$12,171,465 (as measured by fair market value) at the beginning of the Foundation's taxable year ending December 31, 2009. Although the Foundation technically experienced a "substantial contraction," it will continue in existence and has no plans for dissolution

The Foundation made distributions of cash to the grantees listed in the attachment to Part XV, Line 3a; each such grant was made solely for the charitable purpose specified therein.

This statement is submitted in accordance with Treasury Regulation Section $1\ 6043-3(a)(1)$ and the Form 990-PF instructions

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Jolie-Pitt Foundation

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Statement 11 Form 990-PF, Part IX-A, Line 1 Summary of Direct Charitable Activities

Direct Charitable Activities

Expenses

In 2003, Ms. Angelina Jolie (in conjunction with WildAid) began a project dedicated to the conservation of Cambodia's endangered Cardamom Mountains' northern territory. Formally known as the Maddox Jolie Project and based in Cambodia's rural and impoverished northwest, the initial focus of its conservation work was on the protection of Samlout National Park (Samlout Protected Area), Samlout contains most of the region's biodiversity: forests, freshwater ecosystems, and endangered species. As more resources became available, MJP's operations expanded into other areas such as reforestation, community protected area, park management and integrated rural development (UN Millennium Development Goals). In 2009, the project's assets were transferred from WildAid to the Jolie-Pitt Foundation which continues the project ("MJP") currently.

2009 Accomplishments.

Agriculture. Central to this program is improving the consumption of protein and micro-nutrient foods, especially targeting infants from 6 months to 2 years old, by doubling household consumption of animal protein such as poultry, fish, pork and beef and green vegetables. In 2009, MJP's sustainable and diverse livelihood activities were promoted through varied approaches such as farmer field schools, demonstration farms, homestead production and cash crop production. This program also includes livestock management activities.

Education: Facing continued limited government assistance and increasing demand for primary and lower secondary schools, MJP expanded its support to include the following assistance to Cambodian schools school nutrition, gender segregated sanitation facilities, library facilities, school sports, eco-clubs, potable water, school uniforms, and teacher professional learning programs.

Healthcare: MJP, in cooperation with the provincial and central governments, supported the construction of the first health facility in Samlout in 2006. In 2009, the health post was recognized by the government as a role model for the country's other rural health posts. Today, rather than using unqualified private practitioners, the surrounding communities depend on the health care services provided at the health post by MJP's trained health care workers. In order to maintain high quality service at the health post, MJP provided a range of support, including supply of essential drugs and medical materials, administrative support, communication aids (mobile phone and operational costs), emergency transportation for poor families, clean drinking water for patients and health staff, performance incentives for staff, and staff training, including health information system and overall management.

Infrastructure To significantly reduce poverty and achieve the UN Millenium Development Goals, it is vital to make a sustained improvement in developing the region's infrastructure facilities and services, including roads, schools, health facilities, wells, and toilets Since 2007, MJP has been actively participating in rebuilding Samlout's infrastructure

Micro-credit MJP understands the importance of business approaches to produce economic and social change. To support and expand the economic participation of low-income households in Samlout, MJP

\$ 866,606.

2009

Federal Statements

Page 5

Jolie-Pitt Foundation c/o Foundation Source

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Statement 11 (continued)
Form 990-PF, Part IX-A, Line 1
Summary of Direct Charitable Activities

Direct Charitable Activities

Expenses

created the Micro-Credit Plus project. The project provides support to the development of small, family-owned business that will generate additional income to improve household savings.

Rural Planning. This program aims to help local authorities think about long-term visions and strategies instead of random and short-term ones. For example, with increasing pressures on land and natural resources in the Samlout district, the need for planning and regulating land use is crucial to balance the needs of the current population with the resource needs of future generations.

Conservation This program strives to preserve the Samlout Protected Area

Statement 12 Form 990-PF, Part IX-B, Line 1 Summary of Program-Related Investments

Microcredit: During 2009, MJP disbursed loans to 52 needy Cambodian individuals, who used their loans to purchase crop seeds and agricultural tools. All borrowers successfully repaid their loans during 2009.

Statement 13 Form 990-PF, Part XV, Line 1a Foundation Managers - 2% or More Contributors

Brad Pitt Angelina Jolie 12/31/09

2009 Federal Book Summary Depreciation Schedule Jolie-Pitt Foundation c/o Foundation Source

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<u>No.</u> Form	Description	Date <u>Acquired</u>	Date Sold	Cost/ Basis	Bus Pct	Cur 179/ SDA	Prior 179/ SDA/ Depr.	Method	Life -	Current Depr
Ma	achinery and Equipment									
1	Automobiles	Various		27,080				S/L	5	102
2	Equipment/furniture	Various		8,898				S/L	5 -	813
	Total Machinery and Equipment			35,978		0	0			915
	Total Depreciation			35,978		0	0		-	915
	Grand Total Depreciation			35,978		0	0		-	915

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	BANCO DEL ESTADO DE CHILE 0 40000% 01/04/2010CD (05959CHQ9)	\$299 999 99	8300,006 00
350000	BAYERISCHE DISC C/P 0 47% 1/12/10 (07274MAC9)	\$349 597 89	\$349,963 60
300000	COMMERZBANK DISC C/P 1/4/10 (20260BA40)	\$299 946 17	\$300,000 00
300000	DEXIA DEL DISC C/P 1/4/10 (2521E1A47)	\$299 917 83	\$300,000 00
200000	ING FDG DISC C/P 0 17% 1/20/10 (4497W1AL0)	\$199 972 61	\$199,984 80
300000	IRELAND REPUBLIC DISC C/P 0 29 2/26/10 (46269BBS2)	\$299,789 75	\$299,871 90
350000	KOREA DEV DISC C/P 0 568% 1/1/10 (50061A46)	\$349,690 76	\$350,000 00
200000	LANDESBANK C/D 0 22% 1/15/10 (51488HZJ8)	\$200,000 00	\$200,000 00
200000	LLOYDS BK PLC N Y BRH 0 21000% 01/19/2010CD (53944ALJ2)	\$200,004 33	\$199,998 00
300000	LOUIS DREYFUS DISC C/P 0/4% 1/11/10 (5460E1AB9)	\$299,813 33	\$299 976 60
245000	FIRST REGIONAL BANK 1 2% 1/19/10 (55564316)	\$245,000 00	\$245,000 00
245000	FIRST FEDERAL BANK 0 9% 3/17/10 (55564331)	\$245,000 00	\$245,000 00
200000	MORGAN STANLEY NT FLT RT 0 56438% 01/15/2010 (61746SBB4)	\$200 135 00	\$200,014 00
200000	NATIXIS DISC C/P 2/1/10 (6323A1B13)	\$199 916 67	\$199,961 20
350000	NORINCHUKIN BK N Y BRH 0 30000% 02/02/2010CD (65602XWP3)	\$350 000 00	\$350,017 50
300000	SOCIETE GEN DISC C/P 1/4/10 (83365SA45)	\$299,949 00	\$300,000 00
350000	SUMITOMO DISC C/P 0 36% 1/29/10 (86561BAV7)	\$349,629 00	\$349,912 50
200000	SUMITOMO DISC C/P 0 27% 3/5/10 (865661BC52)	\$199,862 00	\$199,910 00
200000	UNION BANK DISC C/P 1/11/10 (90526NAB1)	\$199,976 39	\$199,993 40
300000	UNIV OF CALIF DISC C/P 0 25% 2/4/10 (91411/UB46)	\$299,866 67	\$299,935 50
200000	WELLS FARGO BK N A SB NT ACR 7 55000% 06/21/2010 (949748AE7)	\$529,320 00	\$516,255 00

\$5,905,800

\$5,917,387

TOTAL

Jolie-Pitt Foundation 2009 Form 990-PF

Part VII-B, Question 5c Expenditure Responsibility Statement for 2009

Pursuant to IRC Regulation 53.4945-5(d)(2), the Jolie-Pitt Foundation provides the following information for one grant

(1)	Grantee	DRC School Project and Communit PO Box 885, Swakopmund Namib	
(11)	Amount of Grant	October 28, 2009	\$5,000
(111)	Purpose of Grant	Operating support	
(1V) & (VI)	Reports of Amounts Expended	No reports yet received	
(v)	Diversions	To the knowledge of the grantor, no activity other than the activity for w	*
(vII)	Verification	No reports received, therefore no ve	erification performed

The foundation made the above modest grant in an effort to assist the needs of a growing informal settlement community in Swakopmund, Namibia. The DRC School Project & Community Centre has created a center for the community in order to provide basic education, health information and a cultural forum. The Centre serves the community as a whole while focusing mainly on issues facing mothers and children. While the grant was made for a charitable purpose, a taxable expenditure occurred as a technicality because a special agreement was not entered into beforehand. This violation has since been corrected by having the grantee sign a statement that the funds were used for charitable purposes

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
BROOKINGS INSTITUTION 1775 MASS AVE NW, WASHINGTON, DC 20036	N/A	509(a)(1)	U S POLICY TOWARD INTERNATIONAL JUSTICE AND THE INTERNATIONAL CRIMINAL COURT	\$100,000 00
CHARITIES AID FOUNDATION AMERICA 1800 DIAGONAL RD STE 150, ALEXANDRIA, VA 22314	N/A	509(a)(1)	SOS CHILDREN'S VILLAGE ASSOCIATION OF JORDAN	\$10,870 00
COMMUNITY FOUNDATION OF THE OZARKS INC 425 E TRAFFICWAY ST, SPRINGFIELD, MO 65806	N/A	509(a)(1)	CARE TO LEARN FUND	\$50,000 00
COMMUNITY FOUNDATION OF THE OZARKS INC 425 E TRAFFICWAY ST, SPRINGFIELD, MO 65806	N/A	509(a)(1)	CARE TO LEARN SPRINGFIELD-ENDOWMENT FUND	\$100,000 00
CONCERN WORLDWIDE U S INC 104 E 40TH ST RM 903, NEW YORK, NY 10016	N/A	509(a)(1)	'REBUILDING LIVES IN HAITI" PROJECT - REBUILD 3 SCHOOLS IN SAUT D'EAU AND REPAIR 6 SCHOOLS IN LA GONAVE TO ENABLE CHILDREN TO RETURN TO SCHOOL IN SAFER AND HEALTHIER SPACES	\$125,000 00
COUNCIL ON FOREIGN RELATIONS INC 58 E 68TH ST, NEW YORK, NY 10065	N/A	509(a)(1)	COUNCIL ON FOREIGN RELATIONS SPECIAL REPORT ON INTERNATIONAL LAW	\$50,000 00
DRC SCHOOL PROJECT AND COMMUNITY CENTRE PO BOX 885, SWAKOPMUND, NAMIBIA	N/A	Foreign School	OPERATING SUPPORT	\$5,000 00

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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
DRURY UNIVERSITY	N/A	509(a)(1)	O'REILLY FAMILY EVENT CENTER	\$200,000 00
900 N BENTON AVE, SPRINGFIELD, MO 65802				
EPIDERMOLYSIS BULLOSA MEDICAL RESEARCH FOUNDATION	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$100,000 00
2757 ANCHOR AVE, LOS ANGELES, CA 90064				
GLOBAL HEALTH COMMITTEE	N/A	509(a)(1)	MADDOX CHIVAN CENTER	\$225,000 00
800 HUNTINGTON AVE BOSTON, MA 02115				
KIND INC	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$100,000 00
2020 PENNSYLVANIA AVE NW STE 297, WASHINGTON, DC 20006				
LE LYCEE FRANCAIS DE LOS ANGELES	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$45,000 00
3261 OVERLAND AVE, LOS ANGELES, CA 90034				
LIGHTHOUSE FOR THE BLIND IN NEW ORLEANS	N/A	509(a)(2)	GENERAL & UNRESTRICTED	\$2,000 00
123 STATE ST, NEW ORLEANS LA 70118				
MAKE IT RIGHT FOUNDATION	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$2,000,000 00
P O BOX 58009 NEW ORLEANS, LA 70158				

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
ST JOHNS FOUNDATION FOR COMMUNITY HEALTH INC 1235 E CHEROKEE ST, SPRINGFIELD, MO 65804	N/A	509(a)(1)	JANE PITT PEDIATRIC CANCER CENTER ENDOWMENT FUND	\$333,334 00
THE MAASAI FOUNDATION OF EAST AFRICA PO BOX 1413, SANTA BARBARA, CA 93102	N/A	509(a)(1)	SUPPORT THE FUNDRAISING EFFORTS OF EDWARD NORTON	\$26,000 00
THREE GENERATIONS INC 327 WEST 84TH STREET, NEW YORK NY 10024	N/A	509(a)(1)	LUBANGA CHRONICLES/KATANGA TRIAL PROJECT	\$60 000 00
UNITED STATES ASSOCIATION FOR UNHCR 1775 K ST NW STE 290 WASHINGTON, DC 20006	N/A	509(a)(1)	\$75,000 00 TO AFGHAN BUREAU FOR RECONSTRUCTION, NGO IMPLEMENTING PARTNER OF SUB OFFICE KABUL IN CENTRAL REGION AND \$75,000 00 TO NATIONAL CONSULTANCY AND RELIEF ASSOCIATION, NGO IMPLEMENTING PARTNER OF SUB OFFICE JALALABAD IN EASTERN REGION	\$150,000 00
UNITED STATES ASSOCIATION FOR UNHCR 1775 K ST NW STE 290, WASHINGTON, DC 20006	N/A	509(a)(1)	COMPUTER AT THE KAKUMA SCHOOL FOR GIRLS	\$10,000 00
UNITED STATES ASSOCIATION FOR UNHCR 1775 K ST NW STE 290, WASHINGTON, DC 20006	N/A	509(a)(1)	PAKISTAN EMERGENCY FUND	\$1,000,000 00
VALENTINO ACHAK DENG FOUNDATION 849 VALENCIA ST, SAN FRANCISCO, CA 94110	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$50,000 00

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	oundation status of recipient Purpose of grant or contribution	Amount
WYCLEF JEAN FOUNDATION INC P O BOX 2345, NEW YORK, NY 10108	N/A	509(a)(1)	HAITIAN SCHOOL REBUILD REPAIR AND UPGRADE FOR UNDERPRIVILEGED COMMUNITIES IN PORT-AU-PRINCE, GONAIVES, JAKMEL AND CABARET	\$125,000 00

\$4,867,204

TOTAL.