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

**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.

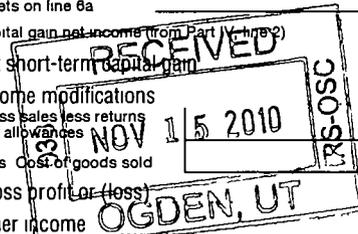
For calendar year **2009**, or tax year beginning \_\_\_\_\_, and ending \_\_\_\_\_

**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 <b>THE HAUPTMAN FAMILY FOUNDATION, INC.</b>	A Employer identification number <b>20-5618432</b>
	Number and street (or P O box number if mail is not delivered to street address) Room/suite <b>10877 WILSHIRE BLVD, SUITE 2200</b>	B Telephone number <b>310-954-4880</b>
	City or town, state, and ZIP code <b>LOS ANGELES, CA 90024</b>	C If exemption application is pending, check here <input type="checkbox"/>
		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <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		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ <b>126,532.</b>	J Accounting method: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

<b>Part I Analysis of Revenue and Expenses</b> <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))</small>	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
<b>1</b> Contributions, gifts, grants, etc., received	<b>2,000,000.</b>		<b>N/A</b>	
<b>2</b> Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
<b>3</b> Interest on savings and temporary cash investments	<b>867.</b>	<b>867.</b>		
<b>4</b> Dividends and interest from securities	<b>139.</b>	<b>139.</b>		
<b>5a</b> Gross rents				
<b>b</b> Net rental income or (loss)				
<b>6a</b> Net gain or (loss) from sale of assets not on line 10				
<b>b</b> Gross sales price for all assets on line 6a				
<b>7</b> Capital gain net income (from Part IV, line 2)		<b>0.</b>		
<b>8</b> Net short-term capital gain				
<b>9</b> Income modifications				
<b>10a</b> Gross sales less returns and allowances				
<b>b</b> Less Cost of goods sold				
<b>c</b> Gross profit or (loss)				
<b>11</b> Other income	<b>15,025.</b>	<b>25.</b>		<b>STATEMENT 1</b>
<b>12</b> Total. Add lines 1 through 11	<b>2,016,031.</b>	<b>1,031.</b>		
<b>13</b> Compensation of officers, directors, trustees, etc	<b>0.</b>	<b>0.</b>		<b>0.</b>
<b>14</b> Other employee salaries and wages				
<b>15</b> Pension plans, employee benefits				
<b>16a</b> Legal fees				
<b>b</b> Accounting fees				
<b>c</b> Other professional fees <b>STMT 2</b>	<b>303,977.</b>	<b>0.</b>		<b>303,977.</b>
<b>17</b> Interest				
<b>18</b> Taxes <b>STMT 3</b>	<b>3,701.</b>	<b>0.</b>		<b>160.</b>
<b>19</b> Depreciation and depletion				
<b>20</b> Occupancy				
<b>21</b> Travel, conferences, and meetings				
<b>22</b> Printing and publications				
<b>23</b> Other expenses <b>STMT 4</b>	<b>382.</b>	<b>0.</b>		<b>382.</b>
<b>24</b> Total operating and administrative expenses. Add lines 13 through 23	<b>308,060.</b>	<b>0.</b>		<b>304,519.</b>
<b>25</b> Contributions, gifts, grants paid	<b>1,767,700.</b>			<b>1,767,700.</b>
<b>26</b> Total expenses and disbursements. Add lines 24 and 25	<b>2,075,760.</b>	<b>0.</b>		<b>2,072,219.</b>
<b>27</b> Subtract line 26 from line 12:				
<b>a</b> Excess of revenue over expenses and disbursements	<b>&lt;59,729.&gt;</b>			
<b>b</b> Net investment income (if negative, enter -0-)		<b>1,031.</b>		
<b>c</b> Adjusted net income (if negative, enter -0-)			<b>N/A</b>	

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<b>Part II Balance Sheets</b> <small>Attached schedules and amounts in the description column should be for end-of-year amounts only</small>		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
<b>Assets</b>	1 Cash - non-interest-bearing			
	2 Savings and temporary cash investments	185,428.	126,532.	126,532.
	3 Accounts receivable ▶ Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶ Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶ Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock			
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment, basis ▶ Less accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other			
14 Land, buildings, and equipment, basis ▶ Less accumulated depreciation ▶				
15 Other assets (describe ▶ _____)				
<b>16 Total assets (to be completed by all filers)</b>	<b>185,428.</b>	<b>126,532.</b>	<b>126,532.</b>	
<b>Liabilities</b>	17 Accounts payable and accrued expenses		833.	
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶ _____)			
<b>23 Total liabilities (add lines 17 through 22)</b>	<b>0.</b>	<b>833.</b>		
<b>Net Assets or Fund Balances</b>	<b>Foundations that follow SFAS 117, check here</b> ▶ <input type="checkbox"/> <b>and complete lines 24 through 26 and lines 30 and 31.</b>			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	<b>Foundations that do not follow SFAS 117, check here</b> ▶ <input checked="" type="checkbox"/> <b>and complete lines 27 through 31.</b>			
	27 Capital stock, trust principal, or current funds	0.	0.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
29 Retained earnings, accumulated income, endowment, or other funds	185,428.	125,699.		
<b>30 Total net assets or fund balances</b>	<b>185,428.</b>	<b>125,699.</b>		
<b>31 Total liabilities and net assets/fund balances</b>	<b>185,428.</b>	<b>126,532.</b>		

**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	185,428.
2 Enter amount from Part I, line 27a	2	<59,729.>
3 Other increases not included in line 2 (itemize) ▶ _____	3	0.
4 Add lines 1, 2, and 3	4	125,699.
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	125,699.

**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.)
<b>1a</b>			
<b>b</b> <b>NONE</b>			
<b>c</b>			
<b>d</b>			
<b>e</b>			

(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)
<b>a</b>			
<b>b</b>			
<b>c</b>			
<b>d</b>			
<b>e</b>			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) 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	
<b>a</b>			
<b>b</b>			
<b>c</b>			
<b>d</b>			
<b>e</b>			

<b>2</b> 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             }	<b>2</b>	
<b>3</b> Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8		<b>3</b>	

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?  Yes  No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	2,028,603.	473,876.	4.280873
2007	1,457,933.	1,125,747.	1.295081
2006	244,305.	1,506,361.	.162182
2005			
2004			

<b>2</b> Total of line 1, column (d)	<b>2</b>	5.738136
<b>3</b> 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	<b>3</b>	1.912712
<b>4</b> Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	<b>4</b>	530,597.
<b>5</b> Multiply line 4 by line 3	<b>5</b>	1,014,879.
<b>6</b> Enter 1% of net investment income (1% of Part I, line 27b)	<b>6</b>	10.
<b>7</b> Add lines 5 and 6	<b>7</b>	1,014,889.
<b>8</b> Enter qualifying distributions from Part XII, line 4	<b>8</b>	2,072,219.

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.

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. 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 checked="" type="checkbox"/> and enter 1% of Part I, line 27b		1	10.
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	10.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	10.
6 Credits/Payments:			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	865.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	865.	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	855.	
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax <input checked="" type="checkbox"/> 855. Refunded <input checked="" type="checkbox"/> 0.	11		0.

**Part VII-A Statements Regarding Activities**

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? <i>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.</i>		X
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. <input checked="" type="checkbox"/> \$ 0. (2) On foundation managers. <input checked="" type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input checked="" type="checkbox"/> \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities.</i>		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If "Yes," attach a conformed copy of the changes</i>		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T.</i>		
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?		
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col. (c), and Part XV.</i>		
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input checked="" type="checkbox"/> CA		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? <i>If "No," attach explanation</i>		
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? <i>If "Yes," complete Part XIV</i>		X
10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>		X

STMT 5

N/A

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

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)			<b>X</b>
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?			<b>X</b>
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ <b>N/A</b>	<b>X</b>		
14	The books are in care of ▶ <b>ANDELL HOLDINGS, LLC</b> Telephone no. ▶ <b>310-954-4880</b> Located at ▶ <b>10877 WILSHIRE BLVD., SUITE 2200, LOS ANGELES, CA</b> ZIP+4 ▶ <b>90024</b>			
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 ▶ <b>15</b>   <b>N/A</b>			

**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
<b>1a</b> 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 checked="" type="checkbox"/> Yes <input 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>b</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"/>	<b>1b</b>	<b>X</b>
<b>c</b> 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?	<b>1c</b>	<b>X</b>
<b>2</b> 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)):		
<b>a</b> At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ▶ _____, _____, _____		
<b>b</b> Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.) <b>N/A</b>	<b>2b</b>	
<b>c</b> If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ▶ _____, _____, _____		
<b>3a</b> 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>b</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.) <b>N/A</b>	<b>3b</b>	
<b>4a</b> Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	<b>4a</b>	<b>X</b>
<b>b</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?	<b>4b</b>	<b>X</b>

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

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

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

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

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

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)?  Yes  No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?  Yes  No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?  Yes  No  
 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?  Yes  No  
 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?  Yes  No  
 N/A

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

**1 List all officers, directors, trustees, foundation managers and their compensation.**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
KASHIF SHEIKH C/O ANDELL HOLDINGS, LLC, 10877 WILSH LOS ANGELES, CA 90024	PRESIDENT 1.00	0.	0.	0.
ANDREW HAUPTMAN C/O ANDELL HOLDINGS, LLC, 10877 WILSH LOS ANGELES, CA 90024	DIRECTOR 1.00	0.	0.	0.
ELLEN BRONFMAN HAUPTMAN C/O ANDELL HOLDINGS, LLC, 10877 WILSH LOS ANGELES, CA 90024	DIRECTOR 1.00	0.	0.	0.
DANA ROSENKRANTZ C/O ANDELL HOLDINGS, LLC, 10877 WILSH LOS ANGELES, CA 90024	SECRETARY/TREASURER 1.00	0.	0.	0.

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

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

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

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

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
ANDY SPAHN & ASSOCIATES - C/O JANE THOMAS E.A. PO BOX 62280, LOS ANGELES, CA 90066	CONSULTING	195,000.
MARGERY TABANKIN & ASSOCIATES - 2800 28TH STREET, SUITE 105, SANTA MONICA, CA 90405	CONSULTING	108,977.

Total number of others receiving over \$50,000 for professional services ▶ 0

**Part IX-A** Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 N/A	
2	
3	
4	

**Part IX-B** Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 N/A	
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3 <span style="float: right;">▶</span>	0.

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	0.
b	Average of monthly cash balances	1b	538,677.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	538,677.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	538,677.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	8,080.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	530,597.
6	Minimum investment return. Enter 5% of line 5	6	26,530.

**Part XI** Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here  and do not complete this part.)

1	Minimum investment return from Part X, line 6	1	26,530.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	10.
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	10.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	26,520.
4	Recoveries of amounts treated as qualifying distributions	4	15,000.
5	Add lines 3 and 4	5	41,520.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	41,520.

**Part XII** Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	2,072,219.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	2,072,219.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	10.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	2,072,209.

**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 instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				41,520.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004				
b From 2005				
c From 2006				224,432.
d From 2007				1,401,662.
e From 2008				2,004,913.
f Total of lines 3a through e	3,631,007.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ \$ 2,072,219.				
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				41,520.
e Remaining amount distributed out of corpus	2,030,699.			
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:	5,661,706.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
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		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	5,661,706.			
10 Analysis of line 9:				
a Excess from 2005				
b Excess from 2006				224,432.
c Excess from 2007				1,401,662.
d Excess from 2008				2,004,913.
e Excess from 2009				2,030,699.

**Part XIV Private Operating Foundations** (see instructions and Part VII-A, question 9) **N/A**

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

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

	Tax year				(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
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					
e 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:					
(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:					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(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 (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year-see the instructions.)**

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

**SEE STATEMENT 6**

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

**NONE**

2 **Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**  
 Check here  if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

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

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

c Any submission deadlines:

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

**Part XV** **Supplementary Information** (continued)

<b>3 Grants and Contributions Paid During the Year or Approved for Future Payment</b>				
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)				
<b>a Paid during the year</b>				
<b>SEE STATEMENT ATTACHED</b>				<b>1767700.</b>
<b>Total</b>				<b>▶ 3a 1767700.</b>
<b>b Approved for future payment</b>				
<b>NONE</b>				
<b>Total</b>				<b>▶ 3b 0.</b>



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

Table with 3 columns: Question, Yes, No. Contains questions 1, a, b, c, d regarding transfers and transactions with noncharitable exempt organizations.

Table with 4 columns: (a) Line no, (b) Amount involved, (c) Name of noncharitable exempt organization, (d) Description of transfers, transactions, and sharing arrangements. Contains 'N/A' in the first row.

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

Table with 3 columns: (a) Name of organization, (b) Type of organization, (c) Description of relationship. Contains 'N/A' in the first row.

Signature block containing: Signature of officer or trustee (with signature), Date (11/08/10), Title (President), Preparer's signature (with signature), Date (11/8/10), Firm's name (WTAS LLC), address (633 WEST FIFTH STREET, SUITE 2700, LOS ANGELES, CA 90071), and Phone no. (213-593-2300).

**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

Employer identification number

THE HAUPTMAN FAMILY FOUNDATION, INC.20-5618432

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

 501(c)( ) (enter number) organization 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation 527 political organization

Form 990-PF

 501(c)(3) exempt private foundation 4947(a)(1) nonexempt charitable trust treated as a private foundation 501(c)(3) taxable private foundationCheck if your organization is covered by the **General Rule** or a **Special Rule**.**Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.**General Rule**

- 
- For an organization filing Form 990, 990-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

**Special Rules**

- For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II
- For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III
- For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year. ▶ \$ \_\_\_\_\_

**Caution.** An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2 of its Form 990, or check the box on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF)LHA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions  
for Form 990, 990-EZ, or 990-PF.

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

Name of organization

Employer identification number

**THE HAUPTMAN FAMILY FOUNDATION, INC.**

**20-5618432**

**Part I Contributors** (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	<p><b>THE BBH TRUST</b></p> <hr/> <p><b>LEONARD M. NELSON, P.O. BOX 9729</b></p> <hr/> <p><b>PORTLAND, ME 04104</b></p>	<p>\$ <u>2,000,000.</u></p>	<p>Person <input checked="" type="checkbox"/></p> <p>Payroll <input type="checkbox"/></p> <p>Noncash <input type="checkbox"/></p> <p>(Complete Part II if there is a noncash contribution)</p>
		<p>\$ _____</p>	<p>Person <input type="checkbox"/></p> <p>Payroll <input type="checkbox"/></p> <p>Noncash <input type="checkbox"/></p> <p>(Complete Part II if there is a noncash contribution)</p>
		<p>\$ _____</p>	<p>Person <input type="checkbox"/></p> <p>Payroll <input type="checkbox"/></p> <p>Noncash <input type="checkbox"/></p> <p>(Complete Part II if there is a noncash contribution)</p>
		<p>\$ _____</p>	<p>Person <input type="checkbox"/></p> <p>Payroll <input type="checkbox"/></p> <p>Noncash <input type="checkbox"/></p> <p>(Complete Part II if there is a noncash contribution)</p>
		<p>\$ _____</p>	<p>Person <input type="checkbox"/></p> <p>Payroll <input type="checkbox"/></p> <p>Noncash <input type="checkbox"/></p> <p>(Complete Part II if there is a noncash contribution)</p>
		<p>\$ _____</p>	<p>Person <input type="checkbox"/></p> <p>Payroll <input type="checkbox"/></p> <p>Noncash <input type="checkbox"/></p> <p>(Complete Part II if there is a noncash contribution)</p>

FORM 990-PF	OTHER INCOME		STATEMENT	1
DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	
MISC DEPOSIT	25.	25.		
SEE STATEMENT ATTACHED	15,000.	0.		
TOTAL TO FORM 990-PF, PART I, LINE 11	15,025.	25.		

FORM 990-PF	OTHER PROFESSIONAL FEES			STATEMENT	2
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
MARGERY TABANKIN & ASSOCIATES	108,977.	0.		108,977.	
ANDY SPAHN & ASSOCIATES	195,000.	0.		195,000.	
TO FORM 990-PF, PG 1, LN 16C	303,977.	0.		303,977.	

FORM 990-PF	TAXES			STATEMENT	3
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
FEES & LICENSES	3,701.	0.		160.	
TO FORM 990-PF, PG 1, LN 18	3,701.	0.		160.	

FORM 990-PF	OTHER EXPENSES			STATEMENT	4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
POSTAGE/FREIGHT	278.	0.		278.	
PRINTING/STATIONARY	104.	0.		104.	
TO FORM 990-PF, PG 1, LN 23	382.	0.		382.	

FORM 990-PF	STATEMENT CONCERNING LIQUIDATION, TERMINATION, ETC. - PART VII-A, LINE 5	STATEMENT	5
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EXPLANATION

SUBSTANTIAL CONTRACTION BECUASE CHARITABLE CONTRIBUTIONS WERE IN EXCESS OF 25% OF THE FAIR MARKET VALUE OF THE NET ASSETS AT THE BEGINNING OF THE YEAR. SEE THE ATTACHED LIST OF ORGANIZATIONS FOR THE AMOUNTS OF CASH CONTRIBUTED TO EACH RECIPIENT.

FORM 990-PF	PART XV - LINE 1A LIST OF FOUNDATION MANAGERS	STATEMENT	6
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NAME OF MANAGER

ANDREW HAUPTMAN  
ELLEN BRONFMAN HAUPTMAN

IN JUNE 2009, THE HAUPTMAN FAMILY FOUNDATION VOIDED CHECK NUMBER 1184. THE CHECK HAD BEEN WRITTEN ON 9/29/2008 FOR \$15,000, AND WAS MADE PAYABLE TO THE LOS ANGELES PHILHARMONIC SOCIETY. IN ORDER TO RECONCILE THE TOTAL ASSETS, THE AMOUNT OF THE VOIDED CHECK IS BEING ADDED BACK AS AN OTHER INCREASE TO THE TOTAL ASSETS IN 2009.

## GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

<u>RECIPIENT NAME AND ADDRESS</u>	<u>FOUNDATION STATUS</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
A BETTER LA (ABLA) 3980 South Menlo Avenue, Los Angeles, CA 90037	509(a)(1) and 170(b)(1)(A)(iv)	General Support	15,000
ACBP, INC 110 East 59th Street, 26th Floor, New York, NY 10022	501(c)(3) Exempt Private Foundation	General Support	1,000
ALZHEIMER'S ASSOCIATION 225 N Michigan Ave , Fl 17, Chicago, IL 60601	509(a)(2)	General Support	2,000
AMERICAN DIABETES ASSOCIATION 1701 N Beauregard St, Alexandria, VA 22311	170(b)(1)(A)(vi)	General Support	1,000
AMERICAN JEWISH COMMITTEE 165 E 56th St, New York, NY 10022	170(b)(1)(A)(vi)	General Support	1,800
ASIA SOCIETY 350 S Figueroa Street, Suite 480, Los Angeles, CA 90071	170(b)(1)(A)(vi)	General Support	2,500
AVIVA FAMILY AND CHILDREN'S SERVICES 7120 Franklin Avenue, Los Angeles, CA 90046	509(a)(2)	General Support	1,000
BET TZEDEK 145 South Fairfax Ave , Suite 200, Los Angeles, CA 90036	509(a)(2)	General Support	5 000
BET TZEDEK - THE HOUSE OF JUSTICE 145 South Fairfax Ave , Suite 200, Los Angeles, CA 90036	509(a)(2)	General Support	5,000
BOOSTER CLUB OF SMITHTOWN 26 New York Ave , Smithtown, NY 11787	509(a)(2)	General Support	500
CEDARS-SINAI MEDICAL CENTER 8700 Beverly Blvd , Room 2416, Los Angeles, CA 90048	509(a)(1) and 170(b)(1)(A)(iii)	General Support	7,500
CEDARS CANCER INSTITUTE - TOUR DE LANCE 2155 Guy St Suite 900, Montreal, Quebec H3H 2R9	Foreign Organization	General Support	1,000
CITY OF HOPE 1500 E Duarte Rd, Duarte, CA 91010 0269	170(b)(1)(A)(vi)	General Support	10,000
CITY YEAR GREATER PHILADELPHIA 2221 Chestnut St , 2nd Fl , Philadelphia, PA 19103	170(b)(1)(A)(vi)	General Support	2,500
CITY YEAR INC 606 Olive St , Los Angeles, CA 90014	509(a)(1) and 170(b)(1)(A)(vi)	General Support	950,000
COMMUNITY PARTNERS FBO BABY2BABY 1000 N Alameda St , Suite 240, Los Angeles, CA 90012	509(a)(1) and 170(b)(1)(A)(vi)	General Support	500
CORO SOUTHERN CALIFRONIA 811 Wilshire Blvd , Ste 1025, Los Angeles CA 90017	170(b)(1)(A)(vi)	General Support	1 000
CYSTINOSIS RESEARCH NETWORK 302 Whytegate Court, Lake Forest, IL 60045	170(b)(1)(A)(vi)	General Support	1 800
DIA ART FOUNDATION 535 West 22nd Street, New York, NY 10011	509(a)(1) and 170(b)(1)(A)(vi)	General Support	3,000

## GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

<u>RECIPIENT NAME AND ADDRESS</u>	<u>FOUNDATION STATUS</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
ELIZABETH GLAZER PEDIATRIC AIDS FOUND 2950 31st St , #125, Santa Monica, CA 90405	509(a)(1) and 170(b)(1)(A)(vi)	General Support	5,000
ENTERPRISE COMMUNITY PARTNERS 315 W 9th St , Ste 801, Los Angeles, CA 90015	509(a)(1) and 170(b)(1)(A)(vi)	General Support	1,000
FIRST STAR 1666 K St NW, Ste 300, Washington, DC 20006	509(a)(2)	General Support	5,000
GLOBAL GREEN USA 2218 Main St, 2nd Floor, Santa Monica, CA 90405	170(b)(1)(A)(vi)	General Support	2,500
GRASSROOT SOCCER 198 Church St, Norwich, VT 05055	170(b)(1)(A)(vi)	General Support	1,000
GREATER LOS ANGELES ZOO ASSOCIATION 5333 Zoo Drive, Los Angeles, CA 90027	509(a)(2)	General Support	3,000
HARVARD BUSINESS SCHOOL Soldiers Field, Boston, MA 02163-9904	509(a)(2)	General Support	5,000
HEALTHY CHILD HEALTHY WORLD 12300 Wilshire Blvd , Suite 320, Los Angeles CA 90025	509(a)(2)	General Support	1,500
HOLLYGROVE 815 N El Centro Avenue Los Angeles, CA 90038	170(b)(1)(A)(vi)	General Support	1,000
HUMAN RIGHTS WATCH 350 Fifth Avenue, 34th Floor, New York, NY 10118-3299	509(a)(1) and 170(b)(1)(A)(vi)	General Support	2,500
JUST KEEP LIVIN FOUNDATION 64 Market St , Venice, CA 90291	501(c)(3) Exempt Private Foundation	General Support	2,500
JOHN WAYNE CANCER INSTITUTE AUXILIARY 2200 Santa Monica Blvd , Santa Monica, CA 90404	509(a)(3) Type II	General Support	6 500
JUVENILE DIABETES RESEARCH FOUNDATION 120 Wall Street, 19th Floor, New York, NY 10005	170(b)(1)(A)(vi)	General Support	2,500
KIPP FOUNDATION 135 Main Street Ste 1700, San Francisco, CA 94105	170(b)(1)(A)(vi)	General Support	1,000
L A GOAL 10836 Washington Blvd , Culver City, CA 90232	509(a)(2)	General Support	1,000
LOS ANGELES COUNTY MUSEUM OF ART 5905 Wilshire Blvd , Los Angeles, CA 90036	509(a)(2)	General Support	500,000
LOS ANGELES PHILHARMONIC ASSOCIATION 151 South Grand Ave , Los Angeles, CA 90012	509(a)(2)	General Support	5,000
MAASAI WILDERNESS CONSERVATION FUND PO Box 1413, Santa Barbara, CA 93102	509(a)(2)	General Support	5,240
MY JEWISH LEARNING, INC 377 Fifth Ave , 2nd Floor, New York, NY 10016	501(c)(3) Exempt Private Foundation	General Support	2,000

## GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

<u>RECIPIENT NAME AND ADDRESS</u>	<u>FOUNDATION STATUS</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
NORTHERN CALIFORNIA CANCER CENTER 2201 Walnut Avenue, Suite 300, Fremont, CA 94538	170(b)(1)(A)(vi)	General Support	1,000
NATIONAL JEWISH HEALTH 1400 Jackson St , Denver, CO 80206 2761	170(b)(1)(A)(iii)	General Support	1,000
NRDC 1314 Second St , Santa Monica, CA 90401	509(a)(1) and 170(b)(1)(A)(vi)	General Support	5,000
ONE VOICE 1228 15th St Suite C, Santa Monica, CA 90404	170(b)(1)(A)(vi)	General Support	5,000
PEOPLE FOR THE AMERICAN WAY 2000 M St NW, Washington, DC 20036 3397	170(b)(1)(A)(vi)	General Support	5,000
PUBLIC INTEREST PICTURES 13428 Maxella Ave 897, Marina Del Rey, CA 90292	509(a)(2)	General Support	1,000
SINAI TEMPLE 10400 Wilshire Blvd , Los Angeles, CA 90024	509(a)(1) and 170(b)(1)(A)(i)	General Support	5,360
SU2C 1201 West 5th Street, Suite T-700, Los Angeles, CA 90017	170(b)(1)(A)(vi)	General Support	1,000
TEACH FOR AMERICA 606 South Olive Street, Suite 300, Los Angeles, CA 90014	509(a)(1) and 170(b)(1)(A)(vi)	General Support	5 000
TEMPLE MENORAH 1101 Camino Real, Redondo Beach, CA 90277	509(a)(1) and 170(b)(1)(A)(i)	General Support	1,000
THE AMANDA FOUNDATION 351 Foothill Rd, Beverly Hills, CA 90210	509(a)(2)	General Support	500
THE JEWISH FEDERATION 6505 Wilshire Blvd , Suite 1000, Los Angeles, CA 90048	509(a)(2)	General Support	15,000
THE POSSE FOUNDATION 900 Wilshire Blvd , Ste 900, Los Angeles, CA 90017	509(a)(1) and 170(b)(1)(A)(vi)	General Support	5,000
THE RAPE FOUNDATION 4413 Ensign Ave , North Hollywood, CA 91602	509(a)(1) and 170(b)(1)(A)(vi)	General Support	5,000
THE SALVADORI CENTER C/O City College of New York, Wingate Hall, 160 Convent Avenue, New York, NY 10031	509(a)(1) and 170(b)(1)(A)(vi)	General Support	2,000
UNITED FRIENDS OF THE CHILDREN 1055 Wilshire Blvd , Suite 1955, Los Angeles, CA 90017	509(a)(1) and 170(b)(1)(A)(vi)	General Support	5 000
UNITED STATES ARTISTS 5757 Wilshire Blvd, Suite 580, Los Angeles, CA 90036	170(b)(1)(A)(vi)	General Support	10,000
US COMMITTEE SPORTS FOR ISRAEL, INC 1926 Arch Street, 3rd Floor, Philadelphia, PA 19103-1444	509(a)(2)	General Support	25,000
WILLOWS COMMUNITY SCHOOL 8509 Higuera St , Culver City, CA 90232	509(a)(1) and 170(b)(1)(A)(ii)	General Support	100,000

## GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

<u>RECIPIENT NAME AND ADDRESS</u>	<u>FOUNDATION STATUS</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
WOMEN IN NEED, INC 115 West 31st St , 7th Floor, New York, NY 10001	509(a)(1) and 170(b)(1)(A)(vi)	General Support	1,500
YALE ALUMNI FUND 157 Church St , New Haven, CT 06510	509(a)(3) Type I	General Support	1,000
YALE UNIVERSITY PO Box 2038, New Haven CT, 06521-2038	509(a)(1) and 170(b)(1)(A)(ii)	General Support	1,000
YOUTH, I N C P O Box 10029, Uniondale, NY 11555-10029	509(a)(1) and 170(b)(1)(A)(vi)	General Support	1,000
<b>TOTALS</b>			<u><u>1,767,700</u></u>

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only Part II and check this box  **X**
- Note.** Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868
- If you are filing for an **Automatic 3-Month Extension**, complete only Part I (on page 1)

<b>Part II Additional (Not Automatic) 3-Month Extension of Time.</b> Only file the original (no copies needed)		
Type or print File by the extended due date for filing the return See instructions	Name of Exempt Organization	Employer identification number
	THE HAUPTMAN FAMILY FOUNDATION, INC.	20-5618432
	Number, street, and room or suite no. If a P O box, see instructions	For IRS use only
	10877 WILSHIRE BLVD, SUITE 2200	
	City, town or post office, state, and ZIP code For a foreign address, see instructions	
	LOS ANGELES, CA 90024	

**Check type of return to be filed** (File a separate application for each return)

Form 990   
 Form 990-EZ   
 Form 990 T (sec 401(a) or 408(a) trust)   
 Form 1041 A   
 Form 5227   
 Form 8870  
 Form 990-BL   
 Form 990 PF   
 Form 990 T (trust other than above)   
 Form 4720   
 Form 6069

**STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.**

**AL POPOF**

• The books are in the care of  **10877 WILSHIRE BLVD., SUITE 2200 - LOS ANGELES, CA 90024**  
Telephone No  **310-954-4880** FAX No  **310-954-4881**

• If the organization does not have an office or place of business in the United States, check this box

• If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) \_\_\_\_\_ If this is for the whole group, check this box  If it is for part of the group, check this box  and attach a list with the names and EINs of all members the extension is for

4 I request an additional 3-month extension of time until **NOVEMBER 15, 2010**

5 For calendar year **2009**, or other tax year beginning \_\_\_\_\_, and ending \_\_\_\_\_

6 If this tax year is for less than 12 months, check reason:  Initial return  Final return  Change in accounting period

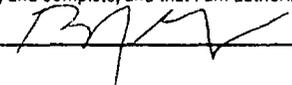
7 State in detail why you need the extension

**ADDITIONAL TIME IS REQUIRED IN ORDER TO OBTAIN THE INFORMATION NEEDED TO FILE A COMPLETE AND ACCURATE TAX RETURN.**

8a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions	8a	\$	9.
b	If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868	8b	\$	865.
c	Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	8c	\$	0.

**Signature and Verification**

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature   Title  **CPA** Date  **8/5/10**