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Form **990-PF**Department of the Treasury
Internal Revenue Service**Return of Private Foundation**
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation

OMB No 1545-0052

2009

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

For calendar year 2009, or tax year beginning , 2009, and ending , 20

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 LEGO CHILDREN'S FUND, INC		A Employer identification number 20-5960904
	Number and street (or P O box number if mail is not delivered to street address)	Room/suite	B Telephone number (see page 10 of the instructions) (860) 749-2291
	555 TAYLOR ROAD		
	City or town, state, and ZIP code ENFIELD, CT 06082-2372		
H Check type of organization ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation			C If exemption application is pending, check here ☐
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 2,424,514.			D 1. Foreign organizations check here ☐
J Accounting method ☒ Cash ☐ Accrual ☐ Other (specify) _____ (Part I, column (d) must be on cash basis)			2 Foreign organizations meeting the 85% test, check here and attach computation ☐
			E If private foundation status was terminated under section 507(b)(1)(A), check here ☐
			F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions).)		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1	Contributions, gifts, grants, etc., received (attach schedule)	1,169,864.	ATCH 1		
2	Check ☐ if the foundation is not required to attach Sch. B.				
3	Interest on savings and temporary cash investments				
4	Dividends and interest from securities	8,182.	8,182.		ATCH 2
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10				
b	Gross sales price for all assets on line 6a				
7	Capital gain net income (from Part IV, line 2)				
8	Net short-term capital gain				
9	Income modifications				
10a	Gross sales less returns and allowances				
b	Less Cost of goods sold				
c	Gross profit or (loss) (attach schedule)				
11	Other income (attach schedule)				
12	Total. Add lines 1 through 11	1,178,046.	8,182.		
13	Compensation of officers, directors, trustees, etc.	0.			
14	Other employee salaries and wages				
15	Pension plans, employee benefits				
16a	Legal fees (attach schedule)				
b	Accounting fees (attach schedule)				
c	Other professional fees (attach schedule)				
17	Interest				
18	Taxes (attach schedule) (see page 14 of the instructions) *	990.			
19	Depreciation (attach schedule) and depletion				
20	Occupancy				
21	Travel, conferences, and meetings				
22	Printing and publications				
23	Other expenses (attach schedule) ATCH 4	94.			94.
24	Total operating and administrative expenses. Add lines 13 through 23	1,084.			94.
25	Contributions, gifts, grants paid	465,415.			465,415.
26	Total expenses and disbursements. Add lines 24 and 25	466,499.			465,509.
27	Subtract line 26 from line 12	711,547.			
a	Excess of revenue over expenses and disbursements		8,182.		
b	Net investment income (if negative, enter -0-)				
c	Adjusted net income (if negative, enter -0-)			-0-	

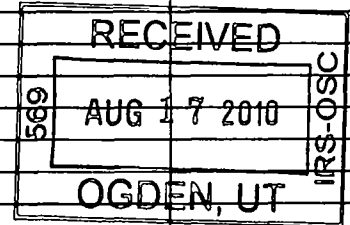
For Privacy Act and Paperwork Reduction Act Notice, see page 30 of the instructions.

JSA ** ATCH 3

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value		
Assets	1	Cash - non-interest-bearing	66,512.	150,919.	150,919.	
	2	Savings and temporary cash investments	1,646,455.	2,273,595.	2,273,595.	
	3	Accounts receivable ▶				
		Less allowance for doubtful accounts ▶				
	4	Pledges receivable ▶				
		Less allowance for doubtful accounts ▶				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 16 of the instructions)				
	7	Other notes and loans receivable (attach schedule) ▶				
		Less allowance for doubtful accounts ▶				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10 a	Investments - U.S. and state government obligations (attach schedule)				
	b	Investments - corporate stock (attach schedule)				
	c	Investments - corporate bonds (attach schedule)				
	Liabilities	11	Investments - land, buildings, and equipment basis ▶ Less accumulated depreciation (attach schedule) ▶			
12		Investments - mortgage loans				
13		Investments - other (attach schedule)				
14		Land, buildings, and equipment basis ▶ Less accumulated depreciation (attach schedule) ▶				
15		Other assets (describe ▶)				
16		Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	1,712,967.	2,424,514.	2,424,514.	
17		Accounts payable and accrued expenses				
18		Grants payable				
19		Deferred revenue				
20		Loans from officers, directors, trustees, and other disqualified persons				
21	Mortgages and other notes payable (attach schedule)					
22	Other liabilities (describe ▶)					
23	Total liabilities (add lines 17 through 22)					
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ☐ and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted				
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ☒					
	27	Capital stock, trust principal, or current funds	1,712,967.	2,424,514.		
	28	Paid-in or capital surplus, or land, bldg., and equipment fund				
	29	Retained earnings, accumulated income, endowment, or other funds				
	30	Total net assets or fund balances (see page 17 of the instructions)	1,712,967.	2,424,514.		
	31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	1,712,967.	2,424,514.		

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	1,712,967.
2	Enter amount from Part I, line 27a	2	711,547.
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	2,424,514.
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	2,424,514.

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Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs. MLC Co.)		(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a				
b				
c				
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			
b			
c			
d			
e			

2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8.	{ }	3	

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No
 If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year, see page 18 of the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	298,569.	1,466,408.	0.203606
2007	123,326.	1,191,920.	0.103468
2006	70.	12,954.	0.005404
2005			
2004			

2 Total of line 1, column (d)	2	0.312478
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	0.104159
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	1,835,975.
5 Multiply line 4 by line 3	5	191,233.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	82.
7 Add lines 5 and 6	7	191,315.
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.	8	465,509.

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

1 a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of ruling letter if necessary - see instructions)		1	82.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2	
3 Add lines 1 and 2		3	82.
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	82.
6 Credits/Payments			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	529.	
b Exempt foreign organizations-tax withheld at source	6b	0.	
c Tax paid with application for extension of time to file (Form 8868)	6c	0.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments Add lines 6a through 6d	7	529.	
8 Enter any penalty for underpayment of estimated tax. Check here ☐ 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	447.	
11 Enter the amount of line 10 to be Credited to 2010 estimated tax	11	447.	Refunded

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 page 19 of the instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation \$ (2) On foundation managers \$		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
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? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) CT,		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	
Website address WWW.LEGOCHILDRENSFUND.ORG/				
14	The books are in care of SØREN TØRP LAURSEN Telephone no 860-749-2291			
	Located at LEGO CHILDREN'S FUND, 555 TAYLOR ROAD, ENFIELD, CT ZIP + 4 06082-2372			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	15		

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	☐ Yes ☒ No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes ☒ No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☐ Yes ☒ No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☐ Yes ☒ No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes ☒ No	
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days).	☐ Yes ☒ No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)?	1b	
Organizations relying on a current notice regarding disaster assistance check here	☐	
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009?	☐ Yes ☐ No	
If "Yes," list the years		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see page 20 of the instructions)	2b	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes ☒ No	
b If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009)	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?	4b	X

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

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

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

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

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

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions) ☐ Yes ☒ No

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

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? ☐ 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

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ATTACHMENT 5		0.	0.	0.

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

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

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

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Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3 Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE."**

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

Total number of others receiving over \$50,000 for professional services **NONE****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 (see page 23 of the instructions)

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

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Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	
b	Average of monthly cash balances	1b	1,863,934.
c	Fair market value of all other assets (see page 24 of the instructions)	1c	0.
d	Total (add lines 1a, b, and c)	1d	1,863,934.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	1,863,934.
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	27,959.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	1,835,975.
6	Minimum investment return. Enter 5% of line 5	6	91,799.

Part XI Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part)

1	Minimum investment return from Part X, line 6	1	91,799.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	82.
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	82.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	91,717.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	91,717.
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	91,717.

Part XII Qualifying Distributions (see page 25 of the instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	465,509.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	0.
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	0.
b	Cash distribution test (attach the required schedule)	3b	0.
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	465,509.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 26 of the instructions)	5	82.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	465,427.

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

Part XIII Undistributed Income (see page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				91,717.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only				
b Total for prior years 20 <u>07</u> , 20 <u>06</u> , 20 <u>05</u>				
3 Excess distributions carryover, if any, to 2009				
a From 2004				
b From 2005				
c From 2006 11.				
d From 2007 64,512.				
e From 2008 226,171.				
f Total of lines 3a through e	290,694.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 465,509.				
a Applied to 2008, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required - see page 26 of the instructions)				
d Applied to 2009 distributable amount				91,717.
e Remaining amount distributed out of corpus	373,792.			
5 Excess distributions carryover applied to 2009. (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:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	664,486.			
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions				
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions				
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 corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)				
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	664,486.			
10 Analysis of line 9				
a Excess from 2005				
b Excess from 2006 11.				
c Excess from 2007 64,512.				
d Excess from 2008 226,171.				
e Excess from 2009 373,792.				

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9) NOT APPLICABLE

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)

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

Tax year

Prior 3 years

(e) Total

(a) 2009

(b) 2008

(c) 2007

(d) 2006

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)(ii)

(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 page 28 of the instructions.)**1 Information Regarding Foundation Managers:**

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

N/A

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.

N/A

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

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

ATTACHMENT 6

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

ATTACHMENT 7

c Any submission deadlines

ATTACHMENT 8

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

ATTACHMENT 9

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
ATTACHMENT 10				
Total.			▶ 3a	465,415.
b Approved for future payment				
Total.			▶ 3b	

Form 990-PF (2009)

1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?		Yes	No
a Transfers from the reporting foundation to a noncharitable exempt organization of			
(1) Cash	1a(1)		X
(2) Other assets	1a(2)		X
b Other transactions			
(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
(3) Rental of facilities, equipment, or other assets	1b(3)		X
(4) Reimbursement arrangements	1b(4)		X
(5) Loans or loan guarantees	1b(5)		X
(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X
d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.			

[illegible]

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

b If "Yes," complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship

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

Sign Here

Signature of officer or trustee

Date _____

Title

**Paid
Preparer's
Use Only**

Preparer's
signature

Date _____

Check if self-employed ☐

Preparer's identifying
number (See Signature on
page 30 of the instructions)
P00368409

Firm's name (or yours if self-employed), address, and ZIP code

PRICewaterhouseCOOPERS LLP
185 ASYLUM STREET, SUITE 2400
HARTFORD, CT

06103-3404

FIN ▶ 13-4008324

Phone no 860-241-7000

Form 990-PF (2009)

Schedule of Contributors

OMB No 1545-0047

2009

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

Name of the organization

LEGO CHILDREN'S FUND, INC

Employer identification number

20-5960904

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 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) 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).

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 **LEGO CHILDREN'S FUND, INC**Employer identification number
20-5960904**Part I Contributors** (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	LEGO SYSTEMS, INC 555 TAYLOR ROAD ENFIELD, CT 06082-2372	\$ 1,150,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
2	LEGO FOUNDATION DENMARK	\$ 19,614.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)

FORM 990PF, PART I - CONTRIBUTIONS, GIFTS AND GRANTS RECEIVEDATTACHMENT 1

<u>NAME AND ADDRESS</u>	<u>DATE</u>	<u>DIRECT PUBLIC SUPPORT</u>
LEGO SYSTEMS, INC 555 TAYLOR ROAD ENFIELD, CT 06082-2372	VARIOUS	1,150,000.
LEGO FOUNDATION DENMARK	VARIOUS	19,614.
LESS THAN \$5,000	VARIOUS	250.
TOTAL CONTRIBUTION AMOUNTS		<u>1,169,864.</u>

ATTACHMENT 2

FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
BANC OF AMERICA SECURITIES LLC	6,140.	6,140.
BANK OF AMERICA	2,042.	2,042.
TOTAL	<u>8,182.</u>	<u>8,182.</u>

ATTACHMENT 3FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>
EXCISE TAX	
2008 EXTENSION	490.
2009 ESTIMATE	500.
TOTALS	<u>990.</u>

ATTACHMENT 4

FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS
CT ANNUAL REPORT	50.
PRINTED CHECKS	44.
TOTALS	94.

CHARITABLE PURPOSES
50.
44.
94.

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEESATTACHMENT 5

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT AND OTHER ALLOWANCES</u>
SOREN TORP LAURSEN 555 TAYLOR ROAD ENFIELD, CT 06082-2372	PRESIDENT/TREASURER/DIRECTOR	0.	0.	0.
BRIAN SPECHT 555 TAYLOR ROAD ENFIELD, CT 06082-2372	VICE PRESIDENT/DIRECTOR	0.	0.	0.
PETER ARAKAS 555 TAYLOR ROAD ENFIELD, CT 06082-2372	DIRECTOR	0.	0.	0.
MICHAEL MCNALLY 555 TAYLOR ROAD ENFIELD, CT 06082-2372	DIRECTOR	0.	0.	0.
MARY SUTTON 555 TAYLOR ROAD ENFIELD, CT 06082-2372	DIRECTOR	0.	0.	0.
MARGARET PARKS 555 TAYLOR ROAD ENFIELD, CT 06082-2372	PROGRAM ADMINISTRATOR	0.	0.	0.
GRAND TOTALS		<u>0.</u>	<u>0.</u>	<u>0.</u>

FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS

LEGO CHILDREN'S FUND

GRANT ADMINISTRATOR
PO BOX 916
ENFIELD, CT 06083-0916
860-763-6670

EMAIL: LEGOCHILDRENSFUND@LEGO.COM

WEBSITE: WWW.LEGOCHILDRENSFUND.ORG/
FOR GRANT GUIDELINES, APPLICATION,
& SUBMISSION DEADLINES, ETC

990PF, PART XV - FORM AND CONTENTS OF SUBMITTED APPLICATIONS

SEE ATTACHED APPLICATION & CHECKLIST
AVAILABLE AT WWW.LEGOCHILDRENSFUND.ORG/

Children's Fund



A M E R I C A
Mission Statement/
Audience



Guiding
Principles



Frequently Asked
Questions



To Apply:

The LEGO Children's Fund has a very narrow focus for the types of projects we fund and the organizations we support. After reviewing our Grant Guidelines and Areas of Exclusion, if you are interested in applying for a grant and feel you meet our criteria, please complete our "Eligibility Quiz" below. This quiz will assist in determining if a full application should be completed. Before submitting the "Eligibility Quiz", Please take a moment to review the Submission Schedule below. Thank you.

For Grants Awarded In:	Eligibility Quiz Time Period:	Application Deadline
March	Dec. 1 -Dec. 28	January 15
June	Mar. 1 - Mar 28	May 1st
September	June 1 - June 28	July 15
December	Sept. 1 - Sept. 28	October 15



The Eligibility Quiz is closed for this cycle. Please refer to the Submission Schedule above for the next available quiz dates.

Please note: If you receive an error message when attempting to open the Eligibility Quiz please read

ATTN 7.1

the "Frequently Asked Question" regarding errors. Be sure that your email program is open in the background when submitting the Quiz and check to be sure that it was sent. **Do not change the subject line of the email submission.**

Once you have submitted your eligibility quiz, you will be notified of the results within a few days. If the results of the quiz indicate a potentially viable project, you will be invited to complete a full proposal and given instructions for the next step, including the link to the application.

In order to streamline the process, the application has been divided into two parts: Part 1 is designed to be completed on-line with a printed copy attached to Part 2. Part 2 also requires hard copies of certain forms to be mailed. You will be required to supply all the information requested in Part 2 and return the package to LEGO Children's Fund at the address shown on the form. **The package should arrive at LEGO Children's Fund prior to the submission deadline.**

Please be prepared to include the following required documents with Part 2:

- Printed copy of your LCF Grant Request Form, Parts 1 and 2
- Copy of your organization's 501(c)(3) or 170(c)
- Audited financials or a copy of 990 form
- List of your organization's Board Members
- Budget Break-down of the requested funding
- Copy of sponsorship letter from LEGO employee, if applicable

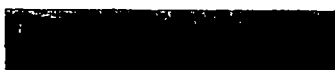
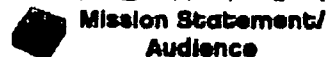
990PF, PART XV - SUBMISSION DEADLINES

SEE ATTACHED SUBMISSION DEADLINES
AVAILABLE AT WWW.LEGOCHILDRENSFUND.ORG/

Children's Fund



A M E R I C A



General Grant Submission Schedule:

The LEGO Children's Fund will provide grants quarterly. Applicants are invited to submit proposals anytime throughout the year. However, to ensure that a request is considered for a particular trustee meeting, proposals must be received by the following dates:

****Due to technical problems with the website the deadline will temporarily be extended.**

For Grants Awarded In:	Eligibility Quiz Time Period:	Application Deadline
June	Mar. 1 - Mar 28	May 1st
September	June 1 - July 5**	July 15
December	Sept. 1 - Sept. 28	October 15
March	Dec. 1 - Dec. 28	January 15

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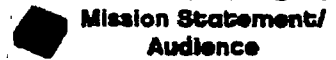
990PF, PART XV - RESTRICTIONS OR LIMITATIONS ON AWARDS

SEE ATTACHED GRANT GUIDELINES
AVAILABLE AT WWW.LEGOCHILDRENSFUND.ORG/

Children's Fund



A M E R I C A



Grant Guidelines:

The LEGO Children's Fund will provide quarterly grants for programs, either in part or in total, with a special interest paid to collaborative efforts and in providing matching funds to leverage new dollars into the receiving organization. We will give priority consideration to programs that both meet our goals and are supported in volunteer time and effort by our employees.

The Foundation awards grants to qualified tax-exempt organizations (as determined under section 501(c)(3) of the Internal Revenue code) including educational organizations as defined in USC 26 § 170 (C) with specific, identifiable needs primarily in these areas of support:

- Early childhood education and development that is directly related to creativity
- Technology and communication projects that advance learning opportunities

Grant-seekers must also be aware of what the LEGO Children's Fund **does not support** as identified in the Areas of Exclusion.

Interested parties must complete an eligibility quiz, be approved and invited to submit a grant proposal as specified in our Application Procedures.

ATTM 9.1

Grant Amounts:

There are no restrictions on grant amounts up to the quarterly allocation. Typical awards, however are between USD \$500 and USD \$5,000.

Funds not allocated in a given quarter will be available for grants in subsequent quarters.

Grant Time Limit:

Each grant will be subject to a specified time frame for completion. One appeal to this time frame may be requested due to mitigating circumstances. This appeal will be to the Grant Administrator.

Geographic Limitations:

While our main interests are local, there are no restrictions based on geography. The LEGO Children's Fund supports local and national programs in the United States. Applications from Connecticut and Western Massachusetts may be given preferential consideration, as this is where we have established North American headquarters and where our employees live, but applications from other geographical areas will not be excluded.

Types of Grants:

The LEGO Children's Fund issues project grants, not general support grants. This allows the Foundation to direct its efforts towards specific areas and limits the duration of the Foundation's commitment.

Matching Funds:

The LEGO Children's Fund will consider requests for matching funds for qualifying projects or qualifying organizations that support the Fund mission statement.

1. Complete the LEGO Children's Fund Application.
2. LEGO Children's Fund must be acknowledged as "Matching Fund Donor" in any advertisement relating to the project.
3. Audited statement of contributions will be required before matching funds are disbursed.
4. Matching funds for individuals will be considered if the underlying project meets LEGO Children's Fund guidelines.

Employee Involvement:

The LEGO Children's Fund recognizes that employee volunteer efforts are to be commended and supported. To offer encouragement and to support these efforts, the foundation will give preferential treatment to requests for grants for projects to organizations in which our employees devote time and resources.

Unexpended Grants:

All grant funds unexpended by the end of the grant term will be returned to LEGO Children's Fund.

Areas of Exclusion:

IRS Regulations prohibit the use of LEGO Children's Fund grant proceeds to acquire LEGO products. Any application which proposes the use of grant proceedings to acquire LEGO products will not be accepted.

ATTM 9.2

Additionally, because the Foundation's funds are limited, each grant application is carefully evaluated to determine whether it falls within one of the areas of support. Applications that do not fall within these areas are not likely to receive grant support. To further clarify what types of applications are appropriate, this page describes areas that the Foundation **does not support**.

- Individuals, scholarships, tuition, research, etc.
- Sectarian or religious oriented activities
- Political activities including direct or grass roots lobbying
- Offset the costs of tuition for undergraduate, graduate, or post-graduate education
- Direct humanitarian and/or disaster relief
- Capital campaigns
- Debt retirement programs
- Debt that has been incurred including mortgages, lines of credit, etc.
- Ongoing operating costs including completed projects, existing staff costs, existing organizational overhead, etc.
- Support general or annual fund raising drives
- Support institutional benefits
- Honorary functions
- General endowments, annual appeals or similar appeals
- Support overhead costs, operating budgets or staff salaries
- Capital projects including, but not limited to, buildings, furniture or renovation projects
- Deficit financing
- Operating budgets
- Efforts routinely supported by government agencies or the general public
- Expansion or continuation funding of existing programs

As a matter of policy, the LEGO Children's Fund also does not donate LEGO play materials to qualifying organizations, unless they have been donated to the Fund for such use. For product and toy donations requests, organizations may submit inquiries to LEGO Systems, Inc. for consideration under a toy donation program independent of the LEGO Children's Fund. For more information on requesting products, [click here](#).

[Return to Guidelines](#)

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
SEE ATTACHED SCHEDULE	N/A SEE ATTACHED SCHEDULE	SEE ATTACHED SCHEDULE	465,415
TOTAL CONTRIBUTIONS PAID			465,415

ATTACHMENT 10

LEGO Children's Fund
2009 FORM 990PF
PART XV, LINE 3a
GRANTS AND CONTRIBUTIONS PAID

Name	Address	Relationship	Status	Purpose	Amount
Austin Children's Museum	201 Colorado Street Austin, TX 78701	N/A	Public Charity	MakerKIDS Exhibit	5,000.00
Clear Creek Middle School	320 Highway 103 P.O. Box 3369 Idaho Springs, CO 80452	N/A	Public Charity	Making Musical Instruments	2,562.00
The Club for Boys	320 North Fourth Street Rapid City, SD 57701	N/A	Public Charity	Paint with the Pros	2,850.00
Consolidated School District of NB	Lincoln Elementary School 145 Steele Street New Britain, CT 06052	N/A	Public Charity	R.E.A.C.H.	4,000.00
Maple Street YMCA	7502 Maple Street Omaha, NE 68134	N/A	Public Charity	Summer Day Camp Science Project	1,000.00
Tampa Bay Performing Arts	1010 North W.C. MacInnes Place Tampa, FL 33602-3720	N/A	Public Charity	P.L.A.Y	2,000.00
Youth Advocate Services	965 E. Broad Street Columbus, OH 43205	N/A	Public Charity	Life Book Group	2,800.00
Connecticut Voices for Children	33 Whitney Avenue New Haven, CT 06510	N/A	Public Charity	Matching Donation - Peter Arakas	200.00
Children's Law Center	30 Arbor Street Hartford, CT 06108	N/A	Public Charity	Matching Donation - Peter Arakas	100.00
Capital Area Community Services, Inc.	101 E. Willow Street Lansing, MI 48906	N/A	Public Charity	Curiosity Club	4,412.00
Cherokee School	550 S. Eola Drive Orlando, FL 32801	N/A	Public Charity	Hiking to Discovery	1,512.30
Cook Elementary School	3517 Brooklyn Hill Drive Fort Smith, AR 72908	N/A	Public Charity	Say Hello to Hollywood	2,039.77
Roscommon Middle School	289 West Sunset Drive Roscommon, MI 48853	N/A	Public Charity	ROV's-Waterfing Down Science Project	5,000.00
Saugatuck Center for the Arts	400 Culver Street P.O. Box 940 Saugatuck, MI 49453	N/A	Public Charity	Culture of Mexico Festival	2,500.00
Bath Community Child Daycare	38 East Morris Street Bath, NY 14810	N/A	Public Charity	Creative Yearbook Project	5,028.00
Boys & Girls Clubs of Rutherford County	P.O. Box 33443 Murfreesboro, TN 37133	N/A	Public Charity	Kids Discovery in Art Project	2,500.00
YMCA of Cape Cod	P.O. Box 188, Rt 132 West Barnstable, MA 02688	N/A	Public Charity	Matching Donation-Eric Wolfe	150.00
CT Children's Medical Center Friends	282 Washington Street Hartford, CT 06106	N/A	Public Charity	Matching Donation - Eric Wolfe	100.00
McCormick County First Steps	P.O. Box 1060 McCormick, SC 29835	N/A	Public Charity	Unused portion of grant to McCormack First Step	(18.32)
Camp Courant	285 Broad Street Hartford, CT 06115	N/A	Public Charity	2008 large grant recipient	100,000.00
PMC/Jimmy Fund	77 Fourth Avenue Needham, MA 02494	N/A	Public Charity	(2) Matching Donations for \$500.00 each Michael Shippe	1,000.00
PMC/Jimmy Fund	77 Fourth Avenue Needham, MA 02494	N/A	Public Charity	Matching donation for Heather Freitas	500.00
OCPSC/Chrous Elementary School	87 N. Clarke Road Ocoee, FL 34761	N/A	Public Charity	Animation Artics Project	2,000.00
Georgetown University Hospital	Department of Pediatrics, Studio G, 2 PHC 300 Reservoir Road NWS Pa	N/A	Public Charity	Reissued payment	1,000.00
Amario's Art Academy for the Gifted	1087 Cleveland Avenue East Point, GA 3-344	N/A	Public Charity	Amario's Mural Arts Project	6,200.00
B'nai B'rith Camp	8651 SW Capitol Hwy Portland, OR 97219	N/A	Public Charity	Project FIT	3,818.30
Caring People Alliance	1819 JFK Boulevard, Suite 220 Philadelphia, PA 19103-1728	N/A	Public Charity	myLab myLife Project	5,204.95
Chicago Children's Museum	700 East Grand Avenue, Ste 127 Chicago, IL 60611	N/A	Public Charity	Quilting Workshops	4,500.00
Friends School Haverford	851 Buck Lane Haverford, PA 19041	N/A	Public Charity	Collaborative Robotics Project	3,100.00
Nathan Hale Elementary School	5 Taylor Road Enfield, CT 06082	N/A	Public Charity	Murals with a Message Project	600.00
The River School	4880 MacArthur Blvd. NW Washington, DC 20007	N/A	Public Charity	Potomac Watershed Project	3,987.15
Teachers and Writers Collaborative	520 Eighth Avenue, Suite 2020 New York, NY 10018	N/A	Public Charity	A Poem as Big as the City Project	5,000.00
Focus HOPE	1355 Oakman Boulevard Detroit, MI 48238	N/A	Public Charity	Photography Project	5,000.00
Horizon Activities Center	2500 Colorado Avenue Lorain, OH 44052	N/A	Public Charity	Robotics Club	5,000.00

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Lee Youth Association	P O Box 115 13 Academy Street Lee, MA 01238	N/A	Public Charity Culture Dance Project	3,000.00
RSHM LEFE Center, Inc	32-34 Beekman Avenue Sleepy Hollow, NY 10591	N/A	Public Charity Creativity After School Project	5,000.00
Summit County Education	2141 Pickle Road Akron, OH 44312	N/A	Public Charity Creative Outlets to Learning Project	1,750.00
Taos Pueblo Day School	P.O. Box 1850 Taos, MN 87571	N/A	Public Charity Create Project	3,080.00
Town of Enfield Family Resource Center	100 High Street Enfield, CT 06082	N/A	Public Charity Learning through Play Project	5,000.00
Suffield Academy	185 North Main Street Suffield, Ct 06078	N/A	Public Charity Matching Donation - Kevin Flynn	325.00
The Jimmy Fund	10 Brookline Place West, 6th Floor Brookline, MA 02445	N/A	Public Charity Matching Donation- Jennifer Padoletto	50.00
Enfield Community Federal Credit Union	11 Cranbrook Boulevard P O Box 998 Enfield, CT 06083-5103	N/A	Public Charity Contribution for fundraiser Arthur Luf's burn camp from PI	189.99
Enfield Food Shelf	98 Alden Avenue Enfield, CT 06082	N/A	Public Charity Matching donation - Peggy Regan	100.00
Baystate Health Foundation	280 Chestnut Street Springfield, MA 01189	N/A	Public Charity Matching Donation for Tamara Dominick	100.00
Fourth of July Town Celebration Committee	P O Box 3203 Enfield, CT 06083-3203	N/A	Public Charity local support from PDF, per request from M McNelly	1,000.00
Family Center's Imagine Nation Museum	One Pleasant Street Bristol, CT 06010	N/A	Public Charity Imagination Station	5,000.00
WizKidz Science & Technology Center, Inc	2825 Fairmont park Ct Dacula, GA 30019	N/A	Public Charity Jr. Aerospace	5,000.00
KidsQuest Children's Museum	P O Box 5637 Bellevue, WA 98008	N/A	Public Charity Tech Time with KQ project	3,000.00
Robotics & Beyond, Inc.	11 Treadwell Avenue New Milford, CT 08778	N/A	Public Charity Girls Week	725.00
Maryland Science Center	801 Light Street Baltimore, MD 21230	N/A	Public Charity Imagination & Creation Exploration	3,200.00
Position of Pressure nfp	1538 S Kenneth Avenue Chicago, IL 60623	N/A	Public Charity Creative Education Theater	4,250.00
Chandler Center for the Arts	P O Box 112 Bethel, VT 05032	N/A	Public Charity Arts Bus	5,000.00
Evergreen Park Public Library	9400 S Troy Avenue Evergreen Park, IL 60805	N/A	Public Charity Be Creative @ Your Library	4,910.00
Junior Achievement of Western MA	1600 Main Street, Ste.217 P O Box 15167 Springfield, MA 01115	N/A	Public Charity Assembling Your Future	5,000.00
Lancaster Recreation Commission	5525 Fairview Avenue Lancaster, PA 17603	N/A	Public Charity Arts for the Future	4,200.00
Bentonville Child Care & Development Ctr	1701 N E Wildcat Way Bentonville, AR 72712	N/A	Public Charity Bringing Learning Outside for Young Children	5,000.00
Hospital for Special Care, Inc.	2150 Corbin Avenue New Britain, CT 06053	N/A	Public Charity Garden of Hope Child Development	5,886.88
Children's Aid Home Programs of Somerset	1478 N. Center Avenue P O Box 1195 Somerset, PA 15501	N/A	Public Charity Early Development through Play	4,020.00
Cumberland Local Education Foundation	Office of Children, Youth & Learning 1464 Diamond Hill Road, Suite 2 Cu	N/A	Public Charity Robotics Class project	3,500.00
Dana-Farber Cancer Institute	77 Fourth Avenue Needham, MA 02484	N/A	Public Charity Matching Donation - Joe Ottalagana	500.00
Par-Mass Challenge	77 4th Avenue Needham, MA 02484	N/A	Public Charity Matching donation Colin Gillespie	500.00
Hartford Stage	50 Church Street Hartford, CT 06103	N/A	Public Charity Innovations Project	10,000.00
The Bridge Family Center, Inc.	1022 Farmington Avenue West Hartford, CT 06107	N/A	Public Charity Family Academy	4,000.00
Oprah Winfrey Boys & Girls Club	P O Box 187 Kosciusko, MS 39090-0187	N/A	Public Charity C-Zone Project	5,000.00
Brooklyn Children's Museum	145 Brooklyn Avenue Brooklyn, NY 11213	N/A	Public Charity Top Secret Mission Toy Project	5,000.00
Camp Fire USA	4241 21st Avenue West Seattle, WA 98189	N/A	Public Charity Katharine's Place & Sea Mar Little Stars Project	5,000.00
Coalition for Kids	P O Box 524 Polson, MT 59880	N/A	Public Charity Family Matters Family Center Project	2,000.00
Maine Discovery Museum	74 Main Street Bangor, ME 04401	N/A	Public Charity Toys. The Inside Story Project	4,000.00
Mossy Oaks Elementary School	2510 Mossy Oaks Road Beaufort, SC 29802	N/A	Public Charity Bee-Bots Project	973.00
Wisconsin Children's Center	100 State Street Madison, WI 53703	N/A	Public Charity Kids Caps Community Arts Initiative	2,500.00
Arlington Area Childcare	428 East Arlington Road arlington, VT 05250	N/A	Public Charity Art & Sculpture in the Natural Environment project	5,000.00
Boys & Girls Club of Hilton Head Island	P O Box 22267 Hilton Head Island, SC 29925	N/A	Public Charity Science and Imagination Club	2,805.00
Habitat for Humanity	930 Pollock Street New Bern, NC 28563	N/A	Public Charity Workshop for Learning Day project	1,598.85

RJ Richey Elementary	500 E Graves Burnet, TX 78611	N/A	Public Charity	RJR Discovery Lab Project	1,200.00
Soaring Eagles Alliance	3351 So Indiana Street Superior, CO 80027	N/A	Public Charity	Matching Donation - Ronny Scherer	200.00
Boys & Girls Club of Greater Waterbury	1037 East Main Street Waterbury, CT 06705	N/A	Public Charity	Junior Journalists	3,143.00
Dana-Farber Cancer Institute	77 Fourth Avenue Needham, MA 02494	N/A	Public Charity	Matching Donation - Matt Harker	500.00
Sutton Elementary School	7402 Albacore Drive Houston, TX 77074	N/A	Public Charity	Books & Blankets Project	5,000.00
CT Children's Medical Center	282 Washington Street Hartford, CT 06106	N/A	Public Charity	Matching Donation - Soren Torp Laursen	500.00
CT Children's Medical Center	282 Washington Street Hartford, CT 06106	N/A	Public Charity	Matching Donation - Eric Wolfe	250.00
CT Children's Medical Center	282 Washington Street Hartford, CT 06106	N/A	Public Charity	Matching Donation - Mary Sutton	100.00
CT Children's Medical Center	282 Washington Street Hartford, CT 06106	N/A	Public Charity	Matching Donation - Michael Moynihan	250.00
CT Children's Medical Center	282 Washington Street Hartford, CT 06106	N/A	Public Charity	Matching Donation - Laura Post	200.00
Alexander County Partnership for Children	P. O. Box 1861 Taylorsville, NC 28681	N/A	Public Charity	Start with the Arts Alexander Project	5,000.00
Lawrence Hall of Science	University of California Berkeley, CA 94720-5200	N/A	Public Charity	Ingenuity Lab Project	5,000.00
Wonder Works	8445 W. North Avenue Oak Park, IL 60302	N/A	Public Charity	Young Performer's Day Project	5,000.00
Smith Leadership Academy	23 Leonard Street Boston, MA 02122	N/A	Public Charity	Technology Action	5,000.00
Camp Courant	285 Broad Street Hartford, CT 06115	N/A	Public Charity	Matching Donation - Ann Emrich	50.00
Foodshare, Inc.	450 Woodland Ave Bloomfield, CT 06002	N/A	Public Charity	Matching Donation (turkey & \$20)	3,000.00
Jacob's Pillow Dance	358 George Carter Road Becket, MA 01230	N/A	Public Charity	Curriculum in Motion	4,000.00
Village for Families and Children	1680 Albany Avenue Hartford, CT 06105	N/A	Public Charity	donation from local initiatives	3,000.00
Springfield Schools Volunteers	195 State Street P.O. Box 1410 Springfield, MA 01102-1410	N/A	Public Charity	Local Initiatives Contribution	3,000.00
Riverfront Children's Center, Inc.	476 Thames Street Groton, CT 06340	N/A	Public Charity	Accessible Outdoor Natural Learning & Play Space Project	2,444.65
Springfield Day Nursery, Corp	947 Main Street Springfield, MA 01103	N/A	Public Charity	Parent-Child Art Group Project	2,989.74
Junior Achievement of Southwest NE	11 Asylum Street, Suite 801 Hartford, CT 06103	N/A	Public Charity	Preparing Disadvantaged Hartford Youth Project	5,000.00
Connecticut Voices for Children	33 Whitney Avenue New Haven, CT 06510	N/A	Public Charity	Matching Donation - Peter Arakas	200.00
Imagination Stage, Inc	4908 Auburn Avenue Bethesda, MD 20814	N/A	Public Charity	Audio Description Pilot Project	3,180.00
South Shore Day Care Services	200 Middle Street Weymouth, MA 02189	N/A	Public Charity	STARS Robotics Project	5,000.00
Apple Tree Children's Center	84 West Avon Road Avon, CT 06001	N/A	Public Charity	Road to Success Project	1,500.00
Campaign for the Westchester Children's	3 Barker Avenue White Plains, NY 10601	N/A	Public Charity	Museum without Walls	3,500.00
Central Wisconsin Children's Museum	1201 Third Ct Stevens Point, WI 54481	N/A	Public Charity	Art for All Project	2,000.00
Children's Theatre Center of NJ	3809 Park Avenue Union City, NJ 07087	N/A	Public Charity	ArithmeticKicks Underserved Schools	5,000.00
Columbus Early Learning Centers	40 N. Grubb Street Columbus, OH 43215	N/A	Public Charity	Magic in Motion	1,500.00
Development Centers, Inc	17421 Telegraph Detroit, MI 48219	N/A	Public Charity	BrightStars Creative Play	4,880.00
Kansas City Academy	7633 Main Street Kansas City, MO 64114	N/A	Public Charity	Creative Drumming & Music Video Production	4,500.00
Pelham Elementary School	61 Marsh Road Pelham, NH 03076	N/A	Public Charity	Problem Solving Laboratories	2,507.00
St. Francis Xavier School	2055 Heftman Street Fort Myers, FL 33901	N/A	Public Charity	Snap-Shot Project	3,812.24
Youth Empowerment Services Network	633 N. 2nd Avenue Tucson, AZ 85705	N/A	Public Charity	Miracle Manor Community Mural Project	2,500.00
Educational Resources for Children, Inc	103R Phoenix Avenue Enfield, CT 06082	N/A	Public Charity	Local Initiative	3,000.00
CT Children's Medical Center Foundation	282 Washington Street Hartford, CT 06106	N/A	Public Charity	1st of annual \$50,000 grant, for 5 years, for Clinical Care	50,000.00
					<u>465,414.50</u>