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Return of Private Foundation

OMB No 1545-0052

2009

Department of the Treasury
Internal Revenue Serviceor Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation

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 changeUse the IRS
label.
Otherwise,
print
or type.
See Specific
Instructions.

Name of foundation

BERNICE BARBOUR FOUNDATION, INC.

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

12230 FOREST HILL BOULEVARD

Room/suite

110-RR

City or town, state, and ZIP code

WELLINGTON, FL 33414

A Employer identification number

22-2779967

B Telephone number

561-791-0861

H Check type of organization

☒

Section 501(c)(3) exempt private foundation

☐ Section 4947(a)(1) nonexempt charitable trust☐ Other taxable private foundation

I Fair market value of all assets at end of year

(from Part II, col. (c), line 16)

\$ 19,056,059. (Part I, column (d) must be on cash basis.)

J Accounting method

☒

Cash

☐ Accrual☐ Other (specify)C If exemption application is pending, check here ☐D 1. Foreign organizations, check here ☐2. Foreign organizations meeting the 85% test, check here and attach computation ☐E If private foundation status was terminated under section 507(b)(1)(A), check here ☐F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

Part I Analysis of Revenue and Expenses

(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))

(a) Revenue and expenses per books

(b) Net investment income

(c) Adjusted net income

(d) Disbursements for charitable purposes (cash basis only)

1 Contributions, gifts, grants, etc., received

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

485,956.

485,956.

STATEMENT 1

5a Gross rents

b Net rental income or (loss)

6a Net gain or (loss) from sale of assets not on line 10

-406,277.

b Gross sales price for all assets on line 6a

5,674,272.

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)

11 Other income

12 Total Add lines 1 through 11

79,679.

485,956.

13 Compensation of officers, directors, trustees, etc

216,923.

67,569.

67,569.

14 Other employee salaries and wages

58,039.

0.

29,019.

15 Pension plans, employee benefits

6,194.

0.

0.

16a Legal fees

STMT 2

6,418.

0.

0.

b Accounting fees

STMT 3

15,760.

0.

6,300.

c Other professional fees

17 Interest

18 Taxes

STMT 4

25,806.

0.

4,500.

19 Depreciation and depletion

3,885.

0.

20 Occupancy

21 Travel, conferences, and meetings

26,023.

0.

0.

22 Printing and publications

23 Other expenses

STMT 5

183,678.

135,834.

9,602.

24 Total operating and administrative expenses. Add lines 13 through 23

542,726.

203,403.

116,990.

25 Contributions, gifts, grants paid

831,925.

831,925.

26 Total expenses and disbursements. Add lines 24 and 25

1,374,651.

203,403.

948,915.

27 Subtract line 26 from line 12

a Excess of revenue over expenses and disbursements

-1,294,972.

b Net investment income (if negative, enter -0-)

282,553.

c Adjusted net income (if negative, enter -0-)

N/A

Part II Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only

			Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing	171,816.	99,398.	99,398.
	2	Savings and temporary cash investments	1,129,817.	766,510.	766,510.
	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 STMT 7	7,973,248.	7,486,268.	8,383,427.
	c	Investments - corporate bonds STMT 8	1,674,981.	6,310,743.	6,586,447.
Liabilities	11	Investments - land, buildings, and equipment basis ▶			
		Less: accumulated depreciation ▶			
	12	Investments - mortgage loans			
	13	Investments - other STMT 9	8,018,472.	3,172,548.	3,214,078.
	14	Land, buildings, and equipment basis ▶ 33,190.			
		Less: accumulated depreciation ▶ 26,991.	9,180.	6,199.	6,199.
	15	Other assets (describe ▶)			
	16	Total assets (to be completed by all filers)	18,977,514.	17,841,666.	19,056,059.
	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable			
	22	Other liabilities (describe ▶)			
	23	Total liabilities (add lines 17 through 22)	0.	0.	
Net Assets or Fund Balances		Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.			
	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	10,000,000.	10,000,000.	
	28	Paid-in or capital surplus, or land, bldg, and equipment fund	9,562,773.	9,562,773.	
	29	Retained earnings, accumulated income, endowment, or other funds	-585,259.	-1,721,107.	
	30	Total net assets or fund balances	18,977,514.	17,841,666.	
	31	Total liabilities and net assets/fund balances	18,977,514.	17,841,666.	

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	18,977,514.
2	Enter amount from Part I, line 27a	2	-1,294,972.
3	Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 6	3	159,124.
4	Add lines 1, 2, and 3	4	17,841,666.
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	17,841,666.

Part IV Capital Gains and Losses for Tax on Investment Income

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

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e 5,674,272.		6,037,798.	-406,277.

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a			
b			
c			
d			
e			-406,277.

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	-406,277.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6). If gain, also enter in Part I, line 8, column (c) If (loss), enter -0- in Part I, line 8	{ }	3	N/A

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	974,338.	20,194,571.	.048248
2007	1,296,954.	23,355,097.	.055532
2006	1,255,612.	22,772,379.	.055137
2005	1,230,331.	23,590,510.	.052154
2004	1,288,279.	24,495,563.	.052592

2 Total of line 1, column (d)	2	.263663
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	.052733
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	17,423,333.
5 Multiply line 4 by line 3	5	918,785.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	2,826.
7 Add lines 5 and 6	7	921,611.
8 Enter qualifying distributions from Part XII, line 4	8	948,915.

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 ☐ and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary-see instructions)		1	2,826.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b ...		2	0.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)		3	2,826.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
3 Add lines 1 and 2		5	2,826.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		6a	7,500.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		6b	
6 Credits/Payments		6c	
a 2009 estimated tax payments and 2008 overpayment credited to 2009		6d	
b Exempt foreign organizations - tax withheld at source		7	7,500.
c Tax paid with application for extension of time to file (Form 8868)		8	
d Backup withholding erroneously withheld		9	
7 Total credits and payments. Add lines 6a through 6d		10	4,674.
8 Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached		11	0.
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed			
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid			
11 Enter the amount of line 10 to be Credited to 2010 estimated tax			

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
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see 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
1c 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 ☐ \$ 0. (2) On foundation managers ☐ \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ☐ \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? 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 instructions) ☐ NONE		
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)? 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 instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► <u>WWW.BERNICEBARBOUR.ORG</u>	13	X	
14	The books are in care of ► <u>THE FOUNDATION</u> Telephone no ► <u>561-791-0861</u> Located at ► <u>12230 FOREST HILL BOULEVARD, WELLINGTON, FL</u> ZIP+4 ► <u>33414</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here ☐ and enter the amount of tax-exempt interest received or accrued during the year	15		N/A

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ 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)? Organizations relying on a current notice regarding disaster assistance check here ☐	1b	X
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 instructions) N/A	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.) N/A	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)? ☐ 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)?

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here ☐**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

☐ Yes ☐ No

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

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

6b

X

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

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?☐ Yes ☒ No**b** If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

7b

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
SEE STATEMENT 10		216,923.	4,888.	21,720.

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

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

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

0

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Part 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	14,932,660.
b	Average of monthly cash balances	1b	1,505,171.
c	Fair market value of all other assets	1c	1,250,832.
d	Total (add lines 1a, b, and c)	1d	17,688,663.
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	17,688,663.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	265,330.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	17,423,333.
6	Minimum investment return. Enter 5% of line 5	6	871,167.

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	871,167.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	2,826.
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	2,826.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	868,341.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	868,341.
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	868,341.

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	948,915.
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	948,915.
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	2,826.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	946,089.

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

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Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				868,341.
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	76,683.			
b From 2005	71,965.			
c From 2006	160,136.			
d From 2007	158,027.			
e From 2008				
f Total of lines 3a through e	466,811.			
4 Qualifying distributions for 2009 from Part XII, line 4. $\blacktriangleright$ \$ 948,915.				
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				868,341.
e Remaining amount distributed out of corpus	80,574.			
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	547,385.			
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	76,683.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	470,702.			
10 Analysis of line 9				
a Excess from 2005	71,965.			
b Excess from 2006	160,136.			
c Excess from 2007	158,027.			
d Excess from 2008				
e Excess from 2009	80,574.			

N/A

▶

☐ 4942(1)(3) or ☐ 4942(1)(5)

(e) Total

(4) Gross investment income

2009.03040 BERNICE BARBOUR FOUNDATION, 5001 1

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

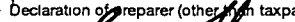
- | | | Yes | No |
|----------|--|-------|----|
| 1 | Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations? | | |
| a | Transfers from the reporting foundation to a noncharitable exempt organization of | | |
| | (1) Cash | 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
N/A		

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

Sign Here	Signature of officer or trustee 		Date 05/14/2010	Title PRESIDENT
	Preparer's signature 		Date 05/07/10	Check if self-employed ☐
Paid Preparer's Use Only	Firm's name (or yours if self-employed), address, and ZIP code GRAMKOW CARNEVALE SEIFERT & CO., LLC TWO FOREST AVENUE ORADELL, NJ 07649			EIN 13-1000000
	Phone no (201) 599-0008			Taxpayer's identifying number 13-1000000

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold, e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co		(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a	PUBLICLY TRADED SECURITIES	P	VARIOUS	VARIOUS
b	PUBLICLY TRADED SECURITIES	P	VARIOUS	VARIOUS
c	CVS SECURITIES LITIGATION	P		03/18/09
d	RRE VENTURES II	P		
e	RRE VENTURES III	P		
f	GLENMEDE PRIVATE EQUITY FUNDS	P		
g	GLENMEDE PRIVATE EQUITY FUNDS	P		
h				
i				
j				
k				
l				
m				
n				
o				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 649,043.		585,439.	63,604.
b 5,025,096.		5,452,359.	-427,263.
c 133.			133.
d			-41,064.
e			-7,054.
f			158.
g			5,209.
h			
i			
j			
k			
l			
m			
n			
o			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Losses (from col (h)) Gains (excess of col (h) gain over col (k), but not less than "-0-")
a			63,604.
b			-427,263.
c			133.
d			-41,064.
e			-7,054.
f			158.
g			5,209.
h			
i			
j			
k			
l			
m			
n			
o			

2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter "-0-" in Part I, line 7 }	2	-406,277.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) If (loss), enter "-0-" in Part I, line 8	}	3	N/A

FORM 990-PF	DIVIDENDS AND INTEREST FROM SECURITIES		STATEMENT	1
SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT	
GM PRIVATE EQUITY FUNDS	9,924.	0.	9,924.	
INVESTMENT ACCOUNTS	476,028.	0.	476,028.	
RRE VENTURES L.P.	4.	0.	4.	
TOTAL TO FM 990-PF, PART I, LN 4	485,956.	0.	485,956.	

FORM 990-PF	LEGAL FEES		STATEMENT	2
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
HARWOOD LLOYD	6,418.	0.		0.
TO FM 990-PF, PG 1, LN 16A	6,418.	0.		0.

FORM 990-PF	ACCOUNTING FEES		STATEMENT	3
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
GRAMKOW CARNEVALE SEIFERT & CO.	15,760.	0.		6,300.
TO FORM 990-PF, PG 1, LN 16B	15,760.	0.		6,300.

FORM 990-PF	TAXES		STATEMENT	4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
PAYROLL TAX EXPENSE	12,989.	0.		4,500.
FEDERAL INCOME TAX PAID	12,817.	0.		0.
TO FORM 990-PF, PG 1, LN 18	25,806.	0.		4,500.

FORM 990-PF	OTHER EXPENSES	STATEMENT	5
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INSURANCE	12,939.	0.		0.
OFFICE SUPPLIES	2,185.	0.		0.
POSTAGE/DELIVERY	4,078.	0.		4,078.
TELEPHONE	5,524.	0.		5,524.
ASSET MANAGERS' FEES	56,194.	56,194.		0.
GLENMEDE FEES	54,396.	54,396.		0.
DATA PROCESSING & SUPPORT	1,303.	0.		0.
RENT	2,556.	0.		0.
PARTNERSHIP MANAGEMENT FEE	17,519.	0.		0.
INVESTMENT EXPENSES	3,201.	3,201.		0.
DUES	1,740.	0.		0.
EQUITY FUND EXPENSES	22,043.	22,043.		0.
TO FORM 990-PF, PG 1, LN 23	183,678.	135,834.		9,602.

FORM 990-PF	OTHER INCREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	6
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DESCRIPTION	AMOUNT
RRE VENTURES II L.P. - UNREALIZED GAINS	28,431.
RRE VENTURES III L.P. - UNREALIZED GAINS	130,693.
TOTAL TO FORM 990-PF, PART III, LINE 3	159,124.

FORM 990-PF	CORPORATE STOCK	STATEMENT	7
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
CORPORATE STOCKS - DETAIL ATTACHED	7,486,268.	8,383,427.
TOTAL TO FORM 990-PF, PART II, LINE 10B	7,486,268.	8,383,427.

FORM 990-PF	CORPORATE BONDS	STATEMENT	8
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE	
BONDS - DETAILS ATTACHED	6,310,743.	6,586,447.	
TOTAL TO FORM 990-PF, PART II, LINE 10C	6,310,743.	6,586,447.	

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	9
DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
MUTUAL FUNDS - DETAILS ATTACHED	COST	1,428,473.	1,532,162.
PARTNERSHIP INVESTMENT PER SCHEDULE K-1	COST	1,291,345.	1,291,345.
PARTNERSHIP SECURITIES	COST	79,290.	5,000.
PRIVATE EQUITY & HEDGE FUNDS - DETAILS ATTACHED	COST	373,440.	385,571.
TOTAL TO FORM 990-PF, PART II, LINE 13		3,172,548.	3,214,078.

FORM 990-PF

PART VIII - LIST OF OFFICERS, DIRECTORS
TRUSTEES AND FOUNDATION MANAGERS

STATEMENT 10

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
EVE LLOYD THOMPSON 14434 LAUREL TRAIL WELLINGTON, FL 33414	PRESIDENT 40.00	168,923.	4,888.	11,285.
GREGORY LITTLE 3855 JACKSON STREET SAN FRANCISCO, CA 94118	VICE PRESIDENT 1.00	6,000.	0.	0.
HENRY TURMON 870 ASBURY ST SAN FRANCISCO, CA 94117	TRUSTEE 1.00	6,000.	0.	0.
JUDITH LITTLE 595 MADISON AVENUE NEW YORK, NY 10022	TRUSTEE 1.00	6,000.	0.	1,969.
KRISTINA LLOYD SAMPLE 12550 SUNNYDALE DRIVE WELLINGTON, FL 33414	TREASURER 1.00	6,000.	0.	497.
KAREN LLOYD 2982 HURLINGHAM DRIVE WELLINGTON, FL 33414	TRUSTEE 1.00	6,000.	0.	1,450.
KATHRYN L. CHAMP 3791 HAMPSTEAD ROAD LACANADA, CA 91011	TRUSTEE 1.00	6,000.	0.	510.
HEATHER SHERMAN 2982 HURLINGHAM DRIVE WELLINGTON, FL 33414	TRUSTEE 1.00	6,000.	0.	311.
JACQUELINE LITTLE 870 ASHBURY STREET SAN FRANCISCO, CA 94117	SECRETARY 1.00	6,000.	0.	5,698.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		216,923.	4,888.	21,720.

Depreciation and Amortization 990PF
 (Including Information on Listed Property)

▶ See separate instructions. ▶ Attach to your tax return.

OMB No 1545-0172

2009
 Attachment
 Sequence No **67**

BERNICE BARBOUR FOUNDATION, INC.

FORM 990-PF PAGE 1

22-2779967

Part I Election To Expense Certain Property Under Section 179 Note: If you have any listed property, complete Part V before you complete Part I.

1	Maximum amount. See the instructions for a higher limit for certain businesses	1	250,000.
2	Total cost of section 179 property placed in service (see instructions)	2	
3	Threshold cost of section 179 property before reduction in limitation	3	800,000.
4	Reduction in limitation. Subtract line 3 from line 2. If zero or less, enter -0-	4	
5	Dollar limitation for tax year. Subtract line 4 from line 1. If zero or less, enter -0-. If married filing separately, see instructions	5	
6	(a) Description of property	(b) Cost (business use only)	(c) Elected cost
7	Listed property. Enter the amount from line 29	7	
8	Total elected cost of section 179 property. Add amounts in column (c), lines 6 and 7	8	
9	Tentative deduction. Enter the smaller of line 5 or line 8	9	
10	Carryover of disallowed deduction from line 13 of your 2008 Form 4562	10	
11	Business income limitation. Enter the smaller of business income (not less than zero) or line 5	11	
12	Section 179 expense deduction. Add lines 9 and 10, but do not enter more than line 11	12	
13	Carryover of disallowed deduction to 2010. Add lines 9 and 10, less line 12	13	

Note: Do not use Part II or Part III below for listed property. Instead, use Part V.

Part II Special Depreciation Allowance and Other Depreciation (Do not include listed property.)

14	Special depreciation allowance for qualified property (other than listed property) placed in service during the tax year	14	452.
15	Property subject to section 168(f)(1) election	15	
16	Other depreciation (including ACRS)	16	

Part III MACRS Depreciation (Do not include listed property.) (See instructions)

Section A

17	MACRS deductions for assets placed in service in tax years beginning before 2009	17	3,410.
18	If you are electing to group any assets placed in service during the tax year into one or more general asset accounts, check here		

Section B - Assets Placed in Service During 2009 Tax Year Using the General Depreciation System

(a) Classification of property	(b) Month and year placed in service	(c) Basis for depreciation (business/investment use only - see instructions)	(d) Recovery period	(e) Convention	(f) Method	(g) Depreciation deduction
19a 3-year property						
b 5-year property		452.	5.0	MQ	200DB	23.
c 7-year property						
d 10-year property						
e 15-year property						
f 20-year property						
g 25-year property			25 yrs.		S/L	
h Residential rental property	/		27.5 yrs.	MM	S/L	
	/		27.5 yrs.	MM	S/L	
i Nonresidential real property	/		39 yrs.	MM	S/L	
	/			MM	S/L	

Section C - Assets Placed in Service During 2009 Tax Year Using the Alternative Depreciation System

20a Class life					S/L	
b 12-year			12 yrs.		S/L	
c 40-year	/		40 yrs.	MM	S/L	

Part IV Summary (See instructions.)

21	Listed property. Enter amount from line 28	21	
22	Total. Add amounts from line 12, lines 14 through 17, lines 19 and 20 in column (g), and line 21. Enter here and on the appropriate lines of your return. Partnerships and S corporations - see instr.	22	3,885.
23	For assets shown above and placed in service during the current year, enter the portion of the basis attributable to section 263A costs	23	

Part V Listed Property (Include automobiles, certain other vehicles, cellular telephones, certain computers, and property used for entertainment, recreation, or amusement.)**Note:** For any vehicle for which you are using the standard mileage rate or deducting lease expense, complete only 24a, 24b, columns (a) through (c) of Section A, all of Section B, and Section C if applicable.**Section A - Depreciation and Other Information** (Caution: See the instructions for limits for passenger automobiles)**24a** Do you have evidence to support the business/investment use claimed? ☐ Yes ☐ No **24b** If "Yes," is the evidence written? ☐ Yes ☐ No

(a) Type of property (list vehicles first)	(b) Date placed in service	(c) Business/ investment use percentage	(d) Cost or other basis	(e) Basis for depreciation (business/investment use only)	(f) Recovery period	(g) Method/ Convention	(h) Depreciation deduction	(i) Elected section 179 cost
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25 Special depreciation allowance for qualified listed property placed in service during the tax year and used more than 50% in a qualified business use**25****26** Property used more than 50% in a qualified business use:

		%						
		%						
		%						

27 Property used 50% or less in a qualified business use:

		%			S/L -		
		%			S/L -		
		%			S/L -		

28 Add amounts in column (h), lines 25 through 27. Enter here and on line 21, page 1**28****29** Add amounts in column (i), line 26. Enter here and on line 7, page 1**29****Section B - Information on Use of Vehicles**

Complete this section for vehicles used by a sole proprietor, partner, or other "more than 5% owner," or related person.

If you provided vehicles to your employees, first answer the questions in Section C to see if you meet an exception to completing this section for those vehicles.

	(a) Vehicle	(b) Vehicle	(c) Vehicle	(d) Vehicle	(e) Vehicle	(f) Vehicle
30 Total business/investment miles driven during the year (do not include commuting miles)						
31 Total commuting miles driven during the year						
32 Total other personal (noncommuting) miles driven						
33 Total miles driven during the year. Add lines 30 through 32						
34 Was the vehicle available for personal use during off-duty hours?	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No
35 Was the vehicle used primarily by a more than 5% owner or related person?						
36 Is another vehicle available for personal use?						

Section C - Questions for Employers Who Provide Vehicles for Use by Their Employees

Answer these questions to determine if you meet an exception to completing Section B for vehicles used by employees who are not more than 5% owners or related persons

37 Do you maintain a written policy statement that prohibits all personal use of vehicles, including commuting, by your employees?	Yes	No
38 Do you maintain a written policy statement that prohibits personal use of vehicles, except commuting, by your employees? See the instructions for vehicles used by corporate officers, directors, or 1% or more owners		
39 Do you treat all use of vehicles by employees as personal use?		
40 Do you provide more than five vehicles to your employees, obtain information from your employees about the use of the vehicles, and retain the information received?		
41 Do you meet the requirements concerning qualified automobile demonstration use?		

Note: If your answer to 37, 38, 39, 40, or 41 is "Yes," do not complete Section B for the covered vehicles**Part VI Amortization**

(a) Description of costs	(b) Date amortization begins	(c) Amortizable amount	(d) Code section	(e) Amortization period or percentage	(f) Amortization for this year
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42 Amortization of costs that begins during your 2009 tax year:

43 Amortization of costs that began before your 2009 tax year**43****44** Total. Add amounts in column (f). See the instructions for where to report**44**

GLENMEDE

ASSET DIVERSIFICATION
BERNICE BARBOUR FDN INC IA NON-DISC
12/31/09
5487-01-4/9

	Tax Cost	Market Value	Estimated Annual Income	Current Yield	% Of Category	% Of Total
Cash & Reserves	112,820	112,820	51	0.05	100.00	1.33
Equities						
Basic Industries	2,026,803	2,040,945	61,770	3.03	24.34	24.02
Communication Services	316,519	331,300	19,000	5.73	3.95	3.90
Consumer Discretionary	550,740	765,740	11,760	1.54	9.13	9.01
Consumer Staples	783,881	843,510	27,320	3.24	10.06	9.93
Energy	371,123	424,780	9,920	2.34	5.07	5.00
Financials	665,311	776,740	13,360	1.72	9.27	9.14
Health Care	1,076,517	1,684,742	11,574	0.69	20.10	19.83
Technology	1,695,374	1,515,670	15,675	1.03	18.08	17.84
Equities Total	7,486,268	8,383,427	170,379	2.03	100.00	98.67
Grand Total	7,599,088	8,496,247	170,430	2.01		100.00



GLENMEDE

INVESTMENT AUTHORITY
None

STATEMENT OF ASSETS
BERNICE BARBOUR FDN INC IA NON-DISC INC
12/31/09
5487-01-4/9.1

Shares/Par	Description of Assets	Bond Rtg	Unit Tax Cost	Tax Cost	Market Price	Market Value	Unrealized Gain/Loss	Estimated Annual Income	Current Yield
Cash & Reserves									
15894	GLENMEDE FUND INC-GOVT CASH		1.00	15,894	1.00	15,894		7	0.05
1+	Cash		1.00	1	1.00	1		0	0.00
Cash & Reserves Total				15,895		15,895		7	0.05
Grand Total				15,895		15,895		7	0.05

+ FRACTIONAL SHARE EXISTS



GLENMEDE

INVESTMENT AUTHORITY
None

STATEMENT OF ASSETS
BERNICE BARBOUR FDN INC 1A NON-DISC PRI
12/31/09
5487-01-4/9.2

Shares/Par	Description of Assets	Bond Rtg	Unit Tax Cost	Tax Cost	Market Price	Market Value	Unrealized Gain/Loss	Estimated Annual Income	Current Yield
Cash & Reserves									
96924	GLENMEDE FUND INC-COVT CASH PORTFOLIO		1.00	96,924	1.00	96,924		44	0.05
1+	Cash		1.00	1	1.00	1		0	0.00
Cash & Reserves Total									
				96,925		96,925		44	0.05
Equities									
Basic Industries									
6000	EATON CORP.		86.32	517,917	63.62	381,720	136,197-	12,000	3.14
9000	ILLINOIS TOOL WORKS		47.44	426,989	47.99	431,910	4,921	11,160	2.58
5000	L-3 COMMUNICATIONS HLDGS INC		51.03	255,169	86.95	434,750	179,581	7,000	1.61
15000	PITNEY BOWES INC.		25.08	376,208	22.76	341,400	34,808-	21,600	6.33
6500	UNITED TECHNOLOGIES CORP.		69.31	450,520	69.41	451,165	645	10,010	2.22
Total									
				2,026,803		2,040,945	14,142	61,770	3.03
Communication Services									
10000	VERIZON COMMUNICATIONS		31.65	316,519	33.13	331,300	14,781	19,000	5.73
Total									
				316,519		331,300	14,781	19,000	5.73
Consumer Discretionary									
16000	LOWES COS INC		11.63	186,053	23.39	374,240	188,187	5,760	1.54
10000	OMNICO GROUP		36.47	364,687	39.15	391,500	26,813	6,000	1.53
Total									
				550,740		765,740	215,000	11,760	1.54
Consumer Staples									
7000	PROCTER & GAMBLE CO.		55.43	388,031	60.63	424,410	36,379	12,320	2.90

GLENMEDE

INVESTMENT AUTHORITY
None

STATEMENT OF ASSETS
BERNICE BARBOUR FDN, INC 1A NON-DISC PRI
12/31/09
5487-01-4/9.2

Shares/Par	Description of Assets	Bond Rtg	Unit Tax Cost	Tax Cost	Market Price	Market Value	Unrealized Gain/Loss	Estimated Annual Income	Current Yield
15000	SYSCO CORP		26.39	395,850	27.94	419,100	23,250	15,000	3.58
Total				783,881		843,510	59,629	27,320	3.24
Energy									
4000	CONOCOPHILLIPS		48.18	192,733	51.07	204,280	11,547	8,000	3.92
3000	DEVON ENERGY CORP		59.46	178,390	73.50	220,500	42,110	1,920	0.87
Total				371,123		424,780	53,657	9,920	2.34
Financials									
8000	THE TRAVELERS COMPANIES INC		44.03	352,236	49.86	398,880	46,644	10,560	2.65
14000	WELLS FARGO CO		22.36	313,075	26.99	377,860	64,785	2,800	0.74
Total				665,311		776,740	111,429	13,360	1.72
Health Care									
32000	EV3 INC		15.54	497,193	13.34	426,880	70,313-	0	0.00
1400	INTUITIVE SURGICAL INC		105.44	147,623	303.43	424,802	277,179	0	0.00
10000	MEDTRONIC INC.		20.26	202,591	43.98	439,800	237,209	8,200	1.86
7000	TEVA PHARMACEUTICAL ADR		32.73	229,110	56.18	393,260	164,150	3,374	0.86
Total				1,076,517		1,684,742	608,225	11,574	0.69
Technology									
10500	ACCENTURE PLC		32.02	336,160	41.50	435,750	99,590	7,875	1.81
16000	CISCO SYSTEMS		19.30	308,733	23.94	383,040	74,307	0	0.00
32000	L-1 IDENTITY SOLUTIONS INC		17.36	555,481	7.49	239,680	315,801-	0	0.00



GLENMEDE

INVESTMENT AUTHORITY
None

STATEMENT OF ASSETS
BERNICE BARBOUR FDN INC IA NON-DISC PRI
12/31/09
5487-01-4/9.2

Shares/Par	Description of Assets	Bond Rtg	Unit Tax Cost	Tax Cost	Market Price	Market Value	Unrealized Gain/Loss	Estimated Annual Income	Current Yield
15000	MICROSOFT CORP.		33.00	495,000	30.48	457,200	37,800-	7,800	1.71
Total				1,695,374		1,515,670	179,705-	15,675	1.03
Equities Total				7,486,268		8,383,427	897,158	170,379	2.03
Grand Total				7,583,193		8,480,352	897,158	170,423	2.01

INDICATES MULTIPLE TAX LOTS
+ FRACTIONAL SHARE EXISTS

GLENMEDE

ASSET DIVERSIFICATION
BERNICE BARBOUR FDN INC 1A DISC
12/31/09
5487-00-4/0

	Tax Cost	Market Value	Estimated Annual Income	Current Yield	% Of Category	% Of Total
Cash & Reserves	653,691	653,691	293	0.04	100.00	7.14
Fixed Income						
U S Government Obligations	1,206,870	1,267,822	43,108	3.40	19.25	13.84
U S Government Mutual Funds	125,000	140,730	8,197	5.82	2.14	1.54
U S Government Agencies	1,006,059	1,007,526	44,763	4.44	15.30	11.00
Corporate Bonds - Industrial	1,573,329	1,631,524	75,824	4.65	24.77	17.82
Corporate Bonds - Finance	1,177,760	1,256,363	54,675	4.35	19.07	13.72
Other Taxable Bond Mutual Funds	951,509	1,002,223	60,607	6.05	15.22	10.94
Taxable Municipal Bonds	270,216	280,259	14,638	5.22	4.26	3.06
Fixed Income Total	6,310,743	6,586,447	301,812	4.58	100.00	71.92
Equities						
U S Mutual Funds	732,292	868,082	9,515	1.10	56.66	9.48
International Mutual Funds	696,181	664,080	21,404	3.22	43.34	7.25
Equities Total	1,428,473	1,532,162	30,919	2.02	100.00	16.73
Other						
Alternative Assets	400,000	385,571	0	0.00	100.00	4.21
Other Total	400,000	385,571	0	0.00	100.00	4.21
Grand Total	8,792,907	9,157,871	333,024	3.64		100.00

SCHEDULE K-1 Δ (26,560)
IV-(19,580)
VII-(6,980)



GLENMEDE

INVESTMENT AUTHORITY
Sole

STATEMENT OF ASSETS
BERNICE BARBOUR FDN INC 1A DISC INC
12/31/09
5487-00-470.1

Shares/Par	Description of Assets	Bond Rtg	Unit Tax Cost	Tax Cost	Market Price	Market Value	Unrealized Gain/Loss	Estimated Annual Income	Current Yield
Cash & Reserves									
18270	GLENMEDE FUND INC-GOVT CASH		1.00	18,270	1.00	18,270		8	0.05
4753+	Cash		1.00	4,753	1.00	4,753		0	0.00
Cash & Reserves Total				23,023		23,023		8	0.04
Grand Total				23,023		23,023		8	0.04

+ FRACTIONAL SHARE EXISTS



GLENMEDE

INVESTMENT AUTHORITY
Sole

STATEMENT OF ASSETS
BERNICE BARBOUR FDN INC 1A DISC PRI
12/31/09
5487-00-4/0.2

Shares/Par	Description of Assets	Bond Rtg	Unit Tax Cost	Tax Cost	Market Price	Market Value	Unrealized Gain/Loss	Estimated Annual Income	Current Yield
Cash & Reserves									
597941	GLENMEDE FUND INC-COVT CASH PORTFOLIO		1.00	597,941	1.00	597,941		271	0.05
1+	Cash		1.00	1	1.00	1		0	0.00
Cash & Reserves Total									
				597,942		597,942		271	0.05
Fixed Income									
U S Government Mutual Funds									
10549+	LOOMIS SAYLES BOND FUND - INS		11.85	125,000	13.34	140,730	15,730	8,197	5.82 #
Total									
				125,000		140,730	15,730	8,197	5.82
Other Taxable Bond Mutual Funds									
46464+	TEMPLETON GLOBAL BOND FD-AD		10.78	500,933	12.69	589,631	88,698	26,438	4.48 #
46885+	PIMCO HIGH YIELD FUND INSTL DTD 1/31/2008		9.61	450,576	8.80	412,592	37,984-	34,169	8.28 #
Total									
				951,509		1,002,223	50,714	60,607	6.05
Fixed Income Total									
				1,076,509		1,142,953	66,444	68,804	6.02
Equities									
U S Mutual Funds									
5155+	BUFFALO SMALL CAP FUND		19.40	100,000	22.48	115,875	15,875	139	0.12 #
4343+	COHEN & STEERS REALTY SHARES INC		34.31	148,991	47.06	204,372	55,381	6,071	2.97

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GLENMEDE

INVESTMENT AUTHORITY
Sole

STATEMENT OF ASSETS
BERNICE BARBOUR FDN INC 1A DISC PRI
12/31/09
5487-00-4/0.2

Shares/Par	Description of Assets	Bond Rtg	Unit Tax Cost	Tax Cost	Market Price	Market Value	Unrealized Gain/Loss	Estimated Annual Income	Current Yield
3000	MARKET VECTORS GOLD MINERS ETF		42.34	127,014	46.21	138,630	11,616	333	0.24 %
16428+	ROYCE SPECIAL EQUITY FUND -IN		15.60	256,287	17.44	286,511	30,224	1,413	0.49 %
5997+	THIRD AVENUE REAL ESTATE VAL		16.68	100,000	20.46	122,694	22,694	1,559	1.27 %
Total									
				732,292		868,082	135,790	9,515	1.10
International Mutual Funds									
10165+	ARTIO INTERNATIONAL EQ FD II		10.82	110,000	11.78	119,747	9,747	5,886	4.92 %
7346+	MATTHEWS ASIAN GRTH & INCOME		13.61	100,000	15.77	115,839	15,839	3,225	2.78 %
4927+	THORNBURG INTL VALUE FD-I		22.33	110,000	25.37	125,000	15,000	1,513	1.21 %
14316+	TWEEDY BROWNE GLOBAL VALUE FUND		26.28	376,181	21.20	303,494	72,686-	10,780	3.55 %
Total									
				696,181		664,080	32,100-	21,404	3.22
Equities Total									
				1,428,473		1,532,162	103,690	30,919	2.02
Other									
Alternative Assets									
175000	GLENMEDE PRIVATE EQUITY FUND IV UNFUNDED COMMITMENT		0.00	0	0.00	0	0	0	0.00
325000	GLENMEDE PRIVATE EQUITY FUND IV LP		1.00	325,000	0.81	261,723	63,278-	0	0.00 %
425000	GLENMEDE PRIVATE INVESTMENT FUND VII UNFUNDED COMMITMENT		0.00	0	0.00	0	0	0	0.00



GLENMEDE

INVESTMENT AUTHORITY
Sole

STATEMENT OF ASSETS
BERNICE BARBOUR FDN INC 1A DISC PRI
12/31/09
5487-00-4/0.2

Shares/Par	Description of Assets	Bond Rtg	Unit Tax Cost	Market Price	Tax Cost	Market Value	Unrealized Gain/Loss	Estimated Annual Income	Current Yield
75000	GLENMEDE PRIVATE INVESTMENT FUND VII LLC		1.00	1.65	75,000	123,848	48,848	0	0.00
Total									
					400,000	385,571	14,429-	0	0.00
Other Total									
					400,000	385,571	14,429-	0	0.00
Grand Total									
					3,502,924	3,658,628	155,704	99,994	2.73

INDICATES MULTIPLE TAX LOTS
+ FRACTIONAL SHARE EXISTS

GLENMEDE

INVESTMENT AUTHORITY
Sole

STATEMENT OF ASSETS
BERNICE BARBOUR FDN IA DISC FIXED INC
12/31/09
5487-00-4/0.3

Shares/Par	Description of Assets	Bond Rtg	Unit Tax Cost	Tax Cost	Market Price	Market Value	Unrealized Gain/Loss	Estimated Annual Income	Current Yield
Cash & Reserves									
25206	GLENMEDE FUND INC-COVT CASH		1.00	25,206	1.00	25,206		11	0.05
1+	Cash		1.00	1	1.00	1		0	0.00
Cash & Reserves Total				25,207		25,207		11	0.05
Grand Total				25,207		25,207		11	0.05

+ FRACTIONAL SHARE EXISTS



GLENMEDE

INVESTMENT AUTHORITY
Sole

STATEMENT OF ASSETS
BERNICE BARBOUR FDN IA DISC FIXED PRI
12/31/09
5487-00-4/0.4

Shares/Par	Description of Assets	Bond Rtg	Unit Tax Cost	Tax Cost	Market Price	Market Value	Unrealized Gain/Loss	Estimated Annual Income	Current Yield
Cash & Reserves									
7518	GLENMEDE FUND INC-GOVT CASH		1.00	7,518	1.00	7,518		3	0.05
1+	Cash		1.00	1	1.00	1		0	0.00
Cash & Reserves Total									
				7,519		7,519		3	0.05
Fixed Income									
U S Government Obligations									
228214	US INFLATION INDEX TREASURY NOTES DTD 10/29/2004 0.875% 4/15/2010 Original Face Value: 200,000.00	Aaa	88.93	202,958	100.34	228,981	26,023	1,997	0.87
217818	TSY INFL IX N/B DTD 4/15/2006 2.375% 4/15/2011 Original Face Value: 200,000.00	Aaa	94.04	204,839	102.95	224,250	19,411	5,173	2.31
250000	US TREASURY N/B DTD 2/15/2002 4.875% 2/15/2012	Aaa	100.52	251,291	107.60	269,005	17,714	12,188	4.53
200000	US TREASURY N/B DTD 5/15/2004 4.75% 5/15/2014	Aaa	99.89	199,781	110.03	220,062	20,281	9,500	4.32
300000	US TREASURY N/B DTD 8/15/2007 4.75% 8/15/2017	Aaa	116.00	348,001	108.51	325,524	22,477-	14,250	4.38
Total									
				1,206,870		1,267,822	60,951	43,108	3.40
U S Government Agencies									
400000	FHLB DTD 7/21/2006 5.375% 8/19/2011	Aaa	104.91	419,640	106.75	427,000	7,360	21,500	5.04

GLENMEDE

INVESTMENT AUTHORITY
Sole

STATEMENT OF ASSETS
BERNICE BARBOUR FDN IA DISC FIXED PRI
12/31/09
5487-00-4/0.4

Shares/Par	Description of Assets	Bond Rtg	Unit Tax Cost	Tax Cost	Market Price	Market Value	Unrealized Gain/Loss	Estimated Annual Income	Current Yield
150000	FHLB DTD 1/17/2008 3.375% 2/27/2013	Aaa	104.02	156,032	104.09	156,141 ✓	109	5,063	3.24
140000	FHLB DTD 9/15/2008 3.625% 10/18/2013	Aaa	106.07	148,497	104.75	146,650 ✓	1,847-	5,075	3.46 #
250000	FHLB DTD 5/27/2004 5.25% 6/18/2014	Aaa	112.76	281,890	111.09	277,735 ✓	4,155-	13,125	4.73
Total									
				1,006,059		1,007,526	1,467	44,763	4.44
Corporate Bonds - Industrial									
200000	BOTTLING GROUP LLC DTD 5/15/2003 4.625% 11/15/2012	Aa2	96.25	192,496	107.20	214,396	21,900	9,250	4.31
150000	IBM CORP DTD 11/27/2002 4.75% 11/29/2012	A1	106.05	159,071	107.43	161,151	2,081	7,125	4.42
200000	UNITED PARCEL SERVICE DTD 1/15/2008 4.5% 1/15/2013	Aa3	100.14	200,282	106.32	212,640	12,358	9,000	4.23
200000	WAL-MART STORES DTD 4/29/2003 4.55% 5/1/2013	Aa2	95.27	190,532	106.55	213,092	22,560	9,100	4.27
105000	PROCTER & GAMBLE CO DTD 12/18/2008 4.6% 1/15/2014	Aa3	106.78	112,123	106.48	111,802	321-	4,830	4.32
200000	HEWLETT-PACKARD CO DTD 12/5/2008 6.125% 3/1/2014	A2	109.95	219,890	111.74	223,478	3,588	12,250	5.48
175000	UNITED TECHNOLOGIES CORP DTD 12/7/2007 5.375% 12/15/2017	A2	103.72	181,517	106.57	186,489	4,972	9,406	5.04
75000	JOHNSON & JOHNSON DTD 6/23/2008 5.15% 7/15/2018	Aaa	111.50	83,622	107.56	80,673	2,949-	3,863	4.79



GLENMEDE

INVESTMENT AUTHORITY
Sole

STATEMENT OF ASSETS
BERNICE BARBOUR FDN IA DISC FIXED PRI
12/31/09
5487-00-4/0.4

Shares/Par	Description of Assets	Bond Rtg	Unit Tax Cost	Tax Cost	Market Price	Market Value	Unrealized Gain/Loss	Estimated Annual Income	Current Yield
220000	HONEYWELL INTERNATIONAL DTD 2/20/2009 5% 2/15/2019	A2	106.27	233,796	103.55	227,803	5,993-	11,000	4.83
Total									
	Corporate Bonds - Finance			1,573,329		1,631,524	58,195	75,824	4.65
250000	PNC FUNDING CORP DTD 12/22/2008 2.3% 6/22/2012	Aaa	100.38	250,960	101.69	254,225	3,265	5,750	2.26
100000	JOHNSON & JOHNSON DTD 8/16/2007 5.15% 8/15/2012	Aaa	100.44	100,435	108.69	108,687	8,252	5,150	4.74
100000	PROCTER & GAMBLE CO DTD 8/10/2004 4.95% 8/15/2014	Aa3	97.66	97,659	108.80	108,799	11,140	4,950	4.55
200000	GOLDMAN SACHS GROUP INC DTD 9/29/2004 5% 10/1/2014	A1	95.23	190,460	105.45	210,900	20,440	10,000	4.74
150000	BERKSHIRE HATHAWAY FINANCE DTD 1/11/2005 4.85% 1/15/2015	Aa2	97.98	146,964	107.06	160,596	13,632	7,275	4.53
200000	JPMORGAN CHASE & CO DTD 10/4/2005 5.15% 10/1/2015	A1	98.58	197,150	103.56	207,110	9,960	10,300	4.97
200000	GENERAL ELEC CAP CORP DTD 9/24/2007 5.625% 9/15/2017	Aa2	97.07	194,132	103.02	206,046	11,914	11,250	5.46
Total									
	Taxable Municipal Bonds			1,177,760		1,256,363	78,603	54,675	4.35
170000	OAKLAND N J FSA DTD 12/29/2006 5.375% 12/1/2013	Aa3	101.52	172,591	109.03	185,349	12,759	9,138	4.93

Shares/Par	Description of Assets	Bond Rtg	Unit Tax Cost	Tax Cost	Market Price	Market Value	Unrealized Gain/Loss	Estimated Annual Income	Current Yield
100000	CITY OF DALLAS TEX DTD 2/16/2005 5.5% 2/15/2024	Aa1	97.63	97,625	94.91	94,910	2,715-	5,500	5.79
Total				270,216		280,259	10,044	14,638	5.22
Fixed Income Total				5,234,234		5,443,494	209,260	233,008	4.28
Grand Total				5,241,753		5,451,013	209,260	233,011	4.27

INDICATES MULTIPLE TAX LOTS
+ FRACTIONAL SHARE EXISTS



FEDERAL FORM 990PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME
BERNICE BARBOUR FOUNDATION, INC.

FID: 22-2779967

(190,000.00)
(285,000.00)

Description of property	Date		Sales		Cost,		Short term		Long term	
	acquired	date sold	price		other basis		gain	loss	gain	loss
FHLMC 5.25% (200,000)	1/1/2000	1/23/2009	202,968.00		201,234.40		0.00	0.00	1,733.60	0.00
US TREASURY N/B (200,000)	1/1/2000	1/23/2009	203,147.76		204,031.25		0.00	0.00	0.00	(883.49)
UNITED TECHNOLOGIES (200,000)	1/1/2000	1/23/2009	215,296.00		213,996.00		0.00	0.00	1,300.00	0.00
US TREASURY N/B (250,000)	1/1/2000	1/23/2009	278,114.40		253,546.86		0.00	0.00	24,567.54	0.00
US TREASURY N/B (200,000)	1/1/2000	1/23/2009	236,608.58		206,851.56		0.00	0.00	29,757.02	0.00
US TREASURY N/B (200,000)	1/1/2000	1/23/2009	219,999.33		202,906.25		0.00	0.00	17,093.08	0.00
VERIZON COMMUNICATIONS (100,000)	1/1/2009	1/23/2009	99,376.00		99,862.25		0.00	(486.25)	0.00	0.00
WALT DISNEY (150,000)	1/1/2000	1/23/2009	160,600.50		151,503.00		0.00	0.00	9,097.50	0.00
DODGE & COX INTN'L STOCK FD	1/1/2009	2/19/2009	5,872.44		6,800.34		0.00	(927.90)	0.00	0.00
DODGE & COX INTN'L STOCK FD	1/1/2000	2/19/2009	77,804.17		206,248.96		0.00	0.00	0.00	(128,444.79)
MBNA CORP	1/1/2000	2/19/2009	192,388.00		193,392.50		0.00	0.00	0.00	(7,004.50)
WELLS FARGO CO	1/1/2000	2/20/2009	200,558.00		208,526.00		0.00	0.00	0.00	(7,968.00)
WILLIAM BLAIR INTN'L GROWTH	1/1/2009	2/23/2009	16,872.64		19,512.68		0.00	(2,640.04)	0.00	0.00
WILLIAM BLAIR INTN'L GROWTH	1/1/2000	2/23/2009	297,051.16		759,951.69		0.00	0.00	0.00	(462,900.53)
OMNICOM GROUP (10,000)	1/1/2000	4/20/2009	287,392.43		519,377.55		0.00	0.00	0.00	(231,985.12)
TEVA PHARMACEUTICAL (3,000)	1/1/2000	4/20/2009	134,716.57		98,190.00		0.00	0.00	36,526.57	0.00
THE TRAVELERS (2,000)	1/1/2000	4/20/2009	84,805.98		94,947.45		0.00	0.00	0.00	(10,141.47)
GUIDANCE BLUE TERRAIN LP (2,850)	1/1/2000	6/30/2009	255,042.64		285,000.00		0.00	0.00	0.00	(29,957.36)
GUIDANCE GREEN TERRAIN LP (1,900)	1/1/2000	6/11/2009	162,213.67		190,000.00		0.00	0.00	0.00	(27,786.33)
BP AMOCO PLC (200,000)	1/1/2000	4/15/2009	200,000.00		203,460.00		0.00	0.00	0.00	(3,460.00)
FNMA DTD 7/16/2003 (240,000)	1/1/2000	4/17/2009	240,000.00		229,672.75		0.00	0.00	10,327.25	0.00
FFCB DTD 5/1/2008 4.25%	1/1/2000	5/4/2009	200,000.00		200,000.00		0.00	0.00	0.00	0.00
CERNER CORP (3,000)	1/1/2000	9/23/2009	224,982.45		140,665.00		0.00	0.00	84,317.45	0.00
ACCENTURE PLC (1,500)	1/1/2009	9/28/2009	56,706.09		48,022.87		8,683.22	0.00	0.00	0.00
CISCO SYSTEMS (2,000)	1/1/2000	9/28/2009	47,269.83		38,591.64		0.00	0.00	8,678.19	0.00
INTUITIVE SURGICAL (600)	1/1/2000	9/28/2009	155,766.84		63,280.81		0.00	0.00	92,486.03	0.00
MICROSOFT CORP (2,000)	1/1/2000	9/28/2009	52,027.71		66,000.00		0.00	0.00	0.00	(13,972.29)
NIKE INC (1,000)	1/1/2009	9/28/2009	59,142.72		54,873.65		4,269.07	0.00	0.00	0.00
PROCTOR & GAMBLE (1,000)	1/1/2000	9/28/2009	58,360.54		55,433.00		0.00	0.00	2,927.54	0.00
UNITED TECHNOLOGIES (1,000)	1/1/2000	9/28/2009	61,671.76		69,325.00		0.00	0.00	0.00	(7,653.24)
CERNER CORP (4,700)	1/1/2000	9/29/2009	126,667.29		79,573.50		0.00	0.00	47,093.79	0.00
EV3 INC (4,000)	1/1/2000	9/29/2009	48,339.11		62,149.13		0.00	0.00	0.00	(13,810.02)
ILLINOIS TOOL WORKS (1,000)	1/1/2000	9/29/2009	43,071.73		47,444.02		0.00	0.00	0.00	(4,372.29)
NIKE INC (6,500)	1/1/2009	10/6/2009	411,073.60		356,367.65		54,705.95	0.00	0.00	0.00
CERNER CORP (4,300)	1/1/2000	10/19/2009	358,232.04		201,060.45		0.00	0.00	157,171.59	0.00
CVS CORPORATE LITIGATION	1/1/2000	3/18/2009	133.10		0.00		0.00	0.00	133.10	0.00
CGD							0.00	0.00	0.00	0.00
TOTALS			5,674,273.08		6,037,798.21		67,658.24	(4,054.19)	523,210.25	(950,339.43)
								63,604.05		(427,129.18)

(363,525.13)

**BERNICE BARBOUR FOUNDATION
2009 Charities**

- 303. 9th Life Hawaii** **JL**
 Box 476; Makawao, HI 96768
 808-572-3499; Phyllis Tavares, Executive Director
 Fax 808-572-7854; E-mail: 9thlifehawaii@earthlink.net
 2009 Program Funded: Support of free spay/neuter clinics for cats.
 Grant Number: 03032009
 2009 Amount: \$2,000 2000 Amount: \$1,000
- 718. Addison County Humane Society** **KL**
 236 Boardman Street; Middlebury, VT 05753
 802-388-1100; Jackie Rose, Executive Director
 Fax: 802-382-9320, E-mail: jackie@addisonhumane.org
 2009 Program Funded: Support of spay/neuter services of shelter animals awaiting adoption and for cats served by Feral Cat Outreach program.
 Grant Number: 07182009
 2009 Amount: \$3,000
- 719. Almost Home Animal Rescue and Adoption** **JyL**
 P.O. Box 350, Medford, NY 11763
 631-627-3665; Linda Klampfl, President
 Fax: ; E-mail: tootlelee@optonline.net
 2009 Program Funded: Support of Training Wheels program (to help offset medical expenses and supplies).
 Grant Number: 07192009
 2009 Amount: \$500
- 497. Animal Allies (SC)** **KS**
 1097 Asheville Highway; Spartanburg, SC 29303
 864-576-6971; Betsy Boxer, Executive Director
 Fax: 864-576-691; E-mail: clinic@animal-allies.org
 2009 Program Funded: Support of subsidy fund to help low-income clients, rescue groups and feral cat caregivers pay for spay/neuter surgeries.
 Grant Number: 04972009
 2009 Amount: \$2,000 2005 Amount: \$1,000
- 720. Animal Friends Humane Society** **KL**
 1820 Princeton Road; Hamilton, OH 45011
 513-867-5727; Sheila Chapman, Public Relations Director
 Fax: 513-887-3525; E-mail: sheilachapman@fuse.net
 2009 Program Funded: Support of five new micro chip scanners.
 Grant Number: 07202009
 2009 Amount: \$1,700
- 321. Animal Friends Rescue Project** **GL**
 P.O. Box 51083; Pacific Grove, CA 93950
 831-333-0722; Kelly Lehrian, Interim Executive Director
 Fax: 831-333-1956; E-mail: Kelly@animalfriendsrescue.org
 2009 Program Funded: Support of spay/neuter surgeries for animals in the adoption program.
 Grant Number: 03212009
 2009 Amount: \$2,000 2005 Amount: \$2,000 2003 Amount: \$1,000
 2008 Amount: \$1,000 2004 Amount: \$1,000 2001 Amount: \$1,000
 2006 Amount: \$2,000

- 498. Animal Rescue Coalition, Inc.** **ET**
 47 South Palm Avenue, Suite 209; Sarasota, FL 34223
 941-957-1955; Roberta C. Druif, Executive Director
 Fax: 941-957-1965; E-mail: roberta@animalrescuecoalition.org
 2009 Program Funded: Support of daily cost to operate the Mobile Spay/Neuter Clinics
 Grant Number: 04982009
 2009 Amount: \$2,000 2006 Amount: \$5,600 2005 Amount: \$2,800
 2007 Amount: \$3,000
- 721. Animal Rescue Fund** **HS**
 1209 W. Riggan Road, Muncie, IN 47303
 765-282-2733; Dana Salkoski, Assistant Director
 Fax: 765-282-6002; E-mail: dana@munciearf.com
 2009 Program Funded: Support of Spay and Neuter In-Need Pets program (SNIP)
 Grant Number: 07212009
 2009 Amount: \$2,000
- 722. Animal Rescue League of Boston** **JyL**
 10 Chandler Street; Boston, MA 02116
 617-426-9170; Susan C. Ruderman, Director of Advancement
 Fax: 617-426-3028; E-mail: sruderman@arl-boston.org
 2009 Program Funded: Support of staffing and operating costs to get MARV out to public locations at least one day a month.
 Grant Number: 07222009
 2009 Amount: \$4,000
- 558. Animal Rescue of Fresno** **HT**
 4545 East Dakota Avenue; Fresno, CA 93726
 559-225-5715; Linda Guthrie, President
 Fax: 559-225-5715; E-mail: Lguthrie@arf-fresno.com
 2009 Program Funded: Support of pharmaceutical products administered to shelter animals.
 Grant Number: 05582009
 2009 Amount: \$3,000 2007 Amount: \$2,000 2006 Amount: \$1,500
 2008 Amount: \$3,000
- 723. Animal Shelter of the Wood River Valley** **JL**
 P.O. Box 1496; Hailey, ID 83333
 208-788-4351; JoAnne Dixon, DVM; Executive Director/Medical Director
 Fax: 208-788-3601; E-mail: bemisandjones@yahoo.com
 2009 Program Funded: Support of in-house shelter spay/neuter services.
 Grant Number: 07232009
 2009 Amount: \$2,000
- 724. Animal Welfare Alliance** **KC**
 P.O. Box 2762; Roswell, NM 88202-2762
 575-317-7439; Jo McInerney, President
 Fax: 575-623-3533; E-mail: Jmcinerney@stratanm.com
 2009 Program Funded: Support of spay/neuter surgeries for large dogs (>40 lbs.).
 Grant Number: 07242009
 2009 Amount: \$1,000
- 725. Animal Welfare Society, Inc.** **KL**
 P.O. Box 43; West Kennebunk, ME 04094
 207-985-3244; Kerrie Robinson, Director of Development
 Fax: 207-985-2048; E-mail: Kerrie@animalwelfare-society.org
 2009 Program Funded: Support of Community Low-Income Spay/Neuter Voucher program.
 Grant Number: 07252009
 2009 Amount: \$2,000

- 726. Austin Dog Rescue** **KC**
 402 Turley Drive; Manchaca, TX 78652
 512-970-7499; Joyce Martin, CEO
 Fax No.: 512-366-9897; E-mail: joyce@austindog.org
 2009 Program Funded: Support of sterilization of dogs that come into our group.
 Grant Number: 07262009
 2009 Amount: \$1,000
- 727. Bay State Equine Rescue, Inc.** **JyL**
 415 Hunt Road; Oakham, MA 01068
 508-882-3704; Karin Orsi, Clerk
 Fax: 508-892-4765; E-mail: kmo@baystateequinerescue.org
 2009 Program Funded: Support of hay.
 Grant Number: 07272009
 2009 Amount: \$1,000
- 728. Beatrice Humane Society, Inc.** **HS**
 P.O. Box 646; Beatrice, NE 68310
 402-228-9100; Gina Grone, Executive Director
 Fax No.: 402-223-5146; E-mail: director@beatricehumanesociety.com
 2009 Program Funded: Support of construction and installation of new intake kennels for dogs.
 Grant Number: 07282009
 2009 Amount: \$3,000
- 483. Berkley-East Bay Humane Society** **HT**
 2700 Ninth Street; Berkeley, CA 94710
 510-845-7735; Katherine S. O'Donnell, Director of Development and Communications
 Fax No.: 510-845-6235; E-mail: kodonnell@berkeleyhumane.org
 2009 Program Funded: Support of reduced-fee spay/neuter surgeries for pets of low-income and free spay/neuter surgeries for feral cats.
 Grant Number: 04832009
 2009 Amount: \$1,500 2005 Amount: \$4,000 2004 Amount: \$1,000
- 729. Best Dawg Rescue, Inc.** **ET**
 P.O. Box 34213; Bethesda, MD 20827
 301-407-2378; Moira Gingery, Vice President
 Fax: 301-576-3811; E-mail: mgingery@aol.com
 2009 Program Funded: Support of spay/neuter expenses for rescued dogs
 Grant Number: 07292009
 2009 Amount: \$1,000
- 730. Blue Ridge Humane Society, Inc.** **KS**
 P.O. Box 706; Hendersonville, NC 28793
 828-692-4367; Carolyn Paden, Executive Director
 Fax: 828-692-8374; E-mail: brhsdirector@gmail.com
 2009 Program Funded: Support of expansion of the community spay/neuter program (subsidized expenses to lower the cost).
 Grant Number: 07302009
 2009 Amount: \$2,000
- 612. Blue Ridge Wildlife Center** **ET**
 P.O. Box 326; Millwood, VA 22646
 540-837-9000; Belinda Burwell, DVM; President
 Fax No.: ; E-mail: Belinda@blueridgewildlife.org
 2009 Program Funded: Support of food and medical supplies.
 Grant Number: 06122009
 2009 Amount: \$2,500 2008 Amount: \$2,500 2007 Amount: \$1,000

- 132. Busch Wildlife Sanctuary, Inc. KLS**
 2500 Jupiter Park Drive, Jupiter, FL 33458
 561-575-3399, David E. Hitzig, Executive Director
 Fax No.: 561-744-5288; E-mail: buschws@aol.com
 2006 Program Funded: Support of the acquisition of the Loxahatchee River District Administration Office Building to be used as the medical building for the Sanctuary. (\$300,000 over 5 years (2006-2010))
 Contract revised (12/2008): Support of outfitting the new wildlife hospital and medical center. This will include the interior construction of the old laboratory building of the Loxahatchee River District to create the "Bernice Barbour Wildlife Hospital", as well as, medical equipment, triage and treatment area, diagnostic lab, x-ray unit, surgical suite, intensive care unit, food preparation kitchen and commissary, and veterinarian/technician office (Grant Number: 0132.1a2006)
 Grant Number: 0132.12006

2010 Amount: Advanced	2005 Amount: \$20,000	2000 Amount: \$15,000
2009 Amount: \$120,000	2004 Amount: \$25,000	1999 Amount: \$4,800
2008 Amount: \$60,000	2003 Amount: Advanced	1997 Amount: \$4,000
2007 Amount: \$60,000	2002 Amount: \$25,000	1996 Amount: \$3,800
2006 Amount: \$60,000	2001 Amount: \$15,000	1995 Amount: \$1,350
2006 Amount: \$12,500		
- 671. Cascades Raptor Center JL**
 P.O. Box 5386; Eugene, OR 97405
 541-485-1320; Laurin Huse, Assistant Director
 Fax No.: 541-485-4586; E-mail: Laurin@eRaptors.org
 2009 Program Funded: Support of water system improvements.
 Grant Number: 06712009
 2009 Amount: \$4,600 2008 Amount: \$4,625
- 564. Cat Adoption Team JL**
 14175 SW Galbreath Drive; Sherwood, OR 97140
 503-925-8903; Kim Christiansen, Development Manager
 Fax: 503-925-8888; E-mail: kimc@catadoptionteam.org
 2007 Program Funded: Support of "Better with a Buddy" program (\$2,000) and subsidized spay/neuter program (\$2,000).
 Grant Number: 05642007
 2007 Amount: \$4,000 2007 Amount: \$2,000 2006 Amount: \$2,000
- 210. Cat Rescue of Maryland, Inc. ET**
 6400 Baltimore National Pike, #305; Baltimore, MD 21228-3915
 410-747-6595; Maryanne Dubbs, President
 Fax: 410-321-6270; E-mail: madubbs@mindspring.com
 2008 Program Funded: Support of sterilization of cats in new colony.
 Grant Number: 02102008

2009 Amount: \$2,000	2006 Amount: \$2,000	2000 Amount: \$2,500
2008 Amount: \$3,000	2005 Amount: \$1,800	1999 Amount: \$1,500
2007 Amount: \$2,400	2003 Amount: \$1,500	1998 Amount: \$1,500
- 616. Central New York Spay Neuter Assistance Program JyL**
 178 Central Avenue; Cortland, NY 13045
 607-756-2561; Janice Hinman, President
 Fax: 734-947-4003; E-mail: susanficarro@sbcglobal.net
 2009 Program Funded: Support of subsidy of spay/neuter fees for low-income clients who cannot afford to pay the surgery fees.
 Grant Number: 06172009
 2009 Amount: \$1,000 2007 Amount: \$1,000

- 731. Cheboygan County Humane Society** **GL**
 1536 Hackelburg Road; Cheboygan, MI 49721
 231-238-8221; Mary T. Talake, Executive Director
 Fax: 231-238-0432; E-mail: cheboyganhumane@hughes net
 2009 Program Funded: Support of shelter improvements – ventilation in the cat area.
 Grant Number: 07312009
 2009 Amount: \$2,500
- 732. Circle Tail, Inc.** **HS**
 8834 Carey Lane; Pleasant Plain, OH 45162
 513-877-3325; Marlys Staley, Executive Director
 Fax: 513-945-3349; E-mail: Marlys@circletail.org
 2009 Program Funded: Support of spay/neuter surgery suite in new training/education center. Requested change to spay/neuter expenses.
 Grant Number: 07322009
 2009 Amount: \$1,500
- 733. Clearwater Marine Aquarium, Inc.** **ET**
 249 Windward Passage; Clearwater, FL 33767
 727-441-1790; Lee A. Behensky, Director of Development
 Fax: 727-445-1139; E-mail: LBeheneksy@cmaquarium.org
 2009 Program Funded: Support of two closed-cell foam mats, covered in a soft, water proof canvas
 Grant Number: 07332009
 2009 Amount: \$1,600
- 004. Cleveland Animal Protective League** **GL**
 1729 Willey Avenue; Cleveland, OH 44113
 216-771-4616; Sharon A. Harvey; Executive Director
 Fax No.: 216-771-2810; E-mail: sharvey@clevelandapl.org
 2009 Program Funded: Support of Spay It Forward Program
 Grant Number: 00042009

2009 Amount: \$5,000	2005 Amount: \$3,000	1993 Amount: \$5,000
2008 Amount: \$4,000	1996 Amount: \$15,000	1992 Amount: \$1,500
2006 Amount: \$2,000	1994 Amount: \$10,000	
- 509. Columbia County Humane Society** **GL**
 N7768 Industrial Road; Portage, WI 53901
 608-742-3666; Michele Baillies, President
 Fax: 608-745-1256; E-mail: bailliesm@verizon net
 2009 Program Funded: Support of spay/neuter assistance for the adoption program.
 Grant Number: 05092009

2009 Amount: \$1,000	2007 Amount: \$1,000	2005 Amount: \$1,000
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- 734. Community Pet Center (The)** **KS**
 P.O. Box 623; Rutherfordton, NC 28139-0623
 828-287-7738; Lynne Faltraco, Facility and Programs Manager
 Fax No: 828-287-7738; E-mail: communitypetcenter@blueridge.net
 2009 Program Funded: Support of spay/neuter program for pets of low-income.
 Grant Number: 07342009
 2009 Amount: \$2,000
- 510. Conserve Wildlife Foundation of New Jersey** **KL**
 P.O. Box 400; Trenton, NJ 08625
 609-292-1276; Margaret O'Gorman, Executive Director
 Fax No.: 609-984-1414; E-mail: mogorman@conservewildlifenj.org
 2009 Program Funded: Support of developing a new web site that will be a comprehensive source for rare wildlife information in New Jersey and beyond.
 Grant Number: 05102009

2009 Amount: \$2,500	2005 Amount: \$3,500
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- 735. Conway Area Humane Society** **KL**
P.O. Box 260; Conway, NH 03818
603-447-5605; Virginia Moore, Executive Director
Fax No: 603-447-8448; E-mail: vmoore@conwayshelter.org
2009 Program Funded: Support of medical supply expenses for care of animals in adoption program.
Grant Number: 07352009
2009 Amount: \$2,500
- 038. East Bay SPCA** **JL**
8323 Baldwin Street; Oakland, CA 94621-1977
510-563-4607, Eliza Fried, Development and Marketing Director
Fax No.: 510-569-1608; E-mail: efried@eastbayspca.org
2009 Program Funded: Support of free spay/neuter surgeries for dogs/cats of low-income residents.
Grant Number: 00382009
2009 Amount: \$5,000 2005 Amount: \$10,000 2001 Amount: \$33,000
2008 Amount: \$10,000 2004 Amount: \$10,000 2000 Amount: \$16,000
2006 Amount: \$5,000 2002 Amount: Advanced 1993 Amount: \$15,000
- 624. Eastern Sierra Wildlife Care** **JL**
P.O. Box 368; Bishop, CA 93515-0368
760-872-1487, Debbie Hilton, CFO
Fax No.: 760-873-7256; E-mail: sierrahilton@msn.com
2009 Program Funded: Support of food for those animals who require "meat" products.
Grant Number: 06242009
2009 Amount: \$1,000 2008 Amount: \$1,490 2007 Amount: \$1,000
- 736. Emerald Coast Wildlife Refuge** **KS**
406 Mountain Drive; Destin, FL 32541
850-650-1880; Amanda Wilkerson, Executive Director
Fax No.: 850-650-1880; E-mail: awilkerson@ecwildliferefuge.com
2009 Program Funded: Support of 10' x10' animal kennels approved for housing Class II wildlife.
Grant Number: 07362009
2009 Amount: \$2,000
- 248. Every Creature Counts** **HT**
1245 Factory Circle; Fort Lupton, CO 80621
303-546-2704; Samuel K. Booker, President
Fax No : 303-546-2904; E-mail: samb@everycreaturecounts.org
2009 Program Funded: Support of additional stainless steel cages for animals being transferred and being processed.
Grant Number: 02482009
2009 Amount: \$4,000 2005 Amount: \$2,000 2001 Amount: \$2,000
2008 Amount: \$3,250 2004 Amount: \$1,000 2000 Amount: \$4,000
2006 Amount: \$2,000 2002 Amount: \$2,000 1999 Amount: \$3,000
- 398. Feral Cat Spay/Neuter Project** **JL**
4001 198th Street SW, Suite 3; Lynnwood, WA 98036-6731
425-673CATS, Lauren Glickman, Executive Director
Fax No.: ; E-mail: Lauren@feralcatproject.org
2009 Program Funded: Support of spay/neuter clinic sponsorship.
Grant Number: 03982009
2009 Amount: \$3,000 2005 Amount: \$2,500 2003 Amount: \$1,000
2008 Amount: \$4,346 2004 Amount: \$2,000

- 235. Florida Wildlife Hospital & Sanctuary** **KS**
 4560 North U.S. Highway 1; Melbourne, FL 32935
 321-254-8843, Sue Small, Director
 Fax No.: 321-255-2213; E-mail: sue@floridawildlifehospital.org
 2009 Program Funded: Support of expansion of the fawn enclosure.
 Grant Number: 02352009
 2009 Amount: \$3,500 2005 Amount: \$4,000 2000 Amount: \$4,400
 2008 Amount: \$6,000 2004 Amount: \$4,000 1999 Amount: \$3,200
 2007 Amount: \$3,000 2002 Amount: \$5,000 1998 Amount: \$2,900
 2006 Amount: \$3,000 2001 Amount: \$5,000
- 621. Foothills Animal Rescue** **KC**
 4401 West Dailey Street; Glendale, AZ 85306
 623-328-8759, Dawn Kavanaugh, Executive Director
 Fax No. , E-mail: dawnkavanaugh@cox.net
 2009 Program Funded: Support of TNR project to complete trailer park cleanup.
 Grant Number: 06212009
 2009 Amount: \$3,000 2008 Amount: \$3,000 2007 Amount: \$1,000
- 737. For Pets' Sake Humane Society, Inc.** **HT**
 P.O. Box 1705; Cortez, CO 81321
 970-565-PETS; Bill Williams, Board Member
 Fax No: 970-565-7937, Attn. Bill; E-mail: bkw81323@yahoo.com
 2009 Program Funded: Support of subsidized spay/neuter surgeries for members of the Ute Mountain Ute Reservation.
 Grant Number: 07372009
 2009 Amount: \$2,000
- 680. Freedom Hill Horse Rescue, Inc.** **ET**
 8705 Sam Hill Drive; Owings, MD 20736-3708
 410-474-7662, Meldoy Parrish, President
 Fax No.: 410-257-2766; E-mail: poniesonly@yahoo.com
 2009 Program Funded: Support of hay.
 Grant Number: 06802009
 2009 Amount: \$1,500 2008 Amount: \$1,500
- 738. Freedom Service Dogs, Inc.** **HT**
 2000 West Union Blvd.; Englewood, CO 80110
 303-922-6231, Cheryl Balchunas, Development Director
 Fax No : 303-922-6234; E-mail: cbalchunas@freedom servicedogs.org
 2009 Program Funded: Support of veterinary care for dogs in training.
 Grant Number: 07382009
 2009 Amount: \$2,500
- 739. French Bulldog Rescue Network, A Non-Profit Corporation** **ET**
 P.O. Box 4764; Glen Allen, VA 23058-2464
 305-935-6106, Kathryn Kinney, Grant Applications
 Fax No.: 305-937-4171; E-mail: kkinney001@comcast.net
 2009 Program Funded: Support of spay/neuter surgeries for dogs in adoption program.
 Grant Number: 07392009
 2009 Amount: \$1,000
- 744. Friends for Animals Humane Society of Burke County, Inc.** **KS**
 P O. Box 1884; Morganton, NC 28680
 828-433-1115; Peg DeMarco, Vice President
 Fax No.: 828-438-8150; E-mail: pegdemarco@earthlink.net
 2009 Program Funded: Support of spay/neuter services.
 Grant Number: 07442009
 2009 Amount: \$2,000

- 681. Friends of Felines, Inc.** **ET**
P.O. Box 325; Port Republic, MD 20676
410-495-7839, Bruce Brignull, Chairperson
Fax No.: same; E-mail: davishall@comcast.net
2009 Program Funded: Support of spay/neuter procedures.
Grant Number: 06812009
2009 Amount: \$1,500 2008 Amount: \$1,000
- 683. German Shepherd Rescue of Central New York, Inc.** **JyL**
2254 State Route 80; Tully, NY 13159
315-657-6324, Patricia DeChick, Director
Fax No: 315-696-6543; E-mail: kizwix@aol.com
2009 Program Funded: Support of veterinary care.
Grant Number: 06832009
2009 Amount: \$500 2008 Amount: \$500
- 625. The Greater New Haven Cat Project, Inc.** **JyL**
P.O. Box 1432; New Haven, CT 06506
203-782-2287, Cheryl DeFilippo, President
Fax No: 203-785-5422; E-mail: gnhcp1@gnhcp.org
2009 Program Funded: Support of care of resident cats.
Grant Number: 06252009
2009 Amount: \$1,000 2007 Amount: \$1,500
- 175. Greenwood Wildlife Rehabilitation Sanctuary** **HT**
P.O. Box 18987, Boulder, CO 80308-1987
303-823-8455, Linda Tyler, Executive Director
Fax No.: 303-823-5051; E-mail: director@greenwoodwildlife.org
2009 Program Funded: Support of food for wildlife
Grant Number: 01752009
2009 Amount: \$3,000 2006 Amount: \$1,000 2001 Amount: \$4,000
2008 Amount: \$3,000 2003 Amount: \$1,000 2000 Amount: \$4,000
2007 Amount: \$2,000 2002 Amount: \$2,000 1996 Amount: \$1,000
- 740. Greyhound Pets of America Inc., Daytona Beach Chapter** **HS**
960 S. Williamson Blvd.; Daytona Beach, FL 32114
386-239-3647; Laurene Herwald, Treasurer
Fax No : 386-423-5038; E-mail: Laurenez@aol.com
2009 Program Funded: Support of dog food, bandages and flea medications for greyhounds.
Grant Number: 07402009
2009 Amount: \$2,000
- 062. H.O.R.S.E. of CT, Inc.** **JyL**
43 Wilbur Road; Washington, CT 06777
860-868-1960; Patty Wahlers, President
Fax No.: ; E-mail: horsectinfo@gmail.com
2009 Program Funded: Support of veterinary care.
Grant Number: 00622009
2009 Amount: \$2,000 2000 Amount: \$5,000 1993 Amount: \$5,000
2005 Amount: \$2,500
- 112. Haywood Animal Welfare Association, Inc.** **KS**
P.O. Box 992; Waynesville, NC 28786
828-452-1329, Connie Hewitt, Vice President
Fax No: 828-452-3751; E-mail: cahferit@aol.com
2009 Program Funded: Support of low-cost spay/neuter subsidies for residents of Haywood County.
Grant Number: 01122009
2009 Amount: \$2,000 1997 Amount: \$2,000 1995 Amount: \$2,000
2007 Amount: \$1,500 1996 Amount: \$2,000

- 637. Headwaters Humane Society** **GL**
Box 573; Park Rapids, MN 56470
218-237-7100; Rochelle Hamp, Shelter Manager
Fax No.: 218-237-7151; E-mail: hhs@unitelc.com
2009 Program Funded: Support of spay/neuter assistance program (SNAP) targeted at low-income and senior citizens.
Grant Number: 06372009
2009 Amount: \$1,000 2007 Amount: \$1,000
- 463. Heart and Hand Society** **JyL**
319 East 50th Street – 5K; New York, NY 10022
212-421-7920; Karen Meierdiercks; President
Fax No.: ; E-mail: kmeierdiercks@msn.com
2009 Program Funded: Support of veterinary bills.
Grant Number: 00463009
2009 Amount: \$1,000 2004 Amount: \$2,000
- 686. Heart of Georgia Humane Society** **KS**
P.O. Box 7554; Macon, GA 31209
478-477-9713, Donna Conaway, Secretary of the Executive Board of Directors
Fax No: 478-946-1516; E-mail: dee@ccm1.com
2009 Program Funded: Support of veterinary expenses for animals in the adoption program.
Grant Number: 06862009
2009 Amount: \$3,000 2008 Amount: \$5,000
- 053. Help The Animals, Inc.** **ET**
P.O. Box 117; Richmond, IN 47375
765-962-6811; Joyce Lockett; Spay/Neuter Program Coordinator
Fax No.: same; E-mail: huckyshouse@aol.com
2009 Program Funded: Support of spaying 100 reproducing female dogs in targeted areas.
Grant Number: 00532009
2009 Amount: \$4,000 2006 Amount: \$1,500 1994 Amount: \$3,000
2008 Amount: \$4,500 2005 Amount: \$2,000 1993 Amount: \$5,000
2007 Amount: \$1,900
- 522. Heritage Humane Society** **ET**
430 Waller Mill Road; Williamsburg, VA 23185
757-221-0910, Christie Chipps Peters, Executive Director
Fax No.: ; E-mail: director@heritagehumanesociety.org
2009 Program Funded: Support of medical treatment and supplies.
Grant Number: 05222009
2009 Amount: \$2,000 2006 Amount: \$2,500 2005 Amount: \$1,500
2007 Amount: \$1,500
- 741. Hobo Hotel, Inc.** **HS**
P.O. Box 810; Lake Charles, LA 70602
337-439-2428, Carol Cain, Director of Administration
Fax No: 337-439-3336; E-mail: gm4catz@yahoo.com
2009 Program Funded: Support of veterinary services for cats in adoption program.
Grant Number: 07412009
2009 Amount: \$1,000
- 404. Hoots to Howls Wildlife Rehabilitation, Inc.** **ET**
5046 S. 400 E.; Star City, IN 46985
574-595-7806; Kim Hoover; President
Fax No.: ; E-mail: gilliga793@yahoo.com
2009 Program Funded: Support of a new metal roof on the wildlife center.
Grant Number: 04042009
2009 Amount: \$750 2006 Amount: \$750 2004 Amount: \$750
2007 Amount: \$800 2003 Amount: \$750

- 742. Humane Society for Inland Mendocino County** **GL**
 9700 Uva Drive; Redwood Valley, CA 95470
 707-485-0123; Erika Barrish, Volunteer Grant Writer and Community Relations Volunteer
 Fax No.: 707-485-06351; E-mail: ebarrish@johnmuircs.com
 2009 Program Funded: Support of spay expenses for female cats.
 Grant Number: 07422009
 2009 Amount: \$1,000
- 743. Humane Society of Broward County, Inc.** **HS**
 2070 Griffin Road; Fort Lauderdale, FL 33312
 954-989-3977; Kathy Tricomi, Development Director
 Fax No.: 954-989-3991; E-mail: ktricomi@hsbroward.com
 2009 Program Funded: Support of medical supplies for the affordable and no-cost spay/neuter services thru the in-house clinic and the mobile spay/neuter adoption vehicle.
 Grant Number: 07432009
 2009 Amount: \$7,500
- 700. Humane Society of Central Arizona (formerly Payson Humane Society)** **KC**
 P.O. Box 242, Payson, AZ 85541
 928-474-5590; Elinor Watson, Shelter Director
 Fax No.: 928-474-4341; E-mail: phsellie@qwestoffice.net
 2009 Program Funded: Support of Payson Friend of Ferals program
 Grant Number: 07002009
 2009 Amount: \$4,000 2008 Amount: \$2,500
- 337. Humane Society of Southern Arizona** **KC**
 3450 North Kelvin Boulevard; Tucson, AZ 85716
 520-321-3704 ext. 117; Gail Brown, Director of Development
 Fax No.: 520-325-7190; E-mail: gbrown@hssaz.org
 2009 Program Funded: Support of the Second Chance program (medical care for animals).
 Grant Number: 03372009
 2009 Amount: \$5,000 2001 Amount: \$1,000
- 745. Humane Society of Western Montana** **GL**
 5930 Highway 93 South; Missoula, MT 59804
 406-549-9864; Kate Geranios, Development Officer
 Fax No.: 406-549-9864; E-mail: development@myhswm.org
 2009 Program Funded: Support of low-cost or free spay/neuter surgeries for people that could not otherwise afford to have their pet altered.
 Grant Number: 07452009
 2009 Amount: \$2,000
- 692. Humane Society of Williamson County** **KC**
 10930 East Crystal Falls Parkway; Leander, TX 78641
 512-260-3602; Janet Ott, Board of Directors, Treasurer
 Fax No.: 512-260-7563; E-mail: janetott@austin.rr.com
 2009 Program Funded: Support of heartworm tests and monthly preventative for adult dogs prior to adoption.
 Grant Number: 06922009
 2009 Amount: \$4,000 2008 Amount: \$2,000
- 693. Humane Society/SPCA of Sumter County, Inc.** **ET**
 P.O. Box 67; Lake Panasoffkee, FL 33538
 352-793-9117; Mary Chiles, Treasurer, Director
 Fax No.: 352-793-9119; E-mail: maryhchiles@comcast.net
 2009 Program Funded: Support of free vaccine clinics.
 Grant Number: 06932009
 2009 Amount: \$1,000 2008 Amount: \$1,000

- 746. International Bird Rescue Research Center** **HT**
 4369 Cordelia Road; Fairfield, CA 94534
 707-207-0380; Laurie Pyne; Development Director
 Fax No.: 707-207-0395; E-mail: laurie@ibrrc.org
 2009 Program Funded: Support of food for avian patients.
 Grant Number: 07462009
 2009 Amount: \$2,500
- 525. International Hearing Dog** **HT**
 5901 East 89th Avenue; Henderson, CI 80640
 303-287-3277; Valerie Foss-Brugger; Executive Director
 Fax No.: 303-287-3425; E-mail: IDHI@aol.com
 2009 Program Funded: Support of veterinary/medical expenses for dogs in training.
 Grant Number: 05252009
 2009 Amount: \$1,500 2008 Amount: \$1,500 2005 Amount: \$1,000
- 25. Johns Hopkins C.A.A.T.** **ET**
 111 Market Place, Suite 840, Baltimore, MD 21202-6709
 410-223-1614, Betsy Nessen Merrill, Director of Development and Communications
 Fax No.: 410-223-1603; E-mail: bmerril@jhsph.edu
 2006 Program Funded: Support of the development of refinement alternatives which seek ways to minimize the pain and distress suffered by animals in laboratory situations, and to improve their welfare. (\$120,000 payable over four years (2006-2009))
 Grant Number: 00252006

2009 Amount: \$30,000	2001 Amount: \$30,000	1995 Amount: \$40,000
2008 Amount: \$30,000	2000 Amount: \$40,000	1994 Amount: \$90,000
2007 Amount: \$30,000	1999 Amount: \$40,000	1993 Amount: \$40,000
2006 Amount: \$30,000	1998 Amount: \$40,000	1992 Amount: \$30,000
2004 Amount: \$30,000	1997 Amount: \$40,000	1991 Amount: \$25,000
2003 Amount: \$30,000	1996 Amount: \$40,000	1990 Amount: \$35,000
2002 Amount: \$30,000		
- 747. La Plata County Humane Society** **HT**
 1111 S. Camino Del Rio; Durango, CO 81303
 970-259-2847; Wendy Haugen, Board Member
 Fax No: 970-259-2884; E-mail: whaugen@protectinganimals.net
 2009 Program: Support of subsidized community spay/neuter program (to reimburse local veterinarians for surgeries).
 Grant Number: 07472009
 2009 Amount: \$2,500
- 748. Lewis and Clark Humane Society (The)** **GL**
 P.O. Box 4455; Helena, MT 59604
 406-442-1660; Sandy Newton, Spay Montana Director
 Fax No: 406-457-9446; E-mail: fotog@theglobal.net
 2009 Program: Support of matching grant to provide communities in Montana low-cost spay/neuter clinics.
 Grant Number: 07482009
 2009 Amount: \$2,000
- 163. Longmont Humane Society** **HT**
 9595 Nelson Road; Longmont, CO 80501
 303-772-1232; Neil Trent; Executive Director
 Fax No: 303-772-2219; E-mail: neil@longmonthumane.org
 2009 Program: Support of to further subsidize spay/neuter costs for those unable to afford the procedure and to cover the clinic's costs for sterilizing feral animals brought in by the public.
 Grant Number: 01632009

2009 Amount: \$1,000	2004 Amount: \$5,000	1998 Amount: \$4,000
2007 Amount: \$2,000	2000 Amount: \$5,000	1997 Amount: \$3,000
2006 Amount: \$4,000	1999 Amount: \$4,000	1996 Amount: \$2,000
2005 Amount: \$4,000		

- 411. Louisiana SPCA** **KC**
 1700 Mardi Gras Blvd.; New Orleans, LA 70114
 504-368-5191; Laura Maloney; Executive Director
 Fax No: 504-368-5108; E-mail: ana@la-sPCA.org
 2009 Program: Support of elevated dog beds and replacement covers.
 Grant Number: 04112009
 2009 Amount: \$4,000 2003 Amount: \$1,000
- 340. Marathon Wild Bird Center, Inc.** **KS**
 5550 Overseas Highway; Marathon, FL 33050
 305-743-8382; Kelly Grinter; Executive Director
 Fax No: 305-743-8172; E-mail: wildbirdmarathon@bellsouth.net
 2009 Program: Support of the purchase of fish for seabird patients.
 Grant Number: 03402009
 2009 Amount: \$1,000 2005 Amount: \$2,600 2001 Amount: \$2,000
 2006 Amount: \$1,500
- 529. Metroplex Animal Coalition** **KC**
 8333 Douglas Avenue, Suite 1350; Dallas, TX 75225
 972-669-5000, Hillary Hurst, Vice-President
 Fax No.: 214-855-8858; E-mail: hillary@hillaryhurst.com
 2009 Program Funded: Support of free to low-cost spay/neuter surgeries for companion animals of low-income residents in targeted neighborhoods.
 Grant Number: 05292009
 2009 Amount: \$8,000 2006 Amount: \$3,000 2005 Amount: \$2,000
 2008 Amount: \$6,000
- 600. Mid-Michigan Cat Rescue** **GL**
 1117 Tulip Street; Grand Ledge, MI 48837
 517-622-4653, Sarah Vicary, Director
 Fax No.: same; E-mail: sarahvicary@yahoo.com
 2009 Program Funded: Support of no-cost spay/neuter assistance for pets of low-income residents.
 Grant Number: 06002009
 2009 Amount: \$2,000 2006 Amount: \$1,500
- 749. Midwest Rabbit Rescue & Re-Home, Inc.** **KS**
 P.O. Box 980331; Ypsilanti, MI 48198
 734-276-1607, David Brown, Treasurer & Secretary
 Fax No.: , E-mail: davidmbrown@me.com
 2009 Program Funded: Support of shelter, food and care to rabbits awaiting adoption
 Grant Number: 07492009
 2009 Amount: \$1,000
- 530. Mississippi Spay and Neuter** **HS**
 2104 Old Brandon Road; Pearl, MS 39208
 866-901-7729, Elaine L. Adair, President
 Fax No.: 601-420-2458; E-mail: elaine.adair@att.net
 2009 Program Funded: Support of the statewide spay and neuter voucher program for targeted areas.
 Grant Number: 05302009
 2009 Amount: \$4,000 2005 Amount: \$5,000
- 750. Mostly Mutts Animal Rescue and Adoption, Inc.** **KS**
 2774 North Cobb Parkway, Suite 109-189; Kennesaw, GA 30152
 404-819-5056, Paige O'Neill, President
 Fax No.: 770-966-9675; E-mail: mostlymutts@comcast.net
 2009 Program Funded: Support of spay/neuter program for pets of low-income.
 Grant Number: 07502009
 2009 Amount: \$2,000

- 751. Nebraska Humane Society** **HS**
 8929 Fort Street; Omaha, NE 68134
 402-444-7800, Pam Swisher, Vice President
 Fax No.: 402-546-1476; E-mail: pswisher@nehumanesociety.org
 2009 Program Funded: Support of Feral Cat TNR project (to offset the expense of spay/neuter surgeries, medical exams, and basic medical care for feral cats).
 Grant Number: 07512009
 2009 Amount: \$7,500
- 752. Nevada Humane Society, Inc.** **GL**
 2825 Longley Lane, #B; Reno, NV 89502
 775-856-2000, Diane Blankenburg, Development Director
 Fax No.: 775-284-7060; E-mail: dblankenburg@nevadahumanesociety.org
 2009 Program Funded: Support of Low-Cost Spay/Neuter program (subsidize spay/neuter expenses for cats of low-income residents).
 Grant Number: 07522009
 2009 Amount: \$7,500
- 753. New Beginnings Cat Rescue** **KC**
 P.O. Box 833723; Richardson, TX 75083
 469-877-8944, Debbie Wagner, Volunteer Fund Raiser
 Fax No.: , E-mail: debbie@nbcrtx.org
 2009 Program Funded: Support of veterinary care for cats in the adoption program.
 Grant Number: 07532009
 2009 Amount: \$1,000
- 532. New England Aquarium** **JyL**
 Central Wharf; Boston, MA 02110
 617-973-0296; Rosalind M. Rolland, DVM; Senior Scientist, Conservation Medicine and Ocean Health
 Fax No.: 617-367-6615; E-mail: rrolland@neaq.org
 2009 Program Funded: Support of the right whale project.
 Grant Number: 05322009
 2009 Amount: \$5,000 2007 Amount: \$3,000 2005 Amount: \$5,000
 2008 Amount: \$3,000
- 754. New Leash on Life** **HS**
 P.O. Box 247; Lebanon, TN 37088
 615-390-0505; Natalie Corwin, Fund Raising and Events Coordinator
 Fax No: 615-444-4997; E-mail: Natalie@newleashonline.org
 2009 Program: Support of spay/neuter assistance for low-income pet caretakers.
 Grant Number: 07542009
 2009 Amount: \$4,000
- 755. No More Homeless Pets in Utah** **GL**
 342 South 400 West, Suite 400; Salt Lake City, UT 84101
 801-364-0370; Holly Sizemore, Executive Director
 Fax No: 801-364-0374; E-mail: holly@utahpets.org
 2009 Program: Support of testing of cats for FIV/FelV in the adoption program.
 Grant Number: 07552009
 2009 Amount: \$3,000

- 13. Ocean Conservancy** **HT**
 1300 19th Street NW, Eighth Floor, Washington, DC 20036
 202-429-5609, Vikki N. Spruill, President & CEO
 Fax No.: 202-872-0619; E-mail:
 2006 Program Funded: Support of the creating a system of marine protected areas in California.
 (\$400,000 over 4 years (2006-2009))
 Grant Number: 00132006

2009 Amount: \$100,000	2001 Amount: \$120,000	1995 Amount: \$40,000
2008 Amount: \$100,000	2000 Amount: \$120,000	1994 Amount: \$20,000
2007 Amount: \$100,000	1999 Amount: \$120,000	1993 Amount: \$15,000
2006 Amount: \$100,000	1998 Amount: \$ 68,800	1992 Amount: \$ 5,000
2004 Amount: \$ 32,000	1997 Amount: \$ 30,000	1991 Amount: \$ 5,000
2003 Amount: \$120,000	1996 Amount: \$ 31,000	1990 Amount: \$ 1,000
2002 Amount: \$120,000		
- 756. Old Dog Haven** **JL**
 9016 99th Ave. NE; Arlington, WA 98223
 360-653-0311; Judith Piper, Executive Director
 Fax No: 360-653-0311; E-mail: olddoghaven@verizon net
 2009 Program: Support of major medical treatments for senior dogs that have a good prognosis and are adoptable following their recovery.
 Grant Number: 07562009
 2009 Amount: \$3,000
- 157. Orcas Animal Protection Society** **JL**
 84A Hope Lane; Eastsound, WA 98245
 360-376-6777, Marsha Waunch, Shelter Manager
 Fax No : 360-376-5924; Orcaspets@rockisland com
 2009 Program Funded: Support of the very low-cost spay/neuter program.
 Grant Number: 01572009

2009 Amount: \$2,000	2000 Amount: \$2,700	1998 Amount: \$3,000
2007 Amount: \$1,000	1999 Amount: \$5,000	1997 Amount: \$2,000
2003 Amount: \$1,600		
- 757. P.E.T.S. Low Cost Spay and Neuter Clinic** **KC**
 P.O. Box 4669; Wichita Falls, TX 76308
 940-723-7387; Leslie Harrelson, Executive Director
 Fax No.: 940-691-3014; E-mail: luvsdogs30@yahoo com
 2009 Program Funded: Support of free spay/neuter surgeries for feral cats.
 Grant Number: 07572009
 2009 Amount: \$2,500
- 400. Pacific Marine Mammal Center (Friends of the Sea Lions)** **JL**
 20612 Laguna Canyon Road; Laguna Beach, CA 92651
 949-494-3050, Melissa Sciacca, Director of Development/Marketing
 Fax No.: 949-494-2802; E-mail: msciacca@pacificmmc org
 2009 Program Funded: Support of a new autoclave. Redirect funds to lift gurney exam table.
 Grant Number: 04002009

2009 Amount: \$2,000	2004 Amount: \$5,000	2003 Amount: \$1,000
2008 Amount: \$5,000		
- 488. Peninsula Humane Society & SPCA** **HT**
 12 Airport Blvd; San Mateo, CA 94401
 650-340-7022, Lisa Van Buskirk; Vice President, Development & Planned Giving
 Fax No.: 650-348-7891; E-mail: Lvanbuskirk@PHS-SPCA org
 2009 Program Funded: Support of food and medical supplies for the wildlife.
 Grant Number: 04882009

2009 Amount: \$3,000	2006 Amount: \$2,000	2004 Amount: \$5,000
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- 584. Pet Prevent a Litter of Central Texas** **GL**
P.O. Box 401; San Marcos, TX 78667
512-392-9749; Sharri Boyett, Executive Director
Fax No.: 512-392-9749; E-mail: PAL@preventalitter.com
2009 Program Funded: Support of additional traps for the TNR program.
Grant Number: 05842009
2009 Amount: \$2,000 2008 Amount: \$1,000 2006 Amount: \$1,000
- 649. Pets of Milton-Freewater, Inc.** **JL**
54738 Day Road; Milton-Freewater, OR 97862
541-938-4711; Lyla Lampson, PhD, President
Fax No.: 541-938-0991, E-mail: lampsonl@motioncodec.com
2009 Program Funded: Support of micro chips for cats.
Grant Number: 06492009
2009 Amount: \$2,000 2007 Amount: \$1,600
- 224. Progressive Animal Welfare Society (PAWS (Lynnwood, WA))** **JL**
P.O. Box 1037; Lynnwood, WA 98046
425-787-2500, Kay Joubert, Director, Companion Animal Services
Fax No.: 425-743-0245; E-mail: kjoubert@paws.org
2009 Program Funded: Support of a new autoclave.
Grant Number: 02242009
2009 Amount: \$2,465 2005 Amount: \$5,000 1998 Amount: \$3,000
2006 Amount: \$3,000 2000 Amount: \$5,000
- 192. Quincy Humane Society** **KL**
P.O. Box 3173; Quincy, IL 62305
217-223-8786; Sally Westerhoff, Executive Director
Fax No.: 217-223-9471; E-mail: adoptpet@adams.net
2009 Program Funded: Support of additional equipment for the spay/neuter clinic.
Grant Number: 01922009
2009 Amount: \$5,000 2005 Amount: \$2,000 1997 Amount: \$1,500
2006 Amount: \$2,000
- 758. Richmond Animal League, Inc.** **ET**
11401 International Drive; Richmond, VA 23236
804-378-0046; Susan Kelly, Director of Development
Fax No.: 804-378-7507; E-mail: Susan@ral.org
2009 Program Funded: Support of Low-Cost/Free Spay & Neuter Clinic (to be used for medical supplies).
Grant Number: 07582009
2009 Amount: \$3,500
- 759. Riverside Humane Society Pet Adoption Center** **JL**
6165 Industrial Avenue; Riverside, CA 92504
951-688-4340; Gail Ousley, Director of Development
Fax No.: 951-359-6417, E-mail: gail@petsadoption.org
2009 Program Funded: Support of the Canine Crossroads "A Transition Program for Shelter Dogs" to purchase equipment to assist training and evaluating dogs.
Grant Number: 07592009
2009 Amount: \$2,000
- 760. Roanoke Valley SPCA** **ET**
1340 Baldwin Ave NE; Roanoke, VA 24012-8203
540-344-4840; William M. Watson, Jr., Executive Director
Fax No.: 540-342-6730; E-mail: bwatson@rvsPCA.org
2009 Program Funded: Support of surgery lights and Gas-Vak Scavenging system for the veterinary clinic.
Grant Number: 07602009
2009 Amount: \$4,000

- 653. Rocky Mountain Raptor Program** **HT**
 2519 S. Shields Street, #115; Fort Collins, CO 80526
 970-484-7756; Judy Scherpelz, Executive Director
 Fax No.: 970-484-7763; E-mail. judy@rmrp.org
 2009 Program Funded: Support of food for injured birds of prey.
 Grant Number: 06532009
 2009 Amount: \$4,000 2008 Amount: \$5,000 2007 Amount: \$2,500
- 350. S.A.F.E. Haven for Cats** **KS**
 8431-137 Garvey Drive; Raleigh, NC 27616
 919-872-1128; Pam Miller, Executive Director
 Fax No.: 919-872-7732; E-mail: info@safehavenforcats.org
 2009 Program Funded: Support of clinic equipment for a second surgery suite, an expanded pre-surgery medication and post-surgery treatment area
 Grant Number: 03502009
 2009 Amount: \$2,000 2006 Amount: \$1,500 2003 Amount: \$1,000
 2008 Amount: \$2,000 2005 Amount: \$2,000 2001 Amount: \$1,000
 2007 Amount: \$1,600 2004 Amount: \$1,000
- 199. Science and Conservation Society** **GL**
 2100 South Shiloh; Billings, MT 59106
 406-652-9718; Jay Kirkpatrick; Director
 Fax No.: 406-652-9733; E-mail: jkirkpatrick@montana.net
 2009 Program Funded: Support of funds to have the zonamatic manufactured.
 Grant Number: 01992009
 2009 Amount: \$ 5,000 2004 Amount: \$ 7,000 1999 Amount: \$25,000
 2008 Amount: \$ 5,000 2003 Amount: \$ 5,000 1998 Amount: \$35,000
 2006 Amount: \$ 7,500 2002 Amount: \$10,000 1997 Amount: \$35,000
 2005 Amount: \$11,400 2000 Amount: \$25,000
- 761. South County Cats** **JL**
 26828 Maple Valley Black Diamond Road SE, #160; Maple Valley, WA 98038
 206-910-4495; Sally Halela, President
 Fax No.: 425-432-8198; E-mail: southcountycats@comcast.net
 2009 Program Funded: Support of Spay/Neuter Voucher program for tame cats
 Grant Number: 07612009
 2009 Amount: \$1,000
- 762. Spay & Neuter Awareness Program of Silver City/Grant County** **KC**
 P.O. Box 1958; Silver City, NM 88062
 575-534-1296; Pat Wolph, Grant Writer
 Fax No.: ; E-mail. prettyponies@aznexus.net
 2009 Program Funded: Support of spay/neuter to assist pets of low-income families
 Grant Number: 07622009
 2009 Amount: \$500
- 763. Spayed Club (The)** **KL**
 13 Tall Tree Circle; Broomall, PA 19008
 610-275-7586; Susan Spinello, Executive Director
 Fax No.: ; E-mail: suespin@thespayedclub.org
 2009 Program Funded: Support of free or low-cost spay/neuter procedures for pets of low-income owners.
 Grant Number: 07632009
 2009 Amount: \$2,000

- 668. SpaySA (Animal Resource Center) ET**
 1615 S. Laredo Street; San Antonio, TX 78207
 210-351-7729, Kathleen McGowan, Executive Director
 Fax: 210-223-2446; E-mail: executivedirector@animalresource.org
 2009 Program Funded: Support of free to low-cost sterilization for pets of residents in the poorest three districts of Bexar County.
 Grant Number: 06682009
 2009 Amount: \$4,000 2008 Amount: \$10,000
- 764. SPCA of Anne Arundel County, MD, Inc. KS**
 1815 Bay Ridge Avenue; Annapolis, MD 21403
 410-268-4388; Tiffany Nicolette, Development Coordinator
 Fax No. 410-268-1139, E-mail: tiffany.nicolette@aacspca.org
 2009 Program Funded: Support of vaccinations and testing for cats/dogs surrendered
 Grant Number: 07642009
 2009 Amount: \$3,000
- 765. St. Tammany Humane Society HS**
 20384 Harrison Avenue; Covington, LA 70433
 985-892-7387; Dawn Taylor-Church, Development Coordinator
 Fax No.: 985-867-3774, E-mail: dawn.sths@yahoo.com
 2009 Program Funded: Support of the drug Immiticide in order to treat shelter dogs that are admitted with heartworm disease.
 Grant Number: 07652009
 2009 Amount: \$3,500
- 651. Stray Cat Blues, Inc. JyL**
 Box 8; Colmar, PA 18915
 215-631-1851; Linda Palmarozza, Secretary – Board of Directors
 Fax No. 267-468-8188; E-mail: lpalmarr@temple.edu
 2009 Program Funded: Support of FIV/FelV test kits to be used by volunteer vet techs for incoming cats
 Grant Number: 06512009
 2007 Amount: \$1,000 2007 Amount: \$1,950
- 766. Teller County Regional Animal Shelter, Inc. HT**
 P.O. 904; Divide, CO 80814
 719-686-7707; Mary Steinbeiser, Shelter Manager
 Fax No. 719-686-7428; E-mail: office@tcrascolorado.com
 2009 Program Funded: Support of new gates and related hardware for indoor kennels.
 Grant Number: 07662009
 2009 Amount: \$2,500
- 767. Thompson River Animal Care Shelter, Inc. GL**
 P O. Box 1589; Thompson Falls, MT 59873
 406-827-TRACS; Wanda Thorpe, President
 Fax No : 406-827-3097; E-mail: shelter@pet-tracs.com
 2009 Program Funded: Support of veterinary care for rescued animals.
 Grant Number: 07672009
 2009 Amount: \$1,000
- 056. Tri-State Bird Rescue & Research, Inc. ET**
 110 Possum Hollow Road; Newark, DE 19711
 302-737-9543; Heidi Stout, VMD; Executive Director
 Fax No : 302-737-9562; E-mail: hstout@tristatebird.org
 2009 Program Funded: Support of bird food.
 Grant Number: 00562009
 2009 Amount: \$2,000 2004 Amount: \$ 2,000 1996 Amount: \$ 7,500
 2008 Amount: \$2,000 2003 Amount: \$ 2,000 1995 Amount: \$ 7,500
 2007 Amount: \$2,000 1999 Amount: \$ 7,500 1994 Amount: \$10,000
 2006 Amount: \$2,500 1998 Amount: \$10,000 1993 Amount: \$ 5,000

- 046.3. Tufts University/School of Veterinary Medicine** **ET**
 200 Westboro Road, North Grafton, MA 01536
 508-839-5302, Fax No.: 508-839-2953
 Deborah T. Kochevar, DVM, PhD, Dean; E-mail: Deborah.kochevar@tufts.edu
 Roxanne Beal, Associate Director, Corporate and Foundation Relations, E-mail: Roxanne.beal@tufts.edu
 2008 Program Funded: To support a high-volume spay/neuter clinic for the shelter medicine program
 (\$150,000 over 3 years (2008-2010))
 Grant Number: 0046.22008
 2010 Amount: Advanced 2009 Amount: \$100,000 2008 Amount: \$50,000
- 715. Turtle Ridge Wildlife Center** **JL**
 P.O. Box 768; Salem, OR 97308
 503-540-8664; Darcy Toronto, Secretary/Treasurer
 Fax No.: 503-364-5401; E-mail: turtleridgewild@yahoo.com
 2009 Program Funded: Support of part-time caregiver from April through September.
 Grant Number: 07152009
 2009 Amount: \$3,000 2008 Amount: \$2,500
- 059.62 University of California, Davis, School of Veterinary Medicine, Center for Equine Health** **ET**
 One Shields Avenue; Davis, CA 95616-8589
 530-752-6433, Gregory L. Ferraro, DVM, Director
 Fax No.: 531-752-9379; E-mail: glferraro@ucdavis.edu
 2006 Program Funded: To support research at the Bernice Barbour Communicable Disease Laboratory.
 (\$300,000 over 4 years (2006-2009))
 Grant Number: 0059.622006
 2009 Amount: \$75,000 2007 Amount: \$75,000 2006 Amount: \$75,000
 2008 Amount: \$75,000
- 059.22 University of California, Davis, School of Veterinary Medicine, Center for Equine Health** **ET**
 One Shields Avenue; Davis, CA 95616-8589
 530-752-6433, Gregory L. Ferraro, DVM, Director
 Fax No.: 531-752-9379; E-mail: glferraro@ucdavis.edu
 2009 Program Funded: To support of canine cancer stem cell research initiative. (\$123,750 over 3 years (2009-2011))
 Grant Number: 0059.222009
 2009 Amount: \$41,250
- 231.1 University of Florida, College of Veterinary Medicine** **ET**
 Department of Infectious Diseases and Pathology, P.O. Box 110880, Gainesville, FL 32611-0880
 352-392-2239 ext. 5818, John B. Dame, Professor and Chair of Infectious Diseases and Pathology
 Fax No.: 352-392-9704; E-mail: damej@ufl.edu
 Researcher: Maureen T. Long, DVM, PhD; 352-392-2239 ext. 14026; LongM@ufl.edu
 2009 Program Funded: To support research on understanding how the genetic make-up of birds relates to differences in innate susceptibility to West Nile virus.
 Grant Number: 0231.12009
 2009 Amount: \$15,000 1998 Amount: \$11,600
- 768 University of Montana, Montana Cooperative Wildlife Research Unit** **ET**
 32 Campus Drive, 205 Natural Sciences Bldg., Missoula, MT 59812
 406-243-5372; Fax No.: 406-243-6064
 Michael Mitchell, PhD, Unit Leader; Michael.mithcell@mso.umt.edu; 406-243-4390
 Researcher: David Ausband, Research Associate; david.ausband@mso.umt.edu; 406-243-4329
 2009 Program Funded: To support research on non-invasive techniques for wolf population monitoring by creating a "biofence" that can manipulate wolf pack movements on the landscape.
 Grant Number: 07682009
 2009 Amount: \$10,060

- 048.4 University of Pennsylvania, School of Veterinary Medicine** **ET**
 3800 Spruce Street; Philadelphia, PA 19104
 215-898-7293, Fax number: 215-898-9708
 Hannah Galantino-Homer, Senior Investigator in Laminitis Research; E-mail. hghomer@vet.upenn.edu
 Susan L Miller, Executive Director of Major Gifts, E-mail: mills@vet.upenn.edu
 2008 Program Funded: Support of laminitis discovery database. (\$132,000 over 3 years (2008-2010))
 Grant Number: 0048.42008
 2009 Amount: \$44,000 2008 Amount: \$44,000
- 144. Valley Animal Center (California Feline Foundation)** **JL**
 P.O. Box 706; Fresno, CA 93712
 559-233-8690; Christine Thornton; President
 Fax No : 559-233-3722; E-mail. christine.thornton@valleyanimal.org
 2009 Program Funded: Support of medical expenses for the Clovis project.
 Grant Number: 01442009
 2009 Amount: \$ 7,500 2004 Amount: \$2,500 1999 Amount: \$4,000
 2008 Amount: \$10,000 2003 Amount: \$2,000 1998 Amount: \$4,000
 2007 Amount: \$ 3,000 2002 Amount: \$2,000 1997 Amount: \$3,000
 2005 Amount: \$ 5,000 2001 Amount: \$2,000 1996 Amount: \$1,000
- 663. Wags and Whiskers Pet Rescue, Inc.** **KS**
 121 Creek View Drive; Crossville, TN 38555
 931-788-2201; Jackie Westerbeck, Director
 Fax No.. 931-788-2280; E-mail. catlady4@charter.net
 2009 Program Funded: Support of spay/neuter expenses of rescued animals.
 Grant Number: 06632009
 2009 Amount: \$2,000 2007 Amount: \$1,500
- 049. Wind Over Wings** **JyL**
 22 Old Road; Clinton, CT 06413
 860-669-4004; Hope Douglas; President
 Fax No.: , E-mail. windoverwings@comcast.net
 2009 Program Funded: Support of lumber for aviaries in Maine.
 Grant Number: 00492009
 2009 Amount: \$1,500 2003 Amount: \$1,000 1995 Amount: \$ 4,000
 2007 Amount: \$1,500 2002 Amount: \$1,000 1994 Amount: \$ 6,000
 2006 Amount: \$1,500 1997 Amount: \$1,000 1993 Amount: \$ 4,000
 2005 Amount: \$1,000 1996 Amount: \$1,000 1992 Amount: \$10,000
 2004 Amount: \$1,000
- 237. Woodlands Wildlife Refuge** **KL**
 P.O. Box 5046; Clinton, NJ 08809
 908-730-8300; Tracy Leaver; Executive Director
 Fax No.: 908-730-8311; E-mail: wildlife@eclipse.net
 2009 Program Funded: Support of construction and outfitting of a quarantine area consisting of a series of rooms, indoor and outdoor caging and an air purification system. (\$9,000 over 3 years (2009-2011))
 Grant Number: 02372009
 2011 Amount: Advanced 2006 Amount: \$2,500 2000 Amount: \$5,000
 2010 Amount: Advanced 2005 Amount: \$3,000 1999 Amount: \$2,500
 2009 Amount: \$9,000 2002 Amount: \$3,000 1998 Amount: \$3,000
 2007 Amount: \$2,500

BERNICE BARBOUR FOUNDATION, INC.
ANIMAL WELFARE FUNDING GUIDELINES FOR 2009

The Bernice Barbour Foundation is a private charity established by the late Bernice Wall Barbour. It is a trust to be used for preservation, care, and prevention of cruelty to animals in the United States. Final determination of grant applicant funding is at the sole discretion of the Foundation Trustees.

Organization requirements

- At least one year of financial data, and IRS 501(c)(3) tax return prior to applying
- No governmental agencies (local, county, state or federal)
- Organization must primarily benefit animals (not people) only in the United States
- All animals must be spayed/neutered/castrated prior to adoption
- All criteria must have been in place for at least one year
- Sanctuaries which do not own their land and facility will not be considered. The Foundation defines a sanctuary as an organization that does not adopt or release more animals than remain in the custody of the organization for more than one year.
- Application submissions made by outside paid grant writers will not be accepted
- Provide the animal with the opportunity to lead a natural life and then observe when it properly should come to an end

Program areas and priorities

- Hands-on animal care projects are of particular interest
- Companion and large animals
 - All animals must be spayed/neutered/castrated prior to adoption
 - Certificates, contracts, or deposits for sterilizing animals after they have left the Shelter are not acceptable
 - Animals which are unadoptable due to chronic pain, permanent crippling injuries or untreatable disease must be humanely euthanized
- *Wildlife – must be indigenous to the United States, no non-native species*
- Animal welfare research – only at Universities and Veterinary Schools

Grant process timetable

- Applicants must complete our grant application
- Grant applications must be received by August 10, 2009 to be considered
- Grant applications are reviewed by the Trustees in the fall **F**
- All applicants will be notified of the decision by the end of the calendar year
- Grant recipients may reapply in the next grant cycle

Grant types/amounts

- All grants must benefit animals in the United States
- Most grants awarded range from \$500 to \$5,000
- Grant recipients must provide an interim report in six months after receiving the grant and at the end of the grant period describing how the grant was used and its results
- Grant Types Funded
 - Spay/Neuter grants – These include existing programs, pets of low-income owners, free spay/neuter, vouchers, feral cats, etc.
 - Individual Project grants – These are generally one-time purchases or to fulfill a short-term need. Example include purchases (anesthesia machine, surgical supplies, etc.)
 - Organization Program grants – Expenses of ongoing programs. Examples include adoption programs, TNR, medical expenses and veterinary support
 - Facility upgrades – Can include replacement of kennels/cages, dog runs, kennel/cattery enhancements
- Grant Types Not Funded
 - Land acquisition →
 - Endowments
 - Capital Campaigns for organizations without a funding history
 - Fundraising expenses and sponsorship
 - Infrastructure improvements when the land/building is not owned by the organization
 - Lobbying, activism, or litigation
 - Indirect costs or overhead expenses

BERNICE BARBOUR FOUNDATION, INC.
ANIMAL WELFARE APPLICATION INSTRUCTIONS FOR 2009

Please review the funding guidelines prior to filling out the application to verify the organization and your funding requests qualify for consideration.

Applications incorrectly prepared will not be considered for funding. Please review the instructions below before completing the application.

You must use our application format, and questions must be answered in the space provided. "See attached" is not an acceptable answer to any question. Your application must be only 5 pages plus the exhibits attached behind the application. **All applications must be typed.** Questions on the application that are not applicable to your organization should be noted as NA, and tell us why it does not apply. **An original plus one copy of all materials must be submitted. Only hard copies of the grant proposals can be accepted. Applications sent by fax or e-mail will not be considered.** Your application will not be considered if it is not complete. Please do not send applications and materials in plastic sleeves. **All documentation must be received at the Wellington, FL address by August 10, 2008.**

This set of instructions is used for all animal welfare organizations. There is a separate set of instructions and application for universities and veterinary schools applying for research grants. This application should not exceed five (5) pages. Questions must be answered in approximately the same amount of space as provided on the application.

Question #9 identifies the staff head/contact person for communication with the Foundation. The preferred method of communication is e-mail. Please make sure the e-mail address is correct and your mailbox will accept correspondence from the Foundation

Question #14 asks for a brief description of the organization's programs in the most recent year. Additional material can be attached as Exhibit 3. Complete manuals and printed copies of your entire website should not be included.

Question #16 asks for the names of six major contributors; this should include individual donations, bequests, grants, and/or corporate sponsors.

Question #18 asks for animal numbers. This is where you can tell the Foundation **the number of animals** your organization has benefited and how they have benefited. These questions apply also to organizations that do not operate a shelter. For example: If you provide emergency medical funds, vaccination clinics, rabies clinics, feline AIDs and leukemia testing, heartworm testing, maintain feral colonies, dogs in training, etc., let us know. Feel free to add your own categories. You can change the table to fit your organization but do not let it be more than 1/4 page. **All organizations must provide the breakdown of the spay/neuter numbers and euthanasia numbers by category.**

Quick definitions (you decide how they fit your organization)

Total # Animals: Total number of animals (all species) your organization had in your care, custody and control for at least one day during the year.

Residents (>1 year): Animals (all species) for which you have provided care for more than one year. May include adoptable animals that have not yet found a forever home.

Educational/Non-Adoptable: Animals that are in your care for more than one year but not available for adoption. This would include educational animals (all species), non-adoptable animals (all species), or animals you are required to hold due to litigation.

Spay/Neuter/Castrated. Please provide the number of animals in each category. Please note that "All" is not a number. Number of animals in the organization's care, custody and control that the organization paid to be spayed/neutered/castrated whether in-house, low-cost spay/neuter clinic, or local veterinary. If you provide low-cost service to owned pets or feral cats, please provide the number of animals. Please provide the number of vouchers provided.

Exhibit #4 asks for a copy of your adoption contract ***Adoption contracts should have the description of the animal, guidelines for care of animal, a liability release, and signatures of both parties.*** Organizations that transfer companion animals to other organizations and the animals are not spayed/neutered prior to leaving your care, custody, and control must provide the other organization's adoption contract as well as your organization's adoption contract.

Question #18a asks for the number of animal your organization can care for, where they are housed, and numbers turned away if any

Question #18b allows you to advise how your organization acquired the animals

Question #18c asks for costs related to spay/neuter expenses. Please provide an average cost for each category.

Question #19 provides a quick look at your organization's finances for the previous year. These numbers should relate to your IRS 990 and/or your income/expense statement.

Gross Income: Total income for that fiscal or calendar year.

Program expense: Total amount spent for the animal welfare mission.

Management and General Costs: Amount that was spent doing business.

Fund Raising Costs: Amount that was spent to raise money for the organization

Question #23 asks for the most recent tax return (IRS 990 or 990-EZ). The IRS 990 submitted must include the complete return (including the schedule A and all Statements referred to in the 990. Organizations under \$25,000 need to have filed the e-Postcard (990-N). Proof of filing must be attached as Exhibit #6

Question #24 allows you to explain any discrepancies between the organizations numbers provided in Question #19 and your IRS 990.

Question #25 asks for the budget for your current year. It should provide some detail as to the projected income and expense data

Please sign the application. Acknowledgement cards will be mailed when application is received in this office.

An original plus one copy of all materials must be submitted. Only hard copies of the grant proposals can be accepted. Applications sent by fax or e-mail will not be considered. Grant proposals will be considered incomplete if the requested information is not provided on the application form and will not be considered for funding. The Board of Trustees reviews all eligible applications. Submission of a grant application does not guarantee an organization will receive funds. **Notification of the Trustees' decision will be mailed in December.**

All documentation must be received at the Wellington, FL address by August 10, 2009. Late applications will not be considered. If you have questions call 561-791-0861 or e-mail Nancy at nancy@bernicebarbour.org or Eve at eve@bernicebarbour.org.

Kindly send to:

Bernice Barbour Foundation, Inc.

c/o Nancy Youtsey

12230 Forest Hill Boulevard, Suite 110-RR

Wellington, FL 33414

2009 BERNICE BARBOUR FOUNDATION GRANT APPLICATION
For Animal Welfare Organizations

Please read and follow the instructions to properly complete this application. Applications must be typed and filled out correctly to be considered for funding. An original and one copy of all materials are welcome earlier, but must be received by August 10, 2009 for consideration. Only hard copies of grant proposals can be accepted. You will receive notification of funding decisions in December 2009.

1. Name of Organization: _____
Website: _____

2. Address of Headquarters Office: _____

3. Mailing Address: _____

4. Telephone Number: _____ Fax Number: _____

5. Date Organized: _____

6. Date and Place of Incorporation: _____

7. Federal Tax Exempt Status and Employer Identification Number (EIN): _____

Include a Copy of the IRS determination letter as Exhibit 1.

8. Have you previously applied to the Bernice Barbour Foundation for a grant? _____
Were you funded? _____

9. Staff Head - Contact Person for the Foundation

Name: _____

Title: _____

Phone Number: _____

E-Mail Address: _____

Address if other than headquarters: _____

Volunteer or Compensated: _____

Amount of Compensation/Benefits (if any): _____

10. Management of the Organization

Name: _____

Title: _____

Phone Number: _____

E-Mail Address: _____

Volunteer or Compensated: _____

Amount of Compensation/Benefits (if any): _____

List Officers, and Members of the Board of Directors with Compensation/Benefits (if any) as Exhibit 2.

11. Number of Employees

Paid: Full-time: _____ Part-time: _____

Total # of Volunteers: _____ Average # of Volunteer Hours/Week: _____

12. Mission of the Organization: _____

13. Brief History of the Organization: _____

14. Brief Description of the Organization's Programs in the Most Recent Year:

Please include descriptive materials, publications, etc. as Exhibit 3.

15. Describe Your Spay/Neuter/Castration Policy in Detail (if applicable to your organization):

16. Names of Six Major Contributors and the Amount of Support Given by Each in 2008:

1.	_____	Amount:	_____
2.	_____	Amount:	_____
3.	_____	Amount:	_____
4.	_____	Amount:	_____
5.	_____	Amount:	_____
6.	_____	Amount:	_____

17. Two of your Most Important Needs for Funding. **Please list in order of priority**

1. Describe the project for which funding is being requested.

How many animals would be directly served by this grant? _____

How would this grant specifically be used?

What percentage of the total cost of this project is being requested from the Foundation?

Project funding amount requested: _____

2. Describe the project for which funding is being requested.

How many animals would be directly served by this grant? _____

How would this grant specifically be used?

What percentage of the total cost of this project is being requested from the Foundation?

Project funding amount requested: _____

18. Give the Number of Animals (All Species of Animals) (January 1- December 31, 2008)

Total # Animals	Adopted Out	Residents (>1 year)	Educational / Non-Adoptable	Return to Owner	Released (feral cats)	Released (wildlife)	
Breakdown of spay/neuter/castration numbers below:							
Organization's Animals	Low-Cost S/N	Feral S/N	Free S/N	Vouchers	Other Community S/N	Castration	
Breakdown of euthanasia/died numbers below:							
Total	Health	Behavior	Age	Owner requested	Space	Wildlife	Died/DOA

Attach Adoption Contract (if applicable) as Exhibit 4.

- 18a. How many animals can your organization care for at one time? _____

The land and building where the animals are housed is:

Titled in the organization's name: _____

Titled in a member of the organization's name: _____

Owned by a government agency: _____

Long-term lease: _____ Rent: _____

Foster Care: _____ Boarded: _____

Do you turn away or postpone accepting any animals? _____

If yes, how many? _____

Why? _____

- 18b. For organizations that adopt Companion Animals

Do you have contracts with local animal control agencies? _____

How many animals are owner-surrender animals? _____

Do you accept strays? If yes, how many? _____

Do you take animals from other shelters/rescues? If yes, how many? _____

Do you send animals to other shelters/rescues? If yes, how many? _____

- 18c. Additional spay/neuter information:

Organization's cost for a dog spay/neuter? _____

Organization's cost for a cat spay/neuter? _____

Cost of low-cost spay/neuter for owned dog? _____

Cost of low-cost spay/neuter for owned cat? _____

Cost of low-cost spay/neuter for feral cat? _____

Cost of voucher? _____ Cost of payment to vet for redeemed voucher? _____

19. Give the Following Organizational Numbers for 2008. Please state the date of the calendar or fiscal year for the organizational numbers provided below: _____

Gross Income: _____

Program Expense: _____

Management and General Costs: _____

Fund Raising Costs: _____

20. Are Funds Donated to or Raised by the Organization Passed on to Other Charities?

If yes, please list the charities, and the amounts given to each in 2008

21. Copy of the 2008 Income/Expense Statement or Year-end Financial Report

Please attach as Exhibit 5.

22. Date Fiscal Year Begins (month/day): _____

23. Copy of the 2008 IRS 990 (or 990-EZ) and Schedule A (*complete return and statements*) or proof of filing the IRS 990-N (e-Postcard). If you have filed for an extension, please enclose a copy of that document with the previous year's complete return (2007) and statements.

Please attach as Exhibit 6.

24. If the IRS 990 and organizational numbers (question #19) differ, please explain.

25. Copy of the Current Budget (2009) for the Organization. **Please attach as Exhibit 7.**

25. Copy of the 2008 Annual Report if available. **Please attach as Exhibit 8.**

I have completed and reviewed all information contained within this grant application and to the best of my knowledge all information provided is accurate and true. Completing all requirements does not guarantee that the organization I represent will receive funding. I understand that final determination of grant funding is at the sole discretion of the Foundation Trustees.

Name and title of person: _____

Signature: _____ Date: _____

Two complete application packets must be received at the Wellington, FL address by August 10, 2009. Each application packet **MUST CONTAIN ALL** of the following:

- _____ Complete grant application with signature
- _____ 501(c)(3) Federal tax-exempt letter (Exhibit #1)
- _____ List of Board of Directors (include compensation if any) (Exhibit #2)
- _____ Descriptive material, publications that support organization's programs (Exhibit #3)
- _____ Adoption Contract (Exhibit #4)
- _____ Previous year's financial statement (income/expense statement or audited financials) (Exhibit #5)
- _____ IRS 990 and Schedule A with Statements (Exhibit #6)
- _____ Current year's operating budget (Exhibit #7)

Send application packets to:

Nancy Youtsey

Bernice Barbour Foundation

12230 Forest Hill Boulevard, Suite 110-RR

Wellington, FL 33414