Form **990-PF**

Department of the Treasury
Internal Revenue Service

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

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

OMB No 1545-0052

2009

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

G Check all that apply: ☐ Initial return ☐ Initial Return of a former public charity ☐ Final return
☐ Amended return ☐ Address change ☐ Name change

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

Robert & Joan Dircks Foundation, Inc.
P. O. Box 6
Mountain Lakes, NJ 07046-0006

A Employer identification number 22-3135737

B Telephone number (see the instructions) 973-299-6344

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 ☐

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, column (c), line 16)* ► $ 9,870,727.

J Accounting method: ☒ Cash ☐ Accrual
☐ Other (specify)
(Part I, column (d) must be on cash basis)

Part I Analysis of Revenue and Expenses *(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see the instructions))*

		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
REVENUE	1 Contributions, gifts, grants, etc, received (att sch)				
	2 Ck ► ☒ if the foundn is not req to att Sch B				
	3 Interest on savings and temporary cash investments	13,713.	13,713.		
	4 Dividends and interest from securities	109,853.	109,853.		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain/(loss) from sale of assets not on line 10	4,824.			
	b Gross sales price for all assets on line 6a 606,305.				
	7 Capital gain net income (from Part IV, line 2)		4,824.		
	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/(loss) (att sch)				
	11 Other income (attach schedule)				
	12 **Total.** Add lines 1 through 11	128,390.	128,390.	0.	
OPERATING AND ADMINISTRATIVE EXPENSES	13 Compensation of officers, directors, trustees, etc	48,025.	24,013.		24,012.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach sch) See St 1	6,750.	3,375.		3,375.
	c Other prof fees (attach sch)				
	17 Interest				
	18 Taxes (attach schedule)(see instr) See Stm 2	2,446.	2,446.		
	19 Depreciation (attach sch) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings	8,644.	4,322.		4,322.
	22 Printing and publications				
	23 Other expenses (attach schedule) See Statement 3	5,962.	3,163.		2,799.
	24 **Total operating and administrative expenses.** Add lines 13 through 23	71,827.	37,319.		34,508.
	25 Contributions, gifts, grants paid Part XV	434,700.			434,700.
	26 **Total expenses and disbursements.** Add lines 24 and 25	506,527.	37,319.	0.	469,208.
	27 Subtract line 26 from line 12:				
	a **Excess of revenue over expenses and disbursements**	-378,137.			
	b **Net investment income** (if negative, enter -0-)		91,071.		
	c **Adjusted net income** (if negative, enter -0-)			0.	

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

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
ASSETS	1 Cash – non-interest-bearing	100,036.	63,282.	63,282.
	2 Savings and temporary cash investments	113,521.	3,570,290.	3,570,291.
	3 Accounts receivable ▶			
	Less allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see the instructions)			
	7 Other notes and loans receivable (attach sch) ▶			
	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 (attach schedule) Statement 4	7,185,782.	500,359.	500,359.
	b Investments – corporate stock (attach schedule) Statement 5	30,245.	5,604,870.	5,604,870.
	c Investments – corporate bonds (attach schedule) Statement 6		131,925.	131,925.
	11 Investments – land, buildings, and equipment basis ▶			
	Less accumulated depreciation (attach schedule) ▶			
	12 Investments – mortgage loans			
	13 Investments – other (attach schedule)	1,928,444.		
	14 Land, buildings, and equipment basis ▶			
	Less accumulated depreciation (attach schedule) ▶			
	15 Other assets (describe ▶)			
	16 **Total assets** (to be completed by all filers – see instructions. Also, see page 1, item I)	9,358,028.	9,870,726.	9,870,727.
LIABILITIES	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, & other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ▶)			
	23 **Total liabilities** (add lines 17 through 22)	0.	0.	
NET ASSETS OR FUND BALANCES	**Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31.** ▶ [X]			
	24 Unrestricted	9,358,028.	9,870,726.	
	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			
	28 Paid-in or capital surplus, or land, building, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 **Total net assets or fund balances** (see the instructions)	9,358,028.	9,870,726.	
	31 **Total liabilities and net assets/fund balances** (see the instructions)	9,358,028.	9,870,726.	

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	9,358,028.
2	Enter amount from Part I, line 27a	2	-378,137.
3	Other increases not included in line 2 (itemize) ▶ See Statement 7	3	890,835.
4	Add lines 1, 2, and 3	4	9,870,726.
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5) – Part II, column (b), line 30	6	9,870,726.

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 shares MLC Company)	(b) How acquired P — Purchase D — Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1a	1,190 Ishares Barclays MBS Bond FD NFS	P	Various	12/30/09
b	3,000 Ishares Barclays 1-3 Yr Treasury Bd Fd	P	Various	12/28/09
c	2,000 Ishares Barclays US Aggregate Bd Fd	P	Various	12/28/09
d	Capital gain dividends			
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	126,057.		125,419.	638.
b	250,096.		251,048.	-952.
c	228,658.		225,014.	3,644.
d				
e				

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

	(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	(l) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
a				638.
b				-952.
c				3,644.
d				1,494.
e				

2	Capital gain net income or (net capital loss) — If gain, also enter in Part I, line 7; If (loss), enter -0- in Part I, line 7	2	4,824.
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see the instructions) If (loss), enter -0- in Part I, line 8	3	0.

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 the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (column (b) divided by column (c))
2008	545,386.	9,766,343.	0.055843
2007	563,112.	10,717,451.	0.052542
2006	553,348.	10,463,529.	0.052883
2005	542,687.	10,377,102.	0.052297
2004	470,694.	10,251,443.	0.045915

2	**Total** of line 1, column (d)	2	0.259480
3	Average distribution ratio for the 5-year base period — divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	0.051896
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	9,274,841.
5	Multiply line 4 by line 3	5	481,327.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	911.
7	Add lines 5 and 6	7	482,238.
8	Enter qualifying distributions from Part XII, line 4	8	469,208.

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 the instructions)

1 a	Exempt operating foundations described in section 4940(d)(2), check here ► ☐ and enter 'N/A' on line 1 Date of ruling or determination letter: ________ (attach copy of letter if necessary - see instr.)				
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► ☐ and enter 1% of Part I, line 27b			1	1,821.
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, column (b)				
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)			2	0.
3	Add lines 1 and 2			3	1,821.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)			4	0.
5	**Tax based on investment income.** Subtract line 4 from line 3. If zero or less, enter -0-			5	1,821.
6	Credits/Payments				
a	2009 estimated tax pmts and 2008 overpayment credited to 2009	6a	3,205.		
b	Exempt foreign organizations – tax withheld at source	6b			
c	Tax paid with application for extension of time to file (Form 8868)	6c	5,000.		
d	Backup withholding erroneously withheld	6d			
7	Total credits and payments Add lines 6a through 6d			7	8,205.
8	Enter any **penalty** for underpayment of estimated tax Check here ☐ if Form 2220 is attached			8	
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ►			9	0.
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ►			10	6,384.
11	Enter the amount of line 10 to be **Credited to 2010 estimated tax** ► 6,384. **Refunded** ►			11	0.

Part VII-A Statements Regarding Activities

			Yes	No
1 a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)?	1b		X
	*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*			
c	Did the foundation file **Form 1120-POL** for this year?	1c		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*	2		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*	3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b	If 'Yes,' has it filed a tax return on **Form 990-T** for this year?	4b	N/A	
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If 'Yes,' attach the statement required by General Instruction T*	5		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?	6	X	
7	Did the foundation have at least $5,000 in assets at any time during the year? *If 'Yes,' complete Part II, column (c), and Part XV*	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see the instructions) ► NJ			
b	If the answer is 'Yes' to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by *General Instruction G? If 'No,' attach explanation*	8b	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*	9		X
10	Did any persons become substantial contributors during the tax year? *If 'Yes,' attach a schedule listing their names and addresses*	10		X

Part VII-A Statements Regarding Activities *Continued*

			Yes	No
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?	13	X	

Website address ► Grants@DircksFoundation.org

14 The books are in care of ► Thomas C. Dircks Telephone no ► 973-299-6344

Located at ► 20 North Briarcliff, Mountain Lakes, NJ ZIP + 4 ► 07046

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 – Check here N/A ► ☐

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

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

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

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

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

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

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

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

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

Organizations relying on a current notice regarding disaster assistance check here ► ☐

c If the answer is 'Yes' to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? 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 (No)

If 'Yes' to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? **7b** N/A

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

1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	(b) Title and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
See Statement 8		48,025.	0.	0.

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

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

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

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

3 Five highest-paid independent contractors for professional services – (see instructions). If none, enter 'NONE.'

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation
None		
Total number of others receiving over $50,000 for professional services ►		0

Part IX-A Summary of Direct Charitable Activities

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

Part IX-B Summary of Program-Related Investments (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 N/A	
2	
All other program-related investments. See instructions 3	
Total. Add lines 1 through 3 ►	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	9,392,909.
b	Average of monthly cash balances	1b	23,173.
c	Fair market value of all other assets (see instructions)	1c	
d	**Total** (add lines 1a, b, and c)	1d	9,416,082.
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	9,416,082.
4	Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	141,241.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	9,274,841.
6	**Minimum investment return.** Enter 5% of line 5	6	463,742.

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	463,742.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	1,821.		
b	Income tax for 2009 (This does not include the tax from Part VI.)	2b			
c	Add lines 2a and 2b			2c	1,821.
3	Distributable amount before adjustments Subtract line 2c from line 1			3	461,921.
4	Recoveries of amounts treated as qualifying distributions			4	
5	Add lines 3 and 4			5	461,921.
6	Deduction from distributable amount (see instructions)			6	
7	**Distributable amount** as adjusted Subtract line 6 from line 5. Enter here and on Part XIII, line 1			7	461,921.

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	469,208.
b	Program-related investments – total from Part IX-B	1b	
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	469,208.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see instructions)	5	
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	469,208.

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

Part XIII Undistributed Income (see instructions)

		(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7					461,921.
2 Undistributed income, if any, as of the end of 2009					
a Enter amount for 2008 only				0.	
b Total for prior years 20___, 20___, 20___			0.		
3 Excess distributions carryover, if any, to 2009					
a From 2004					
b From 2005					
c From 2006					
d From 2007	12,945.				
e From 2008	65,673.				
f Total of lines 3a through e		78,618.			
4 Qualifying distributions for 2009 from Part XII, line 4 ► $ 469,208.					
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					461,921.
e Remaining amount distributed out of corpus		7,287.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a).)		0.			0.
6 Enter the net total of each column as indicated below:					
a Corpus Add lines 3f, 4c, and 4e Subtract line 5		85,905.			
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 instructions				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) (see instructions)		0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see instructions)		0.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a		85,905.			
10 Analysis of line 9:					
a Excess from 2005					
b Excess from 2006					
c Excess from 2007	12,945.				
d Excess from 2008	65,673.				
e Excess from 2009	7,287.				

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

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

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

	Tax year	Prior 3 years			
	(a) 2009	**(b)** 2008	**(c)** 2007	**(d)** 2006	**(e) Total**
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon: a 'Assets' alternative test – enter. (1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b 'Endowment' alternative test – enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c 'Support' alternative test – enter. (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the organization had $5,000 or more in assets at any time during the year – see instructions.)

1 **Information Regarding Foundation Managers:**

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

None

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

None

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

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

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

See Statement 9

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

See Statement for Line 2a

c Any submission deadlines:

See Statement for Line 2a

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

See Statement for Line 2a

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a *Paid during the year*				
See Schedule Attached		501c3	See Attached	434,700.
Total			► **3a**	434,700.
b *Approved for future payment*				
Total			► **3b**	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by section 512, 513, or 514		
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	(e) Related or exempt function income (see the instructions)
1 Program service revenue:					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	13,713.	
4 Dividends and interest from securities			14	109,853.	
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory			18	3,330.	1,494.
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a					
b					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)				126,896.	1,494.
13 **Total.** Add line 12, columns (b), (d), and (e)				13	128,390.

(See worksheet in the instructions for line 13 to verify calculations.)

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See the instructions.)
N/A	

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

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements
N/A			

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		

SIGN HERE

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

Signature of officer or trustee | Date: 9/6/10 | Title: Trustee

Paid Preparer's Use Only

Preparer's signature	Raymond A. Best, CPA	Date 8/19/10	Check if self-employed ☐	Preparer's Identifying number (See **Signature** in the instrs) N/A
Firm's name (or yours if self-employed), address, and ZIP code	Best & Sweeney CPA Associates, LLC		EIN N/A	
	900 Lanidex Plaza, Suite 230			
	Parsippany, NJ 07054-2707		Phone no (973) 599-0900	

Statement 1
Form 990-PF, Part I, Line 16b
Accounting Fees

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Accounting Fees	$ 6,750.	$ 3,375.		$ 3,375.
Total	$ 6,750.	$ 3,375.	$ 0.	$ 3,375.

Statement 2
Form 990-PF, Part I, Line 18
Taxes

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Federal Taxes on Net Investment Inc.	$ 2,446.	$ 2,446.		
Total	$ 2,446.	$ 2,446.	$ 0.	$ 0.

Statement 3
Form 990-PF, Part I, Line 23
Other Expenses

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Dues	$ 2,450.	$ 1,225.		$ 1,225.
Investment Fees	360.	360.		
Office Supplies	543.	272.		271.
Postage	495.	248.		247.
Telephone	1,219.	610.		609.
Website Maintenance	895.	448.		447.
Total	$ 5,962.	$ 3,163.	$ 0.	$ 2,799.

Statement 4
Form 990-PF, Part II, Line 10a
Investments - U.S. and State Government Obligations

U.S. Government Obligations	Valuation Method	Book Value	Fair Market Value
Educational Fdg Adj 2035	Mkt Val	$ 500,000.	$ 500,000.
Schwab US Treas Money Fd	Mkt Val	359.	359.
		$ 500,359.	$ 500,359.
	Total	$ 500,359.	$ 500,359.

Statement 5
Form 990-PF, Part II, Line 10b
Investments - Corporate Stocks

Corporate Stocks	Valuation Method	Book Value	Fair Market Value
iShares Tr MSCI EAFE Index Fd (EFA)	Mkt Val	$ 642,906.	$ 642,906.
iShares Tr Russell 2000 Growth Index Fd	Mkt Val	611,269.	611,269.
iShares Tr Iboxx$ High Yield Corp Bd Fd	Mkt Val	80,374.	80,374.
iShares Barclays MBS Bond Fd (MBB)	Mkt Val	126,116.	126,116.
Powershares Global Exchange Traded Fd	Mkt Val	152,542.	152,542.
S&P 500 Depository Receipt (SPY)	Mkt Val	511,510.	511,510.
SPDR Gold Tr Gold Shs (GLS)	Mkt Val	57,411.	57,411.
SPDR SER Tr DB Intl Govt Inflation Prote	Mkt Val	153,615.	153,615.
SPDR SER Tr S&P Oil & Gas Expl & Prodtn	Mkt Val	58,724.	58,724.
Sector SPDR Tr Shs Ben Int Energy (XLE)	Mkt Val	55,585.	55,585.
Vanguard Sector Index Fds Utils Vipers	Mkt Val	134,271.	134,271.
Vanguard Index Fds Vanguard Growth	Mkt Val	907,326.	907,326.
Vanguard Index Fds Vanguard Small Cap	Mkt Val	266,964.	266,964.
Wisdomtree Tr Intl Smallcap Divid Fd	Mkt Val	253,455.	253,455.
Vanguard REIT Index Fund (VGSIX)	Mkt Val	135,699.	135,699.
Wintergreen Fund (WGRNX)	Mkt Val	172,322.	172,322.
Lorillard Inc	Mkt Val	3,851.	3,851.
Barclays Bk Plc Ipath Index Lkd Secs Lkd	Mkt Val	87,992.	87,992.
Currencyshares CDN Dlr Tr CDN Dollars Sh	Mkt Val	77,777.	77,777.
General Electric Co (GE)	Mkt Val	25,721.	25,721.
iShares Inc MSCI Canada Index Fd (EWC)	Mkt Val	78,990.	78,990.
iShares Barclays Treas Inflation Protect	Mkt Val	77,925.	77,925.
iShares Tr MSCI Emerging Mkts Index Fd	Mkt Val	495,095.	495,095.
iShares IBOXX $ Investop Investment Grad	Mkt Val	437,430.	437,430.
	Total	$ 5,604,870.	$ 5,604,870.

Statement 6
Form 990-PF, Part II, Line 10c
Investments - Corporate Bonds

Corporate Bonds	Valuation Method	Book Value	Fair Market Value
Fidelity Floating Rate High Inc (FFRHX)	Mkt Val	$ 131,925.	$ 131,925.
	Total	$ 131,925.	$ 131,925.

Statement 7
Form 990-PF, Part III, Line 3
Other Increases

Change in Market Value	$ 890,835.
Total	$ 890,835.

Statement 8
Form 990-PF, Part VIII, Line 1
List of Officers, Directors, Trustees, and Key Employees

Name and Address	Title and Average Hours Per Week Devoted	Compen- sation	Contri- bution to EBP & DC	Expense Account/ Other
Robert E. Dircks 12 Henry Court Mt. Arlington, NJ 07856	Trustee 10.00	$ 22,000.	$ 0.	$ 0.
Thomas C. Dircks 20 North Briarcliff Mountain Lakes, NJ 07046	Trustee 0	0.	0.	0.
Joan Walsh 106 Nathaniel Lane Kennet Square, PA 19348	Trustee 0	0.	0.	0.
Carolyn Van Riper 36 Bridge Street Groton, MA 01450	Trustee 15.00	26,025.	0.	0.
William C. Dircks 21887 Chase Drive Novi, MI 48375	Trustee 0	0.	0.	0.
	Total	$ 48,025.	$ 0.	$ 0.

Statement 9
Form 990-PF, Part XV, Line 2a-d
Application Submission Information

Name of Grant Program:	The Robert and Joan Dircks Foundation
Name:	The Robert and Joan Dircks Foundation
Care Of:	
Street Address:	PO Box 6
City, State, Zip Code:	Mountain Lakes, NJ 07046
Telephone:	978-449-0072
Form and Content:	The application process is as follows:

Step 1: Determine eligibility by view funding guidelines at foundations web site.
If the criterion is met, fill in the information requested in the on-line grant request information section. (This serves as a letter of inquiry and provides the necessary information needed by the review board). Within one week, the organization will be contacted regarding the status of the request. Either a user name and password will be given to submit an application or the request is denied.

Step 2: Complete the application and forward it, with information requested, to the Foundation. The trustees review applications five times a year, January, March, May, August and November.

Step 3: A site visit may be requested. A representative from the Foundation will contact the organization to set a

Statement 9 (continued)
Form 990-PF, Part XV, Line 2a-d
Application Submission Information

date.

Step 4: After an application has been reviewed at a board meeting, an acknowledgment regarding the status of the application is mailed. The acknowledgement states whether the request has been accepted or rejected, the amount awarded, the project being funded and the timing of when the grant will be mailed.

Step 5: After the program or project has been implemented, the Foundation requires a completed Robert and Joan Dircks Evaluation Form.

Incomplete applications are returned.

Additional grant requests for subsequent years require the same procedure.

Submission Deadlines: None

Restrictions on Awards: Funding Guidelines: The Robert and Joan Dircks Foundation focuses on programs and projects that provide opportunities to children and individuals who are physically, mentally or economically disadvantaged. The Foundation concentrates on small non-profit organizations that provide programs and projects that prevent or solve problems, rather than meet basic needs. Grants are awarded for on year only and typically range from $1,000 to $15,000. Recipients are required to report on the program that was funded and evaluate the effectiveness of the program.

Funding Restrictions: Grants are only awarded to organizations that are tax exempt under section 501(c)3 of the Internal Revenue Code. One grant can be awarded by the Foundation to an organization within one calendar year. The Robert and Joan Dircks Foundation does not award grants for political or lobbying activities, operating budgets, deficit or debt reduction, loans or housing projects. Also, grants are not made to programs of national or international scope.

Robert and Joan Dircks Foundation
2009 Grants Report

RECIPIENT NAME and ADDRESS	If an Individual	Status of Recipient	DATE	CHECK NUMBER	GRANTS PURPOSE	PAID AMOUNT
Brian's House/Camp Joy 3325 Swamp Creek Road Schwenksville, PA 19473	N/A	501 c3	3/24/2009	364	Toward the Camp Joy Camperships Fund	$20,000
PA Tourette Syndrome Alliance, Inc 132 West Middle Street Gettysburg, PA 17325	N/A	501 c3	3/24/2009	365	Toward Advocacy and Information Programs	$5,000
The Children's Therapy Center 29-01 Berkshire Road Fairlawn, NJ 07410-3750	N/A	501 c3	3/24/2009	362	Toward Scholarships and financial aid to Early Enrichment Program students	$15,000
Why Me, Inc 1152 Pleasant Street Worcester, MA 01602	N/A	501 c3	3/24/2009	363	Toward Childhood Cancer Lifeline/Sherry's House Program	$20,000
Michael Carter Lisnow Respite Center 112 Main Street Hopkinton, MA 01748	N/A	501 c3	12/15/2009	1253	Toward 2009 Scholarship Fund	$20,000
The Phoenix Center, Inc 16 Monsignor Owens Place Nutley, NJ 07110	N/A	501 c3	3/24/2009	361	Toward therapeutic horseback riding program	$10,000
Happiness Is Camping 2169 Grand Concourse Bronx, NY 10453	N/A	501 c3	3/24/2009	358	Toward Direct Medical Services	$15,200
Mommy's Light Lives on Fund P O Box 494 Linville, PA 19353	N/A	501 c3	3/24/2009	360	Toward the Tradition Fulfillment Program	$20,000
College of Mount Saint Vincent 6301 Riverdale Ave Riverdale, NY 10471	N/A	501 c3	3/24/2009	359	Toward the Boys and Girls Summer Camp Programs	$7,500
Volunteer Management Centers, Inc (VMC) 280 West Hanover Avenue Morristown, NJ 07960	N/A	501 c3	9/9/2009	384	Toward the Heart-2Heart Outreach Programs	$7,500
College of Saint Elizabeth 2 Convent Road Morristown, NJ 07960	N/A	501 c3	3/24/2009	354	Toward education department programs	$2,500
Quest Therapeutic Services 461 Cann Road West Chester, PA 19382	N/A	501 c3	6/17/2009	369	Toward Development of the Volunteer Program	$15,000
Run for Brianne 1111 Forsythe Lane West Chester, PA 19382	N/A	501 c3	4/2/2009	366	Toward the Run for Brianne Carter Scholarship	$1,000
Circle of Life Children's Center 274 South Orange Avenue Newark, NJ 07103	N/A	501 c3	12/15/2009	1260	Toward the Community Bereavement Program	$5,000

RECIPIENT NAME and ADDRESS	If an Individual	Status of Recipient	DATE	CHECK NUMBER	GRANTS PURPOSE	PAID AMOUNT
South Jersey Eye Center 400 Chambers Avenue Camden, NJ 08103	N/A	501 c3	6/17/2009	371	Toward 2009 Sight First For Kids program	$7,500
Alzheimer's Association - Greater NJ Chapter 400 Morris Avenue Suite 251 Denville, NJ 07834	N/A	501 c3	9/9/2009	387	Toward Caregiver's Respite Care Program	$15,000
Court Appointed Special Advocates 100 Grove Street Worcester, MA 01605	N/A	501 c3	6/17/2009	367	Toward Volunteer recruitment and training	$10,000
Collier Youth Services 160 Conover Road Wickatunk, NJ 07765	N/A	501 c3	6/17/2009	370	Toward camperships at Kateri Day Camp	$5,000
Ian Cali Fund 3535 Market Street Suite 750 Philadelphia, PA 19104	N/A	501 c3	3/24/2009	356	Toward the Ian Cali FOP Research Fund	$7,500
Guest House, Inc 1601 Joslyn Road P O Box 420 Lake Orion, MI 48360	N/A	501 c3	6/16/2009	376	Toward material for the 2009 Summer Leadership Conference on Addictions	$5,000
Kelly Anne Dolan Memorial Fund 602 S Bethlehem Pike, Bldg D P.O Box 556 Ambler, PA 19002	N/A	501 c3	3/24/2009	355	Toward the Bright Lights and Single Parents Project	$10,000
Academy of Clinical and Applied Psychoanalysis 301 S. Livingston Ave Livingston, NJ 07039	N/A	501 c3	9/9/2009	383	Toward partial scholarships and conferences	$7,500
North Jersey Navigators, Inc P O. Box 1517 Bayonne, New Jersey 07002	N/A	501 c3	6/17/2009	372	Toward uniforms and equipment for wheelchair basketball and weightlifting	$5,000
Oasis - A Haven for Women and Children 59 Mill Street Paterson, NJ 07501	N/A	501 c3	9/9/2009	381	Toward Community Lunch Program	$7,500
Sacred Heart Church 4 Richards Avenue Dover, NJ 07801	N/A	501 c3	8/21/2009	378	Toward the Senior Nutrition Center	$1,000
Seven Hills Pediatric Center 22 Hillside Avenue Groton, MA 01450	N/A	501 c3	6/17/2009	374	Toward the purchase of a Pulse Ventilator and Oximeter	$13,000

RECIPIENT NAME and ADDRESS	If an Individual	Status of Recipient	DATE	CHECK NUMBER	GRANTS PURPOSE	PAID AMOUNT
Maternal & Child Health Consortium of Chester County 30 W Barnard Street Suite 1 West Chester, PA 19382	N/A	501 c3	6/17/2009	368	Toward Kennett Square Family Center Programs	$10,000
FC Greater Boston Bolts P O. Box 50 Waban, MA 02468	N/A	501 c3	3/24/2009	352	Toward Scholarships	$2,500
Safe at Home - The Abby Miller Foundation 113 Spottswood Lane Kennett Square, PA 19348	N/A	501 c3	3/24/2009	351	Toward the Saving Lives by Promoting Teenage Driving Education	$2,500
VSA arts of New Jersey 703 Jersey Avenue New Brunswick, NJ 08901	N/A	501 c3	6/17/2009	373	Toward Parent/Child Workshops in the Arts for Children with Autism program	$10,000
Immaculate Conception School 25 Washington Court Marlborough, MA 01752	N/A	501 c3	9/9/2009	388	Toward School Fund	$2,500
Family Promise of Bergen County (formerly Interreligious Fellowship for the Homeless of Bergen County) 479 Maitland Avenue Teaneck, NJ 07666	N/A	501 c3	12/15/2009	1256	Toward Camp Lots of Fun Scholarships	$5,000
Our Lady of the Magnificat Catholic Church P O 445 Ocean Beach, NY 11770	N/A	501 c3	9/3/2009	379	Toward restoration work on the church	$10,000
FISH Hospitality Program, Inc 456 New Market Road Piscataway, NJ 08854	N/A	501 c3	9/9/2009	385	Toward 14-bed rotating shelter for homeless families and single women	$5,000
Angel Flight East 1501 Narcissa Rd Blue Bell, PA 19442	N/A	501 c3	12/15/2009	1259	Toward medical missions and emergency fund	$5,000
The Greater Newark Holiday Fund, Inc P O Box 59 Newark, NJ 07101	N/A	501 c3	12/15/2009	1264	Toward 2009 Annual Holiday Fund	$5,000
The Arc of Chester County 900 Lawrence Drive West Chester, PA 19380	N/A	501 c3	4/3/2009	353	Toward the Music Therapy Program In memory of Jimmy Durbano	$2,000
Main Street Counseling Center 8 Marcella Avenue West Orange, NJ 07052	N/A	501 c3	9/9/2009	380	Toward the At-Risk Youth Program	$7,500
Roots & Wings Foundation 115 Route 46 West Suite F1000 Mountain Lakes, NJ 07046	N/A	501 c3	12/31/2009	1274	Toward program services	$2,000

RECIPIENT NAME and ADDRESS	If an Individual	Status of Recipient	DATE	CHECK NUMBER	GRANTS PURPOSE	PAID AMOUNT
SS Simon and Jude Catholic School 6 Cavanaugh Court West Chester, PA 19380	N/A	501 c3	6/16/2009	375	Toward Lab Learner Science Program	$10,000
Bugles Across America NFP 1824 S Cuyler Avenue Berwyn, IL 60402-2052	N/A	501 c3	12/31/2009	1271	Toward services provided to Veterans and their families	$2,000
Mine Hill Fire Department 230 Route 46 Mine Hill, NJ 07803	N/A	501 c3	12/31/2009	1265	Toward public service programs	$1,000
Mt Arlington Fire Department 409 Howard Blvd Mt Arlington, NJ 07856	N/A	501 c3	12/31/2009	1266	Toward public service programs	$500
Stand Up For Kids P.O Box 22719 Baltimore, MD 21233	N/A	501 c3	12/31/2009	1267	Toward the Street Outreach Program	$1,000
Adoption Ctr of Delaware Valley 1500 Walnut Street Suite 701 Philadelphia, PA 19102	N/A	501 c3	12/15/2009	1258	Toward the Youth Advisory Board Program	$5,000
Jack & Jill Incorporated 590 W Hanover Road Suite 202 Morristown, NJ 07960	N/A	501 c3	12/31/2009	1269	Toward children's programs	$500
Interfaith Food Pantry 540A West Hanover Avenue Morristown, NJ 07960	N/A	501 c3	12/31/2009	1272	Toward the purchase of food	$1,000
Villa Walsh Academy 455 Western Avenue Morristown, NJ 07960	N/A	501 c3	12/31/2009	1273	Toward athletic programs	$1,000
Cancer Hope Network 2 North Road Suite A Chester, NJ 07930	N/A	501 c3	9/9/2009	386	Toward partial funding of a Patient Service Coordinator for one year	$7,500
Interfaith Council for Homeless Families of Morris County P O Box 1494 Morristown, NJ 07962-1494	N/A	501 c3	9/9/2009	382	Toward the Permanent Supportive Housing Program	$7,500
The Alcove, Center for Grieving Children & Families, Inc 950 Tilton Road Suite 108 Northfield, NJ 08225	N/A	501 c3	12/15/2009	1255	Toward two volunteer facilitator training sessions	$5,000
Catholic Social Services of Morris County, Inc d/b/a Hope House 19-21 Belmont Avenue Dover, NJ 07802	N/A	501 c3	6/17/2009	377	Toward support the Chore Program	$7,500

RECIPIENT NAME and ADDRESS	If an Individual	Status of Recipient	DATE	CHECK NUMBER	GRANTS PURPOSE	PAID AMOUNT
Jersey Battered Women's Service, Inc P O Box 1437 Morristown, NJ 07962-1437	N/A	501 c3	3/24/2009	357	Toward the Transitional Living Program	$5,000
Saint Athanasius Church 2154 61st Street Brooklyn, NY 11204	N/A	501 c3	12/15/2009	1254	To provide tuition assistance to Latino Students	$20,000
Medical Needs Foundation P O Box 303 Mountain Lakes, NJ 07046	N/A	501 c3	12/15/2009	1257	Toward the Family Support Program	$20,000
Saint Barnabas High School 425 East 240th Street Bronx, NY 10470	N/A	501 c3	12/15/2009	1261	Toward the Sr Georgette Dircks Scholarship Fund	$10,000
Loaves & Fishes P O. Box 1 Ayer, MA 01432	N/A	501 c3	12/15/2009	1262	Toward food pantry	$1,500
Groton Dunstable Education Foundation P O Box 322 Groton, MA 01450	N/A	501 c3	12/15/2009	1263	Toward the Annual Giving Campaign	$1,000
Homeless Solutions 540 W Hanover Avenue Suite 100 Morristown, NJ 07960	N/A	501 c3	12/31/2009	1270	Toward the Safe Haven Shelter and the Family and Single Women Shelter	$1,000
Total Grants						$434,700

Form **8868** (Rev April 2009)

Department of the Treasury Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

► **File a separate application for each return.**

OMB No 1545-1709

- If you are filing for an **Automatic 3-Month Extension, complete only Part I** and check this box ► [X]
- If you are filing for an **Additional (Not Automatic) 3-Month Extension, complete only Part II** (on page 2 of this form)

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension – check this box and complete Part I only ► [ ]

All other corporations (including 1120-C filers), partnerships, REMICS, and trusts must use Form 7004 to request an extension of time to file income tax returns

Electronic Filing (*e-file*). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit *www irs gov/efile* and click on *e-file for Charities & Nonprofits*

Type or print File by the due date for filing your return See instructions	Name of Exempt Organization: Robert & Joan Dircks Foundation, Inc.	**Employer identification number**: 22-3135737
	Number, street, and room or suite number If a P O box, see instructions: P. O. Box 6	
	City, town or post office, state, and ZIP code For a foreign address, see instructions: Mountain Lakes, NJ 07046-0006	

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

[ ] Form 990	[ ] Form 990-T (corporation)	[ ] Form 4720
[ ] Form 990-BL	[ ] Form 990-T (section 401(a) or 408(a) trust)	[ ] Form 5227
[ ] Form 990-EZ	[ ] Form 990-T (trust other than above)	[ ] Form 6069
[X] Form 990-PF	[ ] Form 1041-A	[ ] Form 8870

- The books are in the care of ► Thomas C. Dircks

Telephone No. ► 973-299-6344 FAX No. ►

- If the organization does not have an office or place of business in the United States, check this box ► [ ]
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ____. If this is for the whole group, check this box ► [ ]. If it is for part of the group, check this box ► [ ] and attach a list with the names and EINs of all members the extension will cover

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 8/15, 20 10, to file the exempt organization return for the organization named above The extension is for the organization's return for:

► [X] calendar year 20 09 or

► [ ] tax year beginning ________, 20 ___, and ending ________, 20 ___.

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits See instructions.	**3a**	$ 8,205.
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made Include any prior year overpayment allowed as a credit	**3b**	$ 8,205.
c Balance Due. Subtract line 3b from line 3a Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System) See instructions	**3c**	$ 0.

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions

- If you are filing for an **Additional (Not Automatic) 3-Month Extension, complete only Part II** and check this box ► [X]

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.

- If you are filing for an **Automatic 3-Month Extension, complete only Part I** (on page 1)

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).

Type or print	Name of Exempt Organization Robert & Joan Dircks Foundation, Inc.	**Employer identification number** 22-3135737
File by the extended due date for filing the return See instructions	Number, street, and room or suite number If a P O box, see instructions Best & Sweeney CPA Associates, LLC 900 Lanidex Plaza, Suite 230	For IRS use only
	City, town or post office, state, and ZIP code For a foreign address, see instructions Parsippany, NJ 07054-2707	

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

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

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

- The books are in care of ► Thomas C. Dircks
  Telephone No. ► 973-299-6344 FAX No. ►
- If the organization does not have an office or place of business in the United States, check this box ► [ ]
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ______ If this is for the whole group, check this box ► [ ] . If it is for part of the group, check this box ► [ ] and attach a list with the names and EINs of all members the extension is for.

4 I request an additional 3-month extension of time until 11/15 , 20 10

5 For calendar year 2009 , or other tax year beginning ________ , 20 __ , and ending ________ , 20 __ .

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

7 State in detail why you need the extension Additional time is needed to gather the necessary information to prepare a complete and accruate return.

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions	**8a**	$ 8,205.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868	**8b**	$ 8,205.
c Balance Due. Subtract line 8b from line 8a Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System) See instrs	**8c**	$ 0.

Signature and Verification

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

Signature ► Title ► Trustee Date ►