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Form **990**

OMB No. 1545-0047

Return of Organization Exempt From Income TaxUnder section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code
(except black lung benefit trust or private foundation)**2009**Department of the Treasury
Internal Revenue Service

The organization may have to use a copy of this return to satisfy state reporting requirements

Open to Public Inspection

For the 2009 calendar year, or tax year beginning		, 2009, and ending	
B Check if applicable: <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Termination <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	C Please use IRS label or print or type. See specific instructions. EDISON INNOVATION FOUNDATION 1 RIVERFRONT PLAZA 3RD FLOOR NEWARK, NJ 07102	D Employer identification number 22-3442892	E Telephone number 973-648-0500
F Name and address of principal officer: JOHN P. KEEGAN SAME AS C ABOVE		G Gross receipts \$ 555,973.	
I Tax-exempt status <input checked="" type="checkbox"/> 501(c) (3) (insert no.) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527		H(a) Is this a group return for affiliates? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No H(b) Are all affiliates included? <input type="checkbox"/> Yes <input type="checkbox"/> No If "No," attach a list: (see instructions)	
J Website: WWW.THOMASEDISON.ORG		H(c) Group exemption number	
K Form of organization <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Association <input type="checkbox"/> Other		L Year of formation: 1996	M State of legal domicile: NJ

Part I Summary

Activities & Governance	1 Briefly describe the organization's mission or most significant activities: <u>THE MISSION OF THE EDISON INNOVATION FOUNDATION ("EIF") A NEW JERSEY NONPROFIT CORPORATION IS TO PRESERVE AND PROMOTE THE HISTORICAL HOMES, LABORATORIES AND PAPERS OF THOMAS EDISON WHERE AND IN WHICH HE INVENTED THE PRODUCTS THAT SHAPED THE MODERN WORLD.</u>	
	2 Check this box <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its assets	
	3 Number of voting members of the governing body (Part VI, line 1a)	5
	4 Number of independent voting members of the governing body (Part VI, line 1b)	1
	5 Total number of employees (Part V, line 2a)	3
	6 Total number of volunteers (estimate if necessary)	1
Revenue	7a Total gross unrelated business revenue from Part VIII, column (C), line 12	0.
	b Net unrelated business taxable income from Form 990-E, line 34	0.
Expenses	8 Contributions and grants (Part VIII, line 7h)	7,720.
	9 Program service revenue (Part VIII, line 2g)	511,675.
	10 Investment income (Part VIII, column (A), lines 3, 4, and 7d)	83,973.
	11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	17,302.
	12 Total revenue - add lines 8 through 11 (must equal Part VI, column (A), line 12)	22,063.
	13 Grants and similar amounts paid (Part IX, column (A), lines 1-3)	210,354.
	14 Benefits paid to or for members (Part IX, column (A), line 4)	551,040.
	15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)	
	16a Professional fundraising fees (Part IX, column (A), line 11a)	
	b Total fundraising expenses (Part IX, column (D), line 25) ▶ 260,794.	
Net Assets or Fund Balances	17 Other expenses (Part IX, column (A), lines 11a-11d, 11f-24f)	1,136,007.
	18 Total expenses. Add lines 13-17 (must equal Part IX, column (A), line 25)	1,015,747.
	19 Revenue less expenses. Subtract line 18 from line 12	1,562,872.
	20 Total assets (Part X, line 16)	1,402,471.
Signature Block	21 Total liabilities (Part X, line 26)	-1,352,518.
	22 Net assets or fund balances. Subtract line 21 from line 20	-851,431.
	23 Beginning of Year	3,692,792.
24 End of Year	2,918,315.	
25 Beginning of Year	33,835.	
26 End of Year	41,486.	
27 Beginning of Year	3,658,957.	
28 End of Year	2,876,829.	

Part II Signature Block

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 officer) is based on all information of which preparer has any knowledge.	
	Signature of officer <u>John P. Keegan</u>	Date <u>5/17/10</u>
Paid Preparer's Use Only	Signature of preparer <u>John P. Keegan, PRESIDENT and TRUSTEE</u>	
	Preparer's signature <u>[Signature]</u>	Date <u>5-13-10</u>
	Firm's name (or yours if self-employed), address and ZIP + 4 <u>KML & ASSOCIATES CPA'S, LLC</u> <u>116 OCEANPORT AVENUE</u> <u>LITTLE SILVER, NJ 07739</u>	Check if self-employed <input type="checkbox"/> Preparer's identifying number (see instructions) <u>N/A</u>
	EIN ▶ <u>N/A</u>	Phone no. ▶ <u>(732) 918-7700</u>

May the IRS discuss this return with the preparer shown above? (see instructions)

☒ Yes ☐ No

BAA For Privacy Act and Paperwork Reduction Act Notice, see the separate instructions.

TEEA0 13L 12/29/09 Form 990 (2009)

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MAY 17 2010SCANNED
JUL 21 2010

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Part III Statement of Program Service Accomplishments

1 Briefly describe the organization's mission:

SEE SCHEDULE O

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ?

☐ Yes ☒ No

If 'Yes,' describe these new services on Schedule O.

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services?

☐ Yes ☒ No

If 'Yes,' describe these changes on Schedule O.

4 Describe the exempt purpose achievements for each of the organization's three largest program services by expenses. Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.

4a (Code: 214.3) (Expenses \$ 705,248. including grants of \$) (Revenue \$)

EIF'S PRIMARY GOAL IS TO RAISE \$90 MILLION FOR THE RESTORATION AND UPKEEP OF EDISON'S LEGACY THROUGHOUT AMERICA. ON OCTOBER 9TH, 2009, THE LEGENDARY EDISON LABS IN WEST ORANGE, NJ OPENED AFTER MORE THAN FIVE YEARS OF MAJOR RENOVATIONS. THESE BUILDINGS WERE IN CRITICAL NEED OF REPAIR, AND THE COLLECTIONS INCLUDING NOTEBOOKS, EARLY PROTOTYPES, AND THOUSANDS OF EARLY RECORDINGS WERE IN DANGER OR BEING LOST DUE TO DETERIORATION. THE INITIAL FOCUS OF THIS CAMPAIGN WAS TO SUPPORT THE NEWLY RENAMED THOMAS EDISON NATIONAL HISTORICAL PARK AND ASSOCIATED EDUCATIONAL AND RESEARCH EFFORTS. HOWEVER, DURING THIS INITIAL PHASE, EIF IS ALSO WORKING ON INDIVIDUAL PUBLIC SECTOR PROJECTS AS WELL AS FORMING ALLIANCES WITH OTHER ORGANIZATIONS AND FOUNDATIONS IN ORDER TO ACHIEVE EDUCATIONAL INITIATIVES. SOME RECENT PUBLIC SECTOR WORK IS DESCRIBED BELOW. (CONTINUED ON SCH O)

4b (Code: 28.11) (Expenses \$ 51,180. including grants of \$) (Revenue \$ 22,063.)

PLEASE SEE SCHEDULE O

4c (Code: 28.11) (Expenses \$ including grants of \$) (Revenue \$)

PLEASE SEE SCHEDULE O

4d Other program services (Describe in Schedule O) SEE SCHEDULE O(Expenses \$ including grants of \$) (Revenue \$)4e Total program service expenses 756,428.

Part IV Checklist of Required Schedules

	Yes	No
1 Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? If 'Yes,' complete Schedule A.	X	
2 Is the organization required to complete Schedule B, Schedule of Contributors?	X	
3 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If 'Yes,' complete Schedule C, Part I		X
4 Section 501(c)(3) organizations. Did the organization engage in lobbying activities? If 'Yes,' complete Schedule C, Part II		X
5 Section 501(c)(4), 501(c)(5), and 501(c)(6) organizations. Is the organization subject to the section 6033(e) notice and reporting requirement and proxy tax? If 'Yes,' complete Schedule C, Part III		
6 Did the organization maintain any donor advised funds or any similar funds or accounts where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? If 'Yes,' complete Schedule D, Part I		X
7 Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas or historic structures? If 'Yes,' complete Schedule D, Part II		X
8 Did the organization maintain collections of works of art, historical treasures, or other similar assets? If 'Yes,' complete Schedule D, Part III		X
9 Did the organization report an amount in Part X, line 21; serve as a custodian for amounts not listed in Part X, or provide credit counseling, debt management, credit repair, or debt negotiation services? If 'Yes,' complete Schedule D, Part IV		X
10 Did the organization, directly or through a related organization, hold assets in term, permanent, or quasi-endowments? If 'Yes,' complete Schedule D, Part V		X
11 Is the organization's answer to any of the following questions 'Yes'? If so, complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable	X	
• Did the organization report an amount for land, buildings and equipment in Part X, line 10? If 'Yes,' complete Schedule D, Part VI		
• Did the organization report an amount for investments—other securities in Part X, line 12 that is 5% or more of its total assets reported in Part X, line 16? If 'Yes,' complete Schedule D, Part VII		
• Did the organization report an amount for investments—program related in Part X, line 13 that is 5% or more of its total assets reported in Part X, line 16? If 'Yes,' complete Schedule D, Part VIII		
• Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets reported in Part X, line 16? If 'Yes,' complete Schedule D, Part IX		
• Did the organization report an amount for other liabilities in Part X, line 25? If 'Yes,' complete Schedule D, Part X		
• Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48? If 'Yes,' complete Schedule D, Part X		
12 Did the organization obtain separate, independent audited financial statement for the tax year? If 'Yes,' complete Schedule D, Parts XI, XII, and XIII	X	
12A Was the organization included in consolidated, independent audited financial statement for the tax year? If 'Yes,' completing Schedule D, Parts XI, XII, and XIII is optional	Yes	No
12 A		X
13 Is the organization a school described in section 170(b)(1)(A)(ii)? If 'Yes,' complete Schedule E		X
14a Did the organization maintain an office, employees, or agents outside of the United States?		X
b Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, and program service activities outside the United States? If 'Yes,' complete Schedule F, Part I		X
15 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or assistance to any organization or entity located outside the United States? If 'Yes,' complete Schedule F, Part II		X
16 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or assistance to individuals located outside the United States? If 'Yes,' complete Schedule F, Part III		X
17 Did the organization report a total of more than \$15,000 of expenses for professional fundraising services on Part X, column (A), lines 6 and 11e? If 'Yes,' complete Schedule G, Part I		X
18 Did the organization report more than \$15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? If 'Yes,' complete Schedule G, Part II		X
19 Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? If 'Yes,' complete Schedule G, Part III		X
20 Did the organization operate one or more hospitals? If 'Yes,' complete Schedule H		X

Part IV Checklist of Required Schedules (continued)

	Yes	No
21 Did the organization report more than \$5,000 of grants and other assistance to governments and organizations in the United States on Part IX, column (A), line 1? If 'Yes,' complete Schedule I, Parts I and II		X
22 Did the organization report more than \$5,000 of grants and other assistance to individuals in the United States on Part IX, column (A), line 2? If 'Yes,' complete Schedule I, Parts I and III		X
23 Did the organization answer 'Yes' to Part VII, Section A, line 3, 4, or 5 about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? If 'Yes,' complete Schedule J	X	
24a Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, and that was issued after December 31, 2002? If 'Yes,' answer lines 24b through 24d and complete Schedule K. If 'No,' go to line 25		X
24b Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?		
24c Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?		
24d Did the organization act as an 'on behalf of' issuer for bonds outstanding at any time during the year?		
25a Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? If 'Yes,' complete Schedule L, Part I		X
25b Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If 'Yes,' complete Schedule L, Part I		X
26 Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? If 'Yes,' complete Schedule L, Part II		X
27 Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor, or a grant selection committee member, or to a person related to such an individual? If 'Yes,' complete Schedule L, Part III		X
28 Was the organization a party to a business transaction with one of the following parties (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions):		
28a A current or former officer, director, trustee, or key employee? If 'Yes,' complete Schedule L, Part IV		X
28b A family member of a current or former officer, director, trustee, or key employee? If 'Yes,' complete Schedule L, Part IV	X	
28c An entity of which a current or former officer, director, trustee, or key employee of the organization (or a family member) was an officer, director, trustee, or direct or indirect owner? If 'Yes,' complete Schedule L, Part IV	X	
29 Did the organization receive more than \$25,000 in non-cash contributions? If 'Yes,' complete Schedule M		X
30 Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? If 'Yes,' complete Schedule M		X
31 Did the organization liquidate, terminate, or dissolve and cease operations? If 'Yes,' complete Schedule N, Part I		X
32 Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? If 'Yes,' complete Schedule N, Part II		X
33 Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If 'Yes,' complete Schedule R, Part I		X
34 Was the organization related to any tax-exempt or taxable entity? If 'Yes,' complete Schedule R, Parts II, III, IV, and V, line 1		X
35 Is any related organization a controlled entity within the meaning of section 512(b)(13)? If 'Yes,' complete Schedule R, Part V, line 2		X
36 Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? If 'Yes,' complete Schedule R, Part V, line 2		X
37 Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? If 'Yes,' complete Schedule R, Part VI		X
38 Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11 and 19? Note. All Form 990 filers are required to complete Schedule O	X	

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Form 990 (2009)

Part V Statements Regarding Other IRS Filings and Tax Compliance

	Yes	No
1a Enter the number reported in Box 3 of form 1096 Annual Summary and Transmittal of U.S. Information Returns. Enter -0- if not applicable.	1a	10
b Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable.	1b	0
c Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gambling (gambling) winnings to prize winners?	1c	X
2a Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return.	2a	3
2b If at least one is reported on line 2a, did the organization file all required federal employment tax returns? Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file this return (see instructions).	2b	X
3a Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return?	3a	X
b If 'Yes,' has it filed a Form 990-T for this year? If 'No,' provide an explanation in Schedule O.	3b	
4a At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)?	4a	X
b If 'Yes,' enter the name of the foreign country: See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.		
5a Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?	5a	X
b Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?	5b	X
c If 'Yes,' to line 5a or 5b, did the organization file Form 8886-T, Disclosure by Tax-Exempt Entity Regarding Prohibited Tax Shelter Transaction?	5c	
6a Does the organization have annual gross receipts that are normally greater than \$100,000, and did the organization solicit any contributions that were not tax deductible?	6a	X
b If 'Yes,' did the organization include with every solicitation an express statement that such contributions or gifts were not deductible?	6b	
7 Organizations that may receive deductible contributions under section 170(c).		
a Did the organization receive a payment in excess of \$75 made partly as a contribution and partly for goods and services provided to the payor?	7a	X
b If 'Yes,' did the organization notify the donor of the value of the goods or services provided?	7b	
c Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8262?	7c	X
d If 'Yes,' indicate the number of Forms 8282 filed during the year.	7d	
e Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	7e	X
f Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	7f	X
g For all contributions of qualified intellectual property, did the organization file Form 8899 as required?	7g	
h For contributions of cars, boats, airplanes, and other vehicles, did the organization file a Form 1098-C as required?	7h	
8 Sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations. Did the supporting organization, or a donor advised fund maintained by a sponsoring organization, have excess business holdings at any time during the year?	8	
9 Sponsoring organizations maintaining donor advised funds.		
a Did the organization make any taxable distributions under section 4966?	9a	
b Did the organization make any distribution to a donor, donor advisor, or related person?	9b	
10 Section 501(c)(7) organizations. Enter		
a Initiation fees and capital contributions included on Part VIII, line 12.	10a	
b Gross Receipts, included on Form 990, Part VIII, line 12, for public use of club facilities.	10b	
11 Section 501(c)(12) organizations. Enter		
a Gross income from other members or shareholders.	11a	
b Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them.)	11b	
12a Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?	12a	
b If 'Yes,' enter the amount of tax-exempt interest received or accrued during the year.	12b	

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Form 990 (2009)

Part VI **Governance, Management and Disclosure** For each 'Yes' response to lines 2 through 7b below, and for a 'No' response to line 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O. See instructions.

Section A. Governing Body and Management

	Yes	No
1a Enter the number of voting members of the governing body	5	
1b Enter the number of voting members that are independent	1	
2 Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee or key employee? SEE SCHEDULE O	X	
3 Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person?		X
4 Did the organization make any significant changes to its organizational documents since the prior Form 990 was filed?		X
5 Did the organization become aware during the year of a material diversion of the organization's assets?		X
6 Does the organization have members or stockholders?		X
7a Does the organization have members, stockholders, or other persons who may elect one or more members of the governing body?		X
7b Are any decisions of the governing body subject to approval by members, stockholders, or other persons?		X
8 Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following:		
a The governing body?	X	
b Each committee with authority to act on behalf of the governing body?	X	
9 Is there any officer, director or trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If 'Yes,' provide the names and addresses in Schedule O		X

Section B. Policies (This Section B requests information about policies not required by the Internal Revenue Code.)

	Yes	No
10a Does the organization have local chapters, branches, or affiliates?		X
b If 'Yes,' does the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with those of the organization?		
11 Has the organization provided a copy of this Form 990 to all members of its governing body before filing the form?		X
11A Describe in Schedule O the process, if any, used by the organization to review this Form 990 SEE SCHEDULE O		
12a Does the organization have a written conflict of interest policy? If 'No,' go to line 13	X	
b Are officers, directors or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	X	
c Does the organization regularly and consistently monitor and enforce compliance with the policy? If 'Yes,' describe in Schedule O how this is done SEE SCHEDULE O	X	
13 Does the organization have a written whistleblower policy?		X
14 Does the organization have a written document retention and destruction policy?	X	
15 Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?		
a The organization's CEO, Executive Director, or top management official	X	
b Other officers of key employees of the organization SEE SCHEDULE O If 'Yes' to line 15a or 15b, describe the process in Schedule O (See instructions.)	X	
16a Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?		X
b If 'Yes,' has the organization adopted a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and taken steps to safeguard the organization's exempt status with respect to such arrangements?		

Section C. Disclosures

17 List the states with which a copy of this Form 990 is required to be filed NJ

18 Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) available for public inspection. Indicate how you make these available. Check all that apply.

☐ Own website ☐ Another's website ☒ Upon request

19 Describe in Schedule O whether (and if so, how) the organization makes its governing documents, conflict of interest policy, and financial statements available to the public **SEE SCHEDULE O**

20 State the name, physical address, and telephone number of the person who possesses the books and records of the organization

JOHN P. KEEGAN 1 RIVERFRONT PLAZA, NEWARK, NJ 07102 973-648-0500

Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1a Complete this table for all persons required to be listed. Report compensation for the calendar year ending with or within the organizations's tax year. Use Schedule J-2 if additional space is needed.

- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation. Enter -0- in columns (D), (E), and (F) if no compensation was paid.
- List all of the organization's **current** key employees. See instructions for definition of 'key employees.'
- List the organization's five **current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations.
- List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations.
- List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations.

- List all of the organization's **current** key employees. See instructions for definition of 'key employees'

- List the organization's five **current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations.

- List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations.

- List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations.

List persons in the following order: individual trustees or directors; institutional trustees; officers, key employees; highest compensated employees, and former such persons.

☐ Check this box if the organization did not compensate any current officer, director, or trustee.

[illegible]

Form 990 (2009)

Part VIII Statement of Revenue

				(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514
CONTRIBUTIONS, GIFTS, GRANTS AND OTHER SIMILAR AMOUNTS	1a Federated campaigns	1a					
	b Membership dues	1b					
	c Fundraising events	1c					
	d Related organizations	1d					
	e Government grants (contributions)	1e					
	f All other contributions, gifts, grants, and similar amounts not included above	1f	511,675.				
	g Noncash contrbns included in lns 1a-1f:		\$				
	h Total. Add lines 1a-1f.			511,675.			
PROGRAM SERVICE REVENUE			Business Code				
	2a						
	b						
	c						
	d						
	e						
	f All other program service revenue						
	g Total. Add lines 2a-2f						
OTHER REVENUE	3 Investment income (including dividends, interest and other similar amounts)			22,235.			22,235.
	4 Income from investment of tax-exempt bond proceeds						
	5 Royalties			22,063.	22,063.		
	6a Gross Rents	(i) Real	(ii) Personal				
	b Less: rental expenses						
	c Rental income or (loss)						
	d Net rental income or (loss)						
	7a Gross amount from sales of assets other than inventory	(i) Securities	(ii) Other				
	b Less cost or other basis and sales expenses			4,933.			
	c Gain or (loss)			-4,933.			
	d Net gain or (loss)			-4,933.			-4,933.
	8a Gross income from fundraising events (not including \$ of contributions reported on line 1c). See Part IV, line 18	a					
	b Less direct expenses	b					
	c Net income or (loss) from fundraising events						
	9a Gross income from gaming activities. See Part IV, line 19	a					
	b Less direct expenses	b					
	c Net income or (loss) from gaming activities						
	10a Gross sales of inventory, less returns and allowances	a					
b Less cost of goods sold	b						
c Net income or (loss) from sales of inventory							
Miscellaneous Revenue		Business Code					
11a							
b							
c							
d All other revenue							
e Total. Add lines 11a-11d							
12 Total revenue. See instructions			551,040.	22,063.	0.	17,302.	

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns.

All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D).

Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1 Grants and other assistance to governments and organizations in the U.S. See Part IV, line 21				
2 Grants and other assistance to individuals in the U.S. See Part IV, line 22				
3 Grants and other assistance to governments, organizations, and individuals outside the U.S. See Part IV, lines 15 and 16				
4 Benefits paid to or for members				
5 Compensation of current officers, directors, trustees, and key employees	268,840.	74,256.	88,179.	106,405.
6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)	0.	0.	0.	0.
7 Other salaries and wages	91,214.	20,524.	50,166.	20,524.
8 Pension plan contributions (include section 401(k) and section 403(b) employer contributions)				
9 Other employee benefits	9,555.		9,555.	
10 Payroll taxes	17,115.	5,498.	4,203.	7,414.
11 Fees for services (non-employees)				
a Management				
b Legal	15,541.		15,541.	
c Accounting	24,677.		24,677.	
d Lobbying				
e Prof fundraising svcs. See Part IV, ln 17				
f Investment management fees	7,553.		7,553.	
g Other				
12 Advertising and promotion	77,175.			77,175.
13 Office expenses	1,660.		1,660.	
14 Information technology				
15 Royalties				
16 Occupancy	69,040.		69,040.	
17 Travel	51,362.		6,174.	45,188.
18 Payments of travel or entertainment expenses for any federal, state, or local public officials				
19 Conferences, conventions, and meetings	1,028.		1,028.	
20 Interest				
21 Payments to affiliates				
22 Depreciation, depletion, and amortization	18,255.		18,255.	
23 Insurance	8,173.		8,173.	
24 Other expenses. Itemize expenses not covered above. (Expenses grouped together and labeled miscellaneous may not exceed 5% of total expenses shown on line 25 below.)				
a HISTORIC SITE RESTORATION	510,186.	510,186.		
b GRAND RE-OPENING	91,344.	91,344.		
c CONSULTANTS	67,880.		67,880.	
d INTERNATIONAL EDISON EXHIBITS	23,737.	23,737.		
e YOUNG INVENTORS SPONSORSHIP	22,530.	22,530.		
f All other expenses	25,606.	8,353.	13,165.	4,088.
25 Total functional expenses. Add lines 1 through 24f	1,402,471.	756,428.	385,249.	260,794.
26 Joint costs. Check here <input type="checkbox"/> if following SOP 98-2. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation				

BAA

Form 990 (2009)

Part X Balance Sheet

		(A) Beginning of year		(B) End of year
ASSETS	1 Cash — non-interest-bearing		1	
	2 Savings and temporary cash investments	876,766.	2	895,276.
	3 Pledges and grants receivable, net	1,460,750.	3	859,750.
	4 Accounts receivable, net		4	
	5 Receivables from current and former officers, directors, trustees, key employees, and highest compensated employees. Complete Part II of Schedule L		5	
	6 Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B). Complete Part II of Schedule L		6	
	7 Notes and loans receivable, net		7	
	8 Inventories for sale or use		8	
	9 Prepaid expenses and deferred charges	3,938.	9	4,531.
	10a Land, buildings, and equipment: cost or other basis. Complete Part VI of Schedule D	10a 146,880.		
	b Less: accumulated depreciation.	10b 107,985.	49,845.	10c 38,895.
	11 Investments — publicly-traded securities	700,694.	11	474,064.
	12 Investments — other securities. See Part IV, line 11.		12	
	13 Investments — program-related. See Part IV, line 11		13	
	14 Intangible assets		14	
	15 Other assets. See Part IV, line 11	600,799.	15	645,799.
16 Total assets. Add lines 1 through 15 (must equal line 34)	3,692,792.	16	2,918,315.	
LIABILITIES	17 Accounts payable and accrued expenses	32,473.	17	40,238.
	18 Grants payable		18	
	19 Deferred revenue		19	
	20 Tax-exempt bond liabilities		20	
	21 Escrow or custodial account liability. Complete Part IV of Schedule D		21	
	22 Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L		22	
	23 Secured mortgages and notes payable to unrelated third parties		23	
	24 Unsecured notes and loans payable to unrelated third parties		24	
	25 Other liabilities. Complete Part X of Schedule D	1,362.	25	1,248.
	26 Total liabilities. Add lines 17 through 25	33,835.	26	41,486.
NET ASSETS OR FUND BALANCES	Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 27 through 29 and lines 33 and 34.			
	27 Unrestricted net assets	2,573,207.	27	2,017,079.
	28 Temporarily restricted net assets	1,085,750.	28	859,750.
	29 Permanently restricted net assets		29	
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 30 through 34.			
	30 Capital stock or trust principal, or current funds		30	
	31 Paid-in or capital surplus, or land, building, and equipment fund		31	
	32 Retained earnings, endowment, accumulated income, or other funds		32	
	33 Total net assets or fund balances.	3,658,957.	33	2,876,829.
	34 Total liabilities and net assets/fund balances.	3,692,792.	34	2,918,315.

BAA

Form 990 (2009)

Part XI Financial Statements and Reporting1 Accounting method used to prepare the Form 990 ☐ Cash ☒ Accrual ☐ Other

If the organization changed its method of accounting from a prior year or checked 'Other,' explain in Schedule O.

2a Were the organization's financial statements compiled or reviewed by an independent accountant?

b Were the organization's financial statements audited by an independent accountant?

c If 'Yes' to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant?

If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O.

d If 'Yes' to line 2a or 2b, check a box below to indicate whether the financial statements for the year were issued on a consolidated basis, separate basis, or both.

☒ Separate basis ☐ Consolidated basis ☐ Both consolidated and separate basis

3a As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?

b If 'Yes,' did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why in Schedule C and describe any steps taken to undergo such audits.

	Yes	No
2a		X
2b	X	
2c	X	
3a		X
3b		

BAA

Form 990 (2009)

Department of the Treasury
Internal Revenue Service

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

OVB No 1545 0047

2009

Open to Public Inspection

Name of the organization **EDISON INNOVATION
FOUNDATION**

Employer identification number
22-3442892

Part I	Reason for Public Charity Status (All organizations must complete this part.) See instructions
---------------	---

The organization is not a private foundation because it is. (For lines 1 through 11, check only one box.)

- 1 ☐ A church, convention of churches or association of churches described in **section 170(b)(1)(A)(i).**
- 2 ☐ A school described in **section 170(b)(1)(A)(ii).** (Attach Schedule E.)
- 3 ☐ A hospital or cooperative hospital service organization described in **section 170(b)(1)(A)(iii).**
- 4 ☐ A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii).** Enter the hospital's name, city, and state.
- 5 ☐ An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv).** (Complete Part I.)
- 6 ☐ A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v).**
- 7 ☒ An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi).** (Complete Part II.)
- 8 ☐ A community trust described in **section 170(b)(1)(A)(vi).** (Complete Part II.)
- 9 ☐ An organization that normally receives: (1) more than 33-1/3 % of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions — subject to certain exceptions, and (2) no more than 33-1/3 % of its support from cross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See **section 509(a)(2).** (Complete Part III.)
- 10 ☐ An organization organized and operated exclusively to test for public safety. See **section 509(a)(4).**
- 11 ☐ An organization organized and operated exclusively for the benefit of, to perform the functions of, or carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2). See **section 509(a)(3).** Check the box that describes the type of supporting organization and complete lines 11e through 11h.
a ☐ Type I b ☐ Type II c ☐ Type III — Functionally integrated d ☐ Type III — Other
- e ☐ By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2).
- f ☐ If the organization received a written determination from the IRS that is a Type I, Type II or Type III supporting organization, check this box.
- g ☐ Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?

	Yes	No
11 g (i)		
11 g (ii)		
11 g (ib)		

h Provide the following information about the supported organizations.

[illegible]

BAA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990 or 990-EZ.

Schedule A (Form 990 or 990-EZ) 2009

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions and membership fees received. (Do not include 'unusual grants'.)	1,250,100.	1,389,525.	1,387,000.	7,720.	511,675.	4,546,020.
2 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf						0.
3 The value of services or facilities furnished to the organization by a governmental unit without charge. Do not include the value of services or facilities generally furnished to the public without charge.						0.
4 Total. Add lines 1-through 3	1,250,100.	1,389,525.	1,387,000.	7,720.	511,675.	4,546,020.
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						3,265,606.
6 Public support. Subtract line 5 from line 4						1,280,414.

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
7 Amounts from line 4	1,250,100.	1,389,525.	1,387,000.	7,720.	511,675.	4,546,020.
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	181,483.	710,242.	123,681.	208,973.	49,231.	1,273,610.
9 Net income from unrelated business activities, whether or not the business is regularly carried on						0.
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.) SEE PART IV.		795.	39,415.			40,210.
11 Total support. Add lines 7 through 10						5,859,840.
12 Gross receipts from related activities, etc. (see instructions)					12	0.

13 **First five years.** If the Form 990 is for the organization's first, second, third, fourth or fifth tax year as a section 501(c)(3) organization, check this box and stop here. ☐**Section C. Computation of Public Support Percentage**

14 Public support percentage for 2009 (line 6, column (f) divided by line 11, column (f))	14	21.9 %
15 Public support percentage from 2008 Schedule A, Part I, line 14	15	13.9 %

16a **33-1/3 support test — 2009.** If the organization did not check the box on line 13, and the line 14 is 33-1/3 % or more, check this box and stop here. The organization qualifies as a publicly supported organization. ☐b **33-1/3 support test — 2008.** If the organization did not check a box on line 13, or 16a, and line 15 is 33-1/3 % or more, check this box and stop here. The organization qualifies as a publicly supported organization. ☐17a **10%-facts-and-circumstances test — 2009** If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and stop here. Explain in Part IV how the organization meets the 'facts-and-circumstances' test. The organization qualifies as a publicly supported organization. ☒b **10%-facts-and-circumstances test — 2008.** If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the 'facts-and-circumstances' test, check this box and stop here. Explain in Part IV how the organization meets the 'facts-and-circumstances' test. The organization qualifies as a publicly supported organization. ☐18 **Private foundation.** If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions. ☐

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 9 of Part I.)

Section A. Public Support

Calendar year (or fiscal yr beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions and membership fees received. (Do not include "unusual grants.")						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in a activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 Total. Add lines 1 through 5						
7a Amounts included on lines 1, 2, 3 received from disqualified persons						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of 1% of the amount on line 13 for the year						
c Add lines 7a and 7b						
8 Public support. (Subtract line 7c from line 6.)						

Section B. Total Support

Calendar year (or fiscal yr beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
9 Amounts from line 6						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included on line 10b, whether or not the business is regularly carried on						
12 Other income. Do not include gain or loss from the sale of capital assets. (Explain in Part IV.)						
13 Total support. (Add lines 9, 10c, 11, and 12.)						
14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here. <input type="checkbox"/>						

Section C. Computation of Public Support Percentage

15 Public support percentage for 2009 (line 8, column (f) divided by line 13, column (f))	15	%
16 Public support percentage from 2008 Schedule A, Part III, line 15	16	%

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2009 (line 10c, column (f) divided by line 13, column (f))	17	%
18 Investment income percentage from 2008 Schedule A, Part III, line 17	18	%

19a **33-1/3 support tests — 2009.** If the organization did not check the box on line 14, and line 15 is more than 33-1/3%, and line 17 is not more than 33-1/3%, check this box and **stop here.** The organization qualifies as a publicly supported organization. ☐

b **33-1/3 support tests — 2008.** If the organization did not check a box on line 14 or 19a, and line 16 is more than 33-1/3%, and line 18 is not more than 33-1/3%, check this box and **stop here.** The organization qualifies as a publicly supported organization. ☐

20 **Private foundation.** If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions. ☐

Part IV **Supplemental Information.** Complete this part to provide the explanations required by Part II, line 10; Part II, line 17a or 17b; and Part III, line 12. Provide any other additional information. See instructions.

ADDITIONAL SUPPLEMENTAL INFORMATION

EIF WAS FORMED, SPECIFICALLY AT THE REQUEST OF THE NATIONAL PARK SERVICE (PART OF THE U.S. GOVERNMENT) TO CONDUCT FUNDRAISING ACTIVITIES AND OTHERWISE PROVIDE SUPPORT TO AND CONDUCT ACTIVITIES RELATED TO THE THOMAS EDISON NATIONAL HISTORICAL PARK ("ENHP") LOCATED IN WEST ORANGE, NEW JERSEY, AND OTHER HISTORIC SITES AND PARKS THROUGHOUT THE UNITED STATES THAT ARE PART OF THE LEGACY OF THOMAS ALVA EDISON.

EIF'S SUPPORT TO THE ENHP, AND ITS RELATED EDUCATIONAL AND COMMUNITY ACTIVITIES ARE MORE PARTICULARLY DESCRIBED IN SCHEDULE O TO THIS FORM 990. AS MORE PARTICULARLY DESCRIBED IN SCHEDULE O, EIF GENERALLY PROVIDES FACILITIES AND SERVICES DIRECTLY FOR THE BENEFIT OF THE GENERAL PUBLIC ON A CONTINUING BASIS, PARTICULARLY THROUGH THE SERVICES, FACILITIES AND ACTIVITIES AT ENHP, WHICH IS A NATIONAL PARK, OPEN TO THE PUBLIC, NOW SEVEN DAYS A WEEK.

EIF HAS RAISED MORE THAN \$25 MILLION WITH ITS ULTIMATE GOAL OF RAISING \$90 MILLION. BY THE NATURE OF THE MILLIONS OF DOLLARS REQUIRED FOR ITS PURPOSES, EIF HAS FOCUSED ITS FUNDRAISING EFFORTS ON LARGE GIFTS AND GRANTS FROM A VARIETY OF CORPORATIONS, FOUNDATIONS, WEALTHY INDIVIDUALS, GOVERNMENTAL SOURCES AND OTHER MEMBERS GENERALLY OF THE COMMUNITY. ITS CONTRIBUTIONS COME FROM THESE SOURCES, CONSISTING OF THIRTY EIGHT SEPARATE, UNRELATED DONORS, AND NOT FROM THE MEMBERS OF A SINGLE FAMILY.

EIF HAS A BONA FIDE FUNDRAISING PROGRAM. WHILE IT HAS A SMALL STAFF, IT FOCUSES A SIGNIFICANT AMOUNT OF TIME ON FUNDRAISING, INCLUDING THE PREPARATION OF GRANT APPLICATIONS, MEETING WITH WEALTHY, PHILANTHROPIC INDIVIDUALS, MEETING WITH FOUNDATION AND CORPORATION REPRESENTATIVES, MEETING WITH FEDERAL AND STATE GOVERNMENTAL REPRESENTATIVES, WRITING LETTERS AND MAKING PERSONAL SOLICITATIONS.

EIF HAS CHOSEN NOT TO CONDUCT FUNDRAISING EVENTS PER SE, BELIEVING THEY ARE NOT EFFECTIVE FOR THE SIZE AND TYPE OF CONTRIBUTIONS EIF REQUIRES.

EIF'S BOARD OF TRUSTEES REPRESENTS THE BROAD INTERESTS OF THE PUBLIC, BEING MADE UP OF PERSONS WITH HISTORIC PRESERVATION, FUNDRAISING, INVESTMENT, LEGAL AND ENTREPRENEURIAL EXPERTISE.

Part IV **Supplemental Information.** Complete this part to provide the explanations required by Part II, line 10; Part II, line 17a or 17b; and Part III, line 12. Provide any other additional information. See instructions.

ADDITIONAL SUPPLEMENTAL INFORMATION (CONTINUED)

CONSIDERING ALL THESE FACTORS, EIF MEETS THE "FACTS AND CIRCUMSTANCES TEST" UNDER
TREAS. REG. SECTION 1.170A-9T(F)(3).

**SCHEDULE D
(Form 990)**Department of the Treasury
Internal Revenue Service

Name of the organization

EDISON INNOVATION
FOUNDATION**Supplemental Financial Statements**

- Complete if the organization answered 'Yes,' to Form 990,
Part IV, lines 6, 7, 8, 9, 10, 11, or 12.
► Attach to Form 990. ► See separate instructions

OVB No. 1545 0047

2009**Open to Public
Inspection**

Employer identification number

22-3442892

Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts Complete if the organization answered 'Yes' to Form 990, Part IV, line 6.

	(a) Donor advised funds	(b) Funds and other accounts
1 Total number at end of year		
2 Aggregate contributions to (during year)		
3 Aggregate grants from (during year)		
4 Aggregate value at end of year		

5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control? ☐ Yes ☐ No

6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds may be used only for charitable purposes and not for the benefit of the donor or donor advisor or for any other purpose conferring impermissible private benefit? ☐ Yes ☐ No

Part II Conservation Easements Complete if the organization answered 'Yes' to Form 990, Part IV, line 7.

1 Purpose(s) of conservation easements held by the organization (check all that apply).

<input type="checkbox"/> Preservation of land for public use (e.g., recreation or pleasure)	<input type="checkbox"/> Preservation of an historically important land area
<input type="checkbox"/> Protection of natural habitat	<input type="checkbox"/> Preservation of certified historic structure
<input type="checkbox"/> Preservation of open space	

2 Complete lines 2a through 2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year.

	Held at the End of the Year
a Total number of conservation easements	2a
b Total acreage restricted by conservation easements	2b
c Number of conservation easements on a certified historic structure included in (a)	2c
d Number of conservation easements included in (c) acquired after 8/17/06	2d

3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the tax year ► _____

4 Number of states where property subject to conservation easement is located ► _____

5 Does the organization have a written policy regarding the periodic monitoring, inspection, handling of violations and enforcement of the conservation easement it holds? ☐ Yes ☐ No

6 Staff and volunteer hours devoted to monitoring, inspecting, and enforcing conservation easements during the year ► _____

7 Amount of expenses incurred in monitoring, inspecting, and enforcing conservation easements during the year ► \$ _____

8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and 170(h)(4)(B)(ii)? ☐ Yes ☐ No

9 In Part XIV, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements.

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets Complete if the organization answered 'Yes' to Form 990, Part IV, line 8.

1a If the organization elected, as permitted under SFAS 116, not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIV, the text of the footnote to its financial statements that describes these items.

b If the organization elected, as permitted under SFAS 116, to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items:

(i) Revenues included in Form 990, Part VIII, line 1	► \$ _____
(ii) Assets included in Form 990, Part X	► \$ _____

2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 relating to these items.

a Revenues included in Form 990, Part VIII, line 1	► \$ _____
b Assets included in Form 990, Part X	► \$ _____

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets (continued)

3 Using the organization's acquisition accession and other records, check any of the following that are a significant use of its collection items (check all that apply):

- a ☐ Public exhibition
 b ☐ Scholarly research
 c ☐ Preservation for future generations
 d ☐ Loan or exchange programs
 e ☐ Other _____

4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIV

5 During the year, did the organization solicit or receive donations of art, historical treasures, or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection? ☐ Yes ☐ No

Part IV Escrow and Custodial Arrangements Complete if organization answered 'Yes' to Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

1a Is the organization an agent, trustee, custodian, or other intermediary for contributions or other assets not included on Form 990, Part X? ☐ Yes ☐ No

b If 'Yes,' explain the arrangement in Part XIV and complete the following table

	Amount
1c	
1d	
1e	
1f	

c Beginning balance

d Additions during the year

e Distributions during the year

f Ending balance

2a Did the organization include an amount on Form 990, Part X, line 21? ☐ Yes ☐ No

b If 'Yes,' explain the arrangement in Part XIV.

Part V Endowment Funds Complete if organization answered 'Yes' to Form 990, Part IV, line 10.

	(a) Current year	(b) Prior year	(c) Two years back	(d) Three years back	(e) Four years back
1a Beginning of year balance					
b Contributions					
c Net investment earnings, gains, and losses					
d Grants or scholarships					
e Other expenditures for facilities and programs					
f Administrative expenses					
g End of year balance					

2 Provide the estimated percentage of the year end balance held as:

a Board designated or quasi-endowment ▶ _____ %

b Permanent endowment ▶ _____ %

c Term endowment ▶ _____ %

3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by:

(i) unrelated organizations

(ii) related organizations

b If 'Yes' to 3a(ii), are the related organizations listed as required on Schedule R?

	Yes	No
3a(i)		
3a(ii)		
3b		

4 Describe in Part XIV the intended uses of the organization's endowment funds.

Part VI Investments—Land, Buildings, and Equipment. See Form 990, Part X, line 10.

Description of investment	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Accumulated Depreciation	(d) Book Value
1a Land				
b Buildings				
c Leasehold improvements				
d Equipment				
e Other		146,880.	107,985.	38,895.
Total. Add lines 1a through 1e (Column (d) must equal Form 990, Part X, column (B), line 10(c).)				38,895.

BAA

Schedule D (Form 990) 2009

Part XI Reconciliation of Change in Net Assets from Form 990 to Financial Statements

1	Total revenue (Form 990, Part VIII, column (A), line 12)	551,040.
2	Total expenses (Form 990, Part X, column (A), line 25)	1,402,471.
3	Excess or (deficit) for the year. Subtract line 2 from line 1	-851,431.
4	Net unrealized gains (losses) on investments	69,303.
5	Donated services and use of facilities	
6	Investment expenses	
7	Prior period adjustments	
8	Other (Describe in Part XIV)	
9	Total adjustments (net). Add lines 4 through 8	69,303.
10	Excess or (deficit) for the year per audited financial statements. Combine lines 3 and 9	-782,128.

Part XII Reconciliation of Revenue per Audited Financial Statements With Revenue per Return

1	Total revenue, gains, and other support per audited financial statements	1	607,858.
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12:		
a	Net unrealized gains on investments	2a	64,370.
b	Donated services and use of facilities	2b	
c	Recoveries of prior year grants	2c	
d	Other (Describe in Part XIV) SEE PART XIV	2d	-7,552.
e	Add lines 2a through 2d	2e	56,818.
3	Subtract line 2e from line 1	3	551,040.
4	Amounts included on Form 990, Part VIII, line 12, but not on line 1:		
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a	
b	Other (Describe in Part XIV)	4b	
c	Add lines 4a and 4b	4c	
5	Total revenue. Add lines 3 and 4c. (This must equal Form 990, Part I, line 12.)	5	551,040.

Part XIII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return

1	Total expenses and losses per audited financial statements	1	1,394,919.
2	Amounts included on line 1 but not on Form 990, Part IX, line 25:		
a	Donated services and use of facilities	2a	
b	Prior year adjustments	2b	
c	Other losses	2c	
d	Other (Describe in Part XIV)	2d	
e	Add lines 2a through 2d	2e	
3	Subtract line 2e from line 1	3	1,394,919.
4	Amounts included on Form 990, Part IX, line 25, but not on line 1:		
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a	7,552.
b	Other (Describe in Part XIV)	4b	
c	Add lines 4a and 4b	4c	7,552.
5	Total expenses. Add lines 3 and 4c. (This must equal Form 990, Part I, line 18.)	5	1,402,471.

Part XIV Supplemental Information

Complete this part to provide the descriptions required for Part II, lines 3, 5, and 9; Part III, lines 1a and 4; Part IV, lines 1b and 2b; Part V, line 4; Part X, line 2; Part XI, line 8; Part XII, lines 2d and 4b, and Part XIII, lines 2d and 4b. Also complete this part to provide any additional information.

SCHEDULE J
(Form 990)

Department of the Treasury
Internal Revenue Service

Compensation Information

For certain Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

- **Complete if the organization answered 'Yes' to Form 990, Part IV, line 23.**
► **Attach to Form 990. ► See separate instructions.**

OMB No. 1545-0047

2009

Open to Public Inspection

Name of the organization

EDISON INNOVATION

Employer identification number

22-3442892

Part I Questions Regarding Compensation

- 1a** Check the appropriate box(es) if the organization provided any of the following to or for a person listed in Form 990, Part VII, Section A, line 2a. Complete Part III to provide any relevant information regarding these items. **PART III**

- ☒ First-class or charter travel
☒ Travel for companions
☐ Tax indemnification and gross-up payments
☐ Discretionary spending account

- ☐ Housing allowance or residence for personal use
☐ Payments for business use of personal residence
☐ Health or social club dues or initiation fees
☐ Personal services (e.g., maid, chauffeur, chef)

- b** If any of the boxes on line 1a are checked, did the organization follow a written policy regarding payment or reimbursement or provision of all of the expenses described above? If 'No,' complete Part III to explain **PART III**

- 2** Did the organization require substantiation prior to reimbursing or allowing expenses incurred by all officers, directors, trustees, and the CEO/Executive Director, regarding the items checked in line 1a?

- 3** Indicate which, if any, of the following the organization uses to establish the compensation of the organization's CEO/Executive Director. Check all that apply.

- ☒ Compensation committee
☐ Independent compensation consultant
☐ Form 990 of other organizations

- ☐ Written employment contract
☒ Compensation survey or study
☒ Approval by the board or compensation committee

- 4** During the year, did any person listed in Form 990, Part VII, Section A, line 1a with respect to the filing organization or a related organization

- a** Receive a severance payment or change-of-control payment?

- b** Participate in, or receive payment from, a supplemental nonqualified retirement plan?

- c** Participate in, or receive payment from, an equity-based compensation arrangement?

If 'Yes' to any of lines 4a-c, list the persons and provide the applicable amounts for each item in Part III

Only section 501(c)(3) and 501(c)(4) organizations must complete lines 5-9.

- 5** For persons listed in Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the revenues of:

- a** The organization?

- b** Any related organization?

If 'Yes' to line 5a or 5b, describe in Part III.

- 6** For persons listed in Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the net earnings of:

- a** The organization?

- b** Any related organization?

If 'Yes' to line 6a or 6b, describe in Part III

- 7** For person listed in Form 990, Part VII, Section A, line 1a, did the organization provide any non-fixed payments not described in lines 5 and 6? If 'Yes,' describe in Part III

- 8** Were any amounts reported in Form 990, Part VII, paid or accrued pursuant to a contract that was subject to the initial contract exception described in Regs. section 53.4958-4(a)(3)? If 'Yes,' describe in Part III

If 'Yes' to line 8, did the organization also follow the rebuttable presumption procedure described in Regulations section 53.4958-6(c)?

BAA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule J (Form 990) 2009

Part III Supplemental Information

Complete this part to provide the information, explanation, or descriptions required for Part I, lines 1a, 1b, 4c, 5a, 5b, 6a, 6b, 7, and 8. Also complete this part for any additional information.

PART III LINE 1A - RELEVANT INFORMATION REGARDING COMPENSATION BENEFITS

ALL TRAVEL AND RELATED EXPENSES ARE AUTHORIZED AND APPROVED BY THE BOARD OF TRUSTEES MEETINGS IN ADVANCE OF

TRAVEL RELATED EXPENDITURES TAKING PLACE. TRAVEL EXPENSES OF THE CHAIRMAN AND PRESIDENT'S SPOUSE, ALSO ARE

AUTHORIZED AND APPROVED IN ADVANCE BY THE BOARD OF TRUSTEES. ARE PAID BY THE FOUNDATION BECAUSE SHE PROVIDES

VALUABLE SERVICES TO SUPPORT THE FOUNDATION'S ACTIVITIES ASSOCIATED WITH THE TRAVEL WHICH SHE PROVIDES AS A

VOLUNTEER FOR NO COMPENSATION.

Part III Supplemental Information

Complete this part to provide the information, explanation, or descriptions required for Part I, lines 1a, 1b, 4c, 5a, 5b, 6a, 6b, 7, and 8. Also complete this part for any additional information.

PART I, LINE 1b - REASON FOR NOT FOLLOWING POLICY REGARDING PAYMENTS

THERE IS NOT A WRITTEN POLICY. THE FOUNDATION FOLLOWS AN INFORMAL POLICY. WHEREAS ALL TRAVEL AND RELATED

EXPENSES ARE AUTHORIZED AND APPROVED BY THE BOARD OF TRUSTEES IN ADVANCE OF RELATED EXPENDITURES AS

DESCRIBED IN THE RESPONSE TO LINE 1a. ABOVE

Department of the Treasury
Internal Revenue Service

► **Complete if the organization answered 'Yes' on Form 990, Part IV, line 25a, 25b, 26, 27, 28a, 28b, or 28c, or Form 990-EZ, Part V, line 38a or 40b.**

► **Attach to Form 990 or Form 990-EZ.** See separate instructions.

2009

Open to Public Inspection

Employer identification number
22-3442892

[illegible]

3 Enter the amount of tax, if any, on line 2, above, reimbursed by the organization

Complete if the organization answered 'Yes' on Form 990, Part IV, line 26 or Form 990-EZ, Part V, line 38a.

(a) Name of interested person and purpose	(b) Loan to or from the organization?		(c) Original principal amount:	(d) Balance due	(e) In default?		(f) Approved by board or committee?		(g) Written agreement?	
	To	From			Yes	No	Yes	No	Yes	No
Total				\$						

Complete if the organization answered 'Yes' on Form 990, Part IV, line 27.

[illegible]

Complete if the organization answered 'Yes' on Form 990, Part IV, line 28a, 28b, or 28c.

(a) Name of interested person	(b) Relationship between interested person and the organization	(c) Amount of transaction \$	(d) Description of transaction	(e) Sharing of organization's revenues?	
				Yes	No
GEORGE Q. KEEGAN	TRUSTEE OF FOUNDAT	22,600.	TRUSTEE COMPENSATION		X
JOHN P. KEEGAN	TRUSTEE		SEE SCHEDULE 0		X
THOMAS UNGERLAND	TRUSTEE		SEE SCHEDULE 0		X
ROBERT MURRAY	TRUSTEE		SCHEDULE 0		X

Schedule L (Form 990 or 990-EZ) 2009

EDISON INNOVATION
FOUNDATION

22-3442892

FORM 990, PART IX, LINE 24
OTHER EXPENSES

	(A) TOTAL	(B) PROGRAM SERVICES	(C) MANAGEMENT & GENERAL	(D) FUNDRAISING
BANK CHARGES	1,250.		1,250.	
EDUCATION PROGRAMS	3,440.	3,440.		
INNOVATION AWARDS CEREMONIES	4,913.	4,913.		
LICENSES & REGISTRATION FEES	250.		250.	
MISCELLANEOUS	597.		597.	
OTHER TAX	54.		54.	
POSTAGE AND SHIPPING	2,771.		2,771.	
PUBLICATIONS	4,088.			4,088.
TELEPHONE	4,312.		4,312.	
UTILITIES	3,931.		3,931.	
TOTAL	<u>\$ 25,606.</u>	<u>\$ 8,353.</u>	<u>\$ 13,165.</u>	<u>\$ 4,088.</u>

EXCESS CONTRIBUTIONS
SCHEDULE A, PART II, LINE 5

NAME	2005	2006	2007	2008	2009	TOTAL	2% AMT	EXCESS
CHARLES EDISON FUND	\$ 1000000.	\$ 1000000.	\$ 1000000.	\$ 0.	\$ 0.	\$ 3000000.	\$ 117197.	\$ 2882803.
SONY FOUNDATION	500000.	0.	0.	0.	0.	500000.	117197.	382,803.
ELIZABETH BAIGENT	0.	100000.	0.	0.	0.	100000.	0.	0.
TOTAL	<u>\$ 1500000.</u>	<u>\$ 1100000.</u>	<u>\$ 1000000.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>	<u>\$ 3600000.</u>	<u>\$ 234394.</u>	<u>\$ 3265606.</u>

2009

SCHEDULE A, PART IV - SUPPLEMENTAL INFORMATION PAGE 4

EDISON INNOVATION
FOUNDATION

22-3442892

PART II, LINE 10 - OTHER INCOME

NATURE AND SOURCE	2009	2008	2007	2006	2005
MISCELLANEOUS INCOME			39,415.	795.	
TOTAL	\$ 0.	\$ 0.	\$ 39,415.	\$ 795.	\$ 0.

2009

SCHEDULE D, PART XIV - SUPPLEMENTAL INFORMATION PAGE 6

EDISON INNOVATION
FOUNDATION

22-3442892

SCHEDULE D, PART XII, LINE 2D
OTHER REVENUE INCLUDED IN F/S BUT NOT INCLUDED ON FORM 990

INVESTMENT FEES

TOTAL \$ -7,552.
\$ -7,552.

FORM 990, PART III, LINE 1-ORGANIZATION MISSION

THE MISSION OF THE EDISON INNOVATION FOUNDATION ("EIF"), A NEW JERSEY NONPROFIT CORPORATION, IS TO PRESERVE AND PROMOTE THE HISTORICAL HOMES, LABORATORIES AND PAPERS OF THOMAS EDISON WHERE AND IN WHICH HE INVENTED THE PRODUCTS THAT SHAPED THE MODERN WORLD. THE CAMPAIGN'S RESULTS WILL BENEFIT MINORITIES AND CHILDREN BY PROVIDING THEM THE NECESSARY SKILLS TO PURSUE CAREERS IN SCIENCE AND TECHNOLOGY AS WELL AS ADVANCE A NATIONAL AND INTERNATIONAL SPIRIT OF INNOVATION AND ENTREPRENEURSHIP.

FORM 990, PART III, LINE 4B-PROGRAM SERVICE ACCOMPLISHMENTS**EDUCATIONAL PROGRAMS AND OUTREACH**

EDISON'S INVENTION FACTORY IS AN INVALUABLE EDUCATIONAL TOOL. IT IS A PLACE WHERE HISTORY, SCIENCE AND TECHNOLOGY AND THE INSPIRATION OF EDISON'S LIFE LEAP OUT OF TEXTBOOKS AND BECOME ALIVE. THE PARK TODAY OFFERS TWO INTERDISCIPLINARY, CURRICULUM-BASED PROGRAMS: "IDEA TO PRODUCT: THE EDISON WAY," TAILORED FOR GRADES FOUR THROUGH SEVEN, AND "TECHNOLOGY AND THE IMPACT OF EDISON," FOR HIGH SCHOOL STUDENTS. EACH OF THESE PROGRAMS INCLUDES A PRE-VISIT ACTIVITY PACKET ORGANIZED ACCORDING TO NEW JERSEY CURRICULUM STANDARDS AND ON-SITE RANGER-LED PROGRAMMING. NEARLY 10,000 SCHOOL CHILDREN TAKE PART IN THESE PROGRAMS ANNUALLY; DEMAND FAR OUTWEIGHS SUPPLY.

THE RESTORATION FUNDED THROUGH EIF'S EFFORTS PROVIDES AN IMPORTANT OPPORTUNITY TO GREATLY STRENGTHEN EXISTING CURRICULUM-BASED EDUCATIONAL PROGRAMMING. AMONG OTHER ENHANCEMENTS, INTERACTIVE EXHIBITS WILL BE CREATED THAT WILL NOT ONLY HIGHLIGHT EDISON'S

FORM 990, PART III, LINE 1-ORGANIZATION MISSION

THE MISSION OF THE EDISON INNOVATION FOUNDATION ("EIF"), A NEW JERSEY NONPROFIT CORPORATION, IS TO PRESERVE AND PROMOTE THE HISTORICAL HOMES, LABORATORIES AND PAPERS OF THOMAS EDISON WHERE AND IN WHICH HE INVENTED THE PRODUCTS THAT SHAPED THE MODERN WORLD. THE CAMPAIGN'S RESULTS WILL BENEFIT MINORITIES AND CHILDREN BY PROVIDING THEM THE NECESSARY SKILLS TO PURSUE CAREERS IN SCIENCE AND TECHNOLOGY AS WELL AS ADVANCE A NATIONAL AND INTERNATIONAL SPIRIT OF INNOVATION AND ENTREPRENEURSHIP.

FORM 990, PART III, LINE 4B-PROGRAM SERVICE ACCOMPLISHMENTS**EDUCATIONAL PROGRAMS AND OUTREACH**

EDISON'S INVENTION FACTORY IS AN INVALUABLE EDUCATIONAL TOOL. IT IS A PLACE WHERE HISTORY, SCIENCE AND TECHNOLOGY AND THE INSPIRATION OF EDISON'S LIFE LEAP OUT OF TEXTBOOKS AND BECOME ALIVE. THE PARK TODAY OFFERS TWO INTERDISCIPLINARY, CURRICULUM-BASED PROGRAMS: "IDEA TO PRODUCT: THE EDISON WAY," TAILORED FOR GRADES FOUR THROUGH SEVEN, AND "TECHNOLOGY AND THE IMPACT OF EDISON," FOR HIGH SCHOOL STUDENTS. EACH OF THESE PROGRAMS INCLUDES A PRE-VISIT ACTIVITY PACKET ORGANIZED ACCORDING TO NEW JERSEY CURRICULUM STANDARDS AND ON-SITE RANGER-LED PROGRAMMING. NEARLY 10,000 SCHOOL CHILDREN TAKE PART IN THESE PROGRAMS ANNUALLY: DEMAND FAR OUTWEIGHS SUPPLY.

THE RESTORATION FUNDED THROUGH EIF'S EFFORTS PROVIDES AN IMPORTANT OPPORTUNITY TO GREATLY STRENGTHEN EXISTING CURRICULUM-BASED EDUCATIONAL PROGRAMMING AMONG OTHER ENHANCEMENTS, INTERACTIVE EXHIBITS WILL BE CREATED THAT WILL NOT ONLY HIGHLIGHT EDISON'S

CONTRIBUTIONS TO OUR WORLD BUT ALSO GIVE STUDENTS THE OPPORTUNITY TO APPLY LESSONS LEARNED HANDS-ON: TO TINKER, TO TEST, TO BE CREATIVE.

THE INTERACTIVE DISPLAYS GIVE STUDENTS A CHANCE TO TOUCH, MANIPULATE AND GENERATE RESPONSES FROM EXHIBITS, TRANSFORMING THE TRADITIONAL MUSEUM EXPERIENCE INTO A GENUINE INFORMAL LEARNING OPPORTUNITY. MULTI-DISCIPLINARY ACTIVITIES – INSPIRING CREATIVITY, PERSEVERANCE, ORIGINAL THINKING, PROBLEM SOLVING AND TEAMWORK – WILL BE ADAPTABLE AND INTEGRATED TO ENHANCE EXISTING CURRICULUM-BASED EDUCATIONAL MATERIALS AND RANGER-LED PROGRAMS.

EDUCATIONAL PROGRAMMING HAS INCORPORATED INDIVIDUAL AND GROUP INTERACTIVITY INTO A NARRATIVE CONTEXTUAL ENVIRONMENT THAT WILL NOT ONLY SYSTEMATICALLY TELL THE STORY OF THOMAS EDISON BUT ALSO CREATE MULTI-SENSORY, MEMORABLE EVENTS FOR STUDENTS AND VISITORS ALIKE. THE INTERACTIVE EXHIBITS – BY DEMONSTRATING A PRINCIPLE, DEVELOPING A SKILL, ALLOWS A STUDENT TO PLAY A ROLE –OFFER ALTERNATIVE ENTRY POINTS TO THIS AMAZING STORY.

COMPUTER AND MULTI-MEDIA PROGRAMMING SERVE AS THE NEXUS FOR OFF-SITE LEARNING AND 'VIRTUAL CLASSROOMS,' FACILITATING LONG-DISTANCE LEARNING PROGRAMMING. FOR INSTANCE, THE PARK TODAY MAINTAINS A WORLD WIDE WEB SITE, AN IMPORTANT BUT, IN ITS PRESENT FORM, LIMITED EDUCATIONAL RESOURCE THIS PRESENCE IS GREATLY AUGMENTED, THROUGH AUDIO, VIDEO AS WELL AS TEXTUAL PROGRAMMING.

CREATING OR AUGMENTING MULTI-MEDIA AND COMPUTER-BASED PROGRAMMING ALSO ALLOWS FOR THE ESTABLISHMENT OF MEANINGFUL CONNECTIONS AND LINKS BETWEEN THE PARK, OTHER EDISON SITES ACROSS THE COUNTRY AND OTHER SCIENCE CENTERS (SUCH AS THE SMITHSONIAN INSTITUTION IN WASHINGTON, D.C., AND THE EDISON EXHIBITION AT THE MASSACHUSETTS INSTITUTE OF TECHNOLOGY) THROUGH THE INTERNET, SATELLITE OR OTHER EMERGENT TECHNOLOGY. CURRENTLY, THE THOMAS EDISON NATIONAL HISTORIC PARK DIRECTLY SERVES THE MOST DENSELY POPULATED AREAS OF THE COUNTRY. PUBLIC, PRIVATE AND PAROCHIAL SCHOOLS FROM THROUGHOUT NEW JERSEY, NEW YORK CITY AND EASTERN PENNSYLVANIA TAKE PART IN THE PARK'S EDUCATIONAL PROGRAMMING. INDIRECTLY, THROUGH OFF-SITE PROGRAMMING AND THROUGH ITS INTERNET PRESENCE, THE PARK REACHES MANY MORE THOUSANDS OF STUDENTS. THE PLANNED RESTORATION AND ENHANCEMENT OF EDUCATIONAL SERVICES WILL ALLOW THE PARK TO REACH A MUCH LARGER AND MORE DIVERSE AUDIENCE.

FORM 990, PART III, LINE 4C-PROGRAM SERVICE ACCOMPLISHMENTS

THE CAMPAIGN TO ADVANCE THOMAS EDISON'S LEGACY BEING CONDUCTED BY EIF RAISED THE NEEDED FUNDS TO RESTORE AND ENHANCE THE INVENTION FACTORY AND GLENMONT AT THE PARK, EDISON'S HOME; AND TO SUSTAIN THIS AND OTHER SIGNIFICANT EDISON LOCATIONS IN THE FUTURE, INCLUDING THE SITE OF EDISON'S FIRST RESEARCH & DEVELOPMENT LAB IN MENLO PARK, NEW JERSEY; SEMINOLE LODGE, IN FORT MYERS, FLORIDA, EDISON'S WINTER HOME; THE EDISON BIRTHPLACE MUSEUM IN MILAN, OHIO; HIS EARLY-YEARS HOME IN PORT HURON, MICHIGAN; THE EDISON PLAZA MUSEUM IN BEAUMONT, TEXAS; AND THE HENRY FORD MUSEUM & GREENFIELD VILLAGE IN DEARBORN, MICHIGAN. FINALLY, IT WILL PERPETUATE HIS LEGACY THROUGH

EDUCATIONAL PROGRAMS AND OUTREACH TAILORED TO INSPIRE OUR YOUTH, ESPECIALLY YOUNG WOMEN AND MINORITIES, TO PURSUE CAREERS IN SCIENCE.

SPECIFIC ITEMS AT THE PARK THAT WERE SUPPORTED BY FUNDS RAISED INCLUDE THE CONSTRUCTION OF A NEW EDUCATIONAL RESOURCE CENTER AND ADMINISTRATIVE BUILDING; THE RESTORATION OF EXISTING HISTORIC BUILDINGS, INCLUDING GLENMONT; DEVELOPMENT OF AN EXPANDED PARKING AREA, AND OTHER SITEWORK; INVESTMENTS IN FURNITURE AND OTHER EQUIPMENT FOR ADMINISTRATIVE AND STAFF OFFICES, CLASSROOMS AND MULTI-PURPOSE ROOMS, INCLUDING AUDIO-VISUAL EQUIPMENT FOR AUDITORIUMS, CLIMATE-CONTROLLED RACKS FOR CURATORIAL STORAGE, ETC; AND THE CREATION OF EXHIBITS HIGHLIGHTING SPECIFIC INVENTIONS.

THE ORIGINAL LABORATORY BUILDINGS, MILLIONS OF ARCHIVAL ITEMS, HUNDREDS OF THOUSANDS OF ARTIFACTS AND GLENMONT OFFER LIMITLESS OPPORTUNITIES TO SHOWCASE EDISON'S LIFE THROUGH A RANGE OF INTERPRETIVE TECHNIQUES. A VARIETY OF GUIDED TOURS, SELF-GUIDED TOURS, TWO-DIMENSIONAL AND THREE-DIMENSIONAL EXHIBITS, AUDIO-VISUAL PROGRAMS, COMPUTER-DELIVERED LEARNING, INTERACTIVE EXHIBITS, DEMONSTRATIONS AND HANDS-ON LEARNING OPPORTUNITIES MAKE EDISON COME ALIVE.

THE PARK TODAY MAINTAINS A COMPELLING SENSE OF HISTORY – A FEELING THAT EDISON HAS JUST STEPPED AWAY FROM THE LABORATORY. THIS SENSE OF HISTORY WILL BE MAINTAINED AND BALANCED WITH THE DEVELOPMENT OF NEW EXHIBITS AND UPDATES TO EXISTING INTERPRETATION STRATEGIES.

AS ENVISIONED, THE PARK EXHIBIT PLAN - THROUGH STATE-OF-THE-ART ELECTRONIC AND INTERACTIVE TECHNOLOGIES - NOW ENHANCES THE EXPERIENCE OF EXPLORING THE PARK IN AN INTEGRATED WAY THAT SEAMLESSLY CONNECTS AND INFUSES KEY THEMES INTO THE EXHIBITS, VISITOR ORIENTATION, AND ALL OTHER INTERPRETIVE OPPORTUNITIES, INCLUDING ON-SITE AND "VIRTUAL" PROGRAMMING. THE CHALLENGE WAS TO EFFECTIVELY INTEGRATE NEW INTERPRETIVE FACILITIES IN A HISTORIC-LANDMARK SETTING THAT CAN TELL A STORY OF EXTRAORDINARY NARRATIVE SCOPE. SPECIAL, TARGETED INTERPRETIVE AREAS ARE ESPECIALLY ESSENTIAL FOR CHILDREN WHO WILL MOST LIKELY NOT HAVE HEARD OF EDISON, NOR BE AWARE THAT HIS INVENTIONS HAVE CREATED OR SHAPED MANY ITEMS THEY USE EVERYDAY.

THE DESIGN TEAM RESPONSIBLE FOR THE PLAN TO RESTORE AND PRESERVE THE THOMAS EDISON NATIONAL HISTORIC PARK INCLUDED ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS, INTERPRETIVE DESIGNERS, EXHIBIT DESIGNERS, MUSEUM SPECIALISTS, MATERIALS CONSERVATORS AND MARKETING SPECIALISTS. THE RENOWNED EXHIBIT PLANNING AND DESIGN TEAM OF RALPH APPELBAUM ASSOCIATES (RAA) WAS RETAINED TO DEVELOP THE EXHIBIT CONCEPT PLAN. RAA IS BEST KNOWN FOR LARGE-SCALE PERMANENT MUSEUM PROJECTS THAT INTERWEAVE COMPLEX EDUCATIONAL CONTENT WITH NOTEWORTHY AND/OR HISTORIC PHYSICAL ENVIRONMENTS. AMONG OTHER LARGE-SCALE PROJECTS, RAA'S RECENT COMMISSIONS INCLUDE PROJECTS FOR THE U.S. HOLOCAUST MEMORIAL MUSEUM, IN WASHINGTON, D.C.; THE AMERICAN MUSEUM OF NATURAL HISTORY, IN NEW YORK CITY; AND THE MUSEUM OF AFRICAN AMERICAN HISTORY, IN DETROIT, MICHIGAN.

FORM 990, PART III, LINE 4D-OTHER PROGRAM SERVICES**CONSTRUCTION**

THE RESTORED THOMAS EDISON NATIONAL HISTORIC PARK IS A VIBRANT MIXTURE OF THE NEW AND THE OLD. HISTORIC BUILDINGS WERE PRESERVED. EDISON'S LIBRARY AND OTHER KEY SPACES OF THE LABORATORY BUILDINGS, FOR INSTANCE, REMAIN SIGNIFICANTLY THE SAME, CONVEYING THE FEELING THAT THE INVENTOR HIMSELF JUST LEFT THE ROOM. WALKING THROUGH THE REAL PLACE WHERE REAL PEOPLE ACHIEVED GREAT THINGS, VISITORS EXPERIENCE THE LIFE, WORK AND GENIUS OF THOMAS EDISON.

NEW STRUCTURES PROVIDE MUCH NEEDED ADDITIONAL SPACE. AS PRESENTLY ENVISIONED, NEW SPACES WERE CONSTRUCTED AT THE PARK INCLUDE VISITOR SERVICES AND ADMINISTRATIVE OFFICE SPACE. VISITOR SERVICES INCLUDE A THEATER/LECTURE HALL, AN INFORMATION CENTER, A GIFT SHOP AND RESTROOMS AND A CENTRAL GATHERING PLACE, AS WELL AS BOTH PERMANENT AND ADAPTIVE EXHIBITS. CLASSROOMS AND MULTI-PURPOSE SPACE FOR MUSEUM SERVICES, INTERPRETIVE STAFF AND EXHIBITION SPACE FOR THE ARCHIVAL COLLECTIONS ARE ALSO INCLUDED. FINALLY, SPACE PROVIDED FOR CURATORIAL STAFF AND FOR GROUPS AFFILIATED WITH THE PARK SUCH AS THE FRIENDS OF EDISON, THE EDISON INNOVATION FOUNDATION AND THE EDISON PAPERS PROJECT.

THE PARK HAS BECOME A "TIME MACHINE" THAT ALLOWS VISITORS TO ACCESS THE PAST, PRESENT AND FUTURE THROUGH HISTORIC SPACES, PROGRAMS AND EXHIBITS AND NEW FACILITIES. THE MORE THAN 400,000 OBJECTS AND FIVE MILLION PAGES OF PAPER IN EDISON'S COLLECTION ARE ACCESSIBLE THROUGH

LIVE EXHIBITS AS WELL AS THROUGH "VIRTUAL" EXHIBITS USING COMPUTERS AND OTHER TECHNOLOGIES. GLENMONT OFFERS MORE PROGRAMS AND ALLOWS VISITORS TO FOCUS ON HIS MORE PRIVATE, PERSONAL LIFE.

NEW TECHNOLOGIES ENHANCE THE VISITOR EXPERIENCE, INCLUDING AUDIOVISUAL DEVICES, CD-ROM, HOLOGRAMS, TOUCH-SCREEN COMPUTERS, ETC. AS OFTEN AS POSSIBLE, TECHNOLOGIES DIRECTLY DERIVED FROM EDISON'S INVENTIONS ARE USED TO CONNECT THE OLD WITH THE NEW AND TO ALLOW VISITORS TO GRASP THE ENORMOUS IMPACT OF EDISON'S WORK.

WITH THESE ADDITIONS AND ENHANCEMENTS, AND THROUGH PROGRAMS AND SERVICES DELIVERED VIA THE INTERNET AND OTHER COMMUNICATIONS TECHNOLOGIES, THE PARK HAS A BROAD, WORLDWIDE IMPACT. THE RESTORED AND REHABILITATED PARK ENGAGES AN INTERNATIONAL AUDIENCE OF SCHOOL CHILDREN, FAMILIES, SCHOLARS AND INDIVIDUALS.

THE RESTORATION AND ENHANCEMENT PROCESS ALSO OFFERED AN IMPORTANT OPPORTUNITY TO DEEPLY INVOLVE A GROUP OF STUDENTS AND EDUCATORS IN THE CONCEPTION, DESIGN AND FABRICATION OF INTERACTIVE EXHIBITS. DURING THE PLANNING AND DESIGN PHASE, EDUCATORS WERE CONSULTED TO DEVELOP LISTS OF TOPICS AND REAL-LIFE CURRICULUM ELEMENTS AROUND WHICH THE EXHIBITS WILL REVOLVE. STUDENTS WERE CONSULTED TO PROVIDE FEEDBACK AND ADVICE ON EDUCATIONAL PROGRAMMING, AS WELL AS TO DETERMINE CURRENT STUDENT POOLS OF KNOWLEDGE ON TOPICS SELECTED, STUDENT PRECONCEPTIONS AND INTERESTS. OF PARTICULAR IMPORTANCE HERE, WAS ENSURING ENTRY POINTS IN THE EXHIBITS AND EDUCATIONAL MATERIALS FOR YOUNG WOMEN AND MINORITY

STUDENTS THE PARTICIPATION OF FEMALE AND MINORITY STUDENTS IN THE PLANNING AND DESIGN PHASE WAS THUS CRITICAL TO SUCCESS.

EVERY EFFORT WAS MADE TO INCLUDE STUDENTS AND EDUCATORS FROM MINORITY AND LOW-INCOME SCHOOL DISTRICTS IN THIS PROCESS. THIS ENCOURAGED LOCAL COMMUNITIES, PARTICULARLY MINORITY COMMUNITIES, TO PARTNER WITH THE PARK BY SEEING THEIR INPUT INTO THE DEVELOPMENT OF THIS IMPORTANT RESOURCE TRANSLATED INTO REALITY. ONCE THE RESTORATION WAS COMPLETE, PARK STAFF BUILT ON THESE EFFORTS AND MAINTAIN OUTREACH TO INNER-CITY OR LARGELY MINORITY SCHOOLS AND THUS INCREASE MINORITY STUDENT PARTICIPATION IN THE PARK'S EDUCATIONAL OFFERINGS.

PROJECTS IN 2009

EIF HAS CONTINUED TO EXPAND ITS PROGRAMS DURING 2009. THROUGHOUT THE YEAR, EIF HAS WORKED TO CREATE STRONGER RELATIONSHIPS WITH VARIOUS ORGANIZATIONS IN ORDER TO FURTHER ITS MISSION OF INSPIRING YOUTH AND MINORITIES TO FOLLOW CAREERS IN SCIENCE AND TECHNOLOGY.

1. THE THOMAS EDISON NATIONAL HISTORIC PARK ("TENHP")

ON OCTOBER 9TH, 2009, THE LEGENDARY EDISON LABS IN WEST ORANGE, NJ OPENED AFTER MORE THAN FIVE YEARS OF MAJOR RENOVATIONS. THIS INVITATION-ONLY PROGRAM FEATURED TOURS OF THE RENOVATED LAB AND SURROUNDINGS, AND THE HISTORIC GLENMONT HOME. JOHN KEEGAN, CHAIR OF THE EDISON INNOVATION FOUNDATION, ACTED AS MASTER OF CEREMONIES, HAVING THE PLEASURE OF INTRODUCING A VARIETY OF SPEAKERS INCLUDING CONGRESSMAN DONALD PAYNE AND WILLIAM

PASCRELL WHO WERE KEY TO IMPLEMENTING THE NAME CHANGE OF THE EDISON NATIONAL HISTORIC SITE TO THE NOW THOMAS EDISON NATIONAL HISTORICAL PARK. THE MAYOR OF WEST ORANGE, JOHN MCKEON ALSO SPOKE; AS DID DENNIS REIDENBACH , NORTHEAST REGIONAL DIRECTOR, NATIONAL PARK SERVICE; AND GREG MARSHALL, SUPERINTENDENT, THOMAS EDISON NATIONAL HISTORIC PARK. MONSIGNOR MICHAEL KELLY, OF SETON HALL PREPARATORY SCHOOL GAVE AN OPENING PRAYER. RALPH APPELBAUM. OF RALPH APPELBAUM ASSOCIATES (MUSEUM DESIGNERS), WHO WAS INVOLVED IN ASPECTS OF THE LAB RENOVATION SPOKE AND MICHAEL USLAN, EXECUTIVE PRODUCER OF BAT FILMS, GAVE A WELL RECEIVED PRESENTATION A LIST OF THE RENOVATIONS INCLUDE BUT NOT LIMITED TO:

- A. A NEW ELEVATOR AND STAIR TOWER WAS BUILT AT THE END OF BUILDING 5, PROVIDING ACCESS TO ALL THREE FLOORS OF THIS MAIN LABORATORY, INCLUDING THE DRAFTING ROOM, PRECISION MACHINE SHOP, THOMAS EDISON'S PRIVATE LAB ON THE SECOND FLOOR, THE MUSIC ROOM, NEW PHONOGRAPH GALLERY AND NEW ARTIFACT EXHIBIT ON THE THIRD FLOOR.
- B. A NEW PHONOGRAPH GALLERY WITH ITS OWN HEATING AND COOLING SYSTEM WAS INSTALLED ON THE 3RD FLOOR OF BUILDING 5 IN ORDER TO DISPLAY AND PROTECT THE PARK'S VALUABLE COLLECTION OF PHONOGRAPHS.
- C. INTERIOR OF BUILDING 1, THE FORMER PHYSICS LABORATORY, IS NOW THE NEW VISITOR CENTER, WITH RESTROOMS, TICKETING AND ORIENTATION SPACE. A MUSEUM STORE AND AUDITORIUM
- D. THE INTERIOR OF BUILDING 4, ORIGINALLY THE METALLURGICAL LABORATORY, HAS BEEN REDESIGNED TO SERVE AS AN ARCHIVE

REFERENCE AREA, WHICH MATERIALS WILL BE AVAILABLE FOR RESEARCH BY APPOINTMENT.

E THIS HISTORIC WALLS AND FLOOR IN BUILDING 2, THE CHEMISTRY LABORATORY, WERE CLEANED, PATCHED AND STABILIZED. THE INTERIOR WAS PAINTED BASED ON AN ANALYSIS OF THE HISTORIC PAINT FINISHES.

F EXPANSION OF FIRE SPRINKLER SYSTEM WAS MADE TO INCLUDE ALL HISTORIC STRUCTURES IN THE ENTIRE COMPLEX. A NEW FULLY ADDRESSABLE FIRE DETECTION SYSTEM HAS BEEN INSTALLED IN ALL BUILDINGS TO PROVIDE EARLY WARNING OF ANY SMOKE OR FIRE CONDITIONS AS WELL AS EXACT LOCATIONS WITH THE BUILDING.

G. MAIN STREET, IN FRONT OF THE LABORATORY COMPLEX HAS BEEN RESTORED TO ITS EARLY 1900'S APPEARANCE. NEW SIDEWALKS AND GRANITE PAVERS RECREATED THE HISTORIC COBBLESTONE AND BLUESTONE WALKWAYS ALONG MAIN STREET AND DOWN LAKESIDE AVENUE. THE CLEARED LANDSCAPE IN FRONT OF THE LABORATORY HIGHLIGHTS THE CAREFULLY DESIGNED ARCHITECTURAL FEATURES OF THE BUILDING.

H. EDISON HOME, GLENMONT, HAS A NEW GEOTHERMAL HEATING AND COOLING SYSTEM. UNDERGROUND PIPING CONNECTS TWELVE 300 FEET DEEP WELLS INSTALLED IN THE LAWN TO THE WEST OF THE VISITOR PARKING LOT, INTO THE HEAT PUMPS IN THE HOME. ROOMS WERE REFURNISHED WITH ORIGINAL ARTIFACTS, BASED ON HISTORIC PHOTOGRAPHS.

2. THE ADVENTURES OF YOUNG THOMAS EDISON

A. *THE ADVENTURES OF YOUNG THOMAS EDISON* IS A TELEVISION SERIES FOR YOUNG CHILDREN. TO BE BROADCAST ON PUBLIC TELEVISION.

THE GOAL OF THIS SERIES IS TO PROVIDE SCIENCE EDUCATION, PROMOTE CAREERS IN SCIENCE AND TECHNOLOGY, AND INSPIRE A TARGET AUDIENCE OF 4- TO 10-YEAR-OLDS TO BECOME PASSIONATE ABOUT CREATIVITY. BY USING COMBINED MEDIA (PUPPETS, ANIMATION, LIVE ACTION, MUSIC, INTERNET, VIDEO, AND A BOOK WITH INTERACTIVE EXPERIMENTS), THE SERIES WILL BE A POWERFUL INTERDISCIPLINARY AND APPLIED LEARNING TOOL AND WILL APPEAL TO ALL LEARNING STYLES.

3. NATIONAL GALLERY OF YOUNG INVENTORS

A. EIF AND THE NATIONAL MUSEUM OF EDUCATION ARE NOW HONORING THE FUTURE EDISONS WITH "TOMMY" AWARDS TO CELEBRATE YOUNG INVENTORS WHO SHOW OUTSTANDING INVENTIVE AND CREATIVITY TALENT.

B. THE AWARD CEREMONY WAS HELD SATURDAY, NOVEMBER 21, 2009 IN AKRON, OHIO, HOME OF THE NATIONAL GALLERY FOR YOUNG INVENTORS. THIS YEAR'S RECIPIENTS HAVE BEEN CHOSEN, ONCE AGAIN, BY A PANEL OF PREVIOUS WINNERS OF THIS PRESTIGIOUS AWARD FOR DEMONSTRATING THEIR EXCELLENCE IN THE FIELD OF INVENTION AND INNOVATION. THIS YEAR'S WINNERS ARE BETWEEN 13 AND 17 YEARS OLD. THESE TOMMY AWARDS PROVIDED THE SIX WINNERS THE RECOGNITION FOR SUCH INVENTIONS AS THE DEVELOPMENT OF A URINE TEST FOR THE EARLY DETECTION OF CANCER. THE INDUCTEES AND THEIR PROJECTS ARE:

- I. ANDREW K. MILLER, GRADE 12, ELON, NORTH CAROLINA
*OPTIMIZING TURBINE BLADE EFFICIENCY BY MANIPULATING
BOUNDARY LAYER SEPARATION*
- II. PREYA SHAH, GRADE 12, SETAUKET, NEW YORK
*COMBATING CANCER: DESIGN AND SYNTHESIS OF DUAL WARHEAD
TUMOR-TARGETING DRUG CONJUGATES*
- III. JANET SONG, GRADE 12, AUDUBON, PENNSYLVANIA
BENJAMIN SONG, GRADE 11, AUDUBON, PENNSYLVANIA

*DEVELOPMENT OF A URINE TEST FOR THE EARLY DETECTION OF
CANCER*

IV. SOPHIE M. SWINGLE, GRADE 12, ABIQUITO, NEW MEXICO

ULF COMMUNICATIONS: REACHING THE SURFACE

V. THARON TRUJILLO, GRADE 7, PLUMAS LAKE, CALIFORNIA

LOCK-N-BLOCK SLIDING DOOR SAFETY GATE

VI. MICHAEL VAWTER, GRADE 12, WESTERVILLE, OHIO

MICHELLE VAWTER, GRADE 10, WESTERVILLE, OHIO

MARK D. WRIGHT, GRADE 10, WESTERVILLE, OHIO

*THE NANO-MIST: CLOSED-LOOP DIABETES MANAGEMENT THROUGH
LIPOSOME NANOENCAPSULATION*

4. EDISON BRANDING

A. EIF HAS BEGUN TO PRESERVE AND, IMPORTANTLY, ENHANCE THE
"EDISON LEGACY" THROUGH THE DEVELOPMENT OF A
COMMUNICATIONS PROGRAM FOR THE EIF THAT WILL:

I. REVITALIZE THE EDISON NAME BY ELEVATING IT BEYOND "THE
MAN" AND MAKING IT SYNONYMOUS WITH IDEAS AND THE
POWER OF INVENTION - MAKE IT A VIBRANT 'VALUE'

II. MAKE EDISON BRAND A MORE VIABLE COMMERCIAL PROPERTY
THEREBY GENERATING THE FUNDS TO SUPPORT EIF PROGRAMS
AND INITIATIVES

B. EIF ATTENDED THE INTERNATIONAL LICENSING SHOW IN DUBAI, UAE.

C. FOR THE LAST EIGHT MONTHS, THE FOUNDATION HAS BEEN WORKING
WITH A TEAM OF EDISON PARTNERS AND THE MOHAMMED BIN
RASHID AL MAKTOUM FOUNDATION TO BRING A UNIQUE
EDUCATIONAL EXPERIENCE TO THE MIDDLE EAST. AS THE MAJOR
DETAILS OF THIS UNIQUE TEACHER-BASED PROGRAM ARE BEING
FINALIZED, IT IS BECOMING APPARENT THAT ARAB STUDENTS AND
YOUNG ADULTS WILL BE LEARNING QUITE A BIT ABOUT MR. EDISON
AND HIS POWERFUL PROCESS OF INVENTION AND INNOVATION. THIS
FIRST-OF-A-KIND PROGRAM IS LIKELY TO RUN FOR NUMBER OF YEARS
AND INVOLVES HUNDREDS OF THOUSANDS OF PARTICIPANTS.

5. ALTERNATIVE ENERGY PROGRAM

- A. IN 2009, EIF CONTINUED ITS COMMITMENT FOR AN ALTERNATIVE ENERGY PROGRAM BY CO-SPONSORING (WITH THE NEW JERSEY TECHNOLOGY EDUCATORS ASSOCIATION) ITS SECOND ANNUAL ALTERNATIVE ENERGY TECHNOLOGY WORKSHOP ON MARCH 11, 2009. THOMAS ALVA EDISON DID EARLY EXPERIMENTS IN ALTERNATIVE ENERGY INCLUDING THE STORAGE BATTERY AND COAL CONVERSION, WHICH ENCOURAGED EIF TO SPONSOR THE ALTERNATIVE ENERGY PROGRAM DESCRIBED BELOW. A MULTI-PART PROGRAM IS BEING DEVELOPED BY EIF WHICH INITIALLY WILL EDUCATE, AND ULTIMATELY CHALLENGE, STUDENT AND TEACHERS TO LEARN ABOUT, AND EXPERIMENT WITH, ALTERNATIVE ENERGY SOURCES. EIF AND ITS SISTER ORGANIZATION, CHARLES EDISON FUND ("CEF") HAVE A HISTORY OF ENCOURAGING ALTERNATIVE ENERGY EXPERIMENTS. THE PROGRAM IS DESIGNED TO ENGAGE THE HIGHEST ACHIEVING SCIENCE STUDENTS (WITH EMPHASIS ON WOMEN AND MINORITIES) FROM HIGH SCHOOLS IN THE NEW YORK/CONNECTICUT/NEW JERSEY METROPOLITAN REGION TO PARTICIPATE IN A MULTI-PART ALTERNATIVE ENERGY PROGRAM INCLUDING THE FOLLOWING:
- B. EDISON WORKSHOP - GENERAL ELECTRIC ASSISTED BY PRESENTING ON "SOLAR POWER" (PHOTOVOLTAIC) AND "ELECTRICITY FROM WIND" AS WELL AS GEOTHERMAL ENERGY.

6. THOMAS EDISON - NEW JERSEY HALL OF FAME

- A. IN 2009, THE NEW JERSEY HALL OF FAME HONORED NJ CITIZENS WHO HAVE MADE INVALUABLE CONTRIBUTIONS TO SOCIETY AND THE WORLD BEYOND WITH THE FIRST BEING THOMAS EDISON.
- B. THE FOUNDATION CONTINUES TO SUPPORT THIS PROGRAM THROUGH ASSISTING WITH THE DAILY MANAGEMENT OF THE PROGRAM AS WELL AS PROVIDING STRATEGIC DIRECTION.

FORM 990. PART VI, LINE 2-BUSINESS OR FAMILY RELATIONSHIP OF OFFICERS, DIRECT

JOHN P. KEEGAN, CHAIRMAN AND PRESIDENT OF THE EDISON INNOVATION FOUNDATION IS THE FATHER OF GEORGE Q. KEEGAN, TRUSTEE.

FORM 990, PART VI, LINE 11-FORM 990 REVIEW PROCESS

FORM 990 IS REVIEWED PRIOR TO ITS FILING BY JOHN P. KEEGAN, CHAIRMAN AND PRESIDENT OF THE EDISON INNOVATION FOUNDATION, AS WELL AS A TRUSTEE OF THE FOUNDATION.

FORM 990, PART VI, LINE 12C-EXPLANATION OF MONITORING AND ENFORCEMENT OF CONFLICTS

THE FOUNDATION MONITORS AND ENFORCES COMPLIANCE WITH THE CONFLICT OF INTEREST POLICY SEMI-ANNUALLY AT BOARD MEETINGS.

FORM 990, PART VI, LINE 15B-COMPENSATION REVIEW & APPROVAL PROCESS FOR OFFICERS & KEY EMPLOYEES

THERE IS AN ANNUAL REVIEW OF COMPENSATION BY THE COMPENSATION COMMITTEE OF THE BOARD OF TRUSTEES, THROUGH WHICH THE COMMITTEE REVIEWS COMPENSATION DATA AND STATISTICS REGARDING COMPARABLE ORGANIZATIONS FROM THE COUNCIL ON FOUNDATIONS AND ASSOCIATION OF SMALL FOUNDATIONS FOR GUIDANCE, AND THEN MAKES ITS RECOMMENDATIONS TO THE BOARD REGARDING THE APPROPRIATE AMOUNTS OF COMPENSATION, FOR THE BOARD'S APPROVAL.

FORM 990, PART VI, LINE 19-OTHER ORGANIZATION DOCUMENTS PUBLICLY AVAILABLE

THE FOUNDATION DOES NOT DISCLOSE ITS GOVERNING DOCUMENTS, CONFLICT OF INTEREST POLICY OR ITS FINANCIAL STATEMENTS TO THE GENERAL PUBLIC.

SCHEDULE L PART IV ATTACHMENT

DURING THE TAX YEAR ENDING DECEMBER 31, 2009, THE EDISON INNOVATION FOUNDATION WAS PARTY TO A SUB-LEASE AGREEMENT FOR OFFICE SPACE AT THEIR ORGANIZATIONS HEADQUARTERS. BOARD OF TRUSTEE MEMBERS JOHN P. KEEGAN, THOMAS UNGERLAND AND ROBERT MURRAY WERE ALSO BOARD OF TRUSTEE MEMBERS OF THE ORGANIZATION TO WHICH THE EDISON INNOVATION FOUNDATION PAID RENTS. THE TOTAL AMOUNT OF THE RENTS PAID DURING 2009 WERE \$69,040.40.