Form **990-EZ**

Department of the Treasury
Internal Revenue Service

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code
(except black lung benefit trust or private foundation)

▶ Sponsoring organizations of donor advised funds and controlling organizations as defined in section 512(b)(13) must file Form 990 All other organizations with gross receipts less than $500,000 and total assets less than $1,250,000 at the end of the year may use this form

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

OMB No 1545-1150

2009

Open to Public Inspection

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

B Check if applicable: [ ] Address change [ ] Name change [ ] Initial return [ ] Terminated [ ] Amended return [ ] Application pending

Please use IRS label or print or type. See Specific Instructions.

C Name of organization: THE MICHAEL GERARD PUHARIC MEMORIAL FUND, INC.

Number and street (or P O box, if mail is not delivered to street address): P.O. BOX 787 | Room/suite:

City, town, or country: MATAWAN | State: NJ | ZIP + 4: 07747

D Employer identification number: 22-3761121

E Telephone number: (732)239-7887

F Group Exemption Number ▶

• *Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).*

G Accounting Method: [ ] Cash [X] Accrual Other (specify) ▶

H Check ▶ [ ] if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF)

I Website: ▶ www.michaelsfeat org

J Tax-exempt status (check only one)— [X] 501(c) (3) ◀ (insert no) [ ] 4947(a)(1) or [ ] 527

K Check ▶ [ ] if the organization is not a section 509(a)(3) supporting organization and its gross receipts are normally not more than $25,000 A Form 990-EZ or Form 990 return is not required, but if the organization chooses to file a return, be sure to file a complete return

L Add lines 5b 6b and 7b to line 9 to determine gross receipts, if $500 000 or more file Form 990 instead of Form 990-EZ ▶ $ 124,010

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See the instructions for Part I.)

Revenue	1	Contributions, gifts, grants, and similar amounts received			1	44,148
	2	Program service revenue including government fees and contracts			2	
	3	Membership dues and assessments			3	
	4	Investment income			4	2,662
	5a	Gross amount from sale of assets other than inventory	5a	0		
	b	Less: cost or other basis and sales expenses	5b	0		
	c	Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)			5c	0
	6	Special events and activities (complete applicable parts of Schedule G) If any amount is from gaming, check here ▶ [X]				
	a	Gross revenue (not including $ 17,170 of contributions reported on line 1)	6a	77,200		
	b	Less direct expenses other than fundraising expenses	6b	58,056		
	c	Net income or (loss) from special events and activities (Subtract line 6b from line 6a)			6c	19,144
	7a	Gross sales of inventory, less returns and allowances	7a			
	b	Less cost of goods sold	7b			
	c	Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)			7c	0
	8	Other revenue (describe ▶)			8	0
	9	**Total revenue.** Add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8 ▶			9	65,954
Expenses	10	Grants and similar amounts paid (attach schedule)			10	45,206
	11	Benefits paid to or for members			11	
	12	Salaries, other compensation, and employee benefits			12	4,994
	13	Professional fees and other payments to independent contractors			13	6,000
	14	Occupancy, rent, utilities, and maintenance			14	1,666
	15	Printing, publications, postage, and shipping			15	8,266
	16	Other expenses (describe ▶ See Attached Statement)			16	12,650
	17	**Total expenses.** Add lines 10 through 16 ▶			17	78,782
Net Assets	18	Excess or (deficit) for the year (Subtract line 17 from line 9)			18	-12,828
	19	Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)			19	196,472
	20	Other changes in net assets or fund balances (attach explanation)			20	0
	21	Net assets or fund balances at end of year Combine lines 18 through 20 ▶			21	183,644

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BATCHING UNIT
COVINGTON, KY

SCANNED SEP 27 2010

Part II Balance Sheets. If Total assets on line 25, column (B) are $1,250,000 or more, file Form 990 instead of Form 990-EZ

Line	(See the instructions for Part II)	(A) Beginning of year	Line	(B) End of year
22	Cash, savings, and investments	178,499	22	171,065
23	Land and buildings		23	
24	Other assets (describe ▶ See Attached Statement)	18,100	24	13,330
25	**Total assets**	196,599	25	184,395
26	**Total liabilities** (describe ▶ Accrued Expenses)	127	26	751
27	**Net assets or fund balances** (line 27 of column (B) **must** agree with line 21)	196,472	27	183,644

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

(HTA)

9-9

10

Part III Statement of Program Service Accomplishments (See the instructions for Part III.)

Expenses (Required for section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts, optional for others)

What is the organization's primary exempt purpose? Provide assistance to families with seriously ill newborns

Describe what was achieved in carrying out the organization's exempt purposes In a clear and concise manner, describe the services provided, the number of persons benefited, and other relevant information for each program title

28	MGP Fund NICU Program/Direct Aid - Needed items and financial assistance were distributed to families at NICUs in area hospitals. Direct assistance also provided in the form of gas & gift cards (Grants $ 45,206) If this amount includes foreign grants, check here . ▶ ☐	28a	48,344
29	Awareness Campaign - An educational resource to spread awareness of disorders of newborns, via newsletter mailings and the Fund's website, www michaelsfeat.org. (Grants $ 0) If this amount includes foreign grants, check here ▶ ☐	29a	11,377
30	Resource Room - A dedicated room in Monmouth Medical Center where parents and siblings can relax while visiting the NICU. The Fund pays fo needed supplies, furnishings and expenses related to the maintenance and support of this room (Grants $ 0) If this amount includes foreign grants, check here . ▶ ☐	30a	2,409
31	Other program services (attach schedule) (Grants $ 0) If this amount includes foreign grants, check here . ▶ ☐	31a	0
32	**Total program service expenses.** (add lines 28a through 31a) ▶	32	62,130

Part IV List of Officers, Directors, Trustees, and Key Employees. List each one even if not compensated (See the instructions for Part IV)

(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 & deferred compensation	(e) Expense account and other allowances
Neven Puharic 21 Kings Way Freehold NJ 07728	Title Treasurer Hr/WK 15 00	500	0	0
Dana Puharic 2705 Johnson St Wall NJ 07719	Title Chairman Hr/WK 38.00	0	0	0
Alison Schrager 11 Chanowich Ct Middletown NJ 07748	Title Director Hr/WK 5 00	0	0	0
Nathaniel Holiday 900 Trinity St South Plainfield NJ 07080	Title Director Hr/WK 5 00	0	0	0
Greg Acquaviva 20 Collins Ave Bloomfield NJ 07003	Title Director Hr/WK 5.00	0	0	0
Susan Hudome 625 Harding Rd Little Silver NJ 07739	Title Director Hr/WK 2 00	0	0	0
Karen Long 44 South McClellan Ave Manasquan NJ 08736	Title Director Hr/WK 2 00	0	0	0
Amy Krok 216 Stirrup Dr Freehold NJ 07728	Title Director Hr/WK 8 00	0	0	0
Ann Merli 11 White Oak Ct Howell NJ 07731	Title Director Hr/WK 2 00	0	0	0
Tom Cosentino 43 Rachael Dr Morganville NJ 07751	Title Director Hr/WK 2.00	0	0	0
	Title Hr/WK .00	0	0	0
	Title Hr/WK .00	0	0	0
	Title Hr/WK .00	0	0	0
	Title Hr/WK .00	0	0	0
	Title Hr/WK 00	0	0	0
	Title Hr/WK 00	0	0	0
	Title Hr/WK 00	0	0	0
	Title Hr/WK 00	0	0	0

Part V Other Information (Note the statement requirements in the instructions for Part V)

		Line	Yes	No
33	Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity	33		X
34	Were any changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the changes	34	X	
35	If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), not reported on Form 990-T, attach a statement explaining why the organization did not report the income on Form 990-T			
a	Did the organization have unrelated business gross income of $1,000 or more or was it subject to section 6033(e) notice, reporting, and proxy tax requirements?	35a		X
b	If "Yes," has it filed a tax return on **Form 990-T** for this year?	35b		
36	Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Schedule N	36		X
37 a	Enter amount of political expenditures, direct or indirect, as described in the instructions ► 37a 0			
b	Did the organization file **Form 1120-POL** for this year?	37b		X
38 a	Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee **or** were any such loans made in a prior year and still outstanding at the end of the period covered by this return?	38a		X
b	If "Yes," complete Schedule L, Part II and enter the total amount involved 38b 0			
39	Section 501(c)(7) organizations Enter			
a	Initiation fees and capital contributions included on line 9 39a 0			
b	Gross receipts, included on line 9, for public use of club facilities 39b 0			
40 a	Section 501(c)(3) organizations Enter amount of tax imposed on the organization during the year under section 4911 ► 0 , section 4912 ► 0 , section 4955 ► 0			
b	Section 501(c)(3) and 501(c)(4) organizations Did the organization engage in any section 4958 excess benefit transaction during the year or is it 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	40b		X
c	Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 ► 0			
d	Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax on line 40c reimbursed by the organization ► 0			
e	All organizations At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T	40e		X

41 List the states with which a copy of this return is filed ► NJ

42 a The organization's books are in care of ► DANA PUHARIC Telephone no ► 732 239-7887

Located at ► 2705 JOHNSON ST City WALL ST NJ ZIP + 4 ► 07719

		Line	Yes	No
b	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)?	42b		X
	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.**			
c	At any time during the calendar year, did the organization maintain an office outside of the U S ?	42c		X
	If "Yes," enter the name of the foreign country ►			

43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of **Form 1041**—Check here ► ☐

and enter the amount of tax-exempt interest received or accrued during the tax year ► 43 N/A

		Line	Yes	No
44	Did the organization maintain any donor advised funds? If "Yes," Form 990 must be completed instead of Form 990-EZ	44		X
45	Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If "Yes," Form 990 must be completed instead of Form 990-EZ	45		X

Part VI **Section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts only.** All section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts must answer questions 46–49b and complete the tables for lines 50 and 51

			Yes	No
46	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	46		X
47	Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II	47		X
48	Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	48		X
49 a	Did the organization make any transfers to an exempt non-charitable related organization?	49a		X
b	If "Yes," was the related organization a section 527 organization?	49b		

50 Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than $100,000 of compensation from the organization If there is none, enter "None "

(a) Name and address of each employee paid more than $100,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
Name None Str City ST ZIP	Title Hr/WK 00	0	0	0
Name Str City ST ZIP	Title Hr/WK 00	0	0	0
Name Str City ST ZIP	Title Hr/WK 00	0	0	0
Name Str City ST ZIP	Title Hr/WK 00	0	0	0
Name Str City ST ZIP	Title Hr/WK 00	0	0	0

f Total number of other employees paid over $100,000 ▶

51 Complete this table for the organization's five highest compensated independent contractors who each received more than $100,000 of compensation from the organization If there is none, enter "None "

(a) Name and address of each independent contractor paid more than $100,000	(b) Type of service	(c) Compensation
Name None Str City ST ZIP		
Name Str City ST ZIP		
Name Str City ST ZIP		
Name Str City ST ZIP		
Name Str City ST ZIP		

d Total number of other independent contractors each receiving over $100,000 ▶

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] 8/13/10

Signature of officer — Date

▶ NEVEN PUHARIC, TREASURER 08/13/2010

Type or print name and title

Paid Preparer's Use Only

Preparer's signature ▶ NEVEN PUHARIC	Date 8/12/2010	Check if self-employed ▶ [X]	Preparer's identifying number (See instructions)
Firm's name (or yours if self-employed), address, and ZIP + 4 ▶ NEVEN PUHARIC 21 KINGS WAY, FREEHOLD, NJ 07728		EIN ▶ Phone no ▶ 732 546-4306	

May the IRS discuss this return with the preparer shown above? See instructions ▶ [X] Yes [ ] No

SCHEDULE A
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Public Charity Status and Public Support

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.

OMB No 1545-0047

2009

Open to Public Inspection

Name of the organization
THE MICHAEL GERARD PUHARIC MEMORIAL FUND, INC

Employer identification number
22-3761121

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 a 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 II)

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 gross 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 to 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 it 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
(i) A person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization?	**11g(i)**		
(ii) A family member of a person described in (i) above?	**11g(ii)**		
(iii) A 35% controlled entity of a person described in (i) or (ii) above?	**11g(iii)**		

h Provide the following information about the supported organization(s)

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-9 above or IRC section (see instructions))	(iv) Is the organization in col (i) listed in your governing document? Yes	(iv) No	(v) Did you notify the organization in col (i) of your support? Yes	(v) No	(vi) Is the organization in col (i) organized in the U S ? Yes	(vi) No	(vii) Amount of support
									0
									0
									0
									0
									0
Total									0

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 any "unusual grants ")	28,036	59,273	67,030	43,412	44,418	242,169
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						0
3 The value of services or facilities furnished by a governmental unit to the organization without charge						0
4 **Total.** Add lines 1 through 3	28,036	59,273	67,030	43,412	44,418	242,169
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)						
6 **Public support.** Subtract line 5 from line 4						242,169

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	28,036	59,273	67,030	43,412	44,418	242,169
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	1,692	4,879	5,595	4,375	2,662	19,203
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)						0
11 **Total support.** Add lines 7 through 10						261,372
12 Gross receipts from related activities, etc (see instructions)					12	424,963

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	92 65%
15	Public support percentage from 2008 Schedule A, Part II, line 14	15	93 16%

16a **33 1/3% support test–2009.** If the organization did not check the box on line 13, and 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 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 any "unusual grants ")						0
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						0
3 Gross receipts from activities that are not an unrelated trade or business under section 513						0
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						0
5 The value of services or facilities furnished by a governmental unit to the organization without charge						0
6 **Total.** Add lines 1 through 5	0	0	0	0	0	0
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						0
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of $5,000 or 1% of the amount on line 13 for the year						0
c Add lines 7a and 7b	0	0	0	0	0	0
8 **Public support** (Subtract line 7c from line 6)						0

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
9 Amounts from line 6	0	0	0	0	0	0
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						0
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						0
c Add lines 10a and 10b	0	0	0	0	0	0
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						0
12 Other income Do not include gain or loss from the sale of capital assets (Explain in Part IV)						0
13 **Total support.** (Add lines 9, 10c, 11, and 12)	0	0	0	0	0	0

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** ▶ ☐

Section C. Computation of Public Support Percentage

15 Public support percentage for 2009 (line 8, column (f) divided by line 13, column (f))	15	0 00%
16 Public support percentage from 2008 Schedule A, Part III, line 15	16	0 00%

Section D. Computation of Investment Income Percentage

17 Investment income percentage for **2009** (line 10c, column (f) divided by line 13, column (f))	17	0 00%
18 Investment income percentage from **2008** Schedule A, Part III, line 17	18	0 00%

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 line 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

SCHEDULE G
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Supplemental Information Regarding Fundraising or Gaming Activities

Complete if the organization answered "Yes" to Form 990, Part IV, lines 17, 18, or 19, or if the organization entered more than $15,000 on Form 990-EZ, line 6a.
▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

OMB No 1545-0047
2009
Open To Public Inspection

Name of the organization
THE MICHAEL GERARD PUHARIC MEMORIAL FUND, INC

Employer identification number
22-3761121

Part I **Fundraising Activities.** Complete if the organization answered "Yes" to Form 990, Part IV, line 17. Form 990-EZ filers are not required to complete this part.

1 Indicate whether the organization raised funds through any of the following activities Check all that apply

a [ ] Mail solicitations
b [X] Internet and email solicitations
c [ ] Phone solicitations
d [ ] In-person solicitations
e [ ] Solicitation of non-government grants
f [ ] Solicitation of government grants
g [X] Special fundraising events

2a Did the organization have a written or oral agreement with any individual (including officers, directors, trustees or key employees listed in Form 990, Part VII) or entity in connection with professional fundraising services? [ ] Yes [X] No

b If "Yes," list the ten highest paid individuals or entities (fundraisers) pursuant to agreements under which the fundraiser is to be compensated at least $5,000 by the organization

(i) Name of individual or entity (fundraiser)	(ii) Activity	(iii) Did fundraiser have custody or control of contributions? Yes	No	(iv) Gross receipts from activity	(v) Amount paid to (or retained by) fundraiser listed in col (i)	(vi) Amount paid to (or retained by) organization
				0	0	0
				0	0	0
				0	0	0
				0	0	0
				0	0	0
				0	0	0
				0	0	0
				0	0	0
				0	0	0
				0	0	0
Total ▶				0	0	0

3 List all states in which the organization is registered or licensed to solicit funds or has been notified it is exempt from registration or licensing.

Part II **Fundraising Events.** Complete if the organization answered "Yes" to Form 990, Part IV, line 18, or reported more than $15,000 on Form 990-EZ, line 6a. List events with gross receipts greater than $5,000.

		(a) Event #1 SPRING GALA (event type)	(b) Event #2 ANNUAL PICNIC (event type)	(c) Other events 1 (total number)	(d) Total events (add col (a) through col (c))
Revenue	1 Gross receipts	71,942	10,327	7,021	89,290
	2 Less Charitable contributions	15,693	1,122	355	17,170
	3 Gross income (line 1 minus line 2)	56,249	9,205	6,666	72,120
Direct Expenses	4 Cash prizes	0	0	0	0
	5 Noncash prizes	0	0	0	0
	6 Rent/facility costs	18,900	954	3,300	23,154
	7 Food and beverages	0	3,238	0	3,238
	8 Entertainment	300	350	0	650
	9 Other direct expenses	24,814	3,350	810	28,974
	10 Direct expense summary Add lines 4 through 9 in column (d) ▶				(56,016)
	11 Net income summary Combine line 3, column (d), and line 10 ▶				16,104

Part III **Gaming.** Complete if the organization answered "Yes" to Form 990, Part IV, line 19, or reported more than $15,000 on Form 990-EZ, line 6a.

		(a) Bingo	(b) Pull tabs/instant bingo/progressive bingo	(c) Other gaming	(d) Total gaming (add col (a) through col (c))
Revenue	1 Gross revenue			5,080	5,080
Direct Expenses	2 Cash prizes			2,040	2,040
	3 Noncash prizes			0	0
	4 Rent/facility costs			0	0
	5 Other direct expenses			0	0
	6 Volunteer labor	☐ Yes ____ % ☐ No	☐ Yes ____ % ☐ No	☒ Yes 100 00% ☐ No	
	7 Direct expense summary Add lines 2 through 5 in column (d) ▶				(2,040)
	8 Net gaming income summary Combine line 1, column d, and line 7 ▶				3,040

			Yes	No
9	Enter the state(s) in which the organization operates gaming activities NJ			
a	Is the organization licensed to operate gaming activities in each of these states?	9a	X	
b	If "No," explain			
10a	Were any of the organization's gaming licenses revoked, suspended or terminated during the tax year?	10a		X
b	If "Yes," explain			
11	Does the organization operate gaming activities with nonmembers?	11		X
12	Is the organization a grantor, beneficiary or trustee of a trust or a member of a partnership or other entity formed to administer charitable gaming?	12		X

				Yes	No
13 Indicate the percentage of gaming activity operated in:					
a The organization's facility	13a	%			
b An outside facility	13b	100 00%			
14 Enter the name and address of the person who prepares the organization's gaming/special events books and records Name ▶ Dana Puharic Address ▶ 2705 Johnson St Wall, NJ 07719					
15a Does the organization have a contract with a third party from whom the organization receives gaming revenue?			15a		X
b If "Yes," enter the amount of gaming revenue received by the organization ▶ $ __________ and the amount of gaming revenue retained by the third party ▶ $ __________					
c If "Yes," enter name and address of the third party Name ▶ Address ▶					
16 Gaming manager information Name ▶ Gaming manager compensation ▶ $ 0 Description of services provided ▶ ☐ Director/officer ☐ Employee ☐ Independent contractor					
17 Mandatory distributions.					
a Is the organization required under state law to make charitable distributions from the gaming proceeds to retain the state gaming license?			17a		X
b Enter the amount of distributions required under state law to be distributed to other exempt organizations or spent in the organization's own exempt activities during the tax year ▶ $					

Part I, Line 10 (990-EZ) - Grants and Similar Amounts Paid

	Class of activity	Grantee's name	Check (X) if grantee is a business	Address	City	State	Zip code	Foreign Country
1	OVERNIGHT BAGS PROGR	MONMOUTH MEDICAL CENTE		300 Second Ave	Long Branch	NJ	07740	
2	NICU PROGRAM	MONMOUTH MEDICAL CENTE		300 Second Ave	Long Branch	NJ	07740	
3	DIRECT ASSISTANCE	VARIOUS		various	various	NJ	various	
4								
5								
6								
7								
8								
9								
10								

			1,131		1,131		
Relationship	Description of the property	Purpose of payment to affiliate	Book value	How book value determined	Fair market value	Method used to determine FMV	Date received
	various goods		1,131	cost	1,131	cost	

Part I, Line 16 (990-EZ) - Other Expenses

			12,650
1	Travel	1	0
2	Meals and entertainment	2	
3	Fundraising	3	
4	Amortization	4	0
5	Conferences, conventions, and meetings	5	2,538
6	Depreciation	6	1,579
7	Depletion	7	
8	Equipment rental and maintenance	8	
9	Interest	9	
10	Supplies	10	2,373
11	Telephone	11	1,446
12	Unrelated business income taxes	12	0
13	Insurance	13	1,821
14	Advertising	14	755
15	Outside Computer Services	15	602
16	Payroll taxes	16	572
17	Payroll processing fees	17	265
18	Membership dues	18	210
19	Merchant account & bank fees	19	289
20	Licenses	20	150
21	Other	21	50
22		22	
23		23	
24		24	
25		25	
26		26	
27		27	
28		28	

Part II, Line 24 (990-EZ) - Other Assets

	Description	Beginning	End
		18,100	13,330
1	Inventory	10,111	6,341
2	Furniture & Equipment	6,231	4,651
3	Prepaid Expenses	1,758	1,993
4	Accrued Interest		345
5			
6			
7			
8			
9			
10			

BYLAWS OF
THE MICHAEL GERARD PUHARIC MEMORIAL FUND, INCORPORATED

Article I. Name and Location

Section 1.01. Name. The name of this organization is the Michael Gerard Puharic Memorial Fund, Incorporated, to be also known as Michael's Feat (hereinafter "The MGP Fund").

Section 1.02. Principal Location. The principal location of the MGP Fund is: 2705 Johnson St, Wall, New Jersey, 07719 ("Principal Location"). The MGP Fund mailing address is: P.O. Box 787, Matawan, New Jersey 07747. The MGP Fund may have such other offices, either within or without the State of New Jersey, as the Board of Directors may designate or as the MGP Fund may require from time to time.

Article II. Purpose

Section 2.01. Non-Profit Status. The MGP Fund is a 501(c)(3) nonprofit corporation organized pursuant to the provisions of Title 15A of the New Jersey Revised Statutes known as the New Jersey Non- Profit Corporations Act.

Section 2.02. Purpose. The MGP Fund is organized exclusively for charitable and educational purposes, more specifically to support, give comfort, and ease the burden for parents carrying and delivering seriously ill newborns (the "Purpose"). This support will be provided through the donation of needed items enabling these brave parents to care for their children. In addition, the MGP Fund seeks to educate and raise awareness about chromosome disorders, specifically Trisomy 13 and Trisomy 18.

Section 2.03 Activities. The MGP Fund shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the Purpose, as determined by the Board of Directors.

Section 2.04. Dissolution. Upon the dissolution of The MGP Fund, assets shall be distributed for one or more exempt purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, with preference being for such other 501(c)(3) organizations committed to supporting seriously ill newborns and their families or other organizations supporting pediatric medicine. Any such assets not so disposed of shall be disposed of by the Chancery Court ("Court") of the county of the Principal Location, exclusively for such purposes or to such organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

Article III. Members

Section 3.01. The MGP Fund shall have no members.

Article IV. Board of Directors

Section 4.01. Role. The Board of Directors is responsible for the overall policy and direction of The MGP Fund. The Board of Directors shall elect an Executive Committee of Officers to maintain the day-to-day operations of The MGP Fund.

Section 4.02. Composition. The Board of Directors shall be composed of no more than fourteen (14) nor less than seven (7) individuals ("Directors").

Section 4.03 Directors. Any prospective Director, before election to the Board, must first serve at least one (1) year on the Advisory Board unless a two-thirds (2/3) vote of the Board of Directors waives such requirement. The only other qualification for an individual to serve as a Director is that he/she supports the Purpose, which such qualification cannot be waived.

(A) Classifications, Term and Election of Directors. The Board of Directors shall be classified as either Permanent Directors, Tenured Directors or Transitional Directors, as further defined herein. The Board of Directors shall be divided into a total of fourteen (14) seats ("Seats"), designated Seat 1, Seat 2, Seat 3, Seat 4, Seat 5, Seat 6, Seat 7, Seat 8, Seat 9, Seat 10, Seat 11, Seat 12, Seat 13, and Seat 14.

Founders. The Founders of the MGP Fund, Dana Puharic and Adam Puharic, ("Founders" or "Founding Members") shall be permanent Directors and shall be designated as Seat 1 and Seat 2.

Tenured Directors. Directors elected to Seat 3, Seat 4, Seat 5, Seat 6, Seat 7, Seat 8, Seat 9, and Seat 10 shall be "tenured Directors". The Tenured Directors elected to Seat 3 and Seat 4 shall serve an initial term of three (3) years. The Tenured Directors elected to Seat 5, Seat 6 and Seat 7 shall serve an initial term of two (2) years. The Tenured Directors elected to Seat 8, Seat 9 and Seat 10 shall serve an initial term of one (1) year. After the initial terms as set forth herein, all Tenured Directors thereafter elected to Seat 3, Seat 4, Seat 5, Seat 6, Seat 7, Seat 8, Seat 9, and Seat 10 (as well as Transitional Directors who are thereafter elected to these seats and become Tenured Directors) shall serve terms of three (3) years each. It is intended that this provision will provide that after the initial terms, each Tenured Director shall thereafter serve a term of three (3) years. All elections to the Board of Directors shall require a two-thirds (2/3) majority vote.

<u>Transitional Directors</u>. Directors elected to Seat 11, Seat 12, Seat 13 and Seat 14 shall be "Transitional Directors". Transitional Directors elected to Seat 11, Seat 12, Seat 13 and Seat 14 shall serve terms of one (1) year each. Election of each year's Transitional Directors shall require a two-thirds (2/3) majority vote of the Permanent and Tenured Directors at each year's Annual Meeting. Upon the determination that a vacancy in the Tenured Directors exists, such vacancy shall be filled by election of a Transitional Director, requiring a two-thirds (2/3) majority vote of the remaining Permanent and Tenured Directors, following which the elected Transitional Director shall thereafter become a Tenured Director and fill the remainder of the retiring Tenured Director's term.

There shall be no term limit for any Director, regardless of classification.

(B) <u>Initial Directors</u>. The ratification of these Bylaws shall not alter the composition of the Board of Directors immediately prior to such ratification.

(C) <u>Founders</u>. The Founders of the MGP Fund, Dana Puharic and Adam Puharic, ("<u>Founders</u>" or "<u>Founding Members</u>") shall always be permanent Directors. In the event of the resignation, removal, or death of either Founder, such Founder shall designate his/her replacement for such seat. Each such replacement designee must be a direct descendant of a Founder ("<u>Descendent of Founder</u>").

Section 4.04. <u>Change in Size of the Board of Directors</u>. The Board of Directors may, by its own resolution, increase or decrease the size of the Board of Directors at any meeting, provided the Board complies with the notice provisions of the Bylaws. The number so determined shall remain fixed until changed by a subsequent resolution. If the number is increased at a meeting other than the Annual Meeting, the new Directors may be elected at the same meeting by a two-thirds (2/3) vote of the Board of Directors. All Directors shall hold office until their respective successors are elected and qualified.

Section 4.05. <u>Vacancies</u>. Vacancies in the class of Tenured Directors shall be filled for the duration of the former Tenured Director's term of office by election of a Transitional Director by a two-thirds (2/3) vote of the remaining Permanent and Tenured Directors. Vacancies in the class of Transitional Directors shall be filled for the duration of the former Transitional Director's term of office by election of member of the Advisory Board by a two-thirds (2/3) vote of the remaining Permanent, Tenured and Transitional Directors. A vacancy or vacancies of any member of the Board of Directors shall be deemed to exist in the case of death, resignation, or removal of any Director, of if the Directors fail, at any Annual or Special Meeting at which any Director or Directors are elected, to elect the full authorized number of Directors to be voted for at that meeting. No reduction of the number of Directors shall have the effect of removing any Director prior the expiration of his/her term of office.

Due to the crucial service of a retiring/resigning Director, and in acknowledgement of the extent of the knowledge and value rendered to the organization by the retiring/resigning Director, the organization requests that the retiring/resigning Director continue participation in the objectives and goals of the organization by contributing such information and knowledge to the Advisory Board as mentoring potential future Directors.

Section 4.06. Nominations. When a vacancy on the Board of Directors exists, nominations for new members may be received from present Directors, Officers, the Executive Committee, or from any Committee two (2) weeks in advance of a meeting of the Board of Directors. All nominees to the Board of Directors shall have been Volunteers and, before election to the Board, must first have served at least one (1) year on the Advisory Board, unless a two-thirds (2/3) vote of the Board of Directors waives such requirement. The only other qualification for an individual to serve as a Director is that he/she supports the Purpose, which such qualification cannot be waived. These nominations shall be sent out to all Directors with the regular meeting agenda, to be voted upon at the next scheduled meeting. These vacancies will be filled only to the end of the particular Seat's term.

Section 4.07. Resignation. Any Director may resign at any time by giving written notice of his/her resignation to the Chairman or the Secretary. Any such resignation shall take effect at the time specified therein or, if the time when it shall become effective shall not be specified therein, immediately upon its receipt. Unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective. If the Board of Directors accepts the resignation of a Director rendered to take effect at a future time, the Board of Directors shall have the authority to elect a successor to take office when the resignation is to become effective.

Section 4.08. Removal. Any Director, other than the Founders, may be removed from office, with or without cause, by a two-thirds (2/3) vote of the Board of Directors entitled to vote at any meeting of the Board of Directors, provided the Board complies with the notice provisions of the Bylaws. The agenda for any such meeting must state that the purpose, or one of the purposes, of the meeting is removal of the Director. In case any one or more Directors be so removed, new Director(s) may be elected at the same meeting. Additionally, a Director may be removed for excessive absences from meetings of the Board of Directors. A Founding Director may only be removed from office, with cause only, by a unanimous vote of the entire Board of Directors, provided the Board of Directors complies with the notice provisions of the Bylaws. This provision regarding removal of a Founder may only be amended by the unanimous vote of the entire Board of Directors, provided the Board of Directors complies with the notice provisions of the Bylaws.

Section 4.09. When Board of Directors May Declare Vacancies. The Board of Directors shall declare vacant the Seat of a Director if he/she be declared of unsound mind by order of the Court or convicted of a felony, or may do so within sixty (60) days after notice of his/her election if he/she does not accept such Seat in writing or does not attend a meeting of the Board of Directors.

Section 4.10. Place of Meeting. Regular meetings of the Board of Directors shall be held at the office of the Counsel of the MGP Fund or any other place within or without the State of New Jersey which has been designated from time to time by resolution of the Board of Directors or by consent of the Board of Directors. In the absence of such designation, regular meetings shall be held at the Principal Location. Special Meetings of the Board of Directors may be held either at a place so designated or the Principal Location.

Section 4.11. Regular Annual Meeting. A regular annual meeting of the Board of Directors ("Annual Meeting") for the purpose of election of Officers, election of Directors, and the transaction of any other business coming before such meeting shall be held each year on the third Saturday of January, beginning 2006. No notice of the Annual Meeting to the Directors, other than these Bylaws shall be necessary in order to legally constitute the Annual Meeting, provided a quorum of the Board of Directors shall be present. If a quorum of the Board of Directors shall not be present, then the Annual Meeting may be held at such time as shall be fixed by the consent of the Board of Directors. The agenda for such Annual Meeting shall be prepared by the Secretary and this agenda, together with all related documents necessary for full discussion of the topics listed for discussion, and a copy of any unapproved minutes of prior meetings shall be delivered to each Director and Officer one week in advance of such Annual Meeting. Any Director or Officer may place an item on the agenda of any Annual Meeting and shall do so by informing the Secretary two weeks in advance of any Annual Meeting. Mailing, e-mail, and/or fax shall satisfy the notice provisions requiring "delivery" of the aforesaid documents.

Section 4.12. Regular Quarterly Meeting. A regular quarterly meeting of the Board of Directors ("Quarterly Meeting") shall be held approximately every three months. The dates for the Quarterly Meetings shall be set by the Board of Directors at the Annual Meeting. The agenda for such Quarterly Meetings shall be prepared by the Secretary and this agenda, together with all related documents necessary for full discussion of the topics listed for discussion, and a copy of any unapproved minutes of prior meetings shall be delivered to each Director and Officer one week in advance of such Quarterly Meeting. Any Director or Officer of The MGP Fund may place an item on the agenda of any Quarterly Meeting and shall do so by informing the Secretary two weeks in advance of any Quarterly Meeting. Other regular meetings of the Board of Directors may be held without notice at such time as shall from time to time be determined by the Board of Directors or the Chairman. Mailing, e-mail, and/or fax shall satisfy the notice provisions requiring "delivery" of the aforesaid documents.

Section 4.13. Special Meeting. Special meetings of the Board of Directors ("Special Meeting") for any purpose or purposes shall be called at any time by the Chairman or any Director. No business shall be considered at any Special Meeting other than the purposes mentioned in the notice given to each Director of the Special Meeting, except upon the unanimous consent of all Directors. Notices of Special Meetings shall be delivered by the Secretary to each Director and Officer. Mailing, e-mail, and/or fax shall satisfy the notice provisions requiring "delivery" of the aforesaid documents provided such notification is delivered or postmarked one (1) week in advance. However, in the discretion of a Director or the Chairman, if circumstances so require a shorter notice period may be had. Such abbreviated notice may be made via e-mail, fax or telephone to Directors, Officers and members of the Executive Committee 48 hours in advance of any Special Meeting.

Section 4.14. Waiver of Notice. Any actions taken or approved at any meeting of the Board of Directors, shall be as valid as though had at a meeting duly held after regular call and notice, if a quorum be present and, if either before or after the meeting, each of the Directors not present waives such notice or consent to holding such meeting or an approval of the minutes thereof in writing. All such waivers, consents, or approvals shall be filed with the Secretary or made a part of the minutes of the meeting. If a Director does not receive notice of the meeting, but attends and participates in the meeting, he/she shall be deemed to have waived notice of the meeting, unless the Director at the beginning of the meeting (or promptly upon his/her arrival) objects to holding the meeting or transaction of business at the meeting and does not thereafter for or assent to action taken at the meeting. In the event a Director does not receive notice and subsequently files an objection with the Secretary, such action taken without notice shall be nullified, but may be ratified by any subsequent validly noticed Board action.

Section 4.15. Quorum. In all meetings of the Board of Directors, a quorum shall consist of a majority of the fixed or prescribed number of Directors and at least one co-founder or their descendent. The acts of a majority of the Directors present at a meeting in which a quorum is present shall be the acts of the Board of Directors except as may be otherwise specifically provided by statute or by these Bylaws and except to adjourn as hereinafter provided.

Section 4.16. Adjournment. A quorum may adjourn any Board of Directors meeting to meet again at a stated date and hour; provided, however, that in the absence of a quorum, any Board of Directors meeting may adjourn to a later date but may not transact any business until a quorum has been secured. At any adjourned meeting, any business may be transacted which might have been transacted at the meeting as originally noticed. Notice of the time and place of holding an adjourned meeting need not be given to absent Directors if the time and place be fixed at the meeting so adjourned.

Section 4.17. Salaries and Compensation. Directors shall not be entitled to a salary for their service as members of the Board of Directors of The MGP Fund. Directors may receive reimbursement for their reasonable expenses, or a portion thereof, incurred in connection with their attendance at meetings or their transacting business of The MGP Fund.

Section 4.18. Action Without Meeting. Any action required or permitted to be taken at a meeting of the Board of Directors may be taken without a meeting via e-mail vote. Such action by the Board of Directors shall have the same effect as actions taken at a meeting of the Board of Directors and shall be filed with the Secretary and made a part of the minutes of proceedings of the Board of Directors.

Section 4.19. Proxies. Members of the Board of Directors are not entitled to vote or execute consents in their capacity as a Director by use of proxy.

Section 4.20. Telephonic Meeting. Members of the Board of Directors may participate in a meeting of the Board of Directors by means of conference telephone or similar communications equipment by means of which all person participating in the meeting can hear each other and participation in a meeting pursuant to this section shall constitute presence in person at such meeting.

Section 4.21. Voting. Unless otherwise noted any majority or supermajority vote required under these bylaws refers to a vote by the entire Board (i.e., Permanent, Tenured, and Transitional Directors).

Section 4.22. Director Authority. Unless duly authorized by the Board of Directors, no Director, in his/her capacity as such, shall individually take any action with respect to The MGP Fund's affairs, including but not limited to, the employment or termination of employment of any employee of The MGP Fund, except through proper action of the Board of Directors. Unless authorized by the Board of Directors, a Director shall have only the authority to participate in the management of The MGP Fund by participation in meetings and decisions of the Board of Directors. No Director, as such, shall voluntarily disclose to any person any proprietary or confidential information concerning The MGP Fund's affairs, except such disclosure as may be necessary for a Director to perform his duties as Director.

Section 4.23 Duties. All Directors, regardless of classification, shall have the following duties, responsibilities, and obligations:

(a) The Directors shall have the general management and control of the business and affairs of The MGP Fund and shall exercise all powers that may be exercised or performed by a nonprofit charitable organization under the laws of the State of New Jersey and under these Bylaws.

(b) Each Director shall participate as a member of one Committee, as assigned or designated upon by the Board of Directors. Each Committee shall be composed primarily of individuals other than Officers and Directors and each

Director on each Committee shall report to the Board of Directors as to the actions of the Committee of which he/she is a member.

(c) Each Director is authorized to act on behalf of The MGP Fund when performing tasks in furtherance of a particular project for which he/she is responsible.

(d) The Board of Directors, individually and as a body, shall be responsible for formulating policy for The MGP Fund.

(e) Each Director is entitled to vote on all matters. Each Director is entitled to one vote and all Director votes are entitled to the same weight. Directors shall timely respond to all votes, whether conducted in a meeting or otherwise.

(f) Each director shall attend all meetings of the Board of Directors, including the Annual Meeting, each Quarterly Meeting, and any Special Meeting that may be called for any purpose from time to time.

(g) Each Director shall attend all events of The MGP Fund, including, but not limited to, the Annual Event and any other scheduled fundraising and community outreach events.

(h) Each Director shall assist in fundraising for The MGP Fund.

(i) Each Director shall give as generously as he/she can to The MGP Fund.

(j) Each Director shall fulfill his/her fiduciary duty of loyalty to The MGP Fund. Each Director shall fulfill his/her fiduciary duty of care to The MGP Fund.

(k) Each Director shall remain reasonably appraised and informed of The MGP Fund's recent activities.

(l) Each Director shall avoid any conflicts of interest. If such conflicts of interest are unavoidable, such Director will abstain from any vote regarding such conflict.

(m) Each Director shall be familiar with the Purpose of The MGP Fund and these Bylaws.

(n) No Director shall engage in conduct unbecoming of The MGP Fund nor make false or misleading statements or omissions regarding The MGP Fund.

Article V. Officers

Section 5.01. Offices and Responsibilities. The offices of The MGP Fund shall be a Chairman, a Vice-Chairman, a Treasurer, a Secretary, and Counsel (collectively "Officers" or "Executive Committee"). The MGP Fund may also have, at the discretion of the Board of Directors, a Chairman of the Board, one or more Vice-Chairmen, one or more Assistant Secretaries, one or more Assistance Treasurers, and such other officers as may be appointed in accordance with the provisions of Section 5.03 of this Article. One person may hold two or more offices simultaneously, provided, however, that no person shall at the same time hold the offices of Chairman and Secretary. The Executive Committee is responsible for the day-to-day operations of The MGP Fund. In addition, the Executive Committee may assemble Standing Committees for the purpose of delegating assigned tasks. The Executive Committee may determine questions to be voted upon by the Board of Directors at any meeting. Officers shall attend and participate in all meetings of the Board of Directors. No Officer shall have the voting power, with the exception of the Chairman, who will be authorized to vote should the Board of Directors be equally divided.

Section 5.02 Appointment. Officers of The MGP Fund, except such Officers as may be appointed in accordance with the provisions of Sections 5.03 or 5.05 of this Article, shall be chosen annually by the Board of Directors, upon nomination by the Chairman or any Director at the Annual Meeting. Officers shall hold office until resignation or removal or other disqualification to serve, or qualification of a successor. There is no term limit on the Officers.

Section 5.03. Subordinate Officers. The Board of Directors may appoint, and may empower the Chairman to appoint, such other officers ("Subordinate Officers") as the business of The MGP Fund may require, each of whom shall hold office for such period, have such authority, and perform such duties as are provided in these Bylaws or as the Board of Directors or Chairman may from time to time determine.

Section 5.04. Removal and Resignation. Any Officer may be removed, either with or without cause, including excessive absenteeism, by a two-thirds (2/3) majority of the Board of Directors, at any Regular or Special Meeting thereof. Subordinate Officers may be removed, either with or without cause, including excessive absenteeism, by a majority of the Board of Directors. Any officer may resign at any time by giving written notice to the Board of Directors, the Chairman, or the Secretary.

Section 5.05. Vacancies. A vacancy in any office because of death, resignation, removal, disqualification, or other cause shall be filled in the manner prescribed in these Bylaws for regular appointment to such office.

Section 5.06. Chairman. The Chairman (also known as the "Executive Director") shall be the Chief Executive Officer of The MGP Fund and shall, subject to the control of the Board of Directors, have general supervision, direction, and control of The MGP Fund consistent with the express policies and goals of The MGP Fund. The Chairman shall preside at all meetings of the Board of Directors. The Chairman is authorized to sign all documents requiring execution in the name of The MGP Fund as may pertain to the ordinary course of The MGP Fund's business and shall, with the Secretary, sign the minutes of all meetings over which he/she may have presided. The Chairman is authorized to vote on all Board of Directors matters when the Board of Directors is equally divided. The Chairman shall have all other powers expressly provided for in these Bylaws. The Chairman may serve as a Director simultaneously with serving in the position as Chairman and, as such, may cast his/her duly authorized vote as a Director, as well as casting the tie-breaking vote as set forth above.

Section 5.07. Vice-Chairman. In the absence or disability of the Chairman, the Vice-Chairmen, if any, in order of their ranks as fixed by the Board of Directors or, if not ranked, the Vice-Chairman designated by the Board of Directors, shall perform all the duties of the Chairman, and when so acting shall have all the powers of and be subject to all the restrictions upon the Chairman. However, such powers and restrictions shall be limited, as such powers and restrictions expressly provided to the Chairman as Founder or Descendent of Founder, shall be reserved for such persons. The Vice-Chairman shall have such other powers and perform such other duties as from time to time may be prescribed for them respectively by the Board of Directors, the Chairman, or these Bylaws. The Vice-Chairman may simultaneously serve as a Director.

Section 5.08. Secretary. The Secretary shall keep or cause to be kept, at the Principal Location or such other place as the Board of Directors may order, a book of minutes of all meetings of the Board of Directors, with the time and place of holding, whether regular or special, and if special, how authorized, the notice thereof given, the names of those present at Board of Directors meetings, and the proceedings thereof. The Secretary shall give, or cause to be given, notice of all meetings of the Board of Directors required by these Bylaws to be given. The Secretary shall sign, with the Chairman or Vice-Chairman, all contracts, deeds, licenses, and other instruments when so ordered. The Secretary shall make such reports to the Board of Directors as they may require and shall also prepare such reports and statements as are required by the laws of the State of New Jersey and shall perform such other duties as may be prescribed by the Board of Directors, the Chairman, or these Bylaws. The Secretary shall attend to such correspondence and perform such other duties as may be incidental to the office or as may be properly assigned to him by the Board of Directors or the Chairman. The Assistant Secretary or Secretaries, if any, shall perform the duties of the Secretary in the case of his/her absence or disability and such other duties as may be specified by the Board of Directors, the Chairman, or the Secretary. The Secretary may simultaneously serve as a Director.

Section 5.09. Treasurer. The Treasurer shall keep and maintain, or cause to be kept and maintained, adequate and correct accounts of the properties and business transactions of The MGP Fund, including account of its assets, liabilities, receipts, disbursements, capital, etc. The books of account shall at all reasonable times be open to inspection by any Director or Officer. The Treasurer shall deposit all monies and other valuables in the name and to the credit of The MGP Fund with such depositaries as may be designed by the Board of Directors. The Treasurer shall disburse the funds of the MGP Fund as ay be ordered by the Board of Directors or the Chairman, shall render to the Chairman, Directors, and Officers whenever they require it, an account of all of his transactions as Treasurer and of the financial condition of The MGP Fund, and shall have such other powers and perform such other duties as may be prescribed by the Board of Directors, the Chairman, or by these Bylaws. The Treasurer shall ensure development and Board of Directors review of financial policies and procedures. The Treasurer shall report to the Board of Directors, the Development Committee, and the Finance Committee, on key financial events, trends, concerns, and assessment of fiscal health. The Treasurer shall file appropriate forms to the government and other entities. The Treasurer shall be a member of the Finance Committee ad will assist in preparing the budget. The Assistant Treasurer or Treasurers, if any, shall perform the duties of the Treasurer in the event of his absence or disability and such other duties as the Board of Directors, the Chairman, or the Treasurer may determine. The Treasurer may not simultaneously serve as a Director.

Section 5.10. Counsel. Counsel shall be retained via a formal retainer agreement executed by Counsel and the Chairman. Counsel will serve in an advisory role. Counsel shall attend all meetings of the Board of Directors. At such meetings, Counsel will serve in an advisory role, providing legal, social, political, business, and other necessary advice. Counsel's employment on other legal matters (litigation, document drafting, etc) shall be in accordance with the retainer agreement and shall be approved by the Board of Directors prior to commencement of any legal work. Counsel may not simultaneously serve as a Director.

Section 5.11 Authority to Bind The MGP Fund. No Officer of The MGP Fund shall have the authority to cause the MGP Fund to become obligated in any manner or form whatsoever except as may be prescribed by the Board of Directors or these Bylaws.

Section 5.12. Salaries and Compensation. Upon approval of the Board of Directors, the Officers of The MGP Fund shall be entitled to a salary for their services as Officers. Officers may also receive reimbursement for their reasonable expenses or a portion thereof, incurred in connection with their attendance at meetings or their transacting business of The MGP Fund, in the same manner as the Directors, as provided by these Bylaws.

Section 5.13. Executive Committee Meetings. The Executive Committee shall meet quarterly, or once every three (3) months, at an agreed upon time and place. Notice shall be given by the Secretary at least one (1) week in advance via mail, e-mail, or telephone of all regularly scheduled quarterly meetings. A quorum shall consist of not less than fifty percent (50%) of the Executive Committee members.

Section 5.14. Special Meetings. Special meetings of the Executive Committee shall be called upon the request of the Chairman. Notice shall be given via mail, e-mail, or telephone one (1) week in advance, or shorter if the circumstances so require, by the Secretary to each Officer.

Article VI. Committees and Subcommittees

Section 6.01. Committees. The Board of Directors and the Officers may designate, by resolution, such standing or other committees ("Committees") as it deems appropriate and advisable. The Board of Directors may terminate, by resolution, Committees as it deems appropriate and advisable.

Section 6.02. Subcommittees. Each Committee or the Board of Directors may establish any standing subcommittees ("Subcommittees") to perform such duties as assigned by the Board of Directors, the Executive Committee, or the Committee which created such Subcommittee. Each Subcommittee shall have a chair or chairs, as per the discretion of the Committee.

Section 6.03. Committee Chairs. The Board of Directors shall appoint the chairman of any Committee ("Chair"). Each Chair shall be a Director. Each Chair may be removed or replaced in the discretion of the Board of Directors.

Section 6.04. Committee and Subcommittee Members. The Chair of each Committee shall choose its members; provided, however, that each Committee shall include no less than two Directors, including the Chair. Total membership of all Committees and Subcommittees shall be in the discretion of the Chair, unless elsewhere proscribed, subject to approval by the Board of Directors.

Section 6.05. Conduct. As a member of a Committee or Subcommittee, persons actively publicly represent The MGP Fund. Thus, the utmost duty of care and loyalty is expected and required. Such individuals shall not engage in conduct unbecoming of The MGP Fund, shall be responsible for making truthful representations about The MGP Fund, and shall not make false or misleading statements or omission about The MGP Fund.

Section 6.06. Removal. All members of Committees and Subcommittees shall serve at the pleasure of the Board of Directors, the Chairman, and the Chair. As such, any such member can be removed with or without cause at any time by the Board of Directors, the Chairman, or the Chair.

Section 6.07. Reports. The Chair shall maintain complete and accurate records of such Committee's actions and undertakings. The Chair shall provide a report to the Board of Directors at the Quarterly Meeting.

Section 6.08. Meetings. Each Committee shall meet at reasonable and regular time intervals.

Section 6.09 Duties of Standing Committees.

(A) Development Committee. The Development Committee is responsible for fundraising and meeting the budgetary needs and goals established by the Finance Committee. The Development Committee shall develop a fund-raising plan which is capable of accomplishment by The MGP Fund. The Development Committee is specifically authorized to create Subcommittees for any fundraising event, promotion, mailing, or initiative that the Development Committee deems necessary.

a. Events Subcommittees. Such Events Subcommittees may be responsible, in the discretion of the Development Committee, for the planning and execution of fundraising events, promotions, mailings, or initiatives, seeking and securing sponsorship and attendance at The MGP Fund fundraising and other events, or for coordinating a promotional and messaging strategy for The MGP Fund through the media of newspapers, magazines, radio, television, movies, electronic, and other means for the purpose of gaining support for The MGP Fund, recruitment of additional participants, supporters, and volunteers for The MGP Fund, and increasing overall public awareness of The MGP Fund and its Purpose. All actions of the Development Committee are subject to Board of Director approval. The Events Subcommittees shall report regularly to the Development Committee Chair or the Development Committee as a whole.

(B) Finance Committee. The Finance Committee shall review the financial needs of The MGP Fund in terms of programs and develop a budget that will make it possible for the MGP Fund to function adequately within the definition of its services, and the financial support which The MGP Fund can receive. The budget shall be realistic and in accordance with community needs, and is subject to Board of Directors approval at the Annual Meeting. The Treasurer shall be a member of the Finance Committee. Membership on the Finance Committee shall be limited to five persons.

(C) Family Resource Center Committee. The Family Resource Center Committee shall oversee the creation of a Family Resource Center at Monmouth Medical Center, Long Branch, New Jersey. The Family Resource Center Committee's oversight powers shall included, but not be limited to, oversight of the Family Resource Center's budget, construction, and all other incidents of the Family Resource Center's creation and construction.

(D) Other Standing Committees. Other Committees may be created and/or terminated at the discretion of Board of Directors.

Article VII. Executive Advisory Board

Section 7.01. Membership, Appointment, and Term. The Executive Advisory Board ("Advisors" or "Advisory Board") shall consist exclusively of individuals appointed by a two-thirds (2/3) vote of the Permanent and Tenured Directors. Advisors shall serve for an unlimited term, and there shall be no limit as to the number of Advisors, although Advisors may be removed with or without cause by a two-thirds (2/3) vote of the Permanent and Tenured Directors. It is intended that the Advisory Board be composed of persons in positions of leadership who have, either directly or implicitly, expressed an interest in the MGP Fund, or are supporting of the MGP Fund's Purpose or are retired Directors.

(a) Chairman. The Chairman of the Advisory Board shall be appointed by the Chairman of the MGP Fund, and shall be the Chief Executive Officer of the Advisory Board and shall, subject to the control of the Chairman of the MGP Fund and the Board of Directors, have general supervision, direction, and control of activities of the Advisory Board and the Advisors, consistent with the express policies and goals of The MGP Fund and the directives of the Board of Directors and/or the Chairman of the MGP Fund. The Chairman shall preside at all meetings of the Advisory Board. The Chairman shall serve as a Director simultaneously with serving in the position as Chairman of the Advisory Board and, as such, may cast his/her duly authorized vote as a Director on matters involving the Advisory Board.

Section 7.02. Advisory Board Purpose and Meetings. The purpose of the Advisory Board shall be to lend dignity, prestige, and other support to the MGP Fund, as well as provide for the training and mentoring of future potential members of the Board of Directors. Due to the crucial service of a retiring/resigning Director, and in acknowledgement of the extent of the knowledge and value rendered to the organization by the retiring/resigning Director, the organization requests that the retiring/resigning Director continue participation in the objectives and goals of the organization by contributing such information and knowledge to the Advisory Board as mentoring potential future Directors.

The Advisory Board shall meet at least once a year with the Board of Directors at the Annual Meeting, or as may otherwise be required from time to time as determined by the Board of Directors and/or the Chairman of the Advisory Board.

Section 7.03. Duties. All Advisors shall have the following duties, responsibilities, and obligations:

(a) Each Advisor shall attend all meetings of the Advisory Board, including the Annual Meeting, and any other meeting that may be called for any purpose from time to time.

(b) Each Advisor shall attend all events of The MGP Fund, including, but not limited to, the Annual Event and any other scheduled fundraising and community outreach events.

(c) Each Advisor shall assist in fundraising for The MGP Fund.

(d) Each Advisor shall give as generously as he/she can to The MGP Fund.

(e) Each Advisor shall fulfill his/her fiduciary duty of loyalty to The MGP Fund. Each Advisor shall fulfill his/her fiduciary duty of care to The MGP Fund.

(f) Each Advisor shall remain reasonably appraised and informed of The MGP Fund's recent activities.

(g) Each Advisor shall avoid any conflicts of interest. If such conflicts of interest are unavoidable, such Advisor will advise the Chairman of the Advisory Board, or the Board of Directors, of such conflict.

(h) Each Advisor shall be familiar with the Purpose of The MGP Fund and these Bylaws.

(i) No Advisor shall engage in conduct unbecoming of The MGP Fund nor make false or misleading statements or omissions regarding The MGP Fund.

Article VIII. Volunteers

Section 8.01. Responsibilities. In fulfilling the Purpose, The MGP Fund may utilize unpaid volunteers ("Volunteers"). Volunteers shall be responsible for the day-to-day work of The MGP Fund, as outlined and directed by the Chairman, the Executive Committee, the Board of Directors, or any Committee or Subcommittee.

Section 8.02. Removal. Any Volunteer may be removed with or without cause by the Chairman, the Executive Committee, the Board of Directors, or any Chair.

Article IX. Fiscal Year

Section 9.01. The fiscal year of The MGP Fund shall terminate on the 31st day of December of each calendar year and all records, books, and accounts and all tax returns shall be kept and filed accordingly.

Article X. Distribution of Benefits

Section 10.01. Release of Liability. All persons receiving benefits and/or services from the MGP Fund ("Beneficiary") shall be required to sign a written release ("Release"), immunizing The MGP Fund from any future liability. Such Release shall include a requirement that any funds be put towards costs associated with the seriously ill newborns care, releasing the MGP Fund from any legal liability, and stating the Purpose.

Section 10.02. Chairman's Discretionary Power. The Chairman is empowered to make discretionary distributions, consistent with the Purpose, up to $999.99 without the approval of the Board of Directors.

Section 10.03. Repeat Beneficiaries. Any distribution to a previous Beneficiary must be approved by the Board of Directors, regardless of the amount of the benefits and/or services provided.

Article XI. Amendments

Section 11.01. Amendments. These Bylaws may be altered or amended when necessary by the affirmative vote of two-thirds (2/3) of the whole Board of Directors at any meeting of the Board of Directors; provided, however, that if any director shall object to the consideration of any proposed amendment, the proposal may not be voted on unless notice of the proposed amendment was given at least thirty (30) days prior to the meeting.

These Amended Bylaws were approved at a by the Board of Directors of The MGP Fund in July 2010.

Part II, Line 26 (990-EZ) - Liabilities

		127	751
	Description	Beginning	End
1	Accrued Expenses	127	751
2			
3			
4			
5			
6			
7			
8			
9			
10			

Form 4562 Statement - 990EZ

12/31/2009

Item No	Description of Property	Date Placed In Service	Asset Code	Bus Use %	Cost or Other Basis	Sec 179 Deduction	Special Allowance	Salvage Value	Recovery Basis	Recovery Period	Method	Conv Code	Prior Accum Deprec , 179, Bonus	2009 Deprec	2009 Accum Deprec
Depreciation Detail															
ACRS and other depreciation (Line 16)															
6	Desk	7/1/2002	F-11	100 00%	560	0	0		560	7	SL	HY	290	40	330
7	Filing Cabinet	8/1/2002	F-11	100 00%	150	0	0		150	7	SL	FM	138	12	150
8	04 Printer	4/1/2004	F-5	100 00%	358	0	0		358	5	SL	HY	340	18	358
4	2006 PC	2/1/2006	F-5	100 00%	2,026	0	0		2,026	5	SL	HY	1,182	405	1,587
5	06 Printer	8/1/2006	F-1	100 00%	287	0	0		287	3	SL	FM	231	56	287
3	RES ROOM FURN & F	6/1/2007	F-11	100 00%	4,861	0	0		4,861	7	SL	HY	1,191	694	1,885
2	LAPTOP	7/1/2007	F-5	100 00%	727	0	0		727	5	SL	HY	218	145	363
1	PC	11/1/2008	F-5	100 00%	1,045	0	0		1,045	5	SL	HY	35	209	244
	Total ACRS and other depreciation (Line 16)				10,014	0	0	0	10,014				3,625	1,579	5,204
	Subtotal Depreciation				10,014	0	0	0	10,014				3,625	1,579	5,204
	Total Depreciation and Amortization				10,014	0	0	0	10,014				3,625	1,579	5,204