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Form 990-PF

Return of Private Foundation

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

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

OMB No 1545-0052

			ndation may	be able to use a copy of this		rting requirements	1 = 3
For	calen	dar year 2009, or tax year beginning			, and ending		
G (Check	all that apply Initial return	n		ormer public charity	Final return	
		Amended re	eturn	Address chang	ge	Name change	
lise	the l	IRS Name of foundation				A Employer identification	number
	label.						
	erwi	PDVQDDQQ DVINIDA	TION,	INC.		22-6026241	
	print			· ·	Room/suite	B Telephone number	
	r type		YLE &	PHAIR, 150 BR	OADWAY	(212) 410-	9614
	Spe					C If exemption application is p	ending, check here
ınsı	ructio	NEW YORK, NY 1	0038			D 1. Foreign organizations	s, check here
H (Check	type of organization X Section	n 501(c)(3) ex	cempt private foundation		Foreign organizations me check here and attach co	eting the 85% test, mputation
	□ Se	ction 4947(a)(1) nonexempt charitable	trust 🔲	Other taxable private founda	ition	E If private foundation sta	tus was terminated
l Fa	air ma	arket value of all assets at end of year	J Accounti	ng method X Cash	Accrual	under section 507(b)(1)	
(fi	rom F	Part II, col (c), line 16)		ther (specify)		F If the foundation is in a	60-month termination
	-\$	269,798.	(Part I, colu	mn (d) must be on cash b	basis)	under section 507(b)(1)	
Pa	art E	Analysis of Revenue and Expenses	(-1)	(a) Revenue and	(b) Net investment	(c) Adjusted net	(d) Disbursements for charitable purposes
_		(The total of amounts in columns (b), (c), an necessarily equal the amounts in column (a	u (u) may not ())	expenses per books	income	income	(cash basis only)
	1	Contributions, gifts, grants, etc., recei	ved			N/A	
	2	Check X if the foundation is not required to	o attach Sch B				
	3	Interest on savings and temporary cash investments		1,091.	1,091.		STATEMENT 1
	4	Dividends and interest from securities	3	2,559.	2,559.		STATEMENT 2
	5a	Gross rents				MEGEIV	ED
	b	Net rental income or (loss)				Of	~~ ~~~~~ }
٥	6a	Net gain or (loss) from sale of assets not on	line 10	<7,020.	>	IR intal	n., 2°
Revenue	b	Gross sales price for all assets on line 6a	,220.			Wall AAA A "	VIII C
eke	7	Capital gain net income (from Part IV, line 2)			0.	L. C.	The second second
œ	8	Net short-term capital gain				OGDEN,	UT !
	9	Income modifications					AND THE PERSON AND TH
	10a	Gross sales less returns and allowances					}
	b	Less Cost of goods sold					
		Gross profit or (loss)					
	11	Other income					
	12	Total. Add lines 1 through 11		<3,370.			
	13	Compensation of officers, directors, trustees	s, etc	0.	0.		0.
	14	Other employee salaries and wages					
un.		Pension plans, employee benefits					
ISes	16a	Legal fees					
Expense	b	Accounting fees					
Ä	C	Other professional fees					
tive	17	Interest			^4		
and Administrative	18		MT 3	21.	21.		0.
sinis	19	Depreciation and depletion					
E	20	Occupancy					
, ¢	21	Travel, conferences, and meetings		-			
, ĕ	22	Printing and publications	NGC 4	0.25	0.00		F 7.0
Operating	23		MT 4	837.	267.		570.
rat	24	Total operating and administrative		0.50	200		F 7.0
Ö		expenses. Add lines 13 through 23		858.	288.	<u> </u>	570.
L .	25	Contributions, gifts, grants paid		15,300.			15,300.
_	26	Total expenses and disbursements.	-	16 150	200		15 070
i —		Add lines 24 and 25		16,158.	288.	<u> </u>	15,870.
)	1	Subtract line 26 from line 12		_10 E20			
	1	Excess of revenue over expenses and disbu		<19,528.		<u> </u>	
	1	Net investment income (if negative, ent			3,362.	NT / N	
9234		Adjusted net income (if negative, enter		And Mindler At 1 1 1	<u> </u>	N/A	F 000 DF (
02-0	501 12-10	LHA For Privacy Act and Paperwo	JEK KEGUCTION	ACI NOTICE, SEE THE INSTRUCT	UUNS.		Form 990-PF (2009)

Day	Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only	Beginning of year	End of	year
rar	column should be for end-of-year amounts only	(a) Book Value	(b) Book Value	(c) Fair Market Value
1	Cash - non-interest-bearing	74,392.	45,003.	45,003.
2	Savings and temporary cash investments	24,114.	4,791.	4,791.
8	Accounts receivable			
	Less allowance for doubtful accounts			
4	Pledges receivable			
	Less allowance for doubtful accounts			
5	Grants receivable			
6	Receivables due from officers, directors, trustees, and other			
ŀ	disqualified persons			
7	Other notes and loans receivable			
	Less allowance for doubtful accounts			
2 B	Inventories for sale or use			
Assets	Prepaid expenses and deferred charges			
1ر مّ	a Investments - U S and state government obligations STMT 5	40,000.	31,154.	32,169. 161,643. 26,192.
	b Investments - corporate stock STMT 6	148,440.	164,484.	161,643.
	c Investments - corporate bonds STMT 7	0.	21,986.	26,192.
11	· •			······································
	Less: accumulated depreciation		1	
12	Investments - mortgage loans			
13	• •			
14	_			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
- { ` `	Less accumulated depreciation	Í	1	
15	Other assets (describe			
'``	Cilion added (decomod -			
16	Total assets (to be completed by all filers)	286,946.	267,418.	269,798.
	Accounts payable and accrued expenses			
18				
	· ·			
.≝ 20				
Liabilities				
ر ا ت	Other liabilities (describe >			
	Other habilities (describe >			
23	Total liabilities (add lines 17 through 22)	0.	0.	
 	Foundations that follow SFAS 117, check here			
	and complete lines 24 through 26 and lines 30 and 31.			
8 2	Unrestricted	286,946.	267,418.	
Net Assets or Fund Balance		200/3101	20//1101	
F 26				
בן יי	Foundations that do not follow SFAS 117, check here			
ᇍ				
٥	and complete lines 27 through 31. Capital stock, trust principal, or current funds			
Sets 27				
ASS 25				
) Se	-	286,946.	267,418.	
z "	I Ordi iier geeere oi iniin nalgiidee	200/3401	201/4101	
21	Total liabilities and net assets/fund balances	286,946.	267,418.	
		•	201/4101	······
Par	Analysis of Changes in Net Assets or Fund B	alances		
1 Tot	al net assets or fund balances at beginning of year - Part II, column (a), line	30		
	ust agree with end-of-year figure reported on prior year's return)		1	286,946.
	er amount from Part 1, line 27a		<u>2</u>	<19,528.
	er increases not included in line 2 (itemize)		3	0.
	d lines 1, 2, and 3		4	267,418.
	creases not included in line 2 (itemize)		5	0.
6 Tot	al net assets or fund balances at end of year (line 4 minus line 5) - Part II, co	olumn (b), line 30	6	267,418.
				Form 990-PF (2009)

22-6026241 PROSPECT FOUNDATION, INC. Page 3 Capital Gains and Losses for Tax on Investment Income (b) How acquired P - Purchase D - Donation (c) Date acquired (d) Date sold (a) List and describe the kind(s) of property sold (e.g., real estate, (mo, day, yr) (mo , day, yr) 2-story brick warehouse, or common stock, 200 shs MLC Co) 01/22/08 04/06/09 200 SHS NOKIA CORP ADR P 06/24/08 08/25/09 200 P SHS CIENA CORP COM 06/11/08 09/21/09 300 TRINA SOLAR LTD P SHS ADR đ 6 (g) Cost or other basis (f) Depreciation allowed (h) Gain or (loss) (e) Gross sales price (or allowable) plus expense of sale (e) plus (f) minus (g) 6,260 2,590 <3,670.> а $2,\overline{590}$. 5,010 <2,420. b 10,040. 10,970 <930 C d e (i) Gains (Col. (h) gain minus ol (k), but not less than -0-) or Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69 (j) Adjusted basis (k) Excess of col (i) (i) F M V as of 12/31/69 Losses (from col (h)) over col (j), if any as of 12/31/69 <3,670.> а <2,420.> b <930.> C đ e If gain, also enter in Part i, line 7 <7,020.> 2 Capital gain net income or (net capital loss) 2 If (loss), enter -0- in Part I, line 7 3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) if gain, also enter in Part I, line 8, column (c) N/A If (loss), enter -0- in Part I, line 8 Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income (For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income) If section 4940(d)(2) applies, leave this part blank. Yes X No Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part Enter the appropriate amount in each column for each year, see instructions before making any entries (d)
Distribution ratio
(col (b) divided by col (c)) (a) Base period years (c) Net value of nonchantable-use assets Adjusted qualifying distributions Calendar year (or tax year beginning in) 14,457. 308,664 .046837 2008 $6,\overline{269}$. 302,692. .020711 2007 750. 146,521. .005119 2006 38,878. 0. .000000 2005 0. 32,594. .000000 2004 .072667 2 Total of line 1, column (d) 2 3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years 3 .014533 251,275. Enter the net value of noncharitable-use assets for 2009 from Part X, line 5 4 3,652. 5 Multiply line 4 by line 3 6 Enter 1% of net investment income (1% of Part I, line 27b) 3,686.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions

Form **990-PF** (2009)

7

8

7 Add lines 5 and 6

15,870.

8 Enter qualifying distributions from Part XII, line 4

orm		FOUNDATION,					<u>6026</u>			Page 4
	rt VI Excise Tax Based on), or 4	948	- see i	nstru	ıctio	ns)
	Exempt operating foundations described in)					
- 1	Date of ruling or determination letter.	(attach	copy of letter if neces	sary-see instructions)						
b	Domestic foundations that meet the section	in 4940(e) requirements in Pa	irt V, check here 🕨 🕨	X and enter 1%	•	1				34.
	of Part I, line 27b									
C	All other domestic foundations enter 2% o	of line 27b Exempt foreign org	ganizations enter 4% of	f Part I, line 12, col (b))					_
2	Tax under section 511 (domestic section 4	4947(a)(1) trusts and taxable	foundations only Othe	rs enter -0-)		2				<u>0.</u>
3	Add lines 1 and 2					3				34.
4	Subtitle A (income) tax (domestic section	4947(a)(1) trusts and taxable	foundations only Othe	ers enter -0-)		4	<u> </u>			0.
5	Tax based on investment income. Subtra	act line 4 from line 3. If zero or	r less, enter -0-			5				34.
6	Credits/Payments.			1						
2	2009 estimated tax payments and 2008 ov	verpayment credited to 2009	<u>_</u>	6a	18.					
b	Exempt foreign organizations - tax withhel	ld at source	L	6b						
C	Tax paid with application for extension of t	time to file (Form 8868)		6c						
đ	Backup withholding erroneously withheld		L	6d						
7	Total credits and payments Add lines 6a t	through 6d				7				<u> 18.</u>
8	Enter any penalty for underpayment of est	timated tax. Check here.	ıf Form 2220 is attache	ed		8				
9	Tax due. If the total of lines 5 and 8 is mo-	re than line 7, enter <mark>amount o</mark>	wed			9				16.
10	Overpayment. If line 7 is more than the to	ital of lines 5 and 8, enter the	amount overpaid			10	<u> </u>			
11	Enter the amount of line 10 to be Crediter	d to 2010 estimated tax 🕨	<u> </u>	Refund	led ►	11				·
Par	rt VII-A Statements Regard	ding Activities						,		
1a	During the tax year, did the foundation atte	empt to influence any national	l, state, or local legislati	ion or did it participate or ii	ntervene	ın			Yes	No
	any political campaign?							1a		X
b	Did it spend more than \$100 during the ye	ear (either directly or indirectly	r) for political purposes	(see instructions for defin	ıtıon)?			1b		X
i	If the answer is "Yes" to 1a or 1b, attac	ch a detailed description o	of the activities and c	opies of any materials p	ublishe	d or				
	distributed by the foundation in conn	ection with the activities.								
C	Did the foundation file Form 1120-POL for	r this year?						10		X
	Enter the amount (if any) of tax on politica									
1	(1) On the foundation ▶ \$	<u> </u>	oundation managers 🕨	> \$	0.	_				
e	Enter the reimbursement (if any) paid by the	he foundation during the year	for political expenditur	re tax imposed on foundati	on					
-	managers ▶ \$	0.								
2	Has the foundation engaged in any activities	es that have not previously be	en reported to the IRS	?				2	ļ	X
	If "Yes," attach a detailed description	of the activities.								
3	Has the foundation made any changes, no	ot previously reported to the IF	RS, in its governing inst	trument, articles of incorpo	ration,	or		ŀ		
	bylaws, or other similar instruments? If "Y	Yes," attach a conformed o	copy of the changes					3		X
	Did the foundation have unrelated busines	•	more during the year?					4a		Х
b	If "Yes," has it filed a tax return on Form 99	90-T for this year?				N	I/A	4b		L
5	Was there a liquidation, termination, disso	olution, or substantial contract	ion during the year?					5		X
	If "Yes," attach the statement require	d by General Instruction T.	•							
6	Are the requirements of section 508(e) (re	elating to sections 4941 through	gh 4945) satisfied eithe	er						
	 By language in the governing instrumen 	ıt, or								
	 By state legislation that effectively amen 	ds the governing instrument :	so that no mandatory d	lirections that conflict with	the state	a law				
	remain in the governing instrument?							6	Х	
7	Did the foundation have at least \$5,000 in	assets at any time during the	year?					7	X	
	If "Yes," complete Part II, col. (c), and	i Part XV.								
8a	Enter the states to which the foundation re	eports or with which it is regis	tered (see instructions)) -						
	NJ									
b	If the answer is "Yes" to line 7, has the four	ndation furnished a copy of Fo	orm 990-PF to the Atto	rney General (or designate)					
1	of each state as required by General Insti	ruction G? If "No," attach	explanation					8b	X	
9	Is the foundation claiming status as a priva	ate operating foundation with	in the meaning of section	on 4942(j)(3) or 4942(j)(5)	for cale	ndar				
	year 2009 or the taxable year beginning in	•	•					9		X
10	Did any nersons become substantial contr	ributors during the tay year?		1-11 11				10	I	ιX

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orn	1990-PF(2009) PROSPECT FOUNDATION, INC.	22-6026	241	1	Page 5
P	art VII-A Statements Regarding Activities (continued)				
	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of				
	section 512(b)(13)? If "Yes," attach schedule (see instructions)		11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before				
	August 17, 2008?		12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?		13	X	
	Website address ► N/A				
14	The books are in care of ▶ MCGRATH, DOYLE & PHAIR Telephone	no ▶212-57	1-2	300	
	Located at ▶ 150 BROADWAY, SUITE 1915, NEW YORK, NY	ZIP+4 ►10			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here			▶	
	and enter the amount of tax-exempt interest received or accrued during the year	▶ 15	N	<u>/A</u>	
P	art VII-B Statements Regarding Activities for Which Form 4720 May Be Required				
	File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.			Yes	No
18	During the year did the foundation (either directly or indirectly):				
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	Yes X No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from)				
	a disqualified person?	Yes X No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	Yes X No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	Yes X No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available				
	for the benefit or use of a disqualified person)?	Yes X No			
	(6) Agree to pay money or property to a government official? (Exception. Check "No"				
	if the foundation agreed to make a grant to or to employ the official for a period after				
	termination of government service, if terminating within 90 days)	Yes X No			
ı	o If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations				
	section 53 4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)?	N/A	1b		
	Organizations relying on a current notice regarding disaster assistance check here	▶ 🔲			
(: Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected				
	before the first day of the tax year beginning in 2009?		1c	1	X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundat	on			
	defined in section 4942(j)(3) or 4942(j)(5))				
í	at the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) begi	nning			
	before 2009?	Yes X No		1	
	If "Yes," list the years 🕨,,,			1	
t	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to inco	rect			
	valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and at				
	statement - see instructions)	N/A	2b		
(: If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here				
	>				
3	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time				
	during the year?	Yes X No			
ı	o If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified person	s after			
	May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7))	to dispose			
	of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedu				
	Form 4720, to determine if the foundation had excess business holdings in 2009.)	N/A	3b		
4:	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a		X
ı	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable pur	oose that			
	had not been removed from jeonardy before the first day of the tay year beginning in 20092		l Ah	*	X

Form 990-PF (2009) PROSPECT FOUNDATION, INC	•		22-60262	241 F	Page 6
Part VII-B Statements Regarding Activities for Which F	orm 4720 May Be F	Required (contin	ued)		
 5a During the year did the foundation pay or incur any amount to (1) Carry on propaganda, or otherwise attempt to influence legislation (section (2) Influence the outcome of any specific public election (see section 4955), o 		ectly,	es X No		
any voter registration drive? (3) Provide a grant to an individual for travel, study, or other similar purposes.			es X No		
(4) Provide a grant to an organization other than a charitable, etc., organization 509(a)(1), (2), or (3), or section 4940(d)(2)?			es X No		
(5) Provide for any purpose other than religious, charitable, scientific, literary, the prevention of cruelty to children or animals?		Ye	es X No		
b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify und section 53 4945 or in a current notice regarding disaster assistance (see instru	ctions)?	n Regulations	N/A	5b	
Organizations relying on a current notice regarding disaster assistance check h. c if the answer is "Yes" to question 5a(4), does the foundation claim exemption fr expenditure responsibility for the grant? If "Yes," attach the statement required by Regulations section 53.4945	om the tax because it mainta N	ined I/A Ye	es 🗆 No		
6a Did the foundation, during the year, receive any funds, directly or indirectly, to page a personal benefit contract?		Ye	es X No		
b Did the foundation, during the year, pay premiums, directly or indirectly, on a p If "Yes" to 6b, file Form 8870.	ersonal benefit contract?			6b	<u>X</u>
7a At any time during the tax year, was the foundation a party to a prohibited tax s b If yes, did the foundation receive any proceeds or have any net income attributa		Ye	N/A	7b	
Part VIII Information About Officers, Directors, Trusto Paid Employees, and Contractors		nagers, Highly	/		
1 List all officers, directors, trustees, foundation managers and their		14 > 0	(d\a	1	
(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expo account, allowar	other oces
SEE STATEMENT 8		0.	0.		0.
DEL DIAIBNINI C					
2 Compensation of five highest-paid employees (other than those inc	luded on line 1). If none,	enter "NONE."	C (all a		
(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expe account, allowan	other
NONE					
				<u> </u>	
T-t-Loumber of other ampleuses and our-AFO 000				<u> </u>	
Total number of other employees paid over \$50,000					v

Part VIII Information About Officers, Directors, Trustees, Foundation N Paid Employees, and Contractors (continued)	lanagers, Highly	
3 Five highest-paid independent contractors for professional services. If none, enter "NONE		· · · · · · · · · · · · · · · · · · ·
(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
	<u></u>	
-		▶ 0
Total number of others receiving over \$50,000 for professional services Part IX-A Summary of Direct Charitable Activities	-	<u> </u>
List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical infor	mation cush as the	
number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	C C C C C C C C C C C C C C C C C C C	Expenses
1 N/A		······································
2		
		
3		
4		
Part IX-B Summary of Program-Related Investments	_	
Describe the two largest program-related investments made by the foundation during the tax year on lines 1 at	nd 2	Amount
1 N/A		
2		
All other program-related investments See instructions		
3		
Tatal Add lines 1 through 2		0.
LATRI AGG UNGO 3 INYOMAN 3		17.

P	art X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations	ndations, s	ee instructions.)
1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes	_	
а	Average monthly fair market value of securities	1a	222,133.
b	Average of monthly cash balances .	1b	222,133. 32,969.
C	Fair market value of all other assets	10	
d	Total (add lines 1a, b, and c)	1d	255,102.
е	Reduction claimed for blockage or other factors reported on lines 1a and		
	1c (attach detailed explanation) 1e 0.		
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	255,102.
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	3,827.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4.	5	251,275.
6	Minimum investment return. Enter 5% of line 5	6	12,564.
p	Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations are foreign organizations check here in and do not complete this part ()	d certain	
1	Minimum investment return from Part X, line 6	1	12,564.
2a	Tax on investment income for 2009 from Part VI, line 5		
b	Income tax for 2009 (This does not include the tax from Part VI)		
C	Add lines 2a and 2b	20	34.
3	Distributable amount before adjustments Subtract line 2c from line 1	3	12,530.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	12,530.
6	Deduction from distributable amount (see instructions)	6	0.
7_	Distributable amount as adjusted Subtract line 6 from line 5. Enter here and on Part XIII, line 1.	7	12,530.
P	art XII Qualifying Distributions (see instructions)		
1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		4- 0-0
а	Expenses, contributions, gifts, etc - total from Part I, column (d), line 26	1a	15,870. 0.
þ	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	·
3	Amounts set aside for specific charitable projects that satisfy the		
а	Suitability test (prior IRS approval required)	3a	
þ	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	15,870.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment		
	income Enter 1% of Part I, line 27b	5	34.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	15,836.
	Note. The amount on line 6 will be used in Part V. column (b), in subsequent years when calculating whether the foundation of	malifies for t	the section

4940(e) reduction of tax in those years

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI,				
line 7				12,530.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			15,287.	
b Total for prior years		_		
		0.		·····
3 Excess distributions carryover, if any, to 2009				
a From 2004				
b From 2005				
c From 2006				
d From 2007				
e From 2008	_			
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2009 from				
Part XII, line 4. ► \$ 15,870.				
a Applied to 2008, but not more than line 2a			15,287.	.,,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
b Applied to undistributed income of prior				
years (Election required - see instructions)		0.	····	
c Treated as distributions out of corpus				
(Election required - see instructions)	0.	1,14114444444		
d Applied to 2009 distributable amount				583.
e Remaining amount distributed out of corpus	0.			
Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
b Prior years' undistributed income Subtract				······································
line 4b from line 2b		0.		
c Enter the amount of prior years'				
undistributed income for which a notice of deficiency has been issued, or on which				
the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b Taxable				
amount - see instructions		0.		
e Undistributed income for 2008. Subtract line			0	
4a from line 2a Taxable amount - see instr			0.	
f Undistributed income for 2009 Subtract				
lines 4d and 5 from line 1. This amount must				11,947.
be distributed in 2010				11,741.
7 Amounts treated as distributions out of				
corpus to satisfy requirements imposed by	0.			
section 170(b)(1)(F) or 4942(g)(3)				
8 Excess distributions carryover from 2004	0.			
not applied on line 5 or line 7 9 Excess distributions carryover to 2010.	•			
Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9	•			······
a Excess from 2005-			v	,
b Excess from 2006				
© Excess from 2007				
d Excess from 2008				
e Excess from 2009				
1	· · · · · · · · · · · · · · · · · · ·		- <u> </u>	Form 990-PF (2009)

	T FOUNDATIO				26241 Page 10
Part XIV Private Operating F			A, question 9)	<u> N/A</u>	
1 a If the foundation has received a ruling of	r determination letter that	it is a private operating			
foundation, and the ruling is effective for	r 2009, enter the date of t	the ruling	>		
b Check box to indicate whether the found	ation is a private operatir	ng foundation described in	n section	4942(j)(3) or4	942(J)(5)
2 a Enter the lesser of the adjusted net	Tax year		Prior 3 years		
income from Part I or the minimum	(a) 2009	(b) 2008	(c) 2007	(d) 2006	(e) Total
investment return from Part X for					
each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII.					
line 4 for each year listed					
•					
•		<u> </u>			
•					
, ,					
· · · · · · · · · · · · · · · · · · ·					
3 Complete 3a, b, or c for the					
alternative test relied upon					
``					
				· · · · · · · · · · · · · · · · · · ·	
2/3 of minimum investment return					
					1
• •					
dividends, rents, payments on					
securities loans (section					
, ,, ,,,				-	
organizations as provided in					
				<u> </u>	
· · · · ·					
• •		 		 	
		to this port only	if the foundation	had \$5 000 or m	oro in accets
			ii tile loulidatioi	1 Had \$5,000 of Hi	ore in assets
					
<u> </u>	-	than 2% of the total cont	nhutions received by the	foundation before the cir	ica of any tay
			inductions received by the	s toutination before the cit	Se of any tax
, . , ,	, , , , , , , , , , , , , , , , , , ,	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			
	o own 10% or more of th	e stock of a cornoration (or an equally large port	on of the ownership of a r	artnership or
			or an equally large port	on or the ownership or a p	artifolomp of
NONE	•				
	ion Grant Gift Loan	Scholarship etc. Pr	outame.	· · · · · ·	
			-	not accept upsolicited regi	lests for funds. If
	`				<u> </u>
b Check box to indicate whether the foundation is a private operating foundation described in section I fave year Prior 3 years I fenter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year itself B 55% of line 2a C Qualifying distributions from Part XIII, line 4 for each year itself d Amounts included in line 2c not used directly for active conduct of exempt activeties B 0 Qualifying distributions made directly for active conduct of exempt activeties Subfract line 2d from line 2c Complets 3b, for circ file alternative test relied upon a "Assess' alternative test relied upon a "Assess' alternative test relied upon a "Assess' alternative test-enter (1) Value of all assets (2) Value of alassets qualifying under section 4942()(3)(3)(3)(3)(3)(3)(3)(3)(3)(3)(3)(3)(3					
h The form in which applications should be	e submitted and informa	tion and materials they sh	rould include		
2 The form in which approaches official c					
c Any submission deadlines					
d Any restrictions or limitations on award	s, such as by geographic	al areas, charitable fields,	kinds of institutions, or	other factors	
02201 02 02-10					Form 990-PF (2009)
923601 02-02-10					101111 330-F F (2009)

Part XV Supplementary Information	(continued)			
3 Grants and Contributions Paid During the Ye	ar or Approved for Future	Payment		
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of	Purpose of grant or contribution	Amount
Name and address (home or business)	or substantial contributor	recipient	Contribution	
a Paid during the year				
_				
SEE STATEMENT 9		<u></u>	N 00	15,300.
Total b Approved for future payment		<u> </u>	▶ 3a	13,300.
u Approved for lottere payment				
NONE				
		ii		
Total	l		▶ 3b	0.

923611 02-02-10

anning of the second second second second				
Part XVI-A	Analysis	of Incomo	- Droducina	Activities
PAIL AFFR	Alidivala	or micorne.	-rivuuciilu	ACUVILIES

inter gross amounts unless otherwise indicated	Unrelated	business income		d by section 512, 513, or 514	(8)		
•	(a) Business	(b) Amount	(C) Exclu- sion	(d) Amount	Related or exempt function income		
1 Program service revenue	code	Amount	code	Amount			
a	-						
b	-						
d	-						
e	1 1						
1							
g Fees and contracts from government agencies							
2 Membership dues and assessments							
3 Interest on savings and temporary cash							
investments			14	1,091. 2,559.	 		
4 Dividends and interest from securities			14	2,559.			
Net rental income or (loss) from real estate							
a Debt-financed property			 				
b Not debt-financed property							
Net rental income or (loss) from personal property							
Other investment income							
3 Gain or (loss) from sales of assets other than inventory		_	18	<7,020.>			
Net income or (loss) from special events							
Gross profit or (loss) from sales of inventory					<u> </u>		
Other revenue							
a	-						
b	_						
C	-						
d							
e				42 270			
2 Subtotal Add columns (b), (d), and (e)	<u>l. </u>) .	<3,370.>	. 0 0		
3 Total. Add line 12, columns (b), (d), and (e) See worksheet in line 13 instructions to verify calculations)				13	<3,3		

Line No.	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes).
923621 02-02-10	Form 990-PF (2009)

_			
0	If "Yes," complete the following schedule		
	(a) Name of organization	(b) Type of organization	(c) Description of relationship
	N/A		
-			
	Inder penalties of perjury, I declare that I have examined this return, incluind complete Declaration of preparer (other than taken yer or fiduciary) is	based on all information of which preparer has any k	

Signature of officer or trustee Preparer's Paid Preparer's Use Only signature Firm's name (or yours

MCGRATH, DOYLE

150 BROADWAY, SUITE 1915

NEW-YORK--NY-1-00-38-4-4-99

Check if employed >

EIN >

Preparer's identifying number

212-571-2300 Phone no

Form **990-PF** (2009)

Title

Date

if self-employed).

FORM 990-PF: INTEREST ON SAV	INGS A	ND TEM	PORARY C	ASH IN	IVESTMENTS	ST	ATEMENT	1
SOURCE							AMOUNT	
AMERITRADE #785-487570 IDA IN AMERITRADE INTEREST	NTERES	T					1,00	30. 61.
TOTAL TO FORM 990-PF, PART I	, LINE	3, CO	LUMN A				1,09	91.
FORM 990-PF DIVIDENI	OS AND	INTER	EST FROM	SECUF	RITIES	ST	ATEMENT	2
SOURCE		GROSS	AMOUNT		TAL GAINS	С	OLUMN (A))
AMERITRADE- DIVIDENDS LEGACY TREASURY DIRECT LEGACY TREASURY DIRECT-OID			1,246. 679. 634.		0. 0. 0.			46. 79. 34.
TOTAL TO FM 990-PF, PART I, I	LN 4		2,559.		0.		2,5!	59.
FORM 990-PF		TAX	ES			ST	ATEMENT	3
DESCRIPTION	EXPE	A) NSES BOOKS	(B) NET INV MENT IN		(C) ADJUSTE NET INCO		(D) CHARITAI PURPOSI	
FOREIGN TAX		21.		21.				0.
TO FORM 990-PF, PG 1, LN 18		21.		21.				0.
FORM 990-PF	0	THER E	XPENSES			ST	ATEMENT	4
DESCRIPTION	EXPE	A) INSES BOOKS	(B) NET INV MENT IN	EST-			(D) CHARITAI PURPOSI	
OFFICE EXPENSES BANK FEES		760. 77.		190. 77.	 		5	70. 0.
TO FORM 990-PF, PG 1, LN 23		837.		267.			5	70.
		•			-			

FORM 990-PF U.S. AND STAT	E/CITY GOVE	RNMENT	OBLIGATIONS	STATEMENT	5
DESCRIPTION		OTHER GOV'T	BOOK VALUE	FAIR MARKET	r
US TREASURY BILLS	<u> </u>		31,154.	32,16	59.
TOTAL U.S. GOVERNMENT OBLIGATION	is	•	31,154.	32,16	59.
TOTAL STATE AND MUNICIPAL GOVERN	MENT OBLIGA	TIONS			
TOTAL TO FORM 990-PF, PART II, I	INE 10A	•	31,154.	32,16	59.
		<u>-</u>			
FORM 990-PF	CORPORATE S	TOCK		STATEMENT	6
DESCRIPTION			BOOK VALUE	FAIR MARKET	Г
SEE ATTACHED STOCKS		-	164,484.	161,64	13.
TOTAL TO FORM 990-PF, PART II, I	LINE 10B	:	164,484.	161,64	13.
FORM 990-PF	CORPORATE B	ONDS		STATEMENT	7
DESCRIPTION			BOOK VALUE	FAIR MARKET	Г
SEE ATTACHED - BONDS		•	21,986.	26,19	€2.

FORM 990-PF· PART VIII - LIST TRUSTEES AND	OF OFFICERS, DI		STATI	EMENT 8
NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
JOHN KIXMILLER 1678 8TH AVE. BROOKLYN, NY 11214	PRESIDENT 0.25	0.	0.	0.
JEAN KIXMILLER 503 TRINITY COURT EVANSTON, IL 60201	TREASURER 0.25	0.	0.	0.
DAN KIXMILLER 976 HARBOR TOWN DR VENICE, FL 34292	SECRETARY 0.25	0.	0.	0.
RICHARD F. KIXMILLER 14 EAST 96TH STREET, APT. #14 NEW YORK, NY 101280781	Vice President 0.50	F.K. 0.	0.	0.
ROBERT COCKREN 101 JFK PARKWAY SHORT HILLS, NJ 07078	GENERAL COUNSEL 0.25	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6,	PART VIII	0.	0.	0.

FORM 990-PF

STATEMENT

•		···	
RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT		AMOUNT
ZEN STUDIES SOCIETY 223 E 67 STREET NEW YORK, NY 10065		ALL 501 (C)3 CHARITIES	1,500.
P.A. BRONX SCIENCE HIGH SCHOOL 75 BRONX SCIENCE BLVD BRONX, NY 10468		ALL 501 (C)3 CHARITIES	500.
ASPCA 424 E 92ND STREET NEW YORK, NY 10128		ALL 501 (C)3 CHARITIES	300.
NATURAL RESOURCES DEFENSE COUNCIL 40 WEST 20TH STREET NEW YORK, NY 10011		ALL 501 (C)3 CHARITIES	1,000.
FIRST UNITED METHODIST CHURCH 1630 HINKMAN AVENUE EVANSTON, IL 60201		ALL 501 (C)3 CHARITIES	1,000.
CENTER FOR FAMILY LIFE 345 43RD STREET BROOKLYN, NY 11232		ALL 501 (C)3 CHARITIES	2,000.
EARTH JUSTICE 426 17TH STREET OAKLAND , CA 94612	NO INDIVIDUALS GENERAL SUPPORT	ALL 501 (C)3 CHARITIES	1,000.
FORTY FORT CEMETARY 20 RIVER STREET KINGSTON, PA 18704	NO INDIVIDUALS GENERAL SUPPORT	ALL 501 (C)3 CHARITIES	500.

GRANTS AND CONTRIBUTIONS

PAID DURING THE YEAR

PROSPECT FOUNDATION, INC.		22	2-6026241
MANASOTA - 88 P.O. BOX 1728 NOKOMIS, FL 34274	NO INDIVIDUALS GENERAL SUPPORT	ALL 501 (C)3 CHARITIES	500.
THE BRIDGE INC 248 W. 108TH STREET NEW YORK, NY 10025	NO INDIVIDUALS GENERAL SUPPORT	ALL 501 (C)3 CHARITIES	1,000.
SIENA COLLEGE 515 LOUDON ROAD LOUDONVILLE, NY 12211	NO INDIVIDUALS GENERAL SUPPORT	ALL 501 (C)3 CHARITIES	1,000.
BOSTON COLLEGE 140 COMMONWEALTH AVENUE CHESTNUT HILL, MA 02467	NO INDIVIDUALS GENERAL SUPPORT	ALL 501 (C)3 CHARITIES	1,000.
KEAN UNIVERSITY FOUNDATION 1000 MORRIS AVENUE UNION , NJ 07083	NO INDIVIDUALS GENERAL SUPPORT	ALL 501 (C)3 CHARITIES	1,000.
CHURCH OF ST. HELEN 1600 RAHWAY AVENUE WESTFIELD, NJ 07090	NO INDIVIDUALS GENERAL SUPPORT	ALL 501 (C)3 CHARITIES	1,000.
CONVENT OF THE SACRED HEART 1 EAST 91ST STREET NEW YORK, NY 10128	NO INDIVIDUALS GENERAL SUPPORT	ALL 501 (C)3 CHARITIES	500.
HOLY CROSS HIGH SCHOOL 26-20 FRANCIS LEWIS BLVD FLUSHING, NY 11358	NO INDIVIDUALS GENERAL SUPPORT	ALL 501 (C)3 CHARITIES	500.
RAPTOR TRUST 1390 WHITEBRIDGE ROAD MILLINGTON, NJ 07946	NO INDIVIDUALS GENERAL SUPPORT	ALL 501 (C)3 CHARITIES	500.
PARTNERSHIP IN PHILANTHROPY 205 MAIN STREET CHATHAM, NJ 07928	NO INDIVIDUALS GENERAL SUPPORT	ALL 501 (C)3 CHARITIES	500.
TOTAL TO FORM 990-PF, PART XV, LI	TNE 3A		15,300.

Statement for Account # 785487570 12/01/09 12/3:1/09

	Income Summary Detail*	
Description	Current	Year to Date
Interest Income - Securities	\$ 319.38	\$ 1,060 64
Foreign Dividend Tax Withheld	(10.72)	(21 05)
Qualified Dividends	378 08	1,246.11
IDA Interest	1.19	29 86

*This section displays current and year to date taxation values for this account. The current totals may not equate to the total payments listed on this statement as corrections to tax reporting may also be included. These corrections can include changes made to previous payments and removal of payments reportable in a previous tax year (spillover dividends). The year to date totals will accurately reflect your cumulative amount for the year.

			Acc	Account Positions	s					
_	Symbol/		Current	Market	Market Purchase	Cost	Average	Unrealized	Estimated	ited
Investment Description	CUSIP	Quantity	Price	Value	Date	Basis	Cost	Gain(Loss)	Income	Yield
Stocks - Cash										
AMERICA MOVIL S A B DE C V	AMX	100	\$ 46.98	\$4,698.00	80/60/20	\$ 5,009 99	\$ 50 10	\$ (311 99)	\$ 45 40	1 0%
ADR SERIES L										
APPLIED MATERIÁLS INC COM	AMAT	400	13 94	5,576 00	11/21/07	7,039 94	17.60	(1,463 94)	00 96	1 7%
BARRICK GOLD CORP COM	ABX	200	39.38	7,876 00	02/05/08	9,559 99	47.80	(1,683 99)	80 00	1 0%
BURLINGTON NORTHERN SANTA FE COM	Ñ B	100	98 62	9,862 00	10/26/09	7,829 99	78 30	2,032 01	160 00	1 6%
CDC CORPORATION PFD CLASS A	CHINA	3,000	2 23	00 069'9	60/80/20	4,119.99	1 37	2,570 01		
CISCO SYSTEMS INC COM	csco	200	23 94	4,788 00	06/26/08	4,809 99	24 05	(21 99)		
CME GROUP INC COM	CME	10	335 96	3,359 60	03/02/08	4,918 53	491.85	(1,558 93)	46.00	1 4%
CORNING INC CM	GLW	300	19.31	5,793 00	04/03/08	7,509.99	25.03	(1,716 99)	00 09	1 0%
DOLE FOOD COMPANY INC	DOLE	500	12 41	6,205 00	10/27/09	66 600'9	12 02	195.01		
FIRST SOLAR INC COM	FSLR	50	135.40	6,770 00	01/23/08	7,504 99	150 10	(734.99)		
FRESH DEL MONTE PRODUCE INC COM	FDP	300	22.10	6,630.00	11/16/07	8,609 98	28.70	(1,979 98)		

		v.	Acc	Account Positions	A CANADA			State death of Mars care of the form	San and Consendent	
	Symbol/		Current	Market	Market Purchase	Cost	Average	Unrealized	Estimated	afed
Investment Description	CUSIP	Quantity	Price	Value	Date	Basis	Cost	Gain(Loss)	Іпсоте	Yield
Stocks - Cash										
GOLDMAN SACHS GROUP INC COM	ଓଡ	90	168.84	8,442 00	03/17/08	7,259.99	145.20	1,182.01	70 00	0.8%
GOOGLE INC CL A	9009	10	619.98	6,199.80	09/22/08	4,314 99	431 50	1,884 81		
HEXCEL CORP COM	HXL	200	12.98	6,490 00	06/23/09	4,499.99	00 6	1,990.01		
INTL BUSINESS MACHINES	IBM	20	130.90	6,545.00	03/02/09	4,559 99	91.20	1,985.01	110.00	1.7%
JOHNSON & JOHNSON COM	CN2	200	64.41	12,882.00	03/26/07	12,219.98	61.10	662 02	392 00	3 0%
KYOCERA CORP ADR	KYO	100	88.31	8,831.00	10/02/08	7,476 99	74.77	1,354 01	120.20	1 4%
MEMC ELECTRONICS MATERIALS COM	WFR	100	13.62	1,362 00	01/17/08	6,309.99	63.10	(4,947 99)		<u>?</u>
NIKE INC CL B	NKE	100	66.07	6,607.00	06/26/08	66 600'9	60.10	597.01	108.00	1 6%
RESEARCH IN MOTION COMMON- CANADIAN	RIMM	100	67.54	6,754.00	09/25/08	8,009 99	80.10	(1,255.99)		<u> </u>
STILLWATER MINING CO	SWC	200	9.48	4,740.00	03/10/08	6,938.87	13 88	(2,198 87)		
SUNPOWER CORPORATIONS SPWRA	S SPWRA	200	23.68	4,736.00	04/06/09	4,909.99	24 55	(173 99)		
TETRA TECH INC NEW COM	TTEK	300	27.17	8,151.00	07/01/08	66'609'9	22 03	1,541.01		
TRINITY INDS INC DEL COM	TRN	200	17 44	3,488.00	09/19/08	6,430.01	32.15	(2,942 01)	64.00	1 8%
WABTEC COM	WAB	200	40.84	8,168.00	60/80/20	66'600'9	30.05	2,158 01	8.00	0 1%
Total Stocks				\$161,643.40	\$	\$164,484.12		\$(2,840.72)	\$1,359.60	0.8%

Statement for Account # 785-487570 12/01/09 - 12/31/09

			Acco	Account Positions						
	Symbol/		Current	Market F	Market Purchase	Cost	Average	Unrealized	Estimated	ited
Investment Description	CUSIP	Quantity	Price	Value	Date	Basis	Cost	Gain(Loss)	Іпсоте	Yield
Fixed Income - Cash										
ARCELORMITTAL	03938LAC	5	\$ 105 525	\$5,276.25	04/27/09	\$ 4,463 70	, ↔	\$ 812 55	\$ 268 75	5 1%
SR UNSEC CALL @ MAKE WHOLE 5 375% 06/01/2013	ω									
CYTEC INDUSTRIES INC NT	232820A	2	105.422	5,271.10 04/27/09	04/27/09	4,236 75	•	1,034 35	300 00	2 7%
6%15 6% 10/01/2015	g ₂									
Fixed Income - Cash										
INTERNATIONAL PAPER CO	460146BZ	5	101 036	5,051.80	5,051.80 04/27/09	3,766 90	1	1,284 90	262 50	5 2%
SK UNSECURED CALL @ MAKE WHOLE 5.25% 04/01/2016	n									
INTERNATIONAL PAPER CO	460146CB	£	111 384	5,569 20	5,569 20 04/27/09	4,626.45	•	942.75	370 00	%9 9
NT 7 4%14 7 4% 06/15/2014	7									
RR DONNELLEY & SONS	257867AS	5	100 48	5,024 00	60/60/20	4,892 20	ľ	131 80	281 25	2 6%
SR UNSECURED 5 625%	0									
3 923% 01/13/2012										-
Total Fixed Income				\$26,192.35		\$21,986.00		\$4,206.35	\$1,482.50	5.7%
ا sample of take into account certain features of المارية الم	emitee out ore stone	plant vierd	Income displayed for	fixed income produc	its is the estima	ated yearly income	and may not tak	te into account certa	in features of	

Yields displayed for fixed income products are the estimated current yield. Income displayed for fixed income products is the estimated yearly income and may not take into account certain features of bonds such as variable rate bonds, maturing bonds or called bonds.

Form **8868**

(Rev. April 2009)

Department of the Treasury Internal Revenue Service

Application for Extension of Time To File an **Exempt Organization Return**

File a separate application for each return. ▼ X • If you are filing for an Automatic 3-Month Extension, complete only Part I and check this box • If you are filing for an Additional (Not Automatic) 3-Month Extension, complete only Part II (on page 2 of this form). Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868. Automatic 3-Month Extension of Time. Only submit original (no copies needed). Part I A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns. Electronic Filing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile and click on e-file for Chanties & Nonprofits. Employer identification number Name of Exempt Organization Type or print 22-6026241 PROSPECT FOUNDATION, INC. File by the Number, street, and room or suite no If a P.O. box, see instructions. C/O MCGRATH, DOYLE & PHAIR, 150 BROADWAY filing your City, town or post office, state, and ZIP code. For a foreign address, see instructions. Instructions 10038 NEW YORK, NY Check type of return to be filed (file a separate application for each return): Form 990 Form 990-T (corporation) Form 4720 Form 990-T (sec. 401(a) or 408(a) trust) Form 5227 Form 990-BL Form 6069 Form 990-EZ Form 990-T (trust other than above) Form 8870 X Form 990-PF Form 1041-A MCGRATH, DOYLE & PHAIR The books are in the care of ► 150 BROADWAY, SUITE 1915, NEW YORK, NY -Telephone No. ► 212-571-2300 FAX No. ▶ If the organization does not have an office or place of business in the United States, check this box If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) . If this is for the whole group, check this box 🕨 🔲 . If it is for part of the group, check this box 🕨 🔛 and attach a list with the names and EINs of all members the extension will cover. I request an automatic 3-month (6-months for a corporation required to file Form 990-T) extension of time until , to file the exempt organization return for the organization named above. The extension AUGUST 15, 2010 is for the organization's return for: ► X calendar year 2009 or tax year beginning Change in accounting period If this tax year is for less than 12 months, check reason: Initial return Final return If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions. If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated 18. tax payments made. Include any prior year overpayment allowed as a credit. 3ь Balance Due. Subtract line 3b from line 3a. include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System).

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

For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Form 8868 (Rev 4-2009)

See instructions.

Form 8868 (Rev 4-2009) If you are filing for an Additional (Not Automatic) 3-Month Extension, complete only Part II and check this box Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868. If you are filing for an Automatic 3-Month Extension, complete only Part I (on page 1). Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed). Part II. **Employer identification number** Name of Exempt Organization Type or print PROSPECT FOUNDATION, INC. 22-6026241 File by the Number, street, and room or suite no. If a P.O. box, see instructions. For IRS use only extended due date for C/O MCGRATH, DOYLE & PHAIR,150 BROADWAY filing the City, town or post office, state, and ZIP code. For a foreign address, see instructions. instructions NEW YORK, NY 10038 Check type of return to be filed (File a separate application for each return): J Form 8870 ☐ Form 990-T (sec. 401(a) or 408(a) trust). Form 1041-A Form 5227 Form 990 X Form 990-PF Form 990-T (trust other than above) Form 4720 Form 6069 Form 990-BL STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868. MCGRATH, DOYLE & PHAIR The books are in the care of ▶ 150 BROADWAY, SUITE 1915, NEW YORK, NY -10038 Telephone No. ► 212-571-2300 FAX No. If the organization does not have an office or place of business in the United States, check this box If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) . If this is for the whole group, check this and attach a list with the names and EINs of all members the extension is for. ▶ . If it is for part of the group, check this box ▶ . NOVEMBER 15, 2010. I request an additional 3-month extension of time until 4 For calendar year 2009, or other tax year beginning 5 , and ending Change in accounting period If this tax year is for less than 12 months, check reason: Final return Initial return 6 State in detail why you need the extension AWAITING ADDITIONAL INFORMATION IN ORDER TO FILE AN ACCURATE RETURN. If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any 0. 8a nonrefundable credits. See instructions. If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid 18. previously with Form 8868 8b Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit Ο. with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions. Signature and Verification Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form Title

Form 8868 (Rev 4-2009)