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Form **990-PF**

Department of the Treasury
Internal Revenue Service

Return of Private Foundation

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

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

OMB No 1545-0052

2009

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

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

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

Name of foundation: THE SHAPIRO FAMILY FOUNDATION

A Employer identification number: 22-6767630

Number and street (or P O box number if mail is not delivered to street address): 252 HIGHWOOD AVENUE

Room/suite:

B Telephone number: 201-568-0787

City or town, state, and ZIP code: TENAFLY, NJ 07670

C If exemption application is pending, check here ▶ ☐

D 1 Foreign organizations, check here ▶ ☐

2. Foreign organizations meeting the 85% test, check here and attach computation ▶ ☐

H Check type of organization: ☐ Section 501(c)(3) exempt private foundation ☒ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ ☐

I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶$ 178,276.

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

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ ☐

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

		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc , received	222,015.		N/A	
	2 Check ▶ ☐ if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	8,635.	8,635.		STATEMENT 1
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	<11,049.>			
	b Gross sales price for all assets on line 6a 274,155.				
	7 Capital gain net income (from Part IV, line 2)		0.		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
	b Less Cost of goods sold				
	c Gross profit or (loss)				
	11 Other income				
	12 Total. Add lines 1 through 11	219,601.	8,635.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.		0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees STMT 2	4,530.	4,530.		0.
	c Other professional fees				
	17 Interest				
	18 Taxes				
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses				
	24 Total operating and administrative expenses. Add lines 13 through 23	4,530.	4,530.		0.
	25 Contributions, gifts, grants paid	226,321.			226,321.
	26 Total expenses and disbursements. Add lines 24 and 25	230,851.	4,530.		226,321.
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	<11,250.>			
	b Net investment income (if negative, enter -0-)		4,105.		
	c Adjusted net income (if negative, enter -0-)			N/A	

917 11

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

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	<3.>	<3.>	<3.>
	2 Savings and temporary cash investments	13,229.	65,050.	65,050.
	3 Accounts receivable ▶			
	Less allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U S and state government obligations			
	b Investments - corporate stock STMT 3	82,456.	13,366.	11,205.
	c Investments - corporate bonds STMT 4	97,838.	103,857.	102,024.
	11 Investments - land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other			
	14 Land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	15 Other assets (describe ▶)			
	16 **Total assets** (to be completed by all filers)	193,520.	182,270.	178,276.
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
	23 **Total liabilities** (add lines 17 through 22)	0.	0.	
Net Assets or Fund Balances	**Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31**			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ [X] and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	193,520.	182,270.	
	28 Paid-in or capital surplus, or land, bldg , and equipment fund	0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds	0.	0.	
	30 **Total net assets or fund balances**	193,520.	182,270.	
	31 **Total liabilities and net assets/fund balances**	193,520.	182,270.	

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	193,520.
2	Enter amount from Part I, line 27a	2	<11,250.>
3	Other increases not included in line 2 (itemize) ▶	3	0.
4	Add lines 1, 2, and 3	4	182,270.
5	Decreases not included in line 2 (itemize) ▶	5	0.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	182,270.

Part IV Capital Gains and Losses for Tax on Investment Income

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

	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a				
b				
c				
d				
e	274,155.		285,204.	<11,049.>

	Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
a				
b				
c				
d				
e				<11,049.>

2	Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 / If (loss), enter -0- in Part I, line 7 }	2	<11,049.>
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) If (loss), enter -0- in Part I, line 8	3	N/A

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income)

If section 4940(d)(2) applies, leave this part blank

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e) Do not complete this part

1 Enter the appropriate amount in each column for each year, see instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2008	216,100.	191,461.	1.128689
2007	176,735.	133,927.	1.319637
2006	176,302.	135,055.	1.305409
2005	155,941.	151,907.	1.026556
2004	162,204.	132,789.	1.221517

2	**Total** of line 1, column (d)	2	6.001808
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	1.200362
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	162,736.
5	Multiply line 4 by line 3	5	195,342.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	41.
7	Add lines 5 and 6	7	195,383.
8	Enter qualifying distributions from Part XII, line 4	8	226,321.

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

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1. Date of ruling or determination letter _____ (attach copy of letter if necessary-see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ [X] and enter 1% of Part I, line 27b	1	41.
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	2	0.
3	Add lines 1 and 2	3	41.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	4	0.
5	**Tax based on investment income.** Subtract line 4 from line 3 If zero or less, enter -0-	5	41.
6	Credits/Payments		
a	2009 estimated tax payments and 2008 overpayment credited to 2009 — 6a: 914.		
b	Exempt foreign organizations - tax withheld at source — 6b:		
c	Tax paid with application for extension of time to file (Form 8868) — 6c:		
d	Backup withholding erroneously withheld — 6d:		
7	Total credits and payments Add lines 6a through 6d	7	914.
8	Enter any **penalty** for underpayment of estimated tax Check here ☐ if Form 2220 is attached	8	
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶	9	
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶	10	873.
11	Enter the amount of line 10 to be **Credited to 2010 estimated tax** ▶ 873. **Refunded** ▶	11	0.

Part VII-A Statements Regarding Activities

			Yes	No
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? *If the answer is "Yes" to* **1a** *or* **1b**, *attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.*	1b		X
c	Did the foundation file **Form 1120-POL** for this year?	1c		X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ▶ $ 0. (2) On foundation managers ▶ $ 0.			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ $ 0.			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? *If "Yes," attach a detailed description of the activities*	2		X
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes*	3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b	If "Yes," has it filed a tax return on **Form 990-T** for this year? N/A	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T.*	5		X
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6		X
7	Did the foundation have at least $5,000 in assets at any time during the year? *If "Yes," complete Part II, col (c), and Part XV.*	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ NJ			
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by *General Instruction G? If "No," attach explanation*	8b	X	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? *If "Yes," complete Part XIV*	9		X
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X

Part VII-A Statements Regarding Activities *(continued)*

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13		X

Website address ▶ N/A

14 The books are in care of ▶ ELAINE APPELLOF, FOUNDATION MANAGER Telephone no ▶ 201-568-0787

Located at ▶ 252 HIGHWOOD AVENUE, TENAFLY, NJ ZIP+4 ▶ 07670

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of **Form 1041** - Check here ▶ ☐ and enter the amount of tax-exempt interest received or accrued during the year ▶ 15 N/A

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

			Yes	No
	File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.			
1a	During the year did the foundation (either directly or indirectly)			
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (**Exception** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) ☐ Yes ☒ No			
b	If any answer is "Yes" to 1a(1)-(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53 4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? N/A	1b		
	Organizations relying on a current notice regarding disaster assistance check here ▶ ☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	1c		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))			
a	At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? ☐ Yes ☒ No			
	If "Yes," list the years ▶ _____, _____, _____, _____			
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement - see instructions) N/A	2b		
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here ▶ _____, _____, _____, _____			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No			
b	If "Yes," did it have excess business holdings in 2009 as a result of **(1)** any purchase by the foundation or disqualified persons after May 26, 1969, **(2)** the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or **(3)** the lapse of the 10-, 15-, or 20-year first phase holding period? *(Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.)* N/A	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?	4b		X

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

5a	During the year did the foundation pay or incur any amount to			
	(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	☐ Yes ☒ No		
	(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	☐ Yes ☒ No		
	(3) Provide a grant to an individual for travel, study, or other similar purposes?	☐ Yes ☒ No		
	(4) Provide a grant to an organization other than a charitable, etc , organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)?	☐ Yes ☒ No		
	(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?	☐ Yes ☒ No		
b	If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53 4945 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here ▶ ☐	N/A	5b	
c	If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? *If "Yes," attach the statement required by Regulations section 53.4945-5(d)*	N/A ☐ Yes ☐ No		
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	☐ Yes ☒ No		
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? *If "Yes" to 6b, file Form 8870.*		6b	X
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	☐ Yes ☒ No		
b	If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?	N/A	7b	

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

1 List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SHIRLEY SHAPIRO 252 HIGHWOOD AVENUE TENAFLY, NJ 07670	TRUSTEE 0.00	0.	0.	0.
ELAINE APPELLOF 100 WAKEMAN LANE SOUTHPORT, CT 06490	FOUNDATION MANAGER 0.00	0.	0.	0.

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

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

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

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

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		

Total number of others receiving over $50,000 for professional services ▶ 0

Part IX-A **Summary of Direct Charitable Activities**

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

Part IX-B **Summary of Program-Related Investments**

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 N/A	
2	
All other program-related investments See instructions 3	
Total. Add lines 1 through 3 ▶	0.

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc , purposes		
a	Average monthly fair market value of securities	1a	129,502.
b	Average of monthly cash balances	1b	35,712.
c	Fair market value of all other assets	1c	
d	**Total** (add lines 1a, b, and c)	1d	165,214.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) — 1e: 0.		
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	165,214.
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	2,478.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	162,736.
6	**Minimum investment return.** Enter 5% of line 5	6	8,137.

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ▶ ☐ and do not complete this part)

1	Minimum investment return from Part X, line 6			1	8,137.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	41.		
b	Income tax for 2009 (This does not include the tax from Part VI)	2b			
c	Add lines 2a and 2b			2c	41.
3	Distributable amount before adjustments Subtract line 2c from line 1			3	8,096.
4	Recoveries of amounts treated as qualifying distributions			4	0.
5	Add lines 3 and 4			5	8,096.
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	8,096.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc , purposes		
a	Expenses, contributions, gifts, etc - total from Part I, column (d), line 26	1a	226,321.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc , purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	**Qualifying distributions.** Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	226,321.
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	41.
6	**Adjusted qualifying distributions** Subtract line 5 from line 4	6	226,280.

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				8,096.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.	
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2009				
a From 2004 155,635.				
b From 2005 148,346.				
c From 2006 169,549.				
d From 2007 170,071.				
e From 2008 206,527.				
f Total of lines 3a through e	850,128.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ $ 226,321.				
a Applied to 2008, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2009 distributable amount				8,096.
e Remaining amount distributed out of corpus	218,225.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a).)	0.			0.
6 **Enter the net total of each column as indicated below:**				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	1,068,353.			
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b Taxable amount - see instructions		0.		
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see instr			0.	
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	155,635.			
9 **Excess distributions carryover to 2010.** Subtract lines 7 and 8 from line 6a	912,718.			
10 Analysis of line 9				
a Excess from 2005 148,346.				
b Excess from 2006 169,549.				
c Excess from 2007 170,071.				
d Excess from 2008 206,527.				
e Excess from 2009 218,225.				

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

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

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

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

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

1 **Information Regarding Foundation Managers:**

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

SEE STATEMENT 5

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

NONE

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

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

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

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

c Any submission deadlines

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

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a *Paid during the year*				
SEE STATEMENT 6				
Total			▶ 3a	226,321.
b *Approved for future payment*				
NONE				
Total			▶ 3b	0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income (a) Business code	Unrelated business income (b) Amount	Excluded by section 512, 513, or 514 (c) Exclusion code	Excluded by section 512, 513, or 514 (d) Amount	(e) Related or exempt function income
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities					8,635.
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory					<11,049.>
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue					
a					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)		0.		0.	<2,414.>
13 Total. Add line 12, columns (b), (d), and (e)				13	<2,414.>

(See worksheet in line 13 instructions to verify calculations)

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes)
1	INVESTMENT INCOME IS ADDED TO PRINCIPAL AND UTILIZED TO PURSUE A
2	PROGRAM OF SUPPORTING VARIOUS CHARITABLE ORGANIZATIONS DETERMINED BY
3	THE TRUSTEES TO BE WORTHWHILE CHARITABLE ORGANIZATIONS IN NEED OF
4	ADDITIONAL FINANCIAL SUPPORT. THE TRUSTEES SELECT SUCH CHARITABLE
5	ORGANIZATIONS AT LEAST ANNUALLY.

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

			Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a	Transfers from the reporting foundation to a noncharitable exempt organization of			
	(1) Cash	1a(1)		X
	(2) Other assets	1a(2)		X
b	Other transactions			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3) Rental of facilities, equipment, or other assets	1b(3)		X
	(4) Reimbursement arrangements	1b(4)		X
	(5) Loans or loan guarantees	1b(5)		X
	(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

d If the answer to any of the above is "Yes," complete the following schedule Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received

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

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If "Yes," complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

Sign Here

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

Signature of officer or trustee — Date 10/7/10 — Title TRUSTEE

Paid Preparer's Use Only

Preparer's signature		Date 10/5/10	Check if self-employed ▶ ☐
Firm's name (or yours if self-employed), address, and ZIP code	BARISH & O'BRIEN 572 NORTH BROADWAY WHITE PLAINS, NY 10603		EIN ▶ Phone no 914-428-8600

Preparer's identifying number

923622
02-02-10

Schedule B (Form 990, 990-EZ, or 990-PF)

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

▶ Attach to Form 990, 990-EZ, or 990-PF.

OMB No 1545-0047

2009

Name of the organization

THE SHAPIRO FAMILY FOUNDATION

Employer identification number

22-6767630

Organization type (check one):

Filers of:	Section:
Form 990 or 990-EZ	☐ 501(c)( ) (enter number) organization
	☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
	☐ 527 political organization
Form 990-PF	☐ 501(c)(3) exempt private foundation
	☒ 4947(a)(1) nonexempt charitable trust treated as a private foundation
	☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule.**
Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule See instructions

General Rule

☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, $5,000 or more (in money or property) from any one contributor. Complete Parts I and II

Special Rules

☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of **(1)** $5,000 or **(2)** 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than $1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than $1,000 If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of $5,000 or more during the year. ▶ $ _____

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2 of its Form 990, or check the box on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

Name of organization: THE SHAPIRO FAMILY FOUNDATION

Employer identification number: 22-6767630

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	SHIRLEY SHAPIRO 252 HIGHWOOD AVENUE TENAFLY, NJ 07670	$ 86,723.	Person ☐ Payroll ☐ Noncash ☒ (Complete Part II if there is a noncash contribution.)
2	SHIRLEY SHAPIRO 252 HIGHWOOD AVENUE TENAFLY, NJ 07670	$ 67,305.	Person ☐ Payroll ☐ Noncash ☒ (Complete Part II if there is a noncash contribution.)
3	SHIRLEY SHAPIRO 252 HIGHWOOD AVENUE TENAFLY, NJ 07670	$ 67,987.	Person ☐ Payroll ☐ Noncash ☒ (Complete Part II if there is a noncash contribution.)
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)

Name of organization: THE SHAPIRO FAMILY FOUNDATION

Employer identification number: 22-6767630

Part II Noncash Property (see instructions)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
1	75000 SHS GARDEN STATE NJ MUNI BOND	$ 86,723.	04/17/09
2	60000 SHS MONMOUTH CNTY	$ 67,305.	11/05/09
3	60000 SHS ESSEX CO	$ 67,987.	07/23/09
		$	
		$	
		$	

Part IV Capital Gains and Losses for Tax on Investment Income

	(a) List and describe the kind(s) of property sold, e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
1a	60000 SHS GARDEN STATE	D		
b	60000 SHS ESSEX CNTY	D		
c	100 SHS EXXON	D		
d	1394.7 SHS LORD ABBOTT	D		
e	25000 SHS HUDSON CNTY	D		
f	540 SHS RESMED	D		
g	400 SHS RESMED	D		
h	600 SHS RESMED	D		
i	35000 SHS TEANECK	D		
j	89 SHS ZIMMER	D		
k				
l				
m				
n				
o				

	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a	67,835.		69,378.	<1,543.>
b	66,660.		67,987.	<1,327.>
c	6,828.		7,663.	<835.>
d	10,000.		15,830.	<5,830.>
e	25,203.		25,311.	<108.>
f	21,882.		22,707.	<825.>
g	12,903.		15,800.	<2,897.>
h	22,047.		22,920.	<873.>
i	37,175.		37,608.	<433.>
j	3,622.			3,622.
k				
l				
m				
n				
o				

	Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Losses (from col (h)) Gains (excess of col (h) gain over col (k), but not less than "-0-")
	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
a				<1,543.>
b				<1,327.>
c				<835.>
d				<5,830.>
e				<108.>
f				<825.>
g				<2,897.>
h				<873.>
i				<433.>
j				3,622.
k				
l				
m				
n				
o				

2	Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 / If (loss), enter "-0-" in Part I, line 7 }	2	<11,049.>
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) If (loss), enter "-0-" in Part I, line 8	3	N/A

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 1

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
MORGAN STANLEY SMITH BARNEY	8,635.	0.	8,635.
TOTAL TO FM 990-PF, PART I, LN 4	8,635.	0.	8,635.

FORM 990-PF ACCOUNTING FEES STATEMENT 2

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING	4,530.	4,530.		0.
TO FORM 990-PF, PG 1, LN 16B	4,530.	4,530.		0.

FORM 990-PF CORPORATE STOCK STATEMENT 3

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
EXXON MOBIL CORP.	0.	0.
HEWLETT PACKARD CO.	4,119.	5,151.
MONSANTO CO. NEW	3,677.	5,723.
CITIGROUP CORP.	5,570.	331.
RESMED INC	0.	0.
TOTAL TO FORM 990-PF, PART II, LINE 10B	13,366.	11,205.

FORM 990-PF CORPORATE BONDS STATEMENT 4

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
HUDSON CNTY	0.	0.
TEANECK TWP	0.	0.
LORD ABBETT	19,207.	17,450.
GARDEN STATE NJ MUNI BOND	17,345.	17,522.
MONMOUTH COUNTY	67,305.	67,052.
TOTAL TO FORM 990-PF, PART II, LINE 10C	103,857.	102,024.

STATEMENT(S) 1, 2, 3, 4

FORM 990-PF PART XV - LINE 1A STATEMENT 5
LIST OF FOUNDATION MANAGERS

NAME OF MANAGER

SHIRLEY SHAPIRO
ELAINE APPELLOF

FORM 990-PF GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR STATEMENT 6

RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT
AIDS PROJECT OF SOUTHERN VERMONT 67 MAIN STREET BRATTLEBORO, VT 05302	NONE GENERAL	OTHER PUBLIC CHARITY	450.
AISH JERUSALEM FELLOWSHIPS 119 WEST 72ND STREET NEW YORK, NY 10023	NONE GENERAL	OTHER PUBLIC CHARITY	18,000.
AMERICAN BALLET THEATRE 890 BROADWAY NEW YORK, NY 10003	NONE GENERAL	OTHER PUBLIC CHARITY	3,000.
AMERICAN CANCER SOCIETY 19 WEST 56TH STREET NEW YORK, NY 10019	NONE GENERAL	OTHER PUBLIC CHARITY	200.
AMERICAN HEART ASSOCIATION 2550 US ROUTE #1 NORTH BRUNSWICK, NJ 08902	NONE GENERAL	OTHER PUBLIC CHARITY	100.
AMERICAN TECHNION SOCIETY 55 EAST 59TH STREET NEW YORK, NY 10022	NONE GENERAL	OTHER PUBLIC CHARITY	100.

ARTHRITIS FOUNDATION PO BOX 96280 WASHINGTON, DC 20077	NONE GENERAL	OTHER PUBLIC CHARITY	150.
ARTS COUNCIL OF THE MORRIS AVENUE 163 MADISON AVENUE MORRISTOWN, NJ 07960	NONE GENERAL	OTHER PUBLIC CHARITY	1,000.
ASSOC. OF MOUTH & FOOT PAINTING ARTISTS 9 INVERNESS PL. LONDON, UNITED KINGDOM	NONE GENERAL	OTHER PUBLIC CHARITY	300.
BERGEN PERFORMING ARTS 30 NORTH VAN BRUNT STREET ENGLEWOOD, NJ 07631	NONE GENERAL	OTHER PUBLIC CHARITY	500.
CAMP SUNSHINE AND CAMP SNOWFLAKE PO BOX 99 RIDGEWOOD, NJ 07451	NONE GENERAL	OTHER PUBLIC CHARITY	10,000.
CANCERCARE, INC. 275 SEVENTH AVE NEW YORK, NY 10001	NONE GENERAL	OTHER PUBLIC CHARITY	200.
CENTER FOR FOOD ACTION 192 WEST DEMAREST AVE ENGLEWOOD, NJ 07631	NONE GENERAL	OTHER PUBLIC CHARITY	1,700.
CHAI LIFELINE 151 WEST 30TH STREET NEW YORK, NY 10001	NONE GENERAL	OTHER PUBLIC CHARITY	280.
CHILDREN'S THERAPY CENTER 29-01 BERKSHIRE ROAD FAIR LAWN, NJ 07410	NONE GENERAL	OTHER PUBLIC CHARITY	17,950.
PALM BEACH COUNCIL OF FIRE PO BOX 7177 WEST PALM BEACH, FL 33405	NONE GENERAL	OTHER PUBLIC CHARITY	25.

DOCTORS WITHOUT BORDERS 6 EAST 39TH STREET NEW YORK, NY 10016	NONE GENERAL	OTHER PUBLIC CHARITY	850.
ENGLEWOOD HOSPITAL & MEDICAL CENTER 350 ENGLE STREET ENGLEWOOD, NJ 07631	NONE GENERAL	OTHER PUBLIC CHARITY	1,500.
ENGLEWOOD COMMUNITY CHEST 310 ENGLE STREET ENGLEWOOD, NJ 07631	NONE GENERAL	OTHER PUBLIC CHARITY	250.
FINLAND CENTER FOUNDATION 47TH 5TH AVENUE NEW YORK, NY 10003	NONE GENERAL	OTHER PUBLIC CHARITY	100.
FLORIDA STATE FIREFIGHTERS ASSOC INC PO BOX 15887 WEST PALM BEACH, FL 33416	NONE GENERAL	OTHER PUBLIC CHARITY	30.
KINGSBROOK JEWISH MEDICAL CENTER 585 SCHNECTADY AVENUE BROOKLYN, NY 11203	NONE GENERAL	OTHER PUBLIC CHARITY	18.
HILLTOP MONTESSORI SCHOOL 18 MAPLE STREET BRATTLEBORO, VT 05301	NONE GENERAL	OTHER PUBLIC CHARITY	2,000.
HOPKINS SCHOOL 986 FOREST ROAD NEW HAVEN, CT 06333	NONE GENERAL	OTHER PUBLIC CHARITY	1,000.
HOSPITAL FOR SPECIAL SURGERY 535 EAST 70TH STREET NEW YORK, NY 10021	NONE GENERAL	OTHER PUBLIC CHARITY	500.
JEWISH COMMUNITY CENTER ON THE PALISADES (KAPLEN) 411 E CLINTON AVENUE TEANECK, NJ 07670	NONE GENERAL	OTHER PUBLIC CHARITY	2,050.

JEWISH COMMUNITY CENTER IN SHERMAN 9 ROUTE 39 SOUTH SHERMAN, CT 06784	NONE GENERAL	OTHER PUBLIC CHARITY	150.
JEWISH FEDERATION OF PALM BEACH 4601 COMMUNITY DRIVE WEST PALM BEACH, FL 33417	NONE GENERAL	OTHER PUBLIC CHARITY	500.
JEWISH HIGH SCHOOL OF CT 883 BLACK ROCK TURNPIKE FAIRFIELD, CT 06825	NONE GENERAL	OTHER PUBLIC CHARITY	5,000.
JEWISH HOME FOUNDATION 10 LINK DRIVE ROCKLEIGH, NJ 07647	NONE GENERAL	OTHER PUBLIC CHARITY	10,000.
JEWISH MUSEUM 1109 FIFTH AVENUE NEW YORK, NY 10128	NONE GENERAL	OTHER PUBLIC CHARITY	1,000.
JEWISH NATIONAL FUND 42 EAST 69TH STREET NEW YORK, NY 10021	NONE GENERAL	OTHER PUBLIC CHARITY	1,000.
JEWISH THEOLOGICAL SEMINARY OF AMERICA 3080 BROADWAY NEW YORK, NY 10027	NONE GENERAL	OTHER PUBLIC CHARITY	40,100.
KIDS WISH NETWORK 4060 LOUIS AVENUE HOLIDAY, FL 34691	NONE GENERAL	OTHER PUBLIC CHARITY	30.
LEAGUE OF WOMEN VOTERS OF NJ EDUCATION FUND 204 W. STATE STREET TRENTON, NJ 08608	NONE GENERAL	OTHER PUBLIC CHARITY	500.
MARBEATZE TORAH INSTITUTE 1719 AVENUE P BROOKLYN, NY 11229	NONE GENERAL	OTHER PUBLIC CHARITY	115.

MARIA'S CHILDREN INTERNATIONAL 4321 WEST HIGHWAY 13 SAVAGE, MN 55378	NONE GENERAL	OTHER PUBLIC CHARITY	500.
MASORTI FOUNDATION FOR CONSERVATIVE JUDAISM OF KRAEL 475 RIVERSIDE DR #832 NEW YORK, NY 10115	NONE GENERAL	OTHER PUBLIC CHARITY	1,250.
MEMORIAL SLOAN KETTERING 1275 YORK AVENUE NEW YORK, NY 10021	NONE GENERAL	OTHER PUBLIC CHARITY	200.
METROPOLITAN MUSEUM OF ART 1000 FIFTH AVENUE NEW YORK, NY 10028	NONE GENERAL	OTHER PUBLIC CHARITY	1,900.
METROPOLITAN OPERA LINCOLN CENTER NEW YORK, NY 10023	NONE GENERAL	OTHER PUBLIC CHARITY	4,700.
MUSEUM OF ART & DESIGN 2 COLUMBUS CIRCLE NEW YORK, NY 10019	NONE GENERAL	OTHER PUBLIC CHARITY	500.
MUSEUM OF MODERN ART 11 WEST 53RD STREET NEW YORK, NY 10001	NONE GENERAL	OTHER PUBLIC CHARITY	700.
WBGO 54 PARK PLACE NEWARK, NJ 07102	NONE GENERAL	OTHER PUBLIC CHARITY	100.
NATL MUSEUM OF AMERICAN INDIANS PO BOX 23473 WASHINGTON, DC 20026	NONE GENERAL	OTHER PUBLIC CHARITY	600.
NCLR 870 MARKET STREET SAN FRANCISCO, CA 94102	NONE GENERAL	OTHER PUBLIC CHARITY	200.

NEW ENGLAND YOUTH THEATRE PO BOX 6394 BRATTLEBORO, VT 05302	NONE GENERAL	OTHER PUBLIC CHARITY	8,000.
NEW FAIRFIELD VOLUNTEER FIRE DEPT. PO BOX 8307 NEW FAIRFIELD, CT 06333	NONE GENERAL	OTHER PUBLIC CHARITY	250.
NEW HORIZON SERVICE DOGS 1590 LAUREL PARK CT ORANGE CITY, FL 32763	NONE GENERAL	OTHER PUBLIC CHARITY	150.
NEW YORK-PRESBYTERIAN HOSPITAL 622 WEST 168TH STREET NEW YORK, NY 10032	NONE GENERAL	OTHER PUBLIC CHARITY	1,250.
NYC BALLET 20 LINCOLN CENTER NEW YORK, NY 10023	NONE GENERAL	OTHER PUBLIC CHARITY	250.
PALM BEACH COUNTY PBA 2100 N.FLORIDA MANGO RD WEST PALM BEACH, FL 33409	NONE GENERAL	OTHER PUBLIC CHARITY	25.
PLANNED PARENTHOOD 810 SEVENTH AVENUE NEW YORK, NY 10019	NONE GENERAL	OTHER PUBLIC CHARITY	300.
PREP FOR PREP 328 W 71ST ST NEW YORK, NY 10023	NONE GENERAL	OTHER PUBLIC CHARITY	15,000.
REED ACADEMY 85 SUMMIT AVE. GARFIELD, NJ 07026	NONE GENERAL	OTHER PUBLIC CHARITY	1,000.
SMILE TRAIN 245 5TH AVENUE NEW YORK, NY 10016	NONE GENERAL	OTHER PUBLIC CHARITY	1,000.

SMITHSONIAN INSTITUTE 900 JEFFERSON DRIVE, SUITE 1479 WASHINGTON, DC 20560	NONE GENERAL	OTHER PUBLIC CHARITY	350.
SOLOMON SCHECHTER DAY SCHOOL OF BERGEN COUNTY BERGEN AVENUE NEW MILFORD, NJ 07646	NONE GENERAL	OTHER PUBLIC CHARITY	18,000.
NEWARK MUSEUM 49 WASHINGTON ST NEWARK, NJ 07102	NONE GENERAL	OTHER PUBLIC CHARITY	100.
TEMPLE EMANU-EL 180 PIERMONT ROAD CLOSTER, NJ 07624	NONE GENERAL	OTHER PUBLIC CHARITY	34,205.
TENAFLY FIREMANS ASSOC PO BOX 511 TENAFLY, NJ 07670	NONE GENERAL	OTHER PUBLIC CHARITY	250.
TENAFLY NATURE CENTER 313 HUDSON AVENUE TENAFLY, NJ 07670	NONE GENERAL	OTHER PUBLIC CHARITY	250.
TENAFLY PBA LOCAL 376 100 RIVEREDGE ROAD TEANECK, NJ 07666	NONE GENERAL	OTHER PUBLIC CHARITY	400.
TENAFLY VOLUNTEER AMBULANCE PO BOX 355 TENAFLY, NJ 07670	NONE GENERAL	OTHER PUBLIC CHARITY	250.
THIRTEEN/WNET 450 WEST 33RD STREET NEW YORK, NY 10001	NONE GENERAL	OTHER PUBLIC CHARITY	1,200.
TORAH FUND 3080 BROADWAY NEW YORK, NY 10027	NONE GENERAL	OTHER PUBLIC CHARITY	618.

UJA FEDERATION OF BERGEN COUNTY 111 KINDERKAMACK ROAD RIVER EDGE, NJ 07661	NONE GENERAL	OTHER PUBLIC CHARITY	7,000.
NEW FAIRFIELD LAND TRUST PO BOX 8896 NEW FAIRFIELD, CT 06812	NONE GENERAL	OTHER PUBLIC CHARITY	100.
UNITED WAY OF BERGEN COUNTY 6 FOREST AVENUE PARAMUS, NJ 07652	NONE GENERAL	OTHER PUBLIC CHARITY	100.
VANTAGE HEALTH SYSTEM 93 WEST PALISADE AVENUE ENGLEWOOD, NJ 07631	NONE GENERAL	OTHER PUBLIC CHARITY	200.
VT FREEDOM TO MARRY PO BOX 879 BURLINGTON, VT 05402	NONE GENERAL	OTHER PUBLIC CHARITY	500.
WNYC RADIO PO BOX 1550 NEW YORK, NY 10116	NONE GENERAL	OTHER PUBLIC CHARITY	200.
WOMEN'S AMERICAN ORT 315 PARK AVENUE SOUTH NEW YORK, NY 10010	NONE GENERAL	OTHER PUBLIC CHARITY	1,325.
WOMEN'S RIGHT INFO CENTER 108 WEST PALISADE AVE ENGLEWOOD, NJ 07631	NONE GENERAL	OTHER PUBLIC CHARITY	250.
WXEL PO BOX 6607 WEST PALM BEACH, FL 33405	NONE GENERAL	OTHER PUBLIC CHARITY	150.
YCS FOUNDATION 270 UNION STREET HACKENSACK, NJ 07601	NONE GENERAL	OTHER PUBLIC CHARITY	300.

BRATTLEBORO MUSEUM & ART CENTER 10 VERNON STREET BRATTLEBORO, VT 05301			250.
TUBEROUS SCLEROSIS ALLIANCE 801 ROEDER RD SILVER SPRING, MD 20910	NONE GENERAL	OTHER PUBLIC CHARITY	250.
WOMEN'S CRISIS CENTER 3580 HARGRAVE DR HEBRON, KY 41048	NONE GENERAL	OTHER PUBLIC CHARITY	100.
HUNTINGTON'S DISEASE SOCIETY OF AMERICA 505 8TH AVE NEW YORK, NY 10018	NONE GENERAL	OTHER PUBLIC CHARITY	550.
JEWISH BOARD OF FAMILY & CHILDRENS' SERVICES 120 W 57TH ST NEW YORK, NY 10019	NONE GENERAL	OTHER PUBLIC CHARITY	500.
COLLEGE OF PHYSICIANS & SURGEONS ALUMNI SCHOLARSHIP FUND 100 HAVEN AVE NEW YORK, NY 10032	NONE GENERAL	OTHER PUBLIC CHARITY	50.
JEWISH FAMILY SERVICE 1485 TEANECK RD TEANECK, NJ 07666	NONE GENERAL	OTHER PUBLIC CHARITY	250.
JEWISH ASSOC FOR DEVELOPMENTAL DISABILITIES 190 MOORE STREET HACKENSACK, NJ 07601	NONE GENERAL	OTHER PUBLIC CHARITY	100.
TOTAL TO FORM 990-PF, PART XV, LINE 3A			226,321.

Form **8868**
(Rev. April 2009)
Department of the Treasury
Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

▶ File a separate application for each return.

OMB No. 1545-1709

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

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

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

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

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

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

Type or print	Name of Exempt Organization	Employer identification number
File by the due date for filing your return See instructions	THE SHAPIRO FAMILY FOUNDATION	22-6767630
	Number, street, and room or suite no. If a P.O. box, see instructions. 252 HIGHWOOD AVENUE	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. TENAFLY, NJ 07670	

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

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

ELAINE APPELLOF, FOUNDATION MANAGER

- The books are in the care of ▶ 252 HIGHWOOD AVENUE - TENAFLY, NJ 07670
  Telephone No. ▶ 201-568-0787 FAX No. ▶
- If the organization does not have an office or place of business in the United States, check this box ▶ [ ]
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____. If this is for the whole group, check this box ▶ [ ]. If it is for part of the group, check this box ▶ [ ] and attach a list with the names and EINs of all members the extension will cover.

1 I request an automatic 3-month (6-months for a corporation required to file Form 990-T) extension of time until AUGUST 15, 2010, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
▶ [X] calendar year 2009 or
▶ [ ] tax year beginning _____, and ending _____.

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

3a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	$ 0.
b	If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	$ 914.
c	**Balance Due.** Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	$ 0.

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

- If you are filing for an **Additional (Not Automatic) 3-Month Extension, complete only Part II** and check this box . ▶ ☒
  Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.
- If you are filing for an **Automatic 3-Month Extension, complete only Part I** (on page 1).

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

Type or print	Name of Exempt Organization		Employer identification number
File by the extended due date for filing the return. See instructions	THE SHAPIRO FAMILY FOUNDATION		22-6767630
	Number, street, and room or suite no If a P O. box, see instructions. 252 HIGHWOOD AVENUE		For IRS use only
	City, town or post office, state, and ZIP code For a foreign address, see instructions. TENAFLY, NJ 07670		

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

☐ Form 990	☒ Form 990-PF	☐ Form 1041-A	☐ Form 6069
☐ Form 990-BL	☐ Form 990-T (sec. 401(a) or 408(a) trust)	☐ Form 4720	☐ Form 8870
☐ Form 990-EZ	☐ Form 990-T (trust other than above)	☐ Form 5227	

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

- The books are in the care of ▶ THE FOUNDATION
  Telephone No. ▶ 201.568.0787 FAX No. ▶
- If the organization does not have an office or place of business in the United States, check this box . . . . . ▶ ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ . If this is for the whole group, check this box . . . . . ▶ ☐ . If it is for part of the group, check this box. . . . . ▶ ☐ and attach a list with the names and EINs of all members the extension is for.

4 I request an additional 3-month extension of time until NOVEMBER 15, , 2010.

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

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

7 State in detail why you need the extension INFORMATION NECESSARY TO COMPLETE THIS REPORT IS NOT YET AVAILABLE.

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

Signature and Verification

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

Signature ▶ David L. Bauch Title ▶ Date ▶ 8/11/10