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

2009

Department of the Treasury
Internal Revenue Service

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

For calendar year 2009, or tax year beginning

, and ending

G Check all that apply

Initial return

Amended return

Initial return of a former public charity

Final return

Address change

Name change

Use the IRS
label.
Otherwise,
print
or type.Name of foundation
MARTIN D. COHEN FAMILY FOUNDATION

A Employer identification number

23-2294358See Specific
InstructionsNumber and street (or P O box number if mail is not delivered to street address)
P.O. BOX 1127

B Telephone number

610-258-4303

I

City or town, state, and ZIP code
EASTON, PA 18044-1127C 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

I

Fair market value of all assets at end of year
(from Part II, col. (c), line 16)
► \$ **822,221.** (Part I, column (d) must be on cash basis)E If private foundation status was terminated
under section 507(b)(1)(A), check here ► F If the foundation is in a 60-month termination
under section 507(b)(1)(B), check here ►

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))

Revenue

		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1	Contributions, gifts, grants, etc., received	2,389.		N/A	
2	Check ► <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B Interest on savings and temporary cash investments				
3		25,886.	25,886.	STATEMENT 1	
4	Dividends and interest from securities				
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10 Gross sales price for all assets on line 6a	189,268.	-207,643.		
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	3,130.	3,130.	STATEMENT 2	
12	Total. Add lines 1 through 11	-176,238.	29,016.		

Operating and Administrative Expenses

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	11,555.	3,814.	3,814.
c	Other professional fees			
17	Interest	2,014.	2,014.	0.
18	Taxes	301.	0.	0.
19	Depreciation and depletion			
20	Occupancy			
21	Travel, conferences, and meetings			
22	Printing and publications			
23	Other expenses	65,676.	25,179.	23,497.
24	Total operating and administrative expenses. Add lines 13 through 23	79,546.	31,007.	27,311.
25	Contributions, gifts, grants paid	109,655.		109,655.
26	Total expenses and disbursements. Add lines 24 and 25	189,201.	31,007.	136,966.
27	Subtract line 26 from line 12	-365,439.		
a	Excess of revenue over expenses and disbursements			
b	Net investment income (if negative, enter -0-)		0.	
c	Adjusted net income (if negative, enter -0-)			N/A

G14

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			
	2	Savings and temporary cash investments		88,982.	130,238.
	3	Accounts receivable ►			130,238.
		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 ► 22,700.	22,700.	39,100.	22,700.
		Less allowance for doubtful accounts ►			22,700.
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges		700.	413.
	10a	Investments - U S and state government obligations			
	b	Investments - corporate stock	STMT 7	1,080,008.	719,958.
	c	Investments - corporate bonds			668,870.
Liabilities	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)		1,208,790.	873,309.
					822,221.
	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 ► <input type="checkbox"/>			
		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 ► <input checked="" type="checkbox"/>			
		and complete lines 27 through 31.			
	27	Capital stock, trust principal, or current funds		0.	0.
	28	Paid-in or capital surplus, or land, bldg , and equipment fund		0.	0.
	29	Retained earnings, accumulated income, endowment, or other funds		1,208,790.	873,309.
	30	Total net assets or fund balances		1,208,790.	873,309.
	31	Total liabilities and net assets/fund balances		1,208,790.	873,309.

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	1,208,790.
2	Enter amount from Part I, line 27a	2	-365,439.
3	Other increases not included in line 2 (itemize) ►	3	30,126.
4	Add lines 1, 2, and 3	4	873,477.
5	Decreases not included in line 2 (itemize) ► NON-DEDUCTIBLE EXPENSES	5	168.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	873,309.

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	189,268.	396,911.	-207,643.	
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) 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			-207,643.	
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	-207,643.
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	136,684.	1,210,721.	.112895
2007	82,461.	1,411,584.	.058417
2006	162,810.	1,361,057.	.119620
2005	137,593.	1,335,468.	.103030
2004	146,170.	1,308,839.	.111679

2 Total of line 1, column (d)

2 .505641

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 .101128

4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5

4 892,696.

5 Multiply line 4 by line 3

5 90,277.

6 Enter 1% of net investment income (1% of Part I, line 27b)

6 0.

7 Add lines 5 and 6

7 90,277.

8 Enter qualifying distributions from Part XII, line 4

8 136,966.

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 ► <input type="checkbox"/> and enter "N/A" on line 1	1	0.
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 ► <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b	2	0.
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-)	3	0.
3	Add lines 1 and 2		
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-		
6	Credits/Payments	5	0.
a	2009 estimated tax payments and 2008 overpayment credited to 2009		
b	Exempt foreign organizations - tax withheld at source	6a	413.
c	Tax paid with application for extension of time to file (Form 8868)	6b	
d	Backup withholding erroneously withheld	6c	
7	Total credits and payments Add lines 6a through 6d	6d	
8	Enter any penalty for underpayment of estimated tax Check here <input type="checkbox"/> if Form 2220 is attached	7	413.
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	8	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	9	
11	Enter the amount of line 10 to be <u>Credited to 2010 estimated tax</u> ►	10	413.
		11	0.

Part VII-A Statements Regarding Activities

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?	Yes	No
1b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)?	X	
<i>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.</i>			
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 ► \$ <u>0.</u> (2) On foundation managers ► \$ <u>0.</u>			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ► \$ <u>0.</u>		
2	Has the foundation engaged in any activities that have not previously been reported to the IRS?	2	X
<i>If "Yes," attach a detailed description of the activities.</i>			
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? <i>If "Yes," attach a conformed copy of the changes</i>	3	X
4a	Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a	X
b	If "Yes," has it filed a tax return on Form 990-T for this year?	4b	
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year?	5	X
<i>If "Yes," attach the statement required by General Instruction T.</i>			
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either	N/A	
• 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?			
7	Did the foundation have at least \$5,000 in assets at any time during the year?	6	X
<i>If "Yes," complete Part II, col (c), and Part XV.</i>			
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ►	7	X
<i>PA</i>			
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 <i>General Instruction G</i> ? <i>If "No," attach explanation</i>	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)? <i>If "Yes," complete Part XIV</i>	9	X
10	Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>	10	X

Part VII-A Statements Regarding Activities (continued)

11	11	X
12	12	X
13	13	X
14 The books are in care of ► MARTIN D. COHEN Telephone no ► 610-258-4303 Located at ► P.O. BOX 1127 EASTON, PA ZIP+4 ► 18044-1127		
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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.		Yes	No
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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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)?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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)? Organizations relying on a current notice regarding disaster assistance check here ►	N/A	
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?	1b	
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(i)(3) or 4942(j)(5))	1c X	
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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
	If "Yes," list the years ►	2b	
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	
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ►	3b	
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	3b	
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?	4a X	
		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	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
(3) Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 ► <input type="checkbox"/>		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)	<input type="checkbox"/> Yes <input type="checkbox"/> No		N/A	
6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		6b	X
b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? If "Yes" to 6b, file Form 8870.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		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
MARTIN D. COHEN PO BOX 1127 BETHLEHEM, PA 18044	PRESIDENT 10.00	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

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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 SCHOLARSHIPS	21,500.
2 CONTRIBUTIONS TO CHARITIES	86,390.
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 NONE	0.
2	
All other program-related investments. See instructions	
3 NONE	0.

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	796,680.
b Average of monthly cash balances	1b	109,610.
c Fair market value of all other assets	1c	0.
d Total (add lines 1a, b, and c)	1d	906,290.
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	906,290.
4 Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	13,594.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	892,696.
6 Minimum investment return. Enter 5% of line 5	6	44,635.

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	44,635.
2a Tax on investment income for 2009 from Part VI, line 5	2a	
b Income tax for 2009. (This does not include the tax from Part VI)	2b	
c Add lines 2a and 2b	2c	0.
3 Distributable amount before adjustments Subtract line 2c from line 1	3	44,635.
4 Recoveries of amounts treated as qualifying distributions	4	0.
5 Add lines 3 and 4	5	44,635.
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	44,635.

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	136,966.
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	136,966.
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	0.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	136,966.

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				44,635.
2 Undistributed income, if any, as of the end of 2009			0.	
a Enter amount for 2008 only				
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2009				
a From 2004	83,090.			
b From 2005	72,028.			
c From 2006	95,251.			
d From 2007	12,578.			
e From 2008	136,971.			
f Total of lines 3a through e	399,918.			
4 Qualifying distributions for 2009 from Part XII, line 4 ► \$	136,966.		0.	
a Applied to 2008, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions) **	136,966.			
d Applied to 2009 distributable amount				0.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))	44,635.			44,635.
6 Enter the net total of each column as indicated below:	492,249.			
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 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	38,455.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	453,794.			
10 Analysis of line 9				
a Excess from 2005	72,028.			
b Excess from 2006	95,251.			
c Excess from 2007	12,578.			
d Excess from 2008	136,971.			
e Excess from 2009	136,966.			

** SEE STATEMENT 8

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	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
<i>a Paid during the year</i>				
VARIOUS INDIVIDUALS-SEE ATTACHED SCHEDULE	NONE	INDIV	SCHOLARSHIPS	21,500.
VARIOUS ORGANIZATIONS-SEE ATTACHED SCHEDULE	NONE	CHARITY	CHARITIES	88,155.
Total				► 3a 109,655.
<i>b Approved for future payment</i>				
NONE				
Total				► 3b 0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514	(e) Related or exempt function income
	(a) Business code	(b) Amount		
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			14	25,886.
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			14	3,130.
8 Gain or (loss) from sales of assets other than inventory			18	-207,643.
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.	-178,627.	0.
13 Total. Add line 12, columns (b), (d), and (e) (See worksheet in line 13 instructions to verify calculations)			13	-178,627.

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)
N/A	

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	SMITH BARNEY HOLDINGS	P	VARIOUS	VARIOUS
b	PASS THROUGH-ABERNATHY GROWTH TRUST	P	VARIOUS	VARIOUS
c	NANO AMP	P	VARIOUS	VARIOUS
d	MAYER CAP HIGH ALPHA FUND	P	VARIOUS	VARIOUS
e	CEDAR FAIR	P	VARIOUS	VARIOUS
f	PASS THROUGH-ABERNATHY GROWTH FUND	P	VARIOUS	VARIOUS
g				
h				
i				
j				
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 132,045.		245,349.	-113,304.
b		7,033.	-7,033.
c 7,540.		29,536.	-21,996.
d 32,400.		82,819.	-50,419.
e 17,283.		20,368.	-3,085.
f		11,806.	-11,806.
g			
h			
i			
j			
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			-113,304.
b			-7,033.
c			-21,996.
d			-50,419.
e			-3,085.
f			-11,806.
g			
h			
i			
j			
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	-207,643.
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
ABERNATHY GROWTH	14,219.	0.	14,219.
CEDAR FAIR	1,215.	0.	1,215.
SMITH BARNEY	10,452.	0.	10,452.
TOTAL TO FM 990-PF, PART I, LN 4	<u>25,886.</u>	<u>0.</u>	<u>25,886.</u>

FORM 990-PF

OTHER INCOME

STATEMENT 2

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
CEDAR FAIR ORDINARY INCOME	3,039.	3,039.	
ABERNATHY GROWTH OTHER INCOME	91.	91.	
TOTAL TO FORM 990-PF, PART I, LINE 11	<u>3,130.</u>	<u>3,130.</u>	<u></u>

FORM 990-PF

ACCOUNTING FEES

STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
PROFESSIONAL FEES	11,555.	3,814.		3,814.
TO FORM 990-PF, PG 1, LN 16B	<u>11,555.</u>	<u>3,814.</u>	<u></u>	<u>3,814.</u>

FORM 990-PF

TAXES

STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
	301.	0.		0.
TO FORM 990-PF, PG 1, LN 18	<u>301.</u>	<u>0.</u>	<u></u>	<u>0.</u>

FORM 990-PF

OTHER EXPENSES

STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
MEMBERSHIP DUES	2,518.	0.		2,518.
SUPPLIES	1,169.	0.		1,169.
MISCELLANEOUS	2,810.	0.		2,810.
INVESTMENT DEDUCTIONS	8,179.	8,179.		0.
OUTSIDE SERVICES	51,000.	17,000.		17,000.
TO FORM 990-PF, PG 1, LN 23	65,676.	25,179.		23,497.

FORM 990-PF

OTHER INCREASES IN NET ASSETS OR FUND BALANCES

STATEMENT 6

DESCRIPTION	AMOUNT
UNREALIZED INCOME	27,349.
INVESTMENT ADJUSTMENT TO FUND BALANCE	2,777.
TOTAL TO FORM 990-PF, PART III, LINE 3	30,126.

FORM 990-PF

CORPORATE STOCK

STATEMENT 7

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
INVESTMENTS	719,958.	668,870.
TOTAL TO FORM 990-PF, PART II, LINE 10B	719,958.	668,870.

FORM 990-PF

ELECTION UNDER REGULATIONS SECTION
53.4942(A)-3(D)(2) TO TREAT
EXCESS QUALIFYING DISTRIBUTIONS
AS DISTRIBUTIONS OUT OF CORPUS

STATEMENT 8

THE MARTIN D. COHEN FAMILY FOUNDATION ELECTS TO TREAT EXCESS
QUALIFYING DISTRIBUTIONS OF THE CURRENT YEAR OUT OF CORPUS UNDER
REGULATIONS SECTION 53.4942(A)-3(D)(2).

The Martin D. Cohen Family Foundation

Donations

January 1, 2009-December 31, 2009

Recipient	Amount	Address
Access Better Learning & Education	\$ 100	228 Commonwealth Ave, Suite 4, Boston, MA 02116
Allentown School District	150	Box 328 31 So Penn St , Allentown, PA 18105
American Cancer Society	350	3893 Adler Place Suite 170 Bethlehem, PA 18017
American Lung Association	25	1600 Rte 22, East Union, NJ 07083
Angel 34 Foundation	150	750 Bushkill Center Road Nazareth, PA 18064
Angelic Sisters of St Paul	100	770 Washington St. Easton, PA 18042
Anti-Defamation League	100	PO Box 96226 Washington, DC 20090
Ballet Guild of Lehigh County	150	56 Main St, Bethlehem, PA 18018
Baum School of Art	4,000	P O. Box 653 Allentown, PA 18105-0653
Blue Star Mothers, LV Chapter	1,500	c/o Dorothy Nikios 1321 Main St, Bath, PA 18014
Bnai Abraham Synagogue	175	1545 Bushkill St. Easton, PA 18042
Boys & Girls Club of Bethlehem	150	1430 Frtz Drive, Bethlehem, PA 18017
Boys & Girls Club of Easton	835	P O Box 741 Easton, PA 18044-0741
Boys & Girls Club of Sarasota	500	c/o Martin Hurwitz 1045 Gulf of Mexico Unit 602 Longboat Key, Fl 34228
Bpeace	200	5 East 22nd St , Suite 9J, New York, NY 10010
Breast Cancer 3 Day	200	PO Box 650543 Dallas, TX 75265
Casa Guadalupe Ctr	1,500	Cori Rolon, M A 143 Linden Street, Allentown, PA 18101
Cedarbrook	250	350 S Cedarbrook Rd, Allentown, PA 18104
Children's Home of Easton	100	25th and Lehigh Dr, Easton, PA 18052
Congregation Shirth Israel	100	2266 California St , San Francisco, CA 94115
Courtney Diacont Memorial Fdn	250	648 Bok Road, Nazareth, PA 18064
Diakon Lutheran Social Ministries	100	798 Hausman Road, Allentown, PA 18104-9108
Downtown Youth Ctr	1,500	1916 West Hamilton St , Allentown, PA 18104
Dream Come True	150	PO Box 21167 Lehigh Valley, PA 18002
Easton Area Community Center	100	901 Washington St., Easton, PA 18042
Easton Area High School PTSA	100	2601 William Penn Highway Easton, PA 18045
Easter Seals Eastern PA	250	1501 Lehigh St , Suite 201 Allentown, PA 18103
Equi-Librium	150	PO Box 305 Sciota, PA 18354
Food for the Poor	100	6401 Lyons Road, Coconut Creek, FL 33073
Foreign Policy Research Institute	125	1528 Walnut St , Suite 610, Philadelphia, PA 19102
Friends of Etz Hayyim	100	PO Box 251 73110 Hania Crete, Greece
Girl Scouts of Eastern PA.	100	2633 Moravian Avenue Allentown, PA 18103
Good Shepherd-Pediatric Endowment Prog	2,500	543 St. John St Allentown, PA 18103
Good Shepherd Rehabilitation	250	850 So 5th St , Allentown, PA 18103
HALO	250	1330 Boylston St , Chestnut Hill, MA 02467
Holiday Hope Chest Program	200	c/o Mary Beth Leeson 155 So Ninth St Easton, PA 18042
Jewish Family Service	100	2004 Allen St , Allentown, PA 18104
Jewish Federation of Lehigh Valley	10,100	702 N 22nd Street Allentown, PA 18104-3904
Jewish National Fund	200	78 Randall Avenue Rockville Center, NY 11570
Jonathan Sidovar Scholarship Fund	100	Moravian College 1200 Main St, Bethlehem, PA 18018
Judge Grifo Scholarship Fund	100	Lafayette College, 307 Markle Hall, Easton, PA 18042
Juvenile Diabetes Walk	100	c/o American Express
Lafayette College	2,500	316 Markle Hall Easton, PA 18042
Lauren's Hope Fdn	150	2157 W. Del Road Bath, PA 18014
Lehigh University Athletic Dept.	2,500	622 Brodhead Ave Bethlehem, PA 18015
Lehigh University Wrestling Club	140	c/o Dick Moll 243 Upper Holland Rd, Richboro, PA 18954
Lehigh Valley Chptr of PSU Alumni	125	c/o Darryl M. Christman 3746 Bayberry Drive Danielsville, PA 18038
Lehigh Valley Military Affairs Council	278	PO Box 22522 Lehigh Valley, PA 18002-2522
Leukemia & Lymphoma Society	25	961 Marcon Blvd, Suite 452 Allentown, PA 18109
Life Path	170	3500 High Point Blvd, Bethlehem, PA 18017
Lustgarten Foundation	100	c/o Endi Meyers 117 North Marshall St , Allentown, PA 18104
Lwr Saucon Twp Historical Society	150	PO Box 176 Hellertown, PA 18055
M D A.	250	c/o Ron Kehs 1629 Linda Lane Allentown, PA 18103
Maurice Mitzvah Fund	100	3760 Fox Run Dr, Allentown, PA 18103
Meals on Wheels of Lehigh County	150	4234 Dorney Park Road, Allentown, PA 18104
Meals on Wheels of Northampton County	150	4240 Frtch Drive, Bethlehem, PA 18020
Minsi Trail Council BSA	250	P.O. Box 20624 Lehigh Valley, PA 18002-0624
Miracle League of the Lehigh Valley	25	5000 Tilghman St, #207, Allentown, PA 18104

The Martin D. Cohen Family Foundation

Donations

January 1, 2009-December 31, 2009

Recipient	Amount	Address
Mo-Town Grapplers Club	100	PO Box 91 Morristown, NJ 07963-0091
Moravian College	2,500	1200 Main Street Bethlehem, PA 18018-6650
Morning Call-Class Link	200	NIE Dept 101 North Sixth St PO Box 1260 Allentown, PA 18105-1260
Muhlenberg College	2,500	2400 Chew Street Allentown, Pa 18104-5586 Att. Deb Kip
Museum of the Southern Jewish Experience	100	PO Box 16528 Jackson, MS 39236-6528
NCC Foundation	100	3835 Green Pond Road Bethlehem, PA 18020
NCC MDC Scholarship	2,500	3835 Green Pond Road Bethlehem, PA 18020
Neve Shalom Foundation	100	Buyuk Hendek St No 61 Sishane/Beyoglu-Istanbul I
Nittany Lions Club	1,500	157 Bryce Jordan Center, University Park, PA 16802
Northampton Community College	230	The Taylor Scholarship Fund Green Pond Road]Bethlehem, PA 18017
NCC Art Auction	477	c/o American Cafe 7450 Tilghman St Allentown, PA 18106
Northampton County Christmas Fund	100	45 North Second St, Easton,PA 18042
Northampton County Historical Society	2,500	101-107 South Fourth St Easton, PA 18042-4505
Northeast Ministry	575	1161 Fritz Drive Bethlehem, PA 18015
Northwestern Lehigh Sage	100	c/o American Cafe 7450 Tilghman St Allentown, PA 18106
Olivia Palmer Clark Memorial Fund	25	c/o Long Funeeral Home 500 Linden St., Bethlehem, PA 18018
Our Lady of Mt Carmel Catholic Church	25	PO Box 422, Roseto, PA 18013
PSU Athletics	960	240 Bryce Jordan Ctr, University Park, PA 16802
Partners in Education	200	The Express Times PO Box 391 Easton, PA 18044
Paul Marcincin Fund	100	Moravian College, 1200 Main St., Bethlehem, PA 18018
Penn State University	15,000	One Old Main University Park, PA 16802
Phillipsburg Historical Society	100	675 Corliss Ave , Phillipsburg, NJ 08865
ProJeCt	5,125	320 Ferry St Easton, PA 18042
Read Global	50	Dr. Antonia Neubaure 976 Tee Court Incline Village, NC 89451
Saucon Valley Community Center	250	323 Northampton St Hellertown, PA 18055
Special Olympics Bethlehem	150	PO Box 536 Bethlehem, PA 18016
Special Olympics of Lehigh County	150	2200 Hamilton St, Suite LL-4 Allentown, PA
Special Olympics P-one T's	1,015	216 Heather Lane, Nazareth, PA 18064
St Francis Retreat House	100	3918 Chipman Road, Easton, PA 18045-3014
St Jane's C.Y.O	75	c/o Weiss Construction 3649 Chipman Road Easton, PA 18045
State Theatre	150	453 Northampton St, Easton, PA 18042
Support the Troops	500	c/o Bill Rambo 409 Clinton Terrace Easton, PA 18042
Temple University	2,500	J Beasley School of Law 1719 North Broad St Philadelphia, PA 19122
Thaise Ed & Exposure Tours	200	Student Sponsorship P.O Box 1184 Sarasota, FL 34230
The Second Mile	2,500	1402 S Atherton St State College, PA 16801
Third Street Alliance	150	41 North Third St Easton, PA 18042
Toys for Tots	250	Lehigh, Northampton Counties, Allentown, PA
U.S Holocaust Memorial Museum	25	PO Box 90988 Washington, DC 20090-0988
United Way of Greater L V	10,000	2200 Avenue A, 3rd Floor Bethlehem, PA 18017-2189
Uplifting Athletes-Penn State Football	150	122 Lasch Football Bldg University Park, PA 16802
VNA Hospice of St Lukes	100	2455 Black River Road Bethlehem, PA 18015
Wilson H S.	100	Gary Browne Award, Wilson H S 424 Warrior Lane, Easton, PA 18042
	<u>\$ 88,155</u>	

**The Martin D. Cohen Family Foundation
Scholarships
January 1, 2009 - December 31, 2009**

1st Semester

Brittani Thompson	Lynchburg, VA	\$	250
Melissa Lourie	University Park, PA		250
Bianca Girault	Stewartsville, NJ		250
Karen O'Toole	Jim Thorpe, PA		250
Michael Salazar	Allentown, PA		250
Vashanna Fraser	Bath, PA		250
Ashley N Brown	Easton, PA		250
Ghamar Bitar	Allentown, PA		250
Tiffany Culleney	Stroudsburg, PA		250
Jesse Krasley	Allentown, PA		250
Julyssa Nunez	Allentown, PA		250
Taryn Lushinsky	Bethlehem, PA		250
Kiesha Custis-Adams	Allentown, PA		250
Brandon Tigar	Easton, PA		250
Zina Sejdic	Bethlehem, PA		250
Jennilyn Quinones	Allentown, PA		250
Yamilette S Ayala	Bethlehem, PA		250
Sarah J Holzer	Allentown, PA		250
Kathy Dutan	Allentown, PA		250
Jason Susko	Allentown, PA		250
Patrick Vankooten	Allentown, PA		250
Sasha Ahmed	Bethlehem, PA		500
Michelle Maynard	Easton, PA		250
Cecily Mowad	Easton, PA		250
Caitlin Hinkle	Macungie, PA		250
Yesenia Perez	Bethlehem, PA		250
Kayla Tilton	Allentown, PA		250
Bryanna Villiano	Bangor, PA		250
Kimberly Flok	Hellertown, PA		250
Justin Williams	Easton, PA		500
Amber Lewis	Kunkletown, PA		250
Alaura Workman	Allentown, PA		500
Brian Serencsits	Nazareth, PA		250
Ektaa Nichani	Easton, PA		250
Jaspreet Singh	Easton, PA		250
Kayla Toncik	Nazareth, PA		250
Cody Houck	Easton, PA		250
Maria Hugh	Perth Amboy, NJ		250
Jazmin Bermudez	Allentown, PA		250
Joseph Ortiz	Bethlehem, PA		250
Michael Young	Bethlehem, PA		250
Savannah Kugler	Easton, PA		250
Angela Achey	East Stroudsburg, PA		250
Taylor Prodes	Easton, PA		250
Janelle Berry	Bethlehem, PA		250

**The Martin D. Cohen Family Foundation
Scholarships
January 1, 2009 - December 31, 2009**

Zeena M Walls	Hampton, VA	250
Victoria Gunther	Stroudsburg, PA	250
Hana Adinew	Bowling Green, OH	250
Ashley Yakscoe	Stroudsburg, PA	250
Faith Rivera	Cresco, PA	250
Jesse Freer	Wind Gap, PA	250
Benjamin Adams	Pen Argyl, PA	250
Philicia Nichols	Bushkill, PA	250
Ashley L Weiss	Bangor, PA	250
Emmellene Usera	Stroudsburg, PA	<u>250</u>
		<u>14,500</u>

2nd Semester

Andrea Kantar	East Stroudsburg, PA	250
Zachary Borghi	Bethlehem, PA	250
Brittani Thompson	Lynchburg, VA	250
Alyssa Deiter	Easton, PA	250
Anna Petrides	Stroudsburg, PA	250
Christopher Semple	Bethlehem, PA	250
Christopher Carl	Allentown, PA	250
Joseph Tritto	East Stroudsburg, PA	250
Alma Rodriguez	Bethlehem, PA	250
Kimberly Kerchusky	Allentown, PA	250
Chaddea Brown	Allentown, PA	250
Jamie L Skidmore	East Stroudsburg, PA	250
Wesley Farra	Jim Thorpe, PA	250
Jennifer Wain	Mt Bethel, PA	250
Sasha Castillo	Allentown, PA	250
Jonathan Gutierrez	Allentown, PA	250
Sean Augustino	Bethlehem, PA	250
Milad Berro	Allentown, PA	250
Francheska Vargas	Allentown, PA	250
Justin Williams	Easton, PA	500
Amber Lewis	Kunkletown, PA	250
Brandon Tigar	Easton, PA	250
Ghamar Bitar	Allentown, PA	250
Wouter Hendrix	Bethlehem, PA	500
Cecily Mowad	Easton, PA	250
Yamilette S Ayala	Bethlehem, PA	<u>250</u>

7,000
\$ 21,500

Martin D. Cohen Family Foundation
 EIN 23-2294358
 12/31/2009

Attachment to 990-PF - Part II - Line 10 - Investments

<u>Description</u>	<u># Shares</u>	<u>Begin of Year Cost(\$)</u>	<u>End of Year Cost(\$)</u>	<u>FMV(\$)</u>
Stocks:				
Altria	300,000	5,938	5,938	5,889
Apple	0,000	46,617	-	-
Berkshire	27,000	54,367	54,367	88,722
Fairpoint Communications	20,000	174	174	1
Fulton Financial	12980,000	187,444	187,444	113,185
Heartland	0,000	44,677	-	-
National Penn	0,000	102,069	-	-
PPL Corporation	950,000	28,006	28,006	30,694
Phillip Morris	300,000	13,529	13,529	14,457
Verizon	1100,000	37,389	37,389	36,443
NanoAmp Solutions	0,000	29,536	-	-
	<u>15677,000</u>	<u>549,746</u>	<u>326,847</u>	<u>289,391</u>
Funds:				
First Eagle Global	711.709	28,107	28,366	28,063
Mayer Cap High Alpha Fund	<u>740.310</u>	<u>156,759</u>	<u>73,940</u>	<u>60,611</u>
	<u>1452.019</u>	<u>184,866</u>	<u>102,306</u>	<u>88,674</u>
Partnership Interests:				
Cedar Fair	0,000	19,427	-	-
Abernathy Group Growth	-	273,982	290,805	290,805
	<u>0,000</u>	<u>293,409</u>	<u>290,805</u>	<u>290,805</u>
Equity Trust:				
Unit Clay Delta	<u>0,000</u>	<u>51,987</u>	<u>-</u>	<u>-</u>
	<u>0,000</u>	<u>51,987</u>	<u>-</u>	<u>-</u>
Total Investments	<u>17129.019</u>	<u>1,080,008</u>	<u>719,958</u>	<u>668,870</u>

Application for Extension of Time To File an
Exempt Organization Return

► File a separate application for each return.

• 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.**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
	MARTIN D. COHEN FAMILY FOUNDATION	23-2294358
File by the due date for filing your return. See instructions	Number, street, and room or suite no. If a P.O. box, see instructions.	
	P.O. BOX 1127	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	EASTON, PA 18044-1127	

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

Form 990
 Form 990-BL
 Form 990-EZ
 Form 990-PF

Form 990-T (corporation)
 Form 990-T (sec. 401(a) or 408(a) trust)
 Form 990-T (trust other than above)
 Form 1041-A

Form 4720
 Form 5227
 Form 6069
 Form 8870

MARTIN D. COHEN

• The books are in the care of ► P.O. BOX 1127 EASTON, PA - 18044-1127

Telephone No. ► 610-258-4303 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 16, 2010, to file the exempt organization return for the organization named above. The extension

is for the organization's return for:

► 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	\$	413.
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	\$	413.
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.

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

Form 8868 (Rev. 4-2009)