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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

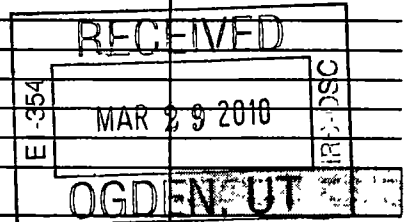
Note: The foundation may be able to use a copy of this return to satisfy state reporting requirements.

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

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 BENJAMIN GITTLIN FOUNDATION	A	Employer identification number 23-7041492
	Number and street (or P.O. box number if mail is not delivered to street address) Room/suite 21 PENN PLAZA, 360 WEST STREET, 1000	B	Telephone number (see the instructions) (212) 244-4646
	City or town State ZIP code NEW YORK NY 10001	C	If exemption application is pending, check here <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		D	1 Foreign organizations, check here <input type="checkbox"/> 2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, column (c), line 16) \$ 261,904.	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	E	If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
		F	If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
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) (see the instructions).)				
REVENUE				
1 Contributions, gifts, grants, etc., received (att sch)	96,000.			
2 Ck <input type="checkbox"/> if the foundn is not req to att Sch B				
3 Interest on savings and temporary cash investments	483.			
4 Dividends and interest from securities	1,367.	1,039.		
5a Gross rents				
b Net rental income or (loss)		L-6a Stmt		
6a Net gain/(loss) from sale of assets not on line 10	110.			
b Gross sales price for all assets on line 6a	12,929.			
7 Capital gain net income (from Part IV, line 2)				
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/(loss) (att sch)				
11 Other income (attach schedule)				
12 Total. Add lines 1 through 11	97,960.	1,039.		
ADMINISTRATIVE OPERATING AND EXPENSES				
13 Compensation of officers, directors, trustees, etc.				
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees (attach schedule)				
b Accounting fees (attach sch) L-1.6b.Stmt	2,990.	2,990.		
c Other prof fees (attach sch) L-1.6c.Stmt	789.	789.		
17 Interest				
18 Taxes (attach schedule)(see instr.)				
19 Depreciation (attach sch) and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses (attach schedule) Office Expense	241.			
24 Total operating and administrative expenses. Add lines 13 through 23	4,020.	3,779.		
25 Contributions, gifts, grants paid	100,073.			
26 Total expenses and disbursements. Add lines 24 and 25	104,093.	3,779.		
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	-6,133.			
b Net investment income (if negative, enter -0-)		0.		
c Adjusted net income (if negative, enter -0-)				



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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only. (See instructions.)		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
ASSETS	1 Cash – non-interest-bearing	7,003.	6,301.	6,301.
	2 Savings and temporary cash investments	97,304.	97,632.	97,632.
	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 (attach schedule) (see the instructions)			
	7 Other notes and loans receivable (attach sch)			
	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 (attach schedule)			
	b Investments – corporate stock (attach schedule)			
	c Investments – corporate bonds (attach schedule)			
	11 Investments – land, buildings, and equipment: basis			
Less: accumulated depreciation (attach schedule)				
12 Investments – mortgage loans				
13 Investments – other (attach schedule) L-13 Stmt	156,218.	150,459.	157,971.	
14 Land, buildings, and equipment: basis				
Less: accumulated depreciation (attach schedule)				
15 Other assets (describe				
16 Total assets (to be completed by all filers – see instructions. Also, see page 1, item I)	260,525.	254,392.	261,904.	
LIABILITIES	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, & other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe			
	23 Total liabilities (add lines 17 through 22)			
NET ASSETS OR FUND ASSETS	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. <input checked="" type="checkbox"/>			
	24 Unrestricted	260,525.	254,392.	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. <input type="checkbox"/>			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, building, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 Total net assets or fund balances (see the instructions)	260,525.	254,392.	
31 Total liabilities and net assets/fund balances (see the instructions)	260,525.	254,392.		

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	260,525.
2 Enter amount from Part I, line 27a	2	-6,133.
3 Other increases not included in line 2 (itemize)	3	
4 Add lines 1, 2, and 3	4	254,392.
5 Decreases not included in line 2 (itemize)	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5) – Part II, column (b), line 30	6	254,392.

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 shares MLC Company)	(b) How acquired P — Purchase D — Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1 a			
b			
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			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	
a			
b			
c			
d			
e			

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
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) (see the instructions). If (loss), enter -0- in Part I, line 8]	3

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 the 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 (column (b) divided by column (c))
2008		407,488.	
2007	0.		
2006	0.		
2005	0.	0.	0.000000
2004	0.	0.	0.000000
2 Total of line 1, column (d)			2 0.000000
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 0.000000
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5			4 0.
5 Multiply line 4 by line 3			5 0.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 0.
7 Add lines 5 and 6			7 0.
8 Enter qualifying distributions from Part XII, line 4			8 0.

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 the instructions)

Table with 11 rows and 2 columns. Rows include: 1a Exempt operating foundations, 1 Domestic foundations, 2 Tax under section 511, 3 Add lines 1 and 2, 4 Subtitle A (income) tax, 5 Tax based on investment income, 6 Credits/Payments (6a-6d), 7 Total credits and payments, 8 Enter any penalty, 9 Tax due, 10 Overpayment, 11 Enter the amount of line 10 to be credited to 2010 estimated tax.

Part VII-A Statements Regarding Activities

Table with 10 rows and 3 columns (Yes/No). Rows include: 1a During the tax year, did the foundation attempt to influence any national, state, or local legislation... 1b Did it spend more than \$100 during the year... 1c Did the foundation file Form 1120-POL... 2 Has the foundation engaged in any activities that have not previously been reported to the IRS... 3 Has the foundation made any changes, not previously reported to the IRS... 4a Did the foundation have unrelated business gross income of \$1,000 or more during the year... 4b If 'Yes,' has it filed a tax return on Form 990-T for this year... 5 Was there a liquidation, termination, dissolution, or substantial contraction during the year... 6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either... 7 Did the foundation have at least \$5,000 in assets at any time during the year... 8a Enter the states to which the foundation reports or with which it is registered... 8b If the answer is 'Yes' to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General... 9 Is the foundation claiming status as a private operating foundation... 10 Did any persons become substantial contributors during the tax year?

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Form 990-PF (2009)

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? Website address <u>N/A</u>	13		X
14	The books are in care of <u>BENJAMIN GITTLIN FOUNDATION</u> Telephone no. <u>(212) 244-4646</u> Located at <u>21 PENN PLAZA, 360 WEST 31ST STREET, NEW YORK NY</u> ZIP + 4 <u>07039</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year <u>15</u>			

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
1 a	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 the instructions)? Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>	1 b	X
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?	1 c	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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If 'Yes,' list the years <u>20__ , 20__ , 20__ , 20__</u>		
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 the instructions.)	2 b	X
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. <u>20__ , 20__ , 20__ , 20__</u>		
3 a	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.)	3 b	X
4 a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4 a	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?	4 b	X

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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 – (see instructions). If none, enter 'NONE'.

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
N/A	N/A	
NY 10001		0.

Total number of others receiving over \$50,000 for professional services None

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 NONE	0.
2 NONE	0.
3	
4	

Part IX-B Summary of Program-Related Investments (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.

	Amount
1 NOT APPLICABLE	0.
2	
3 All other program-related investments. See instructions.	

Total. Add lines 1 through 3 None

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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)? (see instructions) 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)? Yes No

5b X

Organizations relying on a current notice regarding disaster assistance check here

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? Yes No
If 'Yes,' attach the statement required by Regulations section 53.4945-5(d).

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? Yes No

6b X

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? Yes No
If 'Yes' to 6b, file Form 8870.

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? Yes No

7b X

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?

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 (see instructions).

(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
BRUCE GITTLIN Livingston NJ NEW JERSEY NJ 07039	TRUSTEE 5.00	0.	0.	0.
ROBERT GITTLIN BOCA RATON, FLORIDA FL 33427	TRUSTEE 2.00	0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1 - see instructions). 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				
0				
0				
0				
0				

Total number of other employees paid over \$50,000 None

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	1 a	
b Average of monthly cash balances	1 b	
c Fair market value of all other assets (see instructions)	1 c	
d Total (add lines 1a, b, and c)	1 d	
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1 e	
2 Acquisition indebtedness applicable to line 1 assets	2	
3 Subtract line 2 from line 1d	3	0.
4 Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	0.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	0.
6 Minimum investment return. Enter 5% of line 5	6	0.

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	0.
2a Tax on investment income for 2009 from Part VI, line 5	2 a	0.
b Income tax for 2009. (This does not include the tax from Part VI.)	2 b	
c Add lines 2a and 2b	2 c	0.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	0.
4 Recoveries of amounts treated as qualifying distributions	4	
5 Add lines 3 and 4	5	0.
6 Deduction from distributable amount (see instructions)	6	
7 Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	0.

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	1 a	
b Program-related investments – total from Part IX-B	1 b	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)	3 a	
b Cash distribution test (attach the required schedule)	3 b	
4 Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	0.
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 (see instructions)	5	0.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	0.

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				0.
2 Undistributed income, if any, as of the end of 2009:				
a Enter amount for 2008 only			20,374.	
b Total for prior years: 20__, 20__, 20__				
3 Excess distributions carryover, if any, to 2009:				
a From 2004	0.			
b From 2005	0.			
c From 2006	0.			
d From 2007	0.			
e From 2008	0.			
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ \$ 0.				
a Applied to 2008, but not more than line 2a				
b Applied to undistributed income of prior years (Election required – see instructions)				
c Treated as distributions out of corpus (Election required – see instructions)				
d Applied to 2009 distributable amount				
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).)				
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	0.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
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 instructions			20,374.	
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) (see instructions)				
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see instructions)	0.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9:				
a Excess from 2005	0.			
b Excess from 2006	0.			
c Excess from 2007	0.			
d Excess from 2008	0.			
e Excess from 2009	0.			

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)

	Tax year	Prior 3 years			(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
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					
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 organization had \$5,000 or more in assets at any time during the year — see 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).)

N/A

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.

N/A

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

Check here 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:
See Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc, Programs

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
<p><i>a Paid during the year</i> SEE DETAILED LIST ATTACHED NY 10211</p>	N/A	NR	CHARITBLE	100,073.
Total				3a 100,073.
<i>b Approved for future payment</i>				
Total				3b

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

BENJAMIN GITTLIN FOUNDATION

Employer identification number

23-7041492

Organization type (check one):

Filers of:

Form 990 or 990-EZ

Section:

- 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)/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 their 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).

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

Schedule B (Form 990, 990-EZ, or 990-PF) (2009)

Name of organization

Employer identification number

BENJAMIN GITTLIN FOUNDATION

23-7041492

Part I Contributors (see instructions.)

(a) Number	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	BENJAMIN MANAGEMENT COMPANY LLC ----- 21 PENN PLAZA ----- NEW YORK NY 10001 -----	\$ 96,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
-----	-----	\$ -----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
-----	-----	\$ -----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
-----	-----	\$ -----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
-----	-----	\$ -----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
-----	-----	\$ -----	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

Name: BENJAMIN GITTLIN FOUNDATION Employer Identification Number: 23-7041492

Asset Information:

Description of Property: Investments

Date Acquired: . Various How Acquired: Purchased

Date Sold: Various Name of Buyer: N/A

Sales Price: 12,929. Cost or other basis (do not reduce by depreciation) 12,819.

Sales Expense: .. _____ Valuation Method:

Total Gain (Loss): 110. Accumulation Depreciation: _____

Description of Property:

Date Acquired: . _____ How Acquired:

Date Sold: _____ Name of Buyer:

Sales Price: _____ Cost or other basis (do not reduce by depreciation) _____

Sales Expense: .. _____ Valuation Method:

Total Gain (Loss): _____ Accumulation Depreciation: _____

Description of Property:

Date Acquired: . _____ How Acquired:

Date Sold: _____ Name of Buyer:

Sales Price: _____ Cost or other basis (do not reduce by depreciation) _____

Sales Expense: .. _____ Valuation Method:

Total Gain (Loss): _____ Accumulation Depreciation: _____

Description of Property:

Date Acquired: . _____ How Acquired:

Date Sold: _____ Name of Buyer:

Sales Price: _____ Cost or other basis (do not reduce by depreciation) _____

Sales Expense: .. _____ Valuation Method:

Total Gain (Loss): _____ Accumulation Depreciation: _____

Description of Property:

Date Acquired: . _____ How Acquired:

Date Sold: _____ Name of Buyer:

Sales Price: _____ Cost or other basis (do not reduce by depreciation) _____

Sales Expense: .. _____ Valuation Method:

Total Gain (Loss): _____ Accumulation Depreciation: _____

Description of Property:

Date Acquired: . _____ How Acquired:

Date Sold: _____ Name of Buyer:

Sales Price: _____ Cost or other basis (do not reduce by depreciation) _____

Sales Expense: .. _____ Valuation Method:

Total Gain (Loss): _____ Accumulation Depreciation: _____

Description of Property:

Date Acquired: . _____ How Acquired:

Date Sold: _____ Name of Buyer:

Sales Price: _____ Cost or other basis (do not reduce by depreciation) _____

Sales Expense: .. _____ Valuation Method:

Total Gain (Loss): _____ Accumulation Depreciation: _____

Description of Property:

Date Acquired: . _____ How Acquired:

Date Sold: _____ Name of Buyer:

Sales Price: _____ Cost or other basis (do not reduce by depreciation) _____

Sales Expense: .. _____ Valuation Method:

Total Gain (Loss): _____ Accumulation Depreciation: _____

Form 990-PF, Page 10, Part XV, Line 2

Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc, Programs

Name ... THE FOUNDATION DOES NOT ACCEPT UNSOLICITED APPLICATIONS FOR FUNDS.

Address . _____

City, St, Zip, Phone . _____ ---- 00000-0000 (212) 244-4646

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

Any submission deadlines:

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

SEE ATTACHED STATEMENT

Name ... _____

Address . _____

City, St, Zip, Phone . _____

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

N/A

Any submission deadlines:

SEE ATTACHED STATEMENT

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

Form 990-PF, Page 1, Part I

Line 16b - Accounting Fees

Name of Provider	Type of Service Provided	Amount Paid Per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
BURTON, CIERI, DEL S	TAX PREPARATION AND FI	2,990.			

Total 2,990.

Form 990-PF, Page 1, Part I

Line 16c - Other Professional Fees

Name of Provider	Type of Service Provided	Amount Paid Per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Dain Rauscher	Investment Advisor	789.			

Total 789.

Form 990-PF, Page 2, Part II, Line 13

L-13 Stmt

Line 13 - Investments - Other:	End of Year	
	Book Value	Fair Market Value
ISRAEL BONDS	15,000.	15,000.
EQUITIES & OTHER INVESTMENTS	135,278.	142,790.
ACCRUED INTEREST	181.	181.
Total	<u>150,459.</u>	<u>157,971.</u>

Supporting Statement of:

Form 990-PF, p12/Line 3 Column (b)

Description	Amount
Israel Bonds	483.
Total	<u>483.</u>

Supporting Statement of:

Form 990-PF, p12/Line 4 Column (b)

Description	Amount
MM Acct	328.
RBC	1,039.
Total	<u>1,367.</u>

STATE OF NEW YORK

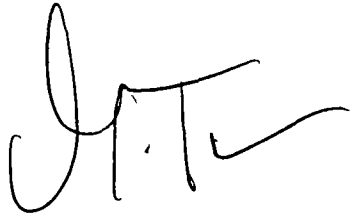
County of New York, s:

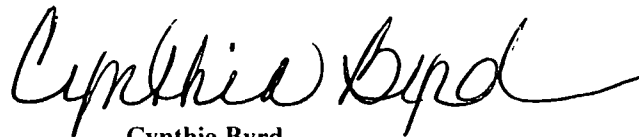
THE ANNUAL RETURN
OF THE BENJAMIN GITTLIN
FOUNDATION for the
calendar year ended De-
cember 31, 2009 is availa-
ble at its principal office
located at 360 West 31st
Street, Ste 1000, New York,
NY 10001 for inspection
during regular business
hours by any citizen who
requests it within 180 days
hereof Principal Manager
of the Foundation is
BRUCED GITTLIN
1403955 f4

MaryKate Trawinski, being duly sworn, says that she is the
PRINCIPAL CLERK of the Publisher of the **NEW YORK LAW
JOURNAL**, a Daily Newspaper; that the Advertisement hereto
annexed has been published in the said **NEW YORK LAW
JOURNAL** one time on the 4th day of February, 2010.

TO WIT : FEBRUARY 4, 2010

SWORN BEFORE ME, this 4th day
Of February, 2010.

} 



Cynthia Byrd
Notary Public, State of New York
No. 01BY6056945
Qualified in Kings County
Commission Expires April 09, 2011

Benjamin Gittlin Foundation
Schedule of Donations
Alphabetically
12/31/2009

INITIALS	DATE DESCRIPTION	VOUCHER	AMOUNT	TOTALS
BDG	12/7/09 Albert Einstein College	AP 1590	125.00	125.00
BDG	2/17/09 Alzheimer's Disease	AP 1454	100.00	100.00
BDG	7/13/09 Alzheimer's Association	AP 1544	250.00	250.00
BDG	4/22/09 AMNH	AP 1502	195.00	195.00
BDG	7/6/09 American Jewish Committee	AP 1540	250.00	250.00
BDG	5/4/09 American Society for Yad	AP 1507	100.00	
BDG	7/13/09 American Society for Yad	AP 1542	100.00	200.00
BDG	9/15/09 Avon Walk for Breast Cancer	AP 1561	50.00	50.00
BDG	9/14/09 Bike MS NYC	AP 1560	100.00	100.00
SRG	6/18/09 Boca Helping Hands	AP 1531	200.00	200.00
SRG	3/27/09 Boca Raton Community	AP 1485	125.00	
SRG	4/27/09 Boca Raton Community	AP 1504	1,000.00	
BDG	5/11/09 Boca Raton Community	AP 1510	1,000.00	2,125.00
SRG	2/16/09 Boca West Cancer Research	AP 1458	25.00	
BDG	2/9/09 Boca West Cancer Research	AP 1451	250.00	
SRG	3/6/09 Boca West Cancer Research	AP 1472	25.00	
BDG	10/1/09 Boca West Cancer Research	AP 1563	285.00	
BDG	10/23/09 Boca West Cancer Research	AP 1568	100.00	
BDG	12/31/09 Boca West Cancer Research	AP 1589	25.00	710.00
BDG	4/22/09 CCFA	AP 1498	250.00	250.00
SRG	5/11/09 City of Hope	AP 01528	200.00	200.00
BDG	5/28/09 Columbia Business School	AP 1515	1,000.00	1,000.00
BDG	8/24/09 Daniel D. Cantor Senior Center	AP 1552	250.00	250.00
BDG	7/22/09 Daughters of Israel	AP 1547	1,100.00	
BDG	8/6/09 Daughters of Israel	AP 1550	450.00	
BDG	9/21/09 Daughters of Israel	AP 1562	85.00	1,635.00
BDG	11/9/09 Deborah Hospital Foundation	AP 1571	250.00	250.00
BDG	12/8/09 Diabetes Research	AP 1591	800.00	800.00

Benjamin Gittlin Foundation
Schedule of Donations
Alphabetically
12/31/2009

INITIALS	DATE DESCRIPTION	VOUCHER	AMOUNT	TOTALS
BDG	5/19/09 Educational Institue	AP 1511	180.00	180.00
BDG	4/1/09 Florida Sheriffs Association	AP 1492	100.00	100.00
BDG	10/26/09 Fountain Gallery	AP 1569	200.00	200.00
BDG	3/3/09 Friends of Lincoln Center	AP 1464	350.00	350.00
BDG	3/16/09 Friends of Mostly Mozart	AP 1476	150.00	150.00
SRG	1/20/09 George Snow Foundation	AP 1439	500.00	
SRG	6/12/09 George Snow Foundation	AP 1527	200.00	700.00
BDG	3/16/09 GNYC Boy Scouts	AP 1480	340.00	340.00
BDG	7/21/09 Hampton Synagogue	AP 1546	360.00	360.00
BDG	11/13/09 JCC Manhattan	AP 1580	2,500.00	2,500.00
BDG	8/26/09 JDRF	AP 1554	150.00	150.00
BDG	1/27/09 Jewish Federation of South Palm Beach County	AP 1441	2,500.00	
BDG	4/14/09 Jewish Federation of South Palm Beach County	AP 1442	2,500.00	
BDG	11/16/09 Jewish Federation of South Palm Beach County	AP 1583	2,500.00	7,500.00
BDG	4/14/09 Jewish Historical Society of Metrowest	AP 1496	250.00	250.00
BDG	3/3/09 Jewish Family Service of Metrowest	AP 1468	180.00	180.00
SRG	1/28/09 Junoir League of Boca	AP 1444	400.00	400.00
BDG	5/4/09 Kean University	AP 1508	100.00	100.00
BDG	5/28/09 Lisa B. Fishman	AP 1516	500.00	500.00
BDG	3/1/09 Literary Feast 2009	AP 1463	900.00	900.00
BDG	11/9/09 Livingston Fire Department	AP 1574	25.00	25.00
BDG	2/9/09 Livingston First Aid	AP 1450	50.00	
BDG	11/16/09 Livingston First Aid	AP 1581	35.00	
BDG	12/22/09 Livingston First Aid	AP 1594	50.00	135.00
BDG	5/4/09 Livingston PBA	AP 1506	100.00	100.00
BDG	1/20/09 NCJW, Essex County	AP 1438	250.00	250.00
BDG	6/15/09 NJFOP	AP 1529	25.00	25.00

Benjamin Gittlin Foundation
Schedule of Donations
Alphabetically
12/31/2009

INITIALS	DATE DESCRIPTION	VOUCHER	AMOUNT	TOTALS
BDG	3/16/09 NJPAC	AP 1475	650.00	650.00
BDG	2/9/09 New Jersey Y Camps	AP 1449	180.00	180.00
BDG	3/12/09 New York Philharmonic	AP 1473	1,200.00	
BDG	4/22/09 New York Philharmonic	AP 1498	186.00	1,386.00
BDG	3/3/09 Norton Museum of Art	AP 1465	1,000.00	1,000.00
SRG	3/27/09 Nova Southern	AP 1486	75.00	75.00
BDG	11/23/09 One Hundred Club of South Palm Beach	AP 1587	500.00	500.00
SRG	3/5/09 Office Depot Foundation Void 12/10/07	AP 1471	(850.00)	
BDG	12/8/09 Office Depot Foundation	AP 1592	1,250.00	400.00
BDG	3/3/09 Opportunity Project, Inc.	AP 1466	1,000.00	
BDG	8/24/09 Opportunity Project, Inc.	AP 1553	250.00	1,250.00
SRG	3/30/09 Palm Beach Cultural	AP 1489	1,000.00	1,000.00
SRG	6/24/09 Palo Alto Medical Foundation	AP 1535	250.00	250.00
BDG	7/31/09 Play for Pink	AP 1549	400.00	400.00
BDG	5/6/09 PMC-Jimmy Fund	AP 1509	100.00	100.00
BDG	4/22/09 Reading is Fundamental	AP 1500	250.00	250.00
BDG	10/19/09 Rodoph Shalom	AP 1566	3,200.00	3,200.00
BDG	4/22/09 Sisterhood Temple B'nai	AP 1501	180.00	180.00
BDG	11/11/09 St. Mary's Foundation For Children	AP 1576	2,700.00	
BDG	11/30/09 St. Mary's Foundation For Children	AP 1588	200.00	2,900.00
BDG	10/26/09 Starlight Children's Foundation	AP 1570	250.00	250.00
BDG	11/9/09 Steven Wise Free Synagogue	AP 1575	550.00	550.00
BDG	1/20/09 Temple B'nai Abraham	AP 1436	375.00	
BDG	1/20/09 Temple B'nai Abraham	AP 1437	20.00	
BDG	2/17/09 Temple B'nai Abraham	AP 1455	68.00	
BDG	2/24/09 Temple B'nai Abraham	AP 1461	55.00	
BDG	3/16/09 Temple B'nai Abraham	AP 1479	690.00	
BDG	3/23/09 Temple B'nai Abraham	AP 1483	2,200.00	

Benjamin Gittlin Foundation
Schedule of Donations
Alphabetically
12/31/2009

INITIALS	DATE DESCRIPTION	VOUCHER	AMOUNT	TOTALS
BDG	3/23/09 Temple B'nai Abraham	AP 1484	2,200.00	
BDG	4/1/09 Temple B'nai Abraham	AP 1491	2,200.00	
BDG	4/29/09 Temple B'nai Abraham	AP 1505	375.00	
BDG	5/28/09 Temple B'nai Abraham	AP 1518	3,500.00	
BDG	5/15/09 Temple B'nai Abraham	AP 1519	220.00	
BDG	6/24/09 Temple B'nai Abraham	AP 1533	275.00	
BDG	6/26/09 Temple B'nai Abraham	AP 1534	1,000.00	
BDG	6/29/09 Temple B'nai Abraham	AP 1537	51.00	
BDG	6/29/09 Temple B'nai Abraham	AP 1538	102.00	
BDG	6/29/09 Temple B'nai Abraham	AP 1539	51.00	
BDG	7/13/09 Temple B'nai Abraham	AP 1541	500.00	
BDG	7/13/09 Temple B'nai Abraham	AP 1545	600.00	
BDG	8/14/09 Temple B'nai Abraham	AP 1551	250.00	
BDG	8/31/09 Temple B'nai Abraham	AP 1555	10.00	
BDG	8/31/09 Temple B'nai Abraham	AP 1556	1,400.00	
BDG	8/31/09 Temple B'nai Abraham	AP 1557	575.00	
BDG	10/1/09 Temple B'nai Abraham	AP 1564	5,000.00	
BDG	10/13/09 Temple B'nai Abraham	AP 1565	275.00	
BDG	11/9/09 Temple B'nai Abraham	AP 1573	275.00	
BDG	11/16/09 Temple B'nai Abraham	AP 1584	5,000.00	
BDG	11/17/09 Temple B'nai Abraham	AP 1578	3,600.00	
BDG	12/22/09 Temple B'nai Abraham	AP 1593	475.00	
				31,342.00
BDG	7/13/09 The Actors Fund	AP 1543	250.00	250.00
BDG	4/6/09 The Carnegie Hall Society	AP 1493	100.00	100.00
BDG	11/16/09 The Children's Institute	AP 1585	100.00	100.00
BDG	2/28/09 The George Snow Scholarship Fund	AP 1460	150.00	150.00
BDG	5/19/09 The Harwood Heart Center	AP 1514	500.00	500.00
BDG	7/23/09 The Max Cure Foundation	AP 1548	5,000.00	
BDG	9/3/09 The Max Cure Foundation	AP 1558	1,450.00	6,450.00
BDG	3/16/09 The Metropolitan Museum	AP 1477	1,200.00	1,200.00
BDG	6/15/09 The Montclair Art Museum	AP 1530	70.00	
BDG	11/9/09 The Montclair Art Museum	AP 1572	200.00	270.00
BDG	3/16/09 The Morgan Library	AP 1474	150.00	150.00
BDG	3/3/09 The New York Public Library	AP 1467	40.00	40.00
BDG	3/16/09 The Solomon R. Guggenheim	AP 1478	1,750.00	1,750.00

Benjamin Gittlin Foundation
Schedule of Donations
Alphabetically
12/31/2009

INITIALS	DATE DESCRIPTION	VOUCHER	AMOUNT	TOTALS
BDG	11/16/09 UJA of MetroWest NJ	AP 1582	10,000.00	10,000.00
BDG	3/17/09 United Jewish Appeal of Metrowest NJ	AP 1481	1,000.00	
BDG	4/1/09 United Jewish Appeal of Metrowest NJ	AP 1490	5,900.00	6,900.00
BDG	1/29/09 University of Miami	AP 1443	180.00	180.00
SRG	4/9/09 Urban League of Palm Beach	AP 1495	135.00	135.00
BDG	11/16/09 Visual Arts Center of NJ	AP 1586	200.00	200.00
BDG	4/8/09 Yeshiva Gedolah of Bayonne	AP 1494	1,000.00	1,000.00
BDG	4/29/09 Whitney Museum of American Art	AP 1503	400.00	
BDG	5/29/09 Whitney Museum of American Art	AP 1521	400.00	
BDG	9/14/09 Whitney Museum of American Art	AP 1559	(400.00)	400.00
BDG	10/19/09 Williams Syndrome Association	AP 1567	250.00	250.00
BDG	6/9/09 WPBT2	AP 1526	100.00	100.00
			<u>100,073.00</u>	<u>100,073.00</u>