Form **990-PF**

Department of the Treasury
Internal Revenue Service

Return of Private Foundation

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

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

OMB No 1545-0052

2009

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

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

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

Name of foundation: DONAHUE FAMILY FOUNDATION, INC.

Number and street (or P O box number if mail is not delivered to street address): 1001 LIBERTY AVENUE — Room/suite: 850

City or town, state, and ZIP code: PITTSBURGH, PA 15222-3718

A Employer identification number: 25-1619351

B Telephone number: (412) 471-6420

C If exemption application is pending, check here ▶ [ ]

D 1. Foreign organizations, check here ▶ [ ]
2. Foreign organizations meeting the 85% test, check here and attach computation ▶ [ ]

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 ▶ [ ]

H Check type of organization: [X] 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)* ▶$ 14,485,258.

J Accounting method: [X] Cash [ ] Accrual [ ] Other (specify) *(Part I, column (d) must be on cash basis.)*

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

		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received	982.		N/A	
	2 Check ▶ [X] if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	250,101.	250,101.		Statement 1
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10				
	b Gross sales price for all assets on line 6a				
	7 Capital gain net income (from Part IV, line 2)		0.		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
	b Less Cost of goods sold				
	c Gross profit or (loss)				
	11 Other income				
	12 **Total.** Add lines 1 through 11	251,083.	250,101.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	59,828.	0.		59,828.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees Stmt 2	6,460.	0.		6,460.
	c Other professional fees				
	17 Interest				
	18 Taxes Stmt 3	6,424.	997.		0.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses Stmt 4	439.	0.		439.
	24 **Total operating and administrative expenses.** Add lines 13 through 23	73,151.	997.		66,727.
	25 Contributions, gifts, grants paid	2,905,278.			2,905,278.
	26 **Total expenses and disbursements.** Add lines 24 and 25	2,978,429.	997.		2,972,005.
	27 Subtract line 26 from line 12:				
	a Excess of revenue over expenses and disbursements	<2,727,346.>			
	b **Net investment income** (if negative, enter -0-)		249,104.		
	c **Adjusted net income** (if negative, enter -0-)			N/A	

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Part II **Balance Sheets** Attached schedules and amounts in the description column should be for end-of-year amounts only		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	3,500.	3,500.	3,500.
	2 Savings and temporary cash investments	3,753,376.	999,346.	999,346.
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock Stmt 5	0.	982.	11,467,500.
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment: basis ▶			
	Less accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other Stmt 6	2,424,943.	2,450,645.	2,014,912.
	14 Land, buildings, and equipment: basis ▶			
	Less accumulated depreciation ▶			
	15 Other assets (describe ▶)			
	16 **Total assets** (to be completed by all filers)	6,181,819.	3,454,473.	14,485,258.
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
	23 **Total liabilities** (add lines 17 through 22)	0.	0.	
Net Assets or Fund Balances	**Foundations that follow SFAS 117, check here** ▶ ☐ **and complete lines 24 through 26 and lines 30 and 31.**			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ ☒ **and complete lines 27 through 31.**			
	27 Capital stock, trust principal, or current funds	340.	340.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds	6,181,479.	3,454,133.	
	30 **Total net assets or fund balances**	6,181,819.	3,454,473.	
	31 **Total liabilities and net assets/fund balances**	6,181,819.	3,454,473.	

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	6,181,819.
2 Enter amount from Part I, line 27a	2	<2,727,346.>
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	3,454,473.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	3,454,473.

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	NONE			
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

	(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	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
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).
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 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	3,553,433.	7,271,406.	.488686
2007	2,283,459.	9,582,256.	.238301
2006	2,437,939.	6,723,751.	.362586
2005	3,706,840.	8,950,930.	.414129
2004	4,243,971.	6,905,406.	.614587

2	Total of line 1, column (d)	2	2.118289
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	.423658
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	9,040,448.
5	Multiply line 4 by line 3	5	3,830,058.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	2,491.
7	Add lines 5 and 6	7	3,832,549.
8	Enter qualifying distributions from Part XII, line 4	8	2,972,005.

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

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1. Date of ruling or determination letter: ______ (attach copy of letter if necessary-see instructions)			
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☐ and enter 1% of Part I, line 27b		1	4,982.
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)			
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3	Add lines 1 and 2		3	4,982.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
5	**Tax based on investment income.** Subtract line 4 from line 3. If zero or less, enter -0-		5	4,982.
6	Credits/Payments:			
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a 10,000.		
b	Exempt foreign organizations - tax withheld at source	6b		
c	Tax paid with application for extension of time to file (Form 8868)	6c		
d	Backup withholding erroneously withheld	6d		
7	Total credits and payments. Add lines 6a through 6d		7	10,000.
8	Enter any **penalty** for underpayment of estimated tax. Check here ☒ if Form 2220 is attached		8	
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶		9	
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶		10	5,018.
11	Enter the amount of line 10 to be: **Credited to 2010 estimated tax** ▶	5,018. **Refunded** ▶	11	0.

Part VII-A Statements Regarding Activities

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

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

			Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address ▶ N/A

14 The books are in care of ▶ WILLIAM J. DONAHUE Telephone no. ▶ (412) 471-9047

Located at ▶ 1001 LIBERTY AVE., STE. 850, PITTSBURGH, PA ZIP+4 ▶ 15222-3718

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? ☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☒ Yes ☐ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (**Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) ☐ Yes ☒ No			
b	If any answer is "Yes" to 1a(1)-(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)?	1b		X
	Organizations relying on a current notice regarding disaster assistance check here ▶ ☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	1c		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):			
a	At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? ☐ Yes ☒ No			
	If "Yes," list the years ▶ ______, ______, ______, ______			
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement - see instructions.) N/A	2b		
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here. ▶ ______, ______, ______, ______			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No			
b	If "Yes," did it have excess business holdings in 2009 as a result of **(1)** any purchase by the foundation or disqualified persons after May 26, 1969; **(2)** the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or **(3)** the lapse of the 10-, 15-, or 20-year first phase holding period? *(Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.)* N/A	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?	4b		X

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

5a During the year did the foundation pay or incur any amount to:

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? ☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? N/A **5b**

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? N/A ☐ 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

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? **6b** No: X

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

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? N/A **7b**

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
See Statement 7		59,828.	0.	0.

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

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

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

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

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over $50,000 for professional services ▶		0

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 GIVE SUPPORT TO CHARITABLE ORGANIZATIONS WHICH ARE CONSISTENT WITH THE ROMAN CATHOLIC RELIGIOUS FAITH AND THEIR COMMITMENT TO VIRTUOUS GOALS.	66,727.
2	
3	
4	

Part IX-B Summary of Program-Related Investments

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

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	6,783,989.
b	Average of monthly cash balances	1b	2,394,131.
c	Fair market value of all other assets	1c	
d	**Total** (add lines 1a, b, and c)	1d	9,178,120.
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	9,178,120.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	137,672.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4	5	9,040,448.
6	**Minimum investment return.** Enter 5% of line 5	6	452,022.

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	452,022.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	4,982.		
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b			
c	Add lines 2a and 2b			2c	4,982.
3	Distributable amount before adjustments. Subtract line 2c from line 1			3	447,040.
4	Recoveries of amounts treated as qualifying distributions			4	0.
5	Add lines 3 and 4			5	447,040.
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	447,040.

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	2,972,005.
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	2,972,005.
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	2,972,005.

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				447,040.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.	
b Total for prior years: ___ , ___ , ___		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004 4,047,815.				
b From 2005 3,367,631.				
c From 2006 2,110,414.				
d From 2007 1,932,359.				
e From 2008 3,194,691.				
f **Total** of lines 3a through e	14,652,910.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ $ 2,972,005.				
a Applied to 2008, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2009 distributable amount				447,040.
e Remaining amount distributed out of corpus	2,524,965.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a).)	0.			0.
6 **Enter the net total of each column as indicated below:**				
a Corpus. Add lines 3f, 4c, and 4e Subtract line 5	17,177,875.			
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	4,047,815.			
9 **Excess distributions carryover to 2010.** Subtract lines 7 and 8 from line 6a	13,130,060.			
10 Analysis of line 9:				
a Excess from 2005 3,367,631.				
b Excess from 2006 2,110,414.				
c Excess from 2007 1,932,359.				
d Excess from 2008 3,194,691.				
e Excess from 2009 2,524,965.				

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			
	(a) 2009	**(b)** 2008	**(c)** 2007	**(d)** 2006	**(e) Total**
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 foundation had $5,000 or more in assets at any time during the year-see the instructions.)

1 **Information Regarding Foundation Managers:**

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

None

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

None

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

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

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

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

c Any submission deadlines:

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

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a *Paid during the year*				
See Statement 8				
Total			▶ 3a	2,905,278.
b *Approved for future payment*				
None				
Total			▶ 3b	0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.	Unrelated business income (a) Business code	Unrelated business income (b) Amount	Excluded by section 512, 513, or 514 (c) Exclusion code	Excluded by section 512, 513, or 514 (d) Amount	(e) Related or exempt function income
1 Program service revenue:					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities			14	250,101.	
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory					
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.		250,101.	0.

13 **Total.** Add line 12, columns (b), (d), and (e) 13 250,101.

(See worksheet in line 13 instructions to verify calculations.)

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

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

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

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

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

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

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

b If "Yes," complete the following schedule.

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

Sign Here

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

William J Donahue | 5-6-2010 | PRESIDENT

Signature of officer or trustee | Date | Title

Paid Preparer's Use Only

Preparer's signature: [signature], CPA | Date 5/6/10 | Check if self-employed ☐ | Preparer's identifying number

Firm's name (or yours if self-employed), address, and ZIP code: THE BEECHWOOD COMPANY, L.P. 1001 LIBERTY AVE., STE. 850 PITTSBURGH, PA 15222-3718

EIN

Phone no. (412) 471-6420

Form 990-PF Dividends and Interest from Securities Statement 1

Source	Gross Amount	Capital Gains Dividends	Column (A) Amount
AUTO CASH MGMT	962.	0.	962.
BARCLAYS CAPITAL, INC.	1.	0.	1.
FED INTERCONTINENTAL FUND	10,280.	0.	10,280.
FED STOCK AND BOND FUND	8,711.	0.	8,711.
FEDERATED INVESTORS INC.	200,160.	0.	200,160.
FEDERATED KAUFMANN FUND - A	459.	0.	459.
FEDERATED MDT STOCK TRUST FUND	6,528.	0.	6,528.
FEDERATED MID CAP GROWTH STRATEGIES FUND	722.	0.	722.
PRIME VALUE OBLIGATION	22,278.	0.	22,278.
Total to Fm 990-PF, Part I, ln 4	250,101.	0.	250,101.

Form 990-PF Accounting Fees Statement 2

Description	(a) Expenses Per Books	(b) Net Invest-ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
AUDIT FEES	6,460.	0.		6,460.
To Form 990-PF, Pg 1, ln 16b	6,460.	0.		6,460.

Form 990-PF Taxes Statement 3

Description	(a) Expenses Per Books	(b) Net Invest-ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
FOREIGN INCOME TAX WITHHELD ON DIVIDENDS	997.	997.		0.
EXCISE TAX ON NET INVESTMENT INC	5,427.	0.		0.
To Form 990-PF, Pg 1, ln 18	6,424.	997.		0.

Form 990-PF — Other Expenses — Statement 4

Description	(a) Expenses Per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
DUES & SUBSCRIPTIONS	30.	0.		30.
MISCELLANEOUS	409.	0.		409.
To Form 990-PF, Pg 1, ln 23	439.	0.		439.

Form 990-PF — Corporate Stock — Statement 5

Description	Book Value	Fair Market Value
FEDERATED INVESTORS CLASS B STOCK	982.	11,467,500.
Total to Form 990-PF, Part II, line 10b	982.	11,467,500.

Form 990-PF — Other Investments — Statement 6

Description	Valuation Method	Book Value	Fair Market Value
FED STOCK & BOND FUND	COST	746,897.	656,691.
FED STOCK TRUST	COST	675,397.	431,298.
FEDERATED MID CAP GROWTH STR	COST	222,229.	252,580.
FEDERATED INTERCONTINENTAL FUND	COST	552,073.	422,269.
FEDERATED KAUFMANN FUND	COST	254,049.	252,074.
Total to Form 990-PF, Part II, line 13		2,450,645.	2,014,912.

Form 990-PF Part VIII - List of Officers, Directors Trustees and Foundation Managers Statement 7

Name and Address	Title and Avrg Hrs/Wk	Compen-sation	Employee Ben Plan Contrib	Expense Account
JOHN F. DONAHUE 100 BAY ROAD NAPLES, FL 34102	CHR OF BOARD & DIR 0.00	0.	0.	0.
RHODORA J. DONAHUE 100 BAY ROAD NAPLES, FL 34102	DIRECTOR 0.00	0.	0.	0.
WILLIAM J. DONAHUE 1001 LIBERTY AVE, SUITE 850 PITTSBURGH, PA 152223718	PRESIDENT 30.00	59,828.	0.	0.
JAMES R. BOUGHNER 1001 LIBERTY AVE, SUITE 850 PITTSBURGH, PA 152223718	SEC/TREAS 1.00	0.	0.	0.
PATRICIA D. DOLAN 1001 LIBERTY AVE, SUITE 850 PITTSBURGH, PA 152223718	DIRECTOR 0.00	0.	0.	0.
THOMAS G. DONAHUE 1001 LIBERTY AVE, SUITE 850 PITTSBURGH, PA 152223718	DIRECTOR 0.00	0.	0.	0.
DANIEL C. DONAHUE 1001 LIBERTY AVE, SUITE 850 PITTSBURGH, PA 152223718	DIRECTOR 0.00	0.	0.	0.
JARED N. LELAND 1001 LIBERTY AVE, SUITE 850 PITTSBURGH, PA 152223718	DIRECTOR 0.00	0.	0.	0.
KELLY B. MCLELAND 1001 LIBERTY AVENUE, SUITE 850 PITTSBURGH, PA 152223718	DIRECTOR 0.00	0.	0.	0.
MAUREEN D. MURPHY 1001 LIBERTY AVENUE, SUITE 850 PITTSBURGH, PA 152223718	DIRECTOR 0.00	0.	0.	0.
Totals included on 990-PF, Page 6, Part VIII		59,828.	0.	0.

Form 990-PF | Grants and Contributions Paid During the Year | Statement 8

Recipient Name and Address	Recipient Relationship and Purpose of Grant	Recipient Status	Amount
Acton Institute 161 Ottowa NW, Suite 301 Grand Rapids, MI 49503	NONE GENERAL	Other Public Charity	50,000.
Allegheny Institute for Public Policy 305 Mt. Lebanon Boulevard, Ste 208 Pittsburgh, PA 15234	NONE GENERAL	Other Public Charity	2,000.
Alliance For Marriage P.O. Box 2490 Merrifield, VA 22116	NONE GENERAL	Other Public Charity	10,000.
Angels' Place, Inc. 2615 Norwood Avenue Pittsburgh, PA 15214	NONE GENERAL	Other Public Charity	10,000.
Aquinas Academy 2308 West Hardies Road Gibsonia, PA 15044	NONE GENERAL	Other Public Charity	150,000.
Archdiocese of Washington P.O. Box 29260 Washington, DC 20017-0260	NONE GENERAL	Other Public Charity	50,000.
Ave Maria School of Law Foundation 3475 Plymouth Road Ann Arbor, MI 48105-9851	NONE GENERAL	Other Public Charity	2,500.
Ave Maria University 5050 Ave Maria Boulevard Naples, FL 34142	NONE GENERAL	Other Public Charity	170,000.

Boston College Donaldson House, 90 College Road Chestnut Hill, MA 02467	NONE GENERAL	Other Public Charity	25,000.
Carlow University 3333 Fifth Ave. Pittsburgh, PA 15213	NONE GENERAL	Other Public Charity	100,000.
Carnegie Museums of Pittsburgh 4400 Forbes Avenue Pittsburgh, PA 15213-4080	NONE GENERAL	Other Public Charity	2,500.
Casting for Recovery P.O. Box 1123 Manchester, VT 05254	NONE GENERAL	Other Public Charity	500.
Catholic Charities 212 Ninth Street Pittsburgh, PA 15222	NONE GENERAL	Other Public Charity	3,000.
Catholic Diocese of Youngstown 144 West Wood Street Youngstown, OH 44503	NONE GENERAL	Other Public Charity	42,000.
Catholic Familyland 3375 County Road 36 Bloomingdale, OH 43910	NONE GENERAL	Other Public Charity	20,000.
Catholic Kids Net 6445 Shiloh Road, Suite B Alpharetta, GA 30005	NONE GENERAL	Other Public Charity	50,000.
Catholic League 450 8th Avenue , FL 34 New York, NY 10117-3125	NONE GENERAL	Other Public Charity	2,500.
Catholic's United for the Faith 827 N. Fourth Street Steubenville, OH 43952	NONE GENERAL	Other Public Charity	25,000.

Children's Museum of Naples P.O. Box 2423 Naples, FL 34106	NONE GENERAL	Other Public Charity	333,000.
Choices Pregnancy Center 626 Fifth Avenue Coraopolis, PA 15108	NONE GENERAL	Other Public Charity	10,000.
Columbia University Medical Center 100 Haven Avenue, Suite 29D New York, NY 10032	NONE GENERAL	Other Public Charity	200,000.
Commonwealth Education Organization 90 Beta Drive Pittsburgh, PA 15238	NONE GENERAL	Other Public Charity	12,500.
Conservancy of Southwest Florida 1450 Merrihue Drive Naples, FL 34102	NONE GENERAL	Other Public Charity	25,000.
CPCI Medical Centers Of Southwest Florida 970 Fifth Avenue North Naples, FL 34102	NONE GENERAL	Other Public Charity	30,000.
Diocese of Harrisburg 4800 Union Deposit Road Box 3553 Harrisburg, PA 17105-3553	NONE GENERAL	Other Public Charity	35,000.
Diocese of Pittsburgh 111 Boulevard of the Allies Pittsburgh, PA 15222	NONE GENERAL	Other Public Charity	83,778.
Diocese of Toldeo 1933 Spielbusch Ave. P.O.Box 985 Toledo, OH 43697-0985	NONE GENERAL	Other Public Charity	54,000.
Eagle Forum 218 Albi Road, Apt. 3 Naples, FL 34112	NONE GENERAL	Other Public Charity	25,000.

Epiphany Association 820 Crane Avenue Pittsburgh, PA 15216-3050	NONE GENERAL	Other Public Charity	5,000.
Ethics and Public Policy Center 1015 Fifteenth St. NW Washington, DC 20005	NONE GENERAL	Other Public Charity	10,000.
Extra Mile Ed. Foundation 111 Boulevard of the Allies Pittsburgh, PA 15222	NONE GENERAL	Other Public Charity	10,000.
FADICA 1350 Connecticut Avenue N.W.,#303 Washington, DC 20036-1701	NONE GENERAL	Other Public Charity	7,500.
Fidelco Guide Dog Foundation P.O. Box 142 Bloomfield, CT 06002	NONE GENERAL	Other Public Charity	5,000.
Grove City College 100 Campus Drive Grove City, PA 16127-2104	NONE GENERAL	Other Public Charity	12,500.
Human Life International 4 Family Life Lane Front Royal, VA 22630	NONE GENERAL	Other Public Charity	5,000.
Junior Achievement of Western Pennsylvania Inc. One Allegheny Center Pittsburgh, PA 15212	NONE GENERAL	Other Public Charity	4,000.
Leadership Foundation of S.W. Florida P.O. Box 5393 Immokalee, FL 34143	NONE GENERAL	Other Public Charity	12,500.
Legion of Christ, Inc. 33 Rossotto Drive Hamden, CT 06514	NONE GENERAL	Other Public Charity	50,000.

Ligonier Camp and Conference Center 188 Macartney Lane Ligonier, PA 15658	NONE GENERAL	Other Public Charity	25,000.
Little Sisters of the Poor 1028 Benton Avenue Pittsburgh, PA 15212	NONE GENERAL	Other Public Charity	85,000.
Loyalhanna Watershed Assoc. 18 Old Lincoln Highway West Ligonier, PA 15658-8763	NONE GENERAL	Other Public Charity	1,000.
Order of Malta 1730 M Street, NW Suite 403 Washington, DC 20036	NONE GENERAL	Other Public Charity	5,000.
Pittsburgh Coalition Against Pornography 100 Ross Street Pittsburgh, PA 15219	NONE GENERAL	Other Public Charity	5,000.
Population Research Institute P.O. Box 1559 Front Royal, VA 22630	NONE GENERAL	Other Public Charity	10,000.
Prison Fellowship Ministries 44180 Riverside Parkway Landsdowne, VA 20176	NONE GENERAL	Other Public Charity	500,000.
Professional Givers Anonymous of Collier County, Inc. 1801 Gulf Shore Blvd N. #503 Naples, FL 34102	NONE GENERAL	Other Public Charity	25,000.
Providence House P.O. Box 128 Naples, FL 34106	NONE GENERAL	Other Public Charity	50,000.
Queen of Peace Monastery 5050 Ave Maria Boulevard Ave Maria, FL 34142	NONE GENERAL	Other Public Charity	25,000.

Reach Foundation P.O. Box 1283 Harrisburg, PA 17108-1283	NONE GENERAL	Other Public Charity	13,000.
Religion and Public Life Institute 156 Fifth Avenue, Suite 400 New York, NY 10010	NONE GENERAL	Other Public Charity	25,000.
Royal Palm Academy 1600 Livingston Road Naples, FL 34110	NONE GENERAL	Other Public Charity	25,000.
Saint Benedict Education Foundation 300 Fraser Purchase Road Latrobe, PA 15650-2690	NONE GENERAL	Other Public Charity	34,000.
St. Luke Institute 8901 New Hampshire Avenue Silver Spring, MD 20903	NONE GENERAL	Other Public Charity	50,000.
St. Matthews House 2001 Airport Road South Naples, FL 34112-4814	NONE GENERAL	Other Public Charity	25,000.
St. Vincent College 300 Fraser Purchase Road Latrobe, PA 15650-2690	NONE GENERAL	Other Public Charity	1,000.
The Becket Fund 1350 Connecticut Avenue N.W., Ste. 605 Washington, DC 20036-1735	NONE GENERAL	Other Public Charity	25,000.
The Children's Hospital of SW Florida Health Park Medical Center, P.O. Box 2218 Fort Myers, FL 33902	NONE GENERAL	Other Public Charity	1,000.
The Founders Fund 707 Gulf Park Drive Naples, FL 34108	NONE GENERAL	Other Public Charity	2,500.

The Gettysburg National Battlefield Museum Foundation 1195 Baltimore Pike Gettysburg, PA 17325-7002	NONE GENERAL	Other Public Charity	200,000.
The Heritage Foundation 214 Massassachusetts Avenue, NE Washington, DC 20002-4999	NONE GENERAL	Other Public Charity	112,500.
United States Military Academy at West Point 698 Mills Road West Point, NY 10996	NONE GENERAL	Other Public Charity	15,000.
West Point Society of Naples 401 Bayfront Place - #3506 Naples, FL 34102	NONE GENERAL	Other Public Charity	500.
Total to Form 990-PF, Part XV, line 3a			2,905,278.