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Form **990-PF**Department of the Treasury
Internal Revenue Service (77)**Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation**

OMB No 1545-0052

2009

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

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

G Check all that apply: ☐ Initial return ☐ 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 CSX Foundation, Inc		A Employer identification number 26-2248439
	Number and street (or P O box number if mail is not delivered to street address)	Room/suite	B Telephone number (see page 10 of the instructions) (904) 366-5005
	City or town, state, and ZIP code Jacksonville, FL 32202		C If exemption application is pending, check here <input type="checkbox"/>
			D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <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			E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ \$ 394,775		J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis)	
			F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

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 page 11 of the instructions))		(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 (attach schedule)	453,000			
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	0	0		
	4 Dividends and interest from securities	0	0		
	5 a Gross rents		0		
	b Net rental income or (loss)	0			
	6 a Net gain or (loss) from sale of assets not on line 10	0			
	b Gross sales price for all assets on line 6a	0			
	7 Capital gain net income (from Part IV, line 2)		0		
	8 Net short-term capital gain			0	
	9 Income modifications				
	10 a Gross sales less returns and allowances	0			
b Less Cost of goods sold	0				
c Gross profit or (loss) (attach schedule)	0				
11 Other income (attach schedule)	0	0	0		
12 Total. Add lines 1 through 11	453,000	0	0		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.	0			
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16 a Legal fees (attach schedule)	0	0	0	0
	b Accounting fees (attach schedule)	0	0	0	0
	c Other professional fees (attach schedule)	0	0	0	0
	17 Interest				
	18 Taxes (attach schedule) (see page 14 of the instructions)	0	0	0	0
	19 Depreciation (attach schedule) and depletion	0	0	0	
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications	532			532
	23 Other expenses (attach schedule)	3,013	0	0	3,013
	24 Total operating and administrative expenses. Add lines 13 through 23	3,545	0	0	3,545
	25 Contributions, gifts, grants paid	54,680			54,680
26 Total expenses and disbursements. Add lines 24 and 25	58,225	0	0	58,225	
27 Subtract line 26 from line 12					
a Excess of revenue over expenses and disbursements	394,775				
b Net investment income (if negative, enter -0-)		0			
c Adjusted net income (if negative, enter -0-)			0		

For Privacy Act and Paperwork Reduction Act Notice, see page 30 of the instructions.

Form **990-PF** (2009)

(HTA)

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16

Part II Balance Sheets		Beginning of year	End of year	
			(a) Book Value	(b) Book Value
Assets	1 Cash—non-interest-bearing	0	394,775	394,775
	2 Savings and temporary cash investments			
	3 Accounts receivable <input type="checkbox"/> 0			
	Less allowance for doubtful accounts <input type="checkbox"/> 0	0	0	0
	4 Pledges receivable <input type="checkbox"/> 0			
	Less allowance for doubtful accounts <input type="checkbox"/> 0	0	0	0
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)	0	0	0
	7 Other notes and loans receivable (attach schedule) <input type="checkbox"/> 0			
	Less allowance for doubtful accounts <input type="checkbox"/> 0	0	0	0
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10 a Investments—U S and state government obligations (attach schedule)	0	0	0
	b Investments—corporate stock (attach schedule)	0	0	0
	c Investments—corporate bonds (attach schedule)	0	0	0
Liabilities	11 Investments—land, buildings, and equipment basis <input type="checkbox"/> 0			
	Less accumulated depreciation (attach schedule) <input type="checkbox"/> 0	0	0	0
	12 Investments—mortgage loans			
	13 Investments—other (attach schedule)	0	0	0
	14 Land, buildings, and equipment basis <input type="checkbox"/> 0			
	Less accumulated depreciation (attach schedule) <input type="checkbox"/> 0	0	0	0
	15 Other assets (describe <input type="checkbox"/>)	0	0	0
	16 Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	0	394,775	394,775
	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons	0	0	
	21 Mortgages and other notes payable (attach schedule)	0	0	
	22 Other liabilities (describe <input type="checkbox"/>)	0	0	
	23 Total liabilities (add lines 17 through 22)	0	0	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds		394,775	
	28 Paid-in or capital surplus, or land, bldg, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 Total net assets or fund balances (see page 17 of the instructions)	0	394,775	
	31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	0	394,775	

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	0
2 Enter amount from Part I, line 27a	2	394,775
3 Other increases not included in line 2 (itemize) <input type="checkbox"/>	3	0
4 Add lines 1, 2, and 3	4	394,775
5 Decreases not included in line 2 (itemize) <input type="checkbox"/>	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	394,775

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				
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	0	0	0
b	0	0	0
c	0	0	0
d	0	0	0
e	0	0	0

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(i) FMV 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	0	0	0
b	0	0	0
c	0	0	0
d	0	0	0
e	0	0	0

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	0
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 pages 13 and 17 of the instructions). If (loss), enter -0- in Part I, line 8 }	3	0

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 page 18 of 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 (col. (b) divided by col. (c))
2008			0.000000
2007			0.000000
2006			0.000000
2005			0.000000
2004			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 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 on page 18.	8	58,225

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the instructions)

1 a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> 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 <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		1		0
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)				
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2		0
3 Add lines 1 and 2		3		0
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4		
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5		0
6 Credits/Payments				
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a		0	
b Exempt foreign organizations—tax withheld at source	6b			
c Tax paid with application for extension of time to file (Form 8868)	6c		0	
d Backup withholding erroneously withheld	6d			
7 Total credits and payments. Add lines 6a through 6d	7			0
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8			0
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9			0
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10			0
11 Enter the amount of line 10 to be Credited to 2010 estimated tax <input type="checkbox"/> 0 Refunded <input type="checkbox"/>	11			0

Part VII-A Statements Regarding Activities

1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		Yes	No
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?			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?			X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year			
(1) On the foundation <input type="checkbox"/> \$ _____ (2) On foundation managers <input type="checkbox"/> \$ _____			
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ _____			
2 Has the foundation engaged in any activities that have not previously been reported to the IRS?	2		X
If "Yes," attach a detailed description of the activities			
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
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	4b	N/A	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?	5		X
If "Yes," attach the statement required by General Instruction T.			
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	
8 a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) <input type="checkbox"/> FL _____			
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 on page 27)?			
If "Yes," complete Part XIV	9		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10	X	

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the 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 ► not created yet				
14	The books are in care of ► Sean M. Craig	Telephone no ► (904) 366-5005		
Located at ► 500 Water Street C-115 Jacksonville FL		ZIP+4 ► 32202		
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		► <input type="checkbox"/>

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required**File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.**

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>	1b	N/A
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ► 20 , 20 , 20 , 20		
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 page 20 of the instructions)	2b	N/A
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ► 20 , 20 , 20 , 20		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009)	3b	N/A
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)? (see page 22 of the 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 page 22 of the instructions)?**5b** N/AOrganizations 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**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?**6b**

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?**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 (see page 22 of the 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
See Attached Statement	.00	0	0	0
	.00	0	0	0
	.00	0	0	0
	.00	0	0	0
	.00	0	0	0

2 Compensation of five highest-paid employees (other than those included on line 1—see page 23 of the 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				

Total number of other employees paid over \$50,000

1

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 page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		0
		0
		0
		0
		0
		0
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 Collection of contributions and donations made to qualified charities.	58,225
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see page 24 of the instructions)

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

	Amount
1	
2	
All other program-related investments. See page 24 of the instructions	
3	0
Total. Add lines 1 through 3	0

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the 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	
b	Average of monthly cash balances	1b	
c	Fair market value of all other assets (see page 24 of the instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	0
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
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 1½ % of line 3 (for greater amount, see page 25 of the 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 page 25 of the 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	2a	0
b	Income tax for 2009. (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	0
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	0
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	0
6	Deduction from distributable amount (see page 25 of the 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 page 25 of the 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	58,225
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	0
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	58,225
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 page 26 of the instructions)	5	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	58,225

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 page 26 of the 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			0	
b Total for prior years: 20____, 20____, 20____		0		
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 ▶ \$ 58,225				
a Applied to 2008, but not more than line 2a			0	
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)		0		
c Treated as distributions out of corpus (Election required—see page 26 of the instructions)	0			
d Applied to 2009 distributable amount				0
e Remaining amount distributed out of corpus	58,225			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))	0			0
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	58,225			
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 page 27 of the instructions		0		
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount—see page 27 of the instructions			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) (see page 27 of the instructions)				
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)	0			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	58,225			
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	58,225			

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 attached schedule				54,680
Total ▶ 3a				0
b Approved for future payment				0
Total ▶ 3b				0

Enter gross amounts unless otherwise indicated.

(See worksheet in line 13 instructions on page 28 to verify calculations.)

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). (See page 28 of the instructions)
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[illegible]

Form **990-PF** (2009)

Part VIII, Line 1 (990-PF) - Compensation of Officers, Directors, Trustees and Foundation Managers

	Name	Check "X" if Business	Street	City	State	Zip Code	Foreign Country	Title	Average Hours
1	Ellen M. Fitzsimmons		500 Water Street	Jacksonville	FL	32202		Chairman of Board	
2	Tori Kaplan		500 Water Street	Jacksonville	FL	32202		President	
3	Joel W. Pangborn		500 Water Street	Jacksonville	FL	32202		Vice-President	
4	Debbie Phebus		500 Water Street	Jacksonville	FL	32202		Vice-President	
5	Ignacio Diaz		500 Water Street	Jacksonville	FL	32202		Treasurer	
6	Mark Austin		500 Water Street	Jacksonville	FL	32202		Secretary	
7	Derrick W. Smith		500 Water Street	Jacksonville	FL	32202		Board of Directors	
8	Peter K. Mills		500 Water Street	Jacksonville	FL	32202		Board of Directors	
9	Jim M. Marks, Jr.		500 Water Street	Jacksonville	FL	32202		Board of Directors	
10	Steve E. Crable		500 Water Street	Jacksonville	FL	32202		Board of Directors	
11	David A. Bowling		500 Water Street	Jacksonville	FL	32202		Board of Directors	

Part

	0	0	0	0	0
	Compensation	Benefits	Expense Account	Explanation	
1	0	0	0		
2	0	0	0		
3	0	0	0		
4	0	0	0		
5	0	0	0		
6	0	0	0		
7	0	0	0		
8	0	0	0		
9	0	0	0		
10	0	0	0		
11	0	0	0		

CSX Foundation, Inc
Attachment to Form 990-PF
List of Substantial Contributors
Tax Year Ended 12/31/2009

Substantial Contributor:

CSX Corporation
500 Water Street (C-115)
Jacksonville, FL 32202

GRANTS

<u>Organization</u>	<u>Amount</u>	<u>Check #</u>
AMELIA COMMUNITY THEATRE ASSOCIATION	\$400 00	2303671
AMERICAN HEART ASSOCIATION INC	\$320 00	2303700
AMERICAN LUNG ASSOCIATION	\$400 00 0	2303638
AMERICAN RED CROSS	\$400 00	2303631
ANIMAL CARE TRUST	\$270 00	2303722
ATLANTA CAMPAIGN INC	\$800 00	2303713
AVON COMMUNITY SWIM TEAM INC	\$400 00	2303705
BARBOURSVILLE VOLUNTEER FIRE DEPARTMENT	\$400 00	2303640
BERLIN AYSO 13/D/416	\$400 00	2303624
BIG BROTHERS BIG SISTERS OF MADISON-HO CO	\$400 00	2303625
BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS	\$400 00	2303672
BOAT PEOPLE SOS INC	\$150 00	2303710
BOY SCOUTS OF AMERICA	\$400 00	2303729
BOY SCOUTS OF AMERICA	\$400 00	2303612
BOY SCOUTS OF AMERICA	\$1,530 00	2303658
BOY SCOUTS OF AMERICA	\$800 00	2303648
BOY SCOUTS OF AMERICA	\$400 00	2303648
BOY SCOUTS OF AMERICA	\$800 00	2303673
BOY SCOUTS OF AMERICA TROOP 5155	\$400 00	2303608
CAPITAL DISTRICT HABITAT FOR HUMANITY INC	\$400 00	2303674
CATHOLIC RELIEF SERVICES USCCB	\$180 00	2303675
CELEBRATION CHURCH	\$160 00	2303711
CENTER FOR GREAT NEIGHBORHOODS OF COVINGTON	\$400 00	2303633
CHILDRENS INTERNATIONAL SUMMER VILLAGES	\$400 00	2303706
CHRISTIAN YOUTH ENTERPRISE	\$400 00	2303723
CHURCH OF THE HOLY SPIRIT	\$400 00	2303701
CLARA WHITE MISSION INC	\$570 00	2303676
CLARA WHITE MISSION INC	\$240 00	2303676
COMMUNITIES IN SCHOOLS OF JACKSONVILLE	\$330 00	2303659
COMMUNITY CONNECTIONS OF	\$400 00	2303677
COMMUNITY FOUNDATION	\$160 00	2303660
CONNELLSVILLE LITTLE LEAGUE BASEBALL	\$400 00	2303634
CROHNS & COLITIS FOUNDATION OF AMERICA INC	\$150 00	2303652
CYSTIC FIBROSIS FOUNDATION	\$220 00	2303637
DANA FARBER CANCER INSTITUTE	\$380 00	2303678
DANA FARBER CANCER INSTITUTE	\$740 00	2005301
DANIEL FOUNDATION	\$400 00	2303679
DAYSRING COMMUNITY CHURCH	\$400 00	2303613
DEKALB COUNTY 4H COUNCIL INC	\$400 00	2303742
DELIVER THE DREAM	\$400 00	2303614
DIGNITY U WEAR FOUNDATION INC	\$400 00	2303707
DONELSON HERMITAGE WARRIORS YOUTH	\$400 00	2303661
DOWN SYNDROME ASSOCIATION	\$400 00	2303714
DREAMS COME TRUE OF JACKSONVILLE INC	\$300 00	2303680
DUCKS UNLIMITED INC	\$310 00	2303662
DUCKS UNLIMITED INC	\$400 00	2303735
EDWARD WATERS COLLEGE	\$400 00	2303730
FAITHFUL SERVANT MISSIONS INC	\$400 00	2303605
FAMILY FOUNDATIONS OF NORTHEAST FLORIDA INC	\$400 00	2303715
FATHERHOOD AND FAMILIES ENGAGEMENT PROGRAM	\$400 00	2303626
FIRST TEE OF JACKSONVILLE	\$160 00	2303727
FLEMING ISLAND BAPTIST CHURCH INC	\$400 00	2303731
FLEMING ISLAND BAPTIST CHURCH INC	\$400 00	2303663
FLORIDA GREAT PYRENESS CLUB	\$400 00	2303737
FLORIDA STATE UNIVERSITY FOUNDATION INC	\$400 00	2303716
FOUNDATION FIGHTING BLINDNESS	\$240 00	2303653
FRIENDS OF LAKE TOWNSHIP PARKS	\$400 00	2303681
FRUIT COVE MIDDLE SCHOOL PARENT TEACHER ORGANIZATION INC	\$220 00	2303702
GENERAL FEDERATION OF WOMANS CLUB	\$400 00	2303717
GIRL SCOUTS OF GATEWAY COUNCIL INC	\$400 00	2303615
GOLDEN PANTHER BOOSTER CLUB INC	\$400 00	2303736
GRAND COUNCIL LADIES ORIENTAL SHRINE	\$280 00	2303732
HABITAT FOR HUMANITY OF JACKSONVILLE INC	\$160 00	2303683
HAVEN RANCH INC	\$400 00	2303641
HENDERSON CITY COUNTY RESCUE SQUAD INC	\$400 00	2303642
HUBBARD HOUSE FOUNDATION INC	\$780 00	2303684
INTERFAITH HOSPITALITY NETWORK OF JACKSONVILLE	\$400 00	2303685
INTERNATIONAL MISSION BUILDERS INC	\$400 00	2303686
JACKSONVILLE HUMANE SOCIETY	\$230 00	2303654
JACKSONVILLE HUMANE SOCIETY	\$400 00	2303616
JULINGTON CREEK ATHLETIC ASSOCIATION	\$250 00	2303743

<u>Organization</u>	<u>Amount</u>	<u>Check #</u>
JUNIOR LEAGUE OF JACKSONVILLE	\$330 00	2303664
JUVENILE DIABETES RESEARCH FOUNDATION	\$580 00	2303687
JUVENILE DIABETES RESEARCH FOUNDATION	\$400 00	2303635
KENTLAND VOLUNTEER FIRE DEPARTMENT	\$170 00	2303655
LADYBUG SERVICE CLUB INC	\$270 00	2303718
LAKE ANNA RESCUE INC	\$270 00	2303744
LAKELAND LEGENDS YOUTH BASEBALL	\$400 00	2303724
LARUE YOUTH ATHLETIC ASSOCIATION	\$400 00	2303617
LIGHTHOUSE LACROSSE FOUNDATION INC	\$400 00	2303643
LITERACY COUNCIL OF KINGSFORT INC	\$400 00	2303725
MANDARIN ATHLETIC ASSN	\$200 00	2303606
MANDARIN HIGH SCHOOL BOOSTER	\$400 00	2303726
MARYLAND WESTIE RESCUE INC	\$240 00	2303688
METRO NORTH COMMUNITY DEVELOPMENT	\$240 00	2303712
MILTON BAPTIST CHURCH	\$400 00	2303618
MOHAWK AND HUDSON RIVER HUMANE SOCIETY	\$400 00	2303689
MONONGAHELLA RIVER RAILROAD &	\$400 00	2303665
NEASE BAND BOOSTER INC	\$690 00	2303690
NEW ZION BAPTIST CHURCH	\$400 00	2303607
OAKLEAF ATHLETIC ASSOCIATION INC	\$400 00	2303619
OKEFENOKEE AREA COUNCIL INC	\$400 00	2303691
ORANGE PARK ATHLETIC ASSOC	\$170 00	2303630
PATTISONS DREAM ACADEMY	\$400 00	2303644
PAWS AND THINK INC	\$1,600 00	2303627
PAWS AND THINK INC	\$200 00	2303623
PET RESCUE NORTH INC	\$400 00	2303692
PONTE VEDRA HIGH SCHOOL PTO INC	\$400 00	2303693
POP WARNER LITTLE SCHOLARS INC	\$400 00	2303666
POPWARNER LITTLE SCHOLARS INC	\$400 00	2303649
PROVIDENCE SCHOOLS OF JACKSONVILLE INC	\$400 00	2303667
QUAIL HOLLOW MIDDLE SCHOOL PTSA	\$400 00	2303738
QUIGLEY HOUSE INC	\$190 00	2303704
RC HINDSDALE ELEMENTARY PTA	\$400 00	2303733
RICHLAND COUNTY AGRICULTURAL SOCIETY	\$400 00	2303739
RICK WILKINS FOUNDATION	\$250 00	2303708
RONALD MCDONALD HOUSE	\$2,040 00	2303650
RONALD MCDONALD HOUSE	\$510 00	2303694
RONALD MCDONALD HOUSE	\$400 00	2303628
SAINT CAMILLUS SCHOOL	\$170 00	2303703
SALVATION ARMY	\$400 00	2303740
SECOND HARVEST NORTH FLORIDA	\$260 00	2303734
SIGMA SIGMA SIGMA FOUNDATION	\$310 00	2303695
SOUTH PONTE VEDRA CIVIC ASSOCIATION INC	\$210 00	2303647
SOUTHEAST VIPASSANA ASSOCIATION INC	\$150 00	2303668
SPECIAL OLYMPICS DUVAL COUNTY	\$400 00	2303741
SPRINGHEAD BAPTIST CHURCH	\$400 00	2303636
ST JUDE CHILDRENS RESEARCH HOSPITAL	\$180 00	2303656
ST MARTINS HEALTHCARE INC	\$400 00	2303620
STRIVE DC	\$400 00	2303719
TASTE OF THE SOUTH INC	\$190 00	2303696
THE FELINE RESCUE ASSOCIATION INC	\$400 00	2303629
THE MCDERMOTT CENTER	\$400 00	2303720
THEATER JACKSONVILLE	\$300 00	2303697
TIMBERLIN CREEK ELEMENTARY PTO INC	\$400 00	2303669
TOM COUGHLIN JAY FUND FOUNDATION	\$400 00	2303709
TREES ATLANTA	\$400 00	2303645
TRISTATE FOOD BANK INC	\$200 00	2303721
UNITED WAY OF NORTHEAST FLORIDA	\$400 00	2005302
UNIVERSITY OF CINCINNATI FOUNDATION	\$150 00	2303657
USO COUNCIL INC OF GREATER JACKSONVILLE AREA	\$280 00	2303698
VIM JAX INC	\$400 00	2303621
VINCENNES UNIVERSITY FOUNDATION INC	\$400 00	2303670
WESTFIELD BOOSTER CLUB INC	\$400 00	2303745
WESTSIDE IMPROVEMENT ASSOCIATION INC	\$800 00	2303728
YOUTH CRISIS CENTER INC	\$400 00	2303699
YOUTH CRISIS CENTER INC	\$400 00	2303646

136 Grant checks

\$54,680.00