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Form 990-PF

Department of the Treasury  
Internal Revenue Service

EXTENSION ATTACHED  
**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 **MAR 26, 2009**, and ending **DEC 31, 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 <b>ZITRIN FOUNDATION</b> Number and street (or P.O. box number if mail is not delivered to street address) Room/suite <b>34 HILL STREET</b> City or town, state, and ZIP code <b>SAN FRANCISCO, CA 94110-2313</b>	A Employer identification number <b>26-4650967</b> B Telephone number <b>415-824-5974</b>
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		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"/> 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"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) <b>\$ 4,352,084.</b> (Part I, column (d) must be on cash basis)		
J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____		

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)
1 Contributions, gifts, grants, etc., received				N/A	
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B					
3 Interest on savings and temporary cash investments		2,975.	2,975.		STATEMENT 1
4 Dividends and interest from securities		5,186.	5,186.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		45,392.			
b Gross sales price for all assets on line 6a <b>2,232,198.</b>					
7 Capital gain net income (from Part IV, line 2)			45,392.		
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 on (loss)					
11 Other income					
12 Total. Add lines 1 through 11		53,553.	53,553.		
13 Compensation of officers, directors, trustees, etc		0.	0.		0.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees <b>STMT 3</b>		11,600.	11,600.		0.
b Accounting fees					
c Other professional fees					
17 Interest					
18 Taxes <b>STMT 4</b>		29.	29.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses <b>STMT 5</b>		582.	582.		0.
24 Total operating and administrative expenses. Add lines 13 through 23		12,211.	12,211.		0.
25 Contributions, gifts, grants paid		30,325.			30,325.
26 Total expenses and disbursements. Add lines 24 and 25		42,536.	12,211.		30,325.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		11,017.			
b Net investment income (if negative, enter -0-)			41,342.		
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				1,426.	1,426.
	2 Savings and temporary cash investments				1,854,159.	1,854,159.
	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 STMT 7			0.	491,275.	478,498.
	b Investments - corporate stock STMT 8			0.	1,394,256.	2,018,001.
	c Investments - corporate bonds					
Liabilities	11 Investments - land, buildings, and equipment basis ▶					
	Less: accumulated depreciation ▶					
	12 Investments - mortgage loans					
	13 Investments - other					
	14 Land, buildings, and equipment: basis ▶					
	Less: accumulated depreciation ▶					
	15 Other assets (describe ▶)					
	16 Total assets (to be completed by all filers)			0.	3,741,116.	4,352,084.
	17 Accounts payable and accrued expenses					
	18 Grants payable					
Net Assets or Fund Balances	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.	
	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>					
	24 Unrestricted					
	25 Temporarily restricted					
	26 Permanently restricted					
	Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>					
	27 Capital stock, trust principal, or current funds			0.	3,730,099.	
	28 Paid-in or capital surplus, or land, bldg, and equipment fund			0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds			0.	11,017.	
	30 Total net assets or fund balances			0.	3,741,116.	
	31 Total liabilities and net assets/fund balances			0.	3,741,116.	

## 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	11,017.
3 Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 6	3	3,730,099.
4 Add lines 1, 2, and 3	4	3,741,116.
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	3,741,116.

**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.)
<b>1a SHORT TERM (SEE STATEMENTS)</b>	<b>P</b>	<b>VARIOUS</b>	<b>VARIOUS</b>
<b>b LONG TERM (SEE STATEMENTS)</b>	<b>P</b>	<b>VARIOUS</b>	<b>VARIOUS</b>
<b>c</b>			
<b>d</b>			
<b>e</b>			

(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)
<b>a</b> 2,022,860.		1,979,766.	43,094.
<b>b</b> 209,338.		207,040.	2,298.
<b>c</b>			
<b>d</b>			
<b>e</b>			
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
<b>a</b>			43,094.
<b>b</b>			2,298.
<b>c</b>			
<b>d</b>			
<b>e</b>			

<b>2</b> 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 }	<b>2</b>	45,392.
<b>3</b> 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	}	<b>3</b>	N/A

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

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

N/A

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			
2007			
2006			
2005			
2004			

<b>2</b> Total of line 1, column (d)	<b>2</b>
<b>3</b> 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	<b>3</b>
<b>4</b> Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	<b>4</b>
<b>5</b> Multiply line 4 by line 3	<b>5</b>
<b>6</b> Enter 1% of net investment income (1% of Part I, line 27b)	<b>6</b>
<b>7</b> Add lines 5 and 6	<b>7</b>
<b>8</b> Enter qualifying distributions from Part XII, line 4	<b>8</b>

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

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)		1	827.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b			
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	827.
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	827.
6 Credits/Payments:			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a		
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c	2,000.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments Add lines 6a through 6d	7	2,000.	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8	21.	
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	1,152.	
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax <input type="checkbox"/> 1,152. Refunded <input type="checkbox"/>	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?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
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"/> \$ 0. (2) On foundation managers <input type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input type="checkbox"/> \$ 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		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		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b 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? If "Yes," attach the statement required by General Instruction T		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?	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	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> NV, CA		
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	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		X
10 Did any persons become substantial contributors during the tax year? If "Yes" attach a schedule listing their names and addresses		X

N/A

**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>ELIZABETH ZITRIN</u> Telephone no ► <u>415-824-5974</u> Located at ► <u>34 HILL STREET, SAN FRANCISCO, CA</u> ZIP+4 ► <u>94110-2313</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	15		N/A

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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(6) Agree to pay money or property to a government official? (Exception Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here	N/A	1b
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
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 ► _____, _____, _____		
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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.)	N/A	3b
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a
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

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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)?

☐ 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

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
ELIZABETH ZITRIN 34 HILL STREET SAN FRANCISCO, CA 94110-2313	PRESIDENT  1.00	0.	0.	0.

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

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

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

0

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**Part VIII** Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors *(continued)***3** Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

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

0

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

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

	Expenses
1 NONE	
	0.
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 NONE	
	0.
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3	0.

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**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	3,485,156.
b	Average of monthly cash balances	1b	788,355.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	4,273,511.
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	4,273,511.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	64,103.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	4,209,408.
6	Minimum investment return. Enter 5% of line 5. <b>ADJUSTED FOR SHORT TAX PERIOD</b>	6	162,033.

**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	162,033.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	827.
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	827.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	161,206.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	161,206.
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	161,206.

**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	30,325.
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	30,325.
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	30,325.

**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
<b>1</b> Distributable amount for 2009 from Part XI, line 7				0.
<b>2</b> Undistributed income, if any, as of the end of 2009				
<b>a</b> Enter amount for 2008 only			0.	
<b>b</b> Total for prior years.		0.		
<b>3</b> Excess distributions carryover, if any, to 2009:				
<b>a</b> From 2004				
<b>b</b> From 2005				
<b>c</b> From 2006				
<b>d</b> From 2007				
<b>e</b> From 2008				
<b>f</b> Total of lines 3a through e	0.			
<b>4</b> Qualifying distributions for 2009 from Part XII, line 4: ► \$ <b>N/A</b>				
<b>a</b> Applied to 2008, but not more than line 2a			0.	
<b>b</b> Applied to undistributed income of prior years (Election required - see instructions)		0.		
<b>c</b> Treated as distributions out of corpus (Election required - see instructions)	0.			
<b>d</b> Applied to 2009 distributable amount				0.
<b>e</b> Remaining amount distributed out of corpus	0.			
<b>5</b> Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a).)	0.			0.
<b>6</b> Enter the net total of each column as indicated below				
<b>a</b> Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	0.			
<b>b</b> Prior years' undistributed income. Subtract line 4b from line 2b		0.		
<b>c</b> 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.		
<b>d</b> Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
<b>e</b> Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
<b>f</b> Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				0.
<b>7</b> Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
<b>8</b> Excess distributions carryover from 2004 not applied on line 5 or line 7	0.			
<b>9</b> Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	0.			
<b>10</b> Analysis of line 9:				
<b>a</b> Excess from 2005				
<b>b</b> Excess from 2006				
<b>c</b> Excess from 2007				
<b>d</b> Excess from 2008				
<b>e</b> Excess from 2009				



**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
<b>a Paid during the year</b>				
PROGRESSIVE JEWISH ALLIANCE #95-4739696 5870 W. OLYMPIC BLVD. LOS ANGELES, CA 90036	NONE	501 (C) (3) ORG.	GENERAL SUPPORT OF PROGRAMS AND SERVICES	300.
NATIONAL COALITION TO ABOLISH THE DEATH PENALTY 1705 DESALES ST. NW, 5TH FLOOR WASHINGTON, DC	NONE	501 (C) (3) ORG.	SUPPORT TO ABOLISH DEATH PENALTY	25.
DEATH PENALTY FOCUS #33-0644632 870 MARKET STREET, #859 SAN FRANCISCO, CA 94102	NONE	501 (C) (3) ORG.	SUPPORT TO ABOLISH DEATH PENALTY	30,000.
<b>Total</b>				<b>30,325.</b>
<b>b Approved for future payment</b>				
NONE				
<b>Total</b>				<b>0.</b>



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

<p><b>1</b> 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?</p> <p><b>a</b> Transfers from the reporting foundation to a noncharitable exempt organization of:</p> <p>(1) Cash</p> <p>(2) Other assets</p> <p><b>b</b> Other transactions:</p> <p>(1) Sales of assets to a noncharitable exempt organization</p> <p>(2) Purchases of assets from a noncharitable exempt organization</p> <p>(3) Rental of facilities, equipment, or other assets</p> <p>(4) Reimbursement arrangements</p> <p>(5) Loans or loan guarantees</p> <p>(6) Performance of services or membership or fundraising solicitations</p> <p><b>c</b> Sharing of facilities, equipment, mailing lists, other assets, or paid employees</p> <p><b>d</b> 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.</p>		<b>Yes</b>	<b>No</b>
	<b>1a(1)</b>		<b>X</b>
	<b>1a(2)</b>		<b>X</b>
	<b>1b(1)</b>		<b>X</b>
	<b>1b(2)</b>		<b>X</b>
	<b>1b(3)</b>		<b>X</b>
	<b>1b(4)</b>		<b>X</b>
	<b>1b(5)</b>		<b>X</b>
	<b>1b(6)</b>		<b>X</b>
	<b>1c</b>		<b>X</b>

[illegible]

**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		

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.

**Sign Here**

Signature of officer or trustee

Date \_\_\_\_\_

**DIRECTOR**

**Title**

Preparer's  
signature

Norman T. Davis C&H

Date \_\_\_\_\_

11/7/2015

☐ Check if self-employed

Preparer's identifying number	
-------------------------------	--

Firm's name (or yours if self-employed),  
address, and ZIP code

WERTHEIMER DRESS & CO., CPAS, LLP  
595 MARKET STREET, SUITE 1450  
SAN FRANCISCO, CA 94105-2830

Phone no. 415-421-0343

Form **990-PF** (2009)

FORM 8688

EXPLANATION FOR EXTENSION

STATEMENT 13

EXPLANATION

THE PRESIDENT AND THE ACCOUNTANT ARE IN THE PROCESS OF ACCUMULATING AND REVIEWING THE INFORMATION NECESSARY FOR THE ACCURATE COMPLETION OF THE RETURN. ACCORDINGLY, ADDITIONAL TIME TO FILE IS RESPECTFULLY REQUESTED.

## FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	AMOUNT
GILDER GAGNON HOWE & CO #93115	2,914.
WELLS FARGO BANK #3113620359	61.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	2,975.

## FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
GILDER GAGNON HOWE & CO #93116	5,186.	0.	5,186.
TOTAL TO FM 990-PF, PART I, LN 4	5,186.	0.	5,186.

## FORM 990-PF LEGAL FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL & PROFESSIONAL FEES	11,600.	11,600.		0.
TO FM 990-PF, PG 1, LN 16A	11,600.	11,600.		0.

## FORM 990-PF TAXES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAX ON DIVIDENDS	29.	29.		0.
TO FORM 990-PF, PG 1, LN 18	29.	29.		0.



FORM 990-PF	OTHER EXPENSES			STATEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
INTERNET SERVICES	97.	97.			0.
MEALS & ENTERTAINMENT	166.	166.			0.
BANK CHARGES	319.	319.			0.
TO FORM 990-PF, PG 1, LN 23	582.	582.			0.

FORM 990-PF	OTHER INCREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	6
DESCRIPTION		AMOUNT	
FUND TRANSFERRED FROM CHARLOTTE & ARTHUR ZITRIN FOUNDATION FEIN: 51-0337212		3,730,099.	
TOTAL TO FORM 990-PF, PART III, LINE 3		3,730,099.	

FORM 990-PF	U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS			STATEMENT	7
DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE	
US TREASURY NOTES	X		491,275.	478,498.	
TOTAL U.S. GOVERNMENT OBLIGATIONS			491,275.	478,498.	
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS					
TOTAL TO FORM 990-PF, PART II, LINE 10A			491,275.	478,498.	

FORM 990-PF	CORPORATE STOCK	STATEMENT	8
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
CORPORATE STOCK	1,394,256.	2,018,001.
TOTAL TO FORM 990-PF, PART II, LINE 10B	1,394,256.	2,018,001.

FORM 990-PF

GRANT APPLICATION SUBMISSION INFORMATION  
PART XV, LINES 2A THROUGH 2D

STATEMENT 9

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTEDELIZABETH ZITRIN  
34 HILL STREET  
SAN FRANCISCO, CA 94110-2313TELEPHONE NUMBER

415-824-5974

FORM AND CONTENT OF APPLICATIONSNO PRESCRIBED APPLICATION FORM. LETTER FROM THE REQUESTING ORGANIZATION OR  
INDIVIDUAL STATING THE TAX STATUS OF THE APPLICANT AND THE AMOUNT AND  
PURPOSE FOR WHICH FUNDS ARE BEING REQUESTED.ANY SUBMISSION DEADLINES

NONE

RESTRICTIONS AND LIMITATIONS ON AWARDS

NONE

FORM 8688

EXPLANATION FOR EXTENSION

STATEMENT 10

EXPLANATION

THE PRESIDENT AND THE ACCOUNTANT ARE IN THE PROCESS OF ACCUMULATING AND REVIEWING THE INFORMATION NECESSARY FOR THE ACCURATE COMPLETION OF THE RETURN. ACCORDINGLY, ADDITIONAL TIME TO FILE IS RESPECTFULLY REQUESTED.

Zitrin Foundation FEIN: 26-4650967 2009 Form 990-PF Attachment	Acquired Date	Beginning of Year		Acquisitions		Sales		Long Term		End of Year		Market Value on 12/31/09
		Number of Shares	Cost or Other Basis	Number of Shares	Cost or Other Basis	Number of Shares	Proceed	Cost	Gain or (Loss)	Number of Shares	Cost or Other Basis	
Account #191-93116												
Actelion Ltd	08/23/06	137	3,587 61							137	3,587 61	7,317 86
Actelion Ltd	07/16/08	875	45,902 79							875	45,902 79	46,738 13
Adobe Systems Inc	04/23/09	813	19,647 07							813	19,647 07	29,902 14
Agnico Eagle Mines Ltd	05/26/09	600	33,955 24							600	33,955 24	32,400 00
Amazon.com Inc	12/31/08	500	26,060 15							500	26,060 15	67,260 00
Amazon.com Inc	05/27/09	200	15,464 49							200	15,464 49	26,904 00
Amazon.com Inc	12/08/09			65	8,121 56					65	8,121 56	8,743 80
Autonomy Corp	12/08/09			750	18,275 59					750	18,275 59	18,305 25
Axis Bank Ltd	09/04/09			750	14,125 96					750	14,125 96	16,162 50
Banco Bradesco SA	09/17/09			850	16,235 74					850	16,235 74	18,589 50
Banco Santander Brazil SA	12/02/09			1,675	24,577 52					1,675	24,577 52	23,349 50
BYD Company Ltd	08/04/09	1,750	10,814 91				8,197 06	(5,098 46)	3,098 60	925	5,716 45	8,167 75
Citigroup Inc	08/21/09			5,850	28,094 44		22,261 05	(28,094 44)	(5,833 39)	0	0 00	0 00
Clean Harbors Inc	06/03/09	487	27,472 84							487	27,472 84	29,030 07
Clean Harbors Inc	08/04/09	550	29,874 64							550	29,874 64	32,785 50
Cognizant Technology Solutions	12/07/04	1,037	19,359 44							1,037	19,359 44	46,976 10
Cognizant Technology Solutions	08/05/09	963	33,542 71							963	33,542 71	43,623 90
Cognizant Technology Solutions	12/08/09			150	6,752 22					150	6,752 22	6,795 00
Dragonwave Inc	10/21/09			3,225	31,066 77					3,225	31,066 77	36,958 50
Ford Motor Co	05/12/09	3,213	15,261 75							3,213	15,261 75	32,130 00
Ford Motor Co	06/04/09	1,962	12,592 90							1,962	12,592 90	19,620 00
Ford Motor Co	07/23/09	2,500	17,930 75							2,500	17,930 75	25,000 00
Goldcorp Inc	12/16/09			900	36,500 34					900	36,500 34	35,406 00
Google Inc	04/02/08	78	37,244 41							78	37,244 41	48,358 44
Google Inc	01/05/09	50	16,506 62							50	16,506 62	30,999 00
Google Inc	11/24/09			17	10,067 75					17	10,067 75	10,539 66
Google Inc	11/25/09			44	26,211 15					44	26,211 15	27,279 12
Google Inc	12/08/09			15	8,920 07					15	8,920 07	9,299 70
HDFC BK Ltd	05/08/09	512	41,570 01				35,501 50	(24,357 43)	11,144 07	212	17,212 58	27,576 96
Human Genome Sciences Inc	11/03/09			2,150	59,830 72		23,808 28	(24,349 71)	(541 43)	0	0 00	0 00
Human Genome Sciences Inc							10,831 91	(11,131 30)	(299 39)	0	0 00	0 00
Human Genome Sciences Inc							24,222 10	(24,349 71)	(127 61)	0	0 00	0 00
icici Bank Ltd	04/13/09	813	14,422 30				16,017 24	(7,539 33)	8,477 91	38	674 11	1,432 98
icici Bank Ltd							12,073 09	(6,208 86)	5,864 23	0	0 00	0 00
icici Bank Ltd	05/05/09									0	0 00	0 00
icici Bank Ltd	05/14/09	487	11,892 62							487	11,892 62	18,364 77
icici Bank Ltd	05/14/09	587	13,041 30							587	13,041 30	22,135 77
icici Bank Ltd	05/28/09	725	22,410 75							725	22,410 75	27,339 75
illumina Inc	10/02/08	625	25,768 27				17,027 12	(25,768 27)	(8,741 15)	0	0 00	0 00
Imax Corp	07/28/09	2,500	22,757 04							2,500	22,757 04	33,250 00
Imax Corp	08/04/09	1,713	16,297 40							1,713	16,297 40	22,782 90
Insituform Technologies Inc	06/08/09	712	11,077 79							712	11,077 79	16,176 64
Insituform Technologies Inc	08/04/09	813	15,183 68							813	15,183 68	18,471 36
International Business	11/19/09			365	47,059 04					365	47,059 04	47,778 50
Itau Unibanco Banco Holding	09/01/09			1,650	28,671 84					1,650	28,671 84	37,686 00
ITC Holdings Corp	06/26/09	563	25,280 61				18,655 78	(19,173 75)	(517 97)	0	0 00	0 00
ITC Holdings Corp							6,016 72	(6,106 86)	(90 14)	0	0 00	0 00
JPMorgan Chase & Co	04/15/09	625	19,167 79				25,766 01	(19,167 79)	6,618 22	0	0 00	0 00
JPMorgan Chase & Co	04/20/09	300	9,563 36				12,377 29	(9,563 36)	2,813 93	0	0 00	0 00
JPMorgan Chase & Co	04/21/09	575	19,287 65				7,220 08	(5,870 15)	1,349 93	400	13,417 50	16,688 00
JPMorgan Chase & Co	05/04/09	165	5,692 15							165	5,692 15	6,875 55
JPMorgan Chase & Co	05/05/09	500	17,403 54				3,155 22	(2,610 53)	544 69	425	14,793 01	17,709 75

Securities	Acquired Date	Beginning of Year		Acquisitions		Sales			End of Year		Market Value on 12/31/09	
		Number of Shares	Cost or Other Basis	Number of Shares	Cost or Other Basis	Number of Shares	Proceed	Cost	Short Term Gain or (Loss)	Long Term Gain or (Loss)		
Li Ning Co Ltd	06/30/09	12,238	35,943.20							12,238	35,943.20	46,565.59
Liveperson Inc	10/27/09			6,400	36,714.54					6,400	36,714.54	44,608.00
Monsanto Co	05/18/09	287	26,149.10							287	26,149.10	23,462.25
Nvidia Corp	12/03/09			1,475	21,023.20					1,475	21,023.20	27,553.00
Qin Corp New	07/22/09	1,625	21,863.46							1,625	21,863.46	28,470.00
Petroleo Brasileiro SA	05/26/09	862	36,404.59							862	36,404.59	41,100.16
Quadra Mining Ltd	04/17/09	1,788	9,258.98							1,788	9,258.98	11,819.50
Rackspace Hosting Inc	09/22/09			1,150	20,064.78					1,150	20,064.78	23,977.50
Renaissance Holdings Ltd	03/13/09	325	14,758.07							325	14,758.07	17,273.75
Research In Motion Ltd	05/31/02	2,397	5,780.45							2,397	5,780.45	161,893.38
Research In Motion Ltd	12/18/09	7,385	26,403.84							7,385	26,403.84	11,819.50
Ryanair Holdings Plc	02/10/98									175	12,318.08	11,819.50
Ryanair Holdings Plc										3,585	12,817.57	96,149.70
Ryanair Holdings Plc										0	0.00	0.00
Ryanair Holdings Plc										0	0.00	0.00
Ryanair Holdings Plc										0	0.00	0.00
Ryanair Holdings Plc										0	0.00	0.00
Ryanair Holdings Plc										0	0.00	0.00
Skechers USA Inc	07/21/09	1,825	21,189.14							0	0.00	0.00
SLM Corporation	06/20/08	2,237	56,059.96							0	0.00	0.00
Solutia Inc	07/02/09	1,650	10,141.90							1,650	10,141.90	20,955.00
Solutia Inc	07/28/09	536	4,097.96							536	4,097.96	6,807.20
Sprint Nextel Corporation	02/02/09	395	1,053.01							0	0.00	0.00
Sprint Nextel Corporation	02/24/09	5,675	19,393.93							0	0.00	0.00
Sprint Nextel Corporation										0	0.00	0.00
Sprint Nextel Corporation	03/18/09	1,375	5,692.78							0	0.00	0.00
Sprint Nextel Corporation	04/09/09	1,375	5,710.71							0	0.00	0.00
Tennessee Commerce Bancorp	12/12/07	1,150	30,983.33							0	0.00	0.00
Teradata Corp	09/01/09			1,025	28,127.97					1,025	28,127.97	32,215.75
Teradata Corp	09/16/09	750	19,979.88							750	19,979.88	23,572.50
Teradata Corp	11/04/09			200	5,985.10					200	5,985.10	6,286.00
Transatlantic Holdings Inc	10/28/09			575	29,249.45					575	29,249.45	29,963.25
Transcend Svcs Inc	10/30/09			625	11,625.14					625	11,625.14	13,350.00
Tutor Perini Corporation	01/29/09	76	1,677.53							0	0.00	0.00
Tutor Perini Corporation	04/16/09	1,287	18,512.39							1,025	28,127.97	32,215.75
Validus Holdings Ltd	05/18/09	850	20,432.50							750	19,979.88	23,572.50
Validus Holdings Ltd	08/12/09	275	6,857.70							200	5,985.10	6,286.00
Validus Holdings Ltd	08/14/09	412	10,467.95							575	29,249.45	29,963.25
Validus Holdings Ltd	10/12/09			250	6,899.35					625	11,625.14	13,350.00
Validus Holdings Ltd	03/05/09	247	13,438.88							0	0.00	0.00
Visa Inc	04/02/09	88	5,005.62							0	0.00	0.00
Visa Inc	06/18/09	900	37,990.47							0	0.00	0.00
Visaprint Limited										88	5,005.62	7,696.48
Exchanged to Vistaprint NV										900	37,990.47	0.00
Visaprint NV	09/04/09	900	(37,990.47)							0	0.00	0.00
W R Berkley Corp	09/01/03	1,788	14,266.41							900	37,990.47	50,994.00
W R Berkley Corp										1,188	7,868.86	29,272.32
W R Berkley Corp										0	0.00	0.00
W R Berkley Corp	01/23/09	950	26,886.67							950	26,886.67	23,408.00
W R Grace & Co	05/08/09	1,353	16,334.92							1,353	16,334.92	34,298.55
Wendy S/Arby S Group Inc	08/20/09			4,150	22,611.58					0	0.00	0.00
Wendy S/Arby S Group Inc	08/25/09			1,125	6,076.52					0	0.00	0.00
Whole Foods Market Inc	09/29/09			375	11,584.71					0	0.00	0.00
Whole Foods Market Inc										375	11,584.71	10,293.75
Whole Foods Market Inc	11/05/09			325	10,763.14					325	10,763.14	8,921.25
Whole Foods Market Inc										750	21,985.29	20,587.50
Wynn Resorts Ltd	07/22/09	637	27,392.06							637	27,392.06	37,092.51

[illegible]

• If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box ☒

**Note.** Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868

• If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1)

<b>Part II</b>	<b>Additional (Not Automatic) 3-Month Extension of Time.</b> Only file the original (no copies needed).		
Type or print  File by the extended due date for filing the return. See instructions	Name of Exempt Organization		Employer identification number
	ZITRIN FOUNDATION		26-4650967
	Number, street, and room or suite no. If a P.O. box, see instructions.		For IRS use only
	34 HILL STREET		
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.		
	SAN FRANCISCO, CA 94110-2313		

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

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

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

### ELIZABETH ZITRIN

• The books are in the care of ☒ **34 HILL STREET - SAN FRANCISCO, CA 94110**

Telephone No. ☒ **415-824-5974**

FAX No. ☐

• If the organization does not have an office or place of business in the United States, check this box ☐

• If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ☐. If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

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

5 For calendar year ☐, or other tax year beginning **MAR 26, 2009**, and ending **DEC 31, 2009**

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

7 State in detail why you need the extension **SEE STATEMENT 13**

8a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	2,000.
b	If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868	8b	\$	2,000.
c	Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$	0.

### Signature and Verification

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

Signature ☒ **Samuel L. Jim** Title ☒ **C.P.A.** Date ☒ **8/6/2010**

Form 8868 (Rev. 4-2009)