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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
AMERMAN FAMILY FOUNDATION

A Employer identification number
33-0757355

Number and street (or P O box number if mail is not delivered to street address)
P.O. BOX 479

Room/suite

B Telephone number
(310)542-0011

City or town, state, and ZIP code
SANTA YSABEL, CA 92070

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 ▶ ☐

H Check type of organization: ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ ☐

I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶$ 1,712,218.

J Accounting method: ☒ Cash ☐ Accrual ☐ 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 ▶ ☐

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 ▶ ☒ if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	3,750.	3,750.		STATEMENT 1
	4 Dividends and interest from securities	21,466.	21,466.		STATEMENT 2
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	<383,770.>			
	b Gross sales price for all assets on line 6a 1,005,158.				
	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	605.	605.		STATEMENT 3
	12 **Total.** Add lines 1 through 11	<357,949.>	25,821.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	24,000.	0.		0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees STMT 4	13,424.	6,712.		0.
	c Other professional fees STMT 5	6,221.	6,221.		0.
	17 Interest	6.	6.		0.
	18 Taxes STMT 6	2,040.	229.		0.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses STMT 7	11,661.	5,831.		0.
	24 **Total operating and administrative expenses.** Add lines 13 through 23	57,352.	18,999.		0.
	25 Contributions, gifts, grants paid	125,000.			125,000.
	26 **Total expenses and disbursements.** Add lines 24 and 25	182,352.	18,999.		125,000.
	27 Subtract line 26 from line 12:				
	a Excess of revenue over expenses and disbursements	<540,301.>			
	b **Net investment income** (if negative, enter -0-)		6,822.		
	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		2.	2.
	2 Savings and temporary cash investments	33,000.	762,334.	762,334.
	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	8,281.	8,145.	8,145.
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock			
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other STMT 10	2,077,503.	806,887.	941,737.
	14 Land, buildings, and equipment: basis ▶			
	Less accumulated depreciation ▶			
	15 Other assets (describe ▶)			
	16 **Total assets** (to be completed by all filers)	2,118,784.	1,577,368.	1,712,218.
Liabilities	17 Accounts payable and accrued expenses	9,745.	9,907.	
	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)	9,745.	9,907.	
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	6,144,491.	6,144,491.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds	<4,035,452.>	<4,577,030.>	
	30 **Total net assets or fund balances**	2,109,039.	1,567,461.	
	31 **Total liabilities and net assets/fund balances**	2,118,784.	1,577,368.	

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	2,109,039.
2	Enter amount from Part I, line 27a	2	<540,301.>
3	Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 8	3	9,745.
4	Add lines 1, 2, and 3	4	1,578,483.
5	Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 9	5	11,022.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	1,567,461.

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	CALIFORNIA ST B/E DD 4/1/2008		03/04/09	05/12/09
b	SMITH BARNEY #15746		VARIOUS	VARIOUS
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	95,074.		95,250.	<176.>
b	910,084.		1,293,678.	<383,594.>
c				
d				
e				

	Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
	(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a				<176.>
b				<383,594.>
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	<383,770.>
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8	3	N/A

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

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

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	423,118.	3,073,101.	.137684
2007	260,600.	4,135,109.	.063021
2006	324,613.	3,869,719.	.083885
2005	478,201.	3,947,487.	.121141
2004	387,434.	4,180,466.	.092677

2	**Total** of line 1, column (d)	2	.498408
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	.099682
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	1,696,466.
5	Multiply line 4 by line 3	5	169,107.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	68.
7	Add lines 5 and 6	7	169,175.
8	Enter qualifying distributions from Part XII, line 4	8	125,000.

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	136.
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	136.
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	136.
6	Credits/Payments:			
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a 8,281.		
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	8,281.
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	8,145.
11	Enter the amount of line 10 to be: **Credited to 2010 estimated tax** ▶ 160. **Refunded** ▶		11	7,985.

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)? *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.*	1b		X
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) ▶ 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*	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

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?	13	X	

Website address ▶ N/A

14 The books are in care of ▶ JOHN P. WATTERS, CPA Telephone no. ▶ (310)542-0011

Located at ▶ 3424 CARSON STREET, SUITE 600, TORRANCE, CA ZIP+4 ▶ 90503

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

			Yes	No
	File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.			
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	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 11		24,000.	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 N/A	
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	0.
2	
All other program-related investments. See instructions. 3	
Total. Add lines 1 through 3 ▶	0.

Form **990-PF** (2009)

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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	1,078,814.
b	Average of monthly cash balances	1b	643,487.
c	Fair market value of all other assets	1c	
d	**Total** (add lines 1a, b, and c)	1d	1,722,301.
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	1,722,301.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	25,835.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4	5	1,696,466.
6	**Minimum investment return.** Enter 5% of line 5	6	84,823.

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	84,823.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	136.		
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b			
c	Add lines 2a and 2b			2c	136.
3	Distributable amount before adjustments. Subtract line 2c from line 1			3	84,687.
4	Recoveries of amounts treated as qualifying distributions			4	0.
5	Add lines 3 and 4			5	84,687.
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	84,687.

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	125,000.
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	125,000.
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	125,000.

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				84,687.
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 166,078.				
b From 2005 283,425.				
c From 2006 139,406.				
d From 2007 56,124.				
e From 2008 269,463.				
f **Total** of lines 3a through e	914,496.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ $ 125,000.				
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				84,687.
e Remaining amount distributed out of corpus	40,313.			
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	954,809.			
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	166,078.			
9 **Excess distributions carryover to 2010** Subtract lines 7 and 8 from line 6a	788,731.			
10 Analysis of line 9:				
a Excess from 2005 283,425.				
b Excess from 2006 139,406.				
c Excess from 2007 56,124.				
d Excess from 2008 269,463.				
e Excess from 2009 40,313.				

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)

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	Tax year (a) 2009	Prior 3 years (b) 2008	(c) 2007	(d) 2006	(e) Total
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).)

SEE STATEMENT 12

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*				
CHILDREN HOSPITAL - LOS ANGELES 4650 SUNSET BLVD #29 LOS ANGELES, CA 90027	N/A	PUBLIC CHARITY	GENERAL SUPPORT, ANIMAL ASSISTED THERAPY PROGRAM	75,000.
THE PAINTED TURTLE 1300 4TH STREET SUITE 300 SANTA MONICA, CA 90401	N/A	PUBLIC CHARITY	GENERAL SUPPORT OF THE THERAPEUTIC RIDING PROGRAM	50,000.
Total			▶ 3a	125,000.
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			14	3,750.	
4 Dividends and interest from securities			14	21,466.	
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					605.
8 Gain or (loss) from sales of assets other than inventory					<383,770.>
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.		25,216.	<383,165.>
13 **Total** Add line 12, columns (b), (d), and (e)				13	<357,949.>

(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).
	N/A

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		

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

▶ X John W. Amerman — Signature of officer or trustee — Date 7/28/10 — ▶ X PRESIDENT — Title

Paid Preparer's Use Only

Preparer's signature ▶	Date 7/20/10	Check if self-employed ▶ ☐	Preparer's identifying number P00103929
Firm's name (or yours if self-employed), address, and ZIP code ▶ BRIGANTE, CAMERON, WATTERS & STRONG, LLP 3424 CARSON STREET, SUITE #600 TORRANCE, CALIFORNIA 90503		EIN ▶	
		Phone no. (310)542-0011	

Form **990-PF** (2009)

923622
02-02-10

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

SOURCE	AMOUNT
SMITH BARNEY #08930	3,750.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	3,750.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
SMITH BARNEY #08930	58.	0.	58.
SMITH BARNEY #15746	21,408.	0.	21,408.
TOTAL TO FM 990-PF, PART I, LN 4	21,466.	0.	21,466.

FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME
GAIN ON ANNUITIES	605.	605.	
TOTAL TO FORM 990-PF, PART I, LINE 11	605.	605.	

FORM 990-PF ACCOUNTING FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
BRIGANTE, CAMERON, WATTERS & STRONG, LLP	13,424.	6,712.		0.
TO FORM 990-PF, PG 1, LN 16B	13,424.	6,712.		0.

FORM 990-PF OTHER PROFESSIONAL FEES STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
SALOMON SMITH BARNEY	6,221.	6,221.		0.
TO FORM 990-PF, PG 1, LN 16C	6,221.	6,221.		0.

FORM 990-PF TAXES STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
PAYROLL TAXES	1,677.	0.		0.
FOREIGN TAXES	219.	219.		0.
STATE TAXES	10.	10.		0.
FEDERAL TAXES	134.	0.		0.
TO FORM 990-PF, PG 1, LN 18	2,040.	229.		0.

FORM 990-PF OTHER EXPENSES STATEMENT 7

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
OVERHEAD ALLOCATION	11,661.	5,831.		0.
TO FORM 990-PF, PG 1, LN 23	11,661.	5,831.		0.

FORM 990-PF OTHER INCREASES IN NET ASSETS OR FUND BALANCES STATEMENT 8

DESCRIPTION	AMOUNT
ACCRUED EXPENSES PAID 2009 FOR 2008	9,745.
TOTAL TO FORM 990-PF, PART III, LINE 3	9,745.

FORM 990-PF OTHER DECREASES IN NET ASSETS OR FUND BALANCES STATEMENT 9

DESCRIPTION	AMOUNT
ACC. EXP'S - 12/31/09	9,907.
ADJUSTMENT TO COST BASIS	1,115.
TOTAL TO FORM 990-PF, PART III, LINE 5	11,022.

FORM 990-PF OTHER INVESTMENTS STATEMENT 10

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
INVESTMENTS: STOCKS & BONDS(SMITH BARNEY)	COST	806,887.	941,737.
TOTAL TO FORM 990-PF, PART II, LINE 13		806,887.	941,737.

FORM 990-PF PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS STATEMENT 11

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN-SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
JOHN W. AMERMAN 1478 FARMER ROAD JULIAN, CA 92036	PRESIDENT 4.00	0.	0.	0.
JEROME T. AMERMAN 1478 FARMER ROAD JULIAN, CA 92036	TREASURER 4.00	0.	0.	0.
ANNE H. THOMPSON P.O. BOX 479 SANTA YSABEL, CA 902700479	SECRETARY 20.00	20,000.	0.	0.
ANNE J. AMERMAN 38951 PAUBA ROAD TEMECULA, CA 92592	DIRECTOR 0.50	1,000.	0.	0.
GARRETT J. AMERMAN 1700 NORTH POINT, #306 SAN FRANCISCO, CA 94123	DIRECTOR 0.50	1,000.	0.	0.
GLENN BOZARTH 317 CYPRESS STREET NEWPORT BEACH, CA 92661	DIRECTOR 0.50	2,000.	0.	0.
JOHN CONNERS C/O AYCO, 17877 VON KARMEN AVE IRVINE, CA 92614	DIRECTOR 0.50	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		24,000.	0.	0.

FORM 990-PF PART XV - LINE 1A LIST OF FOUNDATION MANAGERS STATEMENT 12

NAME OF MANAGER

JOHN W. AMERMAN
JEROME T. AMERMAN

Private Wealth Management Statement
2009 Year End Summary

THE AMERMAN FAMILY FOUNDATION

Account Number 569-15746-19 545

Details of Earnings 2009 - *continued*

Dividends and Distributions, Section 2

Reference number	Description	Nondividend distributions	Foreign tax paid	Cash liquidation distributions	Non cash liquidation distributions	Investment expense	NRA Withholding
160003500	*** NOVARTIS AG ADR THIS AMOUNT INCLUDES TAXES PAID TO A FOREIGN GOVERNMENT		$ 141.44				
160004600	VANGUARD INTL EQUITY INDEX FD VANGUARD PACIFIC ETF THIS AMOUNT INCLUDES TAXES PAID TO A FOREIGN GOVERNMENT A PORTION OF THIS INCOME HAS BEEN RECLASSIFIED		36 94				
Totals		**$ 370 80**	**$ 218 75**				

Details of Long Term Gain (Loss) 2009

This section shows your sales of securities during the year The "Sale Proceeds" column excludes any accrued income you may have received In addition, although cash in lieu less than $20 is not included on Form 1099-B (if applicable), it is not included in this section. Please note, this material is being prepared for informational purposes only and should not be used for tax preparation without the assistance of your tax advisor

Reference number	Quantity	Security Description	Opening Trade Date	Closing Trade Date	Sale Proceeds	Cost	(Loss)	Gain
125000010	600	INGERSOLL RAND CO LTD	06/06/03	03/03/09	$ 7 567.16	$ 12,517 68	($ 4 950.52)	
	1,460	CLASS A (BERMUDA)	02/04/04		18 413 41	42.760.18	(24 346 77)	
125000020	1,192	AT&T INC	01/10/06	03/03/09	27 251 34	24 802.60		2,448.74
125000030	575	ALCOA INC	02/04/04	03/03/09	3,180 88	19 509 75	(16 328 87)	
	1,000		01/10/06		5,531 97	29 320 00	(23 788 03)	
125000040	561	AMERICAN EXPRESS CO	12/22/04	03/03/09	6 283 66	27,915.81	(21 632.15)	
125000050	670	BASF SE COMMON STOCK	01/10/06	03/03/09	17 627 60	25,125 00	(7.497 40)	
125000060	.2875	BANK OF AMERICA CORP MERGER 01/02/09 590188108000	01/10/06	01/02/09	4 01	23 28	(19 27)	
125000070	500	BANK OF AMERICA CORP	11/11/04	03/03/09	1 939 98	23,515 00	(21 575 02)	
125000080	365	BANK OF AMERICA CORP	01/10/06	03/03/09	1,416.92	29.560.97	(28.144 05)	
125000090	500	CATERPILLAR INC	06/23/03	03/03/09	10 925 19	14 045 00	(3,119.81)	
	700		11/03/04		15,295.26	29,452 50	(14,157 24)	
125000100	600	CHEVRON CORP	01/08/03	03/03/09	35.066 14	20 307.00		14,759 14

2009 YEAR END SUMMARY

Private Wealth Management Statement
2009 Year End Summary

THE AMERMAN FAMILY FOUNDATION

Account Number 569-15746-19 545

Details of Long Term Gain (Loss) 2009 - *continued*

Reference number	Quantity	Security Description	Opening Trade Date	Closing Trade Date	Sale Proceeds	Cost	(Loss)	Gain
125000110	200	CHINA MOBILE LTD	01/10/06	03/03/09	$ 8 328 95	$ 4,892 00		$ 3 436 95
	800	SPONSORED ADR	01/10/06		33 315.81	19,752.00		13 563 81
125000120	500	CITIGROUP INC	01/06/05	03/03/09	630 99	24 535 00	(23,904 01)	
	160	CITIGROUP GLOBAL MARKETS INC IS A CITIGROUP OWNED CO	08/30/06		201 92	7 918 40	(7,716 48)	
125000130	300	CONSOLIDATED EDISON INC	06/06/03	03/03/09	10,387 14	12,867 00	(2,479 86)	
	200		06/10/03		6 924 76	8,524 00	(1 599 24)	
125000140	540	CREDIT SUISSE GROUP ADR	01/10/06	03/03/09	11,950 67	29,606 90	(17,656 23)	
125000150	500	DEERE & CO	06/23/03	03/03/09	12,467 93	11,830 00		637 93
	1,550		02/04/04		38,650 58	47,259 50	(8,608 92)	
125000160	375	DIAGEO PLC SPON ADR-NEW	11/03/04	03/03/09	16 636 63	20 512 50	(3,875 87)	
	225		01/11/06		9 981 98	13,518 00	(3 536.02)	
125000170	420	WALT DISNEY CO	06/12/02	03/03/09	6 882 20	8,651 60	(1,769 40)	
	380		08/16/02		6,226 76	5 955.09		271 67
125000180	600	ENI SPA SPONSORED ADR	01/10/06	03/03/09	21,391 32	34 914 00	(13,522 68)	
125000190	450	EATON CORP	01/10/06	03/03/09	14,932.26	30,388 50	(15,456 24)	
125000200	500	FORTUNE BRANDS INC	12/22/04	03/03/09	11 031 93	35,862 92	(24,830 99)	
125000210	575	GENERAL MILLS INC	02/04/04	03/03/09	30 216 14	25.857 75		4,358.39
125000220	75	GLAXOSMITHKLINE PLC SP ADR	01/10/06	03/03/09	2 143 73	3 909 75	(1 766 02)	
	475		01/10/06		13.576 94	24,880 50	(11,303 56)	
125000230	300	ING GROEP NV SPONS ADR	01/10/06	03/03/09	1 152.62	10 737 00	(9 584 38)	
	100		01/10/06		384 21	3 568 00	(3,183 79)	
125000240	620	INTEL CORP	08/06/02	03/03/09	7,658 75	10.824.09	(3,165 34)	
	180		08/14/02		2,223.51	3,092 45	(868 94)	
125000250	200	KELLOGG CO	02/20/03	03/03/09	7,677 32	6,034.00		1,643.32
	1,250		02/04/04		47,983.23	47,175 00		808 23
	800		01/10/06		30.709 26	35,768.00	(5,058 74)	
125000260	600	LOWES COMPANIES INC	06/06/03	03/03/09	8 485 15	13 314 00	(4,828 85)	
	400		06/10/03		5 656 77	8,858 00	(3 201 23)	
125000270	1 250	NESTLE S A SPONSORED ADR	01/10/06	03/03/09	37,942 28	38 600.00	(657 72)	
125000280	1,050	NOKIA CORP SPONSORED ADR	01/10/06	03/03/09	9.747 62	20,244 00	(10.496 38)	
125000290	550	NOVARTIS AG ADR	01/10/06	03/03/09	18,897 95	29,414 00	(10,516 05)	
125000300	375	PEPSICO INC	08/30/02	03/03/09	17,929 02	14,880 26		3 048 76
	125		09/05/02		5,976 34	4,665 14		1,311 20
	975		02/04/04		46 615.46	46,712 25	(96.79)	
	150		03/03/04		7,171 62	7,827 00	(655 38)	

THE AMERMAN FAMILY FOUNDATION
Account Number 569-15746-19 545

Details of Long Term Gain (Loss) 2009 - *continued*

Reference number	Quantity	Security Description	Opening Trade Date	Closing Trade Date	Sale Proceeds	Cost	(Loss)	Gain
125000310	487 3239	PROCTER & GAMBLE CO	08/14/01	03/03/09	$ 23,177 04	$ 13,909 07		$ 9,267 97
	1,127 6761		02/04/04		53 632 08	42,120 98		11,511 10
125000320	400	PRUDENTIAL FINANCIAL INC	01/10/06	03/03/09	5,512 52	30,200 00	(24 687 48)	
125000330	520	TOTAL S.A SPONS ADR	01/10/06	03/03/09	22,637 55	33,928 13	(11.290 58)	
	80		01/10/06		3,482.70	5.209 86	(1,727.16)	
125000340	975	UNILEVER NV NY SHS-NEW	11/03/04	03/03/09	17,698 10	19,539 00	(1,840 90)	
125000350	375	UNITED PARCEL SERVICE CL B	11/03/04	03/03/09	14,546 54	29,970 00	(15,423 46)	
	160		12/22/04		6,206 53	13 897 60	(7,691 07)	
125000360	600	UNITED TECHNOLOGIES CORP	06/06/03	03/03/09	23,489 87	21,498 00		1,991 87
	400		06/10/03		15.659.91	14 118.00		1,541.91
125000370	400	VERIZON COMMUNICATIONS	11/19/02	03/03/09	10,992 74	14.624 70	(3,631.96)	
	750		11/03/04		20 611 38	29 097 38	(8,486 00)	
125000380	962 5	VODAFONE GROUP PLC SPONS	01/10/06	03/03/09	15.960.08	25,267 00	(9,306.92)	
	192 5	ADR NEW	01/10/06		3,192 02	5,055.60	(1.863 58)	
125000390	1,000	WELLS FARGO & CO NEW	06/22/01	03/03/09	10.691 94	23,039 10	(12,347 16)	
Total					**$ 910,084 27**	**$ 1,293,677 79**	**($ 454,194 51)**	**$ 70,600 99**

(B) 4/

Details of Deposits and Withdrawals 2009

This section reflects any deposits or withdrawals made to your account during the year

Deposits

Reference number	Date	Description	Amount
210000100	02/27/09	INVESTMENT AND MGMT SERVICES FROM 02/19/09 TO 03/31/09	$ 3 05
210000300	04/30/09	INVESTMENT AND MGMT SERVICES FROM 04/06/09 TO 06/30/09	8.49
210000500	06/24/09	BASF SE COMMON STOCK TAX RECLAIM OF .373075 FOR RCD 04/24/08 PAY 05/05/08	124 98
210000700	08/03/09	ING GROEP NV SPONS ADR NRA TAX REFUND ON DIVIDEND PAID ON 8/28/08 FOR ING R/D = 8/13/08, P/D = 8/28/08	35 09
210000200	03/31/09	INVESTMENT AND MGMT SERVICES FROM 03/20/09 TO 03/31/09	$ 14 59
210000400	05/20/09	FROM 569-08930-01 TO 569-15746-01	775,854 41
210000600	06/30/09	INVESTMENT AND MGMT SERVICES FROM 06/25/09 TO 06/30/09	7 36
210000800	08/10/09	BASF SE COMMON STOCK TAX REFUND OF .1562942 FOR RCD 05/04/06, PAY 05/15/06	52 36

Form **8868**
(Rev. April 2009)
Department of the Treasury
Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

▶ File a separate application for each return

OMB No. 1545-1709

- If you are filing for an **Automatic 3-Month Extension, complete only Part I** and check this box ▶ [X]
- If you are filing for an **Additional (Not Automatic) 3-Month Extension, complete only Part II** (on page 2 of this form).

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868

Part I **Automatic 3-Month Extension of Time.** Only submit original (no copies needed)

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only ▶ [ ]

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns

Electronic Filing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T) However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868 For more details on the electronic filing of this form, visit *www irs gov/efile* and click on *e-file for Charities & Nonprofits*

Type or print / File by the due date for filing your return See instructions	Name of Exempt Organization	Employer identification number
	AMERMAN FAMILY FOUNDATION	33-0757355
	Number, street, and room or suite no If a P O. box, see instructions P.O. BOX 479	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions SANTA YSABEL, CA 92070	

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

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

- The books are in the care of ▶ JOHN P. WATTERS, CPA 3424 CARSON STREET, SUITE 600 - TORRANCE, CA 90503
  Telephone No. ▶ (310)542-0011 FAX No ▶
- If the organization does not have an office or place of business in the United States, check this box ▶ [ ]
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____. If this is for the whole group, check this box ▶ [ ] If it is for part of the group, check this box ▶ [ ] and attach a list with the names and EINs of all members the extension will cover

1 I request an automatic 3-month (6-months for a corporation required to file Form 990-T) extension of time until AUGUST 15, 2010, to file the exempt organization return for the organization named above The extension is for the organization's return for
▶ [X] calendar year 2009 or
▶ [ ] tax year beginning _____, and ending _____

2 If this tax year is for less than 12 months, check reason [ ] Initial return [ ] Final return [ ] Change in accounting period

3a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions	3a	$ 0.
b	If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made Include any prior year overpayment allowed as a credit	3b	$ 8,281.
c	**Balance Due.** Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System) See instructions	3c	$ 0.

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions

LHA **For Privacy Act and Paperwork Reduction Act Notice, see Instructions.** Form **8868** (Rev. 4-2009)

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05-26-09