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Form **990-PF**

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

OMB No 1545-0052

2009

Department of the Treasury
Internal Revenue Service

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

For calendar year 2009, or tax year beginning , 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 The John C. Hendry Foundation		A Employer identification number 38-3246883
	Number and street (or P O box number if mail is not delivered to street address) 24800 Denso Drive	Room/suite 265	B Telephone number (see page 10 of the instructions) 248-353-1530
	City or town, state, and ZIP code Southfield MI 48033-7449		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"/>
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			
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 1,381,254		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) (see page 11 of the instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)				
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments	32,129	32,129		
	4 Dividends and interest from securities	17,686	17,686		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10 Stmt 1	-9,070			
	b Gross sales price for all assets on line 6a 249,390				
	7 Capital gain net income (from Part IV, line 2)		0		
	8 Net short-term capital gain			0	
	9 Income modifications				
	10a Gross sales less returns & allowances				
b Less Cost of goods sold					
c Gross profit or (loss) (attach schedule)					
11 Other income (attach schedule) Stmt 2	4,600				
12 Total. Add lines 1 through 11	45,345	49,815	0		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc				
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule) Stmt 3	11,285	11,285		
	c Other professional fees (attach schedule) Stmt 4	35,974	31,974		4,000
	17 Interest				
	18 Taxes (attach schedule) (see page 14 of the instructions) Stmt 5	583	583		
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (att sch) Stmt 6	150	150		
	24 Total operating and administrative expenses. Add lines 13 through 23	47,992	43,992		4,000
	25 Contributions, gifts, grants paid	58,000			58,000
26 Total expenses and disbursements. Add lines 24 and 25	105,992	43,992	0	62,000	
27 Subtract line 26 from line 12					
a Excess of revenue over expenses and disbursements	-60,647				
b Net investment income (if negative, enter -0-)		5,823			
c Adjusted net income (if negative, enter -0-)			0		

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

Form 990-PF (2009)

Part II	Balance Sheets	Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash—non-interest-bearing			
	2 Savings and temporary cash investments			
	3 Accounts receivable ▶ Less allowance for doubtful accounts ▶			
	4 Pledges receivable ▶ Less allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 16 of the instructions)			
	7 Other notes and loans receivable (att schedule) ▶ Less allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges	4,250		
	10a Investments—U S and state government obligations (attach schedule)			
	b Investments—corporate stock (attach schedule) See Stmt 7	1,091,199	1,263,419	1,181,158
	c Investments—corporate bonds (attach schedule)			
	11 Investments—land, buildings, and equipment basis ▶ Less accumulated depreciation (attach sch) ▶			
	12 Investments—mortgage loans			
	13 Investments—other (attach schedule) See Statement 8	428,713	200,096	200,096
	14 Land, buildings, and equipment basis ▶ Less accumulated depreciation (attach sch) ▶			
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	1,524,162	1,463,515	1,381,254	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ▶)			
	23 Total liabilities (add lines 17 through 22)	0	0	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	1,524,162	1,463,515	
	28 Paid-in or capital surplus, or land, bldg, and equipment fund			
29 Retained earnings, accumulated income, endowment, or other funds				
30 Total net assets or fund balances (see page 17 of the instructions)	1,524,162	1,463,515		
31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	1,524,162	1,463,515		

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	1,524,162
2 Enter amount from Part I, line 27a	2	-60,647
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	1,463,515
5 Decreases not included in line 2 (itemize) ▶	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	1,463,515

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 N/A				
b				
c				
d				
e				
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
a				
b				
c				
d				
e				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any		
a				
b				
c				
d				
e				
2 Capital gain net income or (net capital loss) [If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7]			2	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8			3	

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

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

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

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

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

1 Enter the appropriate amount in each column for each year, see page 18 of the instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	67,000	1,484,537	0.045132
2007	72,500	1,627,373	0.044550
2006	89,500	1,654,586	0.054092
2005	92,500	1,699,891	0.054415
2004	94,000	1,776,965	0.052899
2 Total of line 1, column (d)			2 0.251088
3 Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years			3 0.050218
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5			4 1,332,962
5 Multiply line 4 by line 3			5 66,939
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 58
7 Add lines 5 and 6			7 66,997
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.			8 62,000

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the 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)		
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	1	116
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	116
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	116
6	Credits/Payments		
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	1,000
b	Exempt foreign organizations—tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments Add lines 6a through 6d	7	1,000
8	Enter any penalty for underpayment of estimated tax Check here <input type="checkbox"/> 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	884
11	Enter the amount of line 10 to be Credited to 2010 estimated tax 884 Refunded	11	

Part VII-A Statements Regarding Activities

	Yes	No
1a		X
1b		X
1c		X
2		X
3		X
4a		X
4b	N/A	
5		X
6	X	
7	X	
8a		
8b	X	
9		X
10		X

Part VII-A Statements Regarding Activities (continued)

<p>11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)</p>	11		X
<p>12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?</p>	12		X
<p>13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ N/A</p>	13	X	
<p>14 The books are in care of ▶ Michael M. Wild Telephone no ▶ 248-353-1530 24800 Denso Drive Located at ▶ Southfield, MI ZIP+4 ▶ 48033-7449</p>			
<p>15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here and enter the amount of tax-exempt interest received or accrued during the year ▶ 15 ▶ <input type="checkbox"/></p>			

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
<p>1a During the year did the foundation (either directly or indirectly):</p> <p>(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>(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</p> <p>(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>(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</p> <p>(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</p>			
<p>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 ▶ <input type="checkbox"/></p>	1b		
<p>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? N/A</p>	1c		
<p>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))</p> <p>a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ▶ 20 , 20 , 20 , 20</p> <p>b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see page 20 of the instructions) N/A</p> <p>c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶ 20 , 20 , 20 , 20</p>			
<p>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</p> <p>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</p>	3b		
<p>4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?</p>	4a		X
<p>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?</p>	4b		X

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

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

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

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

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

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions) Yes No

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

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? Yes No **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** Yes No **X**

If "Yes" to 6b, file Form 8870

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

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

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

1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
John G. Gibbons 23430 Hidden Pine Drive Troy MI 48098	President 2.00	0	0	0
Micheal M. Wild 24800 Denso Dr Ste 265 Southfield MI 48033	Treasurer 3.00	0	0	0
Kevin J. Petras 24800 Denso Dr Ste 265 Southfield MI 48033	Asst Sec 3.00	0	0	0

2 Compensation of five highest-paid employees (other than those included on line 1—see page 23 of the instructions). If none, enter "NONE."

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

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

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

3 Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE."

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

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

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

1	Expenses
N/A	
2	
3	
4	

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

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

1	Amount
N/A	
2	
All other program-related investments. See page 24 of the instructions	
3	

Total. Add lines 1 through 3 ▶

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc , purposes		
a	Average monthly fair market value of securities	1a	1,175,629
b	Average of monthly cash balances	1b	177,632
c	Fair market value of all other assets (see page 24 of the instructions)	1c	0
d	Total (add lines 1a, b, and c)	1d	1,353,261
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	1,353,261
4	Cash deemed held for charitable activities Enter 1½ % of line 3 (for greater amount, see page 25 of the instructions)	4	20,299
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	1,332,962
6	Minimum investment return. Enter 5% of line 5	6	66,648

Part XI Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here and do not complete this part)

1	Minimum investment return from Part X, line 6	1	66,648
2a	Tax on investment income for 2009 from Part VI, line 5	2a	116
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	116
3	Distributable amount before adjustments Subtract line 2c from line 1	3	66,532
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	66,532
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	66,532

Part XII Qualifying Distributions (see page 25 of the instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc , purposes		
a	Expenses, contributions, gifts, etc —total from Part I, column (d), line 26	1a	62,000
b	Program-related investments—total from Part IX-B	1b	
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	62,000
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 (see page 26 of the instructions)	5	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	62,000

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 page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				66,532
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only				
b Total for prior years 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2009				
a From 2004				
b From 2005				4,494
c From 2006				7,817
d From 2007				
e From 2008				
f Total of lines 3a through e			12,311	
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 62,000				
a Applied to 2008, but not more than line 2a				
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required—see page 26 of the instructions)				
d Applied to 2009 distributable amount				62,000
e Remaining amount distributed out of corpus				
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))			4,532	4,532
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5			7,779	
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount—see page 27 of the instructions				
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount—see page 27 of the instructions				
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010				0
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)				
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a			7,779	
10 Analysis of line 9				
a Excess from 2005				
b Excess from 2006				7,779
c Excess from 2007				
d Excess from 2008				
e Excess from 2009				

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9)

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2009, enter the date of the ruling ▶

b Check box to indicate whether the foundation is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

	Tax year				(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test—enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test—enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test—enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year—see page 28 of 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))
N/A

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

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:
Check here if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc (see page 28 of the 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
N/A

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

c Any submission deadlines
N/A

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

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year See Schedule				58,000
Total			▶ 3a	58,000
b Approved for future payment N/A				
Total			▶ 3b	

Federal Statements

Statement 1 - Form 990-PF, Part I, Line 6a - Sale of Assets

Description	Whom Sold	Date Acquired	Date Sold	How Received	Sale Price	Cost	Expense	Depreciation	Net Gain / Loss
See schedule attached					\$ 249,390	\$ 258,460	\$	\$	\$ -9,070
Total					\$ 249,390	\$ 258,460	\$ 0	\$ 0	\$ -9,070

Statement 2 - Form 990-PF, Part I, Line 11 - Other Income

Description	Revenue per Books	Net Investment Income	Adjusted Net Income
Annuity income	\$ 4,600	\$	\$
Total	\$ 4,600	\$ 0	\$ 0

Statement 3 - Form 990-PF, Part I, Line 16b - Accounting Fees

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
Berger & Wild PLLC	\$ 11,285	\$ 11,285	\$	\$
Total	\$ 11,285	\$ 11,285	\$ 0	\$ 0

Statement 4 - Form 990-PF, Part I, Line 16c - Other Professional Fees

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
John G Gibbons P.C.	\$ 17,000	\$ 15,000	\$	\$ 2,000
Berger & Wild PLLC	17,000	15,000		2,000
UBS Financial Services	1,974	1,974		
Total	\$ 35,974	\$ 31,974	\$ 0	\$ 4,000

THE JOHN C. HENDRY FOUNDATION

SCHEDULE OF REALIZED GAINS AND (LOSSES) - SECURITIES
YEAR ENDED DECEMBER 31, 2009

	<u>Shares</u>	<u>Date Acquired</u>	<u>Date Sold</u>	<u>Cost</u>	<u>Sales Price</u>	<u>Gain (Loss)</u>
Pfizer Inc calls	24	Various	Various	\$ -	\$ 431.98	\$ 431.98
3M Co. calls	30	Various	Various	4,020.00	2,873.92	(1,146.08)
Exxon Mobil Corp calls	55	Various	Various	-	2,089.95	2,089.95
Bank of America Corp calls	6	Various	Various	-	167.99	167.99
General Electric Co. calls	45	Various	Various	-	1,034.97	1,034.97
DuPont De Nemours calls	44	Various	Various	9,207.00	1,935.95	(7,271.05)
DuPont De Nemours	1,100	08/26/08	08/15/09	50,258.30	34,099.12	(16,159.18)
3M Co.	600	08/26/08	08/26/09	48,050.20	41,998.92	(6,051.28)
American General Fin Corp	50,000	09/07/07	09/15/09	50,000.00	50,000.00	-
Lowes Companies Inc	55,000	11/05/08	12/07/09	49,654.85	60,549.75	10,894.90
Verizon Communications Inc. NTS .	50,000	11/03/08	12/07/09	47,269.75	54,207.75	6,938.00
				<u>\$ 258,460.10</u>	<u>\$ 249,390.30</u>	<u>\$ (9,069.80)</u>

Federal Statements

Statement 5 - Form 990-PF, Part I, Line 18 - Taxes

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
Michigan Annual Report	\$ 20	20	\$	\$
Federal excise tax	563	563	\$	\$
Total	583	583	0	0

Statement 6 - Form 990-PF, Part I, Line 23 - Other Expenses

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
Expenses			\$	\$
Office expenses	150	150	\$	\$
Total	150	150	0	0

Federal Statements**Statement 7 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments**

<u>Description</u>	<u>Beginning of Year</u>	<u>End of Year</u>	<u>Basis of Valuation</u>	<u>Fair Market Value</u>
Stocks and bonds	\$ 1,091,199	\$ 1,263,419	Cost	\$ 1,181,158
Total	\$ <u>1,091,199</u>	\$ <u>1,263,419</u>		\$ <u>1,181,158</u>

Statement 8 - Form 990-PF, Part II, Line 13 - Other Investments

<u>Description</u>	<u>Beginning of Year</u>	<u>End of Year</u>	<u>Basis of Valuation</u>	<u>Fair Market Value</u>
Money Market Fund	\$ 428,713	\$ 200,096	Cost	\$ 200,096
Total	\$ <u>428,713</u>	\$ <u>200,096</u>		\$ <u>200,096</u>

THE JOHN C. HENDRY FOUNDATION

SCHEDULE OF INVESTMENTS AND UNREALIZED GAINS AND (LOSSES)
YEAR ENDED DECEMBER 31, 2009

	Number of <u>Shares</u>	Book <u>Value</u>	Market <u>Value</u>	Unrealized <u>Gain (Loss)</u>
3M Co.	30	\$ 2,402.51	\$ 2,480.10	\$ 77.59
Aegon NV	2,000	50,000.00	39,580.00	(10,420.00)
American Express Credit Corp NTS	55,000	55,000.00	53,216.90	(1,783.10)
American Express Bk Utah CD	60,000	60,000.00	60,017.40	17.40
AXA Equitable Life Ins Company	800	80,000.00	80,339.01	339.01
Bank of America Corp	600	24,709.84	9,036.00	(15,673.84)
Bear Stearns Cos Inc NTS	50,000	49,623.75	53,128.50	3,504.75
BMW Bank NA Utah CD	60,000	60,000.00	59,154.00	(846.00)
Compass Bk Birmingham, Alabama CD	60,000	60,000.00	60,036.00	36.00
Compass Bk Birmingham, Alabama CD	60,000	60,000.00	60,347.40	347.40
Conrail Equip Tr Ser 96-A	100,000	100,000.00	102,927.00	2,927.00
Discover Bank Certificate of Deposit	50,000	50,000.00	51,491.00	1,491.00
DuPont De Nemours	5	228.45	168.35	(60.10)
Exxon Mobil Corp	1,186	50,424.00	80,873.34	30,449.34
General Electric Co.	1,512	50,438.65	22,876.56	(27,562.09)
General Electric Co. Notes	50,000	47,928.25	52,898.00	4,969.75
HSBC Fin Corp Internotes	100,000	100,000.00	101,402.00	1,402.00
JP Morgan Chase & Co. NTS	60,000	62,189.25	63,206.40	1,017.15
Lehman Bros Holdings	50,000	50,457.25	10,250.00	(40,207.25)
Merrill Lynch & Co Inc NTS	50,000	50,313.75	52,613.50	2,299.75
Merrill Lynch PFD Capital Trust	2,000	50,000.00	41,100.00	(8,900.00)
ML Capital PFD Cap Trust IV	2,000	50,000.00	42,000.00	(8,000.00)
Midfirst Bank Oklahoma CD	60,000	60,000.00	60,189.00	189.00
Pfizer Inc	1,200	39,703.56	21,828.00	(17,875.56)
		1,263,419.26	1,181,158.46	(82,260.80)
Money Market Fund		200,095.82	200,095.82	-
Total		<u>\$ 1,463,515.08</u>	<u>\$ 1,381,254.28</u>	<u>\$ (82,260.80)</u>

JOHN C. HENDRY FOUNDATION
 38-3246883
 FORM 990-PF
 SCHEDULE OF CONTRIBUTIONS PAID
 PAGE 11, PART XV, LINE 3a
 YEAR ENDED DECEMBER 31, 2009

	<u>Foundation Status of Recipient</u>	<u>Purpose of Contribution</u>	<u>Amount</u>
Adrian Dominican Sisters 1257 East Siena Heights Drive Adrian, MI 49221-1793	Public	4	\$ 4,000
Beaumont Foundation, The 3711 West 13 Mile Road Royal Oak, MI 48073	Public	2	2,000
Boys and Girls Club of South Oakland County 1545 E. Lincoln Royal Oak, MI 48067	Public	3	1,000
Capuchin Soup Kitchen c/o Br. Jerry Smith, Executive Director 1820 Mt. Elliott Street Detroit, MI 48207-3485	Public	3	5,000
Christus Medicus Foundation c/o Michael J. O'Dea 3707 W. Maple Road Bloomfield Hills, MI 48301	Public	3	1,000
Church of St. Colman of Cloyne c/o Father Norbert V. Kendzierski 32500 Middlebelt Rd. Farmington Hills, MI 48334-1721	Public	3	4,000
Detroit Catholic Central High School Brothers Club 27225 Wixom Road Novi, MI 48374	Public	1	2,000
Mercy Hospice 281 Enterprise Court, Suite 300 Bloomfield Hills, MI 48302-0132	Public	2	2,000
Franciscan Friars of the Atonement c/o Father James F. Puglisi, S.A. P.O. Box 305 Garrison, NY 10524-0305	Public	3	5,000
Focus: Hope c/o Eleanor M. Josaitis Executive Director 1355 Oakman Boulevard Detroit, MI 48238	Public	3	3,000
Guest House c/o Daniel L. Kidd, President and CEO 1601 Joslyn Road P.O. Box 36 Lake Orion, MI 48361	Public	3	5,000

(Continued)

JOHN C. HENDRY FOUNDATION
 38-3246883
 FORM 990-PF
 SCHEDULE OF CONTRIBUTIONS PAID
 PAGE 11, PART XV, LINE 3a
 YEAR ENDED DECEMBER 31, 2009

	<u>Foundation Status of Recipient</u>	<u>Purpose of Contribution</u>	<u>Amount</u>
IHM Sisters c/o Mr. Daniel J. Healy, Director 610 West Elm Ave. Monroe, MI 48162-7909	Public	4	4,000
Leader Dogs for the Blind c/o William C. Hansen, President 1039 South Rochester Road Rochester, MI 48307	Public	3	1,000
Michigan Humane Society c/o Mr. Cal Morgan 3600 Auburn Road Rochester Hills, MI 48309	Public	3	1,000
Penrickton Center for Blind Children 26530 Eureka Taylor, MI 48180	Public	1	4,000
The Players Club 3321 East Jefferson Avenue Detroit, MI 48209	Public	3	3,000
Skyline Camp & Retreat Center 1669 Maple Birmingham, MI 48009	Public	1	3,000
St. Jude Children's Research Hospital 332 N. Lavderdale Memphis, TN 38125	Public	2	2,000
University of Detroit Mercy Law School c/o Alumni Relations 651 East Jefferson Ave. Detroit, MI 48226	Public	3	2,000
Walsh College Foundation 3838 Livernois Road Troy, MI 48084	Public	1	<u>4,000</u>
			<u>\$58,000</u>

None of the foregoing contributions were paid to individual recipients.

Purpose of Contributions

- 1) Scholarship fund, needy children
- 2) Medical research
- 3) General charitable purposes
- 4) Retirement fund