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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

2009Department 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 GINO AND LUCIANA DICLEMENTE FOUNDATION		A Employer identification number 38-3440485
	Number and street (or P O box number if mail is not delivered to street address) 5135 IRON GATE	Room/suite	B Telephone number (see page 10 of the instructions)
	City or town, state, and ZIP code BLOOMFIELD HILLS MI 48304-3737		C If exemption application is pending, check here ☐ D 1. Foreign organizations, check here ☐ 2. Foreign organizations meeting the 85% test, check here and attach computation ☐ E If private foundation status was terminated under section 507(b)(1)(A), check here ☐ F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐
H Check type of organization: ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation			
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 725,990		J Accounting method: ☐ Cash ☒ Accrual ☐ Other (specify) _____	
(Part I, column (d) must be on cash basis.)			

Part I Analysis of Revenue and Expenses (The

total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (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)
1 Contributions, gifts, grants, etc., received (attach schedule)	15,000			
2 Check ☐ if the foundation is not required to attach Sch B				
3 Interest on savings and temporary cash investments	2,642	2,642	2,642	
4 Dividends and interest from securities	13,253	13,253	13,253	
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	958			
b Gross sales price for all assets on line 6a 85,122				
7 Capital gain net income (from Part IV, line 2)		958		
8 Net short-term capital gain			37	
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)				
12 Total. Add lines 1 through 11	31,853	16,853	15,932	
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 1	875			875
c Other professional fees (attach schedule)				
17 Interest				
18 Taxes (attach schedule) (see page 14 of the instructions) STMT 2	674			674
19 Depreciation (attach schedule) and depletion				
20 Occasional expenses				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses (attach schedule) STMT 3	68			68
24 Total operating and administrative expenses. Add lines 13 through 23	1,617	0		1,617
25 Contributions, gifts, grants paid	29,255			29,255
26 Total expenses and disbursements. Add lines 24 and 25	30,872	0	0	30,872
27 Subtract line 26 from line 12				
a Excess of revenue over expenses and disbursements	981			
b Net investment income (if negative, enter -0-)		16,853		
c Adjusted net income (if negative, enter -0-)			15,932	

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

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Revenue

Operating and Administrative Expenses

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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	2,159	9,127	9,127
	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			
	10a Investments—U S. and state government obligations (attach schedule)			
	b Investments—corporate stock (attach schedule) SEE STMT 4	512,027	716,863	716,863
	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)			
	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)	514,186	725,990	725,990
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 ☒ and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted	514,186	725,990	
	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			
	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)	514,186	725,990	
	31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	514,186	725,990	

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	514,186
2 Enter amount from Part I, line 27a	2	981
3 Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 5	3	210,823
4 Add lines 1, 2, and 3	4	725,990
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	725,990

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 SEE WORKSHEET				
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) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))	
a				
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	958
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	37

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 nonchangible-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	35,160	704,460	0.049911
2007	54,670	908,939	0.060147
2006	45,025	842,752	0.053426
2005	36,852	797,226	0.046225
2004	39,712	805,053	0.049328
2 Total of line 1, column (d)			2 0.259037
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 0.051807
4 Enter the net value of nonchangible-use assets for 2009 from Part X, line 5			4 586,710
5 Multiply line 4 by line 3			5 30,396
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 169
7 Add lines 5 and 6			7 30,565
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 30,872

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 ☐ 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	169
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	169
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	169
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	
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments. Add lines 6a through 6d	7	
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	169
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	
11	Enter the amount of line 10 to be: Credited to 2010 estimated tax ☐ Refunded ☐	11	

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 page 19 of the 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 \$ (2) On foundation managers \$		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$		
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 page 19 of the instructions) MI		
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 on page 27)? 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

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	13	X	
14	The books are in care of ► GINO DICLEMENTE 28105 GREENFIELD Located at ► SOUTHFIELD, MI	Telephone no. ► 248-569-1430 ZIP+4 ► 48076		
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		☐

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

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

		Yes	No
1a	During the year did the foundation (either directly or indirectly).		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No		
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No		
(6)	Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) ☐ Yes ☒ No		
b	If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? 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? N/A	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? ☐ Yes ☒ No If "Yes," list the years ► 20 , 20 , 20 , 20		
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see page 20 of the instructions.) 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. ► 20 , 20 , 20 , 20		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ 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)? (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	5b		
Organizations relying on a current notice regarding disaster assistance check here	☐ N/A			
c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?	☐ Yes ☒ No			
If "Yes," attach the statement required by Regulations section 53.4945-5(d).	☐ N/A			
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?	☐ Yes ☒ No	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?	☐ Yes ☒ No	7b		

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 6				

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.

	Expenses
1 P.I.M.E. MISSIONARIES - VARIOUS MISSIONS, ORPHANS, ELDERLY	11,300
2 CHROHNS & COLITIS FOUNDATION - MEDICAL RESEARCH	5,000
3 MICHIGAN STATE UNIVERSITY - EDUCATION	4,000
4 ST THOMAS MORE CHURCH - RELIGIOUS PURPOSES	1,900

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

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

	Amount
1 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	588,873
b	Average of monthly cash balances	1b	6,772
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	595,645
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	595,645
4	Cash deemed held for charitable activities. Enter 1½ % of line 3 (for greater amount, see page 25 of the instructions)	4	8,935
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	586,710
6	Minimum investment return. Enter 5% of line 5	6	29,336

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	29,336
2a	Tax on investment income for 2009 from Part VI, line 5	2a	169
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	169
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	29,167
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	29,167
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	29,167

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	30,872
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	30,872
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	169
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	30,703

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				29,167
2 Undistributed income, if any, as of the end of 2009:				
a Enter amount for 2008 only			5,469	
b Total for prior years: 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2009:				
a From 2004				
b From 2005				
c From 2006				
d From 2007				
e From 2008				
f Total of lines 3a through e				
4 Qualifying distributions for 2009 from Part XII, line 4: ► \$ 30,872				
a Applied to 2008, but not more than line 2a			5,469	
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				25,403
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))				
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5				
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				3,764
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				
10 Analysis of line 9:				
a Excess from 2005				
b Excess from 2006				
c Excess from 2007				
d Excess from 2008				
e Excess from 2009				

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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				
AUTISM SOCEITY OF OAKLAND PO BOX 70207 ROCHESTER HILLS MI 48307	NONE	CHARITABLE	MEDICAL	300
CATHOLIC SERVICES APPEAL 305 MICHIGAN AVE. DETROIT MI 48226	NONE	CHARITABLE	RELIGIOUS	300
CROHNS & COLITIS FOUNDAT 31313 NORTHWESTERN STE. 2 FARMINGTON HILLS MI 48334	NONE	CHARITABLE	MEDICAL	5,000
GATEWAY COMMUNITY CHURCH 760 CLEAR LAKE CITY BLVD HOUSTON TX 77598	NONE	CHARITABLE	RELIGIOUS	1,000
MANRESA RETREAT 1390 QUARTON RD BLOOMFIELD HILLS MI 48304	NONE	CHARITABLE	RELIGIOUS	300
MICHIGAN STATE UNIV. 300 SPARTAN WAY EAST LANSING MI 48824	NONE	CHARITABLE	EDUCATION	4,000
P.I.M.E. MISSIONAIRIES 17330 QUINCY ST. DETROIT MI 48221-2765	NONE	CHARITABLE	RELIGIOUS	11,300
SACRED HEARTH SEMINARY 2701 CHICAGO BLVD DETROIT MI 48206	NONE	CHARITABLE	RELIGIOUS	1,500
ST. THOMAS MORE CHURCH 4580 ADAMS RD TROY MI 48098	NONE	CHARITABLE	RELIGIOUS	1,900
VARIOUS (NONE OVER \$250) 5135 IRON GATE BLOOMFIELD HILLS MI 48304	NONE	CHARITABLE RELIGIOUS/EDUCATION	POVERTY	3,655
Total			▶ 3a	29,255
b Approved for future payment N/A				
Total			▶ 3b	

Schedule B
(Form 990, 990-EZ,
or 990-PF)
Department of the Treasury
Internal Revenue Service

Schedule of Contributors

▶ Attach to Form 990, 990-EZ, or 990-PF.

OMB No 1545-0047

2009

Name of the organization
**GINO AND LUCIANA DICLEMENTE
FOUNDATION**

Employer identification number

38-3440485

Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

- ☐ 501(c)() (enter number) organization
- ☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
- ☐ 527 political organization

Form 990-PF

- ☒ 501(c)(3) exempt private foundation
- ☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
- ☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule

- ☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

Special Rules

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use exclusively for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use exclusively for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an exclusively religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year

▶ \$

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it must answer "No" on Part IV, line 2 of its Form 990, or check the box in the heading of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF.

Schedule B (Form 990, 990-EZ, or 990-PF) (2009)

Name of organization

GINO AND LUCIANA DICLEMENTE

Employer identification number

38-3440485

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	GINO & LUCIANA DICLEMENTE 5135 IRON GATE RD. BLOOMFIELD MI 48304-3737	\$ 15,000	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution.)

Form 990-PF	Capital Gains and Losses for Tax on Investment Income	2009
For calendar year 2009, or tax year beginning , and ending		

Name GINO AND LUCIANA DICLEMENTE FOUNDATION	Employer Identification Number 38-3440485
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(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.)
(1) CENOVUS ENERGY INC-CASH IN LIEU	P	VARIOUS	12/15/09
(2) 5SH FASTENAL CO.	P	VARIOUS	10/08/09
(3) 1SH WALGREEN CO	P	VARIOUS	11/19/09
(4) 100SH AMGEN INC.	P	05/17/07	06/08/09
(5) 100SH APOLLO GROUP	P	11/13/06	07/17/09
(6) 500SH AVON PRODUCTS	P	VARIOUS	07/29/09
(7) 200SH BIOGEN IDEC INC	P	12/12/05	09/21/09
(8) 350SH BOSTON SCIENTIFIC	P	VARIOUS	10/27/09
(9) 201SH DIRECTV GROUP INC	P	05/26/00	06/08/09
(10) 255SH FASTENAL CO	P	VARIOUS	10/05/09
(11) 300SH JP MORGAN CHASE	P	VARIOUS	10/07/09
(12) 300SH TIDEWATER INC.	P	12/19/00	11/16/09
(13) 102SH WALGREEN COMPANY	P	VARIOUS	11/16/09
(14)			
(15)			

(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)
(1) 8			8
(2) 181		159	22
(3) 38		23	15
(4) 5,057		5,364	-307
(5) 6,639		3,453	3,186
(6) 14,927		14,590	337
(7) 10,190		8,952	1,238
(8) 2,971		7,787	-4,816
(9) 4,437		4,602	-165
(10) 9,519		9,957	-438
(11) 13,573		11,915	1,658
(12) 13,561		12,938	623
(13) 4,021		4,424	-403
(14)			
(15)			

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	
(1)			8
(2)			22
(3)			15
(4)			-307
(5)			3,186
(6)			337
(7)			1,238
(8)			-4,816
(9)			-165
(10)			-438
(11)			1,658
(12)			623
(13)			-403
(14)			
(15)			

Federal Statements

Statement 1 - Form 990-PF, Part I, Line 16b - Accounting Fees

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
PLOTNIK, FEINBERG & ASSOC., P.C.	\$ 875	\$	\$	\$ 875
TOTAL	\$ 875	\$ 0	\$ 0	\$ 875

Statement 2 - Form 990-PF, Part I, Line 18 - Taxes

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
TAXES - FEDERAL 2008 FORM 990-PF	\$ 325	\$	\$	\$ 325
TAXES - MICHIGAN ANNUAL REPORT	20			20
TAXES - FOREIGN DIVIDEND TAX	329			329
TOTAL	\$ 674	\$ 0	\$ 0	\$ 674

Statement 3 - Form 990-PF, Part I, Line 23 - Other Expenses

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
EXPENSES				
OFFICE & MISC.	68			68
TOTAL	\$ 68	\$ 0	\$ 0	\$ 68

Statement 4 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
450SH AMERICA'S CARMART, INC.	\$ 6,214	\$ 11,849	MARKET	\$ 11,849
350SH APOLLO GROUP INC.	34,479	21,203	MARKET	21,203
100SH AMGEN	5,775		MARKET	
207SH AVON PRODUCTS	16,799	6,527	MARKET	6,527
781SH BANCO SANTANDER CENT.	7,255	12,833	MARKET	12,833
389SH BANK OF AMERICA	5,474	5,864	MARKET	5,864
163SH BECTON DICKINSON	11,007	12,820	MARKET	12,820
200SH BIOGEN IDEC, INC.	9,526		MARKET	
600SH BOSTON SCIENTIFIC	7,353	5,400	MARKET	5,400
334SH CARNIVAL CORP.	8,113	10,572	MARKET	10,572
328SH CATERPILLAR, INC.	14,267	18,673	MARKET	18,673
446SH CENOVUS ENERGY INC.		11,239	MARKET	11,239
156SH CINTAS CORP	3,541	4,073	MARKET	4,073
850SH CITIGROUP INC.	5,676	2,812	MARKET	2,812
183SH C M S ENERGY	1,823	2,858	MARKET	2,858
333SH COCA COLA CO.	14,931	18,972	MARKET	18,972
750SH COMPTON PETE CORP	565	690	MARKET	690
2050SH COMPUWARE CORP.	13,838	14,822	MARKET	14,822
1400SH CORP BACKED TRUST SRS F	6,748	25,676	MARKET	25,676
950SH DELL CORP.	9,728	13,642	MARKET	13,642
201SH DIRECTV GROUP INC.	4,605		MARKET	
155SH DISCOVER FINANCIAL CORP	1,459	2,275	MARKET	2,275
1000SH DISCOVERY LAB INC.		629	MARKET	629
300SH DTE ENERGY HOLDING CO.		13,077	MARKET	13,077
500SH EBAY INC.	6,980	11,766	MARKET	11,766
446SH ENCANA CORP.	20,429	14,456	MARKET	14,456

Statement 4 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments (continued)

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
500SH EXPEDIA	\$ 4,120	\$ 12,865	MARKET	\$ 12,865
101SH EXPEDITORS INTL WASH INC	3,375	3,527	MARKET	3,527
257SH FASTENAL CO.	8,953		MARKET	
10238SH FORD MOTOR CO.	23,445	102,381	MARKET	102,381
500SH GENERAL ELECTRIC	8,100	7,950	MARKET	7,950
206SH ISHARES TRST-GLOBAL MATERIALS	8,058	12,812	MARKET	12,812
523SH JPMORGAN CHASE & CO.	25,552	21,790	MARKET	21,790
212SH LINEAR TECHNOLOGY CORP	4,636	6,467	MARKET	6,467
160SH MARSH & MCLENNAN CO'S	3,807	3,531	MARKET	3,531
366SH MAXIM INTERGRATED PROD'S INC	4,113	7,447	MARKET	7,447
314SH MCDONALDS	19,530	19,799	MARKET	19,799
1101SH MICROSOFT	21,231	33,569	MARKET	33,569
170SH MONSANTO	11,881	13,895	MARKET	13,895
1619SH MOTORS LIQUIDATION CORP.	5,181	763	MARKET	763
324SH NOVARTIS AG ADR	15,515	17,629	MARKET	17,629
1812SH PIMCO GLOBAL STOCKSPUS INC.		32,647	MARKET	32,647
2957SH PIMCO HIGH INCOME FUND		32,084	MARKET	32,084
412SH PIONEER HIGH INCOME FUND		5,815	MARKET	5,815
400SH PROS HOLDINGS INC.		4,140	MARKET	4,140
435SH RAYTHEON	21,944	22,430	MARKET	22,430
197SH ROCKWELL AUTOMATION	6,260	9,263	MARKET	9,263
161SH SLM CORP.	1,431	1,812	MARKET	1,812
50SH STEWART WP&CO LTD	104	350	MARKET	350
443SH TEXAS INSTRUMENTS	6,832	11,548	MARKET	11,548
310SH 3M COMPANY	17,599	25,593	MARKET	25,593
528SH TIDEWATER, INC.	33,106	25,330	MARKET	25,330

Federal Statements

FYE: 12/31/2009

Statement 4 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments (continued)

<u>Description</u>	<u>Beginning of Year</u>	<u>End of Year</u>	<u>Basis of Valuation</u>	<u>Fair Market Value</u>
103SH WALGREEN CO.	\$ 2,531	\$	MARKET	\$
1022SH WELLS FARGO	29,345	27,591	MARKET	27,591
402SH WESTERN UNION CO.	5,764	7,577	MARKET	7,577
107SH 1ST AMERICAN CORP	3,029	3,530	MARKET	3,530
TOTAL	\$ <u>512,027</u>	\$ <u>716,863</u>		\$ <u>716,863</u>

Statement 5 - Form 990-PF, Part III, Line 3 - Other Increases

<u>Description</u>	<u>Amount</u>
UNREALIZED INCREASE IN MARKET VALUE OF PUBLICLY TRADED SECURITIES	\$ 210,823
TOTAL	\$ <u>210,823</u>

914 GINO AND LUCIANA DICLEMENTE

38-3440485

FYE: 12/31/2009

Federal Statements**Statement 6 - Form 990-PF, Part VIII, Line 1 - List of Officers, Directors, Trustees, Etc.**

Name and Address	Title	Average Hours	Compensation	Benefits	Expenses
GINO DICLEMENTE 5135 IRON GATE BLOOMFIELD HILLS MI 48304	PRES, TREAS,	0.00	0	0	0
LUCIANA DICLEMENTE 5135 IRON GATE BLOOMFIELD HILLS MI 48304	DIRECTOR	0.00	0	0	0
JOHN F. DICLEMENTE 1247 BARTON WAY TROY MI 48098	DIRECTOR	0.00	0	0	0
PERRY G. DICLEMENTE 13154 D'ARTAGNAN CT. CREVE COEUR MO 63141	DIRECTOR	0.00	0	0	0
STEVEN L. DICLEMENTE 5129 HIGHMOUNT TROY MI 48098	DIRECTOR	0.00	0	0	0
GINO M. DICLEMENTE 5135 IRON GATE BLOOMFIELD HILLS MI 48304	DIRECTOR	0.00	0	0	0