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

2009

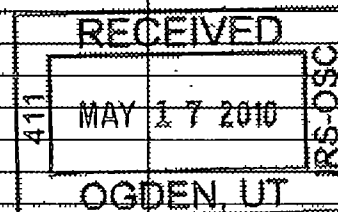
Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

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

G Check all that apply ☐ Initial return ☐ Initial return of a former public charity ☐ Final return
☐ Amended return ☐ Address change ☐ Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation VINCENT E AND MARY JUDITH SHAW FAMILY FOUNDATION		A Employer identification number 43-6763311
	Number and street (or P.O. box number if mail is not delivered to street address)	Room/suite	B Telephone number (314) 966-8660
	City or town, state, and ZIP code BOCA GRANDE, FL 33921-0753		C If exemption application is pending, check here <input type="checkbox"/>
			D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation			E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 486,244.		J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a).)		(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			N/A	
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	4,060.	4,060.		STATEMENT 1
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10				
	b Gross sales price for all assets on line 6a				
	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	1,585.	0.		STATEMENT 2	
12 Total. Add lines 1 through 11	5,645.	4,060.			
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.		0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees STMT 3	10,755.	0.		0.
	c Other professional fees STMT 4	2,055.	2,055.		0.
	17 Interest	247.	247.		0.
	18 Taxes				
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses STMT 5	4,204.	4,204.		0.
	24 Total operating and administrative expenses. Add lines 13 through 23	17,261.	6,506.		0.
	25 Contributions, gifts, grants paid	80,952.			80,952.
26 Total expenses and disbursements. Add lines 24 and 25	98,213.	6,506.		80,952.	
27 Subtract line 26 from line 12	<92,568.>				
a Excess of revenue over expenses and disbursements					
b Net investment income (if negative, enter -0-)		0.			
c Adjusted net income (if negative, enter -0-)			N/A		



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Part II Balance Sheets <small>Attached schedules and amounts in the description column should be for end-of-year amounts only</small>		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	389,134.	<85,771.>	<85,771.>
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U S and state government obligations			
	b Investments - corporate stock STMT 6	146,580.	528,917.	572,015.
	c Investments - corporate bonds			
11 Investments - land, buildings, and equipment basis ▶				
Less: accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other				
14 Land, buildings, and equipment basis ▶				
Less: accumulated depreciation ▶				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers)	535,714.	443,146.	486,244.	
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			
	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	535,714.	443,146.	
	28 Paid-in or capital surplus, or land, bldg, and equipment fund	0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds	0.	0.	
30 Total net assets or fund balances	535,714.	443,146.		
31 Total liabilities and net assets/fund balances	535,714.	443,146.		

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	535,714.
2 Enter amount from Part I, line 27a	2	<92,568.>
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	443,146.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	443,146.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a			
b NONE			
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	
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	

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	118,229.	834,292.	.141712
2007	137,652.	976,613.	.140948
2006	83,464.	954,213.	.087469
2005	95,456.	1,081,294.	.088279
2004	94,918.	1,130,175.	.083985

2 Total of line 1, column (d)	2	.542393
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	.108479
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	497,539.
5 Multiply line 4 by line 3	5	53,973.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	0.
7 Add lines 5 and 6	7	53,973.
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	8	80,952.

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter _____ (attach copy of letter if necessary-see instructions)		1	0.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3 Add lines 1 and 2		3	0.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	0.
6 Credits/Payments			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a		
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		0.
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		0.
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 instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation <input type="checkbox"/> \$ 0. (2) On foundation managers <input type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV.	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> MO		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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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 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 ▶ VINCENT E SHAW Telephone no ▶ (314) 966-8660
Located at ▶ P.O. BOX 753, BOCA GRANDE, FL ZIP+4 ▶ 33921-0753

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here ▶ ☐
and enter the amount of tax-exempt interest received or accrued during the year ▶ 15 N/A

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)?	N/A	1b
Organizations relying on a current notice regarding disaster assistance check here ▶ <input type="checkbox"/>		
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?		1c X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If "Yes," list the years ▶		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions)	N/A	2b
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.)	N/A	3b
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a 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

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

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

- (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No
- (2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No
- (3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No
- (4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? ☐ Yes ☒ No
- (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

N/A
▶ ☐

5b

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

6b

X

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

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
VINCENT E SHAW	TRUSTEE			
P.O. BOX 753				
BOCA GRANDE, FL 339210753	0.00	0.	0.	0.
MARY JUDITH SHAW	TRUSTEE			
P.O. BOX 753				
BOCA GRANDE, FL 339210753	0.00	0.	0.	0.

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

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

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

▶ 0

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

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

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

0

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1 CONTRIBUTIONS MADE DURING THE YEAR (SEE PART XV, 3 FOR DETAILS)	80,952.
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

1	N/A	
		0.
2		
	All other program-related investments See instructions	
3		
	Total. Add lines 1 through 3	0

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	505,116.
b	Average of monthly cash balances	1b	
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	505,116.
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	505,116.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	7,577.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	497,539.
6	Minimum investment return. Enter 5% of line 5	6	24,877.

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	24,877.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	0.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	24,877.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	24,877.
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	24,877.

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	80,952.
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	80,952.
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	80,952.

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				24,877.
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	40,245.			
b From 2005	43,325.			
c From 2006	49,673.			
d From 2007	91,345.			
e From 2008	76,514.			
f Total of lines 3a through e	301,102.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$	80,952.			
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				24,877.
e Remaining amount distributed out of corpus	56,075.			
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.	357,177.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
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	40,245.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	316,932.			
10 Analysis of line 9				
a Excess from 2005	43,325.			
b Excess from 2006	49,673.			
c Excess from 2007	91,345.			
d Excess from 2008	76,514.			
e Excess from 2009	56,075.			

VINCENT E AND MARY JUDITH SHAW FAMILY
FOUNDATION

Form 990-PF (2009)

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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	Prior 3 years			(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006
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 7

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 ☐ 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

VINCENT E SHAW, 314-966-8660
P.O. BOX 753, BOCA GRANDE, FL 33921-0753

b The form in which applications should be submitted and information and materials they should include

LETTER OF INQUIRY

c Any submission deadlines

NONE

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

CONTRIBUTIONS TO SECTION 501 (C) (3) ORGANIZATIONS

Vincent E. and Mary Judith Shaw Family Foundation

2009

Asset List

Asset Description	Acquisition Date	Book Value	Cost Basis	Year-End Market Value
300 Shares Asianinfo Hldgs Inc	11/16/2009	7,700	7,700	9,135
300 Shares Asianinfo Hldgs Inc	12/15/2009	9,416	9,416	9,135
1000 Shares Clorox Co	6/23/2009	55,946	55,946	61,000
1250 Shares Cognizant Tech Solutions	11/9/2009	54,062	54,062	56,663
250 Shares Cognizant Tech Solutions	11/25/2009	11,209	11,209	11,333
300 Shares Ctrip.com International Ltd	12/15/2009	22,301	22,301	21,558
3000 Shares Flir Systems	7/2/2007	70,686	70,686	98,190
300 Shares Home Inns & Hotel Mgmt Inc	11/16/2009	10,812	10,812	10,605
750 Shares McKesson Corp	11/9/2009	47,240	47,240	46,875
2250 Shares Meridian Bioscience Inc	2/28/2006	33,234	33,234	48,487
750 Shares Meridian Bioscience Inc	4/21/2006	13,510	13,510	16,163
1500 Shares Meridian Bioscience Inc	2/8/2007	29,150	29,150	32,325
200 Shares Microstrategy Inc	11/16/2009	18,001	18,001	18,804
200 Shares Microstrategy Inc	12/23/2009	17,978	17,978	18,804
2000 Shares Neutral Tandem Inc	8/4/2009	66,436	66,436	45,500
1000 Shares SXC Health Solutions Corp	11/9/2009	47,746	47,746	53,950
250 Shares SXC Health Solutions Corp	11/25/2009	13,490	13,490	13,488
Asset Totals		528,917	528,917	572,015
Fidelity Debit Balance		-85,771	-85,771	-85,771
Net Assets		443,146	443,146	486,244

FORM 990-PF	DIVIDENDS AND INTEREST FROM SECURITIES	STATEMENT	1
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SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
FIDELITY	4,060.	0.	4,060.
TOTAL TO FM 990-PF, PART I, LN 4	4,060.	0.	4,060.

FORM 990-PF	OTHER INCOME	STATEMENT	2
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DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
MUNICIPAL INTEREST	323.	0.	
EXCISE TAX REFUND	1,262.	0.	
TOTAL TO FORM 990-PF, PART I, LINE 11	1,585.	0.	

FORM 990-PF	ACCOUNTING FEES	STATEMENT	3
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
TAX RETURN PREPARATION	500.	0.		0.
ACCOUNTING FEES	10,255.	0.		0.
TO FORM 990-PF, PG 1, LN 16B	10,755.	0.		0.

FORM 990-PF	OTHER PROFESSIONAL FEES	STATEMENT	4
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT SERVICES	2,055.	2,055.		0.
TO FORM 990-PF, PG 1, LN 16C	2,055.	2,055.		0.

FORM 990-PF	OTHER EXPENSES			STATEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
CHECKS	25.	25.			0.
MISCELLANEOUS EXPENSE	1,658.	1,658.			0.
COMPUTER EXPENSE	2,521.	2,521.			0.
TO FORM 990-PF, PG 1, LN 23	4,204.	4,204.			0.

FORM 990-PF	CORPORATE STOCK		STATEMENT	6
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE		
SEE ASSET LIST ATTACHED	528,917.	572,015.		
TOTAL TO FORM 990-PF, PART II, LINE 10B	528,917.	572,015.		

FORM 990-PF	PART XV - LINE 1A LIST OF FOUNDATION MANAGERS	STATEMENT	7
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NAME OF MANAGER

VINCENT E SHAW
MARY JUDITH SHAW

FORM 990-PF

GRANTS AND CONTRIBUTIONS
PAID DURING THE YEAR

STATEMENT 8

RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT
CHURCH OF THE ANNUNZIATA 9305 CLAYTON ROAD ST LOUIS, MO 63124	N/A EXEMPT PURPOSE	PUBLIC	50.
BIRTHRIGHT COUNSELING OF ST LOUIS 2525 S BRENTWOOD BLVD ST LOUIS, MO 63144	N/A EXEMPT PURPOSE	PUBLIC	90.
BOCA GRANDE ART ALLIANCE P.O. BOX 979 BOCA GRANDE, FL 33921	N/A EXEMPT PURPOSE	PUBLIC	170.
BOSTON COLLEGE - APPLACAHIA VOLUNTEERS PROGRAM 140 COMMONWEALTH AVE CHESTNUT HILL, MA 02467	N/A EXEMPT PURPOSE	PUBLIC	50.
CATHEDRAL BASILICA OF ST LOUIS 4431 LINDELL BLVD ST LOUIS, MO 63108	N/A EXEMPT PURPOSE	PUBLIC	236.
ARCHDIOCESE OF ST LOUIS P.O. BOX 66842 ST LOUIS, MO 63166	N/A EXEMPT PURPOSE	PUBLIC	7,743.
BARRIER ISLAND PARKS SOCIETY P.O. BOX 637 BOCA GRANDE, FL 33921	N/A EXEMPT PURPOSE	PUBLIC	50.
BETHLEHEM UNIVERSITY P.O. BOX 7222 ST JOSEPH, MO 64507	N/A EXEMPT PURPOSE	PUBLIC	614.

BOCA GRANDE CHILD CARE P.O. BOX 883 BOCA GRANDE, FL 33921	N/A EXEMPT PURPOSE	PUBLIC	250.
BOCA GRANDE HEALTH CLINIC 280 PARK AVE BOCA GRANDE, FL 33921	N/A EXEMPT PURPOSE	PUBLIC	5,000.
BRAIN INJURY ASSOC 10270 PAGE AVE, SUITE 200 ST LOUIS, MO 63132	N/A EXEMPT PURPOSE	PUBLIC	500.
CATHOLIC FAITH APPEAL - DIOCESE OF VENICE P.O. BOX 1958 VENICE, FL 34284	N/A EXEMPT PURPOSE	PUBLIC	1,000.
CHAMINADE COLLEGE 425 S LINDBERGH BLVD ST LOUIS, MO 63131	N/A EXEMPT PURPOSE	PUBLIC	1,000.
DAILY WORLD MISSIONARIES 20 ARCHBISHOP MAY DRIVE ST LOUIS, MO 63119	N/A EXEMPT PURPOSE	PUBLIC	355.
DAUGHTERS OF ST PAUL 9804 WATSON ST LOUIS, MO 63126	N/A EXEMPT PURPOSE	PUBLIC	2.
DE SMET JESUIT HIGH SCHOOL 233 N NEW BALLAS ROAD ST LOUIS, MO 63141	N/A EXEMPT PURPOSE	PUBLIC	10,383.
DES PERES ROTARY P.O. BOX 31006 DES PERES, MO 63131	N/A EXEMPT PURPOSE	PUBLIC	859.
EQUESTRIAN ORDER OF THE HOLY SEPULCHRE 11513 SCOTT STREET OMAHA, NE 68142	N/A EXEMPT PURPOSE	PUBLIC	8,657.

FONTBONNE UNIVERSITY 6800 WYDOWN BLVD ST LOUIS, MO 63105	N/A EXEMPT PURPOSE	PUBLIC	1,000.
KENRICK-GLENNON SEMINARY 5200 GLENNON DRIVE ST LOUIS, MO 63119	N/A EXEMPT PURPOSE	PUBLIC	25.
MISSOURI RIGHT TO LIFE 319 GASCONY WAY ST LOUIS, MO 63122	N/A EXEMPT PURPOSE	PUBLIC	50.
MOTHER OF GOOD COUNSEL 6825 NATURAL BRIDGE ST LOUIS, MO 63121	N/A EXEMPT PURPOSE	PUBLIC	1,500.
MOUNT GRACE CONVENT P.O. BOX 470219 ST LOUIS, MO 63147	N/A EXEMPT PURPOSE	PUBLIC	138.
OUR LADY OF MERCY PARISH P.O. BOX 181 BOCA GRANDE, FL 33921	N/A EXEMPT PURPOSE	PUBLIC	775.
OUR LADY OF THE PILLAR 401 S LINDBERGH BLVD ST LOUIS, MO 63131	N/A EXEMPT PURPOSE	PUBLIC	225.
OUR LADYS INN 4223 S COMPTON ST LOUIS, MO 63111	N/A EXEMPT PURPOSE	PUBLIC	350.
RURAL PARISH WORKERS P.O. BOX 1667 CADET, MO	N/A EXEMPT PURPOSE	PUBLIC	1,199.
SERRA CLUB OF ST LOUIS 2719 SUTTON BLVD ST LOUIS, MO 63143	N/A EXEMPT PURPOSE	PUBLIC	875.

VINCENT, E AND MARY JUDITH SHAW FAMILY FO

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Entity Name	Purpose	Category	Amount
SOVEREIGN ORDER OF MALTA P.O. BOX 1916 MERRIFIELD, VA 22116	N/A EXEMPT PURPOSE	PUBLIC	2,050.
ST AGNES HOME 10341 MANCHESTER ROAD ST LOUIS, MO 63122	N/A EXEMPT PURPOSE	PUBLIC	3,150.
ST GENEVIEVE DU BOIS 1575 N WOODLAWN AVE ST LOUIS, MO 63122	N/A EXEMPT PURPOSE	PUBLIC	10,604.
ST LOUIS CATHOLIC ACADEMY 20 ARCHBISHOP MAY DRIVE ST LOUIS, MO 63119	N/A EXEMPT PURPOSE	PUBLIC	300.
ST LOUIS UNIVERSITY 221 N GRAND BLVD ST LOUIS, MO 63103	N/A EXEMPT PURPOSE	PUBLIC	34.
ST LOUIS UNIVERSITY HIGH SCHOOL 4970 OAKLAND ST LOUIS, MO 63110	N/A EXEMPT PURPOSE	PUBLIC	150.00
ST PAUL CHURCH 1223 CHURCH ROAD ST PAUL, MO 63366	N/A EXEMPT PURPOSE	PUBLIC	40.
STS TERESA & BRIDGET 6 WOOD ACRE ROAD ST LOUIS, MO 63124	N/A EXEMPT PURPOSE	PUBLIC	200.
VISITATION ACADEMY 3020 N BALLIS ROAD ST LOUIS, MO 63131	N/A EXEMPT PURPOSE	PUBLIC	5,000.
WHITE HOUSE RETREAT 3601 LINDELL BLVD ST LOUIS, MO 63108	N/A EXEMPT PURPOSE	PUBLIC	500.

Organization Name	Purpose	Category	Amount
ZENIT P.O. BOX 2832 WINDERMERE, FL 34786	N/A EXEMPT PURPOSE	PUBLIC	30.
CATHOLIC ARCHDIOCESE OF NEW YORK 1011 FIRST AVENUE NEW YORK, NY 10022	N/A EXEMPT PURPOSE	PUBLIC	1,642.
ANNUAL CATHOLIC APPEAL P.O. BOX 66842 ST LOUIS, MO 63166	N/A EXEMPT PURPOSE	PUBLIC	10,000.
CRUDEM FOUNDATION 22 SOUTHCOTE ST LOUIS, MO 63144	N/A EXEMPT PURPOSE	PUBLIC	100.
FAUST CULTURAL HERITAGE FOUNDATION 15189 OLIVE BLVD CHESTERFIELD, MO 63017	N/A EXEMPT PURPOSE	PUBLIC	25.
FRANCISCAN MONASTERY OF THE HOLY LAND 1400 QUINCY STREET, N.E. WASHINGTON, DC 20017	N/A EXEMPT PURPOSE	PUBLIC	50.
GASPARILLA ISLAND CONSERVATION & IMPR P.O. BOX 446 BOCA GRANDE, FL 33921	N/A EXEMPT PURPOSE	PUBLIC	500.
JOHAN COMMUNITY LIBRARY P.O. BOX 309 BOCA GRANDE, FL 33921	N/A EXEMPT PURPOSE	PUBLIC	250.
LETS START THE MUSIC 1408 SOUTHY 10TH STREET ST LOUIS, MO 63104	N/A EXEMPT PURPOSE	PUBLIC	250.
LITTLE SISTERS OF THE POOR 3225 N FLORISSANT AVE ST LOUIS, MO 63107	N/A EXEMPT PURPOSE	PUBLIC	500.

LIVING WITH CHRIST P.O. BOX 6015 NEW LONDON, CT 06320	N/A EXEMPT PURPOSE	PUBLIC	60.
SITEMAN CANCER CENTER 7425 FORSYTH BLVD ST LOUIS, MO 63105	N/A EXEMPT PURPOSE	PUBLIC	25.
ST JOHN VIANNEY 1311 S KIRKWOOD ROAD ST LOUIS, MO 63122	N/A EXEMPT PURPOSE	PUBLIC	250.
ST JOHNS MERCY FOUNDATION 615 S NEW BALLIS ROAD ST LOUIS, MO 63141	N/A EXEMPT PURPOSE	PUBLIC	25.
ST MARYS HIGH SCHOOL 4701 S GRAND BLVD ST LOUIS, MO 63111	N/A EXEMPT PURPOSE	PUBLIC	25.
ST RAPHAEL PARISH 6047 BISHOPS PLACE ST LOUIS, MO 63109	N/A EXEMPT PURPOSE	PUBLIC	46.
ST VINCENT DE PAUL SOCIETY 100 NORTH JEFFERSON ST LOUIS, MO 63103	N/A EXEMPT PURPOSE	PUBLIC	1,100.
THE MUNY 1 THEATER DRIVE ST LOUIS, MO 63112	N/A EXEMPT PURPOSE	PUBLIC	1,000.

TOTAL TO FORM 990-PF, PART XV, LINE 3A

80,952.