Corrected Copy - Signed

Form **990-PF**

Department of the Treasury
Internal Revenue Service

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

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

OMB No 1545-0052

2009

For calendar year 2009, or tax year beginning , 2009, 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: HOWARD K. ARCHDEACON FAMILY FOUNDATION, INC.
Number and street (or P O box number if mail is not delivered to street address): C/O J. ALBANESI 14 WATKINS DRIVE
Room/suite:
City or town: SANDY HOOK
State: CT
ZIP code: 06482

A Employer identification number: 43-6870666

B Telephone number (see the instructions): (203) 304-1401

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, column (c), line 16) ► $ 1,116,430.

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 the instructions).)*

	Line	Description	(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 (att sch)	144,949.			
	2	Ck ► ☐ if the foundn is not req to att Sch B				
	3	Interest on savings and temporary cash investments				
	4	Dividends and interest from securities	34,624.	34,624.		
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain/(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/(loss) (att sch)				
	11	Other income (attach schedule)				
	12	**Total.** Add lines 1 through 11	179,573.	34,624.		
OPERATING AND ADMINISTRATIVE EXPENSES	13	Compensation of officers, directors, trustees, etc	20,000.	20,000.		
	14	Other employee salaries and wages				
	15	Pension plans, employee benefits				
	16a	Legal fees (attach schedule)				
	b	Accounting fees (attach sch) L-16b Stmt	1,600.	1,600.		
	c	Other prof fees (attach sch)				
	17	Interest				
	18	Taxes (attach schedule)(see instr) See Line 18 Stmt	102.			
	19	Depreciation (attach sch) and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings	1,132.	1,132.		
	22	Printing and publications				
	23	Other expenses (attach schedule) FILING FEES	25.	25.		
	24	**Total operating and administrative expenses.** Add lines 13 through 23	22,859.	22,757.		
	25	Contributions, gifts, grants paid	50,650.			
	26	**Total expenses and disbursements.** Add lines 24 and 25	73,509.	22,757.		
	27	Subtract line 26 from line 12:				
	a	**Excess of revenue over expenses and disbursements**	106,064.			
	b	**Net investment income** (if negative, enter -0-)		11,867.		
	c	**Adjusted net income** (if negative, enter -0-)				

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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	25,656.	56,169.	56,169.
	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 the instructions)			
	7 Other notes and loans receivable (attach sch) ►			
	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) L-10a Stmt	60,266.	45,322.	49,264.
	b Investments – corporate stock (attach schedule) L-10b Stmt	548,112.	625,960.	636,267.
	c Investments – corporate bonds (attach schedule) L-10c Stmt	380,498.	245,854.	253,318.
	11 Investments – land, buildings, and equipment basis ►			
	Less accumulated depreciation (attach schedule) ►			
	12 Investments – mortgage loans			
	13 Investments – other (attach schedule) L-13 Stmt		120,000.	121,412.
	14 Land, buildings, and equipment: basis ►			
	Less: accumulated depreciation (attach schedule) ►			
	15 Other assets (describe ►)			
	16 **Total assets** (to be completed by all filers – see instructions Also, see page 1, item I)	1,014,532.	1,093,305.	1,116,430.
LIABILITIES	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, & other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ►)			
	23 **Total liabilities** (add lines 17 through 22)			
NET ASSETS OR FUND BALANCES	**Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31.** ► [X]			
	24 Unrestricted	1,014,532.	1,093,305.	
	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, building, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 **Total net assets or fund balances** (see the instructions)	1,014,532.	1,093,305.	
	31 **Total liabilities and net assets/fund balances** (see the instructions)	1,014,532.	1,093,305.	

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	1,014,532.
2	Enter amount from Part I, line 27a	2	106,064.
3	Other increases not included in line 2 (itemize) ►	3	
4	Add lines 1, 2, and 3	4	1,120,596.
5	Decreases not included in line 2 (itemize) ► LOSS ON SALE OF ASSETS (STOCKS)	5	27,291.
6	Total net assets or fund balances at end of year (line 4 minus line 5) – Part II, column (b), line 30	6	1,093,305.

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 shares MLC Company)	(b) How acquired P — Purchase D — Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1a	LAZARD MID CAP 973.939 SH SOLD	P	03/22/06	03/24/09
b	NB PARTNERS 852.37 SH SOLD	P	03/14/08	03/24/09
c	SCWAB PREM EQUITY 2523.224 SH SOLD	P	03/14/07	03/24/09
d	DISCOVER BOND	P	03/14/07	10/05/09
e	See Columns (a) thru (d)			

	(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	6,594.		14,064.	-7,470.
b	12,615.		25,000.	-12,385.
c	16,880.		24,728.	-7,848.
d	25,000.		25,000.	0.
e	See Columns (e) thru (h)		124,588.	412.

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

	(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	(l) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
a				-7,470.
b				-12,385.
c				-7,848.
d				0.
e	See Columns (i) thru (l)			412.

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	-27,291.
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 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 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 (column (b) divided by column (c))
2008		893,465.	
2007	0.	899,118.	0.000000
2006	0.	801,258.	0.000000
2005	24,400.	629,249.	0.038776
2004	21,600.	503,468.	0.042902

2	**Total** of line 1, column (d)	2	0.081678
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	0.020420
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	0.
5	Multiply line 4 by line 3	5	0.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	119.
7	Add lines 5 and 6	7	119.
8	Enter qualifying distributions from Part XII, line 4	8	0.

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

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

1 a Exempt operating foundations described in section 4940(d)(2), check here ► ☐ and enter 'N/A' on line 1. Date of ruling or determination letter N/A (attach copy of letter if necessary - see instr.)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► ☐ and enter 1% of Part I, line 27b		1	237.
c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, column (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	237.
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	237.
6 Credits/Payments:			
a 2009 estimated tax pmts and 2008 overpayment credited to 2009	6a 0.		
b Exempt foreign organizations – tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c 400.		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d		7	400.
8 Enter any **penalty** for underpayment of estimated tax Check here ☐ if Form 2220 is attached		8	
9 **Tax due** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ►		9	
10 **Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ►		10	163.
11 Enter the amount of line 10 to be: **Credited to 2010 estimated tax** ► 163. **Refunded** ►		11	

Part VII-A Statements Regarding Activities

		Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)?	1b		X
*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*			
c Did the foundation file **Form 1120-POL** for this year?	1c		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: **(1)** On the foundation ► $ ______ **(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*	2		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If 'Yes,' attach a conformed copy of the changes*	3		X
4a Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b If 'Yes,' has it filed a tax return on **Form 990-T** for this year?	4b		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If 'Yes,' attach the statement required by General Instruction T*	5		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6		X
7 Did the foundation have at least $5,000 in assets at any time during the year? *If 'Yes,' complete Part II, column (c), and Part XV*	7	X	
8a Enter the states to which the foundation reports or with which it is registered (see the instructions) ► CT - Connecticut			
b If the answer is 'Yes' to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by *General Instruction G? If 'No,' attach explanation*	8b	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? *If 'Yes,' complete Part XIV*	9		X
10 Did any persons become substantial contributors during the tax year? *If 'Yes,' attach a schedule listing their names and addresses*	10	X	

Part VII-A Statements Regarding Activities *Continued*

			Yes	No
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 ► JOANNE ALBANESI Telephone no ► (203) 304-1401

Located at ► 14 WATKINS DRIVE SANDY HOOK CT ZIP + 4 ► 06482

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 the instructions)?	1b		
	Organizations relying on a current notice regarding disaster assistance check here ► ☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	1c		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):			
a	At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? ☐ Yes ☒ No If 'Yes,' list the years ► 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 the instructions)	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)*	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 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 instructions)? — 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? ☐ 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 — 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? — 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 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
JOANNE ALBANESI 14 WATKINS DRIVE SANDY HOOK CT 06482	PRES/AS NECESSARY 8.00	20,000.	0.	0.
NANCY SIDARIO 314 ST JONS AVE YONKERS NY 10704	SECT/AS NECESSARY 1.00	0.	0.	0.
CHRISTINE HUNIHAN 213 COBBLER LANE SOUTHBRY CT 06488	VICE PRES/NECESSARY 1.00	0.	0.	0.
JEANNIE VARNUM 33 ASHFORD LANE NEWTOWN CT 06470	TRES/AS NECESSARY 1.00	0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1 — see 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				
0				
0				
0				
0				

Total number of other employees paid over $50,000 ► None

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 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 ►		None

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1 NONE	0.
2	
3	
4	

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 NONE	0.
2	
All other program-related investments See instructions. 3	
Total. Add lines 1 through 3 ►	None

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	
b Average of monthly cash balances		1b	
c Fair market value of all other assets (see instructions)		1c	
d **Total** (add lines 1a, b, and c)		1d	
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e		
2 Acquisition indebtedness applicable to line 1 assets		2	
3 Subtract line 2 from line 1d		3	0.
4 Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)		4	0.
5 **Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4		5	0.
6 **Minimum investment return.** Enter 5% of line 5		6	0.

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	0.
2a Tax on investment income for 2009 from Part VI, line 5	2a	237.		
b Income tax for 2009 (This does not include the tax from Part VI.)	2b			
c Add lines 2a and 2b			2c	237.
3 Distributable amount before adjustments. Subtract line 2c from line 1			3	0.
4 Recoveries of amounts treated as qualifying distributions			4	
5 Add lines 3 and 4			5	0.
6 Deduction from distributable amount (see instructions)			6	
7 **Distributable amount** as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1			7	0.

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	
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	0.
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 instructions)	5	0.
6 **Adjusted qualifying distributions.** Subtract line 5 from line 4	6	0.

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				0.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			44,484.	
b Total for prior years 20___, 20___, 20___				
3 Excess distributions carryover, if any, to 2009				
a From 2004 0.				
b From 2005 0.				
c From 2006 0.				
d From 2007 0.				
e From 2008 0.				
f **Total** of lines 3a through e	0.			
4 Qualifying distributions for 2009 from Part XII, line 4: ► $ 0.				
a Applied to 2008, but not more than line 2a				
b Applied to undistributed income of prior years (Election required – see instructions)				
c Treated as distributions out of corpus (Election required – see instructions)				
d Applied to 2009 distributable amount				
e Remaining amount distributed out of corpus	0.			
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	0.			
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				
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 instructions			44,484.	
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 instructions)				
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see instructions)	0.			
9 **Excess distributions carryover to 2010.** Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9				
a Excess from 2005 0.				
b Excess from 2006 0.				
c Excess from 2007 0.				
d Excess from 2008 0.				
e Excess from 2009 0.				

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)

	Tax year	Prior 3 years			
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	(e) Total
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 organization had $5,000 or more in assets at any time during the year – see 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).)

NONE

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:

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

c Any submission deadlines

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

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
HOSPICE OF VOLUSIA NOVA RD DAYTONA FL 32129		NONE	CONTRIBUTION	5,000.
DANBURY HOSPITAL DEVEL FUND HOSIPTAL AVE DANBURY CT 06810		NONE	CONTRIBUTION	1,500.
HALIFAX HUMAN SOCIETY 2364 WLPGA BLVD DAYTONA FL 32120		NONE	CONTRIBUTION	4,000.
TBICO 39 ROSE ST DANBURY CT 06810		NONE	CONTRIBUTION	11,000.
MISCELLANEOUS VARIOUS DANBURY CT 06810		NONE	CONTRIBUTION	2,050.
POMPERAUG SCHOOL FUND RTE 67 SOUTHBURY CT 06488		NONE	CONTIBUTION	2,500.
DANBURY VNA MAIN ST DANBURY CT 06810		NONE	CONTRIBUTION	600.
AMERICAN CANCER SOCITY MAIN ST DANBURY CT 06810		NONE	CONTRIBUTION	500.
SHRINERS HOSPITAL 2900 ROCKY POINT DRIVE TAMPA FL 33607		NONE	CONTRIBUTION	300.
See Line 3a statement				23,200.
Total ► 3a				50,650.
b Approved for future payment				
Total ► 3b				

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by section 512, 513, or 514		
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	(e) Related or exempt function income (see the instructions)
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			514		
4 Dividends and interest from securities	14	34,624.	514		
5 Net rental income or (loss) from real estate.					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income			514		
8 Gain or (loss) from sales of assets other than inventory	18				
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)		34,624.			

13 Total. Add line 12, columns (b), (d), and (e) 13 34,624.

(See worksheet in the instructions for line 13 to verify calculations.)

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes). (See the instructions)

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

		Yes	No
1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a Transfers from the reporting foundation to a noncharitable exempt organization of			
(1) Cash	1a(1)		X
(2) Other assets	1a(2)		X
b Other transactions:			
(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
(3) Rental of facilities, equipment, or other assets	1b(3)		X
(4) Reimbursement arrangements	1b(4)		X
(5) Loans or loan guarantees	1b(5)		X
(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

d If the answer to any of the above is 'Yes,' complete the following schedule Column **(b)** should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column **(d)** the value of the goods, other assets, or services received

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If 'Yes,' complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship

SIGN HERE

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge

▶ Signature of officer or trustee | Date 8/14/10 | ▶ Title

Paid Preparer's Use Only			
Preparer's signature ▶	Joseph DeMaria	Date 08/12/10	Check if self-employed ▶ ☒
Preparer's Identifying number (See Signature in the instrs)			
Firm's name (or yours if self employed), address, and ZIP code ▶	Joseph DeMaria Associates 36 Mill Plain Rd. Suite 202 Danbury CT 06811	EIN ▶ 06-1662355	Phone no ▶ (203) 744-6621

TEEA0503 07/06/09

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
HOWARD K. ARCHDEACON FAMILY FOUNDATION, INC.

Employer identification number
43-6870666

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)/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 their Form 990, or check the box on line H 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).

Name of organization: HOWARD K. ARCHDEACON FAMILY FOUNDATION, INC.

Employer identification number: 43-6870666

Part I **Contributors** (see instructions.)

(a) Number	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	THE ARCHDEACON CHARITABLE LEAD TRUST ANNUITY 14 WATKINS DRIVE SANDY HOOK CT 06482	$ 1,279,125.	Person [X] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II if there is a noncash contribution.)

Form 990-PF, Page 1, Part I, Line 18
Line 18 Stmt

Taxes (see the instructions)	Rev/Exp Book	Net Inv Inc	Adj Net Inc	Charity Disb
FEDERAL TAX 12/08	102.			
INVESTMENT EXPENSES				
Total	102.			

Form 990-PF, Part IV, Capital Gains and Losses for Tax on Investment Income
Columns (a) thru (d)

(a) List and describe the kind(s) of property sold (e g., real estate, 2-story brick warehouse; or common stock, 200 shares MLC Company)	**(b)** How acquired P-Purchase D-Donation	**(c)** Date acquired (month, day, year)	**(d)** Date sold (month, day, year)
CHASE BOND	P	03/22/06	02/15/09
PARAGON BOND	P	08/22/08	02/23/09
SCHILLER PARK	P	03/24/06	12/22/09

Form 990-PF, Part IV, Capital Gains and Losses for Tax on Investment Income
Columns (e) thru (h)

(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)
15,000.		14,644.	356.
95,000.		95,000.	0.
15,000.		14,944.	56.
Total		124,588.	412.

Form 990-PF, Part IV, Capital Gains and Losses for Tax on Investment Income
Columns (i) thru (l)

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			**(l)** Gains (column (h) gain minus column (k), but not less than -0-) **or** losses (from column (h))
(i) Fair Market Value as of 12/31/69	**(j)** Adjusted basis as of 12/31/69	**(k)** Excess of column (i) over column (j), if any	
			356.
			0.
			56.
Total			412.

Form 990-PF, Page 11, Part XV, line 3a
Line 3a statement

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	Person or Business Checkbox Amount
a Paid during the year				
ST JUDES HOSPITAL 501 ST JUDE PLACE MEMPHIS TN 38105		NONE	CONTRIBUTION	Person or [ ] Business [X] 1,500.
CHASE FOUNDATION MAIN ST WATERRBURY CT 06708		NONE	CONTIBUTION	Person or [ ] Business [X] 5,600.
WSCU FOUNDATION MAIN ST DANBURY CT 06810		NONE	CONTIBUTION	Person or [ ] Business [X] 3,800.
CHAAD 8181 PROFESSIONAL PLACE STE 150 LANDOVER MD 20785		NONE	CONTRIBUTION	Person or [ ] Business [X] 1,000.
SHELTER OF THE CROSS WEST ST DANBURY CT 06810		NONE	CONTRIBUTION	Person or [ ] Business [X] 500.
BROOKFIELD FOUNDATION MAIN ST BROOKFIELD CT 06804		NONE	CONTRIBUTION	Person or [ ] Business [X] 1,000.
SOMERVILLE RESCUE SQUAD MIAN ST somerville NJ 08876		NONE	CONTRIBUTION	Person or [ ] Business [X] 500.
OPERATION USO CARE PKGS MAIN ST NEWTOWN CT 06470		NONE	CONTRIBUTION	Person or [ ] Business [X] 1,500.
AMERICAN HEART ASSOCIATION MAIN ST DANBURY CT 06810		NONE	CONTRIBUTION	Person or [ ] Business [X] 1,000.
PEO CHAPTER G MAIN ST DANBURY CT 06810		NONE	CONTRIBUTION	Person or [ ] Business [X] 600.
BOY SCOUTS OF AMERICA MAIN ST DANBURY CT 06811		NONE	CONTRIBUTION	Person or [ ] Business [X] 1,100.
AMERICAN DIABETES BROOKFIELD COMMONS BROOKFIELD CT 06804		NONE	CONTRIBUTION	Person or [ ] Business [X] 200.
NEWTOWN WOMEN'S CLUB EDMONDS TOWN HALL NEWTOWN CT 06470		NONE	CONTRIBUTION	Person or [ ] Business [X] 1,650.
DAWS MAIN ST NEWTOWN CT 06470		NONE	CONTRIBUTION	Person or [ ] Business [X] 2,250.
BREWSTER ROCKETS MAIN ST BREWSTER NY 10509		NONE	CONTRIBUTION	Person or [ ] Business [X] 500.

Form 990-PF, Page 11, Part XV, line 3a Continued

Line 3a statement

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	Person or Business Checkbox Amount
a *Paid during the year*				
NORTH SHORE ANIMAL HOSPITAL 25 DAVIS AVENUE PORT WASHINGTON NY 11050		NONE	CONTRIBUTION	Person or [ ] Business [X] 500.
Total				23,200.

Form 990-PF, Page 1, Part I

Line 16b - Accounting Fees

Name of Provider	Type of Service Provided	Amount Paid Per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Joseph DeMaria Assoc	Accounting	1,600.	1,600.		
Total		1,600.	1,600.		

Form 990-PF, Page 2, Part II, Line 10a

L-10a Stmt

Line 10a - Investments - US and State Government Obligations:	End of Year State and Local Obligations Book Value	State and Local Obligations FMV	End of Year US Government Obligations Book Value	US Government Obligations FMV
FED'L HOME LN 5.625% DUE 11/15/11			14,587.	16,195.
FED'L HOME LN 5.625% DUE 3/15/11			15,660.	16,911.
FRENSNO CNTY 6.45%DUE 8/15/14			15,075.	16,158.
Total			45,322.	49,264.

Form 990-PF, Page 2, Part II, Line 10b

L-10b Stmt

Line 10b - Investments - Corporate Stock:	End of Year Book Value	Fair Market Value
CITADEL BROADCASTING 22SH	0.	0.
DELMONTE FOODS 75 SH	681.	851.
DISNEY WALT 295 SH	7,074.	9,514.
EMERSON ELECTRIC 220SH	7,085.	9,372.

Form 990-PF, Page 2, Part II, Line 10b Continued
L-10b Stmt

Line 10b - Investments - Corporate Stock:	End of Year Book Value	Fair Market Value
FANNIE MAE 89 SH	7,036.	105.
FORD MOTOR CORP 430SH	7,074.	4,300.
HEINZ J. H. 169 SH	6,363.	7,226.
MCDONALDS CORP 245 SH	7,029.	15,298.
PFIZER 176 SH	7,056.	3,201.
ARTIO INT'L EQUITY	22,000.	30,308.
DODGE & COX BALANCE 526 SH	35,000.	74,608.
DODGE & COX BALANCE 330.12 SH	25,100.	0.
DODGE & COX REINVESTED $534+$2846 (36.753SH)	3,380.	0.
DODGE & COX REINVESTED $5097 (58.96SH)12/06	5,097.	0.
DODGE & COX REINVESTED $2859 (35.36SH) 12/05	2,859.	0.
DODGE & COX REINVESTED $7708 (92.833SH)12/07	7,708.	0.
DODGE & COX REINVESTED $3606 (53.763SH)12/08	3,606.	0.
DODGE & COX REINVESTED $1731 (31.413SH)12/09	1,731.	0.
GAMBELLI SMALL CAP 626.37	20,000.	22,540.
GAMBELLI SMALL CAP SOLD -505.902(608.458) BAL 102.556	3,623.	0.
GAMBELLI SMALL CAP REINVEST 2007 59.731 SH	1,908.	0.
GAMBELLI SMALL CAP REINVEST$1130 (57.709SH) 2008	1,130.	0.
GAMBELLI SMALL CAP REINVEST$18 (.7SH) 2009	18.	0.
HARBOUR INTERNATIONAL 156.446SH	10,000.	8,509.
JANUS GROWTH & INCOME 769.468SH	25,000.	21,891.
MANNING & NAPIER WORLD 1083.42SH	10,000.	42,889.
MANNING & NAPIER WORLD 4198.477 (2009)	22,000.	0.
ROYCE VALUE PLUS 1041.607-SOLD 1041.607	0.	0.
ROYCE VALUE PLUS 1333.333 SOLD 126.617 BAL1206.716	17,822.	15,343.
ROYCE VALUE PLUS REINVEST 2007 126.6 SH	1,785.	0.
ROYCE VALUE PLUS REINVEST $233.47 (31.679SH) 2008	233.	0.
SCHWAB MKTTRK GROWTH 1645.82 SH	25,000.	24,934.
SCWAB S&P 500 INDEX 6191.374 SH	75,000.	107,358.
VANGUARD BALANCED INDEX 1482.737 SH	25,100.	34,116.
VANGUARD BALANCED REINVESTED SH (39.995+41.864) $352+$749+$815	1,916.	0.
VANGUARD BALANCED REINVESTED SH 46.404 $949.28 12/06	949.	0.
VANGUARD BALANCED REINVESTED 48.762 SH 12/07	1,075.	0.
VANGUARD BALANCED REINVESTED $1011.92 (5.576SH) 2008	1,012.	0.
VANGUARD BALANCED REINVESTED $890.65 (50.137SH) 2008	891.	0.
ING GROEP 500 SH	12,973.	8,435.
ROYAL BANK 500SH	12,533.	6,480.
SCHWAB DIVIDEND EQUTY 3542.623	44,177.	89,529.
SCHWAB DIVIDEND EQUTY 4041.57 (2009)	35,000.	0.
SSGA INT'L STOCK 1167.64 SH	14,000.	50,024.
SSGA INT'L STOCK 1231.408 SH	17,500.	0.
SSGA INT'L STOCK 2017.485 SH	30,000.	0.
SSGA INT'L STOCK 794.281	10,000.	0.
SCHWAB VALUE ADVANTAGE	49,436.	49,436.
Total	625,960.	636,267.

Form 990-PF, Page 2, Part II, Line 10c
L- 10c Stmt

Line 10c - Investments - Corporate Bonds:	End of Year Book Value	Fair Market Value
CITIGROUP 6% 02/21/12	14,681.	15,840.
MCDONALD CORP	15,440.	17,304.
AMERICAN GEN'L FIN 5% DUE 12/15/2010	35,000.	33,338.
GOLDMAN SSACHS BK 4.75% 3/19/18	50,000.	54,262.
CITI BANK 4.25% 10/18/10	80,000.	82,013.
CREDIT SUISSE 6% 2/15/18	25,733.	26,252.
MORGAN STANLEY 6% 2/15/18	25,000.	24,309.
Total	245,854.	253,318.

Form 990-PF, Page 2, Part II, Line 13
L-13 Stmt

Line 13 - Investments - Other:	End of Year Book Value	Fair Market Value
CITIBANK 3.25%CD FDIC DUE 03/25/13	50,000.	50,663.
CAPMARK BANK 1.85% CD FDIC DUE 08/12/11	20,000.	20,036.
SAEHAN BANK CD FDIC DUE 03/27/14	50,000.	50,713.
Total	120,000.	121,412.

Supporting Statement of:

Form 990-PF, p1/Line 21(a)

Description	Amount
	147.
	240.
	745.
Total	1,132.

Supporting Statement of:

Form 990-PF,p11/Line 3a, Amount-2

Description	Amount
DANBURY HOSPITAL DEVEL	500.
DANBURY HOSPITAL DEVEL	1,000.
Total	1,500.

Supporting Statement of:

Form 990-PF,p11/Line 3a, Amount-3

Description	Amount
HALIFAX HUMANE SOCIETY	4,000.
Total	4,000.

Supporting Statement of:

Form 990-PF,p11/Line 3a, Amount-4

Description	Amount
TBICO	1,000.
TBICO	2,000.
TBICO	2,000.
TBICO	6,000.
Total	11,000.

Supporting Statement of:

Form 990-PF,p11/Line 3a, Amount-5

Description	Amount
GIRL SCOUTS	50.
AMERICAN HEART ASSOC	100.
DRACCA	400.
NEWTOWN LACROSS	100.
REGIONAL HOSPICE	100.
FRIENDS OF CH BOOTH LIBRARY	200.
LIONS CLUB NEWTOWN	100.
CANCER CARE	200.
AVON FOUNDATION	200.
MARCH OF DIMES	200.
MARCH OF DIMES	200.
MISCELLANEOUS	100.
AMERICAN FRIENDS OF LLYN HOSPITAL	100.
Total	2,050.

Supporting Statement of:

Form 990-PF,p11/Line 3a, Amount-6

Description	Amount
POMPERAUG SCHOOL FUND	1,000.
POMPERAUG SCHOOL FUND	1,000.
POMPERAUG SCHOOL FUND	500.
Total	2,500.

Supporting Statement of:

Form 990-PF,p11/Line 3a, Amount-7

Description	Amount
DANBURY VNA	500.
DANBURY VNA	100.
Total	600.

Supporting Statement of:

Form 990-PF,p11/Line 3a, Amount-8

Description	Amount
AMERICAN CANCER SOCIETY	500.

Continued

Supporting Statement of:

Form 990-PF,p11/Line 3a, Amount-8

Description	Amount
Total	500.

Supporting Statement of:

Form 990-PF,p11/Line 3a, Amount-11

Description	Amount
CHASE FOUNDATION	1,000.
CHASE FOUNDATION	4,000.
CHASE FOUNDATION	100.
CHASE COLLEGIATE FOUNDATION	200.
CHASE COLLEGIATE FOUNDATION	300.
Total	5,600.

Supporting Statement of:

Form 990-PF,p11/Line 3a, Amount-12

Description	Amount
WSCU FOUNDATION	500.
WSCU FOUNDATION	1,000.
WSCU FOUNDATION	600.
WSCU FOUNDATION	400.
WSCU FOUNDATION	100.
WSCU FOUNDATION	500.
WSCU FOUNDATION	700.
Total	3,800.

Supporting Statement of:

Form 990-PF,p11/Line 3a, Amount-13

Description	Amount
CHADD	1,000.
Total	1,000.

Supporting Statement of:

Form 990-PF,p11/Line 3a, Amount-15

Description	Amount
BROOKFIELD EDUCATIONAL FOUNDATION	1,000.
Total	1,000.

Supporting Statement of:

Form 990-PF,p11/Line 3a, Amount-17

Description	Amount
OPERATION USO	1,500.
Total	1,500.

Supporting Statement of:

Form 990-PF,p11/Line 3a, Amount-19

Description	Amount
PEO CHAPTER G	400.
PEO CHAPTER G	200.
Total	600.

Supporting Statement of:

Form 990-PF,p11/Line 3a, Amount-20

Description	Amount
BOY SCOUTS OF AMERICA	1,000.
BOY SCOUTS OF AMERICA	100.
Total	1,100.

Supporting Statement of:

Form 990-PF,p11/Line 3a, Amount-21

Description	Amount
AMERICAN DIABETES	100.
AMERICAN DIABETES	100.

Continued

Supporting Statement of:

Form 990-PF,p11/Line 3a, Amount-21

Description	Amount
Total	200.

Supporting Statement of:

Form 990-PF,p11/Line 3a, Amount-22

Description	Amount
NEWTOWN WOMEN'S CLUB	500.
NEWTOWN WOMEN'S CLUB	1,000.
NEWTOWN WOMEN'S CLUB	150.
Total	1,650.

Supporting Statement of:

Form 990-PF,p11/Line 3a, Amount-23

Description	Amount
DAWS	2,000.
DAWS	250.
Total	2,250.

Supporting Statement of:

Form 990-PF,p12/Line 4 Column (b)

Description	Amount
CORP. BOND INTEREST	9,019.
CERTIFICATE OF DEPOSITS	9,584.
GOV'T OBLIGATIONS	1,744.
MONEY MARKET DIVIDENDS	81.
CASH DIVIDENDS FROM STOCK PORTFOLIO	14,196.
Total	34,624.

Supporting Statement of:

Sch. B, page 2 (Copy 1)/Contribution amount-1

Description	Amount
2001	119,533.
2202	144,949.
2003	144,949.
2004	144,949.
2005	144,949.
2006	144,949.
2007	144,949.
2008	144,949.
2009	144,949.
Total	1,279,125.

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

Application for Extension of Time To File an Exempt Organization Return

OMB No 1545-1709

► File a separate application for each return.

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

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

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

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

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

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

Type or print File by the due date for filing your return See instructions	Name of Exempt Organization HOWARD K. ARCHDEACON FAMILY FOUNDATION, INC.	**Employer identification number** 43-6870666
	Number, street, and room or suite number If a P O box, see instructions C/O J. ALBANESI 14 WATKINS DRIVE	
	City, town or post office, state, and ZIP code For a foreign address, see instructions SANDY HOOK	CT 06848

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

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

- The books are in the care of ► JOANNE ALBANESI

Telephone No ► (203) 304-1401 FAX No ►

- If the organization does not have an office or place of business in the United States, check this box ► [ ]
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ____ If this is for the whole group, check this box ► [ ] If it is for part of the group, check this box ► [ ] and attach a list with the names and EINs of all members the extension will cover

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until Aug 16, 20 10, to file the exempt organization return for the organization named above The extension is for the organization's return for:

► [X] calendar year 20 09 or

► [ ] tax year beginning ________, 20 ___, and ending ________, 20 ___

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits See instructions	**3a**	$ 400.
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made Include any prior year overpayment allowed as a credit	**3b**	$ 0.
c Balance Due. Subtract line 3b from line 3a Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System) See instructions	**3c**	$ 400.

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