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Return of Private Foundation

or Section 4947(a)(1) Nonexempt Charitable Trust

Treated as a Private Foundation

2009

Department of the Treasury
Internal Revenue Service

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

For calendar year 2009, or tax year beginning

, and ending

G Check all that apply:

☐ Initial return☐ Initial return of a former public charity☐ Final return☐ Amended return☐ Address change☐ Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation PORTER FAMILY CHARITABLE FOUNDATION, INC		A Employer identification number 52-1811780
	Number and street (or P.O. box number if mail is not delivered to street address)	Room/suite	B Telephone number (917) 941-8607
	4000 CATHEDRAL AVENUE NW		
	City or town, state, and ZIP code WASHINGTON, DC 20016-5272		
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation			
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 3,877,890.		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)
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		24.	24.		STATEMENT 1
4 Dividends and interest from securities		82,514.	82,514.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		-25,848.			
b Gross sales price for all assets on line 6a		1,438,776.			
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		197.	197.		STATEMENT 3
12 Total. Add lines 1 through 11		56,887.	82,735.		
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 4		11,445.	5,723.		5,722.
c Other professional fees STMT 5		32,622.	32,622.		0.
17 Interest					
18 Taxes STMT 6		21,340.	1,243.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings		12,648.	6,324.		6,324.
22 Printing and publications					
23 Other expenses STMT 7		443.	443.		0.
24 Total operating and administrative expenses. Add lines 13 through 23		78,498.	46,355.		12,046.
25 Contributions, gifts, grants paid		68,600.			68,600.
26 Total expenses and disbursements. Add lines 24 and 25		147,098.	46,355.		80,646.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		-90,211.			
b Net investment income (if negative, enter -0-)			36,380.		
c Adjusted net income (if negative, enter -0-)				N/A	

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Part II Balance Sheets

Attached schedules and amounts in the description column should be for end-of-year amounts only

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	96,646.	123,878.	123,878.
	2 Savings and temporary cash investments	24,033.	651,893.	651,893.
	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	631,758.	80,950.	80,169.
	b Investments - corporate stock	1,328,417.	1,333,202.	2,424,328.
	c Investments - corporate bonds	773,519.	586,486.	597,622.
Liabilities	11 Investments - land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other	12,247.	0.	0.
	14 Land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	15 Other assets (describe ▶)			
	16 Total assets (to be completed by all filers)	2,866,620.	2,776,409.	3,877,890.
	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 checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted	2,866,620.	2,776,409.	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg., and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
30 Total net assets or fund balances	2,866,620.	2,776,409.		
31 Total liabilities and net assets/fund balances	2,866,620.	2,776,409.		

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	2,866,620.
2 Enter amount from Part I, line 27a	2	-90,211.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	2,776,409.
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	2,776,409.

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 SEE ATTACHED STATEMENT			
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 1,438,776.		1,464,624.	-25,848.

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

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			
b			
c			
d			
e			-25,848.

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	-25,848.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8	{ }	3	N/A

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	111,433.	3,939,944.	.028283
2007	1,321,797.	4,959,902.	.266497
2006	259,252.	4,035,109.	.064249
2005	181,506.	3,687,100.	.049227
2004	178,599.	3,047,005.	.058615

2 Total of line 1, column (d)	2	.466871
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	.093374
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	3,404,091.
5 Multiply line 4 by line 3	5	317,854.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	364.
7 Add lines 5 and 6	7	318,218.
8 Enter qualifying distributions from Part XII, line 4	8	80,646.

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.

PORTER FAMILY CHARITABLE FOUNDATION, INC

52-1811780

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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	ALLSTATE LIFE	P	VARIOUS	12/18/09
b	MIDAMERICAN	P	VARIOUS	12/18/09
c	RYDER SYSTEMS	P	VARIOUS	12/18/09
d	UST SECURITIES	P	VARIOUS	02/05/09
e	UST SECURITIES	P	02/17/09	05/14/09
f	WHITMAN CORPORATION BONDS	P	VARIOUS	05/01/09
g	CIT GROUP INC	P	VARIOUS	07/17/09
h	UST	P	VARIOUS	06/01/09
i	JP MORGAN MINERAL RIGHTS	P	VARIOUS	07/15/09
j				
k				
l				
m				
n				
o				

(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 22,465.		21,363.	1,102.
b 52,475.		56,195.	-3,720.
c 40,075.		39,924.	151.
d 595,000.		594,309.	691.
e 600,000.		599,585.	415.
f 40,000.		43,399.	-3,399.
g 29,225.		43,835.	-14,610.
h 50,000.		53,616.	-3,616.
i 9,536.		12,398.	-2,862.
j			
k			
l			
m			
n			
o			

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

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			1,102.
b			-3,720.
c			151.
d			691.
e			415.
f			-3,399.
g			-14,610.
h			-3,616.
i			-2,862.
j			
k			
l			
m			
n			
o			

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	-25,848.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter "-0-" in Part I, line 8 }	3	N/A

Part 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)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b		1	728.
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	728.
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	728.
6 Credits/Payments:			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	16,686.	
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	16,686.	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	15,958.	
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax <input type="checkbox"/> 1,500. Refunded <input type="checkbox"/>	11	14,458.	

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"/> DC		
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

N/A

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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 ▶ AMELIE P. STROH Telephone no. ▶ 917-941-8607
 Located at ▶ 4000 CATHEDRAL AVE, NW, APT 813B, WASHINGTON, DC ZIP+4 ▶ 20016-5272

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)? Organizations relying on a current notice regarding disaster assistance check here	<u>N/A</u>	
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?		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.)	<u>N/A</u>	
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 checked="" type="checkbox"/> Yes <input 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.)		X
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		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?		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

Organizations relying on a current notice regarding disaster assistance check here

☒

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d).

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

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

If "Yes" to 6b, file Form 8870.

☐ Yes ☒ No

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

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
JENNIFER P. MACKENZIE	SECRETARY & TREASURER			
FARMINGTON, CT 06032	0.00	0.	0.	0.
AMELIE PORTER STROH	PRESIDENT			
WASHINGTON, DC 20016	0.00	0.	0.	0.
WALTER C. WILSON	DIRECTOR			
HOUSTON, TX 77019	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 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	2,951,586.
b Average of monthly cash balances	1b	504,344.
c Fair market value of all other assets	1c	
d Total (add lines 1a, b, and c)	1d	3,455,930.
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	3,455,930.
4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	51,839.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	3,404,091.
6 Minimum investment return. Enter 5% of line 5	6	170,205.

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	170,205.
2a Tax on investment income for 2009 from Part VI, line 5	2a	728.
b Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c Add lines 2a and 2b	2c	728.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	169,477.
4 Recoveries of amounts treated as qualifying distributions	4	0.
5 Add lines 3 and 4	5	169,477.
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	169,477.

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	80,646.
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	80,646.
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	80,646.

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.

Form 990-PF (2009)

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				169,477.
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				
b From 2005				
c From 2006	4,156.			
d From 2007	1,108,092.			
e From 2008				
f Total of lines 3a through e	1,112,248.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ \$ 80,646.				
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				80,646.
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))	88,831.			88,831.
6 Enter the net total of each column as indicated below:	1,023,417.			
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	0.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	1,023,417.			
10 Analysis of line 9:				
a Excess from 2005				
b Excess from 2006				
c Excess from 2007	1,023,417.			
d Excess from 2008				
e Excess from 2009				

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

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

(2) Other assets

b Other transactions:

(1) Sales of assets to a noncharitable exempt organization

(2) Purchases of assets from a noncharitable exempt organization

(3) Rental of facilities, equipment, or other assets

(4) Reimbursement arrangements

(5) Loans or loan guarantees

(6) Performance of services or membership or fundraising solicitations

c Sharing of facilities, equipment, mailing lists, other assets, or paid employees

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.

	Yes	No
1a(1)		X
1a(2)		X
1b(1)		X
1b(2)		X
1b(3)		X
1b(4)		X
1b(5)		X
1b(6)		X
1c		X

[illegible]

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?

☐ Yes ☒ No

b If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

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

Sign Here

Signature of officer or trustee

Date _____

Title

President

Preparer's
signature

Firm's name (or yours if self-employed),
address, and ZIP code

ARGY, WILTSE & ROBINSON, P.C.

8405 GREENSBORO DRIVE, SUITE 700
MCLEAN, VA 22102

Date _____

11-11-2010

☐ Check if self-employee

Preparer's identifying number

EIN ►

Phone no. (703) 893-0600

Form **990-PF** (2009)

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

SOURCE	AMOUNT
SUNTRUST CHECKING	24.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	24.

**PORTER FAMILY CHARITABLE FOUNDATION
WASHINGTON, DC
2009 GRANTS**

**FEIN 52-1811780
2009 990PF**

Archbishop Carroll High School Washington, DC 20017-1513	\$ 10,000
Beauvoir School Washington, D	20,000
Friends of Jesus - Way to Jerusalem Washington, DC	2,000
Episcopal School of Knoxville Knoxville, TN	1,500
Fannie May Help the Homeless Washington, DC	100
Massey Graduate School of Business Nashville, TN	250
Michael J. Fox Foundation New York, NY	1,000
St. Baldrick's Foundation Pasadena, CA	25,000
Thomas College Waterville, ME	250
Tree of Life Education Fund Collingdale, PA	2,000
Webb School of Knoxville Knoxville, TN	1,500
World Peace Prayer Society Wassaic, NY	<u>5,000</u>
Total	<u>\$ 68,600</u>

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
CASH IN LIEU	64.	0.	64.
FIRST MANHATTAN (3367)	40,958.	0.	40,958.
FIRST MANHATTAN (3375)	40,735.	0.	40,735.
US TREASURY INTERERST	757.	0.	757.
TOTAL TO FM 990-PF, PART I, LN 4	82,514.	0.	82,514.

FORM 990-PF

OTHER INCOME

STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
BROOKFIELD INFRASTRUCTURE K-1	197.	197.	
TOTAL TO FORM 990-PF, PART I, LINE 11	197.	197.	

FORM 990-PF

ACCOUNTING FEES

STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ARGY, WILTSE & ROBINSON, PC ON YOUR ACCOUNT	11,205. 240.	5,603. 120.		5,602. 120.
TO FORM 990-PF, PG 1, LN 16B	11,445.	5,723.		5,722.

FORM 990-PF

OTHER PROFESSIONAL FEES

STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FIRST MANHATTAN COMPANY	32,622.	32,622.		0.
TO FORM 990-PF, PG 1, LN 16C	32,622.	32,622.		0.

FORM 990-PF

TAXES

STATEMENT

6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAXES WITHHELD	1,168.	1,168.		0.
2008 EXCISE TAX	20,097.	0.		0.
DCRA	75.	75.		0.
TO FORM 990-PF, PG 1, LN 18	21,340.	1,243.		0.

FORM 990-PF

OTHER EXPENSES

STATEMENT

7

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
GENERAL OFFICE	148.	148.		0.
BANK FEES	112.	112.		0.
MEETING EXPENSE	183.	183.		0.
TO FORM 990-PF, PG 1, LN 23	443.	443.		0.

FORM 990-PF	U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS	STATEMENT	8
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DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE
US TREASURY BILLS	X		43,501.	42,794.
MUNICIPAL BONDS		X	37,449.	37,375.
TOTAL U.S. GOVERNMENT OBLIGATIONS			43,501.	42,794.
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS			37,449.	37,375.
TOTAL TO FORM 990-PF, PART II, LINE 10A			80,950.	80,169.

FORM 990-PF	CORPORATE STOCK	STATEMENT	9
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
	1,333,202.	2,424,328.
TOTAL TO FORM 990-PF, PART II, LINE 10B	1,333,202.	2,424,328.

FIRST

Members New York Stock Exchange
437 Madison Ave, New York, N.Y. 10022

Account

PORTER FAM CHARITABLE FDN INC. J MACKENZIE & A STROH OFFICERS

Account No.

Sequence No.

Value As Of

Page

3367.

26092

2009-12-31

3

NO. OF SHARES OR FACE VALUE OF BONDS	DESCRIPTION	UNIT COST	COST OR OTHER BASIS	MARKET PRICE *	MARKET VALUE	ANNUAL INT./DIV RATE	ANNUAL ESTIMATED INCOME	CURR YIELD
COMMON STOCKS								
AUTO								
1,000	SNAP - ON INC	27.20	27,198	42.26	42,260	1.20	1,200	2.8
	SUB TOTAL		27,198		42,260		1,200	2.8
BANKING								
2,136	BANK OF AMERICA COM	8.59	18,338	15.06	32,168	.04	85	.3
	SUB TOTAL		18,338		32,168		85	.3
REIT								
1,595	CAMDEN PROPERTY TRUST-SBI	30.58	48,783	42.37	67,580	1.80	2,871	4.2
	SUB TOTAL		48,783		67,580		2,871	4.2
ENERGY								
1,320	EXXON MOBIL CORP COM	11.94	15,764	68.19	90,011	1.68	2,218	2.5
	SUB TOTAL		15,764		90,011		2,218	2.5
ENTERTAINMENT/LEISURE								
1,710	WALT DISNEY CO-DEL	9.77	16,713	32.25	55,148	.35	599	1.1
2,470	LIBERTY INTERACTIVE SER A	17.68	43,664	10.84	26,775			
	SUB TOTAL		60,377		81,923		599	.7
FINANCIAL SERVICES								
3,200	AMERICAN EXPRESS CO	35.72	114,319	40.52	129,664	.72	2,304	1.8
	SUB TOTAL		114,319		129,664		2,304	1.8
FOOD								
4	J M SMUCKER CO	10.01	40	61.75	247	1.40	6	2.4
	SUB TOTAL		40		247		6	2.4
HEALTH CARE PRODUCTS								

FIRST MANHATTAN CO.

Members New York Stock Exchange
437 Madison Ave, New York, N Y 10022

Account			
PORTER FAM CHARITABLE FDN INC. J MACKENZIE & A STROH OFFICERS			
Account No.	Sequence No.	Value As Of	Page
3367	Z6092	2009-12-31	4

NO. OF SHARES OR FACE VALUE OF BONDS	DESCRIPTION	COST OR		UNIT COST	MARKET PRICE *	MARKET VALUE	ANNUAL ESTIMATED	
		OTHER BASIS	INT/DIV RATE				ANNUAL INCOME	CURR YIELD
3,400	JOHNSON & JOHNSON	164,385		48.35	64.41	218,994	1.96	6,664 3.0
1,500	PFIZER INC	43,291		28.86	18.19	27,285	.72	1,080 4.0
	SUB TOTAL	207,676				246,279		7,744 3.1
MEDIA								
131	CITADEL BROADCASTING CORP	223		1.70	.02	2		
494	DISCOVERY COMM. INC SER A	6,274		12.70	30.67	15,151		
494	DISCOVERY COMM. INC SER C	5,634		11.40	26.52	13,101		
1,975	DIRECTV COM CL A	24,336		12.32	33.35	65,866		
1,000	GANNETT CO INC DEL	27,421		27.42	14.85	14,850	.16	160 1.1
539	LIBERTY GLOBAL INC COM SER A	9,368		17.38	21.89	11,799		
546	LIBERTY GLOBAL INC COM SER C	8,703		15.94	21.86	11,936		
494	LIBERTY CAPITAL SER A	4,814		9.74	23.88	11,797		
197	LIBERTY MEDIA CORP NEW LIB STR	2,704		13.73	46.15	9,092		
	SUB TOTAL	89,477				153,594		160 .1
MISCELLANEOUS								
640	AMERIPRISE FINANCIAL INC	16,504		25.79	38.82	24,845	.68	435 1.8
49	ASCENT MEDIA COM SER A	1,031		21.05	25.53	1,251		
3	BERKSHIRE HATHAWAY INC CL A	23,925		7,974.93	99,200.00	297,600		
13,500	BROOKFIELD ASSET MGMT INC VTG	66,604		4.93	22.18	299,430	.52	7,020 2.3
833	HSBC HLDGS PLC	24,868		29.85	57.09	47,556	1.70	1,416 3.0
8,000	ONEX CORP-SUB VTG	74,554		9.32	22.39	179,133	.11	880 .5
666	SCRIPPS E W CO OHIO CL A NEW	1,899		2.85	6.96	4,635		
2,000	SCRIPPS NETWORKS INTERACTIVE	25,057		12.53	41.50	83,000	.30	600 .7
	SUB TOTAL	234,442				937,450		10,351 1.1
MISC. CONSUMER								
1,600	KIMBERLY CLARK CORP	49,249		30.78	63.71	101,936	2.40	3,840 3.8
400	PROCTER & GAMBLE CO	5,094		12.73	60.63	24,252	1.76	704 2.9
	SUB TOTAL	54,343				126,188		4,544 3.6
INDUSTRIAL/MANUFACTURING								
8,200	SPIRIT AEROSYSTEMS HLDGS INC	176,692		21.55	19.86	162,852		

FIRST MANHATTAN CO.

Members New York Stock Exchange
437 Madison Ave, New York, N.Y. 10022

Account

PORTER FAM CHARITABLE FDN INC. J MACKENZIE & A STROH OFFICERS

Account No.	Sequence No.	Value As Of	Page
J3367	Z6092	2009-12-31	5

NO. OF SHARES OR FACE VALUE OF BONDS	DESCRIPTION	UNIT COST	COST OR		MARKET PRICE *	MARKET VALUE	ANNUAL ESTIMATED		
			OTHER BASIS				INT/DIV RATE	ANNUAL INCOME	CURR YIELD
	SUB TOTAL		176,692			162,852			
SERVICES									
1,000	MANPOWER INC	23.16	23,157		54.58	54,580	.74	740	1.4
1,300	TELEPHONE & DATA SYSTEM INC	20.15	26,192		33.92	44,096	.43	559	1.3
1,300	TELEPHONE & DATA SYS INC SPL	19.17	24,917		30.20	39,260	.43	559	1.4
	SUB TOTAL		74,266			137,936		1,858	1.3
UTILITIES									
540	BROOKFIELD INFRASTRUCTURE	20.56	11,101		16.76	9,050	1.06	572	6.3
3,700	SEMPRA ENERGY	54.16	200,386		55.98	207,126	1.56	5,772	2.8
	SUB TOTAL		211,487			216,176		6,344	2.9
	TOTAL COMMON STOCKS		1,333,202			2,424,328		40,284	1.7

FORM 990-PF

CORPORATE BONDS

STATEMENT 10

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
FIRST MANHATTAN (3375)	586,486.	597,622.
TOTAL TO FORM 990-PF, PART II, LINE 10C	586,486.	597,622.

FIRST MANHATTAN CO.

Members New York Stock Exchange
437 Madison Ave, New York, N.Y. 10022

Account

PORTER FAMILY CHARITABLE FNDTN JENNIFER MACKENZIE, PRES &

Account No

3375-

Sequence No.

W1860

Value As Of

2009-12-31

Page

3

NO. OF SHARES
OR FACE VALUE
OF BONDS

DESCRIPTION

UNIT
COST

COST OR
OTHER
BASIS

MARKET
PRICE *

MARKET
VALUE

ANNUAL ESTIMATED
INT/DIV RATE

CURR
INCOME
YIELD

CORPORATE BONDS

45,000	BURLINGTON NORTHN SANTA FE RY CO PASS 8.251% 01/15/2021 Factor = .76418452	115.19	39,613	119.37	41,049	8.25	2,837	6.9
9,489	ACCRUED INTEREST ON CORPORATE NON-CONV BONDS	100.00	9,489	100.00	9,489			
50,000	CATERPILLAR FINL SVCS CORP PWR NOTES 4.75% 07/15/2011	101.62	50,810	103.48	51,741	4.75	2,375	4.6
40,000	PRAXAIR INC DEB 6.375% 04/01/2012	110.34	44,134	109.89	43,954	6.38	2,550	5.8
50,000	GENERAL ELEC CAP CORP MEDIUM TERM NTS 5% 12/15/2012	102.84	51,422	104.12	52,062	5.00	2,500	4.8
45,000	LEGGETT & PLATT INC MEDIUM TRM NT SER C 4.7% 04/01/2013	95.24	42,860	103.98	46,791	4.70	2,115	4.5
64,000	ALLSTATE LIFE GLOBAL FDG SECD MED TERM NT 5.375% 04/30/2013	101.76	65,127	106.75	68,318	5.38	3,440	5.0
45,000	GOLDMAN SACHS 4.75% 07/15/13	97.84	44,028	104.62	47,081	4.75	2,138	4.5
40,000	PRUDENTIAL FINL INC MEDIUM TRM NTS 5.1% 09/20/2014	96.92	38,769	104.26	41,706	5.10	2,040	4.9
45,000	CITIGROUP INC GLOBAL SR NT 4.7% 05/29/2015	100.05	45,023	97.03	43,662	4.70	2,115	4.8
45,000	WACHOVIA BK N A MEDIUM TERM BK NTS 5.0% 08/15/2015	94.91	42,707	102.17	45,977	5.00	2,250	4.9
60,000	UNION PAC RR CO PASS THRU TR 6.85% 01/02/2019 Factor = .55704287	129.93	43,425	110.00	36,765	6.85	2,289	6.2
75,000	WELLS FARGO MTG BACKED SECS 4.5% 07/25/2019 Factor = .43514265	91.25	29,779	99.84	32,585	4.50	1,469	4.5
35,000	PROCTOR & GAMBLE PROFIT SHARIN G TR 9.360% 01/01/21 Factor = .85381000	131.51	39,300	121.95	36,442	9.36	2,797	7.7

FIRST MANHATTAN CO.

Members New York Stock Exchange
437 Madison Ave, New York, N.Y 10022

Account

PORTER FAMILY CHARITABLE FNDTN JENNIFER MACKENZIE, PRES &

Account No.	Sequence No.	Value As Of	Page
3375.	W1860	2009-12-31	4

NO. OF SHARES OR FACE VALUE OF BONDS	DESCRIPTION	COST OR OTHER BASIS	UNIT COST	MARKET PRICE *	MARKET VALUE	INT/DIV RATE	ANNUAL ESTIMATED ANNUAL INCOME	CURR YIELD
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TOTAL CORPORATE BONDS 586,486 597,622 30,915 5.2

FORM 990-PF OTHER INVESTMENTS STATEMENT 11

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
MINERAL INTERESTS	COST	0.	0.
TOTAL TO FORM 990-PF, PART II, LINE 13		0.	0.

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	Name of Exempt Organization PORTER FAMILY CHARITABLE FOUNDATION, INC	Employer identification number 52-1811780
File by the due date for filing your return. See instructions.	Number, street, and room or suite no. If a P.O. box, see instructions. 4000 CATHEDRAL AVENUE NW, NO. 813 B	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. WASHINGTON, DC 20016-5272	

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

- | | | |
|---|---|------------------------------------|
| <input type="checkbox"/> Form 990 | <input type="checkbox"/> Form 990-T (corporation) | <input type="checkbox"/> Form 4720 |
| <input type="checkbox"/> Form 990-BL | <input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust) | <input type="checkbox"/> Form 5227 |
| <input type="checkbox"/> Form 990-EZ | <input type="checkbox"/> Form 990-T (trust other than above) | <input type="checkbox"/> Form 6069 |
| <input checked="" type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 1041-A | <input type="checkbox"/> Form 8870 |

AMELIE P. STROH - 4000 CATHEDRAL AVE, NW, APT 813B -

- The books are in the care of ► **WASHINGTON, DC 20016-5272**

Telephone No. ► **917-941-8607**

FAX No. ►

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

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

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	2,500.
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	\$	2,500.
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	0.

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

LHA For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Form 8868 (Rev 4-2009)

• If you are filing for an Additional (Not Automatic) 3-Month Extension, complete only Part II and check this box ☒ **X**

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.

• If you are filing for an Automatic 3-Month Extension, complete only Part I (on page 1).

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).

Type or print File by the extended due date for filing the return. See instructions.	Name of Exempt Organization		Employer identification number
	PORTER FAMILY CHARITABLE FOUNDATION, INC		52-1811780
	Number, street, and room or suite no. If a P.O. box, see instructions. ARGY - 8405 GREENSBORO DRIVE #700		For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. MCLEAN, VA, 22102		

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

☐ Form 990 ☐ Form 990-EZ ☐ Form 990-T (sec. 401(a) or 408(a) trust) ☐ Form 1041-A ☐ Form 5227 ☐ Form 8870
☐ Form 990-BL ☒ Form 990-PF ☐ Form 990-T (trust other than above) ☐ Form 4720 ☐ Form 6069

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

AMELIE P. STROH - 4000 CATHEDRAL AVE, NW, APT 813B -

• The books are in the care of **WASHINGTON, DC 20016-5272**

Telephone No **917-941-8607**

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 is for.

4 I request an additional 3-month extension of time until **NOVEMBER 15, 2010**.

5 For calendar year **2009**, or other tax year beginning , and ending .

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

7 State in detail why you need the extension

ADDITIONAL TIME IS NEEDED IN ORDER TO FILE A COMPLETE AND CORRECT TAX RETURN.

8a 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.	8a	\$	2,500.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868	8b	\$	2,500.
c Balance Due. Subtract line 8b from line 8a. 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.	8c	\$	0.

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature **[Signature]** Title **TAX PREPARER**

Date **8-11-2010**

Form 8868 (Rev. 4-2009)