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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

, 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.

GREEN PARK FOUNDATION  
9611 NORTH US HIGHWAY 1 #340  
SEBASTIAN, FL 32958

**A** Employer identification number

52-2178078

**B** Telephone number (see the instructions)

805-969-0735

**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) J Accounting method:  Cash  Accrual  
 Other (specify) \_\_\_\_\_

► \$ 3,605,042. (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).)

		(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)				
	2 Ck ► <input checked="" type="checkbox"/> if the foundn is not req to att Sch B				
	3 Interest on savings and temporary cash investments .....	9,166.	9,166.	9,166.	
	4 Dividends and interest from securities .....	67,416.	67,416.	67,416.	
	5a Gross rents				
	b Net rental income or (loss) .....				
	6a Net gain/(loss) from sale of assets not on line 10 .....	-261,099.			
	b Gross sales price for all assets on line 6a .....	801,301.			
	7 Capital gain net income (from Part IV, line 2) .....	SEE STM 1	0.		
	8 Net short-term capital gain .....			0.	
	9 Income modifications .....				
	10a Gross sales less returns and allowances .....	0.			
b Less Cost of goods sold .....					
c Gross profit/(loss) (att sch) .....	OGDEN, UT				
11 Other income (attach schedule) .....					
12 Total. Add lines 1 through 11 .....	-179,193.	81,906.	81,906.		
OPERATING EXPENSES	13 Compensation of officers, directors, trustees, etc.	0.			
	14 Other employee salaries and wages .....				
	15 Pension plans, employee benefits .....				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach sch) SEE ST 2	112.	112.	112.	
	c Other prof fees (attach sch) SEE ST 3	7,040.	7,040.	7,040.	
	17 Interest .....	286.	286.	286.	
	18 Taxes (attach schedule)(see instr) .....	SEE STM 4	5,007.	7.	7.
	19 Depreciation (attach sch) and depletion .....				
	20 Occupancy .....				
	21 Travel, conferences, and meetings .....	600.			600.
	22 Printing and publications .....				
	23 Other expenses (attach schedule) .....				
24 Total operating and administrative expenses. Add lines 13 through 23 .....	13,045.	7,445.	7,445.	600.	
25 Contributions, gifts, grants paid PART XV	177,250.			177,250.	
26 Total expenses and disbursements. Add lines 24 and 25 .....	190,295.	7,445.	7,445.	177,850.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements .....	-369,488.				
b Net investment income (if negative, enter -0-) .....		74,461.			
c Adjusted net income (if negative, enter -0-) .....			74,461.		

P

Part II	Balance Sheets	Attached schedules and amounts in the description column should be 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		151,122.	59,385.	59,384.
	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.)	► 250,000.			
	Less: allowance for doubtful accounts	► 250,000.	250,000.	250,000.	
	8 Inventories for sale or use				
	9 Prepaid expenses and deferred charges				
	10a Investments – U.S. and state government obligations (attach schedule)				
	b Investments – corporate stock (attach schedule)				
	c Investments – corporate bonds (attach schedule)				
	11 Investments – land, buildings, and equipment: basis				
	Less: accumulated depreciation (attach schedule)				
	12 Investments – mortgage loans				
	13 Investments – other (attach schedule)	► STATEMENT 5	3,451,759.	3,174,008	3,295,658
	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)		3,852,881.	3,483,393.	3,605,042.
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)		0.	0.	
NET FUND BALANCES	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31	► <input type="checkbox"/>			
	24 Unrestricted				
	25 Temporarily restricted				
	26 Permanently restricted				
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31	► <input checked="" type="checkbox"/>			
	27 Capital stock, trust principal, or current funds		3,852,881.	3,483,393.	
	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)		3,852,881.	3,483,393.	
	31 Total liabilities and net assets/fund balances (see the instructions)		3,852,881.	3,483,393.	

## 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	3,852,881.
2 Enter amount from Part I, line 27a	2	-369,488.
3 Other increases not included in line 2 (itemize)	3	
4 Add lines 1, 2, and 3	4	3,483,393.
5 Decreases not included in line 2 (itemize)	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5) – Part II, column (b), line 30	6	3,483,393.

**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 SEE STATEMENT 6					
b					
c					
d					
e					
(e) Gross sales price		(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
a					
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				(i) Gains (Column (h)) gain minus column (k), but not less than -0- or Losses (from column (h))	
(f) 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		
a					
b					
c					
d					
e					
2 Capital gain net income or (net capital loss)	If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7			2	-261,099.
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	-88,237.

**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	205,810.	3,971,519.	0.051821
2007	146,956.	4,660,753.	0.031531
2006	105,453.	2,336,006.	0.045142
2005	96,369.	2,073,439.	0.046478
2004	74,792.	1,984,580.	0.037687
2 Total of line 1, column (d)			2 0.212659
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 0.042532
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5			4 3,083,427.
5 Multiply line 4 by line 3			5 131,144.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 745.
7 Add lines 5 and 6			7 131,889.
8 Enter qualifying distributions from Part XII, line 4			8 177,850.

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. <input type="checkbox"/> and enter 'N/A' on line 1.	1	745.
Date of ruling or determination letter: _____ (attach copy of letter if necessary - see instr.)		
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here. <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b	2	0.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, column (b)	3	745.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-) .....	4	0.
3 Add lines 1 and 2 .....	5	745.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) .....		
5 <b>Tax based on investment income.</b> Subtract line 4 from line 3. If zero or less, enter -0- .....		
6 Credits/Payments:		
a 2009 estimated tax paid and 2008 overpayment credited to 2009 .....	6a	6,522.
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	6,522.
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached. .....	8	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed .....	9	0.
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid .....	10	5,777.
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax. <input type="checkbox"/> Refunded .....	11	0.

**Part VIIA** **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? .....	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
<i>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</i>		
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 .. <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? .....	2	X
<i>If 'Yes,' attach a detailed description of the activities.</i>		
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	N/A
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) .. <input type="checkbox"/> CA	8b	X
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. .....	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**

11		X
12		X
13	X	
Website address . . . . . ► N/A		
14 The books are in care of ► MELISSA BARON MURDOCH	Telephone no. ► 805-969-0735	
Located at ► 9611 NORTH US HIGHWAY 1 SEBASTIAN FL	ZIP + 4 ► 32958	
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 – Check here.. . . . . ► 15	N/A . . . . . ►	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 the instructions)? . . . . .	1b	N/A
Organizations relying on a current notice regarding disaster assistance check here . . . . . ► <input type="checkbox"/>		
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009? . . . . .	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)): . . . . .		
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? . . . . .	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If 'Yes,' list the years ► 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	N/A
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? . . . . .	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b If 'Yes,' did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009). . . . .	3b	N/A
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? . . . . .	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009? . . . . .	4b	X

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

- 5a During the year did the foundation pay or incur any amount to:
- (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?  Yes  No
- (2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?  Yes  No
- (3) Provide a grant to an individual for travel, study, or other similar purposes?  Yes  No
- (4) Provide a grant to an organization other than a charitable, etc, organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (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)?

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

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?

5b **N/A**

6b **X**

7b **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 (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
MELISSA BARON MURDOCH 9611 N US HIGHWAY 1, #340 SEBASTIAN, FL 32958	DIRECTOR 1.00	0.	0.	0.
STEPHEN I. MURDOCH 9611 N US HIGHWAY 1, #340 SEBASTIAN, FL 32958	DIRECTOR 1.00	0.	0.	0.
NANCY C BARON 30 LAMINGTON ROAD WHITEHOUSE, NJ 08889	DIRECTOR 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	-----	-----	-----	-----
-----	-----	-----	-----	-----
-----	-----	-----	-----	-----
-----	-----	-----	-----	-----
-----	-----	-----	-----	-----

Total number of other employees paid over \$50,000  0

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

3 Five highest-paid independent contractors for professional services – (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		

**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.

organizations and other beneficiaries served, conferences convened, research papers produced, etc.		Expenditure
1	<u>N/A</u>	
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.

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.		Amount
1	N/A	
2		
3	All other program-related investments. See instructions.	
Total. Add lines 1 through 3		0

**Part X** **Minimum Investment Return** (All domestic foundations must complete this part. Foreign foundations, see instructions.)

- 1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc, purposes:
  - a Average monthly fair market value of securities .....
  - b Average of monthly cash balances .....
  - c Fair market value of all other assets (see instructions) .....
  - d **Total** (add lines 1a, b, and c).....
  - e Reduction claimed for blockage or other factors reported on lines 1a and 1c  
(attach detailed explanation).....
- 2 Acquisition indebtedness applicable to line 1 assets .....
- 3 Subtract line 2 from line 1d .....
- 4 Cash deemed held for charitable activities Enter 1-1/2% of line 3  
(for greater amount, see instructions) .....
- 5 **Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4 .....
- 6 **Minimum investment return.** Enter 5% of line 5 .....

<b>1a</b>	3,018,947.
<b>1b</b>	111,436.
<b>1c</b>	
<b>1d</b>	3,130,383.
<b>1e</b>	0.
<b>2</b>	0.
<b>3</b>	3,130,383.
<b>4</b>	46,956.
<b>5</b>	3,083,427.
<b>6</b>	154,171.

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

<b>1</b>	154,171.
<b>2a</b>	745.
<b>2b</b>	
<b>2c</b>	745.
<b>3</b>	153,426.
<b>4</b>	
<b>5</b>	153,426.
<b>6</b>	
<b>7</b>	153,426.

**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.....
  - b Program-related investments – total from Part IX-B .....
- 2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc, purposes .....
- 3 Amounts set aside for specific charitable projects that satisfy the:
  - a Suitability test (prior IRS approval required).
  - b Cash distribution test (attach the required schedule)
- 4 **Qualifying distributions.** Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4 .....
- 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) .....
- 6 **Adjusted qualifying distributions.** Subtract line 5 from line 4 .....

<b>1a</b>	177,850.
<b>1b</b>	
<b>2</b>	
<b>3a</b>	
<b>3b</b>	
<b>4</b>	177,850.
<b>5</b>	745.
<b>6</b>	177,105.

**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				153,426.
2 Undistributed income, if any, as of the end of 2009:				
a Enter amount for 2008 only				0.
b Total for prior years: 20_____, 20_____, 20_____		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004				
b From 2005				
c From 2006				
d From 2007				
e From 2008	65,952.			
f Total of lines 3a through e.	65,952.			
4 Qualifying distributions for 2009 from Part XII, line 4 ► \$ 177,850.				
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				153,426.
e Remaining amount distributed out of corpus.	24,424.			
5 Excess distributions carryover applied to 2009. (If an amount appears in column (d), the same amount must be shown in column (a).)		0.		0.
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5. . . . .	90,376.			
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 instructions. . . . .			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) (see instructions) . . . . .	0.			
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 . . . . .	90,376.			
10 Analysis of line 9:				
a Excess from 2005				
b Excess from 2006				
c Excess from 2007				
d Excess from 2008	65,952.			
e Excess from 2009	24,424.			

BAA

Form 990-PF (2009)

**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	<input type="checkbox"/> 4942(j)(3) or <input type="checkbox"/> 4942(j)(5)			
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed				
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)(ii)				
(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))

MELISSA BARON MURDOCH

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
<i>a Paid during the year</i> SEE STATEMENT 7				
<b>Total</b>				► 3a 177,250.
<i>b Approved for future payment</i>				
<b>Total</b>				► 3b

## Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (see the instructions)
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
<b>1 Program service revenue:</b>					
a					
b					
c					
d					
e					
f					
<b>g Fees and contracts from government agencies</b>					
<b>2 Membership dues and assessments</b>					
<b>3 Interest on savings and temporary cash investments</b>			14	9,166.	
<b>4 Dividends and interest from securities</b>			14	67,416.	
<b>5 Net rental income or (loss) from real estate:</b>					
a Debt-financed property					
b Not debt-financed property					
<b>6 Net rental income or (loss) from personal property</b>					
<b>7 Other investment income</b>					
<b>8 Gain or (loss) from sales of assets other than inventory</b>			14	-261,099.	
<b>9 Net income or (loss) from special events</b>					
<b>10 Gross profit or (loss) from sales of inventory</b>					
<b>11 Other revenue:</b>					
a <b>EAGLE ROCK DIVERSIFIED FD</b>			14	5,324.	
b					
c					
d					
e					
<b>12 Subtotal Add columns (b), (d), and (e)</b>				-179,193.	
<b>13 Total Add line 12, columns (b), (d), and (e)</b>					13 -179,193.

(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.)
N/A	

**Part XVII** 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**

	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

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.

**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

N H E R E  Paid Pre- parer's Use Only	Preparer's signature	Date	Check if self- employed	Preparer's Identifying number (See Signature in the instrs)
	► 	OCT 29 2010	► <input type="checkbox"/>	P00127624
Firm's name (or yours if self- employed), address, and ZIP code	► <u>GILLEN &amp; JOHNSON, P.A.</u>	EIN	► 22-2173092	
	► <u>182 W. HIGH ST. - P.O. BOX 477</u>	Phone no	► (908) 722-6400	
	► <u>SOMERVILLE, NJ 08876</u>			

**BAA**

STATEMENT 1  
FORM 990-PF, PART I, LINE 11  
OTHER INCOME

	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
EAGLE ROCK DIVERSIFIED FD .....	\$ 5,324.	\$ 5,324.	\$ 5,324.
TOTAL	<u>\$ 5,324.</u>	<u>\$ 5,324.</u>	<u>\$ 5,324.</u>

STATEMENT 2  
FORM 990-PF, PART I, LINE 16B  
ACCOUNTING FEES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
BOOKKEEPING.....	\$ 112.	\$ 112.	\$ 112.	
TOTAL	<u>\$ 112.</u>	<u>\$ 112.</u>	<u>\$ 112.</u>	<u>\$ 0.</u>

STATEMENT 3  
FORM 990-PF, PART I, LINE 16C  
OTHER PROFESSIONAL FEES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT FEES.....	\$ 7,040.	\$ 7,040.	\$ 7,040.	
TOTAL	<u>\$ 7,040.</u>	<u>\$ 7,040.</u>	<u>\$ 7,040.</u>	<u>\$ 0.</u>

STATEMENT 4  
FORM 990-PF, PART I, LINE 18  
TAXES

	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FEDERAL EXCISE TAXES .....	\$ 5,000.	\$ 7.	\$ 7.	
FOREIGN TAXES WITHHELD.....				
TOTAL	<u>\$ 5,007.</u>	<u>\$ 7.</u>	<u>\$ 7.</u>	<u>\$ 0.</u>

STATEMENT 5  
FORM 990-PF, PART II, LINE 13  
INVESTMENTS - OTHER

	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
<u>OTHER INVESTMENTS</u>			
EAGLE ROCK DIVERSIFIED FUND, L.P.	COST	\$ 67,765.	\$ 62,563.
JPMORGAN PRIVATE BANK	COST	1,226,147.	1,249,414.
	TOTAL OTHER INVESTMENTS	<u>\$ 1,293,912.</u>	<u>\$ 1,311,977.</u>
<u>OTHER PUBLICLY TRADED SECURITIES</u>			
ROYCE OPPORTUNITY FUND INVESTMENT CLASS	COST	411,300.	386,680.
TWEEDY, BROWNE GLOBAL VALUE FUND	COST	152,503.	166,510.
VANGUARD GROUP	COST	1,316,293.	1,430,491.
	TOTAL OTHER PUBLICLY TRADED SECURITIES	<u>\$ 1,880,096.</u>	<u>\$ 1,983,681.</u>
		TOTAL <u>\$ 3,174,008.</u>	<u>\$ 3,295,658.</u>

STATEMENT 6  
FORM 990-PF, PART IV, LINE 1  
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

ITEM	(A) DESCRIPTION		(B) HOW ACQUIRED	(C) DATE ACQUIRED	(D) DATE SOLD
	1	SCHEDULE ST JPMORGAN A91269000			
2	SCHEDULE LT JPMORGAN A91269000		PURCHASED	VARIOUS	VARIOUS
3	ST CG DISTRIB JPMORGAN A91269000		PURCHASED	VARIOUS	VARIOUS
4	LT CG DISTRIB JPMORGAN A91269000		PURCHASED	VARIOUS	VARIOUS
5	EAGLE ROCK K-1 LONG TERM CAPITAL GAINS		PURCHASED	VARIOUS	VARIOUS
6	EAGLE ROCK K-1 SHORT TERM CAPITAL GAINS		PURCHASED	VARIOUS	VARIOUS
	(E)	(F)	(G)	(H)	(I)
ITEM	GROSS SALES	DEPREC. ALLOWED	COST BASIS	GAIN (LOSS)	FMV 12/31/69
1	274,031.		365,855.	-91,824.	12/31/69
2	523,654.		693,514.	-169,860.	
3	421.		0.	421.	
4	29.		0.	29.	
5	0.		3,031.	-3,031.	
6	3,166.		0.	3,166.	
	(J)		(K)		(L)
			EXCESS (I) - (J)		GAIN (LOSS)
					\$ -91,824.
					-169,860.
					421.
					29.
					-3,031.
					3,166.
					TOTAL <u>\$ -261,099.</u>

**STATEMENT 7**  
**FORM 990-PF, PART XV, LINE 3A**  
**RECIPIENT PAID DURING THE YEAR**

NAME AND ADDRESS	DONEE RELATIONSHIP	FOUND- ATION STATUS	PURPOSE OF GRANT	AMOUNT
COALITION FOR SUSTAINABLE TRANSPORTATION PO BOX 2495 SANTA BARBARA, CA 93120	NONE	PUBLIC	PART OF 3 YEAR GRANT FOR PILOT PROJECT CALLED "SANTA BARBARA WALKS"	\$ 50,000.
GLOBAL GREENGRANTS FUND 2840 WILDERNESS PLACE SUITE A BOULDER, CO 80301	NONE	PUBLIC	UNRESTRICTED GRANT	10,000.
COMMUNITY ENVIRONMENTAL COUNCIL 6 WEST ANAPAMU STREET SANTA BARBARA, CA 93101	NONE	PUBLIC	SUPPORT OF. GENERAL OPERATIONS - 2ND YEAR OF 2 YEAR GRANT	25,000.
ENVIRONMENTAL DEFENSE CENTER 906 GARDEN STREET SANTA BARBARA, CA 93101	NONE	PUBLIC	GRANT TO PURCHASE SOFTWARE TO ENHANCE LEGAL ACTIVITY IN ENVIRONMENTAL CASES	10,000.
GOLETA VALLEY BEAUTIFUL 69 CALAVERAS AVENUE GOLETA, CA 93117	NONE	PUBLIC	GRANT FOR OPERATING EXPENSES	5,000.
SEGEWICK RESERVE, UCSB PO BOX 848 SANTA YNEZ, CA 93460	NONE	PUBLIC	UNIVERSITY OF CALIFORNIA NATURAL RESERVE SYSTEM - GRANTS FUND SALARIES	25,000.
WOMEN'S ECONOMIC VENTURES 333 SALINAS SANTA BARBARA, CA 93103	NONE	PUBLIC	GRANT SUPPORTING GENERAL OPERATIONS	20,000.
SANTA BARBARA FOUNDATION 15 E CARRILLO STREET SANTA BARBARA, CA 93101	NONE	PUBLIC	UNRESTRICTED GRANT	250.
SANTA BARBARA EDUCATION FOUNDATION 1330 STATE STREET, SUITE 203 SANTA BARBARA, CA 93101	NONE	PUBLIC	UNRESTRICTED GRANT	2,000.

STATEMENT 7 (CONTINUED)  
FORM 990-PF, PART XV, LINE 3A  
RECIPIENT PAID DURING THE YEAR

<u>NAME AND ADDRESS</u>	<u>DONEE RELATIONSHIP</u>	<u>FOUND- ATION STATUS</u>	<u>PURPOSE OF GRANT</u>	<u>AMOUNT</u>
CHILDREN'S MUSEUM OF SANTA BARBARA PO BOX 4808 SANTA BARBARA, CA 93140	NONE	PUBLIC	UNRESTRICTED GRANT	\$ 25,000.
CHAD RELIEF FOUNDATION 125 E DE LA GUERRA ST., SUITE 102 SANTA BARBARA, CA 93101	NONE	PUBLIC	UNRESTRICTED GRANT	5,000.
				TOTAL \$ <u>177,250.</u>

**GREEN PARK FOUNDATION**  
**LOANS RECEIVABLE AND INVESTMENTS**  
**EIN 52-2178078**  
**December 31, 2009**

	<u>BOOK VALUE</u>	<u>FAIR MARKET VALUE</u>
<b><u>LOANS RECEIVABLE:</u></b>		
Mental Health Association of Santa Barbara, PRI with 4.5% interest rate	<u>250,000</u>	<u>250,000</u>
<b><u>INVESTMENTS:</u></b>		
JPMorgan Private Bank	1,226,147	1,249,414
Eagle Rock Diversified Fund, L.P.	67,765	62,563
Royce Funds	411,300	386,680
Tweedy, Browne Global Value Fund	152,503	166,510
Vanguard Group	<u>1,316,293</u>	<u>1,430,491</u>
Total Investments	<u>3,174,008</u>	<u>3,295,658</u>
Total Loans Receivable and Investments	<u>3,424,008</u>	<u>3,545,658</u>

**GREEN PARK FOUNDATION**  
**SALES OF SECURITIES**  
**EIN 52-2178078**  
**December 31, 2009**

SECURITY	Shares	Dates		Basis		Long Term Gain (Loss)
		Buy	Sell	Buy	Sell	
JPMORGAN TREASURY & AGENCY FD	19,129.933	VARIOUS	01/08/09	188,031.15	194,701.65	6,670.50
T ROWE PRICE INTERNATIONAL FD	4,486.240	VARIOUS	02/19/09	67,921.67	33,153.31	(34,768.36)
JPMORGAN INTREPID AMERICA FD	1,127.318	VARIOUS	02/19/09	32,635.86	16,007.92	(16,627.94)
ISHARES RUSSELL 1000 GRWTH INDX	430.000	VARIOUS	02/19/09	24,359.50	14,888.06	(9,471.44)
ISHARES RUSSELL MIDCAP INDX FD	1,350.000	VARIOUS	02/19/09	86,306.97	47,653.72	(38,653.25)
ISHARES RUSSELL 1000 GRWTH INDX	875.000	VARIOUS	04/23/09	49,568.75	32,540.41	(17,028.34)
JPMORGAN US LARGE CAP CORE FD	5,081.301	VARIOUS	06/03/09	112,804.88	75,000.00	(37,804.88)
JPMORGAN INTREPID INTL FD	1,976.767	VARIOUS	06/12/09	48,885.45	27,417.76	(21,467.69)
BREN LINKED TO ASIA BASKET	50,000.000	VARIOUS	06/22/09	50,000.00	40,646.54	(9,353.46)
BARCLAYS BREN EAFE 12/30/09	33,000 000	VARIOUS	12/30/09	33,000.00	41,644.65	8,644.65
				693,514.23	523,654.02	(169,860.21)

**GREEN PARK FOUNDATION**  
**SALES OF SECURITIES**  
**EIN 52-2178078**  
**December 31, 2009**

SECURITY	Shares	Dates		Basis		Short Term Gain (Loss)
		Buy	Sell	Buy	Sell	
JPMORGAN TREASURY & AGENCY FD	19,129.933	VARIOUS	01/08/09	778.56	806.18	27.62
RETURN ENHANCED NOTEKLD	50,000.000	VARIOUS	02/06/09	50,000.00	23,135.00	(26,865.00)
APOLLO INVESTMENT CORP	100.000	VARIOUS	02/12/09	1,711.00	522.46	(1,188.54)
ISHARES RUSSELL 2000 INDEX FD	300.000	VARIOUS	02/19/09	13,620.00	12,632.92	(987.08)
ISHARES RUSSELL MIDCAP INDX FD	1,350.000	VARIOUS	02/19/09	43,107.32	23,801.37	(19,305.95)
DUAL DIRECTIONAL BREN LKD SPX	50,000.000	VARIOUS	02/27/09	50,000.00	28,900.00	(21,100.00)
APOLLO INVESTMENT CORP	2,788.000	VARIOUS	03/19/09	47,653.00	6,667.69	(40,985.31)
JPMORGAN MID CAP VALUE FD	674.309	VARIOUS	04/23/09	8,503.04	10,000.00	1,496.96
JPMORGAN CAPITAL GROWTH FD	367.647	VARIOUS	04/23/09	.8,330.88	10,000.00	1,669.12
JPMORGAN HIGHBRIDGE STATISTICAL	1,517.911	VARIOUS	07/28/09	25,000.00	24,711.59	(288.41)
DEUTSCHE BK SARN SPX 2/16/11	23,000.000	VARIOUS	08/19/09	23,000.00	24,501.90	1,501.90
JPMORGAN CHASE DD BREN SPX	28,000.000	VARIOUS	09/01/09	28,000.00	30,884.00	2,884.00
T ROWE PRICE INTERNATIONAL FD	2,754.029	VARIOUS	09/15/09	34,893.55	39,300.00	4,406.45
JPMORGAN MID CAP GROWTH	548.246	VARIOUS	12/21/09	6,272.14	10,000.00	3,727.86
ISHARES RUSSELL 2000 INDEX FD	455.000	VARIOUS	12/21/09	24,985.60	28,168.32	3,182.72
				<b>365,855.09</b>	<b>274,031.43</b>	<b>(91,823.66)</b>

Application for Extension of Time To File an  
Exempt Organization Return

► 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

- 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](http://www.irs.gov/efile) and click on e-file for Charities & Nonprofits.

Type or print	Name of Exempt Organization <b>GREEN PARK FOUNDATION</b>	Employer identification number <b>52-2178078</b>
File by the due date for filing your return. See instructions	Number, street, and room or suite number. If a P.O. box, see instructions. <b>9611 NORTH US HIGHWAY 1 #340</b>	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions <b>SEBASTIAN, FL 32958</b>	

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 (section 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 |

- The books are in the care of ► MELISSA BARON MURDOCH

Telephone No. ► 805-969-0735

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 8/15, 20 10, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
- 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 \$ <u>0</u>
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 \$ <u>6,522</u>
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 \$ <u>0</u>

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.

BAA 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.

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).

<b>Type or print</b>  <b>File by the extended due date for filing the return. See instructions</b>	Name of Exempt Organization  <b>GREEN PARK FOUNDATION</b>	<b>Employer identification number</b>  <b>52-2178078</b>  <b>For IRS use only</b>
	Number, street, and room or suite number. If a P.O. box, see instructions.  <b>GILLEN &amp; JOHNSON, P.A.</b> <b>182 W. HIGH ST. - P.O. BOX 477</b>	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.  <b>SOMERVILLE, NJ 08876</b>	

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

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

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

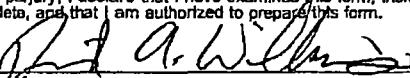
- The books are in care of. ► **MELISSA BARON MURDOCH**  
Telephone No. ► **805-969-0735** FAX No. ►
- If the organization does not have an office or place of business in the United States, check this box.
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ... 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 **11/15**, 20 **10**.
- 5 For calendar year **2009**, or other tax year beginning **20**, and ending **20**.
- 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... **TAXPAYER RESPECTFULLY REQUESTS ADDITIONAL TIME TO GATHER INFORMATION NECESSARY TO FILE A COMPLETE AND ACCURATE 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 \$ <b>673.</b>
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 \$ <b>11,522.</b>
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 instrs.	8c \$ <b>0.</b>

**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 ►  Title ► **GILLEN & JOHNSON, P.A.**  
**CERTIFIED PUBLIC ACCOUNTANTS**  
**182 W. High St., Somerville, NJ 08876**  
**EIN 22-2173092** Date ► **8/11/2010**

BAA

FIFZ0502L 03/11/09

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