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Form **990-PF**

# Return of Private Foundation

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

### Treated as a Private Foundation

OMB No 1545-0052

**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 <b>CAREY COX WYATT CHARITABLE FOUNDATION</b>		A Employer identification number <b>58-2142054</b>
	Number and street (or P.O. box number if mail is not delivered to street address) Room/suite <b>3535 PEACHTREE ROAD, SUITE 520-340</b>		B Telephone number <b>404-355-2093</b>
	City or town, state, and ZIP code <b>ATLANTA, GA 30326</b>		C If exemption application is pending, check here <input type="checkbox"/>
	H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ <b>1,900,239.</b>		J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
		(Part I, column (d) must be on cash basis)	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a).)		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received			N/A	
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	25,599.	25,550.		STATEMENT 1
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	<68,330.>			
	b Gross sales price for all assets on line 6a	223,664.			
	7 Capital gain net income (from Part IV, line 2)		0.		
	8 Net short-term capital gain				
Operating and Administrative Expenses	9 Income modifications				
	10a Gross sales less returns and allowances				
	b Less: Cost of goods sold				
	c Gross profit (or loss)				
	11 Other income	881.	881.		STATEMENT 2
	12 Total. Add lines 1 through 11	<41,850.>	26,431.		
	13 Compensation of officers, directors, trustees, etc	0.	0.		0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
b Accounting fees	STMT 3	2,500.	1,250.		1,250.
c Other professional fees	STMT 4	16,608.	16,608.		0.
17 Interest					
18 Taxes	STMT 5	450.	0.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses	STMT 6	504.	0.		480.
24 Total operating and administrative expenses. Add lines 13 through 23		20,062.	17,858.		1,730.
25 Contributions, gifts, grants paid		139,195.			139,195.
26 Total expenses and disbursements. Add lines 24 and 25		159,257.	17,858.		140,925.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		<201,107.>			
b Net investment income (if negative, enter -0-)			8,573.		
c Adjusted net income (if negative, enter -0-)				N/A	

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<b>Part II Balance Sheets</b> <small>Attached schedules and amounts in the description column should be for end-of-year amounts only</small>		Beginning of year (a) Book Value	End of year (b) Book Value (c) Fair Market Value	
<b>Assets</b>	1 Cash - non-interest-bearing			
	2 Savings and temporary cash investments	514,283.	543,117.	543,117.
	3 Accounts receivable ▶ Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶ Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶ Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock <span style="float:right">STMT 7-</span>	2,199,370.	1,963,543.	1,356,722.
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment basis ▶ Less: accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other			
14 Land, buildings, and equipment basis ▶ Less: accumulated depreciation ▶				
15 Other assets (describe <span style="float:right">STATEMENT 8</span> )	0.	400.	400.	
16 <b>Total assets</b> (to be completed by all filers)	2,713,653.	2,507,060.	1,900,239.	
<b>Liabilities</b>	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 <b>Total liabilities</b> (add lines 17 through 22)	0.	0.		
<b>Net Assets or Fund Balances</b>	Foundations that follow SFAS 117, check here <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	0.	0.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
29 Retained earnings, accumulated income, endowment, or other funds	2,713,653.	2,507,060.		
30 <b>Total net assets or fund balances</b>	2,713,653.	2,507,060.		
31 <b>Total liabilities and net assets/fund balances</b>	2,713,653.	2,507,060.		

**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 2,713,653.
2 Enter amount from Part I, line 27a	2 <201,107.>
3 Other increases not included in line 2 (itemize) ▶	3 0.
4 Add lines 1, 2, and 3	4 2,512,546.
5 Decreases not included in line 2 (itemize) ▶ <b>BOOK-TAX TIMING DIFFERENCES</b>	5 5,486.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6 2,507,060.

**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	223,664.	291,994.	<68,330.>	
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			<68,330.>	
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 <68,330.>
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		{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7		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	191,200.	2,585,028.	.073964
2007	185,750.	3,118,556.	.059563
2006	118,500.	2,900,269.	.040858
2005	205,500.	2,839,403.	.072374
2004	87,254.	543,286.	.160604
2 Total of line 1, column (d)			2 .407363
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 .081473
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5			4 1,691,040.
5 Multiply line 4 by line 3			5 137,774.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 86.
7 Add lines 5 and 6			7 137,860.
8 Enter qualifying distributions from Part XII, line 4			8 140,925.

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 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 checked="" type="checkbox"/> and enter 1% of Part I, line 27b		1	86.
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	86.
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	86.
6 Credits/Payments:			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a		
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c	2,600.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	2,600.	
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	2,514.	
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax <input checked="" type="checkbox"/> 2,514. Refunded <input type="checkbox"/>	11	0.	

**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 checked="" type="checkbox"/> \$ 0. (2) On foundation managers. <input checked="" 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 checked="" 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 checked="" type="checkbox"/> GA		
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

**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? Website address ► N/A	13	X	
14	The books are in care of ► WHITLOW WYATT Located at ► 3535 PEACHTREE ROAD, SUITE 520-340, ATLANTA, GA Telephone no. ► 404-355-2093 ZIP+4 ► 30326			
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	N/A	1b
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?		1c X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If "Yes," list the years ►		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.)	N/A	2b
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ►		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.)	N/A	3b
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?		4b X

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

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

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)?

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No

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

N/A

5b

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

6b

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

X

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

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

☐ Yes ☒ No

7b

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
LINDA L. WYATT	DIRECTOR			
3535 PEACHTREE ROAD, SUITE 520-340	0.25	0.	0.	0.
ATLANTA, GA 30326				
W. WHITLOW WYATT	DIRECTOR			
3535 PEACHTREE ROAD, SUITE 520-340	0.25	0.	0.	0.
ATLANTA, GA 30326				
GWYNETH M. DENNARD	DIRECTOR			
671 ANDOVER DRIVE	0.25	0.	0.	0.
ATLANTA, GA 30327				

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





**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	1,202,631.
b	Average of monthly cash balances	1b	514,161.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	1,716,792.
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	1,716,792.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	25,752.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	1,691,040.
6	Minimum investment return. Enter 5% of line 5	6	84,552.

**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	84,552.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	86.
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	86.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	84,466.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	84,466.
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	84,466.

**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	140,925.
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	140,925.
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	86.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	140,839.

**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				84,466.
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	60,582.			
b From 2005	66,152.			
c From 2006				
d From 2007	34,989.			
e From 2008	63,222.			
f Total of lines 3a through e	224,945.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ \$	140,925.			
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				84,466.
e Remaining amount distributed out of corpus	56,459.			
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	281,404.			
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	60,582.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	220,822.			
10 Analysis of line 9:				
a Excess from 2005	66,152.			
b Excess from 2006				
c Excess from 2007	34,989.			
d Excess from 2008	63,222.			
e Excess from 2009	56,459.			









**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	4,000 SHS ISHARES MSCI JAPAN INDEX	P	01/04/08	05/11/09
b	RETURN OF CAPITAL - NOBEL CORP NAMEN-AKT	P	VARIOUS	08/28/09
c	RETURN OF CAPITAL - NOBEL CORP NAMEN-AKT	P	VARIOUS	11/19/09
d	2,500 SHS SCHERING PLOUGH CORP	P	04/24/08	11/05/09
e	1,700 SHS WYETH	P	VARIOUS	10/16/09
f	600 SHS CONSOL ENERGY INC COM	P	09/11/07	07/10/09
g	800 SHS ISHARES MSCI EAFE INDEX	P	VARIOUS	01/15/09
h	200 SHS GOLDMAN SACHS GROUP, INC.	P	04/26/07	03/05/09
i	600 SHS JPMORGAN CHASE & CO.	P	VARIOUS	03/05/09
j	CIL - MERCK AND CO INC	P	VARIOUS	11/19/09
k	CIL - PFIZER, INC,	P	VARIOUS	11/03/09
l	CAPITAL GAINS DIVIDENDS			
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 36,479.		53,040.	<16,561.>
b 104.		104.	0.
c 54.		54.	0.
d 26,250.		19,408.	6,842.
e 85,420.		80,013.	5,407.
f 17,772.		25,082.	<7,310.>
g 31,560.		56,601.	<25,041.>
h 16,038.		32,810.	<16,772.>
i 9,949.		24,882.	<14,933.>
j 26.			26.
k 9.			9.
l 3.			3.
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			<16,561.>
b			0.
c			0.
d			6,842.
e			5,407.
f			<7,310.>
g			<25,041.>
h			<16,772.>
i			<14,933.>
j			26.
k			9.
l			3.
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

&lt;68,330.&gt;

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

Carey Cox Wyatt Charitable Foundation  
EIN: 58-2142054

Page 1 of 8

2009 Statement of Marketable Securities Summary

Description	EOY Book Value @ 12/31/2009	EOY FMV @ 12/31/2009
Equities -- Merrill Lynch Acct. 04001	\$ 607,964.00	\$ 60,392.00
Mutual Funds -- Merrill Lynch Acct. 04001	\$ 241,050.00	\$ 45,040.00
Equities -- Merrill Lynch Acct. 02A48	\$ 1,027,226.00	\$ 1,147,220.00
Mutual Funds -- Merrill Lynch Acct. 02A48	\$ 87,303.00	\$ 104,070.00
<b>* Total Fair Market Value Investments</b>	<b><u>\$ 1,963,543.00</u></b>	<b><u>\$ 1,356,722.00</u></b>

Supports Form 990-PF, Page 2, Part II, Line 10b, Column b and c

\* see detail beginning on page two of Statement



FOUNDATION SMALL

Account Number: 706-04001

24-Hour Assistance: (800) MERRILL

EQUITIES Description	Symbol	Acquired	Quantity	Unit Cost Basis	Total Cost Basis	Estimated Market Price	Estimated Market Value	Unrealized Gain/(Loss) Annual	Estimated Current Income Yield%
ANTHRACITE CAPITAL INC	ACPI	08/13/07	1,000	8.7700	8,770.00	0.0961	96.10	(8,673.90)	
		11/12/07	2,000	8.1000	16,200.00	0.0961	192.20	(16,007.80)	
		11/12/07	2,000	8.1385	16,277.00	0.0961	192.20	(16,084.80)	
		11/30/07	1,000	7.9500	7,950.00	0.0961	96.10	(7,853.90)	
		12/07/07	3,000	7.8000	23,400.00	0.0961	288.30	(23,111.70)	
		01/22/08	2,000	5.7415	11,483.00	0.0961	192.20	(11,290.80)	
		02/26/08	2,000	6.8680	13,736.00	0.0961	192.20	(13,543.80)	
Subtotal			13,000		97,816.00		1,249.30	(96,566.70)	
DEERFIELD CAPITAL CORP S	DFR	10/31/07	100	95.5900	9,559.00	4.6000	460.00	(9,099.00)	
		11/05/07	100	76.4000	7,640.00	4.6000	460.00	(7,180.00)	
		11/07/07	100	78.2800	7,828.00	4.6000	460.00	(7,368.00)	
		11/30/07	100	76.7000	7,670.00	4.6000	460.00	(7,210.00)	
		02/26/08	100	72.4000	7,240.00	4.6000	460.00	(6,780.00)	
Subtotal			500		39,937.00		2,300.00	(37,637.00)	



FOUNDATION SMALL

Account Number: 706-04001

TOTAL MERRILL\*

## YOUR EMA SUBACCOUNT ASSETS

December 01, 2009 - December 31, 2009

EQUITIES (continued) Description	Symbol	Acquired	Quantity	Unit Cost Basis	Total Cost Basis	Estimated Market Price	Estimated Market Value	Unrealized Gain/(Loss)	Annual Income	Estimated Current Yield%
GRAMERCY CAP CORP	GKK	11/05/07	1,000	23.6100	23,610.00	2.5900	2,590.00	(21,020.00)		
		11/30/07	1,000	23.9500	23,950.00	2.5900	2,590.00	(21,360.00)		
		05/22/08	1,000	17.3960	17,396.00	2.5900	2,590.00	(14,806.00)		
Subtotal			3,000		64,956.00		7,770.00	(57,186.00)		
ISTAR FINANCIAL INC	SFI	05/22/08	1,000	20.4580	20,458.00	2.5600	2,560.00	(17,898.00)		
REITS-DIVERSIFIED										
NORTHSTAR RLTY FIN CORP	NRF	10/31/07	2,000	9.4967	18,993.41	3.4300	6,860.00	(12,133.41)	800	11.66
		11/05/07	1,000	8.1470	8,147.00	3.4300	3,430.00	(4,717.00)	400	11.66
		11/07/07	1,000	8.2940	8,294.00	3.4300	3,430.00	(4,864.00)	400	11.66
		11/30/07	1,000	9.2500	9,250.00	3.4300	3,430.00	(5,820.00)	400	11.66
		12/07/07	2,000	9.6980	19,396.00	3.4300	6,860.00	(12,536.00)	800	11.66
		02/26/08	1,000	8.4280	8,428.00	3.4300	3,430.00	(4,998.00)	400	11.66
		05/22/08	1,000	9.5500	9,550.00	3.4300	3,430.00	(6,120.00)	400	11.66
		03/03/09	785	2.8650	2,249.03	3.4300	2,692.55	443.52	314	11.66
Subtotal			9,785		84,307.44		33,562.55	(50,744.89)	3,914	11.66
RAIT INVESTMENT TRUST	RAS	10/31/07	3,000	9.1297	27,389.10	1.3100	3,930.00	(23,459.10)		
		11/05/07	1,000	7.5520	7,552.00	1.3100	1,310.00	(6,242.00)		
		11/07/07	1,000	8.7500	8,750.00	1.3100	1,310.00	(7,440.00)		
		11/30/07	1,000	8.7800	8,780.00	1.3100	1,310.00	(7,470.00)		
		12/07/07	1,000	9.9800	9,980.00	1.3100	1,310.00	(8,670.00)		
		02/26/08	2,000	8.0940	16,188.00	1.3100	2,620.00	(13,568.00)		
Subtotal			9,000		78,639.10		11,790.00	(66,849.10)		
REALTY FIN CORP	RTVZ	11/07/07	10,000	3.8987	38,987.00	0.0290	290.00	(38,697.00)		
		11/12/07	400	4.2400	1,696.00	0.0290	11.60	(1,684.40)		
		11/13/07	4,600	5.2000	23,920.00	0.0290	133.40	(23,786.60)		
		11/23/07	3,170	6.2814	19,912.04	0.0290	91.93	(19,820.11)		
		11/26/07	1,830	7.3813	13,507.78	0.0290	53.07	(13,454.71)		
		11/30/07	5,000	7.4500	37,250.00	0.0290	145.00	(37,105.00)		

FOUNDATION SMALL

Account Number: 706-04001

24-Hour Assistance: (800) MERRILL

## YOUR EMA SUBACCOUNT ASSETS

December 01, 2009 - December 31, 2009

EQUITIES (continued) Description	Symbol	Acquired	Quantity	Unit Cost Basis	Total Cost Basis	Estimated Market Price	Estimated Market Value	Unrealized Gain/(Loss)	Annual Income	Estimated Current Yield%
REALTY FIN CORP	RTYFZ	12/07/07	5,000	6.6000	33,000.00	0.0290	145.00	(32,855.00)		
		01/22/08	5,000	4.7665	23,832.50	0.0290	145.00	(23,687.50)		
		02/26/08	5,000	5.9490	29,745.00	0.0290	145.00	(29,600.00)		
Subtotal			40,000		221,850.32		1,160.00	(220,690.32)		
<b>TOTAL</b>					607,963.86		60,391.85	(547,572.01)	3,914	6.48

MUTUAL FUNDS/CLOSED END FUNDS/UIT Description	Quantity	Total Client Investment	Cumulative Investment Return	Total Cost Basis	Estimated Market Price	Estimated Market Value	Unrealized Gain/(Loss)	Annual Income	Estimated Current Yield%
PROSHARES ULTRA FINANCIA	8,000	241,050	(196,010)	241,050.00	5.6300	45,040.00	(196,010.00)	56	.12
SYMBOL: UYG Initial Purchase: 11/07/07 Equity 100%									
Subtotal (Equities)						45,040.00			
<b>TOTAL</b>			(196,010)	241,050.00		45,040.00	(196,010.00)	56	.12



FOUNDATION WEISS

Account Number: 706-02A48

TOTAL MERRILL

## YOUR EMA ASSETS

December 01, 2009 - December 31, 2009

EQUITIES Description	Symbol	Acquired	Quantity	Unit Cost Basis	Total Cost Basis	Estimated Market Price	Estimated Market Value	Unrealized Gain/(Loss)	Annual Income	Current Yield%
ADOBE SYS DEL PV\$ 0.001	ADBE	12/30/04	865	31.6043	27,337.72	36.7800	31,814.70	4,476.98		
		03/04/05	200	31.9600	6,392.00	36.7800	7,356.00	964.00		
		06/07/05	150	32.2400	4,836.00	36.7800	5,517.00	681.00		
		03/23/06	50	35.6400	1,782.00	36.7800	1,839.00	57.00		
		04/28/06	300	39.5685	11,870.55	36.7800	11,034.00	(836.55)		
		07/28/06	150	27.6500	4,147.50	36.7800	5,517.00	1,369.50		
		08/27/07	85	40.7700	3,465.45	36.7800	3,126.30	(339.15)		
Subtotal			1,800		59,831.22		66,204.00	6,372.78		
AIR PRODUCTS&CHEM	APD	03/04/05	150	64.9600	9,744.00	81.0600	12,159.00	2,415.00		270 2.22
		03/20/06	400	65.5100	26,204.00	81.0600	32,424.00	6,220.00		721 2.22
		04/27/06	175	69.0800	12,089.00	81.0600	14,185.50	2,096.50		315 2.22
		04/28/06	100	68.7400	6,874.00	81.0600	8,106.00	1,232.00		180 2.22
		07/28/06	75	63.5400	4,765.50	81.0600	6,079.50	1,314.00		135 2.22
Subtotal			900		59,676.50		72,954.00	13,277.50		1,621 2.22
BORG WARNER INC COM	BWA	04/27/06	800	30.7940	24,635.20	33.2200	26,576.00	1,940.80		
		04/28/06	800	30.3250	24,260.00	33.2200	26,576.00	2,316.00		
		07/28/06	100	30.0950	3,009.50	33.2200	3,322.00	312.50		
Subtotal			1,700		51,904.70		56,474.00	4,569.30		
CISCO SYSTEMS INC COM	CSCO	03/04/05	200	18.0600	3,612.00	23.9400	4,788.00	1,176.00		
		06/07/05	100	19.5400	1,954.00	23.9400	2,394.00	440.00		
		12/01/05	600	17.7200	10,632.00	23.9400	14,364.00	3,732.00		
		03/20/06	1,400	21.5400	30,156.00	23.9400	33,516.00	3,360.00		
		04/28/06	500	20.9900	10,495.00	23.9400	11,970.00	1,475.00		
		07/28/06	200	17.9600	3,592.00	23.9400	4,788.00	1,196.00		
Subtotal			3,000		60,441.00		71,820.00	11,379.00		
COSTCO WHOLESALE CORP DEL	COST	11/11/09	550	60.3604	33,198.22	59.1700	32,543.50	(654.72)		396 1.21
DANAHER CORP DEL COM	DHR	03/20/06	125	64.2980	8,037.25	75.2000	9,400.00	1,362.75		20 .21
		04/25/06	1,000	64.6800	64,680.00	75.2000	75,200.00	10,520.00		161 .21
		07/28/06	75	65.7400	4,930.50	75.2000	5,640.00	709.50		12 .21
Subtotal			1,200		77,647.75		90,240.00	12,592.25		193 .21

FOUNDATION WEISS

Account Number: 706-02A48

## YOUR EMA ASSETS

December 01, 2009 - December 31, 2009

EQUITIES (continued)		Symbol	Acquired	Quantity	Unit		Total Cost Basis	Estimated Market Price	Estimated Market Value	Unrealized Gain/(Loss)	Annual Income	Current Yield%
Description					Cost Basis							
DEVON ENERGY CORP NEW		DVN	04/27/06	100	60.0600		6,006.00	73.5000	7,350.00	1,344.00	64	.87
			04/28/06	400	59.9600		23,984.00	73.5000	29,400.00	5,416.00	256	.87
Subtotal				500			29,990.00		36,750.00	6,760.00	320	.87
EXPRESS SCRIPTS INC COM		ESRX	08/17/07	600	49.1879		29,512.74	86.4200	51,852.00	22,339.26		
			08/22/07	500	53.4918		26,745.90	86.4200	43,210.00	16,464.10		
Subtotal				1,100			56,258.64		95,062.00	38,803.36		
GOLDMAN SACHS GROUP INC		GS	04/27/06	50	164.0500		8,202.50	168.8400	8,442.00	239.50	70	.82
			04/28/06	200	160.4500		32,090.00	168.8400	33,768.00	1,678.00	280	.82
			07/28/06	50	151.8500		7,592.50	168.8400	8,442.00	849.50	70	.82
Subtotal				300			47,885.00		50,652.00	2,767.00	420	.82
HEWLETT PACKARD CO DEL		HPQ	08/21/07	500	46.0400		23,020.00	51.5100	25,755.00	2,735.00	160	.62
INTEL CORP		INTC	02/15/07	3,000	21.3100		63,930.00	20.4000	61,200.00	(2,730.00)	1,680	2.74
JPMORGAN CHASE & CO		JPM	04/27/06	600	43.7400		26,244.01	41.6700	25,002.00	(1,242.01)	121	.48
			04/28/06	500	45.2900		22,645.00	41.6700	20,835.00	(1,810.00)	101	.48
			07/28/06	100	45.2500		4,525.00	41.6700	4,167.00	(358.00)	20	.48
Subtotal				1,200			53,414.01		50,004.00	(3,410.01)	242	.48
MERCK AND CO INC SHS		MRK	04/24/08	1,441	18.3495		26,441.69	36.5400	52,654.14	26,212.45	2,191	4.15
MICROSOFT CORP		MSFT	12/30/04	1,000	26.8300		26,830.00	30.4800	30,480.00	3,650.00	520	1.70
			03/04/05	200	25.1700		5,034.00	30.4800	6,096.00	1,062.00	104	1.70
			06/07/05	100	25.5400		2,554.00	30.4800	3,048.00	494.00	52	1.70
			02/03/06	700	27.4700		19,229.00	30.4800	21,336.00	2,107.00	364	1.70
Subtotal				2,000			53,647.00		60,960.00	7,313.00	1,040	1.70
NOBLE CORP NAMEN-AKT		NE	04/27/06	300	39.1514		11,745.44	40.7000	12,210.00	464.56		
			04/28/06	800	39.5889		31,671.14	40.7000	32,560.00	888.86		
Subtotal				1,100			43,416.58		44,770.00	1,353.42		



FOUNDATION WEISS

Account Number: 706-02A48

TOTAL MERRILL\*

## YOUR EMA ASSETS

December 01, 2009 - December 31, 2009

EQUITIES (continued)	Description	Symbol	Acquired	Quantity	Unit Cost Basis	Total Cost Basis	Estimated Market Price	Estimated Market Value	Unrealized Gain/(Loss)/Annual Income	Estimated Current Yield%
PEPSICO INC		PEP	12/30/04	300	52.5800	15,774.00	60.8000	18,240.00	2,466.00	540 2.96
			03/04/05	250	54.0000	13,500.00	60.8000	15,200.00	1,700.00	450 2.96
			03/20/06	500	59.7500	29,875.00	60.8000	30,400.00	525.00	900 2.96
			03/23/06	50	59.3300	2,966.50	60.8000	3,040.00	73.50	90 2.96
			04/28/06	400	58.1700	23,268.00	60.8000	24,320.00	1,052.00	720 2.96
			07/28/06	100	63.0900	6,309.00	60.8000	6,080.00	(229.00)	180 2.96
Subtotal				1,600		91,692.50		97,280.00	5,587.50	2,880 2.96
PFIZER INC		PFE	10/19/09	1,674	17.5150	29,320.11	18.1900	30,450.06	1,129.95	1,206 3.95
		PG	12/30/04	300	55.6600	16,698.00	60.6300	18,189.00	1,491.00	529 2.90
			03/04/05	400	53.8100	21,524.00	60.6300	24,252.00	2,728.00	705 2.90
			06/07/05	100	55.6500	5,565.00	60.6300	6,063.00	498.00	176 2.90
Subtotal				400		23,320.00	60.6300	24,252.00	932.00	705 2.90
SCHLUMBERGER LTD		SLB	08/30/07	300	95.5040	28,651.20	65.0900	19,527.00	(9,124.20)	252 1.29
			01/07/08	100	96.5400	9,654.00	65.0900	6,509.00	(3,145.00)	84 1.29
				400		38,305.20		26,036.00	(12,269.20)	336 1.29
TRANSOCEAN LTD		RIG	04/27/06	79	81.3543	6,426.99	82.8000	6,541.20	114.21	
			04/28/06	280	81.3110	22,767.08	82.8000	23,184.00	416.92	
			07/28/06	70	75.8665	5,310.66	82.8000	5,796.00	485.34	
			01/07/08	71	139.4742	9,902.67	82.8000	5,878.80	(4,023.87)	
Subtotal				500		44,407.40		41,400.00	(3,007.40)	
US BANCORP (NEW)		USB	10/13/08	500	31.3834	15,691.70	22.5100	11,255.00	(4,436.70)	100 .88
						1,027,226.22		1,147,219.70	119,993.48	14,900 1.30
TOTAL										

MUTUAL FUNDS/CLOSED END FUNDS/UIT	Description	Quantity	Total Client Investment	Cumulative Investment Return	Total Cost Basis	Estimated Market Price	Estimated Market Value	Unrealized Gain/(Loss)	Estimated Current Annual Income	Estimated Current Yield%
DIAMONDS TRUST SERIES I		1,000	87,302	16,767	87,302.50	104.0700	104,070.00	16,767.50	2,809	2.69
	SYMBOL: DIA									
	Equity 100%									
Subtotal (Equities)							104,070.00			

FOUNDATION WEISS

Account Number: 706-02A48

**YOUR EMA ASSETS**

December 01, 2009 - December 31, 2009

MUTUAL FUNDS/CLOSED END FUNDS/UIT		Quantity	Total Client Investment	Cumulative Investment Return	Total Cost Basis	Estimated Market Price	Estimated Market Value	Unrealized Gain/(Loss)	Estimated Current Annual Income	Current Yield%
(continued)	Description									
<b>TOTAL</b>				16,767	87,302.50		104,070.00	16,767.50	2,809	2.70

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FORM 990-PF	DIVIDENDS AND INTEREST FROM SECURITIES	STATEMENT	1
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SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
MERRILL LYNCH [02A48]	19,918.	3.	19,915.
MERRILL LYNCH [04001]	5,684.	0.	5,684.
TOTAL TO FM 990-PF, PART I, LN 4	25,602.	3.	25,599.

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FORM 990-PF	OTHER INCOME	STATEMENT	2
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DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
SECURITY LITIGATION PROCEEDS	881.	881.	
TOTAL TO FORM 990-PF, PART I, LINE 11	881.	881.	

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FORM 990-PF	ACCOUNTING FEES	STATEMENT	3
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
PROFESSIONAL FEES	2,500.	1,250.		1,250.
TO FORM 990-PF, PG 1, LN 16B	2,500.	1,250.		1,250.

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FORM 990-PF	OTHER PROFESSIONAL FEES	STATEMENT	4
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ASSET MANAGEMENT FEES	16,608.	16,608.		0.
TO FORM 990-PF, PG 1, LN 16C	16,608.	16,608.		0.

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FORM 990-PF	TAXES	STATEMENT	5
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
11/2009 TAX PAYMENT	450.	0.		0.
TO FORM 990-PF, PG 1, LN 18	450.	0.		0.

FORM 990-PF	OTHER EXPENSES	STATEMENT	6
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
HOSPICE ATLANTA FUNDRAISER TICKETS	480.	0.		480.
PENALTIES AND INTEREST	24.	0.		0.
TO FORM 990-PF, PG 1, LN 23	504.	0.		480.

FORM 990-PF	CORPORATE STOCK	STATEMENT	7
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
MARKETABLE SECURITIES	1,963,543.	1,356,722.
TOTAL TO FORM 990-PF, PART II, LINE 10B	1,963,543.	1,356,722.

FORM 990-PF	OTHER ASSETS	STATEMENT	8
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DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
DIVIDEND RECEIVABLE MERRILL LYNCH	0.	400.	400.
TO FORM 990-PF, PART II, LINE 15	0.	400.	400.

FORM 990-PF

GRANTS AND CONTRIBUTIONS  
PAID DURING THE YEAR

STATEMENT 9

RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT
BARRIER ISLANDS FREE MEDICAL CLINIC 3226 MAYBANK HIGHWAY, SUITE A-1 JOHNS ISLAND, SC 29455	NONE GENERAL OPERATING FUND -- HEALTHCARE FOR LOW-INCOME UNINSURED	501(C)(3)	50,000.
CHILDRENS HEALTHCARE OF ATLANTA 1605 CHANTILLY DR ATLANTA, GA 30324	NONE GENERAL OPERATING FUND -- HEALTHCARE	501(C)(3)	11,250.
CHURCH OF OUR SAVIOUR 4416 BETSY KERRISON PARKWAY JOHNS ISLAND, SC 29455	NONE GENERAL OPERATING FUND	501(C)(3)	10,000.
THE ATLANTA CHRISTIAN FOUNDATION - ONE HUNDRED SHARES INC. FUND 11625 RAINWATER DRIVE, SUITE 500 ALPHARETTA, GA 30009	NONE GENERAL OPERATING FUND -- CHRISTIAN NON-PROFIT MINISTRIES	501(C)(3)	1,000.
NATIONAL KIDNEY FOUNDATION 30 EAST 33RD STREET NEW YORK, NY 10016	NONE GENERAL OPERATING FUND -- PREVENTION OF KIDNEY DISEASE	501(C)(3)	425.
PEACHTREE PRESBYTERIAN CHURCH 3434 ROSWELL ROAD ATLANTA, GA 30305	NONE GENERAL OPERATING FUND	501(C)(3)	15,000.
THE LINK COUNSELING CENTER 348 MT. VERNON HIGHWAY NE ATLANTA, GA 30328	NONE GENERAL OPERATING FUND	501(C)(3)	25,000.
TRINITY SCHOOL 4301 NORTHSIDE PKWY ATLANTA, GA 30327	NONE GENERAL OPERATING FUND -- EDUCATION	501(C)(3)	5,000.

## CAREY COX WYATT CHARITABLE FOUNDATION

58-2142054

VISITING NURSE / HOSPICE OF ATLANTA 1244 PARK VISTA DR ATLANTA, GA 30319	NONE GENERAL OPERATING FUND -- MEDICAL SUPPORT FOR PEDIATRIC PATIENTS	501(C)(3)	4,520.
WASHINGTON AND LEE UNIVERSITY 204 WEST WASHINGTON STREET LEXINGTON, VA 24450-2116	NONE GENERAL OPERATING FUND -- EDUCATION	501(C)(3)	5,000.
KIAWAH ISLAND NATURAL HABITAT CONSERVANCY, INC. 80 KESTREL COURT KIAWAH ISLAND, SC 29455	NONE GENERAL OPERATING FUND -- ECOLOGICAL EDUCATION & OUTREACH	501(C)(3)	500.
WOMEN'S COMMUNITY BIBLE STUDY - FAMILY FUND 3434 ROSWELL ROAD ATLANTA, GA 30325	NONE GENERAL OPERATING FUND -- SUPPORT FOR FAMILIES IN CRISIS	501(C)(3)	10,000.
HABITAT FOR HUMANITY -- SEA ISLAND 2545 BOHICKET ROAD JOHNS ISLAND, SC 29455	NONE GENERAL OPERATING FUND -- IMPROVE SUBSTANDARD LIVING CONDITIONS	501(C)(3)	1,500.

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

139,195.

## 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 ☒
- 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  File by the due date for filing your return. See instructions.	Name of Exempt Organization	Employer identification number
	CAREY COX WYATT CHARITABLE FOUNDATION	58-2142054
	Number, street, and room or suite no. If a P.O. box, see instructions. 3535 PEACHTREE ROAD, SUITE 520-340	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. ATLANTA, GA 30326	

**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 |

### WHITLOW WYATT

- The books are in the care of ► **3535 PEACHTREE ROAD, SUITE 520-340 - ATLANTA, GA 30326**  
Telephone No. ► **404-355-2093** 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

<b>3a</b> 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.	<b>3a</b>	\$	2,600.
<b>b</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.	<b>3b</b>	\$	0.
<b>c</b> <b>Balance Due.</b> 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.	<b>3c</b>	\$	2,600.

**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).

<b>Part II Additional (Not Automatic) 3-Month Extension of Time.</b> 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
	CAREY COX WYATT CHARITABLE FOUNDATION	58-2142054
	Number, street, and room or suite no. If a P.O. box, see instructions. 3535 PEACHTREE ROAD, SUITE 520-340	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. ATLANTA, GA 30326	

**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.**

WHITLOW WYATT

- The books are in the care of **3535 PEACHTREE ROAD, SUITE 520-340 - ATLANTA, GA 30326**

Telephone No. **404-355-2093**

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 NECESSARY TO PREPARE 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	\$	2,600.
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	\$	2,600.
c <b>Balance Due.</b> 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

Title

Date