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EXTENSION GRANTED TO 11/15/10  
**Return of Private Foundation**  
or Section 4947(a)(1) Nonexempt Charitable Trust  
Treated as a Private Foundation

Form **990-PF**

Department of the Treasury  
Internal Revenue Service

OMB No 1545-0052

**2009**

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

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

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

Use the IRS label. Otherwise, print or type. See Specific Instructions	Name of foundation <b>MORRIS FAMILY FOUNDATION, INC.</b>		A Employer identification number <b>58-2396544</b>	
	Number and street (or P O box number if mail is not delivered to street address) <b>1266 W PACES FERRY RD</b>		Room/suite <b>615</b>	B Telephone number <b>404-240-7700</b>
	City or town, state, and ZIP code <b>ATLANTA, GA 30327</b>		C If exemption application is pending, check here <input type="checkbox"/>	
			D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>	
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation				
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) <b>\$ 3,970,143.</b> (Part I, column (d) must be on cash basis)				
J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____				
F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>				

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received				N/A	
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B					
3 Interest on savings and temporary cash investments		47,097.	47,097.		STATEMENT 1
4 Dividends and interest from securities		60,459.	60,459.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		244,071.			
b Gross sales price for all assets on line 6a <b>2,904,533.</b>					
7 Capital gain net income (from Part IV, line 2)			244,071.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income		19,773.	19,656.		STATEMENT 3
12 Total. Add lines 1 through 11		371,400.	371,283.		
13 Compensation of officers, directors, trustees, etc.		18,000.	0.		18,000.
14 Other employee salaries and wages		72,993.	0.		72,993.
15 Pension plans, employee benefits		39,911.	0.		39,911.
16a Legal fees					
b Accounting fees					
c Other professional fees					
17 Interest		656.	656.		0.
18 Taxes STMT 4		15,558.	143.		15,415.
19 Depreciation and depletion		964.	0.		
20 Occupancy		3,600.	0.		3,600.
21 Travel, conferences, and meetings		19,612.	0.		19,612.
22 Printing and publications					
23 Other expenses STMT 5		124,420.	33,377.		91,043.
24 Total operating and administrative expenses. Add lines 13 through 23		295,714.	34,176.		260,574.
25 Contributions, gifts, grants paid		864,576.			864,576.
26 Total expenses and disbursements. Add lines 24 and 25		1,160,290.	34,176.		1,125,150.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		<788,890.>			
b Net investment income (if negative, enter -0-)			337,107.		
c Adjusted net income (if negative, enter -0-)				N/A	

923501 02-02-10 LHA For Privacy Act and Paperwork Reduction Act Notice, see the instructions.

Form 990-PF (2009)

<b>Part II Balance Sheets</b>		Attached schedules and amounts in the description column should be for end-of-year amounts only			
		Beginning of year	End of year		
		(a) Book Value	(b) Book Value	(c) Fair Market Value	
<b>Assets</b>	1 Cash - non-interest-bearing				
	2 Savings and temporary cash investments	242,067.	106,147.	106,147.	
	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 ▶	382,898.			
	Less: allowance for doubtful accounts ▶	292,938.	382,898.	382,898.	
	8 Inventories for sale or use				
	9 Prepaid expenses and deferred charges				
	10a Investments - U.S. and state government obligations				
	b Investments - corporate stock	STMT 7	1,530,810.	972,805.	972,805.
	c Investments - corporate bonds	STMT 8	337,256.	107,123.	107,123.
11 Investments - land, buildings, and equipment basis ▶					
Less accumulated depreciation ▶					
12 Investments - mortgage loans					
13 Investments - other	STMT 9	2,266,899.	2,395,660.	2,395,660.	
14 Land, buildings, and equipment: basis ▶	9,792.				
Less accumulated depreciation STMT 10 ▶	4,282.	1,434.	5,510.	5,510.	
15 Other assets (describe ▶)					
16 Total assets (to be completed by all filers)		4,671,404.	3,970,143.	3,970,143.	
<b>Liabilities</b>	17 Accounts payable and accrued expenses	15,306.			
	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 ▶ <u>LOAN PAYABLE</u> )		0.	8,250.		
23 Total liabilities (add lines 17 through 22)		15,306.	8,250.		
<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		4,656,098.	3,961,893.		
30 Total net assets or fund balances		4,656,098.	3,961,893.		
31 Total liabilities and net assets/fund balances		4,671,404.	3,970,143.		

**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	4,656,098.
2 Enter amount from Part I, line 27a	2	<788,890.>
3 Other increases not included in line 2 (itemize) ▶	3	94,685.
4 Add lines 1, 2, and 3	4	3,961,893.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	3,961,893.

**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 PUBLICLY TRADED SECURITIES - SHORT-TERM		VARIOUS	VARIOUS
b PUBLICLY TRADED SECURITIES - LONG-TERM		VARIOUS	VARIOUS
c CAPITAL GAINS DIVIDENDS			
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 2,204,809.		2,202,603.	2,206.
b 689,479.		457,859.	231,620.
c 10,245.			10,245.
d			
e			

  

(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			2,206.
b			231,620.
c			10,245.
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	244,071.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8		3	N/A

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

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

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

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

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	1,013,066.	6,058,111.	.167225
2007	559,701.	6,942,193.	.080623
2006	1,039,002.	8,874,338.	.117079
2005	1,046,506.	8,852,687.	.118213
2004	608,816.	8,802,518.	.069164

  

2 Total of line 1, column (d)	2	.552304
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	.110461
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	3,718,557.
5 Multiply line 4 by line 3	5	410,756.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	3,371.
7 Add lines 5 and 6	7	414,127.
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.	8	1,125,150.

**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	3,371.
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	3,371.
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	3,371.
6 Credits/Payments:			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	4,668.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c	7,500.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	12,168.	
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	8,797.	
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax <input checked="" type="checkbox"/> 8,797. 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
1b 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
1c 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?	X	
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

**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 ► <u>FREDERICK S SLAGLE</u> Telephone no. ► <u>404-240-7700</u> Located at ► <u>1266 W PACES FERRY RD #615, ATLANTA, GA</u> ZIP+4 ► <u>30327</u>			
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 checked="" type="checkbox"/> Yes <input 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 <input type="checkbox"/>	1b	X
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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009)	3b	X
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

Form 990-PF (2009)

**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?

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
MICHAEL MORRIS	CHAIRMAN			
1266 WEST PACES FERRY ROAD 615				
ATLANTA, GA 30327	10.00	18,000.	17,103.	0.
BELINDA MORRIS	DIRECTOR			
1266 WEST PACES FERRY ROAD 615				
ATLANTA, GA 30327	10.00	0.	0.	0.
FREDERICK SLAGLE	SECRETARY/TREASURER			
1266 WEST PACES FERRY ROAD 615				
ATLANTA, GA 30327	5.00	0.	0.	0.
DONNA GOLDBERG	TRUSTEE			
1266 WEST PACES FERRY ROAD 615				
ATLANTA, GA 30327	5.00	0.	0.	0.

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

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

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

0

Form 990-PF (2009)

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

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

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

0

**Part IX-A** Summary of Direct Charitable Activities

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

	Expenses
1 N/A	
2	
3	
4	

**Part IX-B** Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.

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

Form 990-PF (2009)



**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	3,645,929.
b	Average of monthly cash balances	1b	129,256.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	3,775,185.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	3,775,185.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	56,628.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	3,718,557.
6	Minimum investment return. Enter 5% of line 5	6	185,928.

**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	185,928.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	3,371.
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	3,371.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	182,557.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	182,557.
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	182,557.

**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	1,125,150.
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	1,125,150.
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	3,371.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,121,779.

**Note.** The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

Form 990-PF (2009)

**Part XIII** Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				182,557.
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	180,505.			
b From 2005	650,006.			
c From 2006	611,757.			
d From 2007	259,688.			
e From 2008	717,186.			
f Total of lines 3a through e	2,419,142.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ \$	1,125,150.			
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				182,557.
e Remaining amount distributed out of corpus	942,593.			
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	3,361,735.			
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	180,505.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	3,181,230.			
10 Analysis of line 9:				
a Excess from 2005	650,006.			
b Excess from 2006	611,757.			
c Excess from 2007	259,688.			
d Excess from 2008	717,186.			
e Excess from 2009	942,593.			



## Part XV Supplementary Information (continued)

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

Recipient	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
Name and address (home or business)				
<b>a</b> <i>Paid during the year</i> <b>SEE ATTACHMENT A</b>				864,576.
<b>Total</b>				<b>864,576.</b>
<b>b</b> <i>Approved for future payment</i>  <b>NONE</b>				
<b>Total</b>				<b>0.</b>



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

- |          |  | Yes   | No |
|----------|--|-------|----|
| <b>1</b> | 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?  |       |    |
| <b>a</b> | Transfers from the reporting foundation to a noncharitable exempt organization of:   |       |    |
|          | (1) Cash   | 1a(1) | X  |
|          | (2) Other assets   | 1a(2) | X  |
| <b>b</b> | Other transactions:  |       |    |
|          | (1) Sales of assets to a noncharitable exempt organization   | 1b(1) | X  |
|          | (2) Purchases of assets from a noncharitable exempt organization   | 1b(2) | X  |
|          | (3) Rental of facilities, equipment, or other assets   | 1b(3) | X  |
|          | (4) Reimbursement arrangements   | 1b(4) | X  |
|          | (5) Loans or loan guarantees   | 1b(5) | X  |
|          | (6) Performance of services or membership or fundraising solicitations   | 1b(6) | X  |
| <b>c</b> | Sharing of facilities, equipment, mailing lists, other assets, or paid employees   | 1c    | X  |
| <b>d</b> | 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. |       |    |

[illegible]

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

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

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

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.

Paid Preparer's Use Only	Signature of officer or trustee	Date	CFO	Title
	Preparer's signature DALE R. BAUMANN Firm's name (or yours if self-employed), address, and ZIP code WINDHAM BRANNON, P.C. 1355 PEACHTREE ST., SUITE 200 ATLANTA, GA 30309-3230	Date 11/15/10	Check if self-employed <input type="checkbox"/>	Preparer's identifying number P00295904
		EIN		Phone no. 404-898-2000

2009 DEPRECIATION AND AMORTIZATION REPORT

FORM 990-PF PAGE 1

990-PF

Asset No	Description	Date Acquired	Method	Life	C o n v	Line No	Unadjusted Cost Or Basis	Bus % Excl	Section 179 Expense	Reduction in Basis	Basis For Depreciation	Beginning Accumulated Depreciation	Current Sec 179 Expense	Current Year Deduction	Ending Accumulated Depreciation
1	DELL COMPUTER	11/18/03	SL	5.00		MQ17	1,536.			768.	768.	768.		0.	768.
2	DELL COMPUTER	03/10/04	SL	5.00		HY17	752.			376.	376.	338.		38.	376.
3	NOTEBOOK PC	04/04/06	SL	5.00		HY17	2,033.				2,033.	1,017.		407.	1,424.
14	TELEPHONE	03/13/08	SL	7.00		HY16	431.				431.	51.		62.	113.
25	CAMERA	03/31/09	SL	5.00		HY16	436.				436.			73.	73.
26	PRINTER	06/10/09	SL	5.00		HY16	396.				396.			46.	46.
27	LAPTOP (CASEY)	06/20/09	SL	5.00		HY16	2,674.				2,674.			312.	312.
28	LAPTOP (JULIE)	12/03/09	SL	5.00		HY16	1,534.				1,534.			26.	26.
* TOTAL 990-PF PG 1 DEPR							9,792.			1,144.	8,648.	2,174.		964.	3,138.

928111  
04-24-09

(D) - Asset disposed

\* ITC, Salvage, Bonus, Commercial Revitalization Deduction, GO Zone

Name of Charitable Organization	Address	City	ST	Zip	Status of Recipient	Purpose of Grant	Deductible
The Atlanta AIDS Partnership (Fashion Cares)	50 Hurt Plz SE	Atlanta	GA	30303	Public Charity	Fashion Cares	1,000 00
Alhava Achim Synagogue	600 Peachtree Battle Avenue, NW	Atlanta	GA	30327	Public Charity	General Operations	1,055 00
Alzheimer's Association	1925 Century Blvd , NE, Suite 10	Atlanta	GA	30345	Public Charity	General Operations	1,050 00
American Cancer Society	3407 NW 9th Avenue, Suite 100	Ft Lauderdale	FL	33309	Public Charity	General Operations	250 00
American Cancer Society	3407 NW 9th Avenue, Suite 100	Ft Lauderdale	FL	33309	Public Charity	General Operations	100 00
American Cancer Society	3407 NW 9th Avenue, Suite 100	Ft Lauderdale	FL	33309	Public Charity	General Operations	250 00
American Cancer Society	3407 NW 9th Avenue, Suite 100	Ft Lauderdale	FL	33309	Public Charity	General Operations	250 00
American Friends of Chabad Romania Inc	1271 45th Street	Brooklyn	NY	11219	Public Charity	General Operations	1,000 00
American Heart Association	1101 Northchase Parkway, Suite 1	Marretta	GA	30067	Public Charity	General Operations	250 00
American Heart Association	1101 Northchase Parkway, Suite 1	Marretta	GA	30067	Public Charity	General Operations	500 00
American Israel Educational Institute SE Inc	1150 Lake Hearn Drive, Suite 130	Atlanta	GA	30342	Public Charity	Memorial Contribution	100 00
American Jewish Committee	6 PiedmontCenter, Suite 510	Atlanta	GA	30305	Public Charity	General Operations	1,910 00
American Jewish Committee	6 PiedmontCenter, Suite 510	Atlanta	GA	30305	Public Charity	General Operations	11,000 00
American Jewish Committee	6 PiedmontCenter, Suite 510	Atlanta	GA	30305	Public Charity	General Operations	250 00
Anti Defamation League	605 Third Avenue	New York	NY	10158	Public Charity	General Operations	4,700 00
Assoc of Reform Zionists of AM	633 Third Avenue, 6th Floor	New York	NY	10804	Public Charity	General Operations	1,800 00
Atlanta Kollel, Inc	1959 Lavista Road, NE	Atlanta	GA	30329	Public Charity	General Operations	3,000 00
Atlanta Leadership Development Foundation Inc	817 W Peachtree Street, M-105	Atlanta	GA	30308	Public Charity	General Operations	1,000 00
Atlanta Leadership Development Foundation Inc	817 W Peachtree Street, M-105	Atlanta	GA	30308	Public Charity	General Operations	2,000 00
Atlanta Opera	1575 Northside Drive, Bldg 300, Suite 350	Atlanta	GA	30318	Public Charity	General Operations	10,006 00
Atlanta Police Foundation	127 Peachtree Street, Suite 201	Atlanta	GA	30303	Public Charity	Morale & Retention Event	2,500 00
Autism Speaks	99 Wall Street - Research Park	Princeton	NJ	09854	Public Charity	General Operations	750 00
Barry L Price Rehab Center	38 Border Street	West Newton	MA	02465	Public Charity	General Operations	1,000 00
Berean Baptist Church	1405 Hewatt Road	Lilburn	GA	30047	Public Charity	Israel Trp Sponsor	4,000 00
Beth El	PO Box 1698	Ponte Verde Beach	FL	32004	Public Charity	General Operations	1,000 00
Camp Barney	5342 Tilly Mill Road	Dunwoody	GA	30338	Public Charity	General Operations	3,830 00
Camp Price	7042 Perimeter Trace	Atlanta	GA	30346	Public Charity	General Operations	1,500 00
Camp Price	7042 Perimeter Trace	Atlanta	GA	30346	Public Charity	General Operations	3,000 00
Camp Price	7042 Perimeter Trace	Atlanta	GA	30346	Public Charity	General Operations	1,500 00
Camp Price	7042 Perimeter Trace	Atlanta	GA	30346	Public Charity	General Operations	1,500 00
Camp Price	7042 Perimeter Trace	Atlanta	GA	30346	Public Charity	General Operations	1,500 00
Camp Price	7042 Perimeter Trace	Atlanta	GA	30346	Public Charity	General Operations	1,500 00
Camp Sunshine	1850 Clairmont Road	Atlanta	GA	30333	Public Charity	General Operations	1,000 00
Camp Twin Lakes	600 Means Street Suite 100	Atlanta	GA	30318	Public Charity	General Operations	1,000 00
Cedars Sinai Medical Center	PO Box 48750	Los Angeles	CA	90048	Public Charity	General Operations	250 00
Central Europe Center for Research & Documentation	3500 Piedmont Road, #600	Atlanta	GA	30305	Public Charity	General Operations	2,500 00
Central Europe Center for Research & Documentation	3500 Piedmont Road, #600	Atlanta	GA	30305	Public Charity	General Operations	2,500 00
Chabad North Fulton	10180 Jones Bridge Road	Alpharetta	GA	30022	Public Charity	Chesed Fund	500 00
Chabad North Fulton	10180 Jones Bridge Road	Alpharetta	GA	30022	Public Charity	Pool Project	10,000 00
Chabad North Fulton	10180 Jones Bridge Road	Alpharetta	GA	30022	Public Charity	Annual Campaign	10,000 00
Chabad North Fulton	10180 Jones Bridge Road	Alpharetta	GA	30022	Public Charity	Annual Campaign	10,000 00
Chabad North Fulton	10180 Jones Bridge Road	Alpharetta	GA	30022	Public Charity	Annual Campaign	2,500 00



Chabad's Children of Chernobyl	675 Third Ave, Suite 3200	New York	NY	10017	Public Charity	General Operations	500 00
Children's Cancer Hospital	1515 Holcome Blvd	Houston	TX	77030	Public Charity	General Operations	439 00
Children's Healthcare of Atlanta	1687 Tullie Circle	Atlanta	GA	30329	Public Charity	Irongirl Triathlon	50 00
Children's Healthcare of Atlanta	1687 Tullie Circle	Atlanta	GA	30329	Public Charity	AFLAC Cancer Center	1,000 00
Cincinnati Children's Hospital Medical Center	3333 Burnet Avenue, MLC 9002	Cincinnati	OH	45229	Public Charity	General Operations	500 00
Congregation Ariel	5237 Tilly Mill	Dunwoody	GA	30338	Public Charity	General Operations	300 00
Congregation OR Hadash	6751 Roswell Road, NE	Atlanta	GA	30328	Public Charity	General Operations	600 00
Congregation Shenith Israel	1180 University Drive	Atlanta	GA	30306	Public Charity	General Operations	1,200 00
Congregational Medal of Honor	40 Patriots Point Road	Mt Pleasant	SC	29464	Public Charity	General Operations	500 00
Creative Discovery Museum	321 Chestnut Street	Chattanooga	TN	37402	Public Charity	General Operations	2,500 00
Creative Discovery Museum	321 Chestnut Street	Chattanooga	TN	37402	Public Charity	General Operations	1,000 00
Crohn's & Colitis Foundation	2250 North Druid Hills, Suite 250	Atlanta	GA	30329	Public Charity	General Operations	2,500 00
Crohn's & Colitis Foundation	2250 North Druid Hills, Suite 250	Atlanta	GA	30329	Public Charity	General Operations	7,680 00
Davis Academy	8105 Roberts Drive	Atlanta	GA	30350	Public Charity	General Operations	2,500 00
Dekalb County Frat Order of Police	4229 First Avenue, Suite E	Tucker	GA	30084	Public Charity	General Operations	1,000 00
Dekalb Firefighters Burn Fund	4122 East Ponce de Leon Ste 1	Clarkston	GA	30021	Public Charity	General Operations	500 00
Dekalb Firefighters Burn Fund	4122 East Ponce de Leon Ste 1	Clarkston	GA	30021	Public Charity	Summer Burn Camp	1,000 00
Elephant Sanctuary	PO Box 393	Hohenwald	TN	38462	Public Charity	General Operations	550 00
Elephant Sanctuary	PO Box 393	Hohenwald	TN	38462	Public Charity	General Operations	3,000 00
Emory University (AEPI)	1762 Clifton Road, Plaza 1000	Atlanta	GA	30322	Public Charity	AEPI House Fund	25,000 00
Emory University (AEPI)	1762 Clifton Road, Plaza 1000	Atlanta	GA	30322	Public Charity	AEPI House Fund	12,500 00
ETZ Chaim Center for Jewish Studies	3702 Fords Lane	Baltimore	MD	21215	Public Charity	General Operations	2,333 00
ETZ Chaim Center for Jewish Studies	3702 Fords Lane	Baltimore	MD	21215	Public Charity	General Operations	2,333 00
ETZ Chaim Center for Jewish Studies	3702 Fords Lane	Baltimore	MD	21215	Public Charity	General Operations	2,334 00
ETZ Chaim Center for Jewish Studies	3702 Fords Lane	Baltimore	MD	21215	Public Charity	General Operations	2,333 00
ETZ Chaim Center for Jewish Studies	3702 Fords Lane	Baltimore	MD	21215	Public Charity	ETZ Chaim Center	2,333 00
ETZ Chaim Center for Jewish Studies	3702 Fords Lane	Baltimore	MD	21215	Public Charity	ETZ Chaim Center	2,333 00
ETZ Chaim Center for Jewish Studies	3702 Fords Lane	Baltimore	MD	21215	Public Charity	ETZ Chaim Center	2,334 00
ETZ Chaim Center for Jewish Studies	3702 Fords Lane	Baltimore	MD	21215	Public Charity	ETZ Chaim Center	7,500 00
Exploring the Arts	500 W 23rd Street	New York	NY	10010	Public Charity	General Operations	1,000 00
Friends of Anum	308 E Lancaster Avenue, Suite 110	Wynnewood	PA	19096	Public Charity	General Operations	2,000 00
Friends of Israel Defense Force	PO Box 80126	Atlanta	GA	30366	Public Charity	Atlanta Jewish Times Ad	5,000 00
Friends of Israel Defense Force	PO Box 80126	Atlanta	GA	30366	Public Charity	General Operations	10,000 00
Friends of Israel Defense Force	PO Box 80126	Atlanta	GA	30366	Public Charity	General Operations	82,148 00
Friends of Israel Defense Force	PO Box 80126	Atlanta	GA	30366	Public Charity	Special Events	12,290 00
Friends of Israel Defense Force	PO Box 80126	Atlanta	GA	30366	Public Charity	Program Travel Related Expenses	12,290 00
Friends of Israel Defense Force	PO Box 80126	Atlanta	GA	30366	Public Charity	Fundraising Expenses	2,017 00
Georgia Aquarium Inc	225 Baker Street	Atlanta	GA	30313	Public Charity	General Operations	504 00
Georgia Aquarium Inc	225 Baker Street	Atlanta	GA	30313	Public Charity	General Operations	4,200 00
Georgia Aquarium Inc	225 Baker Street	Atlanta	GA	30313	Public Charity	General Operations	1,235 00
Georgia Aquarium Inc	225 Baker Street	Atlanta	GA	30313	Public Charity	General Operations	155 00
Georgia Aquarium Inc	225 Baker Street	Atlanta	GA	30313	Public Charity	General Operations	100 00
Georgia Commission of the Holocaust, The	101 East Court Square	Decatur	GA	30030	Public Charity	General Operations	2,000 00

Georgia State Univ Foundation	PO Box 3963	Atlanta	GA	30302	Public Charity	GA Intl Law Enforcement	2,500 00
Girl Scouts	1577 Northeast Expressway	Atlanta	GA	30329	Public Charity	General Operations	525 00
Girl Scouts	1577 Northeast Expressway	Atlanta	GA	30329	Public Charity	General Operations	539 00
Girl Scouts	1577 Northeast Expressway	Atlanta	GA	30329	Public Charity	General Operations	2,000 00
Golf Fore Africa Inc	32531 N Scottsdale Road, Suite 105 Box 101	Scottsdale	AZ	85266	Public Charity	General Operations	250 00
Greenfield Hebrew Academy	5200 Northland Drive	Atlanta	GA	30342	Public Charity	General Operations	2,500 00
High Museum	1280 Peachtree Street, NE	Atlanta	GA	30309	Public Charity	General Operations	6,500 00
High Museum	1280 Peachtree Street, NE	Atlanta	GA	30309	Public Charity	General Operations	200 00
Hillel The Foundation for Jewish Campus Life	732 Gatewood Road NE	Atlanta	GA	30329	Public Charity	General Operations	1,500 00
Hillels of Georgia	732 Gatewood Road NE	Atlanta	GA	30329	Public Charity	General Operations	5,000 00
Hillels of Georgia	732 Gatewood Road NE	Atlanta	GA	30329	Public Charity	General Operations	6,000 00
Hillels of Georgia	732 Gatewood Road NE	Atlanta	GA	30329	Public Charity	General Operations	6,000 00
Ian's Friends	2120 L Street, NW #460	Washington	DC	20037	Public Charity	General Operations	250 00
Ian's Friends	2120 L Street, NW #460	Washington	DC	20037	Public Charity	General Operations	31,500 00
Interfaith Family com	P O Box 428	Newton	MA	02464	Public Charity	General Operations	1,000 00
International Women's Forum	2120 L Street NW, Suite 460	Washington	DC	20037	Public Charity	2009 World Leadership Conf	5,500 00
Israel Guide Dog Center for the Blind	732 S Settlers Circle	Warrington	PA	18976	Public Charity	General Operations	200 00
Jewish Association for Residential Care	21160 95th Avenue S	Boca Raton	FL	33482	Public Charity	General Operations	5,000 00
Jewish Family & Career Services	150 West 30th Street, Suite 900	New York	NY	10001	Public Charity	General Operations	1,000 00
Jewish Family & Career Services	150 West 30th Street, Suite 900	New York	NY	10001	Public Charity	General Operations	1,500 00
Jewish Family & Career Services	150 West 30th Street, Suite 900	New York	NY	10001	Public Charity	General Operations	250 00
Jewish Federation of Greater Atlanta	1440 Spring Street NW	Atlanta	GA	30309	Public Charity	General Operations	107,000 00
Jewish Funders Network	150 W 30th Street, Suite 900	New York	NY	10001	Public Charity	2009 Conference Sponsor	2,500 00
Lantos Foundation	19 Pleasant Street, 2nd Floor	Concord	NH	03301	Public Charity	General Operations	250 00
Los Angeles Contemporary Museum	6522 Hollywood Blvd	Los Angeles	CA	90028	Public Charity	General Operations	7,000 00
Los Angeles Contemporary Museum	6522 Hollywood Blvd	Los Angeles	CA	90028	Public Charity	General Operations	7,000 00
Los Angeles Contemporary Museum	6522 Hollywood Blvd	Los Angeles	CA	90028	Public Charity	General Operations	7,000 00
Los Angeles Contemporary Museum	6522 Hollywood Blvd	Los Angeles	CA	90028	Public Charity	General Operations	7,000 00
Marcus Autism Center	1920 Briarcliff Road	Atlanta	GA	30329	Public Charity	General Operations	3,750 00
Marcus Jewish Comm Center	505 8th Avenue, 19th Floor	New York	NY	10018	Public Charity	General Operations	1,000 00
Marcus Jewish Comm Center	5342 Tilly Mill Road	Dunwoody	GA	30338	Public Charity	Celebrate Israel Festival	1,200 00
Marcus Jewish Comm Center	5342 Tilly Mill Road	Dunwoody	GA	30338	Public Charity	Celebrate Israel Festival	2,000 00
Marcus Jewish Comm Center	5342 Tilly Mill Road	Dunwoody	GA	30338	Public Charity	Preschool Scholarships	10,000 00
Marcus Jewish Comm Center	5342 Tilly Mill Road	Dunwoody	GA	30338	Public Charity	Camp Scholarships	360 00
Mazon	1990 S Bundy Drive, #260	Los Angeles	CA	90025	Public Charity	General Operations	1,000 00
Mazon	14095 Santa Monica Blvd, #100	Los Angeles	CA	90025	Public Charity	General Operations	250 00
McDonough Youth Association	100 Cap Welch Blvd	McDonough	GA	30252	Public Charity	General Operations	225 00
McDonough Youth Association	100 Cap Welch Blvd	McDonough	GA	30252	Public Charity	General Operations	225 00
McDonough Youth Association	100 Cap Welch Blvd	McDonough	GA	30252	Public Charity	General Operations	500 00
McDonough Youth Association	100 Cap Welch Blvd	McDonough	GA	30252	Public Charity	Stallion Tide Cheerleaders	100 00
McDonough Youth Association	100 Cap Welch Blvd	McDonough	GA	30252	Public Charity	Stallion Tide Cheerleaders	100 00
National Jewish Center, The (CLAL)	1589 Peachtree Street, NE	Atlanta	GA	30303	Public Charity	General Operations	500 00
National Liberty Museum	321 Chestnut Street	Philadelphia	PA	19106	Public Charity	General Operations	2,000 00
NV Allstars	32 Barnett Street	Hampton	GA	30228	Public Charity	General Operations	5,000 00
Ocean Palms Elementary	355 Landrum Lane	Ponte Verde Beach	FL	32082	Public Charity	General Operations	200 00
ORT America	75 Maiden Lane, 10th Floor	New York	NY	10038	Public Charity	General Operations	500 00
Pace Academy	966 W Paces Ferry Road	Atlanta	GA	30327	Public Charity	General Operations	2,500 00
Pace Academy	966 W Paces Ferry Road	Atlanta	GA	30327	Public Charity	General Operations	2,450 00
Pace Academy	966 W Paces Ferry Road	Atlanta	GA	30327	Public Charity	General Operations	3,500 00

Peace Baptist	1399 Austin Drive	Decatur	GA	30032	Public Charity	General Operations	2,500.00
Pink Heart Fund	PO Box 1047	Long Beach	MS	39560	Public Charity	General Operations	1,000.00
Schenck School, The	282 Mt Paran Road NW	Atlanta	GA	30327	Public Charity	Annual Campaign	5,000.00
Shepherd Center, The	One Monroe Place	Atlanta	GA	30324	Public Charity	11 Alive Comm Service Awards	1,000.00
Southeastern Handicapped Services	PO Box 50839	Mobile	AL	36605	Public Charity	General Operations	80.00
Springs Church, The	6553 Spout Springs Road0	Flowerly Branch	GA	30542	Public Charity	General Operations	1,000.00
St. Jude	1589 Peachtree Street, NE	Atlanta	GA	30303	Public Charity	General Operations	100.00
Temple Emanuel-el	1580 Spalding Drive	Atlanta	GA	30350	Public Charity	General Operations	1,210.00
Temple, The	1589 Peachtree Street, NE	Atlanta	GA	30303	Public Charity	General Operations	102.00
Temple, The	1589 Peachtree Street, NE	Atlanta	GA	30303	Public Charity	General Operations	250.00
Temple, The	1589 Peachtree Street, NE	Atlanta	GA	30303	Public Charity	General Operations	7,650.00
Timber Ridge Elementary	2825 Georgia Highway 20 East	McDonough	GA	30252	Public Charity	General Operations	75.00
Timber Ridge Elementary	2825 Georgia Highway 20 East	McDonough	GA	30252	Public Charity	General Operations	200.00
Trinity Baptist Church	216 Shelburne Road	Asheville	NC	28806	Public Charity	General Operations	750.00
United Jewish Communities	17 Eastern Parkway #1	Brooklyn	NY	10011	Public Charity	General Operations	1,550.00
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	20,000.00
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	15,000.00
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	25,000.00
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	12,500.00
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	Program Related Travel	35,651.00
Vanderbilt University	2301 Vanderbilt Way	Nashville	TN	37235	Public Charity	General Operations	20,000.00
Vanderbilt University	2301 Vanderbilt Way	Nashville	TN	37235	Public Charity	General Operations	20,000.00
Vanderbilt University	2301 Vanderbilt Way	Nashville	TN	37235	Public Charity	AEPI Building Fund	20,000.00
Weber School, The	6751 Roswell Road, NE	Atlanta	GA	30328	Public Charity	General Operations	1,000.00
Weber School, The	6751 Roswell Road, NE	Atlanta	GA	30328	Public Charity	General Operations	1,000.00
Weber School, The	6751 Roswell Road, NE	Atlanta	GA	30328	Public Charity	General Operations	200.00
Weber School, The	6751 Roswell Road, NE	Atlanta	GA	30328	Public Charity	General Operations	6,000.00
Weber School, The	6751 Roswell Road, NE	Atlanta	GA	30328	Public Charity	General Operations	1,000.00
Whole World Theatre	1216 Spring Street, NW	Atlanta	GA	30309	Public Charity	General Operations	4,689.00
Woodward Academy	1662 Rugby Avenue	College Park	GA	30337	Public Charity	General Operations	4,000.00
Woodward Academy	1662 Rugby Avenue	College Park	GA	30337	Public Charity	General Operations	1,250.00
Woodward Academy	1662 Rugby Avenue	College Park	GA	30337	Public Charity	General Operations	30,000.00
Woodward Academy	1662 Rugby Avenue	College Park	GA	30337	Public Charity	General Operations	4,000.00
Woodward Academy	1662 Rugby Avenue	College Park	GA	30337	Public Charity	General Operations	4,000.00
Woodward Academy	1662 Rugby Avenue	College Park	GA	30337	Public Charity	General Operations	5,000.00
Yemen Orde	4301 Connecticut Avenue	Washington	DC	20008	Public Charity	General Operations	500.00
Yeshiva Elementary School	5115 W Keefe Ave	Milwaukee	WI	53216	Public Charity	General Operations	1,500.00
YMCA	100 Edgewood Ave NE	Atlanta	GA	30303	Public Charity	General Operations	2,250.00
Zoo Atlanta	800 Cherokee Avenue, SE	Atlanta	GA	30315	Public Charity	General Operations	7,000.00
Zoo Atlanta	800 Cherokee Avenue, SE	Atlanta	GA	30315	Public Charity	General Operations	1,099.00
Zoological Society of San Diego	P O Box 120271	San Diego	CA	92112	Public Charity	General Operations	1,004.00
Jan's Friends Foundation	2120 L Street, NW #460	Washington	DC	20037	Public Charity	General Operations	2,473.00
Miscellaneous	Miscellaneous					Miscellaneous	

TOTAL CASH CONTRIBUTIONS AND GIFTS IN KIND							864,576.00
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FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

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SOURCE	AMOUNT
ALTARIS HEALTH PARTNERS II LP	175.
CMS SMALL CAP PRIVATE EQUITY FUND Q	116.
NOTES RECEIVABLE	24,450.
REGISTER FINANCIAL ASSOCIATES	1.
UBS - 6096	22,355.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	47,097.

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FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

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SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
MERRILL LYNCH	20,000.	0.	20,000.
REGISTER FINANCIAL ASSOCIATES	66.	0.	66.
UBS - 5952	375.	0.	375.
UBS - 6096	45,028.	10,245.	34,783.
UBS - 6097	4,710.	0.	4,710.
UBS - 7455	525.	0.	525.
TOTAL TO FM 990-PF, PART I, LN 4	70,704.	10,245.	60,459.

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FORM 990-PF OTHER INCOME STATEMENT 3

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DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
UBS - 6097	8,545.	8,545.	
UBS - 6096	1,615.	1,615.	
ALTARIS HEALTH PARTNERS II LP	1,748.	1,748.	
CMS SMALL-CAP PRIVATE EQUITY FUND	7,748.	7,748.	
UBS - 6097	117.	0.	
TOTAL TO FORM 990-PF, PART I, LINE 11	19,773.	19,656.	

FORM 990-PF	TAXES			STATEMENT	4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
PAYROLL TAX	6,961.	0.		6,961.	
FOREIGN TAX	143.	143.		0.	
EXCISE TAX	8,454.	0.		8,454.	
TO FORM 990-PF, PG 1, LN 18	15,558.	143.		15,415.	

FORM 990-PF	OTHER EXPENSES			STATEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
OFFICE EXPENSE	7,878.	0.		7,878.	
BANK CHARGES	19.	19.		0.	
DUES & SUBSCRIPTIONS	3,320.	0.		3,320.	
COMPUTER SUPPORT	13,945.	0.		13,945.	
INVESTMENT EXPENSE	33,358.	33,358.		0.	
PROGRAM RELATED EXPENSES	32,251.	0.		32,251.	
ADVERTISING AND PROMOTIONS	109.	0.		109.	
AUTO EXPENSE	3,731.	0.		3,731.	
MEDICAL EXPENSE	214.	0.		214.	
SUPPLIES	338.	0.		338.	
TELEPHONE	6,336.	0.		6,336.	
MISCELLANEOUS EXPENSE	22,921.	0.		22,921.	
TO FORM 990-PF, PG 1, LN 23	124,420.	33,377.		91,043.	

FORM 990-PF	OTHER INCREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	6
DESCRIPTION		AMOUNT	
UNREALIZED APPRECIATION OF MARKETABLE SECURITIES		94,685.	
TOTAL TO FORM 990-PF, PART III, LINE 3		94,685.	

FORM 990-PF	CORPORATE STOCK	STATEMENT	7
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE	
STOCK INVESTMENTS	972,805.	972,805.	
TOTAL TO FORM 990-PF, PART II, LINE 10B	972,805.	972,805.	

FORM 990-PF	CORPORATE BONDS	STATEMENT	8
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE	
CORPORATE BOND	107,123.	107,123.	
TOTAL TO FORM 990-PF, PART II, LINE 10C	107,123.	107,123.	

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	9
DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
ISRAEL STATE BONDS	FMV	37,075.	37,075.
OTHER INVESTMENTS	FMV	2,358,585.	2,358,585.
TOTAL TO FORM 990-PF, PART II, LINE 13		2,395,660.	2,395,660.

FORM 990-PF	DEPRECIATION OF ASSETS NOT HELD FOR INVESTMENT	STATEMENT	10
DESCRIPTION	COST OR OTHER BASIS	ACCUMULATED DEPRECIATION	BOOK VALUE
DELL COMPUTER	1,536.	1,536.	0.
DELL COMPUTER	752.	752.	0.
NOTEBOOK PC	2,033.	1,424.	609.
TELEPHONE	431.	113.	318.
CAMERA	436.	73.	363.
PRINTER	396.	46.	350.
LAPTOP (CASEY)	2,674.	312.	2,362.
LAPTOP (JULIE)	1,534.	26.	1,508.
TOTAL TO FM 990-PF, PART II, LN 14	9,792.	4,282.	5,510.

# Application for Extension of Time To File an Exempt Organization Return

OMB No 1545-1709

► File a separate application for each return

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒ **X**
  - If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form)
- Do not complete **Part II** unless you have already been granted an automatic 3-month extension on a previously filed Form 8868

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

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

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

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

Type or print	Name of Exempt Organization	Employer identification number
	MORRIS FAMILY FOUNDATION, INC.	58-2396544
	Number, street, and room or suite no. If a P O box, see instructions	
	1266 W PACES FERRY RD, NO. 615	
File by the due date for filing your return. See instructions	City, town or post office, state, and ZIP code. For a foreign address, see instructions	
	ATLANTA, GA 30327	

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 |

FREDERICK S SLAGLE

- The books are in the care of ► 1266 W PACES FERRY RD #615 - ATLANTA, GA 30327  
Telephone No ► 404-240-7700 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 16, 2010, to file the exempt organization return for the organization named above. The extension  
is for the organization's return for:  
► ☒ calendar year 2009 or  
► ☐ tax year beginning \_\_\_\_\_, and ending \_\_\_\_\_

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions	3a	\$	12,168.
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	\$	4,668.
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	\$	7,500.

**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</b>		<b>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
	MORRIS FAMILY FOUNDATION, INC.		58-2396544
	Number, street, and room or suite no. If a P.O. box, see instructions.		For IRS use only
	1266 W PACES FERRY RD, NO. 615		
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.		
	ATLANTA, GA 30327		

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

- |                                      |   |   |                                      |                                    |                                    |
|--------------------------------------|---|---|--------------------------------------|------------------------------------|------------------------------------|
| <input type="checkbox"/> Form 990    | <input type="checkbox"/> Form 990-EZ            | <input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust) | <input type="checkbox"/> Form 1041-A | <input type="checkbox"/> Form 5227 | <input type="checkbox"/> Form 9870 |
| <input type="checkbox"/> Form 990-BL | <input checked="" type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 990-T (trust other than above)      | <input type="checkbox"/> Form 4720   | <input type="checkbox"/> 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.**

FREDERICK S SLAGLE

- The books are in the care of **1266 W PACES FERRY RD #615 - ATLANTA, GA 30327**

Telephone No. **404-240-7700**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.

- I request an additional 3-month extension of time until **NOVEMBER 15, 2010.**
- For calendar year **2009**, or other tax year beginning , and ending .
- If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period

7 State in detail why you need the extension  
**ADDITIONAL TIME IS NEEDED TO GATHER INFORMATION NECESSARY TO FILE  
 A COMPLETE AND ACCURATE 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	\$	6,774.
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	\$	9,168.
c Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$	0.

**Signature and Verification**

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

Signature **Dale R. Baum** Title **CPI**Date **8/11/10**

Form 8868 (Rev. 4-2009)