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

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

2009

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

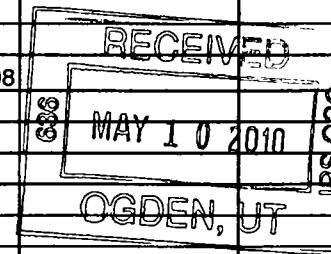
<b>Use the IRS label. Otherwise, print or type. See Specific Instructions.</b>	<b>Name of foundation</b> <b>The Claud E. Easterly Foundation, Inc</b>		<b>A Employer identification number</b> <b>58-2486146</b>	
	Number and street (or P O box number if mail is not delivered to street address) <b>c/o Foundation Source, 501 Silverside Road</b>		<b>B Telephone number (see page 10 of the instructions)</b> <b>(800) 839-1754</b>	
	City or town, state, and ZIP code <b>Wilmington DE 19809-1377</b>		<b>C If exemption application is pending, check here ► <input type="checkbox"/></b>	
	<b>H Check type of organization:</b> <input checked="" type="checkbox"/> <b>Section 501(c)(3) exempt private foundation</b> <input type="checkbox"/> <b>Section 4947(a)(1) nonexempt charitable trust</b> <input type="checkbox"/> <b>Other taxable private foundation</b>		<b>D 1. Foreign organizations, check here ► <input type="checkbox"/></b>	
<b>I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ► \$</b>	<b>J Accounting method.</b> <input checked="" type="checkbox"/> <b>Cash</b> <input type="checkbox"/> <b>Accrual</b> <input type="checkbox"/> <b>Other (specify)</b> _____	<b>E If private foundation status was terminated under section 507(b)(1)(A), check here ► <input type="checkbox"/></b>		
<i>(Part I, column (d) must be on cash basis)</i>				<b>F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ► <input type="checkbox"/></b>

**Part I Analysis of Revenue and Expenses** *(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))*

	(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 (attach schedule)				
2 Check ► <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
3 Interest on savings and temporary cash investments	32	32		
4 Dividends and interest from securities	59,814	59,814		
5 a Gross rents				
b Net rental income or (loss)				
6 a Net gain or (loss) from sale of assets not on line 10	224,662			
b Gross sales price for all assets on line 6a	3,144,491			
7 Capital gain net income (from Part IV, line 2)		224,662		
8 Net short-term capital gain				
9 Income modifications				
10 a Gross sales less returns and allowances				
b Less Cost of goods sold				
c Gross profit or (loss) (attach schedule)				
11 Other income (attach schedule)				
12 <b>Total.</b> Add lines 1 through 11	284,508	284,508		
13 Compensation of officers, directors, trustees, etc				
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16 a Legal fees (attach schedule)				
b Accounting fees (attach schedule)				
c Other professional fees (attach schedule)	15,253	15,253		
17 Interest				
18 Taxes (attach schedule) (see page 14 of the instructions)				
19 Depreciation (attach schedule) and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses (attach schedule)	30		30	
24 <b>Total operating and administrative expenses.</b>				
Add lines 13 through 23	15,283	15,253	30	
25 Contributions, gifts, grants paid	231,050			231,050
26 <b>Total expenses and disbursements.</b> Add lines 24 and 25	246,333	15,253		231,080
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	38,175			
b Net investment income (if negative, enter -0-)		269,255		
c Adjusted net income (if negative, enter -0-)				

SCANNED MAY 12 2010

Revenue



file

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash—non-interest-bearing			
	2	Savings and temporary cash investments	57,377	34,636	34,636
	3	Accounts receivable ►			
		Less: allowance for doubtful accounts ►			
	4	Pledges receivable ►			
		Less: allowance for doubtful accounts ►			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)			
	7	Other notes and loans receivable (attach schedule) ►			
		Less allowance for doubtful accounts ►			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10 a	Investments—U S and state government obligations (attach schedule)			
	b	Investments—corporate stock (attach schedule)	2,864,240	2,925,156	3,464,994
	c	Investments—corporate bonds (attach schedule)			
Liabilities	11	Investments—land, buildings, and equipment basis ►			
		Less accumulated depreciation (attach schedule) ►			
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)			
	14	Land, buildings, and equipment: basis ►			
		Less accumulated depreciation (attach schedule) ►			
	15	Other assets (describe ►)			
	16	Total assets (to be completed by all filers—see the instructions. Also, see page 1, item I)	2,921,617	2,959,792	3,499,630
Net Assets or Fund Balances	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 (attach schedule)			
	22	Other liabilities (describe ►)	0	0	
	23	Total liabilities (add lines 17 through 22)	0	0	
		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			
	28	Paid-in or capital surplus, or land, bldg , and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds	2,921,617	2,959,792	
	30	Total net assets or fund balances (see page 17 of the instructions)	2,921,617	2,959,792	
	31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	2,921,617	2,959,792	

## 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	2,921,617
2	Enter amount from Part I, line 27a	2	38,175
3	Other increases not included in line 2 (itemize) ►	3	0
4	Add lines 1, 2, and 3	4	2,959,792
5	Decreases not included in line 2 (itemize) ►	5	0
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	2,959,792

**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.)
<b>1a Publicly-traded Securities</b>		P	Various	Various
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b>				
(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)	
<b>a</b> 3,144,491		2,919,829	<b>224,662</b>	
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b>				
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))	
<b>a</b>				
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b>				
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 }			<b>2</b>	<b>224,662</b>
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8 . . . . .			<b>3</b>	

**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 page 18 of the instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2008	266,861	4,645,320	0 057447
2007	210,874	5,503,488	0 038316
2006	173,379	4,348,813	0 039868
2005	103,500	3,840,442	0 026950
2004	53,322	3,661,358	0 014563

2 Total of line 1, column (d) **2** 0.177144

3 Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years **3** 0.035429

4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5 **4** 3,053,087

5 Multiply line 4 by line 3 **5** 108,168

6 Enter 1% of net investment income (1% of Part I, line 27b) **6** 2,693

7 Add lines 5 and 6 **7** 110,861

8 Enter qualifying distributions from Part XII, line 4 **8** 231,080

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 on page 18.

**Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the instructions)**1 a Exempt operating foundations described in section 4940(d)(2), check here ►  and enter "N/A" on line 1.

Date of ruling or determination letter: \_\_\_\_\_ (attach copy of letter if necessary—see instructions)

b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ►  and enter 1% of Part I, line 27b

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-)

3 Add lines 1 and 2

4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)

5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-

6 Credits/Payments.

a 2009 estimated tax payments and 2008 overpayment credited to 2009

6a 1,414

b Exempt foreign organizations—tax withheld at source

6b

c Tax paid with application for extension of time to file (Form 8868)

6c 0

d Backup withholding erroneously withheld

6d

7 Total credits and payments. Add lines 6a through 6d

7 1,414

8 Enter any penalty for underpayment of estimated tax. Check here  if Form 2220 is attached

8 0

9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed

9 1,279

10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid

10 0

11 Enter the amount of line 10 to be Credited to 2010 estimated tax ►

0

Refunded

11 0

**Part VII-A Statements Regarding Activities**

1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?

Yes

No

1a X

b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?

1b X

If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities

1c X

c Did the foundation file Form 1120-POL for this year?

d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year.

(1) On the foundation ► \$ \_\_\_\_\_ (2) On foundation managers. ► \$ \_\_\_\_\_

e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ► \$ \_\_\_\_\_

2 Has the foundation engaged in any activities that have not previously been reported to the IRS?

2 X

If "Yes," attach a detailed description of the activities

3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes

3 X

4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?

4a X

b If "Yes," has it filed a tax return on Form 990-T for this year?

4b N/A

5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?

5 X

If "Yes," attach the statement required by General Instruction T

6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either:

6 X

- 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?

7 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

8 a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ► GA

8b X

b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation

9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3)

9 X

or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page 27)?

If "Yes," complete Part XIV

10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses

10 X

**Part VII-A Statements Regarding Activities (continued)**

11 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 page 20 of the 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 ►	13	X
14 The books are in care of ► c/o Foundation Source Telephone no ► (800) 839-1754		
Located at ► 501 Silverside Road, Suite 123, Wilmington, DE ZIP+4 ► 19809-1377		
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? □ 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? □ Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? □ Yes <input checked="" type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? □ 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)? □ 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.) □ 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 ►	1b	N/A
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009? ►	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? □ Yes <input checked="" type="checkbox"/> No		
If "Yes," list the years ► 20_____ , 20_____ , 20_____ , 20_____		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see page 20 of the instructions)	2b	N/A
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► 20_____ , 20_____ , 20_____ , 20_____		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? □ Yes <input checked="" type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009)	3b	N/A
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?	4b	X

**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:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?				
(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?				
(3) Provide a grant to an individual for travel, study, or other similar purposes?				
(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions)				
(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?				
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 page 22 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		5b N/A
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? If "Yes," attach the statement required by Regulations section 53.4945–5(d)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? If "Yes" to 6b, file Form 8870	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		6b X
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		7b N/A

**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE ATTACHMENT				
-----				
-----				
-----				
-----				
-----				

**2 Compensation of five highest-paid employees (other than those included on line 1—see page 23 of the instructions). If none, enter "NONE."**

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

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



**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**
**3 Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE."**

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

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

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

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

**Expenses**

1 NONE	
2	
3	
4	

**Part IX-B Summary of Program-Related Investments (see page 24 of the instructions)**

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

**Amount**

1 NONE	
2	
All other program-related investments. See page 24 of the instructions	
3	

**Total. Add lines 1 through 3**

**0**

**Part X Minimum Investment Return** (All domestic foundations must complete this part. Foreign foundations, see page 24 of the 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	3,059,402
b	Average of monthly cash balances	1b	40,179
c	Fair market value of all other assets (see page 24 of the instructions)	1c	0
d	<b>Total</b> (add lines 1a, b, and c)	1d	3,099,581
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	3,099,581
4	Cash deemed held for charitable activities. Enter 1½ % of line 3 (for greater amount, see page 25 of the instructions)	4	46,494
5	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	5	3,053,087
6	<b>Minimum investment return.</b> Enter 5% of line 5	6	152,654

**Part XI Distributable Amount** (see page 25 of the 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	152,654
2a	Tax on investment income for 2009 from Part VI, line 5	2a	2,693
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	2,693
3	Distributable amount before adjustments Subtract line 2c from line 1	3	149,961
4	Recoveries of amounts treated as qualifying distributions	4	0
5	Add lines 3 and 4	5	149,961
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	<b>Distributable amount as adjusted</b> Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	149,961

**Part XII Qualifying Distributions** (see page 25 of the 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	231,080
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	0
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	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	231,080
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 26 of the instructions)	5	2,693
6	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	6	228,387

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 page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7 . . . . .				149,961
2 Undistributed income, if any, as of the end of 2009:				
a Enter amount for 2008 only . . . . .			231,080	
b Total for prior years 20 ____, 20 ____, 20 ____ . . . . .		0		
3 Excess distributions carryover, if any, to 2009:				
a From 2004 . . . . .				
b From 2005 . . . . .				
c From 2006 . . . . .				
d From 2007 . . . . .				
e From 2008 . . . . .				
f Total of lines 3a through e . . . . .		0		
4 Qualifying distributions for 2009 from Part XII, line 4 ► \$ 231,080 . . . . .			231,080	
a Applied to 2008, but not more than line 2a . . . . .			231,080	
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions) . . . . .		0		
c Treated as distributions out of corpus (Election required—see page 26 of the instructions) . . . . .				
d Applied to 2009 distributable amount . . . . .				0
e Remaining amount distributed out of corpus . . . . .		0		
5 Excess distributions carryover applied to 2009 . . . . . (If an amount appears in column (d), the same amount must be shown in column (a))		0		0
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5 . . . . .		0		
b Prior years' undistributed income. Subtract line 4b from line 2b . . . . .			0	
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed . . . . .				
d Subtract line 6c from line 6b. Taxable amount—see page 27 of the instructions . . . . .			0	
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount—see page 27 of the instructions . . . . .				0
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010 . . . . .				149,961
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions) . . . . .				
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions) . . . . .		0		
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a . . . . .		0		
10 Analysis of line 9:				
a Excess from 2005 . . . . .	0			
b Excess from 2006 . . . . .	0			
c Excess from 2007 . . . . .	0			
d Excess from 2008 . . . . .	0			
e Excess from 2009 . . . . .	0			

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9)

NA

**1 a** If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2009, enter the date of the ruling . . . .

4942(j)(3) or  4942(j)(5)

2 a Enter the lesser of the adjusted net assets and the fair value of the investment.

**Part XV** **Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year—see page 28 of the instructions.)**

## 1 Information Regarding Foundation Managers:

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2))

David E. Easterly

Judy B. Easterly

**b** List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

**NONE**

**2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**

Check here ►  if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

**a The name, address, and telephone number of the person to whom applications should be addressed**

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

### **6 Any submission deadlines:**

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

**Part XV Supplementary Information (continued)****3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient	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 Paid during the year</b> SEE ATTACHMENT				
<b>Total</b>			► 3a	231,050
<b>b Approved for future payment</b> NONE				
<b>Total</b>			► 3b	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See page 28 of the instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
<b>1 Program service revenue.</b>					
a					
b					
c					
d					
e					
f					
<b>g Fees and contracts from government agencies</b>					
<b>2 Membership dues and assessments</b>					
<b>3 Interest on savings and temporary cash investments</b>			14	32	
<b>4 Dividends and interest from securities</b>			14	59,814	
<b>5 Net rental income or (loss) from real estate:</b>					
a Debt-financed property					
b Not debt-financed property					
<b>6 Net rental income or (loss) from personal property</b>					
<b>7 Other investment income</b>					
<b>8 Gain or (loss) from sales of assets other than inventory</b>			18	224,662	
<b>9 Net income or (loss) from special events</b>					
<b>10 Gross profit or (loss) from sales of inventory</b>					
<b>11 Other revenue: a</b>					
b					
c					
d					
e					
<b>12 Subtotal Add columns (b), (d), and (e)</b>		0		284,508	0
<b>13 Total. Add line 12, columns (b), (d), and (e)</b>				13	284,508

**Part XVI, B. Relationship of Activities to the Accomplishment of Exempt Purposes**

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

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

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements
1		NONE	

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.

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.

► David S. Easterling  
Signature of officer or trustee

14/16/10  
Date

# PRESIDENT

Sign Here

Prepared by Signature	STATE	DATE	
	CT	01/16/2010	
Firm's name (or yours if self-employed), address, and ZIP code	FOUNDATION SOURCE		EIN
	55 WALLS DRIVE, FAIRFIELD, CT 06824		Phone no. (800) 839-1754

**Schedule A Adjusted Seasonal Installment Method and Annualized Income Installment Method**  
 (see instructions)

**Form 1120S filers:** For lines 1, 2, 3, and 21, below, "taxable income" refers to excess net passive income or the amount on which tax is imposed under section 1374(a), whichever applies

**Part I Adjusted Seasonal Installment Method (Caution: Use this method only if the base period percentage for any 6 consecutive months is at least 70% See instructions.)**

- 1 Enter taxable income for the following periods
  - a Tax year beginning in 2006 . . . . .
  - b Tax year beginning in 2007 . . . . .
  - c Tax year beginning in 2008 . . . . .
- 2 Enter taxable income for each period for the tax year beginning in 2009 (see instructions for the treatment of extraordinary items).
- 3 Enter taxable income for the following periods.
  - a Tax year beginning in 2006 . . . . .
  - b Tax year beginning in 2007 . . . . .
  - c Tax year beginning in 2008 . . . . .
- 4 Divide the amount in each column on line 1a by the amount in column (d) on line 3a . . . . .
- 5 Divide the amount in each column on line 1b by the amount in column (d) on line 3b . . . . .
- 6 Divide the amount in each column on line 1c by the amount in column (d) on line 3c . . . . .
- 7 Add lines 4 through 6 . . . . .
- 8 Divide line 7 by 3.0 . . . . .
- 9 a Divide line 2 by line 8 . . . . .
- b Extraordinary items (see instructions) . . . . .
- c Add lines 9a and 9b . . . . .
- 10 Figure the tax on the amount on line 9c using the instructions for Form 1120, Schedule J, line 2 (or comparable line of corporation's return) . . . . .
- 11 a Divide the amount in columns (a) through (c) on line 3a by the amount in column (d) on line 3a . . . . .
- b Divide the amount in columns (a) through (c) on line 3b by the amount in column (d) on line 3b . . . . .
- c Divide the amount in columns (a) through (c) on line 3c by the amount in column (d) on line 3c . . . . .
- 12 Add lines 11a through 11c . . . . .
- 13 Divide line 12 by 3.0 . . . . .
- 14 Multiply the amount in columns (a) through (c) of line 10 by columns (a) through (c) of line 13. In column (d), enter the amount from line 10, column (d) . . . . .
- 15 Enter any alternative minimum tax for each payment period (see instructions) . . . . .
- 16 Enter any other taxes for each payment period (see instructions) . . . . .
- 17 Add lines 14 through 16 . . . . .
- 18 For each period, enter the same type of credits as allowed on Form 2220, lines 1 and 2c (see instructions) . . . . .
- 19 Total tax after credits. Subtract line 18 from line 17. If zero or less, enter -0 . . . . .

	(a)	(b)	(c)	(d)
	First 3 months	First 5 months	First 8 months	First 11 months
1a				
1b				
1c				
2				
3a	First 4 months	First 6 months	First 9 months	Entire year
3b				
3c				
4	0.00	0.00	0.00	0.00
5	0.00	0.00	0.00	0.00
6	0.00	0.00	0.00	0.00
7	0.00	0.00	0.00	0.00
8	0.00	0.00	0.00	0.00
9a	0	0	0	0
9b				
9c	0	0	0	0
10				
11a	0.00	0.00	0.00	
11b	0.00	0.00	0.00	
11c	0.00	0.00	0.00	
12	0.00	0.00	0.00	
13	0.00	0.00	0.00	
14	0	0	0	0
15				
16				
17	0	0	0	0
18				
19	0	0	0	0

**Part II Annualized Income Installment Method**

	(a) First 2 months	(b) First 3 months	(c) First 6 months	(d) First 9 months
20 Annualization periods (see instructions)				
21 Enter taxable income for each annualization period (see instructions for the treatment of extraordinary items)	60	6,946	14,185	21,827
22 Annualization amounts (see instructions)	6	4	2	1 33333
23a Annualized taxable income. Multiply line 21 by line 22	362	27,782	28,370	29,103
b Extraordinary items (see instructions)	0	0	0	0
c Add lines 23a and 23b	362	27,782	28,370	29,103
24 Figure the tax on the amount on line 23c using the instructions for Form 1120, Schedule J, line 2 (or comparable line of corporation's return)	4	278	284	291
25 Enter any alternative minimum tax for each payment period (see instructions)				
26 Enter any other taxes for each payment period (see instructions)				
27 Total tax. Add lines 24 through 26	4	278	284	291
28 For each period, enter the same type of credits as allowed on Form 2220, lines 1 and 2c (see instructions)				
29 Total tax after credits. Subtract line 28 from line 27. If zero or less, enter -0	4	278	284	291
30 Applicable percentage	25%	50%	75%	100%
31 Multiply line 29 by line 30	1	139	213	291

**Part III Required Installments \*Annualized Tax Liability Less than \$500**

	1st installment	2nd installment	3rd installment	4th installment
32 If only Part I or Part II is completed, enter the amount in each column from line 19 or line 31. If both parts are completed, enter the smaller of the amounts in each column from line 19 or line 31	0	0	0	0
33 Add the amounts in all preceding columns of line 38 (see instructions)		0	0	0
34 Adjusted seasonal or annualized income installments. Subtract line 33 from line 32. If zero or less, enter -0	0	0	0	0
35 Enter 25% of line 5 on page 1 of Form 2220 in each column. Note: "Large corporations," see the instructions for line 10 for the amounts to enter	297	297	297	295
36 Subtract line 38 of the preceding column from line 37 of the preceding column		297	594	891
37 Add lines 35 and 36	297	594	891	1,186
38 Required installments. Enter the smaller of line 34 or line 37 here and on page 1 of Form 2220, line 10 (see instructions)	0	0	0	0

**The Claud E. Easterly Foundation, Inc.**  
**EIN: 58-2486146**  
**Taxable Year Ending December 31, 2009**

**Form 990-PF, Part I, Line 16c – Other Professional Fees**

	<b>(a) Expenses per Books</b>	<b>(b) Net Investment Income</b>	<b>(c) Adjusted Net Income</b>	<b>(d) Charitable Purpose</b>
INVESTMENT MANAGEMENT SERVICES	\$15,253	\$15,253	\$0	\$0
<b>TOTAL:</b>	<b>\$15,253</b>	<b>\$15,253</b>		

The Claud E. Easterly Foundation, Inc.  
EIN: 58-2486146  
Taxable Year Ending December 31, 2009

**Form 990-PF, Part I, Line 23 – Other expenses**

	<b>(a) Expenses per Books</b>	<b>(b) Net Investment Income</b>	<b>(c) Adjusted Net Income</b>	<b>(d) Charitable Purpose</b>
ADMINISTRATIVE FEES	\$30	\$0	–	\$30
<b>TOTAL:</b>	<b>\$30</b>	<b>\$0</b>		<b>\$30</b>

The Claud E. Easterly Foundation, Inc.  
EIN: 58-2486146  
Taxable Year Ending December 31, 2009

**Form 990-PF, Part II, Line 10b - Columns (b) & (c) - Investments: Corporate Stock**

Shares	Description/Symbol	Line 10b - Column (b) Book Value	Line 10b - Column (b) Fair Market Value
1341	ISHARES MSCI EAFFE VALUE INX (EFV)	\$70,861.79	\$67,505.94
6065	Ishares TR Cohen & Steers Realty Majors Index Fd (ICF)	\$315,204.72	\$318,533.80
6754	ISHARE SP SMALL CAP 600 INDEX FD (IJR)	\$356,639.72	\$369,578.88
30167	iShares S&P 500 Growth Index Fund (IWW)	\$1,302,589.27	\$1,749,384.33
9467	ISHARES MSCI EAFFE SMALL CAP INDEX FUND (SCZ)	\$338,788.43	\$339,013.27
7948	VANGUARD EUROPE PACIFIC ETF (VEA)	\$283,823.88	\$271,821.60
8516	VANGUARD EMERGING MARKETS STOCK INDEX VIPERS (VWO)	\$257,247.76	\$349,156.00
	<b>TOTAL</b>	<b>\$2,925,156</b>	<b>\$3,464,994</b>

**The Claud E. Easterly Foundation, Inc.**  
**EN: 58-2486146**  
**Taxable Year Ending December 31, 2009**

**Form 990-PF, Part VIII, Line 1 - List all foundation officers, directors, trustees, foundation managers and their compensation**

(a) - Name and address	(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
David E. Easterly c/o Foundation Source 501 Silverside Road Suite 123 Wilmington, DE 19809-1377	<1 President / Director hour(s) per week	\$0.00	\$0.00	\$0.00
Anne Easterly Duguid c/o Foundation Source 501 Silverside Road Suite 123 Wilmington, DE 19809-1377	<1 Director hour(s) per week	\$0.00	\$0.00	\$0.00
Greg Easterly c/o Foundation Source 501 Silverside Road Suite 123 Wilmington, DE 19809-1377	<1 Director / Treasurer hour(s) per week	\$0.00	\$0.00	\$0.00
Jennifer Dorian c/o Foundation Source 501 Silverside Road Suite 123 Wilmington, DE 19809-1377	<1 Director / Secretary hour(s) per week	\$0.00	\$0.00	\$0.00
Judy B Easterly c/o Foundation Source 501 Silverside Road Suite 123 Wilmington, DE 19809-1377	<1 Director hour(s) per week	\$0.00	\$0.00	\$0.00

**The Claud E. Easterly Foundation, Inc.**  
**EN: 58-2486146**  
**Taxable Year Ending December 31, 2009**

**Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year**

<b>Recipient name and address (home or business)</b>	<b>If recipient is an individual, show any relationship to any foundation manager or substantial contributor</b>	<b>Foundation status of recipient</b>	<b>Purpose of grant or contribution</b>	<b>Amount</b>
AMELIA COMMUNITY THEATRE ASSOCIATION INC PO BOX 862, FERNANDINA, FL 32035-0862	N/A	509(a)(2)	GUILD'S THEATER KITCHEN PROJECT	\$500.00
AMELIA ISLAND CHAMBER MUSIC FESTIVAL INC PO BOX 15886, FERNANDINA, FL 32035-3115	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$10,000.00
AMERICAN CANCER SOCIETY RT 422 AND SYPE AV, HERSEY, PA 17033	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$9,525.00
ARIAS INC PO BOX 8134, FERNANDINA, FL 32035-8134	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$5,000.00
AUSTIN COLLEGE 800 N GRAND AVE, SHERMAN, TX 75090-4440	N/A	509(a)(1)	CLAUD AND RUTH EASTERLY SCHOLARSHIP	\$10,000.00
BARNABAS CENTER INCORPORATED 11 S 11TH ST, FERNANDINA, FL 32034-3405	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$10,000.00
BOYS & GIRLS CLUB OF NASSAU COUNTY FOUNDATION INC PO BOX 16003, FERNANDINA, FL 32035-3117	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$20,000.00
CANINE ASSISTANTS INC 3160 FRANCIS RD, ALPHARETTA, GA 30004-0921	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$2,000.00

**The Claud E. Easterly Foundation, Inc.**  
**EIN: 58-2486146**  
**Taxable Year Ending December 31, 2009**

**Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year**

<u>Recipient name and address (home or business)</u>	<u>If recipient is an individual, show any relationship to any foundation manager or substantial contributor</u>	<u>Foundation status of recipient</u>	<u>Purpose of grant or contribution</u>	<u>Amount</u>
CHILDRENS HEALTHCARE OF ATLANTA FOUNDATION INC 1584 TULLIE CIRCLE N E , ATLANTA, GA 30329-2311	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$5,000 00
COMMUNITIES IN SCHOOLS OF NASSAU COUNTY INC 516 S 10TH ST STE 205, FERNANDINA, FL 32034-3511	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$15,000 00
DENISON ISD EDUCATION FOUNDATION INC 1201 S RUSK AVE, DENISON, TX 75020-6340	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$9,525 00
EPISCOPAL CHILDRENS SERVICES INC 100 BELL TEL WAY, JACKSONVILLE, FL 32216-7201	N/A	509(a)(1)	PECK CENTER IN FERNANDINA BEACH, FL	\$10,000 00
FLORIDA COMMUNITY COLLEGE AT JACKSONVILLE FOUNDATION INC 501 W STATE ST STE 466, JACKSONVILLE, FL 32202-4084	N/A	509(a)(1)	NASSAU COUNTY TAKE STOCK IN CHILDREN SCHOLARSHIP	\$20,000 00
FRIENDS OF NASSAU COUNTY COUNTY LIBRARY INC 25 N 4TH ST, FERNANDINA, FL 32034-4123	N/A	509(a)(2)	GENERAL & UNRESTRICTED	\$2,000 00
GALLOWAY SCHOOL INC 215 W WIEUCA RD NW, ATLANTA, GA 30342-3223	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$8,000 00
GEORGIA CAMPAIGN FOR ADOLESCENT PREGNANCY PREVENTION INC 100 AUBURN AVE NE STE 200, ATLANTA, GA 30303-2527	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$5,000 00

**The Claud E. Easterly Foundation, Inc.**  
**EN: 58-2486146**  
**Taxable Year Ending December 31, 2009**

**Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year**

<u>Recipient name and address (home or business)</u>	<u>If recipient is an individual, show any relationship to any foundation manager or substantial contributor</u>	<u>Foundation status of recipient</u>	<u>Purpose of grant or contribution</u>	<u>Amount</u>
GRAND TETON NATIONAL PARK FOUNDATION PO BOX 249, MOOSE, WY 83012-0249	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$2,000.00
GRAND TETON NATIONAL PARK FOUNDATION PO BOX 249, MOOSE, WY 83012-0249	N/A	509(a)(1)	THEATER CONSTRUCTION FUND	\$2,000.00
GRAND TETON NATIONAL PARK FOUNDATION PO BOX 249, MOOSE, WY 83012-0249	N/A	509(a)(1)	YOUTH CONSERVATION PROGRAM	\$3,000.00
HIGH MEADOWS SCHOOL INC 1055 WILLEO RD, ROSWELL, GA 30075-4131	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$8,000.00
LEARNING ON THE LOG LLC 2354 ELON WAY, DECATUR, GA 30033-1700	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$3,000.00
MARCH OF DIMES FOUNDATION 1275 MAMARONECK AVE, WHITE PLAINS, NY 10605-5201	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$2,500.00
MAYO CLINIC JACKSONVILLE 4500 SAN PABLO RD S, JACKSONVILLE, FL 32224-1865	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$20,000.00
MICAH'S PLACE INC 1697 ISLAND WALK WAY STE 6, FERNANDINA, FL 32034-1949	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$10,000.00

**The Claud E. Easterly Foundation, Inc.**  
**EN: 58-2486146**  
**Taxable Year Ending December 31, 2009**

**Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year**

<b>Recipient name and address (home or business)</b>	<b>If recipient is an individual, show any relationship to any foundation manager or substantial contributor</b>	<b>Foundation status of recipient</b>	<b>Purpose of grant or contribution</b>	<b>Amount</b>
MY HOUSE PROGRAM OF EMORY UNIVERSITY 980 BIRMINGHAM ROAD, STATION 501, PMB 343, MILTON, GA 30004	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$7,500.00
NASSAU HABITAT FOR HUMANITY 516 S 10TH ST STE 115, FERNANDINA, FL 32034-3511	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$5,000.00
OFF SQUARE THEATRE COMPANY P O BOX 2920, JACKSON, WY 83001-2920	N/A	509(a)(2)	GENERAL & UNRESTRICTED	\$2,500.00
PATH FOUNDATION INC 1601 W PEACHTREE STREET, ATLANTA, GA 30309	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$3,000.00
THE FLORIDA THEATRE PERFORMING ARTS 128 E FORSYTH ST STE 300, JACKSONVILLE, FL 32202-3335	N/A	509(a)(2)	FRIENDS OF THE FLORIDA THEATER PROGRAM	\$1,000.00
TRINITY SCHOOL INC 4301 NORTHSIDE PKWY NW, ATLANTA, GA 30327-3014	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$8,000.00
VOICES FOR CHILDREN OF THE FIRST COAST INC PO BOX 10198, JACKSONVILLE, FL 32247-0198	N/A	509(a)(1)	GENERAL & UNRESTRICTED	\$2,000.00
VOICES FOR CHILDREN OF THE FIRST COAST INC PO BOX 10198, JACKSONVILLE, FL 32247-0198	N/A	509(a)(1)	NASSAU COUNTY DIVISION	\$5,000.00

The Claud E. Easterly Foundation, Inc.  
EIN: 58-2486146  
Taxable Year Ending December 31, 2009

**Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year**

<b>Recipient name and address (home or business)</b>	<b>If recipient is an individual, show any relationship to any foundation manager or substantial contributor</b>	<b>Foundation status of recipient</b>	<b>Purpose of grant or contribution</b>	<b>Amount</b>
WINSTON BASEBALL ASSOCIATION PO BOX 552, WINSTON, GA 30187-0552	N/A	509(a)(2)	GENERAL & UNRESTRICTED	\$1,000.00
WOODWARD ACADEMY INC 1632 RUGBY AVE, COLLEGE PARK, GA 30337-2116	N/A	509(e)(1)	GENERAL & UNRESTRICTED	\$4,000.00
			<b>TOTAL:</b>	<b>\$231,050</b>