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# Return of Private Foundation

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

### Treated as a Private Foundation

2009

Department of the Treasury  
Internal Revenue Service

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

For calendar year 2009, or tax year beginning

, and ending

G Check all that apply

☐ Initial return☐ Initial return of a former public charity☐ Final return☐ Amended return☐ Address change☐ Name changeUse the IRS  
label.Otherwise,  
print  
or type.See Specific  
Instructions.

Name of foundation

DAN AND MERRIE BOONE FOUNDATION, INC.

Number and street (or P.O. box number if mail is not delivered to street address)

Room/suite

2660 PEACHTREE ROAD NW, # 35H

City or town, state, and ZIP code

ATLANTA, GA 30305

A Employer identification number

58-2663615

B Telephone number

404-876-9411

C If exemption application is pending, check here ☐D 1. Foreign organizations, check here ☐2. Foreign organizations meeting the 85% test, check here and attach computation ☐E If private foundation status was terminated under section 507(b)(1)(A), check here ☐F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

H Check type of organization

☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust☐ Other taxable private foundation

I Fair market value of all assets at end of year

(from Part II, col (c), line 16)

\$ 6,218,684. (Part I, column (d) must be on cash basis.)

J Accounting method

☒ Cash☐ Accrual☐ Other (specify)**Part I Analysis of Revenue and Expenses**

(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))

(a) Revenue and expenses per books

(b) Net investment income

(c) Adjusted net income

(d) Disbursements for charitable purposes (cash basis only)

Revenue

1 Contributions, gifts, grants, etc., received

186,523.

N/A

2 Check ☐ if the foundation is not required to attach Sch. B

3 Interest on savings and temporary cash investments

616.

616.

STATEMENT 1

4 Dividends and interest from securities

69,387.

64,813.

STATEMENT 2

5a Gross rents

b Net rental income or (loss)

6a Net gain or (loss) from sale of assets not on line 10

251,726.

b Gross sales price for all assets on line 6a

1,121,342.

7 Capital gain net income (from Part IV, line 2)

251,726.

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

12 Total. Add lines 1 through 11

508,252.

317,155.

Operating and Administrative Expenses

13 Compensation of officers, directors, trustees, etc

0.

0.

0.

14 Other employee salaries and wages

15 Pension plans, employee benefits

16a Legal fees

b Accounting fees

STMT 3

3,490.

1,745.

0.

c Other professional fees

17 Interest

18 Taxes

STMT 4

4,162.

0.

0.

19 Depreciation and depletion

20 Occupancy

21 Travel, conferences, and meetings

22 Printing and publications

23 Other expenses

STMT 5

1,065.

0.

750.

24 Total operating and administrative expenses. Add lines 13 through 23

8,717.

1,745.

750.

25 Contributions, gifts, grants paid

266,500.

266,500.

26 Total expenses and disbursements. Add lines 24 and 25

275,217.

1,745.

267,250.

27 Subtract line 26 from line 12

233,035.

a Excess of revenue over expenses and disbursements

b Net investment income (if negative, enter -0-)

315,410.

c Adjusted net income (if negative, enter -0-)

N/A

**Part II Balance Sheets**

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

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
<b>Assets</b>	1 Cash - non-interest-bearing			
	2 Savings and temporary cash investments	246,354.	23,754.	23,754.
	3 Accounts receivable ▶			
	Less allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock STMT 6	3,338,727.	3,793,042.	4,473,070.
	c Investments - corporate bonds			
<b>Liabilities</b>	11 Investments - land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other STMT 7	1,658,396.	1,663,193.	1,721,251.
	14 Land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	15 Other assets (describe ▶ DIVIDEND RECEIVABLE)	4,036.	609.	609.
	16 Total assets (to be completed by all filers)	5,247,513.	5,480,598.	6,218,684.
	17 Accounts payable and accrued expenses			
	18 Grants payable			
<b>Net Assets or Fund Balances</b>	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶ STATEMENT 8)	0.	50.	
23 Total liabilities (add lines 17 through 22)	0.	50.		
<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	5,247,513.	5,480,548.		
30 Total net assets or fund balances	5,247,513.	5,480,548.		
31 Total liabilities and net assets/fund balances	5,247,513.	5,480,598.		

**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	5,247,513.
2 Enter amount from Part I, line 27a	2	233,035.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	5,480,548.
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	5,480,548.

**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</b>				
<b>b</b> SEE ATTACHED STATEMENTS				
<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>			
<b>b</b>			
<b>c</b>			
<b>d</b>			
<b>e</b> 1,121,342.		869,616.	251,726.

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

(i) FMV 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>			251,726.

<b>2</b> Capital gain net income or (net capital loss) <span style="font-size: small;">{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }</span>		<b>2</b>	251,726.
<b>3</b> 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		<b>3</b>	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	241,246.	5,608,294.	.043016
2007	221,087.	5,873,256.	.037643
2006	206,404.	4,490,016.	.045970
2005	150,472.	3,735,589.	.040281
2004	138,375.	3,122,222.	.044319

<b>2</b> Total of line 1, column (d)	<b>2</b>	.211229
<b>3</b> 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	<b>3</b>	.042246
<b>4</b> Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	<b>4</b>	4,973,337.
<b>5</b> Multiply line 4 by line 3	<b>5</b>	210,104.
<b>6</b> Enter 1% of net investment income (1% of Part I, line 27b)	<b>6</b>	3,154.
<b>7</b> Add lines 5 and 6	<b>7</b>	213,258.
<b>8</b> Enter qualifying distributions from Part XII, line 4	<b>8</b>	267,250.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.

**Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)**

<b>1a</b> 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>b</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	3,154.
<b>c</b> All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)	2	0.
<b>2</b> Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	3	3,154.
<b>3</b> Add lines 1 and 2	4	0.
<b>4</b> Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	5	3,154.
<b>5</b> Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		
<b>6</b> Credits/Payments		
<b>a</b> 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	3,016.
<b>b</b> Exempt foreign organizations - tax withheld at source	6b	
<b>c</b> Tax paid with application for extension of time to file (Form 8868)	6c	
<b>d</b> Backup withholding erroneously withheld	6d	
<b>7</b> Total credits and payments. Add lines 6a through 6d	7	3,016.
<b>8</b> Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8	2.
<b>9</b> Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	140.
<b>10</b> Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	
<b>11</b> Enter the amount of line 10 to be Credited to 2010 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/>	11	

**Part VII-A Statements Regarding Activities**

	Yes	No
<b>1a</b> During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
<b>1b</b> Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
<b>1c</b> Did the foundation file Form 1120-POL for this year?		X
<b>d</b> Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation <input type="checkbox"/> \$ 0. (2) On foundation managers <input type="checkbox"/> \$ 0.		
<b>e</b> Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ 0.		
<b>2</b> 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.	2	X
<b>3</b> 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
<b>4a</b> Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a	X
<b>b</b> If "Yes," has it filed a tax return on Form 990-T for this year?	4b	
<b>5</b> Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.	5	X
<b>6</b> Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X
<b>7</b> 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.	7	X
<b>8a</b> Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> GA		
<b>b</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	8b	X
<b>9</b> 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	9	X
<b>10</b> Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10	X

N/A

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

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ N/A	X	
14	The books are in care of ▶ DAN AND MERRIE BOONE Located at ▶ 2660 PEACHTREE ROAD #35H, ATLANTA, GA Telephone no ▶ 404-233-8386 ZIP+4 ▶ 30305		
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	15	N/A

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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here	N/A	1b
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?		1c X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? If "Yes," list the years ▶	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions)	N/A	2b
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.)	N/A	3b
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?		4b X

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

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

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

N/A

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

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

6b

X

If "Yes" to 6b, file Form 8870

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

☐ Yes ☒ No

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

N/A

7b

**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
SEE STATEMENT 9		0.	0.	0.

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

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

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

0

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

<b>1</b>	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
<b>a</b>	Average monthly fair market value of securities	<b>1a</b>	4,750,702.
<b>b</b>	Average of monthly cash balances	<b>1b</b>	298,371.
<b>c</b>	Fair market value of all other assets	<b>1c</b>	
<b>d</b>	Total (add lines 1a, b, and c)	<b>1d</b>	5,049,073.
<b>e</b>	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	<b>1e</b>	0.
<b>2</b>	Acquisition indebtedness applicable to line 1 assets	<b>2</b>	0.
<b>3</b>	Subtract line 2 from line 1d	<b>3</b>	5,049,073.
<b>4</b>	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	<b>4</b>	75,736.
<b>5</b>	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	<b>5</b>	4,973,337.
<b>6</b>	Minimum investment return. Enter 5% of line 5	<b>6</b>	248,667.

**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)

<b>1</b>	Minimum investment return from Part X, line 6	<b>1</b>	248,667.
<b>2a</b>	Tax on investment income for 2009 from Part VI, line 5	<b>2a</b>	3,154.
<b>b</b>	Income tax for 2009 (This does not include the tax from Part VI)	<b>2b</b>	
<b>c</b>	Add lines 2a and 2b	<b>2c</b>	3,154.
<b>3</b>	Distributable amount before adjustments. Subtract line 2c from line 1	<b>3</b>	245,513.
<b>4</b>	Recoveries of amounts treated as qualifying distributions	<b>4</b>	0.
<b>5</b>	Add lines 3 and 4	<b>5</b>	245,513.
<b>6</b>	Deduction from distributable amount (see instructions)	<b>6</b>	0.
<b>7</b>	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	<b>7</b>	245,513.

**Part XII** Qualifying Distributions (see instructions)

<b>1</b>	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
<b>a</b>	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	<b>1a</b>	267,250.
<b>b</b>	Program-related investments - total from Part IX-B	<b>1b</b>	0.
<b>2</b>	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	<b>2</b>	
<b>3</b>	Amounts set aside for specific charitable projects that satisfy the		
<b>a</b>	Suitability test (prior IRS approval required)	<b>3a</b>	
<b>b</b>	Cash distribution test (attach the required schedule)	<b>3b</b>	
<b>4</b>	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	<b>4</b>	267,250.
<b>5</b>	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	<b>5</b>	3,154.
<b>6</b>	Adjusted qualifying distributions. Subtract line 5 from line 4	<b>6</b>	264,096.

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

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

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				245,513.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			265,787.	
b Total for prior years		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 ▶ \$ 267,250.				
a Applied to 2008, but not more than line 2a			265,787.	
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				1,463.
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		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				244,050.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9				
a Excess from 2005				
b Excess from 2006				
c Excess from 2007				
d Excess from 2008				
e Excess from 2009				

N/A

- ☐ 4942(j)(3) or ☐ 4942(j)(5)

**(4) Gross investment income**

[illegible]

## 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) )

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

NONE

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

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

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

DANIEL W. BOONE, III

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

- c Any submission deadlines:**

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







**Schedule B**  
(Form 990, 990-EZ,  
or 990-PF)

Department of the Treasury  
Internal Revenue Service

**Schedule of Contributors**

▶ Attach to Form 990, 990-EZ, or 990-PF.

OMB No 1545-0047

**2009**

Name of the organization

DAN AND MERRIE BOONE FOUNDATION, INC.

Employer identification number

58-2663615

Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)( ) (enter number) organization

☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation

☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation

☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation

☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

**Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

**General Rule**

- ☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

**Special Rules**

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year. ▶ \$ \_\_\_\_\_

**Caution.** An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2 of its Form 990, or check the box on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

LHA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions  
for Form 990, 990-EZ, or 990-PF.

Schedule B (Form 990, 990-EZ, or 990-PF) (2009)

Name of organization

Employer identification number

DAN AND MERRIE BOONE FOUNDATION, INC.

58-2663615

**Part I Contributors** (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	DANIEL W. BOONE 2660 PEACHTREE ROAD #35H ATLANTA, GA 30305	\$ 30,960.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
2	DANIEL W. BOONE 2660 PEACHTREE ROAD #35H ATLANTA, GA 30305	\$ 14,822.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
3	DANIEL W. BOONE 2660 PEACHTREE ROAD #35H ATLANTA, GA 30305	\$ 20,880.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
4	DANIEL W. BOONE 2660 PEACHTREE ROAD #35H ATLANTA, GA 30305	\$ 3,255.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
5	DANIEL W. BOONE 2660 PEACHTREE ROAD #35H ATLANTA, GA 30305	\$ 8,948.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
6	DANIEL W. BOONE 2660 PEACHTREE ROAD #35H ATLANTA, GA 30305	\$ 45,067.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)



Name of organization

Employer identification number

DAN AND MERRIE BOONE FOUNDATION, INC.

58-2663615

**Part I Contributors** (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
7	DANIEL W. BOONE 2660 PEACHTREE ROAD #35H ATLANTA, GA 30305	\$ 50,462.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
8	DANIEL W. BOONE 2660 PEACHTREE ROAD #35H ATLANTA, GA 30305	\$ 12,129.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

Name of organization

Employer identification number

DAN AND MERRIE BOONE FOUNDATION, INC.

58-2663615

**Part II Noncash Property** (see instructions)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
1	4,000 SHARES OF AARON INC. STOCK	\$ 105,480.	09/30/09
2	3,000 SHARES OF AMERICAN TOWER STOCK	\$ 109,140.	09/30/09
3	3,000 SHARES MYRIAD GENETICS	\$ 81,930.	09/30/09
4	2,000 SHARES MYRIAD PHARMACEUTICALS	\$ 11,920.	09/30/09
5	3,000 SHARES BRUNSWICK CORP	\$ 33,180.	11/05/09
6	3,000 SHARES MORGAN STANLEY	\$ 97,260.	11/05/09

Name of organization

Employer identification number

DAN AND MERRIE BOONE FOUNDATION, INC.

58-2663615

**Part II Noncash Property** (see instructions)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
7	4,200 SHARES MYRIAD GENETICS	\$ 102,480.	11/05/09
8	1,000 MYRIAD GENETICS	\$ 26,230.	12/24/09
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	

**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	2500 SHS SUNTRUST BANKS INC	P	07/16/08	01/12/09
b	500 SHS MYRIAD GENETICS INC	P	04/01/02	02/17/09
c	2000 SHS NEWFIELD EXPL CO	P	09/19/08	03/20/09
d	2000 SHS BED BATH & BEYOND INC	P	08/08/07	04/16/09
e	1000 SHS GENETECH INC NEW	P	12/31/02	04/24/09
f	500 SHS GENETECH INC NEW	P	08/08/07	04/24/09
g	1000 SHS KOHLS CORP	P	08/31/07	04/16/09
h	1000 SHS KOHLS CORP	P	01/14/08	04/16/09
i	1500 SHS COMCAST CORP NEW	P	03/03/03	11/11/09
j	2500 SHS GENERAL ELECTRIC	P	VARIOUS	11/04/09
k	500 SHS HARMAN INTL INDS INC	P	12/31/02	10/13/09
l	11200 SHS MYRIAD GENETICS INC	P	VARIOUS	VARIOUS
m	2750 SHS MYRIAD PHARMACEUTICALS INC	P	VARIOUS	10/20/09
n	1500 SHS NEWFIELD EXPLORATION CO	P	09/19/08	VARIOUS
o	1500 SHS NOKIA OYJ ADR	P	10/03/08	11/11/09

(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 58,529.		78,012.	<19,483.>
b 43,200.		17,220.	25,980.
c 46,020.		80,625.	<34,605.>
d 61,659.		73,580.	<11,921.>
e 95,000.		16,540.	78,460.
f 47,500.		36,993.	10,507.
g 44,948.		59,280.	<14,332.>
h 44,948.		38,540.	6,408.
i 21,834.		27,720.	<5,886.>
j 35,867.		87,177.	<51,310.>
k 17,743.		14,768.	2,975.
l 283,561.		114,829.	168,732.
m 17,454.		7,368.	10,086.
n 67,560.		60,469.	7,091.
o 20,541.		27,224.	<6,683.>

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

(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Losses (from col (h)) Gains (excess of col (h) gain over col (k), but not less than "-0-")
a			<19,483.>
b			25,980.
c			<34,605.>
d			<11,921.>
e			78,460.
f			10,507.
g			<14,332.>
h			6,408.
i			<5,886.>
j			<51,310.>
k			2,975.
l			168,732.
m			10,086.
n			7,091.
o			<6,683.>

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

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

**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	195 SHS RALCORP HLDGS INC NEW	P	01/28/02	10/06/09
b	1000 SHS PROSHARES ULTRA S&P 500	P	10/13/08	04/07/09
c	4000 SHS VIVUS INC	P	09/09/09	11/03/09
d	4000 SHS AMERICAN TOWER CORP	P	VARIOUS	VARIOUS
e	CAPITAL GAINS DIVIDENDS			
f				
g				
h				
i				
j				
k				
l				
m				
n				
o				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 11,417.		5,074.	6,343.
b 20,889.		33,100.	<12,211.>
c 31,953.		49,296.	<17,343.>
d 149,988.		41,801.	108,187.
e 731.			731.
f			
g			
h			
i			
j			
k			
l			
m			
n			
o			

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

(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Losses (from col (h)) Gains (excess of col. (h) gain over col (k), but not less than "-0-")
a			6,343.
b			<12,211.>
c			<17,343.>
d			108,187.
e			731.
f			
g			
h			
i			
j			
k			
l			
m			
n			
o			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter "-0-" in Part I, line 7 }	2	251,726.
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

**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
	DAN AND MERRIE BOONE FOUNDATION, INC.	58-2663615
	Number, street, and room or suite no. If a P.O. box, see instructions	
	2660 PEACHTREE ROAD NW, # 35H	
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 30305	

**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 |

**DAN AND MERRIE BOONE**

- The books are in the care of ► **2660 PEACHTREE ROAD #35H - ATLANTA, GA 30305**

Telephone No. ► **404-233-8386**

FAX No. ►

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

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

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

<b>3a</b> If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	<b>3a</b>	\$	0.
<b>b</b> If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	<b>3b</b>	\$	3,031.
<b>c Balance Due.</b> Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	<b>3c</b>	\$	0.

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

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

Form **8868** (Rev 4-2009)

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

SOURCE	AMOUNT
FIDELITY INVESTMENTS	49.
MERRILL LYNCH	567.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	616.

## FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
CALVERT SOCIAL INVESTMENT FUND	3,666.	0.	3,666.
FIDELITY INVESTMENTS	15,419.	731.	14,688.
MERRILL LYNCH	49,902.	0.	49,902.
THE MERGER FUND	6.	0.	6.
VANGUARD CAPITAL VALUE	1,125.	0.	1,125.
TOTAL TO FM 990-PF, PART I, LN 4	70,118.	731.	69,387.

## FORM 990-PF ACCOUNTING FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	3,490.	1,745.		0.
TO FORM 990-PF, PG 1, LN 16B	3,490.	1,745.		0.

## FORM 990-PF TAXES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
TAX BASED ON INVESTMENT INCOME	3,809.	0.		0.
FOREIGN TAXES PAID	353.	0.		0.
TO FORM 990-PF, PG 1, LN 18	4,162.	0.		0.

FORM 990-PF	OTHER EXPENSES	STATEMENT	5
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT FEES	285.	0.		0.
LICENSE AND REGISTRATION FEES	30.	0.		0.
DUES	750.	0.		750.
TO FORM 990-PF, PG 1, LN 23	1,065.	0.		750.

FORM 990-PF	CORPORATE STOCK	STATEMENT	6
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
SEE ATTACHED SCHEDULE	3,793,042.	4,473,070.
TOTAL TO FORM 990-PF, PART II, LINE 10B	3,793,042.	4,473,070.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	7
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
SEE ATTACHED SCHEDULE	COST	1,663,193.	1,721,251.
TOTAL TO FORM 990-PF, PART II, LINE 13		1,663,193.	1,721,251.

FORM 990-PF	OTHER LIABILITIES	STATEMENT	8
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DESCRIPTION	BOY AMOUNT	EOY AMOUNT
FOREIGN TAX PAYABLE	0.	50.
TOTAL TO FORM 990-PF, PART II, LINE 22	0.	50.



PART II, LINE 10B ATTACHEMNT - CORPORATE STOCK  
TAX YEAR 2009

	12/31/08	12/31/09	12/31/09
DESCRIPTION	BOOK VALUE	BOOK VALUE	FAIR MARKET VALUE
3PAR INC	27,999 00	27,999 00	35,550 00
AARON'S INC	-	30,953 33	110,920 00
ABB LTD	89,779 00	89,779 60	76,400 00
AFAC INC	-	57,822 00	185,000 00
ALTRIA GROUP (PHILIP MORRIS)	11,562 00	11,562 12	19,630 00
AMERICAN TOWER CORP CL A	107,920 00	80,940 00	129,630 00
AMEX TECHNOLOGY SELCT SPDR	67,200 00	-	-
AMGEN, INC	-	-	-
APPLE INC	96,793 00	96 792 00	168,585 60
BANK OF AMERICA	176,638 00	224,875 55	210,840 00
BED BATH & BEYOND INC	73,580 00	-	-
BRUNSWICK CORP	-	8,948 00	38,130 00
CARDIOME PHARMA CORP	-	36,457 10	40,050 00
CISCO SYSTEMS, INC	93,127 00	93,127 75	107 730 00
COCA COLA COM	94,181 00	94,180 00	114 000 00
COGNIZANT TECH SOLUTIONS A	76,679 00	76,679 90	135,990 00
COMCAST CRP NEW CL A	27,720 00	-	-
COMPELLENT TECHNOLOGIES	26,007 00	26,007 20	45,360 00
COUSINS PROPS INC	87,190 00	122,992 66	62,428 66
COVANCE INC	47,644 00	47,644 00	27,285 00
DARDEN RESTAURANTS	-	65,121 60	70,140 00
DISNEY (WALT) CO	61,340 00	61,340 00	64,500 00
EATON VANCE CORP	131,670 00	131,669 99	304,100 00
EMC CORPORATION	37,980 00	49,390 00	69,880 00
ENERGY TRANSFER PARTNERS LP	-	53,523 45	67,455 00
ENTERPRISE GP HOLDINGS LP	-	30,658 00	38,970 00
FLOWERS FOODS INC	-	64,857 00	71,280 00
GENERAL ELECTRIC	87,177 00	-	-
GENETECH, INC	53 533 00	-	-
GOLDMAN SACHS GROUP INC	-	82,315 90	84,420 00
HARMAN INTL INDS INC	14,768 00	-	-
HIBBETT SPORTING GOODS	66,164 00	66,164 85	72,567 00
INTERSIL CORP	51,195 00	51,194 80	30,680 00
INTL BUSINESS MACHINES	51,910 00	51 910 00	65 450 00
JAPAN EQUITY FUND	72,541 00	72,541 00	78 600 00
KEYCORP NEW	-	110,540 39	99,900 00
KOHL'S CORP	97,820 00	-	-
KRAFT FOODS INC	100,841 00	100 841 50	92,303 28
MICROSOFT CORP	120,245 00	120,244 25	121,920 00
MICROCHIP TECH INC	-	44,339 00	58 100 00
MOHAWK INDUSTRIES	13,374 00	13,373 40	28,560 00
MORGAN STANLEY	46,835 00	91,901 84	118,400 00
MS EMERGING MARKET FUND	28,500 00	28,500 00	41,910 00
MYRIAD GENETICS	52,684 00	-	-
NEWELL RUBBERMAID INC	63,696 00	63,696 00	60,040 00
NEWFIELD EXPL CO	183,226 00	42,131 25	72,345 00
NOKIA CORP SPON ADR	54,448 00	-	-
NOKIA OYJ ADR	-	27,224 10	19,275 00
PETSMART INC	55,491 00	55,491 00	53,380 00
PHARM PROD DEV INC	47,899 00	47,899 35	23 440 00
PHILIP MORRIS INTL INC	26,346 00	62,215 09	96,380 00
POWERSHARES GLOBAL EXCHANGE	-	43,350 00	67,750 00
PROCTOR & GAMBLE CO	97,936 00	126,516 90	121,260 00
PROSHARES ULTRA S&P 500	33,100 00	-	-
QUALCOMM INC	-	101,948 50	115,650 00
RALCORP HLDGS INC	5,074 00	-	-
SCANSOURCE INC	32,794 00	32,793 70	26,700 00
SEI INVT CO	62,478 00	62,478 02	52,560 00
SPDR KBW REGIONAL BANKING ETF	77,462 00	77,462 00	63,510 00
ST JUDE MEDICAL INC	48,615 00	48,615 00	55,170 00
SECTOR SPDR TR SHS BEN INT TECH	-	67,200 00	91,720 00
SUNTRUST BKS INC	124,820 00	46,807 20	30,435 00
SUPERVALU INC	-	51,368 00	50,840 00
TEVA PHARMACEUTICAL IND	-	76,729 91	84 270 00
VERIZON COMMUNICATIONS	72,164 00	72,164 32	66,260 00
WAL-MART STORES INC	-	109,182 68	106,900 00
WALGREEN CO	160,582 00	160,582 00	128,520 00
	3,338,727 00	3,793,042 20	4,473,069 54

**PART II, LINE 13 - OTHER INVESTMENTS**

CALVERT SOCIAL INVESTMENT	1,002,286 00	1,005,952 02	1,088,739 02
THE MERGER FUND	305,396 64	305,402 63	316,468 91
VANGUARD CAPITAL VALUE FUND	350,713 00	351,838 04	316,043 17
	<u>1,658,395 64</u>	<u>1,663,192 69</u>	<u>1,721,251 10</u>

FORM 990-PF

PART VIII - LIST OF OFFICERS, DIRECTORS  
TRUSTEES AND FOUNDATION MANAGERS

STATEMENT 9

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
DANIEL W. BOONE, III 2660 PEACHTREET ROAD #35H ATLANTA, GA 30305	0.00	0.	0.	0.
VIRGINIA M. BOONE 2660 PEACHTREET ROAD #35H ATLANTA, GA 30305	0.00	0.	0.	0.
MEREDITH B. TUTTEROW 2925 WEST 47TH STREET MINNEAPOLIS, MI 55140	0.00	0.	0.	0.
SUSANNA B. VER EECKE 1509 N. SCOTT STREET ARLINGTON, VA 22209	0.00	0.	0.	0.
DANIEL W. BOONE, IV 1080 EUCLID AVE. #123 ATLANTA, GA 30307	0.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

FORM 990-PF

PART XV - LINE 1A  
LIST OF FOUNDATION MANAGERS

STATEMENT 10

## NAME OF MANAGER

DANIEL W. BOONE, III  
VIRGINIA M. BOONE

FORM 990-PF

GRANTS AND CONTRIBUTIONS  
PAID DURING THE YEAR

STATEMENT 11

RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT
ADMISSION POSSIBLE 450 N SYNDICATE ST, STE 200 ST PAUL, MN 55104	N/A 501 (C) (3) EDUCATION	PUBLIC CHARITY	1,500.
ASHOKA 1700 N. MOORE ST, STE 2000 ARLINGTON, VA 22209	N/A 501 (C) (3) CIVIC	PUBLIC CHARITY	1,000.
ATLANTA BOTANICAL GARDENS 1345 PIEDMONT AVE NE ATLANTA, GA 30309	N/A 501 (C) (3) EDUCATION	PUBLIC CHARITY	2,500.
ATLANTA CHILDREN'S SHELTER 607 PEACHTREE ST NE ATLANTA, GA 30308	501 (C) (3) CIVIC	PUBLIC CHARITY	1,000.
ATLANTA COMMUNITY FOOD BANK 732 JOSEPH E. LOWERY BLVD, NW ATLANTA, GA 30318	N/A 501 (C) (3) CIVIC	PUBLIC CHARITY	2,500.
ATLANTA HABITAT FOR HUMANITY 519 MEMORIAL DRIVE, SE ATLANTA, GA 30312	N/A 501 (C) (3) CIVIC	PUBLIC CHARITY	20,000.
BEAUFORT MEMORIAL HOSPITAL FOUNDATION 955 RIBAUT RD BEAUFORT, SC 29902	N/A 501 (C) (3) CIVIC	PUBLIC CHARITY	1,000.
EAGLE RANCH 5500 UNION CHURCH RD FLOWERY BRANCH, GA 30542	N/A 501 (C) (3) CIVIC	PUBLIC CHARITY	1,000.

DAN AND MERRIE BOONE FOUNDATION, INC.				58-2663615
EMMAUS HOUSE 1017 HANK AARON DR SW ATLANTA, GA 303151705	N/A 501 (C) (3) CIVIC	PUBLIC CHARITY	1,000.	
EMORY UNIVERSITY 1762 CLIFTON ROAD ATLANTA, GA 30322	N/A 501 (C) (3) EDUCATION	PUBLIC CHARITY	60,000.	
FABRETTO CHILDREN'S FOUNDATION 3124 10TH ST N, 2ND FLOOR ARLINGTON, VA 22201	N/A 501 (C) (3) CIVIC	PUBLIC CHARITY	1,000.	
GEORGIA CONSERVANCY 817 WEST PEACHTREE STREET, SUITE 200 ATLANTA, GA 30308	N/A 501 (C) (3) CIVIC	PUBLIC CHARITY	2,500.	
HIGH MUSEUM OF ART 1280 PEACHTREE ST, NE ATLANTA, GA 30309	N/A 501 (C) (3) ARTS	PUBLIC CHARITY	25,000.	
HIGHLAND - CASHIER'S HOSPITAL FOUNDATION PO BOX 742 HIGHLANDS, NC 28741	N/A 501 (C) (3) EDUCATION	PUBLIC CHARITY	5,000.	
INNER HARBOUR 4685 DORSETT SHOALS RD DOUGLASVILLE, GA 30135	N/A 501 (C) (3) CIVIC	PUBLIC CHARITY	1,000.	
LOW COUNTRY HABITAT FOR HUMANITY 616 PARRIS ISLAND GATEWAY BEAUFORT, SC 29906	N/A 501 (C) (3) CIVIC	PUBLIC CHARITY	5,000.	
LOW COUNTRY INSTITUTE 40 MOBLEY OAKS LANE OKATIE, SC 29909	N/A 501 (C) (3) CIVIC	PUBLIC CHARITY	15,000.	
MISSIONHURST 4651 NORTH 25TH ST ARLINGTON, VA 222073500	N/A 501 (C) (3) RELIGIOUS	PUBLIC CHARITY	5,000.	

NATIONAL CENTER FOR FAMILY PHILANTHROPY 1818 M ST MW. STE 300 WASHINGTON, DC 20036	N/A 501 (C) (3) CIVIC	PUBLIC CHARITY	500.
NATIONAL COURT APPOINTED SPECIAL ADVOCATE ASSOC (CASA) 100 WEST HARRISON, NORTH TOWER #500 SEATTLE, WA 98119	N/A 501 (C) (3) CIVIC	PUBLIC CHARITY	5,000.
NEXT STEP FITNESS 4447 REDONDO BEACH BLVD LAWNDALE, CA 90260	N/A 501 (C) (3) HEALTH	PUBLIC CHARITY	5,000.
SALVATION ARMY 1190 W. DRUID HILLS DR ATLANTA, GA 30329	N/A 501 (C) (3) CIVIC	PUBLIC CHARITY	10,000.
SOUTHERN ENVIRONMENTAL LAW CENTER 201 WEST MAIN STREET, SUITE 14 CHARLOTTESVILLE, VA 22902	N/A 501 (C) (3) CIVIC	PUBLIC CHARITY	1,000.
ST. MARGARET'S SCHOOL PO BOX 158 TAPPAHANNOCK, VA 22560	N/A 501 (C) (3) EDUCATION	PUBLIC CHARITY	60,000.
THE BASCOM 554 MAIN ST, PO BOX 766 HIGHLANDS, NC 28741	N/A 501 (C) (3) ARTS	PUBLIC CHARITY	20,000.
THE BLAKE SCHOOL 110 BLAKE ROAD SOUTH HOPKINS, MN 55343	N/A 501 (C) (3) EDUCATION	PUBLIC CHARITY	2,500.
THE FRIENDS OF LINCOLN COLLEGE 300 KEOKUK ST LINCOLN, IL 62656	N/A 501 (C) (3) EDUCATION	PUBLIC CHARITY	3,000.
THE MICHAEL J. FOX FOUNDATION CHURCH ST STATION PO BOX 780 NEW YORK, NY 10008	N/A 501 (C) (3) MEDICAL RESEARCH	PUBLIC CHARITY	6,000.

^ DAN AND MERRIE BOONE FOUNDATION, INC.

58-2663615

WORLD RESOURCES GROUP N/A  
509 FLAMINGO DRIVE WEST PALM 501 (C) (3) CIVIC  
BEACH, FL 33401

PUBLIC 2,500.  
CHARITY

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

266,500.