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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

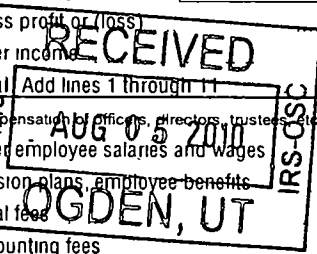
For calendar year **2009**, or tax year beginning _____, and ending _____

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

Use the IRS label. Otherwise, print or type See Specific Instructions	Name of foundation TISCH FOUNDATION, INC.	A Employer identification number 59-1002844
	Number and street (or P O box number if mail is not delivered to street address) Room/suite 655 MADISON AVENUE, 19TH FLOOR	B Telephone number 212-521-2930
	City or town, state, and ZIP code NEW YORK, NY 10065	C If exemption application is pending, check here <input type="checkbox"/>
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation	J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ \$ 52,687,312. (Part I, column (d) must be on cash basis)		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))</small>		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received			N/A	
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	128,509.	128,509.		Statement 1
	4 Dividends and interest from securities	13,675.	13,675.		Statement 2
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	8,466,859.			
	b Gross sales price for all assets on line 6a	9,406,027.			
	7 Capital gain net income (from Part IV, line 2)		8,466,859.		
	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	5,861.	0.		Statement 3	
12 Total Add lines 1 through 11	8,614,904.	8,609,043.			
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				
	c Other professional fees				
	17 Interest				
	18 Taxes Stmt 4	46,672.	811.		0.
	19 Depreciation and depletion				
	20 Occupancy				
21 Travel, conferences, and meetings	2,869.	0.		2,869.	
22 Printing and publications					
23 Other expenses Stmt 5	466.	466.		0.	
24 Total operating and administrative expenses. Add lines 13 through 23	50,007.	1,277.		2,869.	
25 Contributions, gifts, grants paid	12,889,376.			12,889,376.	
26 Total expenses and disbursements Add lines 24 and 25	12,939,383.	1,277.		12,892,245.	
27 Subtract line 26 from line 12					
a Excess of revenue over expenses and disbursements	<4,324,479.>				
b Net investment income (if negative, enter -0-)		8,607,766.			
c Adjusted net income (if negative, enter -0-)			N/A		

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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		
Assets	1	Cash - non-interest-bearing				
	2	Savings and temporary cash investments		1,300,964.	731,228.	731,228.
	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 7		49,946,646.	29,465,727.	31,685,574.
	c	Investments - corporate bonds Stmt 8		270,000.	270,000.	270,000.
	11	Investments - land, buildings, and equipment basis ▶				
	Less accumulated depreciation ▶					
12	Investments - mortgage loans					
13	Investments - other					
14	Land, buildings, and equipment basis ▶					
	Less accumulated depreciation ▶					
15	Other assets (describe ▶ OTHER RECEIVABLES)		2,524,034.	20,000,510.	20,000,510.	
16	Total assets (to be completed by all filers)		54,041,644.	50,467,465.	52,687,312.	
Liabilities	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			750,000.	
	22	Other liabilities (describe ▶ DUE TO BROKERS)		0.	300.	
23	Total liabilities (add lines 17 through 22)		0.	750,300.		
Net Assets or Fund Balances	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		54,041,644.	49,717,165.	Statement 6	
30	Total net assets or fund balances		54,041,644.	49,717,165.		
31	Total liabilities and net assets/fund balances		54,041,644.	50,467,465.		

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	54,041,644.
2	Enter amount from Part I, line 27a	2	<4,324,479.>
3	Other increases not included in line 2 (itemize) ▶	3	0.
4	Add lines 1, 2, and 3	4	49,717,165.
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	49,717,165.

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 AMERIVEST PROPERTIES	P	12/01/06	12/21/09
b MILLENNIUM INTERNATIONAL	P	Various	Various
c PWB INSTITUTIONAL VALUE PARTNERS, LTD	P	Various	Various
d ESL LIMITED	P	Various	Various
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 77,889.		132,960.	<55,071.>
b 2,489,233.			2,489,233.
c		806,208.	<806,208.>
d 6,838,905.			6,838,905.
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(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	
a			<55,071.>
b			2,489,233.
c			<806,208.>
d			6,838,905.
e			

2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7	2	8,466,859.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) If (loss), enter -0- in Part I, line 8		3	N/A

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

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

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

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

Yes No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2008	12,875,325.	75,430,352.	.170692
2007	18,057,756.	102,139,367.	.176795
2006	25,311,235.	118,955,509.	.212779
2005	17,002,884.	125,682,836.	.135284
2004	16,931,295.	127,739,062.	.132546

2 Total of line 1, column (d)	2	.828096
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	.165619
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	51,790,221.
5 Multiply line 4 by line 3	5	8,577,445.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	86,078.
7 Add lines 5 and 6	7	8,663,523.
8 Enter qualifying distributions from Part XII, line 4	8	12,892,245.

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

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

1a	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary-see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b	1	86,078.
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	2	0.
3	Add lines 1 and 2	3	86,078.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	4	0.
5	Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-	5	86,078.
6	Credits/Payments		
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	45,861.
b	Exempt foreign organizations - tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	45,000.
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments Add lines 6a through 6d	7	90,861.
8	Enter any penalty for underpayment of estimated tax Check here <input checked="" type="checkbox"/> if Form 2220 is attached	8	
9	Tax due If the total of lines 5 and 8 is more than line 7, enter amount owed	9	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	4,783.
11	Enter the amount of line 10 to be Credited to 2010 estimated tax <input type="checkbox"/> 4,783. <input checked="" type="checkbox"/> Refunded	11	0.

Part VII-A Statements Regarding Activities

	Yes	No
1a		X
1b		X
1c		X
2		X
3		X
4a		X
4b		
5		X
6	X	
7	X	
8a		
8b	X	
9		X
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 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 ▶ BARRY L. BLOOM, ESQ. Located at ▶ 655 MADISON AVENUE, 19TH FL, NEW YORK, NY	Telephone no ▶ 212-521-2930 ZIP+4 ▶ 10065-8068		
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 <input type="checkbox"/> N/A	1b	
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	1c	X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a	At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ▶		
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions) <input type="checkbox"/> 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) <input type="checkbox"/> N/A	3b	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?	4b	X

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

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

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? Yes No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? Yes No

(3) Provide a grant to an individual for travel, study, or other similar purposes? Yes No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? Yes No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? Yes No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? Yes No
 Organizations relying on a current notice regarding disaster assistance check here 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? Yes No
 If "Yes," attach the statement required by Regulations section 53.4945-5(d) N/A

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? Yes No

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? Yes No

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

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

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

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

Total number of others receiving over \$50,000 for professional services ▶ 0

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1 N/A	0.
2	
3	
4	

Part IX-B Summary of Program-Related Investments

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

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	45,232,990.
b	Average of monthly cash balances	1b	5,597,596.
c	Fair market value of all other assets	1c	1,748,319.
d	Total (add lines 1a, b, and c)	1d	52,578,905.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	52,578,905.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	788,684.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	51,790,221.
6	Minimum investment return. Enter 5% of line 5	6	2,589,511.

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here and do not complete this part)

1	Minimum investment return from Part X, line 6	1	2,589,511.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	86,078.
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	86,078.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	2,503,433.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	2,503,433.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	2,503,433.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	12,892,245.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	12,892,245.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	86,078.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	12,806,167.

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				2,503,433.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.	
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2009				
a From 2004	10623296.			
b From 2005	10831570.			
c From 2006	19503780.			
d From 2007	13050036.			
e From 2008	9,120,079.			
f Total of lines 3a through e	63,128,761.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 12,892,245.				
a Applied to 2008, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2009 distributable amount				2,503,433.
e Remaining amount distributed out of corpus	10,388,812.			
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	73,517,573.			
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b Taxable amount - see instructions		0.		
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount - see instr			0.	
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	10,623,296.			
9 Excess distributions carryover to 2010 Subtract lines 7 and 8 from line 6a	62,894,277.			
10 Analysis of line 9				
a Excess from 2005	10831570.			
b Excess from 2006	19503780.			
c Excess from 2007	13050036.			
d Excess from 2008	9,120,079.			
e Excess from 2009	10388812.			

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9) N/A

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

b Check box to indicate whether the foundation is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

	Tax year		Prior 3 years		(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities					
Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test - enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

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 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))

None

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
 N/A

b The form in which applications should be submitted and information and materials they should include
 N/A

c Any submission deadlines
 N/A

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

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)				
a Paid during the year				
SEE ATTACHED SCHEDULE				12,889,376.
Total				▶ 3a 12,889,376.
b Approved for future payment				
None				
Total				▶ 3b 0.

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... a Transfers from the reporting foundation to a noncharitable exempt organization of (1) Cash (2) Other assets b Other transactions (1) Sales of assets to a noncharitable exempt organization (2) Purchases of assets from a noncharitable exempt organization (3) Rental of facilities, equipment, or other assets (4) Reimbursement arrangements (5) Loans or loan guarantees (6) Performance of services or membership or fundraising solicitations c Sharing of facilities, equipment, mailing lists, other assets, or paid employees d If the answer to any of the above is "Yes," complete the following schedule...

Table with 3 columns: Question ID, Yes, No. Rows include 1a(1), 1a(2), 1b(1) through 1b(6), and 1c. All 'No' boxes are checked with an 'X'.

Table with 4 columns: (a) Line no, (b) Amount involved, (c) Name of noncharitable exempt organization, (d) Description of transfers, transactions, and sharing arrangements. The only entry is 'N/A' in column (c).

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 [X] No

Table with 3 columns: (a) Name of organization, (b) Type of organization, (c) Description of relationship. The only entry is 'N/A' in column (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.

Signature and title section. Includes fields for Signature of officer or trustee (with handwritten signature), Date (JUL 20 2010), Title (CO-PRES), Preparer's signature, Date, Check if self-employed, Preparer's identifying number, Firm's name, address and ZIP code, EIN, and Phone no.

TISCH FOUNDATION, INC.
GRANTS
FOR THE YEAR ENDED DECEMBER 31, 2009

PAYEE	AMOUNT	LOCATION
ACKERMAN INSTITUTE FOR FAMILY THERAPY	1 000 00	NEW YORK, NEW YORK
AMERICAN ACADEMY OF ARTS AND SCIENCES	2 500 00	NEW YORK, NEW YORK
AMERICAN CANCER SOCIETY	50 00	NEW YORK, NEW YORK
AMERICAN FRIENDS OF THE ISRAEL MUSEUM	102 500 00	NEW YORK, NEW YORK
AMERICAN FRIENDS OF THE ISRAEL PHILHARMONIC ORCHESTRA INC	6 000 00	NEW YORK, NEW YORK
AMERICAN FRIENDS OF THE OPEN UNIVERSITY OF ISRAEL	1,000 00	NEW YORK, NEW YORK
AMERICAN HEART ASSOCIATION	175 00	DALLAS, TEXAS
AMERICAN JEWISH COMMITTEE	25,000 00	NEW YORK, NEW YORK
CARDOZO SCHOOL OF LAW-YESHIVA UNIVERSITY	1,000,000 00	NEW YORK, NEW YORK
CENTER FOR INDEPENDENCE OF THE DISABLED IN NEW YORK INC	1,000 00	NEW YORK, NEW YORK
CENTRAL PARK CONSERVANCY INC	100,000 00	NEW YORK, NEW YORK
CENTRAL SYNAGOGUE	90,500 00	NEW YORK, NEW YORK
CHILDREN'S MUSEUM OF MANHATTAN	1,000 00	NEW YORK, NEW YORK
CITY HARVEST, INC	100 00	NEW YORK, NEW YORK
CITY YEAR, INC -NEW YORK	1,000 00	NEW YORK, NEW YORK
CITYMEALS-ON-WHEELS	25,050 00	NEW YORK, NEW YORK
COLLABORATIVE-ARTS PROJECT 21, INC -CAP21	1,000 00	NEW YORK, NEW YORK
CONGREGATION EMANU-EL OF WESTCHESTER	20,000 00	RYE, NEW YORK
CONVENTION INDUSTRY COUNCIL FOUNDATION	10,000 00	WASHINGTON, D C
DANA FARBER CANCER INSTITUTE INC -THE PAN-MASSACHUSETTS CHALLENGE-JIMMY FUND	1,000 00	BOSTON, MASSACHUSETTS
DOCTORS WITHOUT BORDERS USA INC	35,100 00	NEW YORK, NEW YORK
DREW UNIVERSITY	50 00	MADISON, NEW JERSEY
DUKE UNIVERSITY-THE PRT BRAIN CENTER	50 00	DURHAM, NORTH CAROLINA
EASTER SEALS	35 00	ALBANY, NEW YORK
ELIZABETH GLASER PEDIATRICS AIDS FOUNDATION	48,500 00	SANTA MONICA, CALIFORNIA
EPILEPSY FOUNDATION OF GREATER LOS ANGELES	2,000 00	LOS ANGELES, CALIFORNIA
FAHRA FOUNDATION	500 00	MONTREAL, CANADA
FAIRFIELD COUNTY COMMUNITY FOUNDATION, INC	5,000 00	WILTON, CONNECTICUT
FAMILY SERVICE OF WESTCHESTER INC	1,000 00	PORTCHESTER, NEW YORK
FIDELCO GUIDE DOG FOUNDATION INC	20 00	BLOOMFIELD, CONNECTICUT
FOOD ALLERGY INITIATIVE INC	2,500 00	NEW YORK, NEW YORK
FRIENDS OF THE JERUSALEM SYMPHONY ORCHESTRA INC	2 500 00	NEW YORK, NEW YORK
GAY MEN'S HEALTH CRISIS	13 850 00	NEW YORK, NEW YORK
GHANA EMMANUEL METHODIST CHURCH	250 00	NEWARK, NEW JERSEY
GILDA S CLUB WESTCHESTER INC	5,000 00	WHITE PLAINS, NEW YORK
GSTS ALUMNI ASSOCIATION OF NORTH AMERICA	250 00	ALTAMONTE SPRINGS, FLORIDA
HEBREW UNION COLLEGE-JEWISH INSTITUTE OF RELIGION	2 500 00	CINCINNATI, OHIO/NEW YORK NY
I HAVE A DREAM FOUNDATION	1,000 00	NEW YORK, NEW YORK
INDRALOKA ANIMAL SANCTUARY	110 00	MEHOOPANY, PENNSYLVANIA
INTERNATIONAL HUMANITARIAN AID FOUNDATION INC	50,000 00	MIDLAND PARK, NEW JERSEY
JAZZ AT LINCOLN CENTER, INC	3,000 00	NEW YORK, NEW YORK
JEWISH COMMUNAL FUND	2,500 00	NEW YORK, NEW YORK
KIPP NEW YORK, INC	10,000 00	NEW YORK, NEW YORK
LAMBDA LEGAL DEFENSE AND EDUCATION FUND, INC	100 00	NEW YORK, NEW YORK
LANCE ARMSTRONG FOUNDATION INC	25 00	AUSTIN, TEXAS
LIGHTHOUSE INTERNATIONAL	1,000 00	NEW YORK, NEW YORK
LINCOLN CENTER FOR THE PERFORMING ARTS	100,000 00	NEW YORK, NEW YORK
LINCOLN CENTER THEATER	2,500 00	NEW YORK, NEW YORK
MADISON SQUARE BOYS AND GIRLS CLUB INC	5,000 00	NEW YORK, NEW YORK
MANHATTAN THEATRE CLUB INC	4,000 00	NEW YORK, NEW YORK
MASORTI FOUNDATION FOR CONSERVATIVE JUDAISM IN ISRAEL	36 00	NEW YORK, NEW YORK
MAYOR'S FUND TO ADVANCE NEW YORK CITY	1,250,000 00	NEW YORK, NEW YORK
MUSCULAR DYSTROPHY ASSOCIATION	90 00	TUCSON, ARIZONA
NATIONAL FOOTBALL FOUNDATION AND COLLEGE HALL OF FAME, INC	10,000 00	MORRISTOWN, NEW JERSEY
NATIONAL INSTITUTE FOR REPRODUCTIVE HEALTH INC	1,000 00	NEW YORK, NEW YORK
NATIONAL PARKS CONSERVATION ASSOCIATION	100 00	WASHINGTON, D C
N Y PET-I-CARE, INC	500 00	NEW YORK, NEW YORK
NEW YORK UNIVERSITY	50 00	NEW YORK, NEW YORK
NEW YORK UNIVERSITY CHILD STUDY CENTER	5,000 00	NEW YORK, NEW YORK
NEW YORK UNIVERSITY-ROBERT WAGNER GRADUATE SCHOOL OF PUBLIC SERVICE	25,000 00	NEW YORK, NEW YORK
NORTH MANURSING WILDLIFE SANCTUARY INC	1,500 00	RYE, NEW YORK
NORTHEAST WISCONSIN MUSCULAR DYSTROPHY ASSOCIATION	1 000 00	GREEN BAY, WISCONSIN
ONE HEARTLAND PROJECT INC	25 000 00	MILWAUKEE, WISCONSIN
PASCAL RIOULI DANCE THEATRE INC	1 000 00	NEW YORK, NEW YORK
PLAYWRIGHTS HORIZONS	1 000 00	NEW YORK, NEW YORK
PREP FOR PREP	1 000 00	NEW YORK, NEW YORK

TISCH FOUNDATION, INC
GRANTS
FOR THE YEAR ENDED DECEMBER 31, 2009

PAYEE	AMOUNT	LOCATION
PUBLIC ART FUND INC	2,500 00	NEW YORK, NEW YORK
READING REFORM FOUNDATION OF NEW YORK	2,500 00	NEW YORK, NEW YORK
RONALD MCDONALD HOUSE OF NEW YORK INC	10,000 00	NEW YORK, NEW YORK
RYE FIRE DEPARTMENT-RYE VOLUNTEER FIREFIGHTERS INC	250 00	RYE, NEW YORK
RYE YOUTH COUNCIL INC	1,000 00	RYE, NEW YORK
ST FRANCIS HOSPITAL FOUNDATION	35 00	ROSLYN, NEW YORK
ST JUDE CHILDREN'S RESEARCH HOSPITAL INC	100 00	MEMPHIS, TENNESSEE
SANCTUARY FOR FAMILIES	1,000 00	NEW YORK, NEW YORK
SCAN NEW YORK	481 00	NEW YORK, NEW YORK
SESAME WORKSHOP	1 500 00	NEW YORK, NEW YORK
SKIDMORE COLLEGE	1,501,251 30	SARATOGA SPRINGS, NEW YORK
SMILE TRAIN INC	5,000 00	NEW YORK, NEW YORK
STEPPING STONE DAY SCHOOL, INC	1 000 00	KEW GARDENS, NEW YORK
SUFFIELD ACADEMY	1,250,000 00	SUFFIELD, CONNECTICUT
TALMUDIC RESEARCH CENTER OF NORTHERN NEW JERSEY	2,500 00	PASSAIC, NEW JERSEY
TEAMWORK FOUNDATION INC	25,000 00	NEW YORK, NEW YORK
THE AMERICAN JEWISH JOINT DISTRIBUTION COMMITTEE, INC	500,000 00	NEW YORK, NEW YORK
THE BACHMANN-STRAUSS DYSTONIA & PARKINSON FDN, INC	15,000 00	NEW YORK, NEW YORK
THE BREAST CANCER RESEARCH FOUNDATION INC	30,000 00	NEW YORK, NEW YORK
THE GILLEN BREWER SCHOOL INC	2,500 00	NEW YORK, NEW YORK
THE GUNNER Y	500,000 00	WASHINGTON, CONNECTICUT
THE HYPERTENSION EDUCATION FOUNDATION, INC	5,000 00	SCARSDALE, NEW YORK
THE JEWISH HOME & HOSPITAL LIFECARE SYSTEM-FOUNDATION- AKA THE JEWISH HOME AND HOSPITAL FOR THE AGED	1,000 00	NEW YORK, NEW YORK
THE JEWISH MUSEUM	100,000 00	NEW YORK, NEW YORK
THE MUSEUM OF MODERN ART	1,500,000 00	NEW YORK, NEW YORK
THE NEW SEED FOUNDATION	36 00	PASSAIC PARK, NEW JERSEY
THE NEW-YORK HISTORICAL SOCIETY	10,000 00	NEW YORK, NEW YORK
THE NEW YORK PUBLIC LIBRARY	50 00	NEW YORK, NEW YORK
THE NEW YORK WOMEN'S FOUNDATION	1,000 00	NEW YORK, NEW YORK
THE PARTNERSHIP FOR A DRUG-FREE AMERICA INC	2,000 00	NEW YORK, NEW YORK
THE PARTNERSHIP FOR CHILDREN'S RIGHTS (FORMERLY LEGAL SERVICES FOR CHILDREN, INC)	10,000 00	NEW YORK, NEW YORK
THE PEARL THEATRE COMPANY, INC	25 00	NEW YORK, NEW YORK
THE ROBERT PACKARD CENTER FOR ALS RESEARCH AT JOHNS HOPKINS	2,500 00	BALTIMORE MARYLAND
THE SCHYULER FOUNDATION FOR CAREER BRIDGES INC	1,000 00	BRONXVILLE, NEW YORK
THE URBAN ASSEMBLY INC	10,000 00	NEW YORK, NEW YORK
THE WINIFRED MASTERSON BURKE FOUNDATION INC	3 000 00	WHITE PLAINS, NEW YORK
THE YOUNG WOMEN'S LEADERSHIP NETWORK	100,000 00	NEW YORK NEW YORK
TOM COUGHLIN J FUND FOUNDATION INC	3,750 00	JACKSONVILLE, FLORIDA
TUFTS UNIVERSITY	100,000 00	MEDFORD, MASSACHUSETTS
UJA-FEDERATION OF NEW YORK	3,000,000 00	NEW YORK, NEW YORK
UNITED WAY OF NEW YORK CITY	50 00	NEW YORK NEW YORK
UNIVERSITY OF MICHIGAN	200,000 00	ANN ARBOR, MICHIGAN
UNIVERSITY SETTLEMENT SOCIETY OF NEW YORK	20 00	NEW YORK, NEW YORK
WESTCHESTER GOLF ASSOCIATION INC -CADDIE SCHOLARSHIP FUND, INC	500 00	ELMSFORD, NEW YORK
WHITNEY MUSEUM OF AMERICAN ART	500 00	NEW YORK, NEW YORK
WILDLIFE CONSERVATION SOCIETY	500,000 00	BRONX, NEW YORK
WNET ORG THIRTEEN WLIW 21	10,000 00	NEW YORK, NEW YORK
WNYC RADIO/WYNC FOUNDATION, INC	56,786 57	NEW YORK, NEW YORK
WORLD TRADE CENTER MEMORIAL FOUNDATION INC	400,000 00	NEW YORK, NEW YORK
WORLD WILDLIFE FUND INC	50 00	WASHINGTON, D C
YESHIVA OF SOUTH SHORE	10,000 00	HEWLETT, NEW YORK
YM-YMHA-92ND STREET	1,000 00	NEW YORK, NEW YORK
TOTAL	<u>12,889,375 87</u>	

All contributions were made to further educational, religious, medical, cultural, societal and environmental causes

Form 990-PF Interest on Savings and Temporary Cash Investments Statement 1

Source	Amount
BEAR STEARNS	120,891.
CITIFUNDS INSTITUTIONAL U.S. TREASURY RESERVES	45.
J.P. MORGAN 100% US TREASURY SECURITIES MMF	4.
J.P. MORGAN CHASE	815.
J.P. MORGAN FEDERAL MMF	772.
MERRILL LYNCH	41.
NORTHERN TRUST COMPANY	5,941.
Total to Form 990-PF, Part I, line 3, Column A	128,509.

Form 990-PF Dividends and Interest from Securities Statement 2

Source	Gross Amount	Capital Gains Dividends	Column (A) Amount
NORTHERN TRUST COMPANY: CORP BONDS	11,675.	0.	11,675.
NORTHERN TRUST COMPANY: DIVIDENDS	2,000.	0.	2,000.
Total to Fm 990-PF, Part I, ln 4	13,675.	0.	13,675.

Form 990-PF Other Income Statement 3

Description	(a) Revenue Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income
FEDERAL EXCISE TAX REFUND	5,861.	0.	
Total to Form 990-PF, Part I, line 11	5,861.	0.	

Form 990-PF	Taxes			Statement	4
Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes	
FEDERAL EXCISE TAX	45,861.	0.			0.
NEW YORK FILING FEES	750.	750.			0.
FLORIDA ANNUAL REPORT	61.	61.			0.
To Form 990-PF, Pg 1, ln 18	46,672.	811.			0.

Form 990-PF	Other Expenses			Statement	5
Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes	
ADMINISTRATIVE EXPENSES	175.	175.			0.
REGISTERED AGENT FEES	291.	291.			0.
To Form 990-PF, Pg 1, ln 23	466.	466.			0.

Form 990-PF	Other Funds		Statement	6
Description	(A) Beginning of Year	(B) End of Year		
FUND BALANCE	54,041,644.	49,717,165.		
Total to Form 990-PF, Part II, line 29	54,041,644.	49,717,165.		

Form 990-PF	Corporate Stock		Statement	7
Description	Book Value	Fair Market Value		
MILLENIUUM INTERNATIONAL	4,785,752.	10,081,963.		
ESL LIMITED	6,838,395.	10,390,135.		
CEDARVIEW OPPORTUNITIES I, LTD	5,000,000.	6,062,000.		
CITIGROUP INC	9,091,580.	662,000.		
CITIGROUP T-DECS	750,000.	782,550.		

TISCH FOUNDATION, INC.

59-1002844

PWB INSTITUTIONAL VALUE PARTNERS, LTD.	0.	0.
AMERIVEST PROPERTIES	0.	0.
THIRTEEN PARTNERS OFFSHORE, LTD.	3,000,000.	3,379,341.
NEW MILLENIUM HOMES LLC SERIES A PFD	0.	327,585.
Total to Form 990-PF, Part II, line 10b	29,465,727.	31,685,574.

Form 990-PF Corporate Bonds Statement 8

Description	Book Value	Fair Market Value
STATE OF ISRAEL 4.00% 7/01/16	20,000.	20,000.
STATE OF ISRAEL 4.35% 4/01/10	250,000.	250,000.
Total to Form 990-PF, Part II, line 10c	270,000.	270,000.

Form 990-PF Part VIII - List of Officers, Directors Trustees and Foundation Managers Statement 9

Name and Address	Title and Avrg Hrs/Wk	Compensation	Employee Ben Contrib	Plan Expense Account
WILMA S. TISCH C/O M.J. KRINSKY, CPA, 655 MADISON AVE. NY, NY 10065	CO-PRESIDENT, DIRECTOR 0.00	DIRECTOR 0.	0.	0.
JOAN H. TISCH C/O M.J. KRINSKY, CPA, 655 MADISON AVE. NY, NY 10065	CO-PRESIDENT, DIRECTOR 0.00	DIRECTOR 0.	0.	0.
BARRY L. BLOOM C/O M.J. KRINSKY, CPA, 655 MADISON AVE. NY, NY 10065	SECRETARY/TREASURER, DIREC 0.00	DIRECTOR 0.	0.	0.
ANDREW H. TISCH C/O M.J. KRINSKY, CPA, 655 MADISON AVE. NY, NY 10065	VICE PRESIDENT 0.00	0.	0.	0.

DANIEL R. TISCH C/O M.J. KRINSKY, CPA, 655 MADISON AVE. NY, NY 10065	VICE PRESIDENT 0.00	0.	0.	0.
JAMES S. TISCH C/O M.J. KRINSKY, CPA, 655 MADISON AVE. NY, NY 10065	VICE PRESIDENT 0.00	0.	0.	0.
THOMAS J. TISCH C/O M.J. KRINSKY, CPA, 655 MADISON AVE. NY, NY 10065	VICE PRESIDENT, DIRECTOR 0.00	0.	0.	0.
STEVEN E. TISCH C/O M.J. KRINSKY, CPA, 655 MADISON AVE. NY, NY 10065	VICE PRESIDENT 0.00	0.	0.	0.
LAURIE M. TISCH C/O M.J. KRINSKY, CPA, 655 MADISON AVE. NY, NY 10065	VICE PRESIDENT 0.00	0.	0.	0.
JONATHAN M. TISCH C/O M.J. KRINSKY, CPA, 655 MADISON AVE. NY, NY 10065	VICE PRESIDENT 0.00	0.	0.	0.
THOMAS M. STEINBERG 655 MADISON AVENUE NY, NY 10065	VICE PRESIDENT 0.00	0.	0.	0.
MARK J. KRINSKY 655 MADISON AVENUE NY, NY 10065	VICE PRESIDENT 0.00	0.	0.	0.

Totals included on 990-PF, Page 6, Part VIII	0.	0.	0.
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Application for Extension of Time To File an Exempt Organization Return

▶ File a separate application for each return

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

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

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

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

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

Type or print	Name of Exempt Organization TISCH FOUNDATION, INC.	Employer identification number 59-1002844
File by the due date for filing your return See instructions	Number, street, and room or suite no. If a P O box, see instructions 655 MADISON AVENUE, 19TH FLOOR	
	City, town or post office, state, and ZIP code For a foreign address, see instructions NEW YORK, NY 10065	

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 |

BARRY L. BLOOM, ESQ.

• The books are in the care of ▶ **655 MADISON AVENUE, 19TH FL, - NEW YORK, NY 10065-8068**
Telephone No ▶ **212-521-2930** 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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions	3a	\$	90,861.
b If this application is for Form 990 PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit	3b	\$	45,861.
c Balance Due Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	3c	\$	45,000.

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