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Return of Private Foundation

OMB No 1545-0052

2009

Department of the Treasury
Internal Revenue Serviceor Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation

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

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

BEASLEY FAMILY FOUNDATION

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

2982 HIGHWAY 96

Room/suite

City or town, state, and ZIP code

BURNS, TN 37029

A Employer identification number

62-6404995

B Telephone number

615-441-1778

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 foundationI Fair market value of all assets at end of year
(from Part II, col. (c), line 16)

\$ 716,767. (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

2 Check ☒ if the foundation is not required to attach Sch. B3 Interest on savings and temporary
cash investments

90.

90.

STATEMENT 2

4 Dividends and interest from securities

12,123.

12,123.

STATEMENT 3

5a Gross rents

b Net rental income or (loss)

-269,226.

STATEMENT 1

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

b Gross sales price for all
assets on line 6a 868,161.

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

371,569.

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.

12.

STATEMENT 4

12 Total. Add lines 1 through 11

-257,001.

383,794.

13 Compensation of officers, directors, trustees, etc

3,686.

3,686.

0.

14 Other employee salaries and wages

15 Pension plans, employee benefits

16a Legal fees

b Accounting fees

STMT 5

3,000.

3,000.

0.

c Other professional fees

17 Interest

18 Taxes

STMT 6

518.

518.

0.

19 Depreciation and depletion

20 Occupancy

21 Travel, conferences, and meetings

22 Printing and publications

23 Other expenses

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

7,204.

7,204.

0.

25 Contributions, gifts, grants paid

365,000.

365,000.

26 Total expenses and disbursements.

Add lines 24 and 25

372,204.

7,204.

365,000.

27 Subtract line 26 from line 12

a Excess of revenue over expenses and disbursements

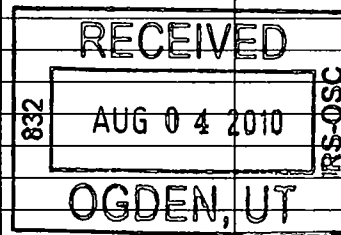
-629,205.

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

376,590.

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

N/A

SCANNED AUG 09 2010
Operating and Administrative Expenses614
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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	256.	7,109.	7,109.
	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			
	c Investments - corporate bonds	386,341.		
11 Investments - land, buildings and equipment basis ▶				
Less accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other STMT 8	582,126.	709,658.	709,658.	
14 Land, buildings, and equipment basis ▶				
Less accumulated depreciation ▶				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers)	968,723.	716,767.	716,767.	
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			
	22 Other liabilities (describe ▶)			
	23 Total liabilities (add lines 17 through 22)	0.	0.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☐			
	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 ▶ ☒			
	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	968,723.	716,767.	
30 Total net assets or fund balances	968,723.	716,767.		
31 Total liabilities and net assets/fund balances	968,723.	716,767.		

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	968,723.
2 Enter amount from Part I, line 27a	2	-629,205.
3 Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 7	3	377,249.
4 Add lines 1, 2, and 3	4	716,767.
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	716,767.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.)		(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a				
b SEE ATTACHED STATEMENTS				
c				
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e 868,161.		496,592.	371,569.

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))
a			
b			
c			
d			
e			371,569.

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	371,569.
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	0.	1,237,376.	.000000
2007			
2006			
2005			
2004			

2 Total of line 1, column (d)	2	.000000
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	.000000
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	630,195.
5 Multiply line 4 by line 3	5	0.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	3,766.
7 Add lines 5 and 6	7	3,766.
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions	8	365,000.

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 ☐ and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary-see instructions)		1	3,766.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3 Add lines 1 and 2		3	3,766.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	3,766.
6 Credits/Payments			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	3,500.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c	4,074.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	7,574.	
8 Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8	54.	
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	3,754.	
11 Enter the amount of line 10 to be credited to 2010 estimated tax. 3,754. Refunded	11	0.	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation \$ 0. (2) On foundation managers \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV.	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) TN		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	13	X	
14	The books are in care of ► THOMAS W. BEASLEY Telephone no ► (615) 441-1778 Located at ► 2982 HIGHWAY 96, BURNS, TN ZIP+4 ► 37029			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year ► 15 N/A			

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	☐ Yes ☒ No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes ☒ No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☐ Yes ☒ No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☐ Yes ☒ No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes ☒ No	
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	☐ Yes ☒ 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?	☐ Yes ☒ No	
If "Yes," list the years ►		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions)	N/A	2b
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes ☒ 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		3,686.	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 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 NONE	
	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 NONE	
	0.
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3	0.

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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	597,439.
b	Average of monthly cash balances	1b	42,353.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	639,792.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	639,792.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	9,597.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	630,195.
6	Minimum investment return. Enter 5% of line 5	6	31,510.

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	31,510.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	3,766.
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	3,766.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	27,744.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	27,744.
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	27,744.

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	365,000.
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	365,000.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	3,766.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	361,234.

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.

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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				27,744.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			50,822.	
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 ▶ \$ 365,000.				
a Applied to 2008, but not more than line 2a			50,822.	
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				27,744.
e Remaining amount distributed out of corpus	286,434.			
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	286,434.			
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	0.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	286,434.			
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	286,434.			

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))

THOMAS W. BEASLEY

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

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

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

Recipient Name and address (home or business)	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
a <i>Paid during the year</i>				
SEE STATEMENT 10				
Total			3a	365,000.
b <i>Approved for future payment</i>				
NONE				
Total			3b	0.

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	STATE STREET #LB2266 ST - SEE ATTACHED STATEMENT	P	VARIOUS	02/02/09
b	STATE STREET #LB2266 LT - SEE ATTACHED STATEMENT	P	VARIOUS	11/30/09
c	CORE FIXED INCOME COMMON TRUST FUND	P	VARIOUS	VARIOUS
d	CORE FIXED INCOME COMMON TRUST FUND	P	VARIOUS	VARIOUS
e	INTERNATIONAL EQUITY COMMON TRUST FUND	P	VARIOUS	VARIOUS
f	INTERNATIONAL EQUITY COMMON TRUST FUND	P	VARIOUS	VARIOUS
g	LARGE CAP U.S. EQUITY COMMON TRUST FUND	P	VARIOUS	VARIOUS
h	LARGE CAP U.S. EQUITY COMMON TRUST FUND	P	VARIOUS	VARIOUS
i	REAL ESTATE COMMON TRUST FUND	P	VARIOUS	VARIOUS
j	REAL ESTATE COMMON TRUST FUND	P	VARIOUS	VARIOUS
k	SHORT DURATION FIXED INCOME COMMON TRUST FUND	P	VARIOUS	VARIOUS
l	SHORT DURATION FIXED INCOME COMMON TRUST FUND	P	VARIOUS	VARIOUS
m	SMALL MID CAP US EQUITY COMMON TRUST FUND	P	VARIOUS	VARIOUS
n	SMALL MID CAP US EQUITY COMMON TRUST FUND	P	VARIOUS	VARIOUS
o	FEDERATED TAX FREE #295	P	VARIOUS	VARIOUS

(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 25,000.		25,452.	-452.
b 15,000.		9,729.	5,271.
c 310.			310.
d		284.	-284.
e		3,822.	-3,822.
f		8,912.	-8,912.
g		3,900.	-3,900.
h		11,425.	-11,425.
i		936.	-936.
j		1,515.	-1,515.
k		23.	-23.
l		100.	-100.
m 282.			282.
n		1,980.	-1,980.
o 413,757.		413,757.	0.

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			-452.
b			5,271.
c			310.
d			-284.
e			-3,822.
f			-8,912.
g			-3,900.
h			-11,425.
i			-936.
j			-1,515.
k			-23.
l			-100.
m			282.
n			-1,980.
o			0.

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 DTC CREDIT OPPORTUNITY FUND		P	VARIOUS	VARIOUS
b DTC CREDIT OPPORTUNITY FUND		P	VARIOUS	VARIOUS
c STATE STREET #LB2266 LT - SEE ATTACHED STATEMENT		D	VARIOUS	07/14/09
d				
e				
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 2,925.			2,925.
b 347.			347.
c 410,540.		14,757.	395,783.
d			
e			
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			2,925.
b			347.
c			395,783.
d			
e			
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	371,569.
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

2009 Tax Information Statement

Page 3 of 8

Account Number: LB2266
 Recipient's Tax ID number: 62-6404995
 Payer's Federal ID number: 20-8007203
 Questions? (800)392-9244
☐ Corrected ☐ 2nd TIN notice

Recipient's Name and Address
 BEASLEY FAMILY FOUNDATION
 3100 WEST END AVENUE, STE 200
 NASHVILLE, TN 37203-1349

Payer's Name and Address
 STATE STREET BANK & TRUST COMPANY
 WMS TAX DEPARTMENT
 PO BOX 5300
 BOSTON, MA 02206-5300

2009 Form 1099-B: Proceeds from Broker and Barter Exchange Transactions

OMB No. 1545-0715

Reported to the IRS are Gross Proceeds less commissions and option premiums.

Number of shares (Box 5)	CUSIP (Box 1b)	Description (Box 7)	Date Acquired	Date of Sale	Stocks, Bonds, etc. (Box 2)	Cost or other Basis	Net Gain or Loss	Federal Income Tax Withheld (Box 4)

Short Term Sales Reported on 1099-B

345.9011	218675965	CORE FIXED INCOME FUND	VARIOUS	02/02/2009	3,100.00	2,994.58	105.42	0.00
322.3054	302655963	INTERNATIONAL EQUITY FUND	VARIOUS	02/02/2009	5,100.00	4,907.11	192.89	0.00
748.5030	218679991	LARGE CAP US EQUITY FUND	10/31/2008	01/30/2009	9,400.00	10,134.62	-734.62	0.00
58.4127	LB101499	REAL ESTATE COMMON TRUST FUND	10/31/2008	01/30/2009	700.00	754.84	-54.84	0.00
238.0669	998059A58	SHORT DURATION FIXED INCOME FUND	VARIOUS	02/02/2009	1,600.00	1,570.50	29.50	0.00
269.2316	008462996	SMALL/MID CAP US EQUITY FUND	VARIOUS	02/02/2009	5,100.00	5,090.52	9.48	0.00
Total Short Term Sales Reported on 1099-B						25,452.17	-452.17	0.00

Long Term 15% Sales Reported on 1099-B

4982.0000	22025Y407	CORRECTIONS CORP OF AMERICA NEW	10/11/2001	07/16/2009	86,888.06	410,540	3,113.25	14,267	83,574.81	0.00
18633.0000	22025Y407	CORRECTIONS CORP OF AMERICA NEW	10/11/2001	07/17/2009	323,851.83	11,643.76	312,208.07			0.00
231.0974	302665963	INTERNATIONAL EQUITY FUND	VARIOUS	11/30/2009	5,000.00	3,035.96	1,964.04			0.00
582.2382	218679991	LARGE CAP US EQUITY FUND	10/31/2008	11/30/2009	10,000.00	6,693.53	3,306.47			0.00
Total Long Term 15% Sales Reported on 1099-B						425,539.89	24,486.50		401,053.39	0.00

This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.



FORM 990-PF GAIN OR (LOSS) FROM SALE OF ASSETS STATEMENT 1

(A) DESCRIPTION OF PROPERTY	MANNER ACQUIRED	DATE ACQUIRED	DATE SOLD
STATE STREET #LB2266 ST - SEE ATTACHED STATEMENT	PURCHASED	VARIOUS	02/02/09

(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
25,000.	25,452.	0.	0.	-452.

(A) DESCRIPTION OF PROPERTY	MANNER ACQUIRED	DATE ACQUIRED	DATE SOLD
STATE STREET #LB2266 LT - SEE ATTACHED STATEMENT	PURCHASED	VARIOUS	11/30/09

(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
15,000.	9,729.	0.	0.	5,271.

(A) DESCRIPTION OF PROPERTY	MANNER ACQUIRED	DATE ACQUIRED	DATE SOLD
CORE FIXED INCOME COMMON TRUST FUND	PURCHASED	VARIOUS	VARIOUS

(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
310.	0.	0.	0.	310.

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) MANNER ACQUIRED DEPREC.	(F) DATE ACQUIRED GAIN OR LOSS	DATE SOLD
CORE FIXED INCOME COMMON TRUST FUND				PURCHASED	VARIOUS	VARIOUS
	0.	284.	0.	0.	-284.	

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) MANNER ACQUIRED DEPREC.	(F) DATE ACQUIRED GAIN OR LOSS	DATE SOLD
INTERNATIONAL EQUITY COMMON TRUST FUND				PURCHASED	VARIOUS	VARIOUS
	0.	3,822.	0.	0.	-3,822.	

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) MANNER ACQUIRED DEPREC.	(F) DATE ACQUIRED GAIN OR LOSS	DATE SOLD
INTERNATIONAL EQUITY COMMON TRUST FUND				PURCHASED	VARIOUS	VARIOUS
	0.	8,912.	0.	0.	-8,912.	

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) MANNER ACQUIRED DEPREC.	(F) DATE ACQUIRED GAIN OR LOSS	DATE SOLD
LARGE CAP U.S. EQUITY COMMON TRUST FUND				PURCHASED	VARIOUS	VARIOUS
	0.	3,900.	0.	0.	-3,900.	

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) MANNER ACQUIRED PURCHASED	(F) DATE ACQUIRED VARIOUS	DATE SOLD VARIOUS
LARGE CAP U.S. EQUITY COMMON TRUST FUND	0.	11,425.	0.	0.		-11,425.

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) MANNER ACQUIRED PURCHASED	(F) DATE ACQUIRED VARIOUS	DATE SOLD VARIOUS
REAL ESTATE COMMON TRUST FUND	0.	936.	0.	0.		-936.

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) MANNER ACQUIRED PURCHASED	(F) DATE ACQUIRED VARIOUS	DATE SOLD VARIOUS
REAL ESTATE COMMON TRUST FUND	0.	1,515.	0.	0.		-1,515.

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) MANNER ACQUIRED PURCHASED	(F) DATE ACQUIRED VARIOUS	DATE SOLD VARIOUS
SHORT DURATION FIXED INCOME COMMON TRUST FUND	0.	23.	0.	0.		-23.

(A) DESCRIPTION OF PROPERTY	MANNER ACQUIRED		DATE ACQUIRED	DATE SOLD
SHORT DURATION FIXED INCOME COMMON TRUST FUND	PURCHASED		VARIOUS	VARIOUS
(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
0.	100.	0.	0.	-100.

(A) DESCRIPTION OF PROPERTY	MANNER ACQUIRED		DATE ACQUIRED	DATE SOLD
SMALL MID CAP US EQUITY COMMON TRUST FUND	PURCHASED		VARIOUS	VARIOUS
(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
282.	0.	0.	0.	282.

(A) DESCRIPTION OF PROPERTY	MANNER ACQUIRED		DATE ACQUIRED	DATE SOLD
SMALL MID CAP US EQUITY COMMON TRUST FUND	PURCHASED		VARIOUS	VARIOUS
(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
0.	1,980.	0.	0.	-1,980.

(A) DESCRIPTION OF PROPERTY	MANNER ACQUIRED		DATE ACQUIRED	DATE SOLD
FEDERATED TAX FREE #295	PURCHASED		VARIOUS	VARIOUS
(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
413,757.	413,757.	0.	0.	0.

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) MANNER ACQUIRED PURCHASED	(F) DATE ACQUIRED VARIOUS	DATE SOLD VARIOUS
DTC CREDIT OPPORTUNITY FUND	2,925.	0.	0.	0.		2,925.

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) MANNER ACQUIRED PURCHASED	(F) DATE ACQUIRED VARIOUS	DATE SOLD VARIOUS
DTC CREDIT OPPORTUNITY FUND	347.	0.	0.	0.		347.

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) VALUE AT TIME OF ACQ.	(D) EXPENSE OF SALE	(E) MANNER ACQUIRED DONATED	(F) DATE ACQUIRED VARIOUS	DATE SOLD 07/14/09
STATE STREET #LB2266 LT - SEE ATTACHED STATEMENT	410,540.	655,552.	0.	0.		-245,012.

CAPITAL GAINS DIVIDENDS FROM PART IV 0.

TOTAL TO FORM 990-PF, PART I, LINE 6A -269,226.

FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 2

SOURCE	AMOUNT
STATE STREET BANK	90.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	90.

FORM 990-PF	DIVIDENDS AND INTEREST FROM SECURITIES	STATEMENT	3
SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
CORE FIXED INCOME COMMON TRUST FUND	2,215.	0.	2,215.
CORE FIXED INCOME COMMON TRUST FUND	2.	0.	2.
DTC CREDIT OPPORTUNITY FUND	1,122.	0.	1,122.
DTC CREDIT OPPORTUNITY FUND	381.	0.	381.
INT'L EQUITY COMMON TRUST FUND	13.	0.	13.
INT'L EQUITY COMMON TRUST FUND	4,154.	0.	4,154.
LARGE CAP US EQUITY COMMON TRUST FUND	2,102.	0.	2,102.
REAL ESTATE COMMON TRUST FUND	602.	0.	602.
SHORT DURATION FIXED INCOME COMMON TRUST	843.	0.	843.
SHORT DURATION FIXED INCOME COMMON TRUST	2.	0.	2.
SMALL/MID CAP US EQUITY COMMON TRUST	687.	0.	687.
TOTAL TO FM 990-PF, PART I, LN 4	12,123.	0.	12,123.

FORM 990-PF	OTHER INCOME	STATEMENT	4
DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
OTHER INCOME - DTC CREDIT OPPORTUNITY FUND	12.	12.	
TOTAL TO FORM 990-PF, PART I, LINE 11	12.	12.	

FORM 990-PF	ACCOUNTING FEES	STATEMENT	5
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
WORK & GREER, PC	3,000.	3,000.		0.
TO FORM 990-PF, PG 1, LN 16B	3,000.	3,000.		0.

FORM 990-PF	TAXES	STATEMENT	6
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAX EXPENSE	518.	518.		0.
TO FORM 990-PF, PG 1, LN 18	518.	518.		0.

FORM 990-PF	OTHER INCREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	7
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DESCRIPTION	AMOUNT
UNREALIZED APPRECIATION OF INVESTMENTS	377,249.
TOTAL TO FORM 990-PF, PART III, LINE 3	377,249.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	8
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
PARTNERSHIPS	COST	709,658.	709,658.
TOTAL TO FORM 990-PF, PART II, LINE 13		709,658.	709,658.

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
THOMAS W. BEASLEY 2982 HIGHWAY 96 BURNS, TN 37029	CO-TRUSTEE 1.00	0.	0.	0.
WENDY A. BEASLEY 2982 HIGHWAY 96 BURNS, TN 37029	CO-TRUSTEE 1.00	0.	0.	0.
JOHN E. BEASLEY 2982 HIGHWAY 96 BURNS, TN 37029	MEMBER 1.00	0.	0.	0.
MATTHEW L. BEASLEY 2982 HIGHWAY 96 BURNS, TN 37029	MEMBER 1.00	0.	0.	0.
KRISTIN A. BEASLEY 2982 HIGHWAY 96 BURNS, TN 37029	MEMBER 1.00	0.	0.	0.
DIVERSIFIED TRUST 3100 WEST END AVENUE NASHVILLE, TN 37203	CO-TRUSTEE 2.00	3,686.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		3,686.	0.	0.

FORM 990-PF

GRANTS AND CONTRIBUTIONS
PAID DURING THE YEAR

STATEMENT 10

RECIPIENT NAME AND ADDRESS	RECIPIENT RELATIONSHIP AND PURPOSE OF GRANT	RECIPIENT STATUS	AMOUNT
SMITH COUNTY HS ATHLETIC 312 FITE AVENUE, EAST CARTHAGE, TN 37030	N/A SUPPORT HIGH SCHOOL ATHLETICS & EDUCATION	PUBLIC CHARITY	25,000.
DOWN SYNDROME ASSOCIATION OF MIDDLE TN 111 N. WILSON BLVD. NASHVILLE, TN 37205	N/A SOCIAL & RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DOWNS SYNDROME	PUBLIC CHARITY	1,500.
SUSAN GRAY SCHOOL PEABODY BOX 91 NASHVILLE, TN 37203	N/A SPECIAL EDUCATION FOR CHILDREN	PUBLIC CHARITY	1,000.
FOUNDATION TO ERADICATE DUCHENNE P.O. BOX 2371 ALEXANDRIA, VA 22301	N/A MUSCULAR DYSTROPHY RESEARCH	PUBLIC CHARITY	500.
RED CROSS YOUNG PARENTS PROGRAM PO BOX 610 MAWSON ACT 2607 , AUSTRALIA	N/A ASCCOMMODATION, SUPPORT & EDUCATION PROGRAM FOR YOUNG WOMEN	PUBLIC CHARITY	4,000.
DAVIDSON COUNTY DRUG COURT FOUNDATION 1406 COUNTY HOSPITAL ROAD NASHVILLE, TN 37218	N/A INTENSIVE TREATMENT & INTEGRATED SVCS OF NON-VIOLENT SUBSTANCE ABUSE OFFENDE	PUBLIC CHARITY	2,000.
UP! CLUB DOWN SYNDROME P.O. BOX 2356 NORTH PARRAMATTA NSW 1750, AUSTRALIA	N/A PEER SUPPORT GROUP FOR YOUNG ADULTS WITH DOWN SYNDROME	PUBLIC CHARITY	1,000.
NATIONAL DOWN SYNDROME SOCIETY 666 BROADWAY, 8TH FLOOR NEW YORK, NY 10012-2317	N/A ADVOCATE FOR THE VALUE, ACCEPTANCE & INCLUSION OF PEOPLE WITH DOWN SYNDROME	PUBLIC CHARITY	1,000.

WESTMINSTER SCHOOL-YOUNG CHILDREN. 3900 WEST END AVENUE NASHVILLE, TN 37205	N/A SUPPORT EARLY CHILDHOOD EDUCATION IN A CHRISTIAN ENVIRONMENT	PUBLIC CHARITY	500.
DOWN SYNDROME ASSOCIATION 111 N. WILSON BLVD. NASHVILLE, TN 37205	N/A SOCIAL & RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DOWNS SYNDROME	PUBLIC CHARITY	6,000.
FRANKLIN ROAD ACADEMY 4700 FRANKLIN ROAD NASHVILLE, TN 37220	N/A SUPPORT NON-DENOMINATIONAL CHRISTIAN SCHOOL	PUBLIC CHARITY	2,500.
VANDERBILT UNIVERSITY 2301 VANDERBILT PLACE NASHVILLE, TN 37235	N/A SUPPORT RESEARCH UNIVERSITY & MEDICAL CENTER	PUBLIC CHARITY	5,000.
VANDERBILT CHILDREN'S HOSPITAL 2200 CHILDREN'S WAY, #B-320 NASHVILLE, TN 37233-9633	N/A SUPPORT CHILDRENS RESEARCH HOSPITAL	PUBLIC CHARITY	4,000.
WKU FOUNDATION 1906 COLLEGE HEIGHTS BLVD, #71031 BOWLING GREEN, KY 42101-1031	N/A SUPPORT HIGHER EDUCATION	PUBLIC CHARITY	1,000.
UT OFFICE OF ANNUAL GIVING 600 HENLEY STREET, SUITE B022 KNOXVILLE, TN 37996-4103	N/A SUPPORT HIGHER EDUCATION	PUBLIC CHARITY	10,000.
NASHVILLE SYMPHONY ONE SYMPHONY PLACE NASHVILLE, TN 37201-2031	N/A SUPPORT EDUCATIONAL PROGRAMS & MUSICAL PERFORMANCES	PUBLIC CHARITY	5,000.
UNC OF CHAPEL HILL 208 WEST FRANKLIN STREET CHAPEL HILL, NC 27599-6100	N/A SUPPORT HIGHER EDUCATION	PUBLIC CHARITY	10,000.
MAKE-A-WISH FOUNDATION 209 10TH AVENUE SOUTH, SUITE 527 NASHVILLE, TN 37203	N/A GRANT WISHES OF CHILDREN WITH LIFE-THREATENING MEDICAL CONDITIONS	PUBLIC CHARITY	5,000.

BEASLEY FAMILY FOUNDATION

62-6404995

VANDERBILT LAW SCHOOL 2301 VANDERBILT PLACE NASHVILLE, TN 37235-7727	N/A SUPPORT HIGHER EDUCATION	PUBLIC CHARITY	250,000.
LAND TRUST FOR TENNESSEE 209 10TH AVENUE SOUTH, SUITE 530 NASHVILLE, TN 37203	N/A SUPPORT PRESERVATION OF TN'S NATURAL & HISTORIC LANDSCAPES	PUBLIC CHARITY	10,000.
NATURE CONSERVACNY 2021 21ST AVENUE S., SUITE C-400 NASHVILLE, TN 37212	N/A SUPPORT PRESERVATION OF PLANTS, ANIMALS & NATURAL COMMUNITIES, LAND & WATERS	PUBLIC CHARITY	20,000.
TOTAL TO FORM 990-PF, PART XV, LINE 3A			365,000.

EIN # 62-6404995

TAXPAYER: BEASLEY FAMILY FOUNDATION

2009 FORM 990-PF

ATTACHMENT - PART II, PAGE 2

Account Holdings

As of December 31, 2009

Page 3 of 38

DIVERSIFIED TRUST COMPANY
AS TRUSTEE FOR THE BEASLEY
FAMILY FOUNDATION
Account Number: XX2266

Shares/ Units	Description	CUSIP	Tax Cost	Current Price	Market Value	Percent of Total	Estimated Annual Income	Current Yield
Cash and Equivalents								
	CASH BALANCE		0 00		\$0 00			
7,108 860	FEDERATED TAX FREE INST TR #295	CM1TFSXX0	7,108 86	1 000	7,108 86	0 99	0 71	0 01
Total Cash and Equivalents			\$7,108 86		\$7,108 86	0.99%	\$0 71	
Other Fixed Income								
5,735 368	DTC CREDIT OPPORTUNITY FUND	LB101799	\$67,275 64	11 963	\$68,617 38	9 57%	\$976 73	1 42%
7,551 270	CORE FIXED INCOME COMMON TRUST	218675965	68,617 00	9 465	71,475 04	9 97	3,628 39	5 08
4,698 430	SHORT DURATION FIXED INCOME FUND	998059A58	31,674 67	6 908	32,457 70	4 53	1,370 53	4 22
Total Other Fixed Income			\$167,567 31		\$172,550.12	24 07%	\$5,975.65	
Equities								
1,329 010	REAL ESTATE COMMON TRUST FUND	LB101499	\$14,404 57	17 889	\$23,775 74	3 32%	\$908 64	3 82%
3,863 701	SMALL/MID CAP U S. EQUITY FUND	008462996	79,914 37	26 392	101,971 98	14 23	1,025 81	1 01
11,461 870	LARGE CAP U S. EQUITY FUND	218679991	154,344 05	17 606	201,798 84	28 15	2,826 50	1 40
9,511 024	INTL EQUITY COMMON TRUST FUND	302665963	156,813 73	22 033	209,561 16	29 24	5,295 74	2 53
Total Equities			\$405,476 72		\$537,107 72	74 94%	\$10,056 69	
Total Account Holdings			\$580,152 89		\$716,766.70	100 00%	\$16,033 05	

Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

► File a separate application for each return.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form)

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

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

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

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

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

Type or print File by the due date for filing your return See instructions	Name of Exempt Organization BEASLEY FAMILY FOUNDATION	Employer identification number 62-6404995
	Number, street, and room or suite no. If a P.O. box, see instructions. 2982 HIGHWAY 96	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. BURNS, TN 37029	

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

- | | | |
|---|---|------------------------------------|
| ☐ Form 990 | ☐ Form 990-T (corporation) | ☐ Form 4720 |
| ☐ Form 990-BL | ☐ Form 990-T (sec. 401(a) or 408(a) trust) | ☐ Form 5227 |
| ☐ Form 990-EZ | ☐ Form 990-T (trust other than above) | ☐ Form 6069 |
| ☒ Form 990-PF | ☐ Form 1041-A | ☐ Form 8870 |

THOMAS W. BEASLEY

- The books are in the care of ► **2982 HIGHWAY 96 - BURNS, TN 37029**

Telephone No. ► **(615) 441-1778**

FAX No. ► **(615) 446-8576**

- 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	\$ 7,574.
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	\$ 3,500.
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	\$ 4,074.

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)