LITFAMILY

Form **990-PF**

Department of the Treasury
Internal Revenue Service

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

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

OMB No 1545-0052

2009

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

G Check all that apply. [ ] Initial return [ ] Initial return of a former public charity [ ] Final return
[ ] Amended return [ ] Address change [ ] Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions.

Name of foundation
THE LITTMAN FAMILY FOUNDATION, INC.

Number and street (or P O box number if mail is not delivered to street address) | Room/suite
303 APPLEWOOD

City or town, state, and ZIP code
SOUTHBURY CT 06488

A Employer identification number
65-0631633

B Telephone number (see page 10 of the instructions)
203-264-2476

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 [X] Section 501(c)(3) exempt private foundation
[ ] Section 4947(a)(1) nonexempt charitable trust [ ] Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ $ 235,348

J Accounting method [ ] Cash [X] Accrual
[ ] Other (specify)
(Part I, column (d) must be on cash basis)

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

		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue					
1	Contributions, gifts, grants, etc , received (attach schedule)				
2	Check ▶ [X] if the foundation is **not** required to attach Sch B				
3	Interest on savings and temporary cash investments	20,880	20,879	20,880	
4	Dividends and interest from securities				
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10				
b	Gross sales price for all assets on line 6a				
7	Capital gain net income (from Part IV, line 2)		0		
8	Net short-term capital gain			0	
9	Income modifications				
10a	Gross sales less returns & allowances				
b	Less Cost of goods sold				
c	Gross profit or (loss) (attach schedule)				
11	Other income (attach schedule)				
12	**Total.** Add lines 1 through 11	20,880	20,879	20,880	
Operating and Administrative Expenses					
13	Compensation of officers, directors, trustees, etc				
14	Other employee salaries and wages				
15	Pension plans, employee benefits				
16a	Legal fees (attach schedule)				
b	Accounting fees (attach schedule) STMT 1	900			
c	Other professional fees (attach schedule)				
17	Interest				
18	Taxes (attach schedule) (see page 14 of the instructions) STMT 2	191	191		
19	Depreciation (attach schedule) and depletion				
20	Occupancy				
21	Travel, conferences, and meetings				
22	Printing and publications				
23	Other expenses (att sch) STMT 3	99			
24	**Total operating and administrative expenses.** Add lines 13 through 23	1,190	191		0
25	Contributions, gifts, grants paid	16,656			16,656
26	**Total expenses and disbursements.** Add lines 24 and 25	17,846	191	0	16,656
27	Subtract line 26 from line 12				
a	**Excess of revenue over expenses and disbursements**	3,034			
b	**Net investment income** (if negative, enter -0-)		20,688		
c	**Adjusted net income** (if negative, enter -0-)			20,880	

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		Part II — Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash—non-interest-bearing			
	2	Savings and temporary cash investments	19,756	22,790	22,790
	3	Accounts receivable ▶			
		Less. allowance for doubtful accounts ▶			
	4	Pledges receivable ▶			
		Less. allowance for doubtful accounts ▶			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 16 of the instructions)			
	7	Other notes and loans receivable (att. schedule) ▶			
		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 (attach schedule) STMT 4	253,460	253,460	212,558
	b	Investments—corporate stock (attach schedule)			
	c	Investments—corporate bonds (attach schedule)			
	11	Investments—land, buildings, and equipment basis ▶			
		Less accumulated depreciation (attach sch) ▶			
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)			
	14	Land, buildings, and equipment basis ▶			
		Less accumulated depreciation (attach sch) ▶			
	15	Other assets (describe ▶)			
	16	**Total assets** (to be completed by all filers—see the instructions Also, see page 1, item I)	273,216	276,250	235,348
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 (attach schedule)			
	22	Other liabilities (describe ▶ SEE STATEMENT 5)	52,533	52,533	
	23	**Total liabilities** (add lines 17 through 22)	52,533	52,533	
Net Assets or Fund Balances		**Foundations that follow SFAS 117, check here** ▶ [X] **and complete lines 24 through 26 and lines 30 and 31.**			
	24	Unrestricted	220,683	223,717	
	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			
	28	Paid-in or capital surplus, or land, bldg , and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds			
	30	**Total net assets or fund balances** (see page 17 of the instructions)	220,683	223,717	
	31	**Total liabilities and net assets/fund balances** (see page 17 of the instructions)	273,216	276,250	

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	220,683
2	Enter amount from Part I, line 27a	2	3,034
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	223,717
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	223,717

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	N/A			
b				
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				

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

	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a				
b				
c				
d				
e				

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 / If (loss), enter -0- in Part I, line 7 } **2**

3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)
If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions).
If (loss), enter -0- in Part I, line 8 **3**

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No

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

1 Enter the appropriate amount in each column for each year, see page 18 of the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2008	17,974	191,413	0.093902
2007	12,691	245,221	0.051753
2006	11,709	244,188	0.047951
2005	11,145	218,200	0.051077
2004	11,071	202,424	0.054692

2	Total of line 1, column (d)	2	0.299375
3	Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	0.059875
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	189,957
5	Multiply line 4 by line 3	5	11,374
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	207
7	Add lines 5 and 6	7	11,581
8	Enter qualifying distributions from Part XII, line 4	8	16,656

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions on page 18

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the instructions)

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)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☒ and enter 1% of Part I, line 27b	1	207
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	207
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	207
6	Credits/Payments		
a	2009 estimated tax payments and 2008 overpayment credited to 2009 — 6a		
b	Exempt foreign organizations—tax withheld at source — 6b		
c	Tax paid with application for extension of time to file (Form 8868) — 6c		
d	Backup withholding erroneously withheld — 6d		
7	Total credits and payments Add lines 6a through 6d	7	
8	Enter any **penalty** for underpayment of estimated tax Check here ☐ 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	207
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶	10	
11	Enter the amount of line 10 to be **Credited to 2010 estimated tax** ▶ Refunded ▶	11	

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?		1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?		1b		X
	If the answer is "Yes" to **1a** or **1b**, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities				
c	Did the foundation file **Form 1120-POL** for this year?	N/A	1c		
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year **(1)** On the foundation ▶ $ ____ **(2)** On foundation managers ▶ $ ____				
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ $ ____				
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		2		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		3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?		4a		X
b	If "Yes," has it filed a tax return on **Form 990-T** for this year?	N/A	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		5		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?		6	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		7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶ FL				
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation		8b	X	
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 on page 27)? If "Yes," complete Part XIV		9	X	
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		10		X

Part VII-A Statements Regarding Activities (continued)

				Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)		11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?		12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?		13	X	

Website address ▶ N/A

14 The books are in care of ▶ RUTH LITTMAN Telephone no ▶ 203-264-2476
303 APPLEWOOD
Located at ▶ SOUTHBURY, CT ZIP+4 ▶ 06488

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 |

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)?	N/A	1b		
	Organizations relying on a current notice regarding disaster assistance check here	▶ ☐			
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?	N/A	1c		
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 ▶ 20 , 20 , 20 , 20				
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement—see page 20 of the instructions)	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 ▶ 20 , 20 , 20 , 20				
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes ☒ 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

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)? (see page 22 of the instructions) ☐ 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 page 22 of the 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 (see page 22 of the instructions).

(a) Name and address		(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
BENJAMIN B. LITTMAN 303 APPLEWOOD	SOUTHBURY CT 06488	PRESIDENT 1.00	0	0	0
RUTH R. LITTMAN 303 APPLEWOOD	SOUTHBURY CT 06488	SECRETARY 1.00	0	0	0
EMILY L. EISEN 303 APPLEWOOD	SOUTHBURY CT 06488	DIRECTOR 1.00	0	0	0

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

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

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

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

3 Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE."

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

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

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1 PROVIDED VARIOUS AMOUNTS OF SUPPORT TO APPROXIMATELY 50 WORTHY CHARITABLE ORGANIZATIONS.	
2	
3	
4	

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 N/A	
2	
All other program-related investments See page 24 of the instructions 3	
Total. Add lines 1 through 3 ▶	

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc , purposes.		
a	Average monthly fair market value of securities	1a	171,577
b	Average of monthly cash balances	1b	21,273
c	Fair market value of all other assets (see page 24 of the instructions)	1c	0
d	**Total** (add lines 1a, b, and c)	1d	192,850
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	192,850
4	Cash deemed held for charitable activities Enter 1½ % of line 3 (for greater amount, see page 25 of the instructions)	4	2,893
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	189,957
6	**Minimum investment return.** Enter 5% of line 5	6	9,498

Part XI Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ▶ [X] and do not complete this part)

1	Minimum investment return from Part X, line 6	1	
2a	Tax on investment income for 2009 from Part VI, line 5 — 2a:		
b	Income tax for 2009 (This does not include the tax from Part VI) — 2b:		
c	Add lines 2a and 2b	2c	
3	Distributable amount before adjustments Subtract line 2c from line 1	3	
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	**Distributable amount** as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	

Part XII Qualifying Distributions (see page 25 of the instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc , purposes		
a	Expenses, contributions, gifts, etc —total from Part I, column (d), line 26	1a	16,656
b	Program-related investments—total from Part IX-B	1b	
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	16,656
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see page 26 of the instructions)	5	207
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	16,449

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

Part XIII Undistributed Income (see page 26 of the instructions)

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

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

1a 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 ▶ 04/25/96

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

	Tax year	Prior 3 years			(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed	9,498	9,571	12,261	12,209	43,539
b 85% of line 2a	8,073	8,135	10,422	10,378	37,008
c Qualifying distributions from Part XII, line 4 for each year listed	16,656	18,165	12,691	11,709	59,221
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	16,656	18,165	12,691	11,709	59,221
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	6,332	6,381	8,174	8,139	29,026
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 page 28 of the instructions.)

1 **Information Regarding Foundation Managers:**

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

N/A

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.

N/A

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

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

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

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 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 Paid during the year SEE STATEMENT 6				16,656
Total			▶ 3a	16,656
b Approved for future payment N/A				
Total			▶ 3b	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income (a) Business code	Unrelated business income (b) Amount	Excluded by section 512, 513, or 514 (c) Exclusion code	Excluded by section 512, 513, or 514 (d) Amount	(e) Related or exempt function income (See page 28 of the instructions)
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	20,880	
4 Dividends and interest from securities					
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory					
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue a					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)		0		20,880	0

13 **Total.** Add line 12, columns (b), (d), and (e) 13 20,880

(See worksheet in line 13 instructions on page 28 to verify calculations)

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See page 29 of the instructions)
N/A	

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

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

d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements
N/A			

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

b If "Yes," complete the following schedule

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

Sign Here

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

Benjamin B. Littman M.D. | 4/17/2010 | PRESIDENT

Signature of officer or trustee | Date | Title

Paid Preparer's Use Only

Preparer's signature Robert D. Cole	Date 5/5/10	Check if self-employed ☐	Preparer's identifying number (see Signature on page 30 of the instructions) P00523470
Firm's name (or yours if self-employed), address, and ZIP code	ROBERT D. COLE, CPA, P.A. 5561 N UNIVERSITY DR STE 104 CORAL SPRINGS, FL 33067	EIN ▶ 65-0654279	Phone no 954-755-1533

Federal Statements

Statement 1 - Form 990-PF, Part I, Line 16b - Accounting Fees

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
PREPARATION OF FEDERAL TAX RETUR	$ 900	$	$	$
TOTAL	$ 900	$ 0	$ 0	$ 0

Statement 2 - Form 990-PF, Part I, Line 18 - Taxes

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
FEDERAL INCOME TAXES	$ 191	$ 191	$	$
TOTAL	$ 191	$ 191	$ 0	$ 0

Statement 3 - Form 990-PF, Part I, Line 23 - Other Expenses

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
	$	$	$	$
EXPENSES				
BANK CHARGES	22			
FILING FEES	70			
POSTAGE	7			
TOTAL	$ 99	$ 0	$ 0	$ 0

Federal Statements

Statement 4 - Form 990-PF, Part II, Line 10a - US and State Government Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
REPUBLIC OF ARGENTINA	$ 32,113	$ 32,113	COST	$ 40,672
DUKE CAPITAL CORP 8.00	10,316	10,316	COST	5,852
GMAC 8%	5,830	5,830	COST	4,498
GMAC SMARTNOTES 9/15/17	63,314	63,314	COST	59,977
GMAC SMARTNOTES 6/15/17	58,220	58,220	COST	54,846
NEW YORK TELEPHONE 12/1/33	83,667	83,667	COST	46,713
TOTAL	$ 253,460	$ 253,460		$ 212,558

Statement 5 - Form 990-PF, Part II, Line 22 - Other Liabilities

Description	Beginning of Year	End of Year
LOAN PAYABLE	$ 52,533	$ 52,533
TOTAL	$ 52,533	$ 52,533

Federal Statements

Statement 6 - Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year

Name / Address	Address / Relationship	Status	Purpose	Amount
AMERICA'S 2ND HARVE TOPEKA KS 66608	P.O. BOX 8929 NONE	NONPRIVATE	CHARITABLE	100
AMERICAN FRIENDS OF MAZON NEW YORK NY 10106	888 7TH AVENUE #403 NONE	NONPRIVATE	CHARITABLE	250
AMERICAN HEART ASSN PHOENIX AZ 85062	PO BOX 78851 NONE	NONPRIVATE	CHARITABLE	50
AMERICAN JEWISH WORLD SER WASHINGTON DC 20090	P.O. BOX 96061 NONE	NONPRIVATE	CHARITABLE	250
AMERICAN SOCIETY YAD VASH MILWAUKEE WI 53217	P.O. BOX 170305 NONE	NONPRIVATE	CHARITABLE	150
ANTI-DEFAMATION LEA WASHINGTON DC 20090	P.O. BOX 96226 NONE	NONPRIVATE	CHARITABLE	100
B'NAI ISRAEL SOUTHBURY CT 06488	444 MAIN STREET NORTH NONE	NONPRIVATE	CHARITABLE	2,726
CAMERA BOSTON MA 02135	P.O. BOX 35040 NONE	NONPRIVATE	CHARITABLE	100
CENTER FOR JEWISH HISTORY NEW YORK NY 10114	15 W. 16TH STREET NONE	NONPRIVATE	CHARITABLE	100
CHILDREN'S DEFENSE WASHINGTON DC 20001	25 EAST STREET, NW NONE	NONPRIVATE	CHARITABLE	100
CHILDREN'S TUMOR FOUND. NEW YORK NY 10005	95 PINE STREET NONE	NONPRIVATE	CHARITABLE	250
CONNECTICUT COMMUNITY FOU WATERBURY CT 06721	43 FIELD STREET NONE	NONPRIVATE	CHARITABLE	600
CONNECTICUT FOOD BANK NEW HAVEN CT 06532	P.O. BOX 8686 NONE	NONPRIVATE	CHARITABLE	450
CT. JR.REPUBLIC LITCHFIELD CT 06759	P.O. BOX 101 NONE	NONPRIVATE	CHARITABLE	200
DOCTORS WITHOUT BORDERS MERRIFIELD LA 22116-9644	PO BOX 1869 NONE	NONPRIVATE	CHARITABLE	150
DORAH NEW YORK NY 10024	177 W. 85 STREET NONE	NONPRIVATE	CHARITABLE	400
FEEDING AMERICA TOPEKA KS 66008	P.O. BOX 8929 NONE	NONPRIVATE	CHARITABLE	100
FRESH AIR FUND NEW YORK NY 10164	633 THIRD AVENUE NONE	NONPRIVATE	CHARITABLE	100

Federal Statements

Statement 6 - Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year (continued)

Name / Address	Address / Relationship	Status	Purpose	Amount
FRIENDS ISRAEL DISA NEW YORK NY 10277	P.O. BOX 1548 NONE	NONPRIVATE	CHARITABLE	100
H.V. HADASSAH SOUTHBURY CT 06488	339 HERITAGE VILLAGE NONE	NONPRIVATE	CHARITABLE	45
HEBREW IMMIGRANT AID SOC. NEW YORK NY 10001	333 7TH AVENUE NONE	NONPRIVATE	CHARITABLE	100
HOSPICE REGION OF W. CONN DANBURY CT 06810	405 MAIN STREET NONE	NONPRIVATE	CHARITABLE	100
HUNTER COLLEGE FOUNDATION TONIS REVIA NJ 08754	PO BOX 1545 NONE	NONPRIVATE	CHARITABLE	200
JEWISH COMMUNITY OF WESTE SOUTHBURY CT 06488	PO BOX 637 NONE	NONPRIVATE	CHARITABLE	2,000
JEWISH FDTN FOR THE RIGHT NEW YORK NY 10017-0994	305 7 AVE, 19TH FLOOR NONE	NONPRIVATE	CHARITABLE	351
JEWISH NATL FUND AVENTURA FL 33180	20803 BISCAYNE BLVD NONE	NONPRIVATE	CHARITABLE	100
JUVENILE DIABETES RESEARC ARLINGTON VA 22201	807 N.FILMORE STREET NONE	NONPRIVATE	CHARITABLE	100
MACCABIA USA PHILADELPHIA PA 19103	1926 ARCH ST. 4R NONE	NONPRIVATE	CHARITABLE	50
MAZON LOS ANGELES CA 90025	1900 S. BUNDY DRIVE NONE	NONPRIVATE	CHARITABLE	100
METRO. COUNCIL JEW. POV. NEW YORK NY 10772	P.O. BOX 907 NONE	NONPRIVATE	CHARITABLE	100
N.AMER. CONF.EUROPE NEW YORK NY 10038	132 NASSAU STREET NONE	NONPRIVATE	CHARITABLE	200
NATIONAL AUDUBON SOCIETY BOULDER CO 80321	PO BOX 52506 NONE	NONPRIVATE	CHARITABLE	40
NATIONAL YIDDISH BOOK CEN AMHERST MA 01002	1021 WEST STREET NONE	NONPRIVATE	CHARITABLE	150
NATL RESOURCES DEFENSE CO MERRIFIELD VA 22116	PO BOX 1830 NONE	NONPRIVATE	CHARITABLE	125
PEOPLE FOR THE AMER. WAY WASHINGTON DC 20036	2100 7TH AVENUE NONE	NONPRIVATE	CHARITABLE	100
PLANNED PARENTHOOD FEDERA WASHINGTON DC 20077-7543	PO BOX 97166 NONE	NONPRIVATE	CHARITABLE	200

Federal Statements

Statement 6 - Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year (continued)

Name / Address	Address / Relationship	Status	Purpose	Amount
REFORM JEWISH APPEA HICKSVILLE NY 11802	P.O. BOX 5882 NONE	NONPRIVATE	CHARITABLE	100
REVLON RUN WALK SOMERS NY 10589	72 MITCHELL DRIVE NONE	NONPRIVATE	CHARITABLE	35
SIMON WIESENTHAL CENTER LOS ANGELES CA 90032	1399 S ROXBURY DRIVE NONE	NONPRIVATE	CHARITABLE	150
SMITHSONIAN PITTSFIELD MA 01202	P.O. BOX 9016 NONE	NONPRIVATE	CHARITABLE	100
SOUTHBURY AMBULANCE ASSOC SOUTHBURY CT 06488	461 MAIN STREET NONE	NONPRIVATE	CHARITABLE	75
SOUTHBURY LAND TRUST SOUTHBURY CT 06488	P.O. BOX 600 NONE	NONPRIVATE	CHARITABLE	120
SOUTHBURY NEEDY FUND SOUTHBURY CT 06488	PO BOX 72 NONE	NONPRIVATE	CHARITABLE	50
SOUTHBURY PUBLIC LIBRARY SOUTHBURY CT 06488	160 POVERTY ROAD NONE	NONPRIVATE	CHARITABLE	100
SOUTHBURY VOLUNTEER FIREM SOUTHBURY CT 06488	P.O. BOX 911 NONE	NONPRIVATE	CHARITABLE	100
SOUTHERN POVERTY LAW CENT MONTGOMERY AL 36104	400 WASHINGTON AVE NONE	NONPRIVATE	CHARITABLE	300
SPECIAL OLYMPICS CT HAMDEN CT 06514	P.O. BOX 4000 NONE	NONPRIVATE	CHARITABLE	30
TEMPLE SINAI NORTH MIAMI BEACH FL 3318	18801 NE 22 AVENUE NONE	NONPRIVATE	CHARITABLE	907
THE CITY COLLEGE FUND NEW YORK NY 10031	160 COUVEW AVENUE NONE	NONPRIVATE	CHARITABLE	100
THE WILDERNESS SOCIETY WASHINGTON DC 20016	1615 M STREET NONE	NONPRIVATE	CHARITABLE	50
THIRTEEN WNET NEW YORK NY 10101-1313	P.O. BOX 1313 NONE	NONPRIVATE	CHARITABLE	200
U.S. HOLOCAUST MUSEUM WASHINGTON DC 20090	P.O. BOX 90988 NONE	NONPRIVATE	CHARITABLE	150
UNION COLLEGE FUND SCHENECTADY NY 12308	807 UNION STREET NONE	NONPRIVATE	CHARITABLE	150
UNION OF CONCERNED CAMBRIDGE MA 02238	2 BROTTLE SQUARE NONE	NONPRIVATE	CHARITABLE	145

Federal Statements

Statement 6 - Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year (continued)

Name / Address	Address / Relationship	Status	Purpose	Amount
WATERBURY HOSPITAL WATERBURY CT 06721	64 ROBBINS STREET NONE	NONPRIVATE	CHARITABLE	500
WATERBURY SYMPHONY ORCHES WATERBURY CT 06721	PO BOX 1762 NONE	NONPRIVATE	CHARITABLE	100
WMNR MONROE CT 06468	PO BOX 920 NONE	NONPRIVATE	CHARITABLE	50
WORLD JEWISH CONGRESS WASHINGTON DC 20090-0400	PO BOX 90400 NONE	NONPRIVATE	CHARITABLE	100
WORLD UNION FOR PROGRESSI NEW YORK NY 10164	633 THIRD AVENUE NONE	NONPRIVATE	CHARITABLE	100
YIVO NEW YORK NY 10114	15 W. 16TH STREET NONE	NONPRIVATE	CHARITABLE	150
ACHIEVEMENT FIRST NEW HAVEN CT 06513	403 JAMES STREET NONE	NONPRIVATE	CHARITABLE	250
COUPONS FOR A CURE MIAMI FL 33161	P.O. BOX 016960 NONE	NONPRIVATE	CHARITABLE	250
FINCA WASHINGTON DC 20005	1101 14TH STREET NONE	NONPRIVATE	CHARITABLE	100
ARZA NEW YORK NY 10017	633 3RD AVENUE NONE	NONPRIVATE	CHARITABLE	150
PROJECT HOPE MILLWOOD VA 22646	225 CARTER HALL LANE NONE	NONPRIVATE	CHARITABLE	200
GMHC NEW YORK NY 10071-1913	119 W. 24TH STREET NONE	NONPRIVATE	CHARITABLE	100
JEWISH CURRENT OCINA NY 12462	P.O. BOX 111 NONE	NONPRIVATE	CHARITABLE	50
HILLEL WASHINGTON DC 20090	P.O. BOX 92994 NONE	NONPRIVATE	CHARITABLE	100
FEDERATION OF WESTERN CON SOUTHBURY CT 06488	444 MAIN STREET N. NONE	NONPRIVATE	CHARITABLE	150
MOTHER JONES INV. FUND MT. MORRIS IL 61054	P.O. BOX 334 NONE	NONPRIVATE	CHARITABLE	50
NEW ISRAEL FUND WASHINGTON DC 20005	1101 14TH STREET N.W. NONE	NONPRIVATE	CHARITABLE	100
WAHU FAIRFIELD CT 06828	5151 PARK AVENUE NONE	NONPRIVATE	CHARITABLE	100

Federal Statements

Statement 6 - Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year (continued)

Name / Address	Address / Relationship	Status	Purpose	Amount
NATIONAL CONSERVANCY CONN NEW HAVEN CT 06510	55 CHURCH STREET NONE	NONPRIVATE	CHARITABLE	100
NATIONAL COUNCIL JEWISH MIAMI BEACH FL 33140	4144 CHASE AVENUE NONE	NONPRIVATE	CHARITABLE	72
ALUMNI ASSOC. OF CCNY NEW YORK NY 10003	160 CONVENT AVENUE NONE	NONPRIVATE	CHARITABLE	35
ST. ANDREWS FOUNDATION ATLANTA GA 30309	1201 W. PEACHTREE STREET NONE	NONPRIVATE	CHARITABLE	500
AMERICAN JEWISH CONGRESS NEW YORK NY 10022	825 THIRD AVENUE NONE	NONPRIVATE	CHARITABLE	100
CHAVURAH SOUTHBURY CT 06488	444 MAIN STREET N. NONE	NONPRIVATE	CHARITABLE	50
TOTAL				16,656

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Mark the "X" in this box only if there is a change to Employer Identification Number (EIN) or Name

See instructions on page 1

20700

EIN 65-0631633 260612

LITTMAN FAMILY FOUNDATION INC
~~C/O CRAIG DONOFF 230~~
303 APPLEWOOD
SOUTHBURY, CT 06488-1375

BANK NAME/
DATE STAMP

941	945	1st Quarter
1120	1042	2nd Quarter
943	990-T	3rd Quarter
720	990-PF	4th Quarter
CT-1	944	
940		

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