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Return of Private Foundation

OMB No 1545-0052

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

2009

Department of the Treasury
Internal Revenue Service

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

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

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

Use the IRS label Otherwise, print or type See Specific Instructions	Name of foundation THE ROACH FOUNDATION, INC.		A Employer identification number 75-2848244
	Number and street (or P O box number if mail is not delivered to street address) FORT WORTH CLUB, PH-II J, 777 TAYLOR ST		B Telephone number (817) 347-3216
	City or town, state, and ZIP code FORT WORTH, TX 76102		C If exemption application is pending, check here ☐
	H Check type of organization: ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation		D 1 Foreign organizations, check here ☐ 2. Foreign organizations meeting the 85% test, check here and attach computation ☐
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 5,455,133. (Part I, column (d) must be on cash basis)		J Accounting method: ☒ Cash ☐ Accrual ☐ Other (specify) _____	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 ☐

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)
1	Contributions, gifts, grants, etc., received				
2	Check ☒ if the foundation is not required to attach Sch B				
3	Interest on savings and temporary cash investments	28,250.	28,250.		STATEMENT 1
4	Dividends and interest from securities	49,260.	49,260.		STATEMENT 2
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				
9	Income modifications				
10a	Gross sales less returns and allowances				
b	Less: Cost of goods sold				
c	Gross profit or (loss)				
11	Other income	649,457.	649,457.	0.	STATEMENT 3
12	Total. Add lines 1 through 11	726,967.	726,967.	0.	
13	Compensation of officers, directors, trustees, etc	0.	0.	0.	0.
14	Other employee salaries and wages				
15	Pension plans, employee benefits				
16a	Legal fees				
b	Accounting fees STMT 4	10,917.	10,917.	0.	0.
c	Other professional fees STMT 5	39,619.	14,619.	0.	25,000.
17	Interest				
18	Taxes STMT 6	49,193.	15,279.	0.	0.
19	Depreciation and depletion	93,979.	93,979.	0.	
20	Occupancy				
21	Travel, conferences, and meetings				
22	Printing and publications				
23	Other expenses STMT 7	1,165.	415.	0.	750.
24	Total operating and administrative expenses. Add lines 13 through 23	194,873.	135,209.	0.	25,750.
25	Contributions, gifts, grants paid	577,760.			577,760.
26	Total expenses and disbursements. Add lines 24 and 25	772,633.	135,209.	0.	603,510.
27	Subtract line 26 from line 12				
a	Excess of revenue over expenses and disbursements	<45,666.>			
b	Net investment income (if negative, enter -0-)		591,758.		
c	Adjusted net income (if negative, enter -0-)			0.	

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	581,639.	654,567.	654,567.
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock STMT 9	1,953,040.	1,726,483.	2,414,883.
	c Investments - corporate bonds			
Liabilities	11 Investments - land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other STMT 10	0.	252,279.	252,279.
	14 Land, buildings, and equipment: basis ▶			
	Less accumulated depreciation ▶			
	15 Other assets (describe ▶ STATEMENT 11)	2,227,384.	2,133,404.	2,133,404.
	16 Total assets (to be completed by all filers)	4,762,063.	4,766,733.	5,455,133.
	17 Accounts payable and accrued expenses			
	18 Grants payable			
Net Assets or Fund Balances	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 ▶ ☐			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ ☒			
	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	4,762,063.	4,766,733.	
30 Total net assets or fund balances	4,762,063.	4,766,733.		
31 Total liabilities and net assets/fund balances	4,762,063.	4,766,733.		

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	4,762,063.
2 Enter amount from Part I, line 27a	2	<45,666.>
3 Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 8	3	52,250.
4 Add lines 1, 2, and 3	4	4,768,647.
5 Decreases not included in line 2 (itemize) ▶ ACCRUAL TO CASH ADJUSTMENT	5	1,914.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	4,766,733.

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	NONE			
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).
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 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	490,509.	4,901,519.	.100073
2007	661,985.	5,114,749.	.129427
2006	279,715.	4,251,355.	.065794
2005	473,924.	4,121,160.	.114998
2004	321,605.	4,079,032.	.078843

2 Total of line 1, column (d)	2	.489135
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	.097827
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	5,287,817.
5 Multiply line 4 by line 3	5	517,291.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	5,918.
7 Add lines 5 and 6	7	523,209.
8 Enter qualifying distributions from Part XII, line 4	8	603,510.

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

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)	1	5,918.
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b	2	0.
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)	3	5,918.
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	0.
3	Add lines 1 and 2	5	5,918.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	6a	21,400.
5	Tax based on investment income Subtract line 4 from line 3. If zero or less, enter -0-	6b	
6	Credits/Payments:	6c	
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6d	
b	Exempt foreign organizations - tax withheld at source	7	21,400.
c	Tax paid with application for extension of time to file (Form 8868)	8	
d	Backup withholding erroneously withheld	9	
7	Total credits and payments Add lines 6a through 6d	10	15,482.
8	Enter any penalty for underpayment of estimated tax Check here ☐ if Form 2220 is attached	11	0.
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		
10	Overpayment If line 7 is more than the total of lines 5 and 8, enter the amount overpaid		
11	Enter the amount of line 10 to be Credited to 2010 estimated tax ☒ 15,482. Refunded ☒		

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
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		X
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) ☒ TX		
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

N/A

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	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 ► <u>N/A</u>	13	X	
14 The books are in care of ► <u>LOU ANN BLAYLOCK</u> Telephone no. ► <u>817-347-3216</u> Located at ► <u>777 TAYLOR ST, FORT WORTH CLUB TOWER PENTHOUSE II</u> ZIP+4 ► <u>76102</u>				
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 ► <u>15</u> 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 <u>N/A</u> ☐	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.) <u>N/A</u>	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.) <u>N/A</u>	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

Form 990-PF (2009)

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 12		0.	0.	0.

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

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

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

0

Form 990-PF (2009)

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	2,197,663.
b	Average of monthly cash balances	1b	787,164.
c	Fair market value of all other assets	1c	2,383,515.
d	Total (add lines 1a, b, and c)	1d	5,368,342.
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	5,368,342.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	80,525.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	5,287,817.
6	Minimum investment return. Enter 5% of line 5	6	264,391.

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	264,391.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	5,918.
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	5,918.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	258,473.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	258,473.
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	258,473.

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	603,510.
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	603,510.
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	5,918.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	597,592.

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				258,473.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004	125,405.			
b From 2005	277,654.			
c From 2006	80,429.			
d From 2007	422,032.			
e From 2008	266,831.			
f Total of lines 3a through e	1,172,351.			
4 Qualifying distributions for 2009 from Part XII, line 4. ► \$	603,510.			
a Applied to 2008, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2009 distributable amount				258,473.
e Remaining amount distributed out of corpus	345,037.			
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	1,517,388.			
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	125,405.			
9 Excess distributions carryover to 2010 Subtract lines 7 and 8 from line 6a	1,391,983.			
10 Analysis of line 9.				
a Excess from 2005	277,654.			
b Excess from 2006	80,429.			
c Excess from 2007	422,032.			
d Excess from 2008	266,831.			
e Excess from 2009	345,037.			

Part XVI-A

Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income	
		(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount		
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	28,250.		
4 Dividends and interest from securities				14	49,260.		
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				15	649,457.		
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.		726,967.	0.	
13 Total. Add line 12, columns (b), (d), and (e)						13 726,967.	

(See worksheet in line 13 instructions to verify calculations.)

Part XVI-B

Relationship of Activities to the Accomplishment of Exempt Purposes

[illegible]

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 | | X |
| | (2) Other assets | | X |
| b | Other transactions: | | |
| | (1) Sales of assets to a noncharitable exempt organization | | X |
| | (2) Purchases of assets from a noncharitable exempt organization | | X |
| | (3) Rental of facilities, equipment, or other assets | | X |
| | (4) Reimbursement arrangements | | X |
| | (5) Loans or loan guarantees | | X |
| | (6) Performance of services or membership or fundraising solicitations | | X |
| c | Sharing of facilities, equipment, mailing lists, other assets, or paid employees | | 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. | | |

[illegible]

- 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		

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge.

Signature of officer or trustee

Date _____

LIVE

Sign Here

Paid Preparer's Use Only	
--------------------------------	--

Preparer's
signature

Firm's name (or yours
if self-employed),
address, and ZIP code

Curtis Mayfield

WHITLEY PENN LLP

1400 WEST 7TH, SUITE 400

FORT WORTH, TX 76102

Date _____

11/12/2000

Check if self-employee	
------------------------	--

Preparer's identifying number	
-------------------------------	--

EIN ►

Phone no. (817) 259-9100

Form **990-PF** (2009)

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

SOURCE	AMOUNT
MORGAN STANLEY	16,720.
SOUTHWEST BANK	2,964.
SOVEREIGN BANK	8,566.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	28,250.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
MORGAN STANLEY	45,396.	0.	45,396.
VANGUARD 500 INDEX FUND	3,864.	0.	3,864.
TOTAL TO FM 990-PF, PART I, LN 4	49,260.	0.	49,260.

FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
ROYALTIES	626,533.	626,533.	0.
STATE INCOME TAX REFUND OF ROYALTIES WITHHELD	22,924.	22,924.	0.
TOTAL TO FORM 990-PF, PART I, LINE 11	649,457.	649,457.	0.

FORM 990-PF ACCOUNTING FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING	10,917.	10,917.	0.	0.
TO FORM 990-PF, PG 1, LN 16B	10,917.	10,917.	0.	0.

FORM 990-PF	OTHER PROFESSIONAL FEES			STATEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
CONSULTING	14,619.	14,619.	0.	0.	
MANAGEMENT FEES	25,000.	0.	0.	25,000.	
TO FORM 990-PF, PG 1, LN 16C	39,619.	14,619.	0.	25,000.	

FORM 990-PF	TAXES			STATEMENT	6
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
FEDERAL INCOME TAXES	33,914.	0.	0.	0.	
PROPERTY TAXES	14,437.	14,437.	0.	0.	
STATE INCOME TAXES	842.	842.	0.	0.	
TO FORM 990-PF, PG 1, LN 18	49,193.	15,279.	0.	0.	

FORM 990-PF	OTHER EXPENSES			STATEMENT	7
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
SEMINAR	750.	0.	0.	750.	
BANK CHARGES	415.	415.	0.	0.	
TO FORM 990-PF, PG 1, LN 23	1,165.	415.	0.	750.	

FORM 990-PF	OTHER INCREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	8
DESCRIPTION		AMOUNT	
UNREALIZED GAIN ON INVESTMENTS		2,279.	
PRIOR PERIOD ADJUSTMENT		49,971.	
TOTAL TO FORM 990-PF, PART III, LINE 3		52,250.	

FORM 990-PF	CORPORATE STOCK	STATEMENT	9
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE	
33,218 SHS RADIOSHACK CORP	43,735.	647,751.	
MORGAN STANLEY DEAN WITTER	1,455,751.	1,584,454.	
VANGUARD 500 INDEX	226,997.	182,678.	
TOTAL TO FORM 990-PF, PART II, LINE 10B	1,726,483.	2,414,883.	

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	10
DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
INVESTMENT IN CEDAR CREEK FUND	COST	252,279.	252,279.
TOTAL TO FORM 990-PF, PART II, LINE 13		252,279.	252,279.

FORM 990-PF	OTHER ASSETS	STATEMENT	11
DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
FORTSON OIL & GAS	2,857,767.	2,857,767.	2,857,767.
ACCUMULATED DEPLETION	<630,383.>	<724,363.>	<724,363.>
TO FORM 990-PF, PART II, LINE 15	2,227,384.	2,133,404.	2,133,404.

FORM 990-PF PART VIII - LIST OF OFFICERS, DIRECTORS STATEMENT 12
 TRUSTEES AND FOUNDATION MANAGERS

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
JOHN V. ROACH FORT WORTH CLUB, PH-II J, 777 TAYLOR ST. FORT WORTH, TX 76102	PRESIDENT 1.00	0.	0.	0.
JEAN W. ROACH FORT WORTH CLUB, PH-II J, 777 TAYLOR ST. FORT WORTH, TX 76102	VICE PRESIDENT 1.00	0.	0.	0.
AMY ROACH CALLAWAY FORT WORTH CLUB, PH-II J, 777 TAYLOR ST. FORT WORTH, TX 76102	SECRETARY 1.00	0.	0.	0.
LORI ANNE ROACH FORT WORTH CLUB, PH-II J, 777 TAYLOR ST. FORT WORTH, TX 76102	TREASURER 1.00	0.	0.	0.
LOU ANN BLAYLOCK FORT WORTH CLUB, PH-II J, 777 TAYLOR ST. FORT WORTH, TX 76102	EXECUTIVE DIRECTOR 8.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

The Roach Foundation, Inc. #75-2848244
2009 Form 990-PF
Part XV, Line 3 - Supplementary Information
Schedule of Contributions, Grants, and Gifts Paid

Recipient of Donation	Address of Recipient	Amount of Donation
All Church Home	1424 Summit Avenue Fort Worth, TX 76102	\$ 2,000 00
All Saints Health Foundation	1400 Eighth Avenue Fort Worth, TX 76104	\$ 400 00
Alliance for Children	908 Southland Avenue Fort Worth, TX 76104	\$ 5,000 00
Alzheimer's Association	101 Summit Avenue, Suite 300 Fort Worth, TX 76102	\$ 100 00
American Heart Association	2830 West Freeway, Suite 250 Fort Worth, TX 76102	\$ 5,000 00
American Heart Association	2830 West Freeway, Suite 250 Fort Worth, TX 76102	\$ 5,000 00
Amon Carter Museum	3501 Camp Bowie Blvd Fort Worth, TX 76107-9950	\$ 500 00
Arts Council of Fort Worth & Tarrant Co	1300 Gendy Street Fort Worth, TX 76107	\$ 1,000 00
Arts Council of Fort Worth & Tarrant Co	1300 Gendy Street Fort Worth, TX 76107	\$ 500 00
BOEC	P O Box 697 Breckenridge, CO 80424	\$ 250 00
Boschini Scholarship Fund	TCU Box 297081 Fort Worth, TX 76102	\$ 750 00
Botanical Research Institute	500 East 4th Street Fort Worth, TX 76102	\$ 250 00
Boys and Girls Club	3218 E Belknap Street Fort Worth, TX 76111-4739	\$ 100 00
Breakthrough at FWCD	4200 Country Day Lane Fort Worth, TX 76109-4299	\$ 250 00
Camp Fire USA	2700 Meacham Blvd Fort Worth, TX 76137	\$ 1,000 00
Charles Goodnight Gala Scholarship Fund	3608 Prather Court Arlington, TX 76017	\$ 4,500 00
Charles Goodnight Gala Scholarship Fund	3608 Prather Court Arlington, TX 76017	\$ 6,250 00
Church of Latter Day Saints	1310 CR 4290 Clifton, TX 76634	\$ 100 00
Communities in Schools	6707 Brentwood Stair Road, Suite 510 Fort Worth, TX 76112	\$ 1,000 00
Community Foundation of North Texas	306 West 7th Street, Suite 306 Fort Worth, TX 76102	\$ 5,000 00
Community Foundation of North Texas	306 West 7th Street, Suite 306 Fort Worth, TX 76102	\$ 5,000 00
Cook Children's Health Foundation	801 Seventh Avenue Fort Worth, TX 76104	\$ 1,000 00
Cystic Fibrosis Foundation	1008 Winscott Rd, Suite B Fort Worth, TX 76126	\$ 100 00
Delta Delta Delta F W Alumnae Chapter	1917 Turner Ridge Dr Apt 2310 Fort Worth, TX 76110	\$ 225 00
Delta Delta Delta F W Alumnae Chapter	1917 Turner Ridge Dr Apt 2310 Fort Worth, TX 76110	\$ 2,500 00
Delta Delta Delta Foundation	P O Box 5987 Arlington, TX 76005-5987	\$ 250 00
Delta Delta Delta Foundation	P O Box 5987 Arlington, TX 76005-5987	\$ 3,000 00
Design Inspiration	3305 Marquette Court Fort Worth, TX 76109	\$ 1,400 00
Design Inspiration	3305 Marquette Court Fort Worth, TX 76109	\$ 1,400 00
DFW Center for Autism	303 W Nash Street Grapevine, TX 76051	\$ 200 00
Dr Pepper Museum	300 South 5th Street Waco, TX 76701	\$ 500 00
Fort Worth Airpower Foundation	P O Box 77077 Fort Worth, TX 76177-7077	\$ 5,000 00
Fort Worth Country Day School	4200 Country Day Lane Fort Worth, TX 76109-4299	\$ 50,000 00
Fort Worth Country Day School	4200 Country Day Lane Fort Worth, TX 76109-4299	\$ 1,000 00
Fort Worth Country Day School	4200 Country Day Lane Fort Worth, TX 76109-4299	\$ 2,000 00
Fort Worth Country Day School	4200 Country Day Lane Fort Worth, TX 76109-4299	\$ 2,000 00
Fort Worth Country Day School	4200 Country Day Lane Fort Worth, TX 76109-4299	\$ 180 00
Fort Worth Country Day School	4200 Country Day Lane Fort Worth, TX 76109-4299	\$ 75,000 00
Fort Worth ISD	100 N University Fort Worth, TX 76107	\$ 500 00
Fort Worth Museum of Science & History	1600 Gendy Street Fort Worth, TX 76107	\$ 100 00
Fort Worth Museum of Science & History	1600 Gendy Street Fort Worth, TX 76107	\$ 5,000 00
Fort Worth Museum of Science & History	1600 Gendy Street Fort Worth, TX 76107	\$ 250 00
Fort Worth Museum of Science & History	1600 Gendy Street Fort Worth, TX 76107	\$ 3,000 00
Fort Worth Symphony	330 East Fourth Street, Suite 200 Fort Worth, TX 76102	\$ 385 00
Fort Worth Symphony	330 East Fourth Street, Suite 200 Fort Worth, TX 76102	\$ 22,000 00
Fort Worth Zoo	1989 Colonial Parkway Fort Worth, TX 76110	\$ 100 00
Fort Worth Zoo	1989 Colonial Parkway Fort Worth, TX 76110	\$ 1,000 00
FWCD PFA	4200 Country Day Lane Fort Worth, TX 76109-4299	\$ 200 00
Gill Childrens Services	1020 Summit Avenue Fort Worth, TX 76102	\$ 100 00
Gill Childrens Services	1020 Summit Avenue Fort Worth, TX 76102	\$ 1,350 00
Gladney Center for Adoption	6300 John Ryan Dr Fort Worth, TX 76132	\$ 625 00
Goodfellows	400 West Seventh Street Fort Worth, TX 76102	\$ 1,300 00
Harns Methodist Health Foundation	6100 Western Place, Suite 1001 Fort Worth, TX 76107	\$ 3,000 00
Harns Methodist Health Foundation	6100 Western Place, Suite 1001 Fort Worth, TX 76107	\$ 1,000 00
Horatio Alger Association	99 Canal Center Plaza Alexandria, VA 22314	\$ 10,000 00
Jewel Chanty Ball	P O Box 9800 Fort Worth, TX 76147-2800	\$ 100 00
Jubilee Theatre	506 Main Street Fort Worth, TX 76102	\$ 1,000 00
Junior League of Fort Worth	255 Bailey Avenue Fort Worth, TX 76107	\$ 5,000 00
Kimbell Art Museum	3333 Camp Bowie Blvd Fort Worth, TX 76107-2792	\$ 5,000 00
KinderFrogs	TCU Box 297900 Fort Worth, TX 76129	\$ 5,000 00
KinderFrogs	TCU Box 297900 Fort Worth, TX 76129	\$ 100 00
KinderFrogs	TCU Box 297900 Fort Worth, TX 76129	\$ 3,700 00
KinderFrogs	TCU Box 297900 Fort Worth, TX 76129	\$ 560 00
Leadership Fort Worth	4014 Tave Court Arlington, TX 76016	\$ 450 00
Lena Pope Home	3131 Sanguinet Street Fort Worth, TX 76107	\$ 200 00
Longhorn Council Boy Scouts of America	4917 Bnarahaven Rd Fort Worth, TX 76109	\$ 1,000 00
M D Anderson Cancer Center	6900 Fannin, 6th Floor Houston, TX 77030	\$ 5,000 00
MHMR Visions	3840 Hulen Street, Suite 516 Fort Worth, TX 76107	\$ 100 00
National Multiple Sclerosis Society	8111 N Stadium Drive, Suite 100 Houston, TX 77054	\$ 100 00
National Multiple Sclerosis Society	8111 N Stadium Drive, Suite 100 Houston, TX 77054	\$ 100 00
Performing Arts Fort Worth, Inc	Maddox-Muse Center 330 East 4th Street Fort Worth, TX 76102	\$ 2,000 00
Performing Arts Fort Worth, Inc	Maddox-Muse Center 330 East 4th Street Fort Worth, TX 76102	\$ 5,000 00
Phi Lambda of Delta Delta Delta	2855 W Bowie Street, Apt 538 Fort Worth, TX 76109	\$ 500 00
Presbyterian Night Shelter	P O Box 2645 Fort Worth, TX 76113	\$ 1,000 00
Sigma Chi	1714 Hinman Avenue Evanston, IL 60201	\$ 2,000 00

The Roach Foundation, Inc. #75-2848244
2009 Form 990-PF
Part XV, Line 3 - Supplementary Information
Schedule of Contributions, Grants, and Gifts Paid

Southwestern Medical Foundation	2305 Cedar Springs Rd , Suite 150 Dallas, TX 75201-7805	\$	1,500 00
St Jude's Hospital	262 Danny Thomas Place Memphis, TN 38105	\$	100 00
Starpoint School	TCU Box 297410 Fort Worth, TX 76129	\$	200 00
TCU	TCU Box 297440 Fort Worth, TX 76129	\$	17,000 00
TCU	TCU Box 297440 Fort Worth, TX 76129	\$	17,535 00
TCU	TCU Box 297440 Fort Worth, TX 76129	\$	4,250 00
TCU	TCU Box 297080 Fort Worth, TX 76129	\$	100 00
TCU	TCU Box 297080 Fort Worth, TX 76129	\$	400 00
TCU	TCU Box 297080 Fort Worth, TX 76129	\$	199,000 00
TCU Athletic Directors Fund	TCU Box 297080 Fort Worth, TX 76129	\$	2,400 00
TCU ATSA	TCU Box 294952 Fort Worth, TX 76129	\$	100 00
TCU Miller Speech and Hearing Clinic	3305 W Cantey Fort Worth, TX 76129	\$	200 00
Texas Business Hall of Fame	4550 Post Oak Place, Suite 342 Houston, TX 77027	\$	250 00
Texas Cowboy Hall of Fame	128 E Exchange Avenue, Barn A Fort Worth, TX 76106	\$	1,000 00
Texas Cultural Trust	823 Congress Avenue, Suite 650 Austin, TX 78701	\$	1,000 00
Texas Wesleyan University	1201 Wesleyan Street Fort Worth, TX 76105	\$	750 00
The ALS Association	27001 Agoura Rd Calabasas Hill, CA 91301	\$	100 00
The John Bunker Sands Wetlands Center	2101 Cedar Springs, Suite 1600 Dallas, TX 75201	\$	100 00
The Multicultural Alliance	500 West Seventh Street, Suite 1701, Unit 15 Fort Worth, TX 76102	\$	500 00
The Texas Committee Restrcted Fund	4325 homas Park Beaumont, TX 77706	\$	500 00
The Women's Center	1723 Hemphill Fort Worth, TX 76110	\$	400 00
The Woodrow Wilson Center	3838 Oak Lawn Ave, Suite 850 Dallas, TX 75219	\$	1,500 00
TIER	1209 Nueces Street Austin,TX 78701	\$	250 00
United Way of Metropolitan Tarrant County	210 E 9th Street Fort Worth, TX 76102	\$	18,000 00
University Chnstan Church	2720 South University Fort Worth, TX 76109	\$	100 00
University Chnstan Church	2720 South University Fort Worth, TX 76109	\$	100 00
University Chnstan Church	2720 South University Fort Worth, TX 76109	\$	100 00
University Chnstan Church	2720 South University Fort Worth, TX 76109	\$	15,000 00
University Chnstan Church	2720 South University Fort Worth, TX 76109	\$	11,000 00
UT Southwestern	6000 Harry Hines Blvd, Suite NB2 300 Dallas, TX 75235-5303	\$	100 00
UT Southwestern & Prevent Blindness Texas	3610 Fairmount Street Dallas, TX 75219	\$	500 00
Van Cliburn Foundation	2525 Ridgmar Blvd , Suite 307 Fort Worth, TX 76116	\$	5,000 00
Vitas Innovative Hospice Chantable Fund	2501 Parkview Dr, Suite 600 Fort Worth, TX 76102	\$	100 00
Westside Little League	P O Box 470672 Fort Worth, TX 76147	\$	1,000 00
Youth Orchestra Greater Fort Worth	4401 Trillake Drive Fort Worth, TX 76109	\$	100 00
		\$	577,760 00

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	Name of Exempt Organization	Employer identification number
	THE ROACH FOUNDATION, INC.	75-2848244
File by the due date for filing your return. See instructions.	Number, street, and room or suite no. If a P.O. box, see instructions. FORT WORTH CLUB, PH-II J, 777 TAYLOR ST.	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. FORT WORTH, TX 76102	

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 |

LOU ANN BLAYLOCK 777 TAYLOR ST, FORT WORTH CLUB TOWER

- The books are in the care of ► PENTHOUSE II-J - FORT WORTH, TX 76102

Telephone No ► 817-347-3216

FAX No. ►

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

- 1 I request an automatic 3-month (6-months for a corporation required to file Form 990-T) extension of time until AUGUST 16, 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	\$	21,400.
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	\$	21,400.
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	\$	0.

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

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

Form 8868 (Rev. 4-2009)

• If you are filing for an Additional (Not Automatic) 3-Month Extension, complete only Part II and check this box ☒

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868

• If you are filing for an Automatic 3-Month Extension, complete only Part I (on page 1)

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed)

Type or print File by the extended due date for filing the return. See instructions	Name of Exempt Organization	Employer identification number
	THE ROACH FOUNDATION, INC.	75-2848244
	Number, street, and room or suite no. If a P.O. box, see instructions	For IRS use only
	FORT WORTH CLUB, PH-II J, 777 TAYLOR ST.	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions	
	FORT WORTH, TX 76102	

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

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

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

LOU ANN BLAYLOCK - 777 TAYLOR ST, FORT WORTH CLUB TOWER

• The books are in the care of ☒ PENTHOUSE II-J - FORT WORTH, TX 76102

Telephone No. ☒ 817-347-3216

FAX No. ☐

• If the organization does not have an office or place of business in the United States, check this box ☐

• If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ If this is for the whole group, check this box ☐ If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for

- 4 I request an additional 3-month extension of time until NOVEMBER 15, 2010
- 5 For calendar year 2009, or other tax year beginning _____, and ending _____
- 6 If this tax year is for less than 12 months, check reason ☐ Initial return ☐ Final return ☐ Change in accounting period
- 7 State in detail why you need the extension
ADDITIONAL TIME IS NEEDED TO GATHER THE INFORMATION NECESSARY TO PREPARE AND COMPLETE AN ACCURATE RETURN.

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	8a	\$	21,400.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868	8b	\$	21,400.
c Balance Due. Subtract line 8b from line 8a. 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	8c	\$	0.

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form

Signature ☒ Austin Mayfield Title ☒ CPA

Date ☒ 8/9/2010

Form 8868 (Rev 4-2009)