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: MORENO FAMILY FOUNDATION

A Employer identification number: 86-0918198

Number and street (or P O box number if mail is not delivered to street address): 2555 EAST CAMELBACK ROAD — Room/suite: 780

B Telephone number: (602)264-5844

City or town, state, and ZIP code: PHOENIX, AZ 85016

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 ▶ [ ]

H Check type of organization: [X] Section 501(c)(3) exempt private foundation
[ ] Section 4947(a)(1) nonexempt charitable trust [ ] Other taxable private foundation

E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ [ ]

I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶$ 4,818,600.

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

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)
Revenue	1 Contributions, gifts, grants, etc., received			N/A	
	2 Check ▶ [X] if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	27.	27.		STATEMENT 1
	4 Dividends and interest from securities	24,785.	24,785.		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				
	12 **Total.** Add lines 1 through 11	24,812.	24,812.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.		0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees STMT 3	6,700.	3,350.		3,350.
	c Other professional fees				
	17 Interest	6,857.	6,857.		0.
	18 Taxes				
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses STMT 4	101.	0.		0.
	24 **Total operating and administrative expenses.** Add lines 13 through 23	13,658.	10,207.		3,350.
	25 Contributions, gifts, grants paid	1,110,260.			1,110,260.
	26 **Total expenses and disbursements.** Add lines 24 and 25	1,123,918.	10,207.		1,113,610.
	27 Subtract line 26 from line 12:				
	a Excess of revenue over expenses and disbursements	-1,099,106.			
	b **Net investment income** (if negative, enter -0-)		14,605.		
	c **Adjusted net income** (if negative, enter -0-)			N/A	

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923501 02-02-10 LHA For Privacy Act and Paperwork Reduction Act Notice, see the instructions. Form **990-PF** (2009)

14480821 099862 41043 2009.04011 MORENO FAMILY FOUNDATION 410431

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Part II Balance Sheets (Attached schedules and amounts in the description column should be for end-of-year amounts only)		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	439,649.	2,051.	2,051.
	2 Savings and temporary cash investments			
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶	333,000.		
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock STMT 6	7,320,722.	7,320,722.	4,816,549.
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other			
	14 Land, buildings, and equipment: basis ▶			
	Less accumulated depreciation ▶			
	15 Other assets (describe ▶)			
	16 **Total assets** (to be completed by all filers)	8,093,371.	7,322,773.	4,818,600.
Liabilities	17 Accounts payable and accrued expenses	8,813.	14,290.	
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons	6,542.	6,542.	
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶ MARGIN PAYABLE)	93,347.	476,446.	
	23 **Total liabilities** (add lines 17 through 22)	108,702.	497,278.	
Net Assets or Fund Balances	**Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.**			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ [X] and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	0.	0.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds	7,984,669.	6,825,495.	
	30 **Total net assets or fund balances**	7,984,669.	6,825,495.	
	31 **Total liabilities and net assets/fund balances**	8,093,371.	7,322,773.	

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	7,984,669.
2	Enter amount from Part I, line 27a	2	-1,099,106.
3	Other increases not included in line 2 (itemize) ▶	3	0.
4	Add lines 1, 2, and 3	4	6,885,563.
5	Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 5	5	60,068.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	6,825,495.

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	616,600.	5,929,534.	.103988
2007	906,519.	5,353,775.	.169323
2006	524,799.	5,104,555.	.102810
2005	768,863.	911,140.	.843847
2004	637,908.	994,691.	.641313

2 Total of line 1, column (d)	2	1.861281
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	.372256
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	3,587,848.
5 Multiply line 4 by line 3	5	1,335,598.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	146.
7 Add lines 5 and 6	7	1,335,744.
8 Enter qualifying distributions from Part XII, line 4	8	1,113,610.

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)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☐ and enter 1% of Part I, line 27b		1	292.
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	292.
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	292.
6 Credits/Payments:			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a 8,122.		
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	8,122.
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	
10 **Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶		10	7,830.
11 Enter the amount of line 10 to be: **Credited to 2010 estimated tax** ▶ 7,830. **Refunded** ▶		11	0.

Part VII-A Statements Regarding Activities

		Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see 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?	1c		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.*	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 instructions) ▶ AZ			
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)? *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)*

		Line	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 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 ▶ JEREL CAMPBELL Telephone no. ▶ (602)264-5844

Located at ▶ 2555 EAST CAMELBACK ROAD SUITE 780, PHOENIX, AZ ZIP+4 ▶ 85016

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here ▶ ☐

and enter the amount of tax-exempt interest received or accrued during the year ▶ 15 N/A

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

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

			Line	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)?		1b		X
	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?		1c		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):				
a	At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009?	☐ Yes ☒ No			
	If "Yes," list the years ▶ ____, ____, ____, ____				
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement - see instructions.)	N/A	2b		
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here. ▶ ____, ____, ____, ____				
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes ☒ No			
b	If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? *(Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.)*	N/A	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?		4b		X

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*An officer or director of Moreno Family Foundation has lent funds to the Foundation at no charge and the funds are being used exclusively for charitable purposes. This is an excepted act of self dealing under IRC Section 4941(d)(2)(B).

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)? **5b** No: X

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? STMT 8 ☒ 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** No: 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
ARTURO MORENO 2555 E CAMELBACK SUITE 780 PHOENIX, AZ 85016	DIRECTOR 3.00	0.	0.	0.
CAROLE MORENO 2555 E CAMELBACK SUITE 780 PHOENIX, AZ 85016	DIRECTOR 2.00	0.	0.	0.
FERNANDO PACHECO 2555 E CAMELBACK SUITE 780 PHOENIX, AZ 85016	MANAGER 2.00	0.	0.	0.

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

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

Total number of other employees paid over $50,000 ▶ 0

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

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

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over $50,000 for professional services .... ▶		0

Part IX-A Summary of Direct Charitable Activities

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

Part IX-B Summary of Program-Related Investments

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

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	3,548,463.
b	Average of monthly cash balances	1b	94,022.
c	Fair market value of all other assets	1c	
d	**Total** (add lines 1a, b, and c)	1d	3,642,485.
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	3,642,485.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	54,637.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4	5	3,587,848.
6	**Minimum investment return.** Enter 5% of line 5	6	179,392.

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	179,392.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	292.		
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b			
c	Add lines 2a and 2b			2c	292.
3	Distributable amount before adjustments. Subtract line 2c from line 1			3	179,100.
4	Recoveries of amounts treated as qualifying distributions			4	0.
5	Add lines 3 and 4			5	179,100.
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	179,100.

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	1,113,610.
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	1,113,610.
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	0.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	1,113,610.

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				179,100.
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 591,139.				
b From 2005 723,306.				
c From 2006 286,364.				
d From 2007 649,430.				
e From 2008 340,879.				
f Total of lines 3a through e	2,591,118.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ $ 1,113,610.				
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				179,100.
e Remaining amount distributed out of corpus	934,510.			
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	3,525,628.			
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	591,139.			
9 **Excess distributions carryover to 2010.** Subtract lines 7 and 8 from line 6a	2,934,489.			
10 Analysis of line 9:				
a Excess from 2005 723,306.				
b Excess from 2006 286,364.				
c Excess from 2007 649,430.				
d Excess from 2008 340,879.				
e Excess from 2009 934,510.				

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

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

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

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

Part XV Supplementary Information (Complete this part only if the foundation had $5,000 or more in assets at any time during the year-see the instructions.)

1 **Information Regarding Foundation Managers:**

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

SEE STATEMENT 7

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

NONE

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

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

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

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

c Any submission deadlines:

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

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a *Paid during the year*				
SEE STATEMENT 9				
Total			▶ 3a	1,110,260.
b *Approved for future payment*				
NONE				
Total			▶ 3b	0.

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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
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	27.	
4 Dividends and interest from securities			14	24,785.	
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.		24,812.	0.

13 **Total.** Add line 12, columns (b), (d), and (e) 13 24,812.

(See worksheet in line 13 instructions 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).

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

▶ [signature] 10/27/2010 ▶ DIRECTOR
Signature of officer or trustee Date Title

Paid Preparer's Use Only

Preparer's signature ▶ Sharon [signature]	Date 10/25/10	Check if self-employed ▶ ☐	Preparer's identifying number
Firm's name (or yours if self-employed), address, and ZIP code ▶ DELOITTE TAX LLP 655 WEST BROADWAY, SUITE 700 SAN DIEGO, CA 92101-8590		EIN ▶	
		Phone no.	(619) 232-6500

Form 990-PF (2009)

923622
02-02-10

14480821 099862 41043 2009.04011 MORENO FAMILY FOUNDATION 410431

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

SOURCE	AMOUNT
WEDBUSH MORGAN SECURITIES	27.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	27.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
PEACOCK HISLOP STALEY & GIVENS	1,110.	0.	1,110.
WEDBUSH MORGAN SECURITIES	23,675.	0.	23,675.
TOTAL TO FM 990-PF, PART I, LN 4	24,785.	0.	24,785.

FORM 990-PF ACCOUNTING FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	6,700.	3,350.		3,350.
TO FORM 990-PF, PG 1, LN 16B	6,700.	3,350.		3,350.

FORM 990-PF OTHER EXPENSES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
MISCELLANEOUS	101.	0.		0.
TO FORM 990-PF, PG 1, LN 23	101.	0.		0.

FORM 990-PF OTHER DECREASES IN NET ASSETS OR FUND BALANCES STATEMENT 5

DESCRIPTION	AMOUNT
TIMING DIFFERENCES RELATED TO EXPENSES	60,068.
TOTAL TO FORM 990-PF, PART III, LINE 5	60,068.

FORM 990-PF CORPORATE STOCK STATEMENT 6

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
VIACOM INC - CL B	5,864,189.	4,024,550.
CBS CORP -CL B	1,456,533.	791,999.
TOTAL TO FORM 990-PF, PART II, LINE 10B	7,320,722.	4,816,549.

FORM 990-PF PART XV - LINE 1A LIST OF FOUNDATION MANAGERS STATEMENT 7

NAME OF MANAGER
ARTURO MORENO
CAROLE MORENO

THE MORENO FAMILY FOUNDATION

EMPLOYER IDENTIFICATION NO. 86-0918198

AS STATEMENT ATTACHED TO AND MADE PART OF FEDERAL RETURN OF PRIVATE FOUNDATION EXEMPT FROM INCOME TAX FOR THE YEAR ENDED DECEMBER 31, 2009

INFORMATION REGARDING EXPENDITURE RESPONSIBILITY GRANTS – PART VII – B, LINE 5C

In accordance with IRS regulations section 53.4945-5(d), the following information is provided regarding the grants made or approved by The Moreno Family Foundation to organizations that are not exempt under sections 509(a)(1), (2) or (3) or section 4940(d)(2). The Foundation will exercise expenditure responsibility over these grants. The information provided includes the name and address of the grantee, the date and amount of the grant and the purpose of the grant For grants approved or paid in the current tax year, information regarding the nature and amount of expenditures incurred by the grantees will be provided upon receipt of the grantees' annual reports which are generally due one year after payment of the grant. To the best of our knowledge no grantee has diverted any portion of the funds from the purpose of the grant

APPROVED OR PAID IN THE YEAR ENDING DECEMBER 31, 2009

Escuela De Beisbol El Recreo
810 N. Sierra Madre Villa Ave
Pasadena, CA 91107
July 22, 2009
$5,000

STATEMENT 8

RECIPIENT	ADDRESS		PURPOSE	STATUS	AMOUNT
AMERICAN HEART ASSOCIATION PACIFIC/MOUNTAIN AFFILIATE	2929 SOUTH 48TH STREET	TEMPE, AZ 85282	HEALTH	501(c)(3)	15 100
ANGELS BASEBALL FOUNDATION	2000 E GENE AUTRY WAY	ANAHEIM CA 92806	COMMUNITY	501(c)(3)	433 000
ARIZONA COLLEGE ACCESS NETWORK	4520 N CENTRAL AVE, STE 560	PHOENIX, AZ 85012	EDUCATION	501(c)(3)	5,000
ARIZONA KIDNEY FOUNDATION	4203 EAST INDIAN SCHOOL ROAD SUITE 140	PHOENIX AZ 85018	HEALTH	501(c)(3)	1,000
ARIZONA QUEST FOR KIDS	4520 N CENTRAL AVE, STE 560	PHOENIX, AZ 85012	EDUCATION	501(c)(3)	1 000
ARIZONA SCIENCE CENTER	600 EAST WASHINGTON STREET	PHOENIX AZ 85004	EDUCATION	501(c)(3)	10,000
AUXILIARY OF THE BOYS & GIRLS CLUBS OF SCOTTSDALE	10515 EAST LAKEVIEW DRIVE	SCOTTSDALE AZ 85258	CHILDREN	501(c)(3)	2,500
BALLET ARIZONA	3645 EAST INDIAN SCHOOL ROAD	PHOENIX AZ 85018-5126	ARTS	501(c)(3)	20,000
BARROW NEUROLOGICAL FOUNDATION	350 W THOMAS RD	PHOENIX, AZ 85013	HEALTH	501(c)(3)	100
BICYCLES FOR KIDS	625 SW JACKSON ST APTS 972	PORTLAND OR 97210	CHILDREN	501(c)(3)	1,000
BIG BROTHERS BIG SISTERS OF CENTRAL ARIZONA	1010 EAST MCDOWELL ROAD SUITE 400	PHOENIX AZ 85006	CHILDREN	501(c)(3)	2,500
BLAIR SCHOLARSHIP FUND	BOX 600	BLAIRSTOWN, NJ 07825-0600	EDUCATION	501(c)(3)	25,000
BOARD OF VISITORS	1801 EAST CACTUS WREN DRIVE SUITE C	PHOENIX AZ 85020	HEALTH	501(c)(3)	1 500
BOYS AND GIRLS CLUBS OF COACHELLA VALLEY	42 600 COOK ST, STE 120	PALM DESERT, CA 92211	CHILDREN	501(c)(3)	10,000
BOYS AND GIRLS CLUBS OF METROPOLITAN PHOENIX	2645 NORTH 24TH STREET	PHOENIX AZ 85008-1824	CHILDREN	501(c)(3)	25,000
BOYS AND GIRLS CLUBS OF SCOTTSDALE	10515 E LAKEVIEW DRIVE	SCOTTSDALE AZ 85258	CHILDREN	501(c)(3)	1,500
BROPHY COLLEGE PREP-FINANCIAL AID FUND	4701 N CENTRAL AVE	PHOENIX AZ 85012	EDUCATION	501(c)(3)	25,460
CEDARS-SAINAI SPORTS SPECTACULAR	8700 BEVERLY BLVD	LOS ANGELES, CA 90048	HEALTH	501(c)(3)	1,000
CHICANOS POR LA CAUSA	1112 EAST BUCKEYE ROAD	PHOENIX AZ 85034-4043	COMMUNITY	501(c)(3)	2,500
CHILDHELP USA	15757 NORTH 78TH STREET	SCOTTSDALE AZ 85260	CHILDREN	501(c)(3)	2,500
CYSTIC FIBROSIS FOUNDATION	2302 PARKLAKE DRIVE SUITE 210	ATLANTA, GA 30345	HEALTH	501(c)(3)	1,000
ESCUELA DE BEISBOL EL RECREO	810 N SIERRA MADRE VILLA AVE	PASADENA, CA 92207	CHILDREN	EXPEND RESP	5,000
FLORENCE CRITTENTON	715 WEST MARIPOSA STREET	PHOENIX AZ 85013	COMMUNITY	501(c)(3)	11 000
FRESH START WOMENS FOUNDATION	1130 EAST MC DOWELL ROAD	PHOENIX AZ 85006	COMMUNITY	501(c)(3)	5,500
FRIENDS OF CRISIS NURSERY	2334 EAST POLK STREET	PHOENIX AZ 85006	CHILDREN	501(c)(3)	5 000
HOMEWARD BOUND	2302 W COLTER ST	PHOENIX AZ 85015	COMMUNITY	501(c)(3)	1,000
HOSPICE OF THE VALLEY	1510 E FLOWER ST	PHOENIX AZ 85014	HEALTH	501(c)(3)	1,100
KEY TO THE CURE	1201 WEST 5TH STREET, SUITE T-700	LOS ANGELES, CA 90017	HEALTH	501(c)(3)	500
KU ENDOWMENT	PO BOX 928	LAWRENCE, KS 66044	EDUCATION	501(c)(3)	2,750
LIBERTY WILDLIFE	PO BOX 14345	SCOTTSDALE AZ 85267	ENVIRONMENT	501(c)(3)	1 000
LITTLE LEAGUE FOUNDATION	539 US ROUTE 15 HWY	WILLIAMSPORT PENNSYLVANIA 17701	CHILDREN	501(c)(3)	10 000
NATIONAL FOOTBALL FOUNDATION	1760 E RIVER RD, STE 300	TUCSON AZ 85718	CHILDREN	501(c)(3)	200
NEIGHBORHOOD MINISTRIES	1918 W VAN BUREN ST	PHOENIX, AZ 85009	COMMUNITY	501(c)(3)	1,000
NOBODY'S PERFECT	727 S EXTENSION RD	MESA AZ 85210	CHILDREN	501(c)(3)	200
NOT MY KID	333 WEST INDIAN SCHOOL ROAD	PHOENIX AZ 85013	CHILDREN	501(c)(3)	5,000
PHOENIX ART MESEUM	1625 N CENTRAL AVENUE	PHOENIX, AZ 85004-1685	ARTS	501(c)(3)	7,500
PHOENIX CHILDREN'S HOSPITAL FOUNDATION	2929 EAST CAMELBACK ROAD SUITE 122	PHOENIX AZ 85016	HEALTH	501(c)(3)	5,000
PHOENIX THEATRE	100 EAST MC DOWELL ROAD	PHOENIX, AZ 85004	ARTS	501(c)(3)	5,000
RYAN HOUSE	PO BOX 16234	PHOENIX AZ 85011	HEALTH	501(c)(3)	3 000
SOUTHWEST AUTISM RESEARCH & RESOURCE CENTER	300 NORTH 18TH STREET	PHOENIX AZ 85006	CHILDREN	501(c)(3)	5,000
SPECIAL OLYMPICS ARIZONA	1850 NORTH CENTRAL AVENUE SUITE 900	PHOENIX AZ 85004 - 4540	CHILDREN	501(c)(3)	2,500
ST VINCENT DE PAUL	BOX 13600	PHOENIX AZ 85002-3600	COMMUNITY	501(c)(3)	5,000
ST GREGORY'S SCHOOL	3231 N CRAYCROFT RD	TUCSON AZ 85712	EDUCATION	501(c)(3)	1,000
ST JUDE CHILDREN'S RESEARCH HOSPITAL	262 DANNY THOMAS PLACE	MEMPHIS TN 38105	HEALTH	501(c)(3)	100
ST MARY'S FOOD BANK	2831 N 31ST AVE	PHOENIX AZ 85009	COMMUNITY	501(c)(3)	10,000
ST MATHEW'S SCHOOL	2038 WEST VAN BUREN STREET	PHOENIX AZ 85009	EDUCATION	501(c)(3)	1,500
ST THERESA SCHOOL	5001 E THOMAS ROAD	PHOENIX, AZ 85018	EDUCATION	501(c)(3)	1,000
TRENDS CHARITABLE FUND	5921 EAST INDIAN BEND ROAD	PARADISE VALLEY AZ 85253	COMMUNITY	501(c)(3)	15,000
THETA XI FRATERNITY	745 CRAIG RD	SAINT LOUIS MO 63141	EDUCATION	501(c)(7)	750
U OF A INTERCOLLEGIATE ATHLETICS	1111 NORTH CHERRY AVENUE	TUCSON AZ 85721-0109	EDUCATION	501(c)(3)	100,000
UN OF ARIZONA FOUNDATION	1111 NORTH CHERRY AVENUE	TUCSON AZ 85721-0109	EDUCATION	501(c)(3)	250,000
UNC CHAPEL HILL	208 WEST FRANKLIN STREET CAMPUS BOX 6100	CHAPEL HILL, NC 27599-6100	EDUCATION	501(c)(3)	25,000
WALK NOW FOR AUTISM	2 PARK AVENUE 11TH FLOOR	NEW YORK, NY 10016	HEALTH	501(c)(3)	1,000
WOMEN'S BOARD OF THE ARIZONA KIDNEY FOUNDATION	4203 EAST INDIAN SCHOOL ROAD SUITE 140	PHOENIX, AZ 85018	HEALTH	501(c)(3)	1,000
WOMEN'S BOARD OF THE BARROW NEUROLOGICAL INSTITUTE	350 WEST THOMAS ROAD	PHOENIX AZ 85013	HEALTH	501(c)(3)	10,000
XAVIER COLLEGE PREPARATORY - FOUNDATION	4710 NORTH 5TH STREET	PHOENIX AZ 85012-1738	EDUCATION	501(c)(3)	25,000
					1,110,260