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 APR 1, 2009 , and ending MAR 31, 2010

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: J J COOLEY FOUNDATION, INC.

Number and street (or P O box number if mail is not delivered to street address): 41 HIGH STREET

Room/suite:

City or town, state, and ZIP code: NEW HAVEN, CT 06510-2305

A Employer identification number: 06-6049571

B Telephone number: 203-562-3848

C If exemption application is pending, check here ▶ ☐

D 1. Foreign organizations, check here ▶ ☐

2. Foreign organizations meeting the 85% test, check here and attach computation ▶ ☐

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

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ ☐

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

I Fair market value of all assets at end of year *(from Part II, col (c), line 16)* ▶$ 301862.

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

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

			(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 ▶ ☒ if the foundation is not required to attach Sch B				
	3	Interest on savings and temporary cash investments				
	4	Dividends and interest from securities	5536.	5536.		Statement 1
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10	4927.			
	b	Gross sales price for all assets on line 6a 133522.				
	7	Capital gain net income (from Part IV, line 2)		4927.		
	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	10463.	10463.		
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 2	1130.	1130.		0.
	c	Other professional fees Stmt 3	2710.	2710.		0.
	17	Interest				
	18	Taxes Stmt 4	106.	0.		0.
	19	Depreciation and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings				
	22	Printing and publications				
	23	Other expenses Stmt 5	12.	12.		0.
	24	**Total operating and administrative** expenses Add lines 13 through 23	3958.	3852.		0.
	25	Contributions, gifts, grants paid	14000.			14000.
	26	**Total expenses and disbursements.** Add lines 24 and 25	17958.	3852.		14000.
	27	Subtract line 26 from line 12:				
	a	Excess of revenue over expenses and disbursements	-7495.			
	b	**Net investment income** (if negative, enter -0-)		6611.		
	c	**Adjusted net income** (if negative, enter -0-)			N/A	

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Part II Balance Sheets

Attached schedules and amounts in the description column should be for end-of-year amounts only

			Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing	2245.	2506.	2506.
	2	Savings and temporary cash investments	102061.	24147.	24147.
	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 Stmt 6	0.	28339.	28953.
	b	Investments - corporate stock Stmt 7	108253.	144791.	198102.
	c	Investments - corporate bonds Stmt 8	0.	35088.	34526.
	11	Investments - land, buildings, and equipment basis ▶ Less accumulated depreciation ▶			
	12	Investments - mortgage loans			
	13	Investments - other Stmt 9	40086.	10279.	13628.
	14	Land, buildings, and equipment: basis ▶ Less accumulated depreciation ▶			
	15	Other assets (describe ▶)			
	16	**Total assets** (to be completed by all filers)	252645.	245150.	301862.
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable			
	22	Other liabilities (describe ▶)			
	23	**Total liabilities** (add lines 17 through 22)	0.	0.	
Net Assets or Fund Balances		**Foundations that follow SFAS 117, check here ▶ ☒ and complete lines 24 through 26 and lines 30 and 31.**			
	24	Unrestricted	252645.	245150.	
	25	Temporarily restricted			
	26	Permanently restricted			
		Foundations that do not follow SFAS 117, check here ▶ ☐ and complete lines 27 through 31			
	27	Capital stock, trust principal, or current funds			
	28	Paid-in or capital surplus, or land, bldg., and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds			
	30	**Total net assets or fund balances**	252645.	245150.	
	31	**Total liabilities and net assets/fund balances**	252645.	245150.	

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	252645.
2	Enter amount from Part I, line 27a	2	-7495.
3	Other increases not included in line 2 (itemize) ▶	3	0.
4	Add lines 1, 2, and 3	4	245150.
5	Decreases not included in line 2 (itemize) ▶	5	0.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	245150.

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	PARADIGM CAPITAL MANAGEMENT - SEE SCHEDULE			
b	ATTACHED	P	Various	Various
c	PARADIGM CAPITAL MANAGEMENT - SEE SCHEDULE			
d	ATTACHED	P	Various	Various
e				

	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a				
b	25577.		27867.	-2290.
c				
d	107945.		100728.	7217.
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				-2290.
c				
d				7217.
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	4927.
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8	3	N/A

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

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

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

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

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	12750.	206391.	.061776
2007	22218.	349480.	.063574
2006	22054.	27754.	.794624
2005	21565.	27913.	.772579
2004	19960.	26644.	.749137

2	**Total** of line 1, column (d)	2	2.441690
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	.488338
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	265843.
5	Multiply line 4 by line 3	5	129821.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	66.
7	Add lines 5 and 6	7	129887.
8	Enter qualifying distributions from Part XII, line 4	8	14000.

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	132.
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	132.
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	132.
6	Credits/Payments:				
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a			
b	Exempt foreign organizations - tax withheld at source	6b			
c	Tax paid with application for extension of time to file (Form 8868)	6c			
d	Backup withholding erroneously withheld	6d			
7	Total credits and payments. Add lines 6a through 6d			7	0.
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	132.
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶			10	
11	Enter the amount of line 10 to be: **Credited to 2010 estimated tax** ▶		**Refunded** ▶	11	

Part VII-A Statements Regarding Activities

			Yes	No
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see 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.*	1b		X
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) ▶ None			
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

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Part VII-A Statements Regarding Activities *(continued)*

11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address ▶ N/A

14 The books are in care of ▶ BARBARA WARECK Telephone no. ▶ 203-562-3848

Located at ▶ 41 HIGH STREET, NEW HAVEN, CT ZIP+4 ▶ 06510

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

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

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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.		Yes	No
1a During the year did the foundation (either directly or indirectly):			
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No			
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No			
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No			
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No			
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No			
(6) Agree to pay money or property to a government official? (**Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) ☐ Yes ☒ No			
b If any answer is "Yes" to 1a(1)-(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? N/A	1b		
Organizations relying on a current notice regarding disaster assistance check here ▶ ☐			
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	1c		X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):			
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? ☐ Yes ☒ No			
If "Yes," list the years ▶ ____, ____, ____, ____			
b Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement - see instructions.) N/A	2b		
c If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here. ▶ ____, ____, ____, ____			
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No			
b If "Yes," did it have excess business holdings in 2009 as a result of (**1**) any purchase by the foundation or disqualified persons after May 26, 1969, (**2**) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (**3**) the lapse of the 10-, 15-, or 20-year first phase holding period? *(Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.)* N/A	3b		
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?	4b		X

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

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

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

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

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

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

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

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? N/A | 5b | |

Organizations relying on a current notice regarding disaster assistance check here ▶ ☐

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? N/A ☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53 4945-5(d).

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? | 6b | | X

If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? N/A | 7b | |

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

1 List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
BARBARA C. WARWECK 41 HIGH STREET NEW HAVEN, CT 06510	TRUSTEE AS REQUIRED 0.00	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

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

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

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

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

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 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	268886.
b	Average of monthly cash balances		1b	1005.
c	Fair market value of all other assets		1c	
d	**Total** (add lines 1a, b, and c)		1d	269891.
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	269891.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)		4	4048.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4		5	265843.
6	**Minimum investment return** Enter 5% of line 5		6	13292.

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	13292.
2a	Tax on investment income for 2009 from Part VI, line 5	2a 132.		
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b		
c	Add lines 2a and 2b		2c	132.
3	Distributable amount before adjustments. Subtract line 2c from line 1		3	13160.
4	Recoveries of amounts treated as qualifying distributions		4	0.
5	Add lines 3 and 4		5	13160.
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	13160.

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	14000.
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	14000.
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	14000.

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

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Part XIII Undistributed Income (see instructions)

		(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7					13160.
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					
b From 2005	5839.				
c From 2006	6038.				
d From 2007	4987.				
e From 2008	2537.				
f **Total** of lines 3a through e		19401.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ $	14000.				
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					13160.
e Remaining amount distributed out of corpus		840.			
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		20241.			
b Prior years' undistributed income. Subtract line 4b from line 2b			0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed			0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions			0.		
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount - see instr.				0.	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010					0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)		0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7		0.			
9 **Excess distributions carryover to 2010.** Subtract lines 7 and 8 from line 6a		20241.			
10 Analysis of line 9:					
a Excess from 2005	5839.				
b Excess from 2006	6038.				
c Excess from 2007	4987.				
d Excess from 2008	2537.				
e Excess from 2009	840.				

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).)

None

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

None

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

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

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

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*				
JEWISH FEDERATION OF GREATER NEW HAVEN			GENERAL	10000.
ANTI DEFAMATION LEAGUE			GENERAL	1250.
LONG WHARF THEARTER			GENERAL	1500.
YALE NEW HAVEN HOSPITAL			GENERAL	500.
ST RAPHAEL HOSPITAL			GENERAL	500.
WELLESLEY COLLEGE			GENERAL	250.
Total			▶ 3a	14000.
b *Approved for future payment*				
None				
Total			▶ 3b	0.

923611 02-02-10

Part XVI-A Analysis of Income-Producing Activities

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) Exclusion 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					
4 Dividends and interest from securities			14	5336.	
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			18	4927.	
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.		10263.	0.

13 **Total.** Add line 12, columns (b), (d), and (e) 13 10263.

(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).
	NONE

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

▶ Barbara Cooley Wareck | 8/13/2010 ▶ TRUSTEE

Signature of officer or trustee | Date | Title

Paid Preparer's Use Only			
Preparer's signature ▶	Date 8/13/10	Check if self-employed ▶ ☐	Preparer's identifying number
Firm's name (or yours if self-employed), address, and ZIP code ▶	TEPLITZKY & COMPANY, P.C. ONE BRADLEY ROAD BUILDING 600 WOODBRIDGE, CT 06525	EIN ▶ 06-0962537	Phone no. 203-387-0852

Form 990-PF (2009)

Form 990-PF Dividends and Interest from Securities Statement 1

Source	Gross Amount	Capital Gains Dividends	Column (A) Amount
PARADIGM CAPITAL MANAGEMENT-SCHWAB	5536.	0.	5536.
Total to Fm 990-PF, Part I, ln 4	5536.	0.	5536.

Form 990-PF Accounting Fees Statement 2

Description	(a) Expenses Per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
ACCOUNTING	1130.	1130.		0.
To Form 990-PF, Pg 1, ln 16b	1130.	1130.		0.

Form 990-PF Other Professional Fees Statement 3

Description	(a) Expenses Per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
INVESTMENT MANAGEMENT FEES	2710.	2710.		0.
To Form 990-PF, Pg 1, ln 16c	2710.	2710.		0.

Form 990-PF Taxes Statement 4

Description	(a) Expenses Per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
FEDERAL INCOME TAX	106.	0.		0.
To Form 990-PF, Pg 1, ln 18	106.	0.		0.

Form 990-PF Other Expenses Statement 5

Description	(a) Expenses Per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
SERVICE CHARGES	12.	12.		0.
To Form 990-PF, Pg 1, ln 23	12.	12.		0.

Form 990-PF U.S. and State/City Government Obligations Statement 6

Description	U.S. Gov't	Other Gov't	Book Value	Fair Market Value
US GOVERNMENT OBLIGATIONS	X		28339.	28953.
Total U.S. Government Obligations			28339.	28953.
Total State and Municipal Government Obligations				
Total to Form 990-PF, Part II, line 10a			28339.	28953.

Form 990-PF Corporate Stock Statement 7

Description	Book Value	Fair Market Value
CORPORATE STOCK- SCHEDULE ATTACHED	144791.	198102.
Total to Form 990-PF, Part II, line 10b	144791.	198102.

Form 990-PF Corporate Bonds Statement 8

Description	Book Value	Fair Market Value
CORPORATE BONDS	35088.	34526.
Total to Form 990-PF, Part II, line 10c	35088.	34526.

Form 990-PF Other Investments Statement 9

Description	Valuation Method	Book Value	Fair Market Value
OTHER INVESTMENTS - SCHEDULE ATTACHED	COST	10279.	13628.
Total to Form 990-PF, Part II, line 13		10279.	13628.

Paradigm Capital Management

PORTFOLIO APPRAISAL

JJ COOLEY FOUNDATION

ACCOUNT 4723-0746

March 31, 2010

Quantity	Security	Unit Cost	Total Cost	Price	Market Value	Pct. Assets	Cur. Yield
COMMON STOCK							
Energy							
415	Exco Resources	13 13	5,449 21	18 38	7,627 70	2 5	0 7
150	Exxon Mobil	41 32	6,197 28	66 98	10,047 00	3 4	2 5
105	Plains Exploration and Production Co	28 54	2,996 84	29 99	3,148 95	1 1	0 0
345	Resolute Energy Corp	11 22	3,871 67	12 11	4,177 95	1 4	?
			18,515 00		25,001 60	8 4	1 2
Materials							
155	Arch Chemical Inc	28 57	4,428 99	34 39	5,330 45	1 8	2 3
430	Innospec Inc	14 13	6,075 62	11 36	4,884 80	1 6	0 0
90	Royal Gold, Inc	38 14	3,432 96	46 21	4,158 90	1 4	0 8
90	Schnitzer Steel Industries, Inc	43 14	3,882 80	52 53	4,727 70	1 6	0 1
105	Silgan Holdings Inc	48 57	5,100 03	60 23	6,324 15	2 1	1 4
			22,920 40		25,426 00	8 5	1 0
Industrials							
200	Canadian National Railway	29 17	5,834 98	60 59	12,118 00	4 0	1 7
100	Caterpillar Inc	19 17	1,917 00	62 85	6,285 00	2 1	2 7
50	Precision Castparts	55 91	2,795 55	126 71	6,335 50	2 1	0 1
			10,547 53		24,738 50	8 3	1 5
Consumer Discretionary							
60	Phillips-Van Heusen Corporation	37 77	2,266 07	57 36	3,441 60	1 1	0 3
			2,266 07		3,441 60	1 1	0 3
Consumer Staples							
180	Corn Products International, Inc	24 18	4,352 83	34 66	6,238 80	2 1	1 6
200	CVS Corporation	28 69	5,738 07	36 56	7,312 00	2 4	1 0
200	McCormick & CO Non-Voting	32 25	6,449 95	38 36	7,672 00	2 6	2 7
190	Reckitt Benckiser Group PLC	51 46	9,777 68	55 55	10,554 50	3 5	0 0
			26,318 53		31,777 30	10 6	1 2
Health Care							
240	PerkinElmer, Inc	18 64	4,474 68	23 90	5,736 00	1 9	1 2
			4,474 68		5,736 00	1 9	1 2
Financials							
250	Aflac Inc	7 73	1,933 44	54 29	13,572 50	4 5	2 1
95	American Financial Group	29 03	2,757 82	28 45	2,702 75	0 9	1 9

Paradigm Capital Management, Inc (PCM) recommends that all clients compare each periodic account statement provided by PCM with that provided by the qualified custodian of your account Please note that minor disparities may appear between an account statement provided by PCM with that provided by the qualified custodian of your account as a result of the use of different accounting methods or securities valuation sources

Paradigm Capital Management

PORTFOLIO APPRAISAL

JJ COOLEY FOUNDATION

ACCOUNT 4723-0746

March 31, 2010

Quantity	Security	Unit Cost	Total Cost	Price	Market Value	Pct. Assets	Cur. Yield
170	Bank New York Mellon Corp	33 18	5,639 87	30 88	5,249 60	1 8	1 2
250	Jefferies Group Inc New	19 15	4,788 71	23 67	5,917 50	2 0	1 3
1,180	LaBranche & co Inc	4 30	5,072 85	5 26	6,206 80	2 1	0 0
265	Leucadia National Corp	24 82	6,576 25	24 81	6,574 65	2 2	0 0
720	MFA Financial Inc	7 68	5,532 24	7 36	5,299 20	1 8	14 7
190	Onex Corporation Subordinate Voting Shares	24 06	4,570 89	28 35	5,386 29	1 8	?
			36,872 08		50,909 29	17 0	2 4
Information Technology							
165	Applied Materials	15 39	2,538 83	13 47	2,222 14	0 7	1 8
240	Avnet Inc	17 70	4,247 51	30 00	7,200 00	2 4	0 0
855	Brightpoint, Inc	7 01	5,990 87	7 53	6,438 15	2 2	0 0
200	Compuware Corp	8 47	1,693 21	8 40	1,680 00	0 6	0 0
225	Earthlink, Inc	8 26	1,859 62	8 54	1,921 50	0 6	6 6
200	Qlogic Corp	12 34	2,467 35	20 30	4,060 00	1 4	?
600	Vishay Intertechnology	3 18	1,906 93	10 23	6,138 00	2 1	0 0
			20,704 33		29,659 79	9 9	0 6
Utilities							
130	Mirant Corp	16 71	2,172 54	10 86	1,411 80	0 5	0 0
			2,172 54		1,411 80	0 5	0 0
	COMMON STOCK Total		144,791 16		198,101 88	66 2	1 4
CORPORATE BONDS							
32,000	Jefferies Group Inc New Senior Note 7 750% Due 03-15-12	109 65	35,088 59	107 55	34,415 71	11 5	7 2
	Accrued Interest				110 22	0 0	
			35,088 59		34,525 93	11 5	7 2
GOVERNMENT BONDS							
28,000	US Treasury Note 10 yr INFL IX 1 875% Due 07-15-19	101 21	28,339 64	103 01	28,842 18	9 6	1 8
	Accrued Interest				110 83	0 0	
			28,339 64		28,953 02	9 7	1 8
CASH AND EQUIVALENTS							
	Accrued Dividends		30 55		30 55	0 0	0 0
	Cash		24,116 45		24,116 45	8 1	0 0
			24,147 00		24,147 00	8 1	0 0
EXCHANGE TRADED/CLOSED-END FUNDS							
125	IShares Comex Gold Tr	82 23	10,278 53	109 03	13,628 75	4 6	0 0
			10,278 53		13,628 75	4 6	0 0

Paradigm Capital Management, Inc (PCM) recommends that all clients compare each periodic account statement provided by PCM with that provided by the qualified custodian of your account Please note that minor disparities may appear between an account statement provided by PCM with that provided by the qualified custodian of your account as a result of the use of different accounting methods or securities valuation sources

Paradigm Capital Management

PORTFOLIO APPRAISAL

JJ COOLEY FOUNDATION

ACCOUNT 4723-0746

March 31, 2010

Quantity	Security	Unit Cost	Total Cost	Price	Market Value	Pct. Assets	Cur. Yield
TOTAL PORTFOLIO			242,644.92		299,356.58	100.0	1.9

Paradigm Capital Management

REALIZED GAINS AND LOSSES

JJ COOLEY FOUNDATION

ACCOUNT 4723-0746

From 04-01-09 Through 03-31-10

Open Date	Close Date	Quantity	Security	Cost Basis	Proceeds	Gain Or Loss Short Term	Gain Or Loss Long Term
01-02-08	04-06-09	70	Phillips-Van Heusen Corporation	2,596.25	1,622.78		-973.47
02-27-09	04-08-09	30	SPDR GOLD TR	2,781.85	2,601.26	-180.59	
03-03-09	04-08-09	20	SPDR GOLD TR	1,803.42	1,734.17	-69.25	
03-11-09	04-23-09	190	Woodward Governor Company	1,763.83	3,529.62	1,765.79	
03-27-09	04-28-09	260	Olin Corp	3,700.25	3,207.71	-492.54	
07-29-08	05-08-09	190	Volcom, Inc	3,485.99	2,675.55	-810.44	
01-07-09	06-08-09	120	ProShares UltraShort Lehman 20+ Year Treasury	5,005.44	6,716.73	1,711.29	
02-17-09	06-08-09	15	ProShares UltraShort Lehman 20+ Year Treasury	685.17	839.59	154.41	
02-06-09	06-12-09	335	Vishay Intertechnology	1,110.93	2,184.07	1,073.14	
10-18-07	06-16-09	90	American Financial Group	2,612.68	1,972.70		-639.98
08-14-06	06-24-09	100	Avnet Inc	1,731.33	2,062.66		331.33
06-24-09	06-29-09	70	Ipath s&p vix	5,238.88	4,816.31	-422.57	
08-19-05	06-30-09	150	Parker Hannifin Corp	6,454.82	6,377.37		-77.45
09-05-08	07-01-09	70	Endo Pharmaceuticals Hldgs Inc	1,530.20	1,216.12	-314.08	
02-06-09	07-09-09	195	Vishay Intertechnology	646.66	1,218.26	571.60	
10-16-08	07-23-09	40	Cummins inc	1,293.06	1,631.79	338.73	
11-06-08	07-23-09	30	Cummins inc	735.06	1,223.85	488.79	
03-25-08	07-27-09	90	Varian Semiconductor Equip Assoc., Inc	2,731.16	2,631.37		-99.79
06-12-09	07-31-09	760	Chimera Investment Corp	2,467.41	2,650.98	183.57	
06-12-09	08-07-09	760	Chimera Investment Corp	2,467.41	2,959.68	492.27	
03-25-08	08-07-09	60	Cymer Inc	1,624.02	1,953.18		329.16
09-01-09	10-06-09	570	Iridium Communications Inc	5,700.17	5,690.96	-9.21	
07-17-09	10-29-09	45	ProShares UltraShort Lehman 20+ Year Treasury	2,055.52	2,112.84	57.31	
03-31-09	10-29-09	90	ProShares UltraShort Lehman 20+ Year Treasury	3,932.95	4,225.67	292.72	
07-21-09	10-29-09	50	ProShares UltraShort Lehman 20+ Year Treasury	2,552.35	2,347.59	-204.76	
11-20-08	10-29-09	40	Whiting Petroleum Corp	1,228.20	2,361.28	1,133.08	
03-03-09	10-29-09	30	SPDR GOLD TR	2,705.12	3,077.12	372.00	
06-05-09	10-29-09	55	SPDR GOLD TR	5,195.98	5,641.40	445.42	
10-09-09	11-02-09	145	Denbury Resources Inc	2,223.60	1,949.29	-274.31	
10-09-09	11-04-09	145	Denbury Resources Inc	2,223.60	1,962.38	-261.22	
10-09-09	11-16-09	295	Denbury Resources Inc	4,523.88	4,163.07	-360.81	
05-01-09	12-24-09	35	Silgan Holdings Inc	1,658.65	2,003.61	344.96	
12-07-09	01-07-10	275	Gamestop corp- new cl-A	6,038.13	5,490.98	-547.15	
02-23-09	01-08-10	100	First Trust/FIDAC Mortgage Income Fund	1,470.48	1,816.43	345.95	
11-11-09	01-11-10	130	SPDR Tr	14,402.02	14,912.20	510.18	
02-23-09	01-11-10	85	First Trust/FIDAC Mortgage Income Fund	1,249.90	1,532.23	282.33	
07-13-09	01-13-10	395	Earthlink, Inc	3,063.60	3,259.21	195.61	
07-15-09	01-13-10	50	Earthlink, Inc	410.61	412.56	1.95	
01-13-08	01-19-10	180	Anworth Mortgage Asset Corp	1,535.05	1,247.23		-287.82
03-06-03	01-19-10	540	Anworth Mortgage Asset Corp	3,759.78	3,741.70		28.08

Paradigm Capital Management

REALIZED GAINS AND LOSSES

JJ COOLEY FOUNDATION

ACCOUNT 4723-0746

From 04-01-09 Through 03-31-10

Open Date	Close Date	Quantity	Security	Cost Basis	Proceeds	Gain Or Loss Short Term	Gain Or Loss Long Term
04-03-08	02-05-10	70	Fair Isaac Inc	1,691.99	1,393.89		-298.10
04-18-06	02-05-10	70	Curtiss-Wright Corporation	2,304.65	2,002.12		-302.53
02-07-08	02-05-10	20	Curtiss-Wright Corporation	815.04	572.03		-243.01
01-07-10	02-05-10	125	Mirant Corp	2,088.99	1,606.11	-482.88	
07-15-09	03-05-10	220	Earthlink, Inc	1,806.68	1,897.61	90.93	
04-29-09	03-23-10	65	Corn Products International, Inc	1,481.68	2,276.80	795.12	
TOTAL GAINS						11,647.16	660.49
TOTAL LOSSES						-4,429.81	-2,950.23
				128,594.45	133,522.06	7,217.35	-2,289.74

TOTAL REALIZED GAIN/LOSS 4,927.61

NO CAPITAL GAINS DISTRIBUTIONS

2010 1620 0000 4598 0813

Form **8868**
(Rev April 2009)
Department of the Treasury
Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

▶ File a separate application for each return

OMB No. 1545 1709

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

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

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

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

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

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

Type or print

File by the due date for filing your return See instructions

Name of Exempt Organization: J J COOLEY FOUNDATION, INC.

Employer identification number: 06-6049571

Number, street, and room or suite no If a P.O box, see instructions: 41 HIGH STREET

City, town or post office, state, and ZIP code For a foreign address, see instructions: NEW HAVEN, CT 06510-2305

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

☐ Form 990
☐ Form 990-BL
☐ Form 990-EZ
☒ Form 990 PF

☐ Form 990-T (corporation)
☐ Form 990-T (sec 401(a) or 408(a) trust)
☐ Form 990-T (trust other than above)
☐ Form 1041-A

☐ Form 4720
☐ Form 5227
☐ Form 6069
☐ Form 8870

- The books are in the care of ▶ BARBARA WARECK
  41 HIGH STREET - NEW HAVEN, CT 06510
  Telephone No ▶ 203-562-3848 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 November 15, 2010, to file the exempt organization return for the organization named above The extension is for the organization's return for.

▶ ☐ calendar year ______ or
▶ ☒ tax year beginning APR 1, 2009, and ending MAR 31, 2010

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	$ 0.
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	$ 0.
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)

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05-26-09