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Return of Private Foundation

or Section 4947(a)(1) Nonexempt Charitable Trust

Treated as a Private Foundation

2009

Department of the Treasury
Internal Revenue Service

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

For calendar year 2009, or tax year beginning JUL 1, 2009, and ending JUN 30, 2010

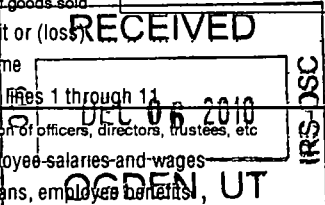
G Check all that apply ☐ Initial return ☐ Initial return of a former public charity ☐ Final return
☐ Amended return ☐ Address change ☐ Name change

Use the IRS label. Otherwise, print or type See Specific Instructions.	Name of foundation GEORGE J & JESSICA HARRIS FOUNDATION		A Employer identification number 06-1393429
	Number and street (or P.O. box number if mail is not delivered to street address) Room/suite C/O ROBERT MASOTTI, 1100 SUMMER STREET		B Telephone number 203-323-1191
	City or town, state, and ZIP code STAMFORD, CT 06905-5534		C If exemption application is pending, check here <input type="checkbox"/>
	H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 5,075,762. (Part I, column (d) must be on cash basis.)		J Accounting method. <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
			F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received				N/A	
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B					
3 Interest on savings and temporary cash investments		2,628.	277.		STATEMENT 1
4 Dividends and interest from securities		165,142.	165,142.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		20,327.			
b Gross sales price for all assets on line 6a		90,403.			
7 Capital gain net income (from Part IV, line 2)			20,327.		
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		602.	602.		STATEMENT 3
12 Total. Add lines 1 through 11		188,699.	186,348.		
13 Compensation of officers, directors, trustees, etc		40,000.	10,000.		30,000.
14 Other employee salaries and wages					
15 Pension plans, employee benefits, etc					
16a Legal fees					
b Accounting fees STMT 4		5,205.	5,205.		0.
c Other professional fees STMT 5		20,950.	20,950.		0.
17 Interest					
18 Taxes STMT 6		680.	680.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses STMT 7		5,065.	2,326.		2,739.
24 Total operating and administrative expenses. Add lines 13 through 23		71,900.	39,161.		32,739.
25 Contributions, gifts, grants paid		210,000.			210,000.
26 Total expenses and disbursements. Add lines 24 and 25		281,900.	39,161.		242,739.
27 Subtract line 26 from line 12		-93,201.			
a Excess of revenue over expenses and disbursements			147,187.		
b Net investment income (if negative, enter -0-)					
c Adjusted net income (if negative, enter -0-)				N/A	

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Operating and Administrative Expenses



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	0.		
	2 Savings and temporary cash investments	1,495,803.	1,569,351.	1,569,351.
	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 ▶ 1,003,000.			
	Less allowance for doubtful accounts ▶	1,203,000.	1,003,000.	1,003,000.
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U S and state government obligations STMT 8	0.	103,778.	102,605.
	b Investments - corporate stock STMT 9	2,081,008.	2,024,935.	1,810,429.
	c Investments - corporate bonds STMT 10	208,277.	208,277.	207,736.
Liabilities	11 Investments - land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other STMT 11	326,032.	311,578.	382,641.
	14 Land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	15 Other assets (describe ▶)			
	16 Total assets (to be completed by all filers)	5,314,120.	5,220,919.	5,075,762.
	17 Accounts payable and accrued expenses			
	18 Grants payable			
Net Assets or Fund Balances	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
	23 Total liabilities (add lines 17 through 22)	0.	0.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>			
	24 Unrestricted and complete lines 24 through 26 and lines 30 and 31.			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>			
	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	5,314,120.	5,220,919.	
30 Total net assets or fund balances	5,314,120.	5,220,919.		
31 Total liabilities and net assets/fund balances	5,314,120.	5,220,919.		

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	5,314,120.
2 Enter amount from Part I, line 27a	2	-93,201.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	5,220,919.
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	5,220,919.

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 800 WYETH		P	01/24/96	10/16/09
b 2,000 GEORGIA POWER		P	03/16/05	06/24/10
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 40,403.		19,980.	20,423.
b 50,000.		50,096.	-96.
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(j) FMV as of 12/31/69	(k) Adjusted basis as of 12/31/69	(l) Excess of col. (i) over col. (j), if any	
a			20,423.
b			-96.
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	20,327.
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	225,953.	4,885,259.	.046252
2007	303,264.	5,846,016.	.051875
2006	304,314.	6,016,687.	.050578
2005	304,272.	5,957,598.	.051073
2004	325,000.	6,075,416.	.053494

2 Total of line 1, column (d)	2	.253272
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	.050654
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	4,960,823.
5 Multiply line 4 by line 3	5	251,286.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	1,472.
7 Add lines 5 and 6	7	252,758.
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions	8	242,739.

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 <input type="checkbox"/> 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 <input type="checkbox"/> and enter 1% of Part I, line 27b	1	2,944.
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	2,944.
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	2,944.
6	Credits/Payments		
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	2,000.
b	Exempt foreign organizations - tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	2,500.
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments. Add lines 6a through 6d	7	4,500.
8	Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> 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	1,556.
11	Enter the amount of line 10 to be Credited to 2010 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/>	11	0.

Part VII-A Statements Regarding Activities

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

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	13	X	
14	The books are in care of ► MASOTTI & MASOTTI Telephone no ► 203-323-1191 Located at ► 1100 SUMMER STREET, 4TH FLOOR, STAMFORD, CT ZIP+4 ► 06905-5534			
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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here N/A	1b	
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009? N/A	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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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
ROBERT B WISE, ESQ 1100 SUMMER STREET, 4TH FLOOR STAMFORD, CT 069055534	TRUSTEE 1.00	10,000.	0.	0.
ROBERT P MASOTTI, CPA 1100 SUMMER STREET, 4TH FLOOR STAMFORD, CT 069055534	TRUSTEE 1.00	10,000.	0.	0.
CHARLOTTE WISE 25 SKYVIEW DRIVE STAMFORD, CT 069021509	TRUSTEE 2.00	10,000.	0.	0.
LAURA A MASOTTI 36 KINGSWOOD PLACE RIDGEFIELD, CT 068774709	TRUSTEE 2.00	10,000.	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 X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	2,541,346.
b	Average of monthly cash balances	1b	1,492,023.
c	Fair market value of all other assets	1c	1,003,000.
d	Total (add lines 1a, b, and c)	1d	5,036,369.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	5,036,369.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	75,546.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	4,960,823.
6	Minimum investment return. Enter 5% of line 5	6	248,041.

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	248,041.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	2,944.
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	2,944.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	245,097.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	245,097.
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	245,097.

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	242,739.
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	242,739.
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	242,739.

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				245,097.
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	9,425.			
b From 2005	11,287.			
c From 2006	8,532.			
d From 2007	15,517.			
e From 2008				
f Total of lines 3a through e	44,761.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 242,739.				
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				242,739.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a).)	2,358.			2,358.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	42,403.			
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	7,067.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	35,336.			
10 Analysis of line 9				
a Excess from 2005	11,287.			
b Excess from 2006	8,532.			
c Excess from 2007	15,517.			
d Excess from 2008				
e Excess from 2009				

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)

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

Tax year	Prior 3 years			(e) Total
(a) 2009	(b) 2008	(c) 2007	(d) 2006	

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

ROBERT MASOTTI, TRUSTEE, 203-323-1191
1100 SUMMER STREET, STAMFORD, CT 069055534

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

THE PURPOSE FOR WHICH FUNDS ARE REQUESTED, COPY OF IRS DETERMINATION LETTER

c Any submission deadlines

NONE

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

NONE

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 SCHEDULE ATTACHED				
Total			▶ 3a	210,000.
b Approved for future payment NONE				
Total			▶ 3b	0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
1 Program service revenue					
a _____					
b _____					
c _____					
d _____					
e _____					
f _____					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	2,628.	
4 Dividends and interest from securities			14	165,142.	
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			14	602.	
8 Gain or (loss) from sales of assets other than inventory			18	20,327.	
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.		188,699.	0.
13 Total. Add line 12, columns (b), (d), and (e)				188,699.	188,699.

(See worksheet in line 13 instructions to verify calculations)

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

[illegible]

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




- | | | Yes | No |
|----------|--|-----|----|
| 1 | Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations? | | |
| a | Transfers from the reporting foundation to a noncharitable exempt organization of | | |
| | (1) Cash | | X |
| | (2) Other assets | | X |
| b | Other transactions | | |
| | (1) Sales of assets to a noncharitable exempt organization | | X |
| | (2) Purchases of assets from a noncharitable exempt organization | | X |
| | (3) Rental of facilities, equipment, or other assets | | X |
| | (4) Reimbursement arrangements | | X |
| | (5) Loans or loan guarantees | | X |
| | (6) Performance of services or membership or fundraising solicitations | | X |
| c | Sharing of facilities, equipment, mailing lists, other assets, or paid employees | | X |
| d | If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received. | | |

[illegible]

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

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

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

Sign Here	 Signature of officer or trustee		12-3-10 Date	TRUSTEE Title	
	Preparer's signature 		Date 11/30/10	Check if self-employed <input type="checkbox"/>	Preparer's identifying number
Paid Preparer's Use Only	Firm's name (or yours if self-employed), address, and ZIP code MASOTTI & MASOTTI, LLC 1100 SUMMER STREET STAMFORD, CT 06905				EIN 
					Phone no (203) 323-1191

Form **990-PF** (2009)

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

SOURCE	AMOUNT
JP MORGAN	39.
MUNICIPAL BOND INCOME	2,351.
NEW ALLIANCE BANK	238.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	2,628.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
AMERICAN GENERAL FINANCE	3,000.	0.	3,000.
BANK OF AMERICA CORP	3,188.	0.	3,188.
DIAMANT INVESTMENT CORP	76,625.	0.	76,625.
HARCO LABORATORIES INC	78,404.	0.	78,404.
MICHIGAN BELL TELEPHONE	3,925.	0.	3,925.
TOTAL TO FM 990-PF, PART I, LN 4	165,142.	0.	165,142.

FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
FERRELL GAS PARTNERS LP	2,765.	2,765.	
ONEOK PARTNERS LP	-2,109.	-2,109.	
PLAINS ALL AMERICAN PIPELINE	2,286.	2,286.	
ENBRIDGE ENERGY PARTNERS LP	-2,340.	-2,340.	
TOTAL TO FORM 990-PF, PART I, LINE 11	602.	602.	

FORM 990-PF	ACCOUNTING FEES			STATEMENT	4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
ACCOUNTING FEES	5,205.	5,205.		0.	
TO FORM 990-PF, PG 1, LN 16B	5,205.	5,205.		0.	

FORM 990-PF	OTHER PROFESSIONAL FEES			STATEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
INVESTMENT ADVISORY FEE	20,950.	20,950.		0.	
TO FORM 990-PF, PG 1, LN 16C	20,950.	20,950.		0.	

FORM 990-PF	TAXES			STATEMENT	6
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
ESTIMATED TAX PAYMENTS-CURRENT YEAR	680.	680.		0.	
TO FORM 990-PF, PG 1, LN 18	680.	680.		0.	

FORM 990-PF	OTHER EXPENSES			STATEMENT	7
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
INSURANCE	4,272.	2,136.		2,136.	
SEMINAR	603.	0.		603.	
BANK SERVICE CHARGE	190.	190.		0.	
TO FORM 990-PF, PG 1, LN 23	5,065.	2,326.		2,739.	

FORM 990-PF	U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS	STATEMENT	8
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DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE
SEE SCHEDULE ATTACHED		X	103,778.	102,605.
TOTAL U.S. GOVERNMENT OBLIGATIONS				
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS			103,778.	102,605.
TOTAL TO FORM 990-PF, PART II, LINE 10A			103,778.	102,605.

FORM 990-PF	CORPORATE STOCK	STATEMENT	9
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
SEE SCHEDULE ATTACHED	2,024,935.	1,810,429.
TOTAL TO FORM 990-PF, PART II, LINE 10B	2,024,935.	1,810,429.

FORM 990-PF	CORPORATE BONDS	STATEMENT	10
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
SEE SCHEDULE ATTACHED	208,277.	207,736.
TOTAL TO FORM 990-PF, PART II, LINE 10C	208,277.	207,736.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	11
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
SEE SCHEDULE ATTACHED	COST	311,578.	382,641.
TOTAL TO FORM 990-PF, PART II, LINE 13		311,578.	382,641.

GEORGE J. & JESSICA HARRIS FOUNDATION

SECURITIES VALUATION

FISCAL YEAR ENDED JUNE 30, 2010

Form 990-PF, Balance Sheet Part II, Line 10(a)-(c) & Line 13

NO. OF SHARES	SECURITIES	COST BASIS	MARKET VALUE
<u>COMMON STOCKS:</u>			
1,450	ALTRIA GROUP INC	7,376.40	29,058.00
730	AT&T	17,455.41	17,658.70
3,000	BANK OF AMERICA CORP	137,277.18	43,110.00
400	BP AMOCO PLC ADS	26,078.20	11,552.00
1,000	CISCO SYSTEMS INC	43,753.20	21,310.00
2,000	CITIGROUP INC	17,433.60	7,519.98
1,800	COLGATE PALMOLIVE CO	90,312.00	141,768.00
1,000	CONOCOPHILLIPS	64,609.70	49,090.00
400	EXXON MOBIL CORP	23,916.80	22,828.00
2,200	GENERAL ELECTRIC	49,541.90	31,724.00
1,000	GLAXOSMITHKLINE	56,549.90	34,010.00
666	HEWLETT-PACKARD CO	36,911.68	28,824.48
1,200	HOME DEPOT INC	46,637.76	33,684.00
1,800	JOHNSON & JOHNSON	99,758.96	106,308.00
3,600	JOHNSON CONTROLS INC	82,068.56	96,732.00
1,003	KRAFT FOODS INC. CL A	7,563.91	28,084.00
1,600	LOWES COMPANIES	48,463.84	32,672.00
1,000	PEPSICO INC	63,660.30	60,950.00
1,500	PETSMART INC	40,253.55	45,255.00
4,788	PFIZER INC	124,576.55	68,276.88
1,450	PHILIP MORRIS INTERNATIONAL	16,808.52	66,468.00
1,100	PROCTOR & GAMBLE	61,023.48	65,978.00
1,200	SYMANTEC CORP	25,452.00	16,656.00
1,700	UNITED TECHNOLOGIES CORP	95,378.34	110,347.00
2,000	VARIAN MEDICAL SYSTEMS, INC	68,862.91	104,560.00
2,000	WAL-MART STORES, INC	96,278.25	96,140.00
1,000	WALGREEN COMPANY	46,843.80	26,700.00
700	WALT DISNEY COMPANY	24,069.53	22,050.00
TOTAL COMMON STOCKS		1,518,916.23	1,419,314.04
<u>EXCHANGE TRADED FUNDS:</u>			
975	ISHARES FTSE/XINHUA CHINA 25	24,805.85	38,151.75
400	OIL SERVICE HOLDERS TRUST	60,410.12	37,856.00
TOTAL EXCHANGE-TRADED FUNDS		85,215.97	76,007.75

GEORGE J. & JESSICA HARRIS FOUNDATION**SECURITIES VALUATION****FISCAL YEAR ENDED JUNE 30, 2010****Form 990-PF, Balance Sheet Part II, Line 10(a)-(c) & Line 13**

<u>UTILITY STOCKS:</u>			
1,000	AMEREN CORP	49,235.48	23,770.00
1,500	CONSOLIDATED EDISON	64,438.00	64,650.00
1,500	GREAT PLAINS ENERGY INC	46,586.25	25,530.00
825	INTEGRYS ENERGY GROUP, INC	43,296.68	36,085.50
TOTAL UTILITY STOCKS		203,556.41	150,035.50
<u>PREFERRED STOCK:</u>			
2,000	BAC CAPITAL TRUST II 5.875% PFD	50,414.15	39,620.00
2,000	CITIGROUP CAP IX 6.00%	50,459.60	38,600.00
1,500	GENERAL ELECTRIC CAPITAL CORP PFD	37,056.90	38,085.00
1,000	ROYAL BANK OF SCOTLAND GRP PLC PFD	24,977.30	13,930.00
2,000	ROYAL BANK OF SCOTLAND PREFERRED F	54,338.00	34,900.00
TOTAL PREFERRED STOCKS		217,245.95	165,135.00
TOTAL CORPORATE STOCK INVESTMENTS [Line 10(b)]		2,024,934.56	1,810,492.29
<u>CORPORATE BONDS:</u>			
75,000	BANK OF AMERICA CORP 4.25% 10-01-10	76,051.84	75,492.30
75,000	AMERICAN GENERAL FINANCE 4.0% 03-15-11	73,975.50	72,562.50
50,000	MICHIGAN BELL TELEPHONE 7.85% 01-15-22	58,250.00	59,679.75
TOTAL CORPORATE BONDS [Line 10(c)]		208,277.34	207,734.55
<u>MUNICIPAL BONDS</u>			
75,000	STAMFORD GO CT	78,045.03	77,348.25
25,000	WISCONSIN GO	25,732.70	25,256.50
TOTAL MUNICIPAL BONDS		103,777.73	102,604.75
<u>REITS:</u>			
2,000	HEALTH CARE PROPERTY INVESTORS, INC.	42,016.00	64,500.00
1,000	MACK-CALI REALTY CORP	42,975.50	29,730.00
TOTAL REITS		84,991.50	94,230.00
<u>ROYALTY TRUST:</u>			
2,000	HUGOTON ROYALTY TRUST	58,054.80	37,960.00
2,000	SAN JUAN BASIN ROYALTY TRUST	82,892.32	48,820.00
TOTAL ROYALTY TRUSTS		140,947.12	86,780.00

GEORGE J. & JESSICA HARRIS FOUNDATION

SECURITIES VALUATION

FISCAL YEAR ENDED JUNE 30, 2010

Form 990-PF, Balance Sheet Part II, Line 10(a)-(c) & Line 13

<u>PUBLICLY TRADED LIMITED PARTNERSHIPS:</u>		
800	ENBRIDGE ENERGY PARTNERS, LP	20,183.60 41,936.00
3,000	FERRELL GAS PARTNERS, L.P.	40,576.00 68,850.00
500	ONEOK PARTNERS	3,935.50 32,145.00
1,000	PLAINS ALL AMERICAN PIPE LINE LP	20,944.50 58,700.00
TOTAL PARTNERSHIPS		85,639.60 201,631.00
TOTAL OTHER INVESTMENTS [Line 13]		311,578.22 382,641.00
TOTAL - ALL INVESTMENTS		2,648,567.85 2,503,472.59

FORM 990-PF**FISCAL YEAR ENDED JUNE 30, 2010****PART XV - SUPPLEMENTARY INFORMATION - GRANTS & CONTRIBUTIONS PAID**

RECIPIENT	STATUS	PURPOSE OF GRANT	AMOUNT
ST. LUKES COMMUNITY SERVICES, INC. 141 FRANKLIN STREET STAMFORD, CT 06901	509(a)(1)	TO PROVIDE SHELTER FOR PEOPLE WITH AIDS	\$12,000.00
THIRTEEN WNET NEW YORK FOUNDATION 450 WEST 33RD STREET, 6TH FLOOR NEW YORK, NY 10001	501(c)(3)	EDUCATIONAL TV	7,000.00
FAIRFIELD UNIVERSITY QUICK CENTER FOR THE ARTS 1073 NORTH BENSON ROAD FAIRFIELD, CT 06430	501(c)(3)	PERFORMING ARTS	5,000.00
AMERICAN MUSEUM OF NATURAL HISTORY CENTRAL PARK WEST 79TH STREET NEW YORK, NY 10024-5192	509(a)(1)	RESEARCH & EDUCATION	5,000.00
DISCOVERY MUSEUM & PLANETARIUM 4450 PARK AVENUE BRIDGEPORT, CT 06604	509(a)(1)	SCIENTIFIC EDUCATION	40,000.00
THE FRESH AIR FUND 633 THIRD AVENUE, 14TH FLOOR NEW YORK, NY 10017	501(c)(3)	TO PROVIDE CAMPS FOR NEEDY CHILDREN	5,000.00
THE CONNECTICUT HOSPICE, INC 61 BURBAN DRIVE BRANFORD, CT 06405-4096	501(c)(3)	HOSPICE CARE	5,000.00
STEPPING STONES MUSEUM FOR CHILDREN 303 WEST AVENUE NORWALK, CT 06850	509(a)(1)	SCIENTIFIC EDUCATION	5,000.00
STAMFORD HOSPITAL FOUNDATION FOR CANCER RESEARCH 1351 WASHINGTON BOULEVARD STAMFORD, CT 06902	501(c)(3)	MEDICAL RESEARCH	50,000.00
YALE UNIVERSITY EYE CENTER 330 CEDAR STREET PO BOX 208061 NEW HAVEN, CT 06520-8061	501(c)(3)	MEDICAL RESEARCH	10,000.00
STAMFORD SYMPHONY ORCHESTRA 263 TRESSER BOULEVARD STAMFORD, CT 06901	509(a)(1)	PERFORMING ARTS	5,000.00
THE FOOD BANK OF LOWER FAIRFIELD COUNTY 461 GLENBROOK ROAD STAMFORD, CT 06906	501(c)(3)	FOOD FOR THE NEEDY	10,000.00

FORM 990-PF**FISCAL YEAR ENDED JUNE 30, 2010****PART XV - SUPPLEMENTARY INFORMATION - GRANTS & CONTRIBUTIONS PAID**

RECIPIENT	STATUS	PURPOSE OF GRANT	AMOUNT
PILGRIM TOWERS 25 WASHINGTON COURT STAMFORD, CT 06907	501(c)(3)	HOUSING FOR THE ELDERLY	15,000.00
UConn ATHLETIC FUND 2111 HILLSIDE ROAD, UNIT 3078 STORRS, CT 06269-3078	501(c)(3)	ATHLETIC PROGRAMS	2,000.00
MEMORIAL SLOAN KETTERING CANCER CENTER STRATEGIC INITIATIVE FUND 1275 YORK AVENUE NEW YORK, NY 10065	501(c)(3)	MEDICAL RESEARCH	10,000.00
NO ONE LEFT BEHIND 1100 SUMMER STREET STAMFORD, CT 06905	501(c)(3)	EDUCATIONAL	10,000.00
AMERICAN CANCER SOCIETY 372 DANBURY ROAD WILTON, CT 06897	501(c)(3)	RESEARCH	10,000.00
MALTA HOUSE 5 PROWITT SREET NORWALK, CT 06855	501(c)(3)	SHELTER FOR HOMELESS PREGNANT WOMEN	4,000.00
TOTAL GRANTS & CONTRIBUTIONS PAID			\$210,000.00

**Application for Extension of Time To File an
Exempt Organization Return**

OMB No. 1545-1709

► File a separate application for each return.

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

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868**Part I Automatic 3-Month Extension of Time.** Only submit original (no copies needed).A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only ☐*All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.***Electronic Filing (e-file).** Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile and click on *e-file for Charities & Nonprofits*.

Type or print	Name of Exempt Organization	Employer identification number
	GEORGE J & JESSICA HARRIS FOUNDATION	06-1393429
	Number, street, and room or suite no. If a P.O. box, see instructions. C/O ROBERT MASOTTI, 1100 SUMMER STREET	
File by the due date for filing your return. See instructions.	City, town or post office, state, and ZIP code. For a foreign address, see instructions. STAMFORD, CT 06905-5534	

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

- | | | |
|---|---|------------------------------------|
| <input type="checkbox"/> Form 990 | <input type="checkbox"/> Form 990-T (corporation) | <input type="checkbox"/> Form 4720 |
| <input type="checkbox"/> Form 990-BL | <input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust) | <input type="checkbox"/> Form 5227 |
| <input type="checkbox"/> Form 990-EZ | <input type="checkbox"/> Form 990-T (trust other than above) | <input type="checkbox"/> Form 6069 |
| <input checked="" type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 1041-A | <input type="checkbox"/> Form 8870 |

MASOTTI & MASOTTI

- The books are in the care of ►
- 1100 SUMMER STREET, 4TH FLOOR - STAMFORD, CT 06905-5534**

Telephone No ► **203-323-1191**

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 **FEBRUARY 15, 2011**, 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 **JUL 1, 2009**, and ending **JUN 30, 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	\$	4,500.
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	\$	2,000.
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	\$	2,500.

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)