See a Social Security Number? Say Something!
Report Privacy Problems to https://public.resource.org/privacy
Or call the IRS Identity Theft Hotline at 1-800-908-4490

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 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: THE MAXIMILIAN E. AND MARION O. HOFFMAN FOUNDATION, INC.

Number and street (or P.O. box number if mail is not delivered to street address): 970 FARMINGTON AVENUE — Room/suite: 203

City or town, state, and ZIP code: WEST HARTFORD, CT 06107

A Employer identification number: 22-2648036

B Telephone number: 860-521-2949

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) ▶$ 62,463,552.

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).)

	Line	(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	56,772.	56,772.		STATEMENT 1
	4 Dividends and interest from securities	611,240.	611,240.		STATEMENT 2
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	386,428.			
	b Gross sales price for all assets on line 6a 10,179,735.				
	7 Capital gain net income (from Part IV, line 2)		386,428.		
	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	125,355.	125,355.		STATEMENT 3
	12 **Total.** Add lines 1 through 11	1,179,795.	1,179,795.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	325,292.	189,287.		136,005.
	14 Other employee salaries and wages	58,240.	29,120.		29,120.
	15 Pension plans, employee benefits	107,202.	107,202.		0.
	16a Legal fees STMT 4	133,013.	133,013.		0.
	b Accounting fees STMT 5	17,400.	17,400.		0.
	c Other professional fees STMT 6	29,106.	29,106.		0.
	17 Interest	240.	240.		0.
	18 Taxes STMT 7	81,414.	68,876.		11,038.
	19 Depreciation and depletion	3,698.	0.		
	20 Occupancy	36,915.	0.		0.
	21 Travel, conferences, and meetings	3,160.	0.		0.
	22 Printing and publications				
	23 Other expenses STMT 8	55,740.	38,932.		11,887.
	24 **Total operating and administrative expenses.** Add lines 13 through 23	851,420.	613,176.		188,050.
	25 Contributions, gifts, grants paid	2,858,000.			2,858,000.
	26 **Total expenses and disbursements.** Add lines 24 and 25	3,709,420.	613,176.		3,046,050.
	27 Subtract line 26 from line 12:				
	a Excess of revenue over expenses and disbursements	-2,529,625.			
	b **Net investment income** (if negative, enter -0-)		566,619.		
	c **Adjusted net income** (if negative, enter -0-)			N/A	

RECEIVED
NOV 16 2010
OGDEN, UT

SCANNED NOV 19 2010

Part II Balance Sheets

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

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets				
1	Cash - non-interest-bearing			
2	Savings and temporary cash investments	6,387,040.	3,359,686.	3,359,686.
3	Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
4	Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
5	Grants receivable			
6	Receivables due from officers, directors, trustees, and other disqualified persons			
7	Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
8	Inventories for sale or use			
9	Prepaid expenses and deferred charges			
10a	Investments - U.S. and state government obligations			
b	Investments - corporate stock STMT 9	49,433,797.	49,209,687.	44,075,772.
c	Investments - corporate bonds			
11	Investments - land, buildings, and equipment basis ▶ 2,384,816.			
	Less accumulated depreciation ▶	2,384,816.	2,384,816.	5,000,000.
12	Investments - mortgage loans			
13	Investments - other STMT 10	8,394,758.	9,143,901.	10,019,464.
14	Land, buildings, and equipment: basis ▶ 61,951.			
	Less accumulated depreciation STMT 11▶ 57,671.	5,943.	4,280.	4,280.
15	Other assets (describe ▶ STATEMENT 12)	32,573.	4,350.	4,350.
16	**Total assets** (to be completed by all filers)	66,638,927.	64,106,720.	62,463,552.
Liabilities				
17	Accounts payable and accrued expenses	55,612.	53,030.	
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)	55,612.	53,030.	
Net Assets or Fund Balances				
	Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.			
24	Unrestricted			
25	Temporarily restricted			
26	Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ ☒ and complete lines 27 through 31.			
27	Capital stock, trust principal, or current funds	0.	0.	
28	Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
29	Retained earnings, accumulated income, endowment, or other funds	66,583,315.	64,053,690.	
30	**Total net assets or fund balances**	66,583,315.	64,053,690.	
31	**Total liabilities and net assets/fund balances**	66,638,927.	64,106,720.	

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	66,583,315.
2	Enter amount from Part I, line 27a	2	-2,529,625.
3	Other increases not included in line 2 (itemize) ▶	3	0.
4	Add lines 1, 2, and 3	4	64,053,690.
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	64,053,690.

Part IV Capital Gains and Losses for Tax on Investment Income

	(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a				
b	SEE ATTACHED STATEMENT			
c				
d				
e				

	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a				
b				
c				
d				
e	10,179,735.		9,793,307.	386,428.

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

	(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a				
b				
c				
d				
e				386,428.

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 — 386,428.

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	3,144,748.	62,878,163.	.050013
2007	3,097,046.	67,481,697.	.045895
2006	3,303,979.	65,737,872.	.050260
2005	2,565,953.	62,192,662.	.041258
2004	2,632,776.	58,238,629.	.045207

2 Total of line 1, column (d)	2	.232633
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	.046527
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	64,331,865.
5 Multiply line 4 by line 3	5	2,993,169.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	5,666.
7 Add lines 5 and 6	7	2,998,835.
8 Enter qualifying distributions from Part XII, line 4	8	3,046,050.

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	5,666.
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	5,666.
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	5,666.
6 Credits/Payments:				
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	173,728.		
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	173,728.
8 Enter any **penalty** for underpayment of estimated tax. Check here ☐ if Form 2220 is attached			8	
9 **Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶			9	
10 **Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶			10	168,062.
11 Enter the amount of line 10 to be: **Credited to 2010 estimated tax** ▶	168,062.	**Refunded** ▶	11	0.

Part VII-A Statements Regarding Activities

		Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see instructions for definition)?	1b		X
*If the answer is "Yes" to **1a** or **1b**, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.*			
c Did the foundation file **Form 1120-POL** for this year?	1c		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ▶ $ 0. (2) On foundation managers. ▶ $ 0.			
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ $ 0.			
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? *If "Yes," attach a detailed description of the activities.*	2		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes*	3		X
4a Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a	X	
b If "Yes," has it filed a tax return on **Form 990-T** for this year?	4b	X	
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) ▶ CT,NY			
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by *General Instruction G? If "No," attach explanation*	8b	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? *If "Yes," complete Part XIV*	9		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X

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

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

Website address ▶ N/A

14 The books are in care of ▶ JUNE KWIATKOWSKI Telephone no. ▶ 860-521-2949

Located at ▶ 970 FARMINGTON AVE., WEST HARTFORD, CT ZIP+4 ▶ 06107

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

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

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

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

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

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

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

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

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

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

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

If "Yes," attach the statement required by Regulations section 53.4945-5(d).

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

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

If "Yes" to 6b, file Form 8870.

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

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

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 13		325,292.	44,321.	43,080.

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
ISABELLA J. KWIATKOWSKI - 382 WARD STREET, WALLINGFORD, CT 06492	BOOKKEEPER 40.00	58,240.	8,736.	3,710.

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

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

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

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

Part IX-A **Summary of Direct Charitable Activities**

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 N/A	0.
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.

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	54,691,882.
b	Average of monthly cash balances		1b	5,619,656.
c	Fair market value of all other assets		1c	5,000,000.
d	**Total** (add lines 1a, b, and c)		1d	65,311,538.
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	65,311,538.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)		4	979,673.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4		5	64,331,865.
6	**Minimum investment return.** Enter 5% of line 5		6	3,216,593.

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	3,216,593.
2a	Tax on investment income for 2009 from Part VI, line 5	2a 5,666.		
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b 218.		
c	Add lines 2a and 2b		2c	5,884.
3	Distributable amount before adjustments. Subtract line 2c from line 1		3	3,210,709.
4	Recoveries of amounts treated as qualifying distributions		4	0.
5	Add lines 3 and 4		5	3,210,709.
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	3,210,709.

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	3,046,050.
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	3,046,050.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	5,666.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	3,040,384.

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				3,210,709.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			2,840,601.	
b Total for prior years: ____, ____, ____		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004				
b From 2005				
c From 2006				
d From 2007				
e From 2008				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ $ 3,046,050.				
a Applied to 2008, but not more than line 2a			2,840,601.	
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				205,449.
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).)	0.			0.
6 **Enter the net total of each column as indicated below:**				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
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				3,005,260.
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	0.			
10 Analysis of line 9:				
a Excess from 2005				
b Excess from 2006				
c Excess from 2007				
d Excess from 2008				
e Excess from 2009				

Part XIV **Private Operating Foundations** (see 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 (a) 2009	Prior 3 years (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:

MARION BARRAK, 860-521-2949
970 FARMINGTON AVE, SUITE 203, WEST HARTFORD, CT 06107

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

PRESCRIBED APPLICATION FORM WHICH MAY BE OBTAINED FROM THE FOUNDATION

c Any submission deadlines:

YES

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

NONE OTHER THAN POLITICAL LIMITATIONS

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 ATTACHED LIST FOR DETAIL	NONE	PUBLIC CHARITY	GENERAL	2858000.
Total			▶ 3a	2858000.
b Approved for future payment				
NONE				
Total			▶ 3b	0.

Part XVI-A **Analysis of Income-Producing Activities**

Enter gross amounts unless otherwise indicated.	Unrelated business income (a) Business code	Unrelated business income (b) Amount	Excluded by section 512, 513, or 514 (c) Exclusion code	Excluded by section 512, 513, or 514 (d) Amount	(e) Related or exempt function income
1 Program service revenue:					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	56,772.	
4 Dividends and interest from securities			14	611,240.	
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	125,355.	
8 Gain or (loss) from sales of assets other than inventory			18	386,428.	
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.		1,179,795.	0.
13 **Total.** Add line 12, columns (b), (d), and (e)				13	1,179,795.

(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).
	N/A

923621
02-02-10

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

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

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

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

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

b If "Yes," complete the following schedule.

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

Sign Here

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

[signature] Signature of officer or trustee — Date 11/11/10 — Title PRESIDENT

Paid Preparer's Use Only

Preparer's signature: Judith E. Saunders, CPA — Date 11/11/10 — Check if self-employed ☐ — Preparer's identifying number

Firm's name (or yours if self-employed), address, and ZIP code: FILOMENO & COMPANY, P.C., CPA'S, 80 SOUTH MAIN STREET, WEST HARTFORD, CT 06107 — EIN ▶ — Phone no. 860.561.0020

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	GMO SPECIAL SIT K-1	P	VARIOUS	VARIOUS
b	GMO ALTERNATIVE ASSET K-1	P	VARIOUS	VARIOUS
c	GMO ALPHA ONLY FUND	P	VARIOUS	06/10/10
d	GMO CURR HEDGE INT'L EQUITY	P	VARIOUS	05/07/10
e	GMO EMERGING MARKETS	P	VARIOUS	VARIOUS
f	GMO FLEXIBLE EQUITIES FUND	P	VARIOUS	VARIOUS
g	GMO INT'L SMALL CO FUND	P	VARIOUS	VARIOUS
h	GMO QUALITY FUND	P	VARIOUS	VARIOUS
i	GMO SPEC SIT FUND	P	VARIOUS	VARIOUS
j	GMO ALTERNATIVE ASSET K-1	P	VARIOUS	VARIOUS
k	GMO INT'L SMALL CO FUND	P	VARIOUS	VARIOUS
l				
m				
n				
o				

	(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			17,097.	-17,097.
b	8,245.			8,245.
c	425,355.		897,412.	-472,057.
d	370,000.		401,188.	-31,188.
e	1,567,612.		1,327,450.	240,162.
f	535,000.		536,105.	-1,105.
g	429,277.		423,788.	5,489.
h	4,233,017.		4,318,368.	-85,351.
i	340,000.		259,035.	80,965.
j	9.			9.
k	2,271,220.		1,612,864.	658,356.
l				
m				
n				
o				

	Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
	(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	
a				-17,097.
b				8,245.
c				-472,057.
d				-31,188.
e				240,162.
f				-1,105.
g				5,489.
h				-85,351.
i				80,965.
j				9.
k				658,356.
l				
m				
n				
o				

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	386,428.
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

923591
04-24-09

2009 DEPRECIATION AND AMORTIZATION REPORT

FORM 990-PF PAGE 1 990-PF

Asset No.	Description	Date Acquired	Method	Life	Conv	Line No	Unadjusted Cost Or Basis	Bus % Excl	Section 179 Expense	* Reduction In Basis	Basis For Depreciation	Beginning Accumulated Depreciation	Current Sec 179 Expense	Current Year Deduction	Ending Accumulated Depreciation
1	FURNITURE & FIXTURES	06/30/87	SL	5.00	HY	16	17,627.				17,627.	17,627.		0.	17,627.
2	FURNITURE & FIXTURES	06/01/88	SL	5.00	HY	16	2,175.				2,175.	2,175.		0.	2,175.
3	OFFICE EQUIPMENT	11/05/93	SL	5.00	HY	16	3,664.				3,664.	3,631.		0.	3,631.
4	OFFICE EQUIPMENT & FURNITURE	09/01/94	SL	7.00	HY	16	21,022.				21,022.	21,022.		0.	21,022.
5	OFFICE FURNITURE	10/01/95	SL	7.00	HY	16	805.				805.	805.		0.	805.
8	OFFICE EQUIPMENT	08/17/99	SL	5.00	HY	16	995.				995.	995.		0.	995.
9	OFFICE FURNITURE	12/12/05	SL	7.00	HY	16	1,366.				1,366.	699.		195.	894.
10	(D)DELL COMPUTER	12/09/05	SL	5.00	HY	16	2,662.				2,662.	1,908.		399.	
11	APPLE COMPUTER	12/05/05	SL	5.00	HY	16	2,506.				2,506.	1,796.		501.	2,297.
12	XEROX WORKCENTER	01/06/06	SL	5.00	HY	16	2,057.				2,057.	1,439.		413.	1,852.
13	SOFTWARE	03/12/07	SL	3.00	HY	16	725.				725.	565.		160.	725.
14	IMAC COMPUTER	11/02/07	SL	5.00	HY	16	2,616.				2,616.	872.		523.	1,395.
15	OFFICE RENOVATIONS	05/14/09	150DB	15.00	MQ	17	2,523.			1,262.	1,261.	16.		125.	141.
16	OFFICE CHAIR-MICHAEL	07/12/09	200DB	7.00	MQ	19C	1,264.			632.	632.			790.	158.
17	ACER PC COMPUTER	12/31/09	200DB	5.00	MQ	19B	1,127.			564.	563.			592.	28.
19	OFFICE EQUIPMENT	04/01/99	SL	7.00	HY	16	1,478.				1,478.	1,467.		0.	1,467.
	* TOTAL 990-PF PG 1 DEPR						64,612.			2,458.	62,154.	55,017.		3,698.	55,212.

928111
04-24-09

(D) - Asset disposed

* ITC, Salvage, Bonus, Commercial Revitalization Deduction, GO Zone

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

SOURCE	AMOUNT
BANK OF AMERICA CD	36,076.
BANK OF AMERICA CHECKING	191.
BANK OF AMERICA MMKT FUND	3,930.
INTEREST FROM SPECIAL SITUATIONS K-1	16,575.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	56,772.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
GMO	512,263.	0.	512,263.
GMO K-1 ALTERNATIVE ASSETS	5,214.	0.	5,214.
GMO K-1 SPECIAL SITUATIONS	515.	0.	515.
VANGUARD	93,248.	0.	93,248.
TOTAL TO FM 990-PF, PART I, LN 4	611,240.	0.	611,240.

FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME
SWAP INC FROM K-1	3,517.	3,517.	
SEC 988 GAIN FROM K-1	26.	26.	
MSF ORDINARY EARNINGS	37,853.	37,853.	
SUB PART F INC FROM K-1	43,687.	43,687.	
FED'L INC TAX REFUND	40,272.	40,272.	
TOTAL TO FORM 990-PF, PART I, LINE 11	125,355.	125,355.	

FORM 990-PF LEGAL FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
JASPAN, SCHLESINGER, HOFFMAN	130,300.	130,300.		0.
GREER BENEFIT CONSULTANTS, INC	2,000.	2,000.		0.
FROM ALT ASSETS K-1	713.	713.		0.
TO FM 990-PF, PG 1, LN 16A	133,013.	133,013.		0.

FORM 990-PF ACCOUNTING FEES STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FILOMENO & CO	17,400.	17,400.		0.
TO FORM 990-PF, PG 1, LN 16B	17,400.	17,400.		0.

FORM 990-PF OTHER PROFESSIONAL FEES STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
BANK & CUSTODIAL FEES	29,106.	29,106.		0.
TO FORM 990-PF, PG 1, LN 16C	29,106.	29,106.		0.

FORM 990-PF TAXES STATEMENT 7

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
PAYROLL TAXES	26,301.	15,263.		11,038.
STATE FILING TAXES	1,500.	0.		0.
TAXES - OTHER	53,613.	53,613.		0.
TO FORM 990-PF, PG 1, LN 18	81,414.	68,876.		11,038.

FORM 990-PF OTHER EXPENSES STATEMENT 8

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INSURANCE	27,645.	19,562.		8,083.
TRUSTEE EXPENSES	3,804.	0.		3,804.
OFFICE EXPENSE	5,760.	839.		0.
TELEPHONE	1,238.	1,238.		0.
SECURITY GUARD EXPENSE	938.	938.		0.
NET LOSS FROM ASSET DISPOSAL	355.	355.		0.
NJ REAL ESTATE EXPENSES	16,000.	16,000.		0.
TO FORM 990-PF, PG 1, LN 23	55,740.	38,932.		11,887.

FORM 990-PF CORPORATE STOCK STATEMENT 9

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
ALPHA ONLY	11,288,558.	8,305,709.
ALTERNATIVE ASSET OPP	466,967.	501,195.
EMERGING COUNTRY DEBT	905,226.	713,887.
EMERGING MARKETS	3,174,345.	3,710,143.
FLEXIBLE EQUITIES	1,051,895.	931,385.
INT'L SMALL COMPANIES	0.	0.
SPECIAL SITUATIONS	1,418,923.	1,598,509.
STRATEGIC FIXED INCOME	8,964,485.	7,786,362.
QUALITY EQUITY	11,068,752.	9,845,416.
TOTAL BOND MARKET	990,673.	1,013,455.
ADMIRAL TREASURY MM FUND	3,500,000.	3,500,000.
INFL-PROT SEC FUND	1,967,807.	2,074,606.
CURR HEDGE INT'L EQ	4,412,056.	4,095,105.
TOTAL TO FORM 990-PF, PART II, LINE 10B	49,209,687.	44,075,772.

FORM 990-PF OTHER INVESTMENTS STATEMENT 10

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
GMO MULTI STRATEGY HEDGE FUND	COST	8,566,097.	9,441,660.
PARTNERSHIP OUTSIDE COST BASIS	COST	577,804.	577,804.
TOTAL TO FORM 990-PF, PART II, LINE 13		9,143,901.	10,019,464.

FORM 990-PF DEPRECIATION OF ASSETS NOT HELD FOR INVESTMENT STATEMENT 11

DESCRIPTION	COST OR OTHER BASIS	ACCUMULATED DEPRECIATION	BOOK VALUE
FURNITURE & FIXTURES	17,627.	17,627.	0.
FURNITURE & FIXTURES	2,175.	2,175.	0.
OFFICE EQUIPMENT	3,664.	3,631.	33.
OFFICE EQUIPMENT & FURNITURE	21,022.	21,022.	0.
OFFICE FURNITURE	805.	805.	0.
OFFICE EQUIPMENT	995.	995.	0.
OFFICE FURNITURE	1,366.	894.	472.
APPLE COMPUTER	2,506.	2,297.	209.
XEROX WORKCENTER	2,057.	1,852.	205.
SOFTWARE	725.	725.	0.
IMAC COMPUTER	2,616.	1,395.	1,221.
OFFICE RENOVATIONS	2,523.	1,403.	1,120.
OFFICE CHAIR-MICHAEL	1,264.	790.	474.
ACER PC COMPUTER	1,127.	592.	535.
OFFICE EQUIPMENT	1,478.	1,467.	11.
TOTAL TO FM 990-PF, PART II, LN 14	61,950.	57,670.	4,280.

FORM 990-PF OTHER ASSETS STATEMENT 12

DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
SECURITY DEPOSIT	4,350.	4,350.	4,350.
DUE FROM LANDLORD	28,223.	0.	0.
TO FORM 990-PF, PART II, LINE 15	32,573.	4,350.	4,350.

FORM 990-PF PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS STATEMENT 13

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN-SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
ROBERT M. JERESATY, M.D. 36 LAKEVIEW DRIVE WEST HARTFORD, CT 06117	DIRECTOR 2.00	10,000.	0.	0.
MARIE GUSTIN, PHD 365 SHUTTLEMEADOW AVENUE NEW BRITAIN, CT 06052	DIRECTOR 2.00	10,000.	0.	0.
JOSEPH J. FAULISO 998 PROSPECT AVENUE HARTFORD, CT 061051126	DIRECTOR 2.00	10,000.	0.	0.
MICHAEL B. CHAHO 60 EDDY STREET AVON, CT 06001	TREASURER 40.00	94,692.	14,231.	18,707.
JOSEPH B. CHAHO 8 PORTER DRIVE WEST HARTFORD, CT 06117	V. PRES./SECRETARY 40.00	81,800.	12,270.	5,615.
MARION L. BARRAK 66 EDDY STREET AVON, CT 06001	PRESIDENT/DIRECTOR 40.00	118,800.	17,820.	18,758.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		325,292.	44,321.	43,080.

FORM 990-T INCOME (LOSS) FROM PARTNERSHIPS STATEMENT 14

DESCRIPTION	AMOUNT
GMO SPECIAL SITUATIONS	2,456.
TOTAL TO FORM 990-T, PAGE 1, LINE 5	2,456.

Form **4562**

Department of the Treasury
Internal Revenue Service (99)

Depreciation and Amortization 990-PF

(Including Information on Listed Property)

▶ See separate instructions. ▶ Attach to your tax return.

OMB No. 1545-0172

2009

Attachment Sequence No. 67

Name(s) shown on return	Business or activity to which this form relates	Identifying number
THE MAXIMILIAN E. AND MARION O. HOFFMAN FOUNDATION, INC.	FORM 990-PF PAGE 1	22-2648036

Part I Election To Expense Certain Property Under Section 179 **Note:** *If you have any listed property, complete Part V before you complete Part I.*

1	Maximum amount. See the instructions for a higher limit for certain businesses	1	250,000.
2	Total cost of section 179 property placed in service (see instructions)	2	
3	Threshold cost of section 179 property before reduction in limitation	3	800,000.
4	Reduction in limitation. Subtract line 3 from line 2. If zero or less, enter -0-	4	
5	Dollar limitation for tax year Subtract line 4 from line 1. If zero or less, enter -0- If married filing separately, see instructions	5	

6 (a) Description of property	(b) Cost (business use only)	(c) Elected cost

7	Listed property. Enter the amount from line 29	7	
8	Total elected cost of section 179 property. Add amounts in column (c), lines 6 and 7	8	
9	Tentative deduction. Enter the **smaller** of line 5 or line 8	9	
10	Carryover of disallowed deduction from line 13 of your 2008 Form 4562	10	
11	Business income limitation. Enter the smaller of business income (not less than zero) or line 5	11	
12	Section 179 expense deduction. Add lines 9 and 10, but do not enter more than line 11	12	
13	Carryover of disallowed deduction to 2010. Add lines 9 and 10, less line 12 ▶	13	

Note: *Do not use Part II or Part III below for listed property. Instead, use Part V.*

Part II Special Depreciation Allowance and Other Depreciation (**Do not** include listed property.)

14	Special depreciation allowance for qualified property (other than listed property) placed in service during the tax year	14	1,196.
15	Property subject to section 168(f)(1) election	15	
16	Other depreciation (including ACRS)	16	2,191.

Part III MACRS Depreciation (**Do not** include listed property.) (See instructions.)

Section A

17	MACRS deductions for assets placed in service in tax years beginning before 2009	17	125.
18	If you are electing to group any assets placed in service during the tax year into one or more general asset accounts, check here ▶ ☐		

Section B - Assets Placed in Service During 2009 Tax Year Using the General Depreciation System

(a) Classification of property	(b) Month and year placed in service	(c) Basis for depreciation (business/investment use only - see instructions)	(d) Recovery period	(e) Convention	(f) Method	(g) Depreciation deduction
19a 3-year property						
b 5-year property		563.	5 YRS.	MQ	200DB	28.
c 7-year property		632.	7 YRS.	MQ	200DB	158.
d 10-year property						
e 15-year property						
f 20-year property						
g 25-year property			25 yrs.		S/L	
h Residential rental property	/		27.5 yrs.	MM	S/L	
	/		27.5 yrs.	MM	S/L	
i Nonresidential real property	/		39 yrs.	MM	S/L	
	/			MM	S/L	

Section C - Assets Placed in Service During 2009 Tax Year Using the Alternative Depreciation System

20a Class life					S/L	
b 12-year			12 yrs.		S/L	
c 40-year	/		40 yrs.	MM	S/L	

Part IV Summary (See instructions.)

21	Listed property. Enter amount from line 28	21	
22	**Total.** Add amounts from line 12, lines 14 through 17, lines 19 and 20 in column (g), and line 21. Enter here and on the appropriate lines of your return. Partnerships and S corporations - see instr.	22	3,698.
23	For assets shown above and placed in service during the current year, enter the portion of the basis attributable to section 263A costs	23	

916251 11-04-09 LHA **For Paperwork Reduction Act Notice, see separate instructions.** Form **4562** (2009)

Part V **Listed Property** (Include automobiles, certain other vehicles, cellular telephones, certain computers, and property used for entertainment, recreation, or amusement.)

Note: *For any vehicle for which you are using the standard mileage rate or deducting lease expense, complete* **only** *24a, 24b, columns (a) through (c) of Section A, all of Section B, and Section C if applicable.*

Section A - Depreciation and Other Information (Caution: *See the instructions for limits for passenger automobiles*)

24a Do you have evidence to support the business/investment use claimed? ☐ Yes ☐ No 24b If "Yes," is the evidence written? ☐ Yes ☐ No

(a) Type of property (list vehicles first)	(b) Date placed in service	(c) Business/ investment use percentage	(d) Cost or other basis	(e) Basis for depreciation (business/investment use only)	(f) Recovery period	(g) Method/ Convention	(h) Depreciation deduction	(i) Elected section 179 cost
25 Special depreciation allowance for qualified listed property placed in service during the tax year and used more than 50% in a qualified business use						25		
26 Property used more than 50% in a qualified business use:								
		%						
		%						
		%						
27 Property used 50% or less in a qualified business use:								
		%				S/L -		
		%				S/L -		
		%				S/L -		
28 Add amounts in column (h), lines 25 through 27. Enter here and on line 21, page 1						28		
29 Add amounts in column (i), line 26. Enter here and on line 7, page 1							29	

Section B - Information on Use of Vehicles

Complete this section for vehicles used by a sole proprietor, partner, or other "more than 5% owner," or related person.
If you provided vehicles to your employees, first answer the questions in Section C to see if you meet an exception to completing this section for those vehicles.

	(a) Vehicle		(b) Vehicle		(c) Vehicle		(d) Vehicle		(e) Vehicle		(f) Vehicle	
30 Total business/investment miles driven during the year (**do not** include commuting miles)												
31 Total commuting miles driven during the year												
32 Total other personal (noncommuting) miles driven												
33 Total miles driven during the year. Add lines 30 through 32												
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
34 Was the vehicle available for personal use during off-duty hours?												
35 Was the vehicle used primarily by a more than 5% owner or related person?												
36 Is another vehicle available for personal use?												

Section C - Questions for Employers Who Provide Vehicles for Use by Their Employees

Answer these questions to determine if you meet an exception to completing Section B for vehicles used by employees who **are not** more than 5% owners or related persons.

	Yes	No
37 Do you maintain a written policy statement that prohibits all personal use of vehicles, including commuting, by your employees?		
38 Do you maintain a written policy statement that prohibits personal use of vehicles, except commuting, by your employees? See the instructions for vehicles used by corporate officers, directors, or 1% or more owners		
39 Do you treat all use of vehicles by employees as personal use?		
40 Do you provide more than five vehicles to your employees, obtain information from your employees about the use of the vehicles, and retain the information received?		
41 Do you meet the requirements concerning qualified automobile demonstration use?		

Note: *If your answer to 37, 38, 39, 40, or 41 is "Yes," do not complete Section B for the covered vehicles.*

Part VI **Amortization**

(a) Description of costs	(b) Date amortization begins	(c) Amortizable amount	(d) Code section	(e) Amortization period or percentage	(f) Amortization for this year
42 Amortization of costs that begins during your 2009 tax year:					
43 Amortization of costs that began before your 2009 tax year				43	
44 **Total.** Add amounts in column (f). See the instructions for where to report				44	

916252 11-04-09 Form **4562** (2009)

12371111 783827 EFJY0M77.DAT 2009.04050 THE MAXIMILIAN E. AND MARIO EFJY0M71

GRANT LIST 2010
TOTAL OF GRANTS APPROVED TO DATE: $2,858,000
MINIMUM DISTRIBUTION: $2,840,601

1) Multi -year ▪▪▪▪ 6 of 9	*THE CONNECTICUT CENTER FOR SCIENCE AND EXPLORATION 50 Columbus Boulevard. Suite 500, Hartford, Connecticut, 06106. (Funding for the Capital Campaign.) Ref. 080/05. Contact: Ron Katz, Director of Development Approved: 5/17/05. 5 grants: $200,000; May 20, 2008: 4 grants: $250,000 Implemented: 6/1/10 CK # 4418 $250,000 # 6 of 9*	*$250,000 6 of 9*
2) Multi -year 4 of 5 & 5 of 5	*AVON OLD FARMS SCHOOL 500 Avon Old Farms Road, Avon, Connecticut, 06001. (Funding to support the Performing Arts Department.) Ref. 011/07 Contact: Peter Evans, Dean, Director of Development. Approved: October 24, 2007. Implemented: 1/06/10 CK # 4297 $40,000 # 4 of 5 CK # 4447 $40,000 # 5 of 5 Implemented: 6/11/10*	*$40,000 4 of 5 $40,000 5 of 5*
3) Multi -year 4 of 5 & 5 of 5	*FRIENDSHIP SERVICE CENTER, INC., PO BOX 1896, New Britain, Connecticut, 06050-1896 (Funding for their capital campaign.) Ref. 018/07. Contact: Ellen Perkins Simpson, Executive Director. Approved: October 24, 2006. Implemented: 6/1/10 CK # 4419 $20,000 (2 payments) # 4 of 5 &# 5 of 5*	*$20,000 4 of 5 & 5 of 5*
4) Multi -year 3 of 5 & 4 of 5	*HOLY APOSTLES COLLEGE 33 Prospect Hill Road, Cromwell, Connecticut, 06416 (Funding for their capital campaign.) Ref. 004/08 Contact: Rev. Douglas L. Mosey, C.S.B.. Approved: October 30, 2007. Implemented: 6/3/10 CK # 4432 $100,000 (2 payments): # 3 of 5 & # 4 of 5*	*$100,000 3 of 5 & 4 of 5*
5) Multi -year 3 of 3	*ST. BARSAWMO CHURCH 495 Mac Kay Avenue, Oradell, New Jersey (Funding to help construct a new church.) Ref. 005/07 Contact: Dave Judy, Director of Development. Approved: October 30, 2007. Implemented: 5/13/2010 CK # 4399 # 3 of 3 $75,000*	*$75,000 3 of 3*
6) Multi -year 2 of 4	*ARCHDIOCESE OF THE SYRIAN ORTHODOX CHURCH FOR THE EASTERN UNITED STATES, 260 Elm Street, Teaneck, NJ 07666 (Funding for the Archdiocesan Center.) Ref. 001/09 Contact: Archbishop Mor Cyril Aphrem Karim. Approved: October 22, 2008. Implemented: 5/24/2010 CK # 4408 $75,000 # 2 of 4*	*$75,000 2 of 3*

7) Multi -year 2 of 6	*SAINT FRANCIS HOSPITAL AND MEDICAL* *114 Woodland Street, Hartford, Connecticut, 06105-1299* *(Funding for the new Hoffman Foundation Emergency Room.) Ref. 019/09* *Contact: Christopher Dadlez, President.* *Approved: October 22, 2008. Implemented: 6/15/10* *CK # 4454 $250,000 # 2 of 6*	*$250,000 2 of 6*
8) Multi -year 2 of 2	*MERCY HOUSING AND SHELTER, INC.,* *211 Wethersfield Ave., Hartford, Connecticut, 06114* *(General support.) Ref. 032/09* *Contact: Sister Patricia McKeon, Executive Director* *Approved: October 22, 2008. Implemented: 6/3/10* *CK # 4431 # 2 of 2*	*$25,000 2 of 2*
9) Multi -year 2 of 2	*MALTA HOUSE OF CARE, FOUNDATION, INC.,* *99 Pratt Street, Third Floor, Hartford, Connecticut, 06103* *(Funding for Healthcare for the uninsured.)* *Contact: Barbara Bertucca, Director of Philanthropy.* *Approved: October 22, 2008. Implemented: 1/ 12/10* *CK # 4305 $50,000 # 2 of 2*	*$50,000 2 of 2*
10) Multi –year grant 2 of 2	*PROVIDENCE COLLEGE* *549 River Avenue, Providence, Rhode Island, 02981-0001* *(Support for scholarships.) Ref. 051/09* *Contact: Jackie M. Nowell, Director, Corporate and Foundation Relations.* *Approved: February 4, 2009. Implemented: 5/24/2010* *CK # 4409 # 2 of 2 $125,000*	*$125,000 2 of 2*
11) Multi –year grant 2 of 2	*THE YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF NEW BRITAIN* *22 Glen Street, PO BOX 2545, New Britain, Connecticut, 06050-2545* *(Support for Mayor's Work plan to end homelessness). Ref. 049/09* *Contact: Robin Sharp, Executive Director.* *Approved: February 04, 2009. Implemented: 5/13/2010* *CK # 4400 2 of 2 $30,000*	*$30,000 2 of 2*
12) Multi –year 1 of 4	*ARCHDIOCESE OF HARTFORD,* *134 Farmington Avenue, Hartford, Connecticut, 06105* *(Support for the Campaign for The Cathedral of Saint Joseph & Saint Thomas Seminary). Ref. 025/10* *Contact: Bishop Henry Mansell.* *Approved: October 28, 2009. Implemented: 12/ 3/09* *CK # 4259 1 of 4 $100,000*	*$100,000 # 1 of 4*
13) Multi -year 1 of 2 & 2 of 2	*SALK INSTITUTE FOR BIOLOGICAL STUDIES* *10010 North Torrey Pines Rd. La Jolla, California* *(Funding for Hoffman fellows). Ref. 001/10* *Contact: Amy Fouts-Wampler, Associate Director, Foundation Relations.* *Approved: October 28, 2009. Implemented: 12/9/09* *CK # 4243 $50,000 # 1 of 2* *CK # 4433 $50,000 # 2 of 2, Implemented: 6/3/10*	*$50,000 # 1 of 2 & $50,000 2 of 2*

14)	*SACRED HEART SCHOOL* *58 Hunters Ave., Taftville, Connecticut, 06380* *(Funding to help purchase furniture and educational supplies.)* *Ref. 002/10* *Contact: Sister Mary David, SCMC, Principal.* *Approved: October 28, 2009. Implemented: 12/01/09* *CK# 4244 $5,000*	*$5,000*
15)	*DISCOVERY CENTER,* *790 Farmington Avenue, Suite 4A, Farmington, Connecticut, 06032* *(Funding for the educational diversity program.) Ref. 003/10* *Contact: Allen Wilson, Executive Director.* *Approved: October 22, 2008. Implemented: 12/2/08* *CK # 4245 $5,000*	*$5,000*
16)	*NATIONAL THEATRE OF THE DEAF, INC.,* *139 North Main Street, West Hartford, Connecticut, 06107* *(Funding for their production fund.) Ref. 004/10* *Contact: Aaron Kubey, Executive Director & President.* *Approved: October 28, 2009. Implemented: 1/04/10* *CK # 4292 $5,000*	*$5,000*
17)	*ST. JAMES SCHOOL* *36 Perimeter Road, Manchester, Connecticut, 06096* *(General support funding.) Ref. 005/10* *Contact: Rev. Kevin Cavanaugh, Pastor* *Approved: October 28, 2009. Implemented: 12/1/09* *CK# 4246 $5,000*	*$5,000*
18)	*READ TO GROW, INC.,* *53 School Ground Road, Unit 3, Branford, Connecticut, 06405* *(Funding for literacy packets for children.) Ref. 007/10* *Contact: Suzanne Santangelo, Executive Director.* *Approved: October 28, 2009. Implemented: 12/01/09* *CK # 4247 $5,000*	*$5,000*
19)	*HARC, INC.,* *900 Asylum Street, Hartford, Connecticut, 06109* *(Support for year- round recreational program.) Ref. 008/10* *Contact: Stephen Becker, Ed. D., President/CEO* *Approved: October 28, 2009. Implemented: 12/2/ 09* *CK # 4249 $5,000*	*$5,000*
20)	*DE LA SALLE ACADEMY* *202 West 97th street, New York, New York, 10025* *(Scholarship funding.) Ref. 009/10* *Contact: Brother Brian Carty, FSC* *Approved: October 28, 2009. Implemented: 1/27/10* *CK# 4310 $5,000*	*$5,000*

21)	*CHARLOTTE HUNGERFORD HOSPITAL* *540 Litchfield St., PO BOX 988, Torrington, Connecticut, 0679* *(Funding for a Patient Care Support Network.)* *Ref. 010/10* *Contact: Daniel J. McIntyre, CEO.* *Approved: October 28, 2009. Implemented: 12/1/09* *CK # 4248 $ 25,000*	*$25,000*
22)	*UNIVERSITY OF HARTFORD,* *200 Bloomfield Ave., West Hartford, Connecticut, 06117* *(Support for the Arabic Language& Culture Program.)* *Ref. 013/10* *Contact: Walter Harrison, President.* *Approved: October 28, 2009. Implemented: 12/2/09* *CK # 4250 $50,000*	*$50,000*
23)	*SISTERS OF CHARITY OUR LADY MOTHER CHURCH* *54 West Main St., PO BOX 691, Baltic, CT., 06330* *(To help replace two old boilers/furnaces.)* *Ref. 014/10* *Contact: Mother Anthony, Superior General.* *Approved: October 28, 2009. Implemented: 12/02/09* *CK # 4251 $12,000*	*$12,000*
24)	*CONNECTICUT COMMUNITY CARE, INC.,* *43 Enterprise Dr. Bristol, Connecticut, 06010* *(to support services to low-income families caring for Alzheimer's/ Dementia family members.)* *Ref. 015/10* *Contact: Judith Green, Director of Development & Marketing.* *Approved: October 28, 2009. Implemented: 12/3/09* *CK # 4255 $5,000*	*$5,000*
25)	*BAY PATH COLLEGE* *588 Longmeadow Street, Longmeadow, MASS., 01106* *(Scholarship support.)* *Ref. 017/10* *Contact: Carol A., Leary, Ph.D.* *Approved: October 28, 2009. Implemented: 1/04/10* *CK # 4286 $25,000*	*$25,000*
29)	*JUNIOR ACHIEVEMENT OF SOUTHWEST NEW ENGLAND, INC.,* *11 Asylum Street, Hartford, Connecticut, 06103* *(For program materials and volunteer training.)* *Ref. 019/10* *Contact: Harvey M. Talmadge, Executive Director.* *Approved: October 28, 2010. Implemented: 12/2/10* *CK # 4252 $5,000*	*$5,000*
30)	*HOSPITAL FOR SPECIAL CARE,* *2150 Corbin Avenue, New Britain, Connecticut, 06053* *(Renovation of Outpatient Center building.)* *Ref. 020/10* *Contact: Dr. John Votto, President.* *Approved: October 28, 2010. Implemented: 12/2/10* *CK # 4253 $5,000*	*$500,000*

31)	*REAL ART WAYS,* *56 Arbor Street, Hartford, Connecticut, 06106* *(For education programs.)* *Ref. 021/10* *Contact: John A. Wilkins, Executive Director.* *Approved: October 28, 2009.* *Implemented: 12/03/09* *CK # 4256* *$5,000*	*$5,000*
32)	*MARC COMMUNITY RESOURCES, LTD.,* *12 Fairview Street, PO BOX 126, Portland, Connecticut, 06480.* *(Support for the Saturday for Kids program.)* *Ref. 022/10* *Contact: Maryanne Steele, Director of Development.* *Approved: October 22, 2008.* *Implemented: 12/3/08* *CK # 4257* *$5,000*	*$5,000*
33)	*LITERACY VOLUNTEERS OF CENTRAL CT., INC.,* *20 High Street, 3rd Floor, New Britain, Connecticut,* *Ref. 023/10* *Contact: Darlene S. Hurtado, Executive Director.* *Approved: October 28, 2010.* *Implemented: 1/06/10* *CK # 4258* *$5,000*	*$5,000*
34)	*BRISTOL HOSPITAL INCORPORATED,* *PO BOX 977, Bristol, Connecticut, 0601-0977* *(Support to help create a Breast Health Center.)* *Ref. 024/10* *Contact: Kurt G. Barwis, CEO.* *Approved: October 28, 2009.* *Implemented: 1/6/10* *CK # 4298* *$5,000*	*$50,000*
35)	*OUR LADY OF MOUNT CARMEL SCHOOL,* *115 Lewis Avenue, Meriden, Connecticut, 06450* *(Support for a playground at the school.)* *Ref. 026/10* *Contact: Norine McDermott, Principal.* *Approved: October 28, 2010.* *Implemented: 12/8/10* *CK # 4264* *$10,000*	*$10,000*
36)	*COVENANT TO CARE, INC.,* *120 Mountain Avenue, Suite 212, Bloomfield, Connecticut, 06002* *(Support for Mentoring program.)* *Ref. 028/10* *Contact: Carl J. Hallberg, Executive Director* *Approved: October 28, 2009.* *Implemented: 12/8/09* *CK # 4265* *$5,000*	*$5,000*
	OUR PIECE OF THE PIE, INC., *20- 28 Sargeant Street, Hartford, Connecticut, 06105* *(Support for the "Pathways to Success" program.)* *Contact: Bob Rath, President/CEO* *Ref. 029/10* *Approved: October 28, 2009.* *Implemented: 12/8/09* *CK # 4266* *$5,000*	*$5,000*
38)	*VOLUNTEERS IN PSYCHOTHERAPY, INC.,* *7 South Main Street, West Hartford, Connecticut, 06107* *(Support for therapy sessions.)* *Ref. 032/10* *Contact: Richard Shulman, Ph. D. Psychologist/Director.* *Approved: October 28, 2010.* *Implemented: 12/8/2009* *CK # 4267* *$10,000*	*$10,000*

39)	*HARTFORD INTERVAL HOUSE, INC.,* *PO BOX 340207, Hartford, Connecticut, 06134* *(Support for the Community & Volunteer Education Program.)* *Contact: Cecile Enrico, Executive Director.* *Ref. 033/10* *Approved: October 28, 2009.* *Implemented: 1/27/10* *CK# 4309* *$25,000*	*$25,000*
40)	*BOYS & GIRLS VILLAGE, INC.,* *528 Wheeler Farms Road, Milford, Connecticut, 06461-1874* *(Funding for increased psychiatric treatment to clients.)* *Contact: Chester J. Brodnicki, LCSW, Interim Chief Executive Officer.* *Ref. 034/10* *Approved: October 28, 2009.* *Implemented: 12/8/2009* *CK # 4268* *$5,000*	*$5,000*
41)	*SHORELINE ARTS ALLIANCE, INC.* *725 Boston Post Road, Guilford, Connecticut, 06437* *(Support for 2010 Shakespeare on the Shoreline.)* *Ref. 035/10* *Contact: Evelyn Atreya, CEO/Executive Director.* *Approved: October 28, 2009.* *Implemented: 1/04/10* *CK # 4287* *$5,000*	*$5,000*
42)	*CONNECTICUT CHORAL ARTISTS, INC.,* *233 Pearl Street, Box 19, Hartford, Connecticut, 06103* *(Support for the 2009-2010 concert series.)* *Ref. 036/10* *Contact: Laura Oliver, Executive Director.* *Approved: October 28, 2009.* *Implemented: 1/4/10* *CK # 4289* *$7,500*	*$7,500*
43)	*CHARTER OAK HEALTH CENTER,* *21 Grand Street, Hartford, Connecticut, 06106* *(General support.)* *Ref. 037/10* *Contact: Alfreda T. Turner, President & CEO.* *Approved: October 28, 2009.* *Implemented: 1/4/2010* *CK # 4291* *$10,000*	*$10,000*
44)	*THE CHILDREN'S MUSEUM* *950 Trout Brook Drive, West Hartford, Connecticut, 06119-1437* *(To help purchase a 5 year license for One World, One Sky.)* *Ref. 038/10* *Contact: Kevin B. Sullivan, President & CEO.* *Approved: October 28, 2009.* *Implemented: 1/4/10* *CK # 4290* *$10,000*	*$10,000*
45)	*FULL FORCE DANCE THEATRE, INC.,* *3 Finger Lane, West Hartford, Connecticut, 06107* *(General support.)* *Ref. 039/10* *Contact: Lisa Mahoney, President, Board of Directors.* *Approved: October 28, 2009.* *Implemented: 1/6/10* *CK # 4300* *$10,000*	*$10,000*

46)	*HARTFORD SYMPHONY ORCHESTRA, INC.,* *99 Pratt Street, Suite 500, Hartford, Connecticut, 06103-1629* *(Support for 2009-2010 Masterworks series.)* *Ref. 040/10* *Contact: Kristen M. Phillips, Executive Director.* *Approved: October 28, 2009. Implemented: 1/4/10* *CK# 4288 $25,000*	*$25,000*
47)	*YOUTH UNITED FOR SURVIVAL,* *PO BOX 261140, Hartford, Connecticut, 06126-1140.* *(Support for the Better Horizons program.)* *Ref. 042/10* *Contact: Louis J. Gilbert, Executive Director.* *Approved: October 28, 2009. Implemented: 1/6/10* *CK # 4299 $5,000*	*$5,000*
48)	*NATIONAL ALLIANCE ON MENTAL ILLNESS OF CONNECTICUT, INC. 241 Main Street, 5th Floor, Hartford, Connecticut, 06106* *(Support for Parents & Teachers as Allies Initiative.)* *Ref. 044/10* *Contact: Kate Matthias, MPH, JD, Executive Director.* *Approved: January 22, 2010. Implemented: 3/31/09* *CK # 4050 $5,000*	*$5,000*
49)	*SAINT PHILIP CHURCH,* *1Father Conlon Place, Norwalk, Connecticut, 06851-3897.* *(To help restore the Georgian Mansion on parish grounds.)* *Ref. 045/10* *Contact: Rev. Michael A. Boccaccio, Pastor.* *Approved: January 22, 2010. Implemented: 3/2/10* *CK # 4347 $25,000*	*$25,000*
50)	*HOLE IN THE WALL GANG FUND, INC.,* *555 Long Wharf Drive, New Haven, Connecticut, 06511.* *(Support for the music program.)* *Ref. 046/10* *Contact: James H. Canton, CEO.* *Approved: January 22, 2010. Implemented: 3/1/10* *CK # 4339 $10,000*	*$10,000*
51)	*CONNECTICUT COMMUNITY FOR ADDICTION RECOVERY, INC.,* *198 Wethersfield Ave., Hartford, Connecticut, 06114.* *(Support for computer training of addicts in recovery.)* *Ref. 047/10* *Contact: David Wilson, Executive Director.* *Approved: January 22, 2010. Implemented: 3/14/10* *CK # 4341 $5,000*	*$5,000*
52)	*GIFTS OF LOVE, INC.,* *PO BOX 463, Old Avon Village, 35 East Main Street, Avon, Connecticut, 06001* *(Support for Food Pantry program.)* *Ref. 048/10* *Contact: Diana Goode, Executive Director.* *Approved: January 22, 2010. Implemented: 3/2/10* *CK # 4343 $10,000*	*$10,000*

53)	*VILLA MARIA SCHOOL,* *161 Sky Meadow Drive, Stamford, Connecticut, 06903.* *(Support for program expenses.) Ref. 049/10* *Contact: Sister Carol Ann Nawracaj.* *Approved: January 22, 2010. Implemented: 3/2/10* *CK # 4348 $2,500*	*$2,500*
54)	*SACRED HEART SCHOOL,* *35 Orange Street, New Britain, Connecticut, 06053* *(Support to help upgrade technology.) Ref. 051/10* *Contact: Rita Mc McCartney, Executive Director.* *Approved: February 4, 2009. Implemented: 3/27/10* *CK # 4037 $5,000*	*$16,000*
55)	*SUSAN B. ANTHONY PROJECT, INC.* *179 Water Street, Torrington, Connecticut, 06790.* *(Funding for the rebuilding Lives & Client Assistance Program.) Ref. 052/10.* *Contact: Barbara Spiegel, Executive Director.* *Approved: January 22, 2010. Implemented: 3/2/10* *CK # 4349 $10,0000*	*$10,000*
56)	*MIDDLESEX COUNTY HISTORICAL SOCIETY,* *151 Main Street, Middletown, Connecticut, 06457.* *(Support for the capital campaign.) Ref. 053/10.* *Contact: Deborah D. Shapiro, Executive Director.* *Approved: January 22, 2010. Implemented: 3/1/10* *CK # 4355 $10,000*	*$10,000*
57)	*SACRED HEART CHURCH* *66 Cottage Street, PO BOX 296, East Berlin, Connecticut, 06023* *(To help refurbish pews and renovate kneeler pads and seat cushions.)* *Ref. 054/10* *Contact: Rev. Edmond Nadolny, Pastor.* *Approved: January 22, 2010. Implemented: 3/1/10* *CK # 4338 $10,000*	*$10,000*
58)	*SAINT MARY-SAINT JOSEPH SCHOOL* *35 Valley Street, Willimantic, Connecticut, Connecticut, 06226* *(To help update their computer lab.) Ref. 056/10* *Approved: January 22, 2010. Implemented: 3/2/10* *Contact: Sister M. Elaine, SCMC, Principal.* *CK # 4346 $20,000*	*$20,000*
59)	*THE HARTFORD JAZZ SOCIETY, INC.,* *116 Cottage Grove Road, Suite 202, Bloomfield, Connecticut, 06002-3200* *(Support for 2010 Jazz at the Atheneum Series.) Ref. 058/10* *Contact: Daniel Feingold, President.* *Approved: January 22, 2010. Implemented: 3/1/10* *CK # 4342 $5,000*	*$5,000*

60)	*CONNECTICUT FOUNDATION FOR DENTAL OUTREACH* *835 Queen Street, Southington, Connecticut, 06489* *(Support for the CTMOM free dental clinic.) Ref. 059/10* *Contact: Carol J. Dingelday.* *Approved: January 22, 2010. Implemented: 3/1/10* *CK # 4342 $30,000*	*$30,000*
61)	*HARTFORD STAGE COMPANY* *50 Church Street, Hartford, Connecticut, 06103* *(Capital grant for the Act Now for the Future building project.) Ref. 060/10* *Contact: Michael Stotts, Managing Director.* *Approved: January 22, 2010. Implemented: 3/3/10* *CK # 4354 $50,000*	*$50,000*
62)	*FAMILY CENTERS, INC.,* *40 Arch Street, PO BOX 7550, Greenwich, Connecticut, 06836-7550* *(Support for the bereavement support system.) Ref. 061/10* *Contact: Robert M. Arnold, President/CEO.* *Approved: January 22, 2010. Implemented: 3/3/10* *CK # 4352 $5,000*	*$5,000*
63)	*AVON CONGREGATIONAL CHURCH* *6 West Main Street, Avon, Connecticut, 06001* *(Support for an improved and enlarged playground for their day care.)* *Ref. 062/10* *Contact: Rev. Kenneth D. Fuller, Pastor.* *Approved: January 22, 2010. Implemented: 3/29/10* *CK # 4375 $15,000*	*$15,000*
64)	*CONNECTIKIDS, INC.,* *814 Asylum Avenue, Hartford, Connecticut, 06105.* *(Support for tutoring mentoring & arts enrichment programs.) Ref. 063/10* *Contact: Richard A. Herrera, Executive Director* *Approved: January 22, 2010. Implemented: 3/1/10* *CK # 4340 $5,000*	*$5,000*
65)	*AVON COMMUNITY RECREATIONAL NEIGHBORHOOD, INC.,* *PO BOX 992, Avon, Connecticut, 06001* *(To help replace Avon Middle School tennis courts.) Ref. 064/10* *Contact: Laura Young, President.* *Approved: January 22, 2010 Implemented: 36/29/10* *CK # 4378 $10,000*	*$10,000*
66)	*AMERICAN RED CROSS CONNECTICUT CHAPTER,* *209 Farmington Ave., Farmington, Connecticut, 06032.* *(Support general operating & Emergency Services.) Ref. 065/10* *Contact: Diane J. Auger, Regional CEO.* *Approved: May 11, 2010. Implemented: 6/17/10* *CK # 4456 $10,000*	*$10,000*

67)	*BRISTOL BOYS & GIRLS CLUB, INC.,* *105 Laurel Street, Bristol, Connecticut, 06010* *(General operating support.) Ref. 067/10* *Contact: Michael Suchopar.* *Approved: May 11, 2010. Implemented: 6/15/10* *CK # 4450 $5,000*	*$5,000*
68)	*BOYS & GIRLS CLUB OF NEW BRITAIN, INC.,* *150 Washington Street, New Britain, Connecticut, 06051.* *(To help complete renovations to the Club.) Ref. 068/10* *Contact: Rev. Michael F. Dogali, Pastor.* *Approved: May 11, 2010. Implemented: 6/15/10* *CK # 4453 $100,000*	*$100,000*
69)	*NUTMEG BIG BROTHERS BIG SISTERS,* *30 Laurel Street, Suite 3, Hartford, Connecticut, 06106-1377.* *(One-time grant for general operating support of the mentoring program.)* *Contact: Laura Green, President & CEO Ref. 073/09* *Approved: May 11, 2010. Implemented: 6/7/10* *CK # 4436 $10,000*	*$10,000* *one-time*
70)	*ASYLUM HILL LEARNING ZONE, INC.,* *814Asylum Street, Hartford, Connecticut, 06105* *(Support for the Baby Academy program.) Ref. 071/10* *Contact: Mary R. McNamara, President.* *Approved: May 11, 2010. Implemented: 6/2/10* *CK # 4426 $15,000*	*$15,000*
71)	*CAPITAL CLASSICS, INC.,* *Po box 370096, West Hartford, Connecticut, 06137.* *(Support for production costs.) Ref. 072/10* *Contact: Laura Sheehan, Artistic Director.* *Approved: May 11, 2010. Implemented: 6/11/10* *CK # 4449 $5,000*	*$5,000*
72)	*COMMUNITY MENTAL HEALTH AFFILIATES, INC.,* *29 Russell Street, New Britain, Connecticut, 06052.* *(Support for Technology Infrastructure Upgrade.) Ref. 073/10* *Contact: Raymond J. Gorman, president/CEO.* *Approved: May 11, 2010. Implemented: 6/15/10* *CK # 4451 $50,000*	*$50,000*
73)	*BOY SCOUTS OF AMERICAN CONNECTICUT RIVERS COUNCIL,* *60 Darlin Street, PO BOX 280098, East Hartford, Connecticut, 06128-0098* *(Support for the Learning for Life/Exploring Program.) Ref. 074/10* *Contact: Carolyn M. Mazure, Ph.D., Director.* *Approved: May 21 2009. Implemented: 6/2/10* *CK # 4423 $5,000*	*$5,000*

74)	*CONNECTICUT COALITION FOR ORGAN AND TISSUE DONATION INC., PO BOX 4000, Woodbridge, Connecticut, 06525* *(Support for Donate Life Connecticut's Volunteer Program.) Ref. 075/10* *Contact: Caitlyn Bernabucci, Board Chair.* *Approved: May 11, 2010. Implemented: 6/17/10* *CK # 4459 $5,000*	*$5,000*
75)	*MERCY HIGH SCHOOL* *1740 Randolph Ave., Middletown, Connecticut, 06457.* *(Funding for technology upgrades.) Ref. 076/10* *Contact: Mary A. McCarthy, RSM.* *Approved: May 11, 2010 Implemented: 6/2/10* *CK # 4422 $10,000*	*$10,000*
76)	*SAINT BERNADETTE CATHOLIC SCHOOL,* *20 Burr Street, New Haven, Connecticut, 06512* *(To help update the science curriculum & supplementary materials.)* *Sherry Steines, Principal. Ref. 077/10* *Approved: May 11, 2010. Implemented: 6/7/10* *CK # 4429 $10,000*	*$10,000*
77)	*CONNECTICUT COLLEGE,* *270 Mohegan Avenue, New London, Connecticut, 06320-4196* *(Scholarship support.) Ref. 078/10* *Contact: Leo I. Higdon.* *Approved: May 11, 2010. Implemented: 6/7/10* *CK # 4439 $25,000*	*$25,000*
78)	*KATHERINE HEPBURN CULTURAL ARTS CENTER,* *300 Main Street, Old Saybrook, Connecticut, 06457.* *(Support for Connecticut Free Shakespeare on the green presentation.)* *Contact: Chuck Still, Executive Director. Ref. 079/10* *Approved: May 11, 2010. Implemented: 6/11/10* *CK # 4445 $5,000*	*$5,000*
79)	*THE MARK TWAIN HOUSE,* *351 Farmington Ave., Hartford, Connecticut, 06105.* *(One –time general operating support.) Ref. 080/10* *Contact: Jeffrey Nichols, CEO/ Executive Director.* *Approved: May 11, 2010 Implemented: 6/15/10* *CK # 4452 $100,000*	*$100,000* *one-time*
80)	*NORTHWEST CATHOLIC HIGH SCHOOL* *29 Wampanoag Dr., West Hartford, Connecticut, 06117* *(To help complete sound & lighting upgrades in the school auditorium.)* *Contact: Margaret R. Williamson, Principal/Chief Administrator. Ref. 082/10* *Approved: May 11, 2010. Implemented: 6/2/10* *CK # 4420 $25,000*	*$25,000*

81)	*EPILEPSY FOUNDATION OF CONNECTICUT, INC.,* *386 Main Street, Middletown, Connecticut, 06457* *(Support for Camp Courage camping program.) Ref. 083/10* *Contact: Linda A. Wallace, Executive Director.* *Approved: May 21, 2010. Implemented: 6/3/10* *CK # 4430 $10,000*	*$10,000*
82)	*HARTFORD CHILDREN'S THEATRE* *360 Farmington, Avenue, Connecticut, 06105.* *(Funding for children's productions.) Ref. 085/10* *Contact: Dulcie Giadone, Executive Director.* *Approved: May 11, 2010. Implemented: 6/7/10* *CK # 4435 $5,000*	*$5,000*
83)	*SAINT PAUL SCHOOL* *461 Alling Rd., Kensington, Connecticut, 06037-2170.* *(General support.) Ref. 086/10* *Contact: Fr. Mark Curesky, OFN Conv. Pastor.* *Approved: May 11, 2010. Implemented: 6/7/10* *CK # 4438 $25,000*	*$25,000*
84)	*HOLY PASSIONIST RETREAT CENTER,* *303 Tunxis Rd., West Hartford, Connecticut, 06107.* *(Support for capital improvements to comply w/ADA.) Ref. 087/10* *Contact: Rev. David Cinquergrani, CP, Retreat Director.* *Approved: May 11, 2010 Implemented: 6/7/10* *CK # 4437 $25,000*	*$25,000*
85)	*SACRED HEART HIGH SCHOOL,* *142 Elm Street, Waterbury, Connecticut, 06706.* *(Partial tuition support for inner city youth.) Ref. 088/10* *Contact: Eileen Regan, Interim President.* *Approved: May 11, 2010. Implemented: 6/2/10* *CK # 4421 $10,000*	*$10,000*
86)	*EAST CATHOLIC HIGH SCHOOL,* *115 New State Rd., Manchester, Connecticut, 06042-1898.* *(Support for the SOAR education program.) Ref. 089/10* *Contact: Christian J. Cashman, Principal.* *Approved: May 11, 2010. Implemented: 6/11/10* *CK # 4448 $10,000*	*$10,000*
87)	*FAMILY LIFE EDUCATION* *39 Grace St., Hartford, Connecticut, 06106.* *(To help fund Family Services programming.) Ref. 090/10* *Contact: Candida Flores, Executive Director.* *Approved: May 11, 2010. Implemented: 6/11/10* *CK # 4444 $15,000*	*$15,000*
	MINIMUM DISTRIBUTION FYE JUNE 30, 2010: $2,840,601 *TOTAL OF GRANTS APPROVED TO DATE: $2,858,000*	