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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

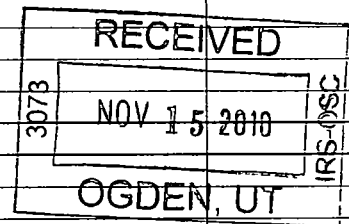
Note The foundation may be able to use a copy of this return to satisfy state reporting requirements.

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	Name of foundation THE DEMAKOS FOUNDATION, INC.	A Employer identification number 22-2847414
Otherwise, print or type	Number and street (or P O box number if mail is not delivered to street address) Room/suite 4568 BAILEY AVENUE	B Telephone number (716) 837-4422
See Specific Instructions.	City or town, state, and ZIP code AMHERST, NY 14226	C If exemption application is pending, check here <input type="checkbox"/> D 1 Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <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	E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 169,065.	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	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 <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))</small>		(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 <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	1.	1.		Statement 1
	4 Dividends and interest from securities	3,530.	3,530.		Statement 2
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	<924.>			
	b Gross sales price for all assets on line 6a	68,437.			
	7 Capital gain net income (from Part IV, line 2)		0.		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income					
12 Total. Add lines 1 through 11	2,607.	3,531.			
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.		0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees Stmt 3	1,550.	0.		1,550.
	c Other professional fees				
	17 Interest				
	18 Taxes Stmt 4	72.	0.		0.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
22 Printing and publications					
23 Other expenses Stmt 5	2,035.	509.		1,526.	
24 Total operating and administrative expenses Add lines 13 through 23	3,657.	509.		3,076.	
25 Contributions, gifts, grants paid	11,019.			11,019.	
26 Total expenses and disbursements Add lines 24 and 25	14,676.	509.		14,095.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	<12,069.>				
b Net investment income (if negative, enter -0-)		3,022.			
c Adjusted net income (if negative, enter -0-)			N/A		



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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	0.	1,563.	1,563.
	2 Savings and temporary cash investments			
	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 7	175,334.	161,697.	152,116.
	c Investments - corporate bonds			
11 Investments - land, buildings, and equipment basis ▶				
Less accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other				
14 Land, buildings, and equipment: basis ▶				
Less accumulated depreciation ▶				
15 Other assets (describe ▶ Statement 8)	15,386.	15,386.	15,386.	
16 Total assets (to be completed by all filers)	190,720.	178,646.	169,065.	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons	500.	500.	
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶ BANK OVERDRAFT)	5.	0.	
23 Total liabilities (add lines 17 through 22)	505.	500.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>			
	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 ▶ <input checked="" type="checkbox"/>			
	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	190,215.	178,146.	Statement 6	
30 Total net assets or fund balances	190,215.	178,146.		
31 Total liabilities and net assets/fund balances	190,720.	178,646.		

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	190,215.
2 Enter amount from Part I, line 27a	2	<12,069.>
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	178,146.
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	178,146.

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 Statements			
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 68,437.		69,361.	<924.>

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))
(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			
b			
c			
d			
e			<924.>

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	<924.>
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	9,459.	153,471.	.061634
2007	13,473.	211,937.	.063571
2006	16,452.	213,167.	.077179
2005	13,743.	206,850.	.066439
2004	12,980.	209,443.	.061974

2 Total of line 1, column (d)	2	.330797
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	.066159
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	170,537.
5 Multiply line 4 by line 3	5	11,283.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	30.
7 Add lines 5 and 6	7	11,313.
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	14,095.

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 checked="" type="checkbox"/> and enter 1% of Part I, line 27b	1	30.
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	30.
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	30.
6	Credits/Payments:		
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	
b	Exempt foreign organizations - tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments. Add lines 6a through 6d	7	0.
8	Enter any penalty for underpayment of estimated tax. Check here <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	30.
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	
11	Enter the amount of line 10 to be: Credited to 2010 estimated tax <input type="checkbox"/> Refunded <input checked="" type="checkbox"/>	11	

Part VII-A Statements Regarding Activities

	Yes	No
1a		X
1b		X
1c		X
d		
e		
2		X
3		X
4a		X
4b		
5		X
6	X	
7	X	
8a		
8b	X	
9		X
10		X

N/A

Part VII-A Statements Regarding Activities (continued)

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

14 The books are in care of ▶ PETER G. DEMAKOS Telephone no ▶ 716-837-4422
 Located at ▶ 4568 BAILEY AVENUE AMHERST, NY ZIP+4 ▶ 14226

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 ▶ <input type="checkbox"/>	1b	
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? <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

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)? Yes No
 Organizations relying on a current notice regarding disaster assistance check here N/A

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? Yes No
 If "Yes," attach the statement required by Regulations section 53.4945-5(d) N/A

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? Yes No
 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? Yes No

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
PETER G. DEMAKOS 4568 BAILEY AVE AMHERST, NY 14226	PRES / TREAS	0.00	0.	0.
DEAN C. STATHACOS, ESQ 7 BRITTANY LANE BUFFALO, NY 14222	SECRETARY	0.00	0.	0.

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

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

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

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

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

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

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

Part IX-A Summary of Direct Charitable Activities

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

Part IX-B Summary of Program-Related Investments

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

Total. Add lines 1 through 3 ▶ 0.

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	166,741.
b	Average of monthly cash balances	1b	6,393.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	173,134.
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	173,134.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	2,597.
5	Net value of noncharitable-use assets Subtract line 4 from line 3. Enter here and on Part V, line 4	5	170,537.
6	Minimum investment return. Enter 5% of line 5	6	8,527.

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	8,527.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	30.
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	30.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	8,497.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	8,497.
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	8,497.

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	14,095.
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	14,095.
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	30.
6	Adjusted qualifying distributions Subtract line 5 from line 4	6	14,065.

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				8,497.
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	2,612.			
b From 2005	3,736.			
c From 2006	6,066.			
d From 2007	3,201.			
e From 2008	1,857.			
f Total of lines 3a through e	17,472.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ \$ 14,095.				
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				8,497.
e Remaining amount distributed out of corpus	5,598.			
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	23,070.			
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	2,612.			
9 Excess distributions carryover to 2010 Subtract lines 7 and 8 from line 6a	20,458.			
10 Analysis of line 9:				
a Excess from 2005	3,736.			
b Excess from 2006	6,066.			
c Excess from 2007	3,201.			
d Excess from 2008	1,857.			
e Excess from 2009	5,598.			

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

N/A

- 1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2009, enter the date of the ruling ▶
- b Check box to indicate whether the foundation is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

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

**PETER G. DEMAKOS, 716-837-4422
4568 BAILEY AVENUE, AMHERST, NY 14226**

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

SEE EXHIBITS A & B

- 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:

SEE STATEMENT 8A

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	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
Name and address (home or business)				
a Paid during the year				
See Statement 9				
Total			▶ 3a	11,019.
b Approved for future payment				
None				
Total			▶ 3b	0.

THE DEMAKOS FOUNDATION, INC.

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 AM. CENT MODERATE	P	Various	06/08/10
b AM. CENT MODERATE	P	Various	06/11/10
c AM. CENT CONSERVATIVE	P	Various	06/08/10
d AM. CENT CONSERVATIVE	P	Various	06/11/10
e ALGER SMALL CAPITAL CLASS A	P	Various	07/28/09
f BLACKROCK INFLATION PRO BOND	P	Various	07/28/09
g WILLIAM BLAIR INT'L GROWTH CLASS N	P	Various	07/28/09
h DWS RREF GLOBAL REAL ESTATE	P	Various	07/28/09
i ASTON/RIVER RD SMALL CAP VAL	P	Various	07/28/09
j DELAWARE VALUE FD CL A	P	Various	07/28/09
k DREYFUS BOND MARKET INDEX	P	Various	07/28/09
l JANUS FORTY CLASS S	P	Various	07/28/09
m MFS INTERNATIONAL VALUE FUND CL A	P	Various	07/28/09
n MERGER FUND	P	Various	07/28/09
o T ROWE PRICE GROWTH STOCK ADV	P	Various	07/28/09

(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 5,000.		5,104.	<104.>
b 2,500.		2,499.	1.
c 5,000.		5,207.	<207.>
d 2,500.		2,563.	<63.>
e 184.		236.	<52.>
f 655.		622.	33.
g 613.		943.	<330.>
h 251.		456.	<205.>
i 456.		588.	<132.>
j 572.		780.	<208.>
k 214.		211.	3.
l 681.		704.	<23.>
m 556.		391.	165.
n 1,088.		1,086.	2.
o 233.		290.	<57.>

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			<104.>
b			1.
c			<207.>
d			<63.>
e			<52.>
f			33.
g			<330.>
h			<205.>
i			<132.>
j			<208.>
k			3.
l			<23.>
m			165.
n			2.
o			<57.>

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter "-0-" in Part I, line 7 }	2	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c). If (loss), enter "-0-" in Part I, line 8	3	

Part 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 PRINCIPAL INVESTORS HIGH YIELD CLASS A	P	Various	07/28/09
b SSGA EMERGING MARKETS	P	Various	07/28/09
c SSGA EMERGING MARKETS	P	Various	07/28/09
d TCW DIVIDEND FOCUSED FUND CL N	P	Various	07/28/09
e TURNER MIDCAP GROWTH INV CL	P	Various	07/28/09
f CRM MID CAP VALUE	P	Various	07/28/09
g ASTON/RIVER RD SMALL CAP VAL	P	Various	11/27/09
h ALGER SMALL CAPITAL CLASS A	P	Various	11/27/09
i DREYFUS BOND MARKET INDEX	P	Various	11/27/09
j FEDERATED INTERMED	P	Various	11/27/09
k SPARTAN US EQUITY INDEX	P	Various	11/27/09
l JP MORGAN HIGHBDG	P	Various	11/27/09
m JP MORGAN HIGH YIELD BOND FUND	P	Various	11/27/09
n TCW TOTAL RETURN BOND CLASS N	P	Various	11/27/09
o TURNER MIDCAP GROWTH INV CL	P	Various	11/27/09

(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 1,145.		932.	213.
b 1,123.		1,092.	31.
c 1,116.		1,092.	24.
d 1,282.		1,727.	<445.>
e 476.		591.	<115.>
f 230.		306.	<76.>
g 305.		376.	<71.>
h 601.		708.	<107.>
i 678.		649.	29.
j 124.		111.	13.
k 389.		443.	<54.>
l 451.		457.	<6.>
m 51.		47.	4.
n 429.		408.	21.
o 207.		229.	<22.>

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) Losses (from col. (h)) Gains (excess of col (h) gain over col. (k), but not less than "-0-")
a			213.
b			31.
c			24.
d			<445.>
e			<115.>
f			<76.>
g			<71.>
h			<107.>
i			29.
j			13.
k			<54.>
l			<6.>
m			4.
n			21.
o			<22.>

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter "-0-" in Part I, line 7 }	2	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter "-0-" in Part I, line 8 }	3	

THE DEMAKOS FOUNDATION, INC.

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 VICTORY DIVERSIFIED STOCK CL A	P	Various	11/27/09
b CRM MID CAP VALUE	P	Various	11/27/09
c TCW TOTAL RETURN BOND CLASS N	P	Various	12/09/09
d TCW TOTAL RETURN BOND CLASS N	P	Various	12/09/09
e ASTON/RIVER RD SMALL CAP VAL	P	Various	02/24/10
f ALGER SMALL CAPITAL CLASS A	P	Various	02/24/10
g BLACKROCK INFLATION PRO BOND	P	Various	02/24/10
h WILLIAM BLAIR INT'L GROWTH CLASS N	P	Various	02/24/10
i DWS RREF GLOBAL REAL ESTATE	P	Various	02/24/10
j DIREXION COMMODITY TRENDS STRTGY	P	Various	02/24/10
k DREYFUS BOND MARKET INDEX	P	Various	02/24/10
l DREYFUS INTERNATIONAL STOCK INDEX	P	Various	02/24/10
m FEDERATED INTERMED CORP BOND	P	Various	02/24/10
n LISTED PRIVATE EQUITY CLASS A	P	Various	02/24/10
o JP MORGAN HIGH YIELD BOND FUND	P	Various	02/24/10

(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 218.		260.	<42.>
b 193.		234.	<41.>
c 6,427.		6,338.	89.
d 6,835.		6,338.	497.
e 139.		164.	<25.>
f 156.		174.	<18.>
g 992.		924.	68.
h 228.		321.	<93.>
i 111.		186.	<75.>
j 706.		918.	<212.>
k 9,219.		9,140.	79.
l 66.		47.	19.
m 2,729.		2,448.	281.
n 219.		272.	<53.>
o 285.		259.	26.

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) Losses (from col. (h)) Gains (excess of col (h) gain over col. (k), but not less than "-0-")
a			<42.>
b			<41.>
c			89.
d			497.
e			<25.>
f			<18.>
g			68.
h			<93.>
i			<75.>
j			<212.>
k			79.
l			19.
m			281.
n			<53.>
o			26.

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter "-0-" in Part I, line 7 }	2
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter "-0-" in Part I, line 8	3

Part 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 LAZARD EMERGING MARKETS	P	Various	02/24/10
b RIVERNORTH CORE OPPORTUNITY FUND	P	Various	02/24/10
c TURNER MIDCAP GROWTH INV CL	P	Various	02/24/10
d BLACKROCK INFLATION PRO BOND	P	Various	06/07/10
e WILLIAM BLAIR INT'L GROWTH CLASS N	P	Various	06/07/10
f DREYFUS BOND MARKET INDEX	P	Various	06/07/10
g DREYFUS GREATER CHINA CL A	P	Various	06/07/10
h DREYFUS INTERNATIONAL STOCK INDEX	P	Various	06/07/10
i FEDERATED INTERMED CORP BOND	P	Various	06/07/10
j JP MORGAN HIGHBDG	P	Various	06/07/10
k JP MORGAN HIGH YIELD BOND FUND	P	Various	06/07/10
l LEUTHOLD ASSET ALLOCATION FUND	P	Various	06/07/10
m MFS INTERNATIONAL VALUE FUND CL A	P	Various	06/07/10
n PIMCO TOTAL RETURN CLASS D	P	Various	06/07/10
o Capital Gains Dividends			

(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 603.		542.	61.
b 223.		188.	35.
c 145.		153.	<8.>
d 687.		625.	62.
e 570.		831.	<261.>
f 1,134.		1,105.	29.
g 1,106.		1,188.	<82.>
h 923.		731.	192.
i 2,022.		1,811.	211.
j 911.		953.	<42.>
k 391.		361.	30.
l 396.		449.	<53.>
m 313.		226.	87.
n 1,350.		1,327.	23.
o 30.			30.

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) Losses (from col. (h)) Gains (excess of col (h) gain over col. (k), but not less than "-0-")
a			61.
b			35.
c			<8.>
d			62.
e			<261.>
f			29.
g			<82.>
h			192.
i			211.
j			<42.>
k			30.
l			<53.>
m			87.
n			23.
o			30.

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	<924.>
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

Form 990-PF Interest on Savings and Temporary Cash Investments Statement 1

Source	Amount
BRINKER CAPITAL	1.
Total to Form 990-PF, Part I, line 3, Column A	1.

Form 990-PF Dividends and Interest from Securities Statement 2

Source	Gross Amount	Capital Gains Dividends	Column (A) Amount
AMERICAN CENTURY INVESTMENTS	306.	0.	306.
AMERICAN CENTURY INVESTMENTS	355.	0.	355.
BRINKER CAPITAL	2,899.	30.	2,869.
Total to Fm 990-PF, Part I, ln 4	3,560.	30.	3,530.

Form 990-PF Accounting Fees Statement 3

Description	(a) Expenses Per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
CHIAMPOU TRAVIS BESAW & KERSHNER	1,550.	0.		1,550.
To Form 990-PF, Pg 1, ln 16b	1,550.	0.		1,550.

Form 990-PF Taxes Statement 4

Description	(a) Expenses Per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
INTERNAL REVENUE SERVICE	72.	0.		0.
To Form 990-PF, Pg 1, ln 18	72.	0.		0.

Form 990-PF	Other Expenses			Statement	5
Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes	
OFFICE EXPENSE	737.	185.		552.	
BANK & INVESTMENT FEES	1,248.	312.		936.	
NYS DEPT OF LAW	50.	12.		38.	
To Form 990-PF, Pg 1, ln 23	2,035.	509.		1,526.	

Form 990-PF	Other Funds		Statement	6
Description	(A) Beginning of Year	(B) End of Year		
Endowment Fund	190,215.	178,146.		
Total to Form 990-PF, Part II, line 29	190,215.	178,146.		

Form 990-PF	Corporate Stock		Statement	7
Description	Book Value	Fair Market Value		
AMERICAN CENTURY CONSERVATIVE	11,407.	10,910.		
AMERICAN CENTURY MODERATE	17,891.	17,373.		
BRINKER CAPITAL	132,399.	123,833.		
Total to Form 990-PF, Part II, line 10b	161,697.	152,116.		

Form 990-PF	Other Assets			Statement	8
Description	Beginning of Yr Book Value	End of Year Book Value	Fair Market Value		
EXHIBIT DONATED BY GREGORY DEMAKOS	8,831.	8,831.	8,831.		
CAPITALIZABLE EXPENDITURES RELATED TO THE EXHIBIT	6,555.	6,555.	6,555.		
To Form 990-PF, Part II, line 15	15,386.	15,386.	15,386.		

Form 990-PF

Grants and Contributions
Paid During the Year

Statement 9

Recipient Name and Address	Recipient Relationship and Purpose of Grant	Recipient Status	Amount
AMERICAN MUSEUM OF NATURAL HISTORY NEW YORK, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	200.
AMHERST POLICE FOUNDATION AMHERST, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	1,200.
BIVONA CHILD ADVOCACY ROCHESTER, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	100.
BOOKS FOR KIDS NEW YORK, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	50.
BRF VETERANS SCHOLARSHIP BUFFALO, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	100.
BUFFALO RENAISSANCE FOUNDATION BUFFALO, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	1,250.
BUNKERS FOR BAGHDAD BUFFALO, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	100.
C. MUSWIALOWSKI FUND BUFFALO, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	100.

RECIPIENT	PURPOSE	STATUS	AMOUNT
CALVARY EPISCOPAL CHURCH BUFFALO, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	250.
CHURCH OF PRESENTATION BUFFALO, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	250.
CITY SQUASH BUFFALO, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	100.
COLGATE PRESIDENT'S CLUB HAMILTON, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	300.
ETHAN COLE BUFFALO, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	250.
HAUPTMAN WOODWARD INST BUFFALO, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	200.
HELLENIC ORTHODOX CHURCH BUFFALO, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	2,219.
HERITAGE CENTERS BUFFALO, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	100.
HOSPICE FOUNDATION OF WNY BUFFALO, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	250.
JAN & MITSUKO WINE & ART EDUCATIONAL FUND BUFFALO, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	50.

JUNIOR LEAGUE OF BUFFALO BUFFALO, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	50.
LAFAYETTE COLLEGE FUND BUFFALO, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	250.
MARCH OF DIMES BUFFALO, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	250.
MARIA LOVE CONVALESCENT FUND BUFFALO, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	150.
MARIA LOVE FOUNDATION BUFFALO, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	350.
MARY TOMASELLI BENEFIT BUFFALO, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	100.
METROPOLIS OF DETROIT DETROIT, MI	GENERAL PURPOSES OF RECIPIENT	PUBLIC	300.
METROPOLITAN MUSEUM OF ART NEW YORK, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	200.
MUSEUM OF MODERN ART NEW YORK, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	250.
NICHOLS SCHOOL ANNUAL FUND DRIVE BUFFALO, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	1,500.

ORTHODOX ACTION BUFFALO, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	100.
SABAH BUFFALO, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	100.
ST JUDE'S WILLIAMSVILLE, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	150.
SUSAN G KOMEN WNY AFFILIATE BUFFALO, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	100.
VARIETY CLUB BUFFALO, NY	GENERAL PURPOSES OF RECIPIENT	PUBLIC	100.

Total to Form 990-PF, Part XV, line 3a

11,019.

Statement 9A

The Demakos Foundation, Inc.

EIN: 22-2847414

Attachment to Form 990-PF

Annual Report for the Fiscal Year Ending June 30, 2010

Part XV, Item 2(d)

Grants by the Foundation to organizations are limited to organizations organized and operated exclusively for purposes described in Section 501(c)(3) of the Internal Revenue Code of 1986.

Grants to individuals are limited to persons of Greek extraction intending to study for the priesthood or engage in technical or scientific studies.

EXHIBIT A

THE DEMAKOS FOUNDATION INC.

Scholarship Application

Please type or print. Attach additional pages if necessary to complete answers.

NAME _____
Last Name First Name Middle Initial

ADDRESS _____
Street Address

_____ City State Zip Code

DATE OF BIRTH _____
Month Day Year

PLACE OF BIRTH _____

CITIZENSHIP _____

NAMES OF PARENTS _____
Father

_____ Mother

RELIGION _____

ANTICIPATED FIELD OF STUDY _____

PRIZES AND AWARDS _____

HOBBIES AND SPORTS _____

EXTRACURRICULAR ACTIVITIES _____

ATTACH A COPY OF HIGH SCHOOL TRANSCRIPT AND, IF APPLICABLE, MOST RECENT COLLEGE TRANSCRIPT.

EXHIBIT B

GRANT APPLICATION

TO:

THE DEMAKOS FOUNDATION INC.
4568 Bailey Avenue
Amherst, NY 14226

FROM:

Name of Applicant

Street Address

City, State and Zip Code

Part I. Information about the Applicant.

1. Is the applicant organized as a nonprofit organization under State laws governing charitable organizations?

_____ Yes _____ No

If yes, what State or Commonwealth governs?

In no, please explain.

2. Has the applicant received a ruling or determination letter from the Internal Revenue Service about any of the following?

(a) Exempt Status

_____ Yes _____ No

(b) Private foundation status

_____ Yes _____ No

(c) Grant-making procedures

_____ Yes _____ No

Attach a photocopy of each such letter. If any item is marked no, explain:

3. (a) Attach a copy of the applicant's proposed budget for the year in which the grant funds are to be used.

(b) If this grant will be a substantial and material part of the total budget, attach a copy of the latest information return (Form 990 or 990PF) filed by the applicant with the Internal Revenue Service.

(c) Describe the applicant's purposes and activities in general.

4. Is the applicant controlled by, related to, connected with, or sponsored by another organization?

_____ Yes _____ No

If yes, identify the organization (including its purposes and activities) and explain the relationship:

5. List the name, address and title of each member of the applicant's governing board:

_____	_____
Name	Title or office
_____	_____
Street Address	City, State, Zip Code
_____	_____
Name	Title or Office
_____	_____
Street Address	City, State, Zip Code
_____	_____
Name	Title or Office
_____	_____
Street Address	City, State, Zip Code

(If more space is needed, attach a separate list)

6. Has the applicant (or any organization

listed in 4 above) ever applied for or received a grant from this foundation?

_____ Yes _____ No

If yes, give details.

Part II. Use of the Proposed Grant.

7. Show the amount requested and explain in detail how it will be used. State whether the grant is to be earmarked for the use or benefit of any one person, group or class of people. If so, for whom?

8. Person to contact who will be administering the proposed program.

Name

Street Address

City, State, Zip

Area Code and
Telephone Number

Describe this person's experience and qualifications to administer the program.

From my own knowledge, I state the information given in Parts I and II is correct. The applicant organization has authorized me to make this application.

Name

Title

Date

The information in Parts I and II is to help the grantor foundation meet the requirements of section 4945(h) of the Internal Revenue Code.

Part III. To be filled in by the Foundation.

9. Evaluation by Foundation officer:

10. Special supervisory or follow-up requirements, if any.

11. Remarks:

12. Action taken. (Person to approve action must initial and date).

- (a) Approved as requested. _____
- (b) Approved as modified, see Remarks.
- (c) Denied. _____
- (d) Date of grant agreement. _____
- (e) Amount of grant. _____
- (f) Date of grant. _____
- (g) Date of interim report. _____
- (h) Date of final report. _____
- (i) Date file closed. _____