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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 08-01-2009 , and ending 07-31-2010

G

Check all that apply

☐ Initial return

☐ Initial return of a former public charity

☐ Final return

☐ Amended return

☐ Address change

☐ Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation McLamore Family Foundation Inc		A Employer identification number 59-1896729	
	Number and street (or P O box number if mail is not delivered to street address) 5133 W San Jose Street		Room/suite	B Telephone number (see page 10 of the instructions) (813) 289-5657
	City or town, state, and ZIP code Tampa, FL 336296414		C If exemption application is pending, check here <input type="checkbox"/>	
			D 1. Foreign organizations, check here <input type="checkbox"/>	

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) \$ 5,837,081

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

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 ☐

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) (see page 11 of the instructions))		(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 (attach schedule)				
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	52	52		
	4 Dividends and interest from securities.	261,000	256,338		
	5a Gross rents				
	b Net rental income or (loss) _____				
	6a Net gain or (loss) from sale of assets not on line 10	-299,208			
	b Gross sales price for all assets on line 6a _____ 2,926,058				
	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				
Operating and Administrative Expenses	b Less Cost of goods sold				
	c Gross profit or (loss) (attach schedule)				
	11 Other income (attach schedule)	331	331		
	12 Total. Add lines 1 through 11	-37,825	256,721		
	13 Compensation of officers, directors, trustees, etc				
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)	5,958			5,958
	b Accounting fees (attach schedule)				
	c Other professional fees (attach schedule)	58,134	58,134		
	17 Interest				
	18 Taxes (attach schedule) (see page 14 of the instructions)	3,912	712		
	19 Depreciation (attach schedule) and depletion . . .				
	20 Occupancy	74			74
	21 Travel, conferences, and meetings	21,780			21,780
	22 Printing and publications				
	23 Other expenses (attach schedule)	18,762	231		18,531
	24 Total operating and administrative expenses.				
	Add lines 13 through 23	108,620	59,077		46,343
	25 Contributions, gifts, grants paid	221,788			221,788
	26 Total expenses and disbursements. Add lines 24 and 25	330,408	59,077		268,131
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	-368,233			
	b Net investment income (if negative, enter -0-)		197,644		
	c Adjusted net income (if negative, enter -0-)				

Part II




Balance Sheets

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

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1Cash—non-interest-bearing			
	2Savings and temporary cash investments	225,389	313,125	313,125
	3Accounts receivable  1,539			
	Less allowance for doubtful accounts  _____	4,781	1,539	1,539
	4Pledges receivable  _____			
	Less allowance for doubtful accounts  _____			
	5Grants receivable			
	6Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)			
	7Other notes and loans receivable (attach schedule)  _____			
	Less allowance for doubtful accounts  _____			
	8Inventories for sale or use			
	9Prepaid expenses and deferred charges			
	10aInvestments—U S and state government obligations (attach schedule)	312,014 	671,222	689,574
	bInvestments—corporate stock (attach schedule)	2,662,496 	1,463,459	1,356,401
	cInvestments—corporate bonds (attach schedule).	2,683,520 	3,035,622	3,476,442
	11Investments—land, buildings, and equipment basis  _____			
	Less accumulated depreciation (attach schedule)  _____			
	12Investments—mortgage loans			
	13Investments—other (attach schedule)			
	14Land, buildings, and equipment basis  _____			
	Less accumulated depreciation (attach schedule)  _____			
	15Other assets (describe  _____)			
	16Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	5,888,200	5,484,967	5,837,081
Liabilities	17Accounts payable and accrued expenses			
	18Grants payable			
	19Deferred revenue			
	20Loans from officers, directors, trustees, and other disqualified persons			
	21Mortgages and other notes payable (attach schedule)			
	22Other liabilities (describe  _____)			
	23Total liabilities (add lines 17 through 22)		0	
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.			
	24Unrestricted			
	25Temporarily restricted			
	26Permanently restricted			
	Foundations that do not follow SFAS 117, check here  <input checked="" type="checkbox"/>			
	and complete lines 27 through 31.			
	27Capital stock, trust principal, or current funds			
	28Paid-in or capital surplus, or land, bldg , and equipment fund			
	29Retained earnings, accumulated income, endowment, or other funds	5,888,200	5,484,967	
	30Total net assets or fund balances (see page 17 of the instructions)	5,888,200	5,484,967	
	31Total liabilities and net assets/fund balances (see page 17 of the instructions)	5,888,200	5,484,967	

Part III

Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year—Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year’s return)	1	5,888,200
2	Enter amount from Part I, line 27a	2	-368,233
3	Other increases not included in line 2 (itemize)  _____	3	
4	Add lines 1, 2, and 3	4	5,519,967
5	Decreases not included in line 2 (itemize)  _____ 	5	35,000
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	5,484,967

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)
1 a Publicly-traded Securities				
b				
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 2,926,058		3,225,266	-299,208
b			
c			
d			
e			

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

(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a			-299,208
b			
c			
d			
e			

2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	-299,208
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) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8		3	

Part V

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No
If "Yes," the foundation does not qualify under section 4940(e) Do not complete this part

1 Enter the appropriate amount in each column for each year, see page 18 of the 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	305,848	5,409,476	000 056539
2007	154,490	6,214,952	000 024858
2006	151,996	3,255,039	000 046696
2005	142,037	3,081,460	000 046094
2004	126,045	2,920,218	000 043163

2 Total of line 1, column (d).	2	000 217350
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	000 043470
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5.	4	5,735,859
5 Multiply line 4 by line 3.	5	249,338
6 Enter 1% of net investment income (1% of Part I, line 27b).	6	1,976
7 Add lines 5 and 6.	7	251,314
8 Enter qualifying distributions from Part XII, line 4.	8	268,131

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 on page 18

Part VIExcise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the instructions)			
1aExempt 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)			
bDomestic 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	1,976
cAll other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2	
3Add lines 1 and 2.		3	1,976
4Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		4	
5Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-		5	1,976
6Credits/Payments			
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	5,200
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	
7Total credits and payments Add lines 6a through 6d.		7	5,200
8Enter any penalty for underpayment of estimated tax Check here <input checked="" type="checkbox"/> if Form 2220 is attached		8	
9Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		9	
10Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid.		10	3,224
11Enter the amount of line 10 to be Credited to 2010 estimated tax 2,100 Refunded		11	1,124

Part VII-AStatements Regarding Activities			
1aDuring 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?			YesNo
		1a	No
bDid it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?		1b	No
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.			
cDid the foundation file Form 1120-POL for this year?.		1c	No
dEnter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation \$ (2) On foundation managers \$			
eEnter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$			
2Has the foundation engaged in any activities that have not previously been reported to the IRS?		2	No
If "Yes," attach a detailed description of the activities.			
3Has 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	No
4aDid the foundation have unrelated business gross income of \$1,000 or more during the year?.		4a	No
bIf "Yes," has it filed a tax return on Form 990-T for this year?.		4b	
5Was there a liquidation, termination, dissolution, or substantial contraction during the year?		5	No
If "Yes," attach the statement required by General Instruction T.			
6Are 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	Yes
7Did 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	Yes
8aEnter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) FL			
bIf 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	Yes
9Is 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 on page 27)? If "Yes," complete Part XIV		9	No
10Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		10	No

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 page 20 of the instructions).	11		No
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		No
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	Yes	
Website address				
14	The books are in care of Foundation Source Telephone no (800) 839-1754			
Located at 501 Silverside Road Suite 123 Wilmington DE ZIP+4 198091377				
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	

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)? Organizations relying on a current notice regarding disaster assistance check here.	1b		No
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		No
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? If "Yes," list the years 20 , 20 , 20 , 20		Yes	No
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 page 20 of the instructions).	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 20 , 20 , 20 , 20			
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.).	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		No
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		No

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))?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
	(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
	(3) Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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)? (see page 22 of the instructions).	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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 page 22 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here.	5b		
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? <i>If "Yes," attach the statement required by Regulations section 53.4945–5(d).</i>			
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?			
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? <i>If "Yes" to 6b, file Form 8870.</i>	6b		No
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?			
b	If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?	7b	Yes	

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 (see page 22 of the instructions).				
(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 Additional Data Table				
2 Compensation of five highest-paid employees (other than those included on line 1—see page 23 of the instructions). 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.				

Part VIII

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

3 Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE".		
(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
Hollencrest Capital Management	Investment Management Services	58,134
100 Bayview Circle Ste 500		
Newport Beach, CA 926608903		
Total number of others receiving over \$50,000 for professional services.		

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	
2	
3	
4	

Part IX-B

Summary of Program-Related Investments (see page 23 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1	
2	
All other program-related investments See page 24 of the instructions	
3	
Total. Add lines 1 through 3.	

Part X

Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the 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	5,303,223
b	Average of monthly cash balances.	1b	519,984
c	Fair market value of all other assets (see page 24 of the instructions).	1c	0
d	Total (add lines 1a, b, and c).	1d	5,823,207
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation).	1e	
2	Acquisition indebtedness applicable to line 1 assets.	2	
3	Subtract line 2 from line 1d.	3	5,823,207
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see page 25 of the instructions) 	4	87,348
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	5,735,859
6	Minimum investment return. Enter 5% of line 5.	6	286,793

Part XI

Distributable Amount (see page 25 of the 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	286,793
2a	Tax on investment income for 2009 from Part VI, line 5.	2a	1,976
b	Income tax for 2009 (This does not include the tax from Part VI).	2b	
c	Add lines 2a and 2b.	2c	1,976
3	Distributable amount before adjustments Subtract line 2c from line 1.	3	284,817
4	Recoveries of amounts treated as qualifying distributions.	4	
5	Add lines 3 and 4.	5	284,817
6	Deduction from distributable amount (see page 25 of the instructions).	6	
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1.	7	284,817

Part XII

Qualifying Distributions (see page 25 of the 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	268,131
b	Program-related investments—total from Part IX-B.	1b	
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	268,131
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 (see page 26 of the instructions).	5	1,976
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	266,155
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 page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				284,817
2 Undistributed income, if any, as of the end of 2008				
a Enter amount for 2008 only.			268,131	
b Total for prior years 20____, 20____, 20____				
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.				
4 Qualifying distributions for 2009 from Part XII, line 4 ➤ \$ 268,131				
a Applied to 2008, but not more than line 2a			268,131	
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required—see page 26 of the instructions). . .				
d Applied to 2009 distributable amount.				
e Remaining amount distributed out of corpus				
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a).)				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income Subtract line 4b from line 2b.				
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.				
d Subtract line 6c from line 6b Taxable amount—see page 27 of the instructions . . .				
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount—see page 27 of the instructions				
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010				284,817
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions).				
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions).				
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a				
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 page 27 of the instructions and Part VII-A, question 9)

1a

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 organization is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

☐ 4942(j)(3) or ☐ 4942(j)(5)

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

Part XV

Supplementary Information (Complete this part only if the organization had \$5,000 or more in assets at any time during the year—see page 27 of 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

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 page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a

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

b

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

c

Any submission deadlines

d

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

Part XV

Supplementary Information (continued)

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

Recipient	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 Additional Data Table				
Total			▶ 3a	221,788
b Approved for future payment				
Total			▶ 3b	

Enter gross amounts unless otherwise indicated

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

Form **990-PF** (2009)

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

[illegible]

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

b If "Yes," complete the following schedule		
(a) Name of organization	(b) Type of organization	(c) Description of relationship

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				
*****			2011-05-18	*****
Signature of officer or trustee			Date	Title

Paid Preparer's Use Only	Preparer's Signature Jeffrey D Haskell	Date 2011-05-18	Check if self-employed <input checked="" type="checkbox"/>	Preparer's identifying number (see Signature on page 30 of the instructions)
	Firm's name (or yours if self-employed), address, and ZIP code		EIN	
	Foundation Source 55 Walls Drive 3rd Floor Fairfield, CT 06824		Phone no (800) 839-1754	

Additional Data


Software ID: 09000123
Software Version:
EIN: 59-1896729
Name: McLamore Family Foundation Inc

Part VI Line 7 - Tax Paid Original Return: 5200

Form 990PF Part VIII Line 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
S Whitman McLamore	President / Director 001 00	0		
5133 W San Jose Street Tampa, FL 33629				
Nancy N McLamore	Chairman / Director 001 00	0		
5133 W San Jose Street Tampa, FL 33629				
Claire McCormack	Director 001 00	0		
5133 W San Jose Street Tampa, FL 33629				
James McLamore	Director 001 00	0		
5133 W San Jose Street Tampa, FL 33629				
Jared Maddux	Director 001 00	0		
5133 W San Jose Street Tampa, FL 33629				
Sara Robertson	Director 001 00	0		
5133 W San Jose Street Tampa, FL 33629				
Sterling McLamore	Director 001 00	0		
5133 W San Jose Street Tampa, FL 33629				
Tucker McCormack	Director 001 00	0		
5133 W San Jose Street Tampa, FL 33629				
William McCormack	Director 001 00	0		
5133 W San Jose Street Tampa, FL 33629				
Pamela M Spence	Director 001 00	0		
5133 W San Jose Street Tampa, FL 33629				
Lynne M Maddux	Director / Secretary 001 00	0		
5133 W San Jose Street Tampa, FL 33629				
Susie M McCormack	Director / Treasurer 001 00	0		
5133 W San Jose Street Tampa, FL 33629				
Chris Spence	Vice President / Director 001 00	0		
5133 W San Jose Street Tampa, FL 33629				

Form 990PF Part XV Line 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				
FREDERICKSBURG EDUCATION INITIATIVE603 FM 2093 STE 1201 FREDERICKSBRG,TX 78624	N/A	509(a)(1)	General Unrestricted	4,500
FREDERICKSBURG INDEPENDENT SCHOOL DOTTER 1110 S ADAMS FREDERICKSBURG,TX 78624	N/A	509(a)(1)	Books for the OTTER Room	500
HAVE IT YOUR WAY FOUNDATION INC5505 BLUE LAGOON DR MIAMI,FL 33126	N/A	509(a)(1)	Charitable Event	4,600
KENTS HILL SCHOOLPO BOX 257 KENTS HILL,ME 04349	N/A	509(a)(1)	General Unrestricted	1,000
LINDEN HILL SCHOOL154 S MOUNTAIN RD NORTHFIELD,MA 01360	N/A	509(a)(1)	General Unrestricted	1,500
MUSCULAR DYSTROPHY ASSOCIATION1100 W 31ST STE 210 DOWNERS GROVE,IL 60515	N/A	509(a)(1)	Cost of attendance for children at the summer camp	24,500
NORTHFIELD MOUNT HERMON SCHOOLONE LAMPLIGHTER WAY MOUNT HERMON,MA 01354	N/A	509(a)(1)	McLamore Field Program	2,500
SCHWAB CHARITABLE FUND101 MONTGOMERY ST SAN FRANCISCO,CA 94104	N/A	509(a)(1)	General Unrestricted	157,188
SOURTHERN METHODIST UNIV - DEDMAN CPO BOX 750402 DALLAS,TX 75275	N/A	509(a)(1)	2010 CCPA International Travel Program	3,500
SOURTHERN METHODIST UNIV - DEDMAN CPO BOX 750402 DALLAS,TX 75275	N/A	509(a)(1)	Classical Studies and Latin Scholarship	5,000
ST JOHNS GREEK ORTHODOX DAY SCHOOLFOUNDATION 2418 W SWANN AVE TAMPA,FL 33609	N/A	509(a)(1)	2010 - 2011 James W McLamore Scholarship	5,000
ST JUDE CHILDRENS RESEARCH HOSPITAL262 DANNY THOMAS PL MSC 512 MEMPHIS,TN 38105	N/A	509(a)(1)	General Unrestricted	2,500
TENNESSEE TECH UNIVERSITY FOUNDATIOADVAN DERRYBERRY HALL RM 300 COOKEVILLE,TN 38505	N/A	509(a)(1)	College of Business - McLamore Conference Room	1,000
UNIV OF NEW HAMPSHIRE FOUNDATION INWOOD RD ELLIOTT ALUMNI CENTER DURHAM,NH 03824	N/A	509(a)(1)	General Unrestricted	2,500
WARREN MILLER FREEDOM FOUNDATIONPO BOX 350 DEER HARBOR,WA 98243	N/A	509(a)(2)	General Unrestricted	1,000
Total  3a				221,788

Form 990PF Part XV Line 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 <i>Paid during the year</i>				
YOUNG SURVIVAL COALITION INC 61 BROADWAY RM 2235 NEW YORK, NY 10006	N/A	509(a)(1)	Education and awareness in the Orlando affiliate Division	5,000
Total				221,788

TY 2009 Investments Corporate
Bonds Schedule

Name: McLamore Family Foundation Inc

EIN: 59-1896729

Software ID: 09000123

Software Version: 2009.0.12

Name of Bond	End of Year Book Value	End of Year Fair Market Value
ALLIED WASTE 7.125 5/15/16 01958XBR7 10000000.00%	98,843	107,375
AMERICAN EXPRESS CO NT - 6.150 - 08/28/2017 025816AX7 10400000.00%	81,905	116,870
AMERICAN EXPRESS CR CORP MTNBE 5.87500 05/02/2013 0258M0CW7 10000000.00%	96,238	109,981
AMERICAN INTL GROUP - 5.600 - 10/18/2016 02687QBC1 600000.00%	6,119	5,760
APACHE CORPORATION NOTES 5.625 01/15/2017 037411AS4 400000.00%	4,050	4,552
APACHE FIN CDA CORP NT 4.375 05/15/2015 03746AAC4 10000000.00%	96,540	109,941
ARCH CAP GROUP LTD SR NT 7.350 05/01/2034 03937LAA3 10000000.00%	97,125	101,589
ATT CORP CR SENS 7.300 11/15/2011 001957BC2 600000.00%	6,370	6,468
ATT INC BOND 05.50000 02/01/2018 00206RAJ1 10000000.00%	90,007	111,800
BANC ONE CORP 7.625 10/15/26 059438AH4 10000000.00%	94,216	118,996
BANK AMER CORP VAR PERP BONDS 060505DT8 10000000.00%	78,738	101,250
BANK OF AMERICA 7.4 01/15/2011 060505AG9 600000.00%	6,740	6,178
BP CAP MKTS 6.625 5/8/14 05565QBL1 10000000.00%	85,875	96,250
CAROLINA POWER AND LIGHT FIRST MORTGAGE 5.2500 DUE12/15/2015 600000.00%	5,996	6,869
CISCO SYSTEMS INC - 5.000 - 02/22/2016 17275RAC6 500000.00%	4,939	5,789
COCA COLA CO NOTES 5.350 11/15/2017 MAKE WHOLE 191216AK6 500000.00%	4,992	5,790
COMCAST CORPORATIONNOTES 4.9500 DUE06/15/2016 20030NAG6 600000.00%	5,976	6,501
CONOCO FUNDING INC - 6.350 - 10/15/2011 20825UAB0 600000.00%	6,679	6,379
CSFB MTG PTC 2003-29VIII-A 6.0000 DUE 11/25/2018 451400.00%	5,533	4,726
CWMBS INC 2003-J1 01-A-2 5.2500 DUE 11/25/2033 12669FDK6 613800.00%	6,998	6,164
DELPHI FINL GROUP INC CR SENS 07.87500 01/31/2020 247131AF2 10000000.00%	100,120	108,141
DIAGEO CAPITAL PLC BONDS 4.850 05/15/2018 25243EAF0 7500000.00%	72,219	77,956
DOW CHEM CO DEB 7.37500 03/01/2023 260543BE2 10000000.00%	101,375	109,154
ELI LILLY CO BD 5.200 03/15/2017 MAKE WHOLE 532457BB3 400000.00%	3,997	4,539
GE CAP CMBS 2005-C4 A-2 5.3049 DUE 11/10/2045 36828QQA7 939600.00%	9,393	9,365
GE CAP CORP SR UNSERUES 5.625 9/15/17 36962G3H5 10000000.00%	88,664	109,262
GE CAPITAL TRUST I TR SEC 6.37500 11/15/2067 36830GAA2 10000000.00%	67,680	95,000
GE CO NT - 5.000 - 02/01/2013 369604AY9 600000.00%	6,165	6,480
GENERAL ELEC CO 5.25 DUE 12-06-2017 BEO 369604BC6 10000000.00%	96,500	109,700
GENWORTH FINANCIAL MTN 06.51500 05/22/2018 MAKE W 37247DAK2 10000000.00%	87,750	100,000
GEORGE WASHINGTON UNIVERSITY 6.00000 02/01/2019 372546AA9 10000000.00%	100,125	109,317
GOLDMAN SACHS 5.95 1/18/18 38141GFG4 10000000.00%	91,744	107,153
GOLDMAN SACHS GP INC NTS 5.950 01/15/2027 38141GES9 10000000.00%	81,718	99,175
HARTFORD FINL SVCS MTN 06.00000 01/15/2019 416515AV6 10000000.00%	94,875	103,278
JPMORGAN CHASE VAR PEEP 46625HHA1 10000000.00%	85,888	105,000
KIMBERLY CLARK NTS 6.125 8/1/17 494368BB8 600000.00%	6,121	7,087
MEDTRONIC INC NOTES 4.7500 DUE09/15/2015 585055AH9 200000.00%	1,907	2,257
MERRILL LYNCH CO 6.05 8/15/12 59018YJ36 400000.00%	4,034	4,283
METLIFE INC NOTES SER A 06.81700 08/15/2018 59156RAR9 10000000.00%	91,230	114,680
MIDAMERICAN ENERGY NOTES 05.30000 03/15/2018CALL 595620AH8 10000000.00%	100,605	112,228
MORGAN STANLEY 6.625 4/1/18 6174466Q7 10000000.00%	87,848	110,132
ORACLE CORP - 5.25 - 01/15/2016 68402LAC8 400000.00%	3,771	4,573
SLM CORP MTN BOOK ENTRY 0.45363 03/15/2011VR 78442FDX3 10000000.00%	96,173	96,872
SLM CORPORATION, 5.05 - 2014 78442FAE8 10000000.00%	89,625	89,611
TEXTRON FINL CORP MTN BE 5.40000 04/28/2013 88319QM59 10000000.00%	99,248	104,565
TOYOTA MTR CRDT VAR 11/24/23 89233P2T2 10000000.00%	93,534	98,750
VERIZON GLOBAL FDG CORP GLBL NT 7.375 09/01/2012 500000.00%	5,475	5,642
VIRGINIA ELECTRIC AND POWER COMPANY NOTES 5.4000 DUE01/15/2016 200000.00%	1,991	2,230
WACHOVIA BK NATL ASSN MTN SUB 4.800 11/01/2014 92976GAB7 600000.00%	5,986	6,388
WAL MART STORES INC NT 4.12500 02/01/2019 931142CP6 10000000.00%	99,294	106,763
WAL-MART STORES, INC. 8.8750 DUE06/29/2011 931142AH6 100000.00%	1,010	1,006
WELLS FARGO CAP FLT PERP 949801AA2 10000000.00%	101,848	108,000
WELLS FARGO FLT PERP 949746PM7 10000000.00%	88,080	104,500
ZURICH REINS CENTRE HLDGS INC 7.12500 10/15/2023 989822AA9 10000000.00%	85,750	104,127

TY 2009 Investments Corporate
Stock Schedule

Name: McLamore Family Foundation Inc

EIN: 59-1896729

Software ID: 09000123

Software Version: 2009.0.12

Name of Stock	End of Year Book Value	End of Year Fair Market Value
800 shares of BLDRS INDEX FUNDS TRUST - BLDRS EMERGING MARKETS 5 ADRE	35,823	34,064
2050 shares of CITIGROUP CAP VIII C-PZ	11,483	48,585
1950 shares of CITIGROUP CAPITAL VII PREFERRED 7.125 C-PV	11,196	47,541
4000 shares of FANNIE MAE 8.25 FNM-P	103,204	1,360
3991 shares of FIRST EAGLE GOLD FUND CLASS C FEGOX	71,229	109,521
4000 shares of FREDDIE MAC 8.3750PERPETUAL FRE-PZ	105,004	1,540
2500 shares of GOLDMAN SACHS DEP SH GS-PD	53,634	50,425
2300 shares of GOLDMAN SACHS GRP INC. THE GS-PC	51,630	49,726
1900 shares of ISHARES IBOXX INVESTMENT GRADE CORPORATE BOND FD LQD	176,471	209,570
850 shares of ISHARES MSCI EMERGING MARKETS INDEX FD EEM	36,370	35,190
900 shares of ISHARES SP 500 VALUE INDEX FUND IVE	52,666	47,871
800 shares of ISHARES SP LAT AM40 ILF	38,840	37,288
1060 shares of ISHARES SP MIDCAP 400 BARRA VALUE IJJ	79,433	72,610
1060 shares of ISHARES SP MIDCAP 400 GROWTH INDEX FUND IJK	93,914	87,047
700 shares of ISHARES TRUST MSCI EAFE INDEX FUND EFA	39,796	36,337
3150 shares of ISHARES TRUST RUSSELL 1000 GROWTH INDEX FD IWF	167,835	154,035
2508 shares of PIMCO INCOME STRATEGY FUND PFL	27,776	28,842
3408 shares of PIMCO INCOME STRATEGY FUND II PFN	31,432	34,250
5000 shares of PROTECTIVE LIFE CORP8.00 10/15/2024 PLP	100,225	110,350
5500 shares of PS DYN LG CAP GR PRT PWB	83,939	75,625
1200 shares of VANGUARD MID-CAP GROWTH ETF VOT	65,010	60,348
510 shares of VANGUARD VALUE ETF VTV	26,549	24,276

TY 2009 Legal Fees Schedule

Name: McLamore Family Foundation Inc

EIN: 59-1896729

Software ID: 09000123

Software Version: 2009.0.12

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
General governance matters and counseling	4,229			4,229
Legal Services	1,729			1,729

TY 2009 Other Decreases Schedule

Name: McLamore Family Foundation Inc

EIN: 59-1896729

Software ID: 09000123

Software Version: 2009.0.12

Description	Amount
-------------	--------

TY 2009 Other Expenses Schedule**Name:** McLamore Family Foundation Inc**EIN:** 59-1896729**Software ID:** 09000123**Software Version:** 2009.0.12

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Administrative Fees	17,207			17,207
Bank Charge	231	231		
Indemnification insurance premium payments	1,262			1,262
Offices Supplies	62			62

TY 2009 Other Income Schedule

Name: McLamore Family Foundation Inc

EIN: 59-1896729

Software ID: 09000123

Software Version: 2009.0.12

Description	Revenue And Expenses Per Books	Net Invest ment Income	Adjusted Net Income
Foreign Tax Refund	331	331	

TY 2009 Other Professional Fees Schedule

Name: McLamore Family Foundation Inc

EIN: 59-1896729

Software ID: 09000123

Software Version: 2009.0.12

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Investment Management Services	58,134	58,134		

TY 2009 Taxes Schedule**Name:** McLamore Family Foundation Inc**EIN:** 59-1896729**Software ID:** 09000123**Software Version:** 2009.0.12

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Estimated tax for 2010	3,200	0	0	0
Foreign Tax Paid	712	712	0	0