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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

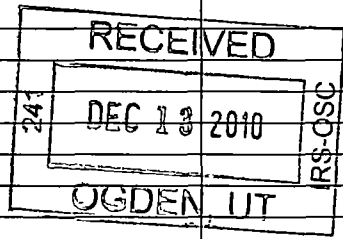
Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements.

For calendar year 2009, or tax year beginning **OCT 1, 2009**, and ending **SEP 30, 2010**

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

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation THE PLATT FOUNDATION, INC.		A Employer identification number 52-1102776
	Number and street (or P O box number if mail is not delivered to street address)	Room/suite	B Telephone number 410-561-3500
	City or town, state, and ZIP code REISTERSTOWN, MD 21136		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) \$ 1,290,597. (Part I, column (d) must be on cash basis)		J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	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				
	4 Dividends and interest from securities	52,945.	52,945.		STATEMENT 1
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	326,007.			
	b Gross sales price for all assets on line 6a 1,541,801.				
	7 Capital gain net income (from Part IV, line 2)		326,007.		
	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		378,952.	378,952.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.		0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees STMT 2	2,695.	2,695.		0.
	c Other professional fees STMT 3	4,038.	4,038.		0.
	17 Interest				
	18 Taxes STMT 4	217.	0.		0.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses STMT 5	2,488.	2,488.		0.
	24 Total operating and administrative expenses. Add lines 13 through 23	9,438.	9,221.		0.
	25 Contributions, gifts, grants paid	170,350.			170,350.
26 Total expenses and disbursements. Add lines 24 and 25	179,788.	9,221.		170,350.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	199,164.				
b Net investment income (if negative, enter -0-)		369,731.			
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	6,378.	9,847.	9,847.
	2 Savings and temporary cash investments	19,227.		
	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	175,132.		
	c Investments - corporate bonds STMT 6	871,846.	1,261,900.	1,280,750.
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 ▶)				
16 Total assets (to be completed by all filers)	1,072,583.	1,271,747.	1,290,597.	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
23 Total liabilities (add lines 17 through 22)	0.	0.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here <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	1,072,583.	1,271,747.	
30 Total net assets or fund balances	1,072,583.	1,271,747.		
31 Total liabilities and net assets/fund balances	1,072,583.	1,271,747.		

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	1,072,583.
2 Enter amount from Part I, line 27a	2	199,164.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	1,271,747.
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	1,271,747.

Part IV Capital Gains and Losses for Tax on Investment Income

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

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e 1,541,801.		1,215,794.	326,007.

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

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			
b			
c			
d			
e			326,007.

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	326,007.
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	155,497.	1,149,507.	.135273
2007	85,750.	1,527,705.	.056130
2006	95,215.	1,692,501.	.056257
2005	68,650.	1,613,891.	.042537
2004	70,000.	1,578,973.	.044333

2 Total of line 1, column (d)	2	.334530
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	.066906
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	1,282,303.
5 Multiply line 4 by line 3	5	85,794.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	3,697.
7 Add lines 5 and 6	7	89,491.
8 Enter qualifying distributions from Part XII, line 4	8	170,350.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)

Table with 11 rows for excise tax calculation. Line 1: 3,697. Line 2: 0. Line 3: 3,697. Line 4: 0. Line 5: 3,697. Line 6a: 1,747. Line 7: 1,747. Line 9: 1,950. Line 11: Refunded.

Part VII-A Statements Regarding Activities

Table with 10 rows for activity statements. Columns: Question, Yes, No. Row 1a: No. Row 1b: No. Row 1c: No. Row 2: No. Row 3: No. Row 4a: No. Row 4b: No. Row 5: No. Row 6: Yes. Row 7: Yes. Row 8a: MD. Row 8b: Yes. Row 9: No. Row 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 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 ▶ <u>N/A</u>	X		
14	The books are in care of ▶ <u>PLATT FOUNDATION</u> Telephone no. ▶ <u>410-561-3500</u> Located at ▶ <u>12826 DOVER ROAD, REISTERSTOWN, MD</u> ZIP+4 ▶ <u>21136</u>			
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 ▶ <u>15</u> <u>N/A</u>			

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 <u>N/A</u> ▶ <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.) <u>N/A</u>	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.) <u>N/A</u>	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

5b		
6b		X
7b		

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 7		0.	0.	0.

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

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

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

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	
3 All other program-related investments. See instructions.	

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	1,292,728.
b	Average of monthly cash balances	1b	9,102.
c	Fair market value of all other assets	1c	0.
d	Total (add lines 1a, b, and c)	1d	1,301,830.
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	1,301,830.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	19,527.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	1,282,303.
6	Minimum investment return. Enter 5% of line 5	6	64,115.

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	64,115.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	3,697.
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	3,697.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	60,418.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	60,418.
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	60,418.

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	170,350.
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	170,350.
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	3,697.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	166,653.

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				60,418.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004				
b From 2005				
c From 2006	14,510.			
d From 2007	9,785.			
e From 2008	98,028.			
f Total of lines 3a through e	122,323.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ \$ 170,350.				
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				60,418.
e Remaining amount distributed out of corpus	109,932.			
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	232,255.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	232,255.			
10 Analysis of line 9:				
a Excess from 2005				
b Excess from 2006	14,510.			
c Excess from 2007	9,785.			
d Excess from 2008	98,028.			
e Excess from 2009	109,932.			

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:

N/A

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

N/A

c Any submission deadlines:

N/A

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

N/A

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

- 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... a Transfers from the reporting foundation to a noncharitable exempt organization of: (1) Cash, (2) Other assets, b Other transactions: (1) Sales of assets to a noncharitable exempt organization, (2) Purchases of assets from a noncharitable exempt organization, (3) Rental of facilities, equipment, or other assets, (4) Reimbursement arrangements, (5) Loans or loan guarantees, (6) Performance of services or membership or fundraising solicitations, c Sharing of facilities, equipment, mailing lists, other assets, or paid employees, d If the answer to any of the above is "Yes," complete the following schedule.

Table with 4 columns: (a) Line no, (b) Amount involved, (c) Name of noncharitable exempt organization, (d) Description of transfers, transactions, and sharing arrangements. Row 1 contains 'N/A'.

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

Table with 3 columns: (a) Name of organization, (b) Type of organization, (c) Description of relationship. Row 1 contains 'N/A'.

Signature and identification section including: Signature of officer or trustee, Date (12/3/2010), Title (President), Preparer's signature, Date (10/28/10), Check if self-employed, Preparer's identifying number (P00221526), Firm's name (NARDONE, PRIDGEON & COMPANY, P.A.), address (201 W. PADONIA ROAD, STE 400, TIMONIUM, MD 21093), and Phone no. (410-453-0060).

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	(c) Date acquired	(d) Date sold
		P - Purchase D - Donation	(mo., day, yr.)	(mo., day, yr.)
1a	BROWN INVESTMENT ADVISORY (SEE ATTACHED STATEMENT	P	VARIOUS	VARIOUS
b	BROWN INVESTMENT ADVISORY (SEE ATTACHED STATEMENT	P	VARIOUS	10/20/09
c	7630 SHS GNMA MF-T. ROWE PRICE	P	10/30/09	12/04/10
d	1629 SHS GNMA MF-T. ROWE PRICE	P	10/30/09	03/08/10
e	305 SHS GNMA MF-T. ROWE PRICE	P	10/30/09	03/18/10
f	1026 SHS GNMA MF-T. ROWE PRICE	P	10/30/09	04/06/10
g	503 SHS GNMA MF-T. ROWE PRICE	P	10/30/09	06/04/10
h	1508 SHS GNMA MF-T. ROWE PRICE	P	10/30/09	06/14/10
i	1001 SHS GNMA MF-T. ROWE PRICE	P	10/30/09	07/01/10
j				
k				
l				
m				
n				
o				

	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a	1,276,861.		958,775.	318,086.
b	130,940.		123,648.	7,292.
c	75,000.		74,850.	150.
d	16,000.		15,983.	17.
e	3,000.		2,994.	6.
f	10,000.		10,003.	-3.
g	5,000.		4,930.	70.
h	15,000.		14,790.	210.
i	10,000.		9,821.	179.
j				
k				
l				
m				
n				
o				

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			318,086.
b			7,292.
c			150.
d			17.
e			6.
f			-3.
g			70.
h			210.
i			179.
j			
k			
l			
m			
n			
o			

2	Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter "-0-" in Part I, line 7 }	2	326,007.
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	OTHER EXPENSES			STATEMENT 5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
BOND AMORTIZATION	2.	2.		0.
OFFICE EXPENSE	2,400.	2,400.		0.
MISCELLANEOUS	86.	86.		0.
TO FORM 990-PF, PG 1, LN 23	2,488.	2,488.		0.

FORM 990-PF	CORPORATE BONDS		STATEMENT 6
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE	
FIXED INCOME FUND	1,261,900.	1,280,750.	
TOTAL TO FORM 990-PF, PART II, LINE 10C	1,261,900.	1,280,750.	

FORM 990-PF PART VIII - LIST OF OFFICERS, DIRECTORS STATEMENT 7
 TRUSTEES AND FOUNDATION MANAGERS

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
JAMES B. PLATT, III 1590 52ND STREET, GULF SIDE @ PELICAN PASS MARATHON, FL 33050	PRESIDENT/CHAIRMAN 0.50	0.	0.	0.
DWIGHT SAGE PLATT 1609 BROADWAY ROAD LUTHERVILLE, MD 21093	VICE PRESIDENT/TREASURER 0.50	0.	0.	0.
DONNA L. TRIMELONI 2047 BACHMAN VALLEY ROAD MANCHESTER, MD 21102	SECRETARY/RESIDENT AGENT 1.00	0.	0.	0.
JAMES B. PLATT, III 1590 52ND STREET, GULF SIDE @ PELICAN PASS MARATHON, FL 33050	DIRECTOR 0.00	0.	0.	0.
DWIGHT SAGE PLATT 1609 BROADWAY ROAD LUTHERVILLE, MD 21093	DIRECTOR 0.00	0.	0.	0.
MARY PLATT COOPER 891 BARNSTOWN ROAD HOPE, MA 04847	DIRECTOR 0.00	0.	0.	0.
DWIGHT SAGE PLATT, JR 202 WARREN AVENUE BALTIMORE, MD 21230	DIRECTOR 0.00	0.	0.	0.
CHARLES HARRIS PLATT 724 SOUTH ROYAL STREET ALEXANDRIA, VA 22314	DIRECTOR 0.00	0.	0.	0.
SUSAN PLATT GREENE 103 UNWIN PLACE CHAPEL HILL, NC 27516	DIRECTOR 0.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

COPY

DATE OF GIFT	CHECK #	NAME OF CHARITY	ADDRESS	AMOUNT
10-06-2009	0970	AMERICAN CANCER SOCIETY - MID-ATLANTIC DIVISION 410-931-6850	8219 TOWN CENTER DRIVE P O BOX 43025 BALTIMORE, MD 21236-0025	500.00
10-06-2009	0971	ALS - AMYOTROPHIC LATERAL SCLEROSIS ASSOCIATION 818860-9007	27001 AGOURA ROAD, SUITE 250 CALABASAS HILLS, CA 91301-5104	2,000.00
10-06-2009	0972	B&O RAILROAD MUSEUM 410-752-2490	ATTN MR. COURTNEY B WILSON EXECUTIVE DIRECTOR	500.00
10-21-2009	0991	RESTORATION OF THE #217 DAVIS CAMEL	901 WEST PRATT STREET BALTIMORE, MD 21223	4,500.00
06-10-2010	1005			5,000.00
10-06-2009	0973	BALTIMORE MUSEUM OF INDUSTRY 410-727-4808	ATTN ROLAND H WOODWARD, EXECUTIVE DIRECTOR 1415 KEY HIGHWAY INNER HARBOR SOUTH BALTIMORE, MD 21230	1,000.00
07-13-2010	1012			1,000.00
10-06-2008	0974	BERKSHIRE SCHOOL SCHOOL ANNUAL FUND - MAPLES SYRUP FUND DAVID SHUMWAY BARRETT 59 MEMORIAL PRIZE FOR PERSEVERANCE FRANK BEATTIE ENDOWMENT AND JOHN F GODMAN FUND (1985) 413-229-1237	ATTN MS. PENNY HUDNUT 245 NORTH UNDER MOUNTAIN ROAD SHEFFIELD, MA 01257	5,000.00
10-06-2009	0975	BOOTS FOR BALTIMORE 410-435-7333	ATTN MS SUZANNE H WILLS 5603 NORTH CHARLES STREET BALTIMORE, MD 21210	500.00
10-06-2009	0976	CATHOLIC CHARITIES 305-289-0636 - FATHER GERALD R MORRIS	C/O FATHER GERALD R MORRIS SAN PABLO CATHOLIC CHURCH 550 122ND STREET, OCEAN MARATHON FL 33050	2,500.00
02-02-2010	0997	CATHOLIC CHARITIES - HAITIAN RELIEF ONLY 305-289-0636 - FATHER GERALD R MORRIS	C/O FATHER GERALD R MORRIS SAN PABLO CATHOLIC CHURCH 550 122ND STREET, OCEAN MARATHON, FL 33050	5,000.00
10-06-2009	0977	CHESTNUT RIDGE VOLUNTEER FIRE COMPANY 410-252-9734	ATTN. MR HARRY KAKEL, TREASURER 12020 GREENSPRING AVENUE OWINGS MILLS, MD 21117	500.00
02-02-2010	0998	FATHER GERALD MORRIS - SAN PABLO CATHOLIC CHURCH 305-289-0636	SAN PABLO CATHOLIC CHURCH 550 122ND STREET, OCEAN MARATHON, FL 33050	1,000.00
10-06-2009	0978	FLORIDA HIGHWAY PATROL CHAPTER OF THE FLORIDA POLICE BENEVOLENT ASSOCIATION, INC 800-894-9555 - 850-222-3329	ATTN: MONROE COUNTY CAMPAIGN 300 EAST BREVARD STREET TALLAHASSEE, FL 32301-1218	100.00
10-06-2009	0979	FLORIDA KEYS LAND & SEA TRUST 305-743-3900	ATTN P O BOX 5000536 5550 OVERSEAS HIGHWAY MARATHON, FL 33050-0536	5,000.00
10-06-2009	0980	GRACE JONES COMMUNITY CENTER 305-743-6064	ATTN MS IRIS COE, GRACE JONES DAYCARE 230 41ST STREET MARATHON, FL 33050	2,000.00
03-02-2010	0999			500.00

DATE OF GIFT	CHECK #	NAME OF CHARITY	ADDRESS	AMOUNT
04-05-2010	1002	IRVINE NATURE CENTER 443-738-9200	11201 GARRISON FOREST ROAD OWINGS MILLS, MD 21117	10,000.00
10-06-2009	0981	JOHNS HOPKINS ONCOLOGY CENTER 410-516-4203 - PAM - DEVELOPMENT OFFICE	ATTN DEVELOPMENT OFFICE ONE CHARLES STREET 100 NORTH CHARLES STREET, SUITE # 234 BALTIMORE, MD 21201	1,000.00
10-06-2009	0982	MARYLAND TROOPERS ASSOCIATION 410-653-3885	ATTN MR ROBERT J DEVERS, EXECUTIVE DIRECTOR 1300 REISTERSTOWN ROAD PIKESVILLE, MD 21208	250.00
06-22-2010	1007			250.00
07-08-2010	1011			250.00
10-06-2009	0983	MEALS ON WHEELS OF CENTRAL MARYLAND, INC 410-558-0932	515 SOUTH HAVEN STREET BALTIMORE, MD 21224	2,000.00
10-06-2009	0984	THE MIDDLE KEYS CONCERT ASSOCIATION, INC 1004	ATTN MS LYNDA BERRIGAN, VICE PRESIDENT P O BOX 522636 MARATHON SHORES, FL 33052-2636	1,000.00
05-21-2010	1004			5,000.00
06-10-2010	1006	MPT FOUNDATION, INC MARYLAND PUBLIC TELEVISION 401-356-5600	ATTN. MS THERESA T MICHEL DIRECTOR FOUNDATION SUPPORT 11767 OWINGS MILLS BLVD OWINGS MILLS, MD 21117-1499	2,500.00
10-06-2008	0985	PAUL'S PLACE, INC 410-625-0775	ATTN MS MELANIE M HEACOCK, PRESIDENT 1118 WARD STREET BALTIMORE, MD 21230	2,000.00
06-30-2010	1009	SAINT JOHN'S COLLEGE 410-626-2510	P O BOX 2800 ANNAPOLIS, MD 21404-2800	10,000.00
10-06-2009	0986	SAINT MATTHEWS EPISCOPAL CHURCH 603-823-5667 - BARBARA SEROFINI - CHAIR PERSON	ATTN REV ROBERT POLLARD III, VICAR SUGAR HILL, NH 03586	500.00
10-06-2009	0987	SAINT THOMAS CHURCH 410-363-1044	GARRISON FOREST 232 ST THOMAS LANE OWINGS MILLS, MD 21117	2,000.00
10-06-2009	0988	THE SALVATION ARMY - BALTIMORE CHAPTER 410-347-9944	ATTN MS DIANA ELLIS 814 LIGHT STREET BALTIMORE, MD 21230-3972	1,000.00
03-08-2010	1000	SAMARITAN AIR 561-575-2279 - BRIAN PARKER 561-723-1911 - CELL PHONE #	ATTN MR BRIAN PARKER 3161 SOUTHEAST CHANDELLE ROAD JUPITER, FL 33478	1,000.00
10-06-2009	0989	SAN PABLO CATHOLIC CHURCH	ATTN REV GERALD R MORRIS, PASTOR 550 122ND STREET, OCEAN MARATHON, FL 33050	10,000.00
02-02-2010	0995	305-289-0636		8,000.00
02-02-2010	0996	2010 ABCD ARCH BISHOP FUND - SAN PABLO CATHOLIC CHURCH	550 122ND STREET, OCEAN MARATHON, FL 33050	2,000.00

THE PLATT FOUNDATION, INC.
EIN 52-1102776
STATEMENT OF CONTRIBUTIONS
FISCAL YEAR 10/01/2009 - 09/30/2010

DATE OF GIFT	CHECK #	NAME OF CHARITY	ADDRESS	AMOUNT
12-03-2009	0992	WALTERS ART MUSEUM 410-547-9000 \$25,000.00 REGULAR YEARLY CONTRIBUTION \$50,000.00 SPECIAL ADDITIONAL GIVING CONTRIBUTION	600 NORTH CHARLES STREET BALTIMORE, MD 21201	75,000.00
TOTAL CONTRIBUTIONS:				<u>170,350.00</u>

ZZPLATT FOUNDATION, INC IA 617647078
 Schedule D Detail of Short-term Capital Gains and Losses

Description	Date Acquired	Date Sold	Gross Sales Price	Cost or Other Basis	Short-term Gain/Loss
1411 ABB LTD SPON ADR	10/02/2009	10/20/2009	29,997.08	28,241.12	1,755.96
1416 ALBERTO CULVER CO NEW	10/02/2009	10/20/2009	37,025.32	32,046.33	4,978.99
654 ALLERGAN INC	07/16/2009	10/20/2009	37,273.51	27,350.44	9,923.07
804 AMETEK INC (NEW) COM	07/31/2009	10/20/2009	28,997.36	27,338.18	1,659.18
248 APPLE COMPUTER INC	01/16/2009	10/20/2009	49,310.06	23,150.91	26,159.15
708 BANK OF NEW YORK MELLON CORP.	10/20/2008	10/20/2009	20,560.78	21,352.43	-791.65
570 CANADIAN NATURAL RESOURCES LTD	05/04/2009	10/20/2009	41,626.02	25,843.40	15,782.62
900. CISCO SYSTEMS	10/24/2008	10/20/2009	21,653.44	16,281.12	5,372.32
924 CITRIX SYSTEMS INC	10/20/2008	10/20/2009	38,298.81	19,672.69	18,626.12
974 COACH INC.	03/11/2009	10/20/2009	32,942.84	17,070.65	15,472.19
966 COGNIZANT TECH SOLUTIONS CRP COM	12/05/2008	10/20/2009	39,324.84	17,355.91	21,968.93
1145 COMCAST CORP NEW CL A	10/20/2008	10/02/2009	17,554.12	18,113.90	-559.78
538 COMCAST CORP NEW CL A	10/20/2008	10/09/2009	8,321.08	8,511.16	-190.08
534 COMCAST CORP NEW CL A	10/22/2008	10/20/2009	8,148.63	8,041.16	107.47
833. COSTCO WHOLESALE CORPORATION	07/02/2009	10/20/2009	49,021.28	39,041.43	9,979.85
695 COVANCE INC	10/09/2009	10/20/2009	38,940.33	31,227.08	7,713.25
320 DANAHER CORP	12/03/2008	10/20/2009	22,530.62	17,700.13	4,830.49
540 DAVITA INC	10/20/2008	10/20/2009	29,796.43	27,043.20	2,753.23
442 FMC TECHNOLOGIES INC	12/18/2008	10/20/2009	24,953.65	13,756.26	11,197.39
1907 357 BROWN ADVISORY INTERMEDIATE BOND FUND INSTITUTIONAL CIA	01/30/2009	10/14/2009	21,000.00	20,427.79	572.21
363 636 BROWN ADVISORY INTERMEDIATE BOND FUND INSTITUTIONAL CIA	01/30/2009	10/16/2009	4,000.00	3,894.54	105.46
7066 075 BROWN ADVISORY INTERMEDIATE BOND FUND INSTITUTIONAL CIA	01/30/2009	10/20/2009	78,009.47	75,677.67	2,331.80
74 GOOGLE INC CL A	03/11/2009	10/20/2009	40,317.12	22,062.55	18,254.57
769 IDEXX LABORATORIES CORP	03/18/2009	10/20/2009	39,881.31	28,158.42	11,722.89
15 INTUITIVE SURGICAL INC COM NEW	10/20/2008	10/09/2009	3,811.26	2,858.10	953.16
153. INTUITIVE SURGICAL INC COM NEW	02/27/2009	10/20/2009	40,827.00	19,374.11	21,452.89
664 JACOBS ENGINEERING GROUP INC	07/28/2009	10/20/2009	29,885.87	28,581.75	1,304.12
195 MASTERCARD INC	01/16/2009	10/20/2009	43,752.97	28,290.49	15,462.48
684 MICROS SYSTEMS INC	07/22/2009	10/20/2009	19,055.74	14,857.03	4,198.71
631 MILLIPORE CORP	10/20/2008	10/20/2009	45,146.88	35,767.74	9,379.14
1320 NETAPP, INC	10/20/2008	10/20/2009	37,758.02	17,459.38	20,298.64
1714 PETSMA RT INC	10/09/2009	10/20/2009	43,003.15	35,494.07	7,509.08
903 QUALCOMM CORP	10/09/2009	10/20/2009	37,220.70	40,029.91	-2,809.21
126. ROPER INDUSTRIES INC NEW	10/20/2008	10/02/2009	5,989.55	5,541.98	447.57
514. ROPER INDUSTRIES INC NEW	04/20/2009	10/20/2009	26,442.04	21,069.13	5,372.91
Totals					

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