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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**

OMB No 1545-0052
2009

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 12-01-2009, and ending 11-30-2010

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 VAN ITALLIE FOUNDATION INC	A Employer identification number 13-6065514
	Number and street (or P O box number if mail is not delivered to street address) Room/suite 180 RIVERSIDE DRIVE	B Telephone number (see page 10 of the instructions) (212) 637-3151
	City or town, state, and ZIP code NEW YORK, NY 10024	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 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) **\$** 733,127

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)
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	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received (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	919	919	919	
4 Dividends and interest from securities	17,612	17,612	17,612	
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	-16,536			
b Gross sales price for all assets on line 6a	154,258			
7 Capital gain net income (from Part IV, line 2)		13		
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) (attach schedule)				
11 Other income (attach schedule)	1,651		1,651	
12 Total. Add lines 1 through 11	3,646	18,544	20,182	
13 Compensation of officers, directors, trustees, etc	5,500			
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees (attach schedule)				
b Accounting fees (attach schedule)	1,900	190		1,710
c Other professional fees (attach schedule)				
17 Interest				
18 Taxes (attach schedule) (see page 14 of the instructions)	249			
19 Depreciation (attach schedule) and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses (attach schedule)	433	271		162
24 Total operating and administrative expenses. Add lines 13 through 23	8,082	461		1,872
25 Contributions, gifts, grants paid	75,000			75,000
26 Total expenses and disbursements. Add lines 24 and 25	83,082	461		76,872
27 Subtract line 26 from line 12				
a Excess of revenue over expenses and disbursements	-79,436			
b Net investment income (if negative, enter -0-)		18,083		
c Adjusted net income (if negative, enter -0-)			20,182	

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

Part II Balance Sheets		Beginning of year			End of year		
		(a) Book Value	(b) Book Value	(c) Fair Market Value	(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash—non-interest-bearing	38,044	12,524	12,524		
	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 (attach schedule) (see page 15 of the instructions)					
	7	Other notes and loans receivable (attach schedule) ▶ _____ 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 (attach schedule)					
	b	Investments—corporate stock (attach schedule)	683,817	662,994	720,603		
	c	Investments—corporate bonds (attach schedule)	33,093				
	11	Investments—land, buildings, and equipment basis ▶ _____ Less accumulated depreciation (attach schedule) ▶ _____					
	12	Investments—mortgage loans					
	13	Investments—other (attach schedule)					
	14	Land, buildings, and equipment basis ▶ _____ Less accumulated depreciation (attach schedule) ▶ _____					
15	Other assets (describe ▶ _____)						
16	Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	754,954	675,518	733,127			
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 (attach schedule)					
	22	Other liabilities (describe ▶ _____)					
23	Total liabilities (add lines 17 through 22)		0				
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here <input checked="" type="checkbox"/>						
	and complete lines 24 through 26 and lines 30 and 31.						
	24	Unrestricted	754,954	675,518			
	25	Temporarily restricted					
	26	Permanently restricted					
	Foundations that do not follow SFAS 117, check here <input type="checkbox"/>						
	and complete lines 27 through 31.						
	27	Capital stock, trust principal, or current funds					
28	Paid-in or capital surplus, or land, bldg, and equipment fund						
29	Retained earnings, accumulated income, endowment, or other funds						
30	Total net assets or fund balances (see page 17 of the instructions)	754,954	675,518				
31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	754,954	675,518				

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	754,954
2	Enter amount from Part I, line 27a	2	-79,436
3	Other increases not included in line 2 (itemize) ▶ _____	3	
4	Add lines 1, 2, and 3	4	675,518
5	Decreases not included in line 2 (itemize) ▶ _____	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	675,518

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			

(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			

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) FMV 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			

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	13
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	66,926	708,751	0.094428
2007	77,478	965,608	0.080238
2006	92,831	1,096,318	0.084675
2005	80,301	1,042,549	0.077024
2004	85,901	1,065,614	0.080612

2	Total of line 1, column (d).	2	0.416977
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	0.083395
4	Enter the net value of noncharitable-use assets for 2009 from Part X, line 5.	4	757,250
5	Multiply line 4 by line 3.	5	63,151
6	Enter 1% of net investment income (1% of Part I, line 27b).	6	181
7	Add lines 5 and 6.	7	63,332
8	Enter qualifying distributions from Part XII, line 4.	8	76,872

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 VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the instructions)

Table with 11 rows for excise tax calculations. Includes sub-rows 6a-6d for credits and payments. Values include 181 for lines 1, 3, 5, and 9.

Part VII-A Statements Regarding Activities

Table with 10 rows for activity statements. Columns include question number, Yes, and No. Includes questions about political activities, tax returns, and substantial contributors.

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? Website address N/A	13	Yes	
14 The books are in care of MICHAEL VAN ITALIE Telephone no (212) 637-3151 Located at 180 RIVERSIDE DRIVE NEW YORK NY ZIP+4 10024			
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 —Check here <input type="checkbox"/> 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? <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)? <input type="checkbox"/> Organizations relying on a current notice regarding disaster assistance check here. <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			
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 20__ , 20__ , 20__ , 20__				
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? <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? (<i>Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009.</i>)	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))? 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)? (see page 22 of the instructions). 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 page 22 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here. **5b** **No**

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).

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. **6b** **No**

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 **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 (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
MICHAEL VAN ITALLIE 180 RIVERSIDE DRIVE NEW YORK NY NEW YORK, NY 10024	TREASURER 10 00	0	0	0
ROSEMARY QUINN 180 RIVERSIDE DRIVE NEW YORK NY NEW YORK, NY 10024	SECRETARY 10 00	5,500	0	0
JEAN-CLAUDE VAN ITALLIE 180 RIVERSIDE DRIVE NEW YORK NY NEW YORK, NY 10024	PRESIDENT 10 00	0	0	0

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
NONE		

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 N/A	
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	704,059
b	Average of monthly cash balances.	1b	64,723
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	768,782
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	768,782
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see page 25 of the instructions).	4	11,532
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	757,250
6	Minimum investment return. Enter 5% of line 5.	6	37,863

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	37,863
2a	Tax on investment income for 2009 from Part VI, line 5.	2a	181
b	Income tax for 2009 (This does not include the tax from Part VI).	2b	
c	Add lines 2a and 2b.	2c	181
3	Distributable amount before adjustments Subtract line 2c from line 1.	3	37,682
4	Recoveries of amounts treated as qualifying distributions.	4	
5	Add lines 3 and 4.	5	37,682
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	37,682

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	76,872
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	76,872
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	181
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	76,691

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				37,682
2 Undistributed income, if any, as of the end of 2008				
a Enter amount for 2008 only.				
b Total for prior years 20___, 20___, 20___				
3 Excess distributions carryover, if any, to 2009				
a From 2004.	34,530			
b From 2005.	28,650			
c From 2006.	40,793			
d From 2007.	30,292			
e From 2008.	31,986			
f Total of lines 3a through e.	166,251			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ <u>76,872</u>				
a Applied to 2008, but not more than line 2a				
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.				37,682
e Remaining amount distributed out of corpus	39,190			
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	205,441			
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.				0
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).	34,530			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a.	170,911			
10 Analysis of line 9				
a Excess from 2005.	28,650			
b Excess from 2006.	40,793			
c Excess from 2007.	30,292			
d Excess from 2008.	31,986			
e Excess from 2009.	39,190			

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)

	Tax year	Prior 3 years			(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
2a 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 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))

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 <i>Paid during the year</i> See Additional Data Table				
Total				▶ 3a 75,000
b <i>Approved for future payment</i>				
Total				▶ 3b

Additional Data

Software ID: 09000034
Software Version: 09550952
EIN: 13-6065514
Name: VAN ITALLIE FOUNDATION INC

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				
DOCTORS WITHOUT BORDERS333 7TH AVENUE 2ND FLOOR NEW YORK, NY 100015004			TO SUPPORT HUMANITARIAN EFFORTS	500
PARTNERS IN HEALTH888 COMMONWEALTH AVENUE 3RD FLOOR BOSTON, MA 02215			TO SUPPORT HEALTHCARE FOR THE POOR	500
ALFORD LAND TRUST157 EAST ROAD ALFORD, MA 01266			TO SUPPORT ENVIRONMENT CONSERVATION	2,500
LA MAMA ETC74A EAST 4TH STREET NEW YORK, NY 10003			TO SUPPORT THE ARTS	8,000
THEATER FOR NEW CITY155 FIRST AVENUE NEW YORK, NY 10003			TO SUPPORT THE ARTS	2,000
YOUTH SYMPHONY ORCHESTRA 850 SEVENTH AVENUE SUITE 505 NEW YORK, NY 100195230			TO SUPPORT THE ARTS	1,000
THE LIVING THEATRE21 CLINTON STREET NEW YORK, NY 10003			TO SUPPORT THE ARTS	2,000
SHANTIGAR FOUNDATION63 DAVENPORT ROAD ROWE, MA 01367			TO SUPPORT THE ARTS	5,750
WGBH TV - BOSTONPO BOX 55875 BOSTON, MA 022058264			TO SUPPORT PUBLIC MEDIA ORGANIZATION	1,500
WNET TV THIRTEEN825 EIGHTH AVENUE NEW YORK, NY 10019			TO SUPPORT PUBLIC MEDIA ORGANIZATION	500
WAMC - NORTHEAST PUBLIC R318 CENTRAL AVENUE ALBANY, NY 12206			TO SUPPORT PUBLIC MEDIA ORGANIZATION	3,500
WFCR RADIO131 COUNTY CIRCLE AMHERST, MA 010039257			TO SUPPORT PUBLIC MEDIA ORGANIZATION	500
WBGO NEWARK PUBLIC RADIO NEWARK PUBLIC RADIO INC54 PARK PLACE NEWARK, NJ 07102			TO SUPPORT PUBLIC MEDIA ORGANIZATION	4,000
WNYC RADIO - NEW YORK160 VARICK STREET NEW YORK, NY 10013			TO SUPPORT PUBLIC MEDIA ORGANIZATION	2,000
WBAI PUBLIC RADIO PACIFIC120 WALL STREET 10TH FLOOR NEW YORK, NY 10005			TO SUPPORT PUBLIC MEDIA ORGANIZATION	2,000
Total			▶ 3a	75,000

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>				
KPFK PUBLIC RADIO 3729 CAHUENGA BLVD WEST N HOLLYWOOD, CA 91604			TO SUPPORT PUBLIC MEDIA ORGANIZATION	1,000
DEMOCRACY NOW 207 W 25TH STREET 11TH FLOOR NEW YORK, NY 10001			TO SUPPORT PUBLIC MEDIA ORGANIZATION	7,500
HAMPSHIRE COLLEGE 893 WEST STREET AMHERST, MA 01002			TO SUPPORT THE ARTS	3,000
EAST VILLAGE COMMUNITY SC 610 EAST 12TH STREET NEW YORK, NY 10009			TO SUPPORT THE ARTS	500
GROW NYC 51 CHAMBERS STREET ROOM 228 NEW YORK, NY 10007			TO SUPPORT ENVIRONMENT CONSERVATION	3,000
WILDERNESS SOCIETY 1615 M STEET NW WASHINGTON, DC 20036			TO SUPPORT ENVIRONMENT CONSERVATION	3,250
NATIONAL RESOURCE DEFENSE 40 WEST 20TH STREET NEW YORK, NY 10011			TO SUPPORT ENVIRONMENT CONSERVATION	1,500
RIVERKEEPER 20 SECOR ROAD OSSINING, NY 10562			TO SUPPORT ENVIRONMENT CONSERVATION	1,500
HUDSON RIVER SLOOP CLEARWATER INC 724 WOLCOTT AVENUE BEACON, NY 12508			TO SUPPORT ENVIRONMENT CONSERVATION	1,500
FRANKLIN LAND TRUST 36 STATE STREET PO BOX 450 SHELBURNE, MA 01370			TO SUPPORT ENVIROMENT CONSERVATION	1,500
GVHPS 2131 STIRLING AVENUE RICHMOND, BRITISH COLUMBIA CA			TO SUPPORT THE ARTS	2,500
BERKSHIRE NATURAL RESOURC 20 BANK ROAD PITTSFIELD, MA 01201			TO SUPPORT ENVIRONMENT CONSERVATION	5,000
BALKAN SUNFLOWERS TOM & SANDY FARLEY 1301 HIMMEL AVENUE REDWOOD CITY, CA 940613507			TO SUPPORT AID FOR REFUGEES	500
DOWNTOWN ART 61 EAST 4TH STREET NEW YORK, NY 10003			TO SUPPORT THE ARTS	500
CITIZEN'S AWARENESS NETWK PO BOX 83 SHELBURNE, MA 01370			TO SUPPORT ENVIRONMENT CONSERVATION	6,000
Total				75,000

TY 2009 Accounting Fees Schedule

Name: VAN ITALLIE FOUNDATION INC

EIN: 13-6065514

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
SHAPIRO GOLDSTEIN & MOSES, LLP	1,900	190		1,710

Note: To capture the full content of this document, please select landscape mode (11" x 8.5") when printing.

TY 2009 Gain/Loss from Sale of Other Assets Schedule

Name: VAN ITALLIE FOUNDATION INC

EIN: 13-6065514

Name	Date Acquired	How Acquired	Date Sold	Purchaser Name	Gross Sales Price	Basis	Basis Method	Sales Expenses	Total (net)	Accumulated Depreciation
71 SHS FIDELITY ADVISOR DIVERSIFIED	2009-01	PURCHASE	2009-12		1,071	952			119	
1248 SHS FIDELITY ADVISOR DIVERSIFIE	2008-01	PURCHASE	2009-12		18,761	29,265			-10,504	
30,000 NY TELEPHONE DEBENTURES	2003-10	PURCHASE	2010-01		30,000	33,093			-3,093	
650 SHS MOODY	2008-01	PURCHASE	2010-04		16,416	23,296			-6,880	
1400 SHS SANDVIK AB	2008-03	PURCHASE	2010-06		18,920	23,889			-4,969	
600 SHS MCCORMICK & CO	2009-03	PURCHASE	2010-09		24,245	19,142			5,103	
143 SHS VANGUARD TOTAL BOND MKT INDX	2010-01	PURCHASE	2010-09		1,557	1,527			30	
3978 SHS VANGUARD TOTL BOND MKT INDX	2009-01	PURCHASE	2010-09		43,275	39,630			3,645	

**TY 2009 Investments Corporate
Stock Schedule**

Name: VAN ITALLIE FOUNDATION INC

EIN: 13-6065514

Name of Stock	End of Year Book Value	End of Year Fair Market Value
	662,994	720,603

TY 2009 Other Expenses Schedule

Name: VAN ITALLIE FOUNDATION INC

EIN: 13-6065514

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
EXPENSES				
FILING FEES	100	10		90
BANK CHARGES	75	75		
FOREIGN TAX	179	179		
ADMINISTRATIVE EXPENSES	79	7		72

TY 2009 Other Income Schedule

Name: VAN ITALLIE FOUNDATION INC

EIN: 13-6065514

Description	Revenue And Expenses Per Books	Net Investment Income	Adjusted Net Income
CLASS ACTION LITIG SETTLEMNT	1,651		1,651

TY 2009 Taxes Schedule

Name: VAN ITALLIE FOUNDATION INC

EIN: 13-6065514

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
FEDERAL EXCISE TAX	249			



Shantigar Foundation

63 Davenport Road, Rowe, Massachusetts 01367

November 30, 2010

Michael van Itallie, President
van Itallie Foundation, Inc.
180 Riverside Drive, Apt 6C
New York, NY 10024

Dear Michael,

I am requesting on behalf of the Shantigar Foundation, Inc. (the "Foundation") to request a grant of \$5,750.00 from the van Itallie Foundation, to be used in support of the Foundation's general charitable purposes for the fiscal year ending December 31, 2010.

The Foundation is an organization described in section 501 (c) (3) of the Internal Revenue Code of 1986, as amended (the "Code"), as exempt from federal income taxation under Code section 501 (a). The Foundation agrees that it will cooperate with the van Itallie Foundation by providing any appropriate *requested* reports and documentation necessary for the exercise of expenditure responsibility by the van Itallie Foundation.

I will be happy to provide you with further information on any aspect of this request.
Thank you very much for your consideration.

Sincerely,

Jean-Claude van Itallie
President
Shantigar Foundation

tel: (413) 339-4332; fax: (413) 339-8731; email@shantigar.org; www.shantigar.org



Shantigar Foundation

63 Davenport Road, Rowe, Massachusetts 01367

November 30, 2010

van Itallie Foundation, Inc.
Michael van Itallie
180 Riverside Dr. Apt.6C
New York, NY 10024

The following constitutes the expenditure report for Shantigar Foundation, Inc. for the calendar year 2010 for the 2010 grant of \$5,750.00. The money was granted for support of education purposes.


The grant proceeds and the interest thereon have been used in support of educational purposes. The amount expended in 2010 was \$5,750.00, leaving a cash balance of zero from the grants from the van Itallie Foundation.

None of the funds were used for any of the following purposes:

1. to carry on propaganda or otherwise to influence legislation
2. to influence the outcome of a public election or to carry on a voter registration drive
3. to make a grant to an individual or to an organization that is not a public charity without complying with the requirements of Section 4945(d)(3) or (d)(4) of the Internal Revenue Code of 1986 as amended or,
4. to undertake an activity for any uncharitable purpose

Once again, thank you for the grant. It is being put to good use by the Shantigar Foundation.

Sincerely,


Jean-Claude van Itallie
President
Shantigar Foundation

tel: (413) 339-4332; fax: (413) 339-8731; email@shantigar.org; www.shantigar.org