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

2010

For calendar year 2010, or tax year beginning , **and ending**

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

Name of foundation
EDWARD JOHN NOBLE FOUNDATION, INC.

A Employer identification number
06-1055586

Number and street (or P O box number if mail is not delivered to street address) | Room/suite
P. O. BOX 954

B Telephone number
(203) 438-5690

City or town, state, and ZIP code
RIDGEFIELD, CT 06877

C If exemption application is pending, check here ▶☐
D 1. Foreign organizations, check here ▶☐
2 Foreign organizations meeting the 85% test, check here and attach computation ▶☐

H Check type of organization: [X] Section 501(c)(3) exempt private foundation
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

E If private foundation status was terminated under section 507(b)(1)(A), check here ▶☐

I Fair market value of all assets at end of year *(from Part II, col. (c), line 16)* ▶$ 107,245,856.

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

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))

		(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 ▶ [X] if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	2,343.	2,343.		
	4 Dividends and interest from securities	3,055,534.	3,055,534.		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	984,351.			
	b Gross sales price for all assets on line 6a 28,205,678.				
	7 Capital gain net income (from Part IV, line 2)		984,351.		
	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	240,709.	240,709.		
	12 **Total.** Add lines 1 through 11	4,282,937.	4,282,937.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	639,175.	177,237.		461,938.
	14 Other employee salaries and wages	176,903.	32,003.		144,900.
	15 Pension plans, employee benefits	299,154.	81,013.		218,141.
	16a Legal fees	161,550.	21,476.		140,074.
	b Accounting fees	104,025.	78,019.		26,006.
	c Other professional fees	542,684.	480,309.		62,375.
	17 Interest				
	18 Taxes	42,580.	10,989.		31,591.
	19 Depreciation and depletion	10,149.	1,067.		
	20 Occupancy	202,455.	13,265.		189,190.
	21 Travel, conferences, and meetings	32,140.	1,033.		31,107.
	22 Printing and publications				
	23 Other expenses	123,187.	20,756.		101,382.
	24 **Total operating and administrative expenses.** Add lines 13 through 23	2,334,002.	917,167.		1,406,704.
	25 Contributions, gifts, grants paid	10,012,121.			10,012,121.
	26 **Total expenses and disbursements** Add lines 24 and 25	12,346,123.	917,167.		11,418,825.
	27 Subtract line 26 from line 12:				
	a Excess of revenue over expenses and disbursements	-8,063,186.			
	b **Net investment income** (if negative, enter -0-)		3,365,770.		
	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	135,782.	61,239.	61,239.
	2 Savings and temporary cash investments			
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges	28,762.	24,316.	24,316.
	10a Investments - U.S. and state government obligations	14,865,108.	14,060,886.	14,642,402.
	b Investments - corporate stock	65,671,002.	65,652,516.	77,486,874.
	c Investments - corporate bonds	16,113,474.	13,338,744.	14,194,654.
	11 Investments - land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other	283,797.	266,735.	809,840.
	14 Land, buildings, and equipment: basis ▶ 385,447.			
	Less accumulated depreciation ▶ 359,916.	35,680.	25,531.	25,531.
	15 Other assets (describe ▶)	4,360,550.	1,000.	1,000.
	16 **Total assets** (to be completed by all filers)	101,494,155.	93,430,967.	107,245,856.
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 ▶ [X] and complete lines 24 through 26 and lines 30 and 31.**			
	24 Unrestricted	101,494,155.	93,430,967.	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ [ ] and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds			
	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**	101,494,155.	93,430,967.	
	31 **Total liabilities and net assets/fund balances**	101,494,155.	93,430,967.	

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	101,494,155.
2	Enter amount from Part I, line 27a	2	-8,063,186.
3	Other increases not included in line 2 (itemize) ▶	3	0.
4	Add lines 1, 2, and 3	4	93,430,969.
5	Decreases not included in line 2 (itemize) ▶ ROUNDING	5	2.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	93,430,967.

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.)
1a	PUBLICLY TRADED SECURITIES	P		
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	28,205,678.		27,221,327.	984,351.
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				984,351.
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	984,351.
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))
2009	3,857,516.	93,162,343.	.041406
2008	9,869,291.	114,071,275.	.086519
2007	12,718,383.	130,159,355.	.097714
2006	9,589,073.	123,770,595.	.077475
2005	9,205,011.	123,348,664.	.074626

2 **Total** of line 1, column (d)	2	.377740
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	.075548
4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5	4	100,366,290.
5 Multiply line 4 by line 3	5	7,582,472.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	33,658.
7 Add lines 5 and 6	7	7,616,130.
8 Enter qualifying distributions from Part XII, line 4	8	11,418,825.

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

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

1a Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1. Date of ruling or determination letter: ______ (attach copy of letter if necessary-see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☒ and enter 1% of Part I, line 27b		1	33,658.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3 Add lines 1 and 2		3	33,658.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
5 **Tax based on investment income.** Subtract line 4 from line 3. If zero or less, enter -0-		5	33,658.
6 Credits/Payments:			
a 2010 estimated tax payments and 2009 overpayment credited to 2010	6a 37,120.		
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d		7	37,120.
8 Enter any **penalty** for underpayment of estimated tax. Check here ☐ if Form 2220 is attached		8	
9 **Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶		9	
10 **Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶		10	3,462.
11 Enter the amount of line 10 to be: **Credited to 2011 estimated tax** ▶	3,462. Refunded ▶	11	0.

Part VII-A | Statements Regarding Activities

		Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see instructions for definition)?	1b		X
If the answer is "Yes" to **1a** *or* **1b**, *attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities*			
c Did the foundation file **Form 1120-POL** for this year?	1c		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ▶ $ 0. (2) On foundation managers. ▶ $ 0.			
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ $ 0.			
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? *If "Yes," attach a detailed description of the activities.*	2		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes*	3		X
4a Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b If "Yes," has it filed a tax return on **Form 990-T** for this year? N/A	4b		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T*	5		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X	
7 Did the foundation have at least $5,000 in assets at any time during the year? *If "Yes," complete Part II, col (c), and Part XV.*	7	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ CT, NY			
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by *General Instruction G? If "No," attach explanation*	8b	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2010 or the taxable year beginning in 2010 (see instructions for Part XIV)? *If "Yes," complete Part XIV*	9		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X

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

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

Website address ▶ N/A

14 The books are in care of ▶ EDWARD JOHN NOBLE FOUNDATION Telephone no. ▶ (203) 438-5690

Located at ▶ P.O. BOX 954, RIDGEFIELD, CT ZIP+4 ▶ 06877

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of **Form 1041** - Check here ▶ ☐

and enter the amount of tax-exempt interest received or accrued during the year ▶ 15 N/A

			Yes	No
16	At any time during calendar year 2010, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See page 20 of the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country ▶	16		X

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

			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 22 of the instructions)?	1b		X
	Organizations relying on a current notice regarding disaster assistance check here ▶ ☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2010?	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 2010, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2010? ☐ Yes ☒ No

If "Yes," list the years ▶ ____, ____, ____, ____

			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 instructions.) N/A	2b		

c If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here.

▶ ____, ____, ____, ____

3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No

			Yes	No
b	If "Yes," did it have excess business holdings in 2010 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 2010.)* N/A	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2010?	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)? **5b** No: X

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

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

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

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

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? **6b** No: X

If "Yes" to 6b, file Form 8870

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

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

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE SCHEDULE ATTACHED	0.00	639,175.	200734.	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
NANCY E. REYES 32 EAST 57 STREET, NEW YORK, NY 10022	OFFICE MGR 40.00	123,564.	56,191.	0.
LESLIE A. STODDART 14 SOPHIA DRIVE, RIDGEFIELD, CT 06877	ADMIN 30.00	53,339.	41,953.	0.

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
ROCKERFELLER & CO 30 ROCKERFELLER PLAZA, NEW YORK, NY 10112	INVESTMENT CONSULTANT	235,052.
BESSEMER TRUST COMPANY 630 5TH AVE, NEW YORK, NY 10111	INVESTMENT CONSULTANT	220,816.
NUSSBAUM YATES BERG KLEIN & WOLPOW 445 BROAD HOLLOW ROAD, MELVILLE, NY 11747	ACCOUNTING	104,025.
CRAVATH SWAINE & MOORE 825 5TH AVE, NEW YORK, NY 11019	LEGAL	66,306.
PATERSON BELKNAP WEBB & TYLER 1133 AVE OF THE AMERICAS, NEW YORK, NY 10036	LEGAL	51,757.
Total number of others receiving over $50,000 for professional services ▶		0

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

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

Part IX-B **Summary of Program-Related Investments**

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 N/A	
2	
All other program-related investments. See instructions. 3	
Total. Add lines 1 through 3 ▶	0.

Part X Minimum Investment Return (All domestic foundations must complete this part Foreign foundations, see instructions)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	101,816,005.
b	Average of monthly cash balances	1b	78,706.
c	Fair market value of all other assets	1c	
d	**Total** (add lines 1a, b, and c)	1d	101,894,711.
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	101,894,711.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	1,528,421.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4	5	100,366,290.
6	**Minimum investment return** Enter 5% of line 5	6	5,018,315.

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	5,018,315.
2a	Tax on investment income for 2010 from Part VI, line 5 — 2a: 33,658.		
b	Income tax for 2010. (This does not include the tax from Part VI.) — 2b:		
c	Add lines 2a and 2b	2c	33,658.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	4,984,657.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	4,984,657.
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	4,984,657.

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	11,418,825.
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	11,418,825.
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	33,658.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	11,385,167.

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 2009	(c) 2009	(d) 2010
1 Distributable amount for 2010 from Part XI, line 7					4,984,657.
2 Undistributed income, if any, as of the end of 2010					
a Enter amount for 2009 only				0.	
b Total for prior years: 2008, 2007, 2006			0.		
3 Excess distributions carryover, if any, to 2010:					
a From 2005	3,115,108.				
b From 2006	3,547,327.				
c From 2007	6,428,989.				
d From 2008	4,215,311.				
e From 2009					
f **Total** of lines 3a through e		17,306,735.			
4 Qualifying distributions for 2010 from Part XII, line 4: ▶ $ 11,418,825.					
a Applied to 2009, 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 2010 distributable amount					4,984,657.
e Remaining amount distributed out of corpus		6,434,168.			
5 Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (a).)		0.			0.
6 **Enter the net total of each column as indicated below:**					
a Corpus Add lines 3f, 4c, and 4e Subtract line 5		23,740,903.			
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 2009. Subtract line 4a from line 2a. Taxable amount - see instr.				0.	
f Undistributed income for 2010. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2011					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 2005 not applied on line 5 or line 7		3,115,108.			
9 **Excess distributions carryover to 2011.** Subtract lines 7 and 8 from line 6a		20,625,795.			
10 Analysis of line 9:					
a Excess from 2006	3,547,327.				
b Excess from 2007	6,428,989.				
c Excess from 2008	4,215,311.				
d Excess from 2009					
e Excess from 2010	6,434,168.				

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 2010, 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			
	(a) 2010	(b) 2009	(c) 2008	(d) 2007	(e) Total
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon: a "Assets" alternative test - enter: (1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter: (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the foundation had $5,000 or more in assets at any time during the year-see the instructions.)

1 **Information Regarding Foundation Managers:**

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than $5,000). (See section 507(d)(2).)

NONE

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.

NONE

2 **Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**

Check here ▶ ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

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

SEE ATTACHED STATEMENT

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

SEE ATTACHED STATEMENT

c Any submission deadlines:

SEE ATTACHED STATEMENT

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

SEE ATTACHED STATEMENT

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
SEE ATTACHED STATEMENT		EXEMPT	SEE ATTACHED	10,012,121.
Total			▶ 3a	10,012,121.
b Approved for future payment				
SEE ATTACHED STATEMENT		EXEMPT	SEE ATTACHED	6560450.
Total			▶ 3b	6560450.

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

Enter gross amounts unless otherwise indicated.	Unrelated business income (a) Business code	Unrelated business income (b) Amount	Excluded by section 512, 513, or 514 (c) Exclusion code	Excluded by section 512, 513, or 514 (d) Amount	(e) Related or exempt function income
1 Program service revenue:					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	2,343.	
4 Dividends and interest from securities			14	3,055,534.	
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income			14	54,418.	
8 Gain or (loss) from sales of assets other than inventory			18	984,351.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a ROYALTIES			15	186,291.	
b					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)		0.		4,282,937.	0.

13 **Total.** Add line 12, columns (b), (d), and (e) 13 4,282,937.

(See worksheet in line 13 instructions to verify calculations.)

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes).
	N/A

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

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

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

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

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

b If "Yes," complete the following schedule.

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

Sign Here

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

Signature of officer or trustee: [signature] Date: 7/27/11 Title: ~~SECRETARY~~ Treasurer

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed	PTIN
MARK L. DAVIS, CPA	Mark L Davis CPA	07/25/11		

Firm's name ▶ NUSSBAUM YATES BERG KLEIN & WOLPOW, LLP Firm's EIN ▶

Firm's address ▶ 445 BROAD HOLLOW ROAD, STE 319
MELVILLE, NY 11747 Phone no. (631)845-5252

EDWARD JOHN NOBLE FOUNDATION, INC.
EIN: 06-1055586
2010 FORM 990-PF PART I

LINE			
6a	NET GAIN OR (LOSS) FROM THE SALE OF ASSETS	Schedule of realized gains (losses)	984,351
		Long term capital gain dividends	0
			984,351
11	OTHER INCOME		
		Misc. settlement fund	54,418
		Royalties	186,291
			240,709
16a	LEGAL FEES		
		Cravath, Swaine & Moore, 825 Fifth Avenue, New York, NY 10019	66,306
		Frankfurt Kurnit Klein & Selz PC , 488 Madison Avenue, New York, NY 10022	4,900
		Troutman Sanders, 405 Lexington Avenue, New York, NY 10174	38,587
		Paterson Belknap Webb & Tyler LLP, 1133 Ave of the Americas, New York, NY 10036	51,757
			161,550
16b	ACCOUNTING FEES		
		Nussbaum Yates Berg Klein & Wolpow, LLP, 445 Broad Hollow Road, Suite 319, Melville, NY 11747	104,025
16c	OTHER PROFESSIONAL FEES		
		PricewaterhouseCoopers LLP, P.O. Box 7247-8001, Philadephia, PA 19170-8001	12,565
		State Street, 1200 Crown Colony Dr., Quincy, MA 02169	24,441
		Jordan Associates, 1070 Washington Dr., Centerport, NY 11721	1,662
		Network Synergy , 126 Monroe Turnpike, Turnbull, CT 06611	1,308
		Bessemer Trust Company NA, 630 Fifth Avenue, New York, NY 10111	220,816
		Rockefeller & Co., 30 Rockefeller Plaza, 54th Fl, New York, NY 10112	235,052
		Milliman USA , Three Garret Mountain Plaza, #303 ,W. Patterson, NJ 07424	46,840
			542,684
18	TAXES		
		Federal Excise Tax	0
		Payroll Taxes	42,580
			42,580
23	OTHER EXPENSES		
		Electricity	7,437
		Telephone	10,661
		Maintenance	8,388
		Supplies and Stationery	4,403
		Insurance	32,195
		Filing Fees	1,570
		Postage	6,564
		Miscellaneous	36,698
		Dues and Subscriptions	4,318
		Unreimbursed COBRA	1,049
		Portfolio Investment Expense	9,904
			123,187

EDWARD JOHN NOBLE FOUNDATION, INC. - 2010
EIN: 06-1055586

Line Information for Form 990-PF PART I

LINE		%	A Expenses	B Investment Income	D Charitable Purposes
13	Compensation of Officers:				
	E.J. Noble Smith (NY)	25/75	290,319	72,580	217,739
	Deborah Menton-Nightlinger (NY)	0/100	174,428		174,428
	E. Mary Heffernan (CT)	60/40	174,428	104,657	69,771
	Line 13 Column Totals		639,175	177,237	461,938
14	Salaries:				
	Nancy E. Reyes (NY)	0/100	123,564		123,564
	Leslie A.M. Stoddart (CT)	60/40	53,339	32,003	21,336
	Line 14 Column Totals		176,903	32,003	144,900
15	Pensions Plans:				
	Pension Plan	See W/P	140,714	36,085	104,629
Unum & NY Dis	Employee Disability Insurance	See W/P	9,534	1,893	7,641
Guardian	Medical Group Insurance	See W/P	148,906	43,035	105,871
	Line 15 Column Totals		299,154	81,013	218,141
16	Fees:				
	a. Legal	See W/P	161,550	21,476	140,074
	b. Auditing	75/25	104,025	78,019	26,006
	c. Advisory	100/0	455,868	455,868	
	Custody	100/0	24,441	24,441	
	Consulting	0/100	62,375		62,375
			542,684	480,309	62,375
	Taxes:				
18	Federal Excise Tax				
	S.S., Medicare,NY&CT				
	Unemployment Tax	See W/P	42,580	10,989	31,591
			42,580	10,989	31,591

EDWARD JOHN NOBLE FOUNDATION, INC. - 2010

EIN: 06-1055586

Line Information for Form 990-PF PART I

LINE		%	A Expenses	B Investment Income	D Charitable Purposes
19	Depreciation:				
	New York Office	0/100	8,371		
	Connecticut Office	60/40	1,778	1,067	
			10,149	1,067	
20	Occupancy (Rents):				
	New York Office	0/100	180,347		180,347
	Connecticut Office	60/40	22,108	13,265	8,843
			202,455	13,265	189,190
21	Travel:				
	New York Office	0/100	30,418		30,418
	Connecticut Office	60/40	1,722	1,033	689
			32,140	1,033	31,107
22	Printing Publications:				
	New York Office	0/100	0		0
			0		0
23	Other Expenses:				
	Electric:				
	New York Office	0/100	5,970		5,970
	Connecticut Office	60/40	1,467	880	587
			7,437	880	6,557
	Telephone:				
	New York Office	0/100	7,802		7,802
	Connecticut Office	60/40	2,859	1,715	1,144
			10,661	1,715	8,946
	Maintenance:				
	New York Office	0/100	7,535		7,535
	Connecticut Office	60/40	853	512	341
			8,388	512	7,876

EDWARD JOHN NOBLE FOUNDATION, INC. - 2010
EIN: 06-1055586

Line Information for Form 990-PF PART I

LINE		%	*A* *Expenses*	*B* *Investment Income*	*D* *Charitable Purposes*
	Other Expenses Continued:				
	Supplies & Stationery:				
	New York Office	0/100	2,828		2,828
	Connecticut Office	60/40	1,575	945	630
			4,403	945	3,458
	Insurance:	0/100	32,195		32,195
	Filing Fees:	0/100	1,570		1,570
	Postage:				
	New York Office	0/100	3,489		3,489
	Connecticut Office	60/40	3,075	1,845	1,230
			6,564	1,845	4,719
	Miscellaneous:				
	New York Office	0/100	28,440		28,440
	Connecticut Office	60/40	8,258	4,955	3,303
			36,698	4,955	31,743
	Dues & Subscriptions:	0/100	4,318		4,318
	Portfolio Investment Expense	0/100	9,904	9,904	
	Unreimbursed COBRA	0/0	1,049		
	Total Other Expenses Line 23		123,187	20,756	101,382
24	TOTAL: Line 13 through 23		2,334,002	917,167	1,406,704
25	Grants & Contributions	0/100	10,012,121		10,012,121
26	Total Expenses & Grants (Line 24 plus Line 25)		12,346,123	917,167	11,418,825

Edward John Noble Foundation, Inc.
Schedule of Securities
December 31, 2010

EIN: 06-1055586

FORM 990PF PART II LINE 10a, 10b, & 10c

	Cost Basis	Fair Market	Cost Basis	Fair Market	Cost Basis	Fair Market
	Government obligations		Common stocks		Corporate obligations	
State Street a/c 9240	5,673,855	5,891,508	26,858,779	31,834,146	10,050,171	10,730,472
Bessemer Trust a/c 8G3159	8,387,031	8,750,894	38,793,737	45,652,728	3,288,573	3,464,182
TOTAL	**14,060,886**	**14,642,402**	**65,652,516**	**77,486,874**	**13,338,744**	**14,194,654**

Edward John Noble Foundation, Inc.
Schedule of Securities
December 31, 2010

FORM 990PF PART II INVESTMENT DETAIL EIN:06-1055586

Bessemer Trust Co. Account No. 8G3159

Face Value	Description	Market Value	Cost
	Government Obligations		
270,000	Federal Home Loan Bank 1 375% 06/08/2012	273,337	271,477
900,000	Federal Home Loan Bank 4 5% 9/14/2012	958,131	889,056
600,000	Federal Home Loan Bank 5 25% 6/10/2011	612,636	596,484
11,654.54	GNMA GTD Pass Thru Ctf - Pool #352109 7 00% 7/15/2023	13,295	11,906
16,320 22	GNMA GTD Pass Thru Ctf - Pool #366218 6 50% 10/15/2023	18,495	16,514
13,252.96	GNMA GTD Pass Thru Ctf - Pool #366340 6.50% 10/15/2023	15,019	13,410
5,068.06	GNMA GTD Pass Thru Ctf - Pool #373257 6 00% 10/15/2023	5,587	5,038
14,384.17	GNMA GTD Pass Thru Ctf - Pool #374407 6.00% 10/15/2023	15,856	14,299
23,996.60	GNMA GTD Pass Thru Ctf - Pool 365967 6 00% 10/15/2023	26,452	23,858
250,000	New York State Urban Development 2 626% 12/15/14	248,015	250,000
300,000	Ohio State New State Infrastructure 3 643% 6/15/2016	299,739	300,000
1,040,000	Private Export Funding Corporation 3 55% 4/15/2013	1,101,953	1,069,567
1,200,000	United States Treasury Notes 2.375% 3/31/16	1,215,192	1,218,094
3,504,000	United States Treasury Notes 4.625% 11/15/2016	3,947,187	3,707,328
	Total Government Obligations	$ 8,750,894	$ 8,387,031
	Corporate Obligations		
275,000	American Express Credit Co. 7.3% 8/20/2013	309,886	274,546
300,000	Berkshire Hathaway 3.2% 2/11/2015	309,564	299,862
400,000	General Electric Capital Corp. 5.25% 10/19/2012	427,512	418,316
300,000	International Business Machines 2.1% 05/06/13	307,284	299,757
300,000	JP Morgan Chase & Co 3 7% 1/20/2015	310,467	299,364
300,000	Novartis Capital Corp. 4.125% 2/10/2014	320,157	299,691
300,000	Pfizer Inc. 5.35% 3/15/2015	337,248	299,625
300,000	Proctor & Gamble Co. 3 5% 2/15/2015	314,976	298,740
200,000	Wal-Mart Stores 4.25% 4/15/2013	214,872	199,518
300,000	Eksportfinans A/S 2% 9/15/2015	292,986	299,235
300,000	Shell International Financial 4% 3/21/2014	319,230	299,919
	Total Corporate Obligations	$ 3,464,182	$ 3,288,573
	Total Fixed Income	$ 12,215,076	$ 11,675,604
Shares	**Common Stock**		
7,750	ACE Ltd.	$ 482,438	$ 404,418
12,245	American Express	525,555	436,893
4,250	Apache Corp	506,728	351,935

Edward John Noble Foundation, Inc.
Schedule of Securities
December 31, 2010

FORM 990PF PART II INVESTMENT DETAIL EIN:06-1055586

Bessemer Trust Co. Account No. 8G3159

14,250	Archer Daniels Midland Company	428,640	418,215
2095207	Bessemer Sweep Program	2098847	2098847
4,500	Boeing Co.	293,670	297,908
17,310	Cisco Sys Inc.	350,181	330,257
11,055	The Walt Disney Holding Co.	414,673	310,421
18,060	EMC Corp.	413,574	200,668
35,000	General Elec Co	640,150	581,400
7,750	General Motors Co.	285,665	271,824
734	Google Inc.	435,974	301,935
7,500	Hess Corp.	574,050	410,986
9,250	Honeywell International Inc.	491,730	403,884
13,250	Ingersoll-Rand Public Ltd	623,942	473,893
17,815	International Paper Co.	485,281	370,851
8,090	IS Teva Pharmaceuctical Industries	421,732	381,294
11,500	JP Morgan Chase & Co.	487,830	492,606
7,040	Kohl's Corp.	382,554	265,012
15,000	Kraft Foods Inc	472,650	459,704
12,610	Lowes Companies Inc	316,259	254,094
1,850	Mastercard	414,604	409,588
22,000	Microsoft Corp.	614,020	592,625
16,250	Morgan Stanley Group Inc.	442,162	488,607
32,000	Motorola Solutions Inc.	290,240	272,821
11,500	National Oilwell Varco Inc.	773,375	498,533
582,141.59	Old Westbury Global Small & Mid Capital Fund	9,005,730	6,068,678
1,025,133.18	Old Westbury Global Opportunities	7,903,777	7,055,578
722,390 76	Old Westbury Non-United States LC Fund	7,671,790	7,127,234
398,619.60	Old Westbury Real Return Fund	4,344,954	4,003,078
26,000	Pfizer Inc.	455,260	448,317
8,500	PG&E Corp	406,640	395,548
5,810	Proctor & Gamble Co	373,757	378,287
7,750	Qualcomm Inc.	383,548	321,318
13,500	St. Jude Medical Inc.	577,125	522,247
6,500	T. Rowe Price Group Inc	419,510	293,276
8,235	Wal Mart Stores Inc	444,113	400,957
		$ 45,652,728	$ 38,793,737
	Account Total	$ 57,867,804	$ 50,469,341

Edward John Noble Foundation, Inc.
Schedule of Securities
December 31, 2010

FORM 990PF PART II INVESTMENT DETAIL EIN:06-1055586

State Street Account No. 9240

Face Value	Description	Market Value	Cost
	Government Obligations		
900,000	Federal Farm Credit Bank 2.125% 6/18/12	920,646	897,840
50,000	Federal Farm Credit Bank 3 5% 12/02/16	51,050	50,000
250,000	Federal Farm Credit Bank 3 625% 11/16/16	254,908	250,000
400,000	Federal Home Loan Bank 3.4% 6/17/14	426,824	406,032
400,000	Metropolitan Transportation Authority NY TXB 4 813% 11/15/18	393,488	396,472
150,000	Nassau County 5.375% 10/01/25	151,137	154,264
500,000	United States Treasury Notes 3.0% 7/15/2012	646,003	608,180
1,000,000	United States Treasurery Notes - 3.5% 01/15/2011	1,257,862	1,190,848
300,000	United States Treasury Notes 4.625% 8/31/2011	308,601	296,344
362,000	United States Treasury Notes 4.25% 11/15/17	399,076	391,709
200,000	United States Treasury Notes 4.25% 9/30/2012	213,070	201,906
135,000	United States Treasury Notes 4 75% 8/15/2017	153,087	136,098
300,000	United States Treasury Inflation Index 2 375% 01/15/27	361,568	325,347
290,000	United States Treasury Nto Inflation Index 1 625% 1/15/15	354,188	368,815
	Total Government Obligations	$ 5,891,508	$ 5,673,855
	Corporate Obligations		
200,000	Alcoa Inc. 5.375% 1/15/13	$ 213,194	$ 210,956
200,000	Altria Group Inc. 9.7% 11/10/18	263,846	206,198
250,000	Avon Products Inc. 6.5% 3/01/19	290,645	246,865
110,000	Bank of America Corp 5.75% 8/15/16	112,358	111,064
210,000	Bear Stearns Co. Inc 5 3% 10/30/15	227,888	207,852
185,000	Berkshire Hathaway 5% 8/15/13	201,931	187,444
100,000	Boeing Co. 5% 03/15/2014	109,698	99,558
100,000	Citigroup Inc. 5.5% 4/11/13	106,483	99,492
300,000	Conoco Phillips 5.2% 5/15/18	331,848	300,924
200,000	Conocophillips 6% 1/15/20	232,850	213,384
200,000	CSX Corp. 6 25% 04/01/2015	227,286	199,886
250,000	CXS Corp. 5 75% 3/15/13	272,582	249,352
150,000	Dominion Res Inc. 6.4% 6/15/2018	174,519	149,362
500,000	Emerson Electric Co. 4.875% 10/15/2019	539,375	515,062
150,000	Estee Lauder Co Inc. 5 55% 5/15/17	163,911	149,768
150,000	Exelon Gen LLC 5.35% 1/15/14	162,386	145,882
100,000	FPL Group Cap Inc. 7 875% 12/15/15	120,555	100,000
45,000	General Dynamics Corp. 5.25% 02/01/14	49,550	44,788
325,000	General Electric Capital Corp. 4% 02/15/2012	333,983	325,000

Edward John Noble Foundation, Inc.
Schedule of Securities
December 31, 2010

FORM 990PF PART II INVESTMENT DETAIL EIN:06-1055586

State Street Account No. 9240

50,000	Heinz 5 35% 7152013	54,820	49,982
250,000	Hewlett Packard Co. 2.8879% 3/01/12	250,242	249,995
300,000	Honeywell International 5% 2/15/2019	328,413	294,270
800,000	Honeywell International Inc. 6 125% 11/01/11	838,096	891,600
300,000	HSBC Financial Corp. Mtn 5% 03/15/2012	307,620	300,000
500,000	IBM Corp. 6 5% 10/15/2013	569,840	556,450
50,000	JP Morgan Chase & Co 5 75% 1/02/13	54,178	53,700
200,000	JP Morgan Chase & Co 2 125% 12/26/12	205,508	203,108
100,000	Kraft Foods Inc. 6.125% 8/23/18	114,340	99,125
300,000	Oracle Corp 4.95% 4/15/13	326,820	315,246
150,000	Shell International Financial 5 2% 3/22/17	166,330	152,912
600,000	United Technology Corp. 6.125% 02/01/19	701,640	634,403
500,000	Verizon Communications Inc 5 25% 4/15/13	543,645	525,320
195,000	Walt Disney Co 5.5% 3/15/2019	221,397	194,645
175,000	Wells Fargo & Co 4.95% 10/16/13	187,425	173,056
200,000	United States Energy Inc. 6 2% 9/15/17	222,624	204,036
280,000	Novartis 5.125% 2/10/2019	309,688	278,656
500,000	Shell International Financial 4% 3/21/14	532,050	509,810
600,000	Statoil 5.125% 4/30/14	660,908	601,020
	Total Corporate Obligations	$ 10,730,472	$ 10,050,171
	Total FixedIncome	$ 16,621,980	$ 15,724,026

Shares	**Common Stock**		
5,000	Advanced Auto Parts Inc.	330,750	191,605
5,000	Alabama Power Co. 5.875% Ser 07-B PFD	130,000	125,000
2,960	Alexion Pharmaceuticals Inc	238,428	134,946
10,450	Allstate Corp.	333,146	353,640
8,530	Ameriprise Financial Inc.	490,902	312,754
10,520	Anadarko Pete Corp	801,203	640,910
14,110	Annaly Mortgage Management Inc	252,851	242,754
4,350	Apache Corp.	518,650	374,386
1,950	Apple Computer Inc. - Com	628,992	503,073
12,100	Avery Dennison Corp	512,314	355,344
8,380	Baker Hughes Inc. Com	479,085	352,302
29,800	Bank of America Corp	397,532	517,097
7,970	Biomarin Pharmaceutical Inc	214,632	187,877
19,000	CarefUnited Statesion Corp.	488,300	390,452
6,040	Chevron Corp.	551,150	293,350
24,840	Cisco Systems Inc.	502,513	438,331
5,690	Cit Group Inc.	267,999	209,174
21,190	Comcast Corp	465,544	322,721
7,690	Comerica Inc.	324,826	288,596
9,310	Communicationsunity Health Systems	347,915	386,987
6,270	Continental Resources	368,990	148,650
5,050	FedEx Corp.	469,700	328,141

Edward John Noble Foundation, Inc.
Schedule of Securities
December 31, 2010

FORM 990PF PART II INVESTMENT DETAIL EIN:06-1055586

State Street Account No. 9240

1,880	Goldman Sachs Group	316,141	195,070
1,330	Google Inc.	789,980	792,336
24,440	Hertz Global Holdings Inc.	354,136	293,765
10,300	Hewlett Packard Co	433,630	427,738
11,180	Honeywell International Inc.	594,329	455,881
5,310	Human Genome Sciences Inc.	126,856	134,391
14,130	Intel Corp.	297,154	205,990
1,980	Mastercard Inc.	443,738	345,010
30,100	Microsoft Corp.	840,091	880,136
9,740	Morgan Stanley Group Inc.	265,025	306,736
6,130	MSCI Inc.	238,825	225,879
6,700	Newmont Mining Corp.	411,581	315,142
10,560	NYSE Euronext	316,589	270,355
2,330	Oceaneering International Inc.	171,558	132,528
9,680	Pepsico Inc.	632,394	502,299
24,960	Pfizer Inc.	437,050	437,545
9,900	QualCommunications Inc.	489,951	373,864
4,760	Regeneron	156,271	141,490
12,200	Republic Services Inc.	364,292	336,001
9,130	State Street Corp.	423,084	338,216
7,420	Thermo Fisher Scientific	410,771	321,346
10,200	Wal Mart Stores Inc.	550,086	476,402
6,540	Wellpoint Inc.	371,864	330,638
14,190	Wells Fargo & Co.	439,748	214,564
1,000	Westar Energy Inc.	25,190	25,000
9,520	Yum Brands Inc.	466,956	248,934
15,950	Aercap Holdings NV	225,214	222,349
139,310	BCA International	333,227	440,979
7,110	BNP Paribas	454,124	457,607
116,930	Centrica	607,065	441,654
179,000	China Agri-IndUnited Statestries Holdings Ltd.	203,094	226,973
65,000	China High Speed Transmission Equipment	100,673	140,630
6,590	China Mobile Ltd.	326,996	270,025
12,280	Chunghwa Telecom Co Ltd.	310,316	241,674
8,590	Covidien	392,219	306,592
7,550	Credit Suisse Group	305,126	384,457
164,500	Galaxy Entertainment Group Ltd.	186,219	144,216
19,720	Intercontinental Hotels Group	383,772	201,105
14,110	Intertek Group	392,121	276,373
4,230	Ishares MSCI Korea Index Fund	258,834	219,825
16,060	Johnson Matthey	512,442	551,456
7,448	Koninklijke Boskalis Westminster NV	356,710	316,749
35,680	Korea Electric Power Corp.	482,037	447,919
13,150	Novartis AG Sponsored	775,192	708,700
4,870	Petroleo Bradileiro -	166,408	206,645
2,390	Phillipine Long Distance	139,265	133,926
8,720	Royal Dutch Shell	582,322	470,273
3,980	Schneider Electric	598,010	496,611
16,770	SKF	477,942	268,813

Edward John Noble Foundation, Inc.
Schedule of Securities
December 31, 2010

FORM 990PF PART II INVESTMENT DETAIL EIN:06-1055586

State Street Account No. 9240

23,970	Smiths Group		467,232	425,975
1,356,727	SSGA Inst Treas. MM Inst. CL		1,356,728	1,356,728
11,000	Sumco Corp.		157,327	222,290
21,480	Swedbank		299,698	224,458
5,390	Toronto Dominion Bank		400,531	346,931
6,670	Tullow Oil		131,685	135,465
30,220	Vodaphone Group		799,017	593,132
75,900	Wynn Macau Ltd.		169,888	152,903
			$ 31,834,146	$ 26,858,779
		Account Total	$ 48,456,126	$ 42,582,805

EDWARD JOHN NOBLE FOUNDATION, INC

EIN:06-1055586

FORM 990-PF PART II

Line		1/1/10	12/31/10	FMV 12/31/10
13	INVESTMENTS - OTHER			
	Investment in Excelsior Partners	42,588	25,526	252,840
	Royalty Rights - Listerine	241,209	241,209	557,000
		283,797	266,735	809,840
15	OTHER ASSETS			
	Security Deposit	1,000	1,000	1,000
		1,000	1,000	1,000

EDWARD JOHN NOBLE FOUNDATION, INC. TAX YEAR: 2010 EIN: 06-1055586

FORM 990PF PART II LINE 14 COLUMN B

DEPRECIATION

Year Acquired	Life (years)	Cost	Accumulated Depreciation 1/1/10	Depreciation 2010	Accumulated Depreciation 12/31/10
1983 to 1996	5	116,209	109,311		109,311
1997	5	15,437	15,437		15,437
1998	5	12,697	12,697		12,697
1999	5	6,295	6,295		6,295
2000	5	3,571	3,571		3,571
2001	5	9,872	9,872		9,872
2002	5	8,024	8,024		8,024
2003	5	10,402	10,402		10,402
2004	5	2,880	2,880		2,880
2005	5	37,157	33,440	3,717	37,157
2006	5	11,444	8,012	2,288	10,300
2007	5	6,860	1,616	647	2,263
2008	5	1,910	573	382	955
2009	5	10,410	1,041	2,082	3,123
		253,168	223,171	9,116	232,287

AMORTIZATION

Year Acquired	Life (years)	Cost	Accumulated Depreciation 1/1/10	Depreciation 2010	Accumulated Depreciation 12/31/10
1994	7	87,243	87,243		87,243
1995	6	19,980	19,980		19,980
1999	5	400	400		400
2002	6	1,100	1,100		1,100
2005	3	17,356	17,356		17,356
2009	6	6,200	517	1,033	1,550
		132,279	126,596	1,033	127,629
TOTAL		385,447	349,767	10,149	359,916

EDWARD JOHN NOBLE FOUNDATION, INC.
383 Main Street, Unit 2
Ridgefield, CT 06877
I.D. No. 06-1055586
IRS Form 990-PF for 2010

Part VII-B, Question 5(c)

See the answer to Part XV, Question 3 with respect to the grant of $2,500,000. made to the St. Catherine's Island Foundation, Inc., Midway, Georgia 31320 for use directly in the active conduct of its exempt activities in connection with conservation, protection of endangered species and scientific activities on St. Catherine's Island.

Edward John Noble Foundation, Inc.
EIN: 06-1055586
Form 990-PF for 2010

Part VIII - Line 1 - List all officers, directors, trustees, foundation managers and, if paid, their compensation for 2010

Officers	Title and average hours per week devoted to position	Compensation (if any)	Benefits (if any)
June Noble Larkin 32 East 57th Street – 19th Floor New York, NY 10022	Chairman Emeritus 3 hrs/week	None	None
E. J. Noble Smith 32 East 57th Street – 19th Floor New York, NY 10022	Chairman & President 30 hrs/week	$290,319	$82,788
Jeremy T. Smith 32 East 57th Street – 19th Floor New York, NY 10022	Vice-Chairman & Vice-President 1 hr/week	None	None
E. Mary Heffernan 32 East 57th Street – 19th Floor New York, NY 10022	Treasurer 30 hrs/week	$174,428	$58,574
Deborah Menton-Nightlinger 32 East 57th Street – 19th Floor New York, NY 10022	Executive Director & Corp. Secretary 30 hrs/week	$174,428	$59,372
	Total	$639,175	$200,734

Edward John Noble Foundation, Inc.

Form 990-PF
Year 2010

Employer Ident.
No. 06-1055586

Part VIII - Line 1 - List all officers, directors, trustees, foundation managers and, if paid, their compensation for 2010

	Title and average hours per week devoted to position	Compensation (if any)
Board of Directors		
Mr. Harold B. Johnson 32 East 57th Street – 19th Floor New York, NY 10022	1hr	None
Mrs. June Noble Larkin 32 East 57th Street – 19th Floor New York, NY 10022	1hr	None
Daniel L. Mosley, Esq. 32 East 57th Street – 19th Floor New York, NY 10022	1hr	None
Mr. David S. Smith 32 East 57th Street – 19th Floor New York, NY 10022	1hr	None
Mr. E. J. Noble Smith 32 East 57th Street – 19th Floor New York, NY 10022	1hr	None
Mr. Jeremy T. Smith 32 East 57th Street – 19th Floor New York, NY 10022	1hr	None
Ms. Maribeth Smith 32 East 57th Street – 19th Floor New York, NY 10022	1hr	None
Carroll L. Wainwright, Jr., Esq. 32 East 57th Street – 19th Floor New York, NY 10022	1hr	None

EDWARD JOHN NOBLE FOUNDATION, INC.
383 Main Street, Unit 2
Ridgefield, CT 06877
I.D. No. 06-1055586
IRS Form 990-PF for 2010

Part XV, Question 2a

(a) E. J. Noble Smith
32 East 57th Street
New York, NY 10022
(212) 759-4212

(b) Applications should be initiated by letter, describing the project for which support is requested. Included or attached should be:

1. A brief description of the nature and purpose of the organization.

2. A concise statement of the need for and objectives of the project, the methods by which it will be carried out, and its anticipated duration.

3. The qualifications of the key personnel involved.

4. A program budget.

5. A list of other sources of support assured and being sought.

6. A copy of the organization's most recent 501 (c)(3) and 509 (a) rulings from the IRS.

7. A copy of the organization's most recent annual audit or financial statement.

8. A list of officers and directors or trustees.

All requests will be reviewed and answered as soon as possible. If the Foundation is able to give further consideration to a proposal, additional information will be requested as needed and a meeting arranged by the Foundation, if appropriate. Experience has shown that meetings are likely to be productive only after review of preliminary written applications. When a proposal is considered for a grant, the applicant will be notified promptly of the Directors' action.

Part XV, Question 2a (continued)

Requests should be addressed:
Edward John Noble Foundation, Inc.
32 East 57th Street
New York, New York 10022

(c) No deadlines

(d) Applications for Grants

The Foundation's principal interests lie in the arts, education, and conservation and health. In each of these fields our priorities can be described briefly as follows:

Arts: To assist major cultural organizations and smaller community organizations located in New York City, primarily in their education programs.

Education: In higher education to encourage effective interdisciplinary programs of environmental studies and awareness of global issues. Consideration limited to private colleges and universities in the Northeast. In secondary education, to support programs likely to improve educational opportunities for disadvantaged gifted and talented youth in New York City.

Conservation: To support the several conservation projects on St. Catherine's Island and selected other national organizations which help preserve the natural environment and to defray the degradation of the planet. Consideration is generally limited to organizations in the Eastern states.

Health: Primarily to support projects which show the greatest promise of stabilizing population and providing effective population education. Again, consideration generally limited to organizations in Eastern states.

Applicants should note that the Foundation generally does not consider support for buildings or equipment, publications, performances, films or television projects, and it does not make grants to individuals.

Edward John Noble Foundation, Inc.

Form 990-PF
Year 2010

Employer Ident.
No. 06-1055586

Part I-Line 25-Contributions, Gifts, Grants paid during 2010

Organization Name City and State	Project Description	Payment
American Museum of Natural History New York, NY	Collections Management and Research	$ 562,428
American Society for the Prevention of Cruelty to Animals New York, NY	General Support	10,000
Brooklyn Academy of Music Brooklyn, NY	150th Anniversary Publication	12,500
Carnegie Hall New York, NY	Academy Program	25,000
Calm Air Visibility Unlimited Universal City, Texas	General Support	325,000
Charleston School of Law Foundation Charleston, NC	Scholarship Fund	50,000
Columbia University School of the Arts New York, NY	New Play Festival	10,000
Community Performance Series SUNY Potsdam, NY	Residency in the Arts and Outreach	83,093
Eaglebrook School Deerfield, MA	Faculty Salary Endowment	50,000
Family Counseling Service of Northern New York, Inc. Watertown, NY	General Support	40,000
Foundation Center New York, NY	General Support	7,000
Foundation for Contemporary Arts New York, NY	Internship Program	6,000
Fresh Air Fund New York, NY	General Support	10,000
Friends of the Nature Center Fineview, NY	General Support	10,000
Friends of the Osa Washington, DC	General Support	7,500
Georgia Sea Turtle Program Jekyll Island, GA	Beach Patrol Partnership	7,500

Edward John Noble Foundation, Inc.

Form 990-PF
Year 2010

Employer Ident.
No. 06-1055586

Part I-Line 25-Contributions, Gifts, Grants paid during 2010

Organization Name City and State	Project Description	Payment
(Continue):		
Greater Yellowstone Coalition Bozeman, MT	General Support	25,000
International Print Center New York, NY	Support in honor of the Tenth Anniversary	25,000
Guild Hall of East Hampton East Hampton, NY	General Support	50,000
Humane Society of the United States New York, NY	General Support	10,000
Jazz at Lincoln Center New York, NY	General Support	100,000
The Julliard School New York, NY	Capital Campaign Support	500,000
The Julliard School New York, NY	Annual Fund and Council Support	35,000
The Julliard School New York, NY	Gift in Honor of the 25th Presidential Anniversary	100,000
The Julliard School New York, NY	Council Support	10,000
Library of America New York, NY	General Support	5,000
Lincoln Center for the Performing Arts New York, NY	Capital Campaign Support	500,000
Lincoln Center for the Performing Arts New York, NY	Internships Program	50,000
Long Island University, CW Post Brookville, NY	Textbook Fund	25,000
Mayo Foundation Jacksonville, FL	Research Endowment	50,000
Museum of Modern Art New York, NY	Annual Support, Education and Drawings	180,000
Museum of Modern Art New York, NY	Film	25,000
Museum of Modern Art PS 1 New York, NY	Exhibition Support	10,000

Part I-Line 25-Contributions, Gifts, Grants paid during 2010

Organization Name City and State	Project Description	Payment
(Continue):		
New York City Center New York, NY	Education Programs	25,000
New York State Coalition for School-based Health Centers Watertown, NY	General Support	5,000
Edward John Noble Guild of Canton-Potsdam Hospital Canton, NY	General Support	10,000
North Country Children's Clinic Watertown, NY	Dental Program	25,000
Ogdensburg Command Performances Ogdensburg, NY	Youtheatre: Class Acts series	7,500
Performing Arts Services Brooklyn, NY	Feiffer Dancer Film	5,000
Philanthropy New York New York, NY	General Support	4,050
Primary Stages New York, NY	Professional Development Program	25,000
Princeton University Princeton, NJ	Scholarship Fund	10,000
Public Art Fund New York, NY	General Support	10,000
St. Barnabas Church Greenwich, CT	General Support	15,000
St. Catherine's Island Foundation, Inc. Midway, GA	General Support	2,500,000
Sea Turtle Conservancy Gainesville, FL	Research, Protection and Community Program	25,000
Studio in a School New York, NY	General Support	25,000
Sun Valley Leadership Program Sun Valley, ID	General Support	10,000
Symphony Space New York, NY	Education Programming	10,000

Edward John Noble Foundation, Inc.

Form 990-PF
Year 2010

Employer Ident.
No. 06-1055586

Part I-Line 25-Contributions, Gifts, Grants paid during 2010

Organization Name City and State (Continue):	Project Description	Payment
Yale University School of Drama New Haven, CT	General Support	25,000
Fernback Museum of Natural History Atlanta, GA	Archaeological Collection	4,359,550
Total Grants Paid in 2010		$10,012,121

EDWARD JOHN NOBLE FOUNDATION, INC.
383 Main Street, Unit 2
Ridgefield, Connecticut 06877
I.D. No. 06-1055586
IRS Form 990-PF for 2010

Part XV, Question 3,
Schedule of Grants, and Schedule of Grants Approved for Future Payment.

All grantees are public charities described in section 509(a)(1), (2) or (3) of the Internal Revenue Code, except that the St. Catherine's Island Foundation, Inc. is a private operating foundation described in section 4942(j)(3) of the Code.

Payment of $2,500,000 was made to the St. Catherine's Island Foundation, Inc. ("St. Catherine's"), for which the following additional information is submitted:

(i) St. Catherine's Island Foundation, Inc.
Midway, Georgia 31320

(ii) A total of $2,500,000 was paid to St. Catherine's on various dates in 2010.

(iii) The grant to St. Catherine's is for use directly in the active conduct of its exempt activities on St. Catherine's Island, located off the coast of Georgia. The Island has no commercial development and is used to conduct zoological, botanical, and ecological research in a controlled natural environment, to protect endangered species, and to study historical and archaeological sites.

(iv) St. Catherine's spent $3,211,790 as of December 31, 2010, all applied to 2010.

(v) To the knowledge of the Directors, St. Catherine's has not diverted any part of the funds or income from the funds from the purpose of the payment.

(vi) Date of last report received from St. Catherine's: March 31, 2011.

(vii) Verification of St. Catherine's reports was performed by the Treasurer of the Edward John Noble Foundation, Inc., and by its independent auditor and accountant, even though under section 53.4945-5(c)(1) of the Treasury Regulations, the Directors of the Edward John Noble Foundation, Inc. have no reason to doubt the accuracy or reliability of St. Catherine's reports.

EDWARD JOHN NOBLE FOUNDATION, INC.
E.I.N. 06-1055586
IRS FORM 990-PF FOR 2010

Part XV, 3-b Grants Approved for Future Payment

Alexandria Township Historical Society Alexandria Bay, NY General Support	$	10,000
American Museum of Natural History New York, NY Archeological Research and Collection		578,857
Brooklyn Academy of Music Brooklyn, NY 150th Anniversary Publication		12,500
Brown University Sports Foundation Providence, RI Rugby Program		100,000
Carnegie Hall New York, NY Academy Program		25,000
Charleston School of Law Foundation Charleston, SC Scholarship Fund		100,000
Community Performance Series SUNY Potsdam Potsdam, NY Residency in the Arts and Outreach		83,093
Foundation for Contemporary Arts New York, NY Internship Program		6,000
Frederic Remington Art Museum Ogdensburg, NY Education Programming		25,000
Friends of the Nature Center Fineview, NY General Support		10,000

EDWARD JOHN NOBLE FOUNDATION, INC.
E.I.N. 06-1055586
IRS FORM 990-PF FOR 2010

Jazz at Lincoln Center New York, NY General Support	100,000
The Juilliard School New York, NY Annual Fund	25,000
The Juilliard School New York, NY Second Century Fund	1,500,000
Lincoln Center for the Performing Arts New York, NY Capital Campaign	1,000,000
Mayo Foundation Jacksonville, FL Research Endowment	100,000
Museum of Modern Art New York, NY Annual Fund, Chairman's Council, Education, Drawings Department	155,000
Edward John Noble Guild of Canton-Potsdam Hospital Canton, NY General Support	10,000
River Hospital Foundation Alexandria Bay, NY General Support	25,000
Samaritan Foundation of Northern New York Watertown, NY General Support	25,000
Save the River! Clayton, NY Capital Campaign and Education Program	25,000

EDWARD JOHN NOBLE FOUNDATION, INC.
E.I.N. 06-1055586
IRS FORM 990-PF FOR 2010

St. Barnabas Church Greenwich, CT General Support	30,000
St. Catherine's Island Foundation Midway, GA General Support	2,500,000
St. Lawrence University Canton, NY Artist Residency Program	50,000
Thousand Island Arts Center Clayton, NY General Support	10,000
Thousand Island Emergency Rescue Service Clayton, NY General Support	10,000
Thousand Island Land Trust Clayton, NY General Support	20,000
Thousand Island Performing Arts Fund Clayton, NY General Support	25,000

Part XV, 3-b – Total of Grants Approved for Future Payment: $6,560,450

Form 8868 (Rev January 2011) Department of the Treasury Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

▶ File a separate application for each return.

OMB No 1545-1709

- If you are filing for an **Automatic 3-Month Extension, complete only Part I** and check this box ▶ [X]
- If you are filing for an **Additional (Not Automatic) 3-Month Extension, complete only Part II** (on page 2 of this form).

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868

Electronic filing (e-file). You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit *www irs gov/efile* and click on *e-file for Charities & Nonprofits*

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed)

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only ▶ [ ]

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns

Type or print		
	Name of exempt organization: EDWARD JOHN NOBLE FOUNDATION, INC.	Employer identification number: 06-1055586
File by the due date for filing your return See instructions	Number, street, and room or suite no If a P.O box, see instructions. P. O. BOX 954	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. RIDGEFIELD, CT 06877	

Enter the Return code for the return that this application is for (file a separate application for each return) [0 4]

Application Is For	Return Code	Application Is For	Return Code
Form 990	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

- The books are in the care of ▶ EDWARD JOHN NOBLE FOUNDATION P.O. BOX 954 - RIDGEFIELD, CT 06877

  Telephone No ▶ (203) 438-5690 FAX No ▶
- If the organization does not have an office or place of business in the United States, check this box ▶ [ ]
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ______ . If this is for the whole group, check this box ▶ [ ] If it is for part of the group, check this box ▶ [ ] and attach a list with the names and EINs of all members the extension is for.

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until AUGUST 15, 2011 , to file the exempt organization return for the organization named above The extension is for the organization's return for.

▶ [X] calendar year 2010 or

▶ [ ] tax year beginning ______ , and ending ______

2 If the tax year entered in line 1 is for less than 12 months, check reason [ ] Initial return [ ] Final return [ ] Change in accounting period

3a	If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions	3a	$ 32,902.
b	If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit	3b	$ 37,120.
c	**Balance due.** Subtract line 3b from line 3a Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System) See instructions	3c	$ 0.

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions