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**Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation**

2010

Department of the Treasury
Internal Revenue Service

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

For calendar year 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		WEISSMAN FAMILY FOUNDATION, INC		
Number and street (or P O box number if mail is not delivered to street address)		Room/suite		
81 MANURSING WAY				
City or town, state, and ZIP code		RYE, NY 10580-4311		
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation				
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ► \$ 12,007,592.		J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____		
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
1 Contributions, gifts, grants, etc., received				N/A
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B Interest on savings and temporary cash investments				STATEMENT 1
3 Dividends and interest from securities		7.	7.	STATEMENT 2
5a Gross rents		281,682.	281,682.	
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10 Gross sales price for all assets on line 6a		189,897.		
7 Capital gain net income (from Part IV, line 2)			189,897.	
8 Net short-term capital gain				
9 Income modifications Gross sales less returns and allowances				
10a Less Cost of goods sold				
c Gross profit or (loss)				
11 Other income				
12 Total. Add lines 1 through 11		471,586.	471,586.	
13 Compensation of officers, directors, trustees, etc		0.	0.	0.
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees				
b Accounting fees		7,475.	7,475.	0.
c Other professional fees		18.	18.	0.
17 Interest				
18 Taxes				
19 Depreciation and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications		222.	0.	222.
23 Other expenses		35,820.	34,450.	1,370.
24 Total operating and administrative expenses. Add lines 13 through 23		43,535.	41,943.	1,592.
25 Contributions, gifts, grants paid		411,250.		411,250.
26 Total expenses and disbursements. Add lines 24 and 25		454,785.	41,943.	412,842.
27 Subtract line 26 from line 12				
a Excess of revenue over expenses and disbursements		16,801.		
b Net investment income (if negative, enter -0-)			429,643.	
c Adjusted net income (if negative, enter -0-)			N/A	

Assets	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
10a Investments - U.S. and state government obligations	1 Cash - non-interest-bearing		1,180,520.	403,519.	403,519.
	2 Savings and temporary cash investments				
	3 Accounts receivable ►				
	Less allowance for doubtful accounts ►				
	4 Pledges receivable ►				
	Less allowance for doubtful accounts ►				
	5 Grants receivable				
	6 Receivables due from officers, directors, trustees, and other disqualified persons				
	7 Other notes and loans receivable ►				
	Less allowance for doubtful accounts ►				
	8 Inventories for sale or use				
	9 Prepaid expenses and deferred charges				
	10a Investments - U.S. and state government obligations	STMT 6	5,570,236.	6,367,127.	11,604,073.
	b Investments - corporate stock				
	c Investments - corporate bonds				
Liabilities	11 Investments - land, buildings, and equipment basis ►				
	Less accumulated depreciation ►				
	12 Investments - mortgage loans				
	13 Investments - other				
	14 Land, buildings, and equipment basis ►				
	Less accumulated depreciation ►				
	15 Other assets (describe ►)				
	16 Total assets (to be completed by all filers)		6,750,756.	6,770,646.	12,007,592.
	17 Accounts payable and accrued expenses				
	18 Grants payable				
Net Assets or Fund Balances	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.	
	Foundations that follow SFAS 117, check here ► <input type="checkbox"/>				
	and complete lines 24 through 26 and lines 30 and 31.				
	24 Unrestricted				
	25 Temporarily restricted				
	26 Permanently restricted				
Net Assets or Fund Balances	Foundations that do not follow SFAS 117, check here ► <input checked="" type="checkbox"/>				
	and complete lines 27 through 31.				
	27 Capital stock, trust principal, or current funds		45,279.	48,368.	
	28 Paid-in or capital surplus, or land, bldg, and equipment fund		12,898.	12,898.	
	29 Retained earnings, accumulated income, endowment, or other funds..		6,692,579.	6,709,380.	
	30 Total net assets or fund balances		6,750,756.	6,770,646.	
	31 Total liabilities and net assets/fund balances		6,750,756.	6,770,646.	

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	6,750,756.
2 Enter amount from Part I, line 27a	2	16,801.
3 Other increases not included in line 2 (itemize) ► <u>PRIOR PERIOD ADJUSTMENT</u>	3	3,089.
4 Add lines 1, 2, and 3	4	6,770,646.
5 Decreases not included in line 2 (itemize) ►	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	6,770,646.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.)			(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a					
b	SEE ATTACHED STATEMENT				
c					
d					
e					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
a					
b					
c					
d					
e	1,700,125.		1,510,228.		189,897.
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))		
(i) F MV 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					189,897.
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	189,897.	
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	383,827.	9,292,598.	.041305
2008	767,075.	11,368,636.	.067473
2007	908,071.	12,706,163.	.071467
2006	814,029.	11,675,159.	.069723
2005	830,035.	10,595,160.	.078341

2 Total of line 1, column (d)

2 .328309

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 .065662

4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5

4 10,666,613.

5 Multiply line 4 by line 3

5 700,391.

6 Enter 1% of net investment income (1% of Part I, line 27b)

6 4,296.

7 Add lines 5 and 6

7 704,687.

8 Enter qualifying distributions from Part XII, line 4

8 412,842.

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 ► <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)	1 2 3 4 5	8,593.
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► <input type="checkbox"/> and enter 1% of Part I, line 27b		0.
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)		0.
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		8,593.
3	Add lines 1 and 2	0.	
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	0.	
5	Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-	8,593.	
6 Credits/Payments			
a	2010 estimated tax payments and 2009 overpayment credited to 2010	25,000.	
b	Exempt foreign organizations - tax withheld at source		
c	Tax paid with application for extension of time to file (Form 8868)		
d	Backup withholding erroneously withheld		
7	Total credits and payments Add lines 6a through 6d	25,000.	
8	Enter any penalty for underpayment of estimated tax Check here <input type="checkbox"/> if Form 2220 is attached		
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 16,407.	
11	Enter the amount of line 10 to be Credited to 2011 estimated tax ► 16,407. Refunded ► 11 0.		

Part VII-A Statements Regarding Activities

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 1b 1c	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? <i>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.</i>		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
c	Did the foundation file Form 1120-POL for this year?		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
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? <i>If "Yes," attach a detailed description of the activities.</i>	2	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
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? <i>If "Yes," attach a conformed copy of the changes</i>	3	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
4a	Did the foundation have unrelated business gross income of \$1,000 or more during the year? b If "Yes," has it filed a tax return on Form 990-T for this year?	4a 4b 5	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T.</i>	N/A	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
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	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
7	Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col. (c), and Part XV.</i>	7	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ► 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? <i>If "No," attach explanation</i>	8b	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
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)? <i>If "Yes," complete Part XIV</i>	9	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
10	Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>	10	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

Part VII-A Statements Regarding Activities (continued)

11	11	X
12	12	X
13	13	X
Website address ► N/A		
14 The books are in care of ► EISNERLUBIN LLP Telephone no. ► 212-751-9100		
Located at ► 1411 BROADWAY, 9TH FLOOR, NEW YORK, NY ZIP+4 ► 10018		
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		
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 Yes No 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)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
1b 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)? N/A ► 1b			
1c Organizations relying on a current notice regarding disaster assistance check here ► 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))	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
2a	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? If "Yes," list the years ►	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
2b 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			
2c 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? 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.)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
3b	3b		X
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? If "Yes," 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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
4b	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))?

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?

(3) Provide a grant to an individual for travel, study, or other similar purposes?

(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)?

(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 Yes No Yes No Yes No 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)?

N/A ►

5b

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?

N/A

 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

6b

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

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
MILDRED WEISSMAN 81 MANURSING WAY RYE, NY 10580	PRESIDENT & DIRECTOR 0.00	0.	0.	0.
ELLEN WEISSMAN 4985 SHERIDAN DRIVE WILLIAMSVILLE, NY 14221	SECRETARY & DIRECTOR 0.00	0.	0.	0.
PAUL WEISSMAN 3260 PACIFIC HEIGHTS ROAD HONOLULU, HI 96813	TREASURER & DIRECTOR 0.00	0.	0.	0.
DANIEL WEISSMAN 110 RIVERSIDE DRIVE, APT. 11F NEW YORK, NY 10024	VICE PRESIDENT & DIRECTOR 0.00	0.	0.	0.

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

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

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

►

0

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

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

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

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

0

Part IX-A Summary of Direct Charitable Activities

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

Number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	
1	N/A
2	
3	
4	

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.

Amount

1	N/A	
2		
3	All other program-related investments See instructions	
Total. Add lines 1 through 3		0

Total. Add lines 1 through 3

Form 990-PF (2010)

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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	10,125,104.
b Average of monthly cash balances	1b	703,945.
c Fair market value of all other assets	1c	
d Total (add lines 1a, b, and c)	1d	10,829,049.
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	10,829,049.
4 Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	162,436.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	10,666,613.
6 Minimum investment return. Enter 5% of line 5	6	533,331.

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	533,331.
2a Tax on investment income for 2010 from Part VI, line 5	2a	8,593.
b Income tax for 2010 (This does not include the tax from Part VI)	2b	
c Add lines 2a and 2b	2c	8,593.
3 Distributable amount before adjustments Subtract line 2c from line 1	3	524,738.
4 Recoveries of amounts treated as qualifying distributions	4	0.
5 Add lines 3 and 4	5	524,738.
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	524,738.

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	412,842.
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	412,842.
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	0.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	412,842.

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				524,738.
2 Undistributed income, if any, as of the end of 2010			0.	
a Enter amount for 2009 only				
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2010				
a From 2005	352,140.			
b From 2006	239,619.			
c From 2007	289,163.			
d From 2008	253,489.			
e From 2009				
f Total of lines 3a through e	1,134,411.			
4 Qualifying distributions for 2010 from Part XII, line 4 ► \$ 412,842.			0.	
a Applied to 2009, but not more than line 2a				
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	0.		412,842.	
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (a))	111,896.			111,896.
6 Enter the net total of each column as indicated below.	1,022,515.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5		0.		
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	240,244.			
9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a	782,271.			
10 Analysis of line 9				
a Excess from 2006	239,619.			
b Excess from 2007	289,163.			
c Excess from 2008	253,489.			
d Excess from 2009				
e Excess from 2010				

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)

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
Complete 2a, b, c and for the

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

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

6 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)				
<i>a Paid during the year</i> SEE ATTACHED SCHEDULE	NONE		SEE ATTACHED SCHEDULE	411,250.
Total			► 3a	411,250.
<i>b Approved for future payment</i>				
NONE				
Total			► 3b	0.

Part XVI-A. Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
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					
4 Dividends and interest from securities					
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					
8 Gain or (loss) from sales of assets other than inventory					
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue					
a					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)		0.		471,586.	0.
13 Total Add line 12, columns (b), (d), and (e)					471,586.

(See worksheet in line 13 instructions to verify calculations)

Relationship of Activities to the Accomplishment of Exempt Purposes

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

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described

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.

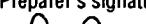
McLeod Wessell

187-7-6

DIRECTOR

Dat

Title

Paid Preparer Use Only	Print/Type preparer's name BARRY HOROWITZ	Preparer's signature 	Date JUN 06 2011	Check <input type="checkbox"/> if self-employed	PTIN P00112797
	Firm's name ► EISNERLUBIN LLP			Firm's EIN ►	13-0666270
	Firm's address ► 1411 BROADWAY, 9TH FLOOR NEW YORK, NY 10018			Phone no	212-751-9100

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	AQL - CASH IN LIEU	P	VARIOUS	01/06/10
b	2,500 SHS BERKSHIRE HATHAWAY	P	02/25/02	01/26/10
c	1,600 SHS LABARATORY CORP	P	07/03/08	03/25/10
d	3,700 SHS COOPER INDUSTRIES	P	09/25/08	03/25/10
e	3,000 SHS XTO ENERGY CORP	P	05/14/09	05/18/10
f	2,500 SHS QUEST DIAGNOSTICS	P	01/14/09	05/18/10
g	4,300 SHS HONEYWELL INTERNATIONAL	P	01/25/05	05/21/10
h	1,800 SHS THERMO FISHER SCIENTIFIC	P	03/05/09	05/21/10
i	5,300 SHS FPL GROUP	P	09/04/08	05/27/10
j	4,800 SHS HASBRO	P	06/04/09	06/08/10
k	3,900 SHS JOHNSON & JOHNSON	P	10/25/07	11/02/10
l	KINDER MORGAN - CASH IN LIEU	P	VARIOUS	12/17/10
m				
n				
o				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 13.			13.
b 170,193.		116,348.	53,845.
c 119,001.		107,072.	11,929.
d 179,342.		156,168.	23,174.
e 132,087.		123,019.	9,068.
f 137,098.		118,310.	18,788.
g 178,941.		152,813.	26,128.
h 90,385.		64,171.	26,214.
i 262,638.		300,213.	<37,575. >
j 181,231.		122,801.	58,430.
k 249,181.		249,300.	<119. >
l 15.		13.	2.
m			
n			
o			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Losses (from col (h)) Gains (excess of col (h) gain over col (k), but not less than "-0-")
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
a			13.
b			53,845.
c			11,929.
d			23,174.
e			9,068.
f			18,788.
g			26,128.
h			26,214.
i			<37,575. >
j			58,430.
k			<119. >
l			2.
m			
n			
o			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter "-0-" in Part I, line 7 }	2	189,897.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) If (loss), enter "-0-" in Part I, line 8 }	3	N/A

FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	AMOUNT
JP MORGAN CHASE NOW ACCOUNT	7.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	7.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
JP MORGAN CHASE INVESTMENT ACCOUNT	281,682.	0.	281,682.
TOTAL TO FM 990-PF, PART I, LN 4	281,682.	0.	281,682.

FORM 990-PF ACCOUNTING FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	7,475.	7,475.		0.
TO FORM 990-PF, PG 1, LN 16B	7,475.	7,475.		0.

FORM 990-PF OTHER PROFESSIONAL FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
DEPOSITORY FEE	18.	18.		0.
TO FORM 990-PF, PG 1, LN 16C	18.	18.		0.

FORM 990-PF

OTHER EXPENSES

STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
NYS DEPT. OF LAW FILING FEE	750.	0.		750.
FOREIGN TAXES PAID	1,086.	1,086.		0.
PUBLICATION OF ANNUAL RETURN				
NOTICE	620.	0.		620.
INVESTMENT ADVISORY FEES	33,364.	33,364.		0.
TO FORM 990-PF, PG 1, LN 23	35,820.	34,450.		1,370.

FORM 990-PF

CORPORATE STOCK

STATEMENT 6

DESCRIPTION

FAIR MARKET
BOOK VALUE VALUE

SEE ATTACHED

6,367,127. 11,604,073.

TOTAL TO FORM 990-PF, PART II, LINE 10B

6,367,127. 11,604,073.



PORTFOLIO APPRAISAL
WEISSMAN FAMILY FOUNDATION INC.
2023-0145
December 31, 2010

<u>Quantity</u>	<u>Security</u>	<u>Unit Cost</u>	<u>Total Cost</u>	<u>Price</u>	<u>Market Value</u>	<u>Pct. Assets</u>	<u>Cur. Yield</u>
CONVERTIBLE BONDS							
100,000	HOLOGIC INC 2 000% Due 12-15-37	71.25	71,250.00	93.62	93,625.00	1.3	2.1
			<u>71,250.00</u>		<u>93,625.00</u>	<u>1.3</u>	<u>2.1</u>
COMMON STOCK							
Energy							
2,300.00	APACHE CORP COM	102.57	235,920.43	119.23	274,229.00	3.7	0.5
3,000.00	DEVON ENERGY CORP NEW COM	67.75	203,256.00	78.51	235,530.00	3.2	0.8
4,975.00	KINDER MORGAN MANAGEMENT LLC SHS	52.40	260,667.57	66.88	332,728.02	4.5	6.4
			<u>699,844.00</u>		<u>842,487.02</u>	<u>11.3</u>	<u>2.9</u>
Materials							
2,400.00	F M C CORP COM NEW	55.72	133,732.08	79.89	191,736.00	2.6	0.6
			<u>133,732.08</u>		<u>191,736.00</u>	<u>2.6</u>	<u>0.6</u>
Industrials							
2,760.00	COOPER INDUSTRIES PLC SHS	42.23	116,556.18	58.29	160,880.40	2.2	1.9
			<u>116,556.18</u>		<u>160,880.40</u>	<u>2.2</u>	<u>1.9</u>
Consumer Discretionary							
15,550.00	COMCAST CORP NEW CL A	21.58	335,507.32	21.97	341,633.50	4.6	1.7
3,200.00	DISNEY WALT CO COM DISNEY	22.97	73,492.91	37.51	120,032.00	1.6	1.1
2,600.00	IMAX CORP COM	27.27	70,910.84	28.07	72,982.00	1.0	0.0
5,066.00	TIME WARNER INC COM NEW	35.48	179,716.47	32.17	162,973.24	2.2	2.6
			<u>659,627.54</u>		<u>697,620.74</u>	<u>9.4</u>	<u>1.6</u>
Consumer Staples							
8,400.00	CVS CAREMARK CORPORATION COM	27.36	229,795.88	34.77	292,068.00	3.9	1.0
5,250.00	NESTLE S A SPONSORED ADR	38.59	202,571.88	58.74	308,376.07	4.1	1.5
11,300.00	UNILEVER PLC SPON ADR NEW	26.95	304,513.76	30.88	348,944.00	4.7	3.6
			<u>736,881.52</u>		<u>949,388.07</u>	<u>12.7</u>	<u>2.1</u>



PORTFOLIO APPRAISAL
WEISSMAN FAMILY FOUNDATION INC.
2023-0145
December 31, 2010

<u>Quantity</u>	<u>Security</u>	<u>Unit Cost</u>	<u>Total Cost</u>	<u>Price</u>	<u>Market Value</u>	<u>Pct. Assets</u>	<u>Cur. Yield</u>
Health Care							
3,400 00	BAXTER INTL INC COM	52.94	179,994.01	50.62	172,108.00	2.3	2.4
15,500 00	HOLOGIC INC COM	20.68	320,518.34	18.82	291,710.00	3.9	0.0
5,900 00	LIFE TECHNOLOGIES CORP COM	46.94	276,968.69	55.50	327,450.00	4.4	0.0
5,100 00	ST JUDE MED INC COM	38.46	196,132.74	42.75	218,025.00	2.9	0.0
5,100 00	THERMO FISHER SCIENTIFIC INC COM	33.71	171,926.28	55.36	282,336.00	3.8	0.0
			<u>1,145,540.06</u>		<u>1,291,629.00</u>	<u>17.3</u>	<u>0.3</u>
Financials							
4,200 00	ACE LTD SHS	32.33	135,766.00	62.25	261,450.00	3.5	2.1
6,900 00	AON CORP COM	37.61	259,511.07	46.01	317,469.00	4.3	1.3
5,400 00	AXIS CAPITAL HOLDINGS SHS	23.73	128,115.54	35.88	193,752.00	2.6	2.6
4,500 00	STATE STR CORP COM	46.70	210,165.30	46.34	208,530.00	2.8	0.1
			<u>733,557.91</u>		<u>981,201.00</u>	<u>13.2</u>	<u>1.5</u>
Information							
8,800 00	BROADRIDGE FINL SOLUTIONS INC COM	22.88	201,365.03	21.93	192,984.00	2.6	2.7
8,400 00	CHECK POINT SOFTWARE TECH LTD ORD	29.77	250,078.92	46.26	388,584.00	5.2	0.0
540 00	GOOGLE INC CL A	502.70	271,459.96	593.97	320,743.80	4.3	0.0
10,700 00	MICROSOFT CORP COM	26.57	284,301.00	27.91	298,637.00	4.0	2.3
17,000 00	ORACLE CORP COM	23.69	402,736.42	31.30	532,100.00	7.1	0.6
9,900 00	WESTERN UN CO COM	18.85	186,596.22	18.57	183,843.00	2.5	1.5
			<u>1,596,537.55</u>		<u>1,916,891.80</u>	<u>25.7</u>	<u>1.0</u>
	COMMON STOCK Total		5,822,276.83		7,031,834.03	94.3	1.4

MISC ASSETS-UNSUPERVISED

Consumer Staples						
35,400 00	ALTRIA GROUP INC COM	3.04	107,759.27	24.62	871,548.00	6.2
48,718 00	KRAFT FOODS INC CL A	2.43	118,277.81	31.51	1,535,104.17	3.7
35,400 00	PHILIP MORRIS INTL INC COM	6.99	247,562.92	58.53	2,071,962.00	4.4
			<u>473,600.00</u>		<u>4,478,614.17</u>	<u>4.5</u>

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PORTRFOIO APPRAISAL
WEISSMAN FAMILY FOUNDATION INC.
2023-0145
December 31, 2010

Quantity	Security	Unit Cost	Total Cost	Price	Market Value	Pct. Assets	Cur. Yield
	MISC ASSETS-UNSUPERVIS	Total	473,600 00		4,478,614 17		4 5
	GRAND TOTAL		6,367,126.83		11,609,073.25		2.5

Category Detail Report

Date	Num	Payee	Memo	Amount
		<u>Contribution:</u>		
5/3/10		Winston Prep School		- 10,000.00
		<u>Cultural</u>		
2/4/10	1555	THEATER 808	Sherry Stregack	-15,000.00
3/12/10	1559	Friends of Philharmonic		-250.00
3/12/10	1560	New York City Opera		-1,000.00
6/28/10	1565	The Jewish Museum	for Miriam's Cup	-5,000.00
6/29/10	1566	The Film Society of Lincoln Center	1st towards \$400K	-100,000.00
7/12/10	1567	Lincoln Center for the Performing...	Great Perf Circle	-25,000.00
7/12/10	1568	Lincoln Center Theater		-5,000.00
8/19/10	1569	Filmmaker Services/Arts Engine ...	"Camp Victory, Afghanistan"	-5,000.00
12/14/10	1584	Albright-Knox Art Gallery		-5,000.00
12/14/10	1603	Jacob's Pillow Dance		-5,000.00
12/14/10	1607	Irish Classical Theater Co.		-1,000.00
12/14/10	1614	The Shaw Festival Foundation		-1,500.00
12/15/10	1632	Shakespeare in Delaware Park	Stage Repairs	-12,500.00
12/15/10	1633	Jazz @ Lincoln Center		-5,000.00
12/15/10	1641	The Contemporary Museum		-7,500.00
12/15/10	1642	Hawaii Arts Alliance		-2,500.00
12/17/10	1644	National Museum of Women In the ...		-5,000.00
12/17/10	1647	Neuberger Museum of Art/Purcha...		-1,000.00
12/19/10	1648	Ars Antiqua		-1,000.00
12/19/10	1651	Triple Shadow Theater	Ed Herbst	-500.00
12/19/10	1654	The Wooster Group		-500.00
		Total Cultural		-204,250.00
		<u>Education</u>		
6/28/10	1564	LILITH	final of 10K by 2 chks	-5,000.00
10/29/10	1571	Waikiki Aquarium		-5,000.00
12/14/10	1585	Community Music School		-1,000.00
12/14/10	1586	The David Gordon Louis Daniel Fou...		-1,000.00
12/14/10	1600	Swarthmore College		-10,000.00
12/14/10	1601	Library Foundation of Buffalo & E...		-5,000.00
12/14/10	1602	Locust St Neighborhood Art Classes		-5,000.00
12/14/10	1608	Just Buffalo Literary Center, Inc.		-1,000.00
12/14/10	1611	Literacy Volunteers of Buffalo & ...		-1,000.00
12/14/10	1615	Western NY Public Broadcasting A...		-1,500.00
12/14/10	1618	UB Foundation (WBFO Listener Sup...		-1,000.00
12/14/10	1619	Read To Succeed		-1,000.00

Category Detail Report
1/1/10 through 12/31/10

Date	Num	Payee	Memo	Amount
12/14/10	1621	Taktse International School		-5,000.00
12/14/10	1623	The Planetary Society		-5,000.00
12/17/10	1645	Hunter College Foundation	In Honor of Mildred Weissman (Mo...)	-10,000.00
12/17/10	1646	National Women's History Museum		-1,000.00
12/19/10	1649	Chess-In-The-Schools		-1,000.00
12/19/10	1650	New York Public Library		-1,000.00
12/19/10	1652	THIRTEEN (WNET)		-1,500.00
Total Education				-62,000.00
<u>Environmental</u>				
11/12/10	1576	World Wildlife Fund		-5,000.00
11/12/10	1577	Environmental Defense Fund		-5,000.00
12/14/10	1587	Hawk Creek Wildlife, Inc.		-500.00
12/14/10	1613	Buffalo Audobon Society		-1,000.00
12/14/10	1616	Buffalo Olmsted Parks Conservancy		-1,000.00
12/14/10	1617	Re-Tree WNY		-1,000.00
12/14/10	1620	Buffalo Niagara Riverkeeper		-1,000.00
12/14/10	1628	Galapagos Conservancy		-1,000.00
12/15/10	1636	Central Park Conservancy		-5,000.00
12/15/10	1637	Sierra Club		-5,000.00
12/15/10	1638	The Nature Conservancy		-5,000.00
12/19/10	1653	Audubon New York		-1,000.00
Total Environmental				-31,500.00
<u>Heritage</u>				
10/29/10	1570	Destroyer Escort Historical Muse... USS Slater DE766		-10,000.00
Total Heritage				-10,000.00
<u>Humanitarian</u>				
3/9/10	1556	Council of Community Services		-1,000.00
11/12/10	1572	PlanUSA		-5,000.00
11/12/10	1573	The Fresh Air Fund of NYC		-5,000.00
11/12/10	1574	Doctors Without Borders		-5,000.00
11/12/10	1575	Planned Parenthood (National)		-1,000.00
11/12/10	1578	The Breast Cancer Research Foun. .		-1,000.00
12/3/10	1580	Freedom For Hunger		-5,000.00
12/3/10	1581	Habitat For Humanity International		-5,000.00
12/3/10	1582	Heifer International		-5,000.00

Category Detail Report
1/1/10 through 12/31/10

Date	Num	Payee	Memo	Amount
12/3/10	1583	HealthRight International		-7,500.00
12/14/10	1606	Hospice Foundation of Western Ne...		-1,000.00
12/14/10	1612	Spectrum Health Foundation		-500.00
12/14/10	1622	The League Treatment Center		-7,000.00
12/14/10	1625	The GlobalGiving Foundation		-5,000.00
12/14/10	1627	Union of Concerned Scientists		-2,000.00
12/14/10	1629	Food Bank for New York City		-1,000.00
12/14/10	1630	Coalition For The Homeless		-3,000.00
12/14/10	1631	Jericho Project		-2,000.00
12/15/10	1634	Lighthouse International		-2,500.00
12/15/10	1635	Project Hope		-5,000.00
12/15/10	1639	Hawaii FoodBank		-2,500.00
Total Humanitarian				-72,000.00
<u>Social</u>				
3/11/10	1557	Citizens' Committee for Children ...		-500.00
12/14/10	1604	New York Civil Liberties Union Fo...		-5,000.00
12/14/10	1605	National Coalition Against Censor...		-5,000.00
12/14/10	1609	Kids Escaping Drugs		-1,000.00
12/14/10	1610	NYCLU Foundation/LHV Chapter		-1,000.00
12/14/10	1624	New Leaders for New Schools		-3,000.00
12/14/10	1626	American Social Health Association		-1,000.00
12/15/10	1640	Amnesty International		-5,000.00
Total Social				-21,500.00
Total Contribution				<u>-411,250.00</u>

Application for Extension of Time To File an
Exempt Organization Return

► File a separate application for each return.

- 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 WEISSMAN FAMILY FOUNDATION, INC	Employer identification number 13-3688122
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. 81 MANURSING WAY	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. RYE, NY 10580-4311	

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

EISNERLUBIN LLP

- The books are in the care of ► **1411 BROADWAY, 9TH FLOOR - NEW YORK, NY 10018**
Telephone No. ► **212-751-9100** 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:

► 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	\$ 8,593.
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	\$ 25,000.
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.

LHA For Paperwork Reduction Act Notice, see Instructions.

Form 8868 (Rev. 1-2011)