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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.

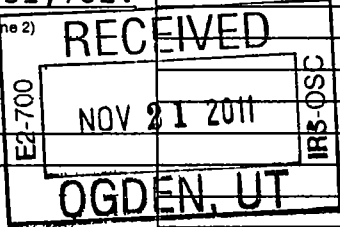
For calendar year 2010, or tax year beginning \_\_\_\_\_, and ending \_\_\_\_\_

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 <b>THE EVELYN SHARP FOUNDATION</b>		A Employer identification number <b>13-6119532</b>
Number and street (or P O box number if mail is not delivered to street address) <b>845 THIRD AVE 16FL</b>	Room/suite	B Telephone number <b>212-977-1300</b>
City or town, state, and ZIP code <b>NEW YORK, NY 10022</b>		C If exemption application is pending, check here <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ <b>10,887,178.</b> (Part I, column (d) must be on cash basis.)	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))</small>	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received			<b>N/A</b>	
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
3 Interest on savings and temporary cash investments				
4 Dividends and interest from securities	<b>167,723.</b>	<b>167,723.</b>		<b>STATEMENT 1</b>
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	<b>880,659.</b>			
b Gross sales price for all assets on line 6a	<b>2,031,782.</b>			
7 Capital gain net income (from Part IV, line 2)		<b>880,659.</b>		
8 Net short-term capital gain				
9 Income modifications				
10a Gross sales less returns and allowances				
b Less Cost of goods sold				
c Gross profit or (loss)				
11 Other income				
12 Total. Add lines 1 through 11	<b>1,048,382.</b>	<b>1,048,382.</b>		
13 Compensation of officers, directors, trustees, etc	<b>0.</b>	<b>0.</b>		<b>0.</b>
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees				
b Accounting fees <b>STMT 2</b>	<b>24,250.</b>	<b>4,850.</b>		<b>19,400.</b>
c Other professional fees				
17 Interest	<b>19.</b>	<b>19.</b>		<b>0.</b>
18 Taxes <b>STMT 3</b>	<b>13,126.</b>	<b>3,126.</b>		<b>0.</b>
19 Depreciation and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications	<b>125.</b>	<b>0.</b>		<b>125.</b>
23 Other expenses <b>STMT 4</b>	<b>2,924.</b>	<b>0.</b>		<b>2,924.</b>
24 Total operating and administrative expenses. Add lines 13 through 23	<b>40,444.</b>	<b>7,995.</b>		<b>22,449.</b>
25 Contributions, gifts, grants paid	<b>456,990.</b>			<b>456,990.</b>
26 Total expenses and disbursements. Add lines 24 and 25	<b>497,434.</b>	<b>7,995.</b>		<b>479,439.</b>
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	<b>550,948.</b>			
b Net investment income (if negative, enter -0-)		<b>1,040,387.</b>		
c Adjusted net income (if negative, enter -0-)			<b>N/A</b>	

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<b>Part II Balance Sheets</b>		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
<b>Assets</b>	1	Cash - non-interest-bearing			15,262.	15,262.
	2	Savings and temporary cash investments		1,587,081.	52,038.	52,038.
	3	Accounts receivable ▶				
		Less: allowance for doubtful accounts ▶				
	4	Pledges receivable ▶				
		Less: allowance for doubtful accounts ▶				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons				
	7	Other notes and loans receivable ▶				
		Less: allowance for doubtful accounts ▶				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10a	Investments - U.S. and state government obligations <b>STMT 5</b>		928,510.	801,895.	797,810.
	b	Investments - corporate stock <b>STMT 6</b>		3,564,402.	5,421,861.	9,209,199.
	c	Investments - corporate bonds <b>STMT 7</b>		379,507.	723,389.	812,869.
	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	<b>Total assets</b> (to be completed by all filers)		6,459,500.	7,014,445.	10,887,178.	
<b>Liabilities</b>	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	<b>Total liabilities</b> (add lines 17 through 22)		0.	0.		
<b>Net Assets or Fund Balances</b>	<b>Foundations that follow SFAS 117, check here</b> ▶ <input checked="" type="checkbox"/> <b>and complete lines 24 through 26 and lines 30 and 31.</b>					
	24	Unrestricted		6,459,500.	7,014,445.	
	25	Temporarily restricted				
	26	Permanently restricted				
	<b>Foundations that do not follow SFAS 117, check here</b> ▶ <input type="checkbox"/> <b>and complete lines 27 through 31.</b>					
	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	<b>Total net assets or fund balances</b>		6,459,500.	7,014,445.		
31	<b>Total liabilities and net assets/fund balances</b>		6,459,500.	7,014,445.		

<b>Part III Analysis of Changes in Net Assets or Fund Balances</b>		
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 6,459,500.
2	Enter amount from Part I, line 27a	2 550,948.
3	Other increases not included in line 2 (itemize) ▶ <b>PRIOR PERIOD ADJUSTMENT</b>	3 4,000.
4	Add lines 1, 2, and 3	4 7,014,448.
5	Decreases not included in line 2 (itemize) ▶ <b>ROUNDING</b>	5 3.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6 7,014,445.

**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 <b>SEE ATTACHED STATEMENTS</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			
b			
c			
d			
e <b>2,031,782.</b>		<b>1,151,123.</b>	<b>880,659.</b>

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

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			
b			
c			
d			
e			<b>880,659.</b>

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	<b>880,659.</b>
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	<b>N/A</b>

**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	<b>406,781.</b>	<b>8,770,214.</b>	<b>.046382</b>
2008	<b>404,357.</b>	<b>10,178,213.</b>	<b>.039728</b>
2007	<b>425,087.</b>	<b>10,990,778.</b>	<b>.038677</b>
2006	<b>392,834.</b>	<b>9,917,559.</b>	<b>.039610</b>
2005	<b>530,276.</b>	<b>9,475,931.</b>	<b>.055960</b>

2 Total of line 1, column (d)	2	<b>.220357</b>
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	<b>.044071</b>
4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5	4	<b>9,993,522.</b>
5 Multiply line 4 by line 3	5	<b>440,425.</b>
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	<b>10,404.</b>
7 Add lines 5 and 6	7	<b>450,829.</b>
8 Enter qualifying distributions from Part XII, line 4	8	<b>479,439.</b>

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)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		1	10,404.
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	10,404.
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	10,404.
6 Credits/Payments:			
a 2010 estimated tax payments and 2009 overpayment credited to 2010	6a	14,444.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c	30,000.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	44,444.	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> 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	34,040.	
11 Enter the amount of line 10 to be: Credited to 2011 estimated tax <input type="checkbox"/> 34,040. Refunded <input checked="" type="checkbox"/>	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?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? 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.		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. <input type="checkbox"/> \$ 0. (2) On foundation managers. <input type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input type="checkbox"/> \$ 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.		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		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	N/A	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		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?	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.	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> <u>NY</u>		
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	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		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)			X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?			X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ N/A	X		
14	The books are in care of ▶ BARRY TOBIAS Telephone no. ▶ 212-977-1300 Located at ▶ 845 THIRD AVE 16TH FL, NEW YORK, NY ZIP+4 ▶ 10022			
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 ▶		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):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 22 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here N/A ▶ <input type="checkbox"/>	1b	
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ▶ _____, _____, _____		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.) 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)? **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

**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? **6b**  Yes  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
MARY CRONSON 50 EAST 77TH STREET NEW YORK, NY 10021	PRESIDENT/TRUSTEE 20.00	0.	0.	0.
BARRY TOBIAS 845 THIRD AVE 16TH FL NEW YORK, NY 10022	TREASURER/SECRETARY/TRUSTEE 4.00	0.	0.	0.
PAUL CRONSON 111 EAST 80TH STREET NEW YORK, NY 10021	VICE PRESIDENT/TRUSTEE 2.00	0.	0.	0.
CLAUS VIRCH 845 THIRD AVE 16TH FL NEW YORK, NY 10022	TRUSTEE 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**



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

<b>1</b>	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
<b>a</b>	Average monthly fair market value of securities	<b>1a</b>	8,969,655.
<b>b</b>	Average of monthly cash balances	<b>1b</b>	1,176,053.
<b>c</b>	Fair market value of all other assets	<b>1c</b>	
<b>d</b>	<b>Total</b> (add lines 1a, b, and c)	<b>1d</b>	10,145,708.
<b>e</b>	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	<b>1e</b>	0.
<b>2</b>	Acquisition indebtedness applicable to line 1 assets	<b>2</b>	0.
<b>3</b>	Subtract line 2 from line 1d	<b>3</b>	10,145,708.
<b>4</b>	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	<b>4</b>	152,186.
<b>5</b>	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	<b>5</b>	9,993,522.
<b>6</b>	<b>Minimum investment return.</b> Enter 5% of line 5	<b>6</b>	499,676.

**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.)

<b>1</b>	Minimum investment return from Part X, line 6	<b>1</b>	499,676.
<b>2a</b>	Tax on investment income for 2010 from Part VI, line 5	<b>2a</b>	10,404.
<b>b</b>	Income tax for 2010. (This does not include the tax from Part VI.)	<b>2b</b>	
<b>c</b>	Add lines 2a and 2b	<b>2c</b>	10,404.
<b>3</b>	Distributable amount before adjustments. Subtract line 2c from line 1	<b>3</b>	489,272.
<b>4</b>	Recoveries of amounts treated as qualifying distributions	<b>4</b>	0.
<b>5</b>	Add lines 3 and 4	<b>5</b>	489,272.
<b>6</b>	Deduction from distributable amount (see instructions)	<b>6</b>	0.
<b>7</b>	<b>Distributable amount as adjusted.</b> Subtract line 6 from line 5. Enter here and on Part XIII, line 1	<b>7</b>	489,272.

**Part XII Qualifying Distributions** (see instructions)

<b>1</b>	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
<b>a</b>	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	<b>1a</b>	479,439.
<b>b</b>	Program-related investments - total from Part IX-B	<b>1b</b>	0.
<b>2</b>	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	<b>2</b>	
<b>3</b>	Amounts set aside for specific charitable projects that satisfy the:		
<b>a</b>	Suitability test (prior IRS approval required)	<b>3a</b>	
<b>b</b>	Cash distribution test (attach the required schedule)	<b>3b</b>	
<b>4</b>	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	<b>4</b>	479,439.
<b>5</b>	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	<b>5</b>	10,404.
<b>6</b>	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	<b>6</b>	469,035.

**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
<b>1</b> Distributable amount for 2010 from Part XI, line 7				489,272.
<b>2</b> Undistributed income, if any, as of the end of 2010				
<b>a</b> Enter amount for 2009 only			393,502.	
<b>b</b> Total for prior years:		0.		
<b>3</b> Excess distributions carryover, if any, to 2010:				
<b>a</b> From 2005				
<b>b</b> From 2006				
<b>c</b> From 2007				
<b>d</b> From 2008				
<b>e</b> From 2009				
<b>f</b> Total of lines 3a through e	0.			
<b>4</b> Qualifying distributions for 2010 from Part XII, line 4: ▶ \$ 479,439.				
<b>a</b> Applied to 2009, but not more than line 2a			393,502.	
<b>b</b> Applied to undistributed income of prior years (Election required - see instructions)		0.		
<b>c</b> Treated as distributions out of corpus (Election required - see instructions)	0.			
<b>d</b> Applied to 2010 distributable amount				85,937.
<b>e</b> Remaining amount distributed out of corpus	0.			
<b>5</b> Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
<b>6</b> Enter the net total of each column as indicated below:	0.			
<b>a</b> Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
<b>b</b> Prior years' undistributed income. Subtract line 4b from line 2b		0.		
<b>c</b> 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.		
<b>d</b> Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
<b>e</b> Undistributed income for 2009. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
<b>f</b> Undistributed income for 2010. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2011				403,335.
<b>7</b> Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
<b>8</b> Excess distributions carryover from 2005 not applied on line 5 or line 7	0.			
<b>9</b> Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a	0.			
<b>10</b> Analysis of line 9:				
<b>a</b> Excess from 2006				
<b>b</b> Excess from 2007				
<b>c</b> Excess from 2008				
<b>d</b> Excess from 2009				
<b>e</b> Excess from 2010				



**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 <i>Paid during the year</i> <b>SEE ATTACHED SCHEDULE</b>	<b>SEE ATTACHED SCHEDULE</b>	<b>SEE ATTACHED SCHEDULE</b>	<b>SEE ATTACHED SCHEDULE</b>	<b>456,990.</b>
<b>Total</b>				<b>▶ 3a 456,990.</b>
b <i>Approved for future payment</i>  NONE				
<b>Total</b>				<b>▶ 3b 0.</b>





THE EVELYN SHARP FOUNDATION  
Schedule of Contributions  
2010

F-014

NAME	ADDRESS	RELATIONSHIP	STATUS	PURPOSE	FOUNDATION COMMITMENTS
AFILAF	845 Third Avenue, NY NY 10022	None	Public	Fund French cultural events	7,500
Amer Assoc of the Royal Academy Trust	555 Madison Avenue, Ste 1300, NY NY 10022	"	"	Fund British cultural events	1,900
American Ballet Theatre	890 Broadway, NY NY 10003	"	"	Fund programs/operations	3,000
American Friends of the Moderna Museet	125 Broad Street, Ste 2524, NY NY 10004	"	"	Fund programs/operations	1,000
American Friends of Paris Opera & Ballet	972 Fifth Avenue, NY NY 10075	"	"	Fund French opera & ballet programs	10,000
American Friends of the Shanghai Museum	630 East 88th Street, NY NY 10028	"	"	Fund museum operations	5,000
Ballet Theatre Foundation	880 Broadway, NY NY 10003	"	"	Fund programs/operations	1,400
Brooklyn Academy of Music	30 Lafayette Avenue, Brooklyn, NY 11217	"	"	Fund theater & dance operations	12,500
Byrd Hoffman Watermill Foundation	55 Washington St, Gallery 216, Bklyn NY 11201	"	"	Fund to develop performing arts programs	5,000
California Institute of the Arts	24700 McBean Pky, Valencia, CA 91355-2340	"	"	Fund educational programs	10,000
Central Park Conservancy	14 East 60th Street, NY NY 10022	"	"	Fund programs/operations	2,500
CentraState Healthcare Foundation	916 Rte 33, Ste 8, Freehold, NJ 07728	"	"	Fund building of medical facility	3,000
Disco Opera Theater	220 East 54th Street, 11J, NY NY 10022	"	"	Fund opera programs	3,000
Disco Opera Theater	220 East 54th Street, 11J, NY NY 10022	"	"	Fund opera programs	5,000
Elysiurn	303 East 83rd Street, 17E, NY NY 10028	"	"	Fund programs/operations	1,000
The French-American Foundation	28 West 44th Street, NY NY 10036	"	"	Fund programs/operations	1,350
Friends of the High Line	528 West 20th Street, #8W, NY NY 10011-2800	"	"	Fund programs/operations	1,600
Friends of the Royal Danish Ballet	318 Prospect Ave, Ste 8K, Hackensack NJ 07601	"	"	Fund programs/operations	5,000
The Frick Collection	1 East 70th Street, NY NY 10021	"	"	Fund programs/operations	700
Galapagos Conservancy	11150 Fairfax Blvd, Ste 408, Fairfax VA 22030	"	"	Fund conservation programs	500
Gotham Chamber Opera	410 West 42nd Street, NY NY 10036	"	"	Fund opera programs	5,000
Solomon Guggenheim Foundation	1071 Fifth Avenue, NY NY 10128	"	"	Fund museum operations	50,000
Harlem Stage/Aaron Davis Hall Inc	150 Convent Ave at W 135th St, NY NY 10031	"	"	Fund programs/operations	2,600
IFF Fiscal Sponsorship-"Cigarette Candy" Film	88 Jay Street, Ste 425, Brooklyn, NY 11201	"	"	Fund programs/operations	1,600
Joyce Theater Foundation	175 Eighth Avenue, NY NY 10011	"	"	Fund programs/operations	5,000
Lync Chamber Music Society	20 West 64th Street, Ste 27H, NY NY 10023	"	"	Fund programs/operations	2,500
Madison Avenue Presbyterian Church	921 Madison Avenue, NY NY 10021	"	"	Fund programs/operations	1,000
La Maison Francaise	NYU, 728 Bway, 2nd Fl, NY NY 10003-9560	"	"	Fund programs/operations	7,000
Martha's Vineyard Museum	59 School St, PO Box 1310, Edgartown MA 02539	"	"	Fund programs/operations	10,000
Martha's Vineyard Museum	59 School St, PO Box 1310, Edgartown MA 02539	"	"	Fund programs/operations	5,000
Metropolitan Museum of Art	1000 Fifth Avenue, NY NY 10028	"	"	Fund programs/operations	10,000
Metropolitan Opera	Lincoln Center, NY NY 10023	"	"	Fund programs/operations	4,000
Miller Theater at Columbia University	2960 Broadway, NY NY 10027	"	"	Fund programs/operations	5,000
New York City Ballet	20 Lincoln Center Plaza, NY NY 10023	"	"	Fund dance programs	2,520
New York City Ballet	20 Lincoln Center Plaza, NY NY 10023	"	"	Fund dance programs	30,000

1-258 P 001/002

From-PETER SHARP CO

02:13pm

11-02-2011

**THE EVELYN SHARP FOUNDATION**  
Schedule of Contributions  
2010

T-258 P 002/002 F-014

NAME	ADDRESS	RELATIONSHIP	STATUS	PURPOSE	FOUNDATION COMMITMENTS
New York City Opera	20 Lincoln Center Plaza, NY NY 10023	"	"	Fund opera programs	11,500
New York City Opera	20 Lincoln Center Plaza, NY NY 10023	"	"	Fund opera programs	5,000
New York City Opera	20 Lincoln Center Plaza, NY NY 10023	"	"	Fund opera programs	50,000
New York City Opera	20 Lincoln Center Plaza, NY NY 10023	"	"	Fund opera programs	60,000
Park Avenue Armory	643 Park Avenue, NY NY 10065	"	"	Fund to revitalize Park Ave Armory	10,000
Park Avenue Armory	843 Park Avenue, NY NY 10065	"	"	Fund to revitalize Park Ave Armory	8,140
Peddie School	201 South Main St, Hightstown NJ 08520	"	"	Fund programs/operations	20,000
Playwrights Horizons	416 West 42nd Street, NY NY 10038-6809	"	"	Fund theater operations	10,000
Poets House	594 Broadway, Ste 510, NY NY 10012	"	"	Fund programs/operations	2,000
Riverside Park Fund	475 Riverside Drive #455, NY NY 10115	"	"	Fund programs/operations	1,000
Shen Wei Dance Arts	185 Franklin Street, 3rd Fl, NY NY 10013	"	"	Fund programs/operations	1,880
Sheriff's Meadow Foundation	57 David Avenue, Vineyard Haven MA 02568	"	"	Fund programs/operations	1,000
Sheriff's Meadow Foundation	57 David Avenue, Vineyard Haven MA 02568	"	"	Fund programs/operations	2,000
Source Music, Inc.	1324 Cheyenne Blvd, Colo Sprgs CO 80906-3007	"	"	Fund programs/operations	500
Studio Museum in Harlem	144 West 125th Street, NY NY 10027	"	"	Fund museum operations	1,000
Paul Taylor Dance Company	552 Broadway, NY NY 10012-3947	"	"	Fund programs/operations	5,000
Vassar College	Box 1, Raymond Av, Poughkeepsie NY 12604	"	"	Fund educational programs	35,000
Whitney Museum of American Art	945 Madison at 75th Street, NY NY 10021	"	"	Fund programs/operations	1,000
World Science Festival	475 Riverside Drive, Ste 950, NY NY 10115	"	"	Fund programs/operations	5,000
WQXR	NY Public Radio, 180 Varick St, 8 Fl, NY NY 10011	"	"	Fund programs/operations	5,000
					<u>\$ 456,880</u>

From-PETER SHARP CO

11-02-2011 02:14pm

**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 3000 SH AMERICA MOVIL SA ADR	P	09/28/07	01/22/10
b 1 SH ENBRIDGE ENERGY MGMT	P	04/21/09	02/12/10
c 2098 SH TRANSOCEAN LTD	P	11/07/05	05/03/10
d 700 SH TRANSOCEAN LTD	P	09/28/07	05/03/10
e FRACT SH ENBRIDGE ENERGY MGMT	P	04/21/09	05/14/10
f FRACT SH EXXON MOBIL CORP	P	11/06/02	06/28/10
g FRACT SH FRONTIER COMMUNICATIONS CORP	P	12/03/04	07/01/10
h 16000 SH EXPRESS SCRIPTS - A	P	06/12/01	07/13/10
i 4000 SH EXPRESS SCRIPTS - A	P	12/03/01	07/13/10
j 1 SH ENBRIDGE ENERGY MGMT	P	04/21/09	08/13/10
k 1 SH KINDER MORGAN MANAGEMENT	P	07/19/10	08/13/10
l 2000 SH INTEL CORP	P	06/02/93	09/13/10
m 8000 SH INTEL CORP	P	01/18/96	09/13/10
n 6000 SH ADOBE SYSTEMS	P	09/14/10	10/05/10
o FRACT SH ENBRIDGE ENERGY MGMT	P	04/21/09	11/12/10

(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 129,621.		193,589.	-63,968.
b 38.		25.	13.
c 150,763.		100,349.	50,414.
d 50,264.		104,444.	-54,180.
e 1.			1.
f 18.		3.	15.
g 1.		2.	-1.
h 767,091.		106,495.	660,596.
i 191,773.		20,849.	170,924.
j 27.		29.	-2.
k 31.		30.	1.
l 36,762.		4,273.	32,489.
m 147,046.		34,559.	112,487.
n 154,798.		196,310.	-41,512.
o 15.		7.	8.

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			-63,968.
b			13.
c			50,414.
d			-54,180.
e			1.
f			15.
g			-1.
h			660,596.
i			170,924.
j			-2.
k			1.
l			32,489.
m			112,487.
n			-41,512.
o			8.

2 Capital gain net income or (net capital loss) <span style="float:right">If gain, also enter in Part I, line 7 If (loss), enter "-0-" in Part I, line 7</span>	2
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

**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 1 SH KINDER MORGAN MANAGEMENT	P	07/19/10	11/12/10
b 84 SH FAIRPOINT COMMUNICATIONS CORP	P	12/03/04	11/24/10
c 1080 SH FRONTIER COMMUNICATIONS CORP	P	12/03/04	11/24/10
d 1M ISHARES BARCLAYS 1-3 YR TREASURY BOND FD	P	11/30/09	11/24/10
e 13000 SH MDU RESOURCE GROUP INC	P	07/19/10	12/02/10
f 500 ISHARES BARCLAYS 1-3 YR TREASURY BOND FD	P	11/30/09	12/07/10
g			
h			
i			
j			
k			
l			
m			
n			
o			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 49.		43.	6.
b 2.		813.	-811.
c 9,710.		11,311.	-1,601.
d 84,147.		84,410.	-263.
e 267,616.		251,377.	16,239.
f 42,009.		42,205.	-196.
g			
h			
i			
j			
k			
l			
m			
n			
o			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			6.
b			-811.
c			-1,601.
d			-263.
e			16,239.
f			-196.
g			
h			
i			
j			
k			
l			
m			
n			
o			

2 Capital gain net income or (net capital loss) ( If gain, also enter in Part I, line 7 If (loss), enter "-0-" in Part I, line 7 )	2	880,659.
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 DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 1

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
DIVIDEND INCOME WELLINGTON & CO NOMINEE	139,924.	0.	139,924.
INTEREST INCOME WELLINGTON & CO NOMINEE	27,848.	0.	27,848.
LESS ACCRUED INT PCH	-49.	0.	-49.
TOTAL TO FM 990-PF, PART I, LN 4	167,723.	0.	167,723.

FORM 990-PF ACCOUNTING FEES STATEMENT 2

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEE	24,250.	4,850.		19,400.
TO FORM 990-PF, PG 1, LN 16B	24,250.	4,850.		19,400.

FORM 990-PF TAXES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN W/H TAX	3,126.	3,126.		0.
990 PF TAX	10,000.	0.		0.
TO FORM 990-PF, PG 1, LN 18	13,126.	3,126.		0.

FORM 990-PF	OTHER EXPENSES			STATEMENT 4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FILING FEE	250.	0.		250.
INSURANCE	2,396.	0.		2,396.
MISCELLANEOUS	278.	0.		278.
TO FORM 990-PF, PG 1, LN 23	2,924.	0.		2,924.

FORM 990-PF	U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS			STATEMENT 5
DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE
11K ISHARES BARCLAYS 1-3 YR TREAS. BOND FUND	X		0.	0.
9.5K ISHARES BARCLAYS 1-3YR TREAS. BOND FUND	X		801,895.	797,810.
TOTAL U.S. GOVERNMENT OBLIGATIONS			801,895.	797,810.
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS				
TOTAL TO FORM 990-PF, PART II, LINE 10A			801,895.	797,810.

FORM 990-PF	CORPORATE STOCK		STATEMENT 6
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE	
6,808 SH FED CORP, SERIES C	23,828.	0.	
5,231 SH FED CORP, SERIES D	26,155.	0.	
5,147 SH FED CORP, SERIES E	30,882.	0.	
3,779 SH FED CORP, SERIES F	22,672.	0.	
10,000 SH ROYAL DUTCH PETROLEUM	194,463.	667,800.	
8,000 SH COCA-COLA CO	190,081.	526,160.	
10,000 SH GENERAL ELECTRIC	3,134.	182,900.	
32,406 SH PHYSICIAN WEBLINK INC	100,000.	0.	
5,000 SH MICROSOFT CORP	0.	0.	
18,052 SH XTO ENERGY INC	0.	0.	
10,000 SH AMERICAN EXPRESS	114,805.	429,200.	
10,000 SH INTEL CORP	0.	0.	
20,000 SH EXPRESS SCRIPTS INC	104,246.	1,081,000.	

4,500 SH VERIZON COMMUNICATIONS	0.	0.
2,798 SH TRANSOCEAN LTD	0.	0.
5,000 SHS CHINA MOBILE LIMITED	208,629.	248,100.
15,000 SHS EMC CORP. MASS	204,983.	343,500.
3000 SHS AMERICA MOVIL	0.	0.
3000 SHS YUM BRANDS	0.	0.
84 SHS FAIRPOINT COMM	0.	0.
1000 SHS APPLE INC	211,793.	322,560.
7523.968 SHS ENBRIDGE ENERGY MGMT	0.	0.
1800 SHS IBM CORP	238,933.	264,168.
3500 SHS MCKESSON CORP	223,636.	246,330.
2500 SHS VISA INC	219,494.	175,950.
1400 SH AMAZON	203,398.	252,000.
4000 SH AMERICAN TOWER CORP	197,078.	206,560.
6000 SH CANADIAN NATURAL RESOURCES LTD	248,883.	266,520.
5000 SH CREE INC	298,201.	329,450.
2200 SH CUMMINS INC	186,499.	242,022.
8097.968 SH ENBRIDGE ENERGY MNGMT	234,335.	517,055.
12813 SH EXXON MOBIL CORP	150,254.	936,887.
6000 SH ISHARES FTSE CHINA 25 INDEX FD	235,566.	258,540.
3600 SH ISHARES MSCI BRAZIL INDEX FD	235,254.	278,640.
4663 SH KINDER MORGAN MGMT LLC	265,963.	311,861.
10000 SH MICROSOFT CORP	324,415.	279,100.
2800 SH STERICYCLE INC	194,971.	226,576.
9000 SH VERIZON COMMUNICATIONS	292,293.	322,020.
6000 SH YUM BRANDS INC	237,017.	294,300.
<b>TOTAL TO FORM 990-PF, PART II, LINE 10B</b>	<b>5,421,861.</b>	<b>9,209,199.</b>

FORM 990-PF	CORPORATE BONDS	STATEMENT	7
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE	
400K AMEX CREDIT CORP 6.9% DUE 9/15/15	379,507.	461,164.	
350K MORGAN STANLEY 5% DUE 8/31/25	343,882.	351,705.	
<b>TOTAL TO FORM 990-PF, PART II, LINE 10C</b>	<b>723,389.</b>	<b>812,869.</b>	

FORM 990-PF

GRANT APPLICATION SUBMISSION INFORMATION  
PART XV, LINES 2A THROUGH 2D

STATEMENT 8

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

MARY CRONSON  
845 THIRD AVE 16TH FLOOR  
NEW YORK, NY 10022

TELEPHONE NUMBER

212-977-1300

FORM AND CONTENT OF APPLICATIONS

THE FOUNDATION GENERALLY MAKES CONTRIBUTIONS TO PRESELECTED CHARITABLE ORGANIZATIONS. HOWEVER THE FOUNDATION WILL CONSIDER UNSOLICITED REQUESTS FOR FUNDS. NO SPECIAL FORM REQUIRED.

ANY SUBMISSION DEADLINES

NO DEADLINES.

RESTRICTIONS AND LIMITATIONS ON AWARDS

NO RESTRICTIONS.

• If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only Part II and check this box

**Note.** Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.

• If you are filing for an **Automatic 3-Month Extension**, complete only Part I (on page 1).

<b>Part II</b>	<b>Additional (Not Automatic) 3-Month Extension of Time.</b> Only file the original (no copies needed).	
Type or print  File by the extended due date for filing your return. See instructions.	Name of exempt organization <b>THE EVELYN SHARP FOUNDATION</b>	Employer identification number <b>13-6119532</b>
	Number, street, and room or suite no. If a P.O. box, see instructions. <b>C/O PEGG &amp; PEGG LLP 1430 BROADWAY SUITE 1105A</b>	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. <b>NEW YORK, NY 10018</b>	

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-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

**STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.**

**BARRY TOBIAS**

• The books are in the care of  **845 THIRD AVE 16TH FL - NEW YORK, NY 10022**

Telephone No.  **212-977-1300**

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.

4 I request an additional 3-month extension of time until **NOVEMBER 15, 2011.**

5 For calendar year **2010**, or other tax year beginning \_\_\_\_\_, and ending \_\_\_\_\_

6 If the tax year entered in line 5 is for less than 12 months, check reason:  Initial return  Final return

Change in accounting period

7 State in detail why you need the extension \_\_\_\_\_

**INFORMATION NEEDED TO COMPLETE THE TAX RETURN IS NOT YET AVAILABLE.**

8a 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.	8a	\$	44,444.
8b 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 and any amount paid previously with Form 8868.	8b	\$	44,444.
8c <b>Balance due.</b> Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$	0.

**Signature and Verification**

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature

Title  **PRESIDENT**

Date