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EXTENSION ATTACHED

Form 990-PF

Department of the Treasury Internal Revenue Service

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

OMB No 1545-0052

2010

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, 2010, and ending, 20

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

Name of foundation: FLORENCE V. BURDEN FOUNDATION; A Employer identification number: 13-6224125

Number and street (or P O box number if mail is not delivered to street address): 805 THIRD AVENUE, 12TH FLOOR; Room/suite; B Telephone number (see page 10 of the instructions): (212) 872-1150

City or town, state, and ZIP code: NEW YORK, NY 10022; C If exemption application is pending, check here; D 1 Foreign organizations, check here; 2 Foreign organizations meeting the 85% test, check here and attach computation

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

I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 14,815,682; J Accounting method: [] Cash; [X] Accrual; [] Other (specify); (Part I, column (d) must be on cash basis.)

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))

Table with 4 columns: (a) Revenue and expenses per books, (b) Net investment income, (c) Adjusted net income, (d) Disbursements for charitable purposes (cash basis only). Rows include Contributions, interest on savings, dividends, gross rents, net rental income, net gain or loss from sale of assets, capital gain net income, net short-term capital gain, income modifications, gross sales less returns and allowances, less cost of goods sold, gross profit or loss, other income, and total add lines 1 through 11.

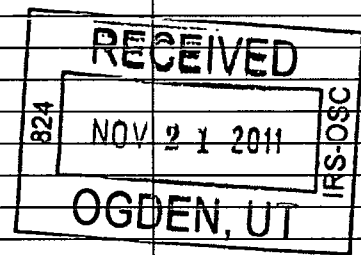


Table with 4 columns: (a) Revenue and expenses per books, (b) Net investment income, (c) Adjusted net income, (d) Disbursements for charitable purposes (cash basis only). Rows include compensation of officers, directors, trustees, etc.; other employee salaries and wages; pension plans, employee benefits; legal fees; accounting fees; other professional fees; interest; taxes; depreciation; occupancy; travel, conferences, and meetings; printing and publications; other expenses; total operating and administrative expenses; contributions, gifts, grants paid; total expenses and disbursements; subtract line 26 from line 12; excess of revenue over expenses and disbursements; net investment income; adjusted net income.

SCANNED NOV 28 2011 Revenue

For Paperwork Reduction Act Notice, see page 30 of the instructions. * ATCH 4 JSA ** ATCH 5 Form 990-PF (2010)

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		Beginning of year	End of year	
				(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing				
	2	Savings and temporary cash investments		85,806.	588,140.	588,140.
	3	Accounts receivable				
		Less allowance for doubtful accounts				
	4	Pledges receivable				
		Less allowance for doubtful accounts				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)				
	7	Other notes and loans receivable (attach schedule)				
		Less allowance for doubtful accounts				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges	ATCH 7	36,300.	9,541.	9,541.
	10 a	Investments - U S and state government obligations (attach schedule)				
	b	Investments - corporate stock (attach schedule)				
	c	Investments - corporate bonds (attach schedule)				
	11	Investments - land, buildings, and equipment basis				
	Less accumulated depreciation (attach schedule)					
12	Investments - mortgage loans					
13	Investments - other (attach schedule)	ATCH 8	13,773,463.	13,717,808.	13,717,808.	
14	Land, buildings, and equipment basis	ATCH 8A	7,899.			
	Less accumulated depreciation (attach schedule)	1	7,706.	193.	193.	
15	Other assets (describe)	ATCH 9		500,000.	500,000.	
16	Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)		13,896,145.	14,815,682.	14,815,682.	
Liabilities	17	Accounts payable and accrued expenses		37,634.	55,495.	
	18	Grants payable		120,000.	194,601.	
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable (attach schedule)				
	22	Other liabilities (describe)	ATCH 10	132,171.	140,569.	
23	Total liabilities (add lines 17 through 22)		289,805.	390,665.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted		13,606,340.	14,425,017.	
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. <input type="checkbox"/>					
	27	Capital stock, trust principal, or current funds				
	28	Paid-in or capital surplus, or land, bldg, and equipment fund				
29	Retained earnings, accumulated income, endowment, or other funds					
30	Total net assets or fund balances (see page 17 of the instructions)		13,606,340.	14,425,017.		
31	Total liabilities and net assets/fund balances (see page 17 of the instructions)		13,896,145.	14,815,682.		

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)	13,606,340.
2	Enter amount from Part I, line 27a	458,334.
3	Other increases not included in line 2 (itemize) ATTACHMENT 11	360,343.
4	Add lines 1, 2, and 3	14,425,017.
5	Decreases not included in line 2 (itemize)	
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	14,425,017.

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 SEE PART IV SCHEDULE						
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						
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 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						
b						
c						
d						
e						
2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }				2	ATCH JA 1,128,113.	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8.				3		

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? Yes No
If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year, see page 18 of the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2009	719,966.	12,512,458.	0.057540
2008	853,468.	15,006,076.	0.056875
2007	965,852.	15,647,573.	0.061725
2006	681,443.	14,475,426.	0.047076
2005	756,049.	13,851,705.	0.054582
2 Total of line 1, column (d)			0.277798
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			0.055560
4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5		14,104,575.	
5 Multiply line 4 by line 3			783,650.
6 Enter 1% of net investment income (1% of Part I, line 27b)			11,200.
7 Add lines 5 and 6			794,850.
8 Enter qualifying distributions from Part XII, line 4. If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18			633,559.

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

Table with 11 rows for excise tax calculations. Includes categories like 'Exempt operating foundations', 'Domestic foundations', 'Tax under section 511', 'Credits/Payments', and 'Overpayment'. Total amount owed is 2,413.

Part VII-A Statements Regarding Activities

Table with 10 rows for activity statements. Includes questions about political campaigns, political expenditures, unrelated business income, and substantial contributors. Includes 'Yes' and 'No' columns.

Part VII-A Statements Regarding Activities (continued)

11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions) 11 X
12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008? 12 X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? 13 X
Website address N/A
14 The books are in care of MARGARET CASSELLA Telephone no 212-872-1150
Located at 805 THIRD AVENUE, 12TH FLOOR 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 15
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? 16 Yes No X
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

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.
1a During the year did the foundation (either directly or indirectly)
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? Yes X No
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? Yes X No
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? X Yes No
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? X Yes No
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? Yes X No
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) Yes X No
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 22 of the instructions)? 1b X
Organizations relying on a current notice regarding disaster assistance check here
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2010? 1c X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))
a At the end of tax year 2010, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2010? Yes X 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 page 22 of the instructions) 2b
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? Yes X 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) 3b X
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)? (see page 22 of the instructions) Yes No
 - (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? Yes No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? **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? Yes No
 If "Yes," attach the statement required by Regulations section 53.4945-5(d)

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

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? Yes No **6b** 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? Yes No **7b**

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

1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ATTACHMENT 12		71,415.	30,317.	0.

2 Compensation of five highest-paid employees (other than those included on line 1 - see page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances

Total number of other employees paid over \$50,000 NONE

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	13,723,785.
b	Average of monthly cash balances	1b	345,195.
c	Fair market value of all other assets (see page 25 of the instructions)	1c	250,385.
d	Total (add lines 1a, b, and c)	1d	14,319,365.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	14,319,365.
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see page 25 of the instructions)	4	214,790.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	14,104,575.
6	Minimum investment return. Enter 5% of line 5	6	705,229.

Part XI Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here and do not complete this part)

1	Minimum investment return from Part X, line 6	1	705,229.
2a	Tax on investment income for 2010 from Part VI, line 5	2a	22,400.
b	Income tax for 2010. (This does not include the tax from Part VI)	2b	8,157.
c	Add lines 2a and 2b	2c	30,557.
3	Distributable amount before adjustments Subtract line 2c from line 1	3	674,672.
4	Recoveries of amounts treated as qualifying distributions	4	13,559.
5	Add lines 3 and 4	5	688,231.
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	688,231.

Part XII Qualifying Distributions (see page 25 of the instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc - total from Part I, column (d), line 26	1a	633,559.
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	0.
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	0.
b	Cash distribution test (attach the required schedule)	3b	0.
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	633,559.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see page 26 of the instructions)	5	N/A
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	633,559.

Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

Part XIII Undistributed Income (see page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2009	(c) 2009	(d) 2010
1 Distributable amount for 2010 from Part XI, line 7				688,231.
2 Undistributed income, if any, as of the end of 2010				
a Enter amount for 2009 only				
b Total for prior years 20 08, 20 07, 20 06				
3 Excess distributions carryover, if any, to 2010				
a From 2005	68,733.			
b From 2006				
c From 2007	216,504.			
d From 2008	110,074.			
e From 2009	117,909.			
f Total of lines 3a through e	513,220.			
4 Qualifying distributions for 2010 from Part XII, line 4 ▶ \$				633,559.
a Applied to 2009, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required - see page 26 of the instructions)				
d Applied to 2010 distributable amount				633,559.
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))	54,672.			54,672.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	458,548.			
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions				
e Undistributed income for 2009 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions				
f Undistributed income for 2010 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2011				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8 Excess distributions carryover from 2005 not applied on line 5 or line 7 (see page 27 of the instructions)	14,061.			
9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a	444,487.			
10 Analysis of line 9				
a Excess from 2006				
b Excess from 2007	216,504.			
c Excess from 2008	110,074.			
d Excess from 2009	117,909.			
e Excess from 2010				

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9) NOT APPLICABLE

- 1a 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)

Table with 5 columns: (a) 2010, (b) 2009, (c) 2008, (d) 2007, (e) Total. Rows include 2a (Adjusted net income), 2b (85% of line 2a), 2c (Qualifying distributions), 2d (Amounts included in line 2c not used directly for active conduct), 2e (Qualifying distributions made directly for active conduct), 3 (Alternative tests: Assets, Endowment, Support).

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 page 28 of the instructions.)

- 1 Information Regarding Foundation Managers:
a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000) (See section 507(d)(2))
N/A
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
N/A
2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:
Check here [X] if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d
a The name, address, and telephone number of the person to whom applications should be addressed
b The form in which applications should be submitted and information and materials they should include
c Any submission deadlines
d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year SEE ATTACHMENT 13				427,450.
Total ▶ 3a				427,450.
b Approved for future payment SEE ATTACHMENT 14				194,601.
Total ▶ 3b				194,601.

**FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
TOTAL GAIN (LOSS)							<u>1,128,113.</u>	

ATTACHMENT 1

FORM 990PF, PART I - OTHER INCOME

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
ORDINARY BUSINESS INCOME - PARTNERSHIPS	11,966.	11,966.
OTHER INCOME/LOSS - PARTNERSHIPS	-24,173.	-37,889.
TOTALS	<u>-12,207.</u>	<u>-25,923.</u>

Florence V. Burden Foundation
 ID # 13-6224125
 12/31/2010

Statement Attached to and Made Part of
 2010 Return of Private Foundation (Form 990-PF)

Part IV, Line 1 (a)-(h)

(a) Name of Security	(b) How Acquired	(c) Date Acquired	(d) Date Sold	(e) Proceeds	(f) Depreciation Allowed	(g) Cost Basis	(h) Gain/(Loss)	
							Long-term	Short-term
DWS Equity 500 Index Fund - Redeemed 1,488,317 shares	Purchase	5/5/1999	11/23/2010	200,000	N/A	255,604	-55,604	0
Publicly Traded Securities	N/A	N/A	N/A	N/A	N/A	N/A	0	0
Avalon - Partnership Investment	Purchase	N/A	N/A	N/A	N/A	N/A	88,552	17,246
Capital Resource Lenders II, L.P. - Partnership Investment	Purchase	N/A	N/A	N/A	N/A	N/A	309,271	0
Reservoir Capital Investment Partners (Caymans), L.P. - Partnership Investment	Purchase	N/A	N/A	N/A	N/A	N/A	3,994	13,603
Reservoir Capital Overseas Partners, L.P. - Partnership Investment	Purchase	8/8/2007	12/31/2010	314,300	N/A	-	314,300	0
York Investment Ltd. - Partnership Investment	Purchase	N/A	1/12/2010	500,000	N/A	100,000	400,000	0
Additional capital gains (short and long term) - Reservoir Cayman				<u>36,751</u>			<u>15,774</u>	<u>20,977</u>
Totals				<u>1,051,051</u>		<u>355,604</u>	<u>1,076,287</u>	<u>51,826</u>
							Total Gain/(Loss)	<u>1,128,113</u>

ATTACHMENT 2

FORM 990PF, PART I - LEGAL FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
PATTERSON, BELKNAP, WEBB & TYLER	3,156.			3,156.
TOTALS	<u>3,156.</u>	<u>0.</u>	<u>0.</u>	<u>3,156.</u>

ATTACHMENT 3

FORM 990PF, PART I - ACCOUNTING FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
ACCOUNTING AND CLERICAL FEES	23,902.	4,781.		19,121.
AUDIT FEES	59,500.	11,900.		47,600.
TOTALS	<u>83,402.</u>	<u>16,681.</u>	<u>0.</u>	<u>66,721.</u>

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
INVESTMENT CONSULTING FEES	1,886.	1,886.
PASS-THROUGH EXPENSES FROM LIMITED PARTNERSHIP INVSTMTS	66,987.	66,987.
TOTALS	<u>68,873.</u>	<u>68,873.</u>

FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
FOREIGN TAXES	322.	322.
FEDERAL EXCISE TAX	22,400.	
FED AND STATE UBIT	5,794.	
OTHER FILING FEES	750.	
TOTALS	<u>29,266.</u>	<u>322.</u>

ATTACHMENT 6

FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	CHARITABLE PURPOSES
OFFICE SUPPLIES AND MISC. INSURANCE	2,665. 5,779.		3,108. 5,352.
FIDELITY BOND INSURANCE	10,152.	10,152.	
TOTALS	<u>18,596.</u>	<u>10,152.</u>	<u>8,460.</u>

ATTACHMENT 7

FORM 990PF, PART II - PREPAID EXPENSES AND DEFERRED CHARGES

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
PREPAID TAXES	28,857.	2,283.	2,283.
OTHER PREPAID EXPESNES	7,443.	7,258.	7,258.
TOTALS	<u>36,300.</u>	<u>9,541.</u>	<u>9,541.</u>

Florence V. Burden Foundation
 ID # 13-6224125
 12/31/2010

Statement Attached to and Made Part of
 2010 Return of Private Foundation (Form 990-PF)

Part II, Line 13

Description	Ending Book Value	Ending FMV
<u>Mutual Funds:</u>		
DWS Equity 500 Index Fund	\$ 1,066,223	\$ 1,066,223
Vanguard Inflation-Protected Securities Fund	1,125,375	1,125,375
<u>Limited partnerships and limited liability companies:</u>		
Archstone Absolute Return Strategies, Ltd.	1,080,704	1,080,704
Avalon	1,801,341	1,801,341
The Perennial Growth Fund Limited	4,999	4,999
Reservoir Capital Investment Partners (Cayman), L.P.	2,966,006	2,966,006
Reservoir Capital Overseas Partners, L.P.	2,906,170	2,906,170
York Investment Limited	2,766,990	2,766,990
Total - Other Investments	\$ 13,717,808	\$ 13,717,808

Florence V. Burden Foundation
 ID # 13-6224125
 12/31/2010

Statement Attached to and Made Part of
 2010 Return of Private Foundation (Form 990-PF)

Part I, Line 19 and Part II, Line 14

Asset	Date Acquired	Cost	Beginning		Method	Life in Years	Ending	
			Accumulated Depreciation	Depreciation			Accumulated Depreciation	Depreciation
Furniture & Fixtures	Various	5,979	5,979	0	S/L	5	5,979	0
Dell Laptop	6/27/2006	1,920	1,343	384	S/L	5	1,727	384
		7,899	7,322	384			7,706	

ATTACHMENT 9

FORM 990PF, PART II - OTHER ASSETS

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
PROCEEDS RECEIVABLE FROM TRADES NOT SETTLED	500,000.	500,000.
TOTALS	<u>500,000.</u>	<u>500,000.</u>

ATTACHMENT 10

FORM 990PF, PART II - OTHER LIABILITIES

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>
DEFERRED EXCISE TAX	131,631.	138,985.
FEDERAL EXCISE TAX PAYABLE		586.
STATE UBIT PAYABLE	540.	
FEDERAL UBIT PAYABLE		998.
TOTALS	<u>132,171.</u>	<u>140,569.</u>

ATTACHMENT 11FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES

<u>DESCRIPTION</u>	<u>AMOUNT</u>
UNREALIZED GAINS ON INVESTMENTS (NET OF DEFERRED EXCISE TAX EXPENSE OF \$7,354)	360,343.
TOTAL	<u>360,343.</u>

FLORENCE V. BURDEN FOUNDATION

13-6224125

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

ATTACHMENT 12

CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS EXPENSE ACCT AND OTHER ALLOWANCES

TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION

NAME AND ADDRESS

COMPENSATION

DANYLLE RUDIN 805 THIRD AVENUE, 12TH FLOOR NEW YORK, NY 10022	EXECUTIVE DIRECTOR 20.00	71,415.	30,317.	0.
MARGARET B. CHILDS 805 THIRD AVENUE, 12TH FLOOR NEW YORK, NY 10022	DIRECTOR 1.00	0.	0.	0.
EDWARD P.H. BURDEN 805 THIRD AVENUE, 12TH FLOOR NEW YORK, NY 10022	DIRECTOR & CO-CHAIRPERSON 1.00	0.	0.	0.
FLORENCE MACDONALD 805 THIRD AVENUE, 12TH FLOOR NEW YORK, NY 10022	DIRECTOR & CO-CHAIRPERSON 1.00	0.	0.	0.
ORDWAY P. BURDEN 805 THIRD AVENUE, 12TH FLOOR NEW YORK, NY 10022	DIRECTOR & VICE PRESIDENT 1.00	0.	0.	0.
SUSAN L. BURDEN 805 THIRD AVENUE, 12TH FLOOR NEW YORK, NY 10022	DIRECTOR & SECRETARY / TREAS. 1.00	0.	0.	0.

FLORENCE V. BURDEN FOUNDATION

13-6224125

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

ATTACHMENT 12 (CONT'D)

NAME AND ADDRESS
 TITLE AND AVERAGE HOURS PER
 WEEK DEVOTED TO POSITION
 COMPENSATION
 CONTRIBUTIONS TO EMPLOYEE
 BENEFIT PLANS
 EXPENSE ACCT
 AND OTHER
 ALLOWANCES

JEAN E.P. BURDEN 805 THIRD AVENUE, 12TH FLOOR NEW YORK, NY 10022	DIRECTOR 1.00	0.	0.	0.
NICHOLAS F. CHILDS 805 THIRD AVENUE, 12TH FLOOR NEW YORK, NY 10022	DIRECTOR 1.00	0.	0.	0.
CHARMAINE S. BURDEN 805 THIRD AVENUE, 12TH FLOOR NEW YORK, NY 10022	DIRECTOR 1.00	0.	0.	0.
WENDY L. BURDEN 805 THIRD AVENUE, 12TH FLOOR NEW YORK, NY 10022	DIRECTOR 1.00	0.	0.	0.
CONSTANCE C. ROSENGARTEN 805 THIRD AVENUE, 12TH FLOOR NEW YORK, NY 10022	DIRECTOR 1.00	0.	0.	0.
FLOBELLE BURDEN DAVIS 805 THIRD AVENUE, 12TH FLOOR NEW YORK, NY 10022		0.	0.	0.

GRAND TOTALS 71,415. 30,317. 0.

Florence V. Burden Foundation
ID # 13-6224125
12/31/2010

Statement Attached to and Made Part of
2010 Return of Private Foundation (Form 990-PF)

Part XV 3a

Recipient	Relationship	Tax Status	Purpose of Grant	Amount
Alstrom Syndrome International 14 Whitney Farm Road Mount Desert, Maine 04660	N/A	Public Charity	Medicine	500
American Farmland Trust 1200 18th Street, NW, Suite 800 Washington, DC 20036	N/A	Public Charity	Environment	1,000
The Animal Medical Center 510 E 62nd St New York, NY 10065	NA	Public Charity	Animal Welfare	1,000
Asphalt Green Inc 555 East 90th Street New York, NY 10128	N/A	Public Charity	Community Services	1,000
Berklee College of Music 1140 Boylston Street 6th Floor (MS-1140 1A) Boston, MA 02215-3693	N/A	Public Charity	Education	500
Brooks School 1160 Great Pond Road North Andover, MA 01845	N/A	Public Charity	Education	500
Burden Center for the Aging 1484 First Avenue New York, NY 10075	N/A	Public Charity	Aging	23,000
Calvary Hospital Hospice Fund 1740 Eastchester Road Bronx, NY 10461	N/A	Public Charity	Medicine	500
Carl Schurz Park Association 217 East 85th Street New York, NY 10028	N/A	Public Charity	Community Services	1,000
Center for Social and Emotional Education 545 8th Avenue, RM 930 New York, NY 10018	N/A	Public Charity	Youth	20,000

Florence V. Burden Foundation
ID # 13-6224125
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Statement Attached to and Made Part of
2010 Return of Private Foundation (Form 990-PF)

Part XV 3a

Recipient	Relationship	Tax Status	Purpose of Grant	Amount
Childrens' Program of Northern Ireland 1001 Sibley Memorial Hwy , Suite #101 Lilydale, MN 55118	N/A	Public Charity	Youth	8,000
City of Lake Oswego Public Library 706 Fourth Street Lake Oswego, OR 97034	N/A	Public Charity	Education	5,000
Collegiate School 260 West 78th Street New York, NY 10024	N/A	Public Charity	Education	12,000
College of the Atlantic 105 Eden St Bar Harbor, ME 04609	N/A	Public Charity	Education	500
Columbia University 475 Riverside Dr New York, NY 10115	N/A	Public Charity	Education	1,000
Community Library Association, Inc 415 Spruce Avenue Ketchum, Idaho 83340	N/A	Public Charity	General Support	10,000
Crispus Attucks Children's Center 105 Crawford Street Dorchester, MA 02121	N/A	Public Charity	Youth	15,000
Electronic Music Foundation 176 3rd Street Troy, New York 12180	N/A	Public Charity	General Support	500
Far Hills Country Day School P.O Box 8, Route 202 Far Hills, NJ 07931	N/A	Public Charity	Education	1,000
Friends of Acadia 43 Cottage St., P.O. Box 45 Bar Harbor, ME 04609	N/A	Public Charity	Environment	1,500
Gracie Square Hospital 420 East 76th Street New York, NY 10021	N/A	Public Charity	Medicine	3,000

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2010 Return of Private Foundation (Form 990-PF)

Part XV 3a

Recipient	Relationship	Tax Status	Purpose of Grant	Amount
Greenwich Country Day School 401 Old Church Road Greenwich, CT 06836-0623	N/A	Public Charity	Education	2,000
Harvard Graduate School of Design 48 Quincy Street Cambridge, MA 01238	N/A	Public Charity	Education	500
Harvard Lampoon Trust c/o AMICHETTI & ALPERT CPAS 11 BUCKINGHAM ST CAMBRIDGE MA 02138-2219	N/A	Public Charity	General Support	500
Hour Children 13-07 37th Ave Long Island City, NY 11101	N/A	Public Charity	Youth	17,000
Hunter College High School PTA 71 East 94th St New York, NY 10128	N/A	Public Charity	Education	20,000
Isamu Noguchi Foundation & Garden Museum 32-37 Vernon Boulevard Long Island City, NY 11106	N/A	Public Charity	Arts	1,000
Jumpstart for Young Children, Inc. 308 Congress Street, 6th Fl Boston, MA 02210	N/A	Public Charity	Youth	20,000
Kisma Preserve PO Box 84 Mt Desert, Maine 04660	N/A	Public Charity	Animal Welfare	4,000
Little Sisters of the Assumption Family Health Services 333 East 115th Street New York, NY 10029	N/A	Public Charity	Family	15,000
Maine Coast Heritage Trust 1 Bowdoin Mill Island Topsham, ME 04086	N/A	Public Charity	Environment	1,000
Maine Sea Coast Missionary Society 127 West Street Bar Harbor, ME 04609	N/A	Public Charity	Environment	500
Massachusetts Society/Prevention of Cruelty to Children 99 Summer Street, 6th Floor Boston, MA 02110	N/A	Public Charity	Youth	16,000

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2010 Return of Private Foundation (Form 990-PF)

Part XV 3a

Recipient	Relationship	Tax Status	Purpose of Grant	Amount
Mid-Hudson Alcoholism Recovery Center 51 Cannon Street Poughkeepsie, NY 12601	N/A	Public Charity	Medicine Community	4,000
Mount Desert Island Hospital 10 Wayman Lane, P O. Box 8 Bar Harbor, ME 04609-0008	N/A	Public Charity	Medicine	1,000
Mt Desert Island Community Sailing and Maritime Education 168 Clark Point Road Southwest Harbor, ME 04679-0000	N/A	Public Charity	General Support	500
Mount Desert Island - Land & Garden Preserve P O Box 208 257 Peabody Drive Seal Harbor, ME 04675	N/A	Public Charity	General Support	1,000
National Crime Prevention Council 2345 Crystal Dr , Suite 500 Arlington, VA 22202	N/A	Public Charity	Criminal Justice	16,000
National Law Enforcement Officers Memorial Fund 901 E Street NW, Suite 100 Washington, DC 20004	N/A	Public Charity	Criminal Justice	3,000
Nativity School of Worcester, Inc. 67 Lincoln St Worcester, MA 01605	N/A	Public Charity	Education	5,000
The Neighborhood House P.O Box 332 Northeast Harbor, ME 04662	N/A	Public Charity	Social Services	1,500
New Alternatives for Children 37 W 26th St New York, NY 10010	N/A	Public Charity	Youth	2,500
New Canaan Country School P O Box 997 New Canaan, CT 06840	N/A	Public Charity	Education	1,000
Next Step Domestic Violence PO Box 1466 Ellsworth, ME 04605	N/A	Public Charity	Family Services	500

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2010 Return of Private Foundation (Form 990-PF)

Part XV 3a

Recipient	Relationship	Tax Status	Purpose of Grant	Amount
Northeast Harbor Ambulance Service P.O. Box 122 Northeast Harbor, ME 04662	N/A	Public Charity	Community Services	500
Northeast Harbor Fleet/Sailing School P.O. Box 12 Northeast Harbor, ME 04662	N/A	Public Charity	Education	1,000
Northeast Harbor Library P.O. Box 279 Northeast Harbor, ME 04662	N/A	Public Charity	Education	500
Oberlin College 50 West Lorain St. Oberlin, OH 44074	N/A	Public Charity	Education	1,000
Oregon Health & Science University Foundation 1121 SW Salmon Street, # 200 Portland, OR 97205	N/A	Public Charity	Education	5,000
The Osborne Association 809 Westchester Ave Bronx, NY 10455	N/A	Public Charity	Family Services	20,000
Philanthropy New York 79 Fifth Avenue, Fourth Floor New York, NY 10003-3076	N/A	Public Charity	General Support	950
The Phoenix School 89 Margin St Salem, MA 01970	N/A	Public Charity	Education	10,000
Portsmouth Abbey School 285 Cory's Lane Portsmouth, RI 02871	N/A	Public Charity	Education	8,000

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2010 Return of Private Foundation (Form 990-PF)

Part XV 3a

<u>Recipient</u>	<u>Relationship</u>	<u>Tax Status</u>	<u>Purpose of Grant</u>	<u>Amount</u>
Portland Parks Foundation 506 SW Sixth Avenue, Suite 1100 Portland, Oregon 97204	N/A	Public Charity	Community Services	2,000
Proctor Academy 204 Main St., P.O. Box 500 Andover, NH 03216	N/A	Public Charity	Education	1,000
Pulling Together Youth Dog Sledding Program P.O. Box 396 Mount Desert, ME 04660	N/A	Public Charity	Youth	23,000
Reach Beyond Domestic Violence Inc. PO Box 540024 Waltham, MA 02454	N/A	Public Charity	Family Services	3,000
Riverview Medical Center Auxillary 1 Riverview Plaza Red Bank, NJ 07701	N/A	Public Charity	Medicine	1,000
Rockend, Inc. P.O. Box 296 Northeast Harbor, ME 04662	N/A	Public Charity	General Support	1,000
Rumson Country Day School 35 Bellevue Avenue Rumson, NJ 07760	N/A	Public Charity	Education	9,000
Sailors for the Sea 18 Market Square Newport, RI 02840	N/A	Public Charity	Environment	1,000
Senior Action in a Gay Environment 305 7th Avenue New York, NY 10001	N/A	Public Charity	Aging	15,000
St Francis House, Inc. 39 Boylston Street Boston, Massachusetts 02116	N/A	Public Charity	Community Services	1,000

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2010 Return of Private Foundation (Form 990-PF)

Part XV 3a

Recipient	Relationship	Tax Status	Purpose of Grant	Amount
St. Lawrence University 23 Romoda Dr. Canton, NY 13617	N/A	Public Charity	Education	1,000
St Mary's & St Jude's Church The Parish of St Mary and St Jude P O Box 105 Northeast Harbor, ME 04662	N/A	Public Charity	Education	1,000
St Thomas Church 1 West 53rd Street New York, NY 10019	N/A	Public Charity	Community	2,000
Santa Catalina School 1500 Mark Thomas Drive Monterey, CA 93940	N/A	Public Charity	Education	3,000
Sarah Lawrence College Swinford House, 1 Mead Way Bronxville, NY 10708	N/A	Public Charity	Education	3,000
Seneca Presbyterian Church 115 West South 1st Street Seneca, SC, 29678	N/A	Public Charity	General Support	500
Shady Hill School 178 Coolidge Hill Cambridge, MA 02138-5520	N/A	Public Charity	Education	500
Shore Country Day School 545 Cabot Street Beverly, MA 01915	N/A	Public Charity	Education	500
Skowhegan School of Painting & Sculpture 200 Park Avenue South, #1116 New York, NY 10003	N/A	Public Charity	Education	500
Songbird Sings 7683 SE 27th St #317 Mercer Island, WA 98040	N/A	Public Charity	General Support	1,000
SPCA of Hancock County 141 Bar Harbour Rd. Trenton, ME 04605	N/A	Public Charity	General Support	3,000

Florence V. Burden Foundation
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Statement Attached to and Made Part of
2010 Return of Private Foundation (Form 990-PF)

Part XV 3a

Recipient	Relationship	Tax Status	Purpose of Grant	Amount
The Spence School 22 East 91st Street New York, NY 10128	N/A	Public Charity	Education	1,500
Squashbusters 795 Columbus Avenue Roxbury Crossing, MA 02120	N/A	Public Charity	Youth	2,000
Transition Projects 665 NW Hoyt Street Portland, Oregon 97209	N/A	Public Charity	Social Services	5,000
Ubuntu Education Fund 32 Broadway, Suite 414 New York, NY 10004	N/A	Public Charity	Education	1,000
University of Vermont & State Agricultural Center University of Vermont Burlington , VT 05405	N/A	Public Charity	Education	1,000
Up2Us, Inc. 520 8th Ave, 2nd Floor New York, NY 10018	N/A	Public Charity	Youth	18,000
VH1 Save the Music Foundation 1515 Broadway New York, NY 10036	N/A	Public Charity	Youth	6,500
The Village Church PO Box 1023, Cooper Station New York, NY 10276	N/A	Public Charity	General Support	500
Volunteers of America 1660 Duke Street Alexandria, VA 22314	N/A	Public Charity	Social Services	20,000
Washington Market School 55 Hudson Street New York, NY 10013	N/A	Public Charity	Education	5,000

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2010 Return of Private Foundation (Form 990-PF)

Part XV 3a

<u>Recipient</u>	<u>Relationship</u>	<u>Tax Status</u>	<u>Purpose of Grant</u>	<u>Amount</u>
Wesleyan University Wesleyan Station Middletown, CT 06459	N/A	Public Charity	Education	5,000
The Windward School 13 Windward Avenue White Plains, NY 10605	N/A	Public Charity	Education	2,000
Total Paid in 2010 - 3a				<u>427,450</u>

Florence V. Burden Foundation
ID # 13-6224125
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Statement Attached to and Made Part of
2010 Return of Private Foundation (Form 990-PF)

Part XV 3b

Recipient	Relationship	Tax Status	Purpose of Grant	Amount
Boston University Trustees One Silber Way Boston, MA 02215	N/A	Public Charity	Education	25,000
Concerts in Motion, Inc 139 West 74th Street, Suite 4A New York, New York 10023	N/A	Public Charity	Community Services	20,000
Crispus Attucks Children's Center 105 Crawford Street Dorchester, MA 02121	N/A	Public Charity	Youth	10,000
Heights and Hills Community Council 57 Willoughby Street Brooklyn, N.Y 11201	N/A	Public Charity	Aging	20,000
Hour Children 13-07 37th Ave. Long Island City, NY 11101	N/A	Public Charity	Youth	15,000
Jumpstart for Young Children, Inc 308 Congress Street, 6th Fl Boston, MA 02210	N/A	Public Charity	Youth	15,000
Massachusetts Society/Prevention of Cruelty to Children 99 Summer Street, 6th Floor Boston, MA 02110	N/A	Public Charity	Youth	10,000
The Osborne Association 809 Westchester Ave Bronx, NY 10455	N/A	Public Charity	Family Services	15,000
Spectrum Health Systems, Inc 100 Michigan St. NE Grand Rapids, MI 49503	N/A	Public Charity	Substance Abuse And Mental Health Treatment	34,601
Up2Us, Inc 520 8th Ave, 2nd Floor New York, NY 10018	N/A	Public Charity	Youth	10,000
Vermont Children's Aid Society 13 Kilburn Street Burlington, VT 05401	N/A	Public Charity	Youth	20,000
Total Approved for Future Payment - 3b				194,601

Application for Extension of Time To File an Exempt Organization Return

OMB No 1545-1709

▶ **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
 - 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 Florence V Burden Foundation	Employer identification number 13 6224125
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 805 Third Avenue, 12th Fl.	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. New York, NY 10022	

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

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

• The books are in the care of ▶ The organization

Telephone No. ▶ 212 872-1150 FAX No. ▶ 212-872-1149

- 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, 20 11, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
 ▶ calendar year 20 10 or
 ▶ tax year beginning _____, 20 _____, and ending _____, 20 _____.

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	\$	11,000
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	\$	24,813
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	\$	None

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.

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

Part II Additional (Not Automatic) 3-Month Extension of Time. 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 Florence V Burden Foundation	Employer identification number 1 3 6 2 2 4 1 2 5
	Number, street, and room or suite no. If a P.O. box, see instructions. 805 Third Avenue, 12th Fl	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. New York NY 10022	

Enter the Return code for the return that this application is for (file a separate application for each return) 0 1 2 3 4 5 6 7 8 9

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.

- The books are in the care of Florence V Burden Foundation
Telephone No. _____ 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.

- I request an additional 3-month extension of time until 11/15/2011
- For calendar year 2010, or other tax year beginning _____ / 20____, and ending _____ / 20____
- If the tax year entered in line 5 is for less than 12 months, check reason: Initial return Final return Change in accounting period
- State in detail why you need the extension
Awaiting third party information necessary for filing a complete and accurate return

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	\$ 11,000
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 and any amount paid previously with Form 8868.	8b	\$ 24,813
c Balance due. 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 _____ Date _____