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

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 _____, 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

THE JOHN W. HARRIS FAMILY FOUNDATION

Number and street (or P O box number if mail is not delivered to street address) Room/suite
 4725 PIEDMONT ROW DRIVE 800

City or town, state, and ZIP code
 CHARLOTTE, NC 28210

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

I Fair market value of all assets at end of year (from Part II, col (c), line 16) J Accounting method: Cash Accrual
 ►\$ 2,000,460. (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))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received	85,706.		N/A	
	2 Check ► <input type="checkbox"/> if the foundation is not required to attach Sch B Interest on savings and temporary cash investments				
	3 Dividends and interest from securities	2,135.	2,135.	STATEMENT 1	
	5a Gross rents	64,050.	64,050.	STATEMENT 2	
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10 Gross sales price for all assets on line 6a				
	7 Capital gain net income (from Part IV, line 2)				
	8 Net short-term capital gain				
	9 Income modifications 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		151,890.	151,890.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.	0.	
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees	3,201.	0.	0.	
	c Other professional fees				
	17 Interest				
	18 Taxes	2,000.	0.	0.	
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses	434.	72.	0.	
24 Total operating and administrative expenses. Add lines 13 through 23		5,635.	72.	0.	
	25 Contributions, gifts, grants paid	423,903.		423,903.	
	26 Total expenses and disbursements. Add lines 24 and 25	429,538.	72.	423,903.	
	27 Subtract line 26 from line 12:	<277,647.			
8 Excess of revenue over expenses and disbursements					
b Net investment income (if negative, enter -0-)			66,113.		
c Adjusted net income (if negative, enter -0-)				N/A	

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12-07-10 LHA For Paperwork Reduction Act Notice, see the instructions.

Form 990-PF (2010)

	Part II. Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only	Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	281,399.	301,618.	301,618.
	2 Savings and temporary cash investments	501,508.	203,642.	203,642.
	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 Investments - corporate stock	STMT 5	977,628.	977,628.
	c Investments - corporate bonds			1,495,200.
	11 Investments - land, buildings, and equipment basis ►			
	Less accumulated depreciation ►			
	12 Investments - mortgage loans			
	13 Investments - other			
	14 Land, buildings, and equipment; basis ►			
	Less accumulated depreciation ►			
	15 Other assets (describe ►)			
	16 Total assets (to be completed by all filers)		1,760,535.	1,482,888.
	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ►)			
	23 Total liabilities (add lines 17 through 22)		0.	0.
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ► and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ► X and complete lines 27 through 31			
	27 Capital stock, trust principal, or current funds		1,760,535.	1,482,888.
	28 Paid-in or capital surplus, or land, bldg., and equipment fund		0.	0.
	29 Retained earnings, accumulated income, endowment, or other funds		0.	0.
	30 Total net assets or fund balances		1,760,535.	1,482,888.
Liabilities	31 Total liabilities and net assets/fund balances		1,760,535.	1,482,888.

Part III: Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	1,760,535.
2 Enter amount from Part I, line 27a	2	<277,647. >
3 Other increases not included in line 2 (itemize) ►	3	0.
4 Add lines 1, 2, and 3	4	1,482,888.
5 Decreases not included in line 2 (itemize) ►	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	1,482,888.

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	NONE				
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					
(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					
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		
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 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	486,421.	1,970,144.	.246896
2008	41,549.	71,845.	.578314
2007	187,545.	3,688,184.	.050850
2006	582,543.	4,426,866.	.131593
2005	627,948.	4,522,201.	.138859

2 Total of line 1, column (d)

2 1.146512

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 .229302

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

4 2,147,569.

5 Multiply line 4 by line 3

5 492,442.

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

6 661.

7 Add lines 5 and 6

7 493,103.

8 Enter qualifying distributions from Part XII, line 4

8 423,903.

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

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)	
1a	Exempt operating foundations described in section 4940(d)(2), check here ► and enter "N/A" on line 1.
Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)	
1	1,322.
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► and enter 1% of Part I, line 27b
2	0.
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).
3	1,322.
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)
4	0.
3	Add lines 1 and 2
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-
6	Credits/Payments:
6a	1,525.
6b	
6c	
6d	
7	Total credits and payments. Add lines 6a through 6d 1,525.
8	Enter any penalty for underpayment of estimated tax. Check here if Form 2220 is attached
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed ► 9
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid ► 10 203.
11	Enter the amount of line 10 to be Credited to 2011 estimated tax ► 203. Refunded ► 11 0.
Part VII-A: Statements Regarding Activities	
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign? Yes X
1b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? Yes X
If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities	
1c	Did the foundation file Form 1120-POL for this year? Yes X
2	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ► \$ 0. (2) On foundation managers. ► \$ 0.
3	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ► \$ 0.
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? Yes X
If "Yes," attach a detailed description of the activities	
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 Yes X
4a	Did the foundation have unrelated business gross income of \$1,000 or more during the year? Yes X
4b	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? Yes X
If "Yes," attach the statement required by General Instruction T	
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? Yes X
7	Did the foundation have at least \$5,000 in assets at any time during the year? Yes X
If "Yes," complete Part II, col. (c), and Part XV	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ► NC
8b	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 Yes 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 Yes X
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses Yes 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)	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? Website address ► N/A	13	X
14	The books are in care of ► BETH KILGUSS Located at ► 4725 PIEDMONT ROW DRIVE, SUITE 800, CHARLOTTE, NC ZIP+4 ► 28210	Telephone no. ► (704) 364-6046	
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	► 15	N/A
16	At any time during calendar year 2010, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See page 20 of the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country ►	16	Yes No X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.		
	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(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?	Yes X	No
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	Yes X	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)? Organizations relying on a current notice regarding disaster assistance check here	N/A	
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?	1b	
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)):	1c	X
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 instructions.)	N/A	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► _____, _____, _____, _____, _____	2b	
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)	N/A	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	3b	
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?	4a	X
	4b	X

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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)?

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?

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

If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? N/A Yes No

N/A

5b

6b

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
JOHN W. HARRIS 4725 PIEDMONT ROW DRIVE, SUITE 800 CHARLOTTE, NC 28209	TRUSTEE 0.00	0.	0.	0.
JOHN W. HARRIS, III 4725 PIEDMONT ROW DRIVE, SUITE 800 CHARLOTTE, NC 28209	TRUSTEE 0.00	0.	0.	0.
SARAH H. HUTCHINSON 4725 PIEDMONT ROW DRIVE, SUITE 800 CHARLOTTE, NC 28209	TRUSTEE 0.00	0.	0.	0.
GREG CURRIE 4725 PIEDMONT ROW DRIVE, SUITE 800 CHARLOTTE, NC 28209	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

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

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

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

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

►

0

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments

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

	Amount
1 N/A	
2	
3	
Total. Add lines 1 through 3	► 0.

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:	
a	Average monthly fair market value of securities	1a 1,429,896.
b	Average of monthly cash balances	1b 750,377.
c	Fair market value of all other assets	1c
d	Total (add lines 1a, b, and c)	1d 2,180,273.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e 0.
2	Acquisition indebtedness applicable to line 1 assets	2 0.
3	Subtract line 2 from line 1d	3 2,180,273.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4 32,704.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5 2,147,569.
6	Minimum investment return. Enter 5% of line 5	6 107,378.

Part XI **Distributable Amount** (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ► and do not complete this part.)

1	Minimum investment return from Part X, line 6	1 107,378.
2a	Tax on investment income for 2010 from Part VI, line 5	2a 1,322.
b	Income tax for 2010. (This does not include the tax from Part VI.)	2b
c	Add lines 2a and 2b	2c 1,322.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3 106,056.
4	Recoveries of amounts treated as qualifying distributions	4 0.
5	Add lines 3 and 4	5 106,056.
6	Deduction from distributable amount (see instructions)	6 0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7 106,056.

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

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:	
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a 423,903.
b	Program-related investments - total from Part IX-B	1b 0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2
3	Amounts set aside for specific charitable projects that satisfy the:	
a	Suitability test (prior IRS approval required)	3a
b	Cash distribution test (attach the required schedule)	3b
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4 423,903.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5 0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6 423,903.

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

Part XIII. Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2009	(c) 2009	(d) 2010
1 Distributable amount for 2010 from Part XI, line 7				106,056.
2 Undistributed income, if any, as of the end of 2010			0.	
a Enter amount for 2009 only				
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2010:				
a From 2005	414,448.			
b From 2006	370,992.			
c From 2007	7,604.			
d From 2008	361,266.			
e From 2009	455,218.			
f Total of lines 3a through e	1,609,528.			
4 Qualifying distributions for 2010 from Part XII, line 4: ► \$ 423,903.			0.	
a Applied to 2009, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)				
d Applied to 2010 distributable amount				106,056.
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))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	1,927,375.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed			0.	
d Subtract line 6c from line 6b. Taxable amount - see instructions			0.	
e Undistributed income for 2009. Subtract line 4a from line 2a. Taxable amount - see instr.				0.
f Undistributed income for 2010. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2011				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)		0.		
8 Excess distributions carryover from 2005 not applied on line 5 or line 7	414,448.			
9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a	1,512,927.			
10 Analysis of line 9:				
a Excess from 2006	370,992.			
b Excess from 2007	7,604.			
c Excess from 2008	361,266.			
d Excess from 2009	455,218.			
e Excess from 2010	317,847.			

Part XV **Supplementary Information** (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
<i>a Paid during the year</i> SEE ATTACHED DETAIL				423,903.
Total				► 3a 423,903.
<i>b Approved for future payment</i> SEE ATTACHED DETAIL				1,378,727.
Total				► 3b 1,378,727.

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Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.		Unrelated business income		(e) Related or exempt function income	
		(a) Business code	(b) Amount		(c) Exclu- sion code
1	Program service revenue:				
a					
b					
c					
d					
e					
f					
g	Fees and contracts from government agencies				
2	Membership dues and assessments				
3	Interest on savings and temporary cash investments			14	2,135.
4	Dividends and interest from securities			14	64,050.
5	Net rental income or (loss) from real estate:				
a	Debt-financed property				
b	Not debt-financed property				
6	Net rental income or (loss) from personal property				
7	Other investment income				
8	Gain or (loss) from sales of assets other than inventory				
9	Net income or (loss) from special events				
10	Gross profit or (loss) from sales of inventory				
11	Other revenue:				
a					
b					
c					
d					
e					
12	Subtotal Add columns (b), (d), and (e)		0.		0.
13	Total. Add line 12, columns (b), (d), and (e)			13	66,185.
<i>(See worksheet in line 13 instructions to verify calculations.)</i>					

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

023621
12-07-10

Form 990-PF (2010)

Schedule B
(Form 990, 990-EZ,
or 990-PF)
Department of the Treasury
Internal Revenue Service

Schedule of Contributors

► Attach to Form 990, 990-EZ, or 990-PF.

OMB No. 1545-0047

2010

Name of the organization

Employer identification number

THE JOHN W. HARRIS FAMILY FOUNDATION

26-3556445

Organization type (check one):

Filers of: Section:

Form 990 or 990-EZ 501(c)() (enter number) organization

4947(a)(1) nonexempt charitable trust **not** treated as a private foundation

527 political organization

Form 990-PF 501(c)(3) exempt private foundation

4947(a)(1) nonexempt charitable trust treated as a private foundation

501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule

For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor Complete Parts I and II

Special Rules

For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.

For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use exclusively for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals Complete Parts I, II, and III.

For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use exclusively for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an exclusively religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year.

► \$ _____

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2 of its Form 990, or check the box on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF. Schedule B (Form 990, 990-EZ, or 990-PF) (2010)

Name of organization

Employer identification number

THE JOHN W. HARRIS FAMILY FOUNDATION

26-3556445

Part I **Contributors** (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	JAMES J. AND ANGELIA M. HARRIS FOUNDATION P.O. BOX 220427 CHARLOTTE, NC 28222	\$ 85,706.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

Name of organization

Employer identification number

THE JOHN W. HARRIS FAMILY FOUNDATION

26-3556445

Part II Noncash Property (see instructions)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received

Name of organization

Employer identification number

26-3556445

THE JOHN W. HARRIS FAMILY FOUNDATION

Part III: Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations aggregating more than \$1,000 for the year. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this information once. See instructions.) ► \$

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift Transferee's name, address, and ZIP + 4 Relationship of transferor to transferee <hr/> <hr/> <hr/>		
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift Transferee's name, address, and ZIP + 4 Relationship of transferor to transferee <hr/> <hr/> <hr/>		
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift Transferee's name, address, and ZIP + 4 Relationship of transferor to transferee <hr/> <hr/> <hr/>		
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift Transferee's name, address, and ZIP + 4 Relationship of transferor to transferee <hr/> <hr/> <hr/>		
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift Transferee's name, address, and ZIP + 4 Relationship of transferor to transferee <hr/> <hr/> <hr/>		
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift Transferee's name, address, and ZIP + 4 Relationship of transferor to transferee <hr/> <hr/> <hr/>		

**THE JOHN W. HARRIS FAMILY FOUNDATION
A Statement Attached To and Made Part of
Form 990-PF
Return of Private Foundation
Tax Year Ended 12/31/2010**

EIN: 26-3556445

Taxpayer received a partial liquidating distribution from The James J. and Angelia M. Harris Foundation (EIN: 56-1465696) of the following property:

CASH	\$	85,706
-------------	-----------	---------------

In accordance with the provisions of Rev. Rul. 2002-28, taxpayer has assumed certain tax attributes of the James J. and Angelia M. Harris Foundation in accordance with the fair market value of the property received.

Taxpayer has assumed the following excess qualifying distributions of the transferor under IRC Code Section 4941(i):

Excess from 2005	43,567
Excess from 2006	38,999
Excess from 2007	799
Excess from 2008	37,977
Excess from 2009	<hr/> <u>66,355</u>
TOTAL TO 2010	187,697

Taxpayer has assumed one-third of the outstanding grants of the James J. and Angelia M. Harris Foundation. See Part XV, Line3b for detail.

THE JOHN W. HARRIS FAMILY FOUNDATION
A Statement Attached To and Made Part of
Form 990-PF
Return of Private Foundation
Tax Year Ended 12/31/2010

EIN: 26-3556445

Taxpayer has assumed the following tax attributes of the transferor under
IRC Code Section 4940(e):

	Adjusted Qualifying Distributions	Net value of noncharitable-use assets
2008	41,549	71,835
2007	19,715	387,704
2006	61,237	465,355
2005	66,010	475,377

THE JOHN W. HARRIS FAMILY FOUNDATION

26-3556445

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

SOURCE	AMOUNT
REGIONS	2,135.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	2,135.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
MERRILL LYNCH #7430	64,050.	0.	64,050.
TOTAL TO FM 990-PF, PART I, LN 4	64,050.	0.	64,050.

FORM 990-PF ACCOUNTING FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	3,201.	0.		0.
TO FORM 990-PF, PG 1, LN 16B	3,201.	0.		0.

FORM 990-PF TAXES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
TAXES	2,000.	0.		0.
TO FORM 990-PF, PG 1, LN 18	2,000.	0.		0.

THE JOHN W. HARRIS FAMILY FOUNDATION

26-3556445

FORM 990-PF

OTHER EXPENSES

STATEMENT

5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
BANK FEES	72.	72.		0.
SUPPLIES EXPENSE	362.	0.		0.
TO FORM 990-PF, PG 1, LN 23	434.	72.		0.

FORM 990-PF

CORPORATE STOCK

STATEMENT

6

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
EQUITIES	977,628.	1,495,200.
TOTAL TO FORM 990-PF, PART II, LINE 10B	977,628.	1,495,200.

The John W. Harris Family Foundation
EIN - 26-3556445
FYE 12/31/2010

Contributions Paid During The Year

Boy Scouts of America	March 9, 2010 Leadership Dinner sponsorship	5,000 00
Make-A-Wish Foundation	Make-A-Wish/Queen City Shootout Event hosted by The Basara	10,000 00
United Way of Central Carolinas, Inc	2009/2010 Pledge	10,000 00
Make-A-Wish Foundation	Queen City Shootout Table #2	5,000 00
Monterey Peninsula Foundation	Champion Charities-2010 Titans Breakfast	5,000 00
Teach For America	2010 Champion Level Sponsor	50,000 00
Northeast Dolphins		3,150 00
United Way of Central Carolinas, Inc	2010 Campaign pledge to meet 2011 needs	10,000 00
Future Citizens Foundation	payment 4 of 4 of \$100,000 pledge	25,000 00
Charlotte Mecklenburg Police Department		2,500 00
Good Fellows Club		2,500 00
CPCC Harris Campus-May Pledge	Payment 2 of 7	32,857 00
Cameron & Sara Morrison YMCA	\$200K pledge @ \$50K/year	50,000 00
CPCC Harris Campus-Nov Pledge	\$230,000 @ \$32,857/year	32,857 00
Billy Graham	\$330,233 @ \$55,039/year	55,039 00
Levine's Children's Hospital	\$180,000 @ \$30,000/yr	30,000 00
Sally's Y	\$40,000 @ \$20,000/yr - final contribution	20,000 00
The 1st Tee	\$150,000 @ \$25,000/yr	25,000 00
Queen's University - Harris Welcome Cente	\$200,000 @ \$50,000/yr	<u>50,000 00</u>
Total Contributions Paid During the Year		423.903

The John W. Harris Family Foundation**EIN - 26-3556445****FYE 13/31/2010****Contributions Committed for Future Payment**

Billy Graham	\$330,233 @ \$55,039/year	55,039 00
Billy Graham	\$330,233 @ \$55,039/year	55,039 00
Billy Graham	\$330,233 @ \$55,039/year	55,039 00
Billy Graham	\$330,233 @ \$55,039/year - final contribution	55,038 00
Cameron & Sara Mornson YMCA	\$200K pledge @ \$50K/year	50,000 00
Cameron & Sara Mornson YMCA	\$200K pledge @ \$50K/year-final contrbution	50,000 00
CPCC Harris Campus-May Pledge	Payment 3 of 7	32,857 00
CPCC Harris Campus-May Pledge	Payment 4 of 7	32,857 00
CPCC Harris Campus-May Pledge	Payment 5 of 7	32,857 00
CPCC Harris Campus-May Pledge	Payment 6 of 7	32,858 00
CPCC Harris Campus-May Pledge	Payment 7 of 7	32,857 00
CPCC Harris Campus-Nov Pledge	\$230,000 @ \$32,857/year	32,857 00
CPCC Harris Campus-Nov Pledge	\$230,000 @ \$32,857/year	32,857 00
CPCC Harris Campus-Nov Pledge	\$230,000 @ \$32,857/year	32,857 00
CPCC Harris Campus-Nov Pledge	\$230,000 @ \$32,857/year	32,857 00
CPCC Harris Campus-Nov Pledge	\$230,000 @ \$32,857/year	32,858 00
Levine's Children's Hospital	\$180,000 @ \$30,000/yr	30,000 00
Levine's Children's Hospital	\$180,000 @ \$30,000/yr	30,000 00
Levine's Children's Hospital	\$180,000 @ \$30,000/yr	30,000 00
Levine's Children's Hospital	\$180,000 @ \$30,000/yr -final contribution	30,000 00
Queen's University - Harris Welcome Cente	\$200 000 @ \$50,000/yr	50,000 00
Queen's University - Harris Welcome Cente	\$200,000 @ \$50,000/yr final contribution	50,000 00
The 1st Tee	\$150,000 @ \$25,000/yr	25,000 00
The 1st Tee	\$150,000 @ \$25,000/yr	25,000 00
The 1st Tee	\$150,000 @ \$25,000/yr	25,000 00
The 1st Tee	\$150,000 @ \$25,000/yr final contribution	25,000 00
Myers Park Presbyterian Church	Designation World Vision Commitment	50,000 00
Myers Park Presbyterian Church	Designation World Vision Commitment	50,000 00
Myers Park Presbyterian Church	Designation World Vision Commitment	50,000 00
Myers Park Presbyterian Church	Designation World Vision Commitment	50,000 00
Ram's Club-Carolina Excellence Fund	Carolina Excellence Fund Invoice #941933	30,000 00
Ram's Club-Carolina Excellence Fund	Carolina Excellence Fund Invoice #941933	30,000 00
Ram's Club-Carolina Excellence Fund	Carolina Excellence Fund Invoice #941933	30,000 00
Ram's Club-Carolina Excellence Fund	Carolina Excellence Fund Invoice #941933	30,000 00
Ram's Club-Carolina Excellence Fund	Carolina Excellence Fund Invoice #941933	30,000 00
Ram's Club-Carolina Excellence Fund	Carolina Excellence Fund Invoice #941933	30,000 00
Ram's Club-Finley Clubhouse Project	878308 Finley Clubhouse Project	20,000 00
Ram's Club-Finley Clubhouse Project	878308 Finley Clubhouse Project	20,000 00
Ram's Club-Finley Clubhouse Project	878308 Finley Clubhouse Project	20,000 00

Total Contributions Approved for Future Payment

1,378,727