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

2010

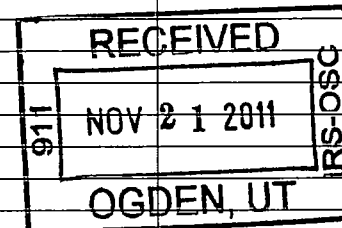
Note The foundation may be able to use a copy of this return to satisfy state reporting requirements.

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 GRIFFITH FAMILY FOUNDATION, INC		A Employer identification number 26-3922751
Number and street (or P O box number if mail is not delivered to street address) 663 FOREST BLVD	Room/suite	B Telephone number 317-655-3110
City or town, state, and ZIP code INDIANAPOLIS, IN 46240		C If exemption application is pending, check here <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 2,489,964. (Part I, column (d) must be on cash basis)	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (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)
1 Contributions, gifts, grants, etc., received		2,390,042.		N/A	
2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities		10,411.	10,411.		STATEMENT 1
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		4,487.			
b Gross sales price for all assets on line 6a		4,487.			
7 Capital gain net income (from Part IV, line 2)			4,487.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income					
12 Total Add lines 1 through 11		2,404,940.	14,898.		
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					
c Other professional fees					
17 Interest					
18 Taxes STMT 2		26.	26.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses STMT 3		1,321.	0.		0.
24 Total operating and administrative expenses. Add lines 13 through 23		1,347.	26.		0.
25 Contributions, gifts, grants paid		200.			200.
26 Total expenses and disbursements Add lines 24 and 25		1,547.	26.		200.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		2,403,393.			
b Net investment income (if negative, enter -0-)			14,872.		
c Adjusted net income (if negative, enter -0-)				N/A	



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			5,023.	49,817.	49,817.
	2 Savings and temporary cash investments					
	3 Accounts receivable ▶					
	Less: allowance for doubtful accounts ▶					
	4 Pledges receivable ▶					
	Less: allowance for doubtful accounts ▶					
	5 Grants receivable					
	6 Receivables due from officers, directors, trustees, and other disqualified persons					
	7 Other notes and loans receivable ▶					
	Less: allowance for doubtful accounts ▶					
	8 Inventories for sale or use					
	9 Prepaid expenses and deferred charges					
	10a Investments - U.S. and state government obligations					
	b Investments - corporate stock STMT 5	0.	1,787,015.	2,440,147.		
	c Investments - corporate bonds					
Liabilities	11 Investments - land, buildings, and equipment basis ▶					
	Less: accumulated depreciation ▶					
	12 Investments - mortgage loans					
	13 Investments - other					
	14 Land, buildings, and equipment: basis ▶					
	Less: accumulated depreciation ▶					
	15 Other assets (describe ▶)					
	16 Total assets (to be completed by all filers)	5,023.	1,836,832.	2,489,964.		
	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 ▶ <input type="checkbox"/>					
	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 ▶ <input checked="" type="checkbox"/>					
	and complete lines 27 through 31.					
	27 Capital stock, trust principal, or current funds	0.	0.			
28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.				
29 Retained earnings, accumulated income, endowment, or other funds	5,023.	1,836,832.				
30 Total net assets or fund balances	5,023.	1,836,832.				
31 Total liabilities and net assets/fund balances	5,023.	1,836,832.				

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	5,023.
2 Enter amount from Part I, line 27a	2	2,403,393.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	2,408,416.
5 Decreases not included in line 2 (itemize) ▶ ADJUSTMENT DUE TO DONATED STOCKS	5	571,584.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	1,836,832.

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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 CAPITAL GAINS DIVIDENDS				
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 4,487.			4,487.	
b				
c				
d				
e				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) 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			4,487.	
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 4,487.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):		{ If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8		3 N/A

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2009	0.	4,329.	.000000
2008			
2007			
2006			
2005			
2 Total of line 1, column (d)			2 .000000
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 .000000
4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5			4 400,366.
5 Multiply line 4 by line 3			5 0.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 149.
7 Add lines 5 and 6			7 149.
8 Enter qualifying distributions from Part XII, line 4			8 200.

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

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		1	149.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3 Add lines 1 and 2		3	149.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
5 Tax based on investment income Subtract line 4 from line 3. If zero or less, enter -0-		5	149.
6 Credits/Payments:			
a 2010 estimated tax payments and 2009 overpayment credited to 2010	6a		
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7		0.
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due If the total of lines 5 and 8 is more than line 7, enter amount owed SEE STATEMENT 6	9		149.
10 Overpayment If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10		
11 Enter the amount of line 10 to be: Credited to 2011 estimated tax Refunded	11		

Part VII-A Statements Regarding Activities

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

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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?	13	X	

Website address ► **N/A**

14 The books are in care of ► **C. PERRY GRIFFITH, JR.** Telephone no. ► **317-655-3110**
 Located at ► **663 FOREST BLVD, INDIANAPOLIS, IN** ZIP+4 ► **46240-2515**

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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6)	Agree to pay money or property to a government official? (Exception Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 22 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here ► <input type="checkbox"/> N/A	1b	
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2010?	1c	X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a	At the end of tax year 2010, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2010? If "Yes," list the years ► _____, _____, _____, _____ <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.) N/A	2b	
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► _____, _____, _____, _____		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If "Yes," did it have excess business holdings in 2010 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2010) N/A	3b	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2010?	4b	X

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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)?

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

☒

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

☐ Yes ☐ No

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

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

6b

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

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

7b

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

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
C. PERRY GRIFFITH, JR. 663 FOREST BLVD INDIANAPOLIS, IN 46240	PRESIDENT 0.50	0.	0.	0.
N. MICHELLE GRIFFITH 663 FOREST BLVD INDIANAPOLIS, IN 46240	VICE PRESIDENT 0.50	0.	0.	0.
C. PERRY GRIFFITH III 663 FOREST BLVD INDIANAPOLIS, IN 46240	DIRECTOR 0.25	0.	0.	0.
MAEGAN E. GRIFFITH 663 FOREST BLVD INDIANAPOLIS, IN 46240	DIRECTOR 0.25	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 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	392,859.
b	Average of monthly cash balances	1b	13,604.
c	Fair market value of all other assets	1c	0.
d	Total (add lines 1a, b, and c)	1d	406,463.
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	406,463.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	6,097.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	400,366.
6	Minimum investment return. Enter 5% of line 5	6	20,018.

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	20,018.
2a	Tax on investment income for 2010 from Part VI, line 5	2a	149.
b	Income tax for 2010. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	149.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	19,869.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	19,869.
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	19,869.

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	200.
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	200.
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	149.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	51.

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.

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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				19,869.
2 Undistributed income, if any, as of the end of 2010				
a Enter amount for 2009 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2010:				
a From 2005				
b From 2006				
c From 2007				
d From 2008				
e From 2009				305,334.
f Total of lines 3a through e	305,334.			
4 Qualifying distributions for 2010 from Part XII, line 4: ▶ \$	200.			
a Applied to 2009, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions) **	200.			
d Applied to 2010 distributable amount				0.
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))	19,869.			19,869.
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	285,665.			
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	0.			
9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a	285,665.			
10 Analysis of line 9:				
a Excess from 2006				
b Excess from 2007				
c Excess from 2008				
d Excess from 2009	285,465.			
e Excess from 2010	200.			

** SEE STATEMENT 10

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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
<i>a Paid during the year</i> RILEY CHILDREN'S FOUNDATION 30 S MERIDIAN ST, STE 200 INDIANAPOLIS, IN 46204	N/A	501(C)(3)	CONTRIBUTION TO GENERAL FUND	200.
Total				200.
<i>b Approved for future payment</i> NONE				
Total				0.

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

		Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?		
a	Transfers from the reporting foundation to a noncharitable exempt organization of:		
	(1) Cash	1a(1)	X
	(2) Other assets	1a(2)	X
b	Other transactions:		
	(1) Sales of assets to a noncharitable exempt organization	1b(1)	X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)	X
	(3) Rental of facilities, equipment, or other assets	1b(3)	X
	(4) Reimbursement arrangements	1b(4)	X
	(5) Loans or loan guarantees	1b(5)	X
	(6) Performance of services or membership or fundraising solicitations	1b(6)	X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c	X
d	If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.		

[illegible]

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?

☐ Yes ☒ No

b If "Yes," complete the following schedule.

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

**Sign
Here**

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

Signature of officer or trustee

Date _____

PRESIDENT

Title

**Paid
Preparer
Use Only**

Print/Type preparer's name	
----------------------------	--

Preparer's signature

Date

Check ☐ if self-employed

PTIN

W. KENT MANUEL

Firm's name ► **KSM BUSINESS SERVICES, INC.**

Firm's address ► P.O. BOX 40857
INDIANAPOLIS, IN 46240-0857

Phone no. (317) 580-2000

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

GRIFFITH FAMILY FOUNDATION, INC

26-3922751

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 foundationCheck 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
GRIFFITH FAMILY FOUNDATION, INC	26-3922751

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	W.C. GRIFFITH FOUNDATION 101 W OHIO STREET 1450 INDIANAPOLIS, IN 46204	\$ 82,070.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
2	W.C. GRIFFITH FOUNDATION 101 W OHIO STREET 1450 INDIANAPOLIS, IN 46204	\$ 2,307,972.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" 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

GRIFFITH FAMILY FOUNDATION, INC

26-3922751

Part II Noncash Property (see instructions)[illegible]

Name of organization

Employer identification number

GRIFFITH FAMILY FOUNDATION, INC

26-3922751

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
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

FORM 990-PF	CORPORATE STOCK	STATEMENT	5
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
STOCKS AND MUTUAL FUNDS (SEE ATTACHMENT)	1,787,015.	2,440,147.
TOTAL TO FORM 990-PF, PART II, LINE 10B	1,787,015.	2,440,147.

FORM 990-PF	STATEMENT	6
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	149.	
	3.	
	4.	
TOTAL		156.

FORM 990-PF	LIST OF SUBSTANTIAL CONTRIBUTORS PART VII-A, LINE 10	STATEMENT	7
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NAME OF CONTRIBUTOR	ADDRESS
WC GRIFFITH FOUNDATION	101 W. OHIO STREET 1450 INDIANAPOLIS, IN 46204

FORM 990-PF	STATEMENT	8
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DESCRIPTION	DATE	AMOUNT			
	05/15/11	149.	149.	6	4.
	11/15/11		149.		
TOTAL					4.

FORM 990-PF

STATEMENT 9

DESCRIPTION	DATE	AMOUNT				
	05/15/11	149.	149.	.0400	138	2.
	09/30/11	0.	151.	.0300	46	1.
	11/15/11		152.			
TOTAL						3.

DESCRIPTION	TICKER	SHARES	MARKET VALUE/ TAX COST	MARKET PRICE/ COST PRICE	ESTIMATED ANNUAL INCOME	CURRENT YIELD
EQUITY						
MATERIALS						
ECOLAB INC	ECL	937 000	47,243 54 42,953 37	50 42 45 84	655 90	1 39
PRAXAIR INC	PX	786 000	75,039 42 32,946 .20	85 47 41 92	1,414 80	1 89
TOTAL MATERIALS		SUB- TOTAL	122,282 86 75,899 .57		2,070.70	1.69
INDUSTRIALS						
DANAHER CORP	DHR	1,362 000	64,245 54 37,387 03	47 17 27 45	108 96	0 17
DEERE & CO	DE	653 000	54,231 65 28,306 55	83.05 43.35	914 20	1.69
EMERSON ELEC CO	EMR	828 000	47,336 76 35,115 .81	57 17 42 41	1,142 64	2 41
QUANTA SVCS INC	PWR	1,581 000	31,493 52 33,164 97	19.92 20 98		
STERICYCLE INC	SRCL	810 000	65,545 20 24,155 .94	80 92 29.82		
TOTAL INDUSTRIALS		SUB- TOTAL	262,852.67 158,130 .30		2,165.80	0.82
CONSUMER DISCRETIONARY						
MCDONALDS CORP	MCD	1,245 000	95,566 20 53,574 92	76 76 43 03	3,037 80	3 18

ASSET STATEMENT - PRINCIPAL (CONTINUED)

DESCRIPTION	TICKER	SHARES	MARKET VALUE/ TAX COST	MARKET PRICE/ COST PRICE	ESTIMATED ANNUAL INCOME	CURRENT YIELD
CONSUMER DISCRETIONARY						
SELECT SECTOR SPDR CONSUMER DISCRETIONARY	XLY	605.000	22,633.05 10,522.28	37.41 17.39	297.66	1.32
TJX CO INC	TJX	600.000	26,634.00 27,167.16	44.39 45.28	360.00	1.35
TARGET CORP	TGT	810.000	48,705.30 48,235.14	60.13 59.55	810.00	1.66
TOTAL CONSUMER DISCRETIONARY		SUB- TOTAL	193,538.55 139,499.50		4,505.46	2.33
ENERGY						
EXXON MOBIL CORP	XOM	1,143.000	83,576.16 11,555.81	73.12 10.11	2,011.68	2.41
NOBLE ENERGY INC	NBL	901.000	77,558.08 41,598.26	86.08 46.17	648.72	0.84
SCHLUMBERGER LTD	SLB	900.000	75,150.00 52,650.47	83.50 58.50	756.00	1.01
TOTAL ENERGY		SUB- TOTAL	238,284.24 105,804.54		3,416.40	1.45
FINANCIALS						
FRANKLIN RES INC	BEN	418.000	46,485.78 48,448.52	111.21 115.91	418.00	0.90
GOLDMAN SACHS	GS	210.000	35,313.60 26,644.60	168.16 126.88	294.00	0.83
JPMORGAN CHASE & CO	JPM	1,240.000	52,600.80 58,441.84	42.42 47.13	248.00	0.47
METLIFE INC	MET	1,463.000	65,015.72 62,344.54	44.44 42.61	1,082.62	1.67
WELLS FARGO & CO NEW	WFC	1,001.000	31,020.99 31,248.32	30.99 31.22	200.20	0.65
TOTAL FINANCIALS		SUB- TOTAL	230,436.89 227,127.82		2,242.82	0.97
HEALTH CARE						
ABBOTT LABS	ABT	500.000	23,955.00 23,460.35	47.91 46.92	880.00	3.67
MEDCO HEALTH SOLUTIONS INC	MHS	1,001.000	81,331.27 43,337.09	81.27 43.29		
TEVA PHARMACEUTICAL INDS LTD SP ADR	TEVA	907.000	47,281.91 50,124.58	52.13 55.26	604.97	1.28
THERMO FISHER SCIENTIFIC INC	TMO	1,191.000	65,933.76 63,612.83	55.36 53.41		
TOTAL HEALTH CARE		SUB- TOTAL	188,501.94 180,534.85		1,484.97	0.75

ASSET STATEMENT - PRINCIPAL (CONTINUED)

DESCRIPTION	TICKER	SHARES	MARKET VALUE/ TAX COST	MARKET PRICE/ COST PRICE	ESTIMATED ANNUAL INCOME	CURRENT YIELD
INFORMATION TECHNOLOGY						
APPLE INC	AAPL	292 000	94,187 52 33,522.81	322 56 114 80		
EMC CORP	EMC	2,993.000	68,539.70 51,870 61	22.90 17 33		
HARRIS CORP	HRS	1,048.000	47,474 40 38,481 39	45 30 36.72	1,048 00	2 21
HEWLETT PACKARD CO	HPQ	1,001 000	42,142 10 44,912 44	42 10 44.87	320 32	0 76
INTL BUSINESS MACHS CORP	IBM	523 000	76,755 48 51,945 46	146 76 99 32	1,359 80	1 77
MICROSOFT CORP	MSFT	2,665 000	74,380 15 80,010 24	27 91 30 02	1,705 60	2 29
VISA INC CL A	V	476.000	33,500 88 32,314.21	70.38 67 89	285 60	0 85
TOTAL INFORMATION TECHNOLOGY		SUB-TOTAL	436,980.23 333,057.16		4,719.32	1 08
SMALL/MID CAP MUTUAL FUNDS						
GOLDMAN SACHS GROWTH OPPORTUNITIES CL I FD #1132	GGOIX	4,056 000	98,763.60 81,971 76	24 35 20.21		
TOTAL SMALL/MID CAP MUTUAL FUNDS		SUB-TOTAL	98,763.60 81,971 76		0.00	0.00
INTERNATIONAL MUTUAL FUNDS						
DRIEHAUS EMERGING MKTS GROWTH FD #3	DREGX	3,201 000	103,104 21 58,778 09	32 21 18 38	249 88	0 24
THORNBURG INTL VALUE CL I FD #209	TGVIX	8,696 000	249,053 44 223,313 29	28 64 25.68	2,469 68	0 99
TOTAL INTERNATIONAL MUTUAL FUNDS		SUB-TOTAL	352,157 85 282,091.38		2,719.34	0 77
CONSUMER STAPLES						
CHURCH & DWIGHT INC	CHD	857.000	59,150 14 36,354 76	69 02 42 42	582 76	0 99
COSTCO WHSL CORP NEW	COST	946 000	68,310 86 57,910 22	72 21 61 22	775 72	1 14
PEPSICO INC	PEP	952 000	62,194.16 54,858.57	65.33 57 62	1,827 84	2 94
PROCTER & GAMBLE CO	PG	852 000	54,809 16 5,181 61	64.33 6 08	1,641 80	3 00
WALMART STORES INC	WMT	625 000	28,313.25 28,420 19	53 93 54.13	635 25	2 24

ASSET STATEMENT - PRINCIPAL (CONTINUED)

DESCRIPTION	TICKER	SHARES	MARKET VALUE/ TAX COST	MARKET PRICE/ COST PRICE	ESTIMATED ANNUAL INCOME	CURRENT YIELD
CONSUMER STAPLES						
WALGREEN CO	WAG	913 000	35,570 48 20,173 10	38 96 22 10	639.10	1 80
TOTAL CONSUMER STAPLES		SUB- TOTAL	308,347.85 202,898.45		6,102.47	1.98
TOTAL EQUITY			2,440,146.58 1,787,015.33		29,427.28	1 21

Griffith Family Foundation, Inc

OLD NATIONAL TRUST

OLD NATIONAL TRUST COMPANY

Run on 04/08/2011 03:04:58 PM

Asset Details

As of 11/24/2010

Combined Portfolios

Settlement Date Basis

Account: 1015023457 (Closed)

THE W C GRIFFITH FOUNDATION
TRUST DATED 12/31/1959 AS

Administrator: MELANIE NEWKIRK, CTFA @ 317-693-2729

AMENDED

Investment Officer: DAVID ODA CFA MATT HENRY @ 765-254-4338

Investment Authority: Sole

Investment Objective: GROWTH

Lot Select Method: LTHC

Sort By: CUSIP

Ticker	CUSIP/ Description CASH	Units	Price	Tax Cost	Book Value	Market Unrealized Value Gain/Loss	% of Portfolio Income	Est. Yield	Pricing Date
								0.00	
AAPL	037833100 APPLE INC	292.000000	314.795	33,522.80	33,522.80	91,920 58,397	3.98	0.00	11/24/2010
CHD	171340102 CHURCH & DWIGHT INC	857.000000	65.540	36,354.76	36,354.76	56,168 19,813	2.43	583 1.04	11/24/2010
COST	22160K105 COSTCO WHSL CORP NEW	946.000000	67.540	57,910.20	57,910.20	63,893 5,983	2.76	776 1.21	11/24/2010
DHR	235851102 DANAHER CORP	1,362.000000	44.240	37,387.02	37,387.02	60,255 22,868	2.61	109 0.18	11/24/2010
DE	244199105 DEERE & CO	653.000000	76.230	28,306.53	28,306.53	49,778 21,472	2.15	784 1.57	11/24/2010
DREGX	262028301 DRIEHAUS EMERGING MKTS GROWTH FD #3	3,201.000000	34.440	58,778.08	58,778.08	110,242 51,464	4.77	250 0.23	11/24/2010
EMC	268648102 EMC CORP	2,993.000000	21.860	51,870.61	51,870.61	65,427 13,556	2.83	0.00	11/24/2010
ECL	278865100 ECOLAB INC	937.000000	49.120	42,953.35	42,953.35	46,025 3,072	1.99	581 1.26	11/24/2010
EMR	291011104 EMERSON ELEC CO	828.000000	56.260	35,115.81	35,115.81	46,583 11,467	2.02	1,143 2.45	11/24/2010
XOM	30231G102 EXXON MOBIL CORP	1,143.000000	69.880	11,555.81	11,555.81	79,873 68,317	3.46	2,012 2.52	11/24/2010
BEN	354613101 FRANKLIN RES INC	418.000000	116.030	48,448.49	48,448.49	48,501 52	2.10	368 0.76	11/24/2010
GS	38141G104 GOLDMAN SACHS	210.000000	160.260	26,644.59	26,644.59	33,655 7,010	1.46	294 0.87	11/24/2010

AssetDetail

Page 2 of 3

FS MM FD #474										
<u>GGDX</u>	38142Y401 GOLDMAN SACHS GROWTH OPPORTUNITIES CL I FD #1132	<u>4,056.000000</u>	23.650	81,971.76	81,971.76	95,924	13,953	4.15	0.00	11/24/2010
<u>HRS</u>	413875105 HARRIS CORP	<u>1,048.000000</u>	46.720	38,481.37	38,481.37	48,963	10,481	2.12	1,048 2.14	11/24/2010
<u>HPQ</u>	428236103 HEWLETT PACKARD CO	<u>1,001.000000</u>	43.745	44,912.41	44,912.41	43,789	1,124-	1.89	320 0.73	11/24/2010
<u>IBM</u>	459200101 INTL BUSINESS MACHS CORP	<u>523.000000</u>	145.810	51,945.45	51,945.45	76,259	24,313	3.30	1,360 1.78	11/24/2010
<u>JPM</u>	46625H100 JPMORGAN CHASE & CO	<u>1,240.000000</u>	38.160	58,441.83	58,441.83	47,318	11,123-	2.05	248 0.52	11/24/2010
<u>MCD</u>	580135101 MCDONALDS CORP	<u>1,245.000000</u>	79.480	53,574.92	53,574.92	98,953	45,378	4.28	3,038 3.07	11/24/2010
<u>MHS</u>	58405U102 MEDCO HEALTH SOLUTIONS INC	<u>1,001.000000</u>	61.010	43,337.09	43,337.09	61,071	17,734	2.64	0.00	11/24/2010
<u>MET</u>	59156R108 METLIFE INC	<u>1,463.000000</u>	38.230	62,344.53	62,344.53	55,930	6,414-	2.42	1,083 1.94	11/24/2010
<u>MSFT</u>	594918104 MICROSOFT CORP	<u>2,665.000000</u>	25.370	80,010.22	80,010.22	67,611	12,399-	2.92	1,706 2.52	11/24/2010
<u>NBL</u>	655044105 NOBLE ENERGY INC	<u>901.000000</u>	83.760	41,598.24	41,598.24	75,468	33,870	3.26	649 0.86	11/24/2010
<u>PEP</u>	713448108 PEPSICO INC	<u>952.000000</u>	64.330	54,858.56	54,858.56	61,242	6,384	2.65	1,828 2.98	11/24/2010
<u>PX</u>	74005P104 PRAXAIR INC	<u>786.000000</u>	92.650	32,946.19	32,946.19	72,823	39,877	3.15	1,415 1.94	11/24/2010
<u>PG</u>	742718109 PROCTER & GAMBLE CO	<u>852.000000</u>	62.600	5,181.61	5,181.61	53,335	48,154	2.31	1,642 3.08	11/24/2010
<u>PWR</u>	74762E102 QUANTA SVCS INC	<u>1,581.000000</u>	18.110	33,164.97	33,164.97	28,632	4,533-	1.24	0.00	11/24/2010
<u>SLB</u>	806857108 SCHLUMBERGER LTD	<u>900.000000</u>	77.150	52,650.45	52,650.45	69,435	16,785	3.00	756 1.09	11/24/2010
<u>XY</u>	81369Y407 SELECT SECTOR SPDR CONSUMER DISCRETIONARY	<u>605.000000</u>	36.610	10,522.28	10,522.28	22,149	11,627	0.96	262 1.18	11/24/2010
<u>SRCL</u>	858912108 STERICYCLE INC	<u>810.000000</u>	73.800	24,155.94	24,155.94	59,778	35,622	2.59	0.00	11/24/2010

<u>TGT</u>	87612E106 TARGET CORP	<u>810.000000</u>	57.250	48,235.14	48,235.14	46,373	1,863-	2.01	810	1.75	11/24/2010
<u>TEVA</u>	881624209 TEVA PHARMACEUTICAL INDS LTD SP ADR	<u>907.000000</u>	50.370	50,124.57	50,124.57	45,686	4,439-	1.98	608	1.33	11/24/2010
<u>TMO</u>	883556102 THERMO FISHER SCIENTIFIC INC	<u>1,191.000000</u>	51.760	63,612.81	63,612.81	61,646	1,967-	2.67		0.00	11/24/2010
<u>TGVIX</u>	885215566 THORNBURG INTL VALUE CL I FD #209	<u>8,696.000000</u>	27.640	223,313.28	223,313.28	240,357	17,044	10.39	2,209	0.92	11/24/2010
<u>V</u>	92826C839 VISA INC CL A	<u>476.000000</u>	75.820	32,314.21	32,314.21	36,090	3,776	1.56	286	0.79	11/24/2010
<u>WMT</u>	931142103 WALMART STORES INC	<u>525.000000</u>	54.010	28,420.19	28,420.19	28,355	65-	1.22	635	2.24	11/24/2010
<u>WAG</u>	931422109 WALGREEN CO	<u>913.000000</u>	34.310	20,173.10	20,173.10	31,325	11,152	1.36	639	2.04	11/24/2010
<u>WFC</u>	949746101 WELLS FARGO & CO NEW	<u>1,001.000000</u>	27.113	31,248.31	31,248.31	27,140	4,109-	1.17	200	0.74	11/24/2010

Total Portfolio

1,736,387.48 1,736,387.48 2,307,972 571,584 99.85 27,643 1.20

Back

Close

Print

FORM 990-PF	DIVIDENDS AND INTEREST FROM SECURITIES		STATEMENT	1
SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT	
OLD NATIONAL TRUST COMPANY	10,411.	0.	10,411.	
OLD NATIONAL TRUST COMPANY	4,487.	4,487.	0.	
TOTAL TO FM 990-PF, PART I, LN 4	14,898.	4,487.	10,411.	

FORM 990-PF	TAXES			STATEMENT	2
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
FOREIGN TAXES PAID	26.	26.		0.	
TO FORM 990-PF, PG 1, LN 18	26.	26.		0.	

FORM 990-PF	OTHER EXPENSES			STATEMENT	3
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
TRUSTEE FEES	826.	0.		0.	
ASSOCIATION OF SMALL FOUNDATIONS DUES	495.	0.		0.	
TO FORM 990-PF, PG 1, LN 23	1,321.	0.		0.	

FOOTNOTES				STATEMENT	4
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THE AMOUNT ON FORM 990-PF, PART XIII, LINE 3E INCLUDES AN EXCESS DISTRIBUTION CARRYOVER FROM A CONTRIBUTING FOUNDATION. THE CONTRIBUTING FOUNDATION'S CARRYOVER AMOUNT HAS BEEN NETTED WITH THE 2009 UNDISTRIBUTED INCOME FROM THE GRIFFITH FAMILY FOUNDATION.

FORM 990-PF

ELECTION UNDER REGULATIONS SECTION
53.4942(A)-3(D)(2) TO TREAT
EXCESS QUALIFYING DISTRIBUTIONS
AS DISTRIBUTIONS OUT OF CORPUS

STATEMENT 10

THE ORGANIZATION HEREBY ELECTS UNDER TREAS. REG. SEC.
53.4942(A)-3(D)(2) TO TREAT THE AMOUNT SHOWN IN PART XIII, LINE 4C,
COLUMN (A), AS BEING MADE OUT OF CORPUS.

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

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

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

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed)							
Type or print	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Name of exempt organization GRIFFITH FAMILY FOUNDATION, INC</td> <td style="width: 30%;">Employer identification number 26-3922751</td> </tr> <tr> <td colspan="2">Number, street, and room or suite no. If a P O box, see instructions 663 FOREST BLVD</td> </tr> <tr> <td colspan="2">City, town or post office, state, and ZIP code. For a foreign address, see instructions. INDIANAPOLIS, IN 46240</td> </tr> </table>	Name of exempt organization GRIFFITH FAMILY FOUNDATION, INC	Employer identification number 26-3922751	Number, street, and room or suite no. If a P O box, see instructions 663 FOREST BLVD		City, town or post office, state, and ZIP code. For a foreign address, see instructions. INDIANAPOLIS, IN 46240	
Name of exempt organization GRIFFITH FAMILY FOUNDATION, INC	Employer identification number 26-3922751						
Number, street, and room or suite no. If a P O box, see instructions 663 FOREST BLVD							
City, town or post office, state, and ZIP code. For a foreign address, see instructions. INDIANAPOLIS, IN 46240							

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

0 4

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

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

C. PERRY GRIFFITH, JR.

- The books are in the care of **663 FOREST BLVD - INDIANAPOLIS, IN 46240-2515**
 Telephone No **317-655-3110** FAX No
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) If this is for the whole group, check this box ☐ If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for

- 4 I request an additional 3-month extension of time until **NOVEMBER 15, 2011**
- 5 For calendar year **2010**, or other tax year beginning , and ending
- 6 If the tax year entered in line 5 is for less than 12 months, check reason. ☐ Initial return ☐ Final return
☐ Change in accounting period
- 7 State in detail why you need the extension
ADDITIONAL TIME IS NECESSARY IN ORDER TO FILE 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	\$	0.
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	\$	0.
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 **PRESIDENT** Date

Form 8868 (Rev 1-2011)