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

2010

Department of the Treasury
Internal Revenue Service

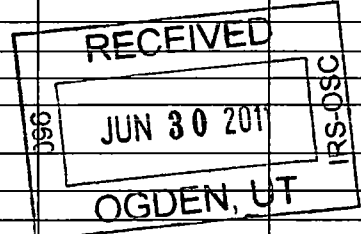
Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

For calendar year 2010, or tax year beginning , 2010, 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 OZINGA FOUNDATION INC		A Employer identification number 36-4039338
Number and street (or P O box number if mail is not delivered to street address) 19001 OLD LAGRANGE ROAD	Room/suite 300	B Telephone number (see the instructions) (708) 326-4250
City or town MOKENA	State ZIP code IL 60448	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"/>
I Fair market value of all assets at end of year (from Part II, column (c), line 16) ▶ \$ 3,291,706.	J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis)	2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
		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"/>

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see the instructions))				
1 Contributions, gifts, grants, etc, received (att sch)	338,412.			
2 Ck <input type="checkbox"/> if the foundn is not req to att Sch B				
3 Interest on savings and temporary cash investments				
4 Dividends and interest from securities				
5a Gross rents				
b Net rental income or (loss)				
6a Net gain/(loss) from sale of assets not on line 10				
b 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				
10a Gross sales less returns and allowances	8,533.			
b Less Cost of goods sold	8,977.			
c Gross profit/(loss) (att sch) L-10 Stmt	-444.			
11 Other income (attach schedule) RECOVERY OF REAL ESTATE TAXES PAID	22,210.			
12 Total. Add lines 1 through 11	360,178.			
13 Compensation of officers, directors, trustees, etc				
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees (attach schedule)				
b Accounting fees (attach sch)	750.			750.
c Other prof fees (attach sch)	19,942.			19,942.
17 Interest				
18 Taxes (attach schedule)(see instr)				
19 Depreciation (attach sch) and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses (attach schedule) See Line 23 Stmt	1,761.			1,761.
24 Total operating and administrative expenses. Add lines 13 through 23	22,453.			22,453.
25 Contributions, gifts, grants paid	440,982.			440,982.
26 Total expenses and disbursements. Add lines 24 and 25	463,435.			463,435.
27 Subtract line 26 from line 12: a Excess of revenue over expenses and disbursements	-103,257.			
b Net investment income (if negative, enter -0)				
c Adjusted net income (if negative, enter 0)				



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 ADMINISTRATIVE EXPENSES
 OZINGA FOUNDATION

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end of year amounts only (See instructions)		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value		
ASSETS	1	Cash – non-interest-bearing		69,115.	28,858.	28,858.
	2	Savings and temporary cash investments		1,900.	1,900.	1,900.
	3	Accounts receivable				
		Less allowance for doubtful accounts				
	4	Pledges receivable				
		Less allowance for doubtful accounts				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see the instructions)				
	7	Other notes and loans receivable (attach sch)	260,500.	L-7 Stmt		
		Less allowance for doubtful accounts	0.		308,500.	260,500.
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10a	Investments – U S and state government obligations (attach schedule)				
	b	Investments – corporate stock (attach schedule)	L-10b Stmt		26,959.	26,959.
	c	Investments – corporate bonds (attach schedule)				448.
	11	Investments – land, buildings, and equipment: basis				
	Less accumulated depreciation (attach schedule)					
12	Investments – mortgage loans					
13	Investments – other (attach schedule)					
14	Land, buildings, and equipment basis	3,000,000.				
	Less accumulated depreciation (attach schedule)	L-14 Stmt		3,000,000.	3,000,000.	
15	Other assets (describe)					
16	Total assets (to be completed by all filers – see instructions Also, see page 1, item I)			3,406,474.	3,318,217.	
LIABILITIES	17	Accounts payable and accrued expenses				
	18	Grants payable				
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, & other disqualified persons	L-20 Stmt		3,000,000.	3,015,000.
	21	Mortgages and other notes payable (attach schedule)				
	22	Other liabilities (describe)				
	23	Total liabilities (add lines 17 through 22)			3,000,000.	3,015,000.
FUNDED ASSETS	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. <input checked="" type="checkbox"/>					
	24	Unrestricted		406,474.	303,217.	
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. <input type="checkbox"/>					
	27	Capital stock, trust principal, or current funds				
	28	Paid-in or capital surplus, or land, building, and equipment fund				
	29	Retained earnings, accumulated income, endowment, or other funds				
	30	Total net assets or fund balances (see the instructions)			406,474.	303,217.
31	Total liabilities and net assets/fund balances (see the instructions)			3,406,474.	3,318,217.	

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	406,474.
2	Enter amount from Part I, line 27a	2	-103,257.
3	Other increases not included in line 2 (itemize)	3	
4	Add lines 1, 2, and 3	4	303,217.
5	Decreases not included in line 2 (itemize)	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5) – Part II, column (b), line 30	6	303,217.

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 shares MLC Company)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1 a			
b			
c			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	
a			
b			
c			
d			
e			

2 Capital gain net income or (net capital loss). [If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7]	2	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6). If gain, also enter in Part I, line 8, column (c) (see the instructions). If (loss), enter -0- in Part I, line 8]	3	

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

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

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

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

1 Enter the appropriate amount in each column for each year; see the instructions before making any entries			
(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (column (b) divided by column (c))
2009	44,968.	49,720.	0.904425
2008	1,022,541.	60,572.	16.881414
2007	892,188.	86,269.	10.341930
2006	246,475.	62,405.	3.949603
2005	842,607.	0.	0.000000

2 Total of line 1, column (d)	2	32.077372
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	6.415474
4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5	4	50,297.
5 Multiply line 4 by line 3	5	322,679.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	
7 Add lines 5 and 6	7	322,679.
8 Enter qualifying distributions from Part XII, line 4	8	463,435.

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 the instructions)

1 a	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 instr.)		
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	
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, column (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	2	
3	Add lines 1 and 2	3	0.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	4	
5	Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-	5	0.
6	Credits/Payments.		
a	2010 estimated tax pmts 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	0.
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	9	0.
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	0.
11	Enter the amount of line 10 to be Credited to 2011 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/>	11	

Part VII-A Statements Regarding Activities

	Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)? <i>If the answer is 'Yes' to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities</i>		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ▶ \$ _____ (2) On foundation managers ▶ \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If 'Yes,' attach a detailed description of the activities</i>		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? <i>If 'Yes,' attach a conformed copy of the changes</i>		X
4 a 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? <i>If 'Yes,' attach the statement required by General Instruction T.</i>		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? <i>If 'Yes,' complete Part II, column (c), and Part XV</i>	X	
8 a Enter the states to which the foundation reports or with which it is registered (see the instructions) ▶ _____		
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 <i>General Instruction G</i> ? <i>If 'No,' attach explanation</i>	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)? <i>If 'Yes,' complete Part XIV</i>		X
10 Did any persons become substantial contributors during the tax year? <i>If 'Yes,' attach a schedule listing their names and addresses</i>	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 ▶ <u>MARTIN OZINGA III</u> Telephone no. ▶ <u>(708) 326-4250</u> Located at ▶ <u>19001 OLD LAGRANGE ROAD MOKENA IL</u> ZIP + 4 ▶ <u>60448</u>			
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			
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 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
1 a	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 the instructions)? Organizations relying on a current notice regarding disaster assistance check here ▶ <input type="checkbox"/>	1 b	
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?	1 c	X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a	At the end of tax year 2010, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2010? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If 'Yes,' list the years ▶ 20__ , 20__ , 20__ , 20__		
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 the instructions)	2 b	
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶ 20__ , 20__ , 20__ , 20__ .		
3 a	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)	3 b	
4 a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4 a	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?	4 b	X

BAA

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

5a During the year did the foundation pay or incur any amount to

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? Yes No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? Yes No

(3) Provide a grant to an individual for travel, study, or other similar purposes? Yes No

(4) Provide a grant to an organization other than a charitable, etc, organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions) Yes No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? Yes No

b If any answer is 'Yes' to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? Yes No

Organizations relying on a current notice regarding disaster assistance check here

c If the answer is 'Yes' to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? Yes No

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

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

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

If 'Yes' to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? Yes No

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? Yes No

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

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

(a) Name and address	(b) Title and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
MARTIN OZINGA III 19001 OLD LAGRANGE ROAD MOKENA IL 60448	PRESIDENT 1.00	0.	0.	0.
RICHARD K. OZINGA 19001 OLD LAGRANGE ROAD MOKENA IL 60448	SECRETARY 1.00	0.	0.	0.
JAMES A. OZINGA 19001 OLD LAGRANGE ROAD MOKENA IL 60448	DIRECTOR 1.00	0.	0.	0.
DONALD VAN DYK 19001 OLD LAGRANGE ROAD MOKENA IL 60448	TREASURER 1.00	0.	0.	0.

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

(a) Name and address of each employee paid more than \$50,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				
0				
0				
0				
0				

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

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

3 Five highest-paid independent contractors for professional services (see instructions). 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 ▶ None

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 NONE	0.
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see instructions)

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

	Amount
1 NONE	0.
2	
3 All other program-related investments See instructions	

Total. Add lines 1 through 3 ▶ None

BAA

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	661.
b Average of monthly cash balances	1b	50,402.
c Fair market value of all other assets (see instructions)	1c	
d Total (add lines 1a, b, and c)	1d	51,063.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2 Acquisition indebtedness applicable to line 1 assets	2	
3 Subtract line 2 from line 1d	3	51,063.
4 Cash deemed held for charitable activities Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	766.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	50,297.
6 Minimum investment return. Enter 5% of line 5	6	2,515.

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	2,515.
2a Tax on investment income for 2010 from Part VI, line 5	2a	0.	
b Income tax for 2010 (This does not include the tax from Part VI.)	2b		
c Add lines 2a and 2b	2c	0.	
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	2,515.	
4 Recoveries of amounts treated as qualifying distributions	4		
5 Add lines 3 and 4	5	2,515.	
6 Deduction from distributable amount (see instructions)	6		
7 Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	2,515.	

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	463,435.
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	463,435.
5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see instructions)	5	
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	463,435.

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				2,515.
2 Undistributed income, if any, as of the end of 2010				
a Enter amount for 2009 only			0.	
b Total for prior years 20 __, 20 __, 20 __				
3 Excess distributions carryover, if any, to 2010				
a From 2005	842,607.			
b From 2006	246,475.			
c From 2007	892,188.			
d From 2008	1,022,541.			
e From 2009	44,968.			
f Total of lines 3a through e	3,048,779.			
4 Qualifying distributions for 2010 from Part XII, line 4 ▶ \$ 463,435.				
a Applied to 2009, but not more than line 2a				
b Applied to undistributed income of prior years (Election required – see instructions)				
c Treated as distributions out of corpus (Election required – see instructions)				
d Applied to 2010 distributable amount				
e Remaining amount distributed out of corpus	463,435.			
5 Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (a))	2,515.			2,515.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	3,509,699.			
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				
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 instructions			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) (see instructions)				
8 Excess distributions carryover from 2005 not applied on line 5 or line 7 (see instructions)	840,092.			
9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a	2,669,607.			
10 Analysis of line 9				
a Excess from 2006	246,475.			
b Excess from 2007	892,188.			
c Excess from 2008	1,022,541.			
d Excess from 2009	44,968.			
e Excess from 2010	463,435.			

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9)

N/A

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2010, enter the date of the ruling

b Check box to indicate whether the foundation is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

Tax year	Prior 3 years			(e) Total
	(a) 2010	(b) 2009	(c) 2008	
b 85% of line 2a				
c Qualifying distributions from Part XII, line 4 for each year listed				
d Amounts included in line 2c not used directly for active conduct of exempt activities				
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c				
3 Complete 3a, b, or c for the alternative test relied upon				
a 'Assets' alternative test – enter				
(1) Value of all assets				
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)				
b 'Endowment' alternative test – enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed				
c 'Support' alternative test – enter				
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)				
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)				
(3) Largest amount of support from an exempt organization				
(4) Gross investment income				

Part XV Supplementary Information (Complete this part only if the organization had \$5,000 or more in assets at any time during the year – see instructions.)

1 Information Regarding Foundation Managers:

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000) (See section 507(d)(2))

NONE

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

NONE

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc, Programs:

Check here if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc, (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number of the person to whom applications should be addressed:

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

c Any submission deadlines.

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year SEE ATTACHED LISTING				440,982.
Total			▶ 3a	440,982.
b Approved for future payment NONE				
Total			▶ 3b	

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

THE OZINGA FOUNDATION INC

Employer identification number

36-4039338

Organization type (check one)

Filers of:

Form 990 or 990-EZ

Form 990-PF

Section:

- 501(c)(____) (enter number) organization
 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
 527 political organization
 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 their 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).

BAA 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 OZINGA FOUNDATION INC

36-4039338

Part I Contributors (see instructions)

(a) Number	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	OZINGA BROS., INC. 19001 OLD LAGRANGE ROAD, SUITE 300 MOKENA IL 60448	\$ 328,410.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
2	JUSTIN OZINGA 21762 YELLOW FINCH LANE FRANKFORT IL 60423	\$ 10,000.	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)

Ozinga Foundation, Inc.
2010 Donations

Date	Company/Organization	Address	Amount
3/10/2010	Restoration Ministries, Inc.	253 E. 159th Street Harvey, IL 60426	\$ 5,000.00
3/17/2010	Advocate Christ Medical Center	205 W. Touhy Ave Park Ridge, IL 60068	10,000.00
4/9/2010	Council of Reformed Charities	P O. Box 2650 Litchfield, AZ 85340	1,000.00
4/14/2010	Bishop Noll Institute	1519 Hoffman Street Hammond, IN 46327	2,500.00
4/14/2010	By the Hand Club for Kids	P O. Box 10043 Chicago, IL 60610	11,400.00
4/22/2010	Answers for Angels	342 N LaGrange Box 316 Frankfort, IL 60423	1,000.00
4/22/2010	ECFA	1530 N. Main St Wheaton, IL 60187	1,000.00
4/28/2010	The Cancer Support Center	19250 S. Everett Lane Mokena, IL 60448	500.00
4/28/2010	CCHS-Athletic Boosters Club	12001 S. Oak Park Ave Palos Heights, IL 60463	220.00
4/28/2010	Daystar School	1550 South State Street Chicago, IL 60605	59,000.00
4/28/2010	Fellowship of Christian Athletes	8701 Leeds Road Kansas City, MO 64129	1,500.00
4/28/2010	Southside Pregnancy Center	5450 W. 95th Street Oak Lawn, IL 60453	1,000.00
5/12/2010	American Cancer Society	17060 Oak Park Avenue, Tinley Park 60477	1,000.00
5/12/2010	Center for Public Justice	2444 Solomons Island Road Suite 201 Annapolis, MD 21401	10,000.00
5/12/2010	PASS Pregnancy Care Center	17214 Oak Park Avenue Tinley Park, IL 60477	1,000.00
5/12/2010	Roseland Christian School	314 West 108th Street Chicago, IL 60628	200.00
5/12/2010	The Traffic Club of Chicago	201 E. Army Trail Road Suite 100-A Bloomingdale, IL 60108	2,000.00
6/3/2010	Brdge 2 Hope	17816 Bishop Road Tinley Park, 60487	250.00
6/3/2010	Til Healing Comes Ministries	P.O. Box 816 Orland Park, IL 60491	12,000.00
6/9/2010	Frankfort Township Republican	11000 W. Lincoln Hwy/U.S. 30 Frankfort, IL 60423	1,000.00
6/9/2010	Junior Achievement of Chicago	651 W. Washington Suite 404 Chicago, IL 60661	100.00
6/9/2010	Mokena Educational Foundation	11244 Willowcrest Lane Mokena, IL 60448	1,000.00
6/9/2010	Susan G. Komen 3-Day for the Cure	P.O. Box 660843 Dallas, TX 75266-0843	100.00
6/9/2010	Third Presbyterian Church	600 Forest Ave Henrico, VA 23229	2,000.00
6/9/2010	Trinity Christian College	6601 West College Drive Palos Heights, IL 60463	1,100.00
6/23/2010	ACI - Illinois Chapter	13964 Doral Lane Homer Glen, IL 60491	160.00
6/23/2010	Campus Crusades for Christ	17433 Queen Elizabeth Lane Tinley Park, IL 60477	1,200.00
6/23/2010	CCHS-Athletic Boosters Club	12001 S. Oak Park Ave Palos Heights, IL 60463	495.00
6/23/2010	Montgomery Fest	200 N. River Street Montgomery, IL 60538	250.00
7/14/2010	Russian-American Christian Univ.	P.O. Box 2007 Wheaton, MD 20915	50,000.00
7/14/2010	SCCS	12001 S Oak Park Ave Palos Heights, IL 60463	6,000.00
7/28/2010	Daystar School	1550 South State Street Chicago, IL 60605	62,000.00
8/4/2010	Christian Worker's Fellowship	P O. Box 1117 Lawrence, KS 66044	10,000.00
8/4/2010	New Smyrna Church of God	7206 W. 21st Ave P.O. Box 6068 Gary, IN 46406	1,000.00
8/25/2010	Student for Life of Illinois	P.O. Box 2001 Champaign, IL 61825	1,000.00
8/25/2010	Will County Center	304 N Scott Street Joliet, IL 60432	2,000.00
9/1/2010	Abigail's Women's Clinic	1403 Jefferson Street Mendota, IL 61342	1,000.00
9/1/2010	Faith Christian Reformed Church	1070 S Prospect Elmhurst, IL 60126	1,000.00
9/1/2010	Partner's Worldwide	6139 Tahoe Dr. SE Grand Rapids, MI 49546	4,000.00
9/1/2010	The Salvation Army	2900 W 127th Street Blue Island, IL 60406	7,426.94
9/15/2010	Center for Independence	100 W Plainfield Countryside, IL 60525	1,500.00
9/15/2010	Giant Steps	2500 Cabot Drive Lisle, IL 60532	3,680.00
9/15/2010	Protestant Reformed Church	P O. Box 478 South Holland, IL 60473	17,300.00
9/15/2010	Spanish Community Center	309 N. Eastern Ave Joliet, IL 60432	2,000.00
9/15/2010	Trinity Evangelical Christian Church	26860 Will-Center Road Monee, IL 60449	4,300.00
9/29/2010	Illiana Christian High School	P.O. Box 914 Lansing, IL 60438	1,000.00
9/29/2010	Illiana Right to Life	P O. Box 679 Lansing, IL 60438	100.00
9/29/2010	Kiwanis Club of Mokena	P.O. Box 594 Mokena IL, 60448	100.00
9/29/2010	Morning Star Mission Ministries	350 E. Washington St. Joliet, IL 60433	2,500.00
9/29/2010	Restoration Ministries, Inc.	253 E. 159th Street Harvey, IL 60426	30,000.00
9/29/2010	Southside Pregnancy Center	5450 W 95th Street Oak Lawn, IL 60453	2,500.00
10/20/2010	The Barnabas Foundation	18601 North Creek Drive Suite B Tinley Park, IL 60477	5,000.00
10/27/2010	Daystar School	1550 South State Street Chicago, IL 60605	56,000.00
11/10/2010	Village of Orland Park	14700 Ravinia Avenue Orland Park, IL 60462	100.00
11/17/2010	Lake Katherine Nature Center	P.O. Box 128 Palos Heights, IL 60463	1,200.00
11/23/2010	Score, Inc	P.O. Box 9994 Chattanooga, TN 37412	200.00
12/1/2010	Kankakee Community College	100 College Drive Kankakee, IL 60901	100.00
12/1/2010	Roseland Christian School	314 West 108th Street Chicago, IL 60628	5,000.00
12/1/2010	Tnnty Christian College	6601 West College Drive Palos Heights, IL 60463	10,000.00
12/8/2010	Cornerstone Church	855 W. 5000 N Road Bourbonnais, IL 60914	5,000.00
12/8/2010	Providence Life Services	18601 North Creek Drive, Tinley Park, IL 60477	10,000.00
12/15/2010	Trinity Christian College	6601 West College Drive Palos Heights, IL 60463	10,000.00

2010 Donations

\$ 440,981.94

Name THE OZINGA FOUNDATION INC Employer Identification Number 36-4039338

Lender Information

Loan Receivable Type 3
Borrower's Name BIBLES FOR MISSIONS Borrower's Title THRIFT STORE
Check Box, if Borrower is a Business Relationship of Borrower (other loans only) NONE
Repayment Terms \$1,500 PER MONTH Borrower's Security NONE
Purpose of Loan OPERATING FUNDS Description of Consideration CASH
Original Amount 63,000. Beginning Year Balance 28,500. Year End Balance 10,500.
FMV of at Year End 10,500. FMV of Consideration 10,500.
Allowance for Doubtful Accounts (other loans only) 0.
Date of Note 12/15/07 Maturity Date 06/15/11 Interest Rate 0.00

Loan Receivable Type 3
Borrower's Name PREGNANCY AID SOUTH SUBURBS Borrower's Title CARE CENTER
Check Box, if Borrower is a Business Relationship of Borrower (other loans only) NONE
Repayment Terms ON DEMAND Borrower's Security NONE
Purpose of Loan FINANCE NEW BUILDING Description of Consideration CASH
Original Amount 280,000. Beginning Year Balance 280,000. Year End Balance 250,000.
FMV of at Year End 250,000. FMV of Consideration 250,000.
Allowance for Doubtful Accounts (other loans only) 0.
Date of Note 06/15/06 Maturity Date ON DEMAND Interest Rate 0.00

Loan Receivable Type _____
Borrower's Name _____ Borrower's Title _____
Check Box, if Borrower is a Business Relationship of Borrower (other loans only) _____
Repayment Terms _____ Borrower's Security _____
Purpose of Loan _____ Description of Consideration _____
Original Amount _____ Beginning Year Balance _____ Year End Balance _____
FMV of at Year End _____ FMV of Consideration _____
Allowance for Doubtful Accounts (other loans only) _____
Date of Note _____ Maturity Date _____ Interest Rate _____

Loan Receivable Type _____
Borrower's Name _____ Borrower's Title _____
Check Box, if Borrower is a Business Relationship of Borrower (other loans only) _____
Repayment Terms _____ Borrower's Security _____
Purpose of Loan _____ Description of Consideration _____
Original Amount _____ Beginning Year Balance _____ Year End Balance _____
FMV of at Year End _____ FMV of Consideration _____
Allowance for Doubtful Accounts (other loans only) _____
Date of Note _____ Maturity Date _____ Interest Rate _____

Name THE OZINGA FOUNDATION INC Employer Identification Number 36-4039338

Lender Information

Loan Payable Type 1
Lender Name OZINGA BROS., INC. Lenders Title
Check Box, if Lender is a Business
Relationship of Lender Borrower's Security LAND
Purchase Terms Repayment Terms
Purpose of Loan PURCHASE LAND Description of Consideration LAND
Original Amount 3,000,000. Beginning Year Balance 3,000,000. Year End Balance 3,000,000.
FMV of Consideration 3,000,000. Date of Note
Maturity Date Interest Rate 0.00

Loan Payable Type 1
Lender Name OZINGA BROS., INC. Lenders Title
Check Box, if Lender is a Business
Relationship of Lender Borrower's Security NONE
Purchase Terms Repayment Terms
Purpose of Loan OPERATING FUNDS Description of Consideration CASH
Original Amount 15,000. Beginning Year Balance 0. Year End Balance 15,000.
FMV of Consideration 15,000. Date of Note
Maturity Date Interest Rate 0.00

Loan Payable Type
Lender Name Lenders Title
Check Box, if Lender is a Business
Relationship of Lender Borrower's Security
Purchase Terms Repayment Terms
Purpose of Loan Description of Consideration
Original Amount Beginning Year Balance Year End Balance
FMV of Consideration Date of Note
Maturity Date Interest Rate

Loan Payable Type
Lender Name Lenders Title
Check Box, if Lender is a Business
Relationship of Lender Borrower's Security
Purchase Terms Repayment Terms
Purpose of Loan Description of Consideration
Original Amount Beginning Year Balance Year End Balance
FMV of Consideration Date of Note
Maturity Date Interest Rate

Form 990-PF, Page 1, Part I, Line 23

Line 23 Stmt

Other expenses:	Rev/Exp Book	Net Inv Inc	Adj Net Inc	Charity Disb
FEES	154.			154.
OFFICE EXPENSES	1,607.			1,607.
Total	<u>1,761.</u>			<u>1,761.</u>

Form 990-PF, Page 1, Part I, Line 10

L-10 Stmt

Line 10 - Gross Sales of Inventory	Gross Sales Less: Returns and Allowances	Less: Cost of Goods Sold	Gross Profit (Loss)
SCRIPTURAL BOOKS	8,533.	8,977.	-444.
Total	<u>8,533.</u>	<u>8,977.</u>	<u>-444.</u>

Form 990-PF, Page 2, Part II, Line 10b

L-10b Stmt

Line 10b - Investments - Corporate Stock:	End of Year	
	Book Value	Fair Market Value
700 SHARES ANTS.COM	26,959.	448.
Total	<u>26,959.</u>	<u>448.</u>

Form 990-PF, Page 2, Part II, Line 14

L-14 Stmt

Line 14b - Description of Land, Buildings, and Equipment	(a) Cost/Other Basis	(b) Accumulated Depreciation	(c) Book Value
LAND - 1550 STATE STREET	3,000,000.	0.	3,000,000.
Total	<u>3,000,000.</u>	<u>0.</u>	<u>3,000,000.</u>