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

OMB No 1545-0052

2010Department of the Treasury
Internal Revenue Service

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

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

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

Name of foundation

**THE MORRIS FAMILY FOUNDATION
C/O JOHN A. MORRIS**

Number and street (or P O box number if mail is not delivered to street address)

4015 HILLSBORO PIKE, SUITE 214

Room/suite

City or town, state, and ZIP code

NASHVILLE TN 37215

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

I Fair market value of all assets at end of year (from Part II, col. (c), line 16) **\$ 1,939,236** (Part I, column (d) must be on cash basis.)
 J Accounting method. ☒ Cash ☐ Accrual
☐ Other (specify)

A Employer identification number

58-1913577

B Telephone number (see page 10 of the instructions)

615-665-4448
C If exemption application is pending, check here ☐D 1. Foreign organizations, check here ☐
 2. Foreign organizations meeting the 85% test, check here and attach computation ☐
E If private foundation status was terminated under section 507(b)(1)(A), check here ☐F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

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

(a) Revenue and expenses per books

(b) Net investment income

(c) Adjusted net income

(d) Disbursements for charitable purposes (cash basis only)

Revenue	1	Contributions, gifts, grants, etc., received (attach schedule)				
	2	Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
	3	Interest on savings and temporary cash investments	1,981	171		
	4	Dividends and interest from securities	27,242	27,242		
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10	-376,084			
	b	Gross sales price for all assets on line 6a	1,490,432			
	7	Capital gain net income (from Part IV, line 2)		0		
	8	Net short-term capital gain			0	
	9	Income modifications				
	10a	Gross sales less returns & allowances				
Operating and Administrative Expenses	b	Less Cost of goods sold				
	c	Gross profit or (loss) (attach schedule)				
	11	Other income (attach schedule)	2,725	1,932		
	12	Total. Add lines 1 through 11	-344,136	29,345	0	
	13	Compensation of officers, directors, trustees, etc	0			
	14	Other employee salaries and wages				
	15	Pension plans, employee benefits				
	16a	Legal fees (attach schedule)				
	b	Accounting fees (attach schedule) STMT 2	1,475			
	c	Other professional fees (attach schedule)				
	17	Interest				
	18	Taxes (attach schedule) (see page 14 of the instructions) STMT 3	2,027	2,027		
	19	Depreciation (attach schedule) and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings				
	22	Printing and publications				
	23	Other expenses (att sch) STMT 4	14,832	13,356		
	24	Total operating and administrative expenses. Add lines 13 through 23	18,334	15,383	0	0
	25	Contributions, gifts, grants paid	75,000			75,000
	26	Total expenses and disbursements. Add lines 24 and 25	93,334	15,383	0	75,000
	27	Subtract line 26 from line 12				
	a	Excess of revenue over expenses and disbursements	-437,470			
	b	Net investment income (if negative, enter -0-)		13,962		
	c	Adjusted net income (if negative, enter -0-)			0	

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			728,916	118,910	118,910
	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 (attach schedule) (see page 15 of the instructions)					
	7 Other notes and loans receivable (att. schedule) ▶ Less: allowance for doubtful accounts ▶		0			
	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) SEE STMT 5			1,438,563	1,611,099	1,820,326
	c Investments—corporate bonds (attach schedule)					
	11 Investments—land, buildings, and equipment, basis ▶ Less: accumulated depreciation (attach sch.) ▶					
	12 Investments—mortgage loans					
	13 Investments—other (attach schedule)					
	14 Land, buildings, and equipment, basis ▶ Less: accumulated depreciation (attach sch.) ▶					
	15 Other assets (describe ▶)					
	16 Total assets (to be completed by all filers—see the instructions. Also, see page 1, item I)			2,167,479	1,730,009	1,939,236
Liabilities	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 (attach schedule)					
	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					
	28 Paid-in or capital surplus, or land, bldg., and equipment fund					
	29 Retained earnings, accumulated income, endowment, or other funds			2,167,479	1,730,009	
	30 Total net assets or fund balances (see page 17 of the instructions)			2,167,479	1,730,009	
	31 Total liabilities and net assets/fund balances (see page 17 of the instructions)			2,167,479	1,730,009	

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	2,167,479
2 Enter amount from Part I, line 27a	2	-437,470
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	1,730,009
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	1,730,009

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.)		(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a SEE WORKSHEET				
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

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

2 Capital gain net income or (net capital loss)	<div style="border: 1px solid black; padding: 2px; display: inline-block;"> If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 </div>		2	-376,084
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8			3	110,982

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

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

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

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

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2009	65,000	1,464,266	0.044391
2008	148,909	2,119,293	0.070264
2007	80,000	1,941,145	0.041213
2006	70,000	1,473,890	0.047493
2005	68,835	1,308,137	0.052621

2 Total of line 1, column (d)	2	0.255982
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	0.051196
4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5	4	1,795,957
5 Multiply line 4 by line 3	5	91,946
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	140
7 Add lines 5 and 6	7	92,086
8 Enter qualifying distributions from Part XII, line 4	8	75,000

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the 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 type="checkbox"/> and enter 1% of Part I, line 27b		1	279
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	279
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	279
6 Credits/Payments			
a 2010 estimated tax payments and 2009 overpayment credited to 2010	6a 1,523		
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	1,523
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached		8	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		9	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid		10	1,244
11 Enter the amount of line 10 to be Credited to 2011 estimated tax <input type="checkbox"/> 1,244 Refunded <input type="checkbox"/>		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
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation <input type="checkbox"/> \$ _____ (2) On foundation managers <input type="checkbox"/> \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ _____		
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 page 19 of the instructions) <input type="checkbox"/> TN		
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 on page 27)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

N/A

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► THEMORRISFAMILYFOUNDATION.ORG	13	X	
14	The books are in care of ► JOHN A MORRIS 870 TYNE BLVD Located at ► NASHVILLE TN ZIP+4 ► 37220	Telephone no ► 615-665-4448		
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 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	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?	N/A	1c
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 ► 20 , 20 , 20 , 20	<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 page 22 of the 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 ► 20 , 20 , 20 , 20		
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
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2010?		4b
			X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year did the foundation pay or incur any amount to:

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions)

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

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

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

▶ ☐**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?N/A ☐ Yes ☐ No

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

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

If "Yes" to 6b, file Form 8870.

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?☐ Yes ☒ No**b** If Yes, did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

7b**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1** List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
JOHN A MORRIS 870 TYNE BLVD NASHVILLE TN 37220	TRUSTEE 2.00	0	0	0
ALFRED H MORRIS 159 LAMBERT ROAD NEW CANAAN CT 06840	TRUSTEE 2.00	0	0	0

2 Compensation of five highest-paid employees (other than those included on line 1 — see page 23 of the instructions).

If none, enter "NONE."

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

Total number of other employees paid over \$50,000

▶ 0

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 page 23 of the 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 ▶**Part IX-A Summary of Direct Charitable Activities**

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

	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see page 24 of the instructions)

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

	Amount
1 N/A	
2	
All other program-related investments. See page 24 of the instructions	
3	

Total. Add lines 1 through 3 ▶

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	1,433,286
b	Average of monthly cash balances	1b	390,021
c	Fair market value of all other assets (see page 25 of the instructions)	1c	0
d	Total (add lines 1a, b, and c)	1d	1,823,307
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	1,823,307
4	Cash deemed held for charitable activities. Enter 1½ % of line 3 (for greater amount, see page 25 of the instructions)	4	27,350
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	1,795,957
6	Minimum investment return. Enter 5% of line 5	6	89,798

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

1	Minimum investment return from Part X, line 6	1	89,798
2a	Tax on investment income for 2010 from Part VI, line 5	2a	279
b	Income tax for 2010 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	279
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	89,519
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	89,519
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	89,519

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

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26	1a	75,000
b	Program-related investments—total from Part IX-B	1b	
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	75,000
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 26 of the instructions)	5	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	75,000

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

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

	(a) Corpus	(b) Years prior to 2009	(c) 2009	(d) 2010
1 Distributable amount for 2010 from Part XI, line 7				89,519
2 Undistributed income, if any, as of the end of 2010				
a Enter amount for 2009 only				
b Total for prior years: 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2010				
a From 2005				
b From 2006				
c From 2007				
d From 2008				33,839
e From 2009				
f Total of lines 3a through e	33,839			
4 Qualifying distributions for 2010 from Part XII, line 4 ▶ \$ 75,000				
a Applied to 2009, but not more than line 2a				
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required—see page 26 of the instructions)				
d Applied to 2010 distributable amount				75,000
e Remaining amount distributed out of corpus				
5 Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (a).)	14,519			14,519
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	19,320			
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount—see page 27 of the instructions				
e Undistributed income for 2009 Subtract line 4a from line 2a Taxable amount—see page 27 of the instructions				
f Undistributed income for 2010. Subtract lines 4d and 5 from line 1 This amount must be distributed in 2011				0
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8 Excess distributions carryover from 2005 not applied on line 5 or line 7 (see page 27 of the instructions)				
9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a	19,320			
10 Analysis of line 9				
a Excess from 2006				
b Excess from 2007				
c Excess from 2008				19,320
d Excess from 2009				
e Excess from 2010				

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9)

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

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

	Tax year	Prior 3 years			(e) Total
	(a) 2010	(b) 2009	(c) 2008	(d) 2007	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
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 foundation had \$5,000 or more in assets at any time during the year—see page 28 of the instructions.)**1 Information Regarding Foundation Managers:**

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

N/A

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

N/A

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

Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

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

BRENDA HARDISON 615-665-4448
4015 HILLSBORO PIKE, SUITE 214 NASHVILLE TN 37215

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

SEE STATEMENT 6

c Any submission deadlines

NOVEMBER 1

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

SEE STATEMENT 7

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year SEE STATEMENT 8				75,000
Total			▶ 3a	75,000
b Approved for future payment N/A				
Total			▶ 3b	

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

- 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
- (2)** Other assets
- b** Other transactions
- (1)** Sales of assets to a noncharitable exempt organization
- (2)** Purchases of assets from a noncharitable exempt organization
- (3)** Rental of facilities, equipment, or other assets
- (4)** Reimbursement arrangements
- (5)** Loans or loan guarantees
- (6)** Performance of services or membership or fundraising solicitations
- c** Sharing of facilities, equipment, mailing lists, other assets, or paid employees
- 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.

	Yes	No
1a(1)		X
1a(2)		X
1b(1)		X
1b(2)		X
1b(3)		X
1b(4)		X
1b(5)		X
1b(6)		X
1c		X

[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 or fiduciary) is based on all information of which preparer has any knowledge.

Signature of officer or trustee

Date _____

Title

Paid
Preparer
Use Only

Print/Type preparer's name

Preparer's signature

Date

Check ☐ if self-employed

RONALD WOOD

RONALD WOOD

06/06/11

Firm's name ► **PURYEAR HAMILTON HAUSMAN & WOOD, PLC**

PTIN P00082166

Firm's address ▶ 1000 CORPORATE CENTRE DRIVE, SUITE 200
FRANKLIN, TN 37067

Firm's EIN ► 62-0788068

Phone no **615-771-3600**

Form **990-PF** (2010)

**Application for Extension of Time To File an
Exempt Organization Return**

OMB No 1545-1709

Department of the Treasury
Internal Revenue Service► **File a separate application for each return.**

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form)

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

Electronic filing (e-file). You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit www.irs.gov/efile and click on e-file for Charities & Nonprofits.

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension-check this box and complete

Part I only ☐

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns

Type or print File by the due date for filing your return. See instructions	Name of exempt organization THE MORRIS FAMILY FOUNDATION C/O JOHN A. MORRIS	Employer identification number 58-1913577
	Number, street, and room or suite no. If a P O box, see instructions 4015 HILLSBORO PIKE, SUITE 214	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. NASHVILLE TN 37215	

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

04

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

**JOHN A MORRIS
870 TYNE BLVD**

- The books are in the care of ► **NASHVILLE**
Telephone No. ► **615-665-4448**

FAX No. ►

TN 37220

- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **08/15/11**, to file the exempt organization return for the organization named above. The extension is for the organization's return for
 ► ☒ calendar year **2010** or
 ► ☐ tax year beginning _____, and ending _____

- 2 If this tax year entered in line 1 is for less than 12 months, check reason. ☐ Initial return ☐ Final return
☐ Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions	3a	\$	570
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit	3b	\$	1,523
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	3c	\$	0

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions

Capital Gains and Losses for Tax on Investment Income

Form **990-PF**

2010

For calendar year 2010, or tax year beginning

, and ending

Name

**THE MORRIS FAMILY FOUNDATION
C/O JOHN A. MORRIS**

Employer Identification Number

58-1913577

(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.)
(1) 23,300 SH AMERICAN CAP LTD	P	VARIOUS	04/13/10
(2) 1,350 SH ISHARES INC MSCI BRAZIL	P	09/22/04	VARIOUS
(3) 3,327 SH ISHARES TR FTSE XINHUA HK C	P	VARIOUS	04/27/10
(4) 7,600 SH USG CORP COM	P	VARIOUS	05/05/10
(5) 2,000 SH WELLS FARGO & CO	P	VARIOUS	05/06/10
(6) 6,100 SH WISDOMTREE TR INDIA EARNING	P	VARIOUS	05/05/10
(7) 7,742 SH AMERICAN CAP LTD	P	08/07/09	04/13/10
(8) 95 SH BMC SOFTWARE INC	P	05/25/10	07/22/10
(9) 135 SH BARCLAYS BANK PLC IPATH ETN	P	04/29/10	10/21/10
(10) 120 SH BARCLAYS BANK PLC IPATH ETN	P	04/29/10	07/08/10
(11) 36 SH BARCLAYS BANK PLC IPATH ETN	P	07/08/10	10/21/10
(12) 165 SH BARCLAYS BANK PLC IPATH ETN	P	09/15/10	09/24/10
(13) 95 SH BARCLAYS BANK PLC IPATH OPTIMI	P	08/02/10	10/21/10
(14) 450 SH BARCLAYS GLOBAL INVESTORS FDS	P	06/22/10	08/10/10
(15) 12 SH BLACKROCK INC	P	03/17/10	07/02/10

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
(1) 127,682		757,941	-630,259
(2) 95,060		24,343	70,717
(3) 136,471		73,597	62,874
(4) 167,349		195,278	-27,929
(5) 62,859		58,533	4,326
(6) 136,943		106,859	30,084
(7) 42,425		24,928	17,497
(8) 3,561		3,353	208
(9) 5,818		5,537	281
(10) 4,844		5,450	-606
(11) 3,042		1,723	1,319
(12) 8,091		8,637	-546
(13) 4,428		4,361	67
(14) 4,359		4,912	-553
(15) 1,691		2,690	-999

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

(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(1)			-630,259
(2)			70,717
(3)			62,874
(4)			-27,929
(5)			4,326
(6)			30,084
(7)			17,497
(8)			208
(9)			281
(10)			-606
(11)			1,319
(12)			-546
(13)			67
(14)			-553
(15)			-999

Capital Gains and Losses for Tax on Investment Income

Form **990-PF**

2010

For calendar year 2010, or tax year beginning

, and ending

Name

**THE MORRIS FAMILY FOUNDATION
C/O JOHN A. MORRIS**

Employer Identification Number

58-1913577

(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.)
(1) 5,050.505 SH CALVERT INC FUND CL A	P	05/07/10	12/02/10
(2) 2,000 SH CISCO SYS INC	P	VARIOUS	05/06/10
(3) 75 SH COMMUNITY HEALTH SYS INC	P	03/18/10	08/02/10
(4) 38 SH CONSOL ENERGY INC	P	03/16/10	03/26/10
(5) 150 SH CURRENCYSHARES AUSTRALIAN DLR	P	04/19/10	05/19/10
(6) 800 SH EXXON MOBIL CORP	P	01/15/10	05/06/10
(7) FT UNIT 2331 MARKET STRENGTH ALLOC	P	04/28/10	07/30/10
(8) 1,315.514 SH FIDELITY ADVISOR SMALL	P	03/16/10	10/21/10
(9) 145 SH FRIST TR ISE REVERE NAT GAS	P	05/05/10	10/21/10
(10) 575 FIRST TR ISE GLOBAL WIND ENERGY	P	03/18/10	07/29/10
(11) 9,300 SH GENERAL ELECTRIC CO	P	10/01/09	05/05/10
(12) 9 SH GOOGLE INC CL A	P	03/18/10	07/02/10
(13) 472 SH ISHARES SILVER TR	P	03/22/10	VARIOUS
(14) 140 SH ISHARES INC MSCI CANADA INDEX	P	05/05/10	10/21/10
(15) 235 SH ISHARES INC MSCI SINGAPORE	P	04/29/10	10/21/10

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
(1) 80,505		80,000	505
(2) 51,099		46,666	4,433
(3) 2,373		2,821	-448
(4) 1,624		1,851	-227
(5) 12,637		13,832	-1,195
(6) 52,167		47,434	4,733
(7) 1,168		1,207	-39
(8) 33,059		31,375	1,684
(9) 2,481		2,600	-119
(10) 6,301		7,843	-1,542
(11) 169,350		150,199	19,151
(12) 3,954		5,109	-1,155
(13) 8,813		7,876	937
(14) 4,046		3,826	220
(15) 3,238		2,874	364

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

(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(1)			505
(2)			4,433
(3)			-448
(4)			-227
(5)			-1,195
(6)			4,733
(7)			-39
(8)			1,684
(9)			-119
(10)			-1,542
(11)			19,151
(12)			-1,155
(13)			937
(14)			220
(15)			364

Capital Gains and Losses for Tax on Investment Income

Form **990-PF**

2010

For calendar year 2010, or tax year beginning

, and ending

Name

**THE MORRIS FAMILY FOUNDATION
C/O JOHN A. MORRIS**

Employer Identification Number

58-1913577

(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.)
(1) 150 SH ISHARES INC MSCI KOREA INDEX	P	04/28/10	09/23/10
(2) 130 SH ISHARES TR MSCI EMERGING MKTS	P	05/05/10	10/21/10
(3) 85 SH ISHARES TR S&P LATIN AMER	P	04/28/10	06/07/10
(4) 275 SH ISHARES TR MSCI EAFE INDEX	P	05/05/10	10/21/10
(5) 67 SH ISHARES TR S&P GLOBAL	P	05/05/10	10/21/10
(6) 30 SH ISHARES TR S&P MIDCAP 400/GROW	P	05/05/10	10/21/10
(7) 90 SH ISHARES TR RUSSELL 2000 INDEX	P	05/05/10	10/21/10
(8) 65 SH ISHARES TR DOW JONES US CONSUM	P	05/05/10	10/21/10
(9) 65 SH ISHARES TRUST S&P GLOBAL MATER	P	05/05/10	10/21/10
(10) 85 SH JARDEN CORP COM	P	05/25/10	11/03/10
(11) 60 SH MARKET VECTORS ETF TR BRAZIL	P	07/23/10	10/21/10
(12) 75 SH PG&E CORP	P	05/17/10	09/14/10
(13) 300 SH POWERSHARES EXCHANGE TRADED	P	05/05/10	10/21/10
(14) 187 SH POWERSHARES DB G10 CURRENCY H	P	08/02/10	10/21/10
(15) 250 SH POWERSHARES DB US DLR INDEX	P	05/20/10	08/10/10

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
(1) 7,822		7,717	105
(2) 6,011		5,196	815
(3) 3,563		3,976	-413
(4) 15,840		14,267	1,573
(5) 4,102		3,850	252
(6) 2,698		2,608	90
(7) 6,359		6,335	24
(8) 4,013		3,801	212
(9) 4,376		3,797	579
(10) 2,710		2,236	474
(11) 3,570		2,899	671
(12) 3,319		3,269	50
(13) 4,077		3,925	152
(14) 4,360		4,348	12
(15) 5,913		6,399	-486

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

(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(1)			105
(2)			815
(3)			-413
(4)			1,573
(5)			252
(6)			90
(7)			24
(8)			212
(9)			579
(10)			474
(11)			671
(12)			50
(13)			152
(14)			12
(15)			-486

Capital Gains and Losses for Tax on Investment Income

Form **990-PF**

2010

For calendar year 2010, or tax year beginning

, and ending

Name

**THE MORRIS FAMILY FOUNDATION
C/O JOHN A. MORRIS**

Employer Identification Number

58-1913577

(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.)
(1) 240 SH POWERSHARES GLOBAL PROGRESSIV	P	07/29/10	12/21/10
(2) 1,050 SH RYDEX ETF TR S&P 500 EQUAL	P	05/05/10	VARIOUS
(3) SPDR GOLD TR	P	04/29/10	VARIOUS
(4) 95 SH SPDR SER TR KBW REGL BKG	P	05/05/10	10/21/10
(5) 90 SH SPDR S&P MIDCAP 400 ETF TR	P	05/05/10	10/21/10
(6) 125 SH SECTOR SPDR TR SHS BEN INT	P	05/05/10	10/21/10
(7) 170 SH SECTOR SPDR TR SHS BEN INT	P	05/05/10	10/21/10
(8) 37 SH TEVA PHARMACEUTICAL INDUSTRIES	P	04/27/10	08/02/10
(9) 50 SH WESTERN DIGITAL CORP	P	06/08/10	07/23/10
(10) 9 SH DEVON ENERGY CORP PUT	P	03/08/10	10/26/09
(11) 90 SH USG CORP PUT	P	03/08/10	VARIOUS
(12) 23 SH AT&T INC PUT	P	VARIOUS	VARIOUS
(13) 83 SH GENERAL ELECTRIC CO PUT	P	VARIOUS	VARIOUS
(14) 24 SH WELLS FARGO PUT	P	VARIOUS	VARIOUS
(15) CAPITAL GAIN DISTRIBUTION			

(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)
(1) 7,215		6,324	891
(2) 45,741		45,284	457
(3) 8		8	
(4) 2,227		2,568	-341
(5) 13,469		13,229	240
(6) 4,048		3,990	58
(7) 4,099		3,900	199
(8) 1,860		2,221	-361
(9) 1,374		1,664	-290
(10) 8,973		5,979	2,994
(11) 35,807		23,071	12,736
(12) 7,667			7,667
(13) 24,771			24,771
(14) 13,881			13,881
(15) 3,121			3,121

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

(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(1)			891
(2)			457
(3)			
(4)			-341
(5)			240
(6)			58
(7)			199
(8)			-361
(9)			-290
(10)			2,994
(11)			12,736
(12)			7,667
(13)			24,771
(14)			13,881
(15)			3,121

Federal Statements

Statement 1 - Form 990-PF, Part I, Line 11 - Other Income

Description	Revenue per Books	Net Investment Income	Adjusted Net Income
FORM 990-PF TAX REFUND FROM K-1'S	\$ 793	\$ 1,932	\$
TOTAL	\$ 2,725	\$ 1,932	\$ 0

Statement 2 - Form 990-PF, Part I, Line 16b - Accounting Fees

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
INDIRECT ACCOUNTING FEES	\$ 1,475	\$	\$	\$
TOTAL	\$ 1,475	\$ 0	\$ 0	\$ 0

Statement 3 - Form 990-PF, Part I, Line 18 - Taxes

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
FOREIGN TAX	\$ 504	\$ 504	\$	\$
INCOME TAX	1,523	1,523		
TOTAL	\$ 2,027	\$ 2,027	\$ 0	\$ 0

Statement 4 - Form 990-PF, Part I, Line 23 - Other Expenses

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
EXPENSES		\$	\$	
BANK CHARGES	70			
INVESTMENT FEES	13,311	13,311		
WEB HOSTING	1,400			
FROM K-1'S	45	45		
FROM K-1'S	6			
TOTAL	\$ 14,832	\$ 13,356	\$ 0	\$ 0

Federal Statements

Statement 5 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
	\$	\$		\$
1,317 SH ISHARES FTSE XINHOU HK CHIN	22,273		COST	
1,350 SH ISHARES MSCI BRAZIL INDEX	24,343		COST	
1,000 SH WELLS FARGO & CO NEW	29,950		COST	
2,010 SH ISHARES FTSE XINHOU HK CHIN	51,324		COST	
2,400 SH USG CORP COM NEW	91,006		COST	
5,400 SH AMERICAN CAPITAL STRATEGIES	250,428		COST	
13,100 SH AMERICAN CAPITAL STRATEGIE	442,455		COST	
5,200 SH USG CORP COM NEW	104,272		COST	
1,000 SH WELLS FARGO & CO NEW	28,583		COST	
12,542 SH AMERICAN CAPITAL STRATEGIE	89,986		COST	
2,000 SH BERKSHIRE HATHAWAY B	100,103	100,103	COST	160,220
2,000 SHS CISCO SYS INC	46,666		COST	
9,300 SH GENERAL ELECTRIC	150,199		COST	
6,100 SH WISDOMTREE TR INDIA EARNING	106,859		COST	
23 SH AT&T PUT	-7,667		COST	
9 SH DEVON ENERGY CORP PUT	-8,973		COST	
8 SH EXXON MOBIL PUT	-8,785		COST	
83 SH GENERAL ELECTRIC PUT	-24,771		COST	
53 SH USG PUT	-21,087		COST	
37 SH USG PUT	-14,720		COST	
6 SH WELLS FARGO PUT	-3,468		COST	
18 SH WELLS FARGO PUT	-10,413		COST	
2,575 SH AGIC EQUITY & CONV INCOME		45,057	COST	46,891
3,035 SH ALPS ETF TR ALERIAN MLP		48,044	COST	48,772
100 SH ACME PACKET INC COM		1,880	COST	5,316
149 SH AKAMAI TECH		5,765	COST	7,010
21 SH APPLE INC		4,715	COST	6,774
34 SH ASHLAND INC NEW		1,651	COST	1,729
90 SH BARCLAYS BANK PLC IPATH		4,388	COST	5,703
64 SH BARCLAYS BANK PLC IPATH		3,062	COST	5,987
163 SH BARCLAYS BANK PLC IPATH		8,047	COST	11,907
112 SH COGNIZANT TECH SOLUTIONS CORP		5,683	COST	8,208
65 SH CONCHO RES INC		3,273	COST	5,699
50 SH CUMMINS INC		3,451	COST	5,501
65 SH CURRENCYSHARES AUSTRALIAN DLR		5,851	COST	6,673
65 SH CURRENCYSHARES CDN DLR		6,259	COST	6,470
190 SH EMC CORP MASS		3,323	COST	4,351
200 SH ELIZABETH ARDEN INC		3,276	COST	4,602
50 SH ENERGIZER HLDGS INC		3,383	COST	3,645

Federal Statements

Statement 5 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments (continued)

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
83 SH ENERGY TRANSFER EQUITY LP	\$	2,388	COST	\$ 3,243
206 SH EXPRESS SCRIPTS INC		10,176	COST	11,134
8,466 SH FT UNIT 2331 MARKET STRENGT		81,825	COST	89,062
7,042 SH FT UNIT 2345 PFD INCOME POR		66,524	COST	66,054
70 SH F5 NETWORKS INC		5,240	COST	9,111
370 SH FIFTH THIRD BANCORP		5,546	COST	5,432
325 SH FIRST TR ISE WTR INDEX FD		6,565	COST	7,207
2,020 SH FIRST TR NASDAQ 100 EQUAL		42,311	COST	47,914
55 SH FREEPORT MCMORAN COPPER & GOLD		3,354	COST	6,605
318 SH GREENHAVEN CONTINUOUS COMMODI		10,565	COST	10,478
100 SH GUESS? INC		3,215	COST	4,732
50 SH ILLINOIS TOLL WORKS		2,158	COST	2,670
473 SH ISHARES SILVER TR		7,861	COST	14,275
206 SH ISHARES INC MSCI THAILAND		10,018	COST	13,310
155 SH ISHARES INC MSCI TURKEY		9,833	COST	10,263
116 SH ISHARES INC MSCI MEXICO		5,905	COST	7,183
124 SH ISHARES TR S&P LATIN AMER		6,043	COST	6,679
359 SH ISHARES TR MSCI INDONESIA		10,156	COST	10,447
45 SH LAS VEGAS SANDS CORP		2,178	COST	2,068
106 SH LINCOLN NATIONAL CORP		3,294	COST	2,948
160 SH MARKET VECTORS ETF TR		6,595	COST	8,566
175 SH NETSUITE INC		3,439	COST	4,375
68 SH O REILLY AUTOMOTIVE INC		3,327	COST	4,109
41 SH OCCIDENTAL PETROLEUM CORP		3,260	COST	4,022
182 SH PEPCO HLDGS INC		3,303	COST	3,322
270 SH POWERSHARES EXCHANGE TRADED		6,600	COST	7,595
175 SH POWERSHARES EXCHANGE TRADED		7,766	COST	9,384
20 SH PRECISION CASTPARTS CORP		2,189	COST	2,784
25 SH SPDR GOLD TR		2,858	COST	3,468
150 SH TENNECO INC		3,307	COST	6,174
125 SH TREEHOUSE FOODS INC		5,540	COST	6,386
43 SH UNION PACIFIC CORP		3,300	COST	3,984
56 SH VANGUARD INDEX FDS		2,793	COST	3,101
270 SH WISDOMTREE TR SOUTH AFRICAN		7,728	COST	7,949
230 SH WISDOMTREE TR BRAZILIAN REAL		6,098	COST	6,107
82 SH YUM! BRANDS INC		3,328	COST	4,022
1,151.255 SH INVESCO SELECT REAL EST		8,715	COST	9,383
2,028.844 SH BLACKROCK US OPPORT INS		69,833	COST	83,730
7,206.208 SH BLACKROCK GLOBAL ALLOCA		130,000	COST	140,521

Federal Statements

Statement 5 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments (continued)

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
9,554.14 SH BLACKROCK HIGH INCOME FD	\$	45,000	COST	\$ 45,764
17,511.795 SH BLACKROCK WORLD INCOME		107,300	COST	105,596
7,939.354 SH BLACKROCK STRATEGIC INC		80,505	COST	79,076
2,426.399 SH DODGE & COX INT'L STOCK		75,000	COST	86,647
4,265.639 SH FIDELITY ADVISOR REAL		64,715	COST	70,298
3,619.871 SH GOLDMAN SACHS GROWTH OP		75,467	COST	83,112
2,118.003 SH HUSSMAN STRATEGIC GROWT		28,000	COST	26,030
4,794.769 SH NUVEEN TRADEWINDS GLOBA		132,000	COST	140,055
1,963.295 SH RS EMERGING MARKETS FD		46,000	COST	52,499
4,803.074 SH RS HIGH YIELD MUNICIPAL		50,000	COST	47,791
7,357.558 SH ROYCE PENNSYLVANIA MUT		72,433	COST	85,716
25 SH SIMON PPTY GRP INC		2,334	COST	2,487
TOTAL	\$ 1,438,563	\$ 1,611,099		\$ 1,820,326

Statement 6 - Form 990-PF, Part XV, Line 2b - Application Format and Required Contents**Description**

DETAILS REGARDING THE APPLICATION PROCESS AND ANY
INFORMATION THAT SHOULD BE INCLUDED CAN BE FOUND ONLINE AT
THEMORRISFAMILYFOUNDATION.ORG

Form 990-PF, Part XV, Line 2c - Submission Deadlines**Description**

NOVEMBER 1

Statement 7 - Form 990-PF, Part XV, Line 2d - Award Restrictions or Limitations**Description**

AWARDS ARE LIMITED TO 501(C)(3) ORGANIZATIONS ONLY AND
ARE LIMITED TO \$37,500 EACH

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Statement 8 - Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the
Year

Name	Address	Relationship	Status	Purpose	Amount
ST GEORGE'S ANNUAL FUND	372 PURGATORY ROAD	NONE	PUB. CHARITY		1,000
MIDDLETOWN RI 02842	113 EAST 73RD STREET	NONE	PUB. CHARITY		750
BUCKLEY SCHOOL ANNUAL FUN	P.O. BOX 3306	NONE	PUB. CHARITY		1,000
NEW YORK NY 10021	NONE	NONE	PUB. CHARITY		2,500
TUFTS UNIVERSITY	7 DAMON STREET	NONE	PUB. CHARITY		2,500
BOSTON MA 02241	1211 MEDICAL CENTER DR.	NONE	PUB. CHARITY		17,500
ITALIAN GREYHOUND RESCUE	2301 VANDERBILT PLACE	NONE	PUB. CHARITY		500
NORTH READING MA 01864	30 E 33RD STREET #6	NONE	PUB. CHARITY		500
VANDERBILT LIFEFLIGHT	NONE	NONE	PUB. CHARITY		10,000
NASHVILLE TN 37232	NONE	NONE	PUB. CHARITY		250
VANDERBILT UNIVERSITY	NONE	NONE	PUB. CHARITY		3,000
NASHVILLE TN 37240	NONE	NONE	PUB. CHARITY		3,000
LITERACY PARTNERS	NONE	NONE	PUB. CHARITY		2,500
NEW YORK NY 10016	NONE	NONE	PUB. CHARITY		10,000
NATIONAL MUSEUM OF RACING	191 UNION AVENUE	NONE	PUB. CHARITY		250
SARATOGA SPRINGS NY 12866	NONE	NONE	PUB. CHARITY		3,000
DREAM TEAM OF MSKCC	P.O. BOX 27106	NONE	PUB. CHARITY		3,000
NEW YORK NY 10087	NONE	NONE	PUB. CHARITY		2,500
NEW YORK SOCIETY LIBRARY	53 EAST 79TH STREET	NONE	PUB. CHARITY		10,000
NEW YORK NY 10075	NONE	NONE	PUB. CHARITY		250
AFSP SUICIDE PREVENTION	120 WALL STREET, 22ND FL	NONE	PUB. CHARITY		3,000
NEW YORK NY 10005	NONE	NONE	PUB. CHARITY		3,000
GIRL SCOUT COUNCIL OF NY	420 5TH AVENUE, 11TH FL	NONE	PUB. CHARITY		2,500
NEW YORK NY 10018	NONE	NONE	PUB. CHARITY		10,000
TRUSTEES OF COLUMBIA UNIV	622 W. 113TH STREET	NONE	PUB. CHARITY		20,000
NEW YORK NY 10025	NONE	NONE	PUB. CHARITY		75,000
NY PHILHARMONIC	10 LINCOLN CENTER PLAZA	NONE	PUB. CHARITY		
NEW YORK NY 10023	NONE	NONE	PUB. CHARITY		
THE MARTHA O'BRYAN CENTER	711 SOUTH 7TH STREET	NONE	PUB. CHARITY		
NASHVILLE TN 37206	NONE	NONE	PUB. CHARITY		
TOTAL					