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

2010

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

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

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

Name of foundation MORRIS FAMILY FOUNDATION, INC.		A Employer identification number 58-2396544
Number and street (or P.O. box number if mail is not delivered to street address) 1266 W PACES FERRY RD	Room/suite 615	B Telephone number 404-240-7700
City or town, state, and ZIP code ATLANTA, GA 30327		C If exemption application is pending, check here <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 2,341,737.	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
(Part I, column (d) must be on cash basis)		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received			N/A	
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
3 Interest on savings and temporary cash investments	30,802.	30,802.		STATEMENT 1
4 Dividends and interest from securities	28,673.	28,673.		STATEMENT 2
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	<288,646.>			
b Gross sales price for all assets on line 6a	1,557,610.			
7 Capital gain net income (from Part IV, line 2)		0.		
8 Net short-term capital gain				
9 Income modifications				
10a Gross sales less returns and allowances				
b Less Cost of goods sold				
c Gross profit or (loss)				
11 Other income	5,881.	5,881.		STATEMENT 3
12 Total. Add lines 1 through 11	<223,290.>	65,356.		
13 Compensation of officers, directors, trustees, etc	30,000.	0.		30,000.
14 Other employee salaries and wages	51,005.	0.		51,005.
15 Pension plans, employee benefits	47,778.	0.		47,778.
16a Legal fees				
b Accounting fees				
c Other professional fees				
17 Interest	444.	444.		0.
18 Taxes	24,199.	2.		24,197.
19 Depreciation and depletion	2,301.	0.		
20 Occupancy	13,250.	0.		13,250.
21 Travel, conferences, and meetings	70,163.	0.		70,163.
22 Printing and publications				
23 Other expenses	206,518.	28,349.		178,169.
24 Total operating and administrative expenses. Add lines 13 through 23	445,658.	28,795.		414,562.
25 Contributions, gifts, grants paid	793,836.			793,836.
26 Total expenses and disbursements. Add lines 24 and 25	1,239,494.	28,795.		1,208,398.
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	<1,462,784.>			
b Net investment income (if negative, enter -0-)		36,561.		
c Adjusted net income (if negative, enter -0-)			N/A	

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value		
Assets	1 Cash - non-interest-bearing					
	2 Savings and temporary cash investments			106,147.	283,352.	283,352.
	3 Accounts receivable ▶					
	Less: allowance for doubtful accounts ▶					
	4 Pledges receivable ▶					
	Less: allowance for doubtful accounts ▶					
	5 Grants receivable					
	6 Receivables due from officers, directors, trustees, and other disqualified persons					
	7 Other notes and loans receivable ▶	256,125.				
	Less: allowance for doubtful accounts ▶	0.		382,898.	256,125.	256,125.
	8 Inventories for sale or use					
	9 Prepaid expenses and deferred charges					
	10a Investments - U.S. and state government obligations					
	b Investments - corporate stock	STMT 7		972,805.	355,647.	355,647.
	c Investments - corporate bonds	STMT 8		107,123.	0.	0.
Liabilities	11 Investments - land, buildings, and equipment basis ▶					
	Less accumulated depreciation ▶					
	12 Investments - mortgage loans					
	13 Investments - other	STMT 9		2,395,660.	1,438,052.	1,438,052.
	14 Land, buildings, and equipment: basis ▶	14,268.				
	Less accumulated depreciation	STMT 10 ▶	6,277.	5,510.	7,991.	7,991.
	15 Other assets (describe ▶ DUE FROM M A MORRIS)		0.	570.	570.	
	16 Total assets (to be completed by all filers)			3,970,143.	2,341,737.	2,341,737.
	17 Accounts payable and accrued expenses					
	18 Grants payable					
Net Assets or Fund Balances	19 Deferred revenue					
	20 Loans from officers, directors, trustees, and other disqualified persons					
	21 Mortgages and other notes payable					
	22 Other liabilities (describe ▶ LOAN PAYABLE)			8,250.	0.	
23 Total liabilities (add lines 17 through 22)			8,250.	0.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. ▶ <input type="checkbox"/>					
	24 Unrestricted					
	25 Temporarily restricted					
	26 Permanently restricted					
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ <input checked="" type="checkbox"/>					
	27 Capital stock, trust principal, or current funds		0.	0.		
	28 Paid-in or capital surplus, or land, bldg., and equipment fund		0.	0.		
	29 Retained earnings, accumulated income, endowment, or other funds		3,961,893.	2,341,737.		
30 Total net assets or fund balances		3,961,893.	2,341,737.			
31 Total liabilities and net assets/fund balances			3,970,143.	2,341,737.		

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	3,961,893.
2 Enter amount from Part I, line 27a	2	<1,462,784.>
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	2,499,109.
5 Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 6	5	157,372.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	2,341,737.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)		(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a				
b SEE ATTACHED STATEMENT				
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 1,557,610.		1,846,256.	<288,646.>

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			<288,646.>

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	<288,646.>
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8	{ }	3	N/A

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

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

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

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

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2009	1,121,779.	3,718,557.	.301671
2008	1,013,066.	6,058,111.	.167225
2007	559,701.	6,942,193.	.080623
2006	1,039,002.	8,874,338.	.117079
2005	1,046,506.	8,852,687.	.118213

2 Total of line 1, column (d)	2	.784811
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	.156962
4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5	4	2,770,550.
5 Multiply line 4 by line 3	5	434,871.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	366.
7 Add lines 5 and 6	7	435,237.
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.	8	1,208,398.

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)		1	366.
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		2	0.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).		3	366.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
3 Add lines 1 and 2		5	366.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)			
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-			
6 Credits/Payments:			
a 2010 estimated tax payments and 2009 overpayment credited to 2010	6a 14,797.	7	14,797.
b Exempt foreign organizations - tax withheld at source	6b	8	
c Tax paid with application for extension of time to file (Form 8868)	6c	9	
d Backup withholding erroneously withheld	6d	10	14,431.
7 Total credits and payments. Add lines 6a through 6d		11	14,031.
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached			
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed			
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid			
11 Enter the amount of line 10 to be: Credited to 2011 estimated tax <input checked="" type="checkbox"/> 400. Refunded <input type="checkbox"/>			

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

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► <u>N/A</u>	13	X	
14	The books are in care of ► <u>FREDERICK S SLAGLE</u> Telephone no. ► <u>404-240-7700</u> Located at ► <u>1266 W PACES FERRY RD #615, ATLANTA, GA</u> ZIP+4 ► <u>30327</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	N/A	
16	At any time during calendar year 2010, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See page 20 of the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country ►	16	Yes	No
				X

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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

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

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

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

- (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No
- (2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No
- (3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No
- (4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? ☐ Yes ☒ No
- (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

N/A

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?

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

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

1 List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
MICHAEL MORRIS	CHAIRMAN			
1266 WEST PACES FERRY ROAD 615				
ATLANTA, GA 30327	10.00	18,000.	18,605.	0.
BELINDA MORRIS	DIRECTOR			
1266 WEST PACES FERRY ROAD 615				
ATLANTA, GA 30327	10.00	0.	0.	0.
FREDERICK SLAGLE	SECRETARY/TREASURER			
1266 WEST PACES FERRY ROAD 615				
ATLANTA, GA 30327	5.00	0.	0.	0.
ANDREW SUSS	TRUSTEE			
1266 WEST PACES FERRY ROAD 615				
ATLANTA, GA 30327	10.00	12,000.	20,939.	0.

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

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
CASEY R. SIDES - 1266 WEST PACES FERRY ROAD 615, ATLANTA, GA 30327	ADMINISTRATIVE			
	40.00	51,005.	8,054.	0.

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

▶ 0

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	2,822,434.
b	Average of monthly cash balances	1b	<9,693.>
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	2,812,741.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	2,812,741.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	42,191.
5	Net value of noncharitable-use assets Subtract line 4 from line 3. Enter here and on Part V, line 4	5	2,770,550.
6	Minimum investment return Enter 5% of line 5	6	138,528.

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	138,528.
2a	Tax on investment income for 2010 from Part VI, line 5	2a	366.
b	Income tax for 2010. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	366.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	138,162.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	138,162.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	138,162.

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	1,208,398.
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	1,208,398.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	366.
6	Adjusted qualifying distributions Subtract line 5 from line 4	6	1,208,032.

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

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Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2009	(c) 2009	(d) 2010
1 Distributable amount for 2010 from Part XI, line 7				138,162.
2 Undistributed income, if any, as of the end of 2010				
a Enter amount for 2009 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2010:				
a From 2005	650,006.			
b From 2006	611,757.			
c From 2007	259,688.			
d From 2008	717,186.			
e From 2009	942,593.			
f Total of lines 3a through e	3,181,230.			
4 Qualifying distributions for 2010 from Part XII, line 4: ► \$ 1,208,398.				
a Applied to 2009, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2010 distributable amount				138,162.
e Remaining amount distributed out of corpus	1,070,236.			
5 Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	4,251,466.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2009. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2010. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2011				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2005 not applied on line 5 or line 7	650,006.			
9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a	3,601,460.			
10 Analysis of line 9:				
a Excess from 2006	611,757.			
b Excess from 2007	259,688.			
c Excess from 2008	717,186.			
d Excess from 2009	942,593.			
e Excess from 2010	1,070,236.			

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

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

[illegible]

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

☐ Yes ☒ No

b If "Yes," complete the following schedule.

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

**Sign
Here**

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

Signature of officer or trustee

Date _____

CFO
Title

Title

Print/Type preparer's name

Preparer's signature

Date	
------	--

Check ☐ self-employed

PTIN

BARBARA M. COATS

BARBARA M. COATS

11/15/11

P00080446

Firm's name ► WINDHAM BRANNON, P.C.

Firm's EIN ▶

Firm's address ► 3630 PEACHTREE RD., SUITE 600
ATLANTA, GA 30326

Phone no. **404-898-2000**

Form **990-PF** (2010)

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	PUBLICLY TRADED SECURITIES - SHORT-TERM - SEE D-1		VARIOUS	VARIOUS
b	PUBLICLY TRADED SECURITIES - LONG-TERM - SEE D-1		VARIOUS	VARIOUS
c	FROM K-1: CMS SMALL-CAP PRIVATE EQUITY FUND		VARIOUS	VARIOUS
d	PUBLICLY TRADED BONDS - SEE D-1	P	09/21/01	09/02/10
e	FROM K-1: ML SILVER LAKE	P	VARIOUS	VARIOUS
f	FROM K-1: CMS STRUCTURED PRODUCTS	P	VARIOUS	VARIOUS
g	CAPITAL GAINS DIVIDENDS			
h				
i				
j				
k				
l				
m				
n				
o				

(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 575,776.		585,013.	<9,237.>
b 905,893.		1,251,243.	<345,350.>
c 14,383.			14,383.
d 10,000.		10,000.	0.
e 45,325.			45,325.
f 6,177.			6,177.
g 56.			56.
h			
i			
j			
k			
l			
m			
n			
o			

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) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			<9,237.>
b			<345,350.>
c			14,383.
d			0.
e			45,325.
f			6,177.
g			56.
h			
i			
j			
k			
l			
m			
n			
o			

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	<288,646.>
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter "-0-" in Part I, line 8 }	3	N/A

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

SOURCE	AMOUNT
ALTARIS HEALTH PARTNERS II LP	177.
CMS SMALL CAP PRIVATE EQUITY FUND Q	243.
GREENSKY FINANCIAL, LLC	23,319.
GREENSKY FINANCIAL, LLC - ACCRUED INTEREST PICKED UP IN 2009	<5,877.>
INTEREST	7.
SUNTRUST - CD	1,099.
UBS - 6096	11,834.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	30,802.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
ISRAEL BOND INCOME	13,208.	0.	13,208.
REGISTER FINANCIAL ASSOCIATES	3.	0.	3.
UBS - 6096	14,344.	0.	14,344.
UBS - 6097	1,174.	56.	1,118.
TOTAL TO FM 990-PF, PART I, LN 4	28,729.	56.	28,673.

FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
UBS - 6096	65.	65.	
ALTARIS HEALTH PARTNERS II LP	1,577.	1,577.	
CMS SMALL-CAP PRIVATE EQUITY FUND	<3,834.>	<3,834.>	
MERRILL LYNCH, PIERCE, FENNER & SMITH	245.	245.	
CMS STRUCTURED PROFUCTS FUND (CAYMAN) III, LTD.	7,823.	7,823.	
CMS SMALL-CAP PRIVATE EQUITY FUND	5.	5.	
TOTAL TO FORM 990-PF, PART I, LINE 11	5,881.	5,881.	

FORM 990-PF	TAXES			STATEMENT	4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
PAYROLL TAX	6,197.	0.		6,197.	
FOREIGN TAX	2.	2.		0.	
EXCISE TAX	18,000.	0.		18,000.	
TO FORM 990-PF, PG 1, LN 18	24,199.	2.		24,197.	

FORM 990-PF	OTHER EXPENSES			STATEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
OFFICE EXPENSE	16,710.	0.		16,710.	
BANK CHARGES	79.	79.		0.	
DUES & SUBSCRIPTIONS	2,220.	0.		2,220.	
COMPUTER SUPPORT	14,031.	0.		14,031.	
INVESTMENT EXPENSE	28,270.	28,270.		0.	
PROGRAM RELATED EXPENSES	22,350.	0.		22,350.	
ADVERTISING AND PROMOTIONS	9,257.	0.		9,257.	
AUTO EXPENSE	1,593.	0.		1,593.	
TELEPHONE	7,583.	0.		7,583.	
MISCELLANEOUS EXPENSE	5,521.	0.		5,521.	
CONSULTING EXPENSE	98,804.	0.		98,804.	
CONTRACT LABOR	100.	0.		100.	
TO FORM 990-PF, PG 1, LN 23	206,518.	28,349.		178,169.	

FORM 990-PF	OTHER DECREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	6
DESCRIPTION		AMOUNT	
UNREALIZED DEPRECIATION OF MARKETABLE SECURITIES		157,372.	
TOTAL TO FORM 990-PF, PART III, LINE 5		157,372.	

FORM 990-PF	CORPORATE STOCK	STATEMENT	7
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
STOCK INVESTMENTS	355,647.	355,647.
TOTAL TO FORM 990-PF, PART II, LINE 10B	355,647.	355,647.

FORM 990-PF	CORPORATE BONDS	STATEMENT	8
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
CORPORATE BOND	0.	0.
TOTAL TO FORM 990-PF, PART II, LINE 10C	0.	0.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	9
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
ISRAEL STATE BONDS	FMV	37,649.	37,649.
OTHER INVESTMENTS	FMV	1,400,403.	1,400,403.
TOTAL TO FORM 990-PF, PART II, LINE 13		1,438,052.	1,438,052.

FORM 990-PF	DEPRECIATION OF ASSETS NOT HELD FOR INVESTMENT	STATEMENT	10
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DESCRIPTION	COST OR OTHER BASIS	ACCUMULATED DEPRECIATION	BOOK VALUE
DELL COMPUTER	1,536.	1,536.	0.
DELL COMPUTER	752.	752.	0.
NOTEBOOK PC	2,033.	1,831.	202.
TELEPHONE	431.	175.	256.
CAMERA	436.	160.	276.
PRINTER	396.	125.	271.
LAPTOP (CASEY)	2,674.	847.	1,827.
LAPTOP (JULIE)	1,534.	333.	1,201.
FILING CABINETS	1,898.	271.	1,627.
OFFICE FURNITURE (JULIE)	669.	88.	581.

MORRIS FAMILY FOUNDATION, INC.

58-2396544

DELL COMPUTER (MAM)	1,909.	159.	1,750.
TOTAL TO FM 990-PF, PART II, LN 14	14,268.	6,277.	7,991.

2010 DEPRECIATION AND AMORTIZATION REPORT

FORM 990-PF PAGE 1

990-PF

Asset No	Description	Date Acquired	Method	Life	C o n v	Line No	Unadjusted Cost Or Basis	Bus % Excl	Section 179 Expense	* Reduction In Basis	Basis For Depreciation	Beginning Accumulated Depreciation	Current Sec 179 Expense	Current Year Deduction	Ending Accumulated Depreciation
1	DELL COMPUTER	11/18/03	SL	5.00		MC17	1,536.			768.	768.	768.		0.	768.
2	DELL COMPUTER	03/10/04	SL	5.00		HY17	752.			376.	376.	376.		0.	376.
3	NOTEBOOK PC	04/04/06	SL	5.00		HY17	2,033.				2,033.	1,424.		407.	1,831.
14	TELEPHONE	03/13/08	SL	7.00		HY16	431.				431.	113.		62.	175.
25	CAMERA	03/31/09	SL	5.00		HY16	436.				436.	73.		87.	160.
26	PRINTER	06/10/09	SL	5.00		HY16	396.				396.	46.		79.	125.
27	LAPTOP (CASEY)	06/20/09	SL	5.00		HY16	2,674.				2,674.	312.		535.	847.
28	LAPTOP (JULIE)	12/03/09	SL	5.00		HY16	1,534.				1,534.	26.		307.	333.
39	FILING CABINETS	01/08/10	SL	7.00		HY16	1,898.				1,898.			271.	271.
40	OFFICE FURNITURE (JULIE)	02/16/10	SL	7.00		HY16	669.				669.			88.	88.
41	DELL COMPUTER (MAM)	08/23/10	SL	5.00		HY16	1,909.				1,909.			159.	159.
* TOTAL 990-PF PG 1 DEPR							14,268.			1,144.	13,124.	3,138.		1,995.	5,133.

028111
05-01-10

(D) - Asset disposed

* ITC, Salvage, Bonus, Commercial Revitalization Deduction, GO Zone

THE MORRIS FAMILY FOUNDATION, INC.																					
Grants and Contributions Paid During the Year																					
For the Year Ending December 31, 2010																					
EIN: 58-2396544																					

THE MORRIS FAMILY FOUNDATION, INC.																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																
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THE MORRIS FAMILY FOUNDATION, INC.									
Grants and Contributions Paid During the Year									
For the Year Ending December 31, 2010									
EIN: 58-2396544									
Name of Charitable Organization	Address	City	ST	Zip	Status	Purpose of Grant	Deductible		
Marcus Jewish Comm Center	5342 Tilly Mill Road	Dunwoody	GA	30338	Public Charity	General Operations	2,400 00		
McDonough Youth Association	100 Cap Welch Blvd	McDonough	GA	30252	Public Charity	General Operations	225 00		
McDonough Youth Association	100 Cap Welch Blvd	McDonough	GA	30252	Public Charity	General Operations	225 00		
McDonough Youth Association	100 Cap Welch Blvd	McDonough	GA	30252	Public Charity	General Operations	1,000 00		
McDonough Youth Association	100 Cap Welch Blvd	McDonough	GA	30252	Public Charity	General Operations	1,000 00		
McDonough Youth Association	100 Cap Welch Blvd	McDonough	GA	30252	Public Charity	General Operations	120 00		
McDonough Youth Association	100 Cap Welch Blvd	McDonough	GA	30252	Public Charity	General Operations	200 00		
Moshe Nov	***No Address Provided***				Public Charity	General Operations	5,000 00		
Moshe Nov	***No Address Provided***				Public Charity	General Operations	400 00		
Moshe Nov	***No Address Provided***				Public Charity	General Operations	920 00		
Mucca	***No Address Provided***				Public Charity	General Operations	4,438 00		
National Marfan Foundation	22 Manhasset Avenue	Port Washington	NY	11050	Public Charity	General Operations	1,500 00		
National Museum of American Jewish History	101 South Independence Mall East	Philadelphia	PA	19106	Public Charity	General Operations	500 00		
O Street Museum Foundation	2020 O Street, NW	Washington	DC	20036	Public Charity	General Operations	1,000 00		
Pace Academy	966 W Paces Ferry Road	Atlanta	GA	30327	Public Charity	General Operations	2,500 00		
Pace Academy	966 W Paces Ferry Road	Atlanta	GA	30327	Public Charity	General Operations	1,500 00		
Pace Academy	966 W Paces Ferry Road	Atlanta	GA	30327	Public Charity	General Operations	5,000 00		
Schenck School, The	282 Mt Paran Road NW	Atlanta	GA	30327	Public Charity	General Operations	3,000 00		
Schiff Preschool	1580 Spaulding Drive	Atlanta	GA	30350	Public Charity	General Operations	10,000 00		
Sharon Baptist Church	3405 South Cobb Drive	Smyrna	GA	30080	Public Charity	General Operations	530 00		
Side-Out Foundation, The	3935 University Drive	Fairfax	VA	22030	Public Charity	General Operations	400 00		
Susan G. Komen Foundation	165 Township Line Road	Jenkintown	PA	19046	Public Charity	General Operations	3,000 00		
Susan G. Komen Foundation	165 Township Line Road	Jenkintown	PA	19046	Public Charity	General Operations	50 00		
Tail & Whiskers Rescue	4061 Laurel Ridge Trail	Smyrna	GA	30080	Public Charity	General Operations	1,000 00		
Temima High School	1985B La Vista Road, NE	Atlanta	GA	30329	Public Charity	General Operations	500 00		
Temple Emanuel-el	1580 Spaulding Drive	Atlanta	GA	30350	Public Charity	General Operations	1,210 00		
Temple, The	1589 Peachtree Street, NE	Atlanta	GA	30303	Public Charity	General Operations	56 00		
Temple, The	1589 Peachtree Street, NE	Atlanta	GA	30303	Public Charity	General Operations	17,699 00		
Temple, The	1589 Peachtree Street, NE	Atlanta	GA	30303	Public Charity	General Operations	10,150 00		
Temple, The	1589 Peachtree Street, NE	Atlanta	GA	30303	Public Charity	General Operations	500 00		
Temple, The	1589 Peachtree Street, NE	Atlanta	GA	30303	Public Charity	General Operations	2,500 00		
Temple, The	1589 Peachtree Street, NE	Atlanta	GA	30303	Public Charity	General Operations	100 00		
Temple, The	1589 Peachtree Street, NE	Atlanta	GA	30303	Public Charity	General Operations	51 00		
Timber Ridge Elementary	2825 Georgia Highway 20 East	McDonough	GA	30252	Public Charity	General Operations	60 00		
Timber Ridge Elementary	2825 Georgia Highway 20 East	McDonough	GA	30252	Public Charity	General Operations	200 00		
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	25,000 00		
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	10,000 00		
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	5,000 00		
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	5,000 00		
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	10,000 00		
UJA Federation of New York	130 East 59th Street	New York	NY	10022	Public Charity	General Operations	500 00		
Union Grove High School	120 East Lake Road	McDonough	GA	30252	Public Charity	General Operations	325 00		
Union Grove Middle School	210 East Lake Road	McDonough	GA	30252	Public Charity	General Operations	42 00		

THE MORRIS FAMILY FOUNDATION, INC.									
Grants and Contributions Paid During the Year									
For the Year Ending December 31, 2010									
EIN: 58-2396544									
Name of Charitable Organization		Address		City	ST	Zip	Status of Recipient	Purpose of Grant	Deductible
Vanderbilt University		2301 Vanderbilt Way		Nashville	TN	37235	Public Charity	General Operations	10,000 00
Weber School, The		6751 Roswell Road, NE		Atlanta	GA	30328	Public Charity	General Operations	4,000 00
Weber School, The		6751 Roswell Road, NE		Atlanta	GA	30328	Public Charity	General Operations	1,000 00
Weber School, The		6751 Roswell Road, NE		Atlanta	GA	30328	Public Charity	General Operations	1,000 00
Weber School, The		6751 Roswell Road, NE		Atlanta	GA	30328	Public Charity	General Operations	10,000 00
Whitfield Middle School		1 Whitfield Drive, SE		Mableton	GA	30126	Public Charity	General Operations	200 00
Woodward Academy		1662 Rugby Avenue		College Park	GA	30337	Public Charity	General Operations	2,100 00
Woodward Academy		1662 Rugby Avenue		College Park	GA	30337	Public Charity	General Operations	30,000 00
Woodward Academy		1662 Rugby Avenue		College Park	GA	30337	Public Charity	General Operations	4,250 00
Woodward Academy		1662 Rugby Avenue		College Park	GA	30337	Public Charity	General Operations	5,000 00
Woodward Academy		1662 Rugby Avenue		College Park	GA	30337	Public Charity	General Operations	1,000 00
Yeshiva Elementary School		5115 W Keefe Ave		Milwaukee	WI	53216	Public Charity	General Operations	300 00
Zoo Atlanta		800 Cherokee Avenue, SE		Atlanta	GA	30315	Public Charity	General Operations	15,000 00
Zoo Atlanta		800 Cherokee Avenue, SE		Atlanta	GA	30315	Public Charity	General Operations	2,500 00
									773,822 99
NON-CASH CONTRIBUTIONS									
Church of the Hills		***No Address Provided***					Public Charity	General Operations	19,513 38
New York Public Schools		***No Address Provided***					Public Charity	General Operations	500 00
									20,013 38
TOTAL CASH CONTRIBUTIONS AND GIFTS IN KIND									793,836.37

Application for Extension of Time To File an
Exempt Organization Return

OMB No. 1545-1709

▶ File a separate application for each return.

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

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

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

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

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

Part I only ☐

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

Type or print	Name of exempt organization MORRIS FAMILY FOUNDATION, INC.	Employer identification number 58-2396544
File by the due date for filing your return. See instructions.	Number, street, and room or suite no. If a P.O. box, see instructions. 1266 W PACES FERRY RD, NO. 615	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. ATLANTA, GA 30327	

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

FREDERICK S SLAGLE

- The books are in the care of ▶ **1266 W PACES FERRY RD #615 - ATLANTA, GA 30327**
- Telephone No. ▶ **404-240-7700** FAX No. ▶ _____

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

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **AUGUST 15, 2011**, 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 the tax year entered in line 1 is for less than 12 months, check reason: ☐ Initial return ☐ Final return
- ☐ Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	0.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	8,797.
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.

LHA For Paperwork Reduction Act Notice, see Instructions.

Form 8868 (Rev. 1-2011)

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

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

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

Part II		Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).	
Type or print File by the extended due date for filing your return. See instructions.	Name of exempt organization		Employer identification number
	MORRIS FAMILY FOUNDATION, INC.		58-2396544
	Number, street, and room or suite no. If a P O box, see instructions. C/O HOPE Y. SWEATT, WINDHAM BRANNON - 3630 PEACHTREE ROAD, NE, STE 60		
City, town or post office, state, and ZIP code. For a foreign address, see instructions. ATLANTA, GA 30326			

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

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

FREDERICK S SLAGLE

- The books are in the care of ☒ 1266 W PACES FERRY RD #615 - ATLANTA, GA 30327

Telephone No. ☒ 404-240-7700

FAX No ☐

- If the organization does not have an office or place of business in the United States, check this box ☐

- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ☐. If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for

4 I request an additional 3-month extension of time until NOVEMBER 15, 2011.

5 For calendar year 2010, or other tax year beginning , and ending .

6 If the tax year entered in line 5 is for less than 12 months, check reason ☐ Initial return ☐ Final return

☐ Change in accounting period

7 State in detail why you need the extension

ADDITIONAL TIME IS NEEDED TO GATHER INFORMATION NECESSARY TO FILE A COMPLETE AND ACCURATE RETURN.

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	0.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$	8,797.
c Balance due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$	0.

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature ☒

Title ☒ CFO

Date ☒

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