Form **990-PF**

Department of the Treasury
Internal Revenue Service

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

RS-PCC

OMB No 1545-0052

2010

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

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

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

Name of foundation
The Max Minsky and Florence Minsky Goldstein Family Foundation, Inc.

Number and street (or P O box number if mail is not delivered to street address): c/o Hirsh & Co. 7990 SW 117th Ave — Room/suite: 215

City or town, state, and ZIP code: Miami FL 33183

A Employer identification number: 65-0817349

B Telephone number (see page 10 of the instructions): 305-595-7100

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 ▶ ☐

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) ▶ $ 192,007

J Accounting method: ☒ Cash ☐ Accrual ☐ Other (specify) (Part I, column (d) must be on cash basis)

Part I **Analysis of Revenue and Expenses** (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (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 ▶ ☒ if the foundation is **not** required to attach Sch B				
3	Interest on savings and temporary cash investments	160	160	160	
4	Dividends and interest from securities	3,056	3,056	3,056	
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10 See Stmt	6,471			
b	Gross sales price for all assets on line 6a 75,771				
7	Capital gain net income (from Part IV, line 2)		2,553		
8	Net short-term capital gain			0	
9	Income modifications				
10a	Gross sales less returns & allowances				
b	Less Cost of goods sold				
c	Gross profit or (loss) (attach schedule)				
11	Other income (attach schedule)				
12	**Total.** Add lines 1 through 11	9,687	5,769	3,216	
Operating and Administrative Expenses 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)				
c	Other professional fees (attach schedule)				
17	Interest				
18	Taxes (attach schedule) (see page 14 of the instructions)				
19	Depreciation (attach schedule) and depletion				
20	Occupancy				
21	Travel, conferences, and meetings				
22	Printing and publications				
23	Other expenses (att sch) See Stmt	443	443	443	
24	**Total operating and administrative expenses.** Add lines 13 through 23	443	443	443	0
25	Contributions, gifts, grants paid	7,700			7,700
26	**Total expenses and disbursements.** Add lines 24 and 25	8,143	443	443	7,700
27	Subtract line 26 from line 12				
a	**Excess of revenue over expenses and disbursements**	1,544			
b	**Net investment income** (if negative, enter -0-)		5,326		
c	**Adjusted net income** (if negative, enter -0-)			2,773	

INTERNAL REVENUE SERVICE
W&I - FIELD ASSISTANCE
MIAMI, FL 33130
AUG 15 2011

SCANNED SEP 08 2011

For Paperwork Reduction Act Notice, see page 30 of the instructions. Form **990-PF** (2010)

DAA EXTENSION FORM 8868 ATTACHED

EXTENDED DUE DATE 8/15/2011

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NE
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Part II Balance Sheets

Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)

		Beginning of year (a) Book Value	End of year (b) Book Value	(c) Fair Market Value
Assets				
1	Cash—non-interest-bearing	1,912	4,213	4,213
2	Savings and temporary cash investments	6,848	8,307	8,307
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 3	116,281	111,717	137,311
c	Investments—corporate bonds (attach schedule) See Stmt 4	17,841	20,818	21,532
11	Investments—land, buildings, and equipment basis ▶			
	Less accumulated depreciation (attach sch) ▶			
12	Investments—mortgage loans			
13	Investments—other (attach schedule) See Statement 5	15,879	15,250	20,644
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)	158,761	160,305	192,007
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 ▶ ☐ 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 ▶ ☒ 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	158,761	160,305	
30	**Total net assets or fund balances** (see page 17 of the instructions)	158,761	160,305	
31	**Total liabilities and net assets/fund balances** (see page 17 of the instructions)	158,761	160,305	

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	158,761
2	Enter amount from Part I, line 27a	2	1,544
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	160,305
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	160,305

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	Northern Trust a/c #23-42118			
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	2,553			2,553
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				2,553
b				
c				
d				
e				

2	Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7; If (loss), enter -0- in Part I, line 7 }	2	2,553
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	

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	9,467	153,300	0.061755
2008	10,100	182,500	0.055342
2007	9,500	214,824	0.044222
2006	12,000	198,540	0.060441
2005	10,600	170,586	0.062139

2	**Total** of line 1, column (d)	2	0.283899
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	0.056780
4	Enter the net value of noncharitable-use assets for 2010 from Part X, line 5	4	170,000
5	Multiply line 4 by line 3	5	9,653
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	53
7	Add lines 5 and 6	7	9,706
8	Enter qualifying distributions from Part XII, line 4	8	7,700

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 ▶ ☐ 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 ▶ ☐ and enter 1% of Part I, line 27b		1	107
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	107
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	107
6	Credits/Payments			
a	2010 estimated tax payments and 2009 overpayment credited to 2010	6a		
b	Exempt foreign organizations—tax withheld at source	6b		
c	Tax paid with application for extension of time to file (Form 8868)	6c		
d	Backup withholding erroneously withheld	6d		
7	Total credits and payments Add lines 6a through 6d		7	
8	Enter any **penalty** for underpayment of estimated tax Check here ☐ 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	107
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶		10	
11	Enter the amount of line 10 to be **Credited to 2011 estimated tax** ▶ Refunded ▶		11	

Part VII-A Statements Regarding Activities

			Yes	No
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		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)?	1b		X
	If the answer is "Yes" to **1a** or **1b**, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities			
c	Did the foundation file **Form 1120-POL** for this year?	1c		X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year **(1)** On the foundation ▶ $ ______ **(2)** On foundation managers ▶ $ ______			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ $ ______			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities	2		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	3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b	If "Yes," has it filed a tax return on **Form 990-T** for this year? N/A	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T	5		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?	6	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	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶ FL			
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	8b	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	9		X
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X

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Part VII-A Statements Regarding Activities (continued)

			Yes	No
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?	13	X	

Website address ▶ n/a

14 The books are in care of ▶ Hirsh & Company, CPA's 7990 SW 117th Ave #215 Telephone no ▶ 305-595-7100

Located at ▶ Miami FL ZIP+4 ▶ 33183

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

			Yes	No
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?	16		X
	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 ▶			

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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies. Yes No

1a During the year did the foundation (either directly or indirectly)

(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No

(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No

(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No

(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No

(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No

(6) Agree to pay money or property to a government official? **(Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) ☐ Yes ☒ 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)? N/A **1b**

Organizations relying on a current notice regarding disaster assistance check here ▶ ☐

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? ☐ Yes ☒ No

If "Yes," list the years ▶ 20 , 20 , 20 , 20

b Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement—see 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? ☐ Yes ☒ 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**

			Yes	No
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

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? If "Yes" to 6b, file Form 8870		6b No: X
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
Joyce Nussbaum 134 Donaldson Street	Highland Park NJ 08904	President 1.00	0	0	0
Michael Hirsh 7990 SW 117 Avenue #215	Miami FL 33183	VP 1.00	0	0	0
Charles Hirsh 7990 SW 117 Avenue #215	Miami FL 33183	Sec/Treas 1.00	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	167,000
b	Average of monthly cash balances		1b	11,000
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	178,000
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	178,000
4	Cash deemed held for charitable activities Enter 1½ % of line 3 (for greater amount, see page 25 of the instructions) See Statement 6		4	8,000
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4		5	170,000
6	**Minimum investment return.** Enter 5% of line 5		6	8,500

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	8,500
2a	Tax on investment income for 2010 from Part VI, line 5	2a 107		
b	Income tax for 2010 (This does not include the tax from Part VI)	2b		
c	Add lines 2a and 2b		2c	107
3	Distributable amount before adjustments Subtract line 2c from line 1		3	8,393
4	Recoveries of amounts treated as qualifying distributions		4	
5	Add lines 3 and 4		5	8,393
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	8,393

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	7,700
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	7,700
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	7,700

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					8,393
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	2,131				
b	From 2006	2,176				
c	From 2007					
d	From 2008	1,042				
e	From 2009	1,868				
f	**Total** of lines 3a through e		7,217			
4	Qualifying distributions for 2010 from Part XII, line 4 ▶ $ 7,700					
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					7,700
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))		693			693
6	**Enter the net total of each column as indicated below:**					
a	Corpus Add lines 3f, 4c, and 4e Subtract line 5		6,524			
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)		1,438			
9	**Excess distributions carryover to 2011.** Subtract lines 7 and 8 from line 6a		5,086			
10	Analysis of line 9					
a	Excess from 2006	2,176				
b	Excess from 2007					
c	Excess from 2008	1,042				
d	Excess from 2009	1,868				
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

N/A

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

N/A

c Any submission deadlines

N/A

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

N/A

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year See Statement Attached				7,700
Total			▶ 3a	7,700
b Approved for future payment N/A				
Total			▶ 3b	

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Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income (a) Business code	(b) Amount	Excluded by section 512, 513, or 514 (c) Exclusion code	(d) Amount	(e) Related or exempt function income (See page 28 of the instructions)
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	160	
4 Dividends and interest from securities			14	3,056	
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory			14	6,471	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue a					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)		0		9,687	0

13 **Total.** Add line 12, columns (b), (d), and (e) 13 9,687

(See worksheet in line 13 instructions on page 29 to verify calculations)

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See page 29 of the instructions)
N/A	

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

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements
N/A			

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

Joyce Nuuba 8/1/11 President

Signature of officer or trustee Date Title

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed
James G. Kaphusman		8/1/11	

Firm's name ▶ Hirsh and Company, CPA's — PTIN P00047354

Firm's address ▶ 7990 SW 117th Ave Ste 215, Miami, FL 33183-4865 — Firm's EIN ▶ 59-2161649

Phone no 305-595-7100

Federal Statements

Statement 1 - Form 990-PF, Part I, Line 6a - Sale of Assets

Description: Whom Sold	Date Acquired	Date Sold	How Received / Sale Price	Cost	Expense	Depreciation	Net Gain / Loss
See Schedule #1 - NT a/c #23-42118	Various	Various	Purchase $ 15,896	$ 16,349	$	$	$ -453
See Schedule #2 - NT a/c #23-42118	Various	Various	Purchase 57,322	52,951			4,371
Total			$ 73,218	$ 69,300	$ 0	$ 0	$ 3,918

Statement 2 - Form 990-PF, Part I, Line 23 - Other Expenses

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
	$	$	$	$
Expenses				
Cash Management Expense	443	443	443	
Total	$ 443	$ 443	$ 443	$ 0

Federal Statements

Statement 3 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
See Statements Attached:	$	$		$
- Northern Trust a/c #23-42118	116,281	111,717	Cost	137,311
Total	$ 116,281	$ 111,717		$ 137,311

Statement 4 - Form 990-PF, Part II, Line 10c - Corporate Bond Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
See Statements Attached:	$	$		$
- Northern Trust a/c #23-42118	17,841	20,818	Cost	21,532
Total	$ 17,841	$ 20,818		$ 21,532

Statement 5 - Form 990-PF, Part II, Line 13 - Other Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
See Statements Attached:	$	$		$
Northern Trust a/c #23-42118				
- Real Estate Index Fund	3,343	3,459	Cost	5,691
- Commodities	12,536	11,791	Cost	14,953
Total	$ 15,879	$ 15,250		$ 20,644

Federal Statements

Statement 6 - Form 990-PF, Part X, Line 4 - Cash Deemed Held - Greater Amount Explanation

Description	Amount
In accordance with Reg.53-4942(a)-2(c)(3)(iv), this Foundation is excluding from its min investment return (MIR) calculation a total of $8,000 in cash that it deems held for charitable activities.	8,000
Total	8,000

Federal Statements

Taxable Interest on Investments

Description		Amount	Unrelated Business Code	Exclusion Code	Postal Code	US Obs ($ or %)
Northern Trust a/c #101602391	$	1		14		
Northern Trust a/c #23-42118		159		14		
Total	$	160				

Taxable Dividends from Securities

Description		Amount	Unrelated Business Code	Exclusion Code	Postal Code	US Obs ($ or %)
Northern Trust a/c #23-42118	$	3,056		14		
Total	$	3,056				

Portfolio Details

	Market Price	Shares	Market Value	Cost	Unrealized Gain/(Loss)	Accrued	Estimated Annual Income	Yield	% of Assets
Equity Securities - Large Cap									
ABBOTT LABORATORIES COMMON STOCK NO PAR (ABT)	$53.990	20.00	$1,079.80	$917.80	$162.00		$32.00	3.0%	0.8%
ADOBE SYS INC COM (ADBE)	36.780	30.00	1,103.40	1,169.56	(66.16)				0.9%
AIR PRODUCTS AND CHEMICALS INC., COMMON STOCK $1 PAR (APD)	81.060	15.00	1,215.90	1,396.04	(180.14)	6.75	27.00	2.2%	0.9%
AMAZON COM INC COM (AMZN)	134.520	10.00	1,345.20	774.10	571.10				1.0%
APPLE INC (AAPL)	210.860	10.00	2,108.60	975.04	1,133.56				1.6%
BAXTER INTL INC COMMON STOCK (BAX)	58.680	0.00	0.00		0.00	5.80			
CHEVRON CORP COM (CVX)	76.990	20.00	1,539.80	1,389.32	150.48		54.40	3.5%	1.2%
CISCO SYSTEMS INC COMMON STOCK (CSCO)	23.940	85.00	2,034.90	1,502.80	532.10				1.6%
COSTCO WHOLESALE CORP NEW COM (COST)	59.170	15.00	887.55	974.14	(86.59)		10.80	1.2%	0.7%
CVS CAREMARK CORP COM STK (CVS)	32.210	15.00	483.15	522.76	(39.61)		4.58	0.9%	0.4%
DANAHER CORP COMMON STOCK $.01 PAR (DHR)	75.200	20.00	1,504.00	1,122.35	381.65	0.80	3.20	0.2%	1.2%
EMERSON ELECTRIC CO COM (EMR)	42.600	25.00	1,065.00	1,103.17	(38.17)		33.50	3.1%	0.8%
EXXON MOBIL CORP COM (XOM)	68.190	30.00	2,045.70	1,876.80	168.90		50.40	2.5%	1.6%
FPL GROUP INC. COMMON STOCK (FPL)	52.820	15.00	792.30	958.26	(165.96)		28.35	3.6%	0.6%
FEDEX CORP COM (FDX)	83.450	5.00	417.25	449.78	(32.53)	0.55	2.20	0.5%	0.3%

Continued on next page.

12/31/2009
Balance Sheet –
Corporate Stock
(cost / FMV)
NT a/c #23-42118

(15)

Portfolio Details *(continued)*

	Market Price	Shares	Market Value	Cost	Unrealized Gain/(Loss)	Accrual	Estimated Annual Income	Yield	% of Assets
GENERAL ELECTRIC CO (GE)	15.130	40.00	605.20	129.89	475.31	4.00	16.00	2.6%	0.5%
GOLDMAN SACHS GROUP INC COM (GS)	168.840	10.00	1,688.40	1,059.68	628.72		14.00	0.8%	1.3%
GOOGLE INC CL A CL A (GOOG)	619.980	5.00	3,099.90	2,043.82	1,056.08				2.4%
HEWLETT PACKARD CO COM (HPQ)	51.510	30.00	1,545.30	999.13	546.17	2.40	9.60	0.6%	1.2%
INTERNATIONAL BUSINESS MACHS CORP COM (IBM)	130.900	15.00	1,963.50	1,889.43	74.07		33.00	1.7%	1.5%
JOHNSON & JOHNSON COMMON STOCK $1 PAR (JNJ)	64.410	20.00	1,288.20	105.66	1,182.54		39.20	3.0%	1.0%
JOHNSON CONTROLS INC COMMON STOCK $2.50 PAR (JCI)	27.240	35.00	953.40	931.83	21.57	4.55	18.20	1.9%	0.7%
JPMORGAN CHASE & CO COM (JPM)	41.670	60.00	2,500.20	2,531.60	(31.40)		12.00	0.5%	1.9%
KELLOGG CO COMMON STOCK $.50 PAR (K)	53.200	25.00	1,330.00	1,240.24	89.76		37.50	2.8%	1.0%
KOHLS CORP COMMON STOCK (KSS)	53.930	10.00	539.30	375.72	163.58				0.4%
MCKESSON CORP (MCK)	62.500	20.00	1,250.00	1,222.83	27.17		9.60	0.8%	1.0%
MEDCO HEALTH SOLUTIONS INC COM (MHS)	63.910	25.00	1,597.75	733.77	863.98				1.2%
MICROSOFT CORP COM (MSFT)	30.490	55.00	1,676.95	991.23	685.72		28.60	1.7%	1.3%
MOSAIC CO COM (MOS)	59.730	10.00	597.30	563.54	33.76		2.00	0.3%	0.5%
NATIONAL OILWELL VARCO COM STK (NOV)	44.090	15.00	661.35	515.31	146.04				0.5%
NIKE INC CL B CL B (NKE)	66.070	10.00	660.70	638.20	22.50		10.80	1.6%	0.5%
NOBLE ENERGY INC COM (NBL)	71.220	10.00	712.20	592.75	119.45		7.20	1.0%	0.5%

Continued on next page.

12/31/2009
Balance Sheet —
Corporate Stock
(Cost / FMV)
NT a/c #23-42118

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Portfolio Details *(continued)*

	Market Price	Shares	Market Value	Cost	Unrealized Gain/(Loss)	Accrual	Estimated Annual Income	Yield	% of Assets
PEPSICO INC COM (PEP)	60.800	25.00	1,520.00	1,351.00	169.00	11.25	45.00	3.0%	1.2%
PG&E CORP COMMON STOCK (PCG)	44.650	25.00	1,116.25	1,036.61	79.64	10.50	42.00	3.8%	0.9%
PROCTER & GAMBLE CO. COMMON STOCK NO PAR (PG)	60.630	15.00	909.45	801.30	108.15		26.40	2.9%	0.7%
QUALCOMM INC COM (QCOM)	46.260	15.00	693.90	682.93	10.97		10.20	1.5%	0.5%
SCHLUMBERGER LTD COM STK (SLB)	65.090	0.00	0.00		0.00	3.15			
SCHWAB CHARLES CORP COMMON STOCK NEW (SCHW)	18.820	55.00	1,035.10	1,221.01	(185.91)		13.20	1.3%	0.8%
SPECTRA ENERGY CORP COM STK (SE)	20.510	60.00	1,230.60	1,484.55	(253.95)		60.00	4.9%	0.9%
TJX COS INC COMMON NEW (TJX)	36.550	25.00	913.75	812.07	101.68		12.00	1.3%	0.7%
TRANSOCEAN LTD (RIG)	82.800	7.00	579.60	546.54	33.06				0.4%
TRAVELERS COS INC COM STK (TRV)	49.860	25.00	1,246.50	1,337.55	(91.05)		33.00	2.6%	1.0%
UNITED TECHNOLOGIES CORP COM (UTX)	69.410	10.00	694.10	496.01	198.09		15.40	2.2%	0.5%
UNITEDHEALTH GROUP INC COM (UNH)	30.480	30.00	914.40	936.68	(22.28)		0.90	0.1%	0.7%
US BANCORP (USB)	22.510	40.00	900.40	1,381.87	(481.47)	2.00	8.00	0.9%	0.7%
VERIZON COMMUNICATIONS COM (VZ)	33.130	30.00	993.90	191.36	802.54		57.00	5.7%	0.8%
WAL-MART STORES, INC. COMMON STOCK $.10 PAR (WMT)	53.450	35.00	1,870.75	2,083.79	(213.04)	9.63	38.15	2.0%	1.4%
WALT DISNEY CO (DIS)	32.250	30.00	967.50	896.53	70.97	10.50	10.50	1.1%	0.7%
WELLS FARGO & CO NEW COM STK (WFC)	26.990	45.00	1,214.55	1,204.05	10.50		9.00	0.7%	0.9%

Continued on next page

12/31/2009
Balance Sheet –
Corporate Stock
(Cost; FMV)
NT act# 23-42118

(3/5)

Portfolio Details *(continued)*

	Market Price	Shares	Market Value	Cost	Unrealized Gain/(Loss)	Accrual	Estimated Annual Income	Yield	% of Assets
Total Large Cap			$67,092.95	$48,160.40	$8,932.55	$71.78	$864.88	1.5%	44.1%
Equity Securities - Mid Cap									
ALTERA CORP COM (ALTR)	$22.630	25.00	$565.75	$437.40	$128.35		$5.00	0.9%	0.4%
CUMMINS INC (CMI)	45.860	20.00	917.20	899.90	17.30		14.00	1.5%	0.7%
ITT CORP INC COM (ITT)	49.740	20.00	994.80	884.90	109.90	4.25	17.00	1.7%	0.8%
MFB NORTHERN MULTI-MANAGER MID CAP FUND (NMMCX)	9.380	553.26	5,189.57	4,435.03	754.54		11.62	0.2%	4.0%
SIGMA-ALDRICH CORP. COMMON STOCK, $1 PAR (SIAL)	50.530	15.00	757.95	785.58	(27.63)		8.70	1.1%	0.6%
Total Mid Cap			$8,425.27	$7,442.81	$982.46	$4.26	$56.32	0.7%	6.5%
Equity Securities - Small Cap									
MFB NORTHERN MULTI-MANAGER SMALL CAP FUND (NMMSX)	$8.260	621.56	$5,134.08	$5,377.19	($243.11)				4.0%
Total Small Cap			$5,134.08	$5,377.19	($243.11)				4.0%
Equity Securities - International Developed									
BHP BILLITON LTD SPONSORED ADR (BHP)	$76.580	10.00	$765.80	$498.16	$267.64		$16.40	2.1%	0.6%
Total Australia - USD			$765.80	$498.16	$267.64		$16.40	2.1%	0.6%
SUNCOR ENERGY INC NEW COM STK (SU)	35.310	15.00	529.65	523.83	5.82		5.70	1.1%	0.4%
Total Canada - USD			$529.65	$523.83	$5.82		$5.70	1.1%	0.4%

Continued on next page

12/31/2009
Balance Sheet -
Corporate Stock
(Cost / FMV)
WT a/c #23-42118

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Account Statement

January 1, 2009 - December 31, 2009

Account Number 23-42118
GOLDSTEIN FAMILY FOUNDATION

Portfolio Details *(continued)*

	Market Price	Shares	Market Value	Cost	Unrealized Gain/(Loss)	Accrual	Estimated Annual Income	Yield	% of Assets
MFB NORTHERN MULTI-MANAGER INTL EQUITY FUND (NMIFX)	8.930	4,173.11	37,265.87	40,754.27	(3,488.40)		204.48	0.5%	28.8%
Total International Region - USD			**$37,265.87**	**$40,754.27**	**($3,488.40)**		**$204.48**	**0.6%**	**28.8%**
COVIDIEN PLC USD0.20 (COV)	47.890	10.00	478.90	532.76	(53.86)		7.20	1.5%	0.4%
Total Ireland - USD			**$478.90**	**$532.74**	**($53.86)**		**$7.20**	**1.6%**	**0.4%**
ABB LTD SPONSORED ADR (ABB)	19.100	30.00	573.00	639.44	(66.44)		12.93	2.3%	0.4%
Total Switzerland - USD			**$573.00**	**$639.44**	**($66.44)**		**$12.93**	**2.3%**	**0.4%**
Total International Developed			**$39,413.22**	**$42,948.46**	**($3,535.24)**		**$244.71**	**0.6%**	**30.4%**
Equity Securities - International Emerging									
MFB NORTHERN TDS MULTI-MANAGER EMERGING MKTS EQUITY FD (NMMEX)	$20.370	879.12	$17,907.67	$11,287.27	$6,620.40		$76.48	0.4%	13.8%
Total Emerging Markets Region - USD			**$17,907.67**	**$11,287.27**	**$6,620.40**		**$76.48**	**0.4%**	**13.8%**
TEVA PHARMACEUTICAL INDS (TEVA)	56.180	25.00	1,404.50	1,064.91	339.59		9.46	0.7%	1.1%
Total Israel - USD			**$1,404.60**	**$1,064.91**	**$339.59**		**$9.46**	**0.7%**	**1.1%**
Total International Emerging			**$19,312.17**	**$12,352.18**	**$6,959.99**		**$85.94**	**0.4%**	**14.9%**
Total Equity Securities			**$129,577.69**	**$116,281.04**	**$13,296.65**	**$76.03**	**$1,253.85**	**1.0%**	**100.0%**

FMV Cost $116281

Continued on next page

Northern Trust

12/31/2009
Balance Sheet -
Corporate Stock
(Cost / FMV)
NT a/c #23-42118

(5)

Account Statement

January 1, 2009 - December 31, 2009

Account Number 23-42118
GOLDSTEIN FAMILY FOUNDATION

Portfolio Details *(continued)*

	Market Price	Par Value/ Rating	Market Value	Cost	Unrealized Gain/(Loss)	Accrual	Estimated Annual Income	Yield/ YTM	% of Assets
Fixed Income Securities - Corporate/ Government									
Funds MFB NORTHERN FUNDS FIXED INCOME FD INOIX	$10.140	819.91	$8,313.88	$7,879.70	$434.18		$291.07	3.5%	44.8%
MFB NORTHERN FUNDS MULTI MANAGER HIGH YIELD OPPORTUNITY FUND (NMHYX)	10.230	837.65	8,569.16	8,342.79	226.37		443.12	5.2%	46.2%
MFB NORTHERN SHORT INTERMEDIATE US GOVT,GOVT.D INSUG	10.300	161.80	1,666.54	1,618.31	48.23		17.31	1.0%	9.0%
Total Corporate/ Government			**$18,549.58**	**$17,840.80**	**$708.78**		**$751.50**	**4.1%**	**100.0%**
Total Fixed Income Securities			**$18,549.58**	**$17,840.80**	**$708.78**		**$751.50**	**4.1%**	**100.0%**

Cost - $17,841

12/31/2009
Balance Sheet -
Corporate Bonds
(cost/FMV)
NT a/c # 23-42118

Portfolio Details *(continued)*

	Market Price	Par Value/ Rating	Market Value	Cost	Unrealized Gain/(Loss)	Accrual	Estimated Annual Income	Yield/ YTM	% of Assets
Fixed Income Securities - Corporate/ Government									
Funds MFB NORTHERN FUNDS FIXED INCOME FD (NOFDX)	$10.140	819.91	$8,313.88	$7,879.70	$434.18		$291.07	3.5%	44.8%
MFB NORTHERN FUNDS MULTI MANAGER HIGH YIELD OPPORTUNITY FUND (NMHYX)	10.230	837.65	8,569.16	8,342.79	226.37		443.12	5.2%	46.2%
MFB NORTHERN SHORT INTERMEDIATE US GOVT GOVT D (NSIUX)	10.300	161.80	1,666.54	1,618.31	48.23		17.31	1.0%	9.0%
Total Corporate/ Government			$18,549.58	$17,840.80	$708.78		$751.50	4.1%	100.0%
Total Fixed Income Securities			$18,549.58	$17,840.80	$708.78		$751.50	4.1%	100.0%

	Market Price	Shares	Market Value	Cost	Unrealized Gain/(Loss)	Accrual	Estimated Annual Income	Yield	% of Assets
Real Estate - Direct Real Estate									
MFB NORTHERN FDS MULTIMANAGER GLOBAL REAL ESTATE FD (NMMGX)		316.16	$5,238.77	$3,343.28	$1,895.49		$66.39	1.3%	100.0%
Total Global Region - USD			$5,238.77	$3,343.28	$1,895.49		$66.39	1.3%	100.0%
Total Direct Real Estate			$5,238.77	$3,343.28	$1,895.49		$66.39	1.3%	100.0%
Total Real Estate			$5,238.77	$3,343.28	$1,895.49		$66.39	1.3%	100.0%

1 2

Continued on next page.

12/31/2009
Balance Sheet -
Other Investments (1|2)
(cost | FMV)
NT a/c # 23-42118

Portfolio Details *(continued)*

	Market Price	Units	Market Value	Cost	Unrealized Gain/(Loss)	Accrual	Estimated Annual Income	Yield	% of Assets
Commodities - Commodities									
MFC SPDR GOLD TR GOLD SHS (GLD)	$107.310	15.00	$1,609.45	$1,376.30	$233.35				11.5%
Funds MFO CREDIT SUISSE COMMODITY-RETURN PLUS STRATEGY FD COM CL (CRSOX)	8.590	699.71	6,010.50	6,029.92	(19.42)		34.99	0.6%	43.0%
MFO PIMCO FDS PAC INVT MGMT SER COMMODITY REALRETURN STRATEGY FD INSTL (PCRIX)	8.280	769.72	6,373.28	5,129.34	1,243.94		381.78	6.0%	45.5%
Total Commodities			$13,993.43	$12,535.56	$1,457.87		$416.77	3.0%	100.0%
Total Commodities			$13,993.43	$12,535.54	$1,457.87		$416.77	3.0%	100.0%

	Market Price	Units	Market Value	Cost	Unrealized Gain/(Loss)	Accrual	Estimated Annual Income	Yield/ YTM	% of Assets
Cash and Short Term Investments - Cash									
Available cash balances are invested daily in MFB NORTHERN FUNDS MONEY MKT FD MONEY MARKET FUND.									
PRINCIPAL CASH	$1.000	6,684.03	$6,684.03	$6,684.03	$0.00				
INCOME CASH	1.000	163.48	163.48	163.48	0.00				
Total Cash			$6,847.61	$6,847.61	$0.00		$0.68	0.0%	
Total Cash and Short Term Investments			$6,847.51	$6,847.51	$0.00		$0.68	0.0%	

1 2

Σ 1 FMV Σ 2 Cost - $15,879 Total Other Investments

Continued on next page

Northern Trust

12/31/2009
Balance Sheet -
Other Investments
(Cost / FMV)
NT a/c # 23-42118

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Portfolio Details

	Market Price	Shares	Market Value	Cost	Unrealized Gain/(Loss)	Accrual	Estimated Annual Income	Yield	% of Assets
Equity Securities - Large Cap									
ABBOTT LABORATORIES, COMMON STOCK NO PAR (ABT)	$47.910	10.00	$479.10	$459.90	$20.20		$17.60	3.7%	0.3%
ALTERA CORP COM (ALTR)	35.580	25.00	889.50	516.76	372.74		6.00	0.7%	0.6%
AMAZON COM INC COM (AMZN)	180.000	5.00	900.00	381.03	518.97				0.7%
AMERICAN EXPRESS CO, COMMON STOCK $.60PAR (AXP)	42.920	20.00	858.40	901.58	(43.18)		14.40	1.7%	0.6%
APPLE INC COM STK (AAPL)	322.560	5.00	1,612.80	307.23	1,305.57				1.2%
BERKSHIRE HATHAWAY INC-CL B (BRK/B)	80.110	10.00	801.10	793.62	7.48				0.6%
CHEVRON CORP COM (CVX)	91.250	15.00	1,368.75	1,040.90	327.85		43.20	3.2%	1.0%
CISCO SYSTEMS INC COMMON STOCK (CSCO)	20.230	40.00	809.20	707.20	102.00				0.6%
CITRIX SYS INC COMMON STOCK (CTXS)	68.410	10.00	684.10	465.29	218.81				0.5%
COLGATE-PALMOLIVE CO., COMMON STOCK, $1 PAR (CL)	80.370	5.00	401.85	400.72	1.13		10.60	2.6%	0.3%
CONOCOPHILLIPS COM (COP)	68.100	10.00	681.00	617.24	63.76		22.00	3.2%	0.5%
COSTCO WHOLESALE CORP NEW COM (COST)	72.210	10.00	722.10	649.43	72.67		8.20	1.1%	0.5%
COVIDIEN PLC USD0.20 (COV)	45.660	15.00	684.90	774.28	(89.38)		12.00	1.8%	0.5%
CUMMINS INC (CMI)	110.010	10.00	1,100.10	693.92	406.18		10.50	1.0%	0.8%
DANAHER CORP COMMON STOCK $.01 PAR (DHR)	47.170	35.00	1,650.95	1,052.26	598.69	0.70	2.80	0.2%	1.2%

Continued on next page.

12/31/2010
Balance Sheet
Corporate Stock
NT a/c # 23-42118

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Portfolio Details *(continued)*

	Market Price	Shares	Market Value	Cost	Unrealized Gain/(Loss)	Accrual	Estimated Annual Income	Yield	% of Assets
DOMINION RES INC VA NEW COM (D)	42.720	20.00	854 40	879 23	(24.83)		36 60	4.3%	0.6%
DU PONT E I DE NEMOURS & CO COM STK (DD)	49.880	25 00	1,247.00	944.87	302 13		41.00	3.3%	0.9%
EMC CORP COM (EMC)	22 900	55 00	1 259 50	1 058 59	200 91				0.9%
EMERSON ELECTRIC CO COM (EMR)	57.170	25.00	1 429 25	1,159.64	269 61		34.50	2.4%	1 0%
EXXON MOBIL CORP COM (XOM)	73.120	25.00	1 828 00	1,564 00	264 00		44.00	2.4%	1.3%
FEDEX CORP COM (FDX)	93.010	10.00	930.10	865 98	64 12		4.80	0 5%	0 7%
FRANKLIN RES INC COMMON STOCK (BEN)	111 210	5.00	556 05	552.36	3 69	1 25	5.00	0 9%	0.4%
GENERAL ELECTRIC CO (GE)	18.290	85.00	1,554 65	1,335 58	219.07	11.90	47.60	3 1%	1 1%
GOOGLE INC CL A CL A (GOOG)	593 970	5.00	2,969.85	2,043.82	926 03				2 2%
H J HEINZ (HNZ)	49 460	20.00	989.20	941.26	47 94	9 00	36.00	3.6%	0 7%
INTERNATIONAL BUSINESS MACHS CORP COM (IBM)	146 760	10 00	1,467.60	1 243.75	223 85		26 00	1 8%	1 1%
JOHNSON & JOHNSON COM USD1 (JNJ)	61 850	10 00	618.50	52 83	565.67		21.60	3 5%	0.5%
JOHNSON CONTROLS INC COMMON STOCK $2.50 PAR (JCI)	38 200	25 00	955.00	714 77	240.23	4.00	16.00	1 7%	0.7%
JPMORGAN CHASE & CO COM (JPM)	42.420	35 00	1,484.70	1,316 81	167.89		7.00	0.5%	1 1%
JUNIPER NETWORKS INC COM (JNPR)	36.920	15 00	553 80	522 06	31 74				0.4%
LOWES COS INC COMMON STOCK $.50 PAR (LOW)	25 080	20.00	501.60	568 90	(67.30)		8 80	1.8%	0 4%
MCKESSON CORP (MCK)	70 380	15.00	1,055.70	917 12	138.58	2.70	10 80	1.0%	0 8%

Continued on next page.

12/31/2010
Balance Sheet
Corporate Stock
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Portfolio Details *(continued)*

	Market Price	Shares	Market Value	Cost	Unrealized Gain/(Loss)	Accrual	Estimated Annual Income	Yield	% of Assets
MEDCO HEALTH SOLUTIONS INC COM (MHS)	61.270	15.00	919.05	440.26	478.79				0.7%
MICROSOFT CORP COM (MSFT)	27.920	35.00	977.20	284.49	692.71		22.40	2.3%	0.7%
NATIONAL OILWELL VARCO COM STK (NOV)	67.250	15.00	1,008.75	515.31	493.44		6.60	0.7%	0.7%
NIKE INC CL B CL B (NKE)	85.420	15.00	1,281.30	961.82	319.48		18.60	1.5%	0.9%
NOBLE ENERGY INC COM (NBL)	86.080	5.00	430.40	296.37	134.03		3.60	0.8%	0.3%
OMNICOM GROUP INC COMMON STOCK $.50 PAR (OMC)	45.800	20.00	916.00	921.85	(5.85)	3.20	16.00	1.7%	0.7%
ORACLE CORPORATION COM (ORCL)	31.300	45.00	1,408.50	1,225.48	183.02		9.00	0.6%	1.0%
PEPSICO INC COM (PEP)	65.330	20.00	1,306.60	1,080.80	225.80	9.60	38.40	2.9%	1.0%
PROCTER & GAMBLE COM NPV (PG)	64.330	20.00	1,286.60	1,159.87	126.73		38.54	3.0%	0.9%
SALESFORCE COM INC COM STK (CRM)	132.000	10.00	1,320.00	965.18	354.82				1.0%
SIMON PROPERTY GROUP INC COM (SPG)	99.490	10.00	994.90	928.36	66.54		32.00	3.2%	0.7%
SPECTRA ENERGY CORP COM STK (SE)	24.990	50.00	1,249.50	1,214.53	34.97		50.00	4.0%	0.9%
STARWOOD HOTELS & RESORTS WORLDWIDE INC COM STK (HOT)	60.780	10.00	607.80	599.61	8.19		3.00	0.5%	0.4%
TRAVELERS COS INC COM STK (TRV)	55.710	20.00	1,114.20	1,070.04	44.16		28.80	2.6%	0.8%
UNITED TECHNOLOGIES CORP COM (UTX)	78.720	10.00	787.20	496.01	291.19		17.00	2.2%	0.6%
UNITEDHEALTH GROUP INC COM (UNH)	36.110	35.00	1,263.85	1,114.23	149.62		17.50	1.4%	0.9%
US BANCORP (USB)	26.970	40.00	1,078.80	1,214.13	(135.33)	2.00	8.00	0.7%	0.8%

Continued on next page

12/31/2010
Balance Sheet
Corporate Stock
NT a/c #23-42118

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Portfolio Details *(continued)*

	Market Price	Shares	Market Value	Cost	Unrealized Gain/(Loss)	Accrual	Estimated Annual Income	Yield	% of Assets
WAL-MART STORES INC. COMMON STOCK $.10 PAR (WMT)	53.930	10.00	539.30	570.79	(31.49)	3.02	12.10	2.2%	0.4%
WALT DISNEY CO (DIS)	37.510	35.00	1,312.85	1,122.81	190.04	14.00	14.00	1.1%	1.0%
WELLS FARGO & CO NEW COM STK (WFC)	30.990	45.00	1,394.55	1,184.84	209.71		9.00	0.6%	1.0%
Total Large Cap			**$55,096.10**	**$43,808.71**	**$11,287.39**	**$61.37**	**$831.54**	**1.5%**	**40.1%**
Equity Securities - Mid Cap									
GRAINGER, W. W. INC. COMMON STOCK $1 PAR (GWW)	$138.110	5.00	$690.55	$571.20	$119.35		$10.80	1.6%	0.5%
MIB NORTHERN MULTI-MANAGER MID CAP FUND (NMMCX)	11.650	693.56	8,079.97	5,953.03	2,126.94		7.63	0.1%	5.9%
PRINCIPAL FINL GROUP INC COM STK (PFG)	32.560	35.00	1,139.60	1,039.27	100.33		19.25	1.7%	0.8%
WHOLE FOODS MKT INC COM (WFM)	50.590	15.00	758.85	599.02	159.83		1.50	0.2%	0.6%
Total Mid Cap			**$10,668.97**	**$8,162.52**	**$2,506.45**		**$39.18**	**0.4%**	**7.8%**
Equity Securities - Small Cap									
MIB NORTHERN FUNDS SMALL CAP CORE FUND (NSGRX)	$14.580	200.70	$2,926.20	$2,872.00	$54.20		$17.98	0.6%	2.1%
MIB NORTHERN MULTI-MANAGER SMALL CAP FUND (NMMSX)	10.290	364.44	3,750.08	2,757.14	992.94				2.7%
Total Small Cap			**$6,676.28**	**$5,629.14**	**$1,047.14**		**$17.98**	**0.3%**	**4.9%**

Continued on next page.

12/31/2010
Balance Sheet
Corporate Stock
NT a/c # 23-42118

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Account Statement December 1, 2010 - December 31, 2010

Account Number 23-42118
GOLDSTEIN FAMILY FOUNDATION

Portfolio Details *(continued)*

	Market Price	Shares	Market Value	Cost	Unrealized Gain/(Loss)	Accrual	Estimated Annual Income	Yield	% of Assets
Equity Securities - International Developed									
BHP BILLITON LTD SPONSORED ADR (BHP)	$92.920	10.00	$929.20	$625.57	$303.63		$16.40	1.8%	0.7%
Total Australia - USD			**$929.20**	**$625.57**	**$303.63**		**$16.40**	**1.8%**	**0.7%**
SUNCOR ENERGY INC NEW COM STK (SU)	35.290	25.00	957.25	810.66	146.59		9.90	0%	0.7%
Total Canada - USD			**$957.25**	**$810.66**	**$146.59**		**$9.90**	**1.0%**	**0.7%**
MFB NORTHERN MULTI-MANAGER INTL EQUITY FUND (NMIEX)	9.940	3,746.76	37,242.79	35,783.02	1,459.77		273.51	0.7%	27.1%
Total International Region - USD			**$37,242.79**	**$35,783.02**	**$1,459.77**		**$273.51**	**0.7%**	**27.1%**
NOVARTIS AG (NVS)	58.950	15.00	884.25	813.40	70.85		24.80	2.8%	0.6%
Total Switzerland - USD			**$884.25**	**$813.40**	**$70.85**		**$24.80**	**2.8%**	**0.6%**
Total International Developed			**$40,013.49**	**$38,032.65**	**$1,980.84**		**$324.61**	**0.8%**	**29.1%**
Equity Securities - International Emerging									
MFB NORTHERN FDS MULTI-MANAGER EMERGING MKTS EQUITY FD (NMMEX)	$22.980	1,058.99	$24,335.59	$15,657.11	$8,678.48		$92.13	0.4%	17.7%
Total Emerging Markets Region - USD			**$24,335.59**	**$15,657.11**	**$8,678.48**		**$92.13**	**0.4%**	**17.7%**
TEVA PHARMACEUTICAL INDS (TEVA)	52.130	10.00	521.30	425.83	95.47		3.78	0.7%	0.4%
Total Israel - USD			**$521.30**	**$425.83**	**$95.47**		**$3.78**	**0.7%**	**0.4%**
Total International Emerging			**$24,856.89**	**$16,082.94**	**$8,773.95**		**$95.92**	**0.4%**	**18.1%**

Continued on next page

Total Corporate Stock $137,311 $111,717
FMV Cost

Northern Trust

12/31/2010
Balance Sheet
Corporate Stock
NT a/c #23-42118

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Portfolio Details *(continued)*

	Market Price	Shares	Market Value	Cost	Unrealized Gain/(Loss)	Accrual	Estimated Annual Income	Yield	% of Assets
Total Equity Securities			$137,311.73	$111,715.96	$25,595.77	$61.37	$1,309.23	1.0%	100.0%

	Market Price	Par Value/ Rating	Market Value	Cost	Unrealized Gain/(Loss)	Accrual	Estimated Annual Income	Yield/ YTM	% of Assets
Fixed Income Securities - Corporate/ Government									
Funds									
MFB NORTHERN FDS FIXED INCOME FD (NOFIX)	$10.130	745.34	$7,550.29	$7,519.94	$30.35		$242.24	3.2%	35.1%
MFB NORTHERN FUNDS MULTI MANAGER HIGH YIELD OPPORTUNITY FUND (NMHYX)	10.700	954.96	10,218.07	9,612.06	606.01		622.63	6.1%	47.5%
MFC ISHARES TR BARCLAYS TIPS BD FD (TIP)	107.520	35.00	3,763.20	3,685.79	77.41		94.26	2.5%	17.5%
Total Corporate/ Government			$21,531.56	$20,817.79	$713.77		$959.12	4.5%	100.0%
Total Fixed Income Securities			$21,531.56	$20,817.79	$713.77		$959.12	4.5%	100.0%

Corporate

FMV Cost Bonds

	Market Price	Shares	Market Value	Cost	Unrealized Gain/(Loss)	Accrual	Estimated Annual Income	Yield	% of Assets
Real Estate - Real Estate Funds									
MFB NORTHERN FDS MULTI-MANAGER GLOBAL REAL ESTATE FD (NMMGX)	$17.780	320.06	$5,690.66	$3,458.78	$2,231.88		$83.86	1.5%	100.0%
Total Global Region - USD			$5,690.66	$3,458.78	$2,231.88		$83.86	1.5%	100.0%

Continued on next page

12/31/2010
Balance Sheet
Corporate Bonds
NT a/c #23-42118

Portfolio Details *(continued)*

	Market Price	Shares	Market Value	Cost	Unrealized Gain/(Loss)	Accrual	Estimated Annual Income	Yield	% of Assets
Total Equity Securities			$137,311.73	$111,715.96	$25,595.77	$64.37	$1,309.23	1.0%	100.0%

	Market Price	Par Value/ Rating	Market Value	Cost	Unrealized Gain/(Loss)	Accrual	Estimated Annual Income	Yield/ YTM	% of Assets
Fixed Income Securities - Corporate/ Government									
Funds									
MFB NORTHERN FDS FIXED INCOME FD (NOFIX)	$10.130	745.34	$7,550.29	$7,519.94	$30.35		$242.24	3.2%	35.1%
MFB NORTHERN FUNDS MULTI MANAGER HIGH YIELD OPPORTUNITY FUND (NMHYX)	10.700	954.96	10,218.07	9,612.06	606.01		622.63	6.1%	47.5%
MFC ISHARES TR BARCLAYS TIPS BD FD (TIP)	107.520	35.00	3,763.20	3,685.79	77.41		94.26	2.5%	17.5%
Total Corporate/ Government			$21,531.56	$20,817.79	$713.77		$959.12	4.5%	100.0%
Total Fixed Income Securities			$21,531.56	$20,817.79	$713.77		$959.12	4.5%	100.0%

	Market Price	Shares	Market Value	Cost	Unrealized Gain/(Loss)	Accrual	Estimated Annual Income	Yield	% of Assets
Real Estate - Real Estate Funds									
MFB NORTHERN FDS MULTI-MANAGER GLOBAL REAL ESTATE FD (NMMGX)	$17.780	320.06	$5,690.66	$3,458.78	$2,231.88		$83.86	1.5%	100.0%
Total Global Region - USD			$5,690.66	$3,458.78	$2,231.88		$83.86	1.5%	100.0%

Continued on next page.

12/31/2010
Balance Sheet
Other Investments
NT a/c # 23-42118 (1/2)

Account Statement

December 1, 2010 - December 31, 2010

Account Number 23-42118
GOLDSTEIN FAMILY FOUNDATION

Portfolio Details *(continued)*

	Market Price	Shares	Market Value	Cost	Unrealized Gain/(Loss)	Accrual	Estimated Annual Income	Yield	% of Assets
Total Real Estate Funds			$5,690.66	$3,458.78	$2,231.88		$83.86	1.5%	100.0%
Total Real Estate			$5,690 66	$3 458.78	$2,231 88		$83.86	1 5%	100 0%

	Market Price	Units	Market Value	Cost	Unrealized Gain/(Loss)	Accrual	Estimated Annual Income	Yield	% of Assets
Commodities - Commodities									
MFC SPDR GOLD TR GOLD SHS (GLD)	$138.720	80 00	$11 097 60	$9,132.25	$1,965 35				74 2%
Funds MFO PIMCO FDS PAC INVT MGMT SER COMMODITY REALRETURN STRATEGY FD INSTL (PCRIX)	9.290	414.96	3 854 97	2,659 07	1 195.90		345 25	9 0%	25.8%
Total Commodities			$14,952.57	$11,791.32	$3,161.25		$345.25	2.3%	100.0%
Total Commodities			$14,952.57	$11,791.32	$3,161.25		$345 25	2 3%	100.0%

	Market Price		Market Value	Cost	Unrealized Gain/(Loss)	Accrual	Estimated Annual Income	Yield/ YTM	% of Assets
Cash and Short Term Investments - Cash									
Available cash balances are invested daily in MFB NORTHERN FDS MONEY MKT FD MONEY MARKET FUND									
PRINCIPAL CASH	$1 000	8,298 85	$8,298.85	$8,298.85	$0.00				
INCOME CASH	1,000	7.20	7.20	7 20	0.00				

Total Other Investments $20,644 $15,250

FMV Cost

Continued on next page.

12/31/2010
Balance Sheet
Other Investments
NT a/c # 23-42118

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Account Statement

January 1, 2010 - December 31, 2010

Account Number 23-42118
GOLDSTEIN FAMILY FOUNDATION

YTD Realized Gain/Loss Details

Description	Shares	Date Sold	Date Acquired	Sale Proceeds	Tax Cost	Gain/(Loss)
Short Term Capital Gains and Losses						
Trade Activity						
ABB LTD SPONSORED ADR (ABB)	30 00	05/05/10	10/22/09	$ 547 14	$ 639 44	($ 92 30)
AMERICAN EXPRESS CO (AXP)	5 00	07/13/10	04/26/10	218 55	237.34	(18.79)
BANK OF AMERICA CORP (BAC)	15 00	05/10/10	04/08/10	258 45	279.47	(21 02)
	40.00	12/03/10	03/05/10	463.16	666.43	(203 27)
	3 00	12/03/10	04/08/10	34 74	55.89	(21.15)
	7 00	12/03/10	04/08/10	81 05	130.42	(49.37)
	5.00	12/03/10	11/19/10	57.89	58.20	(0.31)
	70 00			**$ 895 29**	**$ 1,190 41**	**($ 295.12)**
BHP BILLITON LTD SPONSORED ADR(BHP)	5 00	05/10/10	02/22/10	350.30	376 49	(26 19)
COLGATE-PALMOLIVE CO COM (CL)	5 00	07/13/10	02/04/10	416.04	400 73	15.31
CVS CAREMARK CORP COM STK (CVS)	15.00	06/11/10	08/13/09	472.47	522 76	(50 29)
DU PONT E I DE NEMOURS & CO COM STK (DD)	10 00	05/10/10	04/26/10	380.39	406.66	(26.27)
EMC CORP COM (EMC)	15 00	07/13/10	05/03/10	298 41	290.87	7.54
FEDEX CORP COM (FDX)	5 00	05/10/10	12/08/09	438.14	449.78	(11.64)
FRKLN RES INC COM (BEN)	5 00	05/10/10	01/12/10	549.86	552.37	(2.51)
GOLDMAN SACHS GROUP INC COM (GS)	5 00	02/04/10	04/02/09	760.93	570 46	190.47
JOHNSON CTL INC COM (JCI)	10 00	05/10/10	01/12/10	317.29	297.20	20 09
	15.00	07/22/10	09/10/09	446.10	399.36	46 74
	4 00	07/22/10	01/12/10	118.96	118 88	0.08
	1.00	07/22/10	01/12/10	29.74	29 72	0 02

Continued on next page.

Schedule # 1
STCG(L) - NT
a/c # 23-42118

C1(3)

YTD Realized Gain/Loss Details *(continued)*

Description	Shares	Date Sold	Date Acquired	Sale Proceeds	Tax Cost	Gain/(Loss)
	30.00			**$ 912.09**	**$ 845.16**	**$ 66.93**
KOHLS CORP COM (KSS)	10.00	01/12/10	01/27/09	514.56	375 72	138 84
LOWES COS INC COM (LOW)	5.00	07/13/10	04/26/10	105.36	142 23	(36.87)
MCKESSON CORP (MCK)	5 00	05/10/10	12/08/09	330.62	305.71	24.91
MFB NORTHN SHORT INTERMEDIATE US GOVT (N SIUX)	0 24	02/01/10	12/21/09	2 50	2 47	0 03
	4 20	02/01/10	12/21/09	43.63	43.52	0 11
	0.03	02/01/10	02/01/10	0.31	0.22	0 09
	319.70	11/19/10	07/15/10	3,401.54	3,376.00	25 54
	0.07	11/19/10	11/19/10	0 74	0.70	0.04
	324.24			**$ 3,448.72**	**$ 3,422 91**	**$ 25.81**
MFO CREDIT SUISSE COMMODITY-RETURN PLUS STRATEGYFD COM CL (CPSOX)	136 40	05/07/10	10/05/09	1,088.48	1,119 86	(31.38)
MOSAIC CO COM (MOS)	10.00	04/26/10	05/27/09	529.35	563 54	(34 19)
	10.00	04/26/10	02/22/10	529.36	609 10	(79 74)
	20.00			**$ 1,058.71**	**$ 1,172.64**	**($ 113.93)**
NIKE INC CL B (NKE)	5 00	07/13/10	03/30/10	352 57	370 13	(17 56)
NOVARTIS AG (NVS)	5 00	05/10/10	02/04/10	242 60	271 13	(28 53)
PRINCIPAL FINL GROUP INC COM STK (PFG)	5 00	07/13/10	05/10/10	125 80	149.80	(24.00)
QUALCOMM INC COM (QCOM)	15 00	04/26/10	09/02/09	572.86	682 93	(110.07)
SALESFORCE COM INC COM STK (CRM)	5 00	08/20/10	08/17/10	551.89	490 34	61.55
SYSCO CORP COM (SYY)	25 00	11/19/10	06/11/10	718 08	769.23	(51.15)

Continued on next page.

Schedule # 1
STCG(L) - NT
a/c # 23-42118

(2 3)

Account Statement *January 1, 2010 - December 31, 2010* *Account Number 23-42118* GOLDSTEIN FAMILY FOUNDATION

YTD Realized Gain/Loss Details *(continued)*

Description	Shares	Date Sold	Date Acquired	Sale Proceeds	Tax Cost	Gain/(Loss)
TRAVELERS COS INC COM STK (TRV)	5.00	05/10/10	11/09/09	248.85	267.51	(18.66)
UNITEDHEALTH GROUP INC COM (UNH)	10.00	05/10/10	02/04/10	296.39	327.30	(30.91)
Total Short Term Capital Gains and Losses						($ 454.81)
Long Term Capital Gains and Losses				15,896	16,349	-453
Trade Activity						STC(L)
4REORG/FPL GROUP INC NAME CHANGE NEX TERAENERGY INC COM 2060493 06/03/2010 (	15.00	03/30/10	07/28/08	717.17	958.26	(241.09)
ABBOTT LAB COM (ABT)	5.00	05/10/10	03/02/05	247.45	229.45	18.00
	5.00	06/02/10	03/02/05	233.92	229.45	4.47
	10.00			$ 481.37	$ 458.90	$ 22.47
ADOBE SYS INC COM (ADBE)	10.00	06/11/10	01/04/08	314.36	404.36	(90.00)
	20.00	10/04/10	10/06/06	515.72	765.20	(249.48)
	30.00			$ 830.08	$ 1,169.56	($ 339.48)
AIR PROD & CHEM INC COM (APD)	10.00	02/22/10	08/30/07	697.53	883.45	(185.92)
	5.00	02/22/10	12/13/07	348.76	512.59	(163.83)
	15.00			$ 1,046.29	$ 1,396.04	($ 349.75)
ALTERA CORP COM (ALTR)	5.00	05/10/10	03/20/09	120.70	87.48	33.22
AMAZON COM INC COM (AMZN)	5.00	07/13/10	05/27/09	6 0.54	393.07	217.47
APPLE INC COM STK (AAPL)	5.00	07/15/10	05/27/09	1,243.54	667.51	576.03
BHP BILLITON LTD SPONSORED ADR(BHP)	5.00	06/02/10	05/14/09	318.69	249.08	69.61

Continued on next page.

Schedule #1
STCG(L)-NT
a/c # 23-42118

(33)

YTD Realized Gain/Loss Details *(continued)*

Description	Shares	Date Sold	Date Acquired	Sale Proceeds	Tax Cost	Gain/(Loss)
TRAVELERS COS INC COM STK (TRV)	5.00	05/10/10	11/09/09	248.85	267.51	(18.66)
UNITEDHEALTH GROUP INC COM (UNH)	10.00	06/10/10	02/04/10	296.39	327.30	(30.91)
Total Short Term Capital Gains and Losses						**($ 454.81)**
Long Term Capital Gains and Losses						
Trade Activity						
#REORG/FPL GROUP INC NAME CHANGE NEX TERAENERGY INC COM 2060493 06/03/2010 (	15.00	03/30/10	07/28/08	717.17	958.26	(241.09)
ABBOTT LAB COM (ABT)	5.00	05/10/10	03/02/05	247.45	229.45	18.00
	5.00	06/02/10	03/02/05	233.92	229.45	4.47
	10.00			**$ 481.37**	**$ 458.90**	**$ 22.47**
ADOBE SYS INC COM (ADBE)	10.00	06/11/10	01/04/08	314.36	404.36	(90.00)
	20.00	10/04/10	10/06/06	515.72	765.20	(249.48)
	30.00			**$ 830.08**	**$ 1,169.56**	**($ 339.48)**
AIR PROD & CHEM INC COM (APD)	10.00	02/22/10	08/30/07	697.53	883.45	(185.92)
	5.00	02/22/10	12/13/07	348.76	512.59	(163.83)
	15.00			**$ 1,046.29**	**$ 1,396.04**	**($ 349.75)**
ALTERA CORP COM (ALTR)	5.00	05/10/10	03/20/09	120.70	87.48	33.22
AMAZON COM INC COM (AMZN)	5.00	07/13/10	05/27/09	610.54	393.07	217.47
APPLE INC COM STK (AAPL)	5.00	07/15/10	05/27/09	1,243.84	667.81	576.03
BHP BILLITON LTD SPONSORED ADR(BHP)	5.00	06/02/10	05/14/09	318.69	249.08	69.61

Continued on next page.

Northern Trust

Schedule #2

LTCG(L)-NT

a/c # 23-42 3

(1/7)

YTD Realized Gain/Loss Details *(continued)*

Description	Shares	Date Sold	Date Acquired	Sale Proceeds	Tax Cost	Gain/(Loss)
CHEVRON CORP COM (CVX)	5.00	05/10/10	11/13/08	395 20	348.42	49.78
CISCO SYSTEMS INC (CSCO)	15.00	05/10/10	03/02/05	393.44	265.20	128.24
	5.00	07/13/10	03/02/05	115.63	88.40	27.23
	25.00	11/19/10	03/02/05	490.03	442.00	48.03
	45.00			$ 999.10	$ 795.60	$ 203 50
COSTCO WHOLESALE CORP NEW COM (COST)	5.00	05/10/10	01/17/08	290 25	324 7	(34 46)
COVIDIEN PLC USD0.20 (COV)	5.00	05/10/10	09/30/08	224.52	266.38	(41 86)
CUMMINS INC (CMI)	2.00	09/09/10	09/02/09	163.38	89.99	73 39
	3 00	09/10/10	09/02/09	246.36	134 99	111.37
	5.00	09/13/10	09/02/09	421 18	224.97	196.21
	5.00	12/17/10	09/02/09	541.97	224 98	316 99
	15.00			$ 1,372 89	$ 674.93	$ 697.96
DANAHER CORP COM (DHR)	5 00	05/10/10	10/17/08	419,41	286.93	132.48
EMERSON ELECTRIC CO COM (EMR)	5 00	07/13/10	01/12/07	232.41	200.63	11 78
EXXON MOBIL CORP COM (XOM)	5 00	05/10/10	03/02/05	325.19	312.80	12.39
FRONTIER COMMUNICATIONS CORP COM (FTR)	0 80	07/02/10	01/27/84	5.77	1.34	4.43
	4.00	07/13/10	01/27/84	28.84	6 72	22 12
	4.80			$ 34 61	$ 8.06	$ 26 55
GENERAL ELECTRIC CO (GE)	30 00	07/13/10	03/18/86	456 40	97.42	358.98
GOLDMAN SACHS GROUP INC COM (GS)	5 00	05/03/10	03/16/09	743.78	489.22	254.56
HEWLETT PACKARD CO COM (HPQ)	10 00	05/10/10	01/14/09	492 05	353.11	138 94
	5.00	07/13/10	05/19/06	231 73	161.51	70 22

Continued on next page.

Schedule #2
LTCG (4) - NT
23-42118 (2/7)

YTD Realized Gain/Loss Details *(continued)*

Description	Shares	Date Sold	Date Acquired	Sale Proceeds	Tax Cost	Gain/(Loss)
	15.00	10/04/10	05/19/06	607.98	484 51	123 47
	30 00			**$ 1,331.76**	**$ 999.13**	**$ 332 63**
INTERNATIONAL BUSINESS MACHS CORP COM (IBM)	5 00	05/10/10	08/07/08	631.46	645 68	(14 22)
ITT CORP INC COM (ITT)	20.00	01/12/10	03/02/05	997.74	884.90	112.84
JOHNSON & JOHNSON COM USD1 (JNJ)	5 00	05/10/10	01/04/89	321.60	26.42	295.18
	5 00	07/22/10	01/04/89	286 31	26 41	259 90
	10.00			**$ 607 91**	**$ 52.83**	**$ 555 08**
JPMORGAN CHASE & CO COM (JPM)	20.00	01/12/10	01/31/08	869.92	947 41	(77.49)
	10 00	05/10/10	04/03/08	422 70	462 53	(39.83)
	30.00			**$ 1,292.62**	**$ 1,409.94**	**($ 117.32)**
KELLOGG CO COM USD0 25 (K)	5.00	05/10/10	11/06/06	270 92	248.24	22 68
	5.00	06/11/10	11/06/06	268.04	248 24	19.80
	5.00	08/18/10	11/06/06	254 51	248.24	6.27
	2.00	08/18/10	11/06/06	101 81	99.10	2.71
	4 00	08/19/10	11/06/06	199.44	198 21	1 23
	4.00	08/20/10	11/06/06	198 60	198.21	0.39
	25 00			**$ 1,293.32**	**$ 1,240.24**	**$ 53 08**
MEDCO HEALTH SOLUTIONS INC COM (MHS)	5 00	02/04/10	03/21/06	308 57	146.75	161.82
	5.00	05/10/10	03/21/06	292.14	146.76	145.38
	10.00			**$ 600 71**	**$ 293.51**	**$ 307.20**
NFB NORTHERN FDS FIXED INCOME FD (NOFIX)	238.28	02/01/10	06/14/06	2 439.99	2,287.49	152 50
	77.93	02/01/10	10/02/07	798.01	756 70	41 31
	148 79	04/26/10	06/14/06	1 531 00	1,428 38	102.62

Continued on next page

LTCG(L)
a/c #23-42118
(317)

YTD Realized Gain/Loss Details *(continued)*

Description	Shares	Date Sold	Date Acquired	Sale Proceeds	Tax Cost	Gain/(Loss)
	446 00			**$ 4,769.00**	**$ 4,472.57**	**$ 296 43**
MFB NORTHERN FUNDS MULTI MANAGER HI GH YIELD OPPORTUNITYFUND (NMHYX)	125.96	11/19/10	09/23/09	1,373.00	1,259.60	113.40
	100 09	12/15/10	09/23/09	1,082.00	1,000.90	81 10
	226.05			**$ 2,455.00**	**$ 2,260 50**	**$ 194 50**
MFB NORTHN FDS MULTI-MANAGER EMERGING M KTS EQTY FD (NMMEX)	128 39	12/15/10	10/02/09	3,125 00	2,471.57	653.43
MFB NORTHN FDS MULTI-MANAGER GLOBAL REA LESTATE FD (NMMGX)	4 02	12/15/10	05/21/09	74.49	49.20	25.29
	15.57	12/15/10	10/02/09	288.51	244 00	44.51
	19.59			**$ 363.00**	**$ 293 20**	**$ 69.80**
MFB NORTHN MULTI-MANAGER INTL EQTY FD (N MIEX)	426.35	12/15/10	01/31/07	4,174.00	4,971.25	(797.25)
MFB NORTHN MULTI-MANAGER SMALLCAP FD (NM MSX)	417.71	12/15/10	08/21/06	4,223 00	4,152.05	70.95
MFB NORTHN SHORT INTERMEDIATE US GOVT (N SIUX)	151 90	02/01/10	10/02/07	1,578 20	1,514.45	63.75
	0 22	02/01/10	12/19/08	2.29	2 34	(0.05)
	5 24	02/01/10	12/19/08	54.44	55 53	(1.09)
	157.36			**$ 1,634 93**	**$ 1,572.32**	**$ 62.61**
MFC SPDR GOLD TR GOLD SHS (GLD)	5.00	12/15/10	03/13/09	676.79	458 77	218.02
MFO CREDIT SUISSE COMMODITY-RETURN PLUS STRATEGYFD COM CL (CRSOX)	155 11	04/26/10	01/11/07	1,306.00	1 597 64	(291 64)
	77.60	05/07/10	01/11/07	619.25	799 28	(180.03)
	20.92	05/07/10	03/13/09	166 94	145.00	21 94

Continued on next page.

LTCG(L)-NT
a/c #23-42118 (41)

YTD Realized Gain/Loss Details *(continued)*

Description	Shares	Date Sold	Date Acquired	Sale Proceeds	Tax Cost	Gain/(Loss)
	200 54	05/07/10	04/09/09	1 600.33	1 492.00	108 33
	64.30	11/19/10	06/22/09	577.43	508.00	69.43
	44.84	11/19/10	10/05/09	402 68	368 14	34.54
	543 31			$ 4,672.63	$ 4,910 06	($ 237.43)
MFO PIMCO FDS PAC INVT MGMT SER COMMODITY REALRETURN STRATEGY FD INSTL (P	202.96	04/26/10	04/09/09	1,644 00	1,315.16	328 84
	132.87	11/19/10	10/05/09	1 136 00	1,007 15	128.85
	9.58	12/15/10	10/05/09	85 53	72.62	12 91
	9.35	12/15/10	12/09/09	83 47	75.34	8 13
	354 76			$ 2,949.00	$ 2,470.27	$ 478.73
MICROSOFT CORP COM (MSFT)	10 00	05/10/10	12/13/07	289 90	353.37	(63 47)
	5 00	06/11/10	12/13/07	127 00	176.68	(49 68)
	5.00	07/13/10	12/13/07	124 65	176.69	(52 04)
	20.00			$ 541.55	$ 706 74	($ 165.19)
NOBLE ENERGY INC COM (NBL)	5 00	07/13/10	04/16/09	336.48	296.38	40.10
PEPSICO INC COM (PEP)	5 00	05/10/10	03/02/05	331 74	270.20	61.54
PG& E CORP COM (PCG)	2.00	05/10/10	05/30/07	88.54	98.98	(10 44)
	1 00	05/10/10	05/30/07	44.27	49.36	(5 09)
	2.00	05/10/10	05/30/07	88.55	98.86	(10 31)
	5.00	09/13/10	05/30/07	218 69	246.77	(28 08)
	15.00	09/13/10	10/06/08	656 08	542.64	113 44
	25 00			$ 1,096.13	$ 1,036 61	$ 59.52
PROCTER & GAMBLE COM NPV (PG)	5.00	05/10/10	03/02/05	311.45	267 10	44 35
SCHWAB CHARLES CORP COM NEW (SCHW)	20.00	02/04/10	09/04/08	356.28	474 65	(118.37)
	5.00	05/10/10	05/15/08	90 60	112 40	(21.80)
	5.00	11/02/10	05/15/08	76 93	112 39	(35 46)

Continued on next page.

LTCG(L) - NT
a/c #23-42118

(S17)

YTD Realized Gain/Loss Details *(continued)*

Description	Shares	Date Sold	Date Acquired	Sale Proceeds	Tax Cost	Gain/(Loss)
	18.00	11/02/10	10/06/08	276 94	375 53	(98 59)
	7.00	11/03/10	10/06/08	107.00	146 04	(39.04)
	55.00			**$ 907 75**	**$ 1,221.01**	**($ 313.26)**
SIGMA-ALDRICH CORP COM (SIAL)	8 00	03/22/10	01/17/08	433.78	418 98	14 80
	6 00	03/23/10	01/17/08	323.69	314 23	9 46
	1 00	03/24/10	01/17/08	53 72	52 37	1 35
	15 00			**$ 811.19**	**$ 785 58**	**$ 25.61**
SPECTRA ENERGY CORP COM STK (SE)	10 00	05/10/10	08/13/08	223 50	259 79	(36.29)
	5 00	07/13/10	08/13/08	108.07	129 90	(21.83)
	15.00			**$ 331 57**	**$ 389 69**	**($ 58.12)**
SUNCOR ENERGY INC NEW COM STK (SU)	5 00	07/13/10	07/11/07	161.51	228 99	(67 48)
TEVA PHARMACEUTICAL INDS (TEVA)	5.00	05/10/10	01/14/09	293 75	212.91	80.84
	10 00	05/10/10	02/10/09	587 51	426.17	161.34
	15.00			**$ 881.26**	**$ 639.08**	**$ 242.18**
TJX COS INC COM NEW (TJX)	5.00	07/13/10	04/25/08	211.42	162.41	49.01
	14 00	12/17/10	04/25/08	609.05	454 76	154.29
	6 00	12/20/10	04/25/08	262.33	194.90	67.43
	25 00			**$ 1,082.80**	**$ 812 07**	**$ 270 73**
TRANSOCEAN LTD (RIG)	7.00	05/03/10	03/21/06	489.98	546.54	(56.56)
US BANCORP (USB)	15.00	04/08/10	04/25/08	401.55	518.20	(116.65)
	5 00	05/10/10	04/25/08	132 00	172.73	(40.73)
	20.00			**$ 533.55**	**$ 690.93**	**($ 157.38)**
VERIZON COMMUNICATIONS COM (VZ)	10.00	05/10/10	01/27/84	285.50	63 79	221.71

Continued on next page.

LTCG (L) -10-
a/c # 23-42118

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YTD Realized Gain/Loss Details *(continued)*

Description	Shares	Date Sold	Date Acquired	Sale Proceeds	Tax Cost	Gain/(Loss)
	20.00	07/16/10	01/27/84	534.96	119.51	415.45
	30.00			$ 820.46	$ 183.30	$ 637.16
WAL-MART STORES INC COM (WMT)	15.00	02/04/10	09/04/08	801.35	907.80	(106.45)
	5.00	04/08/10	09/04/08	277.13	302.60	(25.47)
	5.00	05/10/10	09/04/08	261.56	302.60	(41.04)
	25.00			$ 1,340.04	$ 1,513.00	($ 172.96)
WALT DISNEY CO (DIS)	10.00	05/10/10	05/19/06	355.69	298.84	56.85
WELLS FARGO & CO NEW COM STK (WFC)	10.00	05/10/10	03/02/05	325.48	299.80	25.68
Capital Gains Distribution				57,322	52,951	4,371
MFB NORTHERN FDS FIXED INCOME FD (NOFIX)		12/22/10	03/02/05	29.12	0.00	29.12
MFB NORTHERN FUNDS MULTI MANAGER HI CH YIELD OPPORTUNITYFUND (NMHYX)		12/22/10	03/02/05	15.17	0.00	15.17
MFB NORTHN FDS MULTI-MANAGER EMERGING M KTS EQTY FD (NMMEX)		12/22/10	03/02/05	1,367.39	0.00	1,367.39
MFB NORTHN FDS MULTI-MANAGER GLOBAL REA L ESTATE FD (NMMGX)		12/22/10	03/02/05	352.32	0.00	352.32
Total Long Term Capital Gains and Losses						$ 6,135.99
Total Capital Gains and Losses						$ 5,681.18

LT Capital Gain Distributions $1,764

LTCG(L)-NT
a/c#23-42118 (7/7)

The Max Minsky and Florence Minsky
Goldstein Family Foundation, Inc.
2010 IRS Form 990-PF
Part I Analysis of Revenue and Expenses
Line 25 Contributions Paid

Name of Donee	Address	Organizational	Class of Activity	Amount
Anshe Emeth Memorial Temple	222 Livingston Avenue New Brunswick, NJ 08901	501(C) 3	Religious	$ (1,000)
Compassion & Choices	P O. Box 101810 Denver, CO 80250	501(C) 3	Humanitarian	(500)
Doctors Without Borders	333 7th Avenue NY, NY 10001	501(C) 3	Community Fund	(500)
Elijah's Promise	211 Livingston Avenue New Brunswick, NJ 08901	501(C) 3	Religious	(500)
Environmental Defense	257 Park Avenue South NY, NY 10010	501(C) 3	Educational	(500)
FINCA International	1101 14th Street MW 11th Floor Washington, DC 20005	501(C) 3	Humanitarian	(500)
IPPF/Western Hemisphere Region	120 Wall Street NY, NY 10005	501(C) 3	Humanitarian	(500)
Jewish Federation of Greater Miami	4200 Biscayne Blvd Miami, FL 33137	501(C) 3	Religious	(500)
Makhelat Hamercaz	222 Livingston Avenue New Brunswick, NJ 08901	501(C) 3	Religious	(200)
Mazon	1990 Bundy Drive Los Angeles, Calif 90025	501(C) 3	Humanitarian	(1,000)
National Yiddish Book Center	1021 West St Amherst, MA 01002	501(C) 3	Educational	(500)
RFB&D NJ Unit	69 Mapleton Rd Princeton, NJ 08540	501(C) 3	Community Fund	(1,000)
The Nature Conservancy	4245 N Fairfax Drive Suite 100 Arlington, VA 22203	501(C) 3	Educational	(500)
			Total	$ (7,700 00)

Subtotal by Class:	
Community Fund	(1,500)
Educational	(1,500)
Humanitarian	(2,500)
Religious	(2,200)
	$ (7,700)

2675

Form **8868**
(Rev January 2011)
Department of the Treasury
Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

▶ File a separate application for each return.

OMB No 1545-1709

- If you are filing for an Automatic 3-Month Extension, complete only Part I and check this box ▶ [X]
- 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 Max Minsky and Florence Minsky Goldstein Family Foundation, Inc.

Employer identification number: 65-0817349

Number, street, and room or suite no. If a P.O. box, see instructions.: % Hirsh & Co. 7990 SW 117th Avenue 203

City, town or post office, state, and ZIP code. For a foreign address, see instructions: Miami FL 33183

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

INTERNAL REVENUE SERVICE
W&I - FIELD ASSISTANCE
MIAMI, FL 33130
MAY 16 2011
RECEIVED
31214

- The books are in the care of ▶ Hirsh & Company, CPA's 7990 SW 117th Ave #203 Miami FL 33183

Telephone No ▶ 305-595-7100 FAX No ▶ 305-598-5100

- 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.

▶ [X] 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	$ 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	$ 0
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

For Paperwork Reduction Act Notice, see Instructions.
DAA