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

OMB No 1545-0052

**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

, 2010, and ending

, 20

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

HACKETT FAMILY FOUNDATION

A Employer identification number

76-0522431

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

Room/suite

B Telephone number (see page 10 of the instructions)

3372 DEL MONTE

(832) 636-8708

City or town, state, and ZIP code

HOUSTON, TX 77019

H Check type of organization ☒ Section 501(c)(3) exempt private foundation

☐ Section 4947(a)(1) nonexempt charitable trust

☐ Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col (c), line 16) **\$ 1,724,185.**

J Accounting method ☒ Cash ☐ Accrual

☐ Other (specify)

(Part I, column (d) must be on cash basis)

C If exemption application is pending, check here ☐

D 1 Foreign organizations, check here ☐

2 Foreign organizations meeting the 85% test, check here and attach computation ☐

E If private foundation status was terminated under section 507(b)(1)(A), check here ☐

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

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

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received (attach schedule)	344,167.			
2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
3 Interest on savings and temporary cash investments	233.	233.	0.	ATCH 1
4 Dividends and interest from securities	1,830.	1,830.	0.	ATCH 2
5 a Gross rents				
b Net rental income or (loss)				
6 a Net gain or (loss) from sale of assets not on line 10				
b Gross sales price for all assets on line 6a				
7 Capital gain net income (from Part IV, line 2)				
8 Net short-term capital gain				
9 Income modifications				
10 a Gross sales less returns and 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	346,230.	2,063.	0.	
13 Compensation of officers, directors, trustees, etc	0.			
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16 a Legal fees (attach schedule)				
b Accounting fees (attach schedule) ATCH 3	7,080.	7,080.	0.	0.
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 (attach schedule) ATCH 4	9,685.	95.	0.	0.
24 Total operating and administrative expenses. Add lines 13 through 23	16,765.	7,175.	0.	0.
25 Contributions, gifts, grants paid	1,761,934.			1,761,934.
26 Total expenses and disbursements. Add lines 24 and 25	1,778,699.	7,175.	0.	1,761,934.
27 Subtract line 26 from line 12				
a Excess of revenue over expenses and disbursements	-1,432,469.			
b Net investment income (if negative, enter -0-)		0.		
c Adjusted net income (if negative, enter -0-)			0.	

For Paperwork Reduction Act Notice, see page 30 of the instructions.

JSA

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		Beginning of year	End of year	
				(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing				
	2	Savings and temporary cash investments		3,069,519.	1,629,000.	1,629,000.
	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 (attach schedule)				
		Less: allowance for doubtful accounts				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges		7,598.	4,200.	4,200.
	10 a	Investments - U S and state government obligations (attach schedule)				
	b	Investments - corporate stock (attach schedule) <b>ATTCH 5</b>		77,023.	77,023.	90,985.
	c	Investments - corporate bonds (attach schedule)				
	11	Investments - land, buildings, and equipment: basis				
	Less: accumulated depreciation (attach schedule)					
12	Investments - mortgage loans					
13	Investments - other (attach schedule)					
14	Land, buildings, and equipment: basis					
	Less: accumulated depreciation (attach schedule)					
15	Other assets (describe)					
16	Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)		3,154,140.	1,710,223.	1,724,185.	
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.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted				
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. <input checked="" type="checkbox"/>					
	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		3,154,140.	1,710,223.	
	30	Total net assets or fund balances (see page 17 of the instructions)		3,154,140.	1,710,223.	
	31	Total liabilities and net assets/fund balances (see page 17 of the instructions)		3,154,140.	1,710,223.	

## 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	3,154,140.
2	Enter amount from Part I, line 27a	2	-1,432,469.
3	Other increases not included in line 2 (itemize) <b>ATTACHMENT 6</b>	3	950.
4	Add lines 1, 2, and 3	4	1,722,621.
5	Decreases not included in line 2 (itemize) <b>ATTACHMENT 7</b>	5	12,398.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	1,710,223.

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**Part IV Capital Gains and Losses for Tax on Investment Income**

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs. MLC Co.)			(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a					
b					
c					
d					
e					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
a					
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))		
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any			
a					
b					
c					
d					
e					
2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }			2		
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6). If gain, also enter in Part I, line 8, column (c) (see 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	561,227.	1,944,282.	0.288655
2008	1,079,350.	1,961,713.	0.550208
2007	1,798,364.	1,028,406.	1.748691
2006	2,737,778.	1,326,197.	2.064383
2005	783,577.	1,853,569.	0.422740
2 Total of line 1, column (d)			5.074677
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			1.014935
4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5			2,037,781.
5 Multiply line 4 by line 3			2,068,215.
6 Enter 1% of net investment income (1% of Part I, line 27b)			0.
7 Add lines 5 and 6			2,068,215.
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 on page 18			1,761,934.

**Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see page 18 of the instructions)**

1 a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 . . . . .			
Date of ruling or determination letter _____ (attach copy of ruling letter if necessary - see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b . . . . .		1	0.
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	
3 Add lines 1 and 2 . . . . .		3	0.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) . . . . .		4	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0- . . . . .		5	0.
6 Credits/Payments.			
a 2010 estimated tax payments and 2009 overpayment credited to 2010 . . . . .	6a	4,200.	
b Exempt foreign organizations-tax withheld at source . . . . .	6b	0.	
c Tax paid with application for extension of time to file (Form 8868) . . . . .	6c	0.	
d Backup withholding erroneously withheld . . . . .	6d		
7 Total credits and payments. Add lines 6a through 6d . . . . .	7	4,200.	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached . . . . .	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed . . . . .	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid . . . . .	10	4,200.	
11 Enter the amount of line 10 to be: Credited to 2011 estimated tax <input type="checkbox"/> 4,200. Refunded <input type="checkbox"/> . . . . .	11		

**Part VII-A Statements Regarding Activities**

	Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign? . . . . .		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? . . . . .		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? . . . . .		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation <input type="checkbox"/> \$ 0. (2) On foundation managers <input 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 type="checkbox"/> \$ 0. . . . .		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? . . . . .		X
If "Yes," attach a detailed description of the activities		
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
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year? . . . . .		X
b If "Yes," has it filed a tax return on Form 990-T for this year? . . . . .		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? . . . . .		X
If "Yes," attach the statement required by General Instruction T.		
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	
8 a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) <input type="checkbox"/> TX, . . . . .		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation . . . . .	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2010 or the taxable year beginning in 2010 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV . . . . .		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses . ATTACHMENT 8 . . . . .	X	

**Part VII-A Statements Regarding Activities (continued)**

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see 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 <input type="checkbox"/> N/A				
14	The books are in care of <input type="checkbox"/> JAMES T. HACKETT Telephone no <input type="checkbox"/> 832-636-8708			
Located at <input type="checkbox"/> 3372 DEL MONTE, HOUSTON, TEXAS ZIP + 4 <input type="checkbox"/> 77019				
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <input type="checkbox"/> N/A <input type="checkbox"/>			
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 <input type="checkbox"/>	16	Yes	No
				X

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days). <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 22 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>	1b	N/A
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 <input type="checkbox"/>		
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)	2b	N/A
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here <input type="checkbox"/>		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 2010 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2010)	3b	N/A
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)? (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)? ☐ **5b** 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? ☐ Yes ☐ No **N/A**

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

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

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

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

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

**b** If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ Yes ☒ No **7b** 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 (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
ATTACHMENT 9		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 ☐ NONE

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**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 . . . . . **NONE****Part IX-A Summary of Direct Charitable Activities**

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 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 NONE	
2	
All other program-related investments. See page 24 of the instructions.	
3 NONE	
Total. Add lines 1 through 3 . . . . .	

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**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	81,067.
b	Average of monthly cash balances	1b	1,981,239.
c	Fair market value of all other assets (see page 25 of the instructions)	1c	6,507.
d	Total (add lines 1a, b, and c)	1d	2,068,813.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	2,068,813.
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	31,032.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	2,037,781.
6	Minimum investment return. Enter 5% of line 5	6	101,889.

**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	101,889.
2a	Tax on investment income for 2010 from Part VI, line 5	2a	0.
b	Income tax for 2010. (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	0.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	101,889.
4	Recoveries of amounts treated as qualifying distributions	4	950.
5	Add lines 3 and 4	5	102,839.
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	102,839.

**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	1,761,934.
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	0.
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	0.
b	Cash distribution test (attach the required schedule)	3b	0.
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	1,761,934.
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	N/A
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,761,934.

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				102,839.
2 Undistributed income, if any, as of the end of 2010				
a Enter amount for 2009 only				
b Total for prior years: 20 08 20 07 20 06		0.		
3 Excess distributions carryover, if any, to 2010:				
a From 2005	706,159.			
b From 2006	2,672,954.			
c From 2007	1,754,386.			
d From 2008	988,120.			
e From 2009	476,411.			
f Total of lines 3a through e	6,598,030.			
4 Qualifying distributions for 2010 from Part XII, line 4 ▶ \$	1,761,934.			
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				102,839.
e Remaining amount distributed out of corpus	1,659,095.			
5 Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (a).)				
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	8,257,125.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed.				
d Subtract line 6c from line 6b. Taxable amount - see page 27 of the instructions		0.		
e Undistributed income for 2009. Subtract line 4a from line 2a. Taxable amount - see page 27 of the instructions			NONE	
f Undistributed income for 2010. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2011.				NONE
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)	706,159.			
9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a	7,550,966.			
10 Analysis of line 9				
a Excess from 2006	2,672,954.			
b Excess from 2007	1,754,386.			
c Excess from 2008	988,120.			
d Excess from 2009	476,411.			
e Excess from 2010	1,659,095.			

<b>Part XIV</b>	<b>Private Operating Foundations</b> (see page 27 of the instructions and Part VII-A, question 9)	NOT APPLICABLE
-----------------	---	----------------

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

**b** Check box to indicate whether the foundation is a private operating foundation described in section

4942(j)(3) or

4942(j)(5)

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

**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 invest-  
ment 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 (i)(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) )

JAMES T. HACKETT

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

NONE

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

Check here ☒ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see 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
<b>a Paid during the year</b>  ATTACHMENT 10 - 15				
<b>Total</b> .....			<b>3a</b>	1,761,934.
<b>b Approved for future payment</b>  ATTACHMENT 16				
<b>Total</b> .....			<b>3b</b>	2,616,666.

Form 990-PF (2010)

**Part XVI-A Analysis of Income-Producing Activities**

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See page 28 of the instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount		
<b>1</b> Program service revenue						
a _____						
b _____						
c _____						
d _____						
e _____						
f _____						
g Fees and contracts from government agencies						
<b>2</b> Membership dues and assessments . . . . .						
<b>3</b> Interest on savings and temporary cash investments			14	233.		
<b>4</b> Dividends and interest from securities . . . . .			14	1,830.		
<b>5</b> Net rental income or (loss) from real estate						
a Debt-financed property . . . . .						
b Not debt-financed property . . . . .						
<b>6</b> Net rental income or (loss) from personal property .						
<b>7</b> Other investment income . . . . .						
<b>8</b> Gain or (loss) from sales of assets other than inventory						
<b>9</b> Net income or (loss) from special events . . . . .						
<b>10</b> Gross profit or (loss) from sales of inventory . . .						
<b>11</b> Other revenue a _____						
b _____						
c _____						
d _____						
e _____						
<b>12</b> Subtotal. Add columns (b), (d), and (e) . . . . .				2,063.		
<b>13</b> Total. Add line 12, columns (b), (d), and (e) . . . . .				13		2,063.

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

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

[illegible]

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

**Title**

**Paid  
Preparer  
Use Only**

Print/Type preparer's name

Preparer's signature

Date \_\_\_\_\_

PTIN

CATHY CHANCE

Cathy Chance

JUL 25 2011

Check ☐ if self-employed

P00533162

Firm's name ► MARGOLIS, PHIPPS & WRIGHT P.C.

Firm's EIN ► 76-0324056

Firm's address ► 1400 POST OAK BLVD., STE 900  
HOUSTON, TX

77056-3009

Phone no. 713-625-3500

**Schedule B**(Form 990, 990-EZ,  
or 990-PF)Department of the Treasury  
Internal Revenue Service**Schedule of Contributors**

► Attach to Form 990, 990-EZ, or 990-PF.

OMB No 1545-0047

**2010**

Name of the organization

HACKETT FAMILY FOUNDATION

Employer identification number

76-0522431

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)( ) (enter number) organization☐ 4947(a)(1) nonexempt charitable trust not treated as a private foundation☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation☐ 501(c)(3) taxable private foundationCheck if your organization is covered by the **General Rule** or a **Special Rule**.**Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.**General Rule**

- ☒
- For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II

**Special Rules**

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3 % support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year . . . . . ► \$ \_\_\_\_\_

**Caution.** An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2 of its Form 990, or check the box on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF.

Schedule B (Form 990, 990-EZ, or 990-PF) (2010)

JSA

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Name of organization **HACKETT FAMILY FOUNDATION**Employer identification number  
**76-0522431****Part I Contributors** (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	JAMES T. AND MAUREEN HACKETT 3372 DEL MONTE HOUSTON, TX 77019	\$ 90,071.	Person <input checked="checked" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
2	HACKETT 1996 CHARITABLE REMAINDER UNITRUST, 3372 DEL MONTE HOUSTON, TX 77019	\$ 254,096.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)



ATTACHMENT 1

FORM 990PF, PART I - INTEREST ON TEMPORARY CASH INVESTMENTS

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>
GREEN BANK	233.	233.	0.
TOTAL	<u>233.</u>	<u>233.</u>	<u>0.</u>

ATTACHMENT 2

FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>
SALIENT TRUST CO.	1,830.	1,830.	0.
TOTAL	<u>1,830.</u>	<u>1,830.</u>	<u>0.</u>

ATTACHMENT 3

FORM 990PF, PART I - ACCOUNTING FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
ACCOUNTING FEES	7,080.	7,080.	0.	0.
TOTALS	<u>7,080.</u>	<u>7,080.</u>	<u>0.</u>	<u>0.</u>

FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
MISCELLANEOUS EXPENSES	9,685.	95.	0.	0.
TOTALS	9,685.	95.	0.	0.

HACKETT FAMILY FOUNDATION

76-0522431

ATTACHMENT 5

FORM 990PF, PART II - CORPORATE STOCK

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
LINCOLN NATIONAL	31,675.	31,675.	19,467.
METLIFE, INC.	32,941.	32,941.	31,108.
ABB LITE. - SPON ADR	12,407.	12,407.	40,410.
TOTALS	<u>77,023.</u>	<u>77,023.</u>	<u>90,985.</u>

HACKETT FAMILY FOUNDATION

76-0522431

ATTACHMENT 6

FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES

DESCRIPTION

AMOUNT

PRIOR PERIOD ADJUSTMENT

950.

TOTAL

950.

HACKETT FAMILY FOUNDATION

76-0522431

ATTACHMENT 7

FORM 990PF, PART III - OTHER DECREASES IN NET WORTH OR FUND BALANCES

DESCRIPTION

AMOUNT

PRIOR YEAR EXCISE TAX

12,398.

TOTAL

12,398.

76-0522431

ATTACHMENT 8

HACKETT FAMILY FOUNDATION

FORM 990PF, PART VII-A, LINE 10 - NEW SUBSTANTIAL CONTRIBUTORS

<u>NAME AND ADDRESS</u>	<u>DATE</u>	<u>DIRECT PUBLIC SUPPORT</u>
HACKETT 1996 CHARITABLE REMAINDER UNITRUST, 3372 DEL MONTE HOUSTON, TX 77019	8/5/2010	254,096.
TOTAL CONTRIBUTION AMOUNTS		<u>254,096.</u>



# HACKETT FAMILY FOUNDATION

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

76-0522431

ATTACHMENT 9

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
JAMES T. HACKETT 3372 DEL MONTE DRIVE HOUSTON, TX 77019	PRES./DIR. .50	0.	0.	0.
MAUREEN O'GARA HACKETT 3372 DEL MONTE DRIVE HOUSTON, TX 77019	SECR./DIR. .50	0.	0.	0.
NELLIE O'GARA 72 RIDGEWAY AVON, CT 06001	DIRECTOR .50	0.	0.	0.
KEVIN HICKEY 72 RIDGEWAY AVON, CT 06001	DIRECTOR .50	0.	0.	0.
H. PATRICK HACKETT JR 875 N. MICHIGAN AVE, 41ST FL. CHICAGO, IL 60611	DIRECTOR .50	0.	0.	0.
GRAND TOTALS		0.	0.	0.

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4093-023

ATTACHMENT 9

HACKETT FAMILY FOUNDATION  
76-0522434  
2010 990PF

PART XV. GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

RECIPIENT	STATUS	PURPOSE	AMOUNT
A SAFE PLACE 24 AMELIA DRIVE NANTUCKET, MA 02554	PUBLIC	UNRESTRICTED	250
AMERICAN CANCER SOCIETY 6301 RICHMOND AVE HOUSTON, TX 77057	PUBLIC	MEMORIAL	100
AMERICAN FILM INSTITUTE 2021 N. WESTERN AVENUE LOS ANGELES, CA 90027	PUBLIC	FILM	5,000
AMERICAN HEART ASSOCIATION 10060 BUFFALO SPEEDWAY HOUSTON, TX 77054	PUBLIC	MEMORIALS	200
ARCHDIOCESE OF GALVESTON/HOUSTON P O BOX 907 HOUSTON, TX 77210	PUBLIC	2010 CAMPAIGN	500
BAYLOR COLLEGE OF MEDICINE ONE BAYLOR PLAZA HOUSTON, TX 77030	PUBLIC	ANNUAL FUND IN HONOR OF ROYLYN PARKE 90TH BIRTHDAY	1,000 100
CHRON'S AND COLITIS FOUNDATION 5120 WOODWAY, SUITE 8008 HOUSTON, TX 77056	PUBLIC	GALA	5,000
CIVIL WAR PRESERVATION TRUST P O BOX 17686 BALTIMORE, MD 21298	PUBLIC	UNRESTRICTED	500
COMMUNITIES IN SCHOOLS 1235 NORTH LOOP WEST, SUITE 300 HOUSTON, TX 77008	PUBLIC	GALA	14,250
DANA FARBER CANCER INSTITUTE 450 BROOKLINE AVE BOSTON, MA 02115	PUBLIC	IN MEMORY OF BARRY SIMON	500
DBSA GREATER HOUSTON 3800 BUFFALO SPEEDWAY, SUITE 300 HOUSTON, TX 77098	PUBLIC	2010 DONATION	500
DELTA GAMMA FOUNDATION 3250 RIVERSIDE DRIVE COLUMBUS, OH 43221	PUBLIC	UNRESTRICTED	2,867
DEPELCHIN CHILDREN'S CENTER 4950 MEMORIAL DR HOUSTON, TX 77007	PUBLIC	KEZIA SOCIETY	1,250
DOMINICAN SISTERS OF HOUSTON 6501 ALMEDA ROAD HOUSTON, TX 77021	PUBLIC	ANNUAL FUND	2,000
DREAMLAND THEATER FOUNDATION 12 OAK STREET NANTUCKET, MA 02554	PUBLIC	UNRESTRICTED	10,000
EPILEPSY FOUNDATION TEXAS 2630 FOUNTAINVIEW, SUITE 210 HOUSTON, TX 77057	PUBLIC	UNRESTRICTED	1,000

HACKETT FAMILY FOUNDATION  
76-0522434  
2010 990PF

PART XV. GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

RECIPIENT	STATUS	PURPOSE	AMOUNT
EQUESTRIAN ORDER OF THE HOLY SEPULCHRE 2001 KIRBY DRIVE, SUITE 902 HOUSTON, TX 77019	PUBLIC	ANNUAL FUND	550
FAITHBRIDGE UNITED METHODIST CHURCH 18000 STUEBNER AIRLINE ROAD SPRING, TX 77379	PUBLIC	HOPE FOR HONDURAS FOR CLAY GASPER	1,000
FINGERPRINTS CORPORATION P.O. BOX 1824 NANTUCKET, MA 02554	PUBLIC	THE ROCK RUN	4,000
FOUNDATION FIGHTING BLINDNESS 12807 ALDEN LANE FRISCO, TX 75305	PUBLIC	UNRESTRICTED	2,500
FRIENDS OF MHMRA 7011 SOUTHWEST FREEWAY, #551 HOUSTON, TX 77074	PUBLIC	GALA	1,000
GALVESTON BAY FOUNDATION 17330 HIGHWAY 3 WEBSTER, TX 77598	PUBLIC	UNRESTRICTED	1,000
GREATER HOUSTON COMMUNITY FOUNDATION 4550 POST OAK PLACE, SUITE 100 HOUSTON, TX 77027	PUBLIC	UNRESTRICTED	35,000
HARVARD BUSINESS SCHOOL SOLDIERS FIELD BOSTON, MA 02163	PUBLIC	UNRESTRICTED	250,000
HOLY CROSS BUSINESS SCHOOL P O. BOX 543 NOTRE DAME, IN 46556	PUBLIC	IN MEMORY OF BETTE SCULLY	1,000
HOUSTON AREA WOMEN'S CENTER 1010 WAUGH DR HOUSTON, TX 77019	PUBLIC	UNRESTRICTED	1,000
HOUSTON AWARE 2242 W. HOLCOMBE BLVD HOUSTON, TX 77030	PUBLIC	UNRESTRICTED	250
HOUSTON BALLET 1921 W BELL STREET HOUSTON, TX 77019	PUBLIC	UNRESTRICTED PREVIEW PARTY TABLE IN HONOR OF ROSE AND HARRY CULLEN	2,900 1,312 250
HOUSTON GRAND OPERA 510 PRESTON STREET HOUSTON, TX 77002	PUBLIC	WINE AUCTION UNRESTRICTED	250 33,334
I AM WATERS FOUNDATION 3262 WESTHEIMER ROAD #229 HOUSTON, TX 77098	PUBLIC	UNRESTRICTED	5,000
INDIANA UNIVERSITY FOUNDATION 550 W NORTH ST, #301 INDIANAPOLIS, IN 46202	PUBLIC	MARKETING PROPOSAL FOR IUPUI	25,000
INNER CITY CATHOLIC SCHOOLS ARCHDIOCESE GALVESTON HOUSTON	PUBLIC	CARDINAL'S CIRCLE	5,000

HACKETT FAMILY FOUNDATION  
76-0522434  
2010 990PF

PART XV. GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

RECIPIENT	STATUS	PURPOSE	AMOUNT
P.O. BOX 4343 HOUSTON, TX 77021			
INTERFACE-SAMARITAN COUNSELING CENTERS 4803 SAN FELIPE HOUSTON, TX 77056	PUBLIC	UNRESTRICTED	500
INTERFAITH CARE PARTNERS 701 N. POST OAK ROAD, SUITE 330 HOUSTON, TX 77024	PUBLIC	GALA	4,500
JUNIOR ACHIEVEMENT OF SOUTHEAST TEXAS 2115 E. GOVERNORS CIRCLE HOUSTON, TX 77092	PUBLIC	BOWL A THON 09/10 CAMPAIGN GOLD TOURNAMENT UNRESTRICTED	12,500 5,000 2,700 5,000
JUSTICE FOR CHILDREN 2600 SW FREEWAY, SUITE 806 HOUSTON, TX 77098	PUBLIC	IN HONOR OF JAN KROCKER	100
JUVENILE DIABETES 2425 FOUNTAIN VIEW, STE 280 HOUSTON, TX 77057	PUBLIC	ELLIE'S EAGLES	1,000
LEGACY COMMUNITY HEALTH SERVICES P O BOX 66308 HOUSTON, TX 77266	PUBLIC	MAUREEN HACKETT CENTER FOR MENTAL HEALTH	250,000
LINDA LORRING NATURE FOUNDATION 110 EAL POINT RAOD NANTUCKET, MA 02554	PUBLIC	UNRESTRICTED	50
MARCH OF DIMES 3000 WESLAYAN, SUITE 100 HOUSTON, TX 77027	PUBLIC	SPONSOR TERI HEGAR	250
MD ANDERSON CANCER CENTER P O BOX 301439 HOUSTON, TX 77230	PUBLIC	UNRESTRICTED VOLUNTEER ENDOWMENT FOR PATIENT SUPPORT (VEPS)	5,522 500
MENTAL HEALTH AMERICA OF GREATER HOUSTON, INC 2211 NORFOLK, SUITE 810 HOUSTON, TX 77098	PUBLIC	GALA	14,375
NATIONAL MS SOCIETY P.O BOX 4215 HOUSTON, TX 77210	PUBLIC	MS 150	1,050
NANTUCKET ATHENEUM ONE INDIA STREET P.O BOX 808 NANTUCKET, MA 02554	PUBLIC	SPONSOR OF DANCE FESTIVAL ANNUAL FUND	10,000 250
NANTUCKET BOYS AND GIRLS CLUB P.O. BOX 269 NANTUCKET, MA 02554	PUBLIC	GALA GOLF TOURNAMENT 10 TICKETS TO CLAMBAKE GIVING BACK ANNUAL APPEAL	48,500 7,500 1,500 100,000
NANTUCKET COMEDY FESTIVAL 53 WEST 87TH STREET NEW YORK, NY 11024	PUBLIC	UNRESTRICTED	1,000

HACKETT FAMILY FOUNDATION  
76-0522434  
2010 990PF

PART XV. GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

RECIPIENT	STATUS	PURPOSE	AMOUNT
NANTUCKET COTTAGE HOSPITAL 57 PROSPECT STREET NANTUCKET, MA 02554	PUBLIC	UNRESTRICTED TABLE FOR POPS EVENT MD ANDERSON GRAND ROUNDS	25,000 31,500 261
NANTUCKET COTTAGE HOSPITAL FOUNDATION 12 OAK STREET, SHOP A NANTUCKET, MA 02554	PUBLIC	KIDS HELPING KIDS SPONSOR REIMBURSE FOR DR MONTO EVENT IN KIND DONATION FOR EVENT 8/27/10	500 2,180 3,036
NANTUCKET FIREMAN'S ASSOCIATION 131 PLEASANT STREET NANTUCKET, MA 02554	PUBLIC	UNRESTRICTED	500
NANTUCKET GOLF CLUB FOUNDATION P O. BOX 313 SIASCONSET, MA 02564	PUBLIC	UNRESTRICTED GALA	5,000 4,100
NANTUCKET HISTORICAL ASSOCIATION P.O BOX 1016 NANTUCKET, MA 02554	PUBLIC	ANNUAL FUND	100
NANTUCKET LIGHTHOUSE SCHOOL 1 RUGGED ROAD NANTUCKET, MA 02554	PUBLIC	IN HONOR OF CAREY HAZELGROVE	500
NANTUCKET PROFESSIONAL FIREFIGHTERS ASSOCIATION 131 PLEASANT STREET NANTUCKET, MA 02554	PUBLIC	UNRESTRICTED	200
NUTCRACKER MARKET 1921 W BELL HOUSTON, TX 77019	PUBLIC	SUGAR PLUM 2010	1,850
PALLIATIVE AND SUPPORTIVE CARE OF NANTUCKET FOUNDATION 57 PROSPECT STREET NANTUCKET, MA 02554	PUBLIC	UNRESTRICTED	500
PATHWAYS FOR LITTLE FEET 8 GREENWAY PLAZA, #1000 HOUSTON, TX 77046	PUBLIC	UNRESTRICTED	500
READ COMMISSION P.O BOX 2049 HOUSTON, TX 77252	PUBLIC	UNRESTRICTED	500
RICE UNIVERSITY P.O BOX 200175 HOUSTON, TX 77216	PUBLIC	LOVETT STATUE FUND	5,000
SAM HOUSTON AREA COUNCIL BOY SCOUTS OF AMERICA COUNCIL 2225 NORTH LOOP W HOUSTON, TX 77292	PUBLIC	UNRESTRICTED	1,000
SOUTHWESTERN MEDICAL FOUNDATION 2305 CEDAR SPRINGS ROAD DALLAS, TX 75201	PUBLIC	IN MEMORY OF TEXANA FISHER	100
ST. AGNES ACADEMY 9000 BELLAIRE BLVD HOUSTON, TX 77036	PUBLIC	2010-2011 ANNUAL FUND	5,000

HACKETT FAMILY FOUNDATION  
76-0522434  
2010 990PF

PART XV. GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

RECIPIENT	STATUS	PURPOSE	AMOUNT
ST. ANNE CATHOLIC CHURCH 2140 WESTHEIMER HOUSTON, TX 77098	PUBLIC	UNRESTRICTED MASS INTENTION FOR DAN DUNCAN	11,500 100
ST JUDE CHILDREN'S RESEARCH HOSPITAL 262 DANNY THOMAS PALCE MEMPHIS, TN 38105	PUBLIC	TRIKE-A-THON	25
ST. MARY OUR LADY OF THE ISLE CHURCH 3 FEDERAL STREET NANTUCKET, MA 02554	PUBLIC	UNRESTRICTED	950
SUSAN G KOMEN BREAST CANCER FOUNDATION 2425 FOUNTAINVIEW #210 HOUSTON, TX 77057	PUBLIC	SPONSOR KATHRYN SINCLAIR	500
SUSTAINABLE NANTUCKET P O BOX 1244 NANTUCKET, MA 02554	PUBLIC	UNRESTRICTED	500
TEEN AND FAMILY SERVICES 9337 B KATY, PMB 314 HOUSTON, TX 77024	PUBLIC	IN HONOR OF MELANIE GRAY	1,000
TELLURIDE FILM FESTIVAL 800 JONES STREET BERKELEY, CA 94710	PUBLIC	3 PATRON PASSES	5,700
TELLURIDE MEDICAL CENTER FOUNDATION P.O. BOX 1229 TELLURIDE, CO 81435	PUBLIC	UNRESTRICTED	100
TELLURIDE SKI & SNOWBOARD CLUB P O BOX 2824 TELLURIDE, CO 81435	PUBLIC	UNRESTRICTED	500
TELLURIDE VOLUNTEER FIRE DEPARTMENT P O. BOX 1602 TELLURIDE, CO 81435	PUBLIC	UNRESTRICTED	500
TEXAS CHILDREN'S HOSPITAL 1919 S. BRAESWOOD, SUITE 5214 HOUSTON, TX	PUBLIC	IN HONOR OF MILTON CARROLL AMBASSADORS	1,000 2,500
TEXAS HEART INSTITUTE 6770 BERTNER AVENUE HOUSTON, TX 77030	PUBLIC	IN HONOR OF JUDY AND RODNEY MARGOLIS	100
THE BASILIAN FATHERS DILLON HOUSE 1302 KIPLING STREET HOUSTON, TX 77006	PUBLIC	UNRESTRICTED	200,000
THE CENTER FOR SPEECH AND HEARING 3636 WEST DALLAS HOUSTON, TX 77019	PUBLIC	IN HONOR OF PAM BRASSEUX	250
THE CENTER FOUNDATION 3550 W. DALLAS HOUSTON, TX 77019	PUBLIC	UNRESTRICTED 2010 YEAR END CAMPAIGN	100 100
THE DIOCESE OF GALVESTON-HOUSTON 1700 SAN JACINTO HOUSTON, TX 77002	PUBLIC	SHRINE TO ST. ELIZABETH ANN SETON	100,000

HACKETT FAMILY FOUNDATION  
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PART XV. GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

RECIPIENT	STATUS	PURPOSE	AMOUNT
GATHERING PLACE, INC. P.O. BOX 35561 HOUSTON, TX 77235	PUBLIC	UNRESTRICTED	100
THE MENNINGER CLINIC 2801 GESSNER CLINIC HOUSTON, TX 77080	PUBLIC	UNRESTRICTED GALA BOARD MEETING IN HONOR OF DEE OSBORNE ANNUAL MEETING	250,000 4,650 981 250 71
THE WOMEN'S CIRCLE 912 SE 4TH ST BOYNTON, FL 33435	PUBLIC	UNRESTRICTED	500
TIRR FOUNDATION 4605 POST OAK PLACE DR, STE 222 HOUSTON, TX 77027	PUBLIC	IN HONOR OF CHRIS AND LIZ DOOLEY	500
UNITED WAY 50 WAUGH DRIVE HOUSTON, TX 77007	PUBLIC	ANNUAL APPEAL UNRESTRICTED	30,000 50
UNIVERSITY OF ILLINOIS FOUNDATION 1305 W GREEN STREET, MC-386 URBANA, IL 61801	PUBLIC	UNRESTRICTED	5,000
UNIVERSITY OF ST. THOMAS 3800 MONTROSE BLVD HOUSTON, TX 77006	PUBLIC	GALA IN HONOR OF ROBERT IVANY	5,000 150,000
WARRAN EASTON CHARTER FOUNDATION P.O. BOX 19500 NEW ORLEAN, LA 70179	PUBLIC	IN HONOR OF SANDRA BULLOCK	10,000
WESTBURY CHRISTIAN SCHOOL 10420 HILLCROFT HOUSTON, TX 77096	PUBLIC	UNRESTRICTED	100
YELLOWSTONE ACADEMY 3000 TRULLEY STREET HOUSTON, TX 77030	PUBLIC	GOLF TOURNAMENT	4,320
YMCA OF GREATER HOUSTON AREA P.O. BOX 3007 HOUSTON, TX 77253	PUBLIC	WEEKLEY FAMILY YMCA	500
			<u>1,761,934</u>

HACKETT FAMILY FOUNDATION  
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PART XV. GRANTS AND CONTRIBUTIONS APPROVED FOR FUTURE PAYMENT

<u>RECIPIENT</u>	<u>STATUS</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
HARVARD BUSINESS SCHOOL SOLDIERS FIELD BOSTON, MA 02163	PUBLIC	UNRESTRICTED	750,000
HOUSTON GRAND OPERA 510 PRESTON STREET HOUSTON, TX 77019	PUBLIC	UNRESTRICTED	66,666
LEGACY COMMUNITY HEALTH SERVICES P.O. BOX 66308 HOUSTON, TX 77057	PUBLIC	MAUREEN HACKETT CENTER FOR MENTAL HEALTH	750,000
NANTUCKET COTTAGE HOSPITAL 57 PROSPECT STREET NANTUCKET, MA 02554	PUBLIC	100TH CELEBRATION	100,000
RICE UNIVERSITY 6100 MAIN HOUSTON, TX 77005	PUBLIC	ANNUAL FUND	100,000
THE DIOCESE OF GALVESTON-HOUSTON 1700 SAN JACINTO ST HOUSTON, TX 77002	PUBLIC	SHRINE TO ST. ELIZABETH ANN SETON	100,000
THE MENNINGER CLINIC 2801 GESSNER CLINIC HOUSTON, TX 77080	PUBLIC	UNRESTRICTED	750,000
		TOTAL	<u><u>2,616,666</u></u>



Form **8868**

(Rev. January 2011)

Department of the Treasury  
Internal Revenue Service**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 ☒ **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](http://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*

<b>Type or print</b>  File by the due date for filing your return. See instructions.	Name of exempt organization	Employer identification number
	HACKETT FAMILY FOUNDATION	76-0522431
	Number, street, and room or suite no. If a P.O. box, see instructions	
	3372 DEL MONTE	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions	
	HOUSTON, TX 77019	

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

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

- The books are in the care of ▶ JAMES T. HACKETT

Telephone No. ▶ 832 636-8708FAX No. ▶ 832 636-8228

- 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, 20 11, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
- ▶ ☒ calendar year 20 10 or
- ▶ ☐ tax year beginning                                 , 20       , and ending                                 , 20       .

- 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	\$	4,200.
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	\$	4,200.
c <b>Balance Due.</b> 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.

Form **8868** (Rev. 1-2011)