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# Return of Private Foundation

## or Section 4947(a)(1) Nonexempt Charitable Trust

### Treated as a Private Foundation

2010

Department of the Treasury  
Internal Revenue Service

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

For calendar year 2010, or tax year beginning JUL 1, 2010, and ending JUN 30, 2011

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

Name of foundation <b>THE WARREN J. AND MARYLOU HAYFORD FAMILY FOUNDATION</b>		A Employer identification number <b>36-3992941</b>
Number and street (or P.O. box number if mail is not delivered to street address) <b>7341 S.E. GOLFHOUSE DRIVE</b>	Room/suite	B Telephone number <b>312-486-1000</b>
City or town, state, and ZIP code <b>HOBE SOUND, FL 33455</b>		C If exemption application is pending, check here <input type="checkbox"/>
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ <b>1,821,921.</b>	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
(Part I, column (d) must be on cash basis.)		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a).)		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received				N/A	
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B					
3 Interest on savings and temporary cash investments		606.	606.		STATEMENT 1
4 Dividends and interest from securities		33,256.	33,256.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		22,777.			
b Gross sales price for all assets on line 6a <b>343,510.</b>					
7 Capital gain net income (from Part IV, line 2)			22,777.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income					
12 Total. Add lines 1 through 11		56,639.	56,639.		
13 Compensation of officers, directors, trustees, etc.		0.	0.		0.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees STMT 3		10,750.	5,375.		5,375.
c Other professional fees STMT 4		2,398.	2,398.		0.
17 Interest					
18 Taxes STMT 5		21,000.	0.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses STMT 6		15.	0.		15.
24 Total operating and administrative expenses. Add lines 13 through 23		34,163.	7,773.		5,390.
25 Contributions, gifts, grants paid		347,025.			347,025.
26 Total expenses and disbursements. Add lines 24 and 25		381,188.	7,773.		352,415.
27 Subtract line 26 from line 12		<324,549.>			
a Excess of revenue over expenses and disbursements			48,866.		
b Net investment income (if negative, enter -0-)					
c Adjusted net income (if negative, enter -0-)				N/A	

614 46

**THE WARREN J. AND MARYLOU HAYFORD  
FAMILY FOUNDATION**

36-3992941

Page 2

<b>Part II Balance Sheets</b>		Attached schedules and amounts in the description column should be for end-of-year amounts only		Beginning of year	End of year	
				(a) Book Value	(b) Book Value	(c) Fair Market Value
<b>Assets</b>	1	Cash - non-interest-bearing		1,962,195.	<26,349.>	<26,349.>
	2	Savings and temporary cash investments				
	3	Accounts receivable ▶				
		Less: allowance for doubtful accounts ▶				
	4	Pledges receivable ▶				
		Less: allowance for doubtful accounts ▶				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons				
	7	Other notes and loans receivable ▶				
		Less: allowance for doubtful accounts ▶				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10a	Investments - U S and state government obligations				
	b	Investments - corporate stock	STMT 8	0.	1,045,318.	1,213,301.
	c	Investments - corporate bonds	STMT 9	0.	633,897.	634,969.
11	Investments - land, buildings, and equipment basis ▶					
	Less: accumulated depreciation ▶					
12	Investments - mortgage loans					
13	Investments - other					
14	Land, buildings, and equipment basis ▶					
	Less: accumulated depreciation ▶					
15	Other assets (describe ▶)					
16	<b>Total assets (to be completed by all filers)</b>			1,962,195.	1,652,866.	1,821,921.
<b>Liabilities</b>	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				
	22	Other liabilities (describe ▶)				
23	<b>Total liabilities (add lines 17 through 22)</b>			0.	0.	
<b>Net Assets or Fund Balances</b>	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>					
	and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted				
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>					
	and complete lines 27 through 31.					
	27	Capital stock, trust principal, or current funds		1,962,195.	1,652,866.	
	28	Paid-in or capital surplus, or land, bldg, and equipment fund		0.	0.	
29	Retained earnings, accumulated income, endowment, or other funds		0.	0.		
30	<b>Total net assets or fund balances</b>		1,962,195.	1,652,866.		
31	<b>Total liabilities and net assets/fund balances</b>		1,962,195.	1,652,866.		

**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	1,962,195.
2	Enter amount from Part I, line 27a	2	<324,549.>
3	Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 7	3	15,220.
4	Add lines 1, 2, and 3	4	1,652,866.
5	Decreases not included in line 2 (itemize) ▶	5	0.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	1,652,866.

Form 990-PF (2010)

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

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a SEE ATTACHMENT	P	VARIOUS	VARIOUS
b CAPITAL GAIN DISTRIBUTION	P	VARIOUS	VARIOUS
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 343,510.		324,192.	19,318.
b			3,459.
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) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
a			19,318.
b			3,459.
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	22,777.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) If (loss), enter -0- in Part I, line 8	{ }	3	N/A

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

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

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

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

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2009	320,376.	247,955.	1.292073
2008	634,591.	445,384.	1.424818
2007	399,625.	1,043,854.	.382836
2006	281,104.	1,228,539.	.228812
2005	256,260.	1,224,948.	.209201

2 Total of line 1, column (d)	2	3.537740
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	.707548
4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5	4	2,070,174.
5 Multiply line 4 by line 3	5	1,464,747.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	489.
7 Add lines 5 and 6	7	1,465,236.
8 Enter qualifying distributions from Part XII, line 4	8	352,415.

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

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

1a* Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary-see instructions)		1	977.
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		2	0.
c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)		3	977.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		4	0.
3 Add lines 1 and 2		5	977.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)			
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-			
6 Credits/Payments			
a 2010 estimated tax payments and 2009 overpayment credited to 2010	6a	3,555.	
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	3,555.	
8 Enter any penalty for underpayment of estimated tax Check here <input checked="" 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	2,578.	
11 Enter the amount of line 10 to be Credited to 2011 estimated tax	11	0.	

**Part VII-A Statements Regarding Activities**

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		X
1c 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? If "Yes," attach a detailed description of the activities.		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?		X
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV.		X
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> IL		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation		X
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2010 or the taxable year beginning in 2010 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

N/A

**THE WARREN J. AND MARYLOU HAYFORD  
FAMILY FOUNDATION**

36-3992941

Page 5

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

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	
Website address <b>▶ N/A</b>				
14	The books are in care of <b>▶ C/O COLLEEN CREIGHTON</b>	Telephone no	<b>▶ 312-486-1000</b>	
Located at <b>▶ DELOITTE TAX, 111 S. WACKER, CHICAGO, IL</b>		ZIP+4	<b>▶ 60606</b>	
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	<b>▶ 15</b>	<b>N/A</b>	
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	Yes	No
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 <b>▶</b>				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 <b>▶</b>		X
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2010?		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? If "Yes," list the years <b>▶</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.)	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. <b>▶</b>		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If "Yes," did it have excess business holdings in 2010 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2010.)	N/A	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		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?		X

Form 990-PF (2010)

**Part VII-B** Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year did the foundation pay or incur any amount to:(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? ☐ Yes ☒ No(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No**b** If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? **N/A**Organizations relying on a current notice regarding disaster assistance check here ☒**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? **N/A** ☐ Yes ☐ No

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

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

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

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

5b

6b

7b

X

**Part VIII** Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1** List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT				
	0.00	0.	0.	0.

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

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
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. 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		0

**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	
	0.
2	
3	
4	

**Part IX-B** Summary of Program-Related Investments

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

1	N/A	
2		
All other program-related investments See instructions		
3		
Total. Add lines 1 through 3		0.



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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	1,848,370.
b	Average of monthly cash balances	1b	253,329.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	2,101,699.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	2,101,699.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	31,525.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	2,070,174.
6	Minimum investment return. Enter 5% of line 5	6	103,509.

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

1	Minimum investment return from Part X, line 6	1	103,509.
2a	Tax on investment income for 2010 from Part VI, line 5	2a	977.
b	Income tax for 2010 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	977.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	102,532.
4	Recoveries of amounts treated as qualifying distributions	4	15,220.
5	Add lines 3 and 4	5	117,752.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	117,752.

**Part XII** Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	352,415.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	352,415.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	352,415.

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

**Part XIII. Undistributed Income** (see instructions)

	(a) Corpus	(b) Years prior to 2009	(c) 2009	(d) 2010
1 Distributable amount for 2010 from Part XI, line 7				117,752.
2 Undistributed Income, if any, as of the end of 2010				
a Enter amount for 2009 only			0.	
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2010				
a From 2005	197,111.			
b From 2006	281,104.			
c From 2007	401,105.			
d From 2008	634,700.			
e From 2009	340,500.			
f Total of lines 3a through e	1,854,520.			
4 Qualifying distributions for 2010 from Part XII, line 4 ▶ \$	352,415.			
a Applied to 2009, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	352,415.			
d Applied to 2010 distributable amount				0.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (e))	117,752.			117,752.
6 Enter the net total of each column as indicated below:	2,089,183.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b Taxable amount - see instructions		0.		
e Undistributed income for 2009 Subtract line 4a from line 2a Taxable amount - see instr			0.	
f Undistributed income for 2010 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2011				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2005 not applied on line 5 or line 7	79,359.			
9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a	2,009,824.			
10 Analysis of line 9				
a Excess from 2006	281,104.			
b Excess from 2007	401,105.			
c Excess from 2008	634,700.			
d Excess from 2009	340,500.			
e Excess from 2010	352,415.			

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

N/A

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

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

☐ 4942(j)(3) or ☐ 4942(j)(5)

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

Tax year	Prior 3 years			(e) Total
	(a) 2010	(b) 2009	(c) 2008	(d) 2007
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 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) )

WARREN J. HAYFORD

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

NONE

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

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

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

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	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
<p><b>a Paid during the year</b></p> <p><b>*APPLIES TO ALL GRANTS AND CONTRIBUTIONS</b></p> <p>SEE ATTACHED STATEMENT</p>	N/A*	501(C)(3)*	UNRESTRICTED*	347,025.
<b>Total</b>			▶ <b>3a</b>	<b>347,025.</b>
<p><b>b Approved for future payment</b></p> <p>NONE</p>				
<b>Total</b>			▶ <b>3b</b>	<b>0.</b>

Form **990-PF** (2010)

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

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 \_\_\_\_\_

Check ☐ self-employed

PTIN	
------	--

STEVEN HUEFFNER

Firm's name ► DELOITTE TAX LLP

Firm's address ► 111 S. WACKER DRIVE  
CHICAGO, IL 60606

Phone no 312-486-1000

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

SOURCE	AMOUNT
GOLDMAN SACHS	606.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	606.

## FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
GOLDMAN SACHS	33,256.	0.	33,256.
TOTAL TO FM 990-PF, PART I, LN 4	33,256.	0.	33,256.

## FORM 990-PF ACCOUNTING FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
TAX PREPARATION FEES	10,750.	5,375.		5,375.
TO FORM 990-PF, PG 1, LN 16B	10,750.	5,375.		5,375.

## FORM 990-PF OTHER PROFESSIONAL FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT ADVISORY FEES	2,398.	2,398.		0.
TO FORM 990-PF, PG 1, LN 16C	2,398.	2,398.		0.

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FORM 990-PF	TAXES	STATEMENT	5
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FEDERAL EXCISE TAX	21,000.	0.		0.
TO FORM 990-PF, PG 1, LN 18	21,000.	0.		0.

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FORM 990-PF	OTHER EXPENSES	STATEMENT	6
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FILING FEES	15.	0.		15.
TO FORM 990-PF, PG 1, LN 23	15.	0.		15.

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FORM 990-PF	OTHER INCREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	7
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DESCRIPTION	AMOUNT
RECOVERIES OF AMOUNTS TREATED AS QUALIFYING DISTRIBUTIONS	15,220.
TOTAL TO FORM 990-PF, PART III, LINE 3	15,220.

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FORM 990-PF	CORPORATE STOCK	STATEMENT	8
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
GOLDMAN SACHS CORPORATE STOCK - SEE ATTACHED STMT	1,045,318.	1,213,301.
TOTAL TO FORM 990-PF, PART II, LINE 10B	1,045,318.	1,213,301.



FORM 990-PF

CORPORATE BONDS

STATEMENT

9

DESCRIPTIONBOOK VALUEFAIR MARKET  
VALUEGOLDMAN SACHS CORPORATE BONDS - SEE ATTACHED  
STMT

633,897.

634,969.

TOTAL TO FORM 990-PF, PART II, LINE 10C

633,897.

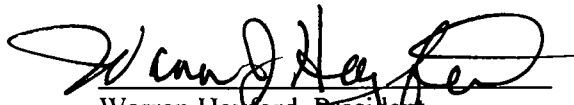
634,969.

THE WARREN J. AND MARYLOU HAYFORD FAMILY FOUNDATION  
FEIN: 36-3992941

FEDERAL FORM 990-PF  
FOR THE YEAR ENDED JUNE 30, 2011

ELECTION UNDER REG. SEC. 53.4942(a)-3(c)(2)(iv) and 53.4942(a)-3(d)(2)

The Warren J. and Marylou Hayford Family Foundation hereby elects to treat as a current distribution out of corpus amounts distributed in prior years which were treated as distributions out of corpus but were not availed of for any other purpose pursuant to regulation section 53.4942(a)-3(c)(2)(iv) and to designate qualifying distributions for 2010 as being made out of corpus pursuant to Reg. Sec. 53.4942(a)-3(d)(2).



Warren Hayford, President



EIN: 36-3992941

## Statement Detail

HAYFORD FAMILY FOUNDATION - EQUITY & FI  
Holdings

Period Ended June 30, 2011

## CASH, DEPOSITS &amp; MONEY MARKET FUNDS

	Quantity	Market Price	Market Value / Accrued Income	Unit Cost	Adjusted Cost / Original Cost	Unrealized Gain (Loss)	Yield to Maturity / Current Yield	Estimated Annual Income
<b>FIXED INCOME</b>								
	Quantity / Current Face	Market Price	Market Value / Accrued Income	Unit Cost	Adjusted Cost / Original Cost	Unrealized / Economic Gain (Loss)	Yield to Maturity in Percentage	Estimated Annual Income
<b>INVESTMENT GRADE FIXED INCOME</b>								
GS CORE FIXED INCOME FUND	22,637,939	9.9800	225,926.63	9.8322	222,581.16	3,345.48 333.54		5,908.50
GOLDMAN SACHS CORE FIXED-INC I MUTUAL FUND CLASS I								
GS SHORT DURATION GOVERNMENT FUND								
GOLDMAN SACHS SHORT DURAT GOVT MUTUAL FUND CLASS A	28,498,265	10.2800	292,941.60	10.4249	297,072.09	(4,130.49) 2,941.63		1,510.30
<b>TOTAL INVESTMENT GRADE FIXED INCOME</b>			<b>518,868.23</b>		<b>519,653.25</b>	<b>(785.01)</b>		<b>7,418.80</b>
<b>OTHER FIXED INCOME</b>								
GS HIGH YIELD FUND								
GOLDMAN SACHS HIGH YIELD INSTL MUTUAL FUND CLASS I	8,000,026	7.3200	58,560.19	7.0628	56,502.73	2,057.46 11,755.15		4,568.01

<sup>14</sup> This represents a bank deposit of an affiliated bank reflected here for your convenience and is not cash held in your brokerage or custody account. Please see the enclosed Bank Statement page(s) for specific information related to your bank deposit. Not a Deposit. Not FDIC Insured. May Lose Value (Excluding Goldman Sachs Bank Deposit Account, Term Deposits and Certificates of Deposit).

Brokerage and securities services provided by Goldman, Sachs & Co. Bank Deposit Account Certificate of Deposit Account and Term Deposit Account offered by Goldman Sachs Bank USA, Member FDIC.



EIN. 36-3992941

Statement Detail

**HAYFORD FAMILY FOUNDATION - EQUITY & FI**  
Holdings (Continued)

Period Ended June 30, 2011

**FIXED INCOME (Continued)**

	Quantity / Current Face	Market Price	Market Value / Accrued Income	Unit Cost	Adjusted Cost / Original Cost	Unrealized / Economic Gain (Loss)	Yield to Maturity in Percentage	Estimated Annual Income
<b>OTHER FIXED INCOME</b>								
GS STRATEGIC INCOME FUND								
GS STRATEGIC INCOME FUND CLASS A	5,777.196	9.9600	57,540.87	9.9946	57,740.54	(199.67) 2,540.87		1,490.52
<b>TOTAL OTHER FIXED INCOME</b>			<b>116,101.06</b>		<b>114,243.27</b>	<b>1,857.79</b>		<b>6,058.53</b>
<b>TOTAL FIXED INCOME</b>			<b>634,969.29</b>		<b>633,896.52</b>	<b>1,072.78</b>		<b>13,477.34</b>

**PUBLIC EQUITY**

	Quantity	Market Price	Market Value / Accrued Income	Unit Cost	Cost Basis	Unrealized / Economic Gain (Loss)	Dividend Yield	Estimated Annual Income
<b>US EQUITY</b>								
KBW BANK INDEX FUND (SPDR)								
SPDR KBW BANK ETF CMN ETF (KBE)	418.00	23.9900	10,027.82	24.0500	10,052.90	(25.08)	0.8328	83.52
<b>GS CONCENTRATED GROWTH FUND</b>						<b>Unrealized / Economic Gain (Loss)</b>	<b>Dividend Yield</b>	<b>Estimated Annual Income</b>
GOLDMAN SACHS CONCENTRATED GRO MUTUAL FUND CLASS A (GCGAX)	27,826.669	13.6600	380,112.30	11.3180	314,942.90	65,169.40 86,867.05		
<b>GS LARGE CAP VALUE FUND</b>								
GOLDMAN SACHS LARGE CAP VALUE CLASS A (GSLAX)	30,568.367	12.1600	371,711.34	10.3445	316,214.44	55,496.90 111,774.91	0.5757	2,139.79
<b>GS REAL ESTATE SECURITIES FUND</b>								
GOLDMAN SACHS REAL ESTATE CLASS A (GREAX)	3,690.296	13.6100	50,224.93	11.5620	42,667.27	7,557.66 114,026.75	1.3373	671.63
<b>TOTAL US EQUITY</b>			<b>812,076.39</b>		<b>683,877.51</b>	<b>128,198.88</b>	<b>0.6702</b>	<b>2,894.94</b>
<b>NON-US EQUITY</b>								
MSCI EAFE INDEX FUND (ISHARES)								
ISHARES TR-ISHARES MSCI EAFE INDEX FUND ETF (EFA)	4,380.00	60.1400	263,413.20	53.2729	233,335.42	30,077.78	2.7922	7,354.90



EIN: 36-3992941

Statement Detail

# HAYFORD FAMILY FOUNDATION - EQUITY & FI Holdings (Continued)

Period Ended June 30, 2011

## PUBLIC EQUITY (Continued)

### NON-US EQUITY

#### JAPANESE EQUITY NOTE (TOPIX)

Quantity	Market Price	Market Value / Accrued Income	Unit Cost	Cost Basis	Unrealized Gain (Loss)	Dividend Yield	Estimated Annual Income
20.00	931.4940	18,629.88	999.0000	19,980.00	(1,350.12)		

EKSPORTFINANS ASA LINKED TO TPX INDEX 0% DUE  
04/16/2012 STRUCTURED NOTE (TPXELN20)

### GS BRIC FUND

Quantity	Market Price	Market Value / Accrued Income	Unit Cost	Cost Basis	Unrealized / Economic Gain (Loss)	Dividend Yield	Estimated Annual Income
4,361.760	16.1100	70,267.95	14.4698	63,113.66	7,154.29 (3,717.28)	0.1614	113.41

(GS) GOLDMAN SACHS BRIC FUND MUTUAL FUND - INSTL CL  
(GBRIX)

### GS INTERNATIONAL REAL ESTATE SECURITIES FUND

Quantity	Market Price	Market Value / Accrued Income	Unit Cost	Cost Basis	Unrealized / Economic Gain (Loss)	Dividend Yield	Estimated Annual Income
7,678.718	6.3700	48,913.43	5.8619	45,011.52	3,901.91 6,913.43	6.4992	3,178.99

GOLDMAN SACHS INTL REAL ESTATE SECS FUND - CL A  
(GIRAX)

### TOTAL NON-US EQUITY

		401,224.46		361,440.60	39,783.86	2.7829	10,647.29
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### TOTAL PUBLIC EQUITY

		1,213,300.85		1,045,318.11	167,982.74	1.6625	13,542.23
Total Securities		1,848,270.14		1,679,214.63			

<sup>6</sup> Original Cost is price paid by purchaser adjusted for annual original issue discount inclusions and/or return of capital adjustments, if applicable. Adjusted Cost reflects adjustments to Original Cost for market discount accretion and/or premium amortization. Adjusted cost for GMS Portfolios and Alternative Investments are determined by inception to date contributions minus inception to date distributions.

THE WARREN J. AND MARYLOU HAYFORD FAMILY FOUNDATION

EIN: 36-3992941

Realized Gains/Losses		Trade Date	Date Sold	Qty	Proceeds (Base)	Cost (Base)	Gain/Loss (Base)
Symbol	Description						
GCGAX	GS CONCENTRATED GROWTH FUND CLASS A SHARES	28-Jul-10	30-Jun-11	3,660.32	50,000.00	42,057.10	7,942.90
GCFIX	GS CORE FIXED INCOME FUND CLASS A SHARES	28-Jul-10	25-Apr-11	5,065.86	50,000.00	49,645.39	354.61
GSFIX	GS CORE FIXED INCOME FUND INSTITUTIONAL SHARES	28-Jul-10	30-Jun-11	5,010.02	50,000.00	49,245.93	754.07
GSHIX	GS HIGH YIELD FUND INSTITUTIONAL SHARES	28-Jul-10	30-Jun-11	6,830.60	50,000.00	48,497.27	1,502.73
GSLAX	GS LARGE CAP VALUE FUND CLASS A SHARES	28-Jul-10	30-Jun-11	4,111.84	50,000.00	43,215.46	6,784.54
GSSDX	GS SHORT-DURATION GOVERNMENT FUND CLASS A SHARES	28-Jul-10	30-Jun-11	2,431.91	25,000.00	25,364.79	-364.79
GSZAX	GS STRATEGIC INCOME FUND CLASS A SHARES	28-Jul-10	30-Jun-11	5,020.08	50,000.00	50,150.60	-150.60
EFA	ISHARES TR-ISHARES MSCI EAFE INDEX FUND ETF	28-Jul-10	25-Apr-11	115	7,126.41	5,986.90	1,139.51
KBE	SPDR KBW BANK ETF CMN ETF	7-Dec-10	17-Feb-11	417	11,383.88	10,028.85	1,355.03
<b>TOTAL SHORT-TERM CAPITAL GAIN/(LOSS)</b>					<b>343,510.29</b>	<b>324,192.29</b>	<b>19,318.00</b>

**THE WARREN J. AND MARYLOU HAYFORD FAMILY FOUNDATION**

**EIN: 36-3992941**

**PART VIII, Line 1**

**Year Ended June 30, 2011**

**LIST OF ALL OFFICERS, DIRECTORS, AND TRUSTEES**

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Warren J. Hayford	c/o Deloitte Tax, 111 S. Wacker Chicago, IL 60606	President*/Director*
Susan M. Luciu	c/o Deloitte Tax, 111 S. Wacker Chicago, IL 60606	Director*
Warren John Hayford	c/o Deloitte Tax, 111 S. Wacker Chicago, IL 60606	Director*
David P. Hayford	c/o Deloitte Tax, 111 S. Wacker Chicago, IL 60606	Director*
Laura A. Blatchford	c/o Deloitte Tax, 111 S. Wacker Chicago, IL 60606	Director*
Michael E. Hayford	c/o Deloitte Tax, 111 S. Wacker Chicago, IL 60606	Director*
Carolyn E. Goodmaster	c/o Deloitte Tax, 111 S. Wacker Chicago, IL 60606	Director*
Mary Beth Philipp	c/o Deloitte Tax, 111 S. Wacker Chicago, IL 60606	Director*

**\* Part-time as needed.**

**THE WARREN J. AND MARYLOU HAYFORD FAMILY FOUNDATION**

**EIN: 36-3992941**

**PART XV, Part 3a - Grants and Contributions Paid**

**Year Ended June 30, 2010**

<b>ORGANIZATION</b>	<b>CITY, STATE</b>	<b>AMOUNT</b>
ALS Therapy Development Foundation	Cambridge, MA	4,000 00
Alzheimers Association	Chicago, IL	3,000 00
American Blues Theater	Chicago, IL	10,000 00
American University Kogod School Of Business	Washington, DC	10,000 00
APPALACHIAN MOUNTAIN CLUB - ECHO LAKE	Boston, MA	5,600 00
Ava Maria Hands Of Hope	Parker, CO	500 00
Blessed Trinity - Fine Arts Association	Roswell, GA	500 00
Blessed Trinity Annual Fund	Alpharetta, GA	11,000 00
Blessed Trinity Athletic Association	Roswell, GA	500 00
Blind Children's Learning Center	Santa Ana, CA	11,500 00
Braille Institute - Orange County	Los Angeles, CA	8,000 00
Catholic Relief Services	Baltimore, MD	4,000 00
Children's Home Society of Florida	Winter Park, FL	9,000 00
Children's House Of Washington	Omak, WA	2,000 00
Common Ground	Seattle, WA	4,000 00
Cornell Annual Fund	Ithaca, NY	2,000 00
Cornell Annual Fund - Mars Rover	Ithaca, NY	4,000 00
Cornell Annual Fund - Xia'an Expo	Ithaca, NY	5,000 00
Cornell University	Ithaca, NY	5,000 00
Cornell Men's Club Lacrosse - Cornell University	Ithaca, NY	4,000 00
Damon Runyon Cancer Research	New York, NY	400 00
Department of Aerospace Engineering, UT Austin	Austin, TX	1,500 00
DePorres P L A C E , Inc	Riviera Beach, FL	200 00
Discalced Carmelites	New Caney, TX	3,000 00
Facing History And Ourselves	Brookline, MA	1,000 00
Fairfield College Preparatory School	Fairfield, CT	6,400 00
Fuel My School	Windermere, FL	1,000 00
Georgetown Visitation Preparatory School	Washington, DC	5,000 00
Good Counsel Inc	Hoboken, NJ	500 00
Hewes Middle School	Santa Ana, CA	7,000 00
Holy Family Cathedral	Orange, CA	5,000 00
Jerome Harrison School	N Branford, CT	7,000 00
JF Shea Therapeutic Riding	San Juan Capistrano, CA	2,000 00
Kellogg School Of Management	Evanston, IL	3,000 00
Knights of Columbus Council 6988 Share Program	New Haven, CT	200 00
LC Pastoral Services - Priests Houston	Atlanta, GA	15,000 00
LC Pastoral Services - RC Section	Atlanta, GA	11,825 00
Little League Baseball Inc	Williamsport, PA	800 00
Loudain Community Health Center	Purcellville, VA	5,000 00
Loudain Wildlife Conservancy	Purcellville, VA	2,000 00
Loudoun Habitat For Humanity	Purcellville, VA	5,000 00
Loyola University, Maryland	Baltimore, MD	2,000 00
Mater Ecclesiae	Greenville, RI	3,000 00
Matts Mission Fund	N Branford, CT	5,800 00
Northwoods Catholic School	Spring, TX	7,500 00
Northwoods Catholic School - Extrordinary Campaign	Spring, TX	10,000 00
Notre Dame Academy	Notre Dame, IN	5,000 00
Notre Dame High School	Notre Dame, IN	22,000 00
Oberlin College	Oberlin, OH	5,000 00
Palma High School	Salinas, CA	5,000 00
Pastoral Relief Service - Consas Houston	Kankakee, IL	15,000 00
Sacred Heart Church	Stamford, CT	5,000 00



**THE WARREN J. AND MARYLOU HAYFORD FAMILY FOUNDATION**

**EIN: 36-3992941**

**PART XV, Part 3a - Grants and Contributions Paid**

**Year Ended June 30, 2010**

<b>ORGANIZATION</b>	<b>CITY, STATE</b>	<b>AMOUNT</b>
St Anthony Catholic Church	Sterling, CO	500 00
St Benedict's Catholic Church	Duluth, GA	6,000 00
St Joseph's Family Centre Inc	Spokane, WA	2,000 00
St Martha Catholic Church	Kingwood, TX	20,000 00
St Martha Kitchen	Kingwood, TX	3,000 00
St Mary Catholic Church	St Marys, PA	1,000 00
St Marys Elementary Fund	St Marys, PA	12,000 00
St Patrick's Catholic Church	Chicago, IL	200 00
St Vincent De Paul Society - St Martha Chapter	Kingwood, TX	5,000 00
Texas Right to Life	Houston, TX	4,000 00
Thon - Penn State	University Park, PA	800 00
Tustin Girls Softball	Tustin, CA	500 00
University of Notre Dame	Notre Dame, IN	4,300 00
University of Santa Fe Art And Design	Santa Fe, NM	5,000 00
Washington Jesuit Academy	Washington, DC	10,000 00
Waterford Foundation	Waterford, VA	1,000 00
<b>SUB-TOTAL</b>		<b>347,025.00</b>

# 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.

Type or print	Name of exempt organization <b>THE WARREN J. AND MARYLOU HAYFORD FAMILY FOUNDATION</b>	Employer identification number <b>36-3992941</b>
	Number, street, and room or suite no. If a P.O. box, see instructions. <b>7341 S.E. GOLFHOUSE DRIVE</b>	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. <b>HOBE SOUND, FL 33455</b>	

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

**0 4**

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

**C/O COLLEEN CREIGHTON**

- The books are in the care of ► **DELOITTE TAX, 111 S. WACKER - CHICAGO, IL 60606**  
Telephone No ► **312-486-1000** FAX No. ►

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

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until  
**FEBRUARY 15, 2012**, to file the exempt organization return for the organization named above. The extension  
is for the organization's return for:  
► ☐ calendar year \_\_\_\_\_ or  
► ☒ tax year beginning **JUL 1, 2010**, and ending **JUN 30, 2011**

- 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	\$	<b>977.</b>
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	\$	<b>3,555.</b>
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	\$	<b>0.</b>

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

LHA **For Paperwork Reduction Act Notice, see Instructions.**

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