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Form **990**Department of the Treasury
Internal Revenue Service**Return of Organization Exempt From Income Tax**

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

▶ The organization may have to use a copy of this return to satisfy state reporting requirements

OMB No 1545-0047

2010

Open to Public Inspection

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

B Check if applicable: ☐ Address change ☐ Name change ☐ Initial return ☐ Terminated ☐ Amended return ☐ Application pending	C Name of organization MORRIS ANIMAL FOUNDATION		D Employer identification number 84-6032307
	Doing Business As		
	Number and street (or P.O. box if mail is not delivered to street address)	Room/suite	E Telephone number
	10200 EAST GIRARD AVENUE	B430	303-790-2345
	City or town, state or country, and ZIP + 4 DENVER, CO 80231		G Gross receipts \$ 17,610,508.
F Name and address of principal officer: JOHN TAYLOR SAME AS C ABOVE			H(a) Is this a group return for affiliates? ☐ Yes ☒ No H(b) Are all affiliates included? ☐ Yes ☐ No If "No," attach a list. (see instructions)
I Tax-exempt status: ☒ 501(c)(3) ☐ 501(c) () (insert no.) ☐ 4947(a)(1) or ☐ 527			
J Website: WWW.MORRISANIMALFOUNDATION.ORG			
K Form of organization: ☒ Corporation ☐ Trust ☐ Association ☐ Other ▶			L Year of formation: 1948 M State of legal domicile: CO

Part I Summary

Activities & Governance	1 Briefly describe the organization's mission or most significant activities: IMPROVES THE HEALTH AND WELL-BEING OF COMPANION ANIMALS AND WILDLIFE BY FUNDING HUMANE	
	2 Check this box ☐ if the organization discontinued its operations or disposed of more than 25% of its net assets	
	3 Number of voting members of the governing body (Part VI, line 1a)	20
	4 Number of independent voting members of the governing body (Part VI, line 1b)	20
	5 Total number of individuals employed in calendar year 2010 (Part V, line 2a)	32
	6 Total number of volunteers (estimate if necessary)	100
	7a Total unrelated business revenue from Part VIII, column (C), line 12	0.
7b Net unrelated business taxable income from Form 990-T, line 34	0.	
Revenue	8 Contributions and grants (Part VIII, line 1h)	Prior Year 8,957,597. Current Year 10,815,958.
	9 Program service revenue (Part VIII, line 2g)	0. 0.
	10 Investment income (Part VIII, column (A), lines 3, 4, and 7d)	736,937. 5,848,929.
	11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	109,321. 424,146.
	12 Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12)	9,803,855. 17,089,033.
	13 Grants and similar amounts paid (Part IX, column (A), lines 1-3)	7,856,280. 8,031,170.
	14 Benefits paid to or for members (Part IX, column (A), line 4)	0. 0.
Expenses	15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)	2,023,772. 2,438,918.
	16a Professional fundraising fees (Part IX, column (A), line 11e)	0. 0.
	b Total fundraising expenses (Part IX, column (D), line 25) ▶ 1,579,552.	
	17 Other expenses (Part IX, column (A), lines 11a-11d, 11f-24f)	1,529,246. 1,437,124.
	18 Total expenses. Add lines 13-17 (must equal Part IX, column (A), line 25)	11,409,298. 11,907,212.
	19 Revenue less expenses. Subtract line 18 from line 12	-1,605,443. 5,181,821.
	Net Assets or Fund Balances	20 Total assets (Part X, line 16)
21 Total liabilities (Part X, line 26)		2,540,339. 3,466,756.
22 Net assets or fund balances. Subtract line 21 from line 20		71,267,764. 79,164,330.

Part II Signature Block

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 officer) is based on all information of which preparer has any knowledge.

Sign Here	Signature of officer <i>John Taylor</i>	Date 2/1/2012
	JOHN TAYLOR, CHIEF OPERATING OFFICER Type or print name and title	
Paid Preparer Use Only	Print/Type preparer's name BERT R. BONDI	Preparer's signature <i>Bert Bondi CAA</i> Date 1/24/12 Check if self-employed ☐ PTIN
	Firm's name ▶ RUBINBROWN, LLP	Firm's EIN ▶
	Firm's address ▶ 1900 16TH ST STE 300 DENVER, CO 80202	Phone no. 303-799-6826

May the IRS discuss this return with the preparer shown above? (see instructions)

☒ Yes ☐ No

032001 02-22-11 LHA For Paperwork Reduction Act Notice, see the separate instructions.

Form **990** (2010)**SEE SCHEDULE O FOR ORGANIZATION MISSION STATEMENT CONTINUATION**

SCANNED FEB 16 2012

916-40 17

Part III Statement of Program Service Accomplishments

Check if Schedule O contains a response to any question in this Part III

☒ X**1** Briefly describe the organization's mission:

TO IMPROVE THE HEALTH AND WELL-BEING OF COMPANION ANIMALS AND WILDLIFE
BY FUNDING HUMANE HEALTH STUDIES AND DISSEMINATING INFORMATION ABOUT
THOSE STUDIES AND UNDERTAKING SUCH OTHER ACTIVITIES AS MAY BE
PERMITTED BY A CORPORATION ORGANIZED UNDER THE NONPROFIT CORPORATION

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ?☐ Yes ☒ No

If "Yes," describe these new services on Schedule O.

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services?☐ Yes ☒ No

If "Yes," describe these changes on Schedule O.

4 Describe the exempt purpose achievements for each of the organization's three largest program services by expenses.

Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported.

4a (Code:) (Expenses \$ 8,031,170. including grants of \$ 8,031,170.) (Revenue \$)
ANIMAL HEALTH STUDIES: SINCE 1948, MORRIS ANIMAL FOUNDATION HAS FUNDED
NEARLY 2,000 ANIMAL HEALTH STUDIES, MANY OF WHICH HAVE LED TO
SIGNIFICANT BREAKTHROUGHS IN DIAGNOSTICS, TREATMENTS, PREVENTIONS AND
CURES FOR COMPANION ANIMALS AND WILDLIFE. ALL OF THEM HAVE ADVANCED THE
STATE OF KNOWLEDGE SPECIFIC TO VETERINARY MEDICINE. MORRIS ANIMAL
FOUNDATION FUNDED OVER 300 ANIMAL HEALTH STUDIES IN 2011. RECENT
SUCSESSES INCLUDE FUNDING THAT HELPED SCIENTISTS:
1.) DETERMINE THE OPTIMAL DOSE OF A NEW FORMULATION OF A PAIN-RELIEVING
DRUG FOR DOGS
2.) TEST THE EFFICACY OF A NEW CLASS OF DRUGS TO TREAT ORAL CANCER IN
CATS

4b (Code:) (Expenses \$ 539,701. including grants of \$) (Revenue \$)
PROGRAM AWARENESS: PART OF MORRIS ANIMAL FOUNDATION'S MISSION IS TO
DISSEMINATE INFORMATION ABOUT ITS ANIMAL HEALTH STUDIES, AND THE
ORGANIZATION HAS A NUMBER OF VEHICLES FOR PROVIDING PROGRAM AWARENESS.
IN FY11 THE ORGANIZATION MADE SIGNIFICANT UPGRADES TO ITS WEBSITE THAT
ENABLES SUPPORTERS TO BE MORE ENGAGED IN RECEIVING INFORMATION AND
BECOMING INVOLVED. THE ORGANIZATION ALSO HAS A PRESENCE ON FACEBOOK AND
TWITTER. SINCE 2010 MORRIS ANIMAL FOUNDATION HAS HELD 11 K9 CANCER
AWARENESS WALKS AND IN 2011 THE FOUNDATION HELD RESEARCH SYMPOSIUMS AT
THREE MAJOR VETERINARIAN CONFERENCES.

4c (Code:) (Expenses \$ 931,518. including grants of \$) (Revenue \$)
GRANT MANAGEMENT:
1.) PROCESSED OVER 500 APPLICATIONS FOR FUNDING WHICH ALL RECEIVED
PRELIMINARY REVIEW INTERNALLY FOR RELEVANCE AND GUIDELINE ADHERENCE AND
ADDITIONALLY A SCIENTIFIC ABSTRACT REVIEW TO DETERMINE IF FULL REVIEW
MERITED.
2.) COORDINATED FULL REVIEW OF 224 PROPOSALS INCLUDING REVIEWER
ASSIGNMENT, WRITTEN REVIEW AND SCORING, PRIORITIZATION, WITH THREE
MEETINGS OF VOLUNTEER SCIENTIFIC ADVISORY BOARDS (SMALL ANIMAL, LARGE
ANIMAL, AND WILDLIFE) TO DETERMINE RECOMMENDATIONS FOR FUNDING.
3.) AWARDED AND CONTRACTED OVER 150 NEW ANIMAL HEALTH STUDIES.

4d Other program services. (Describe in Schedule O.)

(Expenses \$ including grants of \$) (Revenue \$)

4e Total program service expenses 9,502,389.

Part IV Checklist of Required Schedules

	Yes	No
1 Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? <i>If "Yes," complete Schedule A</i>	1 X	
2 Is the organization required to complete Schedule B, Schedule of Contributors?	2 X	
3 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? <i>If "Yes," complete Schedule C, Part I</i>	3	X
4 Section 501(c)(3) organizations. Did the organization engage in lobbying activities, or have a section 501(h) election in effect during the tax year? <i>If "Yes," complete Schedule C, Part II</i>	4	X
5 Is the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization that receives membership dues, assessments, or similar amounts as defined in Revenue Procedure 98-19? <i>If "Yes," complete Schedule C, Part III</i>	5	X
6 Did the organization maintain any donor advised funds or any similar funds or accounts where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? <i>If "Yes," complete Schedule D, Part I</i>	6 X	
7 Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? <i>If "Yes," complete Schedule D, Part II</i>	7	X
8 Did the organization maintain collections of works of art, historical treasures, or other similar assets? <i>If "Yes," complete Schedule D, Part III</i>	8	X
9 Did the organization report an amount in Part X, line 21; serve as a custodian for amounts not listed in Part X; or provide credit counseling, debt management, credit repair, or debt negotiation services? <i>If "Yes," complete Schedule D, Part IV</i>	9	X
10 Did the organization, directly or through a related organization, hold assets in term, permanent, or quasi-endowments? <i>If "Yes," complete Schedule D, Part V</i>	10 X	
11 If the organization's answer to any of the following questions is "Yes," then complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable.		
a Did the organization report an amount for land, buildings, and equipment in Part X, line 10? <i>If "Yes," complete Schedule D, Part VI</i>	11a X	
b Did the organization report an amount for investments - other securities in Part X, line 12 that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part VII</i>	11b X	
c Did the organization report an amount for investments - program related in Part X, line 13 that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part VIII</i>	11c	X
d Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part IX</i>	11d	X
e Did the organization report an amount for other liabilities in Part X, line 25? <i>If "Yes," complete Schedule D, Part X</i>	11e X	
f Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? <i>If "Yes," complete Schedule D, Part X</i>	11f	X
12a Did the organization obtain separate, independent audited financial statements for the tax year? <i>If "Yes," complete Schedule D, Parts XI, XII, and XIII</i>	12a X	
b Was the organization included in consolidated, independent audited financial statements for the tax year? <i>If "Yes," and if the organization answered "No" to line 12a, then completing Schedule D, Parts XI, XII, and XIII is optional</i>	12b	X
13 Is the organization a school described in section 170(b)(1)(A)(ii)? <i>If "Yes," complete Schedule E</i>	13	X
14a Did the organization maintain an office, employees, or agents outside of the United States?	14a	X
b Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, and program service activities outside the United States? <i>If "Yes," complete Schedule F, Parts I and IV</i>	14b X	
15 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or assistance to any organization or entity located outside the United States? <i>If "Yes," complete Schedule F, Parts II and IV</i>	15 X	
16 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or assistance to individuals located outside the United States? <i>If "Yes," complete Schedule F, Parts III and IV</i>	16	X
17 Did the organization report a total of more than \$15,000 of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? <i>If "Yes," complete Schedule G, Part I</i>	17	X
18 Did the organization report more than \$15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? <i>If "Yes," complete Schedule G, Part II</i>	18 X	
19 Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? <i>If "Yes," complete Schedule G, Part III</i>	19	X
20a Did the organization operate one or more hospitals? <i>If "Yes," complete Schedule H</i>	20a	X
b If "Yes" to line 20a, did the organization attach its audited financial statements to this return? Note. Some Form 990 filers that operate one or more hospitals must attach audited financial statements (see instructions)	20b	

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Part IV Checklist of Required Schedules (continued)

	Yes	No
21 Did the organization report more than \$5,000 of grants and other assistance to governments and organizations in the United States on Part IX, column (A), line 1? <i>If "Yes," complete Schedule I, Parts I and II</i>	X	
22 Did the organization report more than \$5,000 of grants and other assistance to individuals in the United States on Part IX, column (A), line 2? <i>If "Yes," complete Schedule I, Parts I and III</i>	X	
23 Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? <i>If "Yes," complete Schedule J</i>	X	
24a Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? <i>If "Yes," answer lines 24b through 24d and complete Schedule K. If "No," go to line 25</i>		X
24b Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?		
24c Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?		
24d Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?		
25a Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? <i>If "Yes," complete Schedule L, Part I</i>		X
25b Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? <i>If "Yes," complete Schedule L, Part I</i>		X
26 Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? <i>If "Yes," complete Schedule L, Part II</i>		X
27 Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor, or a grant selection committee member, or to a person related to such an individual? <i>If "Yes," complete Schedule L, Part III</i>		X
28 Was the organization a party to a business transaction with one of the following parties (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions):		
28a A current or former officer, director, trustee, or key employee? <i>If "Yes," complete Schedule L, Part IV</i>		X
28b A family member of a current or former officer, director, trustee, or key employee? <i>If "Yes," complete Schedule L, Part IV</i>		X
28c An entity of which a current or former officer, director, trustee, or key employee (or a family member thereof) was an officer, director, trustee, or direct or indirect owner? <i>If "Yes," complete Schedule L, Part IV</i>		X
29 Did the organization receive more than \$25,000 in non-cash contributions? <i>If "Yes," complete Schedule M</i>		X
30 Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? <i>If "Yes," complete Schedule M</i>		X
31 Did the organization liquidate, terminate, or dissolve and cease operations? <i>If "Yes," complete Schedule N, Part I</i>		X
32 Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? <i>If "Yes," complete Schedule N, Part II</i>		X
33 Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? <i>If "Yes," complete Schedule R, Part I</i>		X
34 Was the organization related to any tax-exempt or taxable entity? <i>If "Yes," complete Schedule R, Parts II, III, IV, and V, line 1</i>		X
35 Is any related organization a controlled entity within the meaning of section 512(b)(13)?		X
a Did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? <i>If "Yes," complete Schedule R, Part V, line 2</i> ☐ Yes ☒ No		
36 Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? <i>If "Yes," complete Schedule R, Part V, line 2</i>		X
37 Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? <i>If "Yes," complete Schedule R, Part VI</i>		X
38 Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11 and 19?	X	

Note. All Form 990 filers are required to complete Schedule O

Part V Statements Regarding Other IRS Filings and Tax ComplianceCheck if Schedule O contains a response to any question in this Part V ☒

		Yes	No
1a	Enter the number reported in Box 3 of Form 1096. Enter -0- if not applicable	22	
1b	Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable	0	
c	Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?	X	
2a	Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return	32	
b	If at least one is reported on line 2a, did the organization file all required federal employment tax returns? Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file. (see instructions)	X	
3a	Did the organization have unrelated business gross income of \$1,000 or more during the year?		X
b	If "Yes," has it filed a Form 990-T for this year? If "No," provide an explanation in Schedule O		
4a	At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)?	X	
b	If "Yes," enter the name of the foreign country: SEE SCHEDULE O See instructions for filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.		
5a	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?		X
b	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?		X
c	If "Yes," to line 5a or 5b, did the organization file Form 8886-T?		
6a	Does the organization have annual gross receipts that are normally greater than \$100,000, and did the organization solicit any contributions that were not tax deductible?		X
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?		
7	Organizations that may receive deductible contributions under section 170(c).		
a	Did the organization receive a payment in excess of \$75 made partly as a contribution and partly for goods and services provided to the payor?		X
b	If "Yes," did the organization notify the donor of the value of the goods or services provided?		
c	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?		X
d	If "Yes," indicate the number of Forms 8282 filed during the year		
e	Did the organization receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?		
f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		
g	If the organization received a contribution of qualified intellectual property, did the organization file Form 8899 as required?		
h	If the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization file a Form 1098-C?		
8	Sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations. Did the supporting organization, or a donor advised fund maintained by a sponsoring organization, have excess business holdings at any time during the year?		
9	Sponsoring organizations maintaining donor advised funds.		
a	Did the organization make any taxable distributions under section 4966?		
b	Did the organization make a distribution to a donor, donor advisor, or related person?		
10	Section 501(c)(7) organizations. Enter:		
a	Initiation fees and capital contributions included on Part VIII, line 12		
b	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities		
11	Section 501(c)(12) organizations. Enter:		
a	Gross income from members or shareholders		
b	Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them.)		
12a	Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?		
b	If "Yes," enter the amount of tax-exempt interest received or accrued during the year		
13	Section 501(c)(29) qualified nonprofit health insurance issuers.		
a	Is the organization licensed to issue qualified health plans in more than one state? Note. See the instructions for additional information the organization must report on Schedule O.		
b	Enter the amount of reserves the organization is required to maintain by the states in which the organization is licensed to issue qualified health plans		
c	Enter the amount of reserves on hand		
14a	Did the organization receive any payments for indoor tanning services during the tax year?		X
b	If "Yes," has it filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O		

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Part VI Governance, Management, and Disclosure For each "Yes" response to lines 2 through 7b below, and for a "No" response to line 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O. See instructions.

Check if Schedule O contains a response to any question in this Part VI

☒**Section A. Governing Body and Management**

	1a	1b	Yes	No
1a Enter the number of voting members of the governing body at the end of the tax year	20			
b Enter the number of voting members included in line 1a, above, who are independent		20		
2 Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee?			X	
3 Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person?				X
4 Did the organization make any significant changes to its governing documents since the prior Form 990 was filed?				X
5 Did the organization become aware during the year of a significant diversion of the organization's assets?				X
6 Does the organization have members or stockholders?				X
7a Does the organization have members, stockholders, or other persons who may elect one or more members of the governing body?				X
b Are any decisions of the governing body subject to approval by members, stockholders, or other persons?				X
8 Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following:				
a The governing body?			X	
b Each committee with authority to act on behalf of the governing body?			X	
9 Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses in Schedule O				X

Section B. Policies (This Section B requests information about policies not required by the Internal Revenue Code)

	Yes	No
10a Does the organization have local chapters, branches, or affiliates?		X
b If "Yes," does the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with those of the organization?		
11a Has the organization provided a copy of this Form 990 to all members of its governing body before filing the form?	X	
b Describe in Schedule O the process, if any, used by the organization to review this Form 990.		
12a Does the organization have a written conflict of interest policy? If "No," go to line 13	X	
b Are officers, directors or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	X	
c Does the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this is done	X	
13 Does the organization have a written whistleblower policy?	X	
14 Does the organization have a written document retention and destruction policy?	X	
15 Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?		
a The organization's CEO, Executive Director, or top management official	X	
b Other officers or key employees of the organization	X	
If "Yes" to line 15a or 15b, describe the process in Schedule O. (See instructions.)		
16a Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?		X
b If "Yes," has the organization adopted a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and taken steps to safeguard the organization's exempt status with respect to such arrangements?		

Section C. Disclosure

17 List the states with which a copy of this Form 990 is required to be filed **CO**

18 Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) available for public inspection. Indicate how you make these available. Check all that apply.
☒ Own website ☒ Another's website ☒ Upon request

19 Describe in Schedule O whether (and if so, how), the organization makes its governing documents, conflict of interest policy, and financial statements available to the public.

20 State the name, physical address, and telephone number of the person who possesses the books and records of the organization: **MORRIS ANIMAL FOUNDATION - 303-790-2345**
10200 EAST GIRARD AVE, STE B430, DENVER, CO 80231

Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent ContractorsCheck if Schedule O contains a response to any question in this Part VII ☐**Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees****1a** Complete this table for all persons required to be listed. Report compensation for the calendar year ending with or within the organization's tax year.

- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation. Enter -0- in columns (D), (E), and (F) if no compensation was paid.
- List all of the organization's **current** key employees, if any. See instructions for definition of "key employee."
- List the organization's five **current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations.
- List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations.
- List all of the organization's **former** directors or trustees that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations.

List persons in the following order: individual trustees or directors; institutional trustees; officers; key employees; highest compensated employees; and former such persons.

☐ Check this box if neither the organization nor any related organization compensated any current officer, director, or trustee.

(A) Name and Title	(B) Average hours per week (describe hours for related organizations in Schedule O)	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
JIM DICKIE TRUSTEE	5.00	X						0.	0.	0.
DAVID R MORRIS TRUSTEE	5.00	X						0.	0.	0.
ROGER H. BOHART TREASURER	5.00	X		X				0.	0.	0.
MARK J. CARTER PHD CHAIR OF THE BOARD	5.00	X		X				0.	0.	0.
DEBORAH DAVENPORT, DVM TRUSTEE	5.00	X						0.	0.	0.
ROBIN A DOWNING, DVM TRUSTEE	5.00	X						0.	0.	0.
AMY HUNKELER, DVM SECRETARY	5.00	X		X				0.	0.	0.
JAMES A KUTSCH JR, PHD TRUSTEE	5.00	X						0.	0.	0.
HUGH B LEWIS, DVMS TRUSTEE	5.00	X						0.	0.	0.
LON D LEWIS, DVM TRUSTEE	5.00	X						0.	0.	0.
PATRICK O LONG, DVM TRUSTEE	5.00	X						0.	0.	0.
BETTY WHITE LUDDEN TRUSTEE	5.00	X						0.	0.	0.
BETTE M. MORRIS, PHD TRUSTEE	5.00	X						0.	0.	0.
JANICE PETERSON TRUSTEE	5.00	X						0.	0.	0.
STANLEY M. TEETER, DVM VICE CHAIR	5.00	X		X				0.	0.	0.
CHERYL A. WAGNER TRUSTEE	5.00	X						0.	0.	0.
JUDITH NEEDHAM TRUSTEE	5.00	X						0.	0.	0.

Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and title	(B) Average hours per week (describe hours for related organizations in Schedule O)	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
SUSAN GIOVENGO TRUSTEE	5.00	X						0.	0.	0.
DOMINIC TRAVIS TRUSTEE	5.00	X						0.	0.	0.
PREMA ARASU TRUSTEE	5.00	X						0.	0.	0.
MELANIE TAYLOR TRUSTEE	5.00	X						0.	0.	0.
RICHARD SWANSON TRUSTEE	5.00	X						0.	0.	0.
APRIL ALTMAN TRUSTEE	5.00	X						0.	0.	0.
ARLENE KLEIN TRUSTEE	5.00	X						0.	0.	0.
DAVID HAWORTH PRESIDENT/CEO, EFFECTIVE 06/13/11	40.00			X	X	X		0.	0.	0.
JOHN TAYLOR CHIEF OPERATING OFFICER	40.00			X	X	X		147,636.	0.	5,775.
1b Sub-total								147,636.	0.	5,775.
c Total from continuation sheets to Part VII, Section A								484,941.	0.	17,325.
d Total (add lines 1b and 1c)								632,577.	0.	23,100.

2 Total number of individuals (including but not limited to those listed above) who received more than \$100,000 in reportable compensation from the organization **4**

- 3 Did the organization list any **former** officer, director or trustee, key employee, or highest compensated employee on line 1a? If "Yes," complete Schedule J for such individual
- 4 For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than \$150,000? If "Yes," complete Schedule J for such individual
- 5 Did any person listed on line 1a receive or accrue compensation from any unrelated organization or individual for services rendered to the organization? If "Yes," complete Schedule J for such person

	Yes	No
3		X
4	X	
5		X

Section B. Independent Contractors

1 Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization **NONE**

(A) Name and business address	(B) Description of services	(C) Compensation

2 Total number of independent contractors (including but not limited to those listed above) who received more than \$100,000 in compensation from the organization **0**

SEE PART VII, SECTION A CONTINUATION SHEETS

Part VIII Statement of Revenue

				(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514
Contributions, gifts, grants and other similar amounts	1 a Federated campaigns	1a					
	b Membership dues	1b					
	c Fundraising events	1c					
	d Related organizations	1d					
	e Government grants (contributions)	1e					
	f All other contributions, gifts, grants, and similar amounts not included above	1f	10,815,958.				
	g Noncash contributions included in lines 1a-1f \$						
	h Total. Add lines 1a-1f			10,815,958.			
Program Service Revenue			Business Code				
	2 a						
	b						
	c						
	d						
	e						
	f All other program service revenue						
	g Total. Add lines 2a-2f						
Other Revenue	3 Investment income (including dividends, interest, and other similar amounts)			462,351.			462,351.
	4 Income from investment of tax-exempt bond proceeds						
	5 Royalties			962.			962.
	6 a Gross Rents	(i) Real	(ii) Personal				
	b Less: rental expenses						
	c Rental income or (loss)						
	d Net rental income or (loss)						
	7 a Gross amount from sales of assets other than inventory	(i) Securities	(ii) Other				
	b Less: cost or other basis and sales expenses						
	c Gain or (loss)						
	d Net gain or (loss)			538,657.8.			5,386,578.
	8 a Gross income from fundraising events (not including \$ _____ of contributions reported on line 1c). See Part IV, line 18	a	344009.				
	b Less: direct expenses	b	233198.				
	c Net income or (loss) from fundraising events			110,811.			110,811.
	9 a Gross income from gaming activities. See Part IV, line 19	a					
	b Less: direct expenses	b					
	c Net income or (loss) from gaming activities						
	10 a Gross sales of inventory, less returns and allowances	a					
b Less: cost of goods sold	b						
c Net income or (loss) from sales of inventory							
Miscellaneous Revenue			Business Code				
11 a GRANT REFUND		900099	312,373.	312,373.			
b							
c							
d All other revenue							
e Total. Add lines 11a-11d			312,373.				
12 Total revenue. See instructions.			17,089,033.	312,373.	0.	5,960,702.	

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns.

All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D).

Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1 Grants and other assistance to governments and organizations in the U.S. See Part IV, line 21	7,092,654.	7,092,654.		
2 Grants and other assistance to individuals in the U.S. See Part IV, line 22	90,672.	90,672.		
3 Grants and other assistance to governments, organizations, and individuals outside the U.S. See Part IV, lines 15 and 16	847,844.	847,844.		
4 Benefits paid to or for members				
5 Compensation of current officers, directors, trustees, and key employees	568,016.	231,864.	134,943.	201,209.
6 Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)				
7 Other salaries and wages	1,355,156.	470,953.	307,161.	577,042.
8 Pension plan contributions (include section 401(k) and section 403(b) employer contributions)	67,505.	28,066.	23,202.	16,237.
9 Other employee benefits	304,261.	102,833.	90,354.	111,074.
10 Payroll taxes	143,980.	55,950.	24,764.	63,266.
11 Fees for services (non-employees):				
a Management				
b Legal	3,310.	2,025.	860.	425.
c Accounting	29,000.		29,000.	
d Lobbying				
e Professional fundraising services. See Part IV, line 17				
f Investment management fees				
g Other	167,060.	76,949.	2,778.	87,333.
12 Advertising and promotion	20,021.	14,375.		5,646.
13 Office expenses	58,189.	18,859.	12,484.	26,846.
14 Information technology	35,658.	26,518.	7,373.	1,767.
15 Royalties				
16 Occupancy	90,930.	35,630.	21,280.	34,020.
17 Travel	255,256.	134,260.	6,382.	114,614.
18 Payments of travel or entertainment expenses for any federal, state, or local public officials				
19 Conferences, conventions, and meetings	244,508.	99,895.	75,804.	68,809.
20 Interest				
21 Payments to affiliates				
22 Depreciation, depletion, and amortization	25,251.		25,251.	
23 Insurance	3,918.	1,509.	901.	1,508.
24 Other expenses. Itemize expenses not covered above. (List miscellaneous expenses in line 24f. If line 24f amount exceeds 10% of line 25, column (A) amount, list line 24f expenses on Schedule O.)				
a PRINTING	190,101.	57,772.	3,424.	128,905.
b GENERAL	176,263.	70,698.	57,355.	48,210.
c POSTAGE & SHIPPING	137,659.	43,063.	1,955.	92,641.
d				
e				
f All other expenses				
25 Total functional expenses. Add lines 1 through 24f	11,907,212.	9,502,389.	825,271.	1,579,552.
26 Joint costs. Check here ☒ if following SOP 98-2 (ASC 958-720). Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation	101,599.	77,826.	0.	23,773.

Part X Balance Sheet

		(A) Beginning of year		(B) End of year
Assets	1 Cash - non-interest-bearing	1,898,737.	1	1,526,028.
	2 Savings and temporary cash investments		2	
	3 Pledges and grants receivable, net		3	
	4 Accounts receivable, net	41,207.	4	37,137.
	5 Receivables from current and former officers, directors, trustees, key employees, and highest compensated employees. Complete Part II of Schedule L		5	
	6 Receivables from other disqualified persons (as defined under section 4958(f)(1)), persons described in section 4958(c)(3)(B), and contributing employers and sponsoring organizations of section 501(c)(9) voluntary employees' beneficiary organizations (see instructions)		6	
	7 Notes and loans receivable, net		7	
	8 Inventories for sale or use		8	
	9 Prepaid expenses and deferred charges	28,488.	9	28,482.
	10a Land, buildings, and equipment: cost or other basis. Complete Part VI of Schedule D	10a 323,141.		
	b Less: accumulated depreciation	10b 234,646.	10c 59,790.	88,495.
	11 Investments - publicly traded securities		11	
	12 Investments - other securities. See Part IV, line 11	71,779,881.	12	80,950,944.
	13 Investments - program-related. See Part IV, line 11		13	
	14 Intangible assets		14	
	15 Other assets. See Part IV, line 11		15	
16 Total assets. Add lines 1 through 15 (must equal line 34)	73,808,103.	16	82,631,086.	
Liabilities	17 Accounts payable and accrued expenses	342,883.	17	362,182.
	18 Grants payable	1,514,129.	18	2,253,377.
	19 Deferred revenue		19	
	20 Tax-exempt bond liabilities		20	
	21 Escrow or custodial account liability. Complete Part IV of Schedule D		21	
	22 Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L		22	
	23 Secured mortgages and notes payable to unrelated third parties		23	
	24 Unsecured notes and loans payable to unrelated third parties		24	
	25 Other liabilities. Complete Part X of Schedule D	683,327.	25	851,197.
	26 Total liabilities. Add lines 17 through 25	2,540,339.	26	3,466,756.
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here ☒ and complete lines 27 through 29, and lines 33 and 34.			
	27 Unrestricted net assets	29,177,871.	27	29,896,903.
	28 Temporarily restricted net assets	6,065,285.	28	9,513,422.
	29 Permanently restricted net assets	36,024,608.	29	39,754,005.
	Organizations that do not follow SFAS 117, check here ☐ and complete lines 30 through 34.			
	30 Capital stock or trust principal, or current funds		30	
	31 Paid-in or capital surplus, or land, building, or equipment fund		31	
	32 Retained earnings, endowment, accumulated income, or other funds		32	
	33 Total net assets or fund balances	71,267,764.	33	79,164,330.
34 Total liabilities and net assets/fund balances	73,808,103.	34	82,631,086.	

Part XI Reconciliation of Net Assets

Check if Schedule O contains a response to any question in this Part XI

☒

1	Total revenue (must equal Part VIII, column (A), line 12)	1	17,089,033.
2	Total expenses (must equal Part IX, column (A), line 25)	2	11,907,212.
3	Revenue less expenses. Subtract line 2 from line 1	3	5,181,821.
4	Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A))	4	71,267,764.
5	Other changes in net assets or fund balances (explain in Schedule O)	5	2,714,745.
6	Net assets or fund balances at end of year. Combine lines 3, 4, and 5 (must equal Part X, line 33, column (B))	6	79,164,330.

Part XII Financial Statements and Reporting

Check if Schedule O contains a response to any question in this Part XII

☒

- 1 Accounting method used to prepare the Form 990: ☐ Cash ☒ Accrual ☐ Other _____
If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O.
- 2a Were the organization's financial statements compiled or reviewed by an independent accountant?
- b Were the organization's financial statements audited by an independent accountant?
- c If "Yes" to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant?
If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O.
- d If "Yes" to line 2a or 2b, check a box below to indicate whether the financial statements for the year were issued on a separate basis, consolidated basis, or both:
☒ Separate basis ☐ Consolidated basis ☐ Both consolidated and separate basis
- 3a As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?
- b If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits.

	Yes	No
	☐	☒
2a	☐	☒
2b	☒	☐
2c	☒	☐
	☐	☐
3a	☐	☒
3b	☐	☐

Form 990 (2010)

SCHEDULE A
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Public Charity Status and Public Support

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.
▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

OMB No 1545-0047

2010

Open to Public Inspection

Name of the organization

MORRIS ANIMAL FOUNDATION

Employer identification number
84-6032307

Part I Reason for Public Charity Status (All organizations must complete this part.) See instructions.

The organization is not a private foundation because it is: (For lines 1 through 11, check only one box.)

- 1 ☐ A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i).**
- 2 ☐ A school described in **section 170(b)(1)(A)(ii).** (Attach Schedule E.)
- 3 ☐ A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii).**
- 4 ☐ A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii).** Enter the hospital's name, city, and state: _____
- 5 ☐ An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv).** (Complete Part II.)
- 6 ☐ A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v).**
- 7 ☐ An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi).** (Complete Part II.)
- 8 ☐ A community trust described in **section 170(b)(1)(A)(vi).** (Complete Part II.)
- 9 ☒ An organization that normally receives: (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions - subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See **section 509(a)(2).** (Complete Part III.)
- 10 ☐ An organization organized and operated exclusively to test for public safety. See **section 509(a)(4).**
- 11 ☐ An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2). See **section 509(a)(3).** Check the box that describes the type of supporting organization and complete lines 11e through 11h.
- a ☐ Type I b ☐ Type II c ☐ Type III - Functionally integrated d ☐ Type III - Other
- e ☐ By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2).
- f If the organization received a written determination from the IRS that it is a Type I, Type II, or Type III supporting organization, check this box ☐
- g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?
- (i) A person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization?
- (ii) A family member of a person described in (i) above?
- (iii) A 35% controlled entity of a person described in (i) or (ii) above?
- h Provide the following information about the supported organization(s).

	Yes	No
11g(i)		
11g(ii)		
11g(iii)		

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-9 above or IRC section (see instructions))	(iv) Is the organization in col. (i) listed in your governing document?		(v) Did you notify the organization in col. (i) of your support?		(vi) Is the organization in col. (i) organized in the U.S.?		(vii) Amount of support
			Yes	No	Yes	No	Yes	No	
Total									

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

Schedule A (Form 990 or 990-EZ) 2010

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I or if the organization failed to qualify under Part III. If the organization fails to qualify under the tests listed below, please complete Part III.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ►	(a) 2006	(b) 2007	(c) 2008	(d) 2009	(e) 2010	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")						
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 Total. Add lines 1 through 3						
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						
6 Public support. Subtract line 5 from line 4						

Section B. Total Support

Calendar year (or fiscal year beginning in) ►	(a) 2006	(b) 2007	(c) 2008	(d) 2009	(e) 2010	(f) Total
7 Amounts from line 4						
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV)						
11 Total support. Add lines 7 through 10						
12 Gross receipts from related activities, etc. (see instructions)					12	
13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ► ☐						

Section C. Computation of Public Support Percentage

14 Public support percentage for 2010 (line 6, column (f) divided by line 11, column (f))	14	%
15 Public support percentage from 2009 Schedule A, Part II, line 14	15	%
16a 33 1/3% support test - 2010. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization ► ☐		
b 33 1/3% support test - 2009. If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization ► ☐		
17a 10% -facts-and-circumstances test - 2010. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ► ☐		
b 10% -facts-and-circumstances test - 2009. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ► ☐		
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions ► ☐		

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 9 of Part I or if the organization failed to qualify under Part II. If the organization fails to qualify under the tests listed below, please complete Part II.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ►	(a) 2006	(b) 2007	(c) 2008	(d) 2009	(e) 2010	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")	9,042,553.	8,113,842.	6,827,494.	8,957,597.	11,159,967.	44,101,453.
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 Total. Add lines 1 through 5	9,042,553.	8,113,842.	6,827,494.	8,957,597.	11,159,967.	44,101,453.
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						0.
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year						0.
c Add lines 7a and 7b						0.
8 Public support. (Subtract line 7c from line 6.)						44,101,453.

Section B. Total Support

Calendar year (or fiscal year beginning in) ►	(a) 2006	(b) 2007	(c) 2008	(d) 2009	(e) 2010	(f) Total
9 Amounts from line 6	9,042,553.	8,113,842.	6,827,494.	8,957,597.	11,159,967.	44,101,453.
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	408,780.	3,216,748.	6,529,593.	748,326.	5,849,891.	16,753,338.
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b	408,780.	3,216,748.	6,529,593.	748,326.	5,849,891.	16,753,338.
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)						
13 Total support. (Add lines 9, 10c, 11, and 12.)	9,451,333.	11,330,590.	13,357,087.	9,705,923.	17,009,858.	60,854,791.
14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ☐						

Section C. Computation of Public Support Percentage

15 Public support percentage for 2010 (line 8, column (f) divided by line 13, column (f))	15	72.47 %
16 Public support percentage from 2009 Schedule A, Part III, line 15	16	78.02 %

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2010 (line 10c, column (f) divided by line 13, column (f))	17	27.53 %
18 Investment income percentage from 2009 Schedule A, Part III, line 17	18	21.98 %

19a 33 1/3% support tests - 2010. If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization ☒**b 33 1/3% support tests - 2009.** If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization ☐**20 Private foundation.** If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions ☐

Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and title	(B) Average hours per week	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional trustee	Officer	Key employee	Highest compensated employee	Former			
PATRICIA OLSON PRESIDENT/CEO, THROUGH 11/12/10	40.00			X	X	X		209,893.	0.	5,775.
WAYNE JENSEN CHIEF SCIENTIFIC OFFICER	40.00				X	X		131,837.	0.	5,775.
PAUL RAYBOULD EXECUTIVE VICE PRESIDENT	40.00				X	X		143,211.	0.	5,775.
Total to Part VII, Section A, line 1c								484,941.		17,325.

SCHEDULE D
(Form 990)Department of the Treasury
Internal Revenue Service**Supplemental Financial Statements**▶ Complete if the organization answered "Yes" to Form 990,
Part IV, line 6, 7, 8, 9, 10, 11, or 12.

▶ Attach to Form 990. ▶ See separate instructions.

OMB No 1545-0047

2010Open to Public
Inspection

Name of the organization

MORRIS ANIMAL FOUNDATION

Employer identification number

84-6032307

Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts. Complete if the organization answered "Yes" to Form 990, Part IV, line 6.

	(a) Donor advised funds	(b) Funds and other accounts
1 Total number at end of year	8	
2 Aggregate contributions to (during year)	1,063,908.	
3 Aggregate grants from (during year)	166,754.	
4 Aggregate value at end of year	5,914,674.	

5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control? ☒ Yes ☐ No

6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds can be used only for charitable purposes and not for the benefit of the donor or donor advisor, or for any other purpose conferring impermissible private benefit? ☒ Yes ☐ No

Part II Conservation Easements. Complete if the organization answered "Yes" to Form 990, Part IV, line 7.

1 Purpose(s) of conservation easements held by the organization (check all that apply).

☐ Preservation of land for public use (e.g., recreation or education)	☐ Preservation of an historically important land area
☐ Protection of natural habitat	☐ Preservation of a certified historic structure
☐ Preservation of open space	

2 Complete lines 2a through 2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year.

	Held at the End of the Tax Year
a Total number of conservation easements	2a
b Total acreage restricted by conservation easements	2b
c Number of conservation easements on a certified historic structure included in (a)	2c
d Number of conservation easements included in (c) acquired after 8/17/06, and not on a historic structure listed in the National Register	2d

3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the tax year ▶ _____

4 Number of states where property subject to conservation easement is located ▶ _____

5 Does the organization have a written policy regarding the periodic monitoring, inspection, handling of violations, and enforcement of the conservation easements it holds? ☐ Yes ☐ No

6 Staff and volunteer hours devoted to monitoring, inspecting, and enforcing conservation easements during the year ▶ _____

7 Amount of expenses incurred in monitoring, inspecting, and enforcing conservation easements during the year ▶ \$ _____

8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and section 170(h)(4)(B)(ii)? ☐ Yes ☐ No

9 In Part XIV, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets.

Complete if the organization answered "Yes" to Form 990, Part IV, line 8

1a If the organization elected, as permitted under SFAS 116 (ASC 958), not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIV, the text of the footnote to its financial statements that describes these items

b If the organization elected, as permitted under SFAS 116 (ASC 958), to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items:

(i) Revenues included in Form 990, Part VIII, line 1 ▶ \$ _____

(ii) Assets included in Form 990, Part X ▶ \$ _____

2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 (ASC 958) relating to these items:

a Revenues included in Form 990, Part VIII, line 1 ▶ \$ _____

b Assets included in Form 990, Part X ▶ \$ _____

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets (continued)

3 Using the organization's acquisition, accession, and other records, check any of the following that are a significant use of its collection items (check all that apply):

- a ☐ Public exhibition
 b ☐ Scholarly research
 c ☐ Preservation for future generations
 d ☐ Loan or exchange programs
 e ☐ Other _____

4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIV.

5 During the year, did the organization solicit or receive donations of art, historical treasures, or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection? ☐ Yes ☐ No

Part IV Escrow and Custodial Arrangements. Complete if the organization answered "Yes" to Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

1a Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X? ☐ Yes ☐ No

b If "Yes," explain the arrangement in Part XIV and complete the following table:

	Amount
1c Beginning balance	
1d Additions during the year	
1e Distributions during the year	
1f Ending balance	

2a Did the organization include an amount on Form 990, Part X, line 21? ☐ Yes ☐ No

b If "Yes," explain the arrangement in Part XIV.

Part V Endowment Funds. Complete if the organization answered "Yes" to Form 990, Part IV, line 10.

	(a) Current year	(b) Prior year	(c) Two years back	(d) Three years back	(e) Four years back
1a Beginning of year balance	36,024,608.	33,299,749.	46,901,240.		
b Contributions	1,023,871.	294,412.	832,930.		
c Net investment earnings, gains, and losses	4,600,625.	4,313,579.	-12,515,840.		
d Grants or scholarships					
e Other expenditures for facilities and programs	1,895,099.	1,883,132.	1,918,582.		
f Administrative expenses					
g End of year balance	39,754,005.	36,024,608.	33,299,748.		

2 Provide the estimated percentage of the year end balance held as:

- a Board designated or quasi-endowment ☐ _____ %
 b Permanent endowment ☒ 100.00 %
 c Term endowment ☐ _____ %

3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by:

- (i) unrelated organizations
 (ii) related organizations

	Yes	No
3a(i)		X
3a(ii)		X
3b		

b If "Yes" to 3a(ii), are the related organizations listed as required on Schedule R?

4 Describe in Part XIV the intended uses of the organization's endowment funds

Part VI Land, Buildings, and Equipment. See Form 990, Part X, line 10.

Description of investment	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	(c) Accumulated depreciation	(d) Book value
1a Land				
b Buildings		70,969.	16,926.	54,043.
c Leasehold improvements				
d Equipment		252,172.	217,720.	34,452.
e Other				
Total. Add lines 1a through 1e. (Column (d) must equal Form 990, Part X, column (B), line 10(c))				88,495.

Part VII Investments - Other Securities. See Form 990, Part X, line 12.

(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
(1) Financial derivatives		
(2) Closely-held equity interests		
(3) Other		
(A) ANNUITY INVESTMENTS	1,096,560.	END-OF-YEAR MARKET VALUE
(B) OTHER SECURITIES	79,854,384.	END-OF-YEAR MARKET VALUE
(C)		
(D)		
(E)		
(F)		
(G)		
(H)		
(I)		
Total. (Col (b) must equal Form 990, Part X, col (B) line 12.)	80,950,944.	

Part VIII Investments - Program Related. See Form 990, Part X, line 13.

(a) Description of investment type	(b) Book value	(c) Method of valuation: Cost or end-of-year market value
(1)		
(2)		
(3)		
(4)		
(5)		
(6)		
(7)		
(8)		
(9)		
(10)		
Total. (Col (b) must equal Form 990, Part X, col (B) line 13.)		

Part IX Other Assets. See Form 990, Part X, line 15

(a) Description	(b) Book value
(1)	
(2)	
(3)	
(4)	
(5)	
(6)	
(7)	
(8)	
(9)	
(10)	
Total. (Column (b) must equal Form 990, Part X, col (B) line 15)	

Part X Other Liabilities. See Form 990, Part X, line 25.

1. (a) Description of liability	(b) Amount
(1) Federal income taxes	
(2) DEPOSIT	234,323.
(3) ANNUITIES PAYABLE	616,874.
(4)	
(5)	
(6)	
(7)	
(8)	
(9)	
(10)	
(11)	
Total. (Column (b) must equal Form 990, Part X, col (B) line 25)	851,197.

2. FIN 48 (ASC 740) Footnote. In Part XIV, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions under FIN 48 (ASC 740).

Part XI Reconciliation of Change in Net Assets from Form 990 to Audited Financial Statements

1	Total revenue (Form 990, Part VIII, column (A), line 12)	1	17,089,033.
2	Total expenses (Form 990, Part IX, column (A), line 25)	2	11,907,212.
3	Excess or (deficit) for the year. Subtract line 2 from line 1	3	5,181,821.
4	Net unrealized gains (losses) on investments	4	2,714,745.
5	Donated services and use of facilities	5	
6	Investment expenses	6	
7	Prior period adjustments	7	
8	Other (Describe in Part XIV.)	8	
9	Total adjustments (net). Add lines 4 through 8	9	2,714,745.
10	Excess or (deficit) for the year per audited financial statements. Combine lines 3 and 9	10	7,896,566.

Part XII Reconciliation of Revenue per Audited Financial Statements With Revenue per Return

1	Total revenue, gains, and other support per audited financial statements	1	21,000,619.
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12:		
a	Net unrealized gains on investments	2a	2,714,745.
b	Donated services and use of facilities	2b	963,643.
c	Recoveries of prior year grants	2c	
d	Other (Describe in Part XIV.)	2d	
e	Add lines 2a through 2d	2e	3,678,388.
3	Subtract line 2e from line 1	3	17,322,231.
4	Amounts included on Form 990, Part VIII, line 12, but not on line 1:		
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a	
b	Other (Describe in Part XIV.)	4b	-233,198.
c	Add lines 4a and 4b	4c	-233,198.
5	Total revenue. Add lines 3 and 4c. (This must equal Form 990, Part I, line 12.)	5	17,089,033.

Part XIII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return

1	Total expenses and losses per audited financial statements	1	13,104,054.
2	Amounts included on line 1 but not on Form 990, Part IX, line 25:		
a	Donated services and use of facilities	2a	963,643.
b	Prior year adjustments	2b	
c	Other losses	2c	
d	Other (Describe in Part XIV.)	2d	233,198.
e	Add lines 2a through 2d	2e	1,196,841.
3	Subtract line 2e from line 1	3	11,907,213.
4	Amounts included on Form 990, Part IX, line 25, but not on line 1:		
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a	
b	Other (Describe in Part XIV.)	4b	
c	Add lines 4a and 4b	4c	0.
5	Total expenses. Add lines 3 and 4c. (This must equal Form 990, Part I, line 18.)	5	11,907,213.

Part XIV Supplemental Information

Complete this part to provide the descriptions required for Part II, lines 3, 5, and 9; Part III, lines 1a and 4; Part IV, lines 1b and 2b; Part V, line 4; Part X, line 2; Part XI, line 8; Part XII, lines 2d and 4b; and Part XIII, lines 2d and 4b. Also complete this part to provide any additional information.

PART V, LINE 4: THE ENDOWMENT ASSETS ARE INVESTED IN A MANNER THAT IS

INTENDED TO PRODUCE A LONG TERM RATE OF RETURN THAT IS, NET OF SPENDING,

GREATER THAN THE RATE OF INFLATION. EARNINGS ARE INTENDED TO SUPPORT

HEALTH STUDY PROGRAMS OR GENERAL OPERATING EXPENSES.

PART XII, LINE 4B - OTHER ADJUSTMENTS:

FUNDRAISING EXPENSES

-233,198.

Part XIV Supplemental Information (continued)

PART XIII, LINE 2D - OTHER ADJUSTMENTS:

FUNDRAISING EXPENSES

233,198.

SCHEDULE F
(Form 990)Department of the Treasury
Internal Revenue Service**Statement of Activities Outside the United States**▶ Complete if the organization answered "Yes" to Form 990,
Part IV, line 14b, 15, or 16.
▶ Attach to Form 990. ▶ See separate instructions.

OMB No 1545-0047

2010**Open to Public
Inspection**

Name of the organization

Employer identification number

MORRIS ANIMAL FOUNDATION**84-6032307****Part I** **General Information on Activities Outside the United States.** Complete if the organization answered "Yes" to Form 990, Part IV, line 14b.**1 For grantmakers.** Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance? ☒ **Yes** ☐ **No****2 For grantmakers.** Describe in Part V the organization's procedures for monitoring the use of grant funds outside the United States**3 Activities per Region.** (The following Part I, line 3 table can be duplicated if additional space is needed.)

(a) Region	(b) Number of offices in the region	(c) Number of employees, agents, and independent contractors in region	(d) Activities conducted in region (by type) (e.g., fundraising, program services, investments, grants to recipients located in the region)	(e) If activity listed in (d) is a program service, describe specific type of service(s) in region	(f) Total expenditures for and investments in region
ARGENTINA			GRANTS DISBURSED TO UNIVERSITIES		0.
AUSTRALIA			GRANTS DISBURSED TO UNIVERSITIES		0.
CANADA			GRANTS DISBURSED TO UNIVERSITIES		0.
GERMANY			GRANTS DISBURSED TO UNIVERSITIES		0.
NETHERLANDS			GRANTS DISBURSED TO ANIMAL HEALTH TRUST FUND		0.
FINLAND			GRANTS DISBURSED TO ANIMAL HEALTH TRUST FUND		0.
FRANCE			GRANTS DISBURSED TO ANIMAL HEALTH TRUST FUND		0.
NORWAY			GRANTS DISBURSED TO ANIMAL HEALTH TRUST FUND		0.
3 a Sub-total	0	0			0.
b Total from continuation sheets to Part I	0	0			0.
c Totals (add lines 3a and 3b)	0	0			0.

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule F (Form 990) 2010

Part II Grants and Other Assistance to Organizations or Entities Outside the United States. Complete if the organization answered "Yes" to Form 990, Part IV, line 15, for any recipient who received more than \$5,000. Check this box if no one recipient received more than \$5,000 ☒ **X**

Part II can be duplicated if additional space is needed.

1 (a) Name of organization	(b) IRS code section and EIN (if applicable)	(c) Region	(d) Purpose of grant	(e) Amount of cash grant	(f) Manner of cash disbursement	(g) Amount of non-cash assistance	(h) Description of non-cash assistance	(i) Method of valuation (book, FMV, appraisal, other)
		ARGENTINA	ANIMAL HEALTH RESEARCH	3,120.		0.		
		ARGENTINA	ANIMAL HEALTH RESEARCH	4,000.		0.		
		AUSTRALIA	ANIMAL HEALTH RESEARCH	47,747.		0.		
		AUSTRALIA	ANIMAL HEALTH RESEARCH	42,053.		0.		
		AUSTRALIA	ANIMAL HEALTH RESEARCH	77,809.		0.		
		AUSTRALIA	ANIMAL HEALTH RESEARCH	4,000.		0.		
		CANADA	ANIMAL HEALTH RESEARCH	80,411.		0.		
		CANADA	ANIMAL HEALTH RESEARCH	86,082.		0.		

2 Enter total number of recipient organizations listed above that are recognized as charities by the foreign country, recognized as tax exempt by the IRS, or for which the grantee or counsel has provided a section 501(c)(3) equivalency letter

2

3 Enter total number of other organizations or entities

22

Part II Continuation of Grants and Other Assistance to Organizations or Entities Outside the United States. (Schedule F (Form 990), Part II, line 1)

1 (a) Name of organization	(b) IRS code section and EIN (if applicable)	(c) Region	(d) Purpose of grant	(e) Amount of cash grant	(f) Manner of cash disbursement	(g) Amount of non-cash assistance	(h) Description of non-cash assistance	(i) Method of valuation (book, FMV, appraisal, other)
		CANADA	ANIMAL HEALTH RESEARCH	4,000.		0.		
		CANADA	ANIMAL HEALTH RESEARCH	60,518.		0.		
		CANADA	ANIMAL HEALTH RESEARCH	4,000.		0.		
		CANADA	ANIMAL HEALTH RESEARCH	7,545.		0.		
		ENGLAND	ANIMAL HEALTH RESEARCH	48,021.		0.		
		ENGLAND	ANIMAL HEALTH RESEARCH	90,183.		0.		
		FINLAND	ANIMAL HEALTH RESEARCH	4,000.		0.		
		FRANCE	ANIMAL HEALTH RESEARCH	4,000.		0.		
		GERMANY	ANIMAL HEALTH RESEARCH	15,975.		0.		

Part II Continuation of Grants and Other Assistance to Organizations or Entities Outside the United States. (Schedule F (Form 990), Part II, line 1)

1 (a) Name of organization	(b) IRS code section and EIN (if applicable)	(c) Region	(d) Purpose of grant	(e) Amount of cash grant	(f) Manner of cash disbursement	(g) Amount of non-cash assistance	(h) Description of non cash assistance	(i) Method of valuation (book, FMV, appraisal, other)
		NETHERLANDS	ANIMAL HEALTH RESEARCH	46,000.		0.		
		NORWAY	ANIMAL HEALTH RESEARCH	64,515.		0.		
		PORTUGAL	ANIMAL HEALTH RESEARCH	4,000.		0.		
		SCOTLAND	ANIMAL HEALTH RESEARCH	5,000.		0.		
		SWEDEN	ANIMAL HEALTH RESEARCH	145375.		0.		
		WEST INDIES	ANIMAL HEALTH RESEARCH	2,000.		0.		

Part III Grants and Other Assistance to Individuals Outside the United States. Complete if the organization answered "Yes" to Form 990, Part IV, line 16

Part III can be duplicated if additional space is needed

(a) Type of grant or assistance	(b) Region	(c) Number of recipients	(d) Amount of cash grant	(e) Manner of cash disbursement	(f) Amount of non cash assistance	(g) Description of non-cash assistance	(h) Method of valuation (book, FMV, appraisal, other)

Part IV Foreign Forms

- 1** Was the organization a U.S. transferor of property to a foreign corporation during the tax year? *If "Yes," the organization may be required to file Form 926, Return by a U.S. Transferor of Property to a Foreign Corporation (see Instructions for Form 926)* ☐ Yes ☒ No
- 2** Did the organization have an interest in a foreign trust during the tax year? *If "Yes," the organization may be required to file Form 3520, Annual Return to Report Transactions with Foreign Trusts and Receipt of Certain Foreign Gifts, and/or Form 3520-A, Annual Information Return of Foreign Trust With a U.S. Owner (see Instructions for Forms 3520 and 3520-A)* ☐ Yes ☒ No
- 3** Did the organization have an ownership interest in a foreign corporation during the tax year? *If "Yes," the organization may be required to file Form 5471, Information Return of U.S. Persons with respect to Certain Foreign Corporations (see Instructions for Form 5471)* ☐ Yes ☒ No
- 4** Was the organization a direct or indirect shareholder of a passive foreign investment company or a qualified electing fund during the tax year? *If "Yes," the organization may be required to file Form 8621, Return by a Shareholder of a Passive Foreign Investment Company or Qualified Electing Fund (see Instructions for Form 8621)* ☐ Yes ☒ No
- 5** Did the organization have an ownership interest in a foreign partnership during the tax year? *If "Yes," the organization may be required to file Form 8865, Return of U.S. Persons with respect to Certain Foreign Partnerships (see Instructions for Form 8865)* ☐ Yes ☒ No
- 6** Did the organization have any operations in or related to any boycotting countries during the tax year? *If "Yes," the organization may be required to file Form 5713, International Boycott Report (see Instructions for Form 5713)* ☐ Yes ☒ No

Part V Supplemental Information

Complete this part to provide the information required by Part I, line 2 (monitoring of funds); Part I, line 3, column (f) (accounting method); Part II, line 1 (accounting method); Part III (accounting method); and Part III, column (c) (estimated number of recipients), as applicable.

Also complete this part to provide any additional information

SCHEDULE F, PART I, LINE 2: DISTRIBUTIONS OF THE GRANT PAYMENTS ARE MADE
IN QUARTERLY INSTALLMENTS, SUBJECT TO THE PERFORMANCE TO THE SATISFACTION
OF THE FOUNDATION. GRANT PERFORMANCE IS ASSESSED BASED ON SCIENTIFIC
REVIEW OF PROGRESS REPORTS, REQUESTED TWICE ANNUALLY. ONE HALF (50%) OF
THE LAST QUARTERLY PAYMENTS WILL BE WITHHELD BY THE FOUNDATION UNTIL
RECEIPT OF A COMPLETE AND SATISFACTORY FINAL REPORT.

Department of the Treasury
Internal Revenue Service

**Complete if the organization answered "Yes" to Form 990, Part IV, lines 17, 18, or 19,
or if the organization entered more than \$15,000 on Form 990-EZ, line 6a.
▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.**

OMB No. 1545-0047

2010

Open To Public Inspection

Name of the organization

MORRIS ANIMAL FOUNDATION

Employer identification number
84-6032307

Part I

Fundraising Activities. Complete if the organization answered "Yes" to Form 990, Part IV, line 17. Form 990-EZ filers are not required to complete this part.

- 1** Indicate whether the organization raised funds through any of the following activities. Check all that apply.

- a ☐ Mail solicitations
 b ☐ Internet and email solicitations
 c ☐ Phone solicitations
 d ☐ In-person solicitations
 e ☐ Solicitation of non-government grants
 f ☐ Solicitation of government grants
 g ☐ Special fundraising events

- 2 a** Did the organization have a written or oral agreement with any individual (including officers, directors, trustees or key employees listed in Form 990, Part VII) or entity in connection with professional fundraising services?

☐ Yes☐ No

- b** If "Yes," list the ten highest paid individuals or entities (fundraisers) pursuant to agreements under which the fundraiser is to be compensated at least \$5,000 by the organization.

(i) Name and address of individual or entity (fundraiser)	(ii) Activity	(iii) Did fundraiser have custody or control of contributions?		(iv) Gross receipts from activity	(v) Amount paid to (or retained by) fundraiser listed in col. (i)	(vi) Amount paid to (or retained by) organization
		Yes	No			
Total						

3 List all states in which the organization is registered or licensed to solicit contributions or has been notified it is exempt from registration or licensing.

AL, AK, AZ, AR, CA, CO, CT, OR, DC, FL, GA, HI, IL, PA, RI, KS, KY, SC, ME, MD, MA, MI, MN, MS, MO
TN, UT, VI, NH, NJ, NM, NY, NC, ND, OH, OK, WA, WV, WI, WY

Part II Fundraising Events. Complete if the organization answered "Yes" to Form 990, Part IV, line 18, or reported more than \$15,000 of fundraising event contributions and gross income on Form 990-EZ, lines 1 and 6b. List events with gross receipts greater than \$5,000.

		(a) Event #1	(b) Event #2	(c) Other events	(d) Total events (add col. (a) through col. (c))
		K9 CANCER WALK (event type)	JOY TO THE WORLD (event type)	NONE (total number)	
Revenue	1 Gross receipts	268,649.	75,360.		344,009.
	2 Less: Charitable contributions				
	3 Gross income (line 1 minus line 2)	268,649.	75,360.		344,009.
Direct Expenses	4 Cash prizes				
	5 Noncash prizes				
	6 Rent/facility costs				
	7 Food and beverages				
	8 Entertainment				
	9 Other direct expenses	217,878.	15,320.		233,198.
	10 Direct expense summary. Add lines 4 through 9 in column (d)				(233,198.)
	11 Net income summary. Combine line 3, column (d), and line 10				110,811.

Part III Gaming. Complete if the organization answered "Yes" to Form 990, Part IV, line 19, or reported more than \$15,000 on Form 990-EZ, line 6a.

		(a) Bingo	(b) Pull tabs/instant bingo/progressive bingo	(c) Other gaming	(d) Total gaming (add col (a) through col. (c))
Revenue	1 Gross revenue				
Direct Expenses	2 Cash prizes				
	3 Noncash prizes				
	4 Rent/facility costs				
	5 Other direct expenses				
	6 Volunteer labor	☐ Yes _____ % ☐ No	☐ Yes _____ % ☐ No	☐ Yes _____ % ☐ No	
	7 Direct expense summary. Add lines 2 through 5 in column (d)				()
	8 Net gaming income summary. Combine line 1, column d, and line 7				

9 Enter the state(s) in which the organization operates gaming activities: _____

a Is the organization licensed to operate gaming activities in each of these states? ☐ Yes ☐ No

b If "No," explain: _____

10a Were any of the organization's gaming licenses revoked, suspended or terminated during the tax year? ☐ Yes ☐ No

b If "Yes," explain: _____

- 11** Does the organization operate gaming activities with nonmembers? ☐ Yes ☐ No
- 12** Is the organization a grantor, beneficiary or trustee of a trust or a member of a partnership or other entity formed to administer charitable gaming? ☐ Yes ☐ No
- 13** Indicate the percentage of gaming activity operated in:
- | | | |
|--------------------------------------|------------|---|
| a The organization's facility | 13a | % |
| b An outside facility | 13b | % |
- 14** Enter the name and address of the person who prepares the organization's gaming/special events books and records:

Name ► _____

Address ► _____

- 15a** Does the organization have a contract with a third party from whom the organization receives gaming revenue? ☐ Yes ☐ No

- b** If "Yes," enter the amount of gaming revenue received by the organization ► \$ _____ and the amount of gaming revenue retained by the third party ► \$ _____.
- c** If "Yes," enter name and address of the third party:

Name ► _____

Address ► _____

16 Gaming manager information:

Name ► _____

Gaming manager compensation ► \$ _____

Description of services provided ► _____

☐ Director/officer
☐ Employee
☐ Independent contractor
17 Mandatory distributions:

- a** Is the organization required under state law to make charitable distributions from the gaming proceeds to retain the state gaming license? ☐ Yes ☐ No
- b** Enter the amount of distributions required under state law to be distributed to other exempt organizations or spent in the organization's own exempt activities during the tax year ► \$ _____

Part IV **Supplemental Information.** Complete this part to provide the explanations required by Part I, line 2b, columns (iii) and (v), and Part III, lines 9, 9b, 10b, 15b, 15c, 16, and 17b, as applicable. Also complete this part to provide any additional information (see instructions).

SCHEDULE I
(Form 990)

Department of the Treasury
Internal Revenue Service

**Grants and Other Assistance to Organizations,
Governments, and Individuals in the United States**
Complete if the organization answered "Yes" to Form 990, Part IV, line 21 or 22.
▶ Attach to Form 990.

OMB No 1545-0047

2010

Open to Public
Inspection

Name of the organization **MORRIS ANIMAL FOUNDATION** Employer identification number **84-6032307**

Part I General Information on Grants and Assistance

1 Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance? ☒ Yes ☐ No

2 Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States

Part II Grants and Other Assistance to Governments and Organizations in the United States. Complete if the organization answered "Yes" to Form 990, Part IV, line 21, for any recipient that received more than \$5,000. Check this box if no one recipient received more than \$5,000. Part II can be duplicated if additional space is needed ☐

1 (a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non cash assistance	(h) Purpose of grant or assistance
TRUSTESS OF BOSTON UNIVERSITY 881 COMMONWEALTH AVE. BOSTON, MA 02215	04-2103547		62,979.	0.			FUNDING
TUFTS UNIVERSITY 136 HARRISON AVE. BOSTON, MA 02111	04-2103634		65,589.	0.			FUNDING
FLORA & FAUNA INTERNATIONAL WASHINGTON WASHINGTON, DC 20036	04-2730954		26,158.	0.			FUNDING
UNIVERSITY OF MASSACHUSETTS 70 BUTTERFIELD TERRACE AMHERST, MA 01003-9242	04-3167352		67,344.	0.			FUNDING
UNIVERSITY OF CONNECTICUT 438 WHITNEY RD., EXT. RM #117, U-1 STORRS, CT 06269-1133	06-0772160		47,847.	0.			FUNDING
WILDLIFE CONSERVATION SOCIETY 2300 SOUTHERN BLVD. BRONX, NY 10460	13-1740011		60,318.	0.			FUNDING

2 Enter total number of section 501(c)(3) and government organizations

3 Enter total number of other organizations

▶ **52.**
▶ **3.**

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule I (Form 990) (2010)

Part II Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non cash assistance	(h) Purpose of grant or assistance
ANIMAL MEDICAL CENTER 510 E. 62ND ST. NEW YORK, NY 10065	13-5505367		53,138.	0.			FUNDING
CORNELL UNIVERSITY PO BOX 22 ITHACA, NY 14851-0022	15-0532082		469,359.	0.			FUNDING
TRUSTEES OF THE UNIVERSITY OF PENNSYLVANIA - P 221 FRANKLIN BUILDING, 3451 WALNUT STREET - PHILADELPHIA, PA 19104-3246	23-1352685		94,796.	0.			FUNDING
ARCHBOLD BIOLOGICAL STATION PO BOX 2057 LAKE PLACID, FL 33862	23-6400408		50,000.	0.			FUNDING
MEMPHIS ZOOLOGICAL SOCIETY 2000 PRENTISS PLACE MEMPHIS, TN 38112	23-7326155		53,982.	0.			FUNDING
THE PENNSYLVANIA STATE UNIVERSITY 110 TECHNOLOGY CENTRE BLDG. UNIVERSITY PARK, PA 16802	24-6000376		42,936.	0.			FUNDING
THE OHIO STATE UNIVERSITY RESEARCH FOUNDATION - 4TH FLOOR, 1960 KENNY ROAD - COLUMBUS, OH 43210-1063	31-6025986		365,071.	0.			FUNDING
PURDUE UNIVERSITY 23510 NEWTWORK PL. CHICAGO, IL 60673	35-6002041		173,415.	0.			FUNDING
BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS - PO BOX 4610 - SPRINGFIELD, IL 62708-4610	37-6000511		329,101.	0.			FUNDING

LHA

Schedule I (Form 990)

Part II Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
MICHIGAN STATE UNIVERSITY 301 ADMINISTRATION BLDG. EAST LANSING, MI 48824-1046	38-6005984		100,408.	0.			FUNDING
BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN-MADISON - 21 N. PARK ST. # 6401 - MADISON, WI 53715	39-6006492		77,403.	0.			FUNDING
UNIVERSITY OF MINNESOTA PO BOX 1450 MINNEAPOLIS, MN 55485-5957	41-6007513		487,296.	0.			FUNDING
IOWA STATE UNIVERSITY 1138 PEARSON HALL AMES, IA 50011-2207	42-6004224		59,483.	0.			FUNDING
THE CURATORS OF THE UNIVERSITY OF MISSOURI - 310 JESSE HALL - COLOMBIA, MO 65211	43-6003859		265,798.	0.			FUNDING
KANSAS STATE UNIVERSITY 10 ANDERSON HALL MANHATTAN, KS 66506-0108	48-0771752		53,529.	0.			FUNDING
OREGON STATE UNIVERSITY PO BOX 1086 CORVALLIS, OR 97339-1086	48-1278540		132,378.	0.			FUNDING
SMITHSONIAN INSTITUTION 24411 NETWORK PL. CHICAGO, IL 60673	53-0206027		160,307.	0.			FUNDING
GEORGE MASON UNIVERSITY 4400 UNIVERSITY DR., MS 6 D5 FAIRFAX, VA 22030	54-0836357		10,800.	0.			FUNDING

LHA

Schedule I (Form 990)

Part II Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non cash assistance	(h) Purpose of grant or assistance
TREASURER, VIRGINIA TECH 460 TURNER STREET, SUITE 306 BLACKSBURG, VA 24061	54-6001805		92,519.	0.			FUNDING
NORTH CAROLINA STATE UNIVERSITY BOX 7214 RALEIGH, NC 27695	56-6000756		827,323.	0.			FUNDING
EMORY UNIVERSITY PO BOX 935084 ATLANTA, GA 31193-5084	58-0566256		65,578.	0.			FUNDING
UNIVERSITY OF GEORGIA RESEARCH FOUNDATION, INC. - 475 NORTH LUMPKIN STREET - ATHENS, GA 30602-5333	58-1353149		354,484.	0.			FUNDING
UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION - PO BOX 931113 - CLEVELAND, OH 44193	61-6033693		154,800.	0.			FUNDING
UNIVERSITY OF TENNESSEE 2047 RIVER DR. RM. A-102 KNOXVILLE, TN 37996-4550	62-6001636		58,000.	0.			FUNDING
AUBURN UNIVERSITY 301 SAMFORD HALL AUBURN, AL 36849	63-6000724		89,039.	0.			FUNDING
FLORIDA ATLANTIC UNIVERSITY PO BOX 198660 ATLANTA, GA 30384-8660	65-0385507		16,613.	0.			FUNDING
OKLAHOMA STATE UNIVERSITY 402 WHITEHURST - OSU STILLWATER, OK 74078	73-6017987		6,000.	0.			FUNDING

LHA

Schedule I (Form 990)

Part II Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non cash assistance	(h) Purpose of grant or assistance
TEXAS A&M RESEARCH FOUNDATION PO BOX 201918 DALLAS, TX 75320-1918	74-1238434		147,878.	0.			FUNDING
COLORADO STATE UNIVERSITY 6015 CAMPUS DELIVER - OSP FORT COLLINS, CO 80523-6015	84-6000545		704,331.	0.			FUNDING
WASHINGTON STATE UNIVERSITY PO BOX 641025 PULLMAN, WA 99164-1025	91-6001108		230,164.	0.			FUNDING
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - ONE SHIELDS AVENUE - DAVIS, CA 95616	94-6036494		233,559.	0.			FUNDING
WESTERN UNIVERSITY OF HEALTH SCIENCES - 309 E. 2ND ST. - POMONA, CA 91766	95-3127273		69,000.	0.			FUNDING
AMERICAN VETERINARY MEDICAL ASSOCIATION - 1931 N. MEACHAM RD. - SCHAUMBURG, IL 60173-4360	36-0731170		1,500.	0.			FUNDING
CALIFORNIA STATE UNIVERSITY, FRESNO FOUNDATION - 4910 N. CHESTNUT AVE. - FRESNO, CA 93726	94-6003272		857.	0.			FUNDING
ILLUMINA, INC. 9885 TOWNE CENTRE DR. SAN DIEGO, CA 92121	33-0804655		499,325.	0.			FUNDING
LOUISIANA STATE UNIVERSITY SVM, LOUISIANA STATE UNIVERSITY BATON ROUGE, LA 70803-6308	72-6000848		20,000.	0.			FUNDING

LHA

Schedule I (Form 990)

Part II Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
MISSISSIPPI STATE UNIVERSITY DENISE PEEPLES SPONSORED PROGRAMS PO BOX 5328 - MISSISSIPPI STATE, MS 39762	64-6000819		4,000.	0.			FUNDING
NATIONAL INSTITUTES OF HEALTH SUITE 2800, MSC 6606 BETHESDA, MD 20817	52-0858115		37,260.	0.			FUNDING
PALM BEACH ZOO 1301 SUMMIT BLVD. WEST PALM BEACH, FL 33405	59-1259270		20,520.	0.			FUNDING
TEXAS AGRICULTURAL EXPERIMENT STATION - CONTRACTS & GRANTS-AGRICULTURE PROG. 2147 TAMUS - COLLEGE STATION, TX	74-1238434		22,735.	0.			FUNDING
THE UNIVERSITY OF ALABAMA 1300 UNIVERSITY BLVD, CH 415 BIRMINGHAM, AL 35294	63-6001138		20,000.	0.			FUNDING
TULANE UNIVERSITY 7029 FRERET ST. NEW ORLEANS, LA 70118	72-0423889		4,000.	0.			FUNDING
UBC PO BOX 75253 BALTIMORE, MD 21275	43-1083790		78,428.	0.			FUNDING
UNIVERSITY OF FLORIDA PO BOX 113001, 123 GRINTER HALL GAINESVILLE, FL 32611-3001	59-6002052		23,440.	0.			FUNDING
UNIVERSITY OF NORTH CAROLINA PO BOX 402420 ATLANTA, GA 30384	56-6001393		7,752.	0.			FUNDING

LHA

Schedule I (Form 990)

Part II Continuation of Grants and Other Assistance to Governments and Organizations in the United States (Schedule I (Form 990), Part II)

(a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non cash assistance	(h) Purpose of grant or assistance
ZOOLOGICAL SOCIETY OF SAN DIEGO PO BOX 120551 SAN DIEGO, CA 92112-0551	95-1648219		3,502.	0.			FUNDING
DOI - USGS BOX 70934 CHARLOTTE, NC 28272-0934	53-0196958		-6,352.	0.			FUNDING
MARYLAND ZOOLOGICAL SOCIETY - BALTIMORE ZOO - 1383 COOLIDGE PLACE - WOODLAND, CA 95776-6734	52-0996352		-2,049.	0.			FUNDING
MIDDLE TENNESSEE STATE UNIVERSITY MIDGETT BUILDING 104, MTSU PO BOX MURFREESBORO, TN 37132	62-0695507		-987.	0.			FUNDING

LHA

Schedule I (Form 990)

Part III Grants and Other Assistance to Individuals in the United States. Complete if the organization answered "Yes" to Form 990, Part IV, line 22.
Part III can be duplicated if additional space is needed.

(a) Type of grant or assistance	(b) Number of recipients	(c) Amount of cash grant	(d) Amount of non cash assistance	(e) Method of valuation (book, FMV, appraisal, other)	(f) Description of non-cash assistance
FUNDS TO SUPPORT CANINE LIFETIME HEALTH PROJECT	3	90,672.	0.		

Part IV Supplemental Information. Complete this part to provide the information required in Part I, line 2, and any other additional information.

DISTRIBUTION OF THE GRANT PAYMENTS ARE MADE IN QUARTERLY INSTALLMENTS,

SUBJECT TO THE PERFORMANCE TO THE SATISFACTION OF THE FOUNDATION.

GRANT PERFORMANCE IS ASSESSED BASED ON SCIENTIFIC REVIEW OF PROGRESS

REPORTS, REQUESTED TWICE ANNUALLY. ONE HALF (50%) OF THE LAST QUARTERLY

PAYMENTS WILL BE WITHHELD BY THE FOUNDATION UNTIL RECEIPT OF A COMPLETE

AND SATISFACTORY FINAL REPORT.

**SCHEDULE J
(Form 990)**

Department of the Treasury
Internal Revenue Service

Compensation Information

For certain Officers, Directors, Trustees, Key Employees, and Highest
Compensated Employees

▶ Complete if the organization answered "Yes" to Form 990,
Part IV, line 23.

▶ Attach to Form 990. ▶ See separate instructions.

OMB No 1545-0047

2010

**Open to Public
Inspection**

Name of the organization

MORRIS ANIMAL FOUNDATION

Employer identification number

84-6032307

Part I Questions Regarding Compensation

1a Check the appropriate box(es) if the organization provided any of the following to or for a person listed in Form 990, Part VII, Section A, line 1a. Complete Part III to provide any relevant information regarding these items.

- | | |
|--|--|
| ☐ First-class or charter travel | ☐ Housing allowance or residence for personal use |
| ☐ Travel for companions | ☐ Payments for business use of personal residence |
| ☐ Tax indemnification and gross-up payments | ☐ Health or social club dues or initiation fees |
| ☐ Discretionary spending account | ☐ Personal services (e.g., maid, chauffeur, chef) |

b If any of the boxes on line 1a are checked, did the organization follow a written policy regarding payment or reimbursement or provision of all of the expenses described above? If "No," complete Part III to explain

2 Did the organization require substantiation prior to reimbursing or allowing expenses incurred by all officers, directors, trustees, and the CEO/Executive Director, regarding the items checked in line 1a?

3 Indicate which, if any, of the following the organization uses to establish the compensation of the organization's CEO/Executive Director. Check all that apply.

- | | |
|---|---|
| ☒ Compensation committee | ☒ Written employment contract |
| ☐ Independent compensation consultant | ☐ Compensation survey or study |
| ☒ Form 990 of other organizations | ☒ Approval by the board or compensation committee |

4 During the year, did any person listed in Form 990, Part VII, Section A, line 1a, with respect to the filing organization or a related organization:

- a** Receive a severance payment or change-of-control payment from the organization or a related organization?
b Participate in, or receive payment from, a supplemental nonqualified retirement plan?
c Participate in, or receive payment from, an equity-based compensation arrangement?
If "Yes" to any of lines 4a-c, list the persons and provide the applicable amounts for each item in Part III.

Only section 501(c)(3) and 501(c)(4) organizations must complete lines 5-9.

5 For persons listed in Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the revenues of:

- a** The organization?
b Any related organization?
If "Yes" to line 5a or 5b, describe in Part III.

6 For persons listed in Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the net earnings of:

- a** The organization?
b Any related organization?
If "Yes" to line 6a or 6b, describe in Part III.

7 For persons listed in Form 990, Part VII, Section A, line 1a, did the organization provide any non-fixed payments not described in lines 5 and 6? If "Yes," describe in Part III

8 Were any amounts reported in Form 990, Part VII, paid or accrued pursuant to a contract that was subject to the initial contract exception described in Regulations section 53.4958-4(a)(3)? If "Yes," describe in Part III

9 If "Yes" to line 8, did the organization also follow the rebuttable presumption procedure described in Regulations section 53.4958-6(c)?

Yes No

1b

2

4a

4b

4c

5a

5b

6a

6b

7

8

9

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990.

Schedule J (Form 990) 2010

Part II Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees. Use duplicate copies if additional space is needed.

For each individual whose compensation must be reported in Schedule J, report compensation from the organization on row (i) and from related organizations, described in the instructions, on row (ii). Do not list any individuals that are not listed on Form 990, Part VII.

Note. The sum of columns (B)(i) (iii) must equal the applicable column (D) or column (E) amounts on Form 990, Part VII, line 1a.

(A) Name		(B) Breakdown of W-2 and/or 1099-MISC compensation			(C) Retirement and other deferred compensation	(D) Nontaxable benefits	(E) Total of columns (B)(i) (D)	(F) Compensation reported in prior Form 990 or Form 990-EZ
		(i) Base compensation	(ii) Bonus & incentive compensation	(iii) Other reportable compensation				
1 JOHN TAYLOR	(i)	139,174.	0.	8,462.	0.	5,775.	153,411.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
2 PATRICIA OLSON	(i)	198,412.	0.	11,481.	0.	5,775.	215,668.	0.
	(ii)	0.	0.	0.	0.	0.	0.	0.
3	(i)							
	(ii)							
4	(i)							
	(ii)							
5	(i)							
	(ii)							
6	(i)							
	(ii)							
7	(i)							
	(ii)							
8	(i)							
	(ii)							
9	(i)							
	(ii)							
10	(i)							
	(ii)							
11	(i)							
	(ii)							
12	(i)							
	(ii)							
13	(i)							
	(ii)							
14	(i)							
	(ii)							
15	(i)							
	(ii)							
16	(i)							
	(ii)							

SCHEDULE O
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990 or 990-EZ

Complete to provide information for responses to specific questions on
Form 990 or 990-EZ or to provide any additional information.
▶ Attach to Form 990 or 990-EZ.

OMB No 1545-0047

2010

Open to Public
Inspection

Name of the organization

MORRIS ANIMAL FOUNDATION

Employer identification number
84-6032307

FORM 990, PART I, LINE 1, DESCRIPTION OF ORGANIZATION MISSION:

HEALTH STUDIES AND DISSEMINATING INFORMATION ABOUT THOSE STUDIES AND
UNDERTAKING SUCH OTHER ACTIVITIES AS MAY BE PERMITTED BY A CORPORATION
ORGANIZED UNDER THE NONPROFIT CORPORATION LAWS OF COLORADO.

FORM 990, PART III, LINE 1, DESCRIPTION OF ORGANIZATION MISSION:

LAWS OF COLORADO.

FORM 990, PART III, LINE 4A, PROGRAM SERVICE ACCOMPLISHMENTS:

3.) IDENTIFY A DRUG FOR PAIN RELIEF IN HORSES WITH INTESTINAL INJURIES
THAT HAS FEWER SIDE EFFECTS

4.) BETTER UNDERSTAND THE NUTRITIONAL NEEDS OF CAPTIVE PANDAS

FORM 990, PART III, LINE 4B, PROGRAM SERVICE ACCOMPLISHMENTS:

THE ORGANIZATION COMMUNICATES STUDY SUCCESSES DIRECTLY WITH
CONSTITUENTS VIA A QUARTERLY PRINT NEWSLETTER, ANIMALNEWS, WHICH IS
SENT TO MORE THAN 30,000 DONORS; A QUARTERLY ELECTRONIC ENEWS, WHICH IS
SENT TO ABOUT 25,000 ANIMAL LOVERS; A MONTHLY ELECTRONIC VET CHAT,
WHICH IS SENT TO ABOUT 13,000 VETERINARIANS; AND A QUARTERLY MAILING TO
ABOUT 1,200 VETERINARY PARTNERS. IN 2011, MORRIS ANIMAL FOUNDATION
PRODUCED ITS FIRST PUBLIC SERVICE ANNOUNCEMENT, WHICH BEGAN AIRING IN
JANUARY 2012, FEATURING FOUNDATION TRUSTEE AND ACTOR BETTY WHITE.

FORM 990, PART III, LINE 4C, PROGRAM SERVICE ACCOMPLISHMENTS:

4.) MONITORED OVER 300 ACTIVE HEALTH STUDIES INCLUDING TWO PROGRESS
REPORTS PER YEAR FOR EACH, SCIENTIFIC ADVISORY BOARD REVIEW, PROTOCOL

Name of the organization

MORRIS ANIMAL FOUNDATION

Employer identification number

84-6032307

REVISIONS, AND PAYMENTS.

5.) INITIATED FOUR PROACTIVE RESEARCH CALLS INCLUDING EXTENSIVE WORK WITH DONORS, CREATION OF RFPS, PROCESSING 50 SUBMISSIONS, COORDINATING OUT OF SEQUENCE REVIEW FOR ALL, AND SUBSEQUENTLY FUNDING 24 NEW PROACTIVE AWARDS.

FORM 990, PART V, LINE 4B, LIST OF FOREIGN COUNTRIES:

CAYMAN ISLANDS, BERMUDA, IRELAND, NETHERLANDS ANTILLES,
CANADA

FORM 990, PART VI, SECTION A, LINE 2: BETTE M. MORRIS IS A TRUSTEE. DAVID R. MORRIS IS A TRUSTEE. BETTE MORRIS IS THE MOTHER OF DAVID MORRIS.

FORM 990, PART VI, SECTION B, LINE 11: THE 990 DRAFT IS REVIEWED BY THE BOARD OF TRUSTEES, CEO, AND VICE PRESIDENTS BEFORE IT IS FILED WITH THE IRS.

FORM 990, PART VI, SECTION B, LINE 12C: THE ORGANIZATION ON A REGULAR BASIS MONITORS AND ENFORCES COMPLIANCE WITH CONFLICT OF INTEREST POLICY PROMOTING AWARENESS OF POLICY AT BOARD MEETINGS.

FORM 990, PART VI, SECTION B, LINE 15: THE PROCESS FOR DETERMINING COMPENSATION INCLUDES A REVIEW AND APPROVAL BY USING AN EXECUTIVE COMMITTEE, FORM 990 OF OTHER 501(C)(3) ORGANIZATIONS, WRITTEN EMPLOYMENT CONTRACT, SURVEY OF CEO COMPENSATION FOR CEOS. THERE WAS ALSO APPROVAL BY THE BOARD AND OTHER COMPENSATION COMMITTEES.

FORM 990, PART VI, SECTION C, LINE 19: DOCUMENTS ARE AVAILABLE BY WEBSITE

Name of the organization

MORRIS ANIMAL FOUNDATION

Employer identification number

84-6032307

AND UPON REQUEST.

FORM 990, PART XI, LINE 5, CHANGES IN NET ASSETS:

NET UNREALIZED GAINS ON INVESTMENTS:

2,714,745.

PROCESS HAS NOT CHANGED FROM PRIOR YEAR.

Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

▶ **File a separate application for each return.**

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

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

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

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

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

Part I only

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

Type or print	Name of exempt organization MORRIS ANIMAL FOUNDATION	Employer identification number 84-6032307
File by the due date for filing your return. See instructions	Number, street, and room or suite no. If a P.O. box, see instructions. 10200 EAST GIRARD AVENUE, NO. B430	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. DENVER, CO 80231	

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

01

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

MORRIS ANIMAL FOUNDATION

- The books are in the care of ▶ **10200 EAST GIRARD AVE, STE B430 - DENVER, CO 80231**
Telephone No. ▶ **303-790-2345** 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	\$	0.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	0.
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	0.

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

LHA For Paperwork Reduction Act Notice, see Instructions.

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