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Form **990-PF**

Department of the Treasury
Internal Revenue Service

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

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

OMB No 1545-0052

2011

For calendar year 2011, or tax year beginning 01-01-2011 , and ending 12-31-2011

G Check all that apply

☐ Initial return

☐ Initial return of a former public charity

☐ Final return

☐ Amended return

☐ Address change

☐ Name change

Name of foundation
THE HAYNES FAMILY FOUNDATION INC

A Employer identification number
04-3254694

Number and street (or P O box number if mail is not delivered to street address)
34 WASHINGTON STREET NO DEC 7

Room/suite

B Telephone number (see page 10 of the instructions)
(781) 235-4300

City or town, state, and ZIP code
WELLESLEY HILLS, MA 024811903

C If exemption application is pending, check here ☐

D 1. Foreign organizations, check here ☐

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

H Check type of organization ☒ Section 501(c)(3) exempt private foundation
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col. (c), line 16)
\$ 2,545,555

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

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

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

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc , received (attach schedule)				
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	68	68		
	4 Dividends and interest from securities.	65,272	65,272		
	5a Gross rents				
	b Net rental income or (loss) _____				
	6a Net gain or (loss) from sale of assets not on line 10	-282,855			
	b Gross sales price for all assets on line 6a _____ 760,340				
	7 Capital gain net income (from Part IV, line 2)		0		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
Operating and Administrative Expenses	b Less Cost of goods sold				
	c Gross profit or (loss) (attach schedule)				
	11 Other income (attach schedule)	824	824		
	12 Total. Add lines 1 through 11	-216,691	66,164		
	13 Compensation of officers, directors, trustees, etc	0	0		0
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule).				
	b Accounting fees (attach schedule).	3,390	0		0
	c Other professional fees (attach schedule)				
	17 Interest				
	18 Taxes (attach schedule) (see page 14 of the instructions)				
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule).	7,179	3,547		0
	24 Total operating and administrative expenses.				
	Add lines 13 through 23	10,569	3,547		0
	25 Contributions, gifts, grants paid.	279,150			279,150
	26 Total expenses and disbursements. Add lines 24 and 25	289,719	3,547		279,150
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	-506,410			
	b Net investment income (if negative, enter -0-)		62,617		
c Adjusted net income (if negative, enter -0-)					

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

Cat No 11289X

Form **990-PF** (2011)

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash—non-interest-bearing			
	2	Savings and temporary cash investments	399,560	310,286	310,286
	3	Accounts receivable ▶ _____ Less allowance for doubtful accounts ▶ _____			
	4	Pledges receivable ▶ _____ Less allowance for doubtful accounts ▶ _____			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)			
	7	Other notes and loans receivable (attach schedule) ▶ _____ Less allowance for doubtful accounts ▶ _____			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10a	Investments—U S and state government obligations (attach schedule)			
	b	Investments—corporate stock (attach schedule)	2,137,939	1,684,829	1,796,772
	c	Investments—corporate bonds (attach schedule).	69,500	98,125	50,250
	11	Investments—land, buildings, and equipment basis ▶ _____ Less accumulated depreciation (attach schedule) ▶ _____			
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)	418,077	425,426	388,247
	14	Land, buildings, and equipment basis ▶ _____ Less accumulated depreciation (attach schedule) ▶ _____			
	15	Other assets (describe ▶ _____)			
	16	Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	3,025,076	2,518,666	2,545,555

Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ▶ _____)			
	23	Total liabilities (add lines 17 through 22)	0	0	

Net Assets or Fund Balances		Foundations that follow SFAS 117, check here ▶ <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.			
	24	Unrestricted	3,025,076	2,518,666	
	25	Temporarily restricted			
	26	Permanently restricted			
		Foundations that do not follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 27 through 31.			
	27	Capital stock, trust principal, or current funds			
	28	Paid-in or capital surplus, or land, bldg , and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds			
	30	Total net assets or fund balances (see page 17 of the instructions)	3,025,076	2,518,666	
	31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	3,025,076	2,518,666	

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year—Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year’s return)	1	3,025,076
2	Enter amount from Part I, line 27a	2	-506,410
3	Other increases not included in line 2 (itemize) ▶ _____	3	0
4	Add lines 1, 2, and 3	4	2,518,666
5	Decreases not included in line 2 (itemize) ▶ _____	5	0
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	2,518,666

Part IV

Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)		(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
1 a	VARIOUS PUBLICLY TRADED SECURITIES (PURCHASED AND DONATED)	P		2011-12-31
b	PASS-THROUGH GAIN (LOSS)			2011-12-31
c	CAPITAL GAINS DIVIDENDS	P		
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 757,515		1,042,988	-285,473
b			-207
c 2,825			2,825
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a			-285,473
b			-207
c			2,825
d			
e			

2	Capital gain net income or (net capital loss)	<div><div>If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7</div></div>	2	-282,855
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) <div>If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8</div>		3	

Part V

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No
If "Yes," the foundation does not qualify under section 4940(e) Do not complete this part

1 Enter the appropriate amount in each column for each year, see page 18 of the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2010	280,299	2,618,212	0 107057
2009	506,772	2,222,452	0 228024
2008	302,299	3,184,927	0 094916
2007	653,049	3,238,814	0 201632
2006	581,549	2,555,826	0 227539

2	Total of line 1, column (d).	2	0 859168
3	Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	0 171834
4	Enter the net value of noncharitable-use assets for 2011 from Part X, line 5.	4	2,593,001
5	Multiply line 4 by line 3.	5	445,566
6	Enter 1% of net investment income (1% of Part I, line 27b).	6	626
7	Add lines 5 and 6.	7	446,192
8	Enter qualifying distributions from Part XII, line 4.	8	279,150

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions on page 18

Part VIExcise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the instructions)









1a		Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1			
		Date of ruling or determination letter _____ (attach copy of letter if necessary—see instructions)			
b		Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b		1	1,252
c		All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2		Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2	0
3		Add lines 1 and 2.		3	1,252
4		Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		4	0
5		Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-		5	1,252
6		Credits/Payments			
a		2011 estimated tax payments and 2010 overpayment credited to 2011	6a	2,852	
b		Exempt foreign organizations—tax withheld at source	6b		
c		Tax paid with application for extension of time to file (Form 8868)	6c		
d		Backup withholding erroneously withheld	6d		
7		Total credits and payments Add lines 6a through 6d.		7	2,852
8		Enter any penalty for underpayment of estimated tax Check here <input type="checkbox"/> if Form 2220 is attached		8	
9		Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		9	
10		Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid.		10	1,600
11		Enter the amount of line 10 to be Credited to 2012 estimated tax <input type="checkbox"/> 1,600	Refunded <input type="checkbox"/>	11	0

Part VII-AStatements Regarding Activities

1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		Yes	No
		1a		No
b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?			No
	If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.			
c	Did the foundation file Form 1120-POL for this year?	1c		No
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation <input type="checkbox"/> \$ 0 (2) On foundation managers <input type="checkbox"/> \$ 0			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ 0			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.	2		No
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes	3		No
4a	Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a		No
b	If "Yes," has it filed a tax return on Form 990-T for this year?	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.	5		No
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	Yes	
7	Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	7	Yes	
8a	Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) <input type="checkbox"/> MA			
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation .	8b	Yes	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2011 or the taxable year beginning in 2011 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV	9		No
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		No

Part VII-A

Statements Regarding Activities *(continued)*

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions).	11		No
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		No
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address  N/A	13	Yes	
14	The books are in care of  THE HAYNES FAMILY FOUNDATION INC Telephone no  (781) 235-4300 Located at  34 WASHINGTON ST WELLESLEY HILLS MA ZIP+4  024811903			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 —Check here  and enter the amount of tax-exempt interest received or accrued during the year 	15		
16	At any time during calendar year 2011, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16	Yes	No
See the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes", enter the name of the foreign country 				

Part VII-B

Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.			Yes	No
1a	During the year did the foundation (either directly or indirectly) (1) Engage in the sale or exchange, or leasing of property with a disqualified person?  Yes  No (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?  Yes  No (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?  Yes  No (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?  Yes  No (5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?  Yes  No (6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days).  Yes  No			
b	If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? . . . Organizations relying on a current notice regarding disaster assistance check here. 	1b		
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2011?	1c		No
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))			
a	At the end of tax year 2011, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2011?  Yes  No If "Yes," list the years  20____, 20____, 20____, 20____			
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see page 20 of the instructions).	2b		
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here  20____, 20____, 20____, 20____			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?  Yes  No			
b	If "Yes," did it have excess business holdings in 2011 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (<i>Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2011.</i>).	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		No
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2011?	4b		No

Part VII-B

Statements Regarding Activities for Which Form 4720 May Be Required (continued)

5a During the year did the foundation pay or incur any amount to				
(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
(3) Provide a grant to an individual for travel, study, or other similar purposes?		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
(4) Provide a grant to an organization other than a charitable, etc , organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions).		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
b If any answer is "Yes" to 5a(1)–(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here.		5b		
c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? <i>If "Yes," attach the statement required by Regulations section 53.4945–5(d).</i>				
6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?				
b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? <i>If "Yes" to 6b, file Form 8870.</i>		6b		No
7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?				
b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?		7b		

Part VIII

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

1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).				
(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
See Additional Data Table				
2 Compensation of five highest-paid employees (other than those included on line 1—see page 23 of the instructions). If none, enter "NONE."				
(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				
Total number of other employees paid over \$50,000.				0

Part VIII

Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)

3 Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE".		
(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over \$50,000 for professional services.		0

Part IX-A

Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1	
2	
3	
4	

Part IX-B

Summary of Program-Related Investments (see page 23 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1	
2	
All other program-related investments. See page 24 of the instructions.	
3	
Total. Add lines 1 through 3.	0

Part X

Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc , purposes		
a	Average monthly fair market value of securities.	1a	2,400,236
b	Average of monthly cash balances.	1b	232,252
c	Fair market value of all other assets (see page 24 of the instructions).	1c	0
d	Total (add lines 1a, b, and c).	1d	2,632,488
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation).	1e	0
2	Acquisition indebtedness applicable to line 1 assets.	2	0
3	Subtract line 2 from line 1d.	3	2,632,488
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see page 25 of the instructions).	4	39,487
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	2,593,001
6	Minimum investment return. Enter 5% of line 5.	6	129,650

Part XI

Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☒ and do not complete this part.)

1	Minimum investment return from Part X, line 6.	1	129,650
2a	Tax on investment income for 2011 from Part VI, line 5.	2a	1,252
b	Income tax for 2011 (This does not include the tax from Part VI).	2b	
c	Add lines 2a and 2b.	2c	1,252
3	Distributable amount before adjustments Subtract line 2c from line 1.	3	128,398
4	Recoveries of amounts treated as qualifying distributions.	4	0
5	Add lines 3 and 4.	5	128,398
6	Deduction from distributable amount (see page 25 of the instructions).	6	0
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1.	7	128,398

Part XII

Qualifying Distributions (see page 25 of the instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc , purposes		
a	Expenses, contributions, gifts, etc —total from Part I, column (d), line 26.	1a	279,150
b	Program-related investments—total from Part IX-B.	1b	0
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc , purposes.	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required).	3a	
b	Cash distribution test (attach the required schedule).	3b	
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	279,150
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see page 26 of the instructions).	5	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	279,150
Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years			

Part XIII

Undistributed Income (see page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2010	(c) 2010	(d) 2011
1 Distributable amount for 2011 from Part XI, line 7				128,398
2 Undistributed income, if any, as of the end of 2011				
a Enter amount for 2010 only.			0	
b Total for prior years 20__, 20__, 20__		0		
3 Excess distributions carryover, if any, to 2011				
a From 2006.				454,326
b From 2007.				496,603
c From 2008.				143,794
d From 2009.				397,145
e From 2010.				151,047
f Total of lines 3a through e.	1,642,915			
4 Qualifying distributions for 2011 from Part XII, line 4 ▶ \$ 279,150				
a Applied to 2010, but not more than line 2a			0	
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)		0		
c Treated as distributions out of corpus (Election required—see page 26 of the instructions). . .	0			
d Applied to 2011 distributable amount.				128,398
e Remaining amount distributed out of corpus	150,752			
5 Excess distributions carryover applied to 2011 (If an amount appears in column (d), the same amount must be shown in column (a).)	0			0
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	1,793,667			
b Prior years' undistributed income Subtract line 4b from line 2b.		0		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed.		0		
d Subtract line 6c from line 6b Taxable amount—see page 27 of the instructions . . .		0		
e Undistributed income for 2010 Subtract line 4a from line 2a Taxable amount—see page 27 of the instructions			0	
f Undistributed income for 2011 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2011				0
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions).	0			
8 Excess distributions carryover from 2006 not applied on line 5 or line 7 (see page 27 of the instructions).	454,326			
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a	1,339,341			
10 Analysis of line 9				
a Excess from 2007. . . .				496,603
b Excess from 2008. . . .				143,794
c Excess from 2009. . . .				397,145
d Excess from 2010. . . .				151,047
e Excess from 2011. . . .				150,752

Part XIV

Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9)

1a

If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2011, enter the date of the ruling.

b

Check box to indicate whether the organization is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

☐ 4942(j)(3) or ☐ 4942(j)(5)

2a	Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed.	Tax year	Prior 3 years			(e) Total
		(a) 2011	(b) 2010	(c) 2009	(d) 2008	
b	85% of line 2a					
c	Qualifying distributions from Part XII, line 4 for each year listed.					
d	Amounts included in line 2c not used directly for active conduct of exempt activities.					
e	Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c.					
3	Complete 3a, b, or c for the alternative test relied upon					
a	"Assets" alternative test—enter					
	(1) Value of all assets					
	(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b	"Endowment" alternative test— enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed.					
c	"Support" alternative test—enter					
	(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties).					
	(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii).					
	(3) Largest amount of support from an exempt organization					
	(4) Gross investment income					

Part XV

Supplementary Information (Complete this part only if the organization had \$5,000 or more in assets at any time during the year—see page 27 of the instructions.)

1

Information Regarding Foundation Managers:

a

List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000) (See section 507(d)(2))

See Additional Data Table

b

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

2

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

Check here ☒ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a

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

b

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

c

Any submission deadlines

d

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

Part XV

Supplementary Information (continued)

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year See Additional Data Table				
Total			3a	279,150
b Approved for future payment				
Total			3b	0

Enter gross amounts unless otherwise indicated		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See page 28 of the instructions)
		(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1	Program service revenue					
a	_____					
b	_____					
c	_____					
d	_____					
e	_____					
f	_____					
g	Fees and contracts from government agencies					
2	Membership dues and assessments. . . .					
3	Interest on savings and temporary cash investments			14	68	
4	Dividends and interest from securities. . . .			14	65,272	
5	Net rental income or (loss) from real estate					
a	Debt-financed property.					
b	Not debt-financed property.					
6	Net rental income or (loss) from personal property					
7	Other investment income.			14	824	
8	Gain or (loss) from sales of assets other than inventory			18	-282,855	
9	Net income or (loss) from special events					
10	Gross profit or (loss) from sales of inventory. .					
11	Other revenue a _____					
b	_____					
c	_____					
d	_____					
e	_____					
12	Subtotal. Add columns (b), (d), and (e). .		0		-216,691	0
13	Total. Add line 12, columns (b), (d), and (e).			13	-216,691	-216,691

[illegible]

Part XVII

1

(a)

2.

1

4:

Additional Data

Software ID:
Software Version:
EIN: 04-3254694
Name: THE HAYNES FAMILY FOUNDATION INC

Form 990PF - Special Condition Description:

Special Condition Description

Form 990PF Part VIII Line 1 - List all officers, directors, trustees, foundation managers and their compensation

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
CAROL C HAYNES	PRESIDENT & DIRECTOR 0 00	0	0	0
5 CAROLINE ST WELLESLEY, MA 02481				
G ARNOLD HAYNES	TREASURER & DIRECTOR 0 00	0	0	0
5 CAROLINE ST WELLESLEY, MA 02481				
MARY R BUTLER	SECRETARY & DIRECTOR 0 00	0	0	0
315 EXCHANGE ST MILLIS, MA 02054				
MELINDA BRADLEY	DIRECTOR 0 00	0	0	0
91 EDMUNDS RD WELLESLEY, MA 02481				
DANIEL F O'BRIEN	DIRECTOR 0 00	0	0	0
4 LORING HILL RD HINGHAM, MA 02043				


Form 990PF Part XV Line 1a - List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000).

CAROL C HAYNES
G ARNOLD HAYNES

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
AMERICAN RED CROSS139 MAIN ST CAMBRIDGE,MA 02142	(N/A)		FURTHERANCE OF CHARITABLE GOALS	200
BARNSTORMERS COMP CAMPAIGN PO BOX 434 TAMWORTH,NH 03886	(N/A)		FURTHERANCE OF CHARITABLE GOALS	10,000
BENNINGTON MUSEUM75 MAIN ST BENNINGTON,VT 05201	(N/A)		FURTHERANCE OF CHARITABLE GOALS	200
BOSTON UNIVERSITYONE SHERBORN ST BOSTON,MA 02215	(N/A)		FURTHERANCE OF CHARITABLE GOALS	1,000
BREWSTER ACADEMY80 ACADEMY DR WOLFEBORO,NH 03894	(N/A)		FURTHERANCE OF CHARITABLE GOALS	500
CAHOON MUSEUM OF ART4676 FALMOUTH RD COTUIT,MA 02635	(N/A)		FURTHERANCE OF CHARITABLE GOALS	1,000
CASTLE PRESERVATION SOCIETY PO BOX 687 MOULTONBORO,NH 03254	(N/A)		FURTHERANCE OF CHARITABLE GOALS	5,000
CHILDRENS HOSPITAL OF BOSTON300 LONGWOOD AVE BOSTON,MA 02115	(N/A)		FURTHERANCE OF CHARITABLE GOALS	500
CHRIST CHURCH EPISCOPAL SCHOOL245 CAVALIER DRIVE GREENVILLE,SC 29607	(N/A)		FURTHERANCE OF CHARITABLE GOALS	1,500
CURE ALZHEIMER'S FUND34 WASHINGTON ST WELLESLEY,MA 02481	(N/A)		FURTHERANCE OF CHARITABLE GOALS	20,000
CURRIER MUSEUM OF ART201 MYRTLE WAY MANCHESTER,NH 03104	(N/A)		FURTHERANCE OF CHARITABLE GOALS	1,500
CYSTIC FIBROSIS FOUNDATION (GREAT STRIDES WALK)6931 ARLINGTON ROAD 2ND FL BETHESDA,MD 20814	(N/A)		FURTHERANCE OF CHARITABLE GOALS	300
FRIENDS OF LIBBY MUSEUMPO BOX 629 WOLFEBORO,NH 03894	(N/A)		FURTHERANCE OF CHARITABLE GOALS	500
GRANITE STATE ADAPTIVE44 MIRROR LAKE DR MIRROR LAKE,NH 03853	(N/A)		FURTHERANCE OF CHARITABLE GOALS	10,000
HUGGINS HOSPITAL240 SOUTH MAIN ST WOLFEBORO,NH 03894	(N/A)		FURTHERANCE OF CHARITABLE GOALS	2,000
JIMMY FUND10 BROOKLINE PL BROOKLINE,MA 02455	(N/A)		FURTHERANCE OF CHARITABLE GOALS	200
KNOX TRAIL COUNCIL490 UNION AVE FRAMINGHAM,MA 01702	(N/A)		FURTHERANCE OF CHARITABLE GOALS	5,000
LAKE WALES ARTS COUNCIL INC PO BOX 608 LAKE WALES,FL 33859	(N/A)		FURTHERANCE OF CHARITABLE GOALS	250
LAKE WALES CARE CENTER140 E PARK AVE LAKE WALES,FL 33853	(N/A)		FURTHERANCE OF CHARITABLE GOALS	250
LAKES REGION CONSERVATION TRUSTPO BOX 1097 MEREDITH,NH 03253	(N/A)		FURTHERANCE OF CHARITABLE GOALS	200
MASSACHUSETTS GENERAL HOSPITAL165 CAMBRIDGE ST BOSTON,MA 02114	(N/A)		FURTHERANCE OF CHARITABLE GOALS	500
MOULTONBOROUGH HISTORICAL SOCIETYPO BOX 659 MOULTONBORO,NH 03254	(N/A)		FURTHERANCE OF CHARITABLE GOALS	500
MOUNTAIN LAKE COMMUNITY SERVICES INCPO BOX 832 LAKE WALES,FL 33859	(N/A)		FURTHERANCE OF CHARITABLE GOALS	500
MUSEUM OF FINE ARTS465 HUNTINGDON AVE BOSTON,MA 02115	(N/A)		FURTHERANCE OF CHARITABLE GOALS	3,000
NATIONAL TRUST FOR SCOTLAND FOUNDATION45 SCHOOL STREET BOSTON,MA 02108	(N/A)		FURTHERANCE OF CHARITABLE GOALS	500
NATURE CONSERVANCY FLORIDA CHAPTERPO BOX 630 BABSON PARK,FL 33827	(N/A)		FURTHERANCE OF CHARITABLE GOALS	1,500
NEW ENGLAND BAPTIST HOSPITAL125 PARKER HILL AVE BOSTON,MA 02120	(N/A)		FURTHERANCE OF CHARITABLE GOALS	250
NEWTON-WELLESLEY HOSPITAL CHARITABLE FOUNDATION2014 WASHINGTON ST NEWTON,MA 02462	(N/A)		FURTHERANCE OF CHARITABLE GOALS	500
POLK STATE COLLEGE FOUNDATION999 AVENUE H NORTHEAST WINTER HAVEN,FL 33881	(N/A)		FURTHERANCE OF CHARITABLE GOALS	500
RIVERS SCHOOL333 WINTER ST WESTON,MA 02493	(N/A)		FURTHERANCE OF CHARITABLE GOALS	500

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
SALVATION ARMY147 BERKELEY ST BOSTON,MA 02116	(N/A)		FURTHERANCE OF CHARITABLE GOALS	200
SEA EDUCATION ASSOCIATION 171 WOODS HOLE RD WOODS HOLE,MA 02543	(N/A)		FURTHERANCE OF CHARITABLE GOALS	200
SUDBURY VALLEY TRUSTEES18 WOLBACH RD SUDBURY,MA 01776	(N/A)		FURTHERANCE OF CHARITABLE GOALS	200
TENNEY FUND BWH CARDIAC PROGRAM116 HUNTINGTON AVENUE BOSTON,MA 02116	(N/A)		FURTHERANCE OF CHARITABLE GOALS	300
VANGUARD SCHOOL22000 HIGHWAY 27 LAKE WALES,FL 33859	(N/A)		FURTHERANCE OF CHARITABLE GOALS	200,000
WAYNFLETE SCHOOL360 SPRING ST PORTLAND,ME 04102	(N/A)		FURTHERANCE OF CHARITABLE GOALS	1,000
WEDU PUBLIC BROADCASTING 1300 NORTH BLVD TAMPA,FL 33607	(N/A)		FURTHERANCE OF CHARITABLE GOALS	450
WELLESLEY COLLEGE106 CENTRAL ST WELLESLEY,MA 02481	(N/A)		FURTHERANCE OF CHARITABLE GOALS	2,500
WELLESLEY COMMUNITY CENTER 219 WASHINGTON ST WELLESLEY,MA 02481	(N/A)		FURTHERANCE OF CHARITABLE GOALS	500
WELLESLEY FRIENDLY AID ASSOCIATION219 WASHINGTON ST WELLESLEY,MA 02481	(N/A)		FURTHERANCE OF CHARITABLE GOALS	200
WELLESLEY HISTORICAL SOCIETY 229 WASHINGTON ST WELLESLEY,MA 02481	(N/A)		FURTHERANCE OF CHARITABLE GOALS	250
WRIGHT MUSEUMPO BOX 1212 WOLFEBORO,NH 03894	(N/A)		FURTHERANCE OF CHARITABLE GOALS	5,000
Total  3a				279,150

TY 2011 Accounting Fees Schedule

Name: THE HAYNES FAMILY FOUNDATION INC

EIN: 04-3254694

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
ANNUAL ACCOUNTING & FILINGS PREPARATION	3,390	0		0

**TY 2011 Investments Corporate
Bonds Schedule****Name:** THE HAYNES FAMILY FOUNDATION INC**EIN:** 04-3254694

Name of Bond	End of Year Book Value	End of Year Fair Market Value
25,000 CITIZENS COMMUNICATIONS	24,500	24,750
25,000 NOTES STEPUP CALLABLE DUE 6/11/25 BY MORGANSTANLEY	25,000	24,625
50,000 GENERAL MARTIME CORP	48,625	875

**TY 2011 Investments Corporate
Stock Schedule**

Name: THE HAYNES FAMILY FOUNDATION INC
EIN: 04-3254694

Name of Stock	End of Year Book Value	End of Year Fair Market Value
1,000 STAPLES INC	15,207	13,890
7,860 SYSCO CORP	208,671	230,534
6,080 EXXON MOBIL CORP	555,694	515,341
2,000 BROOKLINE BANCORP INC	17,660	16,880
700 AT&T INC	18,501	21,168
1 BERKSHIRE HATHAWAY INC CLASS A	119,200	114,755
1,000 CHUBB CORP	50,544	69,220
1,000 EMC CORP	18,035	21,540
1,000 LOWE'S COMPANIES INC	22,880	25,380
500 MCDONALDS CORP	32,365	50,165
1,000 TRACTOR SUPPLY CO	25,685	70,150
2,000 WALGREEN CO	63,768	66,120
1,000 APPLIED MATERIALS INC	12,370	10,710
700 ARCHER DANIELS MIDLAND CO	21,029	20,020
2,600 BANK OF AMERICA CORP	30,645	14,456
400 BRISTOL-MYERS SQUIBB CO	10,196	14,096
300 EXXON MOBIL CORP	18,508	25,428
1,100 GENERAL ELECTRIC CO	19,847	19,701
2,900 GERDAU SA ADR	31,944	22,649
800 INTEL CORP	15,618	19,400
900 MARSH & MCLENNAN COS INC	20,179	28,458
300 MCDONALDS CORP	22,155	30,099
500 MERCK & CO INC	17,054	18,850
1,100 MICROSOFT CORP	27,143	28,556
300 MONSTANTO CO	17,020	21,021
300 PHILIP MORRIS INTERNATIONAL INC	13,409	23,544
200 T ROWE PRICE GROUP INC	10,587	11,390
500 THE BABCOCK & WILCOX CO	14,028	12,070
550 UNITED STATES STEEL CORP	26,757	14,553
1,000 ALTRIA GROUP INC	26,586	29,650
500 BRINKER INTERNATIONAL INC	11,004	13,380
5,000 CENTERSTATE BNAK OF FLORIDA INC	62,185	33,100
500 CHEESECAKE FACTORY INC	15,429	14,675
3,000 FASTENAL CO	70,419	130,830
1,945 PEOPLES UNITED FINANCIAL INC	22,507	24,993

TY 2011 Investments - Other Schedule**Name:** THE HAYNES FAMILY FOUNDATION INC**EIN:** 04-3254694

Category / Item	Listed at Cost or FMV	Book Value	End of Year Fair Market Value
9.232 MANAGED FUTURES ORION FT	AT COST	26,209	25,705
700 SHARES BLACKROCK RESOURCES AND COMMODITIES STRATEGIES TRUST	AT COST	12,884	9,296
400 ISHARES MSCI BRAZIL INDEX FUND	AT COST	25,562	22,956
5,017.669 SHARES IVA WORLDWIDE FUND A	AT COST	79,825	77,071
45,174.844 SHARES LORD ABBETT SHORT DURATION INCOME FUND A	AT COST	209,481	205,094
1,300 PROSHARES ULTRASHORT LEHMAN 20	AT COST	44,888	23,491
100 WISDOMTREE EMERGING MARKET EQUITY FUND	AT COST	5,114	5,127
1,269.956 SHARES IVA WORLDWIDE FUND A	AT COST	21,463	19,507

TY 2011 Other Expenses Schedule**Name:** THE HAYNES FAMILY FOUNDATION INC**EIN:** 04-3254694

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
BROKERAGE ACCOUNT FEES	7,094	3,547		0
STATE FORM PC FEE	70	0		0
STATE ANNUAL REPORT FEE	15	0		0

TY 2011 Other Income Schedule

Name: THE HAYNES FAMILY FOUNDATION INC

EIN: 04-3254694

Description	Revenue And Expenses Per Books	Net Investment Income	Adjusted Net Income
ORION FUTURES FUND LP	824	824	824