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

OMB No 1545-0052

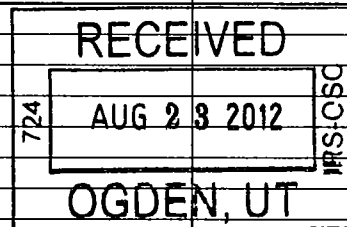
**2011**

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

For calendar year 2011 or tax year beginning , 2011, and ending , 20

Name of foundation <b>LONE PINE FOUNDATION, INC.</b>		<b>A Employer identification number</b> 06-1637040
Number and street (or P O box number if mail is not delivered to street address)	Room/suite	<b>B Telephone number (see instructions)</b> (203) 618-7821
Two GREENWICH PLAZA, SECOND FLOOR		
City or town, state, and ZIP code  GREENWICH, CT 06830		
<b>G Check all that apply.</b> <input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Address change <input type="checkbox"/> Name change		<b>C</b> If exemption application is pending, check here <input type="checkbox"/> <b>D</b> 1 Foreign organizations, check here <input type="checkbox"/> 2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/> <b>E</b> If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> <b>F</b> If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>
<b>H Check type of organization</b> <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		
<b>I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ \$ 27,835,233.</b> <b>J Accounting method</b> <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis)		

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see 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) . . . . .	5,627,414.			
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch. B . . . . .				
	3 Interest on savings and temporary cash investments . . . . .	29,125.	29,125.		ATCH 1
	4 Dividends and interest from securities . . . . .	218,248.	218,248.		ATCH 2
	5a Gross rents . . . . .				
	b Net rental income or (loss) . . . . .				
	6a Net gain or (loss) from sale of assets not on line 10 . . . . .	1,938,120.			
	b Gross sales price for all assets on line 6a . . . . .				
	7 Capital gain net income (from Part IV, line 2) . . . . .		1,938,102.		
	8 Net short-term capital gain . . . . .				
	9 Income modifications . . . . .			625.	
	10 a 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) . . . . .	80,233.	79,727.		ATCH 3
	12 Total. Add lines 1 through 11 . . . . .	7,893,140.	2,265,202.	625.	
	13 Compensation of officers, directors, trustees, etc. . . . .	0			
	14 Other employee salaries and wages . . . . .				
	15 Pension plans, employee benefits . . . . .				
	16a Legal fees (attach schedule) . . . . .				
	b Accounting fees (attach schedule) . . . . .				
	c Other professional fees (attach schedule) . . . . .				
	17 Interest. ATTACHMENT 4 . . . . .	188,893.	188,893.		
	18 Taxes (attach schedule) (see instructions) . . . . .	64,338.	14,845.		
	19 Depreciation (attach schedule) and depletion . . . . .				
	20 Occupancy . . . . .				
	21 Travel, conferences, and meetings . . . . .				
	22 Printing and publications . . . . .				
	23 Other expenses (attach schedule) ATCH. 6 . . . . .	176,725.	138,534.		38,191.
	24 Total operating and administrative expenses. Add lines 13 through 23 . . . . .	429,956.	342,272.		38,191.
	25 Contributions, gifts, grants paid . . . . .	5,409,818.			5,409,818.
	26 Total expenses and disbursements. Add lines 24 and 25 . . . . .	5,839,774.	342,272.		5,448,009.
	27 Subtract line 26 from line 12 . . . . .				
	a Excess of revenue over expenses and disbursements . . . . .	2,053,366.			
	b Net investment income (if negative, enter -0-) . . . . .		1,922,930.		
	c Adjusted net income (if negative, enter -0-) . . . . .			625.	



SCANNED AUG 27 2012

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 . . . . .	9,384,665.	6,530,520.	6,530,520.	
	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 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 . . . . .				
	10 a	Investments - U S and state government obligations (attach schedule) . .				
	b	Investments - corporate stock (attach schedule) . . . . .				
	c	Investments - corporate bonds (attach schedule) . . . . .				
	Liabilities	11	Investments - land, buildings, and equipment basis Less accumulated depreciation (attach schedule) ▶			
12		Investments - mortgage loans . . . . .				
13		Investments - other (attach schedule) . . . . .	17,883,210.	21,304,713.	21,304,713.	
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) . . . . .	27,267,875.	27,835,233.	27,835,233.	
17		Accounts payable and accrued expenses . . . . .				
18		Grants payable . . . . .				
Net Assets or Fund Balances	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		
Foundations that follow SFAS 117, check here <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.	24	Unrestricted . . . . .				
	25	Temporarily restricted . . . . .				
	26	Permanently restricted . . . . .				
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. <input checked="" type="checkbox"/>	27	Capital stock, trust principal, or current funds . . . . .			
		28	Paid-in or capital surplus, or land, bldg, and equipment fund . . . . .			
		29	Retained earnings, accumulated income, endowment, or other funds . .	27,267,875.	27,835,233.	
		30	Total net assets or fund balances (see instructions) . . . . .	27,267,875.	27,835,233.	
	31	Total liabilities and net assets/fund balances (see instructions) . . . . .	27,267,875.	27,835,233.		

## 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	27,267,875.
2	Enter amount from Part I, line 27a . . . . .	2	2,053,366.
3	Other increases not included in line 2 (itemize) ▶ ATTACHMENT 8 . . . . .	3	110,878.
4	Add lines 1, 2, and 3 . . . . .	4	29,432,119.
5	Decreases not included in line 2 (itemize) ▶ ATTACHMENT 9 . . . . .	5	1,596,886.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30 . . . . .	6	27,835,233.

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

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.)			(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
<b>1a</b> SEE PART IV SCHEDULE					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
(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)		
<b>a</b>					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69					
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))		
<b>a</b>					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
<b>2</b> Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }			<b>2</b>	1,938,102.	
<b>3</b> Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8			<b>3</b>	0	

**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.

(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	4,670,593.	22,352,942.	0.208948
2009	4,621,371.	18,822,575.	0.245523
2008	4,793,385.	20,089,162.	0.238606
2007	3,916,107.	18,251,163.	0.214568
2006	3,008,903.	14,062,051.	0.213973
<b>2</b> Total of line 1, column (d)			<b>2</b> 1.121618
<b>3</b> 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			<b>3</b> 0.224324
<b>4</b> Enter the net value of noncharitable-use assets for 2011 from Part X, line 5			<b>4</b> 27,343,084.
<b>5</b> Multiply line 4 by line 3			<b>5</b> 6,133,710.
<b>6</b> Enter 1% of net investment income (1% of Part I, line 27b)			<b>6</b> 19,229.
<b>7</b> Add lines 5 and 6			<b>7</b> 6,152,939.
<b>8</b> Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions			<b>8</b> 5,448,009.

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

1 a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 . . . . .		
Date of ruling or determination letter _____ (attach copy of 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 38,459.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2
3 Add lines 1 and 2 . . . . .		3 38,459.
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 38,459.
6 Credits/Payments		
a 2011 estimated tax payments and 2010 overpayment credited to 2011 . . . . .	6a 41,036.	
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 41,036.
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 2,577.
11 Enter the amount of line 10 to be Credited to 2012 estimated tax <input type="checkbox"/> 2,577. Refunded <input type="checkbox"/>		11

**Part VII-A Statements Regarding Activities**

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

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

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	
Website address <b>▶</b> N/A				
14	The books are in care of <b>▶</b> KERRY A. TYLER Telephone no <b>▶</b> 203-618-7821			
Located at <b>▶</b> TWO GREENWICH PLAZA GREENWICH, CT ZIP + 4 <b>▶</b> 06830				
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <b>▶</b> <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year <b>▶</b> 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 <b>▶</b>				X

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

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

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

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**Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)****5 a** During the year did the foundation pay or incur any amount to

- (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No
- (2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No
- (3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No
- (4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions) ☐ Yes ☒ No
- (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

**b** If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? ☐ Yes ☒ NoOrganizations relying on a current notice regarding disaster assistance check here ☐**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No

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

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

If "Yes" to 6b, file Form 8870

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ATTACHMENT 10		0	0	0

**2** Compensation of five highest-paid employees (other than those included on line 1 - see 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 ☐

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

**3 Five highest-paid independent contractors for professional services (see instructions). If none, enter "NONE."**

[illegible]

**Total number of others receiving over \$50,000 for professional services . . . . . ▶**

## Part IX-A Summary of Direct Charitable Activities

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

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

**Part IX-B Summary of Program-Related Investments** (see instructions)

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 NONE	
2	
All other program-related investments See instructions	
3 NONE	
<b>Total.</b> Add lines 1 through 3 . . . . .	

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	
b	Average of monthly cash balances	1b	4,959,738.
c	Fair market value of all other assets (see instructions)	1c	22,799,738.
d	Total (add lines 1a, b, and c)	1d	27,759,476.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	27,759,476.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	416,392.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	27,343,084.
6	Minimum investment return. Enter 5% of line 5	6	1,367,154.

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

1	Minimum investment return from Part X, line 6	1	1,367,154.
2a	Tax on investment income for 2011 from Part VI, line 5	2a	38,459.
b	Income tax for 2011. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	38,459.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	1,328,695.
4	Recoveries of amounts treated as qualifying distributions	4	625.
5	Add lines 3 and 4	5	1,329,320.
6	Deduction from distributable amount (see instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	1,329,320.

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

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	5,448,009.
b	Program-related investments - total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	5,448,009.
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 instructions)	5	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	5,448,009.

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

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

	(a) Corpus	(b) Years prior to 2010	(c) 2010	(d) 2011
1 Distributable amount for 2011 from Part XI, line 7 . . . . .				1,329,320.
2 Undistributed income, if any, as of the end of 2011				
a Enter amount for 2010 only . . . . .				
b Total for prior years 20 09, 20 08, 20 07 . . . . .				
3 Excess distributions carryover, if any, to 2011				
a From 2006 . . . . . 3,030,078.				
b From 2007 . . . . . 3,959,910.				
c From 2008 . . . . . 4,808,348.				
d From 2009 . . . . . 4,621,854.				
e From 2010 . . . . . 4,670,593.				
f Total of lines 3a through e . . . . .	21,090,783.			
4 Qualifying distributions for 2011 from Part XII, line 4 ▶ \$ 5,448,009.				
a Applied to 2010, but not more than line 2a . . . . .				
b Applied to undistributed income of prior years (Election required - see instructions) . . . . .				
c Treated as distributions out of corpus (Election required - see instructions) . . . . .				
d Applied to 2011 distributable amount . . . . .				1,329,320.
e Remaining amount distributed out of corpus . . . . .	4,118,689.			
5 Excess distributions carryover applied to 2011 . (If an amount appears in column (d), the same amount must be shown in column (a) )				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5 . . . . .	25,209,472.			
b Prior years' undistributed income Subtract line 4b from line 2b . . . . .				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed . . . . .				
d Subtract line 6c from line 6b Taxable amount - see instructions . . . . .				
e Undistributed income for 2010 Subtract line 4a from line 2a Taxable amount - see instructions . . . . .				
f Undistributed income for 2011 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2012 . . . . .				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions) . . . . .				
8 Excess distributions carryover from 2006 not applied on line 5 or line 7 (see instructions) . . . . .	3,030,078.			
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a . . . . .	22,179,394.			
10 Analysis of line 9				
a Excess from 2007 . . . . . 3,959,910.				
b Excess from 2008 . . . . . 4,808,348.				
c Excess from 2009 . . . . . 4,621,854.				
d Excess from 2010 . . . . . 4,670,593.				
e Excess from 2011 . . . . . 4,118,689.				

Form 990-PF (2011)

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

NOT APPLICABLE

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

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

4942(j)(3) or

4942(j)(5)

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

Tax year

Prior 3 years

(e) Total

(a) 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(b)(5)), or royalties) . . . . .

(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(ii) . . . . .

(3) Largest amount of support from an exempt organization . . . . .

(4) Gross investment income . . . . .

**Part XV Supplementary Information** (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year - see 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) )

STEPHEN F. MANDEL, JR.; KERRY TYLER

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

NONE

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

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

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

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

N/A

c Any submission deadlines

N/A

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

N/A

**Part XV Supplementary Information (continued)****3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<b>a Paid during the year</b>  ATTACHMENT 11				
<b>Total</b> . . . . .			▶ <b>3a</b>	5,409,818.
<b>b Approved for future payment</b> NONE				
<b>Total</b> . . . . .			▶ <b>3b</b>	

Enter gross amounts unless otherwise indicated

(See worksheet in line 13 instructions to verify calculations )

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

N/A

1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?		Yes	No
a Transfers from the reporting foundation to a noncharitable exempt organization of			
(1) Cash	1a(1)		X
(2) Other assets	1a(2)		X
b Other transactions			
(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
(3) Rental of facilities, equipment, or other assets	1b(3)		X
(4) Reimbursement arrangements	1b(4)		X
(5) Loans or loan guarantees	1b(5)		X
(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X
d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.			

[illegible]

**2a** Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

**b** If "Yes," complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship

**Sign  
Here**

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Signature of officer or trustee

8/14/2012  
Date

Title Treasurer, CEO, managing Director

May the IRS discuss this return with the preparer shown below (see instructions)? ☐ Yes ☒ No

**Paid  
Preparer  
Use Only**

Print/Type preparer's name  
Angela M. Moore

Preparer's signature  
Angela M. Moore

Date	07/31/2012
------	------------

Check ☐ if self-employed

PTIN	P00244342
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Firm's name	▶ ERNST & YOUNG U.S. LLP
Firm's address	▶ 111 MONUMENT CIRCLE, SUITE 2600 INDIANAPOLIS, IN

Firm's EIN ► 34-6565596

Phone no 317-681-7000

Form 990-PF (2011)

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

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

OMB No 1545-0047

**2011**

Name of the organization

LONE PINE FOUNDATION, INC.

Employer identification number

06-1637040

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)(3) (enter number) organization☐ 4947(a)(1) nonexempt charitable trust not treated as a private foundation☐ 527 political organization

Form 990-PF

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

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

**Special Rules**

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

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

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

Schedule B (Form 990, 990-EZ, or 990-PF) (2011)

Name of organization LONE PINE FOUNDATION, INC.

Employer identification number  
06-1637040**Part I** Contributors (see instructions). Use duplicate copies of Part I if additional space is needed

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	STEPHEN F. MANDEL, JR. LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 5,157,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
2	LUKE WALSH LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 25,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
3	THOMAS KWALWASSER LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 10,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
4	BRIAN DOHERTY LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 200,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
5	LESLIE DAHL LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 10,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
6	DAVID CRAVER LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 50,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)



Name of organization LONE PINE FOUNDATION, INC.

Employer identification number  
06-1637040**Part I Contributors** (see instructions). Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
7	MARCO TABLADA LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 15,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
8	PAUL EISENSTEIN LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 7,500.	Person <input type="checkbox"/> Payroll <input checked="" type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
9	DAVID ARCHER LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 5,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
10	KELLY GRANAT LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 10,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
11	SCOTT PHILLIPS LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 10,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
12	JEFF WECHSELBLATT LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 15,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

Name of organization LONE PINE FOUNDATION, INC.

Employer identification number  
06-1637040**Part I Contributors** (see instructions). Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
13	MICHAEL SUSSMAN LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 35,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
14	COLLEEN FITZSIMONS LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 5,000.	Person <input type="checkbox"/> Payroll <input checked="" type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
15	ANDREA MALDON LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 10,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
16	JEREMY MURPHY LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 10,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
17	PATRICK FU LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 10,000.	Person <input type="checkbox"/> Payroll <input checked="" type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
18	SCOTT COULTER LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 10,000.	Person <input type="checkbox"/> Payroll <input checked="" type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)

ATTACHMENT 1

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

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
INTEREST INCOME	15,119.	15,119.
PARTNERSHIP INTEREST INCOME		
- LONE SPRUCE LP	3,681.	3,681.
- LONE SIERRA LP	191.	191.
- LONE PICEA LP	6,783.	6,783.
- LONE REDWOOD LP	3,320.	3,320.
- LONE CASCADE LP	31.	31.
TOTAL	<u>29,125.</u>	<u>29,125.</u>

ATTACHMENT 2

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

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
DIVIDEND INCOME		
PARTNERSHIP DIVIDEND INCOME		
- LONE SPRUCE LP	1,325.	1,325.
- LONE SIERRA LP	32,507.	32,507.
- LONE PICEA LP	53,696.	53,696.
- LONE REDWOOD LP	79,040.	79,040.
- LONE CASCADE LP	43,627.	43,627.
	8,053.	8,053.
TOTAL	<u>218,248.</u>	<u>218,248.</u>

ATTACHMENT 3FORM 990PF, PART I - OTHER INCOME

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
K-1 - NET RENTAL INCOME		
- LONE SPRUCE LP	-3.	-3.
- LONE REDWOOD LP	-6.	-6.
K-1 - IRC SECTION 988 INCOME/(LOSS)		
- LONE SPRUCE LP	13,176.	13,176.
- LONE SIERRA LP	1,399.	1,399.
- LONE PICEA LP	41,884.	41,884.
- LONE REDWOOD LP	21,323.	21,323.
- LONE CASCADE LP	287.	287.
K-1 - ORDINARY BUSINESS INCOME		
- LONE SPRUCE LP	166.	-65.
- LONE REDWOOD LP	289.	14.
K-1 - OTHER PORTFOLIO INCOME		
- LONE SIERRA LP	1,322.	1,322.
- LONE SPRUCE LP	66.	66.
- LONE REDWOOD LP	110.	110.
- LONE CASCADE LP	220.	220.
<b>TOTALS</b>	<u>80,233.</u>	<u>79,727.</u>

ATTACHMENT 4

FORM 990PF, PART I - INTEREST EXPENSE

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
PARTNERSHIP INVESTMENT INT.		
- LONE PICEA LP	100,305.	100,305.
- LONE SPRUCE LP	39,338.	39,338.
- LONE REDWOOD LP	49,250.	49,250.
TOTALS	<u>188,893.</u>	<u>188,893.</u>

ATTACHMENT 5

FORM 990PF, PART I - TAXES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
PARTNERSHIP - FOREIGN TAXES		
- LONE SIERRA LP	3,855.	3,855.
- LONE SPRUCE LP	2,131.	2,131.
- LONE PICEA LP	5,311.	5,311.
- LONE REDWOOD LP	2,945.	2,945.
- LONE CASCADE LP	603.	603.
EXCISE TAXES	49,243.	
NYS TAXES	250.	
TOTALS	64,338.	14,845.

ATTACHMENT 6

FORM 990PF, PART I - OTHER EXPENSES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>CHARITABLE PURPOSES</u>
K-1 - OTHER TRADE OR BUS. EXP.			
- LONE SPRUCE LP	33,012.	33,012.	
- LONE PICEA LP	59,585.	59,585.	
- LONE REDWOOD LP	30,270.	30,270.	
K-1 - PORTFOLIO DEDUCTIONS 2%			
- LONE SIERRA LP	11,061.	11,061.	
- LONE SPRUCE LP	567.	567.	
- LONE PICEA LP	1,568.	1,568.	
- LONE REDWOOD LP	1,532.	1,532.	
- LONE CASCADE LP	939.	939.	
GRANT EXPENSES	38,141.		38,141.
DUES & SUBSCRIPTIONS	50.		50.
TOTALS	<u>176,725.</u>	<u>138,534.</u>	<u>38,191.</u>



FORM 990PF, PART II - OTHER INVESTMENTS

ATTACHMENT 7

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
PARTNERSHIP - LONE SPRUCE LP	2,662,786.	2,662,786.
PARTNERSHIP - LONE SIERRA LP	5,708,636.	5,708,636.
PARTNERSHIP - LONE PICEA LP	7,663,825.	7,663,825.
PARTNERSHIP - LONE REDWOOD LP	4,288,183.	4,288,183.
PARTNERSHIP - LONE CASCADE LP	981,283.	981,283.
TOTALS	<u>21,304,713.</u>	<u>21,304,713.</u>

ATTACHMENT 8FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES

<u>DESCRIPTION</u>	<u>AMOUNT</u>
UNREALIZED GAIN ON INVESTMENTS-	
LONE PICEA LP	104,226.
LONE CASCADE LP	6,652.
TOTAL	<u>110,878.</u>

ATTACHMENT 9FORM 990PF, PART III - OTHER DECREASES IN NET WORTH OR FUND BALANCES

<u>DESCRIPTION</u>	<u>AMOUNT</u>
UNREALIZED LOSS ON INVESTMENTS-	
LONE SPRUCE LP	481,563.
LONE SIERRA LP	1,070,276.
LONE REDWOOD LP	44,547.
PRIOR PERIOD ADJUSTMENT	500.
TOTAL	<u>1,596,886.</u>

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

ATTACHMENT 10

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS		EXPENSE ACCT AND OTHER ALLOWANCES
			TO EMPLOYEE BENEFIT PLANS		

STEPHEN F. MANDEL, JR. C/O LONE PINE CAPITAL LLC TWO GREENWICH PLAZA GREENWICH, CT 06830	DIR/PRES/CHAIRMAN 1.00	0	0	0	0
KERRY A. TYLER C/O LONE PINE CAPITAL LLC TWO GREENWICH PLAZA GREENWICH, CT 06830	DIR/VP/TREASURER 1.00	0	0	0	0
MARCO TABLADA C/O LONE PINE CAPITAL LLC TWO GREENWICH PLAZA GREENWICH, CT 06830	DIRECTOR 1.00	0	0	0	0
LUCY BALL C/O LONE PINE CAPITAL LLC TWO GREENWICH PLAZA GREENWICH, CT 06830	EXECUTIVE DIRECTOR 1.00	0	0	0	0
CHRISTEEN BERNARD DUR C/O LONE PINE CAPITAL LLC TWO GREENWICH PLAZA GREENWICH, CT 06830	ASSOC DIR/SECRETARY 1.00	0	0	0	0

LONE PINE FOUNDATION, INC.

06-1637040

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

ATTACHMENT 10 (CONT'D)

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
DAVE CRAVER C/O LONE PINE CAPITAL LLC TWO GREENWICH PLAZA GREENWICH, CT 06830	DIRECTOR 1.00	0	0	0
GRAND TOTALS		0	0	0

<b>Lone Pine Foundation, Inc.:</b>			
EIN: 06-1637040			
FYE: December 31, 2011			
<b>Form 990-PF, Part XV - Grants and Contributions Paid During the Year</b>			
<b>Name and Address</b>	<b>Foundation Status of Recipient</b>	<b>Purpose of Grant</b>	<b>Amount</b>
<b>A Better Chance of Darien</b> P O Box 3204 Darien, CT 06820	170(b)(1)(A)(vi)	General Operating Support	\$2,500
<b>Abraham House</b> P O Box 305 Mott Haven Station Bronx, NY 10454	170(b)(1)(A)(vi)	Professional Development After School Program, Family Center, Strategic Plan	\$10,000 \$100,000
<b>Achievement First</b> 403 James Street New Haven, CT 06513	170(b)(1)(A)(vi)	Achievement First Bridgeport Academy Professional Development Middle School Capital Project	\$200,000 \$10,000 \$100,000
<b>Alex's Lemonade Stand Foundation</b> 333 Lancaster Avenue #414 Wynnewood, PA 19096	170 (b) (1) (A) (vi)	General Operating Support	\$2,000
<b>Beat the Streets</b> 145 Thompson Street New York, NY 10012	509 (a) (2)	Executive Coaching	\$2,500
<b>Beginning with Children Foundation</b> 575 Lexington Avenue, 33rd Floor New York, NY 10022	170 (b)(1)(A)(vi)	General Operating Support	\$5,000
<b>Bookkeeping Center</b> 27 West 20th Street, Suite 706 New York, NY 10011	170(b)(1)(A)(vi)	General Operating Support General Operating Support Executive Coaching	\$5,000 \$2,500 \$4,402
<b>Bridgeport Child Advocacy Coalition</b> 2470 Fairfield Avenue Bridgeport, CT 06605	170(b)(1)(A)(vi)	General Operating Support	\$2,500
<b>Bridgeport Partnership for Student Success</b> 1057 Broad Street Bridgeport, CT 06604	170(b)(1)(A)(vi)	General Operating Support	\$25,000
<b>Bridgeport Public Education Fund</b> 446 University Avenue Bridgeport, CT 06604	170(b)(1)(A)(vi)	General Operating Support	\$2,500
<b>Building Educated Leaders for Life</b> One Fordham Plaza, Suite 903 Bronx, NY 10458	170 (b)(1)(A)(vi)	General Operating Support for NYC Programs Professional Development	\$150,000 \$10,000
<b>Camp AmeriKids</b> 88 Hamilton Avenue Stamford, CT 06902	170 (b)(1)(A)(vi)	General Operating Support	\$1,000
<b>Carmel Academy</b> 270 Lake Avenue Greenwich, CT 06830	170 (b) (1)(A)(ii)	General Operating Support	\$1,000
<b>Center for Children's Advocacy</b> 65 Elizabeth Street Hartford, CT 06105	170 (b)(1)(A)(vi)	Fairfield County Advocacy for Educational Success Project	\$1,000

<b>Name and Address</b>	<b>Foundation Status of Recipient</b>	<b>Purpose of Grant</b>	<b>Amount</b>
<b>Center for Contemporary Printmaking</b> Mathews Park, 299 West Avenue Norwalk, CT 06850	509(a)2	Norwalk After School Program	\$2,500
<b>Charities Aid Foundation</b> 1800 Diagonal Road King Street Station Alexandria, VA 22314-2840	170 (b)(1)(A)(vi)	Teach First, UK General Operating Support Teach First, UK- professional development General Operating Support Northfleet Technical College General Operating Support	\$150,000 \$6,411 \$10,000 \$257 \$1,000 \$25
<b>Children's Aid Society</b> 105 East 22nd Street New York, NY 10010	170(b)(1)(A)(vi)	Carrera Adolescent Pregnancy Prevention Program	\$2,500
<b>Children's Village, The</b> Echo Hills Dobbs Ferry, NY 10522	170(b)(1)(A)(vi)	Work Appreciation for Youth Program Security System and Heating for Cottages Professional Development General Operating Support	\$200,000 \$150,000 \$10,000 \$1,000
<b>Classroom Inc.</b> 245 Fifth Avenue, 20th Floor New York, NY 10016	170(b)(1)(A)(vi)	General Operating Support	\$5,000
<b>Community YMCA, Inc.</b> 113 Tindall Road Middletown, NJ 07748	170(b)(1)(A)(vi)	Count Basie Children's Achievement Center	\$5,000
<b>Comprehensive Development, Inc</b> 240 2nd Avenue New York, NY 10003	170(b)(1)(A)(vi)	General Operating Support Professional Development	\$75,000 \$10,000
<b>Computers for Youth</b> 322 Eighth Avenue, Floor 12A New York NY 10001	170(b)(1)(A)(vi)	General Operating Support for NYC Program	\$5,000
<b>Connecticut Center for School Change</b> 151 New Park Avenue, Suite 203 Hartford, CT 06106	509(a)3	Parents Supporting Excellence in Education	\$5,000
<b>Connecticut Coalition for Achievement Now</b> aka ConnCAN 85 Willow Street New Haven, CT 06511	170(b)(1)(A)(vi)	General Operating Support	\$5,000
<b>Connecticut Voices for Children</b> 33 Whitney Avenue New Haven, CT 06510	170(b)(1)(A)(vi)	General Operating Support	\$1,000
<b>Courage to Speak Foundation</b> P O Box 1527 Norwalk, CT 06852	170(b)(1)(A)(vi)	General Operating Support	\$1,500
<b>Cure Starts Now</b> 10280 Chester Road Cincinnati, OH 45215	170(b)(1)(A)(vi)	General Operating Support	\$2,500
<b>Danbury Youth Services</b> 91 West Street Danbury, CT 06810-6529	170(b)(1)(A)(vi)	TARGET program	\$1,000

<b>Name and Address</b>	<b>Foundation Status of Recipient</b>	<b>Purpose of Grant</b>	<b>Amount</b>
<b>Daniels Farms School PTA</b> 710 Daniels Farm Road Trumbull, CT 06611	170(b)(1)(A)(ii)	General Operating Support	\$1,000
<b>Domus Foundation, The</b> 83 Lockwood Avenue Stamford, CT 06902	170(b)(1)(A)(vi)	Trailblazers Academy Facility Improvements and Technology Upgrades Professional Development Executive Recruitment and Coaching for Senior Staff	\$200,000 \$150,000 \$10,000 \$20,000
<b>Dreamyard</b> 1085 Washington Avenue, Ground Floor Bronx, NY 10456	509(a)(2)	General Operating Support	\$2,500
<b>East Harlem Tutorial Program, Inc.</b> 2050 Second Avenue New York, NY 10029	170(b)(1)(A)(vi)	General Operating Support	\$5,000
<b>East Meadow School District</b> 718 The Plain Road Westbury, NY 11590	170(b)(1)(A)(ii)	Class of 1996 Scholarship Fund	\$1,000
<b>Echoing Green</b> 494 Eighth Avenue, 2nd Floor New York, NY 10001	501(c)(3)	General Operating Support	\$2,500
<b>Edison School</b> 115 Boston Terrace Bridgeport, CT 06610	170(b)(1)(A)(ii)	General Operating Support	\$1,000
<b>Fairfield County Community Foundation</b> 383 Main Avenue Norwalk, CT 06851	170(b)(1)(A)(vi)	Bridgeport Education Leadership Fund Bridgeport Education Leadership Fund Professional Development General Operating Support	\$2,000 \$7,000 \$10,000 \$15,000
<b>Family and Children's Agency, Inc.</b> 9 Mott Avenue Norwalk, CT 06850-3308	509(a)(2)	Center for Youth Development and Family Support Programs IT Collaborative Professional Development	\$150,000 \$42,000 \$10,000
<b>Family Centers</b> 40 Arch Street Greenwich, CT 06830	170(b)(1)(A)(vi)	Head Start and Dancing Dolphins Program IT Collaborative Professional Development	\$150,000 \$42,000 \$10,000
<b>Florence E Blackham School</b> 425 Thorne Street Bridgeport, CT 06606	170(b)(1)(A)(ii)	General Operating Support	\$1,000
<b>Foundation Center</b> 79 Fifth Avenue at 16th Street New York, NY 10003-3076	170(b)(1)(A)(vi)	General Operating Support	\$1,000
<b>Franklin Elementary School</b> 1895 Barnum Avenue Stratford, CT 06615	170(b)(1)(A)(ii)	General Operating Support	\$1,000
<b>Friends of the Prince's Trust</b> c/o McDermott Will and Emery LLP 340 Madison Avenue New York, NY 10173	170 (b)(1)(A)(vi)	General Operating Support	\$5,000



<b>Name and Address</b>	<b>Foundation Status of Recipient</b>	<b>Purpose of Grant</b>	<b>Amount</b>
<b>FSW, Inc.</b>	170(b)(1)(A)(vi)	General Operating Support	\$150,000
475 Clinton Avenue		Internal Organizational Assessment	\$10,000
Bridgeport, CT 06605		Professional Development	\$10,000
		IT Collaborative	\$42,000
<b>Furniture Sharehouse</b>	170(b)(1)(A)(vi)	General Operating Support	\$1,000
1 West Avenue, Suite 201			
Larchmont, NY 10538			
<b>Gateway High School</b>	170(b)(1)(A)(ii)	General Operating Support	\$2,000
1980 Lafayette Avenue			
Bronx, NY 10473			
<b>Girls Inc. of Westchester County</b>	170(b)(1)(A)(vi)	General Operating Support	\$2,500
52 North Broadway			
White Plains, NY 10603			
<b>Giving Open Access to Learning</b>	170(b)(1)(A)(vi)	Columbia Leadership Development	\$1,750
25 Reyam Road			
c/o Jeffrey Kaplan			
Lynbrook, NY 11563			
<b>Good Shepherd Services</b>	170(b)(1)(A)(vi)	3 transfer high schools	\$200,000
305 Seventh Avenue, 9th Floor		Facility Improvements and new boiler	\$150,000
New York, NY 10001		Professional Development	\$10,000
<b>Global Fund for Children</b>	170(b)(1)(A)(vi)	General Operating Support	\$5,000
1101 Fourteenth Street NW, Suite 420			
Washington, DC 20005			
<b>Grace Opportunity Project, The</b>	501(c)3	General Operating Support	\$5,000
86 Fourth Avenue			
New York, NY 10003			
<b>Greenwich Alliance for Education Foundation, Inc.</b>	509(a)(2)	General Operating Support	\$2,500
P O Box 473			
Old Greenwich, CT 06870			
<b>Harlem Children's Zone</b>	170(b)(1)(A)(vi)	Early Childhood Programs Baby College, Harlem Gems, Head Start	\$150,000
35 East 125 Street		Professional Development	\$10,000
New York, NY 10035			
<b>Harlem RBI</b>	170(b)(1)(A)(vi)	General Operating Support	\$5,000
333 East 100th Street, Ground Floor		General Operating Support	\$2,500
New York, NY 10029			
<b>Horizons Student Enrichment Program at Greens Farms Academy</b>	170(b)(1)(A)(ii)	General Operating Support and Strategic Plan	\$125,000
P O Box 998			
Greens Farms, CT 06838			
<b>Horizons Student Enrichment Program at New Canaan Country School</b>	509(a)(2)	General Operating Support	\$125,000
New Canaan Country School		Website	\$17,500
545 Ponus Ridge		Professional Development	\$10,000
P O Box 997			
New Canaan, CT 06840			
<b>House of the Children</b>	509(a)(2)	Executive Coaching	\$5,000
7336 Santa Monica Blvd, #664			

<b>Name and Address</b>	<b>Foundation Status of Recipient</b>	<b>Purpose of Grant</b>	<b>Amount</b>
Los Angeles, CA 90046			
<b>I Have a Dream Foundation</b> 330 Seventh Avenue, 20th Floor New York, NY 10001	170(b)(1)(A)(vi)	General Operating Support	\$5,000
<b>Ideal School of Manhattan</b> 4 West 76th Street New York, NY 10023	170(b)(1)(A)(ii)	General Operating Support	\$1,500
<b>Inner City Scholarship Fund</b> 1011 First Avenue New York, NY 10022-4112	170(b)(1)(A)(vi)	Project YESS	\$5,000
<b>Jewish Communal Fund</b> 575 Madison Avenue, Suite 703 New York, NY 10022-8591	170(b)(1)(A)(vi)	General Operating Support	\$2,000
<b>Kids Empowered by Your Support</b> P O Box 532 New Canaan, CT 06840	170(b)(1)(A)(vi)	General Operating Support	\$1,500
<b>Kids Helping Kids</b> 15 Fairway Drive Stamford, CT 06903	170(b)(1)(A)(vi)	Executive Coaching	\$2,500
<b>Kids in Crisis</b> One Salem Street Cos Cob, CT 06807	170(b)(1)(A)(vi)	General Operating Support	\$2,500
<b>Kips Bay Boys and Girls Club</b> 1930 Randall Avenue Bronx, NY 10473	170(b)(1)(A)(vi)	General Operating Support	\$2,500
<b>KIPP New York, Inc.</b> c/o KIPP Infinity 625 West 133rd Street, 3rd Floor New York, NY 10027	509(a)(3)	KIPP to College Professional Development	\$150,000 \$10,000
<b>Liberation Programs, Inc.</b> 4 Elmcrest Terrace Norwalk, CT 06850	170(b)(1)(A)(vi)	General Operating Support	\$2,500
<b>Maritime Aquarium at Norwalk</b> 10 North Water Street Norwalk, CT 06854	170(b)(1)(A)(vi)	School and Afterschool Programs	\$2,500
<b>Marvin Elementary School</b> 15 Calf Pasture Beach Road Norwalk, CT 06855	170(b)(1)(A)(ii)	General Operating Support	\$1,000
<b>Mechon Hadar</b> 190 Amsterdam Avenue New York, NY 10023	170(b)(1)(A)(ii)	General Operating Support	\$1,000
<b>Memorial Sloan Kettering Cancer Center</b> 633 Third Avenue, 28th Floor New York, NY 10017	170(b)(1)(A)(ii)	Fred's Team - NYC Marathon	\$1,000
<b>Network for Teaching Entrepreneurship</b> Fairchester Chapter 70 West Red Oak Lane White Plains, NY 10604-3602	170(b)(1)(A)(vi)	General Operating Support	\$2,500

<b><u>Name and Address</u></b>	<b><u>Foundation Status of Recipient</u></b>	<b><u>Purpose of Grant</u></b>	<b><u>Amount</u></b>
<b>New York City Outward Bound Center, Inc.</b>	170(b)(1)(A)(vi)	Small Schools Initiative	\$150,000
29-46 Northern Boulevard		Facility Improvements and New Van	\$100,000
Long Island City, NY 11101		Professional Development	\$10,000
<b>Norwalk Community College Foundation, Inc.</b>	170(b)(1)(A)(iv)	General Operating Support	\$5,000
188 Richards Avenue			
Norwalk, CT 06854-1655			
<b>Norwalk Education Foundation</b>	509(a)(2)	General Operating Support	\$2,500
125 East Avenue			
Norwalk, CT 06852			
<b>Norwalk Housing Foundation</b>	170(b)(1)(A)(vi)	General Operating Support	\$1,000
24 1/2 Monroe Street			
Norwalk, CT 06854			
<b>Partnership for Strong Communities</b>	170(b)(1)(A)(vi)	Leadership Development Roundtable	\$6,000
227 Lawrence Street			
Hartford, CT 06106			
<b>Person to Person</b>	170(b)(1)(A)(vi)	General Operating Support and Strategic Plan	\$150,000
St Luke's Parish		Technology Upgrades and New Server	\$24,000
1864 Post Road		Professional Development	\$10,000
Darien, CT 06820			
<b>Picture House</b>	509(a)(2)	General Operating Support	\$2,500
175 Wolfs Lane			
Pelham, NY 10803			
<b>Port Chester Carver Center</b>	170(b)(1)(A)(vi)	General Operating Support and Strategic Plan and Outcomes Work	\$150,000
400 Westchester Avenue		HVAC Unit and Boiler Upgrade	\$73,500
Port Chester, NY 10573		Professional Development	\$10,000
<b>Posse Foundation</b>	170(b)(1)(A)(vi)	General Operating Support for NYC Program	\$150,000
14 Wall Street, Suite 8A-60		General Operating Support	
New York, NY 10005		Professional Development	\$10,000
<b>Prep for Prep</b>	170(b)(1)(A)(vi)	General Operating Support	\$5,000
328 West 71 Street			
New York, NY 10023			
<b>REACH Prep</b>	509(a)(2)	General Operating Support	\$100,000
2777 Summer Street		Technology Upgrades	\$9,000
Stamford, CT 06905-4383		Professional Development	\$10,000
<b>Reach the World</b>	509(a)(2)	General Operating Support	\$2,500
329 East 82nd Street, 2nd Floor			
New York, NY 10028			
<b>Rensselaerville Institute, The</b>	170(b)(1)(A)(vi)	Outcomes Work for Summer Search	\$3,750
63 Huyck Road			
Rensselaerville, NY 12147-2108			
<b>Regional Youth Adult Substance Abuse Program, Inc.</b>	170(b)(1)(A)(vi)	General Operating Support	\$2,500
2470 Fairfield, Avenue			
Bridgeport, CT 06605-2647			
<b>Saint Luke's Community Services</b>	170(b)(1)(A)(vi)	General Operating Support	\$2,500

<b>Name and Address</b>	<b>Foundation Status of Recipient</b>	<b>Purpose of Grant</b>	<b>Amount</b>
141 Franklin Street Stamford, CT 06901			
<b>SAR Academy</b> 655 West 254th Street Riverdale, NY 10471	170(b)(1)(A)(ii)	General Operating Support	\$1,000
<b>Shelter for the Homeless</b> 137 Henry Street, Suite 205 Stamford, CT 06902	170(b)(1)(A)(vi)	General Operating Support	\$1,000
<b>SKIP New York</b> 601 W 26th Street, 5th Floor New York, NY 10001	170(b)(1)(A)(vi)	Executive Coaching	\$5,000
<b>Smile Train</b> 41 Madison Avenue, 28th Floor New York, NY 10010	170(b)(1)(A)(vi)	General Operating Support	\$3,000
<b>Sponsors for Educational Opportunity</b> 55 Exchange Place New York, NY 10005	170(b)(1)(A)(vi)	General Operating Support	\$1,000
<b>Stamford Public Education Foundation</b> 62 Palmers Hill Road Stamford, CT 06902	170(b)(1)(A)(vi)	General Operating Support	\$2,500
<b>Stepping Stones Museum for Children</b> Matthews Park 303 West Avenue Norwalk, CT 06850	170(b)(1)(A)(vi)	Open Arms Initiative	\$5,000
<b>Summer Search</b> 90 Broad Street, Suite 202 New York, NY 10004	170(b)(1)(A)(vi)	General Operating Support	\$5,000
<b>Teach for All</b> 1413 K Street NW, 3rd Floor Washington, DC 20005	170(b)(1)(A)(vi)	Professional Development Teach for China	\$10,000 \$150,000
<b>Teach for America</b> 519 8th Avenue, 15th Floor New York, NY 10018	170(b)(1)(A)(vi)	General Operating Support for NY and CT Programs Professional Development for NYC and CT	\$300,000 \$20,000
<b>The TEAK Fellowship</b> 16 West 22nd Street, 3rd Floor New York, NY 10010	170(b)(1)(A)(vi)	General Operating Support	\$5,000
<b>Uncommon Schools</b> 826 Broadway, 9th floor New York, NY 10003	170(b)(1)(A)(vi)	General Operating Support for NYC	\$2,500
<b>University of Connecticut</b> Center for Continuing Studies One Bishop Circle, Unit 4056 Storrs, CT 06269-4056	170(b)(1)(A)(iv)	Nonprofit Leadership Program Scholarship Fund	\$1,598
<b>Urban League of Southern CT</b> 46 Atlantic Street Stamford, CT 06901	509(a)(2)	General Operating Support	\$2,500
<b>Volunteer Center of Southwestern Fairfield County, The</b>	170(b)(1)(A)(vi)	General Operating Support	\$500

<u>Name and Address</u>	<u>Foundation Status of Recipient</u>	<u>Purpose of Grant</u>	<u>Amount</u>
62 Palmer's Hill Road Stamford, CT 06902			
<b>Volunteer Consulting Group</b> 6 East 39th Street New York, NY 10016-0112	170(b)(1)(A)(vi)	General Operating Support	\$5,000
<b>Waterside School, The</b> 535 Fairfield Avenue Stamford, CT 06902	170(b)(1)(A)(u)	General Operating Support Professional Development	\$125,000 \$10,000
<b>Women's Center of Greater Danbury CT</b> 2 West Street Danbury, CT 06810	170(b)(1)(A)(vi)	General Operating Support	\$1,000
<b>Workplace Inc</b> 350 Fairfield Avenue Bridgeport, CT 06604	170(b)(1)(A)(vi)	Platform to Employment	\$6,000
<b>Year Up</b> 55 Exchange Place, Suite 403 New York, NY 10005	170(b)(1)(A)(u)	General Operating Support for NYC Program Facility Improvements Professional Development	\$150,000 \$100,000 \$10,000
<b>Yonkers Partners in Education</b> 86 Main Street, Suite 301 Yonkers, NY 10701	170(b)(1)(A)(vi)	General Operating Support	\$2,500
<b>YWCA of Greenwich</b> 259 East Putnam Avenue Greenwich, CT 06830	509(a)(2)	General Operating Support	\$500
<b>Anne E. Fowler Institute Inc.</b> 100 Broadway, 2nd Floor North Haven, CT 06473	170(b)(1)(A)(vi)	PreKindergarten Professional Development	\$5,500
<b>Eli Whitney Elementary School</b> 1130 Huntington Road Stratford, CT 06614	170(b)(1)(A)(u)	Flexible Grouping Initiative	\$2,500
<b>Fox Run Elementary School</b> 228 Fallow Street Norwalk, CT 06850	170(b)(1)(A)(u)	Flexible Grouping Initiative	\$2,500
<b>Frenchtown Elementary School</b> 30 Frenchtown Road Trumbull, CT 06611	170(b)(1)(A)(u)	Flexible Grouping Initiative	\$2,500
<b>Huckleberry Hill Elementary School</b> 100 Candlewood Lane Road Brookfield, CT 06804	170(b)(1)(A)(u)	Flexible Grouping Initiative	\$2,500
<b>Jefferson Science Magnet School</b> 75 Van Buren Avenue Norwalk, CT 06850	170(b)(1)(A)(u)	Flexible Grouping Initiative	\$5,000
<b>John Winthrop School</b> 85 Eckart Street Bridgeport, CT 06606	170(b)(1)(A)(u)	Flexible Grouping Initiative	\$2,500
<b>Multicultural Magnet School</b> 700 Palisade Avenue Bridgeport, CT 06610	170(b)(1)(A)(u)	Flexible Grouping Initiative	\$2,500

<b>Name and Address</b>	<b>Foundation Status of Recipient</b>	<b>Purpose of Grant</b>	<b>Amount</b>
<b>Newfield Elementary School</b> 345 Pepper Ridge Road Stamford, CT 06905	170(b)(1)(A)(ii)	Flexible Grouping Initiative	\$2,500
<b>Northeast Elementary School</b> 82 Scofieldtown Road Stamford, CT 06903	170(b)(1)(A)(ii)	Flexible Grouping Initiative	\$2,500
<b>Park City Magnet School</b> 1526 Chopsey Hill Road Bridgeport, CT 06606	170(b)(1)(A)(ii)	Flexible Grouping Initiative	\$2,500
<b>READ School</b> 130 Ezra Street Bridgeport, CT 06606	170(b)(1)(A)(ii)	Flexible Grouping Initiative	\$2,500
<b>Second Hill Lane Elementary School</b> 65 Second Hill Lane Stratford, CT 06614	170(b)(1)(A)(ii)	Flexible Grouping Initiative	\$5,000
<b>Springdale Elementary School</b> 1127 Hope Street Stamford, CT 06907	170(b)(1)(A)(ii)	Flexible Grouping Initiative	\$2,500
<b>Waltersville School</b> 150 Hallett Street Bridgeport, CT 06608	170(b)(1)(A)(ii)	Flexible Grouping Initiative	\$2,500
<b>WNET.org</b> 825 8th Avenue New York, NY 10019	170(b)(1)(A)(vi)	Professional Development for Teachers	\$5,000
Adalberto Agueda	Individual	Award	\$125
Victor Alers	Individual	Award	\$250
Cathleen Anderson	Individual	Award	\$250
Lisa Anderson	Individual	Award	\$250
Denise Barnes	Individual	Award	\$250
Joseph Basile	Individual	Award	\$125
Azira Bicak	Individual	Award	\$125
Miodrag Bicak	Individual	Award	\$125
Joanne Bonomo	Individual	Award	\$250
Christine Booth	Individual	Award	\$125
Norma Brewer	Individual	Award	\$250
Christine Calloway	Individual	Award	\$250
Angie Ciufo	Individual	Award	\$125
Milicent Coburn	Individual	Award	\$250
Diane Coleman	Individual	Award	\$250
Ryan Connelly	Individual	Award	\$250
Ashley Coombs	Individual	Award	\$250
Jennifer Corbett	Individual	Award	\$250
Delmar Cuminotto-Reis	Individual	Award	\$250
Barbara Curra	Individual	Award	\$250
Barbara D'Angelico	Individual	Award	\$250
Cristina DaSilva-Novotny	Individual	Award	\$250
Diana DiCenzo	Individual	Award	\$250
Rita Doherty	Individual	Award	\$125
Kay Dolyak	Individual	Award	\$250
Cheryl Eckhardt	Individual	Award	\$125
Caterina Eigo	Individual	Award	\$250
Robin Esposito	Individual	Award	\$250
Juan Esteva	Individual	Award	\$250

<u>Name and Address</u>	<u>Foundation Status of Recipient</u>	<u>Purpose of Grant</u>	<u>Amount</u>
Andrea Ezzie	Individual	Award	\$250
Brenda Ferrante	Individual	Award	\$250
Nicholas Filippakis	Individual	Award	\$125
Awilda Flores	Individual	Award	\$125
Nina Florio	Individual	Award	\$250
Barbara Flynn	Individual	Award	\$250
Carla Fontanez	Individual	Award	\$250
Charlotte Garcia	Individual	Award	\$250
Garry Garzarek	Individual	Award	\$250
Judy Geyer	Individual	Award	\$250
Casandra Gibson-Brown	Individual	Award	\$250
Mary Gladden	Individual	Award	\$250
Maureen Hammer	Individual	Award	\$250
Michael Hanna	Individual	Award	\$250
Eliza Hays	Individual	Award	\$250
Kathy Hirschbeck	Individual	Award	\$250
Dennis Hooks	Individual	Award	\$250
Stacy Huber	Individual	Award	\$250
Mark Improta	Individual	Award	\$250
Maryann Irizarry	Individual	Award	\$250
Marcie Julian	Individual	Award	\$250
William Kabel	Individual	Award	\$250
Robert Kimmerling	Individual	Award	\$250
Chris Kinsley	Individual	Award	\$250
Carlos Kirkland	Individual	Award	\$250
Joan LaBlanca	Individual	Award	\$250
Cathy Lachance	Individual	Award	\$250
Sara Laviolette	Individual	Award	\$250
Eddie Loper	Individual	Award	\$250
Tun Luchsinger	Individual	Award	\$250
Robert Luciani	Individual	Award	\$250
Dahila Lynch	Individual	Award	\$250
Erin Maciag	Individual	Award	\$250
Beth Magera	Individual	Award	\$250
Helaine Maldin	Individual	Award	\$250
Elsie Maldonado	Individual	Award	\$125
Rita Mancini	Individual	Award	\$250
Debbie Mancini	Individual	Award	\$250
Teresa Marturano	Individual	Award	\$250
Tracy Marie Mata	Individual	Award	\$250
Catherine McIntosh	Individual	Award	\$250
Ann Melli	Individual	Award	\$250
Edgardo Mestre	Individual	Award	\$250
Krista Miller	Individual	Award	\$250
Sharon Miranda-Gordon	Individual	Award	\$250
Ed Montes	Individual	Award	\$250
Mary Moriarty	Individual	Award	\$250
Matthew Mullins	Individual	Award	\$250
Magdalia Muniz	Individual	Award	\$250
Michelle Neary	Individual	Award	\$250
Berta Neves	Individual	Award	\$250
Kerry Nicholas	Individual	Award	\$125
Mary Clair O'Brian	Individual	Award	\$250
Carol O'Connell	Individual	Award	\$125
Gary O'Keefe	Individual	Award	\$250
Justine Osborne	Individual	Award	\$250
Emilio Pain	Individual	Award	\$125
Sue Peck	Individual	Award	\$250
Marganta Perez	Individual	Award	\$250
Pam Perkins	Individual	Award	\$250
Fran Piccoello	Individual	Award	\$250
Rosa Pires	Individual	Award	\$250
Ann Marie Potter	Individual	Award	\$250

<u>Name and Address</u>	<u>Foundation Status of Recipient</u>	<u>Purpose of Grant</u>	<u>Amount</u>
Michael Powers	Individual	Award	\$250
Tanesha Poyser	Individual	Award	\$250
Julie Quinn	Individual	Award	\$250
Lydia Ramos	Individual	Award	\$125
Luzaida Ramos	Individual	Award	\$125
Michelle Rankin	Individual	Award	\$250
Krista Rekos	Individual	Award	\$250
Ronald Remy	Individual	Award	\$250
Alicia Robinson	Individual	Award	\$250
Samantha Rosenberg	Individual	Award	\$250
Jill Sam	Individual	Award	\$250
Thomas Sandifer	Individual	Award	\$250
Joseph Scarpicchia	Individual	Award	\$250
Reggie Seabrook	Individual	Award	\$250
Maria Shurna	Individual	Award	\$250
Stacie Sigona	Individual	Award	\$250
Angela Simone	Individual	Award	\$250
Meghan Smith	Individual	Award	\$250
Megan Sobulefsky	Individual	Award	\$250
Susan Soloman	Individual	Award	\$125
Roxanne Spadaccino	Individual	Award	\$250
Amy Threshue	Individual	Award	\$250
Louisa Todeasa	Individual	Award	\$250
Elizabeth Tolla	Individual	Award	\$250
Robert Traber	Individual	Award	\$250
Sara Vannucci	Individual	Award	\$250
Nancee Wigder	Individual	Award	\$250
Cietta Williams	Individual	Award	\$125
Flora Wilson	Individual	Award	\$250
Shalonda Wilson	Individual	Award	\$250
Patricia Wrenn	Individual	Award	\$250
Michele Afonso	Individual	Award	\$125
Rosa Amaro	Individual	Award	\$250
Cheryl Amaro	Individual	Award	\$250
Noreen Bartolomeo	Individual	Award	\$250
Terry Blackwell	Individual	Award	\$250
Jenny Booker	Individual	Award	\$250
Chrs Boulware	Individual	Award	\$125
Janet Boulware	Individual	Award	\$125
Enka Burns	Individual	Award	\$250
Gina Cavoto	Individual	Award	\$250
Theresa Corby	Individual	Award	\$250
Sandra Cumminotto	Individual	Award	\$250
Theresa Davis	Individual	Award	\$250
Donna Falat-Rosenbloom	Individual	Award	\$250
Kathleen Flaherty	Individual	Award	\$250
Marissa Garcia	Individual	Award	\$125
Robin Geter	Individual	Award	\$125
Margaret Holbrook	Individual	Award	\$250
Fern Holloway	Individual	Award	\$125
Catherine Homich	Individual	Award	\$250
Brian Huber	Individual	Award	\$125
Kelly Huff Parisi	Individual	Award	\$250
William Husbands	Individual	Award	\$250
Gail Iassogna	Individual	Award	\$250
Joseph Inciardi	Individual	Award	\$125
Linda Joyner	Individual	Award	\$250
Nichelle Joyner	Individual	Award	\$125
Tracy Leary	Individual	Award	\$250
Nadine Lee	Individual	Award	\$250
Jessica Lockavitch	Individual	Award	\$125
Kathleen Masulli	Individual	Award	\$125
Kathleen McAuliffe	Individual	Award	\$125



<b>Name and Address</b>	<b>Foundation Status of Recipient</b>	<b>Purpose of Grant</b>	<b>Amount</b>
Rebecca Oakes	Individual	Award	\$250
Luz Ocasio	Individual	Award	\$250
Doris Ortiz	Individual	Award	\$250
Laure Polizzo	Individual	Award	\$125
Felipe Resto	Individual	Award	\$250
Melva Riddick	Individual	Award	\$125
Yatska Rodriguez- Maldonado	Individual	Award	\$250
MaryKate Sember	Individual	Award	\$250
Edward Sharkey	Individual	Award	\$250
Jaquina Smith	Individual	Award	\$125
Janelle Soares	Individual	Award	\$250
Sarah Stephenson	Individual	Award	\$250
Donald Taylor	Individual	Award	\$250
Laura Tutoli	Individual	Award	\$125
Alice VanMameren	Individual	Award	\$125
Daniel Veccharelli	Individual	Award	\$250
Shana Alves	Individual	Award	\$500
Loretta Arcuri	Individual	Award	\$500
Susan Beddington	Individual	Award	\$500
Amanda Biddinger	Individual	Award	\$500
Susan Boss	Individual	Award	\$250
Lea Ann Bradford	Individual	Award	\$500
Tamberly Bukovchik-Gorton	Individual	Award	\$500
Katherine Butts	Individual	Award	\$250
Jennie Cepetelli	Individual	Award	\$250
Natalie Charles	Individual	Award	\$500
Kimberly Chu-Kadeem	Individual	Award	\$500
Jenny Cooper-Giroux	Individual	Award	\$250
Haberlin Cornelia	Individual	Award	\$250
Jessica Cruz	Individual	Award	\$250
Jessica Daniels	Individual	Award	\$250
Marganta David	Individual	Award	\$250
Irene DeLorenzo	Individual	Award	\$250
Ellen DeVellis	Individual	Award	\$250
Lori DiBlasi	Individual	Award	\$500
Patricia DiLella	Individual	Award	\$500
Ern Dorney	Individual	Award	\$250
Mary Fagan	Individual	Award	\$500
Kelly Farrell	Individual	Award	\$500
Stephanie Fitts	Individual	Award	\$250
Patricia Frattaroli	Individual	Award	\$250
Mary Beth Gallagher	Individual	Award	\$500
Tyree Grouse	Individual	Award	\$250
Susan Halliwell	Individual	Award	\$500
Judith Henderson	Individual	Award	\$250
Mary Hoag	Individual	Award	\$500
Laure Hojdich	Individual	Award	\$500
Lynn Hubina	Individual	Award	\$250
Mary Ann Jackson	Individual	Award	\$250
Elizabeth Jones	Individual	Award	\$500
Henry Joseph	Individual	Award	\$250
Sara Kaluzynski	Individual	Award	\$500
Brian Kearney	Individual	Award	\$250
Patricia Kenworthy	Individual	Award	\$250
Jennifer King	Individual	Award	\$500
Tiffany Kirschner	Individual	Award	\$500
Linda Klein	Individual	Award	\$500
Jennifer Liebowitz	Individual	Award	\$500
Lillian Malkus	Individual	Award	\$500
Nurmanda Mandalika	Individual	Award	\$500
Diana Marchetti	Individual	Award	\$500
Camile Marranzino	Individual	Award	\$250
Joy Massicotte	Individual	Award	\$500

<u>Name and Address</u>	<u>Foundation Status of Recipient</u>	<u>Purpose of Grant</u>	<u>Amount</u>
Judee McMellon	Individual	Award	\$500
Benjamin Orgel	Individual	Award	\$500
Keri Paradis-Fengler	Individual	Award	\$500
Amber Perez	Individual	Award	\$250
Catherine Perras	Individual	Award	\$500
Lauren Petrashka	Individual	Award	\$500
Joanna Procaccini	Individual	Award	\$250
Kristopher Ramos	Individual	Award	\$250
Rosemary Recupero	Individual	Award	\$500
Doug Rehm	Individual	Award	\$250
Kathy Ritchie	Individual	Award	\$250
Adam Rosenberg	Individual	Award	\$500
Michael Roth	Individual	Award	\$500
Allen Roy	Individual	Award	\$250
Steven Sigles	Individual	Award	\$250
Amy Smith	Individual	Award	\$250
Karen Solazzi	Individual	Award	\$500
Kimberly Stewart	Individual	Award	\$500
Maureen Strazzeri	Individual	Award	\$500
Christine Takacs	Individual	Award	\$500
Heather Taterosian	Individual	Award	\$500
Kristine Tedesco	Individual	Award	\$500
Philip Vetr	Individual	Award	\$250
Tara Wallace	Individual	Award	\$250
Karen Walsh	Individual	Award	\$500
Melissa Wills	Individual	Award	\$500
George Wines	Individual	Award	\$250
David Anderson	Individual	Award	\$250
Deborah Benn	Individual	Award	\$250
Jennifer Bosworth	Individual	Award	\$250
Gregory Brayboy	Individual	Award	\$250
Beth Burr	Individual	Award	\$250
Vincent Candido	Individual	Award	\$125
Gerd Capommo	Individual	Award	\$250
Katherine Chase	Individual	Award	\$250
Linda Su Chen	Individual	Award	\$250
Robert Clark	Individual	Award	\$250
Godfrey Cowan	Individual	Award	\$250
Latansh Darden	Individual	Award	\$125
Barbara DiFranco	Individual	Award	\$125
Katherine DiScala	Individual	Award	\$250
Vida Elstrom	Individual	Award	\$250
Christine Enea	Individual	Award	\$250
Priscilla Falcone	Individual	Award	\$250
Jean Fratino	Individual	Award	\$125
Sharlita Gilman	Individual	Award	\$250
Melissa Goico	Individual	Award	\$125
Panayiotis Gotouhdis	Individual	Award	\$250
Hollis Hefferan	Individual	Award	\$250
Katherine Hughes	Individual	Award	\$250
Carol Ireland	Individual	Award	\$250
MaryAnn Kelly	Individual	Award	\$250
Kara Koviakas	Individual	Award	\$250
Jacquelyn Lamb	Individual	Award	\$250
Nancy Lamb	Individual	Award	\$250
Moravia Langley	Individual	Award	\$250
Jason Lee	Individual	Award	\$250
Elizabeth Martinez	Individual	Award	\$250
Richard Maybruck	Individual	Award	\$250
Morgan Mazza	Individual	Award	\$250
Patricia McHale	Individual	Award	\$250
Sandra Mierzejewski	Individual	Award	\$250
Lindsay Mumbach	Individual	Award	\$250

<b>Name and Address</b>	<b>Foundation Status of Recipient</b>	<b>Purpose of Grant</b>	<b>Amount</b>
Barbara Murawski	Individual	Award	\$250
Christine Murray	Individual	Award	\$250
Sandra Navone	Individual	Award	\$250
Kelly Nguyen	Individual	Award	\$250
Rondi Olson	Individual	Award	\$250
Marie Osorio	Individual	Award	\$250
Tara Palmer	Individual	Award	\$250
Rose Pansino	Individual	Award	\$250
Cassandra Perrone	Individual	Award	\$250
Rachaela Perry	Individual	Award	\$250
Lynne Prescott	Individual	Award	\$250
Lisa Randazzo	Individual	Award	\$250
Sara Robertson	Individual	Award	\$125
JoAnne Rogers	Individual	Award	\$250
Merle Rumble	Individual	Award	\$250
Debra Schneider	Individual	Award	\$250
Joan Skloot	Individual	Award	\$250
Arlene Steinfeld	Individual	Award	\$250
Stephanie Stelly	Individual	Award	\$250
Yana Strevens	Individual	Award	\$250
Michelle Suda	Individual	Award	\$250
Nance Surace	Individual	Award	\$250
Rebecca Sweeney	Individual	Award	\$250
Sharon Thawley	Individual	Award	\$250
Annette Tolboe	Individual	Award	\$250
Marianne Toppel	Individual	Award	\$250
Myrna Tortorello	Individual	Award	\$250
Catherine Vaughn	Individual	Award	\$250
Cheryl Visconti	Individual	Award	\$250
Jane Wilkins	Individual	Award	\$250
Dorothy Williams	Individual	Award	\$250
Erin Williams	Individual	Award	\$250
		<b>Grand total</b>	<b>\$5,409,818</b>

**FORM 990-PF - PART IV**  
**CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

Kind of Property		Description				Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis	Gain or (loss)	
		TOTAL SHORT TERM PARTNERSHIP GAIN PROPERTY TYPE: OTHER				VAR 517,704.	VAR
		TOTAL LONG TERM PARTNERSHIP GAIN PROPERTY TYPE: OTHER				VAR 1,569,086.	VAR
		NET SECTION 1256 LOSS PROPERTY TYPE: OTHER				VAR -148,688.	VAR
TOTAL GAIN (LOSS) .....						<u>1,938,102.</u>	

# Application for Extension of Time To File an Exempt Organization Return

OMB No 1545-1709

► File a separate application for each return.

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

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

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

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

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

Part I only ☐

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

### Type or print

File by the  
due date for  
filing your  
return. See  
instructions

Name of exempt organization or other filer, see instructions

LONE PINE FOUNDATION, INC.

Number, street, and room or suite no. If a P.O. box, see instructions

TWO GREENWICH PLAZA, SECOND FLOOR

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

GREENWICH, CT 06830

Enter filer's identifying number, see instructions

Employer identification number (EIN) or

☒ **X**

06-1637040

☐

Social security number (SSN)

Enter the Return code for the return that this application is for (file a separate application for each return) ☐ 0 ☐ 1 ☐ 2 ☐ 3 ☐ 4

Application Is For	Return Code	Application Is For	Return Code
Form 990	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	01	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

- The books are in the care of ► KERRY A. TYLER

Telephone No ► 203 618-7821

FAX No ► 203 552-3869

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

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 08/15, 2012, to file the exempt organization return for the organization named above. The extension is for the organization's return for:  
► ☒ **X** calendar year 2011 or  
► ☐ tax year beginning \_\_\_\_\_, 20\_\_\_\_, and ending \_\_\_\_\_, 20\_\_\_\_

2 If the tax year entered in line 1 is for less than 12 months, check reason ☐ Initial return ☐ Final return  
☐ Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions	3a \$	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 <b>Balance due.</b> Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	3c \$	0

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

For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Form **8868** (Rev. 1-2012)