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Form 990-PF

Return of Private Foundation

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

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 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 CHARLOTTE & HARRY KATZ FOUNDATION INC
 % CHARLOTTE KATZ
 Number and street (or P O box number if mail is not delivered to street address) 76-19 171ST STREET
 Room/suite
 City or town, state, and ZIP code FLUSHING, NY 11366
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) **\$ 328,390** **J** Accounting method Cash Accrual
 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 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)	25,000			
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	349	349		
	4 Dividends and interest from securities.	1,239	1,239		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	93,103			
	b Gross sales price for all assets on line 6a 293,103				
	7 Capital gain net income (from Part IV, line 2)		93,103		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
	b Less Cost of goods sold				
	c Gross profit or (loss) (attach schedule)				
	11 Other income (attach schedule)				
	12 Total. Add lines 1 through 11	119,691	94,691		
Operating and Administrative Expenses	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)	2,500	1,250	0	1,250
	c Other professional fees (attach schedule)				
	17 Interest				
	18 Taxes (attach schedule) (see page 14 of the instructions)	399			
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule)	200			100
	24 Total operating and administrative expenses.				
	Add lines 13 through 23	3,099	1,250	0	1,350
	25 Contributions, gifts, grants paid	62,278			62,278
	26 Total expenses and disbursements. Add lines 24 and 25	65,377	1,250	0	63,628
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	54,314			
	b Net investment income (if negative, enter -0-)		93,441		
	c Adjusted net income (if negative, enter -0-)				

	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		331,780	291,817		
	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)	41,078	42,251	35,286		
	c Investments—corporate bonds (attach schedule)	200,000				
	11 Investments—land, buildings, and equipment basis ►					
Less accumulated depreciation (attach schedule) ►						
12 Investments—mortgage loans						
13 Investments—other (attach schedule)						
14 Land, buildings, and equipment basis ►						
Less accumulated depreciation (attach schedule) ►						
15 Other assets (describe ► _____)		293,104	293,104	293,104		
16 Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	572,858	627,172	328,390			
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		
	Foundations that follow SFAS 117, check here ► <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.					
	24 Unrestricted					
	25 Temporarily restricted					
	26 Permanently restricted					
	Foundations that do not follow SFAS 117, check here ► <input checked="" type="checkbox"/> and complete lines 27 through 31.					
	27 Capital stock, trust principal, or current funds		498,344	572,858		
	28 Paid-in or capital surplus, or land, bldg , and equipment fund					
	29 Retained earnings, accumulated income, endowment, or other funds		74,514	54,314		
	30 Total net assets or fund balances (see page 17 of the instructions)	572,858	627,172			
31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	572,858	627,172				

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	572,858
2	Enter amount from Part I, line 27a	2	54,314
3	Other increases not included in line 2 (itemize) ►	3	
4	Add lines 1, 2, and 3	4	627,172
5	Decreases not included in line 2 (itemize) ►	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	627,172

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	KANGAROO RESOURCES	P	2010-06-25	2011-01-07
b				
c				
d				
e				
(e) Gross sales price		(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a	293,103		200,000	93,103
b				
c				
d				
e				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				(i) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) FMV as of 12/31/69		(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
a				93,103
b				
c				
d				
e				
2	Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }		2 93,103
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)			
If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8				3

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

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

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

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

 Yes No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2010	95,386	449,557	0.212178
2009	87,264	505,099	0.172766
2008	109,370	475,712	0.229908
2007	246,282	324,629	0.758657
2006	111,859	393,544	0.284235
2			2 1,657,744
3			3 0,331,549
4			4 610,599
5			5 202,443
6			6 934
7			7 203,377
8			8 63,628

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 VI **Excise 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			
b	Date of ruling or determination letter _____ (attach copy of letter if necessary—see instructions)			
1		1,869		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b			
2	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2		2		
3	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)			
3	Add lines 1 and 2.			
3		3	1,869	
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)			
4				
4		4		
5	Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-			
5				
5		5	1,869	
6	Credits/Payments			
a	2011 estimated tax payments and 2010 overpayment credited to 2011			6a
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	0	
8	Enter any penalty for underpayment of estimated tax Check here <input type="checkbox"/> if Form 2220 is attached	8	10	
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed ►	9	1,879	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid ►	10		
11	Enter the amount of line 10 to be Credited to 2012 estimated tax ►	Refunded ►	11	

Part VII-A Statements Regarding Activities

	Yes	No
1a	No	
1b	No	
1c	No	
2	No	
3	No	
4a	No	
4b		
5	No	
6	No	
7	Yes	
8a		
8b	Yes	
9	No	
10	No	

1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?

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.*

c Did the foundation file **Form 1120-POL** for this year?

d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year

(1) On the foundation ► \$ _____ **(2)** On foundation managers ► \$ _____

e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ► \$ _____

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.

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*

4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?

b If "Yes," has it filed a tax return on **Form 990-T** for this year?

5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?

If "Yes," attach the statement required by General Instruction T.

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?

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*

8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ► NY

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.*

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*

10 Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses*

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?	13	Yes	
Website address ► _____				
14	The books are in care of ►CHARLOTTE KATZ Located at ►76-19 171ST STREET FLUSHING NY	Telephone no ►(718) 463-3700 ZIP +4 ►11366		
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 —Check here ► <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year. ► <input type="checkbox"/> 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? ► <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ► <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ► <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ► <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ► <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days). ► <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here. ► <input type="checkbox"/>	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? ► <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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	No
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? ► <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).	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.	<input checked="" type="checkbox"/>	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?	<input type="checkbox"/> Yes <input type="checkbox"/> No		
	<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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	6b	No
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		7b	No
	<i>If "Yes" to 6b, file Form 8870.</i>			
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? <input type="checkbox"/> Yes <input type="checkbox"/> No			
b	If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?		7b	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 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
HARRY KATZ 76-19 171ST STREET FLUSHING, NY 11366	PRES 0	0	0	0
CHARLOTTE KATZ 76-19 171ST STREET FLUSHING, NY 11366	V P 0	0	0	0

2 Compensation of five highest-paid employees (other than those included on line 1—see page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
Total number of other employees paid over \$50,000.			<input checked="" type="checkbox"/>	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"

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		
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

1 <hr/> <hr/> <hr/> 2 <hr/> <hr/> <hr/>	Amount
3 <hr/> <hr/> <hr/>	Amount

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 35,379
b	Average of monthly cash balances.	1b 291,415
c	Fair market value of all other assets (see page 24 of the instructions).	1c 293,103
d	Total (add lines 1a, b, and c).	1d 619,897
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation).	1e
2	Acquisition indebtedness applicable to line 1 assets.	2 0
3	Subtract line 2 from line 1d.	3 619,897
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see page 25 of the instructions).	4 9,298
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5 610,599
6	Minimum investment return. Enter 5% of line 5.	6 30,530

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 30,530
2a	Tax on investment income for 2011 from Part VI, line 5.	2a 1,869
b	Income tax for 2011 (This does not include the tax from Part VI).	2b
c	Add lines 2a and 2b.	2c 1,869
3	Distributable amount before adjustments Subtract line 2c from line 1.	3 28,661
4	Recoveries of amounts treated as qualifying distributions.	4
5	Add lines 3 and 4.	5 28,661
6	Deduction from distributable amount (see page 25 of the instructions).	6
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1.	7 28,661

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 63,628
b	Program-related investments—total from Part IX-B.	1b 0
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc , purposes.	2 0
3	Amounts set aside for specific charitable projects that satisfy the	
a	Suitability test (prior IRS approval required).	3a 0
b	Cash distribution test (attach the required schedule).	3b 0
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4 63,628
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
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6 63,628

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				28,661
2 Undistributed income, if any, as of the end of 2011				
a Enter amount for 2010 only.				
b Total for prior years 2009, 2008, 2007				
3 Excess distributions carryover, if any, to 2011				
a From 2006.	92,348			
b From 2007.	230,363			
c From 2008.	85,865			
d From 2009.	62,071			
e From 2010.	73,307			
f Total of lines 3a through e.	543,954			
4 Qualifying distributions for 2011 from Part XII, line 4 ► \$ 63,628				
a Applied to 2010, but not more than line 2a				
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required—see page 26 of the instructions).				
d Applied to 2011 distributable amount.				28,661
e Remaining amount distributed out of corpus	34,967			
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:	578,921			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
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 page 27 of the instructions				
e Undistributed income for 2010 Subtract line 4a from line 2a Taxable amount—see page 27 of the instructions				
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).				
8 Excess distributions carryover from 2006 not applied on line 5 or line 7 (see page 27 of the instructions).	92,348			
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a	486,573			
10 Analysis of line 9				
a Excess from 2007.	230,363			
b Excess from 2008.	85,865			
c Excess from 2009.	62,071			
d Excess from 2010.	73,307			
e Excess from 2011.	34,967			

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. <input type="text"/>			
b	Check box to indicate whether the organization is a private operating foundation described in section <input type="checkbox"/> 4942(j)(3) or <input type="checkbox"/> 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.			
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))

CHARLOTTE HARRY KATZ

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	62,278
b Approved for future payment				
Total			► 3b	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See page 28 of the instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
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	349		
4 Dividends and interest from securities.		14	1,239		
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.					
8 Gain or (loss) from sales of assets other than inventory		18	93,103		
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory.					
11 Other revenue a <u>EXCISE TAX REFUND</u>					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e).				94,691	
13 Total. Add line 12, columns (b), (d), and (e).				13	94,691
(See worksheet in line 13 instructions on page 28 to verify calculations.)					

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

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

1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?

a Transfers from the reporting foundation to a noncharitable exempt organization or

b Other transactions

(4) Reimbursement arrangements.

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.

	Yes	No
1a(1)		No
1a(2)		No
1b(1)		No
1b(2)		No
1b(3)		No
1b(4)		No
1b(5)		No
1b(6)		No
1c		No

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	
<p>Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge.</p>			
<p>***** Signature of officer or trustee</p>	<p>2012-05-11 Date</p>	<p>***** Title</p>	
<p>Sign Here Paid Preparer's Use Only</p>			
	<p>Preparer's Signature</p>		<p>Date</p>
	<p>Firm's name</p>	<p>Brand Sonnenschine LLP 299 Broadway Suite 600</p>	<p>Check if self-employed <input type="checkbox"/> Firm's EIN <input type="checkbox"/></p>
	<p>Firm's address</p>	<p>New York, NY 10007</p>	<p>PTIN Phone no (212) 219-0220</p>

May the IRS discuss this return with the preparer shown above? See instructions Yes No

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

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

OMB No 1545-0047

2011**Name of organization**

CHARLOTTE & HARRY KATZ FOUNDATION INC

Employer identification number

11-3295712

Organization type (check one)**Filers of:****Section:**

Form 990 or 990-EZ

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

Form 990-PF

501(c)(3) exempt private foundation
 4947(a)(1) nonexempt charitable trust treated as a private foundation
 501(c)(3) taxable private foundation

Check if your organization is covered by the General Rule or a Special Rule.**Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions**General Rule—**

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

Special Rules

For a section 501(c)(3) organization filing Form 990 or 990-EZ, that met the 33^{1/3}% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of **(1)** \$5,000 or **(2)** 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1 Complete Parts I and II

For a section 501(c)(7), (8), or (10) organization filing Form 990, or 990-EZ, that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals Complete Parts I, II, and III

For a section 501(c)(7), (8), or (10) organization filing Form 990, or 990-EZ, that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc , purposes, but these contributions did not aggregate to more than \$1,000 If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc , purpose Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc , contributions of \$5,000 or more during the year ► \$ _____

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

Name of organization
CHARLOTTE & HARRY KATZ FOUNDATION INC

Employer identification number

11-3295712

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) Aggregate contributions	(d) Type of contribution
1	HARRY CHARLOTTE KATZ 76-19 171ST STREET FLUSHING, NY 11366	\$ <u>25,000</u>	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
—	—	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
—	—	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
—	—	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
—	—	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
—	—	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
—	—	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
—	—	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
—	—	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)

Name of organization CHARLOTTE & HARRY KATZ FOUNDATION INC			Employer identification number 11-3295712
Part III Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations aggregating more than \$1,000 for the year. (Complete columns (a) through (e) and the following line entry) For organizations completing Part III, enter the total of <i>exclusively religious, charitable, etc., contributions of \$1,000 or less</i> for the year (Enter this information once See instructions) ► \$ Use duplicate copies of Part III if additional space is needed			
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
—	—	—	—
(e) Transfer of gift			
Transferee's name, address, and ZIP 4		Relationship of transferor to transferee	
—	—	—	—
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
—	—	—	—
(e) Transfer of gift			
Transferee's name, address, and ZIP 4		Relationship of transferor to transferee	
—	—	—	—
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
—	—	—	—
(e) Transfer of gift			
Transferee's name, address, and ZIP 4		Relationship of transferor to transferee	
—	—	—	—
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
—	—	—	—
(e) Transfer of gift			
Transferee's name, address, and ZIP 4		Relationship of transferor to transferee	
—	—	—	—

Additional Data

Software ID:

Software Version:

EIN: 11-3295712

Name: CHARLOTTE & HARRY KATZ FOUNDATION INC

Form 990PF - Special Condition Description:

Special Condition Description

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				
Alyn Hospital51 E 42nd St 308 New York, NY 10017	None	Exempt	Charitable	100
American Association for Bikur Cholim Hos156 Fifth Avenue Suite 811 New York, NY 101600360	None	Exempt	Charitable	18
American Cancer SocietyEastern Division PO Box 910 New York, NY 101010910	None	Exempt	Charitable	218
American Friends of Beit Issie Shapiro404 Park Avenue South 7th Floor New York, NY 10016	None	Exempt	Charitable	36
American Friends of Kupat Ha'ir 1569 47th Street Brooklyn, NY 112199833	None	Exempt	Charitable	18
American Friends of Yeshiva Talmud Torah3004 W Hood Avenue Chicago, IL 60659	None	Exempt	Charitable	18
Bais Yaakov124-50 Metropolitan Avenue Kew Gardens, NY 11415	None	Exempt	Charitable	180
Beth Oloth704 East Third Street Brooklyn, NY 11218	None	Exempt	Charitable	18
Bikur Cholim of Lakewood1450 Walden Avenue PO Box 964 Lakewood, NJ 08701	None	Exempt	Charitable	18
Boys Town Jerusalem Foundation1 Penn Plaza Suite 6250 New York, NY 101173490	None	Exempt	Charitable	18
Catskill Regional Medical Center FoundationPO Box 280 Harris, NY 127420280	None	Exempt	Charitable	100
Chai Lifeline151 West 30th Street New York, NY 100014007	None	Exempt	Charitable	400
Chesed L'Abraham Inc47 18 18th Ave STE 206 Brooklyn, NY 112041260	None	Exempt	Charitable	11,033
Chevra Oneg Shabbos119 West 72nd Street Suite 155 New York, NY 10023	None	Exempt	Charitable	68
Chevra Tsedoko Vochesed244 Madison Avenue Suite 352 New York, NY 10016	None	Exempt	Charitable	18
Child Life Society1347 43rd Street Brooklyn, NY 11219	None	Exempt	Charitable	36
ChmolPO Box 191214 Brooklyn, NY 11219	None	Exempt	Charitable	18
Committee for Rescue of Israel's Babies -1612 57th Street Brooklyn, NY 112041832	None	Exempt	Charitable	18
Congregation Netzach Israel2322 E29th ST Brooklyn, NY 112295028	None	Exempt	Charitable	7,000
Congregation Benei Yaakov1768 54th Street Brooklyn, NY 11204	None	Exempt	Charitable	380
Congregation K'hal Adas Yereim of Hillcrest173-20 73rd Avenue Hillcrest, NY 11366	None	Exempt	Charitable	2,151
Congregation Mikveh Israelc/o Mrs Miriam Aranoff 144-38 72nd Flushing, NY 11367	None	Exempt	Charitable	18
Congregation Netzach Israel2322 East 29th St Brooklyn, NY 11229	None	Exempt	Charitable	5,000
Congregation Ohr LevanahMoonlight Cottages Rubin Road Monticello, NY 12701	None	Exempt	Charitable	9,443
Congregation Sons of Israel1666 Pleasantville Road Briarcliff Manor, NY 10510	None	Exempt	Charitable	118
Congregation Tzidkas Rochel70 Ross Street Apt 5L Brooklyn, NY 11211	None	Exempt	Charitable	500
Congregation Yeshivas Israel1315 54th Street Brooklyn, NY 11219	None	Exempt	Charitable	13,000
Count Me In-Fdtn for Disabled Children1788 East 4th Street Brooklyn, NY 112189823	None	Exempt	Charitable	90
Deena Motechin Jacobs Gemilas Chesed Fund763 Woolley Avenue Staten Island, NY 10314	None	Exempt	Charitable	54
Diskin Orphan Home of IsraelPO Box 191041 Brooklyn, NY 112197041	None	Exempt	Charitable	36

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
a Paid during the year				
Emunah3054 Bedford Ave Brooklyn, NY 11210	None	Exempt	Charitable	575
Emunah of Deerfield Beach3055 Bedford Ave Brooklyn, NY 11210	None	Exempt	Charitable	54
Erna Lindenfeld Hachnossas Kallah c/o Mrs Chai Sorah Gold 97-50 Quee Rego Park, NY 11374	None	Exempt	Charitable	18
Ezer Halbosho - Clothing Fund for Children1573 58th Street Brooklyn, NY 11219	None	Exempt	Charitable	18
Ezer Mizion1281 49th Street Brooklyn, NY 112192099	None	Exempt	Charitable	18
Ezer Mizion - Marilyn Kinches Donor Pool1281 49th Street Brooklyn, NY 112192099	None	Exempt	Charitable	100
Friends of Israel Disabled Veterans IncPO Box 1548 New York, NY 102771920	None	Exempt	Charitable	18
Friends of LIFE1121 N 9th St Louis, MO 63101	None	Exempt	Charitable	180
Friends of the Israel Defense Forces 350 Fifth Avenue Suite 2011 New York, NY 101170425	None	Exempt	Charitable	36
Friends of Yad Sarah450 Park Avenue Suite 3201 New York, NY 100222633	None	Exempt	Charitable	79
General Israel Orphans Home for GirlsPO Box 3147 New York, NY 102770074	None	Exempt	Charitable	18
Girls' TownOr Chadash1274 49th Street Suite 414 Brooklyn, NY 11219	None	Exempt	Charitable	18
Great Charity of JerusalemPO Box 786 New York, NY 10038	None	Exempt	Charitable	25
Great Free Kitchen in JerusalemPO Box 151 New York, NY 10038	None	Exempt	Charitable	18
Hatzolah5215 16th Ave Brooklyn, NY 11204	None	Exempt	Charitable	300
Hebrew Free Burial Association224 West 35th Street Room 300 New York, NY 101171340	None	Exempt	Charitable	18
Israel Cancer Research FundPO Box 8266 Topeka, KS 666080266	None	Exempt	Charitable	18
Israel Children's Cancer Foundation 141 Washington Avenue Suite 205 Lawrence, NY 115591669	None	Exempt	Charitable	36
Israel Special Kids Fund505 Eighth Avenue Suite 803 New York, NY 101381357	None	Exempt	Charitable	61
Itka Lerner Bikur Cholim V'Chesed PO Box 180477 Brooklyn, NY 112189820	None	Exempt	Charitable	18
JCC of Hillcrestc/o Esther Chase 167-18 Jewel Avenu Flushing, NY 11365	None	Exempt	Charitable	36
Jewish Children's Fund590 Fifth Avenue Suite 1500 New York, NY 101091883	None	Exempt	Charitable	18
Jewish Education Program76-01 147 Street Flushing, NY 11367	None	Exempt	Charitable	36
Just One Life587 Fifth Avenue Suite 702 New York, NY 101643563	None	Exempt	Charitable	61
Keren-Or350 7th Avenue Suite 200 New York, NY 100015013	None	Exempt	Charitable	18
Keren AniyimPO Box 300443 Brooklyn, NY 112309909	None	Exempt	Charitable	115
Keren HayeledPO Box 180115 Brooklyn, NY 112189948	None	Exempt	Charitable	36
Kimpatorin Aid202 Keap Street Brooklyn, NY 112119915	None	Exempt	Charitable	18
Kolel Shomre Hachomos18 Heyward Street Brooklyn, NY 11211	None	Exempt	Charitable	18
Kollel Bais Aharon Zvi of Ashau235 Penn Street Brooklyn, NY 11211	None	Exempt	Charitable	10

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				
Ladies Bikur Cholim D'Satmar9 Taylor Court Unit 201 Monroe, NY 10950	None	Exempt	Charitable	100
Lekovod Shabbos 323 Avenue F Brooklyn, NY 112189816	None	Exempt	Charitable	36
Matan B'Seterc/o Cookie Garrin 424 West End Ave New York, NY 10024	None	Exempt	Charitable	36
Meir Panim Soup Kitchens in Israel 5316 New Utrecht Avenue Brooklyn, NY 11219	None	Exempt	Charitable	61
Memorial Sloan-Kettering Cancer Center PO Box 5028 Hagerstown, MD 217419901	None	Exempt	Charitable	54
Mesamche Lev 1364 53rd Street Brooklyn, NY 11219	None	Exempt	Charitable	36
Mesivta Tiferes Yerushalyim 145 East Broadway New York, NY 10002	None	Exempt	Charitable	100
Mesivta N'eimus Hatorah 5713 Park Heights Ave Baltimore, MD 21215	None	Exempt	Charitable	10
Mifal 536 East 5th Street Brooklyn, NY 112189826	None	Exempt	Charitable	36
National Council of Young Israel 111 John Street - Suite 450 New York, NY 10038	None	Exempt	Charitable	72
Noam Shabbos 1701 45th Street Brooklyn, NY 11204	None	Exempt	Charitable	18
Ohel Children's Home and Family Services 4510 16th Avenue Brooklyn, NY 11204	None	Exempt	Charitable	136
One Israel Fund 1175 West Broadway Suite 10 Hewlett, NY 115579806	None	Exempt	Charitable	136
Orphan Poor & Sick Fund 824 Eastern Parkway Brooklyn, NY 11213	None	Exempt	Charitable	18
Otsar Family Services Inc c/o Kinderlehrer 138-12 76th Avenue Flushing, NY 11367	None	Exempt	Charitable	36
Overseas Passover Campaign 42 Broadway - 14th Floor New York, NY 10004	None	Exempt	Charitable	18
Ozer Dalim 1301 Ave K Brooklyn, NY 112309824	None	Exempt	Charitable	18
P'Tach 1428 36th Street Brooklyn, NY 11218	None	Exempt	Charitable	36
Rabbi Meir Baal Haness Charity 1473 44th Street Brooklyn, NY 112199924	None	Exempt	Charitable	18
Refuah Yeshuah PO Box 1912112 Brooklyn, NY 112199833	None	Exempt	Charitable	18
Rofeh Cholim Cancer Society 768 Bedford Avenue Brooklyn, NY 112059907	None	Exempt	Charitable	18
Satmar Bikur Cholim 9 Taylor Court Unit 201 Monroe, NY 10950	None	Exempt	Charitable	18
Sharsheret c/o Landsman/Lehon 199-55 Keno Aven Holliswood, NY 11423	None	Exempt	Charitable	50
Simchat Tzion 1573 41st Street Brooklyn, NY 11218	None	Exempt	Charitable	100
The Central Fund of Israel 71-47 171st Street Flushing, NY 11365	None	Exempt	Charitable	100
The Friendship Circle 5556 35th Ave Seattle, WA 98105	None	Exempt	Charitable	100
The Jerusalem Orphan Home 4910-15th Avenue Suite 6F Brooklyn, NY 11219	None	Exempt	Charitable	18
The Jewish Guild for the Blind Church Street Station PO Box 6259 New York, NY 102496259	None	Exempt	Charitable	36
Tikva Layeled 10 Columbus Circle Suite 1230 New York, NY 10102	None	Exempt	Charitable	54
Tikvah Layeled Foundation 322 West 52nd Street PO Box 1097 New York, NY 10102	None	Exempt	Charitable	36

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				
Tomchei Shabbos 67-07 Austin Street Forest Hills, NY 11375	None	Exempt	Charitable	1,060
Torah Center of Hillcrest 171-05 Jewel Avenue Hillcrest, NY 11365	None	Exempt	Charitable	2,595
Torah Center of Hillcrest Sisterhood 171-05 Jewel Avenue Hillcrest, NY 11365	None	Exempt	Charitable	25
Tzidkas Ruchel- Skulen Hachnosas Kallah F1315 54TH ST Brooklyn, NY 11219	None	Exempt	Charitable	3,000
Yeshiva Bais Hatalmud 2127 82nd Street Brooklyn, NY 11214	None	Exempt	Charitable	50
Yeshiva Kesser Torah 72-11 Vleigh Place Flushing, NY 11367	None	Exempt	Charitable	18
Yeshiva Madreigas HaAdam 69-13 172nd Street Hillcrest, NY 11365	None	Exempt	Charitable	100
Yisroel Relief Fund c/o Rabbi A Beer 667 8th Street Lakewood, NJ 08701	None	Exempt	Charitable	18
Young Israel of Deerfield Beach 202 Century Boulevard Deerfield Beach, FL 33442 2818	None	Exempt	Charitable	86
Young Israel of Forest Hills 7100 Yellowstone Boulevard Forest Hills, NY 11375	None	Exempt	Charitable	500
Young Israel of Hillcrest 169-07 Jewel Avenue Flushing, NY 11365	None	Exempt	Charitable	758
Young Israel of Holliswood 86-25 Francis Lewis Boulevard Jamaica, NY 11427	None	Exempt	Charitable	200
Zaka Rescue and Recovery 1303 53rd St 170 Brooklyn, NY 11219	None	Exempt	Charitable	72
Bayit Lepletot 1 Beharan Street Jerusalem 91050 IS	NONE	EXEMPT	CHARITABLE	25
Helping Hand PO Box 513 Jerusalem 91050 IS	NONE	EXEMPT	CHARITABLE	36
Children's Day Nurseries & Children's Town PO Box 5135 Jerusalem 91050 IS	NONE	EXEMPT	CHARITABLE	61
The Widow & Orphan Aid Fund 75 Meah Seirim Jerusalem 91050 IS	NONE	EXEMPT	CHARITABLE	36
Total			► 3a	62,278

TY 2011 Accounting Fees Schedule

Name: CHARLOTTE & HARRY KATZ FOUNDATION INC

EIN: 11-3295712

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
ACCOUNTING FEES	2,500	1,250		1,250

Note: To capture the full content of this document, please select landscape mode (11" x 8.5") when printing.

TY 2011 Depreciation Schedule

Name: CHARLOTTE & HARRY KATZ FOUNDATION INC

EIN: 11-3295712

**TY 2011 Investments Corporate
Bonds Schedule**

Name: CHARLOTTE & HARRY KATZ FOUNDATION INC
EIN: 11-3295712

Name of Bond	End of Year Book Value	End of Year Fair Market Value
KANGRAA RESOURCES LIMITED		

TY 2011 Investments Corporate Stock Schedule

Name: CHARLOTTE & HARRY KATZ FOUNDATION INC
EIN: 11-3295712

Name of Stock	End of Year Book Value	End of Year Fair Market Value
716 SH CAPITAL INCOME BUILDER	42,251	35,286

TY 2011 Land, Etc. Schedule

Name: CHARLOTTE & HARRY KATZ FOUNDATION INC

EIN: 11-3295712

TY 2011 Other Assets Schedule

Name: CHARLOTTE & HARRY KATZ FOUNDATION INC**EIN:** 11-3295712

Description	Beginning of Year - Book Value	End of Year - Book Value	End of Year - Fair Market Value
LOANS & EXCHANGES		293,104	293,104

TY 2011 Other Expenses Schedule

Name: CHARLOTTE & HARRY KATZ FOUNDATION INC

EIN: 11-3295712

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
NYS FILING FEES	100			100
MISCELLANEOUS	100			

TY 2011 Taxes Schedule

Name: CHARLOTTE & HARRY KATZ FOUNDATION INC**EIN:** 11-3295712

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
FEDERAL EXCISE TAX	399			