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Form **990-PF**
Return of Private Foundation
 or Section 4947(a)(1) Nonexempt Charitable Trust
 Treated as a Private Foundation

OMB No 1545-0052

2011Department of the Treasury
Internal Revenue Service

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

For calendar year 2011 or tax year beginning

, and ending

Name of foundation H. HERBERT MYERS MEMORIAL FOUNDATION C/O MCCABE HEIDRICH & WONG, P.C.		A Employer identification number 11-6044697
Number and street (or P.O. box number if mail is not delivered to street address) 4 GATEHALL DRIVE	Room/suite	B Telephone number (973) 605-1040
City or town, state, and ZIP code PARSIPPANY, NJ 07054		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply <input type="checkbox"/> Initial return <input type="checkbox"/> Final return <input type="checkbox"/> Address change <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Amended return <input type="checkbox"/> Name change		D 1 Foreign organizations, check here <input type="checkbox"/> 2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) <input checked="" type="checkbox"/> \$ 4,180,541. (Part I, column (d) must be on cash basis.)	J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received				N/A	
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B					
3 Interest on savings and temporary cash investments		21.	16.		STATEMENT 1
4 Dividends and interest from securities		115,005.	115,005.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		96,145.			
b Gross sales price for all assets on line 6a		815,257.			
7 Capital gain net income (from Part IV, line 2)			96,145.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income		417.	417.		STATEMENT 3
12 Total. Add lines 1 through 11		211,588.	211,583.		
13 Compensation of officers, directors, trustees, etc.		0.	0.		0.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees STMT 4		8,500.	4,250.		4,250.
c Other professional fees					
17 Interest					
18 Taxes STMT 5		4,670.	4,170.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications		125.	63.		62.
23 Other expenses STMT 6		4,835.	4,710.		125.
24 Total operating and administrative expenses. Add lines 13 through 23		18,130.	13,193.		4,437.
25 Contributions, gifts, grants paid		178,536.			178,536.
26 Total expenses and disbursements. Add lines 24 and 25		196,666.	13,193.		182,973.
27 Subtract line 26 from line 12		14,922.			
a Excess of revenue over expenses and disbursements					
b Net investment income (if negative, enter -0-)			198,390.		
c Adjusted net income (if negative, enter -0-)				N/A	

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Part II Balance Sheets

Attached schedules and amounts in the description column should be for end-of-year amounts only

Beginning of year

End of year

(a) Book Value

(b) Book Value

(c) Fair Market Value

Assets

1	Cash - non-interest-bearing		22,360.	39,337.	39,337.
2	Savings and temporary cash investments		184,475.	169,107.	169,107.
3	Accounts receivable ▶				
	Less: allowance for doubtful accounts ▶				
4	Pledges receivable ▶				
	Less: allowance for doubtful accounts ▶				
5	Grants receivable				
6	Receivables due from officers, directors, trustees, and other disqualified persons				
7	Other notes and loans receivable ▶				
	Less: allowance for doubtful accounts ▶				
8	Inventories for sale or use				
9	Prepaid expenses and deferred charges				
10a	Investments - U.S. and state government obligations STMT 8		50,278.	34,192.	30,179.
b	Investments - corporate stock STMT 9		1,949,276.	1,962,358.	3,658,930.
c	Investments - corporate bonds STMT 10		209,749.	309,876.	278,865.
11	Investments - land, buildings, and equipment basis ▶				
	Less: accumulated depreciation ▶				
12	Investments - mortgage loans				
13	Investments - other				
14	Land, buildings, and equipment basis ▶				
	Less: accumulated depreciation ▶				
15	Other assets (describe ▶ STATEMENT 11)		3,082.	4,123.	4,123.
16	Total assets (to be completed by all filers)		2,419,220.	2,518,993.	4,180,541.

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				
22	Other liabilities (describe ▶)				
23	Total liabilities (add lines 17 through 22)		0.	0.	

Net Assets or Fund Balances

	Foundations that follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>				
24	Unrestricted		2,419,220.	2,518,993.	
25	Temporarily restricted				
26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here ▶ <input 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				
30	Total net assets or fund balances		2,419,220.	2,518,993.	
31	Total liabilities and net assets/fund balances		2,419,220.	2,518,993.	

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	2,419,220.
2	Enter amount from Part I, line 27a	2	14,922.
3	Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 7	3	84,851.
4	Add lines 1, 2, and 3	4	2,518,993.
5	Decreases not included in line 2 (itemize) ▶	5	0.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	2,518,993.

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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.)
1a MCAFEE - SECURITIES LITIGATION PROCEEDS	P	VARIOUS	09/12/11
b SEE ATTACHED STATEMENT E	P	VARIOUS	VARIOUS
c FHLMC 2646 DZ BOND PRINCIPAL PAYMENTS	P	VARIOUS	VARIOUS
d CAPITAL GAINS DIVIDENDS			
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 33.			33.
b 797,861.		705,667.	92,194.
c 13,445.		13,445.	0.
d 3,918.			3,918.
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			33.
b			92,194.
c			0.
d			3,918.
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	96,145.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) If (loss), enter -0- in Part I, line 8	{ }	3	N/A

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2010	154,812.	3,783,533.	.040917
2009	203,630.	3,336,167.	.061037
2008	216,156.	4,229,225.	.051110
2007	204,695.	4,747,536.	.043116
2006	192,772.	4,140,162.	.046561

2 Total of line 1, column (d)	2	.242741
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	.048548
4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5	4	4,250,611.
5 Multiply line 4 by line 3	5	206,359.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	1,984.
7 Add lines 5 and 6	7	208,343.
8 Enter qualifying distributions from Part XII, line 4	8	182,973.

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

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary-see instructions)		1	3,968.
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			
c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)		2	0.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		3	3,968.
3 Add lines 1 and 2		4	0.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		5	3,968.
5 Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-			
6 Credits/Payments			
a 2011 estimated tax payments and 2010 overpayment credited to 2011	6a 3,689.	7	6,189.
b Exempt foreign organizations - tax withheld at source	6b	8	
c Tax paid with application for extension of time to file (Form 8868)	6c 2,500.	9	
d Backup withholding erroneously withheld	6d	10	2,221.
7 Total credits and payments Add lines 6a through 6d		11	0.
8 Enter any penalty for underpayment of estimated tax Check here <input type="checkbox"/> if Form 2220 is attached			
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed			
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid			
11 Enter the amount of line 10 to be Credited to 2012 estimated tax	2,221. Refunded		

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
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 \$ 0. (2) On foundation managers \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV.	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) 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	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

N/A

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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? Website address ► N/A	13	X	
14	The books are in care of ► MARTIN F. MYERS Telephone no ► (973) 605-1040 Located at ► C/O MH&W; 4 GATEHALL DRIVE, PARSIPPANY, NJ ZIP+4 ► 07054			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	15	N/A	
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? See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country ►	16	Yes	No X

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here	N/A	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 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? If "Yes," list the years ►	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions)	N/A	2b
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ►		
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.)	N/A	3b
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a 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?		4b X

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Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)

5a During the year did the foundation pay or incur any amount to

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)?

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

☒

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

☐ Yes ☐ No

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

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

6b

X

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

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

☐ Yes ☒ No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

7b

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

1 List all officers, directors, trustees, foundation managers and their compensation.

(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
MARTIN MYERS	TRUSTEE			
C/O MCCABE HEIDRICH & WONG 4 GATEHALL				
PARSIPPANY, NJ 07054	1.00	0.	0.	0.
PHILIP BERMAN	TRUSTEE			
C/O MCCABE HEIDRICH & WONG 4 GATEHALL				
PARSIPPANY, NJ 07054	1.00	0.	0.	0.

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

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

Total number of other employees paid over \$50,000

0

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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	3,993,863.
b	Average of monthly cash balances	1b	317,355.
c	Fair market value of all other assets	1c	4,123.
d	Total (add lines 1a, b, and c)	1d	4,315,341.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	4,315,341.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	64,730.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	4,250,611.
6	Minimum investment return. Enter 5% of line 5	6	212,531.

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	212,531.
2a	Tax on investment income for 2011 from Part VI, line 5	2a	3,968.
b	Income tax for 2011 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	3,968.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	208,563.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	208,563.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	208,563.

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	182,973.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	182,973.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	182,973.

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.

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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				208,563.
2 Undistributed income, if any, as of the end of 2011				
a Enter amount for 2010 only			180,828.	
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2011				
a From 2006				
b From 2007				
c From 2008				
d From 2009				
e From 2010				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2011 from Part XII, line 4 ▶ \$ 182,973.				
a Applied to 2010, but not more than line 2a			180,828.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2011 distributable amount				2,145.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2011 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b Taxable amount - see instructions		0.		
e Undistributed income for 2010 Subtract line 4a from line 2a Taxable amount - see instr			0.	
f Undistributed income for 2011 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2012				206,418.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2006 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9				
a Excess from 2007				
b Excess from 2008				
c Excess from 2009				
d Excess from 2010				
e Excess from 2011				

N/A

☐ 4942(i)(3) or ☐ 4942(i)(5)

(4) Gross investment income

[illegible]

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))

NONE

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

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 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
a Paid during the year				
(1) SEE ATTACHED STATEMENT D	N/A	PUBLIC CHARITIES	UNRESTRICTED	92,945.
(2) UNITED JEWISH COMMUNITIES OF METROWEST NEW JERSEY 901 ROUTE 10; PO BOX 929 WHIPPANY, NJ 07881				
UJC OF METROWEST NJ (CONTINUED) BASIS: 740 (COST) FMV: 85,591 (3/29/11 VALUE PER US STOCK EXCHANGE)	N/A	PUBLIC CHARITIES	UNRESTRICTED	85,591.
Total			3a	178,536.
b Approved for future payment				
NONE				
Total			3b	0.

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

SOURCE	AMOUNT
LINN ENERGY LLC	8.
MORGAN STANLEY - MUNI	5.
PNCBANK, NATIONAL ASSOCIATION	8.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	21.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
CHARLES SCHWAB - NOMINEE - DIVIDENDS	1,727.	0.	1,727.
MORGAN STANLEY - NOMINEE - DIVIDENDS	306.	0.	306.
WUNDERLICH SECURITIES - NOMINEE - ACCR INT PAID	-2,698.	0.	-2,698.
WUNDERLICH SECURITIES - NOMINEE - DIVIDENDS	94,562.	3,918.	90,644.
WUNDERLICH SECURITIES - NOMINEE - INTEREST	20,383.	0.	20,383.
WUNDERLICH SECURITIES - NOMINEE - OID	4,643.	0.	4,643.
TOTAL TO FM 990-PF, PART I, LN 4	118,923.	3,918.	115,005.

FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
LINN ENERGY LLC - ORDINARY BUSINESS INCOME	417.	417.	
TOTAL TO FORM 990-PF, PART I, LINE 11	417.	417.	

FORM 990-PF	ACCOUNTING FEES			STATEMENT	4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
MCCABE HEIDRICH & WONG, PC	8,500.	4,250.		4,250.	
TO FORM 990-PF, PG 1, LN 16B	8,500.	4,250.		4,250.	

FORM 990-PF	TAXES			STATEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
FOREIGN TAX PAID	4,170.	4,170.		0.	
FEDERAL EXCISE TAX PAID	500.	0.		0.	
TO FORM 990-PF, PG 1, LN 18	4,670.	4,170.		0.	

FORM 990-PF	OTHER EXPENSES			STATEMENT	6
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
NEW YORK FILING FEES	250.	125.		125.	
BANK FEES	36.	36.		0.	
EVERGREEN US GOV'T SERVICE FEE	15.	15.		0.	
LINN ENERGY LLC - INTANGIBLE DRILLING COSTS	2,258.	2,258.		0.	
LINN ENERGY LLC - DEPLETION	2,276.	2,276.		0.	
TO FORM 990-PF, PG 1, LN 23	4,835.	4,710.		125.	

FORM 990-PF	OTHER INCREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	7
DESCRIPTION		AMOUNT	
UNREALIZED APPRECIATION ON NOVO-NORDISK ADR DONATED TO UJC OF METROWEST NJ		84,851.	
TOTAL TO FORM 990-PF, PART III, LINE 3		84,851.	

FORM 990-PF	U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS			STATEMENT	8
DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE	
SEE ATTACHED STATEMENT C	X		34,192.	30,179.	
TOTAL U.S. GOVERNMENT OBLIGATIONS			34,192.	30,179.	
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS					
TOTAL TO FORM 990-PF, PART II, LINE 10A			34,192.	30,179.	

FORM 990-PF	CORPORATE STOCK	STATEMENT	9
DESCRIPTION		BOOK VALUE	FAIR MARKET VALUE
SEE ATTACHED STATEMENT A		1,962,358.	3,658,930.
TOTAL TO FORM 990-PF, PART II, LINE 10B		1,962,358.	3,658,930.

FORM 990-PF	CORPORATE BONDS	STATEMENT	10
DESCRIPTION		BOOK VALUE	FAIR MARKET VALUE
SEE ATTACHED STATEMENT B		309,876.	278,865.
TOTAL TO FORM 990-PF, PART II, LINE 10C		309,876.	278,865.

FORM 990-PF	OTHER ASSETS		STATEMENT 11
DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
DIVIDENDS RECEIVABLE	2,834.	3,074.	3,074.
CAPITAL GAIN DISTRIBUTIONS RECEIVABLE	206.	1,049.	1,049.
NONDIVIDEND DISTRIBUTIONS RECEIVABLE	42.	0.	0.
TO FORM 990-PF, PART II, LINE 15	3,082.	4,123.	4,123.

H. Herbert Myers Memorial Foundation EIN: 11-6044697 Corporate Stock and Mutual Fund Portfolio For the Year Ended 12/31/11

<u>Security</u>	<u>December 31, 2010</u>		<u>December 31, 2011</u>		<u>FMV</u>
	<u># of Shares</u>	<u>Cost Basis</u>	<u># of Shares</u>	<u>Cost Basis</u>	
A A R Corporation	1,000	27,260	1,000	27,260	19,170
Adobe Systems Inc	1,000	32,789	1,000	32,789	28,270
Aeroviroment Inc	-	-	1,000	29,759	31,470
Aflac, Inc.	500	1,085	-	-	-
AK Steel Holdings Corp	2,000	40,208	2,000	39,808	16,520
Alcatel Lucent	195	15,002	-	-	-
American Electric Power Inc	600	7,313	600	7,313	24,786
American International Group	91	20,086	91	19,295	2,111
American International Group Warrants	-	-	48	782	264
Apartment Inv. & Mgmt., 7.000% Preferred	-	-	1,000	24,250	24,250
Applied Materials Inc	-	-	2,000	32,978	21,420
AOL Inc.	30	900	-	-	-
Ashland Inc. New	41	722	-	-	-
AT&T Inc.	1,756	15,741	1,756	15,741	53,101
Avon Products Inc	1,000	31,780	1,000	31,780	17,470
Baker Hughes Inc	-	-	1,000	80,176	48,640
Barrick Gold Corp	1,000	23,341	1,000	23,341	45,250
BCE Inc.	733	15,121	733	15,121	30,544
Caraco Pharmaceuticals Labs LTD	1,000	9,215	-	-	-
CBS Corp Cl A	500	16,059	500	16,059	13,840
Centurylink Inc.	171	1,688	-	-	-
Chesapeake Corp	1,000	17,339	-	-	-
Chevron Corp Com.	1,824	17,659	1,824	17,659	194,074
Constellation Brands Inc. Class A	1,000	20,314	1,000	20,314	20,670
Covidien PLC	487	6,531	487	6,531	21,920
CTS Corp Com	2,000	23,316	2,000	23,316	18,400
DNP Select Income Fund	1,000	8,854	1,000	8,828	10,920
Domino's Pizza Inc	1,000	22,509	-	-	-
Du Pont E I De Nemours & Company	1,000	44,775	1,000	44,775	45,780
Elan PLC ADR	2,000	15,779	-	-	-
EMC Corp.	2,000	39,091	-	-	-
Empire District Electric Company	674	5,593	674	5,593	14,215
Ennis Inc.	1,000	18,219	1,000	18,219	13,330
Ericsson LM Tel Co Adrs	100	4,667	100	4,667	1,013
Exelon Corporation	1,000	47,462	1,000	47,462	43,370
Exxon Mobil Corp.	4,000	15,552	4,000	15,552	339,040
Fairpoint Communications	44	6	-	-	-
Allegheny Energy Inc./FirstEnergy Corp	4,000	37,422	3,668	80,701	162,492
Friede Goldman Halter Inc.	297	5,420	297	5,420	-
Frontier Communications	2,571	12,019	2,571	10,518	13,241
FT GNMA Reinvestment Income	5,250	53,365	5,530	56,165	54,026
Fuller H B Co.	1,000	23,538	1,000	23,538	23,110
General American Investors Co., Inc.	1,185	14,974	1,185	14,974	29,518
Georgia Gulf New	40	20,070	-	-	-
Gilead Sciences Inc	1,000	40,539	1,000	40,539	40,930
Globus Maritime Ltd	-	-	4,000	32,000	13,240
Graham Field Health Products, Inc.	2,625	2,892	2,625	2,892	-
H&R Block, Inc.	1,000	831	1,000	831	16,330
Hanes Brands Inc Com	60	1,145	-	-	-
Hartford Financial Svcs Group	1,000	27,969	1,000	27,969	16,250
Hatteras Financial Corp	2,000	60,340	2,000	60,340	52,740

H. Herbert Myers Memorial Foundation EIN: 11-6044697 Corporate Stock and Mutual Fund Portfolio For the Year Ended 12/31/11

<u>Security</u>	<u>December 31, 2010</u>		<u>December 31, 2011</u>		<u>FMV</u>
	<u># of Shares</u>	<u>Cost Basis</u>	<u># of Shares</u>	<u>Cost Basis</u>	
Haverty Furniture Co Inc.	1,000	20,225	1,000	20,225	10,980
Hewlett-Packard Company	1,000	40,596	-	-	-
Ishares Dow Jones Select Dividend Index Fund	-	-	1,000	47,143	53,770
John Hancock Bank & Thrift Opportunity Fund	1,000	18,955	1,000	18,955	13,700
Jones Group Inc	1,000	29,894	1,000	29,894	10,550
JPMorgan Ltd Duration Bond Fund Class C	15,117	147,343	9,796	95,427	90,614
Kemet Corp.	333	13,241	-	-	-
Kinross Gold Corp. Com	138	-	138	-	1,573
Kinross Gold Corp. Com	100	1,368	100	1,368	1,140
Koninklijke Philips Electrtr	1,000	34,324	1,000	34,324	20,950
Laboratory Corp. of America Holdings	288	8,989	288	8,989	24,759
Linn Energy LLC	-	-	1,000	32,651	37,910
Lin TV Corp. CL A	1,000	21,401	1,000	21,401	4,230
Lions Gate Entertainment Corp	2,000	13,840	-	-	-
LSI Corp	5,000	40,343	5,000	40,343	29,750
LTV Corp. New	124	-	124	-	-
Manitowoc Company Inc	1,000	45,905	1,000	45,905	9,190
Marsh & McLennan Companies, Inc.	1,000	40,974	1,000	40,974	31,620
MFA Financial Inc	2,000	15,010	2,000	15,010	13,440
MGM Resorts International	796	10,272	796	10,272	8,302
Monsanto Co. New	406	2,306	406	2,306	28,448
Morgan Stanley Emerg Mkts Debt Inc.	667	15,000	667	15,000	6,943
Mosaic Company	1,000	15,400	1,000	15,400	50,430
Motorola Incorporated	1,000	18,332	-	-	-
Motorola Mobility Holdings Inc	-	-	125	7,745	4,850
Motorola Solutions Inc	-	-	142	10,587	6,573
New York Community Bancorp Inc.	1,000	22,056	1,000	22,056	12,370
New York MTG Trust Inc. New	300	24,656	300	24,656	2,163
NewCastle Investment Corp	1,000	13,117	-	-	-
Nextera Energy Inc.	1,800	22,648	1,800	22,648	109,584
Nortel Networks Corp.	100	17,731	100	17,731	2
Novo Nordisk A/S-ADR	5,960	6,216	5,250	5,476	605,115
Novozymes A/S shs B	1,296	1,635	6,480	1,635	197,964
Nuveen Quality PFD Income Fund	1,000	14,866	1,000	14,866	7,840
Occidental Petroleum Corp.	200	2,387	200	2,387	18,740
PepsiCo, Inc.	4,000	6,991	3,000	5,243	199,050
Pfizer Inc.	1,666	35,496	1,666	35,496	36,052
Protective Life Corp	2,000	42,911	-	-	-
Putnam High Income Securities Fund	1,496	15,976	1,496	15,976	11,489
Safeway Inc.	1,424	3,831	1,424	3,831	29,961
Sally Beauty Co.	1,000	13,288	1,000	13,288	21,130
Sprint Nextel Corp.	2,500	16,586	2,500	16,586	5,850
Tenneco Automotive Inc.	200	4,368	200	4,368	5,956
Te Connectivity LTD	-	-	487	6,013	15,004
Texas Instruments Inc	2,000	50,269	-	-	-
Thornburg Mtge Inc.	100	27,145	100	27,145	-
Time Warner Cable Inc.	83	4,352	83	4,352	5,276
Time Warner Inc. New	333	12,309	333	12,309	12,035
Travelers Cos Inc	433	16,447	433	16,447	25,621
Tyco Electronics, LTD	487	6,013	-	-	-
Tyco International LTD	487	8,027	487	8,027	22,748

H. Herbert Myers Memorial Foundation EIN: 11-6044697 Corporate Stock and Mutual Fund Portfolio For the Year Ended 12/31/11

<u>Security</u>	<u>December 31, 2010</u>		<u>December 31, 2011</u>		<u>FMV</u>
	<u># of Shares</u>	<u>Cost Basis</u>	<u># of Shares</u>	<u>Cost Basis</u>	
Varian Medical Systems Inc.	1,600	1,230	1,600	1,230	107,408
Verizon Communications	2,382	8,578	2,382	8,578	95,566
Viacom Inc. Cl A	500	24,444	500	24,444	26,665
Washington Mutual Inc.	1,150	50,012	1,150	50,012	62
Windstream Corp Com	254	712	254	712	2,982
Western Digital Corp	2,000	54,763	-	-	-
Weyerhaeuser Co	-	-	2,000	48,897	37,340
Whitestone Reit B	-	-	4,000	46,243	47,600
Xerox Corp	-	-	2,000	22,533	15,920
TOTAL		<u><u>1,949,276</u></u>		<u><u>1,962,358</u></u>	<u><u>3,658,930</u></u>

H. Herbert Myers Memorial Foundation EIN: 11-6044697 2011 Form 990-PF Investments - Corporate Bonds
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	<u>December 31, 2010</u>		<u>December 31, 2011</u>		
<u>Security</u>	<u>Face</u>	<u>Cost</u>	<u>Face</u>	<u>Cost</u>	<u>Fair Market Value</u>
American Airline Pass Thru Certs, 6.977%, 05/23/21	-	-	60,000	23,129	15,985
Bank of America Corp Fltg, 0.000%, 01/13/31	25,000	25,012	25,000	26,244	22,254
Bank of America NA, 0.000%, 08/26/30	25,000	25,012	25,000	25,012	23,938
Delta Air Lines Pass Thru Certs, 6.417%, 07/02/12	-	-	25,000	26,075	25,124
Delta Air Lines Series 2001-1, 7.711%, 09/18/11	50,000	50,262	-	-	-
Ford Motor Credit Co, 7.000%, 10/01/13	25,000	24,993	25,000	24,993	26,724
Hospitality Properties, 6.750%, 02/15/13	10,000	10,012	10,000	10,012	10,181
Icahn Enterprises, 7.750%, 01/15/16	-	-	25,000	26,487	25,987
Morgan Stanley Multi Step Up, 7.000%, 10/29/30	50,000	50,467	50,000	53,091	41,875
Royal Bank of Scotland PLC, 5.050%, 01/08/15	-	-	25,000	25,247	20,386
Scientific Leasing Corp., 8.250%, 06/15/03	10,000	6,357	10,000	6,357	-
Transocean Inc, 6.000%, 03/15/18	-	-	25,000	25,637	25,542
US Steel Corp., 7.000%, 02/01/18	-	-	20,000	19,958	19,775
WM Wrigley Jr Co., 4.650%, 07/15/15	20,000	17,634	20,000	17,634	21,094
TOTAL		<u><u>209,749</u></u>		<u><u>309,876</u></u>	<u><u>278,865</u></u>

H. Herbert Myers Memorial Foundation
EIN: 11-6044697
2011 Form 990-PF
Investments - U.S. Government Obligations

	<u>December 31, 2010</u>		<u>December 31, 2011</u>		
<u>Security</u>	<u>Face</u>	<u>Cost</u>	<u>Face</u>	<u>Cost</u>	<u>Fair Market Value</u>
GNMA II Pass Thru Pool, 9.000%, 03/20/20	25,000	1,576	25,000	1,572	50
GNMA II Pass Thru Pool, 9.000%, 04/20/20	35,000	2,204	35,000	2,198	41
GNMA Pass Thru Pool, 5.500%, 02/15/33	50,000	16,703	50,000	16,291	16,900
FHLMC Z-Bond Remic, 5.000%, 07/15/33	10,000	14,613	10,000	1,954	1,032
GNMA Pass Thru Pool, 5.500%, 08/15/33	30,000	6,946	30,000	6,017	5,900
GNMA Pass Thru Pool, 5.500%, 01/15/34	25,000	8,236	25,000	6,160	6,256
TOTAL		<u>50,278</u>		<u>34,192</u>	<u>30,179</u>

H. HERBERT MYERS MEMORIAL FDN, INC.
ID# 11-6044697
2011 FORM 990-PF
PART XV, PAGE 11, LINE 3a

RECIPIENT NAME	RECIPIENT ADDRESS	AMOUNT OF CONTRIB
AMERICAN CANCER SOCIETY	250 WILLIAMS STREET ATLANTA, GA 30303	100
AMERICAN RED CROSS	PO BOX 4002018 DES MOINES, IA 50340-2018	1,000
ANTI DEFAMATION LEAGUE	823 UNITED NATIONS PLAZA NEW YORK, NY 10017	1,000
ARTHRITIS FOUNDATION	1330 WEST PEACHTREE STREET ATLANTA, GA 30309	100
BEN APPELBAUM FOUNDATION	PO BOX 600 HAWTHORNE, NJ 07507	500
BERKSHIRE HILLS EMMANUEL CAMPS	547 SAW MILL RIVER RD, SUITE 3D ARDSLEY, NY 10502	500
BOCA RATON MUSEUM OF ART	501 PLAZA REAL BOCA RATON, FL 33432	300
BOCA RATON COMMUNITY HOSPITAL	800 MEADOWS ROAD BOCA RATON, FL 33486	1,900
CEREBRAL PALSY OF NORTH JERSEY, INC	91 SOUTH HARRISON STREET EAST ORANGE, NJ 07018	200
THE CHILDREN'S INSTITUTE	ONE SUNSET AVENUE VERONA, NJ 07044	200
CITY MEALS ON WHEELS	355 LEXINGTON AVE NEW YORK, NY 10017	150
CLEVELAND CLINIC FOUNDATION	2950 CLEVELAND CLINIC BLVD WESTON, FL 33331	900
COMMUNITY TV FOUNTATION OF S FLORIDA TELEVISION STATION WPBT	14901 NE 20TH AVE MIAMI, FL 33181	90
CONGREGATION B'NAI JESHURUN	1025 S ORANGE AVENUE SHORT HILLS, NJ 07078	4,785
CONGREGATION RODEPH SHOLOM	7 WEST 83RD STREET NEW YORK, NY 10024	2,000
DANA FARBER CANCER INSTITUTE, INC	450 BROOKLINE AVE BOSTON, MA 02215	300
DIABETES RESEARCH INSTITUTE	200 S. PARK ROAD, SUITE 100 HOLLYWOOD, FL 33021	1,000
DISABLED AMERICAN VETERANS	3725 ALEXANDRIA PIKE COLD SPRING, KY 41076	25
DR. M ZELEFSKY PROSTATE RESEARCH	NEW YORK	2,000

H. HERBERT MYERS MEMORIAL FDN, INC.
ID# 11-6044697
2011 FORM 990-PF
PART XV, PAGE 11, LINE 3a

RECIPIENT NAME	RECIPIENT ADDRESS	AMOUNT OF CONTRIB
EIES OF NEW JERSEY	59 SCOTLAND ROAD SOUTH ORANGE, NJ 07079	50
EDUCATION FDN OF MILLBURN-SHORT HILLS	PO BOX 160 SHORT HILLS, NJ 07078	150
FOUNDATION FOR DIABETES RESEARCH	513 W MT PLEASANT AVE LIVINGSTON, NJ 07039	700
FOUNDATION FIGHTING BLINDNESS	P.O. BOX 17279 BALTIMORE, MD 21203-7279	500
FRENCHMAN'S CREEK CHARITIES FOUNDATION	13495 TOURNAMENT DRIVE PALM BEACH GARDENS, FL 33410	500
GIFT OF LIFE BONE MARROW FOUNDATION	800 YAMATO ROAD STE 101 BOCA RATON, FL 33431	2,000
ISRAEL CHILDREN'S CENTER	3275 WEST HILLSBORO BLVD STE 102 DEERFIELD BEACH, FL 33442	100
I HAVE A DREAM FOUNDATION - PLAINFIELD	C/O PLAINFIELD HIGH SCHOOL 950 PARK AVE; PLAINFIELD, NJ 07060	500
INTERFAITH FOOD PANTRY	2 EXECUTIVE DR PO BOX 250 MORRIS PLAINS, NJ 07950	500
JACKSONVILLE JEWISH COMMUNITY ALLIANCE, INC	8505 SAN JOSE BLVD JACKSONVILLE, FL 32217	3,000
JESPY HOUSE, INC	102 PROSPECT STREET SOUTH ORANGE, NJ 07079	29,150
JEWISH COMMUNITY CENTER METROWEST	760 NORTHFIELD AVENUE WEST ORANGE, NJ 07052	1,000
JEWISH FAMILY SERVICE OF METROWEST	256 COLUMBIA TURNPIKE STE 105 FLORHAM PARK, NJ 07932	500
JEWISH FEDERATION OF PALM BEACH COUNTY	4601 COMMUNITY DRIVE WEST PALM BEACH, FL 33417	600
JEWISH SERVICES FOR THE DEVELOPMENTALLY DISABLED OF METRO WEST INC	33 CLINTON ROAD WEST CALDWELL, NJ 07006	100
KRAVIS CENTER FOR THE PERFORMING ARTS, INC.	701 OKEECHOBEE BOULEVARD WEST PALM BEACH, FL 33401	100
LANDMARK ON MAIN STREET	232 MAIN STREET, SUITE 1 PORT WASHINGTON, NY 11050	500
LARCHMONT MANOR PARK SOCIETY	P.O. BOX 2 LARCHMONT, NY 10538	1,500
LINDA BUNIS HALLER FDN FOR CHILDREN	C/O MORTON BUNIS 3 CULLEN DRIVE	100

H. HERBERT MYERS MEMORIAL FDN, INC.
ID# 11-6044697
2011 FORM 990-PF
PART XV, PAGE 11, LINE 3a

RECIPIENT NAME	RECIPIENT ADDRESS	AMOUNT OF CONTRIB
WITH SPECIAL NEEDS	WEST ORANGE, NJ 07052	
LYMPHOMA RESEARCH FOUNDATION	115 BROADWAY STE 1301 NEW YORK, NY 10006	50
MAMARONECK SCHOOLS FOUNDATION	PO BOX 123 LARCHMONT, NY 10538	1,000
MENTAL HEALTH ASSOCIATION OF ESSEX COUNTY	33 SOUTH FULLERTON AVENUE MONTCLAIR, NJ 07042	500
MIAMI CITY BALLET	2200 LIBERTY AVE MIAMI BEACH, FL 33139	100
MILLBURN TOWNSHIP HIGH SCHOOL	462 MILLBURN AVE MILLBURN, NJ 07041	150
JEWISH-IN-JERSEY (MILLBURN SHORT HILLS TZIONA HADASSAH CHAPTER)	SHORT HILLS, NJ	350
MILLBURN SHORT HILLS VOLUNTEER FIRST AID SQUAD	188 GLEN AVENUE MILLBURN, NJ 07041	300
MORRISTOWN MEMORIAL HOSPITAL	100 MADISON AVENUE MORRISTOWN, NJ 07962	1,000
MORSELIFE FOUNDATION (FRIENDS OF MORSELIFE)	4847 FRED GLADSTONE DR WEST PALM BEACH, FL 33417	230
NEW JERSEY PERFORMING ARTS CENTER	ONE CENTER STREET NEWARK, NJ 07102	1,100
NEW MUSEUM OF CONTEMPORARY ART	235 BOWERY NEW YORK, NY 10002	500
NEW VERNON VOLUNTEER FIRE DEPARTMENT	PO BOX 143 VILLAGE ROAD NEW VERNON, NJ 07976-0143	1,000
NEWARK BETH ISRAEL MEDICAL CENTER	201 LYONS AVENUE NEWARK, NJ 07112	1,000
OLD BRIDGE-SAYREVILLE ROTARY CLUB	P.O. BOX 5336 OLD BRIDGE, NJ 08857	200
OUR HOUSE FOUNDATION	76 FLORAL AVENUE MURRAY HILL, NJ 07974	100
PALM BEACH PET RESCUE	712 LAKESIDE CIRCLE N PALM BEACH, FL 33408	200
PAPER MILL PLAYHOUSE	22 BROOKSIDE DR. MILLBURN, NJ 07041	500
PLAY FOR P.I.N.K	C/O B DICKSTEIN 175 E 74TH ST NEW YORK, NY 10021	500

H. HERBERT MYERS MEMORIAL FDN, INC.
ID# 11-6044697
2011 FORM 990-PF
PART XV, PAGE 11, LINE 3a

RECIPIENT NAME	RECIPIENT ADDRESS	AMOUNT OF CONTRIB
REBECCA LEAH BERGER TUBEROUS SCLEROSIS FOUNDATION	17870 MONTE VISTA DR BOCA RATON, FL 33496	150
RUTGERS UNIVERSITY FOUNDATION	7 COLLEGE AVENUE NEW BRUNSWICK, NJ 08901	250
SANDS POINT CENTER FOR HEALTH & REHABILITATION	1440 PORT WASHINGTON BLVD PORT WASHINGTON, NY 11050	100
SCRIPPS RESEARCH INSTITUTE	130 SCRIPPS WAY JUPITER, FL 33458	500
SHELDRAKE ENVIRONMENTAL CENTER	685 WEAVER STREET LARCHMONT, NY 10538	500
SYLVESTER COMPREHENSIVE CANCER CENTER (UNIVERSITY OF MIAMI)	1475 NW 12TH AVENUE MIAMI, FL 33136	1,000
TABLE TO TABLE INC.	PO BOX 1051 ENGLEWOOD CLIFFS, NJ 07632	500
TEMPLE SHAREY TEFILO-ISRAEL	432 SCOTLAND RD SOUTH ORANGE, NJ 07079	9,085
THE ARNOLD P GOLD FOUNDATION	619 PALISADE AVENUE ENGLEWOOD CLIFFS, NJ 07632	3,000
U J.A. OF METROWEST	901 ROUTE 10 EAST WHIPPANY, NJ 07981	2,160
USO	700 SOUTH NAVY BOULEVARD PENSACOLA, FL 32508	200
U.S. OLYMPIC COMMITTEE	1 OLYMPIC PLAZA COLORADO SPRINGS, CO 80909	20
VALLEY HOSPITAL FOUNDATION	223 NORTH VAN DIEN AVENUE RIDGEWOOD, NJ 07450	8,000
YOUTH CONSULTATION SERVICE INC (YCS)	284 BROADWAY NEWARK, NJ 07104	100
TOTAL		<u>92,945</u>

H. Herbert Myers Memorial Foundation**EIN: 11-6044697****Gain/Loss Report****For the Year Ended 12/31/11**

<u>Security</u>	<u>Shares</u>	<u>Gross Proceeds</u>	<u>Cost Basis</u>	<u>Realized G/L</u>
American International Group	0.59	9 33	9 33	-
Centurylink Inc	1,000 00	37,507.45	34,964.90	2,542 55
Walt Disney Company	1,000 00	43,631 95	41,640.88	1,991 07
EMC Corp Mass	2,000.00	50,563 48	39,090 65	11,472 83
Hewlett-Packard Company	1,000 00	44,874.87	40,596 42	4,278 45
Medco Health Solutions	1,000 00	53,059 11	62,080 02	(9,020 91)
Motorola Solutions Inc	0.86	32.33	0.26	32 07
Olin Corp	2,000.00	44,111.99	39,544 42	4,567 57
Protective Life Corp	2,000.00	55,626.42	42,910 60	12,715.82
Spdr S&P Dividend ETF	1,000 00	50,632.12	48,540 70	2,091 42
Western Digital Corp	2,000.00	72,075.41	54,762.97	17,312.44
Alfac Inc	500.00	28,319 07	1,084 95	27,234 12
Centurylink Inc	171 00	6,413 77	1,688 00	4,725 77
Chesapeake Corp	1,000 00	0 01	17,339 05	(17,339.04)
Delta Air Lines Pass Thru Certs Series 2001-1 Class B CPN 7 711%	50,000 00	50,000 00	50,262 00	(262 00)
Elan Plc ADR	2,000 00	18,068 64	15,778 67	2,289 97
Fairpoint Communications	44 00	0 01	6 00	(5 99)
JPMorgan Funds Limited Duration Bond Fund CL C	5,500.00	51,315 00	53,589 11	(2,274.11)
Lions Gate Entmt Corp New	2,000 00	16,960.42	13,840 10	3,120.32
Pepsico Incorporated	1,000.00	62,600.60	1,747 75	60,852 85
Texas Instruments Inc	2,000.00	70,774 43	50,269.03	20,505.40
Alcatel Lucent	195.00	648.19	15,002 00	(14,353 81)
Aol Inc	30.00	669 04	900.00	(230 96)
Ashland Inc	41.00	2,425.99	722.01	1,703.98
Caraco Pharmaceutical Laboratories Ltd	1,000.00	5,250 00	9,214.94	(3,964 94)
Dominos Pizza Inc	1,000 00	17,330 72	22,509 18	(5,178 46)
Georgia Gulf New	40 00	1,091 03	20,070 36	(18,979.33)
Hanes Brands Inc	60.00	1,368 02	1,145.00	223 02
Kemet Corporation	333.00	4,726 22	13,241 00	(8,514 78)
NewCastle Investment Corp	1,000.00	7,774.91	13,117 00	(5,342 09)
 OVERALL TOTAL		<u>797,860.53</u>	<u>705,667.30</u>	<u>92,193 23</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 ☒
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).

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

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

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

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

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

Type or print File by the due date for filing your return. See instructions.	Name of exempt organization or other filer, see instructions H. HERBERT MYERS MEMORIAL FOUNDATION C/O MCCABE HEIDRICH & WONG, P.C.	Employer identification number (EIN) or <input checked="" type="checkbox"/> 11-6044697
	Number, street, and room or suite no. If a P.O. box, see instructions. 4 GATEHALL DRIVE	Social security number (SSN) <input type="checkbox"/>
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. PARSIPPANY, NJ 07054	

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

0 4

Application Is For	Return Code	Application Is For	Return Code
Form 990	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	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

MARTIN F. MYERS

- The books are in the care of ► **C/O MH&W; 4 GATEHALL DRIVE - PARSIPPANY, NJ 07054**
Telephone No. ► **(973) 605-1040** FAX No. ► **(973) 605-1041**

- 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 **AUGUST 15, 2012**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
► ☒ calendar year **2011** or
► ☐ tax year beginning _____, and ending _____

- 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	\$	6,189.
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	\$	3,689.
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	2,500.

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

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

Form 8868 (Rev. 1-2012)

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box ☒ **X**
- Note.** Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.
- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1).

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).

Enter filer's identifying number, see instructions

Type or print File by the due date for filing your return. See instructions.	Name of exempt organization or other filer, see instructions	Employer identification number (EIN) or
	H. HERBERT MYERS MEMORIAL FOUNDATION	<input checked="" type="checkbox"/> 11-6044697
	C/O MCCABE HEIDRICH & WONG, P.C.	Social security number (SSN)
	Number, street, and room or suite no. If a P.O. box, see instructions.	<input type="checkbox"/>
	4 GATEHALL DRIVE	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	PARSIPPANY, NJ 07054	

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

04

Application Is For	Return Code	Application Is For	Return Code
Form 990	01		
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

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.**MARTIN F. MYERS**

- The books are in the care of **C/O MH&W; 4 GATEHALL DRIVE - PARSIPPANY, NJ 07054**
- Telephone No. **(973) 605-1040** FAX No. **(973) 605-1041**

- 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.

- I request an additional 3-month extension of time until **NOVEMBER 15, 2012.**
- For calendar year **2011**, or other tax year beginning _____, and ending _____.
- If the tax year entered in line 5 is for less than 12 months, check reason: ☐ Initial return ☐ Final return
☐ Change in accounting period
- State in detail why you need the extension
ADDITIONAL TIME IS REQUIRED TO GATHER THE INFORMATION NECESSARY TO PREPARE A COMPLETE AND ACCURATE RETURN.

8a 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.	8a	\$ 6,189.
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 and any amount paid previously with Form 8868.	8b	\$ 6,189.
c Balance due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$ 0.

Signature and Verification must be completed for Part II only.

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature ☐ Title **C.P.A.**Date ☐

Form 8868 (Rev. 1-2012)