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

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

2011

For calendar year 2011 or tax year beginning

, and ending

Name of foundation THE JAMES MARSTON FITCH CHARITABLE FOUNDATION, INC.-C/O NEIGHBORHD PRES CTR		A Employer identification number 13-3993856	
Number and street (or P O box number if mail is not delivered to street address) 232 EAST 11TH STREET		Room/suite	
City or town, state, and ZIP code NEW YORK, NY 10003		B Telephone number (212) 252-6809	
G Check all that apply <input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Address change <input type="checkbox"/> Name change		C If exemption application is pending, check here ► <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		D 1. Foreign organizations, check here ► <input type="checkbox"/> Foreign organizations meeting the 85% test, check here and attach computation ► <input type="checkbox"/>	
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ► \$ 485,385.	J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify)	E If private foundation status was terminated under section 507(b)(1)(A), check here ► <input type="checkbox"/>	
		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
Revenue	1 Contributions, gifts, grants, etc., received	159,366.	N/A
	2 Check ► <input type="checkbox"/> if the foundation is not required to attach Sch B Interest on savings and temporary cash investments		
	3 Dividends and interest from securities	8,016.	8,016.
	5a Gross rents		
	b Net rental income or (loss)		
	6a Net gain or (loss) from sale of assets not on line 10 Gross sales price for all assets on line 6a	21,338.	<1,188.0.
	7 Capital gain net income (from Part IV, line 2)		
	8 Net short-term capital gain		
	9 Income modifications Gross sales less returns and allowances		
	b Less Cost of goods sold		
	c Gross profit or (loss)		
	11 Other income		
12 Total. Add lines 1 through 11	166,194.	8,016.	RECEIVED MAY 22 2012 WOSC OGDEN, UT
Operating and Administrative Expenses			
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	3,750.	1,875.	1,875.
c Other professional fees			
17 Interest			
18 Taxes	80.	80.	0.
19 Depreciation and depletion			
20 Occupancy			
21 Travel, conferences, and meetings			
22 Printing and publications			
23 Other expenses	25,720.	4,164.	21,556.
24 Total operating and administrative expenses. Add lines 13 through 23	29,550.	6,119.	23,431.
25 Contributions, gifts, grants paid	86,950.		86,950.
26 Total expenses and disbursements. Add lines 24 and 25	116,500.	6,119.	110,381.
27 Subtract line 26 from line 12	49,694.		
b Excess of revenue over expenses and disbursements			
c Net investment income (if negative, enter -0-)		1,897.	
c Adjusted net income (if negative, enter -0-)			N/A

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Assets	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
1	Cash - non-interest-bearing				
2	Savings and temporary cash investments				
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		29,628.	29,628.	29,628.
9	Prepaid expenses and deferred charges				
10a	Investments - U S and state government obligations				
b	Investments - corporate stock				
c	Investments - corporate bonds				
11	Investments - land, buildings, and equipment basis ►				
	Less accumulated depreciation ►				
12	Investments - mortgage loans				
13	Investments - other	STMT 5	373,252.	422,946.	455,757.
14	Land, buildings, and equipment basis ►				
	Less accumulated depreciation ►				
15	Other assets (describe ►)				
16	Total assets (to be completed by all filers)		402,880.	452,574.	485,385.
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			
Net Assets or Fund Balances	22	Other liabilities (describe ►)			
	23	Total liabilities (add lines 17 through 22)	0.	0.	
Net Assets or Fund Balances	24	Foundations that follow SFAS 117, check here ► <input type="checkbox"/>			
		and complete lines 24 through 26 and lines 30 and 31.			
	25	Unrestricted			
	26	Temporarily restricted			
	27	Permanently restricted			
	28	Foundations that do not follow SFAS 117, check here ► <input checked="" type="checkbox"/>			
		and complete lines 27 through 31.			
	29	Capital stock, trust principal, or current funds	0.	0.	
	30	Paid-in or capital surplus, or land, bldg , and equipment fund	0.	0.	
	31	Retained earnings, accumulated income, endowment, or other funds	402,880.	452,574.	
	32	Total net assets or fund balances	402,880.	452,574.	
	33	Total liabilities and net assets/fund balances	402,880.	452,574.	

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	402,880.
2	Enter amount from Part I, line 27a	2	49,694.
3	Other increases not included in line 2 (itemize) ►	3	0.
4	Add lines 1, 2, and 3	4	452,574.
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	452,574.

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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					
b	SEE ATTACHED STATEMENT				
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					
b					
c					
d					
e	21,338.		22,526.	<1,188.>	
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) F M V as of 12/31/69		(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any		
a					
b					
c					
d					
e				<1,188.>	
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	<1,188.>
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	69,682.	386,666.	.180212
2009	98,000.	431,100.	.227325
2008	41,425.	637,196.	.065011
2007	52,721.	440,935.	.119566
2006	48,450.	412,032.	.117588

2 Total of line 1, column (d)

2 .709702

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 .141940

4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5

4 407,753.

5 Multiply line 4 by line 3

5 57,876.

6 Enter 1% of net investment income (1% of Part I, line 27b)

6 19.

7 Add lines 5 and 6

7 57,895.

8 Enter qualifying distributions from Part XII, line 4

8 110,381.

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 ► and enter "N/A" on line 1
Date of ruling or determination letter _____ (attach copy of letter if necessary-see instructions)

b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► 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 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)

3 Add lines 1 and 2

4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)

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

b Exempt foreign organizations - tax withheld at source

c Tax paid with application for extension of time to file (Form 8868)

d Backup withholding erroneously withheld

7 Total credits and payments Add lines 6a through 6d

8 Enter any penalty for underpayment of estimated tax Check here 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 ► 175. Refunded ► 0.

6a	194.
6b	
6c	
6d	

7	194.
8	
9	
10	175.
11	0.

Part VII-A | Statements Regarding Activities

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

1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)?

1c 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 ► \$ 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.

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 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)? 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

1a	X
1b	X
1c	X
2	X
3	X
4a	X
4b	
5	X
6	X
7	X
8b	X
9	X
10	X

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Part VII-A Statements Regarding Activities (continued)

11		X
12		X
13	X	
Website address ► WWW.FITCHFOUNDATION.ORG		
14	The books are in care of ► ROBERT SILVAN Located at ► 88 UNIVERSITY PLACE, NEW YORK, NY	Telephone no ► (212) 620-7970 ZIP+4 ► 10003
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 ►	Yes X No X

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

	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? (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? (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)? (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 X 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 X 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) c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ► _____	N/A 2b	
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? b If "Yes," did it have excess business holdings in 2011 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2011.)	<input type="checkbox"/> Yes X No	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? 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?	N/A 3b 4a X 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))?
- (2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?
- (3) Provide a grant to an individual for travel, study, or other similar purposes?
- (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)?
- (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
 Yes No
 Yes No
 Yes No
 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

6b

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

If "Yes" to 6b, file Form 8870

Yes No

7b

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

Yes No

N/A

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

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
SEE STATEMENT 7		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 VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

Total number of others receiving over \$50,000 for professional services ► 0

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments

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

	Amount
1 N/A	
2	
All other program-related investments See instructions	
3	

Total. Add lines 1 through 3 ► 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	1a	157,780.
a Average monthly fair market value of securities	1b	256,182.
b Average of monthly cash balances	1c	
c Fair market value of all other assets	1d	413,962.
d Total (add lines 1a, b, and c)		
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	413,962.
4 Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	6,209.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	407,753.
6 Minimum investment return. Enter 5% of line 5	6	20,388.

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	20,388.
2a Tax on investment income for 2011 from Part VI, line 5	2a	19.
b Income tax for 2011 (This does not include the tax from Part VI)	2b	
c Add lines 2a and 2b	2c	19.
3 Distributable amount before adjustments Subtract line 2c from line 1	3	20,369.
4 Recoveries of amounts treated as qualifying distributions	4	0.
5 Add lines 3 and 4	5	20,369.
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	20,369.

Part XII Qualifying Distributions (see instructions)

1 Amounts paid (including administrative expenses) to accomplish charitable, etc , purposes	1a	110,381.
a Expenses, contributions, gifts, etc - total from Part I, column (d), line 26	1b	0.
b Program-related investments - total from Part IX-B		
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	3a	
a Suitability test (prior IRS approval required)	3b	
b Cash distribution test (attach the required schedule)		
4 Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	110,381.
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	19.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	110,362.

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2010	(c) 2010	(d) 2011
1 Distributable amount for 2011 from Part XI, line 7				20,369.
2 Undistributed income, if any, as of the end of 2011			0.	
a Enter amount for 2010 only				
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2011				
a From 2006	48,450.			
b From 2007	52,721.			
c From 2008	41,425.			
d From 2009	98,034.			
e From 2010	69,694.			
f Total of lines 3a through e	310,324.			
4 Qualifying distributions for 2011 from Part XII, line 4 ► \$ 110,381.			0.	
a Applied to 2010, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)				
d Applied to 2011 distributable amount	110,381.			0.
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))	20,369.			20,369.
6 Enter the net total of each column as indicated below.	400,336.			
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				0.
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	28,081.			
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a	372,255.			
10 Analysis of line 9				
a Excess from 2007	52,721.			
b Excess from 2008	41,425.			
c Excess from 2009	98,034.			
d Excess from 2010	69,694.			
e Excess from 2011	110,381.			

THE JAMES MARSTON FITCH CHARITABLE FOUNDATION, INC.-C/O NEIGHBORHD PRES CTR

Form 990-PF (2011)

OPERATING FOUNDATION (continued) 18-AWIA 10-8

13-3993856

Page 10

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

N/A

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2011, enter the date of the ruling ►
b Check box to indicate whether the foundation is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

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

1 Information Regarding Foundation Managers:

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

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:

JOHN STUBBS - C/O NEIGHBORHOOD PRESERVATION CENTER, (212) 252-6809
232 EAST 11TH STREET, NEW YORK, NY 10013

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

SEE ATTACHED STATEMENT

6 Any submission deadlines

SEE ATTACHED STATEMENT.

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

SEE ATTACHED STATEMENT.

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)				
<i>a Paid during the year</i>				
SEE ATTACHED SCHEDULE				
Total				► 3a 0.
<i>b Approved for future payment</i>				
SEE ATTACHED SCHEDULE				
Total				► 3b 0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
	(a) Business code	(b) Amount	(c) Exclu- sion 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					
4 Dividends and interest from securities					8,016.
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					<1,188. >
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue					
a					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)		0.		0.	6,828.
13 Total. Add line 12, columns (b), (d), and (e)					6,828.
(See worksheet in line 13 instructions to verify calculations)					

Relationship of Activities to the Accomplishment of Exempt Purposes

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

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

OMB No 1545-0047

2011**Name of the organization**THE JAMES MARSTON FITCH CHARITABLE
FOUNDATION, INC.-C/O NEIGHBORHD PRES CTR**Employer identification number**

13-3993856

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

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

Special Rules

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

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

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

► \$ _____

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

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF. Schedule B (Form 990, 990-EZ, or 990-PF) (2011)

Name of organization

THE JAMES MARSTON FITCH CHARITABLE
FOUNDATION, INC.-C/O NEIGHBORHD PRES CTR

Employer identification number

13-3993856

Part I **Contributors** (see instructions). Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	THE EDGAR TAFEL LIVING TRUST C/O R SILMAN ASSOC 88 UNIVERSITY PL NEW YORK, NY 10003	\$ 100,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
2	CONTRIBUTIONS OF LESS THAN \$ 1,000 VARIOUS VARIOUS	\$ 4,366.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
3	WILLIAM HIGGINS 130 EAST 94TH STREET NEW YORK, NY 10128	\$ 2,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
4	FREDERICK BLAND 41 EAST 11TH STREET NEW YORK, NY 10003	\$ 2,500.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
5	THE FELICIA FUND C/O L VIVIANO 90 ELM STREET PROVIDENCE, RI 02903	\$ 1,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
6	BEYER BLINDER BELLE 41 EAST 11TH STREET NEW YORK, NY 10003	\$ 25,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

Name of organization

THE JAMES MARSTON FITCH CHARITABLE
FOUNDATION, INC.-C/O NEIGHBORHD PRES CTR

Employer identification number

13-3993856

Part I Contributors (see instructions) Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
7	ROBERT SILMAN ASSOCIATES 88 UNIVERSITY PLACE NEW YORK, NY 10003	\$ 2,500.	<input checked="" type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contribution.)</small>
8	SAMUEL KRESS FOUNDATION 174 EAST 80TH STREET NEW YORK, NY 10128	\$ 17,000.	<input checked="" type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contribution.)</small>
9	WIDGEON PT CHARITABLE FOUNDATION 10 CLIFFDALE ROAD GREENWICH, CT 06831	\$ 5,000.	<input checked="" type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contribution.)</small>
		\$ _____	<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contribution.)</small>
		\$ _____	<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contribution.)</small>
		\$ _____	<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contribution.)</small>
		\$ _____	<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contribution.)</small>

Name of organization

THE JAMES MARSTON FITCH CHARITABLE
FOUNDATION, INC.-C/O NEIGHBORHD PRES CTR

Employer identification number

13-3993856

Part II Noncash Property (see instructions). Use duplicate copies of Part II if additional space is needed.

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$ _____	_____
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$ _____	_____
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$ _____	_____
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$ _____	_____
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$ _____	_____
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$ _____	_____

Name of organization

Employer identification number

THE JAMES MARSTON FITCH CHARITABLE FOUNDATION, INC.-C/O NEIGHBORHD PRES CTR

13-3993856

Part III

Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations that total 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 *exclusively religious, charitable, etc.*, contributions of \$1,000 or less for the year. (Enter this information once.) ► \$ _____
Use duplicate copies of Part III if additional space is needed.

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 5 APPLE INC. DE			P	03/16/09	04/04/11
b 75 CENOVUS ENERGY INC.			P	08/25/09	04/04/11
c 100 KRAFT FOODS INC. CL A			P	04/04/11	04/11/11
d 180 PARAGON SHIPPING INC. CL A			P	07/16/08	06/08/11
e 120 PARAGON SHIPPING INC. CL A			P	04/04/11	06/08/11
f 200 DIALOG SEMICONDUCTOR PLC			P	10/08/10	07/06/11
g 131 PRECISION DRILLING CORP.			P	06/05/09	07/07/11
h 100 LEGG MASON INC.			P	08/25/09	10/27/11
i 168.902 KEELEY SMALL CAP VL CL A			P	12/29/09	06/21/11
j					
k					
l					
m					
n					
o					
(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 1,709.		477.			1,232.
b 3,011.		1,952.			1,059.
c 3,207.		3,150.			57.
d 343.		2,868.			<2,525. >
e 228.		339.			<111. >
f 3,785.		3,364.			421.
g 1,942.		2,753.			<811. >
h 2,904.		2,845.			59.
i 4,209.		4,778.			<569. >
j					
k					
l					
m					
n					
o					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")		
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any			
a					1,232.
b					1,059.
c					57.
d					<2,525. >
e					<111. >
f					421.
g					<811. >
h					59.
i					<569. >
j					
k					
l					
m					
n					
o					
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		<1,188. >
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

THE JAMES MARSTON FITCH CHARITABLE FOUND

13-3993856

FORM 990-PF	DIVIDENDS AND INTEREST FROM SECURITIES		STATEMENT	1
SOURCE	GROSS AMOUNT		COLUMN (A) AMOUNT	
UBS FINANCIAL SERVICES - NOMINEE	8,016.	0.	8,016.	
TOTAL TO FM 990-PF, PART I, LN 4	8,016.	0.	8,016.	
FORM 990-PF	ACCOUNTING FEES		STATEMENT	2
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	3,750.	1,875.		1,875.
TO FORM 990-PF, PG 1, LN 16B	3,750.	1,875.		1,875.
FORM 990-PF	TAXES		STATEMENT	3
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAXES	80.	80.		0.
TO FORM 990-PF, PG 1, LN 18	80.	80.		0.
FORM 990-PF	OTHER EXPENSES		STATEMENT	4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ADMINISTRATION EXPENSES	14,550.	0.		14,550.
INVESTMENT FEES	4,164.	4,164.		0.
NYS FILING FEE	100.	0.		100.
OFFICE & MISCELLANEOUS EXPENSES	2,566.	0.		2,566.
WEBSITE DESIGN	2,500.	0.		2,500.
AWARD RECEPTION EXPENSES	1,840.	0.		1,840.
TO FORM 990-PF, PG 1, LN 23	25,720.	4,164.		21,556.

THE JAMES MARSTON FITCH CHARITABLE FOUND

13-3993856

FORM 990-PF

OTHER INVESTMENTS

STATEMENT 5

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
UBS FINANCIAL SERVICES	COST	422,946.	455,757.
TOTAL TO FORM 990-PF, PART II, LINE 13		422,946.	455,757.

FORM 990-PF

LIST OF SUBSTANTIAL CONTRIBUTORS
PART VII-A, LINE 10

STATEMENT 6

NAME OF CONTRIBUTOR	ADDRESS
ROBERT SILMAN ASSOCIATES	88 UNIVERSITY PLACE NEW YORK, NY 10003
THE EDGAR TAFEL LIVING TRUST	C/O R SILMAN ASSOC 88 UNIV PL NEW YORK, NY 10003
WIDGEON PT CHARITABLE FOUNDATION	10 CLIFFDALE ROAD GREENWICH, CT 06831
BEYER BLINDER BELLE	41 EAST 11TH STREET NEW YORK, NY 10003
WILLIAM HIGGINS	130 EAST 90TH STREET NEW YORK, NY 10128
SAMUEL KRESS FOUNDATION	174 EAST 80TH STREET NEW YORK, NY 10128
FREDERICK BLAND	41 EAST 11TH STREET NEW YORK, NY 10003
THE FELICIA FUND	C/O L VIVIANO 90 ELM STREET PROVIDENCE, RI 02903

990-PF - SCHEDULE 1

JAMES MARSTON FITCH CHAR. FOUNDATION
EIN 13-3993856

<u>PART II - LINE 13.</u>	CALENDAR YEAR	2011	
		BEGINNING OF YEAR (a) BOOK VALUE	END OF YEAR (b) BOOK VALUE
RMA MM PORTFOLIO	\$ 195,284.68	\$ 77,449.19	\$ 77,471.89

MUTUAL FUNDS:

168 902 KEELEY SMALL CAP VALUE
FUND CLASS A (SOLD) 4,779.09

COMMON STOCK:

92.000 ABBOTT LABS	4,308.17		
152.000 "		7,529.57	8,546.96
220.000 ALTRIA GROUP, INC.	4,489.41		
345.000 "		7,887.66	10,229.25
38.000 APPLE, INC	3,626.45		
49.000 "		9,531.69	19,845.00
200.000 AQUA AMER, INC.	4,500.00		
300.000 "		6,721.74	6,615.00
50.000 BERKSHIRE HATHAWAY, INC.	2,391.00		
75.000 "		4,318.25	5,722.50
75.000 BHP BILLITON LTD.	4,776.00		
105.000 "		7,544.40	7,416.15
75.000 BP PLC SPON ADR	3,909.75		
75.000 CENOVUS ENERGY, INC. (SOLD)	1,951.88		
65.000 CONOCOPHILLIPS	5,182.60		
60.000 DEERE AND CO.	3,432.90		
65.000 DIAGEO PLC NEW GB SPON ADR	4,951.00		
200.000 DIALOG SEMICONDUCTOR PLC GBP (SOLD)	3,364.66		
50.000 DIAMOND OFFSHORE DRILLING INC.	-	3,503.70	2,763.00
275.000 DUKE ENERGY HOLDING CORP.	4,696.97		
500.000 "		9,189.84	11,000.00

990-PF - SCHEDULE 1

JAMES MARSTON FITCH CHAR. FOUNDATION
EIN 13-3993856

<u>PART II - LINE 13.</u>	CALENDAR YEAR	2011		2011
		BEGINNING OF YEAR (a) BOOK VALUE	END OF YEAR (b) BOOK VALUE	END OF YEAR Fair Market Value
COMMON STOCK (CONT.)				
75.000 ENCANA CORP	\$ 2,072.62	\$ 2,072.62	\$ 1,389.75	
280.000 EXELIS INC.	-	3,369.69	2,534.00	
75.000 EXXON MOBIL CORP.	5,831.00			
120.000 "		9,514.55	10,171.20	
55.000 FREEPORT-MCMORAN COPPER & GOLD, INC.	3,407.80			
170.000 "		5,942.80	6,254.30	
117.000 GOLDCORP, INC. - NEW	3,904.36			
137.000 "		4,868.36	6,062.25	
675.000 INTEL CORP.	-	15,421.81	16,368.75	
80.000 ITT CORP.	4,884.30			
140.000 "		2,603.05	2,706.20	
180.000 JOHNSON & JOHNSON COM	-	11,370.16	11,804.40	
150.000 KELLOGG CO.	-	8,210.50	7,585.50	
85.000 KIMBERLY CLARK CORP.	5,470.75			
135.000 "		8,891.95	9,930.60	
127.000 KRAFT FOODS, INC. CL A	3,736.51			
280.000 "		8,792.14	10,460.80	
100.000 LEGG MASON, INC. (SOLD)	2,844.90	-	-	
50.000 LORILLARD, INC.	3,546.21			
75.000 "		6,329.31	8,550.00	
75.000 MCDONALDS CORP	4,219.17			
120.000 "		8,053.67	12,039.60	
165.000 MERCK & CO, INC.	3,834.77			
380.000 "		11,374.20	14,326.00	
300.000 MICROSOFT CORP.	7,799.35			
795.000 "		20,850.18	20,638.20	

990-PF - SCHEDULE 1

JAMES MARSTON FITCH CHAR. FOUNDATION
EIN 13-3993856

		CALENDAR YEAR	2011		2011 Fair Market Value			
			BEGINNING OF YEAR (a) BOOK VALUE	END OF YEAR (b) BOOK VALUE				
<u>PART II - LINE 13.</u>								
COMMON STOCK (CONT.)								
60,000	NEXTERA ENERGY INC.	\$ 3,615.00						
160,000	"		\$ 9,332.16		\$ 9,740.80			
390,000	NOKIA CORP.	7,336.29						
690,000	"		10,057.29		3,325.80			
180,000	PARAGON SHIPPING, INC. CIA (SOLD)	2,867.40						
120,000	PETROLEO BRASILEIRO S.A.	6,670.67		6,670.67	2,982.00			
380,000	PFIZER, INC.	6,840.00						
775,000	"		14,773.81		16,771.00			
80,000	PHILIP MORRIS INTL, INC.	3,876.89						
95,000	"		4,951.64		7,455.60			
131,000	PRECISION DRILLING TRUST (SOLD)	2,753.01						
70,000	PROCTER & GAMBLE CO.	4,475.80						
95,000	"		6,071.95		6,337.45			
130,000	ROYAL DUTCH PETROLEUM SHELL PLC ADS			9,541.40	9,881.30			
60,000	J.M. SMUCHER CO.	2,791.20		2,791.20	4,690.20			
105,000	SPECTRA ENERGY CORP.	2,754.68						
230,000	"		6,218.33		7,072.50			
108,000	STRYKER CORP.	3,625.78						
128,000	"		4,606.78		6,362.88			
250,000	TELSTRA CORP. LTD	3,962.50						
350,000	"		5,657.50		5,967.50			
50,000	TRANSOCEAN LTD.			3,094.50	1,919.50			
160,000	UNILEVER PLC AMER SHS			5,327.25	5,363.20			
60,000	UNITED TECHNOLOGIES CORP.	3,622.20						
70,000	"		4,413.40		5,116.30			

990-PF - SCHEDULE 1

JAMES MARSTON FITCH CHAR. FOUNDATION
EIN 13-3993856

PART II - LINE 13.		CALENDAR YEAR	2011	2011
		BEGINNING OF YEAR (a) BOOK VALUE	END OF YEAR (b) BOOK VALUE	END OF YEAR Fair Market Value
COMMON STOCK (CONT.)				
80.000	WAL MART STORES, INC.	\$ 3,903.40	\$ 3,903.40	\$ 4,780.80
350.000	WASTE MGT. INC. NEW	-	12,204.51	11,448.50
330.000	XYLEM INC.	-	9,040.10	8,477.70
55.000	YUM! BRANDS, INC.	1,626.63	1,626.63	3,245.55
55 000	3M CO.	<u>3,749.35</u>	<u>3,749.35</u>	<u>4,495.15</u>
TOTAL COMMON STOCKS		167,603.33	325,399.96	356,658.49
CLOSED END MUTUAL FUNDS & EXCHANGE TRADED PRODUCTS:				
110.000	ISHARES DOW JONES US PHARMACEUTICAL INDEX FUND	5,584.70		
135.000	"		7,456.68	10,320.75
563.000	ROYCE MICRO -CAP TRUST INC.	-	5,371.35	4,937.51
519.000	ROYCE VALUE TRUST INC.	-	7,268.68	<u>6,368.13</u>
TOTAL CLOSED CLOSED END MUTUAL FUNDS & EXCHANGE TRADED PRODUCTS		5,584.70	20,096.71	21,626.39
GRAND TOTAL		\$ 373,251.80	\$ 422,945.86	\$ 455,756.77

FORM 990-PF

PART VIII - LIST OF OFFICERS, DIRECTORS
TRUSTEES AND FOUNDATION MANAGERS

STATEMENT 7

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
350 FIFTH AVENUE - SUITE 2412				
WILLIAM J. HIGGINS 11 HANOVER SQUARE NEW YORK, NY 10005	VICE-CHAIRMAN - TRUSTEE 0.00	0.	0.	0.
ANNE VAN INGEN 285 RIVERSIDE DRIVE - # 4F NEW YORK, NY 10025	SECRETARY - TRUSTEE 0.00	0.	0.	0.
ROBERT SILMAN 88 UNIVERSITY PLACE NEW YORK, NY 10003	TREASURER - TRUSTEE 0.00	0.	0.	0.
PAMELA HAWKES 33 KINGSTON STREET BOSTON, MA 02111	TRUSTEE 0.00	0.	0.	0.
FREDERICK BLAND 41 EAST 11TH STREET NEW YORK, NY 10003	TRUSTEE 0.00	0.	0.	0.
AMY FREITAG 41 SUMMIT AVENUE UPPER MONTCLAIR, NJ 07043	TRUSTEE 0.00	0.	0.	0.
THEODORE PRUDON 135 WEST 70TH STREET NEW YORK, NY 10023	TRUSTEE 0.00	0.	0.	0.
MARTICA SAWIN 61 JANE STREET NEW YORK, NY 10014	TRUSTEE 0.00	0.	0.	0.
FELICIA MAYRO 252 EAST 11TH STREET NEW YORK, NY 10003	TRUSTEE 0.00	0.	0.	0.
EDWARD MOHYLOWSKI 257 PARK AVENUE SOUTH NEW YORK, NY 10010	TRUSTEE 0.00	0.	0.	0.

THE JAMES MARSTON FITCH CHARITABLE FOUND

13-3993856

LIZ MCENANEY
232 EAST 11TH STREET
NEW YORK, NY 10003

EXECUTIVE DIRECTOR

0.00

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0.

0.

MARY DIERICKX
125 CEDAR STREET
NEW YORK, NY 10006

TRUSTEE

0.00

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TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII

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THE JAMES MARSTON FITCH CHARITABLE FOUNDATION, INC.

FORM 990-PF

YEAR 2011

EIN 13-3993856

ELECTION

I, William Higgins, as Vice – Chairman of The James Marston Fitch Charitable Foundation, Inc. per section 4946(b)(1) hereby elect under this subparagraph that the \$110,381 qualifying distributions made in the year 2011 be treated as made out of corpus.

William Higgins 5/15/12

William Higgins, Vice – Chairman

EIN 13-3993856

PART XV - LINES 2b,c, & d

JAMES MARSTON FITCH CHARITABLE FOUNDATION
MID-CAREER GRANT PROGRAMGoals and Objectives

The James Marston Fitch Charitable Foundation, Inc. (the "Foundation") is being established in recognition of the unique contribution of Dr. Fitch to historic preservation in the United States. Its purpose is to advance the study and the practice of the preservation of the historic architectural heritage in the United States. The Foundation advances and supports preservation through a special research grant program as well as through such educational activities as seminars and lectures.

Mid-Career Grant Program

The Foundation will provide annual research grants in historic preservation to mid-career professionals. The grants are intended to support innovative original research and creative design which advance the practice of preservation. Projects must demonstrate usefulness to practitioners and the results must be in publishable form. The grants are to be regarded as incentives for innovative work rather than as a prize for past accomplishments

Eligibility

Grants will be available to qualified mid-career professionals with established backgrounds in historic preservation or related fields. Candidates must have an advanced or professional degree and 10 years professional experience in historic preservation or in related fields such as architecture, landscape architecture, urban design, planning, law, engineering, archaeology, architectural history and the decorative arts. The project must be relevant and useful to the preservation community in the United States. The Foundation will not discriminate based on race, sex, ethnicity, age, religion, disability or sexual orientation .

Application Process

An announcement of the grant program will be made each year. Approximately seven (7) months before the application is due, a press release describing the Foundation, its goals, and the requirements of the grant program and application will be mailed to approximately two dozen publications in the United States specializing in the field of historic preservation, architecture, architectural history, and related fields as well as to all existing university programs in historic preservation. The announcement will describe the criteria for selection, the details for the proposals and the submission deadline for that year. The administrator's name and the Foundation's address and telephone number will be given in the announcement.

Proposal Requirements

Applicants will be required to submit three (3) copies of their proposals. The proposal must contain: a brief description of the project and the work product, not to exceed three (3) pages; a schedule of work and budget showing how the grant money will be applied; a curriculum vita, including professional and academic background and past and present grants received; and, two (2) letters of support for the project.

EIN 13-3993856

PART XV - LINES 2b,c, & d

JAMES MARSTON FITCH CHAR. FOUNDATION

Criteria for Selection

- demonstrated need for the proposed study and evidence of its value to the preservation community in the United States
- background, qualifications and professional experience of the applicant
- feasibility of the proposed research, work product, schedule and budget
- complete submittal of all of the requirements

Selection Process

The administrator will answer all inquiries by mail and telephone. No applications will be considered which arrive in person after, or are postmarked after, the deadline stated in the grant announcement. As applications are received, the administrator will log them in and hold them until all the applications are received. The administrator then sends the applications to the Board members and makes sure that everyone has had at least two weeks to review them.

All members of the Board of Directors will review each of the applications and grade them privately, using the letters A, B, C, F, and Does Not Apply. The applications are discussed at a special grant review Board meeting. If it is clear that there will not be a quorum, the meeting date will be rescheduled until a time when there will be a quorum. Board members will discuss each application in that meeting. When a Board member cannot attend, the member will have the option to hand in his or her grading sheet, which is consulted during the discussion at the Board meeting. Members can also consult by telephone. As a result of the discussions, the applications are narrowed to approximately ten (10). At the end of the discussion, the Board members present at the meeting vote to determine who will be awarded the grant(s).

Grant Award

The recipient(s) will be notified by mail. The main award will be divided into four (4) equal payments, to be made by check to the awardee. The first payment is upon award of the grant. Progress reports are required for the second and third payments. The final payment will be made only after the final report is submitted and approved. Projects are required to be completed within twelve (12) months of the grant award, except when an extension is approved by the Board of Directors. A Board member will be assigned to follow the progress of the awardee and to review and approve the progress reports and the final report, in consultation with the administrator and the chairperson.

Final and completed studies are required to consist of one complete original with appropriate illustrations and two complete copies. The Foundation requires that its grant is acknowledged in all publications and reserves the right to publish the results if it chooses to do so. Proper credit will be given to the author/recipient.

990-PF- SCHEDULE

JAMES MARSTON FITCH CHAR. FOUNDATION
EIN 13-3993856

CALENDAR YEAR

2011

PART XV - LINE 3a & 3b

AWARDEE:	PAYMENTS MADE IN PRIOR YEARS	PAYMENTS MADE 2011	AMOUNTS PAYABLE IN FUTURE YEARS	TOTAL GRANT
SUSANNAH C. DRAKE	\$ 5,000	\$ -	\$ 10,000	\$ 15,000
DAVID OWEN TRYBA	3,750	-	11,250	15,000
KIRK HUFFAKER	17,100	5,700	-	22,800
VICKI WEINER	18,750	-	1,250	20,000
NED KAUFFMAN	3,725	-	1,275	5,000
LAURA BLOKKER & HEATHER KNIGHT	5,000	5,000	-	10,000
SHAWN EVANS	-	10,000	5,000	15,000
DR. JORGE OTERO - PAILOS	-	10,000	5,000	15,000
AMANDA SCHACHTER & ALEXANDER LEVI	-	6,250	6,250	12,500
KENNETH LOVE	-	<u>50,000</u>	-	<u>50,000</u>
	<u>\$ 53,325</u>	<u>\$ 86,950</u>	<u>\$ 40,025</u>	<u>\$ 180,300</u>

The James Marston Fitch Charitable Foundation
Grants Awarded: 2005

2005 Grants

Fitch Research Grant

Susannah C. Drake

\$5,000

"Campus Landscapes of Beatrix Farrand"

This grant will enable research and travel for an analysis of this important landscape architect's campus planning and landscapes, in particular Princeton, Yale, and University of Chicago.

The James Marston Fitch Charitable Foundation

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Erin M. Tobin, Executive Director

Fitch Foundation
c/o Neighborhood Preservation
Center
232 East 11th Street
New York, NY 10003
212-252-6809
fax: 212-471-9987
www.fitchfoundation.org
info@fitchfoundation.org

The Fitch Foundation is a 501(c)(3) organization. All contributions are tax-deductible to the fullest extent of the law

FOR IMMEDIATE RELEASE

Contact: Erin Tobin, Executive Director
info@fitchfoundation.org or 518-894-5314.

The James Marston Fitch Charitable Foundation announces our inaugural Richard Blinder Award, as well as our latest Mid-Career Grant Award.

New York, April 28, 2008 – John H. Stubbs, Chair of the James Marston Fitch Charitable Foundation, announced on behalf of the Foundation's trustees the inaugural Richard Blinder Award and latest Fitch Mid-Career Grant Award. "The Foundation is delighted to award our first-ever Richard Blinder Award, in memory of our late Trustee, Richard Blinder, in addition to our latest Fitch Mid-Career Grant," stated Stubbs.

David Owen Tryba, FAIA, received the Richard Blinder Award for his proposal, *Denver's Civic Center Park*. David Tryba is Founding Principal of the firm, David Owen Tryba Architects, with a design philosophy grounded in modern contextual urbanism and the respect for historic context while using modernist design techniques.

Mr. Tryba's *Denver's Civic Center Park* project will document the process of achieving consensus to relocate the Colorado Historical Society and Museum within Denver's Civic Center Park. While bringing together diverse constituencies to site the Historical Society, History Museum, and Stephen H. Hart Reading Room within Civic Center Park, Mr. Tryba will document and illustrate how he builds support among these groups and the processes he employs. This documentation will provide guidance and insight to other cultural institutions contemplating the marriage of a new structure with a historic building within a beloved historic landscape.

The Richard Blinder Award is generously underwritten by Beyer Blinder Belle, Mrs. Richard Blinder, and donations made to the Fitch Foundation in memory of Richard Blinder.

Kirk Huffaker received the Fitch Mid-Career Grant Award for his proposal, *The Architecture of W.A. Sarmiento: Defining Downtown Banks at Mid-Century*. Mr. Huffaker is Executive Director of Utah Heritage Foundation and actively involved with the Recent Past Preservation Network.

continued

The James Marston Fitch Charitable Foundation

Mr. Huffaker's project will include research and photography of prominent bank architect W.A. Sarmiento's work throughout the United States. As Director of Design for the Bank Building and Equipment Corporation (BBC) from 1954-1965, Sarmiento helped the BBC to become the largest bank designer in the United States. Sarmiento's innovative design strategies and use of cutting-edge building techniques brought the best of mid-century modern architecture to Main Street. First Security Bank in Salt Lake City, Utah, designed by Sarmiento in 1955, was saved from demolition by the Utah Heritage Foundation and received a National Honor Award from the National Trust for Historic Preservation for its rehabilitation in 2006.

The James Marston Fitch Charitable Foundation, founded in 1988, was established to recognize the unique contribution of Dr. Fitch to the field of historic preservation in the United States. The purpose of the foundation is to advance the study and practice of preservation by supporting preservation endeavors through a research grant program as well as publications, seminars and lectures.

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The James Marston Fitch Charitable Foundation

2008 Awards

Fitch Mid-Career Grant Awards

Vicki Weiner

Project: Historic Preservation and Community Development: Protecting “Place” in Low Income Communities.

Vicki will propose strategies for imbedding the values and tools of historic preservation into community development activities in New York City's low-income communities.



James
Marston
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2009 James Marston Fitch Charitable Foundation Grantees

This year, the Fitch Foundation will award two grants to three individuals. While the projects vary in topic and scope, the Board believes that in their unique way, each tackles subjects that are much discussed in the field today.

Ned Kauffman, *Intangible Cultural Heritage: Identifying and Protecting the Intangible Dimensions of Buildings, Sites and Places* \$5000:

Kauffman will attend the ICOMOS International Scientific Committee on Intangible Heritage meetings in Dublin from October 26-31, 2010 using a portion of the grant to cover airfare, food, and lodging for 6 nights. Between now and then he will work with Marylin Truscott, Chairman of the Committee, as one of a small group of people developing the agenda for discussion. Following the meetings Kauffman will continue to work as part of a core group on follow-up projects which as of now are expected to include: development of an online series of articles and case studies; development of a formal ICOMOS statement on intangible heritage; and organization of a 2011 conference on intangible heritage. Kauffman will contribute a short article to the online series.

Laura Blokker and Heather Knight:

Louisiana's Bousillage Tradition: Investigation of Past Techniques for Future Practice, \$10,000

Blokker-Knight's project addresses the Colonial building technique of *bousillage*, which was used in Creole and Arcadian Louisiana during the eighteenth and nineteenth centuries. Based on the European tradition but adapted to the new world climate, *bousillage* is a multi-cultural building tradition that has had very few published comprehensive studies. Blokker and Knight propose to publish such a report: one that will combine materials analysis with oral history, field studies, trials and mock-ups and will outline next steps for a professional primer. They will present their findings at conferences next year.

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EXECUTIVE DIRECTOR

Fitch Foundation
c/o Neighborhood
Preservation Center
232 East 11th Street
New York, NY 10003
tel 212-252-6809
fax 212-471-9987
www.fitchfoundation.org
info@fitchfoundation.org

The Fitch Foundation is
a 501(c)(3) organization
All contributions are
tax-deductible to the
fullest extent of the law



James
Marston
Fitch
Charitable
Foundation

2011 James Marston Fitch Charitable Foundation Grantees

This year, the Fitch Foundation will award two grants to four individuals. While the projects vary in topic and scope, the Board believes that in their unique way, each tackles subjects that are much discussed in the field today.

Kenneth Love

Fallingwater: A Conversation with Edgar Kaufmann, jr.

Kenneth Love received a 2011 grant to reproduce, restore, and preserve his documentary *Fallingwater: A Conversation with Edgar Kaufmann, jr.* The goals of the project are to create a new wide screen high-definition broadcast television quality program of the acclaimed 1994 film

Shawn Evans

Philosophies and Practices of Preservation among Pueblo People

In 2011, Shawn Evans received a Fitch Mid-Career grant to study the range of preservation philosophies of the Pueblo Indians of New Mexico, Arizona, and Texas. The study will review the physical conditions of the Pueblo villages, examine the past and present traditions for preservation of the historic housing, and provide an opportunity for the Pueblos to discuss their varying self-determined approaches.

Jorge Otero-Pailos

Historic Preservation Theory: A Reader

Jorge Otero-Pailos was awarded the 2010-2011 Kress Mid-Career Grant in support of his project *Historic Preservation Theory: A Reader*, a comprehensive anthology that will introduce preservationists in the United States to seminal texts on preservation theory from a global perspective. The book will include key European texts reaching back to the 18th century, as well texts from Eastern Europe, Latin America, Asia and Africa.

Amanda Schachter & Alexander Levi

Bronx River Right of Way: Reclaiming Cass Gilbert's Westchester Avenue Station for the Waterfront

In 2011, Amanda Schachter and Alexander Levi received the Richard L. Blinder Award for their project which proposes the relocation, rehabilitation, and adaptive reuse of an abandoned hundred-year-old train station, currently off-limits and in ruins along the Lower Bronx River. The project provides a strategic framework for resituating the Westchester Avenue station house as a vital cultural node within the Bronx River network, by resiting it in the adjacent Concrete Plant Park, linked to contiguous waterways and waterfronts of Greater New York and beyond.