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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

2011

Department 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 01-01-2011, and ending 12-31-2011

Check all that apply: Initial return, Amended return, Initial return of a former public charity, Address change, Final return, Name change

Name of foundation: LAURENTHATCHER FOUNDATION INC. Employer identification number: 13-6114331. Telephone number: (631) 727-3626. City: RIVERHEAD, NY 11901. Accounting method: Cash. Fair market value: \$12,263,915.

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))

Table with 5 columns: (a) Revenue and expenses per books, (b) Net investment income, (c) Adjusted net income, (d) Disbursements for charitable purposes. Rows include Revenue (1-12), Operating and Administrative Expenses (13-26), and Summary (27-29).

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

Part II Balance Sheets		Beginning of year		End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value	
Assets	1 Cash—non-interest-bearing	3,859	112,298	112,298	
	2 Savings and temporary cash investments	101,031	49,381	49,381	
	3 Accounts receivable ▶ _____ Less allowance for doubtful accounts ▶ _____				
	4 Pledges receivable ▶ _____ Less allowance for doubtful accounts ▶ _____				
	5 Grants receivable				
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)				
	7 Other notes and loans receivable (attach schedule) ▶ _____ Less allowance for doubtful accounts ▶ _____				
	8 Inventories for sale or use				
	9 Prepaid expenses and deferred charges				
	10a Investments—U S and state government obligations (attach schedule)	727,840	<input checked="" type="checkbox"/> 451,665	452,427	
	b Investments—corporate stock (attach schedule)	225,985	<input checked="" type="checkbox"/> 241,962	295,586	
	c Investments—corporate bonds (attach schedule)	237,190	<input checked="" type="checkbox"/> 157,002	153,510	
	11 Investments—land, buildings, and equipment basis ▶ _____ 111,928 Less accumulated depreciation (attach schedule) ▶ _____ 4,132	105,700	<input checked="" type="checkbox"/> 107,796	3,463,000	
	12 Investments—mortgage loans				
	13 Investments—other (attach schedule)	0	<input checked="" type="checkbox"/> 829,643	847,400	
	14 Land, buildings, and equipment basis ▶ _____ 6,890,313 Less accumulated depreciation (attach schedule) ▶ _____	0	6,890,313	6,890,313	
15 Other assets (describe ▶ _____)					
16 Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	1,401,605	8,840,060	12,263,915		
Liabilities	17 Accounts payable and accrued expenses				
	18 Grants payable				
	19 Deferred revenue				
	20 Loans from officers, directors, trustees, and other disqualified persons				
	21 Mortgages and other notes payable (attach schedule)				
22 Other liabilities (describe ▶ _____)	<input checked="" type="checkbox"/> 1,000	<input checked="" type="checkbox"/> 31,880			
23 Total liabilities (add lines 17 through 22)	1,000	31,880			
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.				
	24 Unrestricted				
	25 Temporarily restricted				
	26 Permanently restricted				
	Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/> and complete lines 27 through 31.				
	27 Capital stock, trust principal, or current funds	0	0		
	28 Paid-in or capital surplus, or land, bldg, and equipment fund	0	0		
29 Retained earnings, accumulated income, endowment, or other funds	1,400,605	8,808,180			
30 Total net assets or fund balances (see page 17 of the instructions)	1,400,605	8,808,180			
31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	1,401,605	8,840,060			

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	1,400,605
2	Enter amount from Part I, line 27a	2	7,407,575
3	Other increases not included in line 2 (itemize) ▶ _____	3	0
4	Add lines 1, 2, and 3	4	8,808,180
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	8,808,180

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	See Additional Data Table			
b				
c				
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a	See Additional Data Table		
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) 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	See Additional Data Table		
b			
c			
d			
e			

2	Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	17,236
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8		}	3

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

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

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

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2010	277,111	4,783,113	0 057935
2009	282,733	5,037,027	0 056131
2008	99,700	5,677,852	0 017559
2007	87,000	2,076,732	0 041893
2006	80,700	1,770,406	0 045583


2	Total of line 1, column (d).	2	0 219101
3	Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	0 043820
4	Enter the net value of noncharitable-use assets for 2011 from Part X, line 5.	4	12,173,264
5	Multiply line 4 by line 3.	5	533,432
6	Enter 1% of net investment income (1% of Part I, line 27b).	6	0
7	Add lines 5 and 6.	7	533,432
8	Enter qualifying distributions from Part XII, line 4.	8	331,600

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

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

1a	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary—see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b	1	0
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	2	0
3	Add lines 1 and 2.	3	0
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	4	0
5	Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-	5	0
6	Credits/Payments		
a	2011 estimated tax payments and 2010 overpayment credited to 2011	6a	280
b	Exempt foreign organizations—tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments Add lines 6a through 6d.	7	280
8	Enter any penalty for underpayment of estimated tax Check here <input type="checkbox"/> if Form 2220 is attached	8	
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	280
11	Enter the amount of line 10 to be Credited to 2012 estimated tax <input type="checkbox"/> 0 Refunded <input type="checkbox"/>	11	280

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

Part VII-A Statements Regarding Activities (continued)

11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions) <input checked="" type="checkbox"/>	11	Yes	
12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		No
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address <input type="checkbox"/> N/A	13	Yes	
14 The books are in care of <input type="checkbox"/> MARKOWITZ FENELON BANK LLP Telephone no <input type="checkbox"/> (631) 727-3626 Located at <input type="checkbox"/> 608 NORTHVILLE TURNPIKE RIVERHEAD NY ZIP+4 <input type="checkbox"/> 11901			
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 —Check here <input type="checkbox"/> 15 and enter the amount of tax-exempt interest received or accrued during the year <input type="checkbox"/>			
16 At any time during calendar year 2011, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16	Yes	No
See the instructions for exceptions and filing requirements for Form TD F 90-22 1 If "Yes", enter the name of the foreign country <input type="checkbox"/>			

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

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

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

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

1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
DAVID SAINT 608 NORTHVILLE TURNPIKE RIVERHEAD, NY 11901	PRESIDENT/DIRECTOR 20 00	83,473	0	0
JUDITH RUBIN 608 NORTHVILLE TURNPIKE RIVERHEAD, NY 11901	TREASURER/DIRECTOR 20 00	0	0	0
PATRICIA MCCORKLE 608 NORTHVILLE TURNPIKE RIVERHEAD, NY 11901	SECRETARY/DIRECTOR 20 00	0	0	0

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

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

Total number of other employees paid over \$50,000. 0

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

3 Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE".

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

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

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1	
2	
3	
4	

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

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

	Amount
1 N/A	0
2	
All other program-related investments. See page 24 of the instructions	
3	

Total. Add lines 1 through 3. **0**

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc , purposes		
a	Average monthly fair market value of securities.	1a	1,063,481
b	Average of monthly cash balances.	1b	94,450
c	Fair market value of all other assets (see page 24 of the instructions).	1c	11,200,713
d	Total (add lines 1a, b, and c).	1d	12,358,644
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	12,358,644
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see page 25 of the instructions).	4	185,380
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	12,173,264
6	Minimum investment return. Enter 5% of line 5.	6	608,663

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

1	Minimum investment return from Part X, line 6.	1	608,663
2a	Tax on investment income for 2011 from Part VI, line 5.	2a	
b	Income tax for 2011 (This does not include the tax from Part VI).	2b	
c	Add lines 2a and 2b.	2c	0
3	Distributable amount before adjustments Subtract line 2c from line 1.	3	608,663
4	Recoveries of amounts treated as qualifying distributions.	4	0
5	Add lines 3 and 4.	5	608,663
6	Deduction from distributable amount (see page 25 of the instructions).	6	0
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1.	7	608,663

Part XII Qualifying Distributions (see page 25 of the instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc , purposes		
a	Expenses, contributions, gifts, etc —total from Part I, column (d), line 26.	1a	331,600
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	331,600
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see page 26 of the instructions).	5	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	331,600

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

Part XIII Undistributed Income (see page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2010	(c) 2010	(d) 2011
1 Distributable amount for 2011 from Part XI, line 7				608,663
2 Undistributed income, if any, as of the end of 2011				
a Enter amount for 2010 only.			213,083	
b Total for prior years 20___, 20___, 20___		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 ▶ \$ <u>331,600</u>				
a Applied to 2010, but not more than line 2a			213,083	
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)		0		
c Treated as distributions out of corpus (Election required—see page 26 of the instructions).	0			
d Applied to 2011 distributable amount.				118,517
e Remaining amount distributed out of corpus	0			
5 Excess distributions carryover applied to 2011 <i>(If an amount appears in column (d), the same amount must be shown in column (a).)</i>	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 page 27 of the instructions		0		
e Undistributed income for 2010 Subtract line 4a from line 2a Taxable amount—see page 27 of the instructions			0	
f Undistributed income for 2011 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2011				490,146
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions).	0			
8 Excess distributions carryover from 2006 not applied on line 5 or line 7 (see page 27 of the instructions).	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.				

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

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

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

Table with 5 columns: (a) 2011, (b) 2010, (c) 2009, (d) 2008, (e) Total. Rows include: 2a Enter the lesser of the adjusted net income...; b 85% of line 2a; c Qualifying distributions from Part XII...; d Amounts included in line 2c not used directly...; e Qualifying distributions made directly...; 3 Complete 3a, b, or c for the alternative test relied upon; a "Assets" alternative test; b "Endowment" alternative test; c "Support" alternative test.

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

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

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

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

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

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

c Any submission deadlines

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

Part XV **Supplementary Information** (continued)

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i> GEORGE STREET PLAYHOUSE 9 LIVINGSTON AVENUE NEW BRUNSWICK, NJ 08901		OTHER PUBLIC CHARITY	NON-PROFIT THEATER - GENERAL OPERATIONS	125,000
JEFF TALBOTT 45-44 42ND ST APT 3E QUEENS, NY 11104	NONE	INDIVIDUAL	LITERARY AWARD TO EMERGING PLAYWRIGHT FOR AN UNPRODUCED, FULL LENGTH PLAY OF SOCIAL REVELANCE	50,000
MANHATTAN CLASS COMPANY INC 311 WEST 43RD STREET NEW YORK, NY 10036		PUBLIC CHARITY	GRANT TO THE THEATER PRESENTING THE PREMIER PRODUCTION OF THE LITERARY AWARD WINNING PLAY	100,000
Total				3a 275,000
b <i>Approved for future payment</i>				
Total				3b 0

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

Schedule of Contributors

OMB No 1545-0047

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

2011

Department of the Treasury
Internal Revenue Service

Name of organization
LAURENTSHATCHER FOUNDATION INC

Employer identification number
13-6114331

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

501(c)() (enter number) organization

4947(a)(1) nonexempt charitable trust **not** treated as a private foundation

527 political organization

Form 990-PF

501(c)(3) exempt private foundation

4947(a)(1) nonexempt charitable trust treated as a private foundation

501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule—

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

Special Rules

For a section 501(c)(3) organization filing Form 990 or 990-EZ, that met the 33¹/₃% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of **(1)** \$5,000 or **(2)** 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.

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

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

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

Name of organization LAURENTSHATCHER FOUNDATION INC	Employer identification number 13-6114331
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Part I **Contributors** (see Instructions) Use duplicate copies of Part I if additional space is needed

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
<u>1</u>	ESTATE OF ARTHUR LAURENTS 608 NORTHVILLE TURNPIKE RIVERHEAD, NY 11901	\$ <u>200,000</u>	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
<u>2</u>	ESTATE OF ARTHUR LAURENTS 608 NORTHVILLE TURNPIKE RIVERHEAD, NY 11901	\$ <u>4,342,632</u>	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution)
<u>3</u>	ESTATE OF ARTHUR LAURENTS 608 NORTHVILLE TURNPIKE RIVERHEAD, NY 11901	\$ <u>2,500,000</u>	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution)
<u>4</u>	ESTATE OF ARTHUR LAURENTS 608 NORTHVILLE TURNPIKE RIVERHEAD, NY 11901	\$ <u>20,405</u>	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution)
<u>5</u>	ESTATE OF ARTHUR LAURENTS 608 NORTHVILLE TURNPIKE RIVERHEAD, NY 11901	\$ <u>847,400</u>	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution)
<u>6</u>	ESTATE OF ARTHUR LAURENTS 608 NORTHVILLE TURNPIKE RIVERHEAD, NY 11901	\$ <u>27,276</u>	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution)

Name of organization LAURENTSHATCHER FOUNDATION INC	Employer identification number 13-6114331
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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
<u>2</u>	TOWNHOUSE LOCATED AT 9 ST LUKE'S PLACE, NYC, NY, SUBJECT TO LIFE ESTATE	\$ <u>4,342,632</u>	<u>2011-05-05</u>
<u>3</u>	SINGLE FAMILY DWELLING LOCATED AT 220 DUNE ROAD, QUOGUE, NY	\$ <u>2,500,000</u>	<u>2011-05-05</u>
<u>4</u>	CONTENTS OF DWELLING LOCATED AT 220 DUNE ROAD, QUOGUE, NY	\$ <u>20,405</u>	<u>2011-05-05</u>
<u>5</u>	96 SHARES IN A M L ENTERPRISES, INC (13-1950229), AN S-CORPORATION	\$ <u>847,400</u>	<u>2011-05-05</u>
<u>6</u>	CONTENTS OF SINGLE FAMILY DWELLING LOCATED AT 4 LAURENTS WAY, QUOGUE, NY, SUBJECT TO LIFE ESTATE	\$ <u>27,276</u>	<u>2011-05-05</u>
<u> </u>	_____	\$ _____	_____
<u> </u>	_____		
<u> </u>	_____		
<u> </u>	_____		

Name of organization LAURENTSHATCHER FOUNDATION INC	Employer identification number 13-6114331
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Part III *Exclusively* religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations aggregating more than \$1,000 for the year. (Complete columns (a) through (e) and the following line entry)
For organizations completing Part III, enter the total of *exclusively* religious, charitable, etc., contributions of **\$1,000 or less** for the year (Enter this information once See instructions) ▶ \$
Use duplicate copies of Part III if additional space is needed

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
—	_____ _____ _____	_____ _____ _____	_____ _____ _____
(e) Transfer of gift			
Transferee's name, address, and ZIP 4		Relationship of transferor to transferee	
_____ _____		_____ _____ _____	
—	_____ _____ _____	_____ _____ _____	_____ _____ _____
(e) Transfer of gift			
Transferee's name, address, and ZIP 4		Relationship of transferor to transferee	
_____ _____		_____ _____ _____	
—	_____ _____ _____	_____ _____ _____	_____ _____ _____
(e) Transfer of gift			
Transferee's name, address, and ZIP 4		Relationship of transferor to transferee	
_____ _____		_____ _____ _____	
—	_____ _____ _____	_____ _____ _____	_____ _____ _____
(e) Transfer of gift			
Transferee's name, address, and ZIP 4		Relationship of transferor to transferee	
_____ _____		_____ _____ _____	

Additional Data

Software ID:

Software Version:

EIN: 13-6114331

Name: LAURENTSHATCHER FOUNDATION INC

Form 990PF - Special Condition Description:

Special Condition Description

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
10SH METLIFE INC		2008-04-09	2011-01-06
20SH METLIFE INC		2009-10-14	2011-01-06
60SH CONSTELLATION BRANDS INC		2010-08-12	2011-01-06
20SH COLGATE-PALMOLIVE		2010-12-08	2011-01-06
30SH AMERISOURCEBERGEN CORP		2009-10-22	2011-01-19
20SH WALMART STORES INC		2010-09-10	2011-02-08
50000 US TREASURY NOTE 5 00% 2/15/11		2007-09-19	2011-02-15
20SH ENDO PHARMACEUTICALS HLDGS INC		2008-08-07	2011-02-16
10SH AMERISOURCEBERGEN CORP		2009-10-22	2011-02-16
10SH AMERISOURCEBERGEN CORP		2009-07-23	2011-02-16
40SH DPL INC		2010-09-02	2011-02-16
40SH ALTRAI GROUP INC		1996-08-16	2011-02-16
60SH CHUBB CORP		2010-06-25	2011-02-16
425000 US TREAS BILL 3/3/11		2010-09-02	2011-03-03
30SH AMERISOURCEBERGEN CORP		2009-07-23	2011-03-22
20SH CIT GROUP INC		2010-10-29	2011-03-22
20SH MAGNA INTL INC CL A		2010-12-08	2011-03-22
60SH AMERISOURCEBERGEN CORP		2009-06-29	2011-04-05
150SH FORD MOTOR CO		2010-01-05	2011-04-05
50SH AMERICAN EXPRESS CO		2009-06-29	2011-04-05
10SH AMERICAN EXPRESS CO		2009-10-22	2011-04-05
30SH GILEAD SCIENCES INC		2010-12-21	2011-04-05
20SH BAXTER INTERNATIONAL INC		2011-02-16	2011-04-05
150000 US TREASURY BILLS 4/21/11		2010-10-21	2011-04-05
6666SH HUNTINGTON INGALLS INDS INC		2011-04-08	2011-04-08
30SH CEPHALON INC		2010-06-18	2011-04-13
50SH CONAGRA FOODS INC		2011-01-06	2011-04-13
50SH CONAGRA FOODS INC		2011-02-23	2011-04-13
20SH PRUDENTIAL FINANCIAL INC		2010-09-21	2011-04-19
40SH PRUDENTIAL FINANCIAL INC		2009-10-21	2011-04-19

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
30SH PRUDENTIAL FINANCIAL INC		2010-07-23	2011-04-19
20SH NEWMONT MINING CORP INC		2010-08-24	2011-04-19
45SH DOLLAR TREE INC		2009-12-16	2011-04-27
10SH M & T BK CORP		2011-02-16	2011-04-27
25000 VERIZON PENNSYLVANIA 5 65% 11/15/11		2004-12-22	2011-04-27
90SH TEXAS INSTRUMENTS		2010-01-05	2011-05-04
60SH TEXAS INSTRUMENTS		2010-03-24	2011-05-04
30SH COACH INC		2010-08-12	2011-05-04
30SH ENERGEN CORP		2009-10-21	2011-05-17
40SH ENERGEN CORP		2010-07-15	2011-05-17
6SH HUNTINGTON INGALLS INDS INC		2011-06-03	2011-06-03
50SH TJX COS INC NEW		2009-11-19	2011-06-14
100SH WALGEEN COMPANY		2010-11-12	2011-06-21
70SH SARA LEE CORP		2011-03-22	2011-06-21
100000 US TREAS BILLS 9/22/11		2011-03-24	2011-06-27
18SH CONOCOPHILLIPS		2006-04-27	2011-07-08
200000 US TREAS BILLS 9/22/11		2011-03-24	2011-07-12
10SH CORN PRODS INTL INC		2010-09-03	2011-07-27
20SH CORN PRODS INTL INC		2010-09-03	2011-07-27
20SH CORN PRODS INTL INC		2010-10-29	2011-07-27
10SH CORN PRODS INTL INC		2010-11-12	2011-07-27
10SH WHIRLPOOL CORPORATION		2011-02-16	2011-07-27
20SH ACE LTD		2010-08-17	2011-07-27
37SH CORN PRODS INTL INC		2010-09-02	2011-08-03
23SH CORN PRODS INTL INC		2010-09-03	2011-08-03
60SH MCGRAW HILL COPMANIES INC		2011-02-16	2011-08-10
80SH DELL INC		2011-05-04	2011-08-17
50SH THE TRAVELERS COMPANIES INC		2009-11-03	2011-08-24
10SH THE TRAVELERS COMPANIES INC		2009-11-19	2011-08-24
20SH THE TRAVELERS COMPANIES INC		2011-01-19	2011-08-24

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
30SH BANK OF AMERICA CORP		2011-04-27	2011-08-29
50SH TEXTRON INC		2010-11-12	2011-09-22
50SH TEXTRON INC		2010-12-08	2011-09-22
200000 US TREAS BILLS 9/22/11		2011-03-24	2011-09-22
70SH HOST HOTELS & RESORTS INC		2010-06-07	2011-09-28
20SH HOST HOTELS & RESORTS INC		2010-06-18	2011-09-28
64SH TIMKEN CO		2010-04-27	2011-09-28
6SH TIMKEN CO		2010-04-28	2011-09-28
15SH VF CORP		2011-04-05	2011-10-05
15SH ORACLE CORP		1994-02-10	2011-10-05
5SH IBM CORPORATION		2002-05-07	2011-10-05
50SH ARCH COAL INC		2010-11-12	2011-10-13
25000 US TREASURY BILLS 6/28/12		2011-07-12	2011-10-18
50000 KRAFT FOODS, INC		2009-08-27	2011-11-01
44SH AVON PRODUCTS INC		2011-07-08	2011-11-03
60SH ENDO PHARMACEUTICALS		2008-08-07	2011-11-09
20SH 3M COMPANY		2010-01-22	2011-11-09
R SH VF CORP		2011-04-05	2011-11-09
40SH HARTFORD FINL SVCS GROUP INC		2011-05-04	2011-11-30
60SH HARTFORD FINL SVCS GROUP INC		2011-04-27	2011-11-30
5SH IBM CORPORATION		2002-05-07	2011-12-07
60SH ANNALY CAPITOL MGMT INC		2011-09-28	2011-12-07
15SH WALMART STORES INC		2011-09-08	2011-12-07
A M L ENTERPRISES INC - 1231 GAIN	P	2011-05-05	2011-12-31
CAPITAL GAINS DIVIDENDS	P		

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
461		621	-160
921		768	153
1,295		1,012	283
1,596		1,556	40
1,055		704	351
1,113		1,037	76
50,000		51,402	-1,402
700		460	240
365		235	130
365		187	178
1,054		1,040	14
970		285	685
3,544		3,100	444
424,608		424,608	0
1,099		560	539
843		845	-2
1,004		1,032	-28
2,367		1,057	1,310
2,220		1,494	726
2,259		1,180	1,079
452		356	96
1,283		1,133	150
1,070		1,033	37
149,881		149,881	0
27		25	2
2,297		1,794	503
1,186		1,137	49
1,186		1,140	46
1,209		1,107	102
2,418		2,046	372

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
1,814		1,661	153
1,151		1,135	16
2,571		1,459	1,112
859		904	-45
25,718		26,354	-636
3,203		2,316	887
2,136		1,457	679
1,804		1,126	678
1,765		1,398	367
2,353		1,844	509
222		227	-5
2,525		1,979	546
4,423		3,512	911
1,321		1,168	153
99,958		99,958	0
1,363		1,270	93
199,904		199,904	0
592		354	238
1,184		757	427
1,184		811	373
592		442	150
728		862	-134
1,315		1,054	261
1,897		1,289	608
1,180		813	367
2,491		2,261	230
1,192		1,227	-35
2,493		2,582	-89
499		531	-32
997		1,090	-93

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
207		373	-166
863		1,127	-264
863		1,181	-318
199,853		199,853	0
740		965	-225
211		310	-99
2,043		2,094	-51
192		198	-6
1,833		1,467	366
435		24	411
879		420	459
773		1,488	-715
24,978		24,978	0
50,000		53,834	-3,834
814		1,221	-407
1,945		1,381	564
1,567		1,698	-131
685		489	196
634		1,143	-509
950		1,660	-710
950		420	530
974		1,049	-75
872		787	85
8,368			8,368
65			65

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - I

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	
			-160
			153
			283
			40
			351
			76
			-1,402
			240
			130
			178
			14
			685
			444
			0
			539
			-2
			-28
			1,310
			726
			1,079
			96
			150
			37
			0
			2
			503
			49
			46
			102
			372

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) 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	
			153
			16
			1,112
			-45
			-636
			887
			679
			678
			367
			509
			-5
			546
			911
			153
			0
			93
			0
			238
			427
			373
			150
			-134
			261
			608
			367
			230
			-35
			-89
			-32
			-93

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) 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	
			-166
			-264
			-318
			0
			-225
			-99
			-51
			-6
			366
			411
			459
			-715
			0
			-3,834
			-407
			564
			-131
			196
			-509
			-710
			530
			-75
			85
			8,368
			65

Form **4562**

**Depreciation and Amortization
(Including Information on Listed Property)**

OMB No 1545-0172
2011
Attachment
Sequence No **179**

Department of the Treasury
Internal Revenue Service (99)

▶ See separate instructions. ▶ Attach to your tax return.

Name(s) shown on return LAURENTSHATCHER FOUNDATION INC	Business or activity to which this form relates RESIDENTIAL PROPERTY - 6 LAURENTS WAY, Q	Identifying number 13-6114331
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Part I Election To Expense Certain Property Under Section 179
Note: If you have any listed property, complete Part V before you complete Part I.

1 Maximum amount (see instructions)	1	500,000
2 Total cost of section 179 property placed in service (see instructions)	2	
3 Threshold cost of section 179 property before reduction in limitation (see instructions)	3	2,000,000
4 Reduction in limitation Subtract line 3 from line 2. If zero or less, enter -0-	4	
5 Dollar limitation for tax year Subtract line 4 from line 1. If zero or less, enter -0-. If married filing separately, see instructions	5	

6 (a) Description of property	(b) Cost (business use only)	(c) Elected cost
7 Listed property Enter the amount from line 29	7	
8 Total elected cost of section 179 property Add amounts in column (c), lines 6 and 7	8	
9 Tentative deduction Enter the smaller of line 5 or line 8	9	
10 Carryover of disallowed deduction from line 13 of your 2010 Form 4562	10	
11 Business income limitation Enter the smaller of business income (not less than zero) or line 5 (see instructions)	11	
12 Section 179 expense deduction Add lines 9 and 10, but do not enter more than line 11	12	
13 Carryover of disallowed deduction to 2012 Add lines 9 and 10, less line 12	13	

Note: Do not use Part II or Part III below for listed property. Instead, use Part V.

Part II Special Depreciation Allowance and Other Depreciation (Do not include listed property) (See instructions)

14 Special depreciation allowance for qualified property (other than listed property) placed in service during the tax year (see instructions)	14	
15 Property subject to section 168(f)(1) election	15	
16 Other depreciation (including ACRS)	16	

Part III MACRS Depreciation (Do not include listed property.) (See instructions.)

Section A

17 MACRS deductions for assets placed in service in tax years beginning before 2011	17	1,047
18 If you are electing to group any assets placed in service during the tax year into one or more general asset accounts, check here <input type="checkbox"/>		

Section B—Assets Placed in Service During 2011 Tax Year Using the General Depreciation System

(a) Classification of property	(b) Month and year placed in service	(c) Basis for depreciation (business/investment use only—see instructions)	(d) Recovery period	(e) Convention	(f) Method	(g) Depreciation deduction
19a 3-year property						
b 5-year property						
c 7-year property						
d 10-year property						
e 15-year property		See Add'l Data				
f 20-year property						
g 25-year property			25 yrs		S/L	
h Residential rental property	2011-10	659	27 5 yrs	MM	S/L	4
i Nonresidential real property			39 yrs	MM	S/L	

Section C—Assets Placed in Service During 2011 Tax Year Using the Alternative Depreciation System

20a Class life				S/L	
b 12-year			12 yrs		S/L
c 40-year			40 yrs	MM	S/L

Part IV Summary (see instructions)

21 Listed property Enter amount from line 28	21	
22 Total. Add amounts from line 12, lines 14 through 17, lines 19 and 20 in column (g), and line 21. Enter here and on the appropriate lines of your return. Partnerships and S corporations—see instructions	22	1,137
23 For assets shown above and placed in service during the current year, enter the portion of the basis attributable to section 263A costs	23	

Part V Listed Property (Include automobiles, certain other vehicles, certain computers, and property used for entertainment, recreation, or amusement.)

Note: For any vehicle for which you are using the standard mileage rate or deducting lease expense, complete **only** 24a, 24b, columns (a) through (c) of Section A, all of Section B, and Section C if applicable.

Section A—Depreciation and Other Information (Caution: See the instructions for limits for passenger automobiles.)

24a Do you have evidence to support the business/investment use claimed? Yes No
24b If "Yes," is the evidence written? Yes No
(a) Type of property (list vehicles first) (b) Date placed in service (c) Business/investment use percentage (d) Cost or other basis (e) Basis for depreciation (business/investment use only) (f) Recovery period (g) Method/Convention (h) Depreciation/deduction (i) Elected section 179 cost
25 Special depreciation allowance for qualified listed property placed in service during the tax year and used more than 50% in a qualified business use (see instructions) 25
26 Property used more than 50% in a qualified business use
27 Property used 50% or less in a qualified business use
28 Add amounts in column (h), lines 25 through 27 Enter here and on line 21, page 1 28
29 Add amounts in column (i), line 26 Enter here and on line 7, page 1 29

Section B—Information on Use of Vehicles

Complete this section for vehicles used by a sole proprietor, partner, or other "more than 5% owner," or related person. If you provided vehicles to your employees, first answer the questions in Section C to see if you meet an exception to completing this section for those vehicles.

30 Total business/investment miles driven during the year (do not include commuting miles)
31 Total commuting miles driven during the year
32 Total other personal(noncommuting) miles driven
33 Total miles driven during the year Add lines 30 through 32
34 Was the vehicle available for personal use during off-duty hours?
35 Was the vehicle used primarily by a more than 5% owner or related person?
36 Is another vehicle available for personal use?
(a) Vehicle 1 (b) Vehicle 2 (c) Vehicle 3 (d) Vehicle 4 (e) Vehicle 5 (f) Vehicle 6
Yes No Yes No Yes No Yes No Yes No Yes No

Section C—Questions for Employers Who Provide Vehicles for Use by Their Employees

Answer these questions to determine if you meet an exception to completing Section B for vehicles used by employees who are not more than 5% owners or related persons (see instructions)

37 Do you maintain a written policy statement that prohibits all personal use of vehicles, including commuting, by your employees? Yes No
38 Do you maintain a written policy statement that prohibits personal use of vehicles, except commuting, by your employees? See the instructions for vehicles used by corporate officers, directors, or 1% or more owners
39 Do you treat all use of vehicles by employees as personal use?
40 Do you provide more than five vehicles to your employees, obtain information from your employees about the use of the vehicles, and retain the information received?
41 Do you meet the requirements concerning qualified automobile demonstration use? (See instructions)
Note: If your answer to 37, 38, 39, 40, or 41 is "Yes," do not complete Section B for the covered vehicles

Part VI Amortization

(a) Description of costs (b) Date amortization begins (c) Amortizable amount (d) Code section (e) Amortization period or percentage (f) Amortization for this year
42 Amortization of costs that begins during your 2011 tax year (see instructions)
43 Amortization of costs that began before your 2011 tax year 43
44 Total. Add amounts in column (f) See the instructions for where to report 44

Additional Data

Software ID:

Software Version:

EIN: 13-6114331

Name: LAURENTSHATCHER FOUNDATION INC

Form 4562, Part III, Line 19, Section B—Assets Placed in Service During 2011 Tax Year Using the General Depreciation System:

(a) Classification of property	(b) Month and year placed in service	(c) Basis for depreciation (business/investment use only—see instructions)	(d) Recovery period	(e) Convention	(f) Method	(g) Depreciation deduction
e 15-year property		1,689	15 0	HY	S/L	56
e 15-year property		885	15 0	HY	S/L	30

TY 2011 Accounting Fees Schedule

Name: LAURENTHATCHER FOUNDATION INC

EIN: 13-6114331

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
ACCOUNTING FEES	9,202	500		0
ACCOUNTING FEES	3,068	3,068		0

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

TY 2011 Depreciation Schedule

Name: LAURENTSHATCHER FOUNDATION INC

EIN: 13-6114331

Description of Property	Date Acquired	Cost or Other Basis	Prior Years' Depreciation	Computation Method	Rate / Life (# of years)	Current Year's Depreciation Expense	Net Investment Income	Adjusted Net Income	Cost of Goods Sold Not Included
LAND - 6 LAURENTS WAY	2008-05-29	5,172		L		0	0		
HOUSE - 6 LAURENTS WAY	2008-05-29	26,872	2,565	SL	27 5000000000000	977	977		
FURNISHINGS - 6 LAURENTS WAY	2008-05-29	603	430	200DB	5 0000000000000	70	70		
LAND AND DEVELOPMENT COSTS - 5 HATCHER DRIVE	2008-05-29	34,448		L		0	0		
LAND AND DEVELOPMENT COSTS - 7 HATCHER DRIVE	2008-05-29	18,611		L		0	0		
LAND AND DEVELOPMENT COSTS - 5 LAURENTS WAY	2008-09-15	22,989		L		0	0		
ELECTRIC HOT WATER HEATER	2011-06-03	1,689		SL	15 0000000000000	56	56		
WATER STORAGE TANK	2011-07-19	885		SL	15 0000000000000	30	30		
ELECTRICITY TO TENNIS COURT AND SHEDS	2011-10-20	659		SL	27 5000000000000	4	4		

**TY 2011 Investments Corporate
Bonds Schedule**

Name: LAURENTSHATCHER FOUNDATION INC

EIN: 13-6114331

Name of Bond	End of Year Book Value	End of Year Fair Market Value
CORPORATE BONDS	157,002	153,510

**TY 2011 Investments Corporate
Stock Schedule****Name:** LAURENTSHATCHER FOUNDATION INC**EIN:** 13-6114331

Name of Stock	End of Year Book Value	End of Year Fair Market Value
STOCKS	241,962	295,586

TY 2011 Investments - Land Schedule

Name: LAURENTHATCHER FOUNDATION INC

EIN: 13-6114331

Category/ Item	Cost/Other Basis	Accumulated Depreciation	Book Value	End of Year Fair Market Value
BUILDINGS	30,708	4,132	26,576	175,000
LAND	81,220	0	81,220	3,288,000

TY 2011 Investments - Other Schedule

Name: LAURENTHATCHER FOUNDATION INC

EIN: 13-6114331

Category/ Item	Listed at Cost or FMV	Book Value	End of Year Fair Market Value
CLOSELY-HELD S-CORPORATION	AT COST	829,643	847,400

TY 2011 Legal Fees Schedule

Name: LAURENTHATCHER FOUNDATION INC

EIN: 13-6114331

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
LEGAL	330	0		0

TY 2011 Other Expenses Schedule

Name: LAURENTHATCHER FOUNDATION INC

EIN: 13-6114331

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
CONSULTING	25,000	0		25,000
OFFICE EXPENSE	162	0		0
LITERARY EXECUTOR FEE	25,140	0		25,140

TY 2011 Other Income Schedule

Name: LAURENTHATCHER FOUNDATION INC

EIN: 13-6114331

Description	Revenue And Expenses Per Books	Net Investment Income	Adjusted Net Income
AIG SETTLEMENT	20	20	20
S-CORP LOSS	-26,635	0	-26,635

TY 2011 Other Liabilities Schedule

Name: LAURENTHATCHER FOUNDATION INC

EIN: 13-6114331

Description	Beginning of Year - Book Value	End of Year - Book Value
SECURITY DEPOSIT	1,000	1,000
DUE TO ESTATE OF ARTHUR LAURENTS	0	16,776
PAYROLL TAXES PAYABLE	0	14,104

TY 2011 Other Professional Fees Schedule

Name: LAURENTHATCHER FOUNDATION INC

EIN: 13-6114331

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
BROKER FEES	11,501	11,501		0
SURVEY COSTS	2,000	0		0
APPRAISAL FEES	1,000	1,000		0

TY 2011 Substantial Contributors Schedule**Name:** LAURENTSHATCHER FOUNDATION INC**EIN:** 13-6114331

Name	Address
ESTATE OF ARTHUR LAURENTS	608 NORTHVILLE TURNPIKE RIVERHEAD, NY 11901

TY 2011 Taxes Schedule

Name: LAURENTHATCHER FOUNDATION INC

EIN: 13-6114331

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
NEW YORK STATE TAXES	250	0		0
REAL ESTATE TAXES	27,720	11,717		0
PAYROLL TAXES	341	0		341
FEDERAL TAXES	268	0		0
REAL ESTATE TAXES	5,941	5,941		0

TY 2011

TransfersFrmControlledEntities

Name: LAURENTSHATCHER FOUNDATION INC

EIN: 13-6114331

Name	US / Foreign Address	EIN	Description	Amount
AML ENTERPRISES INC	608 NORTHVILLE TURNPIKE RIVERHEAD, NY 11901	13-1950229	THERE WERE NO TRANSFERS IN 2011	0
Total				0