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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 HENRY L. AND GRACE DOHERTY CHARITABLE FOUNDATION, INC.		A Employer identification number 13-6401292
Number and street (or P O box number if mail is not delivered to street address) MCGRATH, DOYLE&PHAIR, 150 BROADWAY		Room/suite 1212
City or town, state, and ZIP code NEW YORK, NY 10038		C If exemption application is pending, check here ► <input type="checkbox"/>
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 checked="" type="checkbox"/> Address change <input type="checkbox"/> Name change		D 1. Foreign organizations, check here ► <input type="checkbox"/> Foreign organizations meeting the 85% test, check here and attach computation ► <input type="checkbox"/>
H Check type of organization <input type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here ► <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ► \$ 16,218,012.	J Accounting method <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ► <input type="checkbox"/>
Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books (b) Net investment income (c) Adjusted net income (d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received		N/A
2 Check ► <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B		
3 Interest on savings and temporary cash investments		659. 659. STATEMENT 1
4 Dividends and interest from securities		293,679. 293,679. STATEMENT 2
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 2,517,332.		1,164,825.
7 Capital gain net income (from Part IV, line 2)		1,164,825.
8 Net short-term capital gain		
9 Income modifications Gross sales less returns and allowances		
10a		
b Less Cost of goods sold		
c Gross profit or (loss)		
11 Other income		4,751. 4,751.
12 Total. Add lines 1 through 11		1,463,914. 1,463,914. STATEMENT 3
13 Compensation of officers, directors, trustees, etc		73,000. 14,600. 58,400.
14 Other employee salaries and wages		
15 Pension plans, employee benefits		
16a Legal fees		
b Accounting fees STMT 4		15,500. 3,875. 11,625.
c Other professional fees STMT 5		88,878. 88,878. 0.
17 Interest		
18 Taxes STMT 6		19,695. 6,191. 0.
19 Depreciation and depletion		
20 Occupancy		
21 Travel, conferences, and meetings		40,885. 0. 40,885.
22 Printing and publications		
23 Other expenses STMT 7		12,201. 0. 12,201.
24 Total operating and administrative expenses. Add lines 13 through 23 <i>REMOVED</i>		250,159. 113,544. 123,111.
25 Contributions, gifts, grants and program services		1,214,047.
26 Total expenses and disbursements. Add lines 24 and 25		1,464,206. 113,544. 1,170,492.
27 Subtract line 26 from line 12		-292.
a Excess of revenue over expenses and disbursements		
b Net investment income (if negative, enter -0)		1,350,370.
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		27,031.	8,798.
	2 Savings and temporary cash investments		18,172.	119,012.
	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		7,229.	8,725.
	9 Prepaid expenses and deferred charges			
	10a Investments - U S and state government obligations	STMT 8		
	b Investments - corporate stock		10,035,584.	9,900,952.
	c Investments - corporate bonds			15,289,436.
	11 Investments - land, buildings and equipment basis ►			
	Less accumulated depreciation ►			
	12 Investments - mortgage loans			
	13 Investments - other	STMT 9	629,794.	837,008.
	14 Land, buildings, and equipment basis ►			
	Less accumulated depreciation ►			
	15 Other assets (describe ►	STATEMENT 10)	3,829.	12,742.
	16 Total assets (to be completed by all filers)		10,721,639.	10,887,237.
Liabilities	17 Accounts payable and accrued expenses		41,566.	40,790.
	18 Grants payable		333,334.	500,000.
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ►)			
	23 Total liabilities (add lines 17 through 22)		374,900.	540,790.
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ► <input checked="" type="checkbox"/>			
	and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted		10,346,739.	10,346,447.
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ► <input type="checkbox"/>			
	and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg , and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 Total net assets or fund balances		10,346,739.	10,346,447.
	31 Total liabilities and net assets/fund balances		10,721,639.	10,887,237.

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	10,346,739.
2 Enter amount from Part I, line 27a	2	-292.
3 Other increases not included in line 2 (itemize) ►	3	0.
4 Add lines 1, 2, and 3	4	10,346,447.
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	10,346,447.

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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 SEE SCHEDULE ATTACHED		P		
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 2,517,332.		1,352,507.	1,164,825.	
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			1,164,825.	
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	1,164,825.
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	920,649.	15,789,089.	.058309
2009	817,900.	14,446,263.	.056617
2008	1,070,967.	20,762,547.	.051582
2007	1,302,173.	24,502,434.	.053145
2006	1,301,368.	23,555,967.	.055246

2 Total of line 1, column (d)

2 .274899

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 .054980

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

4 17,295,342.

5 Multiply line 4 by line 3

5 950,898.

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

6 13,504.

7 Add lines 5 and 6

7 964,402.

8 Enter qualifying distributions from Part XII, line 4

8 1,170,492.

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

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ► <input type="checkbox"/> and enter "N/A" on line 1	(attach copy of letter if necessary-see instructions)	1	13,504.
Date of ruling or determination letter _____				
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b			
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2	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			
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	6a 6b 6c 6d	22,229.	
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	7	22,229.	
8	Enter any penalty for underpayment of estimated tax Check here <input checked="" type="checkbox"/> if Form 2220 is attached			
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed ►			
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid ►			
11	Enter the amount of line 10 to be Credited to 2012 estimated tax ► 8,725. Refunded ► 11 0.	8 9 10 11	8,725.	

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?	Yes	No
1b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see 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>	X	
1c	Did the foundation file Form 1120-POL for this year?	X	
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ► \$ 0. (2) On foundation managers ► \$ 0.		
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ► \$ 0.		
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities</i>	X	
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If "Yes," attach a conformed copy of the changes</i>	X	
4a	Did the foundation have unrelated business gross income of \$1,000 or more during the year?	N/A	
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>		
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? <i>If "Yes," complete Part II, col. (c), and Part XV</i>		
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ► NY, DE		
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2011 or the taxable year beginning in 2011 (see instructions for Part XIV)? If "Yes," complete Part XIV	X	
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	X	

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Part VII-A Statements Regarding Activities (continued)

- | | | | |
|---|--|-----|----------------------------|
| 11. At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions) | 11 | | X |
| 12. Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions) | 12 | | X |
| 13. Did the foundation comply with the public inspection requirements for its annual returns and exemption application? | 13 | X | |
| Website address ► N/A | | | |
| 14. The books are in care of ► MCGRATH, DOYLE & PHAIR
Located at ► 150 BROADWAY, SUITE 1212, NEW YORK, NY | Telephone no ► 212-571-2300
ZIP+4 ► 10038 | | |
| 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 | ► <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?
See the instructions for exceptions and filing requirements for Form TD F 90-22 1. If "Yes," enter the name of the foreign country ► | 16 | Yes | No
X |

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

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

- | | Yes | No |
|---|---|--|
| 1a During the year did the foundation (either directly or indirectly) | | |
| (1) Engage in the sale or exchange, or leasing of property with a disqualified person? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? | <input 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 instructions)?
Organizations relying on a current notice regarding disaster assistance check here ► <input type="checkbox"/> | 1b | X |
| c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2011? | 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? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| If "Yes," list the years ► | | |
| 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) | 2b | |
| c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here
► | | |
| 3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| b If "Yes," did it have excess business holdings in 2011 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2011.) | 3b | |
| 4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? | 4a | X |
| b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2011? | 4b | X |

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

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

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

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)?

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?

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

N/A

5b

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

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

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

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

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

N/A

Yes No

Yes No

6b

X

Yes No

Yes No

N/A

7b

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 11		22,000.	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
BECK, MACK & OLIVER 330 MADISON AVENUE, NEW YORK, NY 10017	INVESTMENT ADVISORY	81,298.

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	
3	
All other program-related investments. See instructions	
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		
a Average monthly fair market value of securities	1a	17,458,373.
b Average of monthly cash balances	1b	100,350.
c Fair market value of all other assets	1c	
d Total (add lines 1a, b, and c)	1d	17,558,723.
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	17,558,723.
4 Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	263,381.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	17,295,342.
6 Minimum investment return. Enter 5% of line 5	6	864,767.

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	864,767.
2a Tax on investment income for 2011 from Part VI, line 5	2a	13,504.
b Income tax for 2011 (This does not include the tax from Part VI)	2b	
c Add lines 2a and 2b	2c	13,504.
3 Distributable amount before adjustments Subtract line 2c from line 1	3	851,263.
4 Recoveries of amounts treated as qualifying distributions	4	0.
5 Add lines 3 and 4	5	851,263.
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	851,263.

Part XII Qualifying Distributions (see instructions)

1 Amounts paid (including administrative expenses) to accomplish charitable, etc , purposes	1a	1,170,492.
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	
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc , purposes	3a	
3 Amounts set aside for specific charitable projects that satisfy the	3b	
a Suitability test (prior IRS approval required)	4	1,170,492.
b Cash distribution test (attach the required schedule)	5	13,504.
4 Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	6	1,156,988.
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		
6 Adjusted qualifying distributions. Subtract line 5 from line 4		

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

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Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2010	(c) 2010	(d) 2011
1 Distributable amount for 2011 from Part XI, line 7				851,263.
2 Undistributed income, if any, as of the end of 2011			13,791.	
a Enter amount for 2010 only				
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2011				
a From 2006				
b From 2007				
c From 2008				
d From 2009				
e From 2010				
f Total of lines 3a through e		0.		
4 Qualifying distributions for 2011 from Part XII, line 4 ► \$ 1,170,492.			13,791.	
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)		0.		
d Applied to 2011 distributable amount				851,263.
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))				
6 Enter the net total of each column as indicated below:	305,438.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
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	0.			
9 Excess distributions carryover to 2012 Subtract lines 7 and 8 from line 6a	305,438.			
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	305,438.			

Form 990-PF (2011)

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12-02-11

10341127 758227 30400

10 2011.05000 THE HENRY L. AND GRACE DOHE 30400 2

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
SEE SCHEDULE ATTACHED	NO INDIVIDUALS	ALL PUBLIC CHARITIES	GENERAL SUPPORT	1,047,381.
Total				► 3a 1,047,381.
b Approved for future payment				
SEE SCHEDULE ATTACHED	NO INDIVIDUALS	ALL PUBLIC CHARITIES	GENERAL SUPPORT	500,000.
Total				► 3b 500,000.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated		Unrelated business income		Excluded by section 512, 513, or 514	(e) Related or exempt function income
		(a) Business code	(b) Amount	(c) Exclu- sion code	
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments				14	659.
4 Dividends and interest from securities				14	293,679.
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				14	4,751.
8 Gain or (loss) from sales of assets other than inventory				18	1,164,825.
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.		1,463,914.
13 Total. Add line 12, columns (b), (d), and (e)				13	1,463,914.
(See worksheet in line 13 instructions to verify calculations)					

Relationship of Activities to the Accomplishment of Exempt Purposes

123621
12-02-11

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

SOURCE	AMOUNT
STATE STREET BANK, NOMINEE	659.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	659.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
STATE STREET BANK, NOMINEE	293,679.	0.	293,679.
TOTAL TO FM 990-PF, PART I, LN 4	293,679.	0.	293,679.

FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
INTCO PARTNERS	-36.	-36.	
NIBMO PARTNERS	3,345.	3,345.	
ROBCO IV PARTNERS	4,860.	4,860.	
ANTEX PARTNERS	-2,259.	-2,259.	
SHELCO PARTNERS	-1,263.	-1,263.	
JCFCO PARTNERS	-733.	-733.	
TRIFLOW PARTNERS	-1,235.	-1,235.	
ROBCO V PARTNERS	4,047.	4,047.	
ROBCO VI PARTNERS	-1,975.	-1,975.	
TOTAL TO FORM 990-PF, PART I, LINE 11	4,751.	4,751.	

FORM 990-PF

ACCOUNTING FEES

STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	15,500.	3,875.		11,625.
TO FORM 990-PF, PG 1, LN 16B	15,500.	3,875.		11,625.

FORM 990-PF

OTHER PROFESSIONAL FEES

STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT ADVISORY FEES	81,298.	81,298.		0.
CUSTODIAN FEES	7,580.	7,580.		0.
TO FORM 990-PF, PG 1, LN 16C	88,878.	88,878.		0.

FORM 990-PF

TAXES

STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
EXCISE TAX	13,504.	0.		0.
FOREIGN TAX	6,191.	6,191.		0.
TO FORM 990-PF, PG 1, LN 18	19,695.	6,191.		0.

FORM 990-PF

OTHER EXPENSES

STATEMENT 7

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
OFFICE EXPENSES	5,995.	0.		5,995.
STATE FILING FEES	750.	0.		750.
D&O INSURANCE	646.	0.		646.
TELEPHONE	1,306.	0.		1,306.
WESTY'S STORAGE	3,504.	0.		3,504.
TO FORM 990-PF, PG 1, LN 23	12,201.	0.		12,201.

FORM 990-PF

CORPORATE STOCK

STATEMENT 8

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
SEE SCHEDULE ATTACHED	9,900,952.	15,289,436.
TOTAL TO FORM 990-PF, PART II, LINE 10B	9,900,952.	15,289,436.

FORM 990-PF

OTHER INVESTMENTS

STATEMENT 9

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
SEE SCHEDULE ATTACHED	COST	636,871.	583,756.
	COST	200,137.	195,543.
TOTAL TO FORM 990-PF, PART II, LINE 13		837,008.	779,299.

FORM 990-PF

OTHER ASSETS

STATEMENT 10

DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
ACCRUED INCOME RECEIVABLE	3,829.	12,450.	12,450.
ACCRUED INTEREST PURCHASED	0.	292.	292.
TO FORM 990-PF, PART II, LINE 15	3,829.	12,742.	12,742.

FORM 990-PF

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

STATEMENT 11

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
WALTER R. BROWN 150 BROADWAY, SUITE 1212 NEW YORK, NY 10038	PRESIDENT/DIRECTOR 10.00	22,000.	0.	0.
JEFFREY MASTERSON 150 BROADWAY, SUITE 1212 NEW YORK, NY 10038	DIRECTOR 1.50	0.	0.	0.
JAMES R. BILLINGSLEY 150 BROADWAY, SUITE 1212 NEW YORK, NY 10038	V.P., TREAS./DIRECTOR 4.00	0.	0.	0.
HELEN LEE BILLINGSLEY 150 BROADWAY, SUITE 1212 NEW YORK, NY 10038	DIRECTOR 1.50	0.	0.	0.
KIYOKO BROWN 150 BROADWAY, SUITE 1212 NEW YORK, NY 10038	DIRECTOR 2.00	0.	0.	0.
JAMES R. BILLINGSLEY, JR. 150 BROADWAY, SUITE 1212 NEW YORK, NY 10038	SECRETARY/DIRECTOR 6.00	0.	0.	0.
JACOB C. RARDIN IV 150 BROADWAY, SUITE 1212 NEW YORK, NY 10038	DIRECTOR 1.50	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		22,000.	0.	0.

The Henry L and Grace Doherty Charitable Foundation, Inc
 SCHEDULE OF NET REALIZED GAINS ON INVESTMENTS FOR 2011

<u>Description</u>	<u>No. Shs.</u>	<u>Date Acquired</u>	<u>Date Sold</u>	<u>Proceeds</u>	<u>Cost</u>	<u>Gain Loss</u>
Johnson & Johnson	500	Feb 11, 1986	Jan 7, 2011	31,469	1,566	29,903
Metabolix Inc	1,000	Nov 10, 2006	Jan 6, 2011	10,960	14,000	(3,040)
Abbott Laboratories	1,000	Jun 16, 1988	Jan 6, 2011	48,400	5,287	43,113
Johnson & Johnson	1,000	Feb 11, 1986	Jan 6, 2011	63,400	3,131	60,269
Schlumberger Ltd	1,000	Jun 8, 2010	Jan 6, 2011	82,229	54,898	27,331
Roper Industries Inc.	1,100	May 4, 1994	Jan 13, 2011	82,789	6,341	76,448
Molex Inc.	800	May 1, 2000	Jan 13, 2011	16,490	32,682	(16,192)
HCC Insurance Holdings Inc	1,000	Sep 21, 1994	Feb 2, 2011	30,621	5,533	25,088
HCC Insurance Holdings Inc	3,400	Sep 21, 1994	Feb 3, 2011	103,446	18,813	84,633
Roper Industries Inc.	1,000	May 4, 1994	Feb 4, 2011	79,374	5,764	73,610
Leucadia National Corp	2,000	Jun 10, 1999	Feb 4, 2011	66,431	12,844	53,587
HCC Insurance Holdings Inc	600	Sep 21, 1994	Feb 4, 2011	18,408	3,320	15,088
Genzyme Corporation	2,900	Jan 25, 2010	Feb 15, 2011	215,204	158,192	57,012
Genzyme Corporation	2,800	Jan 29, 2010	Feb 15, 2011	207,783	152,357	55,426
Roper Industries Inc	1,200	May 4, 1994	Feb 17, 2011	101,536	6,917	94,619
Schlumberger Ltd	200	Jun 8, 2010	Feb 17, 2011	18,909	10,980	7,929
Schlumberger Ltd	1,500	Dec 22, 2008	Feb 17, 2011	141,817	58,489	83,328
HCC Insurance Holdings Inc	100	Sep 21, 1994	Feb 22, 2011	3,171	553	2,618
Leucadia National Corp	900	Jun 10, 1999	Feb 28, 2011	29,724	5,780	23,944
HCC Insurance Holdings Inc	250	Sep 21, 1994	Apr 1, 2011	7,898	1,383	6,515
Waters Corporation	100	May 1, 2002	Apr 28, 2011	9,798	2,709	7,089
HSBC Finance Corp	200,000	Feb 16, 2011	Jun 2, 2011	196,587	195,524	1,063
Nalco Holding Co	19,700	Mar 15, 2006	Jul 22, 2011	717,851	343,023	374,828
Alterra Capital Holdings	5,665	Nov 28, 2005	Nov 8, 2011	129,357	150,046	(20,689)
Ford Motor Credit Co LLC	100,000	Oct 5, 2011	Dec 6, 2011	103,680	102,375	1,305
TOTALS				\$ 2,517,332	\$ 1,352,507	\$ 1,164,825

The Henry L. and Grace Doherty
Charitable Foundation, Inc
INVESTMENT IN SECURITIES
December 31, 2011

<u>Face Value</u>	<u>BONDS</u>	<u>Cost</u>	<u>Market Value</u>
100,000	Ford Motor Credit Co LLC 7 50% due 08 01.12	\$ 102,375	\$ 103,375
100,000	HSBC Financial Corp 5214% due 01 15 14	97,762	92,168
	TOTAL BONDS AND NOTES	\$ 200,137	\$ 195,543
<u>Number of shares</u>	<u>STOCKS</u>	<u>Cost</u>	<u>Market Value</u>
14,400	Abbott Laboratories	\$ 76,130	\$ 809,712
6,500	Anheuser Busch Inbev Sponsored ADR	356,461	396,435
15,300	Axis Capital Holdings Ltd	476,129	488,988
17,400	Baxter International Inc	408,999	860,952
17,221 990	Beck Mack & Oliver Global Equity Fund	303,725	287,779
18,200	Brookfield Asset	602,049	500,136
9,000	ConocoPhillips	607,396	655,830
20,200	Encana Corp	525,094	374,306
6,400	Enstar Group Ltd	650,696	628,480
4,000	Fedex Corp	191,900	334,040
6,800	Flour Corp	260,140	341,700
7,793	Homefed Corp	275,186	151,184
2,300	International Business Machines	295,429	422,924
9,200	Johnson & Johnson	28,808	603,336
2,400	Krafton Performance Polymers, Inc	43,281	48,720
5,400	Laboratory Corp of America Hldgs	153,181	464,238
41,600	Leucadia National Corp.	165,726	945,984
3,420	Level 3 Communications	252,273	58,106
19,100	Lowes Cos Inc	430,993	484,758
7,000	M&T Bank Corporation	29,020	534,380
440	Markel Corp	171,549	182,455
16,500	Merck & Co , Inc	439,891	622,050
16,500	Metabolix, Inc	220,448	75,075
30,838	Molex, Inc Non Voting Class A	518,618	594,151
18,400	Noble Corp	440,246	556,048
5,800	Pico Holdings Inc.	214,600	119,364
16,100	Plains Exploration & Product	415,813	591,192
4,200	Qualcomm Inc	166,623	229,740
10,400	Renaissance Re Holdings	539,334	773,448
12,500	Roper Industries, Inc.	69,780	1,085,875
5,000	Schlumberger Ltd.	190,855	341,550
6,600	US Bancorp	180,111	178,530
7,400	Waters Corp.	200,468	547,970
	TOTAL STOCKS	\$ 9,900,952	\$ 15,289,436

The Henry L. and Grace Doherty
 Charitable Foundation, Inc
 INVESTMENT IN SECURITIES
 December 31, 2011

<u>Face Value</u>	<u>Cost</u>	<u>Market Value</u>
<u>PRIVATE INVESTMENT FUNDS</u>		
Antex Partners	\$ 22,220	\$ 20,703
Intco Partners	106,184	104,843
JCFCO Partners	144,820	181,876
Nibmo Partners	153,010	125,997
Robco IV	77,005	8,169
Robco V	62,885	60,818
Robco VI	23,278	26,690
Triflow	47,469	54,660
Total private investment funds	636,871	583,756
TOTAL INVESTMENTS	\$ 10,737,960	\$ 16,068,735

PART XV, QUESTION 2, SUPPLEMENTARY INFORMATION
GRANT CRITERIA AND OTHER INFORMATION

Requests for grants should be sent to Walter R. Brown, the Henry L. and Grace Doherty Charitable Foundation, Inc., 150 Broadway, New York, NY 10038, telephone number (212) 571-2300 during regular business hours. Organizations requesting grants should submit a brief resume and outline of the proposed investigation and proposed budget.

Applications for grants may be submitted at any time and should contain the following information:

- 1) Type of organization -
 - a) Is applicant organized as a nonprofit organization under the State Laws governing charitable organizations?
 - b) Purpose and activities of organization.
- 2) Has applicant received a ruling or determination letter from the Internal Revenue Service about:
 - a) Exempt status
 - b) Private foundation status
 - c) Grant-making procedures
- 3) Is the applicant controlled by, related to, connected with, or sponsored by another organization? If yes, identify organization and explain the relationship.
- 4) List the name, address and title of each member of the applicant's governing board.
- 5) Has the applicant or organization listed above ever applied for or received a grant from this Foundation? If yes, give details.
- 6) Use of the proposed grant. Show the amount requested and explain in detail how it will be used.
- 7) Person to contact who will be administering the proposed program.

In awarding grants, the foundation provides grants primarily in the marine sciences, oceanography and educational fields.

The Henry L. and Grace Doherty
 Charitable Foundation, Inc
 SCHEDULE OF GRANTS
 December 31, 2011

	Grants Authorized & Unpaid at 12/31/10	Grants Authorized in 2011	Payments Thereon in 2011	Grants Authorized & Unpaid at 12/31/11
EDUCATIONAL				
Bowdoin College, Brunswick, ME	-	5,000	5,000	-
Chesapeake Bay Foundation, Annapolis, MD	-	756,297	256,297	500,000
Franklin College, New York, NY	-	1,000	1,000	-
Hickory High School Chesapeake, VA	-	5,000	5,000	-
Kimball Union Academy, Meriden, NH	-	500	500	-
Lamont Doherty Earth Observatory, Palisades, NY	-	10,000	10,000	-
Mote Marine Laboratory, Sarasota, FL	-	200,000	200,000	-
Packer Collegiate Institute, New York, NY	-	3,000	3,000	-
Salisbury School, Salisbury, CT	-	5,000	5,000	-
Sea Educational Association Inc, Woods Hole, MA	-	10,000	10,000	-
Sweet Briar College, Sweet Briar, VA	-	550	550	-
The Bellwether School, Williston, VT	-	1,500	1,500	-
The Experiment in International Living, Brattleboro, VT	-	150	150	-
University of New England, Biddeford, ME	333,334	-	333,334	-
Westchester Community College, New York, NY	-	100	100	-
Total educational appropriations	333,334	998,097	831,431	500,000
CHARITABLE				
Aloha Medical Mission, Honolulu, HI	-	1,000	1,000	-
Americares-Japan Relief, Stamford, CT	-	300	300	-
American Red Cross, White Plains, NY	-	70,000	70,000	-
Blue Mountain Christian Retreat, New Ringgold, PA	-	20,000	20,000	-
Cerebral Palsy of Westchester, Rye Brook, NY	-	900	900	-
Corneilia de Lange Syndrome Fund, Avon, CT	-	500	500	-
CPTV-WNPR, Hartford, CT	-	300	300	-
Doctors Without Borders, Merrifield, VA	-	500	500	-
Friends of the Rye Nature Center, Rye, NY	-	1,000	1,000	-
Hammond Museum, North Salem, NY	-	500	500	-
Harrison Food Pantry, Harrison, NY	-	200	200	-
Harrison Public Library, Harrison, NY	-	1,500	1,500	-
Helping Hands for the Homeless & Hungary, Harrison, NY	-	100	100	-
Horn Point Laboratory, Cambridge, MD	-	5,000	5,000	-
Hospice of Golden Isles, Brunswick, GA	-	500	500	-
Interact Center, Minneapolis, MN	-	35,000	35,000	-
Japanese Social Services, New York, NY	-	2,000	2,000	-
Japan Society, New York, NY	-	1,000	1,000	-
Lake Wononscopomuc Association, Salisbury, CT	-	300	300	-
Latvian Evangelical Lutheran Church, Melville, NY	-	500	500	-
Loveland Center, Venice, FL	-	500	500	-
Mamaroneck Arts Center, Mamaroneck, NY	-	300	300	-
Museum of Modern Art, New York, NY	-	300	300	-
Mystic Seaport, Mystic, CT	-	1,000	1,000	-
New Life At Great Bridge, Chesapeake, Va	-	5,000	5,000	-
New York Public Radio, New York, NY	-	500	500	-
National Maritime Historical Society, Peekskill, NY	-	17,500	17,500	-
Oliver Hazard Perry Rhode Island, Newport, RI	-	1,000	1,000	-
Port Chester, Rye, Rye A78Brook EMS, Port Chester, NY	-	300	300	-
Richmond Area Relief Fund, Richmond, VT	-	5,000	5,000	-
Rye Arts Center, Rye, NY	-	500	500	-
Rye Free Reading Room, Rye, NY	-	5,000	5,000	-
Rye Historical Society, Rye, NY	-	100	100	-
Rye Presbyterian Church, Rye, NY	-	11,500	11,500	-
Rye YMCA, Rye, NY	-	1,000	1,000	-
Sub-total	-	190,600	190,600	-

The Henry L. and Grace Doherty
 Charitable Foundation, Inc
 SCHEDULE OF GRANTS
 December 31, 2011

	Grants Authorized & Unpaid at 12/31/10	Grants Authorized in 2011	Payments Thereon in 2011	Grants Authorized & Unpaid at 12/31/11
Balance carried forward	\$ -	\$ 190,600	\$ 190,600	\$ -
Selby Botanical Gardens, Sarasota, FL	-	200	200	-
Silvermine Guild Arts Center, New Canaan, CT		1,300	1,300	
Spence Chapin, New York, NY		1,200	1,200	
The Metropolitan Museum of Art, New York, NY		400	400	
Tri-Arts at the Sharon Playhouse, Sharon, CT	-	2,500	2,500	-
The AFYA Foundation, Yonkers, NY	-	2,000	2,000	-
United Way of Westchester and Putnam, White Plains, NY	-	16,000	16,000	-
Virginia's House of Hope, New York, NY	-	250	250	-
Wounded Warrior Project, Jacksonville, FL		500	500	
Young Mariners Foundation, Stamford, CT	-	1,000	1,000	-
 Total charitable appropriations	 -	 215,950	 215,950	 -
 TOTALS	 \$ 333,334	 \$ 1,214,047	 \$ 1,047,381	 \$ 500,000

Application for Extension of Time To File an
Exempt Organization ReturnJc
FILE

OMB No. 1545-1709

► File a separate application for each return.

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

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

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

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

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

Part I only

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

Type or print File by the due date for filing your return. See instructions	Name of exempt organization or other filer, see instructions THE HENRY L. AND GRACE DOHERTY CHARITABLE FOUNDATION, INC.	Employer identification number (EIN) or <input checked="" type="checkbox"/> 13-6401292
	Number, street, and room or suite no. If a P.O. box, see instructions. MCGRATH, DOYLE & PHAIR, 150 BROADWAY, NO. 1212	Social security number (SSN) <input type="checkbox"/>
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. NEW YORK, NY 10038	

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

 0 4

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

MCGRATH, DOYLE & PHAIR

- The books are in the care of ► 150 BROADWAY, SUITE 1212 - NEW YORK, NY 10038

Telephone No. ► 212-571-2300 FAX No. ►

- If the organization does not have an office or place of business in the United States, check this box

- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) If this is for the whole group, check this box ► . If it is for part of the group, check this box ► and attach a list with the names and EINs of all members the extension is for.

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until
AUGUST 15, 2012, to file the exempt organization return for the organization named above. The extension

is for the organization's return for:

► calendar year 2011 or► tax year beginning and ending

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$ 0.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$ 7,229.
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$ 0.

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

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

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- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only Part II and check this box X

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.

- If you are filing for an **Automatic 3-Month Extension**, complete only Part I (on page 1).

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

Enter filer's identifying number, see instructions

Type or print File by the due date for filing your return. See instructions	Name of exempt organization or other filer, see instructions THE HENRY L. AND GRACE DOHERTY CHARITABLE FOUNDATION, INC.	Employer identification number (EIN) or <input checked="" type="checkbox"/> 13-6401292
	Number, street, and room or suite no. If a P.O. box, see instructions. MCGRATH, DOYLE & PHAIR, 150 BROADWAY, NO. 1212	Social security number (SSN) <input type="checkbox"/>
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. NEW YORK, NY 10038	

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

0 4

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

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

MCGRATH, DOYLE & PHAIR

- The books are in the care of ► **150 BROADWAY, SUITE 1212 - NEW YORK, NY 10038**

Telephone No. ► **212-571-2300**FAX No. ►

- If the organization does not have an office or place of business in the United States, check this box □

- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) . If this is for the whole group, check this box ► . If it is for part of the group, check this box ► and attach a list with the names and EINs of all members the extension is for.

4 I request an additional 3-month extension of time until **NOVEMBER 15, 2012**.5 For calendar year **2011**, or other tax year beginning , and ending .6 If the tax year entered in line 5 is for less than 12 months, check reason: Initial return Final return
 Change in accounting period

7 State in detail why you need the extension

AWAITING ADDITIONAL INFORMATION IN ORDER TO FILE AN ACCURATE RETURN.

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See Instructions.	8a	\$ 13,504.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$ 22,229.
c Balance due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See Instructions.	8c	\$ 0.

Signature and Verification must be completed for Part II only.

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

Signature ► *Mark Jacobs*Title ► **CPA**Date ► **7/13/12**

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