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Form **990-PF**Department of the Treasury
Internal Revenue Service**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

OMB No 1545-0052

2011

For calendar year 2011 or tax year beginning , 2011, and ending , 20

Name of foundation LEGO CHILDREN'S FUND, INC		A Employer identification number 20-5960904
Number and street (or P O box number if mail is not delivered to street address) 555 TAYLOR ROAD	Room/suite	B Telephone number (see instructions) (860) 749-2291
City or town, state, and ZIP code ENFIELD, CT 06082-2372		C If exemption application is pending, check here ☐
G Check all that apply ☐ Initial return ☐ Final return ☐ Address change		D 1 Foreign organizations, check here ☐ 2 Foreign organizations meeting the 85% test, check here and attach computation ☐
H Check type of organization ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here ☐
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 4,455,069.		F If the foundation is in a 60-month termination under section 507(b)(1)(B) check here ☐
J Accounting method ☒ Cash ☐ Accrual ☐ Other (specify) _____ (Part I, column (d) must be on cash basis)		

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))		(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 (attach schedule)	2,001,550.	ATCH 1		
2	Check ☐ if the foundation is not required to attach Sch B				
3	Interest on savings and temporary cash investments				
4	Dividends and interest from securities	3,730.	3,730.		ATCH 2
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10				
b	Gross sales price for all assets on line 6a				
7	Capital gain net income (from Part IV, line 2)				
8	Net short-term capital gain				
9	Income modifications				
10a	Gross sales less returns and allowances				
b	Less: Cost of goods sold				
c	Gross profit or (loss) (attach schedule)				
11	Other income (attach schedule)	5,000.			ATCH 3
12	Total. Add lines 1 through 11	2,010,280.	3,730.		
13	Compensation of officers, directors, trustees, etc.	0			
14	Other employee salaries and wages				
15	Pension plans, employee benefits				
16a	Legal fees (attach schedule)				
b	Accounting fees (attach schedule)				
c	Other professional fees (attach schedule)				
17	Interest				
18	Taxes (attach schedule) (see instructions)				
19	Depreciation (attach schedule) and depletion				
20	Occupancy				
21	Travel, conferences, and meetings				
22	Printing and publications				
23	Other expenses (attach schedule) ATCH 4	50.			50.
24	Total operating and administrative expenses Add lines 13 through 23	50.			50.
25	Contributions, gifts, grants paid	605,470.			605,470.
26	Total expenses and disbursements Add lines 24 and 25	605,520.			605,520.
27	Subtract line 26 from line 12				
a	Excess of revenue over expenses and disbursements	1,404,760.			
b	Net investment income (if negative, enter -0-)		3,730.		
c	Adjusted net income (if negative, enter -0-)				

For Paperwork Reduction Act Notice, see instructions.

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value		
Assets	1	Cash - non-interest-bearing		1,111,691.	55,046.	55,046.
	2	Savings and temporary cash investments		1,938,618.	4,400,023.	4,400,023.
	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 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				
	10 a	Investments - U S and state government obligations (attach schedule) .				
	b	Investments - corporate stock (attach schedule)				
	c	Investments - corporate bonds (attach schedule)				
	11	Investments - land, buildings, and equipment basis ▶ Less accumulated depreciation (attach schedule) ▶				
	12	Investments - mortgage loans				
	13	Investments - other (attach schedule)				
	14	Land, buildings, and equipment basis ▶ Less accumulated depreciation (attach schedule) ▶				
15	Other assets (describe ▶)					
16	Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)			3,050,309.	4,455,069.	4,455,069.
Liabilities	17	Accounts payable and accrued expenses				
	18	Grants payable				
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons .				
	21	Mortgages and other notes payable (attach schedule)				
	22	Other liabilities (describe ▶)				
23	Total liabilities (add lines 17 through 22)			0	0	0
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ☐ 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 and complete lines 27 through 31. ☒					
	27	Capital stock, trust principal, or current funds			3,050,309.	4,455,069.
	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 (see instructions)			3,050,309.	4,455,069.
31	Total liabilities and net assets/fund balances (see instructions)			3,050,309.	4,455,069.	

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	3,050,309.
2	Enter amount from Part I, line 27a	2	1,404,760.
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	4,455,069.
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	4,455,069.

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Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)			(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo, day, yr)	(d) Date sold (mo, day, yr)
1a					
b					
c					
d					
e					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
a					
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))		
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any			
a					
b					
c					
d					
e					
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		
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 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 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	400,907.	2,122,732.	0.188864
2009	465,427.	1,835,975.	0.253504
2008	298,569.	1,466,408.	0.203606
2007	123,326.	1,191,920.	0.103468
2006	70.	12,954.	0.005404
2 Total of line 1, column (d)			0.754846
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			0.150969
4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5			2,830,636.
5 Multiply line 4 by line 3			427,338.
6 Enter 1% of net investment income (1% of Part I, line 27b)			37.
7 Add lines 5 and 6			427,375.
8 Enter qualifying distributions from Part XII, line 4 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			605,520.

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary - see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b	1	37.
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	
3	Add lines 1 and 2	3	37.
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	37.
6	Credits/Payments		
a	2011 estimated tax payments and 2010 overpayment credited to 2011	6a	366.
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	366.
8	Enter any penalty for underpayment of estimated tax. Check here ☐ 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	329.
11	Enter the amount of line 10 to be Credited to 2012 estimated tax ☒ 329. Refunded ☐	11	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ☒ \$ (2) On foundation managers ☒ \$		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ☒ \$		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ☒ CT, _____		
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 WWW.LEGOCHILDRENSFUND.ORG/				
14 The books are in care of SOREN TORP LAURSEN Telephone no 860-749-2291				
Located at LEGO CHILDREN'S FUND, 555 TAYLOR ROAD, ENFIELD, CT ZIP + 4 06082-2372				
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				
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
				X
See the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes," enter the name of the foreign country				

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required**File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.**

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	☐ Yes ☒ No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes ☒ No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☐ Yes ☒ No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☐ Yes ☒ 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)?	☐ Yes ☒ 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)	☐ Yes ☒ 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)?	1b	
Organizations relying on a current notice regarding disaster assistance check here		☐
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?	☐ Yes ☒ 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?	☐ Yes ☒ 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))? ☐ Yes ☒ No(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions) ☐ Yes ☒ No(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No**b** If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? ☐ Yes ☒ NoOrganizations 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? ☐ Yes ☐ No

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

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ Yes ☒ No

If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No**b** If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ Yes ☒ No**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1 List all officers, directors, trustees, foundation managers and their compensation (see 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
ATTACHMENT 5		0	0	0

2 Compensation of five highest-paid employees (other than those included on line 1 - see 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 ☐

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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 (see 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		▶

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 (see instructions)

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 NONE	
2	
All other program-related investments See instructions	
3 NONE	
Total. Add lines 1 through 3	

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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	
b	Average of monthly cash balances	1b	2,873,742.
c	Fair market value of all other assets (see instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	2,873,742.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	2,873,742.
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see instructions)	4	43,106.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	2,830,636.
6	Minimum investment return. Enter 5% of line 5	6	141,532.

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	141,532.
2a	Tax on investment income for 2011 from Part VI, line 5	2a	37.
b	Income tax for 2011 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	37.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	141,495.
4	Recoveries of amounts treated as qualifying distributions	4	5,000.
5	Add lines 3 and 4	5	146,495.
6	Deduction from distributable amount (see instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	146,495.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	605,520.
b	Program-related investments - total from Part IX-B	1b	
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	605,520.
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 instructions)	5	37.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	605,483.

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				146,495.
2 Undistributed income, if any, as of the end of 2011				
a Enter amount for 2010 only				
b Total for prior years 20 09 20 08 20 07				
3 Excess distributions carryover, if any, to 2011				
a From 2006 11.				
b From 2007 64,512.				
c From 2008 226,171.				
d From 2009 373,792.				
e From 2010 294,932.				
f Total of lines 3a through e	959,418.			
4 Qualifying distributions for 2011 from Part XII, line 4 ▶ \$ 605,520.				
a Applied to 2010, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see instructions)				
c Treated as distributions out of corpus (Election required - see instructions)				
d Applied to 2011 distributable amount				146,495.
e Remaining amount distributed out of corpus	459,025.			
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:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	1,418,443.			
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount - see instructions				
e Undistributed income for 2010 Subtract line 4a from line 2a Taxable amount - see instructions				
f Undistributed income for 2011 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2012				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)				
8 Excess distributions carryover from 2006 not applied on line 5 or line 7 (see instructions)	11.			
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a	1,418,432.			
10 Analysis of line 9				
a Excess from 2007 64,512.				
b Excess from 2008 226,171.				
c Excess from 2009 373,792.				
d Excess from 2010 294,932.				
e Excess from 2011 459,025.				

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

NOT APPLICABLE

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 foundation is a private operating foundation described in section

4942(j)(3) or

4942(j)(5)

2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

Tax year	Prior 3 years			(e) Total
(a) 2011	(b) 2010	(c) 2009	(d) 2008	

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year - see instructions.)**1 Information Regarding Foundation Managers:**

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

N/A

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

N/A

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

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

ATTACHMENT 6

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

ATTACHMENT 7

c Any submission deadlines

ATTACHMENT 8

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

ATTACHMENT 9

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 ATTACHMENT 10				
Total			▶ 3a	605,470.
b Approved for future payment				
Total			▶ 3b	

Form **990-PF** (2011)

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated		Unrelated business income	Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue					
a _____					
b _____					
c _____					
d _____					
e _____					
f _____					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities			14	3,730.	
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property .					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory					
9 Net income or (loss) from special events . . .					
10 Gross profit or (loss) from sales of inventory . .					
11 Other revenue a _____					
b ATTACHMENT 11					5,000.
c _____					
d _____					
e _____					
12 Subtotal. Add columns (b), (d), and (e)				3,730.	5,000.
13 Total. Add line 12, columns (b), (d), and (e)				13	8,730.

(See worksheet in line 13 instructions to verify calculations)

Line No.	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See instructions)
▼	

[illegible]

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

1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?	Yes	No
a	Transfers from the reporting foundation to a noncharitable exempt organization of		
	(1) Cash	1a(1)	X
	(2) Other assets	1a(2)	X
b	Other transactions		
	(1) Sales of assets to a noncharitable exempt organization	1b(1)	X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)	X
	(3) Rental of facilities, equipment, or other assets	1b(3)	X
	(4) Reimbursement arrangements	1b(4)	X
	(5) Loans or loan guarantees	1b(5)	X
	(6) Performance of services or membership or fundraising solicitations	1b(6)	X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c	X
d	If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received		

[illegible]

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If "Yes," complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship

**Sign
Here**

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Signature of officer or trustee _____ Date 08/10/2012 Title President

May the IRS discuss this return with the preparer shown below (see instructions)? ☒ Yes ☐ No

**Paid
Preparer
Use Only**

Print/Type preparer's name

WILLIAM R. FLEMING

Preparer's signature _____

W. Allen

Date _____

08/09/2012

Check ☐ if self-employed

PTIN

P00368409

Firm's name ► PRICEWATERHOUSECOOPERS LLP

Firm's EIN ► 13-4008324

Firm's address ► 185 ASYLUM STREET, SUITE 2400
HARTFORD, CT

06103-3404

Phone no 860-241-7000

Form 990-PF (2011)

Schedule of Contributors

OMB No 1545-0047

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

2011

Name of the organization

LEGO CHILDREN'S FUND, INC

Employer identification number

20-5960904

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)() (enter number) organization

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

☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation

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

☐ 501(c)(3) taxable private foundation

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

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

General Rule

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

Special Rules

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3 % support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi) and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not total to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year. ► \$

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

Name of organization **LEGO CHILDREN'S FUND, INC**Employer identification number
20-5960904**Part I** Contributors (see instructions). Use duplicate copies of Part I if additional space is needed

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
<u>1</u>	LEGO SYSTEMS, INC 555 TAYLOR ROAD ENFIELD, CT 06082-2372	\$ 2,000,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)

LEGO CHILDREN'S FUND, INC

20-5960904

FORM 990PF, PART I - CONTRIBUTIONS, GIFTS AND GRANTS RECEIVED

ATTACHMENT 1

NAME AND ADDRESS

DATE

DIRECT
PUBLIC
SUPPORT

LEGO SYSTEMS, INC
555 TAYLOR ROAD
ENFIELD, CT 06082-2372

2,000,000.

LESS THAN \$5,000

1,550.

TOTAL CONTRIBUTION AMOUNTS

2,001,550.

ATTACHMENT 2FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
INTEREST ON S-T INVESTMENTS	3,730.	3,730.
TOTAL	<u>3,730.</u>	<u>3,730.</u>

ATTACHMENT 3FORM 990PF, PART I - OTHER INCOME

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>
RECOVERY OF QUALIFYING DISTRIBUTION	5,000.
TOTALS	<u>5,000.</u>

ATTACHMENT 4

FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION CT ANNUAL REPORT	REVENUE AND EXPENSES PER BOOKS	CHARITABLE PURPOSES
	50.	50.
TOTALS	50.	50.

LEGO CHILDREN'S FUND, INC

20-5960904

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEESATTACHMENT 5

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT AND OTHER ALLOWANCES</u>
SOREN TORP LAURSEN 555 TAYLOR ROAD ENFIELD, CT 06082-2372	PRESIDENT/TREASURER/DIRECTOR	0	0	0
BRIAN SPECHT 555 TAYLOR ROAD ENFIELD, CT 06082-2372	VICE PRESIDENT/DIRECTOR	0	0	0
PETER ARAKAS 555 TAYLOR ROAD ENFIELD, CT 06082-2372	DIRECTOR	0	0	0
MICHAEL MCNALLY 555 TAYLOR ROAD ENFIELD, CT 06082-2372	DIRECTOR	0	0	0
MARY SUTTON 555 TAYLOR ROAD ENFIELD, CT 06082-2372	DIRECTOR	0	0	0
MARGARET PARKS 555 TAYLOR ROAD ENFIELD, CT 06082-2372	PROGRAM ADMINISTRATOR	0	0	0
GRAND TOTALS		0	0	0

ATTACHMENT 6

FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS

LEGO CHILDREN'S FUND

GRANT ADMINISTRATOR
PO BOX 916
ENFIELD, CT 06083-0916
860-763-6670

EMAIL: LEGOCHILDRENSFUND@LEGO.COM

WEBSITE: WWW.LEGOCHILDRENSFUND.ORG/
SEE GRANT GUIDELINES, TO APPLY &
SUBMISSION SCHEDULE, FAQ'S

990PF, PART XV - FORM AND CONTENTS OF SUBMITTED APPLICATIONS

SEE ATTACHED "TO APPLY"
AVAILABLE AT WWW.LEGOCHILDRENSFUND.ORG/

Children's Fund

A M E R I C A

Mission Statement/
AudienceGuiding
PrinciplesFrequently Asked
Questions

To Apply:

The LEGO Children's Fund has a very narrow focus for the types of projects we fund and the organizations we support. After reviewing our Grant Guidelines and Areas of Exclusion, if you are interested in applying for a grant and feel you meet our criteria, please complete our "Eligibility Quiz" below. This quiz will assist in determining if a full application should be completed. Before submitting the "Eligibility Quiz", Please take a moment to review the Submission Schedule below. Thank you. *

Please note the change for the Eligibility Quiz Sept. Awarded period. This year it will be open from June 15-July 12. The Application deadline will be July 29.

For Grants Awarded In:	Eligibility Quiz Time Period:	Application Deadline
March	Dec. 1 -Dec. 28	January 15
June	Mar. 1 - Mar 28	April 15
September	June 15 - July 12 *	July 29 *
December	Sept. 1 - Sept. 28	October 15



The Eligibility Quiz is closed for this cycle. Please refer to the Submission Schedule above for the next available quiz dates.

Please note: If you receive an error message when attempting to open the Eligibility Quiz please read the "Frequently Asked Question" regarding errors. Be sure that your email program is open in the background when submitting the Quiz and check to be sure that it was sent. **Do not change the subject line of the email submission.**

Once you have submitted your eligibility quiz, you will be notified of the results within a few days. If the results of the quiz indicate a potentially viable project, you will be invited to complete a full proposal and given instructions for the next step, including the link to the application.

In order to streamline the process, the application has been divided into two parts: Part 1 is designed to be completed on-line with a printed copy attached to Part 2. Part 2 also requires hard copies of certain forms to be mailed. You will be required to supply all the information requested in Part 2 and return the package to LEGO Children's Fund at the address shown on the form. **The package should arrive at LEGO Children's Fund prior to the submission deadline.**

Please be prepared to include the following required documents with Part 2:

- Printed copy of your LCF Grant Request Form, Parts 1 and 2
- Copy of your organization's 501(c)(3) or 170(c)
- Audited financials or a copy of 990 form
- List of your organization's Board Members
- Budget Break-down of the requested funding
- Copy of sponsorship letter from LEGO employee, if applicable

Children's Fund

A M E R I C A
Mission Statement/
Audience



General Grant Submission Schedule.

The LEGO Children's Fund will provide grants quarterly. Applicants are invited to submit proposals anytime throughout the year. However, to ensure that a request is considered for a particular trustee meeting, proposals must be received by the following dates:

For Grants Awarded In:	Eligibility Quiz Time Period:	Application Deadline
June	Mar. 1 - Mar 28	April 15
September	June 1 - June 28	July 15
December	Sept. 1 - Sept. 28	October 15
March	Dec. 1 - Dec. 28	January 15

Children's Fund



A M E R I C A

Mission Statement/
Audience



Frequently Asked
Questions



Grant Guidelines:

The LEGO Children's Fund will provide quarterly grants for programs, either in part or in total, with a special interest paid to collaborative efforts and in providing matching funds to leverage new dollars into the receiving organization. We will give priority consideration to programs that both meet our goals and are supported in volunteer time and effort by our employees.

The Foundation awards grants to qualified tax-exempt organizations (as determined under section 501(c) (3) of the Internal Revenue code) including educational organizations as defined in USC 26 § 170 (C) with specific, identifiable needs primarily in these areas of support:

- Early childhood education and development that is directly related to creativity
- Technology and communication projects that advance learning opportunities

Grant-seekers must also be aware of what the LEGO Children's Fund **does not support** as identified in the **Areas of Exclusion**.

Interested parties must complete an eligibility quiz, be approved and invited to submit a grant proposal as specified in our **Application Procedures**.

Grant Amounts:

There are no restrictions on grant amounts up to the quarterly allocation. Typical awards, however are between USD \$500 and USD \$5,000.

Funds not allocated in a given quarter will be available for grants in subsequent quarters.

Grant Time Limit:

Each grant will be subject to a specified time frame for completion. One appeal to this time frame may be requested due to mitigating circumstances. This appeal will be to the Grant Administrator.

Geographic Limitations:

While our main interests are local, there are no restrictions based on geography. The LEGO Children's Fund supports local and national programs in the United States. Applications from Connecticut and Western Massachusetts may be given preferential consideration, as this is where we have established North American headquarters and where our employees live, but applications from other geographical areas will not be excluded.

Types of Grants:

The LEGO Children's Fund issues project grants, not general support grants. This allows the Foundation to direct its efforts towards specific areas and limits the duration of the Foundation's commitment.

Matching Funds:

The LEGO Children's Fund will consider requests for matching funds for qualifying projects or qualifying organizations that support the Fund mission statement.

1. Complete the LEGO Children's Fund Application.
2. LEGO Children's Fund must be acknowledged as "Matching Fund Donor" in any advertisement relating to the project.
3. Audited statement of contributions will be required before matching funds are disbursed.
4. Matching funds for individuals will be considered if the underlying project meets LEGO Children's Fund guidelines.

Employee Involvement:

The LEGO Children's Fund recognizes that employee volunteer efforts are to be commended and supported. To offer encouragement and to support these efforts, the foundation will give preferential treatment to requests for grants for projects to organizations in which our employees devote time and resources.

Unexpended Grants:

All grant funds unexpended by the end of the grant term will be returned to LEGO Children's Fund.

Areas of Exclusion:

IRS Regulations prohibit the use of LEGO Children's Fund grant proceeds to acquire LEGO products. Any application which proposes the use of grant proceedings to acquire LEGO products will not be accepted.

Additionally, because the Foundation's funds are limited, each grant application is carefully evaluated to determine whether it falls within one of the areas of support. Applications that do not fall within these areas are not likely to receive grant support. To further clarify what types of applications are appropriate, this page describes areas that the Foundation **does not support**.

- Individuals, scholarships, tuition, research, etc.
- Sectarian or religious oriented activities
- Political activities including direct or grass roots lobbying
- Offset the costs of tuition for undergraduate, graduate, or post-graduate education
- Direct humanitarian and/or disaster relief
- Capital campaigns
- Debt retirement programs
- Debt that has been incurred including mortgages, lines of credit, etc.
- Ongoing operating costs including completed projects, existing staff costs, existing organizational overhead, etc.
- Support general or annual fund raising drives
- Support institutional benefits
- Honorary functions
- General endowments, annual appeals or similar appeals
- Support overhead costs, operating budgets or staff salaries
- Capital projects including, but not limited to, buildings, furniture or renovation projects
- Deficit financing
- Operating budgets
- Efforts routinely supported by government agencies or the general public
- Expansion or continuation funding of existing programs

As a matter of policy, the LEGO Children's Fund also does not donate LEGO play materials to qualifying organizations, unless they have been donated to the Fund for such use. For product and toy donations requests, organizations may submit inquiries to LEGO Systems, Inc. for consideration under a toy donation program independent of the LEGO Children's Fund. For more information on requesting products, [click here](#).

[Return to Guidelines](#)

ATTACHMENT 9

990PF, PART XV - RESTRICTIONS OR LIMITATIONS ON AWARDS

SEE ATTACHED "GRANT GUIDELINES"
AVAILABLE AT WWW.LEGOCHILDRENSFUND.ORG/

ATTACHMENT 8

990PF, PART XV - SUBMISSION DEADLINES

SEE ATTACHED "SUBMISSION SCHEDULE"
AVAILABLE AT WWW.LEGOCHILDRENSFUND.ORG/

LEGO CHILDREN'S FUND, INC

20-5960904

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 10

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR

AND

FOUNDATION STATUS OF RECIPIENT

RECIPIENT NAME AND ADDRESS

PURPOSE OF GRANT OR CONTRIBUTION

AMOUNT

SEE ATTACHED SCHEDULE

N/A

SEE ATTACHED SCHEDULE

SEE ATTACHED SCHEDULE

605,470.

TOTAL CONTRIBUTIONS PAID

605,470.

LEGO Children's Fund
2011 FORM 990PF
PART XV, LINE 3a
GRANTS AND CONTRIBUTIONS PAID

Name	Address	Relationship	Status	Purpose	Paid Amount
Schreiber Pediatric Rehab Center	625 Community Way Lancaster, PA 17601	N/A	Public Charity	Music Therapy Program	4,194 00
Imagination Stage, Inc	4908 Auburn Avenue Bethesda, MD 20814	N/A	Public Charity	Garden Wall	4,480 00
Virginia Museum of Natural History	21 Sterling Avenue Martinsville, VA 24112	N/A	Public Charity	Youth Empowered in Science	5,140 00
Fayetteville Public Library	401 W Mountain Street Fayetteville, AR 72701	N/A	Public Charity	The Wanderer	5,000 00
Ct Voices for Children	33 Whitney Avenue New Haven, CT 06510	N/A	Public Charity	Matching donation - Peter Arakas	250 00
Bayfield Area Recreation Center	P O Box 1146 Bayfield, WI 54814	N/A	Public Charity	Matching Donation - Lincoln Armstrong	500 00
Greater Hope Foundation for Children	231 East Main Street Barstow, CA 92312	N/A	Public Charity	Project Plan	2,500 00
Lehigh Valley Children's Center, Inc	1501 Lehigh Street, Suite 208 Allentown, PA 18103	N/A	Public Charity	Preschool Arts-In-Residence	1,290 00
Community Resource Center	650 2nd Street Encinitas, CA 92024	N/A	Public Charity	Learning Lab	1,500 00
Cornestone Early Learning Center	6205 222nd ST SW P O Box 200 Mounlake Terrace, WA 98043	N/A	Public Charity	Capturing Creative Expression	2,200 00
Newton Community Service Center	492 Walham Street Newton, MA 02465	N/A	Public Charity	Photography & Video club	4,000 00
YMCA of Greater Grand Rapids	475 Lake Michigan Drive NW Grand Rapids, MI 49504	N/A	Public Charity	Oeey Goey Preschool Science	5,000 00
Breakthrough New Orleans	1903 Jefferson Avenue New Orleans, LA 70115	N/A	Public Charity	Breaking Barriers Thru Creativity	1,250 00
CT Audubon Society, Inc	2325 Burr Street Fairfield, CT 06824	N/A	Public Charity	Swing & Fly Amusement Park	976 58
Hull Lifesaving Museum	P O Box 221 Hull, MA 02045	N/A	Public Charity	Host, heave & hull simple machines	7,500 00
Ohio University	105 Research and Technology Building Athens, OH 45701	N/A	Public Charity	Kids on Campus STEM	4,357 00
Staten Island Children's Museum	1000 Richmond Terrace Staten Island, NY 10301	N/A	Public Charity	Science Immersion Program	3,000 00
Stockyard Community Elementary School	3200 West 65th Street Cleveland, OH 44102	N/A	Public Charity	Bright Sparks Robotics	5,000 00
Special Gifts Theatre, Inc	1500 Herlock Knoll Terrace Northbrook, IL 60062	N/A	Public Charity	Creative Story in a Box	5,000 00
Dana Farber Cancer Institute	44 Binney Street BP535B Boston, MA 02115	N/A	Public Charity	Matching Donations	1,325 00
Dana-Farber Cancer Institute	77 Fourth Avenue Needham, MA 02494	N/A	Public Charity	Matching Donations Colin Gillespie - \$500	925 00
Jefferson Preschool Parent Teacher	130 North Hazelton Wheaton, IL 60187	N/A	Public Charity	Patterns, Strategies & Numbers Sense Lab	1,335 00
Boy Scouts of America-Glastonbury Pack	295 Eastbury Hill Road Glastonbury, CT 06033	N/A	Public Charity	Dollars for Doers for Greg Manto	500 00
Kennebunk Elementary School	177 Alewve Road Kennebunk, ME 04043	N/A	Public Charity	KES Imagination Playground	5,000 00
Fourth of July Town Celebration Committee	P O Box 3203 Enfield, CT 06093-3203	N/A	Public Charity	Annual Town celebration	1,000 00
CT Children's Medical Center	282 Washington Street Hartford, CT 06106	N/A	Public Charity	Local initiative - Story telling project, per STL agreement	500 00
Ct Radio Information Sys	315 Windsor Avenue Windsor, CT 06095	N/A	Public Charity	Radio programming for children	5,000 00
Girls Incorporated of SW CT	35 Park Place Waterbury, CT 06702	N/A	Public Charity	Circuit Sisters Spring Break Camp	5,000 00
Hill Stead Museum	35 Mountain Road Farmington CT 06032	N/A	Public Charity	Summer nature & arts adventure	2,500 00
East Windsor Education Foundation	70 So Main Street East Windsor, CT 06088	N/A	Public Charity	Matching donation - Teo Smith	100 00
Blue Springs School District	4001 SW Chnstiansen Road Blue springs, MO 64015	N/A	Public Charity	Tell-Tale robots	640 00
Children's Nurturing Project	490 Chadbourne Road, Suite A Fairfield, CT 06434	N/A	Public Charity	CNP Kids on the Move	5,000 00
Mighty Writers	1501 Christian Street Philadelphia, PA 19146	N/A	Public Charity	Creation of Graphic Novel & Comic Programming	5,000 00
Quality Life Center of Southwest Florida	3210 Dr Martin Luther King Jr Bl Fort Myers, FL 33916	N/A	Public Charity	Tiny Travelers Int'l Program	3,500 00
Ventura Family YMCA	3760 Telegraph Road Ventura, CA 93003	N/A	Public Charity	Lit Directors	5,000 00
St Camillus Academy	709 Roy Kidd Avenue Corbin, KY 40701	N/A	Public Charity	Water Station project	5,000 00
Somers High School	5 Vison Blvd Somers, CT 06071	N/A	Public Charity	Matching Donation - Angela Gallerani	200 00

Cloverdale Cooperative Nursery School	130 Pine Street Northampton, MA 01060	N/A	Public Charity	Spring Art Walk	1,640 00
Passaic Public Schools	Theodore Roosevelt School #10 151 Harrison Street Passaic, NJ 07055	N/A	Public Charity	Reaching New Heights with Robotics	2,100 00
Girls Inc. of Holyoke	6 Open Square Way P O Box 6812 Holyoke, MA 01041	N/A	Public Charity	Girls in Action	5,000 00
Learn to Discover	27 Alta Drive La Seta Beach, CA 96076	N/A	Public Charity	Modeling Animal Behavior thru Robotics	5,000 00
Chinese American Service League	2141 South Ten Court Chicago, IL 60616	N/A	Public Charity	Designing Fantastic Structures	5,000 00
Elon Elementary	513 East Haggard Avenue Elon, NC 27244	N/A	Public Charity	KinderPub project	2,345 71
YMC Camp Ohlyea	7300 Hicklry Ridge Road Holly MI 48442	N/A	Public Charity	Robotics Camp	2,400 00
Suffield Academy	185 North Main Street Suffield, Ct 06078	N/A	Public Charity	Matching Donation - Peg Parks	50 00
Camp Rising Sun	825 Brook Street Rocky Hill, CT 06067	N/A	Public Charity	Matching Donation - Aimee Cirsanti	500 00
Springfield Museums	21 Edwards Street Springfield, MA 01103	N/A	Public Charity	2010 large grant award	100,000 00
MacDill Child Development Center	1904 Golf Course Avenue MacDill AFB, FL 33621	N/A	Public Charity	Learning thru Creative Expression	3,137 26
American Cancer Society	30 Speen Street Framingham, MA 01701	N/A	Public Charity	Matching Donation - Connie Russo	500 00
Suffield Academy	185 North Main Street Suffield, Ct 06078	N/A	Public Charity	Matching Donation - Kevin Flynn	350 00
Big Brothers Big Sisters	101 State Street, Suite 601 Springfield, MA 01103	N/A	Public Charity	Dollars for Doers - Kurt Rachdorf	500 00
Camp Courant	285 Broad Street Hartford, CT 06115	N/A	Public Charity	Build your Brain	5,000 00
Children's Museum of Southeastern CT	409 Main Street Niantic, CT 06357	N/A	Public Charity	Discover Lab	3,000 00
Columbus Early Learning Centers	40 N Grubb Street Columbus, OH 43215	N/A	Public Charity	Poetry Power	3,275 00
Everybody Wins Connecticut, Inc	30 Arbor Street Hartford, CT 06106	N/A	Public Charity	Readers as Leaders	7,500 00
Immaculate Heart Central High School	1316 Ives Street Watertown, NY 13601	N/A	Public Charity	Cross Curricular Technology	3,827 20
Keweenaw Family Resource Center	850 W Sharon Ave , Suite 6 Houghton, MI 49931	N/A	Public Charity	Creative Kids Program	3,200 00
Mendenhall Middle School	205 Willoughby Blvd Greensboro, NC 27408	N/A	Public Charity	Connecting cultures across the Oceans	4,697 57
Ozark Foothills FilmFest, Inc	195 Peel Road Locust Grove, AR 72550	N/A	Public Charity	Claymation Workshop	1,000 00
Penn Cambria School District	201 6th Street Cresson, PA 16630	N/A	Public Charity	Focus on the Arts Program	4,000 00
Somers Public Schools	5 Vision Blvd Somers, CT 06071	N/A	Public Charity	iPod Touch Program	4,580 00
Benjamin Franklin Elementary School	426 West Main Street Menden, CT 06450	N/A	Public Charity	Funplugged Play and Learning Program	4,694 69
Mountain View Elementary School	650 E 700S Bingham City, UT 84302	N/A	Public Charity	What's UP? School Newspaper and Blog	1,500 00
Griffins Friends	280 Chestnut Street Springfield, MA 01199	N/A	Public Charity	Matching Donation - Mike Cass	25 00
Green Children's House	400 NE 2nd Street Pompano Beach, FL 33060	N/A	Public Charity	Little Green Children's Playhouse	3,000 00
New Futures	P O Box 66958 Buren, WA 98166	N/A	Public Charity	After School Performing Arts Series	3,000 00
Information Technology Empowerment Ctr	P O Box 25154 Lansing, MI 48909	N/A	Public Charity	Science and Art of Game Design	5,000 00
Western Center Community Foundation	2345 Searl Parkway Hemet, CA 92543	N/A	Public Charity	Spark Lab	5,000 00
Baystate Health Foundation	280 Chestnut Street Springfield, MA 01199	N/A	Public Charity	Matching Donation - Tamara Dominick	300 00
Camp Courant	285 Broad Street Hartford, CT 06115	N/A	Public Charity	Matching Donation - Ann Emrich	50 00
Enfield Public Schools	27 Shaker Road Enfield, CT 06082	N/A	Public Charity	Enfield Family Day Celebration	5,000 00
Volunteers of America	340 West 85th Street New York, New York 10024	N/A	Public Charity	Matching Donation - Victoria Pedersen	100 00
St Jude Children's Research Hospital	501 St Jude Place Memphis, TN 38105	N/A	Public Charity	Matching Donation - Jonas Skovsted-Andersen	400 00
Adventure Theatre	7300 MacArthur Boulevard Glen Echo, MD 20812	N/A	Public Charity	Miscal Drama Residency	5,000 00
Bishop Woods School	1481 Quinipiac Avenue New Haven, CT 06513	N/A	Public Charity	Raised Bed Gardening project	500 00
Boys & Girls Clubs of King County	603 Stewart St , Suite 300 Seattle, WA 98101	N/A	Public Charity	Game Making & Digital Arts	5,000 00
Central-Denisono Elementary School	900 Wisconsin Street Lake Geneva, WI 53147	N/A	Public Charity	Love and Learn project	3,000 00
Children's Leukemia Foundation of MI	5455 Corporate Drive Suite 306 Troy, MI 48068	N/A	Public Charity	Art Therapy Program	4,000 00
East Millsboro Elementary	29346 Iron Branch Road Millsboro, DE 19966	N/A	Public Charity	Imagination Station	799 33
Great Lakes Children's Museum	P O Box 2326 Traverse City, MI 49685	N/A	Public Charity	Magnetic Ball Wall Exhibit	5,000 00
HOPE Community Academy	720 Payne Avenue St Paul, MN 55130	N/A	Public Charity	Artist Residency	2,500 00
Michigan Avenue School Music Program	188 Michigan Avenue School Road Cleveland, TN 37323	N/A	Public Charity	Just Bear It Play, Create, Compose	3,500 00

The Monkey Gym, Inc	1999 Whitney Mesa Drive Suite 130 Henderson, NV 89014	N/A	Public Charity	All The World's Stage	5,000.00
Nittany Valley charter School	1612 Norma Street State College, PA 16801	N/A	Public Charity	Building Buddies	1,200.00
Phoenix Day	115 E Tonto Street Phoenix, AZ 85004	N/A	Public Charity	Pre Literacy for At-Risk Children	2,990.00
The River School	4880 MacArthur Blvd , NW Washington, DC 20007	N/A	Public Charity	River School Students Conserve and Collaborate	4,972.75
Wallingford Family YMCA	81 South Elm Street Wallingford, CT 06492	N/A	Public Charity	Music Together Music Program	2,500.00
Boy Scouts of America-Glastonbury Pack 1880 Cub Scouts	295 Eastbury Hill Road Glastonbury, CT 06033	N/A	Public Charity	Dollars for Doers - Greg Mantio	500.00
Boy/Troop 161 Family Account, Inc	436 Four Mile Road Racine, Wisconsin 53402	N/A	Public Charity	Dollars for Doers for John Tobin	310.00
KenCrest Centers	502 West Germantown Pike Plymouth Meeting, PA 19462	N/A	Public Charity	Early Childhood Music Therapy	4,000.00
Northampton Parents Center	297 Main Street, lower level Northampton, MA 01060	N/A	Public Charity	Music and Creative Arts Program	3,350.00
N C Children's Promise	88 Wilcom Circle, Campus Box 7237 Chapel Hill, NC 27514	N/A	Public Charity	Kidfest- Garden of Giving	10,000.00
Kennebec Valley Comm Action Program	97 Water Street Waterville, MA 04901	N/A	Public Charity	Child & Fam Svcs/Head Start on Picturing America	5,000.00
The Jimmy Fund, Dana Farber Institute	10 Brookline West, 6th floor Brookline, MA 02284-9168	N/A	Public Charity	Matching donations	425.00
Big Brother Big Sisters of Hampden	101 State St., Suite 601 Springfield, MA 01103	N/A	Public Charity	Matching donation - Kurt Rachdorf	500.00
National Center for Missing & Exploited	699 Prince Street Alexandria, VA 22314-3175	N/A	Public Charity	Matching donation - Elton Kume	200.00
CT Children's Medical Center Foundation	282 Washington Street Hartford, CT 06106	N/A	Public Charity	3rd installment	50,000.00
First United Methodist Church Preschool	1008 - 11th Street Santa Monica, CA 90403	N/A	Public Charity	Movement Arts Program	5,000.00
Rutland Area Art Association	P O Box 1447 Rutland, VT 05701	N/A	Public Charity	Development of Children's Art Studio	1,000.00
Dana-Farber Cancer Institute	77 Fourth Avenue Needham, MA 02494	N/A	Public Charity	Matching Donations Lindsey Black, Matt Harker Jill Strarr	990.00
Children's Hospital Boston	300 Longwood avenue Boston, MA 02115	N/A	Public Charity	Matching Donation, Jen Paoletto	100.00
Ellington Football League	P O Box 501 Ellington, CT 06029	N/A	Public Charity	Dollars for Doers - Teo Smith	500.00
Foodshare, Inc	450 Woodland Ave Bloomfield, CT 06002	N/A	Public Charity	Matching Donations for LSI employee's turkey & 20	8,000.00
The National Inclusion Project	104 TW Alexander Dr. Bldg 1 P O Box 110104 RTP, NC 27709	N/A	Public Charity	Large (emp nominated) award (2011)	50,000.00
Camp Nejeida	P O Box 156 910 Sanddleback Road Stillwater, NJ 07875	N/A	Public Charity	Large (emp nominated) award (2011)	50,000.00
Rainbow Babies & Children's Hospital	11100 Euclid Ave , MCOO 5062 Cleveland, OH 44106	N/A	Public Charity	KidsFest - Ohio	10,000.00
Fort Greene-Clinton Hill Daycare	87 Irving Place Brooklyn NY 11238	N/A	Public Charity	Children's Theater Workshop	3,000.00
CT Children's Medical Center	282 Washington Street Hartford, CT 06106	N/A	Public Charity	Matching donations Soren Torp Laursen \$500, Michael S	950.00
Hopewell Elementary School	1068 Chestnut Hill Road South Glastonbury, CT 06073	N/A	Public Charity	Dollars for Doers - Knsten Brnk	500.00
Connecticut DeMolay	307 Bieth Road Hamden, CT 06518	N/A	Public Charity	Dollars for Doers - Salvatore Femigno	500.00
NY Founding Hospital	590 Avenue of the Americas New York, New York 10011	N/A	Public Charity	New Voices project	4,500.00
Dana-Farber Cancer Institute	77 Fourth Avenue Needham, MA 02494	N/A	Public Charity	Matching Donation - Colin Gillespie	50.00
Enchanted Circle, Inc	4 Open Square Way, Studio 206 Holyoke, MA 01040	N/A	Public Charity	Page to Stage project	5,000.00
Springfield Symphond Youth Orchestras	1350 Main Street Suite 12 Springfield, MA 01103	N/A	Public Charity	Master Class with Julian Schwarz	1,500.00
Boys & Girls Club of Greater Westfield	28 West Silver Street Westfield, MA 01085	N/A	Public Charity	Digital Arts Program	5,000.00
Boys & Girls Club of Green Bay	391 S Oneda Street Green Bay, WI 54303	N/A	Public Charity	Club TV	4,300.00
Center for Families	864 Olive Street Shreveport, LA 71104	N/A	Public Charity	Another Point of View	4,950.00
Cobblestone Children's Museum	1008 Jubal Early Drive Fredericksburg, VA 22401	N/A	Public Charity	Museum on the Go	3,000.00
Lehigh Valley Children's Center, Inc	1501 Lehigh Street, Suite 208 Allentown, PA 18103	N/A	Public Charity	STEM Enrichment	1,500.00
Muncie Children's Museum	515 S High Street Muncie, IN 47305	N/A	Public Charity	Pigtails 7 Hardhats	5,000.00
South Shore Community Action Council	265 S Meadow Road Plymouth, MA 02360	N/A	Public Charity	Building Stones	4,250.00
Westminster Neighborhood Ministries	P O Box 11454 Indianapolis, IN 46201	N/A	Public Charity	Westminster Cars	4,997.93
Women's Center of Southeastern CT	16 Jay Street New London, CT	N/A	Public Charity	Academic Enrichment & Exploration program	3,300.00

605,470.02

LEGO CHILDREN'S FUND, INC

20-5960904

FORM 990-PF, PART XVI-A - ANALYSIS OF OTHER REVENUE

ATTACHMENT 11

DESCRIPTION	BUSINESS CODE	AMOUNT	EXCLUSION CODE	AMOUNT	RELATED OR EXEMPT	
					FUNCTION	INCOME
RECOVERY OF QUALIFYING DISTRIBUTION						5,000.
TOTALS						<u>5,000.</u>

Application for Extension of Time To File an Exempt Organization Return

OMB No 1545-1709

► File a separate application for each return.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒ **X**
- 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

Enter filer's identifying number, see instructions

**Type or
print**

File by the
due date for
filing your
return. See
instructions

Name of exempt organization or other filer, see instructions

Employer identification number (EIN) or

LEGO CHILDREN'S FUND, INC

☒ **X**

20-5960904

Number, street, and room or suite no. If a P.O. box, see instructions

Social security number (SSN)

555 TAYLOR ROAD

☐

City, town or post office, state, and ZIP code. For a foreign address, see instructions

ENFIELD, CT 06082-2372

Enter the Return code for the return that this application is for (file a separate application for each return) ☐ 0 ☐ 1 ☐ 2 ☐ 3 ☐ 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

- The books are in the care of ► SOREN TORP LAURSEN

Telephone No ► 860 749-2291

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 08/15, 20 12, to file the exempt organization return for the organization named above. The extension is for the organization's return for
- ☒ **X** calendar year 20 11 or
- ☐ tax year beginning _____, 20 _____, and ending _____, 20 _____

- 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	\$	75.
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	\$	366.
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

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

Form **8868** (Rev. 1-2012)