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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 MARTIN D. COHEN FAMILY FOUNDATION		A Employer identification number 23-2294358	
Number and street (or P O box number if mail is not delivered to street address) P.O. BOX 1127		Room/suite	
City or town, state, and ZIP code EASTON, PA 18044-1127		B Telephone number 610-258-4303	
G Check all that apply <input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Address change <input type="checkbox"/> Name change		C If exemption application is pending, check here ► <input type="checkbox"/>	
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		D 1. Foreign organizations, check here ► <input type="checkbox"/> Foreign organizations meeting the 85% test, 2. check here and attach computation ► <input type="checkbox"/>	
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ► \$ 455,291. (Part I, column (d) must be on cash basis.)		J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	
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
1 Contributions, gifts, grants, etc., received		1,363.	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			
4 Dividends and interest from securities		30,461.	30,461.
5a Gross rents			STATEMENT 1
b Net rental income or (loss)			
6a Net gain or (loss) from sale of assets not on line 10		-21,151.	
b Gross sales price for all assets on line 6a		78,388.	
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)			
11 Other income		216.	216.
12 Total. Add lines 1 through 11		10,889.	30,677.
13 Compensation of officers, directors, trustees, etc		0.	0.
14 Other employee salaries and wages			
15 Pension plans, employee benefits			
16a Legal fees			
b Accounting fees		6,475.	2,000.
c Other professional fees			2,000.
17 Interest		3,213.	3,213.
18 Taxes		153.	153.
19 Depreciation and depletion			
20 Occupancy			
21 Travel, conferences, and meetings			
22 Printing and publications			
23 Other expenses		95,153.	23,815.
24 Total operating and administrative expenses. Add lines 13 through 23		104,994.	29,181.
25 Contributions, gifts, grants paid		114,347.	
26 Total expenses and disbursements. Add lines 24 and 25		219,341.	29,181.
27 Subtract line 26 from line 12		-208,452.	
a Excess of revenue over expenses and disbursements			
b Net investment income (if negative, enter -0-)		1,496.	
c Adjusted net income (if negative, enter -0-)			N/A

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing		13,042.	821.	821.
	2 Savings and temporary cash investments		49,686.	6,255.	6,255.
	3 Accounts receivable ►				
	Less: allowance for doubtful accounts ►				
	4 Pledges receivable ►				
	Less: allowance for doubtful accounts ►				
	5 Grants receivable				
	6 Receivables due from officers, directors, trustees, and other disqualified persons				
	7 Other notes and loans receivable ►				
	Less: allowance for doubtful accounts ►				
	8 Inventories for sale or use				
	9 Prepaid expenses and deferred charges		413.	413.	413.
	10a Investments - U S and state government obligations	STMT 6			
	b Investments - corporate stock		603,942.	423,422.	447,802.
	c Investments - corporate bonds				
	11 Investments - land, buildings, and equipment basis ►				
	Less: accumulated depreciation ►				
	12 Investments - mortgage loans				
	13 Investments - other				
	14 Land, buildings, and equipment basis ►				
	Less: accumulated depreciation ►				
	15 Other assets (describe ►)				
	16 Total assets (to be completed by all filers)		667,083.	430,911.	455,291.
Liabilities	17 Accounts payable and accrued expenses				
	18 Grants payable				
	19 Deferred revenue				
	20 Loans from officers, directors, trustees, and other disqualified persons				
	21 Mortgages and other notes payable				
	22 Other liabilities (describe ►)				
	23 Total liabilities (add lines 17 through 22)		0.	0.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ► <input type="checkbox"/>				
	and complete lines 24 through 26 and lines 30 and 31.				
	24 Unrestricted				
	25 Temporarily restricted				
	26 Permanently restricted				
	Foundations that do not follow SFAS 117, check here ► <input checked="" type="checkbox"/>				
	and complete lines 27 through 31.				
	27 Capital stock, trust principal, or current funds		0.	0.	
	28 Paid-in or capital surplus, or land, bldg , and equipment fund		0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds		667,083.	430,911.	
	30 Total net assets or fund balances		667,083.	430,911.	
	31 Total liabilities and net assets/fund balances		667,083.	430,911.	

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	667,083.
2 Enter amount from Part I, line 27a	2	-208,452.
3 Other increases not included in line 2 (itemize) ►	3	0.
4 Add lines 1, 2, and 3	4	458,631.
5 Decreases not included in line 2 (itemize) ► UNREALIZED INCOME/LOSS	5	27,720.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	430,911.

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 SMITH BARNEY SECURITIES			P	VARIOUS	VARIOUS
b PASS-THROUGH ABERNATHY GROWTH			P	VARIOUS	VARIOUS
c MAYER CAP FUND			P	VARIOUS	VARIOUS
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 67,088.		75,714.	-8,626.		
b		5,187.	-5,187.		
c 11,300.		18,638.	-7,338.		
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) 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			-8,626.		
b			-5,187.		
c			-7,338.		
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	-21,151.
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

 Yes No

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

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	125,681.	747,057.	.168235
2009	136,966.	892,696.	.153430
2008	136,684.	1,210,721.	.112895
2007	82,461.	1,411,584.	.058417
2006	162,810.	1,361,057.	.119620

2 Total of line 1, column (d)

2 .612597

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 .122519

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

4 563,260.

5 Multiply line 4 by line 3

5 69,010.

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

6 15.

7 Add lines 5 and 6

7 69,025.

8 Enter qualifying distributions from Part XII, line 4

8 131,877.

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

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	15.
Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)	
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► <input 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-)	
3 Add lines 1 and 2	0.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	15.
5 Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-	0.
6 Credits/Payments:	15.
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	413.
8 Enter any penalty for underpayment of estimated tax Check here <input type="checkbox"/> if Form 2220 is attached	413.
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 ►	
398. Refunded ►	
11	0.

Part VII-A Statements Regarding Activities

1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	Yes	No
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)?	X	
<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>		
1c Did the foundation file Form 1120-POL for this year?	X	
1d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year	0.	
1e (1) On the foundation ► \$ 0. (2) On foundation managers ► \$ 0.		
1f 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?	X	
<i>If "Yes," attach a detailed description of the activities.</i>		
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?	N/A	
4b 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?	X	
<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	X	
6a By language in the governing instrument, or		
6b 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?	X	
<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) ►	PA	
8b 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	

Part VII-A Statements Regarding Activities (continued)

11		X
12		X
13	X	
Website address ► N/A		
14	The books are in care of ► MARTIN D. COHEN Located at ► P.O. BOX 1127 EASTON, PA	Telephone no ► 610-258-4303 ZIP+4 ► 18044-1127
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	
16	15	N/A
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 ►		

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

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here	N/A ►	
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)	N/A	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ►	2b	
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b If "Yes," did it have excess business holdings in 2011 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2011.)	N/A	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	3b	
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?	4a X	
	4b X	

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

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

- (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? Yes No
- (2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? Yes No
- (3) Provide a grant to an individual for travel, study, or other similar purposes? Yes No
- (4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? Yes No
- (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? Yes No

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

Organizations relying on a current notice regarding disaster assistance check here

N/A



5b

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

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?

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?

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
MARTIN D. COHEN PO BOX 1127 EASTON, PA 18044	PRESIDENT			
	10.00	0.	0.	0.

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

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

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



0

Form 990-PF (2011)

Part VIII **Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**
3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

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

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

Part IX-A **Summary of Direct Charitable Activities**

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1 SCHOLARSHIPS	18,250.
2 CONTRIBUTIONS TO CHARITIES	96,097.
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 NONE	0.
2	
All other program-related investments. See instructions	
3 NONE	0.
Total. Add lines 1 through 3	0.

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

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes	1a	536,936.
a Average monthly fair market value of securities	1b	34,902.
b Average of monthly cash balances	1c	0.
c Fair market value of all other assets	1d	571,838.
d Total (add lines 1a, b, and c)		
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2 Acquisition indebtedness applicable to line 1 assets	2	0.
3 Subtract line 2 from line 1d	3	571,838.
4 Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	8,578.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	563,260.
6 Minimum Investment return. Enter 5% of line 5	6	28,163.

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	28,163.
2a Tax on investment income for 2011 from Part VI, line 5	2a	15.
b Income tax for 2011 (This does not include the tax from Part VI)	2b	
c Add lines 2a and 2b	2c	15.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	28,148.
4 Recoveries of amounts treated as qualifying distributions	4	0.
5 Add lines 3 and 4	5	28,148.
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	28,148.

Part XII Qualifying Distributions (see instructions)

1 Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes	1a	131,877.
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	131,877.
b Cash distribution test (attach the required schedule)	5	15.
4 Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	6	131,862.
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

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				28,148.
2 Undistributed income, if any, as of the end of 2011			0.	
a Enter amount for 2010 only				
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2011				
a From 2006	95,251.			
b From 2007	12,578.			
c From 2008	136,971.			
d From 2009	136,966.			
e From 2010	125,681.			
f Total of lines 3a through e	507,447.			
4 Qualifying distributions for 2011 from Part XII, line 4 ► \$ 131,877.			0.	
a Applied to 2010, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions) **	131,877.			
d Applied to 2011 distributable amount				0.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2011 (If an amount appears in column (d), the same amount must be shown in column (a))	28,148.			28,148.
6 Enter the net total of each column as indicated below:	611,176.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5		0.		
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		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	67,103.			
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a	544,073.			
10 Analysis of line 9				
a Excess from 2007	12,578.			
b Excess from 2008	136,971.			
c Excess from 2009	136,966.			
d Excess from 2010	125,681.			
e Excess from 2011	131,877.			

** SEE STATEMENT 7

Part XV **Supplementary Information** (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
VARIOUS INDIVIDUALS-SEE ATTACHED SCHEDULE	NONE	INDIV	SCHOLARSHIPS	18,250.
VARIOUS ORGANIZATIONS-SEE ATTACHED SCHEDULE	NONE	CHARITY	CHARITIES	96,097.
Total				► 3a 114,347.
b Approved for future payment				
NONE				
Total				► 3b 0.

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	(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	30,461.	
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	216.	
8 Gain or (loss) from sales of assets other than inventory				18	-21,151.	
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.		9,526.	0.
13 Total. Add line 12, columns (b), (d), and (e)				13		9,526.
(See worksheet in line 13 instructions to verify calculations.)						

Relationship of Activities to the Accomplishment of Exempt Purposes

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).
N/A	

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?

a Transfers from the reporting foundation to a noncharitable exempt organization of.

(1) Cash

(2) Other assets

b Other transactions

- (1) Sales of assets to a noncharitable exempt organization
- (2) Purchases of assets from a noncharitable exempt organization
- (3) Rental of facilities, equipment, or other assets
- (4) Reimbursement arrangements
- (5) Loans or loan guarantees
- (6) Performance of services or membership or fundraising solicitations

c Sharing of facilities, equipment, mailing lists, other assets, or paid employees

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.

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
N/A		

**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

Date _____

PRESIDENT

May the IRS discuss this
return with the preparer
shown below (see instr.)?

Signature of officer or trustee		Date	Date			
Paid Preparer Use Only	Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN	
	GEOFFREY B. BORDA		08/10/12		P00124357	
	Firm's name ► ABRAHAM, BORDA & CIRVINO, BUTZ, LAVALVA & CO P			Firm's EIN ► 23-2748438		
Firm's address ► 2857 NAZARETH ROAD EASTON, PA 18045-2749			Phone no (610) 258-5666			

FORM 990-PF	DIVIDENDS AND INTEREST FROM SECURITIES	STATEMENT	1
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SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
ABERNATHY GROWTH	23,036.	0.	23,036.
SMITH BARNEY	7,420.	0.	7,420.
WELLS FARGO	5.	0.	5.
TOTAL TO FM 990-PF, PART I, LN 4	30,461.	0.	30,461.

FORM 990-PF	OTHER INCOME	STATEMENT	2
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DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
ABERNATHY GROWTH OTHER INCOME	29.	29.	
APB FINANCIAL GROUP	187.	187.	
TOTAL TO FORM 990-PF, PART I, LINE 11	216.	216.	

FORM 990-PF	ACCOUNTING FEES	STATEMENT	3
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
PROFESSIONAL FEES	6,475.	2,000.		2,000.
TO FORM 990-PF, PG 1, LN 16B	6,475.	2,000.		2,000.

FORM 990-PF	TAXES	STATEMENT	4
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
PASS-THROUGH ABERNATHY GROWTH-FOREIGN TAX	153.	153.		0.
TO FORM 990-PF, PG 1, LN 18	153.	153.		0.

FORM 990-PF	OTHER EXPENSES	STATEMENT	5
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
OFFICE	1,452.	0.		280.
MISCELLANEOUS	4,017.	0.		0.
INVESTMENT DEDUCTIONS	8,565.	8,565.		0.
OUTSIDE SERVICES	46,119.	15,250.		15,250.
TRUSTEE FEES	35,000.	0.		0.
TO FORM 990-PF, PG 1, LN 23	95,153.	23,815.		15,530.

FORM 990-PF	CORPORATE STOCK	STATEMENT	6
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
INVESTMENTS-SEE ATTACHED DETAIL	423,422.	447,802.
TOTAL TO FORM 990-PF, PART II, LINE 10B	423,422.	447,802.

FORM 990-PF

ELECTION UNDER REGULATIONS SECTION
53.4942(A)-3(D)(2) TO TREAT
EXCESS QUALIFYING DISTRIBUTIONS
AS DISTRIBUTIONS OUT OF CORPUS

STATEMENT 7

THE MARTIN D. COHEN FAMILY FOUNDATION ELECTS TO TREAT EXCESS
QUALIFYING DISTRIBUTIONS OF THE CURRENT YEAR OUT OF CORPUS UNDER
REGULATIONS SECTION 53.4942(A)-3(D)(2).

**The Martin D. Cohen Family Foundation
Donations
January 1, 2011 - December 21, 2011**

Recipient	Amount	Address
American Cancer Society	\$ 250	American Cancer Society 3893 Adler Place Suite 170 Bethlehem, PA 18017
American Heart Association	525	American Heart Association 212 East Broad St Bethlehem, PA 18018
American Lung Association	100	American Lung Assoc P O Box 4029 Easton, PA 18043 Easton, PA 18043
ASOLO Repertory Theatre	100	ASOLO Repertory Theatre 5555 N Tamiami Trail Sarasota, FL 34243
Berks Arts Council	100	Berks Arts Council P O Box 854 Reading, PA 19603-0854
Bethlehem Twp Police Dept	100	Bethlehem Twp Police Dept 4225 Easton Avenue Bethlehem, PA 18020-1496
Big Brothers/Big Sister of Lehigh Valley	650	Big Brother/Big Sister of Lehigh Valley Attn Development 878 Minesite Road Allentown, PA 18103
Blue Star Mothers, LV Chapter	200	Blue Star Mothers, LV Chapter 1529 Lehigh St Allentown, PA 18103
BNAI Abraham Synagogue	3,120	1545 Bushkill St Easton, PA 18042
Boys & Girls Club of Allentown	150	Boys & Girls Club of Allentown 720 North Sixth St Allentown, PA 18102
Boys & Girls Club of Bethlehem	675	Boys & Girls Club of Bethlehem 1430 Fritz Drive Bethlehem, PA 18017
Bright Futures Fund	500	Bright Futures Fund 20 W Ninth St, Kansas City, MO 64105
Care Net of Lehigh Valley - Easton	150	Care Net of Lehigh Valley - Easton 1101 Northampton St Suite 202 Easton, PA 18042
Care Net of Lehigh Valley -Allentown	150	Care Net of Lehigh Valley -Allentown 1035 Hamilton St Allentown, PA 18101
Care Net of Lehigh Valley -Bethlehem	150	Care Net of Lehigh Valley -Bethlehem 541 E Broad St Bethlehem, PA 18018
Casa Jeanette	150	701 N 8th Street, Allentown, PA 18102
Charity for Children	250	RE/MAX 100 Real Estate 310 Stoke Park Road Bethlehem, PA 18017 Attn Marie Loser
Community Bike Works	100	Community Bike Works 235 North Madison St Allentown, PA 18102
Congregation B'n' Shalom	100	Congregation B'n' Shalom 620 East Hamilton Ave State College, PA 16801
Cops "n" Kids Literacy Program	150	Cops "n" Kids Literacy Program P O Box 1906 Bethlehem, PA 18016-1906
County of Northampton Xmas Fund	100	County of Northampton 45 North Second Street Easton, PA 18042-3600
DeMantiac Middle School	100	DeMantiac Middle School 175 Golden Gate Avenue San Francisco, CA 94102-3809
Downtown Youth Center	750	Downtown Youth Center MaryAnne 1916 West Hamilton Street Allentown, PA 18104
EAHS PTSA	100	EAHS PTSA Easton Area High School 2601 William Penn Highway Easton, PA 18045
Easter Seals Eastern Pennsylvania	150	Easter Seals Eastern Pennsylvania 1501 Lehigh Street, Suite 201 Allentown, PA 18103
Embrace Your Dreams	150	Embrace Your Dreams 424 Center St Room 300 Bethlehem, PA 18018
Epilepsy Foundation	100	Epilepsy Foundation c/o Linda Adler 8 Wedgwood Drive Easton, PA 18045
Fisher House	100	111 Rockville Pike, Ste 420, Rockville, MD 20850
Foreign Policy Research Institute	125	FPRI 1528 Walnut Street Suite 610 Philadelphia, PA 19102
Gambia Project	2,200	3920 Ne 38th St, Seattle, WAS 98105
Good Shepherd-Pediatric Endowment Program	4,130	Good Shepherd Capital Campaign 543 St John St Allentown, PA 18103
Good Shepherd Rehab Pediatric Unit	200	Good Shepherd Rehab Pediatric Unit c/o GLVADA PO Box 3017 Allentown, PA 18106-3017
Good Shepherd Rehabilitation Network	2,150	Good Shepherd Rehabilitation 850 So 5th St Allentown, PA 18103
Habitat for Humanity of Lehigh Valley	150	Habitat for Humanity of Lehigh Valley 245 N Graham St Allentown, PA 18109
Habitude	250	Habitude PO Box 9006 Longboat Key, FL 34228
Hispanic Center Lehigh Valley	150	Hispanic Center Lehigh Valley 520 E Fourth St Bethlehem, PA 18015
J T Culinary, LLC for veterans	250	Mr James Lenzi 1187 Amsterdam Ave New York, NY 10027
Jewish Day School of the L V	100	Jewish Day School of the L V 2313 West Pennsylvania St Allentown, PA 18104
Jewish Federation of Lehigh Valley	10,000	Jewish Federation of Lehigh Valley 702 N 22nd Street Allentown, PA 18104-3904
Joyful Heart Gratitude	100	Joyful Heart Gratitude 32 West 22nd St, 4th Floor New York, NY 10031 Attn Videlle Jones
Judith's Reading Room	100	PO Box 20711, Lehigh Valley, PA 18002-0711
Keystone Memorial Co	100	Keystone Memorial Co Dr Martin Luther King Org 1926 10th St Bethlehem, PA 18020
Knights of Columbus	25	Knights of Columbus c/o Box 45 Martins Creek, PA 18063
Lafayette College II	50	Lafayette College II 730 High Street Easton, PA 18042
Lasso Memorial Fund	250	c/o Heights Community Federal Credit Union 3530 Freemansburg Ave Bethlehem, PA 18020
Leadership Lehigh Valley	50	Leadership Lehigh Valley c/o NCC 3835 Green Pond Road Bethlehem, PA 18020
Lehigh University	600	27 Memorial Drive West, Bethlehem, PA 18015
Lehigh University Athletic Dept	2,500	Lehigh University Development Office 622 Brodhead Ave Bethlehem, PA 18015
Lehigh University Wrestling Club	100	Lehigh University Wrestling Club c/o Dick Moll 243 Upper Holland Road Richboro, PA 18954
Lehigh Valley Chapter of Penn State	100	Lehigh Valley Chapter of Penn Stat Joan Kemmerer 330 E Broad St Bethlehem, PA 18018
Lehigh Valley Head Trauma Support Grp	5,000	Lehigh Valley Head Trauma Support Grp PO Box 689, Allentown, PA 18105
Lehigh Valley Health Network	180	Operation SAFE RIDE 1247 Cedar Crest Blvd, Ste 200 Allentown, PA 18103-9921
Lehigh Valley Jewish Federation	1,500	Lehigh Valley Jewish Federation 702 N 22nd St, Allentown, PA 18104
Lehigh Valley Military Affairs Council	200	Lehigh Valley Military Affairs Council PO Box 22522 Lehigh Valley, PA 18002-2522
M D A	100	M D A c/o Ron Kehs 1629 Linda Lane Allentown, PA 18103
Meals on Wheels of Lehigh County	150	Meals on Wheels of Lehigh County 4234 Dorney Park Road Allentown, PA 18104
Miller Heights PTO	50	Miller Heights PTO Miller Heights Elementary c/o PTO Fall Fundraiser 3605 Allen St Bethlehem, PA 18020

**The Martin D. Cohen Family Foundation
Donations
January 1, 2011 - December 21, 2011**

Recipient	Amount	Address
Minsi Trail Council BSA	500	Minsi Trail Council BSA P O Box 20624 Lehigh Valley, PA 18002-0624
Miracle League of the Lehigh Valley	350	Miracle League of the Lehigh Valley 5000 Tilghman St #207 Allentown, PA 18104
Mo-Town Grapplers Club	100	Mo-Town Grapplers Club PO Box 91 Morristown, NJ 07963-0091
Moravian College	2,500	Moravian College 1200 Main Street Bethlehem, PA 18018-6650
Morning Call-Newspaper in Education	225	The Morning Call-NIE NIE Dept 101 North Sixth St PO Box 1260 Allentown, PA 18105-1260
Muhlenberg College	2,500	Muhlenberg College 2400 Chew Street Allentown, Pa 18104-5586 Attn Deb Kip
National Canal Museum	100	HMHP & M 30 Centre Square Easton, PA 18042-7743
Naval War College Fdn	150	Naval War College Fdn 686 Cushing Road Newport, RI 02841-1213
NCC MDC Scholarship	2,500	NCC MDC SCHOLARSHIP 3835 Green Pond Road Bethlehem, PA 18020
Northampton County Historical Society	2,500	Northampton County Historical Society 101-107 South Fourth St Easton, PA 18042-4505
Northeast Ministry	312	Northeast Ministry 1161 Fritz Drve Bethlehem, PA 18015 Attn Steve Godboldt
Partners In Education	200	Partners In Education The Express Times P O Box 391 Easton, PA 18044 Attn NIE Dept
Penn State Bands	100	Penn State Bands Penn State University 101 Blue Band Bldge University Park, PA 16802
Penn State Dance Marathon	100	Penn State Dance Marathon 210 HUB University Park, PA 16802
Penn State University	18,440	Penn State University One Old Main University Park, PA 16802
ProJeCt	2,500	ProJeCt 320 Ferry St Easton, PA 18042
Project Child	125	Project Child 531 Main St Bethlehem, PA 18018
S A F E Pet Rescue	50	S A F E Pet Rescue P O Box 840215 St Augustine, FL 32080
Saucon Valley Community Center	250	Saucon Valley Community Center 323 Northampton St PO Box 111 Hellertown, PA 18055
Saucon Valley Fdn for Educational	250	2097 Polk Valley Road Hellertown, PA 18055 Attn Mark Wright,Tres
Second Harvest Food Bank	100	Second Harvest Food Bank 2045 HARVEST WAY ALLENTOWN, PA 18104-6793
Soldiers Angels PA	225	Soldiers Angels PA 178 South 1st Street Lehighton, PA 18235
Southern Poverty Law Center	200	Southern Poverty Law Center 400 Washington Ave Montgomery, AL 36104
Special Olympics	2,350	c/o P-one T's 216 Heather Lane Nazareth, PA 18064
St Anthony's of Padua	50	St Anthony's of Padua 900 Washington St Easton, PA 18042
St Francis Retreat House	250	St Francis Retreat House 3918 Chipman Road Easton, PA 18045-3014
St Jane's C Y O	75	St Jane's C Y O C Y O Golf Committee 1905 Quail Ct Easton, PA 18040
State Theatre	500	State Theatre 453 Northampton Street Easton, PA 18045
Temple Bnai Torah	1,245	Temple Bnai Torah 15727 NE 4th Street Bellevue, WA 98008
Temple University	2,500	Temple University James Beasley School of Law 1719 North Broad St Philadelphia, PA 19122
The Cancer Support Community	175	The Cancer Support Community 3400 Bath Pike Bethlehem, PA 18017
The Marshall Plan	150	The Marshall Plan P O Bix 1061 Bethlehem, PA 18061
The New Israel Fund	100	The New Israel Fund PO Box 96712 Washington, DC 20077-7438
The Rabbi's Fund	250	The Rabbi's Fund Congregation Keneseth Israel 8339 Old York Road Elkins Park, PA 19027-1515
The Second Mile	2,500	The Second Mile 1402 S Atherton St State College, PA 16801
The Second Mile-Allentown	500	The Second Mile-Allentown 1390 Ridgeview Drive Allentown, PA 18104 Attn Lori Kehs
The Steven Smith Foundation Inc	200	The Steven Smith Foundation Inc 11923 Susan Drive Granada Hills, CA 91344-2640
The T J Valentine Memorial Fund	250	c/o CHARITY Nonprofit Fdn PO Box 10750 Bainbridge Island, WA 98110
U S Olympic Committee	100	USOC Nat'l Processing Center PO Box 7010 Albert Lea, MN 56007-8010
Union Baptist Church	100	Union Baptist Church 302 N 6th St Allentown, PA 18102
United Way of Greater L V	10,000	United Way of Greater L V 2200 Avenue A, 3rd Floor Bethlehem, PA 18017-2189
University of Maryland	100	University Book Center, College Park, MD 20742
Uplifting Athletes	125	Uplifting Athletes P O Box 1298 Camp Hill, PA 17001-1298
VNA Hospice of St Lukes	100	VNA Hospice of St Lukes 2455 Black River Road Bethlehem, PA 18015
Wilson Alumni Association	20	W A P E Foundation c/o Wilson Area School District 2040 Washington Blvd Easton, PA 18042-3890
Wounded Warrior Project	100	Wounded Warrior Project Attn Donor Services 4899 Belfort Rd, Suite 300 Jacksonville, FL 32256
	<hr/> \$ 96,097	

**The Martin D. Cohen Family Foundation
Scholarships
January 1, 2011 - December 31, 2011**

Recipient	Amount	Address
A Rodriguez	\$ 250	Bethlehem, PA 18015
A Gomez Jr	250	Allentown, PA 18103
A Ramsay	250	Allentown, PA 18103
A Perez	250	Bethlehem, PA 18015
B Kanuuka	250	Freemansburg, PA 18017
B Newton	250	Bethlehem, PA 18018
B Zapata	250	Bethlehem, PA 18017
BJ Smith	250	Allentown, PA 18103
B Walsh	500	Easton, PA 18040
C Arrubla	500	Easton, PA 18042
C Grube	250	California, PA 15419
CM Pulcini	250	Bath, PA 18014
D Colon	250	Whitehall, PA 18052
D Troia	500	Bethlehem, PA 18020
D de la Rosa	250	Allentown, PA 18109
D Sell	1,250	Allentown, PA 18109
D Gano	250	Easton, PA 18040
D Olmo	250	Allentown, PA 18109
E Bello	250	Bloomsbury, NJ 08804
E Joseph	500	Easton, PA 18042
E Klemp	250	Northampton, PA 18067
G De Leon	250	Allentown, PA 18104
G Tineo	250	Allentown, PA 18103
G Fuentes	250	Whitehall, PA 18052
G Kilikpo	250	Macungie, PA 18062-9731
J Alencewicz	250	Phillipsburg, NJ 08865
JN Jones	250	Bethlehem, PA 18017
J Carmillo	250	Allentown, PA 18109
J Grube	250	Easton, PA 18042
J Cancel	250	Bethlehem, PA 18015
J Fleming	500	Bethlehem, PA 18018
J Santiago	250	Bethlehem, PA 18020
K Sosa	250	Bethlehem, PA 18015
K Boyle	250	Bethlehem, PA 18017
K Acholonu	250	Macungie, PA 18062
K Assise	500	Easton, PA 18045
K Wallace	500	Easton, PA 18045
K Brown	250	Bethlehem, PA 18017
L Sayegh	250	Allentown, PA 18102
L Benzo	250	Allentown, PA 18109
M Galuppo	250	Bloomsbury, NJ 08804
M Martinez	250	Allentown, PA 18102
M Hetrick	250	Walnutport, PA 18088
M Rodriguez	250	Bethlehem, PA 18015

**The Martin D. Cohen Family Foundation
Scholarships
January 1, 2011 - December 31, 2011**

Recipient	Amount	Address
M Sanchez	250	Allentown, PA 18102
M Campos-Cruz	250	Allentown, PA 18103
N Porcelli	250	Phillipsburg, NJ 08865
N Feehan	250	Granville, OH 43023
N Acholonu	250	Macungie, PA 18062
O Paulino	250	Bethlehem, PA 18017
R Ford	250	Allentown, PA 18109
R Berro	250	Allentown, PA 18109
R McAtee	500	Easton, PA 18042
S Helwa	250	East Stroudsburg, PA 18301
SL Hohneck	250	New Tripoli, PA 18066
S Cruz	250	Allentown, PA 18106
T Santiago	250	Bethlehem, PA 18015
T Vincent	250	Easton, PA 18045
T Darrah	250	Allentown, PA 18109
T Howey	250	Bangor, PA 18013
U Acholonu	250	Macungie, PA 18062
	<hr/> <u>\$ 18,250</u>	

Martin D. Cohen Family Foundation

EIN 23-2294358

12/31/2011

Attachment to 990-PF - Part II - Line 10 - Investments

Description	# Shares	Begin of Year Cost(\$)	End of Year Cost(\$)	FMV(\$)
Stocks:				
Altria	300,000	5,938	5,938	8,895
Berkshire	1350,000	54,367	54,367	103,005
Clorox Company	0,000	13,490	-	-
Eli Lilly	200,000	12,468	7,125	8,312
Fairpoint Communications	0,000	174	-	-
First Energy Corp	0,000	12,826	-	-
Frontier Communications	0,000	2,318	-	-
Fulton Financial	2000,000	57,764	28,882	19,620
Heinz	200,000	-	10,334	10,808
Kimberly Clark Corp	0,000	12,682	-	-
Mack Cali Realty	400,000	13,484	13,484	10,676
Nucor	300,000	11,649	11,649	11,871
PPL Corporation	950,000	28,006	28,006	27,949
Phillip Morris	300,000	13,529	13,529	23,544
Waste Mgt	325,000	-	10,454	10,631
	6325,000	238,695	183,768	235,311
Funds:				
First Eagle Global	730,560	28,614	29,199	32,444
Mayer Cap High Alpha Fund	639,890	63,912	45,274	14,866
	1370,450	92,526	74,473	47,310
Partnership Interests:				
Abernathy Group Growth	N/A	272,721	165,181	165,181
Total Investments	7695.450	603,942	423,422	447,802

Application for Extension of Time To File an
Exempt Organization Return

OMB No. 1545-1709

► File a separate application for each return.

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

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

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

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

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

Part I only

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

Type or print	Name of exempt organization or other filer, see instructions. MARTIN D. COHEN FAMILY FOUNDATION	Employer identification number (EIN) or <input checked="" type="checkbox"/> 23-2294358
File by the due date for filing your return. See instructions	Number, street, and room or suite no. If a P.O. box, see instructions. P.O. BOX 1127	Social security number (SSN) <input type="checkbox"/>
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. EASTON, PA 18044-1127	

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

0 4

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

MARTIN D. COHEN

- The books are in the care of ► **P.O. BOX 1127 EASTON, PA - 18044-1127**
Telephone No ► **610-258-4303** 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	\$	413.
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.

Form 8868 (Rev. 1-2012)