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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

, and ending

Name of foundation MORRIS FAMILY FOUNDATION, INC.		A Employer identification number 58-2396544
Number and street (or P.O. box number if mail is not delivered to street address) 1266 W PACES FERRY RD	Room/suite 615	B Telephone number 404-240-7700
City or town, state, and ZIP code ATLANTA, GA 30327		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply: <input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Address change <input type="checkbox"/> Name change		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <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		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 2,003,966.	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis.)	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses

(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received			N/A	
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B				
3 Interest on savings and temporary cash investments	1,947.	1,947.		STATEMENT 1
4 Dividends and interest from securities	10,818.	10,818.		STATEMENT 2
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	33,267.			STATEMENT 3
b Gross sales price for all assets on line 6a	268,505.			
7 Capital gain net income (from Part IV, line 2)		37,879.		
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)	11,007.	11,007.		STATEMENT 4
11 Other income	57,039.	61,651.		
12 Total. Add lines 1 through 11	30,000.	0.		30,000.
13 Compensation of officers, directors, trustees, etc.	22,750.	0.		22,750.
14 Other employee salaries and wages	37,927.	0.		37,927.
15 Pension plans, employee benefits				
16a Legal fees				
b Accounting fees				
c Other professional fees				
17 Interest				
18 Taxes	4,035.	0.		4,035.
19 Depreciation and depletion	2,014.	0.		
20 Occupancy				
21 Travel, conferences, and meetings	20,228.	0.		20,228.
22 Printing and publications				
23 Other expenses	105,504.	25,201.		80,303.
24 Total operating and administrative expenses. Add lines 13 through 23	222,458.	25,201.		195,243.
25 Contributions, gifts, grants paid	474,231.			474,231.
26 Total expenses and disbursements. Add lines 24 and 25	696,689.	25,201.		669,474.
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	<639,650.>			
b Net investment income (if negative, enter -0-)		36,450.		
c Adjusted net income (if negative, enter -0-)			N/A	

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LHA For Paperwork Reduction Act Notice, see instructions.

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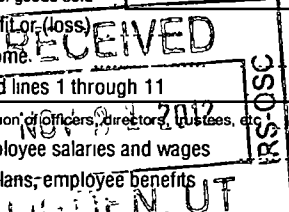
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2011.05000 MORRIS FAMILY FOUNDATION, I 85054_01

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Revenue

Operating and Administrative Expenses



Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		
		Beginning of year (a) Book Value	End of year (b) Book Value (c) Fair Market Value	
Assets	1 Cash - non-interest-bearing			
	2 Savings and temporary cash investments	283,352.	17,657.	17,657.
	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 ▶ 258,500.			
	Less: allowance for doubtful accounts ▶ 0.	256,125.	258,500.	258,500.
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock STMT 8	355,647.	440,345.	440,345.
	c Investments - corporate bonds			
Liabilities	11 Investments - land, buildings, and equipment: basis ▶			
	Less: accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other STMT 9	1,438,052.	1,286,096.	1,286,096.
	14 Land, buildings, and equipment: basis ▶ 1,909.			
	Less: accumulated depreciation STMT 10 ▶ 541.	7,991.	1,368.	1,368.
	15 Other assets (describe ▶ DUE FROM M A MORRIS)	570.	0.	0.
	16 Total assets (to be completed by all filers)	2,341,737.	2,003,966.	2,003,966.
	17 Accounts payable and accrued expenses			
	18 Grants payable			
Net Assets or Fund Balances	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶ DUE TO M A MORRIS)	0.	1,694.	
23 Total liabilities (add lines 17 through 22)	0.	1,694.		
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	2,341,737.	2,002,272.		
30 Total net assets or fund balances	2,341,737.	2,002,272.		
31 Total liabilities and net assets/fund balances	2,341,737.	2,003,966.		

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	2,341,737.
2 Enter amount from Part I, line 27a	2	<639,650.>
3 Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 7	3	300,185.
4 Add lines 1, 2, and 3	4	2,002,272.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	2,002,272.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a			
b SEE ATTACHED STATEMENT			
c			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e 268,505.		230,626.	37,879.

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			
b			
c			
d			
e			37,879.

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	37,879.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8	{ }	3	N/A

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

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

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

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

☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2010	1,208,032.	2,770,550.	.436026
2009	1,121,779.	3,718,557.	.301671
2008	1,013,066.	6,058,111.	.167225
2007	559,701.	6,942,193.	.080623
2006	1,039,002.	8,874,338.	.117079

2 Total of line 1, column (d)	2	1.102624
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	.220525
4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5	4	1,838,093.
5 Multiply line 4 by line 3	5	405,345.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	365.
7 Add lines 5 and 6	7	405,710.
8 Enter qualifying distributions from Part XII, line 4	8	669,474.

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. 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		1	365.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3 Add lines 1 and 2		3	365.
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	365.
6 Credits/Payments:			
a 2011 estimated tax payments and 2010 overpayment credited to 2011	6a	4,700.	
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	4,700.	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	4,335.	
11 Enter the amount of line 10 to be: Credited to 2012 estimated tax <input checked="" type="checkbox"/> 120. Refunded <input type="checkbox"/>	11	4,215.	

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
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see 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. <input checked="" type="checkbox"/> \$ 0. (2) On foundation managers. <input checked="" type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input checked="" type="checkbox"/> \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.	2	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	3	X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a	X
b If "Yes," has it filed a tax return on Form 990-T for this year?	4b	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.	5	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?	6	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.	7	X
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input checked="" type="checkbox"/> GA		
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	8b	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	9	X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10	X

N/A

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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? Website address ► N/A	13	X	
14	The books are in care of ► FREDERICK S SLAGLE Located at ► 1266 W PACES FERRY RD #615, ATLANTA, GA Telephone no. ► 404-240-7700 ZIP+4 ► 30327			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year ► 15 N/A			
16	At any time during calendar year 2011, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country ►	16	Yes	No X

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here ► <input type="checkbox"/>	1b	X
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2011?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a At the end of tax year 2011, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2011? If "Yes," list the years ►	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.)	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

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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)? ☐ 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)?

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

▶ ☐

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

N/A

☐ Yes ☐ No

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

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

☐ Yes ☒ No

6b

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

If "Yes" to 6b, file Form 8870

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

☐ Yes ☒ No

7b

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

N/A

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
MICHAEL MORRIS	CHAIRMAN			
1266 WEST PACES FERRY ROAD 615				
ATLANTA, GA 30327	10.00	18,000.	16,160.	0.
BELINDA MORRIS	DIRECTOR			
1266 WEST PACES FERRY ROAD 615				
ATLANTA, GA 30327	10.00	0.	0.	0.
FREDERICK SLAGLE	SECRETARY/TREASURER			
1266 WEST PACES FERRY ROAD 615				
ATLANTA, GA 30327	5.00	0.	0.	0.
ANDREW SUSS	TRUSTEE			
1266 WEST PACES FERRY ROAD 615				
ATLANTA, GA 30327	10.00	12,000.	18,187.	0.

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

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

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

▶ 0

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Part 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	1,774,659.
b	Average of monthly cash balances	1b	91,425.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	1,866,084.
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	1,866,084.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	27,991.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	1,838,093.
6	Minimum investment return. Enter 5% of line 5	6	91,905.

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	91,905.
2a	Tax on investment income for 2011 from Part VI, line 5	2a	365.
b	Income tax for 2011. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	365.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	91,540.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	91,540.
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	91,540.

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	669,474.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	669,474.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	365.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	669,109.

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				91,540.
2 Undistributed income, if any, as of the end of 2011				
a Enter amount for 2010 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2011:				
a From 2006	611,757.			
b From 2007	259,688.			
c From 2008	717,186.			
d From 2009	942,593.			
e From 2010	1,070,236.			
f Total of lines 3a through e	3,601,460.			
4 Qualifying distributions for 2011 from Part XII, line 4: ► \$	669,474.			
a Applied to 2010, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2011 distributable amount				91,540.
e Remaining amount distributed out of corpus	577,934.			
5 Excess distributions carryover applied to 2011 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:	4,179,394.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2010. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2011. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2012				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2006 not applied on line 5 or line 7	611,757.			
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a	3,567,637.			
10 Analysis of line 9:				
a Excess from 2007	259,688.			
b Excess from 2008	717,186.			
c Excess from 2009	942,593.			
d Excess from 2010	1,070,236.			
e Excess from 2011	577,934.			

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

N/A

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

b Check box to indicate whether the foundation is a private operating foundation described in section

☐ 4942(j)(3) or ☐ 4942(j)(5)

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

b 85% of line 2a

c Qualifying distributions from Part XII, line 4 for each year listed

d Amounts included in line 2c not used directly for active conduct of exempt activities

e Qualifying distributions made directly for active conduct of exempt activities.

Subtract line 2d from line 2c

3 Complete 3a, b, or c for the alternative test relied upon:

a "Assets" alternative test - enter:

(1) Value of all assets

(2) Value of assets qualifying under section 4942(j)(3)(B)(i)

b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed

c "Support" alternative test - enter:

(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)

(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)

(3) Largest amount of support from an exempt organization

(4) Gross investment income

Tax year

(a) 2011

(b) 2010

Prior 3 years

(c) 2009

(d) 2008

(e) Total

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

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

NONE

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

NONE

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

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

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

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

c Any submission deadlines:

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

Part 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	PUBLICLY TRADED SECURITIES - SHORT TERM	P	VARIOUS	12/31/11
b	PUBLICLY TRADED SECURITIES - LONG TERM	P	VARIOUS	12/31/11
c	FROM K-1: CMS PRIVATE REIT	P	VARIOUS	12/31/11
d	FROM K-1: CMS STRUCTURED PRODUCTS	P	VARIOUS	12/31/11
e	DOGS IN MOTION INVESTMENT	P	VARIOUS	12/31/11
f	FROM K-1: CMS SMALL CAP PRIVATE EQUITY FUND	P	VARIOUS	12/31/11
g	FROM K-1; ALTARIS HEALTH PARTNERS II	P	VARIOUS	12/31/11
h	FROM K-1; ALTARIS HEALTH PARTNERS II	P	VARIOUS	12/31/11
i	CAPITAL GAINS DIVIDENDS			
j				
k				
l				
m				
n				
o				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 1,034.		924.	110.
b 162,220.		197,637.	<35,417.>
c 72,246.			72,246.
d 4,173.			4,173.
e		10,000.	<10,000.>
f		22,065.	<22,065.>
g 5,724.			5,724.
h 22,850.			22,850.
i 258.			258.
j			
k			
l			
m			
n			
o			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(i) 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	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			110.
b			<35,417.>
c			72,246.
d			4,173.
e			<10,000.>
f			<22,065.>
g			5,724.
h			22,850.
i			258.
j			
k			
l			
m			
n			
o			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter "-0-" in Part I, line 7 }	2	37,879.
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

2011 DEPRECIATION AND AMORTIZATION REPORT

FORM 990-PF PAGE 1

990-PF

Asset No	Description	Date Acquired	Method	Life	C o n v	Line No	Unadjusted Cost Or Basis	Bus % Excl	Section 179 Expense	Reduction In Basis	Basis For Depreciation	Beginning Accumulated Depreciation	Current Sec 179 Expense	Current Year Deduction	Ending Accumulated Depreciation
1	(D)DELL COMPUTER	11/18/03	SL	5.00		MDL7	1,536.			768.	768.	768.		0.	
2	(D)DELL COMPUTER	03/10/04	SL	5.00		HYL7	752.			376.	376.	376.		0.	
3	(D)NOTEBOOK PC	04/04/06	SL	5.00		HYL7	2,033.				2,033.	1,831.		203.	
14	(D)TELEPHONE	03/13/08	SL	7.00		16	431.				431.	175.		62.	
25	(D)CAMERA	03/31/09	SL	5.00		16	436.				436.	160.		87.	
26	(D)PRINTER	06/10/09	SL	5.00		16	396.				396.	125.		79.	
27	(D)LAPTOP (CASEY)	06/20/09	SL	5.00		16	2,674.				2,674.	847.		535.	
28	(D)LAPTOP (JULIE)	12/03/09	SL	5.00		16	1,534.				1,534.	333.		307.	
39	(D)FILING CABINETS	01/08/10	SL	7.00		16	1,898.				1,898.	271.		271.	
40	(D)OFFICE FURNITURE (JULIE)	02/16/10	SL	7.00		16	669.				669.	88.		88.	
41	DELL COMPUTER (MAM)	08/23/10	SL	5.00		16	1,909.				1,909.	159.		382.	541.
	* TOTAL 990-PF PG 1 DEPR						14,268.			1,144.	13,124.	5,133.		2,014.	541.

128111
05-01-11

(D) - Asset disposed

* ITC, Salvage, Bonus, Commercial Revitalization Deduction, GO Zone

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

SOURCE	AMOUNT
ALTARIS HEALTH PARTNERS II LP	71.
CMS PRIVATE REIT LP	1.
CMS SMALL CAP PRIVATE EQUITY FUND Q	12.
INTEREST	137.
STATE OF ISRAEL MINISTRY OF FINANCE	1,726.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	1,947.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
ALTARIS HEALTH PARTNERS	2,489.	0.	2,489.
CMS PRIVATE REAL ESTATE INV			
TRUST	258.	258.	0.
UBS - 6096	8,329.	0.	8,329.
TOTAL TO FM 990-PF, PART I, LN 4	11,076.	258.	10,818.

FORM 990-PF

GAIN OR (LOSS) FROM SALE OF ASSETS

STATEMENT 3

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) MANNER ACQUIRED DEPREC.	DATE ACQUIRED GAIN OR LOSS	DATE SOLD
PUBLICLY TRADED SECURITIES - SHORT TERM	1,034.	924.	0.	0.	VARIOUS	12/31/11

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) MANNER ACQUIRED DEPREC.	DATE ACQUIRED GAIN OR LOSS	DATE SOLD
PUBLICLY TRADED SECURITIES - LONG TERM	162,220.	197,637.	0.	0.	VARIOUS	12/31/11
						<35,417.>

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) MANNER ACQUIRED DEPREC.	DATE ACQUIRED GAIN OR LOSS	DATE SOLD
FROM K-1: CMS PRIVATE REIT	72,246.	0.	0.	0.	PURCHASED	VARIOUS 12/31/11
						72,246.

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) MANNER ACQUIRED DEPREC.	DATE ACQUIRED VARIOUS	DATE SOLD 12/31/11
FROM K-1: CMS STRUCTURED PRODUCTS	4,173.	0.	0.	0.		

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) MANNER ACQUIRED DEPREC.	DATE ACQUIRED VARIOUS	DATE SOLD 12/31/11
DOGS IN MOTION INVESTMENT	0.	10,000.	0.	0.		

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) MANNER ACQUIRED DEPREC.	DATE ACQUIRED VARIOUS	DATE SOLD 12/31/11
FROM K-1: CMS SMALL CAP PRIVATE EQUITY FUND	0.	22,065.	0.	0.		

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
FROM K-1; ALTARIS HEALTH PARTNERS II	5,724.	0.	0.	0.	5,724.

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
FROM K-1; ALTARIS HEALTH PARTNERS II	22,850.	0.	0.	0.	22,850.

(A) DESCRIPTION OF PROPERTY	(B) GROSS SALES PRICE	(C) COST OR OTHER BASIS	(D) EXPENSE OF SALE	(E) DEPREC.	(F) GAIN OR LOSS
DISPOSITION OF ASSETS	0.	4,612.	0.	0.	<4,612.>

NET GAIN OR LOSS FROM SALE OF ASSETS	33,009.
CAPITAL GAINS DIVIDENDS FROM PART IV	258.
TOTAL TO FORM 990-PF, PART I, LINE 6A	33,267.

FORM 990-PF	OTHER INCOME	STATEMENT	4
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DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
ALTARIS HEALTH PARTNERS II LP	<6,912.>	<6,912.>	
CMS SMALL-CAP PRIVATE EQUITY FUND	996.	996.	
CMS STRUCTURED PRODUCTS FUND (CAYMAN) III, LTD.	16,921.	16,921.	
CMS PRIVATE REIT LP	2.	2.	
TOTAL TO FORM 990-PF, PART I, LINE 11	11,007.	11,007.	

FORM 990-PF	TAXES	STATEMENT	5
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
PAYROLL TAX	4,035.	0.		4,035.
TO FORM 990-PF, PG 1, LN 18	4,035.	0.		4,035.

FORM 990-PF	OTHER EXPENSES	STATEMENT	6
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
OFFICE EXPENSE	4,478.	0.		4,478.
BANK CHARGES	140.	140.		0.
COMPUTER SUPPORT	12,952.	0.		12,952.
PROGRAM RELATED EXPENSES	5,343.	0.		5,343.
AUTO EXPENSE	226.	0.		226.
TELEPHONE	3,830.	0.		3,830.
CONSULTING EXPENSE	52,589.	0.		52,589.
INVESTMENT MANAGEMENT FEES	50.	50.		0.
PAYROLL FEES	885.	0.		885.
THRU CMS SMALL CAP PRIVATE EQUITY FUND	5,209.	5,209.		0.
THRU CMS PRIVATE REIT	11,504.	11,504.		0.
THRU ALTARIS HEALTH PARTNERS II	8,298.	8,298.		0.
TO FORM 990-PF, PG 1, LN 23	105,504.	25,201.		80,303.

FORM 990-PF	OTHER INCREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	7
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DESCRIPTION	AMOUNT
UNREALIZED APRECIATION OF MARKETABLE SECURITIES	300,185.
TOTAL TO FORM 990-PF, PART III, LINE 3	300,185.

FORM 990-PF	CORPORATE STOCK	STATEMENT	8
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
STOCK INVESTMENTS	440,345.	440,345.
TOTAL TO FORM 990-PF, PART II, LINE 10B	440,345.	440,345.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	9
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
ISRAEL STATE BONDS	FMV	37,022.	37,022.
OTHER INVESTMENTS	FMV	1,249,074.	1,249,074.
TOTAL TO FORM 990-PF, PART II, LINE 13		1,286,096.	1,286,096.

FORM 990-PF	DEPRECIATION OF ASSETS NOT HELD FOR INVESTMENT	STATEMENT	10
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DESCRIPTION	COST OR OTHER BASIS	ACCUMULATED DEPRECIATION	BOOK VALUE
DELL COMPUTER (MAM)	1,909.	541.	1,368.
TOTAL TO FM 990-PF, PART II, LN 14	1,909.	541.	1,368.

THE MORRIS FAMILY FOUNDATION, INC.			Grants and Contributions Paid During the Year			For the Year Ending December 31, 2011			EIN: 58-2396544		
Name of Charitable Organization	Address	City	ST	Zip	Status of Recipient	Purpose of Grant	Deductible				
American Friends of Magan David Adom	352 Seventh Avenue, Suite 400	New York	NY	10001	Public Charity	General Operations	100.00				
American Friends of Magan Davis Adom	352 Seventh Avenue, Suite 400	New York	NY	10001	Public Charity	General Operations	100.00				
American Friends of the ISCD	PO Box 667	Deerfield	IL	60015	Public Charity	General Operations	25.00				
American Israel Cultural Foundation	1140 Broadway, #304	New York	NY	10001	Public Charity	General Operations	2,500.00				
American Israel Cultural Foundation	1140 Broadway, #304	New York	NY	10001	Public Charity	General Operations	2,500.00				
American Israel Education Foundation	440 First Street NW	Washington	DC	20001	Public Charity	General Operations	3,000.00				
American Israel Education Foundation	440 First Street NW	Washington	DC	20001	Public Charity	General Operations	2,000.00				
American Jewish Committee	6 PiedmontCenter, Suite 510	Atlanta	GA	30305	Public Charity	General Operations	10,000.00				
American Jewish Committee	6 PiedmontCenter, Suite 510	Atlanta	GA	30305	Public Charity	General Operations	10,000.00				
Atlanta Fulton County Zoo, Inc.	800 Cherokee Avenue, SE	Atlanta	GA	30315	Public Charity	General Operations	1,000.00				
Atlanta Jewish Film Festival	1440 Spring Street	Atlanta	GA	30309	Public Charity	General Operations	2,350.00				
Atlanta Police Foundation	127 Peachtree Street, NE	Atlanta	GA	30303	Public Charity	General Operations	1,000.00				
Atlanta Scholars Kollel	1959 LaVista Rd	Atlanta	GA	30329	Public Charity	General Operations	2,500.00				
Big Apple Circus	505 8th Avenue, 19th Floor	New York	NY	10018	Public Charity	General Operations	250.00				
Blazesports America	535 North McDonough Street	Decatur	GA	30030	Public Charity	General Operations	5,000.00				
Camp Yona	10600 Highland Springs Ave	Cherry Valley	CA	92223	Public Charity	General Operations	1,500.00				
Chabad Children of Chernobyl	675 Thlrld Avenue, Suite 3210	New York	NY	10017	Public Charity	General Operations	180.00				
Chabad Israeli Center	5299 Roswell Rd, Suite 128	Atlanta	GA	30342	Public Charity	General Operations	1,000.00				
Chabad North Fulton	10180 Jones Bridge Road	Alpharetta	GA	30022	Public Charity	General Operations	10,000.00				
Chabad North Fulton	10180 Jones Bridge Road	Alpharetta	GA	30022	Public Charity	General Operations	5,000.00				
Chabad North Fulton	10180 Jones Bridge Road	Alpharetta	GA	30022	Public Charity	General Operations	3,500.00				
Chabad of Vanderbilt	436 Village at Vanderbilt	Nashville	TN	37212	Public Charity	General Operations	1,000.00				
Congregation or Hadash	6751 Roswell Road, Suite 127	Atlanta	GA	30328	Public Charity	General Operations	5,000.00				
Congregation or Hadash	6751 Roswell Road, Suite 127	Atlanta	GA	30328	Public Charity	General Operations	154.99				
Congregation or Hadash	6751 Roswell Road, Suite 127	Atlanta	GA	30328	Public Charity	General Operations	5,000.00				
Congregation or Hadash	6751 Roswell Road, Suite 127	Atlanta	GA	30328	Public Charity	General Operations	720.00				
Congregation or Hadash	6751 Roswell Road, Suite 127	Atlanta	GA	30328	Public Charity	General Operations	3,600.00				
Congregation or Hadash	6751 Roswell Road, Suite 127	Atlanta	GA	30328	Public Charity	General Operations	130.00				
Crohn's & Colitis Foundation	2250 North Druid Hills, Suite 250	Atlanta	GA	30329	Public Charity	General Operations	6,500.00				
Crohn's & Colitis Foundation	2250 North Druid Hills, Suite 250	Atlanta	GA	30329	Public Charity	General Operations	1,000.00				
Crohn's & Colitis Foundation	2250 North Druid Hills, Suite 250	Atlanta	GA	30329	Public Charity	General Operations	3,500.00				
Davis Academy	8105 Roberts Drive	Atlanta	GA	30350	Public Charity	General Operations	2,000.00				
Davis Academy	8105 Roberts Drive	Atlanta	GA	30350	Public Charity	General Operations	5,000.00				
Elephant Sanctuary	PO Box 393	Hohenwald	TN	38462	Public Charity	General Operations	3,000.00				
Epstein School	335 Coleman Way NW	Sandy Springs	GA	30328	Public Charity	General Operations	14,000.00				
Epstein School	335 Coleman Way NW	Sandy Springs	GA	30328	Public Charity	General Operations	9,000.00				
Gamma Phi Beta Foundation					Public Charity	General Operations	50.00				
Georgia State Univ Foundation	PO Box 3963	Atlanta	GA	30302	Public Charity	General Operations	2,500.00				

THE MORRIS FAMILY FOUNDATION, INC.									
Grants and Contributions Paid During the Year									
For the Year Ending December 31, 2011									
EIN: 58-2396544									
Name of Charitable Organization	Address	City	ST	Zip	Status of Recipient	Purpose of Grant	Deductible		
Morgan Pressel Foundation	PO BOX 480157	Delray Beach	FL	33448	Public Charity	General Operations	10,000.00		
National Museum of American Jewish History	101 South Independence Mall East	Philadelphia	PA	19106	Public Charity	General Operations	1,000.00		
Pace Academy	966 W Paces Ferry Road	Atlanta	GA	30327	Public Charity	General Operations	500.00		
Senior Connections	5238 Peachtree Road	Atlanta	GA	30341	Public Charity	General Operations	1,000.00		
St. Baldricks Foundation					Public Charity	General Operations	50.00		
St. Francis	9375 Wilileo Road	Roswell	GA	30075	Public Charity	General Operations	2,500.00		
St. Francis	9375 Wilileo Road	Roswell	GA	30075	Public Charity	General Operations	250.00		
St. Francis Knights Booster Club	9375 Wilileo Road	Roswell	GA	30075	Public Charity	General Operations	250.00		
Temple Early Learning Center	1589 Peachtree Street, NE	Atlanta	GA	30309	Public Charity	General Operations	250.00		
Temple Emanuel-el	1580 Spalding Drive	Atlanta	GA	30350	Public Charity	General Operations	7,500.00		
Temple Emanuel-el	1580 Spalding Drive	Atlanta	GA	30350	Public Charity	General Operations	1,500.00		
Temple, The	1589 Peachtree Street, NE	Atlanta	GA	30303	Public Charity	General Operations	75.00		
Temple, The	1589 Peachtree Street, NE	Atlanta	GA	30303	Public Charity	General Operations	5,000.00		
Temple, The	1589 Peachtree Street, NE	Atlanta	GA	30303	Public Charity	General Operations	150.00		
Temple, The	1589 Peachtree Street, NE	Atlanta	GA	30303	Public Charity	General Operations	5,000.00		
Temple, The	1589 Peachtree Street, NE	Atlanta	GA	30303	Public Charity	General Operations	5,150.00		
Temple, The	1589 Peachtree Street, NE	Atlanta	GA	30303	Public Charity	General Operations	100.00		
Temple, The	1589 Peachtree Street, NE	Atlanta	GA	30303	Public Charity	General Operations	100.00		
Temple, The	1589 Peachtree Street, NE	Atlanta	GA	30303	Public Charity	General Operations	5,000.00		
Temple, The	1589 Peachtree Street, NE	Atlanta	GA	30303	Public Charity	General Operations	2,500.00		
Temple, The	1589 Peachtree Street, NE	Atlanta	GA	30303	Public Charity	General Operations	2,500.00		
Temple, The	1589 Peachtree Street, NE	Atlanta	GA	30303	Public Charity	General Operations	5,556.00		
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	2,600.00		
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	5,000.00		
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	5,000.00		
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	10,000.00		
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	5,000.00		
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	5,000.00		
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	5,000.00		
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	5,000.00		
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	5,000.00		
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	5,000.00		
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	5,000.00		
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	5,000.00		
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	5,000.00		
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	5,000.00		
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	5,000.00		
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	5,000.00		
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	5,000.00		
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	5,000.00		
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	5,000.00		
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	5,000.00		
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	5,000.00		
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	5,000.00		
US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	5,000.00		
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US Holocaust Museum	100 Raoul Wallenberg Place, SW	Washington	DC	20024	Public Charity	General Operations	5,000.00		
US Holocaust Museum									

THE MORRIS FAMILY FOUNDATION, INC.									
Grants and Contributions Paid During the Year									
For the Year Ending December 31, 2011									
EIN: 58-2396544									
Name of Charitable Organization	Address	City	ST	Zip	Status of Recipient	Purpose of Grant	Deductible		
Vanderbilt University	2301 Vanderbilt Way	Nashville	TN	37235	Public Charity	General Operations	5,000.00		
Vanderbilt University	2301 Vanderbilt Way	Nashville	TN	37235	Public Charity	General Operations	2,500.00		
Vanderbilt University	2301 Vanderbilt Way	Nashville	TN	37235	Public Charity	General Operations	2,500.00		
Vanderbilt University	2301 Vanderbilt Way	Nashville	TN	37235	Public Charity	General Operations	2,500.00		
Vanderbilt University	2301 Vanderbilt Way	Nashville	TN	37235	Public Charity	General Operations	2,500.00		
Weber School, The	6751 Roswell Road, NE	Atlanta	GA	30328	Public Charity	General Operations	5,000.00		
Weber School, The	6751 Roswell Road, NE	Atlanta	GA	30328	Public Charity	General Operations	500.00		
Weber School, The	6751 Roswell Road, NE	Atlanta	GA	30328	Public Charity	General Operations	5,000.00		
Weber School, The	6751 Roswell Road, NE	Atlanta	GA	30328	Public Charity	General Operations	5,000.00		
Weber School, The	6751 Roswell Road, NE	Atlanta	GA	30328	Public Charity	General Operations	5,000.00		
Woodward Academy	1662 Rugby Avenue	College Park	GA	30337	Public Charity	General Operations	10,000.00		
Zaban Couples Center	1605 Peachtree Street	Atlanta	GA	30309	Public Charity	General Operations	50.00		
TOTAL CASH CONTRIBUTIONS							474,230.99		

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 File by the due date for filing your return. See instructions.	Name of exempt organization or other filer, see instructions. MORRIS FAMILY FOUNDATION, INC.	Employer identification number (EIN) or <input checked="" type="checkbox"/> 58-2396544
	Number, street, and room or suite no. If a P.O. box, see instructions. C/O HOPE Y. SWEATT, WINDHAM BRANNON - 3630 PEACHT	Social security number (SSN) <input type="checkbox"/>
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. ATLANTA, GA 30326	

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

04

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

FREDERICK S SLAGLE

- The books are in the care of ► **1266 W PACES FERRY RD #615 - ATLANTA, GA 30327**

Telephone No. ► **404-240-7700**

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	\$	4,700.
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	\$	400.
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	\$	4,300.

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)

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

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

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

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

Enter filer's identifying number, see instructions

Type or print File by the due date for filing your return See instructions	Name of exempt organization or other filer, see instructions	Employer identification number (EIN) or
	MORRIS FAMILY FOUNDATION, INC.	<input checked="" type="checkbox"/> 58-2396544
	Number, street, and room or suite no. If a P.O. box, see instructions.	Social security number (SSN)
	C/O HOPE Y. SWEATT - 3630 PEACHTREE RD NE, STE 600	<input type="checkbox"/>
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	ATLANTA, GA 30326	

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

04

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

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

FREDERICK S SLAGLE

• The books are in the care of ☒ 1266 W PACES FERRY RD #615 - ATLANTA, GA 30327

Telephone No. ☒ 404-240-7700

FAX No. ☐

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

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

4 I request an additional 3-month extension of time until NOVEMBER 15, 2012.

5 For calendar year 2011, or other tax year beginning , and ending .

6 If the tax year entered in line 5 is for less than 12 months, check reason: ☐ Initial return ☐ Final return
☐ Change in accounting period

7 State in detail why you need the extension

TAXPAYER REQUESTS ADDITIONAL TIME TO GATHER INFORMATION NECESSARY TO FILE A COMPLETE AND ACCURATE RETURN.

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	4,700.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$	4,700.
c Balance due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$	0.

Signature and Verification must be completed for Part II only.

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

Signature ☐

Title ☐ OFFICER

Date ☐

Form 8868 (Rev. 1-2012)