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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

OMB No 1545-0052

2011

Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

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

Name of foundation HACKETT FAMILY FOUNDATION		A Employer identification number 76-0522431
Number and street (or P O box number if mail is not delivered to street address)	Room/suite	B Telephone number (see instructions) (832) 636-8708
3372 DEL MONTE		
City or town, state, and ZIP code HOUSTON, TX 77019		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply	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 <input type="checkbox"/>	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) \$ 133,722.	J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1	Contributions, gifts, grants, etc., received (attach schedule)				
2	Check <input type="checkbox"/> if the foundation is not required to attach Sch. B				
3	Interest on savings and temporary cash investments	236.	236.		ATCH 1
4	Dividends and interest from securities	1,281.	1,281.		ATCH 2
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	20,709.			
b	Gross sales price for all assets on line 6a	97,732.			
7	Capital gain net income (from Part IV, line 2)		20,709.		
8	Net short-term capital gain				
9	Income modifications				
10a	Gross sales less returns and allowances				
b	Less: Cost of goods sold				
c	Gross profit or (loss) (attach schedule)				
11	Other income (attach schedule)				
12	Total. Add lines 1 through 11	22,226.	22,226.	0	
13	Compensation of officers, directors, trustees, etc.	0			
14	Other employee salaries and wages				
15	Pension plans, employee benefits				
16a	Legal fees (attach schedule) ATCH 3	4,620.			4,620.
b	Accounting fees (attach schedule) ATCH 4	7,511.	7,511.		
c	Other professional fees (attach schedule)				
17	Interest				
18	Taxes (attach schedule) (see instructions)				
19	Depreciation (attach schedule) and depletion				
20	Occupancy				
21	Travel, conferences, and meetings				
22	Printing and publications				
23	Other expenses (attach schedule) ATCH 5	6,603.	63.		
24	Total operating and administrative expenses. Add lines 13 through 23	18,734.	7,574.		4,620.
25	Contributions, gifts, grants paid	1,579,993.			1,579,993.
26	Total expenses and disbursements. Add lines 24 and 25	1,598,727.	7,574.	0	1,584,613.
27	Subtract line 26 from line 12				
a	Excess of revenue over expenses and disbursements	-1,576,501.			
b	Net investment income (if negative, enter -0-)		14,652.		
c	Adjusted net income (if negative, enter -0-)			0	

For Paperwork Reduction Act Notice, see instructions.

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		Beginning of year	End of year	
				(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing				
	2	Savings and temporary cash investments	1,629,000.	129,522.	129,522.	
	3	Accounts receivable ▶				
		Less allowance for doubtful accounts ▶				
	4	Pledges receivable ▶				
		Less allowance for doubtful accounts ▶				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)				
	7	Other notes and loans receivable (attach schedule) ▶				
		Less allowance for doubtful accounts ▶				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges	4,200.	4,200.	4,200.	
	10 a	Investments - U S and state government obligations (attach schedule)				
	b	Investments - corporate stock (attach schedule) ATCH. 6	77,023.			
	c	Investments - corporate bonds (attach schedule)				
	11	Investments - land, buildings, and equipment basis ▶				
	Less accumulated depreciation (attach schedule) ▶					
12	Investments - mortgage loans					
13	Investments - other (attach schedule)					
14	Land, buildings, and equipment basis ▶					
	Less accumulated depreciation (attach schedule) ▶					
15	Other assets (describe ▶)					
16	Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	1,710,223.	133,722.	133,722.		
Liabilities	17	Accounts payable and accrued expenses				
	18	Grants payable				
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable (attach schedule)				
	22	Other liabilities (describe ▶)				
23	Total liabilities (add lines 17 through 22)	0	0			
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 and complete lines 27 through 31. ▶ <input checked="" type="checkbox"/>					
	27	Capital stock, trust principal, or current funds				
	28	Paid-in or capital surplus, or land, bldg, and equipment fund				
	29	Retained earnings, accumulated income, endowment, or other funds	1,710,223.	133,722.		
	30	Total net assets or fund balances (see instructions)	1,710,223.	133,722.		
	31	Total liabilities and net assets/fund balances (see instructions)	1,710,223.	133,722.		

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	1,710,223.
2	Enter amount from Part I, line 27a	2	-1,576,501.
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	133,722.
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	133,722.

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Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)			(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo, day, yr)	(d) Date sold (mo, day, yr)
1a SEE PART IV SCHEDULE					
b					
c					
d					
e					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
a					
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69					
(i) 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) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))		
a					
b					
c					
d					
e					
2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }			2	20,709.	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8			3	0	

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

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

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

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

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2010	1,761,934.	2,037,781.	0.864634
2009	561,227.	1,944,282.	0.288655
2008	1,079,350.	1,961,713.	0.550208
2007	1,798,364.	1,028,406.	1.748691
2006	2,737,778.	1,326,197.	2.064383
2 Total of line 1, column (d)			5.516571
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			1.103314
4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5			628,888.
5 Multiply line 4 by line 3			693,861.
6 Enter 1% of net investment income (1% of Part I, line 27b)			147.
7 Add lines 5 and 6			694,008.
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions			1,584,613.

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

1 a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1		1	147.
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-)		2	
3 Add lines 1 and 2		3	147.
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	147.
6 Credits/Payments			
a 2011 estimated tax payments and 2010 overpayment credited to 2011	6 a	4,200.	
b Exempt foreign organizations - tax withheld at source	6 b		
c Tax paid with application for extension of time to file (Form 8868)	6 c		
d Backup withholding erroneously withheld	6 d		
7 Total credits and payments. Add lines 6a through 6d	7	4,200.	
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	4,053.	
11 Enter the amount of line 10 to be Credited to 2012 estimated tax <input checked="" type="checkbox"/> 4,053. Refunded <input type="checkbox"/>	11		

Part VII-A Statements Regarding Activities

	Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?		X
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		
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?		X
If "Yes," attach a detailed description of the activities		
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
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	N/A	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?		X
If "Yes," attach the statement required by General Instruction T		
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8 a Enter the states to which the foundation reports or with which it is registered (see instructions) <input checked="" type="checkbox"/> TX,		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2011 or the taxable year beginning in 2011 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	
Website address ▶ N/A				
14	The books are in care of ▶ JAMES T. HACKETT Telephone no ▶ 832-636-8708			
Located at ▶ 3372 DEL MONTE, HOUSTON, TEXAS ZIP + 4 ▶ 77019				
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here N/A ▶	15		
16	At any time during calendar year 2011, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16	Yes	No
See the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes," enter the name of the foreign country ▶				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 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)?	1b	N/A
Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>		
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2011?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2011, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2011? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If "Yes," list the years ▶		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions)	2b	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 ▶		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 2011 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2011)	3b	N/A
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2011?	4b	X

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Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year did the foundation pay or incur any amount to(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions) ☐ Yes ☒ No(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No**b** If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? ☐ Yes ☒ NoOrganizations relying on a current notice regarding disaster assistance check here ☐**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No

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

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

If "Yes" to 6b, file Form 8870

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ATTACHMENT 7		0	0	0

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

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

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

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

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

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

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 N/A	
2	
3	
4	

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

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

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	53,081.
b	Average of monthly cash balances	1b	581,184.
c	Fair market value of all other assets (see instructions)	1c	4,200.
d	Total (add lines 1a, b, and c)	1d	638,465.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	638,465.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	9,577.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	628,888.
6	Minimum investment return. Enter 5% of line 5	6	31,444.

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	31,444.
2a	Tax on investment income for 2011 from Part VI, line 5	2a	147.
b	Income tax for 2011. (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	147.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	31,297.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	31,297.
6	Deduction from distributable amount (see instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	31,297.

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	1,584,613.
b	Program-related investments - total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	1,584,613.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5	147.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,584,466.

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				31,297.
2 Undistributed income, if any, as of the end of 2011				
a Enter amount for 2010 only				
b Total for prior years 20 09, 20 08, 20 07				
3 Excess distributions carryover, if any, to 2011				
a From 2006	2,672,954.			
b From 2007	1,754,386.			
c From 2008	988,120.			
d From 2009	476,411.			
e From 2010	1,659,095.			
f Total of lines 3a through e	7,550,966.			
4 Qualifying distributions for 2011 from Part XII, line 4 ▶ \$ 1,584,613.				
a Applied to 2010, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see instructions)				
c Treated as distributions out of corpus (Election required - see instructions)				
d Applied to 2011 distributable amount				31,297.
e Remaining amount distributed out of corpus	1,553,316.			
5 Excess distributions carryover applied to 2011. (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	9,104,282.			
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount - see instructions				
e Undistributed income for 2010 Subtract line 4a from line 2a Taxable amount - see instructions			NONE	
f Undistributed income for 2011 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2012				NONE
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)				
8 Excess distributions carryover from 2006 not applied on line 5 or line 7 (see instructions)	2,672,954.			
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a	6,431,328.			
10 Analysis of line 9				
a Excess from 2007	1,754,386.			
b Excess from 2008	988,120.			
c Excess from 2009	476,411.			
d Excess from 2010	1,659,095.			
e Excess from 2011	1,553,316.			

Form 990-PF (2011)

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

NOT APPLICABLE

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

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

4942(j)(3) or

4942(j)(5)

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

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

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))

JAMES T. HACKETT

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

N/A

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

N/A

c Any submission deadlines

N/A

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

N/A

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year ATTACHMENT 8				
Total			▶ 3a	1,579,993.
b Approved for future payment ATTACHMENT 9				
Total			▶ 3b	2,358,333.

Form 990-PF (2011)

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 (See instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount		
1 Program service revenue						
a _____						
b _____						
c _____						
d _____						
e _____						
f _____						
g Fees and contracts from government agencies						
2 Membership dues and assessments						
3 Interest on savings and temporary cash investments			14	236 .		
4 Dividends and interest from securities			14	1,281 .		
5 Net rental income or (loss) from real estate						
a Debt-financed property						
b Not debt-financed property						
6 Net rental income or (loss) from personal property .						
7 Other investment income						
8 Gain or (loss) from sales of assets other than inventory			18	20,709 .		
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)				22,226 .		
13 Total. Add line 12, columns (b), (d), and (e)						

(See worksheet in line 13 instructions to verify calculations)

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

[illegible]

<p>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?</p> <p>a Transfers from the reporting foundation to a noncharitable exempt organization of</p> <p>(1) Cash</p> <p>(2) Other assets</p> <p>b Other transactions.</p> <p>(1) Sales of assets to a noncharitable exempt organization</p> <p>(2) Purchases of assets from a noncharitable exempt organization</p> <p>(3) Rental of facilities, equipment, or other assets</p> <p>(4) Reimbursement arrangements</p> <p>(5) Loans or loan guarantees</p> <p>(6) Performance of services or membership or fundraising solicitations</p> <p>c Sharing of facilities, equipment, mailing lists, other assets, or paid employees</p> <p>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.</p>	<p>Yes</p>	<p>No</p>

[illegible]

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

b If "Yes," complete the following schedule

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

7/26/12
Date

Title

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

**Paid
Preparer
Use Only**

Print/Type preparer's name

CATHY CHANCE

Preparer's signature

Cathy Chase.

Date

7/24/12

Check ☐ if self-employed

PTIN

P00533162

Firm's name ► MARGOLIS, PHIPPS & WRIGHT P.C.

Firm's EIN ▶ 76-0324056

Firm's address ▶ 1400 POST OAK BLVD., STE 900
HOUSTON, TX

77056-3009

Phone no. 713-625-3500

FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Kind of Property		Description				Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis	Gain or (loss)	
47,229.		1,800 SHRS ABB LTD ADR EACH REPR 1 PROPERTY TYPE: SECURITIES 12,407.				12/28/2006 34,822.	07/05/2011
20,045.		700 SHRS LINCOLN NATIONAL CORP IND PROPERTY TYPE: SECURITIES 31,675.				12/28/2006 -11,630.	07/05/2011
30,458.		700 SHRS METLIFE INC. PROPERTY TYPE: SECURITIES 32,941.				12/28/2006 -2,483.	07/05/2011
TOTAL GAIN(LOSS)						<u>20,709.</u>	

ATTACHMENT 1

FORM 990PF, PART I - INTEREST ON TEMPORARY CASH INVESTMENTS

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>
GREEN BANK	182.	182.	
SALIENT TRUST CO.	52.	52.	
FIDELITY	2.	2.	
TOTAL	<u>236.</u>	<u>236.</u>	

ATTACHMENT 2

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

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
SALIENT TRUST CO.	1,281.	1,281.
TOTAL	<u>1,281.</u>	<u>1,281.</u>

ATTACHMENT 3

FORM 990PF, PART I - LEGAL FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
LEGAL FEES	4,620.			4,620.
TOTALS	<u>4,620.</u>			<u>4,620.</u>

ATTACHMENT 4

FORM 990PF, PART I - ACCOUNTING FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
ACCOUNTING FEES	7,511.	7,511.		
TOTALS	<u>7,511.</u>	<u>7,511.</u>		

ATTACHMENT 5

FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
MISCELLANEOUS EXPENSES	6,603.	63.		
TOTALS	6,603.	63.		

ATTACHMENT 6

FORM 990PF, PART II - CORPORATE STOCK

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
LINCOLN NATIONAL	31,675.	NONE	NONE
METLIFE, INC.	32,941.	NONE	NONE
ABB LTE. - SPON ADR	12,407.	NONE	NONE
TOTALS	<u>77,023.</u>	<u>NONE</u>	<u>NONE</u>

HACKETT FAMILY FOUNDATION

76-0522431

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

ATTACHMENT 7

TITLE AND AVERAGE HOURS PER
WEEK DEVOTED TO POSITION

NAME AND ADDRESS

JAMES T. HACKETT 3372 DEL MONTE DRIVE HOUSTON, TX 77019	PRES./DIR. .50	0	0	0
MAUREEN O'GARA HACKETT 3372 DEL MONTE DRIVE HOUSTON, TX 77019	SECR./DIR. .50	0	0	0
NELLIE O'GARA 72 RIDGEWAY AVON, CT 06001	DIRECTOR .50	0	0	0
KEVIN HICKEY 72 RIDGEWAY AVON, CT 06001	DIRECTOR .50	0	0	0
H. PATRICK HACKETT JR 875 N. MICHIGAN AVE, 41ST FL. CHICAGO, IL 60611	DIRECTOR .50	0	0	0

GRAND TOTALS

22785F 2917

V 11-5

4093-023

ATTACHMENT 7

HACKETT FAMILY FOUNDATION
76-0522434
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PART XV. GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

RECIPIENT	STATUS	PURPOSE	AMOUNT
A SAFE PLACE 24 AMELIA DRIVE NANTUCKET, MA 02554	PUBLIC	UNRESTRICTED	1,000
ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION 2242 W HOLCOMBE BLVD HOUSTON, TX 77030	PUBLIC	IN HONOR OF DIANE CARTWRIGHT	250
AMERICAN FILM INSTITUTE 2021 N WESTERN AVENUE LOS ANGELES, CA 90027	PUBLIC	MOSIE HACKETT SCHOLARSHIP	250,000
AMERICAN HEART ASSOCIATION 10060 BUFFALO SPEEDWAY HOUSTON, TX 77054	PUBLIC	MEMORIALS	10,500
ASSOCIATION OF FUNDRAISING PROFESSIONALS P O. BOX 59 BELLAIRE, TX 77402	PUBLIC	UNRESTRICTED	880
AUTISM SPEAKS 1 EAST 33RD STREET, 4TH FLOOR NEW YORK, NY 10016	PUBLIC	IN HONOR OF SUZANNA AND BOB WRIGHT THE ROCK RUN	2,500 4,000
BAYLOR COLLEGE OF MEDICINE ONE BAYLOR PLAZA HOUSTON, TX 77030	PUBLIC	IN HONOR OF CORA SUE MACH DEPARTMENT OF NEUROLOGY THE PARTNERSHIP	350 250 1,500
BOY SCOUTS OF AMERICA P O BOX 924528 HOUSTON, TX 77292	PUBLIC	2011 FRIENDS OF SCOUTING CAMPAIGN	1,000
CHILDREN'S MUSEUM INC 1500 BINZ ST HOUSTON, TX 77004	PUBLIC	IN HONOR OF DAISY WHITE	500
COMMUNITY FOUNDATION FOR NANTUCKET P O BOX 204 NANTUCKET, MA 02554	PUBLIC	UNRESTRICTED	1,000
CRISIS INTERVENTION OF HOUSTON, INC 3701 KIRBY DRIVE, STE 540 HOUSTON, TX 77098	PUBLIC	UNRESTRICTED	15,000
CYSTIC FIBROSIS FOUNDATION 50 BRIAR HOLLOW LANE, STE 310W HOUSTON, TX 77027	PUBLIC	IN HONOR OF MIKE SHERWOOD	500
DBSA GREATER HOUSTON 3800 BUFFALO SPEEDWAY, SUITE 300 HOUSTON, TX 77098	PUBLIC	UNRESTRICTED	500
DEPELCHIN CHILDREN'S CENTER 4950 MEMORIAL DR HOUSTON, TX 77007	PUBLIC	KEZIA SOCIETY	1,250
DOMINICAN SISTERS OF HOUSTON 6501 ALMEDA ROAD HOUSTON, TX 77021	PUBLIC	ANNUAL FUND	2,500

HACKETT FAMILY FOUNDATION
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PART XV. GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

RECIPIENT	STATUS	PURPOSE	AMOUNT
DOERNBECHER CHILDREN'S HOSPITAL FOUNDATION MAIL STOP 2 PO BOX 410 POSTLAND, OR 97208-9908	PUBLIC	IN HONOR OF LARS REIERSON	1,000
DR MARNIE ROSE FOUNDATION 5090 RICHMOND AVENUE HOUSTON, TX 77056	PUBLIC	IN HONOR OF DAVID HEIKKINEN	500
EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC 6717 STUEBNER AIRLINE, STE 207 HOUSTON, TX 77091	PUBLIC	UNRESTRICTED	500
EQUESTRIAN ORDER OF THE HOLY SEPULCHRE 2001 KIRBY DRIVE, SUITE 902 HOUSTON, TX 77019	PUBLIC	ANNUAL FUND CHILDREN'S FUND	1,200 150
FOUNDATION FIGHTING BLINDNESS 12807 ALDEN LANE FRISCO, TX 75305	PUBLIC	IN HONOR OF JANICE ASTON WHITE	500
GIRLS IN THE GAME, NFP 1501 W RANDOLPH ST, UNION PARK FIELDHOUSE CHICAGO, IL 60607	PUBLIC	IN HONOR OF SARA BUXTON	250
HARVARD BUSINESS SCHOOL SOLDIERS FIELD BOSTON, MA 02163	PUBLIC	UNRESTRICTED	250,000
HARVARD CATHOLIC CENTER 20 ARROW ST CAMBRIDGE, MA 02138	PUBLIC	UNRESTRICTED	5,000
HOUSTON COUNCIL ON ALCOHOLISM AND DRUG ABUSE, INC 303 JACKSON HILL ST HOUSTON, TX 77007	PUBLIC	UNRESTRICTED	500
HOUSTON GRAND OPERA 510 PRESTON STREET HOUSTON, TX 77002	PUBLIC	WINE AUCTION UNRESTRICTED	600 33,333
HOUSTON GRAND OPERA GUILD, INC 510 PRESTON ST HOUSTON, TX 77002	PUBLIC	IN HONOR OF GLORIA PORTELA AND DICK EVANS	500
HOUSTON READ COMMISSION 2401 PORTSMOUTH ST HOUSTON, TX 77098	PUBLIC	UNRESTRICTED	2,500
I AM WATERS FOUNDATION 3262 WESTHEIMER ROAD #229 HOUSTON, TX 77098	PUBLIC	UNRESTRICTED	5,000
IMPACT HOUSTON DBA PTSD FOUNDATION OF AMERICA P O BOX 690748 HOUSTON, TX 77269	PUBLIC	UNRESTRICTED	5,000

HACKETT FAMILY FOUNDATION
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PART XV. GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

RECIPIENT	STATUS	PURPOSE	AMOUNT
INDIANA UNIVERSITY FOUNDATION 550 W NORTH ST, #301 INDIANAPOLIS, IN 46202	PUBLIC	UNRESTRICTED	75,000
INTERFAITH CARE PARTNERS 701 N POST OAK ROAD, SUITE 330 HOUSTON, TX 77024	PUBLIC	UNRESTRICTED	750
JUNIOR ACHIEVEMENT OF SOUTHEAST TEXAS 2115 E GOVERNORS CIRCLE HOUSTON, TX 77092	PUBLIC	IN HONOR OF JOHN WIERZOWIECKI 10/11 CAMPAIGN GOLF TOURNAMENT	100 5,250 3,500
LEGACY COMMUNITY HEALTH SERVICES P.O BOX 66308 HOUSTON, TX 77266	PUBLIC	MAUREEN HACKETT CENTER FOR MENTAL HEALTH	250,000
LINDA LORRING NATURE FOUNDATION 110 EAL POINT ROAD NANTUCKET, MA 02554	PUBLIC	UNRESTRICTED	100
MARCH OF DIMES 3000 WESLAYAN, SUITE 100 HOUSTON, TX 77027	PUBLIC	UNRESTRICTED	1,000
MASSACHUSETTS GENERAL HOSPITAL 165 CAMBRIDGE, STE 600 BOSTON, MA 02114	PUBLIC	UNRESTRICTED	100
MD ANDERSON CANCER CENTER P O BOX 301439 HOUSTON, TX 77230	PUBLIC	UNRESTRICTED	5,000
MENTAL HEALTH AMERICA OF GREATER HOUSTON, INC 2211 NORFOLK, SUITE 810 HOUSTON, TX 77098	PUBLIC	GALA	15,000
MUSCULAR DYSTROPHY ASSOCIATION 5615 KIRBY DRIVE, STE 50 HOUSTON, TX 777005	PUBLIC	IN HONOR OF THE HARDINS	1,000
NATIONAL MS SOCIETY P O BOX 4215 HOUSTON, TX 77210	PUBLIC	MS 150	800
NANTUCKET ATHENEUM ONE INDIA STREET P O BOX 808 NANTUCKET, MA 02554	PUBLIC	SPONSOR OF DANCE FESTIVAL	10,000
NANTUCKET BOYS AND GIRLS CLUB P O BOX 269 NANTUCKET, MA 02554	PUBLIC	EVENT SPONSOR SUMMER GROVE ANNUAL APPEAL	6,250 15,000 10,000
NANTUCKET COTTAGE HOSPITAL FOUNDATION 12 OAK STREET, SHOP A NANTUCKET, MA 02554	PUBLIC	UNRESTRICTED HONOR TO STAFF AND EMPLOYEES GOLF SPONSOR EVENT SPONSOR	25,000 1,000 1,000 97,500
NANTUCKET FIREMAN'S ASSOCIATION 131 PLEASANT STREET	PUBLIC	UNRESTRICTED	500

HACKETT FAMILY FOUNDATION
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PART XV. GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

RECIPIENT	STATUS	PURPOSE	AMOUNT
NANTUCKET GOLF CLUB FOUNDATION P O BOX 313 SIASCONSET, MA 02564	PUBLIC	CHARITY CLASSIC	5,000
NANTUCKET HISTORICAL ASSOCIATION P O BOX 1016 NANTUCKET, MA 02554	PUBLIC	ANNUAL FUND	8,580
NANTUCKET YOUTH HOCKEY 2 GREGLEN AVE, PMB 24 NANTUCKET, MA 02554	PUBLIC	UNRESTRICTED	500
NUTCRACKER MARKET 1921 W BELL HOUSTON, TX 77019	PUBLIC	EVENT SPONSOR	2,200
PALLIATIVE AND SUPPORTIVE CARE OF NANTUCKET FOUNDATION 57 PROSPECT STREET NANTUCKET, MA 02554	PUBLIC	UNRESTRICTED	2,500
PANCREATIC CANCER ACTION NETWORK, INC 1500 ROSECRANS AVE, STE 200 MANHATTAN BEACH, CA 90266	PUBLIC	IN MEMORY OF JOE HASTEN	500
RICE UNIVERSITY P O BOX 1892 HOUSTON, TX 77251	PUBLIC	UNRESTRICTED	25,000
SAM HOUSTON AREA COUNCIL BOY SCOUTS OF AMERICA COUNCIL 2225 NORTH LOOP W HOUSTON, TX 77292	PUBLIC	UNRESTRICTED	1,000
SOUTHMINSTER SCHOOL 4200 CARTWRIGHT ROAD MISSOURI CITY, TX 77459	PUBLIC	GALA	500
ST ANNE CATHOLIC CHURCH 2140 WESTHEIMER HOUSTON, TX 77098	PUBLIC	UNRESTRICTED	13,900
ST JUDE CHILDREN'S RESEARCH HOSPITAL 262 DANNY THOMAS PALCE MEMPHIS, TN 38105	PUBLIC	TRIKE-A-THON	100
ST MARY OUR LADY OF THE ISLE CHURCH 3 FEDERAL STREET NANTUCKET, MA 02554	PUBLIC	UNRESTRICTED	750
ST THERSA'S CATHOLIC SCHOOL 6622 HASKELL ST HOUSTON, TX 77007	PUBLIC	UNRESTRICTED	350
SUSTAINABLE NANTUCKET P O BOX 1244 NANTUCKET, MA 02554	PUBLIC	UNRESTRICTED	500
TEXAS CHILDREN'S HOSPITAL 1919 S BRAESWOOD, SUITE 5214 HOUSTON, TX 77230	PUBLIC	IN HONOR OF DAVID POPLACK	2,000

HACKETT FAMILY FOUNDATION
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PART XV. GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

RECIPIENT	STATUS	PURPOSE	AMOUNT
THE ARCHITECTURE CENTER HOUSTON FOUNDATION 315 CAPITOL, STE 120 HOUSTON, TX 77002	PUBLIC	HOUSTON 175 CELEBRATE HISTORY	1,000
THE CYNTHIA WOODS MITCHELL PAVILION 2005 LAKE ROBBINS DRIVE THE WOODLANDS, TX 77380	PUBLIC	UNRESTRICTED	500
THE DIOCESE OF GALVESTON-HOUSTON 1700 SAN JACINTO HOUSTON, TX 77002	PUBLIC	UNRESTRICTED DIOCESAN SERVICES FUND	100,000 500
THE MENNINGER CLINIC 2801 GESSNER CLINIC HOUSTON, TX 77080	PUBLIC	UNRESTRICTED IN HONOR OF DIANNE GRAMMER	250,000 250
THE PHOENIX BURN PROJECT EVENT SARDINA HOUSE 52 LINCOLNS INN FIELD LONDON, WC2A 3LZ	PUBLIC	IN HONOR OF SCOTT LOADER	250
THE SALVATION ARMY WOMEN'S AUXILARY P O BOX 131979 HOUSTON, TX 77219	PUBLIC	UNRESTRICTED	1,000
THE ST ANNE SCHOOL FOUNDATION 2120 WESTHEIMER HOUSTON, TX 77098	PUBLIC	IN HONOR OF FR ROBBINS BOURSE	1,000
THE WOMEN'S FUND FOR HEALTH EDUCATION AND RESEARCH 5353 W ALABAMA, STE 615 HOUSTON, TX 77056	PUBLIC	UNRESTRICTED	250
THE WOODROW WILSON CENTER 1300 PENNSYLVANIA AVE, NW WASHINGTON, D C 20004	PUBLIC	UNRESTRICTED	1,000
UNITED WAY 50 WAUGH DRIVE HOUSTON, TX 77007	PUBLIC	ANNUAL APPEAL	30,000
UNIVERSITY OF ILLINOIS FOUNDATION 1305 W GREEN STREET, MC-386 URBANA, IL 61801	PUBLIC	COLLEGE OF COMMERCE	5,000
UNIVERSITY OF LOUISVILLE 571 S FLOY, STE 414 LOUISVILLE, KY 40202	PUBLIC	CYSTIC FIBROSIS CENTER	1,000
UNIVERSITY OF TEXAS 6901 BERTNER HOUSTON, TX 77030	PUBLIC	SCHOOL OF NURSING	500
YOUTH DEVELOPMENT CENTER 7941 KATY FREEWAY HOUSTON, TX 77024	PUBLIC	UNRESTRICTED	500
			<u>1,579,993</u>

HACKETT FAMILY FOUNDATION
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PART XV. GRANTS AND CONTRIBUTIONS APPROVED FOR FUTURE PAYMENT

<u>RECIPIENT</u>	<u>STATUS</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
AMERICAN FILM INSTITUTE 2021 N WESTERN AVENUE LOS ANGELES, CA 90027	PUBLIC	MOSIE HACKETT SCHOLARSHIP	750,000
HARVARD BUSINESS SCHOOL SOLDIERS FIELD BOSTON, MA 02163	PUBLIC	UNRESTRICTED	500,000
HOUSTON GRAND OPERA 510 PRESTON STREET HOUSTON, TX 77019	PUBLIC	UNRESTRICTED	33,333
LEGACY COMMUNITY HEALTH SERVICES P O BOX 66308 HOUSTON, TX 77057	PUBLIC	MAUREEN HACKETT CENTER FOR MENTAL HEALTH	500,000
RICE UNIVERSITY 6100 MAIN HOUSTON, TX 77005	PUBLIC	ANNUAL FUND	75,000
THE MENNINGER CLINIC 2801 GESSNER CLINIC HOUSTON, TX 77080	PUBLIC	UNRESTRICTED	500,000
		TOTAL	<u><u>2,358,333</u></u>