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2011

Form 990-PF

Department of the Treasury
Internal Revenue ServiceReturn 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

For calendar year 2011 or tax year beginning

02/01, 2011, and ending

01/31, 2012

Name of foundation THE STONY POINT FOUNDATION		A Employer identification number 13-3766973
Number and street (or P O box number if mail is not delivered to street address) C/O BCRS ASSOCIATES, LLC 77 WATER STREET, 9TH FLOOR		B Telephone number (see instructions) (212) 440-0800
City or town, state, and ZIP code NEW YORK, NY 10005		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply.	Initial return <input type="checkbox"/> Final return <input type="checkbox"/> Address 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) \$ 13,057,075.	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 N/A	(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	161.	161.		ATCH 1
4	Dividends and interest from securities	79,597.	79,586.		ATCH 2
5a	Gross rents				
b	Net rental income or (loss)	884,242.			
6a	Net gain or (loss) from sale of assets not on line 10				
b	Gross sales price for all assets on line 6a 2,242,895.				
7	Capital gain net income (from Part IV, line 2)		882,779.		
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)	56,395.	27,302.		ATCH 3
11	Other income (attach schedule)	1,020,395.	989,828.	0	
12	Total. Add lines 1 through 11				
13	Compensation of officers, directors, trustees, etc.	0			
14	Other employee salaries and wages				
15	Pension plans, employee benefits				
16a	Legal fees (attach schedule)				
b	Accounting fees (attach schedule)				
c	Other professional fees (attach schedule)				
17	Interest	9,750.			
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	144,106.	143,039.		1,005.
24	Total operating and administrative expenses. Add lines 13 through 23	153,856.	143,039.		1,005.
25	Contributions, gifts, grants paid	577,876.			577,876.
26	Total expenses and disbursements. Add lines 24 and 25	731,732.	143,039.	0	578,881.
27	Subtract line 26 from line 12	288,663.			
a	Excess of revenue over expenses and disbursements		846,789.		
b	Net investment income (if negative, enter -0-)				
c	Adjusted net income (if negative, enter -0-)			0	

For Paperwork Reduction Act Notice, see instructions

JSA ** ATCH 4

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ENVELOPE
POSTMARK DATE FEB 01 2013

SCANNED FEB 14 2013

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		-21,655.	551,264.	551,264.
	3	Accounts receivable ▶				
		Less: allowance for doubtful accounts ▶				
	4	Pledges receivable ▶				
		Less: allowance for doubtful accounts ▶				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)				
	7	Other notes and loans receivable (attach schedule) ▶				
		Less: allowance for doubtful accounts ▶				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10 a	Investments - U S and state government obligations (attach schedule)				
	b	Investments - corporate stock (attach schedule) ATCH 6		3,295,538.	3,217,606.	3,879,562.
	c	Investments - corporate bonds (attach schedule)				
	Liabilities	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 ▶ ATCH 7)		6,159,292.	5,952,969.	8,626,249.
16		Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)		9,433,175.	9,721,839.	13,057,075.
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		9,433,175.	9,721,839.	
	28	Paid-in or capital surplus, or land, bldg, and equipment fund				
	29	Retained earnings, accumulated income, endowment, or other funds				
	30	Total net assets or fund balances (see instructions)		9,433,175.	9,721,839.	
	31	Total liabilities and net assets/fund balances (see instructions)		9,433,175.	9,721,839.	

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	9,433,175.
2	Enter amount from Part I, line 27a	2	288,663.
3	Other increases not included in line 2 (itemize) ▶ ATTACHMENT 8	3	1.
4	Add lines 1, 2, and 3	4	9,721,839.
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	9,721,839.

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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			(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			

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	884,242.
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	752,056.	12,396,586.	0.060666
2009	635,432.	11,421,193.	0.055636
2008	694,907.	14,501,523.	0.047920
2007	779,417.	16,930,353.	0.046037
2006	722,508.	14,260,374.	0.050665

2 Total of line 1, column (d)	2	0.260924
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	0.052185
4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5	4	13,049,553.
5 Multiply line 4 by line 3	5	680,991.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	8,468.
7 Add lines 5 and 6	7	689,459.
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	8	578,881.

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 Date of ruling or determination letter _____ (attach copy of letter if necessary - see instructions)		1	16,936.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input 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	16,936.
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	16,936.
6 Credits/Payments			
a 2011 estimated tax payments and 2010 overpayment credited to 2011	6a	8,708.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c	9,000.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	17,708.	
8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" 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	772.	
11 Enter the amount of line 10 to be Credited to 2012 estimated tax <input type="checkbox"/> 772. 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)? 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 type="checkbox"/> \$ 0 (2) On foundation managers <input 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 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		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
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?	X	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8 a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> NY, _____		
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 BCRS ASSOCIATES, LLC Telephone no 212-440-0800 Located at 77 WATER STREET, 9TH FLOOR NEW YORK, NY ZIP + 4 10005			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year 15			
16	At any time during calendar year 2011, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>	1b	N/A
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2011?	1c	N/A
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)	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 ☒ No

Organizations relying on a current notice regarding disaster assistance check here ☐

5b

N/A

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)

N/A

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

6b

X

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

7b

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 (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 9		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
N/A		0	0	0

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	NONE	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 PLEASE NOTE, THE FOUNDATION IS NOT INVOLVED IN ANY DIRECT CHARITABLE ACTIVITIES. ITS PRIMARY PURPOSE IS TO SUPPORT BY CONTRIBUTIONS OTHER ORGANIZATIONS EXEMPT UNDER INTERNAL REVENUE CODE SECTION 501(C)(3).	NONE
2 N/A	
3 N/A	
4 N/A	

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 N/A	NONE
2 N/A	
All other program-related investments See instructions	
3 N/A	
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	3,872,498.
b	Average of monthly cash balances	1b	315,414.
c	Fair market value of all other assets (see instructions)	1c	9,060,365.
d	Total (add lines 1a, b, and c)	1d	13,248,277.
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	13,248,277.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	198,724.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	13,049,553.
6	Minimum investment return. Enter 5% of line 5	6	652,478.

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	652,478.
2a	Tax on investment income for 2011 from Part VI, line 5	2a	16,936.
b	Income tax for 2011 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	16,936.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	635,542.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	635,542.
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	635,542.

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	578,881.
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	578,881.
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	
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	578,881.

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				635,542.
2 Undistributed income, if any, as of the end of 2011			NONE	
a Enter amount for 2010 only				
b Total for prior years 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2011:				
a From 2006	31,611.			
b From 2007	NONE			
c From 2008	NONE			
d From 2009	64,828.			
e From 2010	143,775.			
f Total of lines 3a through e	240,214.			
4 Qualifying distributions for 2011 from Part XII, line 4: ► \$ 578,881.				
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				578,881.
e Remaining amount distributed out of corpus . . .				
5 Excess distributions carryover applied to 2011 (If an amount appears in column (d), the same amount must be shown in column (a))	56,661.			56,661.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	183,553.			
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) . . .				
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a	183,553.			
10 Analysis of line 9				
a Excess from 2007 . . .	NONE			
b Excess from 2008 . . .	NONE			
c Excess from 2009 . . .	39,778.			
d Excess from 2010 . . .	143,775.			
e Excess from 2011 . . .	NONE			

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

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)(ii)

(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))

ATTACHMENT 10

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year SEE SCHEDULE ATTACHED				577,876.
Total ▶ 3a				577,876.
b Approved for future payment NONE			N/A	
Total ▶ 3b				

Enter gross amounts unless otherwise indicated

(See worksheet in line 13 instructions to verify calculations)

Line No.

11B

NOT DEDUCTIBLE AGAINST INVESTMENT INCOME IN PRIOR YEAR:

\$23,355 REFUND FORM 990-PF FYE 1/31/2010

\$5,722 REFUND FORM 990-T FYE 1/31/2010

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

Kind of Property		Description				P or D	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)	
128,990.		STCG(L) - SEE REALIZED GAIN(LOSS) STATEM PROPERTY TYPE: SECURITIES 141,887.				P	VARIOUS -12,897.	VARIOUS
246,721.		LTCG(L) - SEE REALIZED GAIN(LOSS) STATEM PROPERTY TYPE: SECURITIES 187,810.				P	VARIOUS 58,911.	VARIOUS
49,938.		LTCG(L) - SEE REALIZED GAIN(LOSS) STATEM PROPERTY TYPE: SECURITIES 28,664.				P	VARIOUS 21,274.	VARIOUS
278,018.		STCG(L) - SEE REALIZED GAIN(LOSS) STATEM PROPERTY TYPE: SECURITIES 261,956.				P	VARIOUS 16,062.	VARIOUS
170,821.		LTCG(L) - SEE REALIZED GAIN(LOSS) STATEM PROPERTY TYPE: SECURITIES 120,779.				P	VARIOUS 50,042.	VARIOUS
1,077,360.		DISPOSITION OF GAVEA FUND LTD PROPERTY TYPE: SECURITIES 600,000.				P	VARIOUS 477,360.	10/19/2011
6,364.		DISPOSITION OF PROSHARES ULTRA SILVER PROPERTY TYPE: SECURITIES				P	VARIOUS 6,364.	02/01/2011
		LTCG(L) THRU PROSHARES ULTRA SILVER PROPERTY TYPE: SECURITIES 209.				P	VARIOUS -209.	VARIOUS
		STCG(L) THRU PROSHARES ULTRA SILVER PROPERTY TYPE: SECURITIES 17,342.				P	VARIOUS -17,342.	VARIOUS
156,755.		LTCG(L) THRU TIGER GLOBAL LP PROPERTY TYPE: SECURITIES				P	VARIOUS 156,755.	VARIOUS
126,465.		STCG(L) THRU TIGER GLOBAL LP PROPERTY TYPE: SECURITIES				P	VARIOUS 126,465.	VARIOUS
		STCG(L) THRU TIGER GLOBAL PVT INV VI PROPERTY TYPE: SECURITIES 6.				P	VARIOUS -6.	VARIOUS

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

Kind of Property		Description				P or D	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)	
810.		LTCG(L) THRU TIGER GLOBAL LP-UBTI PROPERTY TYPE: SECURITIES				P	VARIOUS 810.	VARIOUS
653.		STCG(L) THRU TIGER GLOBAL LP-UBTI PROPERTY TYPE: SECURITIES				P	VARIOUS 653.	VARIOUS
TOTAL GAIN (LOSS)							<u>884,242.</u>	

THE STONY POINT FOUNDATION

13-3766973

SUPPLEMENTARY STATEMENTS

PART: XV

LINE: 2

SUPPLEMENTAL INFORMATION

THE ORGANIZATION'S PRIMARY ACTIVITY IS TO SUPPORT, BY CONTRIBUTIONS, OTHER ORGANIZATIONS QUALIFYING FOR EXEMPTION UNDER SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE. THE TRUSTEES CHOOSE THESE ORGANIZATIONS BASED UPON THEIR KNOWLEDGE OF THE ORGANIZATIONS' ACTIVITIES. NO CONTRIBUTIONS, GRANTS, GIFTS, LOANS OR SCHOLARSHIPS ARE MADE TO INDIVIDUALS. THE ORGANIZATION DOES NOT PRESENTLY RECEIVE APPLICATIONS OR CONDUCT PROGRAMS FOR DONATIONS IN ITS ACTIVITIES

ATTACHMENT 1FORM 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>
INTEREST ON CHECKING	156.	156.	
INTEREST ON CREDIT BALANCE	5.	5.	
TOTAL	<u>161.</u>	<u>161.</u>	

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

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>
DIVIDENDS	74,709.	74,709.	
DIVIDENDS-UBTI	8.		
INTEREST	4,877.	4,877.	
INTEREST-UBTI	3.		
TOTAL	<u>79,597.</u>	<u>79,586.</u>	

ATTACHMENT 3FORM 990PF, PART I - OTHER INCOME

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME
ORDINARY INCOME	-2,988.	-2,988.	
ORDINARY INCOME-UBTI	-3.		
SEC 988 GAIN	20,848.	20,848.	
SEC 988 GAIN-UBTI	19.		
MISCELLANEOUS INCOME	9,442.	9,442.	
US TREASURY REFUND-990PF FYE 1/31/2010	23,355.		
US TREASURY REFUND-990T FYE 1/31/2010	5,722.		
TOTALS	56,395.	27,302.	

ATTACHMENT 4

FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
NYS CORP TAX BALANCE DUE WITH EXT FYE 1/31/2011	250.			
FED EXCISE TAX 4TH QTR EST FYE 1/31/2012	9,500.			
TOTALS	<u>9,750.</u>			

ATTACHMENT 5FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
NYS DEPT OF LAW FILING FEE	750.			750.
INVESTMENT ADVISORY FEES	54,187.	54,187.		
PORTFOLIO DEDUCTIONS	44,216.	44,216.		
PORTFOLIO DEDUCTIONS-UBTI	21.			
FOREIGN TAX PAID	164.	164.		
INTEREST EXPENSE	44,472.	44,472.		
INTEREST EXPENSE-UBTI	41.			
PUBLICATION NOTICE FEE	255.			255.
TOTALS	144,106.	143,039.		1,005.

ATTACHMENT 6FORM 990PF, PART II - CORPORATE STOCK

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
SEE LONG POSITION I ATTACHED	2,721,077.	2,755,880.	3,288,839.
SEE LONG POSITION II ATTACHED	94,691.	136,846.	190,250.
SEE LONG POSITION III ATTACHED	479,770.	324,880.	400,473.
TOTALS	<u>3,295,538.</u>	<u>3,217,606.</u>	<u>3,879,562.</u>

ATTACHMENT 7FORM 990PF, PART II - OTHER ASSETS

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
GSC PARTNERS CDO INVEST II LP	333,970.	252,037.	130,105.
GAVEA FUND LIMITED	600,000.		
LUXOR CAPITAL PARTNERS	500,000.	500,000.	1,245,871.
GREENLIGHT CAPITAL OFFSHORE	509,405.	509,405.	870,226.
GREENLIGHT CAPITAL GOLD FUND	500,000.	500,000.	783,842.
CDK GLOBAL SELECT FUND D USD	800,000.	793,615.	1,201,786.
CDK GLOBAL SELECT FUND D LS SP		6,385.	10,289.
TIGER GLOBAL PVT INVT VI, LP	340,277.	662,031.	769,699.
TIGER GLOBAL, LP	675,640.	829,496.	1,545,275.
LANDSOWNE UK EQUITY FUND LTD	1,000,000.	1,000,000.	984,500.
SAMLYN OFFSHORE FUND	900,000.	900,000.	1,072,078.
PROSHARES ULTRA SILVER (DISPOSED ON 02/01/2011)			12,578.
GREYWOLF CAPITAL OVERSEAS FUND			
TOTALS	<u>6,159,292.</u>	<u>5,952,969.</u>	<u>8,626,249.</u>

ATTACHMENT 8FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCESDESCRIPTIONAMOUNT

ROUNDING

1.

TOTAL

1.

THE STONY POINT FOUNDATION

13-3766973

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

ATTACHMENT 9

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
JOHN O. DOWNING C/O BCBS ASSOCIATES, LLC 77 WATER STREET, 9TH FLOOR NEW YORK, NY 10005	TRUSTEE / PART-TIME	0	0	0
FRANCES V.S. DOWNING C/O BCBS ASSOCIATES, LLC 77 WATER STREET, 9TH FLOOR NEW YORK, NY 10005	TRUSTEE / PART-TIME	0	0	0
GRAND TOTALS		0	0	0

FORM 990PF, PART XV - INFORMATION REGARDING FOUNDATION MANAGERS

JOHN O. DOWNING; C/O BCRS ASSOCIATES, LLC
77 WATER STREET, 9TH FLOOR, NEW YORK, NY 10005

FORM 990-PF, PART XVI-A - ANALYSIS OF OTHER REVENUEATTACHMENT 11

DESCRIPTION	BUSINESS CODE	AMOUNT	EXCLUSION CODE	RELATED OR EXEMPT FUNCTION INCOME	
				AMOUNT	
ORDINARY INCOME THRU K-1'S	523000	-3.	01	-2,988.	
SECTION 988 GAIN THRU K-1'S	523000	19.	01	20,848.	
MISCELLANEOUS INCOME			01	9,442.	
US TREASURY REFUND-990PF FYE 1/31/2010			01		23,355.
US TREASURY REFUND-990T FYE 1/31/2010			01		5,722.
TOTALS		<u>16.</u>		<u>27,302.</u>	<u>29,077.</u>

SCHEDULE D
(Form 1041)

Department of the Treasury
Internal Revenue Service

Capital Gains and Losses

► Attach to Form 1041, Form 5227, or Form 990-T. See the instructions for Schedule D (Form 1041) (also for Form 5227 or Form 990-T, if applicable).

OMB No 1545-0092

2011

Name of estate or trust

THE STONY POINT FOUNDATION

Employer identification number

13-3766973

Note: Form 5227 filers need to complete *only* Parts I and II.

Part I Short-Term Capital Gains and Losses - Assets Held One Year or Less

(a) Description of property (Example 100 shares 7% preferred of "Z" Co)	(b) Date acquired (mo, day, yr)	(c) Date sold (mo, day, yr)	(d) Sales price	(e) Cost or other basis (see instructions)	(f) Gain or (loss) for the entire year Subtract (e) from (d)
1a					

b Enter the short-term gain or (loss), if any, from Schedule D-1, line 1b	1b	112,935.
2 Short-term capital gain or (loss) from Forms 4684, 6252, 6781, and 8824	2	
3 Net short-term gain or (loss) from partnerships, S corporations, and other estates or trusts	3	
4 Short-term capital loss carryover Enter the amount, if any, from line 9 of the 2010 Capital Loss Carryover Worksheet	4	()
5 Net short-term gain or (loss). Combine lines 1a through 4 in column (f). Enter here and on line 13, column (3) on the back ►	5	112,935.

Part II Long-Term Capital Gains and Losses - Assets Held More Than One Year

(a) Description of property (Example 100 shares 7% preferred of "Z" Co)	(b) Date acquired (mo, day, yr)	(c) Date sold (mo, day, yr)	(d) Sales price	(e) Cost or other basis (see instructions)	(f) Gain or (loss) for the entire year Subtract (e) from (d)
6a					

b Enter the long-term gain or (loss), if any, from Schedule D-1, line 6b	6b	771,307.
7 Long-term capital gain or (loss) from Forms 2439, 4684, 6252, 6781, and 8824	7	
8 Net long-term gain or (loss) from partnerships, S corporations, and other estates or trusts	8	
9 Capital gain distributions	9	
10 Gain from Form 4797, Part I	10	
11 Long-term capital loss carryover Enter the amount, if any, from line 14 of the 2010 Capital Loss Carryover Worksheet	11	()
12 Net long-term gain or (loss). Combine lines 6a through 11 in column (f). Enter here and on line 14a, column (3) on the back ►	12	771,307.

For Paperwork Reduction Act Notice, see the Instructions for Form 1041.

Schedule D (Form 1041) 2011

Part III Summary of Parts I and II		(1) Beneficiaries' (see instr.)	(2) Estate's or trust's	(3) Total
Caution: Read the instructions before completing this part.				
13	Net short-term gain or (loss)	13		112,935.
14	Net long-term gain or (loss):			
a	Total for year	14a		771,307.
b	Unrecaptured section 1250 gain (see line 18 of the wrkst)	14b		
c	28% rate gain	14c		
15	Total net gain or (loss). Combine lines 13 and 14a ▶	15		884,242.

Note: If line 15, column (3), is a net gain, enter the gain on Form 1041, line 4 (or Form 990-T, Part I, line 4a). If lines 14a and 15, column (2), are net gains, go to Part V, and do not complete Part IV. If line 15, column (3), is a net loss, complete Part IV and the **Capital Loss Carryover Worksheet**, as necessary.

Part IV Capital Loss Limitation	
16	Enter here and enter as a (loss) on Form 1041, line 4 (or Form 990-T, Part I, line 4c, if a trust), the smaller of: a The loss on line 15, column (3) or b \$3,000

Note: If the loss on line 15, column (3), is more than \$3,000, or if Form 1041, page 1, line 22 (or Form 990-T, line 34), is a loss, complete the **Capital Loss Carryover Worksheet** in the instructions to figure your capital loss carryover.

Part V Tax Computation Using Maximum Capital Gains Rates	
Form 1041 filers. Complete this part only if both lines 14a and 15 in column (2) are gains, or an amount is entered in Part I or Part II and there is an entry on Form 1041, line 2b(2), and Form 1041, line 22, is more than zero.	
Caution: Skip this part and complete the Schedule D Tax Worksheet in the instructions if: • Either line 14b, col (2) or line 14c, col (2) is more than zero, or • Both Form 1041, line 2b(1), and Form 4952, line 4g are more than zero.	
Form 990-T trusts. Complete this part only if both lines 14a and 15 are gains, or qualified dividends are included in income in Part I of Form 990-T, and Form 990-T, line 34, is more than zero. Skip this part and complete the Schedule D Tax Worksheet in the instructions if either line 14b, col (2) or line 14c, col (2) is more than zero.	

17	Enter taxable income from Form 1041, line 22 (or Form 990-T, line 34)	17	
18	Enter the smaller of line 14a or 15 in column (2) but not less than zero	18	
19	Enter the estate's or trust's qualified dividends from Form 1041, line 2b(2) (or enter the qualified dividends included in income in Part I of Form 990-T)	19	
20	Add lines 18 and 19	20	
21	If the estate or trust is filing Form 4952, enter the amount from line 4g; otherwise, enter -0- ▶	21	
22	Subtract line 21 from line 20. If zero or less, enter -0-	22	
23	Subtract line 22 from line 17. If zero or less, enter -0-	23	
24	Enter the smaller of the amount on line 17 or \$2,300	24	
25	Is the amount on line 23 equal to or more than the amount on line 24? <input type="checkbox"/> Yes. Skip lines 25 and 26, go to line 27 and check the "No" box <input type="checkbox"/> No. Enter the amount from line 23	25	
26	Subtract line 25 from line 24	26	
27	Are the amounts on lines 22 and 26 the same? <input type="checkbox"/> Yes. Skip lines 27 thru 30, go to line 31 <input type="checkbox"/> No. Enter the smaller of line 17 or line 22	27	
28	Enter the amount from line 26 (If line 26 is blank, enter -0-)	28	
29	Subtract line 28 from line 27	29	
30	Multiply line 29 by 15% (15)	30	
31	Figure the tax on the amount on line 23. Use the 2011 Tax Rate Schedule for Estates and Trusts (see the Schedule G instructions in the instructions for Form 1041)	31	
32	Add lines 30 and 31	32	
33	Figure the tax on the amount on line 17. Use the 2011 Tax Rate Schedule for Estates and Trusts (see the Schedule G instructions in the instructions for Form 1041)	33	
34	Tax on all taxable income. Enter the smaller of line 32 or line 33 here and on Form 1041, Schedule G, line 1a (or Form 990-T, line 36)	34	

Schedule D (Form 1041) 2011

Department of the Treasury
Internal Revenue Service

▶ See instructions for Schedule D (Form 1041).
▶ Attach to Schedule D to list additional transactions for lines 1a and 6a.

2011

Name of estate or trust

Employer Identification number

THE STONY POINT FOUNDATION

13-3766973

Part I Short-Term Capital Gains and Losses - Assets Held One Year or Less

[illegible]

1b Total. Combine the amounts in column (f) Enter here and on Schedule D, line 1b	112,935.
--	----------

For Paperwork Reduction Act Notice, see the Instructions for Form 1041.

Schedule D-1 (Form 1041) 2011

Employer identification number

Part II Long-Term Capital Gains and Losses - Assets Held More Than One Year

(a) Description of property (Example 100 sh 7% preferred of "Z" Co)	(b) Date acquired (mo , day, yr)	(c) Date sold (mo , day, yr)	(d) Sales price	(e) Cost or other basis (see instructions)	(f) Gain or (loss) Subtract (e) from (d)
6a LTCG(L) - SEE REALIZED GAIN(LOSS) STATEMENT I	VARIOUS	VARIOUS	246,721.	187,810.	58,911.
LTCG(L) - SEE REALIZED GAIN(LOSS) STATEMENT II	VARIOUS	VARIOUS	49,938.	28,664.	21,274.
LTCG(L) - SEE REALIZED GAIN(LOSS) STATEMENT III	VARIOUS	VARIOUS	170,821.	120,779.	50,042.
DISPOSITION OF GAVEA FUND LTD	VARIOUS	10/19/2011	1,077,360.	600,000.	477,360.
DISPOSITION OF PROSHARES ULTRA SILVER	VARIOUS	02/01/2011	6,364.		6,364.
LTCG(L) THRU PROSHARES ULTRA SILVER	VARIOUS	VARIOUS		209.	-209.
LTCG(L) THRU TIGER GLOBAL LP	VARIOUS	VARIOUS	156,755.		156,755.
LTCG(L) THRU TIGER GLOBAL LP-UBTI	VARIOUS	VARIOUS	810.		810.
6b Total. Combine the amounts in column (f). Enter here and on Schedule D, line 6b					771,307.

THE STONY POINT FOUNDATION
 CHARITABLE CONTRIBUTIONS
 FYE 1/31/2012
 EIN: 13-3766973

DATE	CONTRIBUTION/CITY, STATE	AMOUNT
3/7/2011	LEELANAU CHILDREN'S CENTER LELAND, MI	1,000.00
3/3/2011	KAPPA ALPHA THETA FOUNDATION INDIANAPOLIS, IN	200.00
3/8/2011	NORTHERN RIVERS LAND TRUST HARDWICK, VT	500.00
3/1/2011	THE SHELBURNE MUSEUM SHELBURNE, VT	250.00
3/14/2011	TRUSTEES OF THE UNIVERSITY OF PA/FRIENDS OF PENN VET FUND PHILADELPHIA, PA	150.00
5/13/2011	TLC CHARTER SCHOOL A NEW JERSEY NONPROFIT CORPORATION MOORESTOWN, NJ	100.00
6/9/2011	THE MADEIRA SCHOOL McLEAN, VA	4,000.00
7/25/2011	THE SHELBURNE MUSEUM SHELBURNE, VT	5,076.00
7/12/2011	THE HOTCHKISS SCHOOL LAKEVILLE, CT	3,000.00
7/12/2011	SAVING BIRDS THRU HABITAT OMENA, MI	550.00
10/18/2011	GREENSBORO WONDER & WISDOM, INC. GREENSBORO, VT	600.00
11/25/2011	COASTAL CONSERVATION LEAGUE CHARLESTON, SC	7,500.00
11/23/2011	LOWCOUNTRY OPEN LAND TRUST CHARLESTON, SC	3,500.00
12/19/2011	THE MADEIRA SCHOOL McLEAN, VA	4,000.00
12/19/2011	THE MADEIRA SCHOOL McLEAN, VA	100,000.00

THE STONY POINT FOUNDATION
 CHARITABLE CONTRIBUTIONS
 FYE 1/31/2012
 EIN: 13-3766973

DATE	CONTRIBUTION/CITY, STATE	AMOUNT
12/16/2011	THE SHELBURNE MUSEUM SHELBURNE, VT	100,000.00
12/15/2011	THE SHELBURNE MUSEUM SHELBURNE, VT	6,000.00
12/22/2011	VANDERBILT UNIVERSITY NASHVILLE, TN	300,000.00
12/19/2011	ATWILL MEMORIAL CHAPEL NORTHPORT POINT, MI	5,000 00
12/16/2011	VISITING NURSING ASSOCIATION OF SUMMIT HILLS BASKING RIDGE, NJ	1,250.00
12/16/2011	DEIRDRE'S HOUSE MORRISTOWN, NJ	250.00
12/21/2011	THE PECK SCHOOL MORRISTOWN, NJ	500 00
12/16/2011	THE KOSSOYE PROJECT BAIN BRIDGE ISLAND, WA	200.00
12/16/2011	THE VERMONT WOMEN'S FUND MIDDLEBURY, VT	1,000.00
12/27/2011	NORTHPORT COMMUNITY ARTS CENTER NORTHPORT, MI	500.00
12/23/2011	NEWARK MUSEUM NEWARK, NJ	500.00
12/21/2011	OUR LITTLE ROSES MINISTRIES SOMERSET, VA	300 00
12/23/2011	LEELANAU CHILDREN'S CENTER LELAND, MI	1,000.00

THE STONY POINT FOUNDATION
 CHARITABLE CONTRIBUTIONS
 FYE 1/31/2012
 EIN: 13-3766973

DATE	CONTRIBUTION/CITY, STATE	AMOUNT
12/22/2011	MUNSON HEALTHCARE REGIONAL FOUNDATION TRAVERSE CITY, MI	500.00
12/20/2011	GREENSBORO FREE LIBRARY GREENSBORO, VT	250.00
1/12/2012	AMERICAN CAMP ASSOCIATION SCHOLARSHIP FUND MARTINSVILLE, IN	500.00
1/17/2012	THE NATURE CONSERVANCY IN SC ARLINGTON, VA	3,000.00
1/10/2012	FAIRBANKS MUSEUM & PLANETARIUM ST. JOHNSBURY, VT	500.00
1/27/2012	NORTHERN RIVERS LAND TRUST HARDWICK, VT	500.00
1/10/2012	NEW JERSEY HIGHLANDS COALITION BOONTON, NJ	3,000.00
1/10/2012	HIGHFIELDS CENTER FOR COMPOSTING HARDWICK, VT	500.00
1/9/2012	HARDING LAND TRUST NEW VERNON, NJ	2,500.00
1/18/2012	DARDEN SCHOOL FOUNDATION CHARLOTTESVILLE, VA	2,500.00
1/11/2012	THE HOTCHKISS SCHOOL LAKEVILLE, CT	2,500.00
1/13/2012	MONTANA LAND RELIANCE HELENA, MT	2,500.00
1/13/2012	TROUT UNLIMITED ARLINGTON, VA	5,000.00
1/11/2012	GREENSBORO LAND TRUST GREENSBORO, VT	1,000.00

THE STONY POINT FOUNDATION
CHARITABLE CONTRIBUTIONS
FYE 1/31/2012
EIN: 13-3766973

DATE	CONTRIBUTION/CITY, STATE	AMOUNT
1/12/2012	VERMONT LAND TRUST GREENSBORO, VT	5,000.00
1/20/2012	NORTHEAST KINGDOM CHORUS HARDWICK, VT	100.00
1/10/2012	COPLEY HEALTH SYSTEMS MORRISVILLE, VT	500.00
1/11/2012	LEELANAU CONSERVANCY LELAND, MI	500.00
1/13/2012	CRAFTSBURY COMMUNITY CARE CENTER CRAFTSBURY, VT	100.00
		<u>577,876.00</u>

**ALL CONTRIBUTIONS WERE MADE TO THE GENERAL PURPOSE
FUND OF PUBLIC CHARITABLE ORGANIZATIONS THAT WERE
CLASSIFIED UNDER SECTION 501 C (3) OF THE INTERNAL REVENUE
CODE.*

THE STONY POINT FOUNDATION
 REALIZED GAINS AND LOSSES
 FYE 1/31/2012
 NORTHERN TRUST

DESCRIPTION	DATE ACQUIRED	DATE SOLD	QUANTITY	SALE PROCEEDS	COST BASIS	TOTAL GAIN	HOLDING PERIOD
BAXTER INTL INC	5/17/2010	4/1/2011	1,000	53,046.48	45,252.86	\$7,793.62	ST
COMPUTER SCIENCES CORP	12/27/2010	6/9/2011	2,000	75,944.14	96,634.48	(\$20,690.34)	ST
TOTAL SHORT-TERM				\$128,990.62	\$141,887.34	(\$12,896.72)	
ORACLE CORPORATION	4/16/2008	3/8/2011	1,600	52,838.66	31,939.94	\$20,898.72	LT
EVEREST RE GROUP	5/27/2009	5/25/2011	1,300	117,061.71	87,611.21	\$29,450.50	LT
ABBOT LABORATORIES	5/1/2009	8/17/2011	1,200	59,626.75	51,872.83	\$7,753.92	LT
VALIDUS HOLDING LTD COM STK	8/26/2009	8/22/2011	650	17,194.31	16,386.95	\$807.36	LT
TOTAL LONG-TERM				\$246,721.43	\$187,810.93	\$58,910.50	
GRAND TOTAL				\$375,712.05	\$329,698.27	\$46,013.78	

STONY POINT FOUNDATION
From 01-Feb-2011 To 31-Jan-2012

Base Currency :USD

Realized Gains/Losses Description	Trade Date	Date Sold	Qty	Proceeds (Base)	Cost (Base)	Gain/Loss (Base)	Gain Type
SPDR GOLD TRUST ETF	21-Feb-07	14-Feb-11	200	26,633.49	13,412.94	13,220.55	Long-Term
SPDR GOLD TRUST ETF	9-Oct-08	14-Feb-11	175	23,304.30	15,251.25	8,053.05	Long-Term
TOTAL				49,937.79	28,664.19	21,273.60	

THE STONY POINT FOUNDATION
 REALIZED GAINS AND LOSSES
 FYE 1/31/2012
 CHARLES SCHWAB

DESCRIPTION	DATE ACQUIRED	DATE SOLD	QUANTITY	SALE PROCEEDS	COST BASIS	TOTAL GAIN	HOLDING PERIOD
ISHARES MSCI BRAZIL INDXBRAZIL FREE	1/10/2011	2/14/2011	3 0823	232.91	239.09	(\$6.18)	ST
ISHARES MSCI BRAZIL INDXBRAZIL FREE	1/10/2011	2/14/2011	0.7855	36.69	37.68	(\$0.99)	ST
ISHARES S&P SMCAP VALUE INDEX FUND	VARIOUS	3/7/2011	506.0000	37,817.87	35,551.92	\$2,265.95	ST
ISHARES S&P SMCAP VALUE INDEX FUND	12/31/2010	3/7/2011	0 1347	10.07	9.78	\$0.29	ST
SPDR S&P DIVIDEND ETF	12/10/2010	3/31/2011	1,000.0000	54,110.01	51,370.04	\$2,739.97	ST
POWERSHRS DB GOLD	5/25/2010	4/26/2011	300.0000	14,058.38	9,367.48	\$4,690.90	ST
ISHARES S&P MIDCAP 400	VARIOUS	6/6/2011	395.0000	42,315.70	40,762.20	\$1,553.50	ST
ISHARES S&P MIDCAP 400	4/6/2011	6/6/2011	0 9670	103.60	108.66	(\$5.06)	ST
PROSHARES ULTRA TECH	6/9/2010	6/8/2011	100.0000	6,083.79	4,621.39	\$1,462.40	ST
PROSHARES ULTRA TECH	6/9/2010	6/8/2011	400.0000	24,336.76	18,485.56	\$5,851.20	ST
SPDR S&P DIVIDEND ETF	VARIOUS	6/8/2011	628.0000	33,332.20	32,839.81	\$492.39	ST
SPDR S&P DIVIDEND ETF	3/31/2011	6/8/2011	0 5610	29.77	30.36	(\$0.59)	ST
GLOBE SPECIALTY METALS	7/7/2011	7/27/2011	450.0000	10,347.50	10,980.05	(\$632.55)	ST
GLOBE SPECIALTY METALS	7/7/2011	7/27/2011	300.0000	6,898.64	7,320.03	(\$421.39)	ST
GLOBE SPECIALTY METALS	7/7/2011	7/27/2011	700.0000	16,096.10	17,080.08	(\$983.98)	ST
GLOBE SPECIALTY METALS	7/7/2011	7/27/2011	300.0000	6,901.64	7,320.04	(\$418.40)	ST
KRAFT FOODS INC	3/21/2011	9/30/2011	400.0000	13,703.59	12,282.06	\$1,421.53	ST
PROSHARES ULTRA ETF	9/22/2011	10/27/2011	100.0000	11,602.63	13,549.98	(\$1,947.35)	ST
SHORT TERM GAINS AND LOSSES				278,017.85	261,956.21	16,061.64	

LOOMIS SAYLES BOND FUND	8/21/2009	4/26/2011	1,200.0000	17,796.00	14,597.97	\$3,198.03	LT
MARKET VECTORS ETF TRUST	5/26/2009	4/26/2011	150.0000	8,484.19	5,565.89	\$2,918.30	LT
MARKET VECTORS ETF TRUST	9/16/2009	6/6/2011	150.0000	8,193.19	7,228.97	\$964.22	LT
PROSHARES ULTRA TECH	8/21/2009	6/6/2011	250.0000	15,576.00	9,807.45	\$5,768.55	LT
PROSHARES ULTRA TECH	2/16/2010	6/8/2011	250.0000	15,209.47	11,896.15	\$3,313.32	LT
ISHARES TR S&P MIDCAP	7/23/2009	7/27/2011	56.3578	5,390.36	3,380.33	\$2,010.03	LT
ISHARES TR S&P MIDCAP	8/21/2009	7/27/2011	43 6422	4,174.18	2,875.92	\$1,298.26	LT
ISHARES TR S&P MIDCAP	8/21/2009	7/27/2011	100.0000	9,564.54	6,589.67	\$2,974.87	LT
ISHARES TR S&P MIDCAP	8/21/2009	8/22/2011	200.0000	15,769.15	13,179.56	\$2,589.59	LT

THE STONY POINT FOUNDATION
 REALIZED GAINS AND LOSSES
 FYE 1/31/2012
 CHARLES SCHWAB

DESCRIPTION	DATE ACQUIRED	DATE SOLD	QUANTITY	SALE PROCEEDS	COST BASIS	TOTAL GAIN	HOLDING PERIOD
MARKET VECTORS ETF TRUST	5/26/2009	8/22/2011	50.0000	2,381.32	1,855.29	\$526.03	LT
MARKET VECTORS ETF TRUST	5/27/2009	8/22/2011	150.0000	7,143.95	5,506.35	\$1,637.60	LT
POWERSHRS DB GOLD	5/25/2010	8/24/2011	200.0000	12,908.00	6,244.99	\$6,663.01	LT
POWERSHRS DB GOLD	5/25/2010	9/15/2011	50.0000	3,207.42	1,562.53	\$1,644.89	LT
POWERSHRS DB GOLD	5/25/2010	9/15/2011	100.0000	6,414.84	3,125.05	\$3,289.79	LT
POWERSHRS DB GOLD	5/25/2010	9/15/2011	250.0000	16,037.10	7,806.24	\$8,230.86	LT
LOOMIS SAYLES BOND FUND	VARIOUS	9/30/2011	1,000.0000	13,830.00	12,214.28	\$1,615.72	LT
MARKET VECTORS ETF TRUST	5/27/2009	9/30/2011	50.0000	2,185.27	1,835.95	\$349.32	LT
MARKET VECTORS ETF TRUST	5/27/2009	9/30/2011	150.0000	6,555.81	5,506.34	\$1,049.47	LT
LONG TERM GAINS AND LOSSES				170,820.79	120,778.93	50,041.86	
TOTAL				448,838.64	382,735.14	66,103.50	



Statement Detail

STONY POINT FOUNDATION
Holdings

Period Ended January 31, 2012

CASH, DEPOSITS & MONEY MARKET FUNDS

DEPOSITS & MONEY MARKET FUNDS									
MONEY MARKET FUNDS									
	Quantity	Market Price	Market Value / Accrued Income	Unit Cost	Adjusted Cost / Original Cost	Unrealized Gain (Loss)	Yield to Maturity / Current Yield	Estimated Annual Income	
GS FINANCIAL SQUARE FEDERAL FUND-PREMIER SHARES	80,198.740	1.0000	80,198.74	1.0000	80,198.74	0.00			

ALTERNATIVE INVESTMENTS

COMMODITIES									
	Quantity	Market Price	Market Value / Accrued Income	Unit Cost	Cost Basis	Unrealized Gain (Loss)	Dividend Yield	Estimated Annual Income	
GOLD SHARES INDEX FUND (SPDR)	650.00	169.3100	110,051.50	87.1500	56,647.50	53,404.00			
			Market Value		Adjusted Cost / ^a Original Cost	Unrealized Gain (Loss)		Estimated Annual Income	
TOTAL PORTFOLIO			190,250.24		136,846.24	53,404.00			

STONY POINT FOUNDATION
ENDING LONG POSITION
FYE: JANUARY 31, 2012

NORTHERN TRUST

<u>SECURITY</u>	<u>QUANTITY</u>	<u>COST OR OTHER BASIS</u>	<u>FAIR MARKET VALUE</u>
ABBOTT LABORATORIES	1,800	77,505.46	97,470 00
AMGEN INC	2,500	140,884 60	169,775 00
ANADARKO PETROLEUM CORP	3,000	66,359 51	242,160 00
APACHE CORP , COMMON STOCK	1,200	82,036 16	118,656 00
COMCAST CORP NEW CL A	10,000	147,338 00	254,900 00
DENBURY RES INC HLDG CO NEW	10,000	150,270 00	188,600 00
DEVON ENERGY CORP NEW COM	2,400	177,864 24	153,144 00
FEDEX CORP COM	2,000	177,477 13	182,980 00
FLY LEASING LTD	11,800	261,388 88	160,598 00
HEWLETT PACKARD	3,700	132,116.66	103,526 00
INTERNATIONAL BUSINESS MACHINES CORP	2,300	215,839 82	442,980.00
JPMORGAN CHASE & CO COM	1,900	77,636 28	70,870 00
LOEWS CORP	4,100	196,782 78	152,971 00
METLIFE INC COM	2,500	109,387 73	88,325 00
METHANEX CORP	7,800	82,492 02	212,004.00
ORACLE CORPORATION	1,700	33,936 18	47,940 00
PFIZER INC COM STK	6,700	113,395 14	143,380.00
SYMANTEC CORP COM STOCK	8,000	125,120 00	137,520 00
TRAVELERS COS INC COM STK	3,300	161,279 88	192,390 00
XEROX CORP COMMON STOCK	16,600	226,769 78	128,650 00
TOTAL ENDING LONG POSITION		<u>\$2,755,880.25</u>	<u>\$3,288,839.00</u>



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Schwab One® Account of
THE STONY POINT FOUNDATION

Statement Period
January 1-31, 2012

Investment Detail - Equities

Accounting Method
Equities: First In First Out (FIFO)

Equities	Quantity	Market Price	Market Value	% of Account Assets	Accounting Method		
					Unrealized Gain or (Loss)	Estimated Yield	Estimated Annual Income
KRAFT FOODS INC °	1,396.3424	38.3000	53,479.91	13%	8,883.85	3.02%	1,619.76
SYMBOL: KFT			44,596.06				
Total Equities	1,396.3424		53,479.91	13%	8,883.85	3.02%	1,619.76
Total Cost Basis			44,596.06				

Estimated Annual Income ("EAI") and Estimated Yield ("EY") calculations are for informational purposes only. The actual income and yield might be lower or higher than the estimated amounts. EY is based upon EAI and the current price of the security and will fluctuate. For certain types of securities, the calculations could include a return of principal or capital gains in which case EAI and EY would be overstated. EY and EAI are not promptly updated to reflect when an issuer has missed a regular payment or announced changes to future payments, in which case EAI and EY will continue to display at a prior rate.

Investment Detail - Mutual Funds

Bond Funds	Quantity	Market Price	Market Value	% of Account Assets	Accounting Method Mutual Funds: Average		
					Average Cost Basis	Cost Basis	Unrealized Gain or (Loss)
LOOMIS SAYLES BOND FUND CL R	6,702.4360	14.4000	96,515.08	24%	12.25	82,135.45	14,379.63
SYMBOL: LSBRX							
Total Bond Funds							
	6,702.4360		96,515.08	24%		82,135.45	14,379.63
Total Mutual Funds							
	6,702.4360		96,515.08	24%		82,135.45	14,379.63

Investment Detail - Other Assets

Other Assets	Quantity	Market Price	Market Value	% of Account Assets	Accounting Method Other Assets: First In First Out (FIFO)	
					Cost Basis	Unrealized Gain or (Loss)
ISHARES TR S&P MIDCAP S&P MIDCAP 400 INDEX FD SYMBOL: IJH	595.6915	93.4000	55,637.59	14%	51,801.19	3,836.40
MARKET VECTORS ETF TRUST AGRI BUSINESS SYMBOL: MOO	887.0956	51.3200	45,525.75	11%	34,321.14	11,204.61
MARKET VECTORS ETF TRUST GOLD MINERS FUND SYMBOL: GDX	759.4862	56.4600	42,880.59	11%	35,850.14	7,030.45
POWERSHRS DB GOLD DOUBLE LONG ETN SYMBOL: DGP	1,100.0000	58.2700	64,097.00	16%	34,443.76	29,653.24
PROSHARES ULTRA ETF 20 + YR TREASURY SYMBOL: UBT	200.0000	134.3400	26,868.00	7%	27,099.97	(231.97)



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Schwab One® Account of
THE STONY POINT FOUNDATION

Statement Period
January 1-31, 2012

Investment Detail - Other Assets (continued)

Accounting Method
Other Assets: First In First Out [FIFO]

Other Assets (continued)	Quantity	Market Price	Market Value		% of Account Assets	Unrealized Gain or (Loss)
			Cost Basis	Cost Basis		
PROSHARES ULTRA TECH ^o	225.0000	68.7500	15,468.75		4%	836.15
ULTRA TECHNOLOGY			14,632.60			
SYMBOL: ROM						
Total Other Assets	225.0000		29,101.35			

Total Investment Detail	400,894.37
Total Account Value	400,894.37
Total Cost Basis	324,880.31

Form **8868**

(Rev. January 2012)

Department of the Treasury
Internal Revenue Service**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.

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. STONY POINT FOUNDATION	Employer identification number (EIN) or <input checked="" type="checkbox"/> 13-3766973
	Number, street, and room or suite no. If a P.O. box, see instructions. c/o BCRS ASSOCIATES, LLC; 77 WATER STREET - 9TH FLOOR	Social security number (SSN) <input type="checkbox"/>
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. NEW YORK, NY 10005	

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

- The books are in the care of ► **BCRS ASSOCIATES, LLC**

Telephone No. ► **212-440-0811**FAX No. ► **N/A**

- 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 **SEPTEMBER 17**, 20 **12**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
- ☐ calendar year 20 _____ or

► ☒ tax year beginning **FEBRUARY 1**, 20 **11**, and ending **JANUARY 31**, 20 **12**.

- 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	\$	17,107.00
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	\$	8,107.00
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	\$	9,000.00

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

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

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

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box ☒ **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. STONY POINT FOUNDATION	Employer identification number (EIN) or <input checked="" type="checkbox"/> 13-3766973
	Number, street, and room or suite no. If a P.O. box, see instructions. c/o BCRS ASSOCIATES, LLC; 77 WATER STREET - 9TH FLOOR	Social security number (SSN) <input type="checkbox"/>
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. NEW YORK, NY 10005	

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

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.

- The books are in the care of **BCRS ASSOCIATES, LLC**
Telephone No. **212-440-0811** FAX No. **N/A**
- 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 **DECEMBER 17**, 20 **12**.
- 5 For calendar year _____, or other tax year beginning **FEBRUARY 1**, 20 **11**, and ending **JANUARY 31**, 20 **12**.
- 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 **ALL INFORMATION NECESSARY TO FILE A COMPLETE AND ACCURATE TAX RETURN IS NOT YET AVAILABLE.**

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	\$	17,107.00
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	\$	17,107.00
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	\$	0.00

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 **CPA**Date **09/12/2012**

Form 8868 (Rev. 1-2012)