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**Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation**

2011

Department of the Treasury
Internal Revenue Service

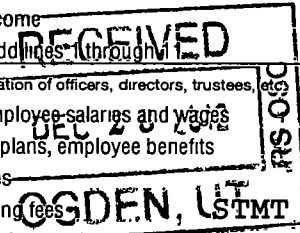
Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements.

For calendar year 2011 or tax year beginning **OCT 1, 2011**, and ending **SEP 30, 2012**

Name of foundation THE PLATT FOUNDATION, INC.		A Employer identification number 52-1102776
Number and street (or P O box number if mail is not delivered to street address) 12826 DOVER ROAD	Room/suite	B Telephone number 410-561-3500
City or town, state, and ZIP code REISTERSTOWN, MD 21136		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply: <input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Address change <input type="checkbox"/> Name change		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 1,206,470.	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 <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))</small>	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received			N/A	
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
3 Interest on savings and temporary cash investments				
4 Dividends and interest from securities	46,765.	46,765.		STATEMENT 1
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10	2,868.			
b Gross sales price for all assets on line 6a 100,000.				
7 Capital gain net income (from Part IV, line 2)		2,868.		
8 Net short-term capital gain				
9 Income modifications				
10a Gross sales less returns and allowances				
b Less Cost of goods sold				
c Gross profit or (loss)				
11 Other income				
12 Total. Add lines 1 through 11	49,633.	49,633.		
13 Compensation of officers, directors, trustees, etc.	0.	0.		0.
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees				
b Accounting fees LOGDEN, USMT 2	1,950.	1,950.		0.
c Other professional fees				
17 Interest				
18 Taxes STMT 3	138.	0.		0.
19 Depreciation and depletion				
20 Occupancy				
21 Travel, conferences, and meetings				
22 Printing and publications				
23 Other expenses STMT 4	2,469.	2,469.		0.
24 Total operating and administrative expenses. Add lines 13 through 23	4,557.	4,419.		0.
25 Contributions, gifts, grants paid	94,700.			94,700.
26 Total expenses and disbursements. Add lines 24 and 25	99,257.	4,419.		94,700.
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	-49,624.			
b Net investment income (if negative, enter -0-)		45,214.		
c Adjusted net income (if negative, enter -0-)			N/A	

SCANNED JAN 11 2013



Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	5,353.	6,095.	6,095.
	2 Savings and temporary cash investments			
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock			
	c Investments - corporate bonds STMT 5	1,207,691.	1,157,325.	1,200,375.
11 Investments - land, buildings, and equipment: basis ▶				
Less accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other				
14 Land, buildings, and equipment: basis ▶				
Less accumulated depreciation ▶				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers)	1,213,044.	1,163,420.	1,206,470.	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
23 Total liabilities (add lines 17 through 22)	0.	0.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>			
	and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>			
	and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	0.	0.	
28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.		
29 Retained earnings, accumulated income, endowment, or other funds	1,213,044.	1,163,420.		
30 Total net assets or fund balances	1,213,044.	1,163,420.		
31 Total liabilities and net assets/fund balances	1,213,044.	1,163,420.		

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	1,213,044.
2 Enter amount from Part I, line 27a	2	-49,624.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	1,163,420.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	1,163,420.

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 7418 SHS TRP GNMA	P	VARIOUS	10/06/11
b 2470 SHS TRP GNMA	P	VARIOUS	11/21/11
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 75,000.		72,865.	2,135.
b 25,000.		24,267.	733.
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			2,135.
b			733.
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	2,868.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8		3	N/A

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? Yes No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2010	123,692.	1,182,417.	.104609
2009	166,653.	1,282,303.	.129964
2008	155,497.	1,149,507.	.135273
2007	85,750.	1,527,705.	.056130
2006	95,215.	1,692,501.	.056257

2 Total of line 1, column (d)	2	.482233
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	.096447
4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5	4	1,166,404.
5 Multiply line 4 by line 3	5	112,496.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	452.
7 Add lines 5 and 6	7	112,948.
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	94,700.

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b		1	904.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3 Add lines 1 and 2		3	904.
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	904.
6 Credits/Payments:			
a 2011 estimated tax payments and 2010 overpayment credited to 2011	6a	680.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	680.	
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	224.	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10		
11 Enter the amount of line 10 to be: Credited to 2012 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/>	11		

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		X
1c 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. \$ 0. (2) On foundation managers. \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.	2	X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes	3	X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a	X
b If "Yes," has it filed a tax return on Form 990-T for this year?	4b	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.	5	X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV.	7	X
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> <u>MD</u>		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	8b	X
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2011 or the taxable year beginning in 2011 (see instructions for Part XIV)? If "Yes," complete Part XIV	9	X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10	X

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)
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)
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address N/A
14 The books are in care of PLATT FOUNDATION Telephone no. 410-561-3500 Located at 12826 DOVER ROAD, REISTERSTOWN, MD ZIP+4 21136
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year 15 N/A
16 At any time during calendar year 2011, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country

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.

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?
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?
(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)?
(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.)
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
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?
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
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.)
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?
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.)
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?
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?

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

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

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? Yes No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? Yes No

(3) Provide a grant to an individual for travel, study, or other similar purposes? Yes No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? Yes No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? Yes No

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

Organizations relying on a current notice regarding disaster assistance check here

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? **N/A** Yes No

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

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

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? **6b** Yes No **X**

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? **N/A** **7b**

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 6		0.	0.	0.

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

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

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

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

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

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

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

Part IX-A Summary of Direct Charitable Activities

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

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 N/A	
2	
All other program-related investments. See instructions.	
3	

Total. Add lines 1 through 3 ▶ 0.

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

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a Average monthly fair market value of securities	1a	1,163,077.
b Average of monthly cash balances	1b	21,090.
c Fair market value of all other assets	1c	
d Total (add lines 1a, b, and c)	1d	1,184,167.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2 Acquisition indebtedness applicable to line 1 assets	2	0.
3 Subtract line 2 from line 1d	3	1,184,167.
4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	17,763.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	1,166,404.
6 Minimum investment return. Enter 5% of line 5	6	58,320.

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	58,320.
2a Tax on investment income for 2011 from Part VI, line 5	2a	904.
b Income tax for 2011. (This does not include the tax from Part VI.)	2b	
c Add lines 2a and 2b	2c	904.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	57,416.
4 Recoveries of amounts treated as qualifying distributions	4	0.
5 Add lines 3 and 4	5	57,416.
6 Deduction from distributable amount (see instructions)	6	0.
7 Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	57,416.

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	94,700.
b Program-related investments - total from Part IX-B	1b	0.
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3 Amounts set aside for specific charitable projects that satisfy the:		
a Suitability test (prior IRS approval required)	3a	
b Cash distribution test (attach the required schedule)	3b	
4 Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	94,700.
5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	94,700.

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2010	(c) 2010	(d) 2011
1 Distributable amount for 2011 from Part XI, line 7				57,416.
2 Undistributed income, if any, as of the end of 2011				
a Enter amount for 2010 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2011:				
a From 2006	14,510.			
b From 2007	9,785.			
c From 2008	98,028.			
d From 2009	109,932.			
e From 2010	65,887.			
f Total of lines 3a through e	298,142.			
4 Qualifying distributions for 2011 from Part XII, line 4: ▶ \$	94,700.			
a Applied to 2010, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2011 distributable amount				57,416.
e Remaining amount distributed out of corpus	37,284.			
5 Excess distributions carryover applied to 2011 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:	335,426.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2010. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2011. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2012				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2006 not applied on line 5 or line 7	14,510.			
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a	320,916.			
10 Analysis of line 9:				
a Excess from 2007	9,785.			
b Excess from 2008	98,028.			
c Excess from 2009	109,932.			
d Excess from 2010	65,887.			
e Excess from 2011	37,284.			

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

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

b Check box to indicate whether the foundation is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

	Tax year		Prior 3 years		(e) Total
	(a) 2011	(b) 2010	(c) 2009	(d) 2008	
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon:					
a "Assets" alternative test - enter:					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter:					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

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

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

NONE

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

NONE

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

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

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	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
Name and address (home or business)				
a Paid during the year				
SEE ATTACHED LIST	NONE	EXEMPT	UNRESTRICTED	94,700.
Total			▶ 3a	94,700.
b Approved for future payment				
NONE				
Total			▶ 3b	0.

FORM 990-PF	DIVIDENDS AND INTEREST FROM SECURITIES		STATEMENT	1
SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT	
INVESTMENTS	46,765.	0.	46,765.	
TOTAL TO FM 990-PF, PART I, LN 4	46,765.	0.	46,765.	

FORM 990-PF	ACCOUNTING FEES			STATEMENT	2
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
ACCOUNTING FEES	1,950.	1,950.		0.	
TO FORM 990-PF, PG 1, LN 16B	1,950.	1,950.		0.	

FORM 990-PF	TAXES			STATEMENT	3
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
TAXES	138.	0.		0.	
TO FORM 990-PF, PG 1, LN 18	138.	0.		0.	

FORM 990-PF	OTHER EXPENSES			STATEMENT	4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
OFFICE EXPENSE	2,400.	2,400.		0.	
MISCELLANEOUS	69.	69.		0.	
TO FORM 990-PF, PG 1, LN 23	2,469.	2,469.		0.	

FORM 990-PF	CORPORATE BONDS	STATEMENT	5
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE	
FIXED INCOME FUND	1,157,325.	1,200,375.	
TOTAL TO FORM 990-PF, PART II, LINE 10C	1,157,325.	1,200,375.	

FORM 990-PF PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS STATEMENT 6

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN-SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
JAMES B. PLATT, III 1590 52ND STREET, GULF SIDE @ PELICAN PASS MARATHON, FL 33050	PRESIDENT/CHAIRMAN 0.50	0.	0.	0.
DWIGHT SAGE PLATT 1609 BROADWAY ROAD LUTHERVILLE, MD 21093	VICE PRESIDENT/TREASURER 0.50	0.	0.	0.
DONNA L. TRIMELONI 2047 BACHMAN VALLEY ROAD MANCHESTER, MD 21102	SECRETARY/RESIDENT AGENT 1.00	0.	0.	0.
JAMES B. PLATT, III 1590 52ND STREET, GULF SIDE @ PELICAN PASS MARATHON, FL 33050	DIRECTOR 0.00	0.	0.	0.
DWIGHT SAGE PLATT 1609 BROADWAY ROAD LUTHERVILLE, MD 21093	DIRECTOR 0.00	0.	0.	0.
MARY PLATT COOPER 891 BARNSTOWN ROAD HOPE, MA 04847	DIRECTOR 0.00	0.	0.	0.
DWIGHT SAGE PLATT, JR 202 WARREN AVENUE BALTIMORE, MD 21230	DIRECTOR 0.00	0.	0.	0.

THE PLATT FOUNDATION, INC.

52-1102776

CHARLES HARRIS PLATT
1503 RUSSELL ROAD
ALEXANDRIA, VA 22301

DIRECTOR
0.00

0.

0.

0.

SUSAN PLATT GREENE
103 UNWIN PLACE
CHAPEL HILL, NC 27516

DIRECTOR
0.00

0.

0.

0.

TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII

0.

0.

0.

THE PLATT FOUNDATION, INC.
 EIN 52-1102776
 STATEMENT OF CONTRIBUTIONS
 FISCAL YEAR 10/01/2011 - 09/30/2012

DATE OF GIFT	CHECK #	NAME OF CHARITY	ADDRESS	AMOUNT
04-02-2012	1079	ABCD ARCHBISHOP'S CHARITIES DRIVE 305-762-1145 - DEVELOPMENT OFFICE 305-582-5368 CELL# - EDITH BARAHONA	C/O SAN PABLO CATHOLIC CHURCH 550 122ND STREET, OCEAN MARATHON, FL 33050	2,000.00
10-05-2011	1052	AMERICAN CANCER SOCIETY - MID-ATLANTIC DIVISION 410-931-6850	8219 TOWN CENTER DRIVE P.O. BOX 43025 BALTIMORE, MD 21236-0025	1,000.00
10-05-2011	1053	ALS - AMYOTROPHIC LATERAL SCLEROSIS ASSOCIATION 818-680-9007	27001 AGOURA ROAD, SUITE 250 CALABASAS HILLS, CA 91301-5104	4,000.00
10-05-2011	1054	B&O RAILROAD MUSEUM 410-752-2490 RESTORATION OF THE #217 DAVIS CAMEL	ATTN: MR COURTNEY B WILSON EXECUTIVE DIRECTOR 901 WEST PRATT STREET BALTIMORE, MD 21223	1,000.00
10-05-2011	1055	BALTIMORE MUSEUM OF INDUSTRY 410-727-4808	ATTN: ROLAND H. WOODWARD, EXECUTIVE DIRECTOR 1415 KEY HIGHWAY INNER HARBOR SOUTH BALTIMORE, MD 21230	1,000.00
08-28-2012	1083	BALTIMORE SQUASH WISE 410-402-0085	ATTN: MS ABBY MARKOE, EXECUTIVE DIRECTOR 3600 CLIPPER MILL ROAD, SUITE # 107 BALTIMORE, MD 21211	2,200.00
10-05-2011	1056	BERKSHIRE SCHOOL 413-229-1237 SCHOOL ANNUAL FUND - MAPLES SYRUP FUND DAVID SHUMWAY BARRETT '59 MEMORIAL PRIZE FOR PERSEVERANCE FRANK BEATTIE ENDOWMENT AND JOHN F. GOODMAN FUND (1995)	ATTN: MS PENNY HUDNUT 245 NORTH UNDER MOUNTAIN ROAD SHEFFIELD, MA 01257	5,000.00
10-05-2011	1057	BOOTS FOR BALTIMORE 410-435-7333	ATTN: MS. SUZANNE H WILLS 5603 NORTH CHARLES STREET BALTIMORE, MD 21210	500.00
04-02-2012	1080	CATHOLIC CHARITIES 305-289-0636 - FATHER GERALD R MORRIS	C/O FATHER GERALD R. MORRIS SAN PABLO CATHOLIC CHURCH 550 122ND STREET, OCEAN MARATHON, FL 33050	5,000.00
10-05-2011	1059	CHESTNUT RIDGE VOLUNTEER FIRE COMPANY 410-252-9734	ATTN: MR HARRY KAKEL, TREASURER 12020 GREENSPRING AVENUE OWINGS MILLS, MD 21117	500.00
10-05-2011	1060	FLORIDA KEYS CONCERT ASSOCIATION 1-305-393-1407	P.O. BOX 522636 MARATHON SHORES, FL 33052-2636	5,000.00
10-05-2011 11-18-2011	1081 1074	FLORIDA KEYS LAND & SEA TRUST 305-743-3900 (CRANE POINT MUSEUM & NATURE CENTER)	ATTN: MS AUDREY MOIR, EXECUTIVE DIRECTOR P.O. BOX 5000536 5550 OVERSEAS HIGHWAY MARATHON, FL 33050-0536	2,000.00 1,000.00

EIN 52-1102776
STATEMENT OF CONTRIBUTIONS
FISCAL YEAR 10/01/2011 - 09/30/2012

DATE OF GIFT	CHECK #	NAME OF CHARITY	ADDRESS	AMOUNT
10-05-2011	1062	FLORIDA KEYS WILD BIRD CENTER 305-852-4486	ATTN MS JOAN SCHOLZ, EXECUTIVE DIRECTOR 93600 OVERSEAS HIGHWAY TAVERNIER, FL 33070	500.00
10-05-2011 02-06-2012	1063 1078	GRACE JONES COMMUNITY CENTER 305-743-6064	ATTN MS IRIS COE, GRACE JONES DAYCARE 230 41ST STREET MARATHON, FL 33050	1,000.00 1,000.00
06-28-2012	1082	IRVINE NATURE CENTER 443-738-9200	11201 GARRISON FOREST ROAD OWINGS MILLS, MD 21117	5,000.00
10-05-2011	1064	JOHNS HOPKINS ONCOLOGY CENTER 410-516-4203 - PAM - DEVELOPMENT OFFICE	ATTN DEVELOPMENT OFFICE ONE CHARLES STREET 100 NORTH CHARLES STREET, SUITE # 234 BALTIMORE, MD 21201	2,000.00
10-05-2011	1085	MARYLAND TROOPERS ASSOCIATION 410-653-3885	ATTN MR ROBERT J DEVERS, EXECUTIVE DIRECTOR 1300 REISTERSTOWN ROAD PIKESVILLE, MD 21208	500.00
10-05-2011	1066	MEALS ON WHEELS OF CENTRAL MARYLAND, INC. 410-558-0932	515 SOUTH HAVEN STREET BALTIMORE, MD 21224	2,000.00
10-05-2011	1067	PAUL'S PLACE, INC 410-625-0775	ATTN MS MELANIE M. HEACOCK, PRESIDENT 1118 WARD STREET BALTIMORE, MD 21230	1,000.00
10-05-2011	1068	SAINT MATTHEWS EPISCOPAL CHURCH 603-823-5667 - BARBARA SEROFINI - CHAIR PERSON	ATTN BARBARA SEROFINI - CHAIR PERSON RTE 117 AND BIRCHES ROAD SUGAR HILL, NH 03586	500.00
10-05-2011	1069	SAINT THOMAS CHURCH 410-363-1044	GARRISON FOREST 232 ST. THOMAS LANE OWINGS MILLS, MD 21117	1,000.00
10-05-2011	1070	THE SALVATION ARMY - BALTIMORE CHAPTER 410-347-9944	ATTN MS DIANA ELLIS, REGIONAL RESOURCE DEVELOPMENT DIRECTOR 814 LIGHT STREET BALTIMORE, MD 21230-3972	3,000.00
10-05-2011	1071	SAN PABLO CATHOLIC CHURCH 305-289-0636	ATTN: REV. GERALD R. MORRIS, PASTOR 550 122ND STREET, OCEAN MARATHON, FL 33050	20,000.00
10-05-2011	1073	SHRINE OF THE SACRED HEART	MOUNT WASHINGTON 1701 REGENT ROAD BALTIMORE, MD 21209	2,000.00
11-17-2011	1075	WALTERS ART MUSEUM 410-547-9000	ATTN MR. GARY VIKAN, DIRECTOR 600 NORTH CHARLES STREET BALTIMORE, MD 21201	25,000.00

TOTAL CONTRIBUTIONS: 94,700.00