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

2012

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

For calendar year 2012 or tax year beginning

, and ending

Name of foundation THE JAMES MARSTON FITCH CHARITABLE FOUNDATION, INC.-C/O NEIGHBORHD PRES CTR		A Employer identification number		
		13-3993856		
Number and street (or P O box number if mail is not delivered to street address) 232 EAST 11TH STREET		Room/suite	B Telephone number (212) 252-6809	
City or town, state, and ZIP code NEW YORK, NY 10003		C If exemption application is pending, check here ►		
G Check all that apply		<input type="checkbox"/> Initial return	<input type="checkbox"/> Initial return of a former public charity	D 1 Foreign organizations, check here ►
		<input type="checkbox"/> Final return	<input type="checkbox"/> Amended return	2. Foreign organizations meeting the 85% test, check here and attach computation ►
		<input type="checkbox"/> Address change	<input type="checkbox"/> Name change	E If private foundation status was terminated under section 507(b)(1)(A), check here ►
H Check type of organization		<input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ►
		<input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust		<input type="checkbox"/> Other taxable private foundation
I Fair market value of all assets at end of year (from Part II, col. (c), line 16)		J Accounting method	<input checked="" type="checkbox"/> Cash	<input type="checkbox"/> Accrual
				<input type="checkbox"/> Other (specify) _____
		► \$ 542,675. (Part I, column (d) must be on cash basis.)		
Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income
Revenue	1 Contributions, gifts, grants, etc., received	79,351.		N/A
	2 Check ► <input type="checkbox"/> if the foundation is not required to attach Sch. B Interest on savings and temporary cash investments			
	3			
	4 Dividends and interest from securities	13,257.	13,257.	STATEMENT 1
	5a Gross rents			
	b Net rental income or (loss)			
	6a Net gain or (loss) from sale of assets not on line 10	3,090.		
	b Gross sales price for all assets on line 6a	21,081.		
	7 Capital gain net income (from Part IV, line 2)		3,090.	
	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	95,698.	16,347.		
Operating and Administrative Expenses	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	3,800.	1,900.	1,900.
	c Other professional fees			
	17 Interest			
	18 Taxes	90.	90.	0.
	19 Depreciation and depletion			
	20 Occupancy	80.	0.	80.
	21 Travel, conferences, and meetings	2,242.	0.	2,242.
	22 Printing and publications			
	23 Other expenses	29,985.	6,782.	23,203.
	24 Total operating and administrative expenses. Add lines 13 through 23	36,197.	8,772.	27,425.
25 Contributions, gifts, grants paid	26,833.		26,833.	
26 Total expenses and disbursements. Add lines 24 and 25	63,030.	8,772.	54,258.	
27 Subtract line 26 from line 12	32,668.			
a Excess of revenue over expenses and disbursements				
b Net investment income (if negative, enter -0-)		7,575.		
c Adjusted net income (if negative, enter -0-)			N/A	

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Part II	Balance Sheets	Attached schedules and amounts in the description column should be for end-of-year amounts only	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
	1 Cash - non-interest-bearing			82,923.	82,923.
	2 Savings and temporary cash investments				
	3 Accounts receivable ► 57.			57.	57.
	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		29,628.	29,628.	29,628.
	9 Prepaid expenses and deferred charges				
	10a Investments - U.S. and state government obligations				
	b Investments - corporate stock				
	c Investments - corporate bonds				
	11 Investments - land, buildings, and equipment basis ►				
	Less accumulated depreciation ►				
	12 Investments - mortgage loans				
	13 Investments - other	STMT 5	422,946.	372,634.	430,067.
	14 Land, buildings, and equipment basis ►				
	Less accumulated depreciation ►				
	15 Other assets (describe ►)				
	16 Total assets (to be completed by all filers)		452,574.	485,242.	542,675.
	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.	
	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		452,574.	485,242.	
	30 Total net assets or fund balances		452,574.	485,242.	
	31 Total liabilities and net assets/fund balances		452,574.	485,242.	

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	452,574.
2 Enter amount from Part I, line 27a	2	32,668.
3 Other increases not included in line 2 (itemize) ►	3	0.
4 Add lines 1, 2, and 3	4	485,242.
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	485,242.

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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.)
a					
b	SEE ATTACHED STATEMENT				
c					
d					
e					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
a					
b					
c					
d					
e	21,081.	17,991.			3,090.
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(I) 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					3,090.
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	3,090.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) If (loss), enter -0- in Part I, line 8				3	N/A

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

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

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

 Yes No

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

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

1 Enter the appropriate amount in each column for each year, see 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))
2011	110,362.	407,753.	.270659
2010	69,682.	386,666.	.180212
2009	98,000.	431,100.	.227325
2008	41,425.	637,196.	.065011
2007	52,721.	440,935.	.119566

2 Total of line 1, column (d)

2 .862773

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 .172555

4 Enter the net value of noncharitable-use assets for 2012 from Part X, line 5

4 473,914.

5 Multiply line 4 by line 3

5 81,776.

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

6 76.

7 Add lines 5 and 6

7 81,852.

8 Enter qualifying distributions from Part XII, line 4

8 54,258.

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

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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 ► and enter "N/A" on line 1

Date of ruling or determination letter _____ (attach copy of letter if necessary-see instructions)

1 152.

b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► and enter 1% of Part I, line 27b

2 0.

c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)

3 152.

2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)

4 0.

3 Add lines 1 and 2

5 152.

4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)

5 Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-

6 Credits/Payments

6a 175.

a 2012 estimated tax payments and 2011 overpayment credited to 2012

6b

b Exempt foreign organizations - tax withheld at source

6c

c Tax paid with application for extension of time to file (Form 8868)

6d

d Backup withholding erroneously withheld

7 175.

7 Total credits and payments Add lines 6a through 6d

8

8 Enter any penalty for underpayment of estimated tax Check here if Form 2220 is attached

9

9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed

10 23.

10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid

11 0.

11 Enter the amount of line 10 to be Credited to 2013 estimated tax ► 23. Refunded ► 11 0.

Part VII-A Statements Regarding Activities

1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?

Yes X

b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)?

1b X

If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.

1c X

c Did the foundation file Form 1120-POL for this year?

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 X

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.

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?

5 X

If "Yes," attach the statement required by General Instruction T.

6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either

N/A

• By language in the governing instrument, or

6 X

• By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?

7 X

7 Did the foundation have at least \$5,000 in assets at any time during the year?

8b X

If "Yes," complete Part II, col (c), and Part XV

8a Enter the states to which the foundation reports or with which it is registered (see instructions) ►

9 X

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)

8b X

of each state as required by General Instruction G? If "No," attach explanation

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 2012 or the taxable year beginning in 2012 (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

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Part VII-A Statements Regarding Activities (continued)

11		X
12		X
13	X	
Website address ► <u>WWW.FITCHFOUNDATION.ORG</u>		
14	The books are in care of ► <u>ROBERT SILVAN</u>	Telephone no ► <u>(212) 620-7970</u>
Located at ► <u>88 UNIVERSITY PLACE, NEW YORK, NY</u>		
15	ZIP+4 ► <u>10003</u>	
16	15	N/A
16	Yes	No
X		

See the instructions for exceptions and filing requirements for Form TD F 90-22 1 If "Yes," enter the name of the foreign country ►

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

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> X 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"/> X No
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> X No
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> X 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"/> X 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"/> X No
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53 4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here	N/A ►	
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2012?	1b	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2012, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2012?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> X No
If "Yes," list the years ►		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions)	N/A	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ►	2b	
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> X No
b If "Yes," did it have excess business holdings in 2012 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 2012)	N/A	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	3b	
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2012?	4a	X
	4b	X

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

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

 Yes No

(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 53.4945-5(d) 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?

If "Yes" to 6b, file Form 8870

 Yes No

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 7		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

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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. 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

1	N/A	Expenses
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

1	N/A	Amount
2		
3		
All other program-related investments See instructions		
Total. Add lines 1 through 3	►	0.

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

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc , purposes		
a Average monthly fair market value of securities	1a	417,040.
b Average of monthly cash balances	1b	64,091.
c Fair market value of all other assets	1c	
d Total (add lines 1a, b, and c)	1d	481,131.
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	481,131.
4 Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	7,217.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	473,914.
6 Minimum investment return. Enter 5% of line 5	6	23,696.

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	23,696.
2a Tax on investment income for 2012 from Part VI, line 5	2a	152.
b Income tax for 2012 (This does not include the tax from Part VI)	2b	
c Add lines 2a and 2b	2c	152.
3 Distributable amount before adjustments Subtract line 2c from line 1	3	23,544.
4 Recoveries of amounts treated as qualifying distributions	4	0.
5 Add lines 3 and 4	5	23,544.
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	23,544.

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	54,258.
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	54,258.
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	54,258.

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 2011	(c) 2011	(d) 2012
1 Distributable amount for 2012 from Part XI, line 7				23,544.
2 Undistributed income, if any, as of the end of 2012			0.	
a Enter amount for 2011 only			0.	
b Total for prior years				
3 Excess distributions carryover, if any, to 2012				
a From 2007	52,721.			
b From 2008	41,425.			
c From 2009	98,034.			
d From 2010	69,694.			
e From 2011	110,381.			
f Total of lines 3a through e	372,255.			
4 Qualifying distributions for 2012 from Part XII, line 4 ► \$ 54,258.			0.	
a Applied to 2011, 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)	54,258.			
d Applied to 2012 distributable amount	0.			0.
e Remaining amount distributed out of corpus	23,544.			23,544.
5 Excess distributions carryover applied to 2012 (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:	402,969.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5			0.	
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 2011 Subtract line 4a from line 2a Taxable amount - see instr			0.	
f Undistributed income for 2012 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2013				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 2007 not applied on line 5 or line 7	29,177.			
9 Excess distributions carryover to 2013. Subtract lines 7 and 8 from line 6a	373,792.			
10 Analysis of line 9				
a Excess from 2008	41,425.			
b Excess from 2009	98,034.			
c Excess from 2010	69,694.			
d Excess from 2011	110,381.			
e Excess from 2012	54,258.			

Form 990-PF (2012)

223581
12-05-12

THE JAMES MARSTON FITCH CHARITABLE
FOUNDATION, INC.-C/O NEIGHBORHD PRES CTR

Form 990-PF (2012)

13-3993856 Page 11

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)				
<i>a Paid during the year</i>				
SEE ATTACHED SCHEDULE				
Total			► 3a	0.
<i>b Approved for future payment</i>				
SEE ATTACHED SCHEDULE				
Total			► 3b	0.

Form 990-PF (2012)

223611
12-05-12

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
1 Program service revenue					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities					13,257.
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory					3,090.
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue					
a					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)		0.		0.	16,347.
13 Total. Add line 12, columns (b), (d), and (e)				13	16,347.
(See worksheet in line 13 instructions to verify calculations.)					

Relationship of Activities to the Accomplishment of Exempt Purposes

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes)
4	INVESTMENT INCOME USED TO FUND CHARITABLE PURPOSES.
8	INVESTMENT INCOME USED TO FUND CHARITABLE PURPOSES.

THE JAMES MARSTON FITCH CHARITABLE

Form 990-PF (2012)

FOUNDATION, INC.-C/O NEIGHBORHD PRES CTR

13-3993856

Page 13

Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

		Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?		
a	Transfers from the reporting foundation to a noncharitable exempt organization of		
(1)	Cash	1a(1)	X
(2)	Other assets	1a(2)	X
b	Other transactions		
(1)	Sales of assets to a noncharitable exempt organization	1b(1)	X
(2)	Purchases of assets from a noncharitable exempt organization	1b(2)	X
(3)	Rental of facilities, equipment, or other assets	1b(3)	X
(4)	Reimbursement arrangements	1b(4)	X
(5)	Loans or loan guarantees	1b(5)	X
(6)	Performance of services or membership or fundraising solicitations	1b(6)	X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c	X
d	If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received		

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?

Yes No

b If "Yes," complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

**Sign
Here**

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

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

Signature of officer or trustee

Date _____

Date _____

Title

sure

Check if

TIN

Signature of owner or trustee		Date	File No.		
Paid Preparer Use Only	Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
	PAUL GRAYSON	<i>Paul Grayson</i>	07/18/13		P00643667
	Firm's name ► GRAYSON & BOCK			Firm's EIN ► 13-5664434	
Firm's address ► 74 TRINITY PLACE - SUITE 1500 NEW YORK, NY 10006			Phone no 212-483-1080		

Form 990-PF (2012)

223622
12-05-12

Schedule B(Form 990, 990-EZ,
or 990-PF)Department of the Treasury
Internal Revenue Service**Schedule of Contributors**

► Attach to Form 990, Form 990-EZ, or Form 990-PF.

OMB No 1545-0047

2012**Name of the organization**THE JAMES MARSTON FITCH CHARITABLE
FOUNDATION, INC.-C/O NEIGHBORHD PRES CTR**Employer identification number**

13-3993856

Organization type (check one):**Filers of:****Section:**

Form 990 or 990-EZ

 501(c)() (enter number) organization 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation 527 political organization

Form 990-PF

 501(c)(3) exempt private foundation 4947(a)(1) nonexempt charitable trust treated as a private foundation 501(c)(3) taxable private foundationCheck if your organization is covered by the **General Rule** or a **Special Rule**.**Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.**General Rule**

For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

Special Rules

For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi) and received from any one contributor, during the year, a contribution of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.

For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.

For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not total to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year

► \$ _____

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990; or check the box on line H of its Form 990-EZ or on Part I, line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF. Schedule B (Form 990, 990-EZ, or 990-PF) (2012)

Name of organization

THE JAMES MARSTON FITCH CHARITABLE
FOUNDATION, INC.-C/O NEIGHBORHD PRES CTR

Employer identification number

13-3993856

Part I Contributors (see instructions). Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	THE EDGAR TAFEL LIVING TRUST C/O R SILMAN ASSOC 88 UNIVERSITY PL NEW YORK, NY 10003	\$ 5,219.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
2	CONTRIBUTIONS OF LESS THAN \$ 1,000 VARIOUS VARIOUS	\$ 2,746.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
3	WILLIAM HIGGINS 130 EAST 94TH STREET NEW YORK, NY 10128	\$ 2,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
4	MARY DIERICKX 125 CEDAR STREET NEW YORK, NY 10006	\$ 2,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
5	PAMELA HAWKES 33 KINGSTON STREET BOSTON, MA 02111	\$ 1,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
6	BEYER BLINDER BELLE 41 EAST 11TH STREET NEW YORK, NY 10003	\$ 25,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

Name of organization

THE JAMES MARSTON FITCH CHARITABLE
FOUNDATION, INC.-C/O NEIGHBORHD PRES CTR

Employer identification number

13-3993856

Part I Contributors (see instructions). Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
7	ROBERT SILMAN ASSOCIATES 88 UNIVERSITY PLACE NEW YORK, NY 10003	\$ 2,500.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
8	SAMUEL KRESS FOUNDATION 174 EAST 80TH STREET NEW YORK, NY 10128	\$ 27,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
9	MARTICA SAWIN 61 JANE STREET NEW YORK, NY 10014	\$ 1,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
10	THEODORE PRUDON 135 WEST 70TH STREET NEW YORK, NY 10023	\$ 1,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
11	ANNE VAN INGEN 285 RIVERSIDE DRIVE # 4F NEW YORK, NY 10025	\$ 2,500.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
12	MARTICA SAWIN 61 JANE STREET NEW YORK, NY 10014	\$ 7,386.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)

Name of organization

THE JAMES MARSTON FITCH CHARITABLE
FOUNDATION, INC.-C/O NEIGHBORHD PRES CTR

Employer identification number

13-3993856

Part II Noncash Property (see instructions). Use duplicate copies of Part II if additional space is needed.

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
12	\$ 5,000 US BOND 9% MATURES 11/15/18	\$ 7,386.	12/10/12
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	

Name of organization

Employer identification number

THE JAMES MARSTON FITCH CHARITABLE FOUNDATION, INC.-C/O NEIGHBORHD PRES CTR

13-3993856

Part III *Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations that total more than \$1,000 for the year. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year (Enter this information once) ► \$ _____*
Use duplicate copies of Part III if additional space is needed.

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)
a	65 CONOCO PHILLIPS	P	07/16/08	01/30/12
b	80 WALMART STORES	P	03/18/08	07/02/12
c	75 BP PLC	P	08/25/09	09/21/12
d	65 DIAGEO	P	07/16/08	11/29/12
e	.333 KRAFT FOODS GROUP	P	03/22/07	10/02/12
f	.666 DUKE ENERGY CORP.	P	07/16/08	07/03/12
g				
h				
i				
j				
k				
l				
m				
n				
o				

	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a	4,551.		5,183.	<632.>
b	5,479.		3,903.	1,576.
c	3,213.		3,910.	<697.>
d	7,777.		4,951.	2,826.
e	15.		10.	5.
f	46.		34.	12.
g				
h				
i				
j				
k				
l				
m				
n				
o				

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

(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Losses (from col (h)) Gains (excess of col (h) gain over col (k), but not less than "-0-")
a			<632.>
b			1,576.
c			<697.>
d			2,826.
e			5.
f			12.
g			
h			
i			
j			
k			
l			
m			
n			
o			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter "-0-" in Part I, line 7 }	2	3,090.
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	3	N/A

THE JAMES MARSTON FITCH CHARITABLE FOUND

13-3993856

FORM 990-PF

DIVIDENDS AND INTEREST FROM SECURITIES

STATEMENT

1

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
UBS FINANCIAL SERVICES - NOMINEE	13,257.	0.	13,257.
TOTAL TO FM 990-PF, PART I, LN 4	13,257.	0.	13,257.

FORM 990-PF

ACCOUNTING FEES

STATEMENT

2

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	3,800.	1,900.		1,900.
TO FORM 990-PF, PG 1, LN 16B	3,800.	1,900.		1,900.

FORM 990-PF

TAXES

STATEMENT

3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAXES	90.	90.		0.
TO FORM 990-PF, PG 1, LN 18	90.	90.		0.

FORM 990-PF

OTHER EXPENSES

STATEMENT

4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ADMINISTRATION EXPENSES	15,592.	0.		15,592.
INVESTMENT FEES	6,782.	6,782.		0.
NYS FILING FEE	100.	0.		100.
OFFICE & MISCELLANEOUS EXPENSES	1,484.	0.		1,484.
WEBSITE DESIGN	240.	0.		240.
AWARD RECEPTION EXPENSES	2,637.	0.		2,637.
FITCH COLLOQUIUM	3,000.	0.		3,000.

THE JAMES MARSTON FITCH CHARITABLE FOUND

13-3993856

BANK CHARGES	150.	0.	150.
TO FORM 990-PF, PG 1, LN 23	29,985.	6,782.	23,203.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	5
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
UBS FINANCIAL SERVICES	COST	372,634.	430,067.
TOTAL TO FORM 990-PF, PART II, LINE 13		372,634.	430,067.

FORM 990-PF	LIST OF SUBSTANTIAL CONTRIBUTORS PART VII-A, LINE 10	STATEMENT	6
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NAME OF CONTRIBUTOR	ADDRESS
ROBERT SILMAN ASSOCIATES	88 UNIVERSITY PLACE NEW YORK, NY 10003
THE EDGAR TAFEL LIVING TRUST	C/O R SILMAN ASSOC 88 UNIV PL NEW YORK, NY 10003
WIDGEON PT CHARITABLE FOUNDATION	10 CLIFFDALE ROAD GREENWICH, CT 06831
BEYER BLINDER BELLE	41 EAST 11TH STREET NEW YORK, NY 10003
WILLIAM HIGGINS	130 EAST 90TH STREET NEW YORK, NY 10128
SAMUEL KRESS FOUNDATION	174 EAST 80TH STREET NEW YORK, NY 10128
FREDERICK BLAND	41 EAST 11TH STREET NEW YORK, NY 10003

990-PF - SCHEDULE 1

JAMES MARSTON FITCH CHAR. FOUNDATION
EIN 13-3993856

<u>PART II - LINE 13.</u>	CALENDAR YEAR	2012		2012 Fair Market Value
		BEGINNING OF YEAR (a) BOOK VALUE	END OF YEAR (b) BOOK VALUE	
RMA MM PORTFOLIO	\$ 77,449.19	\$ 21,976.67	\$ 21,976.67	
COMMON STOCK:				
152.000 ABBOTT LABS	7,529.57	7,529.57	9,956.00	
345.000 ALTRIA GROUP, INC.	7,887.66	7,887.66	10,846.80	
49.000 APPLE, INC.	9,531.69	9,531.69	26,076.42	
300 000 AQUA AMER, INC.	6,721.74	6,721.74	7,626.00	
75.000 BERKSHIRE HATHAWAY, INC.	4,318.25	4,318.25	6,727.50	
105.000 BHP BILLITON LTD.	7,544.40	7,544.40	8,234.10	
75.000 BP PLC SPON ADR (SOLD)	3,909.75	-	-	
65.000 CONOCOPHILLIPS (SOLD)	5,182.60	-	-	
200 000 DAIMLER AG. ORD. EUR.	-	10,657.93	10,994.00	
60 000 DEERE AND CO.	3,432.90	3,432.90	5,185.20	
65.000 DIAGEO PLC NEW GB SPON ADR (SOLD)	4,951.00	-	-	
50.000 DIAMOND OFFSHORE DRILLING INC.	3,503.70	3,503.70	3,398.00	
500.000 DUKE ENERGY HOLDING CORP.	9,189.84	-	-	
166 000 "		9,155.68	10,590.80	
75.000 ENCANA CORP.	2,072.62	2,072.62	1,482.00	
280.000 EXELIS INC.	3,369.69	3,369.69	3,155.60	
120.000 EXXON MOBIL CORP.	9,514.55	9,514.55	10,386.00	
170.000 FREEPORT-MCMORAN COPPER & GOLD, INC.	5,942.80	5,942.80	5,814.00	
137.000 GOLDCORP, INC. - NEW	4,868.36	4,868.36	5,027.90	
675.000 INTEL CORP.	15,421.81	15,421.81	13,918.50	

990-PF - SCHEDULE 1

JAMES MARSTON FITCH CHAR. FOUNDATION
EIN 13-3993856

<u>PART II - LINE 13.</u>		CALENDAR YEAR	2012	2012
		BEGINNING OF YEAR (a) BOOK VALUE	END OF YEAR (b) BOOK VALUE	END OF YEAR Fair Market Value
COMMON STOCK (CONTINUED)				
140.000	ITT CORP.	\$ 2,603.04	\$ 2,603.04	\$ 3,284.40
180 000	JOHNSON & JOHNSON COM	11,370.16	11,370.16	12,618.00
150.000	KELLOGG CO.	8,210.50	8,210.50	8,377.50
135.000	KIMBERLY CLARK CORP.	8,891.95	8,891.95	11,398.05
280.000	KRAFT FOODS, INC. CL A	8,792.14	-	-
93.000	"	-	3,060.54	4,228.71
75.000	LORILLARD, INC.	6,329.31	6,329.31	8,750.25
120.000	MCDONALDS CORP.	8,053.67	8,053.67	10,585.20
380.000	MERCK & CO, INC.	11,374.20	11,374.20	15,557.20
795.000	MICROSOFT CORP.	20,850.18	20,850.18	21,233.65
280.000	MONDELEZ INTL., INC.	-	5,721.23	7,126.84
160.000	NEXTERA ENERGY INC.	9,332.16	9,332.16	11,070.40
690.000	NOKIA CORP.	10,057.29	10,057.29	2,725.50
120.000	PETROLEO BRASILEIRO S.A.	6,670.67	6,670.67	2,336.40
775.000	PFIZER, INC.	14,773.81	14,773.81	19,436.22
95.000	PHILIP MORRIS INT'L, INC.	4,951.64	4,951.64	7,945.80
95.000	PROCTER & GAMBLE CO.	6,071.95	6,071.95	6,449.55
130.000	ROYAL DUTCH PETROLEUM SHELL PLC ADS	9,541.40	9,541.40	9,215.70
60.000	J M. SMUCKER CO.	2,791.20	2,791.20	5,174.40
230.000	SPECTRA ENERGY CORP.	6,218.33	6,218.33	6,297.40
128.000	STRYKER CORP.	4,606.78	4,606.78	7,016.96
350.000	TELSTRA CORP. LTD	5,657.50	5,657.50	7,962.50

990-PF - SCHEDULE 1

JAMES MARSTON FITCH CHAR. FOUNDATION
EIN 13-3993856

	CALENDAR YEAR	2012	2012
<u>PART II - LINE 13.</u>	<u>BEGINNING OF YEAR</u> <u>(a) BOOK VALUE</u>	<u>END OF YEAR</u> <u>(b) BOOK VALUE</u>	<u>END OF YEAR</u> <u>Fair Market Value</u>
COMMON STOCK (CONTINUED)			
85.000 TOTAL S.A. FRANCE SPON ADR	\$ -	\$ 4,500.61	\$ 4,420.85
50.000 TRANSOCEAN LTD.	3,094.50	3,094.50	2,233.00
160.000 UNILEVER PLC AMER SHS	5,327.26	5,327.26	6,195.20
70.000 UNITED TECHNOLOGIES CORP.	4,413.40	4,413.40	5,740.70
80.000 WAL MART STORES, INC. (SOLD)	3,903.40	-	-
350.000 WASTE MGT. INC. NEW	12,204.51	12,204.51	11,809.00
330 000 XYLEM INC.	9,040.10	9,040.10	8,943.00
55.000 YUM! BRANDS, INC.	1,626.63	1,626.63	3,652.00
55.000 3M CO.	<u>3,749.35</u>	<u>3,749.35</u>	<u>5,106.75</u>
TOTAL COMMON STOCKS	<u>325,399.96</u>	<u>322,567.22</u>	<u>376,309.95</u>
CLOSED END MUTUAL FUNDS & EXCHANGE TRADED PRODUCTS:			
135.000 ISHARES DOW JONES US PHARMACEUTICAL INDEX FUND	7,456.68	7,456.68	11,477.70
563.000 ROYCE MICRO -CAP TRUST INC	5,371.35	-	-
593.000 "	-	5,642.87	5,603.85
519.000 ROYCE VALUE TRUST INC.	7,268.68	-	-
549.000 "	-	7,659.74	7,367.58
TOTAL CLOSED END MUTUAL FUNDS & EXCHANGE TRADED PRODUCTS	<u>20,096.71</u>	<u>20,759.29</u>	<u>24,449.13</u>
FIXED INCOME - GOVERNMENT SECURITIES:			
5,000.000 US TREASURY BOND 9% MATURES 11/15/18	-	7,331.25	7,331.25
GRAND TOTAL	<u>\$ 422,945.86</u>	<u>\$ 372,634.43</u>	<u>\$ 430,067.00</u>

FORM 990-PF

PART VIII - LIST OF OFFICERS, DIRECTORS
TRUSTEES AND FOUNDATION MANAGERS

STATEMENT

7

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
FREDERICK BLAND 41 EAST 11TH STREET NEW YORK, NY 10003	CHAIRMAN - TRUSTEE 0.00	0.	0.	0.
WILLIAM J. HIGGINS 130 EAST 94TH STREET NEW YORK, NY 10128	VICE-CHAIRMAN - TRUSTEE 0.00	0.	0.	0.
ANNE VAN INGEN 285 RIVERSIDE DRIVE - # 4F NEW YORK, NY 10025	SECRETARY - TRUSTEE 0.00	0.	0.	0.
ROBERT SILMAN 88 UNIVERSITY PLACE NEW YORK, NY 10003	TREASURER - TRUSTEE 0.00	0.	0.	0.
PAMELA HAWKES 33 KINGSTON STREET BOSTON, MA 02111	TRUSTEE 0.00	0.	0.	0.
AMY FREITAG 41 SUMMIT AVENUE UPPER MONTCLAIR, NJ 07043	TRUSTEE 0.00	0.	0.	0.
THEODORE PRUDON 135 WEST 70TH STREET NEW YORK, NY 10023	TRUSTEE 0.00	0.	0.	0.
MARTICA SAWIN 61 JANE STREET NEW YORK, NY 10014	TRUSTEE 0.00	0.	0.	0.
FELICIA MAYRO 252 EAST 11TH STREET NEW YORK, NY 10003	TRUSTEE 0.00	0.	0.	0.
EDWARD MOHYLOWSKI 257 PARK AVENUE SOUTH NEW YORK, NY 10010	TRUSTEE 0.00	0.	0.	0.
SERI WORDEN 105 THIRD STREET # 1 BROOKLYN, NY 11231	EXECUTIVE DIRECTOR 0.00	0.	0.	0.

THE JAMES MARSTON FITCH CHARITABLE FOUND

13-3993856

MARY DIERICKX 125 CEDAR STREET NEW YORK, NY 10006	TRUSTEE 0.00	0.	0.	0.
JOHN J. KERR, JR. 425 LEXINGTON AVENUE NEW YORK, NY 10017	TRUSTEE 0.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

THE JAMES MARSTON FITCH CHARITABLE FOUNDATION, INC.

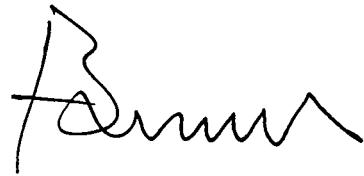
FORM 990-PF

YEAR 2012

EIN 13-3993856

ELECTION

I, Frederick Bland, as Chairman of The James Marston Fitch Charitable Foundation, Inc. per section 4946(b)(1) hereby elect under this subparagraph that the \$54,258 qualifying distributions made in the year 2012 be treated as made out of corpus.

A handwritten signature in black ink, appearing to read "Frederick Bland", is written over a horizontal line.

Frederick Bland, Chairman

EIN 13-3993856

PART XV - LINES 2b,c, & d

JAMES MARSTON FITCH CHARITABLE FOUNDATION
MID-CAREER GRANT PROGRAMGoals and Objectives

The James Marston Fitch Charitable Foundation, Inc. (the "Foundation") is being established in recognition of the unique contribution of Dr. Fitch to historic preservation in the United States. Its purpose is to advance the study and the practice of the preservation of the historic architectural heritage in the United States. The Foundation advances and supports preservation through a special research grant program as well as through such educational activities as seminars and lectures.

Mid-Career Grant Program

The Foundation will provide annual research grants in historic preservation to mid-career professionals. The grants are intended to support innovative original research and creative design which advance the practice of preservation. Projects must demonstrate usefulness to practitioners and the results must be in publishable form. The grants are to be regarded as incentives for innovative work rather than as a prize for past accomplishments

Eligibility

Grants will be available to qualified mid-career professionals with established backgrounds in historic preservation or related fields. Candidates must have an advanced or professional degree and 10 years professional experience in historic preservation or in related fields such as architecture, landscape architecture, urban design, planning, law, engineering, archaeology, architectural history and the decorative arts. The project must be relevant and useful to the preservation community in the United States. The Foundation will not discriminate based on race, sex, ethnicity, age, religion, disability or sexual orientation .

Application Process

An announcement of the grant program will be made each year. Approximately seven (7) months before the application is due, a press release describing the Foundation, its goals, and the requirements of the grant program and application will be mailed to approximately two dozen publications in the United States specializing in the field of historic preservation, architecture, architectural history, and related fields as well as to all existing university programs in historic preservation. The announcement will describe the criteria for selection, the details for the proposals and the submission deadline for that year. The administrator's name and the Foundation's address and telephone number will be given in the announcement.

Proposal Requirements

Applicants will be required to submit three (3) copies of their proposals. The proposal must contain: a brief description of the project and the work product, not to exceed three (3) pages; a schedule of work and budget showing how the grant money will be applied; a curriculum vita, including professional and academic background and past and present grants received; and, two (2) letters of support for the project.

EIN 13-3993856

PART XV - LINES 2b,c, & d

JAMES MARSTON FITCH CHAR. FOUNDATION

Criteria for Selection

- demonstrated need for the proposed study and evidence of its value to the preservation community in the United States
- background, qualifications and professional experience of the applicant
- feasibility of the proposed research, work product, schedule and budget
- complete submittal of all of the requirements

Selection Process

The administrator will answer all inquiries by mail and telephone. No applications will be considered which arrive in person after, or are postmarked after, the deadline stated in the grant announcement. As applications are received, the administrator will log them in and hold them until all the applications are received. The administrator then sends the applications to the Board members and makes sure that everyone has had at least two weeks to review them.

All members of the Board of Directors will review each of the applications and grade them privately, using the letters A, B, C, F, and Does Not Apply. The applications are discussed at a special grant review Board meeting. If it is clear that there will not be a quorum, the meeting date will be rescheduled until a time when there will be a quorum. Board members will discuss each application in that meeting. When a Board member cannot attend, the member will have the option to hand in his or her grading sheet, which is consulted during the discussion at the Board meeting. Members can also consult by telephone. As a result of the discussions, the applications are narrowed to approximately ten (10). At the end of the discussion, the Board members present at the meeting vote to determine who will be awarded the grant(s).

Grant Award

The recipient(s) will be notified by mail. The main award will be divided into four (4) equal payments, to be made by check to the awardee. The first payment is upon award of the grant. Progress reports are required for the second and third payments. The final payment will be made only after the final report is submitted and approved. Projects are required to be completed within twelve (12) months of the grant award, except when an extension is approved by the Board of Directors. A Board member will be assigned to follow the progress of the awardee and to review and approve the progress reports and the final report, in consultation with the administrator and the chairperson.

Final and completed studies are required to consist of one complete original with appropriate illustrations and two complete copies. The Foundation requires that its grant is acknowledged in all publications and reserves the right to publish the results if it chooses to do so. Proper credit will be given to the author/recipient.

990-PF- SCHEDULE

JAMES MARSTON FITCH CHAR. FOUNDATION
EIN 13-3993856

CALENDAR YEAR

2012

PART XV - LINE 3a & 3b

	PAYMENTS MADE IN PRIOR YEARS	PAYMENTS MADE 2012	AMOUNTS PAYABLE IN FUTURE YEARS	TOTAL GRANT
AWARDEE:				
SUSANNAH C. DRAKE	\$ 5,000	\$ -	\$ 10,000	\$ 15,000
DAVID OWEN TRYBA	3,750	-	11,250	15,000
VICKI WEINER	18,750	-	1,250	20,000
NED KAUFFMAN	3,725	-	1,275	5,000
SHAWN EVANS	10,000	-	5,000	15,000
DR. JORGE OTERO - PAILOS	10,000	5,000	-	15,000
AMANDA SCHACHTER & ALEXANDER LEVI	6,250	6,250	-	12,500
THOMAS J. CAMPANELLA	-	1,750	1,750	3,500
JAMES O'DAY	-	10,000	5,000	15,000
DANIEL SERDA	<u>-</u>	<u>3,833</u>	<u>7,667</u>	<u>11,500</u>
	<u>\$ 57,475</u>	<u>\$ 26,833</u>	<u>\$ 43,192</u>	<u>\$ 127,500</u>

Thomas J. Campanella

Designing the American City: The Public Works Legacy of Clarke and Rapuano.

In 2012, Thomas Campanella received a Mid-Career Grant in support of professional field photography related to the writing and production of a book about the American landscape architects Gilmore D. Clarke and Michael Rapuano. The book will be published by Yale University Press in 2014.

Total grant amount: \$3,500

Paid in 2012: \$1,750

James O'Day

Continuum of Classicism: Edward Godfrey Lawson's Photographs and Drawings of Italian Renaissance Gardens and His Contribution to American Landscape Architecture, 1915-1918

In 2012, James O'Day received a Kress Mid-Career Grant in support of this project to collect historic data to conduct a quantitative and qualitative analysis of Edward Godfrey Lawson's designs, photographs, artwork, and professional writings; to produce an electronically published article underscoring Lawson's professional contributions as an educator and practitioner, interpreting his role in shaping the tenets of American landscape architecture; and to produce a digitally re-mastered compendium of Lawson's historic photographs and illustrative artwork to be electronically published for educational and research purposes, serving as a companion piece to the forenamed article.

Total grant amount: \$15,000

Paid in 2012: \$10,000

Daniel Serda

Nuestra Herencia Americana (Our American Heritage): Challenges and Opportunities for Historic Preservation in America's Latino Communities

Daniel Serda received a 2012 Mid-Career Grant in support of professional field photography for his project to develop an illustrated manuscript for publication documenting challenges to the preservation of Hispanic American Historic Places throughout the United States, along with the potential for historic preservation to be utilized as a development tool in vital immigrant communities.

Total grant amount: \$11,500

Paid in 2012: \$3,833



James
Marston
Fitch
Charitable
Foundation

2011 James Marston Fitch Charitable Foundation Grantees

This year, the Fitch Foundation will award two grants to four individuals. While the projects vary in topic and scope, the Board believes that in their unique way, each tackles subjects that are much discussed in the field today.

Kenneth Love

Fallingwater: A Conversation with Edgar Kaufmann, jr.

Kenneth Love received a 2011 grant to reproduce, restore, and preserve his documentary *Fallingwater: A Conversation with Edgar Kaufmann, jr.* The goals of the project are to create a new wide screen high-definition broadcast television quality program of the acclaimed 1994 film.

Shawn Evans

Philosophies and Practices of Preservation among Pueblo People

In 2011, Shawn Evans received a Fitch Mid-Career grant to study the range of preservation philosophies of the Pueblo Indians of New Mexico, Arizona, and Texas. The study will review the physical conditions of the Pueblo villages, examine the past and present traditions for preservation of the historic housing, and provide an opportunity for the Pueblos to discuss their varying self-determined approaches.

Jorge Otero-Pailos

Historic Preservation Theory: A Reader

Jorge Otero-Pailos was awarded the 2010-2011 Kress Mid-Career Grant in support of his project *Historic Preservation Theory: A Reader*, a comprehensive anthology that will introduce preservationists in the United States to seminal texts on preservation theory from a global perspective. The book will include key European texts reaching back to the 18th century, as well texts from Eastern Europe, Latin America, Asia and Africa.

Amanda Schachter & Alexander Levi

Bronx River Right of Way: Reclaiming Cass Gilbert's Westchester Avenue Station for the Waterfront

In 2011, Amanda Schachter and Alexander Levi received the Richard L. Blinder Award for their project which proposes the relocation, rehabilitation, and adaptive reuse of an abandoned hundred-year-old train station, currently off-limits and in ruins along the Lower Bronx River. The project provides a strategic framework for resituating the Westchester Avenue station house as a vital cultural node within the Bronx River network, by resiting it in the adjacent Concrete Plant Park, linked to contiguous waterways and waterfronts of Greater New York and beyond.



James
Marston
Fitch
Charitable
Foundation

2009 James Marston Fitch Charitable Foundation Grantees

This year, the Fitch Foundation will award two grants to three individuals. While the projects vary in topic and scope, the Board believes that in their unique way, each tackles subjects that are much discussed in the field today.

Ned Kauffman, *Intangible Cultural Heritage: Identifying and Protecting the Intangible Dimensions of Buildings, Sites and Places* \$5000:

Kauffman will attend the ICOMOS International Scientific Committee on Intangible Heritage meetings in Dublin from October 26-31, 2010 using a portion of the grant to cover airfare, food, and lodging for 6 nights. Between now and then he will work with Marylin Truscott, Chairman of the Committee, as one of a small group of people developing the agenda for discussion. Following the meetings Kauffman will continue to work as part of a core group on follow-up projects which as of now are expected to include: development of an online series of articles and case studies; development of a formal ICOMOS statement on intangible heritage; and organization of a 2011 conference on intangible heritage. Kauffman will contribute a short article to the online series.

Laura Blokker and Heather Knight:

***Louisiana's Bousillage Tradition: Investigation of Past Techniques for Future Practice*, \$10,000**

Blokker-Knight's project addresses the Colonial building technique of *bousillage*, which was used in Creole and Arcadian Louisiana during the eighteenth and nineteenth centuries. Based on the European tradition but adapted to the new world climate, *bousillage* is a multi-cultural building tradition that has had very few published comprehensive studies. Blokker and Knight propose to publish such a report: one that will combine materials analysis with oral history, field studies, trials and mock-ups and will outline next steps for a professional primer. They will present their findings at conferences next year.

Trustees

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CHAIRMAN
William J Higgins
VICE-CHAIRMAN
Robert Silman
TREASURER
Anne Van Ingen
SECRETARY
Frederick Bland
Mary B Dierickx
Amy Freitag
Pamela Hawkes
Felicia Mayro
Edward Mohylowska
Theodore Prudon
Martica Sawin
James Marston Fitch
(1909-2000)
President of Preservation
Alumni, Ex-Officio Trustee

Honorary Trustees

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Adele Chatfield-Taylor
Blaine Cliver
Dr Abbott Cummings
Joan K. Davidson
Dr David G DeLong
Eric DeLony
Dr Henry Glassie
William B McHenry
Rev James P Morton
Mildred Schmertz

Anne Lebleu
EXECUTIVE DIRECTOR

Fitch Foundation
c/o Neighborhood
Preservation Center
232 East 11th Street
New York, NY 10003
tel 212-252-6809
fax 212-471-9987
www.fitchfoundation.org
info@fitchfoundation.org

The Fitch Foundation is
a 501(c)(3) organization
All contributions are
tax-deductible to the
fullest extent of the law.

The James Marston Fitch Charitable Foundation

TRUSTEES

John H. Stubbs, Chairman
William J. Higgins, Vice-Chairman
Robert Silman, Treasurer
Anne Van Ingen, Secretary
Frederick Bland
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Amy Freitag
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Theodore Prudon
Martica Sawin
Michael Tomlan

Richard Binder (1935-2006)
James Marston Fitch (1909-2000)
Cleo Rickman Fitch (1910-1995)
Bruce Kelly (1948-1993)

President of Preservation Alumni,
Ex-Officio Trustee

HONORARY TRUSTEES

Adele Chatfield-Taylor
Blaine Cliver
Dr. Abbott Cummings
Joan K. Davidson
Dr. David G. DeLong
Eric DeLony
Sir Bernard Feilden, OBE
Dr. Henry Glassie
William Barnabas McHenry
Rev. James Parks Morton
Mildred Schmertz

Erin M. Tobin, Executive Director

Fitch Foundation
c/o Neighborhood Preservation
Center
232 East 11th Street
New York, NY 10003
212-252-6809
fax: 212-471-9987
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info@fitchfoundation.org

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FOR IMMEDIATE RELEASE

Contact: Erin Tobin, Executive Director
info@fitchfoundation.org or 518-894-5314.

The James Marston Fitch Charitable Foundation announces our inaugural Richard Binder Award, as well as our latest Mid-Career Grant Award.

New York, April 28, 2008 – John H. Stubbs, Chair of the James Marston Fitch Charitable Foundation, announced on behalf of the Foundation's trustees the inaugural Richard Binder Award and latest Fitch Mid-Career Grant Award. "The Foundation is delighted to award our first-ever Richard Binder Award, in memory of our late Trustee, Richard Binder, in addition to our latest Fitch Mid-Career Grant," stated Stubbs.

David Owen Tryba, FAIA, received the Richard Binder Award for his proposal, *Denver's Civic Center Park*. David Tryba is Founding Principal of the firm, David Owen Tryba Architects, with a design philosophy grounded in modern contextual urbanism and the respect for historic context while using modernist design techniques.

Mr. Tryba's *Denver's Civic Center Park* project will document the process of achieving consensus to relocate the Colorado Historical Society and Museum within Denver's Civic Center Park. While bringing together diverse constituencies to site the Historical Society, History Museum, and Stephen H. Hart Reading Room within Civic Center Park, Mr. Tryba will document and illustrate how he builds support among these groups and the processes he employs. This documentation will provide guidance and insight to other cultural institutions contemplating the marriage of a new structure with a beloved historic landscape.

The Richard Binder Award is generously underwritten by Beyer Binder Belle, Mrs. Richard Binder, and donations made to the Fitch Foundation in memory of Richard Binder.

Kirk Huffaker received the Fitch Mid-Career Grant Award for his proposal, *The Architecture of W.A. Sarmiento: Defining Downtown Banks at Mid-Century*. Mr. Huffaker is Executive Director of Utah Heritage Foundation and actively involved with the Recent Past Preservation Network.

continued

The James Marston Fitch Charitable Foundation

Mr. Huffaker's project will include research and photography of prominent bank architect W.A. Sarmiento's work throughout the United States. As Director of Design for the Bank Building and Equipment Corporation (BBC) from 1954-1965, Sarmiento helped the BBC to become the largest bank designer in the United States. Sarmiento's innovative design strategies and use of cutting-edge building techniques brought the best of mid-century modern architecture to Main Street. First Security Bank in Salt Lake City, Utah, designed by Sarmiento in 1955, was saved from demolition by the Utah Heritage Foundation and received a National Honor Award from the National Trust for Historic Preservation for its rehabilitation in 2006.

The James Marston Fitch Charitable Foundation, founded in 1988, was established to recognize the unique contribution of Dr. Fitch to the field of historic preservation in the United States. The purpose of the foundation is to advance the study and practice of preservation by supporting preservation endeavors through a research grant program as well as publications, seminars and lectures.

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The James Marston Fitch Charitable Foundation

2008 Awards

Fitch Mid-Career Grant Awards

Vicki Weiner

Project: Historic Preservation and Community Development: Protecting "Place" in Low Income Communities.

Vicki will propose strategies for imbedding the values and tools of historic preservation into community development activities in New York City's low-income communities.

The James Marston Fitch Charitable Foundation
Grants Awarded: 2005

2005 Grants

Fitch Research Grant

Susannah C. Drake

\$5,000

"Campus Landscapes of Beatrix Farrand"

This grant will enable research and travel for an analysis of this important landscape architect's campus planning and landscapes, in particular Princeton, Yale, and University of Chicago.

► File a separate application for each return.

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

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

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

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

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

Part I only

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

Type or print	Name of exempt organization or other filer, see instructions. THE JAMES MARSTON FITCH CHARITABLE FOUNDATION, INC.-C/O NEIGHBORHD PRES CTR	Employer identification number (EIN) or 13-3993856
	Number, street, and room or suite no. If a P.O. box, see instructions. 232 EAST 11TH STREET	Social security number (SSN)
File by the due date for filing your return. See instructions	City, town or post office, state, and ZIP code. For a foreign address, see instructions. NEW YORK, NY 10003	

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

0 4

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	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

ROBERT SILVAN

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until
AUGUST 15, 2013 to file the exempt organization return for the organization named above. The extension

is for the organization's return for:
► calendar year 2012 or
► tax year beginning _____, and ending _____.

2 If the tax year entered in line 1 is for less than 12 months, check reason: Initial return Final return
 Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any <u>nonrefundable credits</u> . See instructions.	3a	\$	0.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	175.
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	3c	\$	0.

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

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

Form 8868 (Rev. 1-2013)