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Form **990-PF**

Return of Private Foundation

or Section 4947(a)(1) Nonexempt Charitable Trust

Treated as a Private Foundation

OMB No 1545-0052

2012

Open to Public Inspection

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 2012 or tax year beginning

, 2012, and ending

, 20

Name of foundation MEEHAN FOUNDATION		A Employer identification number 13-7099577						
C/O T.MEEHAN, MEEHAN & ASSOC. LLC		B Telephone number (see instructions) (212) 422-5800						
Number and street (or P O box number if mail is not delivered to street address) 39 BROADWAY - 36TH FLOOR								
City or town, state, and ZIP code NEW YORK, NY 10006								
G Check all that apply: <table border="0"> <tr> <td>☐ Initial return</td> <td>☐ Initial return of a former public charity</td> </tr> <tr> <td>☐ Final return</td> <td>☐ Amended return</td> </tr> <tr> <td>☐ Address change</td> <td>☐ Name change</td> </tr> </table>		☐ Initial return	☐ Initial return of a former public charity	☐ Final return	☐ Amended return	☐ Address change	☐ Name change	C If exemption application is pending, check here ☐ D 1 Foreign organizations, check here ☐ 2 Foreign organizations meeting the 85% test, check here and attach computation ☐ E If private foundation status was terminated under section 507(b)(1)(A), check here ☐ F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐
☐ Initial return	☐ Initial return of a former public charity							
☐ Final return	☐ Amended return							
☐ Address change	☐ Name change							
H Check type of organization: <table border="0"> <tr> <td>☒ Section 501(c)(3) exempt private foundation</td> <td>☐ Section 4947(a)(1) nonexempt charitable trust</td> <td>☐ Other taxable private foundation</td> </tr> </table>		☒ Section 501(c)(3) exempt private foundation	☐ Section 4947(a)(1) nonexempt charitable trust	☐ Other taxable private foundation				
☒ Section 501(c)(3) exempt private foundation	☐ Section 4947(a)(1) nonexempt charitable trust	☐ Other taxable private foundation						
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 10,055,108.		J Accounting method: <table border="0"> <tr> <td>☒ Cash</td> <td>☐ Accrual</td> </tr> <tr> <td colspan="2">☐ Other (specify) _____</td> </tr> </table> (Part I, column (d) must be on cash basis)	☒ Cash	☐ Accrual	☐ Other (specify) _____			
☒ Cash	☐ Accrual							
☐ Other (specify) _____								

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received (attach schedule)					
2 Check ☒ if the foundation is not required to attach Sch. B					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities		148,886.	148,886.		ATCH 1
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		-113,713.			
b Gross sales price for all assets on line 6a		1,055,303.			
7 Capital gain net income (from Part IV, line 2)					
8 Net short-term capital gain					
9 Income modifications					
10 Gross sales less returns and allowances					
b Less: Cost of goods sold					
c Gross profit or (loss) (attach schedule)					
11 Other income (attach schedule) ATCH. 2		-7,524.	-7,524.		
12 Total. Add lines 1 through 11		27,649.	141,362.		
13 Compensation of officers, directors, trustees, etc.		0			
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees (attach schedule) ATCH. 3		298.	149.		149.
b Accounting fees (attach schedule) ATCH. 4		36,813.	18,406.		18,407.
c Other professional fees (attach schedule) *		22,565.	22,565.		
17 Interest ATCH. 6		3,530.	3,530.		
18 Taxes (attach schedule) (see instructions) ATCH. 7		27,107.	4,041.		
19 Depreciation (attach schedule) and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses (attach schedule) ATCH. 8		61,936.	59,465.		938.
24 Total operating and administrative expenses					
Add lines 13 through 23		152,249.	108,156.		19,494.
25 Contributions, gifts, grants paid		262,300.			262,300.
26 Total expenses and disbursements Add lines 24 and 25		414,549.	108,156.	0	281,794.
27 Subtract line 26 from line 12					
a Excess of revenue over expenses and disbursements		-386,900.			
b Net investment income (if negative, enter -0-)			33,206.		
c Adjusted net income (if negative, enter -0-)					

JSA For Paperwork Reduction Act Notice, see instructions.

*ATCH 5

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Revenue

Operating and Administrative Expenses

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3

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		Beginning of year	End of year		
		(a) Book Value	(b) Book Value	(c) Fair Market Value			
Assets	1	Cash - non-interest-bearing		2,478.	87,769.	87,769.	
	2	Savings and temporary cash investments		3,778,308.	899,436.	899,436.	
	3	Accounts receivable ▶ 14,554.			14,554.	14,554.	
		Less allowance for doubtful accounts ▶					
	4	Pledges receivable ▶					
		Less allowance for doubtful accounts ▶					
	5	Grants receivable					
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)					
	7	Other notes and loans receivable (attach schedule) ▶					
		Less allowance for doubtful accounts ▶					
	8	Inventories for sale or use					
	9	Prepaid expenses and deferred charges					
	10 a	Investments - U.S. and state government obligations (attach schedule)					
	b	Investments - corporate stock (attach schedule) ATCH 9	2,560,535.	3,600,240.	3,675,616.		
	c	Investments - corporate bonds (attach schedule)					
	Liabilities	11	Investments - land, buildings, and equipment basis				
		Less accumulated depreciation (attach schedule) ▶					
12		Investments - mortgage loans					
13		Investments - other (attach schedule) ATCH 10	4,180,409.	5,533,042.	5,377,733.		
14		Land, buildings, and equipment basis					
		Less accumulated depreciation (attach schedule) ▶					
15		Other assets (describe ▶)					
16		Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)	10,521,730.	10,135,041.	10,055,108.		
17		Accounts payable and accrued expenses					
18		Grants payable					
Net Assets or Fund Balances	19	Deferred revenue					
	20	Loans from officers, directors, trustees, and other disqualified persons					
	21	Mortgages and other notes payable (attach schedule)					
	22	Other liabilities (describe ▶)					
23	Total liabilities (add lines 17 through 22)	0	0				
Foundations that follow SFAS 117, check here ☐ and complete lines 24 through 26 and lines 30 and 31.	24	Unrestricted					
	25	Temporarily restricted					
	26	Permanently restricted					
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ☒	27	Capital stock, trust principal, or current funds				
		28	Paid-in or capital surplus, or land, bldg, and equipment fund				
		29	Retained earnings, accumulated income, endowment, or other funds	10,521,730.	10,135,041.		
		30	Total net assets or fund balances (see instructions)	10,521,730.	10,135,041.		
		31	Total liabilities and net assets/fund balances (see instructions)	10,521,730.	10,135,041.		

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	10,521,730.
2	Enter amount from Part I, line 27a	2	-386,900.
3	Other increases not included in line 2 (itemize) ▶ ATCH 11	3	211.
4	Add lines 1, 2, and 3	4	10,135,041.
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	10,135,041.

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Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)			(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo, day, yr)	(d) Date sold (mo, day, yr)
1a SEE PART IV SCHEDULE					
b					
c					
d					
e					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
a					
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69					
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))		
a					
b					
c					
d					
e					
2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }			2	-113,713.	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8			3	0	

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

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

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

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

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2011	724,513.	10,400,416.	0.069662
2010	183,364.	10,610,950.	0.017281
2009	484,932.	10,507,299.	0.046152
2008	962,170.	12,625,558.	0.076208
2007	442,976.	13,499,302.	0.032815
2 Total of line 1, column (d)			2 0.242118
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years			3 0.048424
4 Enter the net value of noncharitable-use assets for 2012 from Part X, line 5			4 10,114,418.
5 Multiply line 4 by line 3			5 489,781.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 332.
7 Add lines 5 and 6			7 490,113.
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			8 281,794.

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

1 a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary - see instructions)		1	664.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2	
3 Add lines 1 and 2		3	664.
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	664.
6 Credits/Payments			
a 2012 estimated tax payments and 2011 overpayment credited to 2012	6a	5,951.	
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	5,951.	
8 Enter any penalty for underpayment of estimated tax Check here ☐ if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	5,287.	
11 Enter the amount of line 10 to be Credited to 2013 estimated tax ☐ 5,287. Refunded ☐	11		

Part VII-A Statements Regarding Activities

	Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ☐ \$ 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		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8 a Enter the states to which the foundation reports or with which it is registered (see instructions) ☐ NY,		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2012 or the taxable year beginning in 2012 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	
Website address ☐ N/A				
14	The books are in care of ☐ T.MEEHAN C/O MEEHAN&ASSOC LLC Telephone no ☐ 212-422-5800			
Located at ☐ 39 BROADWAY, 36TH FL. NEW YORK, NY ZIP+4 ☐ 10006				
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			
16	At any time during calendar year 2012, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16	Yes	No
See the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes," enter the name of the foreign country ☐				

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ 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)? ☐ Yes ☒ 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) ☐ Yes ☒ 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 ☐	1b	
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? ☐	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2012, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2012? ☐ Yes ☒ No		
If "Yes," list the years ☐		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions) ☐	2b	
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? ☐ Yes ☒ 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) ☐	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? ☐	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2012? ☐	4b	X

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

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

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

If "Yes" to 6b, file Form 8870

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ATCH 12		0	0	0

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

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

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

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

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

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

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1 N/A	
2	
3	
4	

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2

	Amount
1 N/A	
2	
All other program-related investments See instructions	
3 NONE	
Total. Add lines 1 through 3 ►	

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	3,698,427.
b	Average of monthly cash balances	1b	1,585,138.
c	Fair market value of all other assets (see instructions)	1c	4,984,880.
d	Total (add lines 1a, b, and c)	1d	10,268,445.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	10,268,445.
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	154,027.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	10,114,418.
6	Minimum investment return. Enter 5% of line 5	6	505,721.

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	505,721.
2a	Tax on investment income for 2012 from Part VI, line 5	2a	664.
b	Income tax for 2012 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	664.
3	Distributable amount before adjustments Subtract line 2c from line 1	3	505,057.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	505,057.
6	Deduction from distributable amount (see instructions)	6	
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	505,057.

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	281,794.
b	Program-related investments - total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	281,794.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see instructions)	5	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	281,794.

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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Page **9****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				505,057.
2 Undistributed income, if any, as of the end of 2012				
a Enter amount for 2011 only			13,914.	
b Total for prior years 20 <u>10</u> , 20 <u>09</u> , 20 <u>08</u>				
3 Excess distributions carryover, if any, to 2012				
a From 2007				
b From 2008				
c From 2009				
d From 2010				
e From 2011				
f Total of lines 3a through e				
4 Qualifying distributions for 2012 from Part XII, line 4 ▶ \$ <u>281,794.</u>				
a Applied to 2011, but not more than line 2a			13,914.	
b Applied to undistributed income of prior years (Election required - see instructions).				
c Treated as distributions out of corpus (Election required - see instructions)				
d Applied to 2012 distributable amount				267,880.
e Remaining amount distributed out of corpus				
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:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount - see instructions				
e Undistributed income for 2011 Subtract line 4a from line 2a Taxable amount - see instructions				
f Undistributed income for 2012 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2013				237,177.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)				
8 Excess distributions carryover from 2007 not applied on line 5 or line 7 (see instructions)				
9 Excess distributions carryover to 2013. Subtract lines 7 and 8 from line 6a		0		
10 Analysis of line 9				
a Excess from 2008				
b Excess from 2009				
c Excess from 2010				
d Excess from 2011				
e Excess from 2012				

Form **990-PF** (2012)

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

NOT APPLICABLE

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 2012, 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) 2012	(b) 2011	(c) 2010	(d) 2009	
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))

TERRENCE S. MEEHAN

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

N/A

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 or e-mail of the person to whom applications should be addressed

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

c Any submission deadlines

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

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year ATCH 13				
Total			3a	262,300.
b Approved for future payment				
Total			3b	NONE

Form **990-PF** (2012)

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions)
		(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue						
a _____						
b _____						
c _____						
d _____						
e _____						
f _____						
g Fees and contracts from government agencies						
2 Membership dues and assessments						
3 Interest on savings and temporary cash investments						
4 Dividends and interest from securities				14	148,886.	
5 Net rental income or (loss) from real estate						
a Debt-financed property						
b Not debt-financed property						
6 Net rental income or (loss) from personal property .						
7 Other investment income						
8 Gain or (loss) from sales of assets other than inventory				18	-113,713.	
9 Net income or (loss) from special events . . .						
10 Gross profit or (loss) from sales of inventory . .						
11 Other revenue a <u>K-1 INCOME</u>				01	-7,524.	
b _____						
c _____						
d _____						
e _____						
12 Subtotal. Add columns (b), (d), and (e)					27,649.	
13 Total. Add line 12, columns (b), (d), and (e)						

(See worksheet in line 13 instructions to verify calculations)

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

[illegible]

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 | | X |
| | (2) Other assets | | X |
| b | Other transactions | | |
| | (1) Sales of assets to a noncharitable exempt organization | | X |
| | (2) Purchases of assets from a noncharitable exempt organization | | X |
| | (3) Rental of facilities, equipment, or other assets | | X |
| | (4) Reimbursement arrangements | | X |
| | (5) Loans or loan guarantees | | X |
| | (6) Performance of services or membership or fundraising solicitations | | X |
| c | Sharing of facilities, equipment, mailing lists, other assets, or paid employees | | 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 | | |

[illegible]

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

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

**Sign
Here**

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

Signature of officer or trustee _____ Date _____

Date _____

Title

Title PRESIDENT

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

**Paid
Preparer
Use Only**

Print/Type preparer's name

SANFORD STOLAR

Preparer's signature

from the

Date	
------	--

11/12/201

3 Check ☐ if self-employed

PTIN	
P00544600	

Firm's name ► EISNERAMPER LLP

Firm's EIN ► 13-1639826

Firm's address ► 750 THIRD AVENUE
NEW YORK, NY

10017-2703

Phone no 212-891-4192

Form 990-PF (2012)

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

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
		TOTAL SHORT-TERM COMMON TRUST FUND AND PARTNERSHIP, S CORPORATION, AND OTHER ESTATES OR TRUST GAIN OR LOSS					5.	
		TOTAL LONG-TERM COMMON TRUST FUND AND PARTNERSHIP, S CORPORATION, AND OTHER ESTATES OR TRUST GAIN OR LOSS					56,614.	
		TOTAL CAPITAL GAIN DISTRIBUTIONS					672.	
361,839.		SEE SCHEDULE 1 ATTACHED 378,340.					VARIOUS -16,501.	VARIOUS
1.		BLACK RAVEN ENERGY PRIVATE PLACEMENT 34,000.					VARIOUS -33,999.	VARIOUS
81,222.		SEE SCHEDULE 2 ATTACHED 86,742.					VARIOUS -5,520.	VARIOUS
278,424.		SEE SCHEDULE 3 ATTACHED 272,593.					VARIOUS 5,831.	VARIOUS
276,526.		LION HEDGE PLATFORM FUND LTD 397,737.					VARIOUS -121,211.	VARIOUS
		SECTION 1231 GAIN THRU PARTNERSHIP PROPERTY TYPE: OTHER				P	396.	
TOTAL GAIN (LOSS)							<u>-113,713.</u>	

CAPITAL GAIN SCHEDULE 1

Zesiger Capital Group LLC
Realized Gain/Loss Report

Page 1 OF 4

MEEHAN FOUNDATION

From: 01/01/12

To: 12/31/12

Portfolio Currency: US

Quantity	Security Description	Sale Month	Total Proceeds	Purchase Cost	Short Term Gain/Loss	Long Term Gain/Loss	Total Gain/Loss
EQUITIES							
UNITED STATES							
700.00	ACCO BRANDS CORP	May 2012	7,315	4,924	2,390		2,390
900.00	CADIZ INC	May 2012	7,821	9,875		-2,054	-2,054
14,000.00	DURECT CORPORATION	April 2012	9,742	62,266		-52,524	-52,524
700.00	FXCM INC-A	May 2012	7,035	6,133	902		902
100.00	GLOBAL POWER EQUIPMENT GROUP	April 2012	2,489	765		1,724	1,724
200.00	GLOBAL POWER EQUIPMENT GROUP	May 2012	4,110	1,530		2,580	2,580
700.00	HORSEHEAD HOLDINGS CORP	May 2012	6,825	7,882	-1,057		-1,057
700.00	LIBBEY INC	May 2012	10,290	5,509		4,781	4,781
300.00	LIBBEY INC	Nov. 2012	5,449	2,361		3,088	3,088
700.00	MATRIX SERVICE CO	May 2012	8,232	7,110		1,122	1,122
700.00	MATRIX SERVICE CO	Aug. 2012	7,740	7,110		630	630
1,600.00	MATRIX SERVICE CO	Sept. 2012	17,556	16,850		707	707
1,800.00	METALICO INC	May 2012	5,796	10,132	-4,336		-4,336
1,100.00	RAND LOGISTICS INC	May 2012	9,355	7,865		1,490	1,490
11,000.00	URANIUM RESOURCES INC	March 2012	10,911	5,280		5,631	5,631
			120,665	155,592	-2,101	-32,826	-34,927
AFRICA REGION							
46,000.00	LONRHO PLC	May 2012	7,320	7,371		-51	-51
			7,320	7,371		-51	-51
CHINA							
20,000.00	CHINA WATER AFF 2011 WASH SALE G/L	Dec. 2012	0	6,153		-6,153	-6,153
36,000.00	CHINA WATER AFFAIRS GROUP	Feb. 2012	11,471	9,615		1,856	1,856
18,000.00	CHINA WATER AFFAIRS GROUP	May 2012	5,615	4,808		807	807
360,000.00	NEW ENVIRONMENTAL ENERGY HOLDINGS LTD	June 2012	13,177	24,490		-11,313	-11,313
6,000.00	SILVER BASE GROUP HOLDINGS	May 2012	3,182	4,697		-1,515	-1,515
12,000.00	SILVER BASE GROUP HOLDINGS	Nov. 2012	3,764	9,172		-5,407	-5,407
12,600.00	SILVER BASE GROUP HOLDINGS	Dec. 2012	3,740	9,655		-5,915	-5,915

Zesiger Capital Group LLC
Realized Gain/Loss Report

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MEEHAN FOUNDATION

From: 01/01/12

To: 12/31/12

Portfolio Currency: US

Quantity	Security Description	Sale Month	Total Proceeds	Purchase Cost	Short Term Gain/Loss	Long Term Gain/Loss	Total Gain/Loss
TOTAL CHINA - cont.							
10,000.00	TRINITY LTD	May 2012	8,331	3,517		4,814	4,814
TOTAL CHINA			49,281	72,106		-22,825	-22,825
FIJI							
3,700.00	VATUKOULA GOLD MINES PLC	May 2012	2,817	7,541	-4,724		-4,724
TOTAL FIJI			2,817	7,541	-4,724		-4,724
INDONESIA							
17,000.00	ACE HARDWARE INDONESIA	March 2012	8,460	1,542		6,918	6,918
9,500.00	ACE HARDWARE INDONESIA	April 2012	5,130	862		4,268	4,268
43,500.00	ACE HARDWARE INDONESIA	May 2012	25,074	5,546		19,528	19,528
20,000.00	AKR CORPORINDO TBK PT	April 2012	8,707	2,335		6,372	6,372
18,000.00	AKR CORPORINDO TBK PT	May 2012	7,713	2,101		5,612	5,612
14,000.00	JASA MARGA (PERSERO) TBK PT	May 2012	8,025	2,350		5,675	5,675
8,000.00	JASA MARGA (PERSERO) TBK PT	July 2012	4,764	2,697		2,067	2,067
13,000.00	JASA MARGA (PERSERO) TBK PT	Sept. 2012	7,804	4,382		3,422	3,422
TOTAL INDONESIA			75,677	21,815		53,862	53,862
MALAYSIA							
1,200.00	ASIAN PLANTATIONS LTD	May 2012	4,694	4,508	186		186
TOTAL MALAYSIA			4,694	4,508	186		186
PHILIPPINES							
3,700.00	DMCI HOLDINGS INC	May 2012	5,437	3,302	2,135		2,135

Zesiger Capital Group LLC
Realized Gain/Loss Report

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MEEHAN FOUNDATION
From: 01/01/12
To: 12/31/12
Portfolio Currency: US

Quantity	Security Description	Sale Month	Total Proceeds	Purchase Cost	Short Term Gain/Loss	Long Term Gain/Loss	Total Gain/Loss
TOTAL PHILIPPINES - cont.							
44,000.00	METRO PACIFIC INVESTMENTS CO	May 2012	4,717	3,132	1,586		1,586
			10,154	6,433	3,721		3,721
TOTAL PHILIPPINES							
THAILAND							
64,000.00	JASMINE INTL PUBLIC CO LTD - NVDR	May 2012	6,961	5,803	1,157		1,157
			6,961	5,803	1,157		1,157
TOTAL THAILAND							
TURKEY							
3,000.00	AKFEN HOLDING AS	May 2012	15,674	23,641		-7,967	-7,967
9,000.00	GLOBAL YATIRIM HOLDING AS	May 2012	6,501	6,301	199		199
6,200.00	TAT KONSERVE	May 2012	7,854	7,488		366	366
10,900.00	TAT KONSERVE	July 2012	13,248	14,991		-1,744	-1,744
11,000.00	TAT KONSERVE	Oct. 2012	14,674	21,885		-7,211	-7,211
			57,951	74,308	199	-16,556	-16,357
TOTAL TURKEY							
UKRAINE							
600.00	CENTRENERGO-SPONS ADR	May 2012	4,499	5,293		-794	-794
800.00	MHP SA-GDR REG S	May 2012	10,584	6,966		3,618	3,618
			15,083	12,259		2,823	2,823
TOTAL UKRAINE							
VIETNAM							
3,500.00	HAGL JSC-GDR REGS	May 2012	4,438	6,817		-2,379	-2,379

Zesiger Capital Group LLC
Realized Gain/Loss Report

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MEEHAN FOUNDATION
From: 01/01/12
To: 12/31/12
Portfolio Currency: US

Quantity	Security Description	Sale Month	Total Proceeds	Purchase Cost	Short Term Gain/Loss	Long Term Gain/Loss	Total Gain/Loss
TOTAL VIETNAM - cont.							
3,300.00	VIETNAM ENTERPRISE INV LTD-R	June 2012	6,798	3,787		3,011	3,011
TOTAL VIETNAM			11,236	10,604		632	632
TOTAL EQUITIES			361,839	378,340	-1,561	-14,940	-16,501
TOTAL			361,839	378,340	-1,561	-14,940	-16,501

CAPITAL GAIN SCHEDULE 2

Morgan Stanley

Ref: 00001024 00027771

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2012 Year End Summary

MEEHAN FOUNDATION

Details of Short Term Gain (Loss) 2012

This section shows your sales of securities during the year. The "Sale Proceeds" column excludes any accrued income you may have received. In addition, although cash in lieu less than \$20 is not included on Form 1099-B (if applicable), it is included in this section. Please note, this material is being prepared for informational purposes only and should not be used for tax preparation without the assistance of your tax advisor.

Reference number	Quantity	Security Description	Opening Trade Date	Closing Trade Date	Sale Proceeds	Cost	(Loss)	Gain
125000010	1,200	CONOCOPHILLIPS ORIGINAL S/D 05/25/12 B/C 6D TRADE AS OF 05/22/12	01/11/12	05/22/12	\$ 62,100.04	\$ 66,869.78	(\$ 4,769.74)	
125000020	600	PHILLIPS 66 ORIGINAL S/D 05/25/12 B/C 6D TRADE AS OF 05/22/12	01/11/12	05/22/12	19,122.41	19,872.70	(750.29)	
Total					\$ 81,222.45	\$ 86,742.48	(\$ 5,520.03)	

2 0 1 2 Y E A R E N D S U M M A R Y

Morgan Stanley

Corporate Tax Statement
Tax Year 2012MEEHAN FOUNDATION
39 BROADWAY 36TH FLOOR
NEW YORK NY 10006-3003

This information is NOT being furnished to the Internal Revenue Service. It is provided to you for informational purposes only.

1099-B PROCEEDS FROM BROKER AND BARTER EXCHANGE TRANSACTIONS

Gross Proceeds less commissions and option premiums on stocks, bonds, etc.

Short Term - Covered Securities (Consider Box 6b (Basis Reported to IRS) as being checked for this section. These transactions should be reported on Form 8949 Part I with Box A checked.)

DESCRIPTION (Box 8)	QUANTITY (Box 1e)	DATE ACQUIRED (Box 1b)	DATE OF SALE (Box 1a)	SALES PRICE (Box 2a)	ADJUSTED COST OR OTHER BASIS (Box 3)	WASH SALE DISALLOWED (Box 5)	GAIN/(LOSS) AMOUNT	FEDERAL INCOME TAX WITHHELD (Box 4)
ANNALY CAPITAL MGMT INC		CUSIP: 035710409	Symbol (Box 1d): NLY					
	5,600,000	01/11/12	07/13/12	\$94,485.77	\$91,174.00	\$0.00	\$3,311.77	\$0.00
BLACKROCK INC		CUSIP: 09247X101	Symbol (Box 1d): BLK					
	500,000	01/11/12	09/20/12	\$90,958.96	\$91,556.00	\$0.00	(\$597.04)	\$0.00
GLAXOSMITHKLINE PLC ADS		CUSIP: 37733W105	Symbol (Box 1d): GSK					
	2,000,000	01/23/12	10/16/12	\$92,979.01	\$89,862.40	\$0.00	\$3,116.61	\$0.00
Total Short Term Covered Securities				\$278,423.74	\$272,592.40	\$0.00	\$5,831.34	\$0.00

ATTACHMENT 1FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
INT/DIV THROUGH BROKERAGE ACCOUNTS:		
MERRILL LYNCH - ZESIGER	4,635.	4,635.
MORGAN STANLEY - LEGACY	60,215.	60,215.
MORGAN STANLEY - NESBITT	39,670.	39,670.
INTEREST FROM SPORTS ACCESS LOAN	40,400.	40,400.
INT/DIV THROUGH 2012 SCHEDULES K-1:		
TULLIS OPPORTUNITY FUND - INTEREST	594.	594.
TULLIS OPPORTUNITY FUND II - INTEREST	1,448.	1,448.
THE CHALICE FUND - INTEREST	1,536.	1,536.
THE CHALICE FUND - DIVIDEND	312.	312.
MILESTONE VENTURE PARTNERS - INTEREST	76.	76.
TOTAL	<u>148,886.</u>	<u>148,886.</u>

ATTACHMENT 2

FORM 990PF, PART I - OTHER INCOME

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
OTHER PARTNERSHIP INCOME:		
THE CHALICE FUND	-8,202.	-8,202.
THE BLACKSTONE GROUP LP	678.	678.
	<u>-7,524.</u>	<u>-7,524.</u>
TOTALS		

ATTACHMENT 3

FORM 990PF, PART I - LEGAL FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
LEGAL FEES	298.	149.		149.
TOTALS	<u>298.</u>	<u>149.</u>		<u>149.</u>

ATTACHMENT 4FORM 990PF, PART I - ACCOUNTING FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
ACCOUNTING AND BOOKKEEPING EXP.	36,813.	18,406.		18,407.
TOTALS	<u>36,813.</u>	<u>18,406.</u>		<u>18,407.</u>

ATTACHMENT 5

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
MONEY MANAGEMENT & CUSTODIAN	22,565.	22,565.
TOTALS	<u>22,565.</u>	<u>22,565.</u>

ATTACHMENT 6

FORM 990PF, PART I - INTEREST EXPENSE

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
THE CHALICE FUND	3,530.	3,530.
TOTALS	<u>3,530.</u>	<u>3,530.</u>

ATTACHMENT 7

FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
TAXES PAID	23,066.	
FOREIGN TAXES:		
MERRILL LYNCH - ZESIGER	279.	279.
MORGAN STANLEY - LEGACY	3,755.	3,755.
THE CHALICE FUND	7.	7.
TOTALS	<u>27,107.</u>	<u>4,041.</u>

ATTACHMENT 8FORM 990PF, PART I - OTHER EXPENSES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>CHARITABLE PURPOSES</u>
DEDUCTIONS THROUGH SCH K-1:			
TULLIS OPPORTUNITY FD	16,407.	16,407.	
TULLIS OPPORTUNITY FD II	21,783.	21,759.	
THE CHALICE FUND	8,720.	8,662.	58.
MILESTONE VENTURE PTNRS IV	12,637.	12,637.	
FILING FEES	880.		880.
BANK CHARGES & OTHER FEES	1,509.		
TOTALS	<u>61,936.</u>	<u>59,465.</u>	<u>938.</u>

ATTACHMENT 9FORM 990PF, PART II - CORPORATE STOCK

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
MERRILL LYNCH - ZESIGER	1,020,096.	753,678.	619,503.
MERRILL LYNCH - 04063	1,540,439.		
MORGAN STANLEY - LEGACY		1,642,340.	1,789,158.
MORGAN STANLEY - NESBITT		1,204,222.	1,266,955.
TOTALS	<u>2,560,535.</u>	<u>3,600,240.</u>	<u>3,675,616.</u>

ATTACHMENT 10FORM 990PF, PART II - OTHER INVESTMENTS

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
GRAIL PARTNERS LLC	620,587.		
THE CHALICE FUND LP		659,196.	355,139.
TULLIS OPPORTUNITY FUND LP	328,571.	312,782.	450,391.
TULLIS OPPORTUNITY FUND II LP	318,960.	298,625.	320,553.
LION HEDGE PLATFORM FUND LTD	412,291.		
PRINCE STREET FUND LTD	500,000.	500,000.	460,548.
VENUS RELATIVE VALUE (OFFSHORE	500,000.	500,000.	552,970.
MILLENNIUM INTERNATIONAL LTD	1,500,000.	1,500,000.	1,625,772.
MILESTONE VENTURE PTNRS IV LP		137,439.	150,000.
BALESTRA GLOBAL LTD		500,000.	462,360.
SPORTS ACCESS FUND		1,000,000.	1,000,000.
KIDFRESH		125,000.	
TOTALS	<u>4,180,409.</u>	<u>5,533,042.</u>	<u>5,377,733.</u>

ATTACHMENT 11FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES

<u>DESCRIPTION</u>	<u>AMOUNT</u>
PRIOR PERIOD ADJUSTMENT	211.
TOTAL	<u>211.</u>

MEEHAN FOUNDATION

13-7099577

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

ATTACHMENT 12

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
TERENCE S. MEEHAN C/O MEEHAN & ASSOC. LLC 39 BROADWAY - 36TH FLOOR NEW YORK, NY 10006	TRUSTEE 5.00	0	0	0
EMILY SOUVAIN MEEHAN C/O MEEHAN & ASSOC. LLC 39 BROADWAY - 36TH FLOOR NEW YORK, NY 10006	TRUSTEE 1.00	0	0	0
GRAND TOTALS		0	0	0

MEEHAN FOUNDATION

13-7099577

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 13

<u>RECIPIENT NAME AND ADDRESS</u>	<u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT</u>	<u>PURPOSE OF GRANT OR CONTRIBUTION</u>	<u>AMOUNT</u>
CATHOLIC CHARITIES NEW YORK, NY	NONE 501 (C) (3) PUBLIC	GENERAL SUPPORT	135,000
ST ELIZABETH RC CHURCH WYCKOFF, NJ	NONE 501 (C) (3) PUBLIC	GENERAL SUPPORT	10,000
NORTHWEST UNIVERSITY CHICAGO, IL	NONE 501 (C) (3) PUBLIC	GENERAL SUPPORT	1,000
MIT CAMBRIDGE, MA	NONE 501 (C) (3) PUBLIC	GENERAL SUPPORT	2,500
PACE UNIVERSITY NEW YORK, NY	NONE 501 (C) (3) PUBLIC	GENERAL SUPPORT	2,500
KAUFMAN CENTER NEW YORK, NY	NONE 501 (C) (3) PUBLIC	GENERAL SUPPORT	1,000

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ATTACHMENT 13

MEEHAN FOUNDATION

13-7099577

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 13 (CONT'D)

<u>RECIPIENT NAME AND ADDRESS</u>	<u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT</u>	<u>PURPOSE OF GRANT OR CONTRIBUTION</u>	<u>AMOUNT</u>
ALFRED S SMITH MEMORIAL FOUNDATION NEW YORK, NY	NONE 501 (C) (3) PUBLIC	GENERAL SUPPORT	2,800
ST JOHN'S UNIVERSITY JAMAICA, NY	NONE 501 (C) (3) PUBLIC	GENERAL SUPPORT	2,500
CATHEDRAL CHOIR HALEDON, NJ	NONE 501 (C) (3) PUBLIC	GENERAL SUPPORT	2,000
TRAINING INSTITUTE FOR MENTAL HEALTH NEW YORK, NY	NONE 501 (C) (3) PUBLIC	GENERAL SUPPORT	8,000
ALLIANCE TO END HUNGER WASHINGTON, DC	NONE 501 (C) (3) PUBLIC	GENERAL SUPPORT	25,000
BREAD FOR THE WORLD WASHINGTON, DC	NONE 501 (C) (3) PUBLIC	GENERAL SUPPORT	25,000

ATTACHMENT 13

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MEEHAN FOUNDATION

13-7099577

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 13 (CONT'D)

RECIPIENT NAME AND ADDRESS		RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
MARTHA'S VINEYARD COMMUNITY SERVICE		NONE		
MARTHA'S VINEYARD, MA		501 (C) (3) PUBLIC	GENERAL SUPPORT	10,000
MARTHA'S VINEYARD HOSPITAL		NONE		
OAK BLUFFS, MA		501 (C) (3) PUBLIC	GENERAL SUPPORT	10,000
VINEYARD HOUSE		NONE		
MARTHA'S VINEYARD, MA		501 (C) (3) PUBLIC	GENERAL SUPPORT	10,000
AMERICAN WOMEN'S HOSPITALS SERVICE		NONE		
RESTON, VA		501 (C) (3) PUBLIC	GENERAL SUPPORT	15,000

TOTAL CONTRIBUTIONS PAID

262,300

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ATTACHMENT 13

Form **8868**

(Rev. January 2013)

Department of the Treasury
Internal Revenue Service**Application for Extension of Time To File an
Exempt Organization Return**

OMB No 1545-1709

► **File a separate application for each return.**

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

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

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

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

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

Part I only ☐

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

Enter filer's identifying number, see instructions

**Type or
print**File by the
due date for
filing your
return. See
instructions

Name of exempt organization or other filer, see instructions

MEEHAN FOUNDATION

C/O T.MEEHAN, MEEHAN & ASSOC. LLC

Employer identification number (EIN) or

13-7099577

Number, street, and room or suite no. If a P.O. box, see instructions

39 BROADWAY - 36TH FLOOR

Social security number (SSN)

City, town or post office, state, and ZIP code. For a foreign address, see instructions

NEW YORK, NY 10006

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

Application Is For	Return Code	Application Is For	Return Code
Form 990 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

- The books are in the care of ► T.MEEHAN C/O MEEHAN&ASSOC. LLC

Telephone No ► 212 422-5800

FAX No ►

- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) . If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 08/15, 20 13, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
- ☒ calendar year 20 12 or
- ☐ tax year beginning _____, 20 _____, and ending _____, 20 _____

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

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	5,951.
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	\$	5,951.
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.

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

Form **8868** (Rev. 1-2013)

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- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box ☒ **X**.
- Note.** Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.
- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1)

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

Enter filer's identifying number, see instructions

Type or print File by the due date for filing your return. See instructions.	Name of exempt organization or other filer, see instructions		Employer identification number (EIN) or
	MEEHAN FOUNDATION C/O T.MEEHAN, MEEHAN & ASSOC. LLC		13-7099577
	Number, street, and room or suite no. If a P.O. box, see instructions		Social security number (SSN)
	39 BROADWAY - 36TH FLOOR City, town or post office, state, and ZIP code. For a foreign address, see instructions		
		NEW YORK, NY 10006	

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-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

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

- The books are in the care of **T.MEEHAN C/O MEEHAN&ASSOC LLC**
Telephone No **212 422-5800** FAX No _____
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ If this is for the whole group, check this box ☐ If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for
- 4** I request an additional 3-month extension of time until 11/15, 2013
- 5** For calendar year 2012, or other tax year beginning _____, 20____, and ending _____, 20____
- 6** If the tax year entered in line 5 is for less than 12 months, check reason ☐ Initial return ☐ Final return
☐ Change in accounting period
- 7** State in detail why you need the extension AWAITING INFORMATION FROM THIRD PARTY SOURCES
NECESSARY TO FILE A COMPLETE AND ACCURATE RETURN

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a \$	5,951.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b \$	5,951.
c Balance Due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c \$	0

Signature and Verification must be completed for Part II only.

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

Signature ►

Title ►

Date ►

Form **8868** (Rev 1-2013)