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Return of Private Foundation

or Section 4947(a)(1) Trust Treated as Private Foundation

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Information about Form 990-PF and its separate instructions is at www.irs.gov/form990pf.

OMB No 1545-0052

2013

Open to Public Inspection

For calendar year 2013 or tax year beginning

, and ending

Name of foundation

THE EILEEN A DELANEY, MARGARET J DELANEY
JAMES DELANEY & ELLEN DELANEY MEM FND

A Employer identification number

38-3656950

Number and street (or P.O. box number if mail is not delivered to street address)

2 CORPORATE DRIVE

Room/suite

212

B Telephone number

203 880-9275

City or town, state or province, country, and ZIP or foreign postal code

TRUMBULL, CT 06611

C If exemption application is pending, check here ☐

G Check all that apply

☐ Initial return☐ Initial return of a former public charity☐ Final return☐ Amended return☐ Address change☐ Name changeD 1. Foreign organizations, check here ☐2. Foreign organizations meeting the 85% test, check here and attach computation ☐

H Check type of organization

☒ Section 501(c)(3) exempt private foundationE 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 ☐☐ 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)

J Accounting method

☒ Cash☐ Accrual☐ Other (specify)

\$ 1157528. (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

(d) Disbursements for charitable purposes (cash basis only)

Revenue	1	Contributions, gifts, grants, etc., received			N/A	
	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	30378.	30378.		
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10	42597.			
	b	Gross sales price for all assets on line 6a	271838.			
	7	Capital gain, net income (from Part IV, line 2)		42597.		
	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	72975.	72975.			
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc.	19000.	5700.		13300.
	14	Other employee salaries and wages				
	15	Pension plans, employee benefits				
	16a	Legal fees Stmt 1	2550.	0.		2550.
	b	Accounting fees Stmt 2	10000.	4000.		6000.
	c	Other professional fees Stmt 3	1000.	1000.		0.
	17	Interest				
	18	Taxes Stmt 4	1161.	1161.		0.
	19	Depreciation and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings				
	22	Printing and publications				
	23	Other expenses Stmt 5	6747.	3061.		3686.
	24	Total operating and administrative expenses. Add lines 13 through 23	40458.	14922.		25536.
	25	Contributions, gifts, grants paid	27000.			27000.
26	Total expenses and disbursements. Add lines 24 and 25	67458.	14922.		52536.	
27	Subtract line 26 from line 12	5517.				
a	Excess of revenue over expenses and disbursements		58053.			
b	Net investment income (if negative, enter -0-)					
c	Adjusted net income (if negative, enter -0-)			N/A		

Part II Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	18116.	11934.	11934.
	2 Savings and temporary cash investments	11105.	3924.	3924.
	3 Accounts receivable ▶			
	Less allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations Stmt 6	53348.	21472.	22020.
	b Investments - corporate stock Stmt 7	644559.	695142.	1109450.
	c Investments - corporate bonds Stmt 8	10250.	10250.	10200.
	11 Investments - land, buildings, and equipment basis ▶			
Less accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other				
14 Land, buildings, and equipment basis ▶ 54561.				
Less accumulated depreciation Stmt 9 ▶ 54561.				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item 1)	737378.	742722.	1157528.	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶ EXCISE TAX)	294.	121.	
23 Total liabilities (add lines 17 through 22)	294.	121.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☐			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ ☒			
	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	0.	0.	
	30 Total net assets or fund balances	737084.	742601.	
	31 Total liabilities and net assets/fund balances	737378.	742722.	

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	737084.
2 Enter amount from Part I, line 27a	2	5517.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	742601.
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	742601.

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 SCHEDULE ATTACHED	P		
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 271838.		229241.	42597.
b			
c			
d			
e			

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) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			42597.
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	42597.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)	{ If gain, also enter in Part I, line 8, column (c) If (loss), enter -0- in Part I, line 8 }	3	N/A

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

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

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

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

☐ Yes ☒ No

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

1 Enter the appropriate amount in each column for each year, see 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))
2012	47510.	975428.	.048707
2011	46492.	934430.	.049754
2010	43992.	882202.	.049866
2009	46704.	848763.	.055026
2008	48947.	1012788.	.048329

2 Total of line 1, column (d)	2	.251682
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	.050336
4 Enter the net value of noncharitable-use assets for 2013 from Part X, line 5	4	1083019.
5 Multiply line 4 by line 3	5	54515.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	581.
7 Add lines 5 and 6	7	55096.
8 Enter qualifying distributions from Part XII, line 4	8	52536.

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.

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	1161.
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	0.
3 Add lines 1 and 2		3	1161.
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	1161.
6 Credits/Payments			
a 2013 estimated tax payments and 2012 overpayment credited to 2013	6a	1040.	
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	1040.	
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	121.	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10		
11 Enter the amount of line 10 to be Credited to 2014 estimated tax ☐ Refunded ☐	11		

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for 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
1c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ☐ \$ 0. (2) On foundation managers ☐ \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ☐ \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		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
4a 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	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ☐ CT		
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 2013 or the taxable year beginning in 2013 (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? Website address ▶ N/A	13	X	
14	The books are in care of ▶ ALEXANDER R. NESTOR, CPA Telephone no ▶ 203 336-0166 Located at ▶ 1140 FAIRFIELD AVENUE, BRIDGEPORT, CT ZIP+4 ▶ 06605			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year ▶ 15 N/A			
16	At any time during calendar year 2013, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes," enter the name of the foreign country ▶	16	Yes	No X

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

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

		Yes	No
1a	During the year did the foundation (either directly or indirectly)		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ 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 N/A	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 2013? ▶	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 2013, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2013? ☐ 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) N/A	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 2013 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 2013.) N/A	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 2013?	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)?

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No

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

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

☒

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

☐ Yes ☐ No

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

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

6b

X

If "Yes" to 6b, file Form 8870.

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

☐ Yes ☒ No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

7b

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1** List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ELIZABETH T. GONZALEZ 2 CORPORATE DRIVE #212 TRUMBULL, CT 06611	TRUSTEE/PRES 5.00	9000.	0.	0.
NEVARD W. TELLALIAN 2 CORPORATE DRIVE #212 TRUMBULL, CT 06611	TRUSTEE/SECRETARY 2.00	5000.	0.	0.
MARIE M. LACHANCE 2 CORPORATE DRIVE #212 TRUMBULL, CT 06611	TRUSTEE/V.P. & TREASURER 2.00	5000.	0.	0.

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

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

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

0

Part 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	1087915.
b	Average of monthly cash balances	1b	11597.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	1099512.
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	1099512.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	16493.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	1083019.
6	Minimum investment return. Enter 5% of line 5	6	54151.

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	54151.
2a	Tax on investment income for 2013 from Part VI, line 5	2a	1161.
b	Income tax for 2013 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	1161.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	52990.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	52990.
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	52990.

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	52536.
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	52536.
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	52536.

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2012	(c) 2012	(d) 2013
1 Distributable amount for 2013 from Part XI, line 7				52990.
2 Undistributed income, if any, as of the end of 2013				
a Enter amount for 2012 only			0.	
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2013				
a From 2008				
b From 2009	4245.			
c From 2010	215.			
d From 2011	211.			
e From 2012				
f Total of lines 3a through e	4671.			
4 Qualifying distributions for 2013 from Part XII, line 4 ▶ \$	52536.			
a Applied to 2012, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2013 distributable amount				52536.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2013 (If an amount appears in column (d), the same amount must be shown in column (a).)	454.			454.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	4217.			
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 2012 Subtract line 4a from line 2a Taxable amount - see instr			0.	
f Undistributed income for 2013 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2014				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 2008 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a	4217.			
10 Analysis of line 9				
a Excess from 2009	3791.			
b Excess from 2010	215.			
c Excess from 2011	211.			
d Excess from 2012				
e Excess from 2013				

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				
SCHEDULE ATTACHED	D/N/A	PUBLIC	SCHEDULED	27000.
Total			3a	27000.
b Approved for future payment				
None				
Total			3b	0.

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. | | |

[illegible]

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

- | b If "Yes," complete the following schedule | | |
|---|--------------------------|---------------------------------|
| (a) Name of organization | (b) Type of organization | (c) Description of relationship |
| N/A | | |
| | | |
| | | |
| | | |
| | | |

Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.				May the IRS discuss this return with the preparer shown below (see instr) ? ☒ Yes ☐ No	
	Signature of officer or trustee <u>Elizabeth J. Gomez</u>		Date <u>5/13/14</u>		Title <u>President/Chairman</u>	
Paid Preparer Use Only	Print/Type preparer's name		Preparer's signature		Date <u>5/12/14</u> Check ☐ if self-employed	
	Alexander R. Nestor <u>A.R. Nestor, CPA</u>		PTIN <u>P00045331</u>		Firm's name ▶ <u>Nestor & Clayton LLP</u>	
	Firm's address ▶ <u>1140 Fairfield Avenue</u> <u>Bridgeport, CT 06605-1118</u>		Firm's EIN ▶ <u>06-0764670</u>		Phone no. <u>(203) 336-0166</u>	

THE EILEEN A. DELANEY, MARGARET J. DELANEY,
JAMES DELANEY & ELLEN DELANEY
MEMORIAL FOUNDATION, INC.
DECEMBER 31, 2013

FID #38-3656950

FORM 990PF - PAGE 1 - PART 1

LINE 13

COMPENSATION OF OFFICERS,
DIRECTORS AND TRUSTEES
TOTAL PER SCHEDULE

	<u>ALLOCATION</u>	
	INVESTMENT	GRANT
<u>TOTAL</u>	<u>INCOME</u>	<u>ADMINISTRATIVE</u>
\$ 19,000	\$ 5,700	\$ 13,300

LINE 16

A: LEGAL FEES
ADVICE AND REVIEW OF LAWS

\$ 2,550	\$ -0-	\$ 2,550
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B: ACCOUNTING FEES
BOOKKEEPING,
AND PREPARATION OF FORM 990PF

\$ 10,000	\$ 4,000	\$ 6,000
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LINE 16

C OTHER PROFESSIONAL FEES
INVESTMENT ADVISORY

\$ 1,000	\$ 1,000	\$ -0-
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LINE 18 - TAXES - EXCISE (2013)

\$ 1,161	\$ 1,161	\$ -0-
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ALLOCATION

LINE 23 - OTHER EXPENSES

OFFICE EXPENSE
PAYROLL TAXES
SECRETARIAL EXPENSE

	<u>ALLOCATION</u>	
	INCOME	GRANT
<u>TOTAL</u>	<u>ADMINISTRATIVE</u>	
\$ 44	\$ -0-	\$ 44
1,453	436	1,017
5,250	2,625	2,625
\$ 6,747	\$ 3,061	\$ 3,686

PAGE 2 PART II

LINE 14, OTHER ASSETS
FOUNDATION ORGANIZATION EXPENSE
LEGAL AND ACCOUNTING

\$ 54,561

Form 990 PF

STATEMENT OF GAINS & LOSSES

From sales and exchanges of securities

NAME The Eileen A Delaney, Margaret S. Delaney, James Delaney & Ellen Delaney Merit Found

ADDRESS 2 Corporate Drive, Trumbull, CT 06611

Taxable Year Ended 12/31/13

[illegible]

**THE EILEEN A. DELANEY, MARGARET J. DELANEY,
JAMES DELANEY, AND ELLEN DELANEY
MEMORIAL FOUNDATION, INC.**

**SCHEDULE OF GRANTS
FOR THE YEAR ENDED DECEMBER 31, 2013**

<u>RECIPIENT</u>	<u>STATUS OF RECIPIENT</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
College of New Rochelle New Rochelle, New York	Public	Programs	\$1,000
Leukemia & Lymphoma Society Fairfield County Chapter Stamford, Connecticut	Public	Programs	1,000
AHLBIN Centers Bridgeport, Connecticut	Public	Programs	1,000
Fordham University Bronx, New York	Public	Programs	1,000
University of Bridgeport Bridgeport, Connecticut	Public	Health Science Program Scholarship Fund	3,000
St. Vincents Medical Center Foundation Bridgeport, Connecticut	Public	School of Nursing Scholarship Fund	3,000
Sacred Heart University Fairfield, Connecticut	Public	School of Nursing Scholarship Fund	3,000
Bridgeport Hospital Foundation, Inc. Bridgeport, Connecticut	Public	School of Nursing Scholarship Fund	3,000
Fairfield University Fairfield, Connecticut	Public	School of Nursing Scholarship Fund	3,000
Greater Bridgeport Symphony Bridgeport, Connecticut	Public	Programs	1,500
St. Vincent's Medical Center Foundation Bridgeport, Connecticut	Public	Swim Across the Sound Program	1,000
Daughters of the Holy Spirit Putnam, Connecticut	Public	In Memory of Estelle Lachance	1,000
Mercy Learning Center Bridgeport, Connecticut	Public	Programs	1,000
American Red Cross Connecticut Chapter Farmington, Connecticut	Public	Disaster Relief	1,500
Goodwill of Western & Northern CT, Inc. Bridgeport, Connecticut	Public	Client Christmas Holiday Party	500
Homes for the Brave Bridgeport, Connecticut	Public	Programs	1,000
The Tiny Miracles Foundation, Inc. Darien, Connecticut	Public	Programs	500
			<u>\$27,000</u>

Form 990-PF	Legal Fees			Statement	1
Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes	
	2550.	0.		2550.	
To Fm 990-PF, Pg 1, ln 16a	2550.	0.		2550.	

Form 990-PF	Accounting Fees			Statement	2
Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes	
	10000.	4000.		6000.	
To Form 990-PF, Pg 1, ln 16b	10000.	4000.		6000.	

Form 990-PF	Other Professional Fees			Statement	3
Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes	
INVESTMENT ADVISORY	1000.	1000.		0.	
To Form 990-PF, Pg 1, ln 16c	1000.	1000.		0.	

Form 990-PF	Taxes			Statement	4
Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes	
EXCISE TAX (2013)	1161.	1161.		0.	
To Form 990-PF, Pg 1, ln 18	1161.	1161.		0.	

Form 990-PF	Other Expenses			Statement	5
Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes	
OTHER EXPENSES	6747.	3061.		3686.	
To Form 990-PF, Pg 1, ln 23	6747.	3061.		3686.	

Form 990-PF	U.S. and State/City Government Obligations			Statement	6
Description	U.S. Gov't	Other Gov't	Book Value	Fair Market Value	
	X		21472.	22020.	
Total U.S. Government Obligations			21472.	22020.	
Total State and Municipal Government Obligations					
Total to Form 990-PF, Part II, line 10a			21472.	22020.	

Form 990-PF	Corporate Stock		Statement	7
Description			Book Value	Fair Market Value
			695142.	1109450.
Total to Form 990-PF, Part II, line 10b			695142.	1109450.

Form 990-PF	Corporate Bonds		Statement	8
Description			Book Value	Fair Market Value
			10250.	10200.
Total to Form 990-PF, Part II, line 10c			10250.	10200.

**EILEEN A. DELANEY, MARGARET J. DELANEY
JAMES DELANEY AND ELLEN DELANEY
MEMORIAL FOUNDATION, INC.
SCHEDULE OF SECURITIES
DECEMBER 31, 2013**

COMMON STOCK SHARES		INVENTORY VALUE	MARKET VALUE
250	AQUA AMERICA INC	\$ 4,351 89	\$ 5,897
2000	ACADIA PHARMACEUTICAL INC	34,780 87	49,980
200	AMERIGAS PARTNERS LTD	7,914 00	8,914
500	COLGATE PALMOLIVE CO COM	12,481 00	32,605
200	CONOCO PHILLIPS	8,711 36	14,130
400	JOHNSON & JOHNSON COM	22,544 28	36,636
300	3M CO COM	16,190 62	42,075
700	CHEVRON CORP COM	22,344 00	87,437
600	EXXON MOBIL CORP COM	21,151 00	60,720
500	TOTAL S A ADR	19,083 33	30,635
500	MERCK & CO INC	12,347 50	25,025
500	MIRATI THERAPEUTICS INC	8,883 10	8,315
500	TRANSCANADA CORP COM	10,350 00	22,830
550	PEPSICO INC	24,624 00	45,617
200	ROYAL DUTCH SHELL PLC	9,925 10	15,022
200	SEADRILL LIMITED	4,210 04	8,216
300	PROCTER & GAMBLE CO	15,948 00	24,423
300	VERIZON COMM INC	7,342 33	14,742
900	PHARMACYCLICS INC	26,612 43	95,202
400	ENTERPRISE PRODUCTS - PTR LTD	17,318 64	26,520
	TOTAL COMMON STOCK	\$ 307,113 49	\$ 654,941
<u>FIXED INCOME SECURITIES:</u>			
10,000	BANK OF AMERICA 5 5% DUE 8/25/34	\$ 10,250 00	\$ 10,200
10,000	GOVT NATL MTG ASSN 4 0% DUE 1/20/40	6,471 92	6,564
15,000	FEDL NATL MTG ASSN 4 5% DUE 7/25/40	15,000 00	15,456
	TOTAL FIXED INCOME SECURITIES	\$ 31,721 92	\$ 32,220
<u>MUTUAL FUNDS:</u>			
1,934 884	OPPENHEIMER CAP INCOME FUND CLASS C	\$ 16,962 43	\$ 18,110
606 569	OPPENHEIMER DVLP MARKETS FD CL C	20,313 89	21,976
9,720 688	OPPENHEIMER SENIOR FLOATING RATE CL C	81,463 01	82,043
120 000	ISHS TR NASDAQ BIOTECH INDEX FD	9,377.70	27,247
1,626 016	HENDERSON GLOBAL - INTL OPPTYS FD	30,000 00	41,317
6,193 910	HENDERSON GLOBAL - GLOBAL EQUITY INC FD	44,710 74	51,781
1,086 161	INVESTMENT CENTER COAST MLP CL C	10,706 78	11,644
1,596 308	ROYCE FD SPL EQUITY FD	30,194.08	37,625
1,000 000	SALIENT MIDSTREAM & MLP FUND	21,338.58	23,730
1,323 071	VAN ECK FUNDS GLOBAL HARD ASSETS FD	52,392.16	56,879
2,191 104	FEDERATED EQUITY FUNDS - STRATEGIC VALUE	10,070.52	12,774
927 070	VICTORY SPECIAL VALUE CL C	15,000 00	17,865
2,218 305	STEELPATH OPPENHEIMER MLP ALPHA CL C	25,329.11	26,708
1,016 822	HENDERSON GLOBAL - GLOBAL TECH	20,169.94	24,810
	TOTAL MUTUAL FUNDS	\$ 388,028.94	\$ 454,509
	TOTAL SECURITIES	\$ 726,864 35	\$ 1,141,670

Form 990-PF Depreciation of Assets Not Held for Investment Statement 9

Description	Cost or Other Basis	Accumulated Depreciation	Book Value
ORGANIZATION EXPENSE	34350.	34350.	0.
ORGANIZATION EXPENSE	12000.	12000.	0.
ORGANIZATION EXPENSE	8211.	8211.	0.
Total To Fm 990-PF, Part II, ln 14	54561.	54561.	0.

2013 DEPRECIATION AND AMORTIZATION REPORT

Form 990-PF Page 1

990-PF

Asset No	Description	Date Acquired	Method	Life	Line No	Unadjusted Cost Or Basis	Bus % Excl	* Reduction In Basis	Basis For Depreciation	Accumulated Depreciation	Current Sec 179	Current Year Deduction
1	ORGANIZATION EXPENSE	041403		60M	43	34350.			34350.	34350.		0.
2	ORGANIZATION EXPENSE	070104		60M	43	12000.			12000.	12000.		0.
3	ORGANIZATION EXPENSE	120104		60M	43	8211.			8211.	8211.		0.
	* Total 990-PF Pg 1 Depr & Amort					54561.		0.	54561.	54561.	0.	0.