Form **990-PF**

Department of the Treasury
Internal Revenue Service

Return of Private Foundation

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

▶ Do not enter Social Security numbers on this form as it may be made public.
▶ 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 MORRIS FAMILY FOUNDATION
C/O JOHN A. MORRIS

A Employer identification number
58-1913577

Number and street (or P O box number if mail is not delivered to street address) Room/suite
4015 HILLSBORO PIKE, SUITE 214

B Telephone number (see instructions)
615-665-4448

City or town, state or province, country, and ZIP or foreign postal code
NASHVILLE TN 37215

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 change

D 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 foundation
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ ☐

I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ $ 2,223,353

J Accounting method ☒ Cash ☐ Accrual
☐ Other (specify)
(Part I, column (d) must be on cash basis)

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ ☐

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))

	Line	Description	(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 (attach schedule)				
	2	Check ▶ ☒ if the foundation is **not** required to attach Sch B				
	3	Interest on savings and temporary cash investments	97	97		
	4	Dividends and interest from securities	24,223	24,223		
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10 STMT 1	147,484			
	b	Gross sales price for all assets on line 6a 1,532,398				
	7	Capital gain net income (from Part IV, line 2)		147,590		
	8	Net short-term capital gain			0	
	9	Income modifications				
	10a	Gross sales less returns and allowances				
	b	Less. Cost of goods sold				
	c	Gross profit or (loss) (attach schedule)				
	11	Other income (attach schedule) STMT 2	-1,214	-1,214		
	12	**Total.** Add lines 1 through 11	170,590	170,696	0	
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc.	0			
	14	Other employee salaries and wages				
	15	Pension plans, employee benefits				
	16a	Legal fees (attach schedule)				
	b	Accounting fees (attach schedule) STMT 3	2,675			
	c	Other professional fees (attach schedule)				
	17	Interest				
	18	Taxes (attach schedule) (see instructions) STMT 4	118	118		
	19	Depreciation (attach schedule) and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings				
	22	Printing and publications				
	23	Other expenses (att sch) STMT 5	24,758	17,307		
	24	**Total operating and administrative expenses.** Add lines 13 through 23	27,551	17,425	0	0
	25	Contributions, gifts, grants paid	96,200			96,200
	26	**Total expenses and disbursements.** Add lines 24 and 25	123,751	17,425	0	96,200
	27	Subtract line 26 from line 12:				
	a	**Excess of revenue over expenses and disbursements**	46,839			
	b	**Net investment income** (if negative, enter -0-)		153,271		
	c	**Adjusted net income** (if negative, enter -0-)			0	

For Paperwork Reduction Act Notice, see instructions.

DAA

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 (a) Book Value	End of year (b) Book Value	End of year (c) Fair Market Value
Assets	1	Cash – non-interest-bearing	77,098	35,459	35,459
	2	Savings and temporary cash investments			
	3	Accounts receivable ▶			
		Less allowance for doubtful accounts ▶			
	4	Pledges receivable ▶			
		Less allowance for doubtful accounts ▶			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
	7	Other notes and loans receivable (att schedule) ▶			
		Less allowance for doubtful accounts ▶ 0			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10a	Investments – U S and state government obligations (attach schedule)			
	b	Investments – corporate stock (attach schedule) SEE STMT 6	1,625,559	1,711,251	2,187,894
	c	Investments – corporate bonds (attach schedule)			
	11	Investments – land, buildings, and equipment basis ▶			
		Less accumulated depreciation (attach sch) ▶			
	12	Investments – mortgage loans			
	13	Investments – other (attach schedule)			
	14	Land, buildings, and equipment basis ▶			
		Less accumulated depreciation (attach sch) ▶			
	15	Other assets (describe ▶)			
	16	**Total assets** (to be completed by all filers – see the instructions Also, see page 1, item I)	1,702,657	1,746,710	2,223,353
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 (attach schedule)			
	22	Other liabilities (describe ▶)			
	23	**Total liabilities** (add lines 17 through 22)	0	0	
Net Assets or Fund Balances		**Foundations that follow SFAS 117, check here ▶ ☐ 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	1,702,657	1,746,710	
	30	**Total net assets or fund balances** (see instructions)	1,702,657	1,746,710	
	31	**Total liabilities and net assets/fund balances** (see instructions)	1,702,657	1,746,710	

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year – Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	1,702,657
2	Enter amount from Part I, line 27a	2	46,839
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	1,749,496
5	Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 7	5	2,786
6	Total net assets or fund balances at end of year (line 4 minus line 5) – Part II, column (b), line 30	6	1,746,710

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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 ATTACHED	P	VARIOUS	VARIOUS
b	SEE ATTACHED	P	VARIOUS	VARIOUS
c	SEE ATTACHED	P	VARIOUS	VARIOUS
d	NATIONAL FINANCIAL SERVICES			
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	922,230		885,363	36,867
b	533,457		452,690	80,767
c	76,317		46,755	29,562
d	394			394
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				36,867
b				80,767
c				29,562
d				394
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	147,590
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	36,867

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	89,000	1,791,671	0.049674
2011	99,327	1,889,580	0.052566
2010	75,000	1,795,957	0.041760
2009	65,000	1,464,266	0.044391
2008	148,909	2,119,293	0.070264

2 **Total** of line 1, column (d)	2	0.258655
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	0.051731
4 Enter the net value of noncharitable-use assets for 2013 from Part X, line 5	4	2,026,987
5 Multiply line 4 by line 3	5	104,858
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	1,533
7 Add lines 5 and 6	7	106,391
8 Enter qualifying distributions from Part XII, line 4	8	96,200

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)				
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☐ and enter 1% of Part I, line 27b			1	3,065
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	3,065
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	3,065
6	Credits/Payments				
a	2013 estimated tax payments and 2012 overpayment credited to 2013	6a	1,485		
b	Exempt foreign organizations – tax withheld at source	6b			
c	Tax paid with application for extension of time to file (Form 8868)	6c	1,615		
d	Backup withholding erroneously withheld	6d			
7	Total credits and payments Add lines 6a through 6d			7	3,100
8	Enter any **penalty** for underpayment of estimated tax. Check here ☒ if Form 2220 is attached			8	14
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	21
11	Enter the amount of line 10 to be **Credited to 2014 estimated tax** ▶ 21 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?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)?	1b		X
	If the answer is "Yes" to **1a** or **1b**, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities			
c	Did the foundation file **Form 1120-POL** for this year?	1c		X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year **(1)** On the foundation ▶ $ **(2)** On foundation managers ▶ $			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ $			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities	2		X
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes	3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b	If "Yes," has it filed a tax return on **Form 990-T** for this year? N/A	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T	5		X
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X	
7	Did the foundation have at least $5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ TN			
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	8b	X	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2013 or the taxable year beginning in 2013 (see instructions for Part XIV)? If "Yes," complete Part XIV	9		X
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X

Part VII-A Statements Regarding Activities (continued)

				Yes	No
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 ▶ THEMORRISFAMILYFOUNDATION.ORG

14 The books are in care of ▶ JOHN A MORRIS Telephone no ▶ 615-665-4448

870 TYNE BLVD

Located at ▶ NASHVILLE TN ZIP+4 ▶ 37220

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

			Yes	No
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?	16		X
	See the instructions for exceptions and filing requirements for Form TD F 90-22 1 If "Yes," enter the name of the foreign country ▶			

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

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)?	N/A	1b		
	Organizations relying on a current notice regarding disaster assistance check here	▶ ☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2013?	N/A	1c		
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 ▶ 20 , 20 , 20 , 20				
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 ▶ 20 , 20 , 20 , 20				
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

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)?	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 (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
JOHN A MORRIS 870 TYNE BLVD	NASHVILLE TN 37220	TRUSTEE 2.00	0	0	0
ALFRED H MORRIS 159 LAMBERT ROAD	NEW CANAAN CT 06840	TRUSTEE 2.00	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 ▶ 0

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

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

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation
NONE		
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	
Total. Add lines 1 through 3 ▶	

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes			
a	Average monthly fair market value of securities		1a	1,978,459
b	Average of monthly cash balances		1b	79,396
c	Fair market value of all other assets (see instructions)		1c	0
d	**Total** (add lines 1a, b, and c)		1d	2,057,855
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	2,057,855
4	Cash deemed held for charitable activities Enter 1½% of line 3 (for greater amount, see instructions)		4	30,868
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4		5	2,026,987
6	**Minimum investment return.** Enter 5% of line 5		6	101,349

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	101,349
2a	Tax on investment income for 2013 from Part VI, line 5	2a 3,065		
b	Income tax for 2013 (This does not include the tax from Part VI)	2b		
c	Add lines 2a and 2b		2c	3,065
3	Distributable amount before adjustments Subtract line 2c from line 1		3	98,284
4	Recoveries of amounts treated as qualifying distributions		4	
5	Add lines 3 and 4		5	98,284
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	98,284

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	96,200
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	96,200
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	96,200

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					98,284
2 Undistributed income, if any, as of the end of 2013					
a Enter amount for 2012 only					
b Total for prior years 20____ , 20____ , 20____					
3 Excess distributions carryover, if any, to 2013					
a From 2008	19,320				
b From 2009					
c From 2010					
d From 2011	6,194				
e From 2012	1,393				
f **Total** of lines 3a through e		26,907			
4 Qualifying distributions for 2013 from Part XII, line 4 ▶ $ 96,200					
a Applied to 2012, but not more than line 2a					
b Applied to undistributed income of prior years (Election required – see instructions)					
c Treated as distributions out of corpus (Election required – see instructions)					
d Applied to 2013 distributable amount					96,200
e Remaining amount distributed out of corpus					
5 Excess distributions carryover applied to 2013 (If an amount appears in column (d), the same amount must be shown in column (a))		2,084			2,084
6 **Enter the net total of each column as indicated below:**					
a Corpus Add lines 3f, 4c, and 4e Subtract line 5		24,823			
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 2012 Subtract line 4a from line 2a Taxable amount – see instructions					
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) (see instructions)					
8 Excess distributions carryover from 2008 not applied on line 5 or line 7 (see instructions)		17,236			
9 **Excess distributions carryover to 2014.** Subtract lines 7 and 8 from line 6a		7,587			
10 Analysis of line 9					
a Excess from 2009					
b Excess from 2010					
c Excess from 2011	6,194				
d Excess from 2012	1,393				
e Excess from 2013					

DAA

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

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2013, 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			
	(a) 2013	(b) 2012	(c) 2011	(d) 2010	(e) Total
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon a "Assets" alternative test – enter (1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test – enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test – enter (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(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))

N/A

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 address of the person to whom applications should be addressed

BRENDA HARDISON 615-665-4448
4015 HILLSBORO PIKE, SUITE 214 NASHVILLE TN 37215

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

SEE STATEMENT 8

c Any submission deadlines

NOVEMBER 1

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

AWARDS ARE LIMITED TO 501(C)(3) ORGANIZATIONS ONLY

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
SEE STATEMENT 9				96,200
Total			▶ 3a	96,200
b Approved for future payment				
N/A				
Total			▶ 3b	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income (a) Business code	Unrelated business income (b) Amount	Excluded by section 512, 513, or 514 (c) Exclusion code	Excluded by section 512, 513, or 514 (d) Amount	(e) Related or exempt function income (See instructions)
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			14	97	
4 Dividends and interest from securities			14	24,223	
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			25	147,590	-106
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue a					
b FROM K-1'S			25	-1,214	
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)		0		170,696	-106

13 **Total.** Add line 12, columns (b), (d), and (e) 13 170,590

(See worksheet in line 13 instructions to verify calculations)

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See instructions)
N/A	

DAA

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

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements
N/A			

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 instructions)? ☒ Yes ☐ No

John A Morris | 6/9/14 | President

Signature of officer or trustee | Date | Title

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed
RONALD WOOD	RONALD WOOD R Wood	06/04/14	

Firm's name ▶ PURYEAR HAMILTON HAUSMAN & WOOD, PLC — PTIN P00082166

Firm's address ▶ 1000 CORPORATE CENTRE DRIVE, SUITE 200 FRANKLIN, TN 37067 — Firm's EIN ▶ 62-0788068 — Phone no 615-771-3600

Federal Statements

Statement 1 - Form 990-PF, Part I, Line 6a - Sale of Assets

Description: Whom Sold	Date Acquired	Date Sold	How Received / Sale Price	Cost	Expense	Depreciation	Net Gain / Loss
LONG TERM LOSS FROM K-1			PURCHASE				
	VARIOUS	VARIOUS	$	$ 106	$	$	$ -106
TOTAL			$ 0	$ 106	$ 0	$ 0	$ -106

Statement 2 - Form 990-PF, Part I, Line 11 - Other Income

Description	Revenue per Books	Net Investment Income	Adjusted Net Income
FROM K-1'S	$ -1,214	$ -1,214	$
TOTAL	$ -1,214	$ -1,214	$ 0

Statement 3 - Form 990-PF, Part I, Line 16b - Accounting Fees

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
INDIRECT ACCOUNTING FEES	$ 2,675	$	$	$
TOTAL	$ 2,675	$ 0	$ 0	$ 0

Statement 4 - Form 990-PF, Part I, Line 18 - Taxes

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
FOREIGN TAX	$ 118	$ 118	$	$
TOTAL	$ 118	$ 118	$ 0	$ 0

Federal Statements

Statement 5 - Form 990-PF, Part I, Line 23 - Other Expenses

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
	$	$	$	$
EXPENSES				
BANK CHARGES	238			
INVESTMENT FEES	17,307	17,307		
WEB HOSTING	1,200			
ADMINISTRATIVE	1,124			
WEBSITE	4,889			
TOTAL	$ 24,758	$ 17,307	$ 0	$ 0

Statement 6 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
29 SH APPLE INC	$ 9,746	$	COST	$
104 SH ASHLAND INC NEW	6,208		COST	
302 SH AT&T	9,680		COST	
140 SH BIOGEN IDEC INC	19,140		COST	
206 SH BRISTOL MYERS SQUIBB	6,638		COST	
122 SH CONCHO RES INC	8,856		COST	
110 SH COSTCO WHOLESALE CORP	9,302		COST	
367 SH DR HORTON INC	7,087		COST	
2,135 SH EGA EMERGING GLOBAL	53,115		COST	
283 SH ELIZABETH ARDEN INC	6,278		COST	
161 SH ENERGY TRANSFER EQUITY LP	4,042		COST	
286 SH EXPRESS SCRIPTS INC	16,588		COST	
374 SH GNC HOLDINGS INC	13,765		COST	
29 SH GOOGLE INC	18,400		COST	
852 SH ISHARES INC MSCI SOUTH KOREA	49,193		COST	
892 SH ISHARES TR RUSSELL 2000 GR	81,519		COST	
620 SH KINDER MORGAN INC DELAWARE	20,701		COST	
142 SH KRAFT FOOD GROUPS INC	5,770		COST	
255 SH MARATHON OIL CORP	13,987		COST	
1,218 SH MICROSOFT CORP	36,087		COST	
428 SH MONDELZ INTL INC	10,673		COST	
202 SH NETSUITE INC	9,624		COST	
196 SH O REILLY AUTOMOTIVE INC	14,847		COST	
455 SH PDC ENERGY INC	14,314		COST	

Statement 6 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments (continued)

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
544 SH PEPCO HOLDINGS INC	$ 10,360	$	COST	$
235 SH PHILIP MORRIS INTL INC	20,236		COST	
1,257 SH POWERSHARES QQQ TR UNIT	80,744		COST	
44 SH PRECISION CASTPARTS CORP	6,150		COST	
28 SH PRICELINE COM INC	17,565		COST	
568 SH QUALCOMM INC	32,581		COST	
305 SH QUANTA SERVICES INC	7,084		COST	
2,065 SH SPDR SER TR S&P HOMEBUILDER	53,112		COST	
549 SH STARBUCKS CORP	28,223		COST	
325 SH TEREX CORP NEW	7,098		COST	
71 SH ULTIMATE SOFTWARE GROUP INC	7,050		COST	
360 SH UNDER ARMOUR INC	12,775		COST	
147 SH UNION PACIFIC CORP	15,058		COST	
324 SH US BANCORP DEL COM NEW	10,230		COST	
331 SH VANGUARD INDEX FDS S&P 500	21,046		COST	
1,271 SH VANGUARD INDEX FDS REIT	80,575		COST	
2,520 SH VANGUARD INDEX TR	142,861		COST	
234 SH VERIZON COMMUNICATIONS	9,839		COST	
70 SH VISA INC COM CL A	8,112		COST	
276 SH YUM! BRANDS INC	16,158		COST	
1,536.098 SH AM CAP INCOME BUILDER	80,000		COST	
7,865.9 SH BLACKROCK EQUITY DIV	158,445		COST	
6,534.951 SH CALAMOS GLOBAL EQUITY	85,172		COST	
7,017.975 SH EATON VANCE ATLANTA	120,066		COST	
2,934.435 SH FIDELITY AD REAL ESTATE	49,549		COST	
1,605.088 SH OPPENHEIMER DEV MARKETS	53,000		COST	
1,411.316 SH OPPENHEIMER INTL GROWTH	38,141		COST	
67 SH SIMON PPTY GRP INC	8,769		COST	
225 SH ANADARKO PETE CORP		21,036	COST	17,847
52 SH APPLE INC		21,860	COST	29,173
385 SH ASHLAND INC NEW		27,927	COST	37,360
206 SH AT&T INC COM		7,412	COST	7,243
120 SH B/E AEROSPACE INC COM		9,754	COST	10,444
240 SH BIOGEN IDEC INC		40,202	COST	67,097
221 SH BOEING CO		23,883	COST	30,164
376 SH BRISTOL MYERS SQUIBB		13,477	COST	19,984
250 SH CINEMARK HLDGS INC COM		8,143	COST	8,333
820 SH CITIGROUP INC COM NEW		35,414	COST	42,730
677 SH CMS ENERGY CORP		18,888	COST	18,123

Statement 6 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments (continued)

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
60 SH CONCUR TECHNOLOGIES INC	$	$ 6,440	COST	$ 6,191
357 SH COSTCO WHOLESALE CORP		35,847	COST	42,490
145 SH DELPHI AUTOMOTIVE PLC COM		8,187	COST	8,719
174 SH EATON CORP		11,535	COST	13,245
391 SH ENERGY TRANSFER EQUITY LP COM		15,539	COST	31,960
190 SH EXAMWORKS GROUP INC COM		4,911	COST	5,675
646 SH EXPRESS SCRIPTS HLDG CO COM		37,468	COST	45,375
142 SH FLOWSERVE CORP		9,881	COST	11,194
140 SH GAMING & LEISURE P COM		6,303	COST	7,113
1,294 SH GENERAL MOTORS CO COM		46,105	COST	52,886
150 SH GENOMIC HEALTH INC COM		4,959	COST	4,391
220 SH GILEAD SCIENCES INC		11,528	COST	16,522
357 SH GNC HOLDINGS INC COM		14,634	COST	20,867
162 SH GOLDMAN SACHS GROUP INC		25,681	COST	28,716
47 SH GOOGLE INC CL		32,743	COST	52,673
100 SH GULFPORT ENERGY CORP		5,939	COST	6,313
140 SH HARTFORD FINL SVCS GROUP INC		4,919	COST	5,072
311 SH HCA HLDGS INC COM		11,533	COST	14,838
245 SH HEALTH NET INC COM		6,599	COST	7,269
100 SH INVESCO LTD COM		3,311	COST	3,640
157 SH ISHARES CORE S&P SMALL-CAP		16,426	COST	17,133
2,043 SH ISHARES MSCI GERMANY ETF		54,707	COST	64,886
7,670 SH ISHARES MSCI JAPAN ETF		87,466	COST	93,106
669 SH ISHARES RUSSELL 2000 GROWTH		60,591	COST	90,656
1,450 SH KEYCORP NEW		17,203	COST	19,459
310 SH KINDER MORGAN INC DELWARE COM		10,679	COST	11,160
120 SH LAM RESEARCH CORP		6,500	COST	6,534
955 SH LOWES COMPANIES		37,417	COST	47,320
130 SH MEDIVATION INC COM		6,512	COST	8,297
287 SH NETSUITE INC COM		16,835	COST	29,567
366 SH O REILLY AUTOMOTIVE INC NEW C		32,188	COST	47,108
451 SH PDC ENERGY INC COM		15,975	COST	24,002
490 SH PENN NATL GAMING INC		6,751	COST	7,022
230 SH POWERSHARES EXCHANGE TRADED		11,192	COST	11,461
1,257 SH POWERSHAERS QQQ TR		80,744	COST	110,566
117 SH PRECISION CASTPARTS CORP		24,654	COST	31,508
32 SH PRICELINE COM INC		20,734	COST	37,197
180 SH PROOFPOINT INC COM		4,905	COST	5,971
3,000 SH SECTOR SPDR TR SHS BEN INT		54,387	COST	65,580

Federal Statements

Statement 6 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments (continued)

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
549 SH STARBUCKS CORP	$	$ 28,223	COST	$ 43,036
200 SH SYNCHRONOSS TECHNOLOGIES INC		6,668	COST	6,214
629 SH TEAM HEALTH HOLDINGS INC COM		22,628	COST	28,651
870 SH TEREX CORP NEW		26,142	COST	36,531
141 SH ULTIMATE SOFTWARE GROUP INC		14,924	COST	21,604
267 SH UNION PACIFIC CORP		33,761	COST	44,856
669 SH US BANCORP DEL COM NEW		21,832	COST	27,028
538 SH VANGUARD S&P 500 ETF		72,232	COST	91,003
1,370 SH VANGUARD TOTAL STOCK MARKET		125,647	COST	131,411
2,520 SH VANGUARD EXTENDED MARKET		142,862	COST	208,404
153 SH VISA INC COM		22,936	COST	34,070
2,073.404 SH EATON VANCE ATLANTA CAP		35,472	COST	51,192
1,617.251 SH OPPENHEIMER INTL GROWTH		60,000	COST	61,714
TOTAL	$ 1,625,559	$ 1,711,251		$ 2,187,894

Statement 7 - Form 990-PF, Part III, Line 5 - Other Decreases

Description	Amount
INCOME TAX	$ 2,786
TOTAL	$ 2,786

Statement 8 - Form 990-PF, Part XV, Line 2b - Application Format and Required Contents

Description

DETAILS REGARDING THE APPLICATION PROCESS AND ANY INFORMATION THAT SHOULD BE INCLUDED CAN BE FOUND ONLINE AT THEMORRISFAMILYFOUNDATION.ORG

Form 990-PF, Part XV, Line 2c - Submission Deadlines

Description

NOVEMBER 1

Form 990-PF, Part XV, Line 2d - Award Restrictions or Limitations

Description

AWARDS ARE LIMITED TO 501(C)(3) ORGANIZATIONS ONLY

Federal Statements

Statement 9 - Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year

Name / Address	Relationship	Address / Status	Purpose	Amount
101 EAST 69TH STREET CONSERVANCY NEW YORK NY 10021-5001	NONE	101 EAST 69TH STREET PUB. CHARITY		500
AMERICAN CANCER SOCIETY ATLANTA GA 30303	NONE	250 WILLIAMS ST NW PUB. CHARITY		1,000
ANIMAL MEDICAL CENTER NEW YORK NY 10065	NONE	510 E 62ND ST PUB. CHARITY		250
BALLETCOLLECTIVE INC. NEW YORK NY 10025	NONE	915 WEST END AVE APT 6D PUB. CHARITY		3,100
BRICK PRES. CHURCH NEW YORK NY 10128	NONE	62 E 92ND ST PUB. CHARITY		500
BUCKLEY SCHOOL ANNUAL FUN NEW YORK NY 10021	NONE	113 EAST 73RD STREET PUB. CHARITY		1,000
CARNEGIE HILL NEIGHBORS INC. NEW YORK NY 10128	NONE	170 E 91ST STREET PUB. CHARITY		250
CENTRAL PARK CONSERVANCY NEW YORK NY 10022	NONE	14 E 60TH STREET PUB. CHARITY		250
EAST SIDE HOUSE SETTLEMENT BRONX NY 10454-1108	NONE	337 ALEXANDER AVENUE PUB. CHARITY		850
ENSEMBLE STUDIO THEATRE NEW YORK NY 10019	NONE	549 W 52ND STREET PUB. CHARITY		500
FAITH FAMILY MEDICAL CENTER NASHVILLE TN 37203	NONE	326 21ST AVENUE NORTH PUB. CHARITY		3,000
FORDHAM UNIVERSITY BRONX NY 10458	NONE	441 EAST FORDHAM ROAD PUB. CHARITY		500
GIRL SCOUT COUNCIL OF NY NEW YORK NY 10018	NONE	420 5TH AVENUE, 11TH FL PUB. CHARITY		1,000
INSTITUTE OF CLASSICAL ARCHITECTURE NEW YORK NY 10036	NONE	20 W 44TH ST #310 PUB. CHARITY		500
ITALIAN GREYHOUND RESCUE NORTH READING MA 01864	NONE	7 DAMON STREET PUB. CHARITY		1,000
JAZZ FOUNDATION OF AMERICA NEW YORK NY 10036	NONE	322 WEST 48TH ST, 6TH FL PUB. CHARITY		250
LITERACY PARTNERS NEW YORK NY 10016	NONE	30 E 33RD STREET #6 PUB. CHARITY		500
MEMORIAL SLOAN-KETTERING CANCER CEN NEW YORK NY 10065	NONE	1275 YORK AVENUE PUB. CHARITY		13,750
MORE THAN ME SAN FRANCISCO CA 94142-45	NONE	P.O. BOX 424501 PUB. CHARITY		45,100

Statement 9 - Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year (continued)

Name / Address	Relationship	Address / Status	Purpose	Amount
MORRIS ANIMAL FOUNDATION DENVER CO 80231	NONE	10200 EAST GIRARD AVENUE PUB. CHARITY		500
MUSEUM OF THE CITY OF NEW YORK NEW YORK NY 10029	NONE	1220 5TH AVENUE PUB, CHARITY		900
NATIONAL MUSEUM OF RACING SARATOGA SPRINGS NY 12866	NONE	191 UNION AVENUE PUB. CHARITY		500
NEW CANAAN HISTORICAL SOCIETY NEW CANAAN CT 06840	NONE	13 OENOKE RIDGE PUB. CHARITY		250
NEW CANAAN LAND TRUST INC. NEW CANAAN CT 06840	NONE	P.O. BOX 425 PUB. CHARITY		500
NEW CANAAN VOLUNTEER AMBULANCE NEW CANAAN CT 06840	NONE	182 SOUTH AVENUE PUB. CHARITY		250
NEW YORK SCHOOL OF INTERIOR DESIGN NEW YORK NY 10021	NONE	170 EAST 70TH STREET PUB. CHARITY		1,000
NY PHILHARMONIC NEW YORK NY 10023	NONE	10 LINCOLN CENTER PLAZA PUB. CHARITY		5,600
SALZBURG EASTER FESTIVAL NEW YORK NY 10022	NONE	509 MADISON AVENUE PUB. CHARITY		4,250
ST GEORGE'S ANNUAL FUND MIDDLETOWN RI 02842	NONE	372 PURGATORY ROAD PUB. CHARITY		1,250
THE CHILDREN'S STOREFRONT SCHOOL NEW YORK NY 10035	NONE	70 E 129 STREET PUB. CHARITY		500
THE FUND FOR PARK AVENUE NEW YORK NY 10022	NONE	445 PARK AVENUE PUB. CHARITY		500
THE METROPOLITAN OPERA NEW YORK NY 10023	NONE	30 LINCOLN CENTER PLAZA PUB. CHARITY		2,200
THE NEW YORK TIMES NEEDIEST CASES F BROOKLYN NY 11245	NONE	4 CHASE METROTECH CENTER PUB. CHARIT		500
THE VERSAILLES FOUNDATION NEW YORK NY 10170	NONE	420 LEXINGTON AVENUE PUB. CHARITY		500
TRUSTEES OF COLUMBIA UNIV NEW YORK NY 10025	NONE	622 W. 113TH STREET PUB. CHARITY		2,450
TUFTS UNIVERSITY BOSTON MA 02241	NONE	P.O. BOX 3306 PUB. CHARITY		500
WILDLIFE IN CRISIS WESTON CT 06883	NONE	P.O. BOX 1246 PUB. CHARITY		250

Federal Statements

Statement 9 - Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year (continued)

Name	Address			
Address	Relationship	Status	Purpose	Amount
TOTAL				96,200

THE MORRIS FAMILY FOUNDATION

58-1913577

ATTACHMENT TO FORM 990-PF, PART IV, LINE 1

12/31/2013

FORM 1099-B* **2013 Proceeds from Broker and Barter Exchange Transactions** Copy B for Recipient OMB NO 1545-0715

Short-term transactions for which basis is reported to the IRS --report on Form 8949 with Box A checked and/or Schedule D, Part I
(This Label is a Substitute for Boxes **1c & 6**)

(IRS Form 1099-B box numbers are shown below in **bold** type)

Action	1a Date of Sale or Exchange	1b Date of Acquisition	1e Quantity Sold	2a Sales Price of Stocks, Bonds, etc (a)	3 Cost or Other Basis (b)	Gain/Loss (-)	5 Wash Sale Loss Disallowed	4 Federal Income Tax Withheld	13 State	16 State Tax Withheld
8 Description, 1d Stock or Other Symbol, CUSIP										
AMERICAN CAPITAL INCOME BUILDER CL F2, CAIFX, 140194101										
Sale	03/20/13	11/19/12	732 064	40,000 00	38,125 90	1,874 10				
Sale	03/21/13	11/19/12	367 040	20,000 00	19,115 45	884 55				
Sale	03/25/13	11/19/12	436 994	23,877 35	22,758 65	1,118 70				
Subtotals				**83,877.35**	**80,000.00**					
AT&T INC COM, T, 00206R102										
Sale	02/11/13	05/01/12	61 000	2 148 46	2,030 08	118 38				
CALAMOS GLOBAL EQUITY FD CL A, CAGEX, 128119484										
Sale	05/08/13	07/13/12	1,465.804	20,301 39	19,104 30	1,197 09				
CONCHO RES INC, CXO, 20605P101										
Sale	04/05/13	05/03/12	22 000	1,948 60	2,236 52	-287.92				
Sale	04/05/13	09/13/12	28 000	2,480 04	2,643 48	-163 44				
Sale	04/05/13	03/21/13	115 000	10,185 88	10,884 53	-698 65				
Subtotals				**14,614.52**	**15,764.53**					
D R HORTON INC, DHI, 23331A109										
Sale	08/13/13	12/12/12	367 000	6,756 39	7,086 77	-330 38				
EGA EMERGING GLOBAL SHS TR EGSHARES EMER, ECON, 268461779										
Sale	05/23/13	11/19/12	185 000	5,026 40	4,602 50	423 90				
Sale	05/29/13	11/19/12	270 000	7,268 27	6.717 17	551 10				
Sale	05/31/13	11/19/12	770 000	20,373 92	19,156 37	1,217 55				
Sale	06/07/13	11/19/12	910.000	23,841 76	22,639 34	1,202 42				

THE MORRIS FAMILY FOUNDATION

58-1913577

ATTACHMENT TO FORM 990-PF, PART IV, LINE 1

12/31/2013

FORM 1099-B* **2013 Proceeds from Broker and Barter Exchange Transactions** Copy B for Recipient OMB NO 1545-0715

Short-term transactions for which basis is reported to the IRS –report on Form 8949 with Box A checked and/or Schedule D, Part I
(This Label is a Substitute for Boxes **1c & 6**)

(IRS Form 1099-B box numbers are shown below in **bold type**)

8 Description, **1d** Stock or Other Symbol, CUSIP

Action	**1a** Date of Sale or Exchange	**1b** Date of Acquisition	**1e** Quantity Sold	**2a** Sales Price of Stocks, Bonds, etc (a)	**3** Cost or Other Basis (b)	Gain/Loss (-)	**5** Wash Sale Loss Disallowed	**4** Federal Income Tax Withheld	**13** State	**16** State Tax Withheld
EGA EMERGING GLOBAL SHS TR EGSHARES EMER. ECON. 268461779										
Subtotals				**56,510.36**	**53,115.38**					
ELIZABETH ARDEN INC, RDEN, 28660G106										
Sale	01/10/13	01/19/12	22 000	1,039.72	774 40	265 32				
Sale	01/10/13	05/07/12	61.000	2,882.85	2,227 10	655.75				
Subtotals				**3,922.57**	**3,001.50**					
FIDELITY ADV REAL ESTATE-CL I, FHEIX 315918292										
Sale	05/23/13	07/13/12	1,052 632	23,705 27	21,000 00	2,705.27				
GNC HOLDINGS INC COMUSD0 001 GNC, 36191G107										
Sale	01/15/13	04/09/12	109 000	3,954 68	3,799 31	155 37				
Sale	01/15/13	05/01/12	56 000	2,031 76	2,248.40	-216 64				
Sale	01/15/13	05/22/12	22 000	798 19	823 71	-25 52				
Subtotals				**6,784.63**	**6,871.42**					
ISHARES MSCI SOUTH KOREA CAPPED INDEX FU, EWY, 464286772										
Sale	04/01/13	11/19/12	852 000	50,193 43	49,192 78	1,000 65				
Sale	04/01/13	01/28/13	71 000	4,182 79	4,191 84	-9 05				
Subtotals				**54,376.22**	**53,384.62**					
ISHARES TR RUSSELL 2000 GROWTH INDEX FD, IWO, 464287648										
Sale	02/21/13	04/04/12	223 000	22,719 29	20,928.00	1,791 29				
KRAFT FOODS GROUP INC COM NPV, KRFT, 50076Q106										
Sale	10/31/13	05/23/13	195 000	10,574.67	11,073 48	-498 81				

THE MORRIS FAMILY FOUNDATION

58-1913577

ATTACHMENT TO FORM 990-PF, PART IV, LINE 1

12/31/2013

FORM 1099-B* **2013 Proceeds from Broker and Barter Exchange Transactions** Copy B for Recipient OMB NO 1545-0715

Short-term transactions for which basis is reported to the IRS --report on Form 8949 with Box A checked and/or Schedule D, Part I
(This Label is a Substitute for Boxes **1c & 6**)

(IRS Form 1099-B box numbers are shown below in **bold type**)

8 Description, **1d** Stock or Other Symbol, CUSIP

Action	**1a** Date of Sale or Exchange	**1b** Date of Acquisition	**1e** Quantity Sold	**2a** Sales Price of Stocks, Bonds, etc (a)	**3** Cost or Other Basis (b)	Gain/Loss (-)	**5** Wash Sale Loss Disallowed	**4** Federal Income Tax Withheld	**13** State	**16** State Tax Withheld
MARATHON PETROLEUM CORP COM USD0 01, MPC, 56585A102										
Sale	02/08/13	10/19/12	76 000	6,174 89	4,168 60	2,006 29				
Sale	09/30/13	10/19/12	179 000	11,509 49	9,818 15	1,691 34				
Sale	09/30/13	04/05/13	30 000	1,928 97	2,444 70	-515 73				
Sale	11/05/13	04/05/13	140 000	9,912 00	11,408 60	-1,496 60				
Subtotals				**29,525.35**	**27,840.05**					
MICROSOFT CORP, MSFT, 594918104										
Sale	02/21/13	05/24/12	245 000	6 759 40	7,099.14	-339 74				
Sale	02/21/13	07/20/12	560 000	15 450 05	16,945 60	-1,495 55				
Sale	02/21/13	07/26/12	413 000	11,394 41	12,041 92	-647 51				
Subtotals				**33,603.86**	**36,086.66**					
MONDELEZ INTL INC COM, MDLZ, 609207105										
Sale	01/09/13	03/27/12	103 000	2,775 88	2,574 45	201 43				
Sale	01/09/13	05/31/12	111 000	2 991 48	2,765 80	225 68				
Subtotals				**5,767.36**	**5,340.25**					
OPPENHEIMER DEV MARKETS FD CLASS Y, ODVYX, 683974505										
Sale	04/05/13	11/19/12	1,605.088	55 150 82	53 000 00	2,150 82				
PDC ENERGY INC COM USD0 01, PDCE, 69327R101										
Sale	02/08/13	10/19/12	124 000	5,488 85	3,900 88	1,587 97				

THE MORRIS FAMILY FOUNDATION

58-1913577

ATTACHMENT TO FORM 990-PF, PART IV, LINE 1

12/31/2013

FORM 1099-B* **2013 Proceeds from Broker and Barter Exchange Transactions** Copy B for Recipient OMB NO. 1545-0715

Short-term transactions for which basis is reported to the IRS --report on Form 8949 with Box A checked and/or Schedule D, Part I
(This Label is a Substitute for Boxes 1c & 6)

(IRS Form 1099-B box numbers are shown below in **bold type**)

8 Description, **1d** Stock or Other Symbol, CUSIP

Action	**1a** Date of Sale or Exchange	**1b** Date of Acquisition	**1e** Quantity Sold	**2a** Sales Price of Stocks, Bonds, etc (a)	**3** Cost or Other Basis (b)	Gain/Loss (-)	**5** Wash Sale Loss Disallowed	**4** Federal Income Tax Withheld	**13** State	**15** State Tax Withheld
PEPCO HLDGS INC, POM, 713291102										
Sale	05/28/13	08/07/12	205 000	4,382 93	4,034 13	348 80				
Sale	05/28/13	05/10/13	520 000	11,117 67	11,266 37	-148 70				
Subtotals				**15,500.60**	**15,300.50**					
PRICELINE COM INC COM NEW, PCLN, 741503403										
Sale	02/28/13	05/11/12	8 000	5,460 12	5,432 00	28 12				
Sale	02/28/13	06/01/12	3 000	2,047 54	1,815 00	232 54				
Subtotals				**7,507.66**	**7,247.00**					
QUALCOMM INC, QCOM, 747525103										
Sale	07/02/13	07/19/12	238 000	14,504 47	13,805 71	698 76				
QUANTA SERVICES INC LTD VOTE COM STK, PWR, 74762E102										
Sale	09/11/13	03/21/13	212 000	5,535 18	6,087 98	-552 80				
SIMON PPTY GRP INC, SPG, 828806109										
Sale	09/05/13	09/11/12	22 000	3,152 22	3,455 10	-302 88				
Sale	09/05/13	05/23/13	65 000	9,313 38	11,347 04	-2,033 66				
Subtotals				**12,465.60**	**14,802.14**					
SPDR SER TR S&P HOMEBUILDERS ETF, XHB, 78464A888										
Sale	02/04/13	11/19/12	225 000	6,386 25	5,787 00	599 25				
Sale	08/08/13	11/19/12	1,840 000	54,699 85	47,324 80	7,375 05				
Subtotals				**61,086.10**	**53,111.80**					

THE MORRIS FAMILY FOUNDATION

58-1913577

ATTACHMENT TO FORM 990-PF, PART IV, LINE 1

12/31/2013

FORM 1099-B* 2013 Proceeds from Broker and Barter Exchange Transactions Copy B for Recipient OMB NO 1545-0715

Short-term transactions for which basis is reported to the IRS --report on Form 8949 with Box A checked and/or Schedule D, Part I
(This Label is a Substitute for Boxes **1c & 6**)

(IRS Form 1099-B box numbers are shown below in **bold type**)

8 Description, **1d** Stock or Other Symbol, CUSIP										
Action	**1a** Date of Sale or Exchange	**1b** Date of Acquisition	**1e** Quantity Sold	**2a** Sales Price of Stocks, Bonds, etc (a)	**3** Cost or Other Basis (b)	Gain/Loss (-)	**5** Wash Sale Loss Disallowed	**4 Federal Income Tax Withheld**	**13** State	**15** State Tax Withheld
TERADATA CORP DEL COM, TDC, 88076W103										
Sale	02/27/13	01/09/13	90 000	5,390 94	5,738 16	-347 22				
TEREX CORP NEW, TEX, 880779103										
Sale	02/12/13	09/26/12	105 000	3,674 79	2,293 16	1,381 63				
UNDER ARMOUR INC CL A, UA 904311107										
Sale	03/20/13	05/01/12	76 000	3,713 52	3,735 12	-21 60				
URBAN OUTFITTERS INC, URBN, 917047102										
Sale	10/07/13	03/12/13	213.000	7,674 30	8,851 88	-1,177 58				
Sale	10/07/13	03/21/13	255 000	9,187 54	10,225 50	-1,037 96				
Sale	10/07/13	05/21/13	432 000	15,564 77	18,956 55	-3,391 78				
Subtotals				**32,426.61**	**38,033.93**					
VANGUARD INDEX FDS VANGUARD REIT ETF FOR, VNQ, 922908553										
Sale	07/01/13	07/23/12	394 000	27,152.90	25,418 00	1,734 90				
Sale	07/01/13	11/19/12	682 000	47,000 71	42,584 14	4,416 57				
Subtotals				**74,153.61**	**68,002.14**					
VANGUARD INDEX FDS VANGUARD TOTAL STK MK, VTI, 922908769										
Sale	05/22/13	02/26/13	308 000	26,548 06	23,705 90	2,842 16				
Sale	05/22/13	03/20/13	770 000	66,370 15	62,231.32	4,138 83				
Sale	09/23/13	06/05/13	700 000	61,592 42	58,264 99	3,327 43				
Sale	09/23/13	06/07/13	690 000	60,712 52	58,451 90	2,260 62				
Subtotals				**215,223.15**	**202,654.11**					

THE MORRIS FAMILY FOUNDATION

58-1913577

ATTACHMENT TO FORM 990-PF, PART IV, LINE 1

12/31/2013

FORM 1099-B* **2013 Proceeds from Broker and Barter Exchange Transactions** Copy B for Recipient (OMB NO 1545-0715)

Short-term transactions for which basis is reported to the IRS --report on Form 8949 with Box A checked and/or Schedule D, Part I
(This Label is a Substitute for Boxes **1c & 6**)

(IRS Form 1099-B box numbers are shown below in **bold type**)

8 Description, **1d** Stock or Other Symbol, CUSIP										
Action	**1a** Date of Sale or Exchange	**1b** Date of Acquisition	**1e** Quantity Sold	**2a** Sales Price of Stocks, Bonds, etc (a)	**3** Cost or Other Basis (b)	Gain/Loss (-)	**5** Wash Sale Loss Disallowed	**4 Federal Income Tax Withheld**	**13** State	**15** State Tax Withheld
VERIZON COMMUNICATIONS VZ, 92343V104										
Sale	01/22/13	05/31/12	115 000	4,916 15	4,759 55	156 60				
Sale	01/22/13	07/19/12	80 000	3,419 92	3,589 60	-169 68				
Subtotals				**8,336.07**	**8,349.15**					
YUM! BRANDS INC, YUM, 988498101										
Sale	05/21/13	07/16/12	120 000	8,435 87	7,685 68	750 19				
Sale	06/05/13	07/16/12	6.000	408 46	384 28	24 18				
Sale	06/05/13	04/02/13	265 000	18,040 19	18,604 33	-564 14				
Subtotals				**26,884.52**	**26,674.29**					
TOTALS				**922,230.17**	**885,363.11**	36,867.06		**0.00**		

THE MORRIS FAMILY FOUNDATION

58-1913577

ATTACHMENT TO FORM 990-PF, PART IV, LINE 1

12/31/2013

FORM 1099-B* 2013 Proceeds from Broker and Barter Exchange Transactions Copy B for Recipient OMB NO. 1545-0715

Long-term transactions for which basis is reported to the IRS --report on Form 8949 with Box D checked and/or Schedule D, Part II
(This Label is a Substitute for Boxes **1c & 6**)

(IRS Form 1099-B box numbers are shown below in **bold type**)

8 Description, **1d** Stock or Other Symbol, CUSIP

Action	**1a** Date of Sale or Exchange	**1b** Date of Acquisition	**1e** Quantity Sold	**2a** Sales Price of Stocks, Bonds, etc (a)	**3** Cost or Other Basis (b)	Gain/Loss (-)	**5** Wash Sale Loss Disallowed	**4 Federal Income Tax Withheld**	**13** State	**15** State Tax Withheld
AT&T INC COM, T, 00206R102										
Sale	02/11/13	09/20/11	114 000	4,015 16	3,317 17	697 99				
Sale	02/11/13	01/11/12	26 000	915 74	777 40	138 34				
Subtotals				**4,930.90**	**4,094.57**					
BLACKROCK EQUITY DIVIDEND FD-INSTL, MADVX, 09251M504										
Sale	10/21/13	various	4,351 610	100,000 00	87,655 91	12 344 09				
Sale	11/07/13	various	3,514.290	81,636 96	70,789 50	10,847.46				
Subtotals				**181,636.96**	**158,445.41**					
CALAMOS GLOBAL EQUITY FD CL A CAGEX, 128119484										
Sale	04/22/13	03/21/12	1,524 390	20,000 00	19,867 87	132 13				
Sale	05/02/13	03/21/12	888 889	12,000 00	11,585 18	414 82				
Sale	05/08/13	various	2,655 868	36 783 77	34,614 79	2,168 98				
Subtotals				**68,783.77**	**66,067.84**					
CONCHO RES INC CXO, 20605P101										
Sale	04/05/13	01/13/12	7 000	620 01	703 15	-83 14				
EATON VANCE ATLANTA CAP SMID CAP FD I EISMX, 277902698										
Sale	10/22/13	various	1,523 487	36,000 00	26,064 27	9,935 73				
Sale	10/24/13	02/16/12	419 492	9,900 00	7,176 79	2,723 21				
Sale	10/30/13	various	1,564 872	36,946 62	26,772 30	10 174 32				
Sale	11/08/13	various	486 270	11,510 00	8,319 25	3 190 75				
Sale	12/09/13	07/09/12	406 755	9,863 80	6,958 89	2,904 91				
Sale	12/16/13	various	543 695	13,065 00	9,301 69	3,763 31				

THE MORRIS FAMILY FOUNDATION

58-1913577

ATTACHMENT TO FORM 990-PF, PART IV, LINE 1

12/31/2013

FORM 1099-B* **2013 Proceeds from Broker and Barter Exchange Transactions** Copy B for Recipient OMB NO 1545-0715

Long-term transactions for which basis is reported to the IRS --report on Form 8949 with Box D checked and/or Schedule D, Part II
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8 Description, **1d** Stock or Other Symbol, CUSIP										
Action	**1a** Date of Sale or Exchange	**1b** Date of Acquisition	**1e** Quantity Sold	**2a** Sales Price of Stocks, Bonds, etc (a)	**3** Cost or Other Basis (b)	Gain/Loss (-)	**5** Wash Sale Loss Disallowed	**4** Federal Income Tax Withheld	**13** State	**16** State Tax Withheld
EATON VANCE ATLANTA CAP SMID CAP FD I, EISMX, 277902698										
Subtotals				**117,285.42**	**84,593.19**					
KINDER MORGAN INC DELAWARE COM USD0 01, KMI, 49456B101										
Sale	11/05/13	06/20/12	310 000	10,905.61	10,021 84	883 77				
KRAFT FOODS GROUP INC COM NPV, KRFT, 50076Q106										
Sale	10/31/13	03/27/12	34 173	1,853 16	1,391 74	461 42				
Sale	10/31/13	05/31/12	107 827	5,847 36	4,377 77	1,469 59				
Subtotals				**7,700.52**	**5,769.51**					
MONDELEZ INTL INC COM, MDLZ, 609207105										
Sale	09/19/13	05/31/12	214 000	7,047 04	5,332 27	1,714 77				
OPPENHEIMER INTL GROWTH FD Y, OIGYX, 68380L407										
Sale	03/22/13	various	920 245	30,000 00	24,869 70	5,130 30				
Sale	04/16/13	02/16/12	307 125	10,000 00	8,300.08	1,699 92				
Sale	04/22/13	02/16/12	183 946	5,891 79	4,971 15	920 64				
Subtotals				**45,891.79**	**38,140.93**					
PEPCO HLDGS INC, POM, 713291102										
Sale	05/28/13	01/06/12	39 000	833 82	785.46	48 36				
Sale	05/28/13	05/01/12	118 000	2,522 85	2,237 87	284 98				
Subtotals				**3,356.67**	**3,023.33**					

THE MORRIS FAMILY FOUNDATION

58-1913577

ATTACHMENT TO FORM 990-PF, PART IV, LINE 1

12/31/2013

FORM 1099-B* **2013 Proceeds from Broker and Barter Exchange Transactions** Copy B for Recipient OMB NO 1545-0715

Long-term transactions for which basis is reported to the IRS –report on Form 8949 with Box D checked and/or Schedule D, Part II
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(IRS Form 1099-B box numbers are shown below in **bold type**)

8 Description, **1d** Stock or Other Symbol CUSIP

Action	**1a** Date of Sale or Exchange	**1b** Date of Acquisition	**1e** Quantity Sold	**2a** Sales Price of Stocks, Bonds, etc (a)	**3** Cost or Other Basis (b)	Gain/Loss (-)	**6** Wash Sale Loss Disallowed	**4** Federal Income Tax Withheld	**13** State	**15** State Tax Withheld
PHILIP MORRIS INTL INC COM, PM, 718172109										
Sale	08/06/13	01/06/12	35 000	3,107 97	2,693 60	414 37				
Sale	08/06/13	05/31/12	82 000	7,281 52	6,961 31	320 21				
Sale	09/11/13	05/31/12	18 000	1,551 26	1,528 09	23 17				
Sale	09/11/13	07/19/12	100 000	8,618 12	9,052 72	-434 60				
Subtotals				**20,558.87**	**20,235.72**					
QUALCOMM INC, QCOM, 747525103										
Sale	07/02/13	01/06/12	80 000	4,875 45	4,493 60	381 85				
Sale	07/02/13	05/31/12	250 000	15,235 78	14,281 78	954 00				
Subtotals				**20,111.23**	**18,775.38**					
QUANTA SERVICES INC LTD VOTE COM STK, PWR, 74762E102										
Sale	09/11/13	07/16/12	305 000	7,963 35	7,083 59	879 76				
SIMON PPTY GRP INC, SPG, 828806109										
Sale	09/05/13	01/11/12	6 000	859 70	766 20	93 50				
Sale	09/05/13	05/01/12	14 000	2,005 96	2,216 34	-210 38				
Subtotals				**2,865.66**	**2,982.54**					
UNDER ARMOUR INC CL A, UA, 904311107										
Sale	03/12/13	01/31/11	110 000	5,397 22	3,304 95	2,092 27				
Sale	03/12/13	03/02/11	70 000	3,434 60	2,229 50	1,205 10				
Sale	03/20/13	03/02/11	70 000	3,420 35	2 229 50	1,190 85				
Sale	03/20/13	01/11/12	34 000	1,661 31	1,275 51	385 80				
Subtotals				**13,913.48**	**9,039.46**					

THE MORRIS FAMILY FOUNDATION

58-1913577

ATTACHMENT TO FORM 990-PF, PART IV, LINE 1

12/31/2013

FORM 1099-B* **2013 Proceeds from Broker and Barter Exchange Transactions** Copy B for Recipient OMB NO 1545-0715

Long-term transactions for which basis is reported to the IRS --report on Form 8949 with Box D checked and/or Schedule D, Part II
(This Label is a Substitute for Boxes **1c & 6**)

(IRS Form 1099-B box numbers are shown below in **bold type**)

8 Description, **1d** Stock or Other Symbol, CUSIP

Action	**1a** Date of Sale or Exchange	**1b** Date of Acquisition	**1e** Quantity Sold	**2a** Sales Price of Stocks, Bonds, etc (a)	**3** Cost or Other Basis (b)	Gain/Loss (-)	**5** Wash Sale Loss Disallowed	**4** Federal Income Tax Withheld	**13** State	**15** State Tax Withheld
VANGUARD INDEX FDS VANGUARD REIT ETF FOR, VNQ, 922908553										
Sale	07/01/13	06/27/12	195 000	13,438 62	12,130 11	1,308 51				
VERIZON COMMUNICATIONS, VZ, 92343V104										
Sale	01/22/13	12/14/11	39 000	1,667 22	1,490 14	177 08				
YUM' BRANDS INC, YUM, 988498101										
Sale	05/21/13	01/19/12	12 000	843 59	748 44	95 15				
Sale	05/21/13	05/07/12	56 000	3,936 74	4,012 40	-75 66				
Subtotals				**4,780.33**	**4,760.84**					
TOTALS				**533,457.45**	**452,689.82**	80,767.63		**0.00**		

THE MORRIS FAMILY FOUNDATION

58-1913577

ATTACHMENT TO FORM 990-PF, PART IV, LINE 1

12/31/2013

FORM 1099-B* **2013 Proceeds from Broker and Barter Exchange Transactions** Copy B for Recipient OMB NO 1545-0715

Long-term transactions for which basis is not reported to the IRS --report on Form 8949 with Box E checked and/or Schedule D, Part II
(This Label is a Substitute for Boxes **1c & 6**)

(IRS Form 1099-B box numbers are shown below in **bold type**)

8 Description, **1d** Stock or Other Symbol, CUSIP

Action	**1a** Date of Sale or Exchange	**1b** Date of Acquisition	**1e** Quantity Sold	**2a** Sales Price of Stocks, Bonds, etc (a)	**3** Cost or Other Basis (b)	Gain/Loss (-)	**5** Wash Sale Loss Disallowed	**4 Federal Income Tax Withheld**	**13** State	**15** State Tax Withheld
APPLE INC, AAPL, 037833100										
Sale	03/04/13	03/16/10	12 000	5,068 09	2,694 36	2,373 73				
CONCHO RES INC, CXO, 20605P101										
Sale	04/05/13	05/17/10	65 000	5,757 24	3,272 75	2,484 49				
ELIZABETH ARDEN INC RDEN, 28660G106										
Sale	01/10/13	05/25/10	200 000	9,451 96	3,276 26	6 175 70				
FIDELITY ADV REAL ESTATE-CL I, FHEIX 315918292										
Sale	05/10/13	05/05/10	875 274	20,000.00	13,278 99	6,721 01				
Sale	05/23/13	05/05/10	1,006 529	22,667 04	15,270.28	7,396 76				
Subtotals				**42,667.04**	**28,549.27**					
PEPCO HLDGS INC, POM, 713291102										
Sale	05/06/13	09/14/10	181.000	4,004 77	3,284 44	720 33				
Sale	05/28/13	09/14/10	1 000	21 38	18 15	3 23				
Subtotals				**4,026.15**	**3,302.59**					
SIMON PPTY GRP INC, SPG 828806109										
Sale	09/05/13	08/02/10	25 000	3,582 07	2,331 74	1,250 33				
YUM' BRANDS INC, YUM, 988498101										
Sale	05/21/13	06/08/10	82 000	5,764 51	3,327 56	2,436 95				

THE MORRIS FAMILY FOUNDATION

58-1913577

ATTACHMENT TO FORM 990-PF, PART IV, LINE 1

12/31/2013

FORM 1099-B* **2013 Proceeds from Broker and Barter Exchange Transactions** Copy B for Recipient OMB NO 1545-0715

Long-term transactions for which basis is not reported to the IRS --report on Form 8949 with Box E checked and/or Schedule D, Part II
(This Label is a Substitute for Boxes **1c & 6**)

(IRS Form 1099-B box numbers are shown below in **bold type**)

8 Description, **1d** Stock or Other Symbol, CUSIP

Action	**1a** Date of Sale or Exchange	**1b** Date of Acquisition	**1e** Quantity Sold	**2a** Sales Price of Stocks, Bonds, etc (a)	**3** Cost or Other Basis (b)	Gain/Loss (-)	**5** Wash Sale Loss Disallowed	**4 Federal Income Tax Withheld**	**13** State	**15** State Tax Withheld
TOTALS				76,317.06	46,754.53	29,562.53		0.00		