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Form **990-PF**

Return of Private Foundation

OMB No 1545-0052

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

2013

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

For calendar year 2013, or tax year beginning 10-01-2013, and ending 09-30-2014

Name of foundation NANCY GRAVES FOUNDATION INC		A Employer identification number 13-3885307	
% HECHT AND COMPANY PC		B Telephone number (see instructions) (212) 819-8000	
Number and street (or P O box number if mail is not delivered to street address) Room/suite C/O HECHT AND COMPANY PC 350 FIFTH AVENUE Suite 68TH FL		C If exemption application is pending, check here <input type="checkbox"/>	
City or town, state or province, country, and ZIP or foreign postal code NEW YORK, NY 10118		D 1. Foreign organizations, check here <input type="checkbox"/>	
G Check all that apply: <input type="checkbox"/> Initial return, <input type="checkbox"/> Initial return of a former public charity, <input type="checkbox"/> Final return, <input type="checkbox"/> Amended return, <input type="checkbox"/> Address change, <input type="checkbox"/> Name change		2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>	
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation, <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust, <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>	
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 9,238,947		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>	
J Accounting method: <input checked="" type="checkbox"/> Cash, <input type="checkbox"/> Accrual, <input type="checkbox"/> Other (specify) _____ (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) (see instructions))		(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)	52,000			
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	7,916	7,916	7,916	
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	90,926			
	b Gross sales price for all assets on line 6a 414,028				
	7 Capital gain net income (from Part IV, line 2)		90,926		
	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) (attach schedule)					
11 Other income (attach schedule)	14,324		13,595		
12 Total. Add lines 1 through 11	165,166	98,842	21,511		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	92,500	3,000	7,348	85,152
	14 Other employee salaries and wages	28,656		1,392	27,264
	15 Pension plans, employee benefits	27,242	90	1,409	25,833
	16a Legal fees (attach schedule)	1,620	0	79	1,541
	b Accounting fees (attach schedule)	33,206	8,302	9,511	23,695
	c Other professional fees (attach schedule)				
	17 Interest				
	18 Taxes (attach schedule) (see instructions)	9,978	499	959	9,019
	19 Depreciation (attach schedule) and depletion	23,542		1,144	
	20 Occupancy	46,121		2,241	43,880
	21 Travel, conferences, and meetings	2,339		114	2,225
	22 Printing and publications				
	23 Other expenses (attach schedule)	50,802	615	3,048	47,612
	24 Total operating and administrative expenses. Add lines 13 through 23	316,006	12,506	27,245	266,221
	25 Contributions, gifts, grants paid	0			0
26 Total expenses and disbursements. Add lines 24 and 25	316,006	12,506	27,245	266,221	
27 Subtract line 26 from line 12					
a Excess of revenue over expenses and disbursements	-150,840				
b Net investment income (if negative, enter -0-)		86,336			
c Adjusted net income (if negative, enter -0-)					

Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)

Part II Balance Sheets		Beginning of year			End of year		
		(a) Book Value	(b) Book Value	(c) Fair Market Value	(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash—non-interest-bearing					
	2	Savings and temporary cash investments	71,079	86,881	86,881		
	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 (attach schedule) ▶ _____ 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 (attach schedule)	253,951	194,180	201,802		
	b	Investments—corporate stock (attach schedule)	69,959	43,593	79,214		
	c	Investments—corporate bonds (attach schedule)					
	11	Investments—land, buildings, and equipment basis ▶ _____ Less accumulated depreciation (attach schedule) ▶ _____					
	12	Investments—mortgage loans					
	13	Investments—other (attach schedule)					
	14	Land, buildings, and equipment basis ▶ _____ 930,361 Less accumulated depreciation (attach schedule) ▶ 364,076	589,827	566,285	566,285		
15	Other assets (describe ▶ _____)	8,361,260	8,304,765	8,304,765			
16	Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	9,346,076	9,195,704	9,238,947			
Liabilities	17	Accounts payable and accrued expenses	10,792	11,260			
	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)	10,792	11,260				
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here <input checked="" type="checkbox"/>						
	and complete lines 24 through 26 and lines 30 and 31.						
	24	Unrestricted	9,335,284	9,184,444			
	25	Temporarily restricted					
	26	Permanently restricted					
	Foundations that do not follow SFAS 117, check here <input type="checkbox"/>						
	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						
30	Total net assets or fund balances (see page 17 of the instructions)	9,335,284	9,184,444				
31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	9,346,076	9,195,704				

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	9,335,284
2	Enter amount from Part I, line 27a	2	-150,840
3	Other increases not included in line 2 (itemize) ▶ _____	3	
4	Add lines 1, 2, and 3	4	9,184,444
5	Decreases not included in line 2 (itemize) ▶ _____	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	9,184,444

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)
1 a ARTWORK - SEE ATTACHMENT A	D		2014-09-15
b FIDELITY SPARTAN 500 INDEX FUND #317	P		
c US TREASURY BOND 4.000% DUE 11-15-13	P		2013-11-15
d US TREASURY BOND 2.375% DUE 2-28-15	P		2014-07-01
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 283,500		212,450	71,050
b 45,000		26,365	18,635
c 50,000		49,328	672
d 35,528		34,959	569
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) 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			71,050
b			18,635
c			672
d			569
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	90,926
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	

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 page 18 of 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	291,808	559,816	0.521257
2011	265,297	617,781	0.429435
2010	278,215	740,289	0.375819
2009	342,920	856,605	0.400325
2008	347,303	969,470	0.35824

2 Total of line 1, column (d).	2	2.085076
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	0.417015
4 Enter the net value of noncharitable-use assets for 2013 from Part X, line 5.	4	404,332
5 Multiply line 4 by line 3.	5	168,613
6 Enter 1% of net investment income (1% of Part I, line 27b).	6	863
7 Add lines 5 and 6.	7	169,476
8 Enter qualifying distributions from Part XII, line 4.	8	266,221

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 page 18 of the instructions)

Table with 11 main rows and sub-rows (a-e) for credits and payments. Includes amounts like 863, 3,450, and 2,587.

Part VII-A Statements Regarding Activities

Table with 10 main rows (1a-10) and sub-rows (a-b) for questions regarding political activities, tax returns, and assets. Includes Yes/No columns.

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		No
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		No
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address WWW.NANCYGRAVESFOUNDATION.ORG	13	Yes	
14 The books are in care of HECHT AND COMPANY PC Telephone no (212) 819-8000 Located at 350 FIFTH AVENUE 68TH FL NEW YORK NY ZIP +4 10118			
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 —Check here <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year 15			
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 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

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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No				
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days). <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here. <input type="checkbox"/>	1b			No
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			No
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? <input type="checkbox"/> Yes <input type="checkbox"/> 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).	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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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? (<i>Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2013.</i>)	3b			
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a			No
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			No

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
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 SEE FOOTNOTE	266,121
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	
2	
All other program-related investments. See page 24 of the 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	328,956
b	Average of monthly cash balances.	1b	80,889
c	Fair market value of all other assets (see instructions).	1c	644
d	Total (add lines 1a, b, and c).	1d	410,489
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation).	1e	
2	Acquisition indebtedness applicable to line 1 assets.	2	0
3	Subtract line 2 from line 1d.	3	410,489
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	6,157
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	404,332
6	Minimum investment return. Enter 5% of line 5.	6	20,217

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

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	266,221
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	0
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required).	3a	0
b	Cash distribution test (attach the required schedule).	3b	0
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	266,221
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	863
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	265,358

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				
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.				
b From 2009.				
c From 2010.				
d From 2011.				
e From 2012.				
f Total of lines 3a through e.				
4 Qualifying distributions for 2013 from Part XII, line 4 ► \$ _____				
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.				
e Remaining amount distributed out of corpus				
5 Excess distributions carryover applied to 2013 <i>(If an amount appears in column (d), the same amount must be shown in column (a).)</i>				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income Subtract line 4b from line 2b.				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed.				
d Subtract line 6c from line 6b Taxable amount—see instructions				
e Undistributed income for 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				
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).				
9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a.				
10 Analysis of line 9				
a Excess from 2009.				
b Excess from 2010.				
c Excess from 2011.				
d Excess from 2012.				
e Excess from 2013.				

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. 1997-05-02

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

	Tax year	Prior 3 years			(e) Total
	(a) 2013	(b) 2012	(c) 2011	(d) 2010	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed	0	26,223	30,889	10,510	67,622
b 85% of line 2a	0	22,290	26,256	8,934	57,480
c Qualifying distributions from Part XII, line 4 for each year listed	266,221	292,235	266,720	278,322	1,103,498
d Amounts included in line 2c not used directly for active conduct of exempt activities	0	16,250	10,000	10,000	36,250
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c	266,221	275,985	256,720	268,322	1,067,248
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test—enter					
(1) Value of all assets	9,238,947	9,396,270	9,628,549	9,696,561	37,960,327
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)	8,150,771	8,206,421	8,225,421	8,272,146	32,854,759
b "Endowment" alternative test— enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed.	13,478	18,611	20,594	24,677	77,360
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)					0
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii).					0
(3) Largest amount of support from an exempt organization					0
(4) Gross investment income					0

Part XV Supplementary Information (Complete this part only if the organization 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))

- 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

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

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

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

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

- c** Any submission deadlines

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

Part XV Supplementary Information (continued)

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

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

Form 990PF Part VIII Line 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
SANFORD HIRSCH C/O NANCY GRAVES FOUNDATION INC NEW YORK, NY 10001	DIR-CHAIR 5 0	32,500	0	0
JANIE LEE C/O NANCY GRAVES FOUNDATION INC NEW YORK, NY 10001	DIR-PRESIDENT 1 0	0	0	0
MICHAEL HECHT HECHT COMPANY PC NEW YORK, NY 10118	DIR-TREASURER 1 0	0	0	0
EUGENE KOKOT C/O NANCY GRAVES FOUNDATION NEW YORK, NY 10017	DIR-SECRETARY 1 0	0	0	0
WILLIAM JOSEPH C/O NANCY GRAVES FOUNDATION NEW YORK, NY 10001	DIR-VICE PRESIDENT 1 0	0	0	0
CHRISTINA HUNTER C/O NANCY GRAVES FOUNDATION NEW YORK, NY 10001	EXECUTIVE DIRECTOR 32 0	60,000	1,800	0

Schedule B
(Form 990, 990-EZ,
or 990-PF)

Schedule of Contributors

OMB No 1545-0047

Department of the Treasury
Internal Revenue Service

▶ **Attach to Form 990, 990-EZ, or 990-PF.**
▶ **Information about Schedule B (Form 990, 990-EZ, or 990-PF) and its instructions is at**
www.irs.gov/form990.

2013

Name of the organization
NANCY GRAVES FOUNDATION INC

Employer identification number
13-3885307

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

501(c)() (enter number) organization

4947(a)(1) nonexempt charitable trust **not** treated as a private foundation

527 political organization

Form 990-PF

501(c)(3) exempt private foundation

4947(a)(1) nonexempt charitable trust treated as a private foundation

501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule

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

Special Rules

For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33¹/₃% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi) and received from any one contributor, during the year, a contribution of the greater of **(1)** \$5,000 or **(2)** 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.

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

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

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

Name of organization
 NANCY GRAVES FOUNDATION INC

Employer identification number
 13-3885307

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

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	AVERY L SMITH PO BOX 3831 KINGSTON, NY 12402	\$ 52,000	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
_____	_____ _____ _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
_____	_____ _____ _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
_____	_____ _____ _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
_____	_____ _____ _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
_____	_____ _____ _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)

Name of organization
NANCY GRAVES FOUNDATION INC

Employer identification number
13-3885307

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

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
_____	_____ _____ _____ _____	\$ _____	_____
_____	_____ _____ _____ _____	\$ _____	_____
_____	_____ _____ _____ _____	\$ _____	_____
_____	_____ _____ _____ _____	\$ _____	_____
_____	_____ _____ _____ _____	\$ _____	_____
_____	_____ _____ _____ _____	\$ _____	_____
_____	_____ _____ _____ _____	\$ _____	_____
_____	_____ _____ _____ _____	\$ _____	_____
_____	_____ _____ _____ _____	\$ _____	_____

Name of organization
NANCY GRAVES FOUNDATION INC

Employer identification number
13-3885307

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

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
_____	_____ _____ _____	_____ _____ _____	_____ _____ _____

(e) Transfer of gift	
Transferee's name, address, and ZIP 4	Relationship of transferor to transferee
_____ _____ _____	_____ _____ _____

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
_____	_____ _____ _____	_____ _____ _____	_____ _____ _____

(e) Transfer of gift	
Transferee's name, address, and ZIP 4	Relationship of transferor to transferee
_____ _____ _____	_____ _____ _____

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
_____	_____ _____ _____	_____ _____ _____	_____ _____ _____

(e) Transfer of gift	
Transferee's name, address, and ZIP 4	Relationship of transferor to transferee
_____ _____ _____	_____ _____ _____

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
_____	_____ _____ _____	_____ _____ _____	_____ _____ _____

(e) Transfer of gift	
Transferee's name, address, and ZIP 4	Relationship of transferor to transferee
_____ _____ _____	_____ _____ _____

TY 2013 Accounting Fees Schedule

Name: NANCY GRAVES FOUNDATION INC

EIN: 13-3885307

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
MAINTENANCE OF BOOKS & RECORDS	16,603	4,151	4,755	11,848
PREPARATION OF FORM 990-PF AND				
ATTORNEY GENERAL REPORT	16,603	4,151	4,756	11,847

Note: To capture the full content of this document, please select landscape mode (11" x 8.5") when printing.

TY 2013 Depreciation Schedule

Name: NANCY GRAVES FOUNDATION INC

EIN: 13-3885307

Description of Property	Date Acquired	Cost or Other Basis	Prior Years' Depreciation	Computation Method	Rate / Life (# of years)	Current Year's Depreciation Expense	Net Investment Income	Adjusted Net Income	Cost of Goods Sold Not Included
EQUIPMENT	1996-11-18	290	290	M5	5				
EQUIPMENT	1997-01-08	8,618	8,618	M5	5				
EQUIPMENT	1997-01-13	1,500	1,500	M5	5				
EQUIPMENT	1997-01-16	310	310	M5	5				
EQUIPMENT	1997-05-12	763	763	M5	5				
EQUIPMENT	1998-07-31	2,845	2,845	SL	5				
EQUIPMENT	1999-12-21	1,075	1,075	SL	5				
EQUIPMENT	2000-01-03	847	847	SL	5				
EQUIPMENT	2000-03-20	3,686	3,686	SL	5				
EQUIPMENT	2000-05-09	3,966	3,966	SL	5				
BUILDING	2000-01-31	875,400	303,021	SL	39	22,446			
IMPROVEMENTS	2000-04-27	25,690	8,896	SL	39	659			
EQUIPMENT	2001-01-25	250	250	SL	5				
EQUIPMENT	2005-07-11	2,934	2,934	SL	5				
EQUIPMENT	2010-03-01	2,187	1,533	SL	5	437			

**TY 2013 Investments Corporate
Stock Schedule**

Name: NANCY GRAVES FOUNDATION INC

EIN: 13-3885307

Name of Stock	End of Year Book Value	End of Year Fair Market Value
FIDELITY SPARTAN 500 INDEX FD	43,593	79,214

**TY 2013 Investments Government
Obligations Schedule**

Name: NANCY GRAVES FOUNDATION INC

EIN: 13-3885307

**US Government Securities - End of
Year Book Value:** 194,180

**US Government Securities - End of
Year Fair Market Value:** 201,802

**State & Local Government
Securities - End of Year Book
Value:**

**State & Local Government
Securities - End of Year Fair
Market Value:**

TY 2013 Investments - Land Schedule

Name: NANCY GRAVES FOUNDATION INC

EIN: 13-3885307

TY 2013 Land, Etc. Schedule

Name: NANCY GRAVES FOUNDATION INC

EIN: 13-3885307

Category / Item	Cost / Other Basis	Accumulated Depreciation	Book Value	End of Year Fair Market Value
EQUIPMENT	290	290		
EQUIPMENT	8,618	8,618		
EQUIPMENT	1,500	1,500		
EQUIPMENT	310	310		
EQUIPMENT	763	763		
EQUIPMENT	2,845	2,845		
EQUIPMENT	1,075	1,075		
EQUIPMENT	847	847		
EQUIPMENT	3,686	3,686		
EQUIPMENT	3,966	3,966		
BUILDING	875,400	325,467	549,933	
IMPROVEMENTS	25,690	9,555	16,135	
EQUIPMENT	250	250		
EQUIPMENT	2,934	2,934		
EQUIPMENT	2,187	1,970	217	

TY 2013 Other Assets Schedule

Name: NANCY GRAVES FOUNDATION INC

EIN: 13-3885307

Description	Beginning of Year - Book Value	End of Year - Book Value	End of Year - Fair Market Value
INTEREST RECEIVABLE	1,489	644	644
WORKS OF ART BY NANCY GRAVES	8,206,421	8,150,771	8,150,771
OTHER ART WORKS	153,350	153,350	153,350

TY 2013 Other Expenses Schedule

Name: NANCY GRAVES FOUNDATION INC

ETIN: 13-3885307

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
PAYROLL PROCESSING FEES	2,097		102	1,995
INVESTMENT EXPENSE	615	615	615	0
BUSINESS MEALS & ENTERTAINMENT	285		7	136
COMPUTER EXPENSE	216		10	206
GENERAL INSURANCE	6,814		331	6,483
OFFICE EXPENSE	2,194		107	2,087
REPAIRS & MAINENANCE	1,072		52	1,020
DUES & SUBSCRIPTIONS	521		25	496
FRAMES	510		25	485
SECURITY	3,313		161	3,152
ART INSURANCE	6,109		297	5,812
TRANSPORTATION	1,942		94	1,848
ART SUPPLIES	9,561		465	9,096
STORAGE	3,471		169	3,302
TELEPHONE	2,924		142	2,782
UTILITIES	7,588		369	7,219
RESERACH	12		1	11
MISCELLANEOUS	135		7	128
OCCASIONAL LABOR	1,423		69	1,354

TY 2013 Other Income Schedule

Name: NANCY GRAVES FOUNDATION INC

EIN: 13-3885307

Description	Revenue And Expenses Per Books	Net Investment Income	Adjusted Net Income
ROYALTY INCOME	13,595		13,595
FEDERAL EXCISE TAX REFUND	729		

TY 2013 Taxes Schedule

Name: NANCY GRAVES FOUNDATION INC

EIN: 13-3885307

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
PAYROLL TAXES	9,978	499	959	9,019

NANCY GRAVES FOUNDATION

EIN # 13-3885307

9/30/14

SALE OF ART

Date Acquired	Date Sold	Item	Cost + Sales		
			Sales Price	Expense	Gain on sale
VARIOUS	2/25/2014	Artwork - Painting	45,000 00	32,500 00	12,500 00
VARIOUS	5/28/2014	Artwork - Painting	30,000 00	22,000 00	8,000 00
VARIOUS	7/18/2014	Artwork - Painting	45,000 00	30,500 00	14,500 00
VARIOUS	7/18/2014	Artwork - Painting	45,000 00	35,500 00	9,500 00
VARIOUS	7/18/2014	Artwork - Sculpture	24,000 00	22,400 00	1,600 00
VARIOUS	7/18/2014	Artwork - Drawing	15,000 00	12,000 00	3,000 00
VARIOUS	7/18/2014	Artwork - Drawing	18,000 00	14,000 00	4,000 00
VARIOUS	7/18/2014	Artwork - Drawing	18,000 00	13,500 00	4,500 00
VARIOUS	8/12/2014	Artwork - Drawing	15,000 00	7,500 00	7,500 00
VARIOUS	9/10/2014	Artwork - Drawing	15,000 00	11,850 00	3,150 00
VARIOUS	2/19/2014	Artwork - Print	8,500 00	8,700 00	(200 00)
VARIOUS	2/25/2014	Artwork - Print	1,000 00	400 00	600 00
VARIOUS	5/28/2014	Artwork - Print	1,000 00	400 00	600 00
VARIOUS	5/28/2014	Artwork - Print	1,000 00	400 00	600 00
VARIOUS	5/28/2014	Artwork - Print	1,000 00	400 00	600 00
VARIOUS	5/28/2014	Artwork - Print	1,000 00	400 00	600 00
TOTAL			283,500.00	212,450.00	71,050.00

NANCY GRAVES FOUNDATION, INC.
PART II, LINE 10a

#13-3885307

INVESTMENTS - US TREASURY OBLIGATIONS SEPTEMBER 30, 2014

<u>Quantity</u>	<u>Security</u>	<u>Total Cost</u>	<u>Fair Market Value</u>
15000	US TREASURY NOTES 2 375% Due 2-28-15	14,982	15,144
25000	US TREASURY NOTES 2 5% Due 3-31-15	24,988	25,304
50000	US TREASURY NOTES 3 00% Due 02-28-17	49,555	52,598
25000	US TREASURY NOTES 3 25% Due 3-31-17	25,082	26,469
30000	US TREASURY NOTES 2 75% Due 05-31-17	30,127	31,413
25000	US TREASURY NOTES 2 75% Due 12-31-17	24,930	26,195
25000	US TREASURY NOTES 1 375% Due 2-28-19	24,517	24,680
		<u>194,180</u>	<u>201,802</u>