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Return of Private Foundation

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

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

For calendar year 2014 or tax year beginning , 2014, and ending , 20

Name of foundation MGN FAMILY FOUNDATION		A Employer identification number 25-6873635			
Number and street (or P O box number if mail is not delivered to street address) FOUNDATION SOURCE 501 SILVERSIDE RD		Room/suite 123	B Telephone number (see instructions) (800) 839-1754		
City or town, state or province, country, and ZIP or foreign postal code WILMINGTON, DE 19809-1377		C If exemption application is pending, check here ► <input type="checkbox"/>			
G Check all that apply <input type="checkbox"/> Initial return <input type="checkbox"/> Final return <input type="checkbox"/> Address change		Initial return of a former public charity Amended return Name change		D 1 Foreign organizations, check here . . ► <input type="checkbox"/> 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) ► \$ 2,252,159.		J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here . ► <input type="checkbox"/>	
Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received (attach schedule) .					
2 Check ► <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B					
3 Interest on savings and temporary cash investments.		73.	73.		
4 Dividends and interest from securities		54,318.	54,318.		
5a Gross rents					
b Net rental income or (loss) _____					
6a Net gain or (loss) from sale of assets not on line 10		106,243.			
b Gross sales price for all assets on line 6a		324,599.			
7 Capital gain net income (from Part IV, line 2) .			106,215.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less cost of goods sold		1,792.	452.		
c Gross profit or (loss) (attach schedule) ATCH.		162,426.	161,058.		
11 Other income (attach schedule) ATCH.					
12 Total. Add lines 1 through 11		0			
13 Compensation of officers, directors, trustees, etc					
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees (attach schedule)					
b Accounting fees (attach schedule)		22,660.	22,660.		
c Other professional fees (attach schedule) [2]					
17 Interest		9,040.			
18 Taxes (attach schedule) (see instructions) [3] .					
19 Depreciation (attach schedule) and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications		21,792.	103.	21,684.	
23 Other expenses (attach schedule) ATCH. 4.		53,492.	22,763.	21,684.	
24 Total operating and administrative expenses Add lines 13 through 23.		103,100.		103,100.	
25 Contributions, gifts, grants paid		156,592.	22,763.	124,784.	
26 Total expenses and disbursements. Add lines 24 and 25					
27 Subtract line 26 from line 12		5,834.			
a Excess of revenue over expenses and disbursements					
b Net investment income (if negative, enter -0-)		138,295.			
c Adjusted net income (if negative, enter -0-)					

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing			
	2	Savings and temporary cash investments	21,716.	64,901.	64,901.
	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			
	10 a	Investments - U S and state government obligations (attach schedule)			
	b	Investments - corporate stock (attach schedule) ATCH 5	1,929,468.	1,892,879.	2,160,992.
	c	Investments - corporate bonds (attach schedule)			
	11	Investments - land, buildings, and equipment basis ►			
	Less accumulated depreciation ►				
12	Investments - mortgage loans				
13	Investments - other (attach schedule) ATCH 6	14,617.	13,855.	26,266.	
14	Land, buildings, and equipment basis ►				
	Less accumulated depreciation ►				
15	Other assets (describe ►)				
16	Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)	1,965,801.	1,971,635.	2,252,159.	
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	
		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, . . . ►	<input checked="" type="checkbox"/>		
		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	1,965,801.	1,971,635.		
30	Total net assets or fund balances (see instructions)	1,965,801.	1,971,635.		
31	Total liabilities and net assets/fund balances (see instructions)	1,965,801.	1,971,635.		
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	1,965,801.	
2	Enter amount from Part I, line 27a		2	5,834.	
3	Other increases not included in line 2 (itemize) ►		3		
4	Add lines 1, 2, and 3		4	1,971,635.	
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	1,971,635.		

Part IV Capital Gains and Losses for Tax on Investment Income

• (a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)			(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a SEE PART IV SCHEDULE					
b					
c					
d					
e					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
a					
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))		
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any			
a					
b					
c					
d					
e					
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	106,215.	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8			3	0	

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

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

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

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

 Yes No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2013	93,824.	1,924,745.	0.048746
2012	124,629.	1,673,799.	0.074459
2011	98,420.	1,707,324.	0.057646
2010	91,439.	1,660,334.	0.055073
2009	68,150.	1,448,066.	0.047063
2 Total of line 1, column (d)			2 0.282987
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 0.056597
4 Enter the net value of noncharitable-use assets for 2014 from Part X, line 5			4 2,243,623.
5 Multiply line 4 by line 3			5 126,982.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 1,383.
7 Add lines 5 and 6			7 128,365.
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions			8 124,784.

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 ► <input type="checkbox"/> and enter "N/A" on line 1 . . . Date of ruling or determination letter _____ (attach copy of letter if necessary - see instructions)	1	2,766.
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► <input type="checkbox"/> and enter 1% of Part I, line 27b		
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-) . . .	2	
3	Add lines 1 and 2	3	2,766.
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	2,766.
6	Credits/Payments		
a	2014 estimated tax payments and 2013 overpayment credited to 2014	6a	
b	Exempt foreign organizations - tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	2,776.
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments Add lines 6a through 6d	7	2,776.
8	Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached	8	
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	
11	Enter the amount of line 10 to be Credited to 2015 estimated tax ►	10	Refunded
		11	

Part VII-A Statements Regarding Activities

1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	Yes	No
1b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)?		
	<i>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</i>		
1c	Did the foundation file Form 1120-POL for this year?		
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ► \$ _____ (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? <i>If "Yes," attach a detailed description of the activities</i>		
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		
4a	Did the foundation have unrelated business gross income of \$1,000 or more during the year?		
b	If "Yes," has it filed a tax return on Form 990-T for this year?		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T</i>		
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?		
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		
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ► <u>VT</u> ,		
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		
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 2014 or the taxable year beginning in 2014 (see instructions for Part XIV)? If "Yes," complete Part XIV		
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions).	11	X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12	X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	13	X
14	The books are in care of ► FOUNDATION SOURCE Located at ► 501 SILVERSIDA ROAD, SUITE 123 WILMINGTON, DE	Telephone no ► 800-839-1754 ZIP+4 ► 19809-1377	
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year ► 15		
16	At any time during calendar year 2014, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for FinCEN Form 114, (formerly TD F 90-22 1) If "Yes," enter the name of the foreign country ►	16	Yes X 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 type="checkbox"/> Yes	<input checked="" 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 instructions)?	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 2014?	1c	X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a	At the end of tax year 2014, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2014? If "Yes," list the years ►	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions)	2b	
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ►		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b	If "Yes," did it have excess business holdings in 2014 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 2014)	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 2014?	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	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(1)	Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2)	Influence the outcome of any specific public election (see section 4955), or to carry on, • directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3)	Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4)	Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? (see instructions).	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)?		5b	
	Organizations relying on a current notice regarding disaster assistance check here ► <input type="checkbox"/>			
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?	<input type="checkbox"/> Yes <input type="checkbox"/> 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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?		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
ATCH 7		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. ►

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		0

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	NONE	

2		

All other program-related investments See instructions		
3	NONE	

Total. Add lines 1 through 3		►

Form 990-PF (2014)

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	2,257,597.
b	Average of monthly cash balances	1b	20,193.
c	Fair market value of all other assets (see instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	2,277,790.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	2,277,790.
4	Cash deemed held for charitable activities Enter 1 1/2 % of line 3 (for greater amount, see instructions)	4	34,167.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	2,243,623.
6	Minimum investment return. Enter 5% of line 5	6	112,181.

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	112,181.
2a	Tax on investment income for 2014 from Part VI, line 5	2a	2,766.
b	Income tax for 2014 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	2,766.
3	Distributable amount before adjustments Subtract line 2c from line 1	3	109,415.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	109,415.
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	109,415.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes	1a	124,784.
a	Expenses, contributions, gifts, etc - total from Part I, column (d), line 26	1b	
b	Program-related investments - total from Part IX-B	2	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	3a	
3	Amounts set aside for specific charitable projects that satisfy the	3b	
a	Suitability test (prior IRS approval required)	4	124,784.
b	Cash distribution test (attach the required schedule)	5	0
4	Qualifying distributions Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	6	124,784.
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)		
6	Adjusted qualifying distributions. Subtract line 5 from line 4		

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 2013	(c) 2013	(d) 2014
1 Distributable amount for 2014 from Part XI, line 7				109,415.
2 Undistributed income, if any, as of the end of 2014				
a Enter amount for 2013 only				
b Total for prior years 20 12, 20 11, 20 10				
3 Excess distributions carryover, if any, to 2014				
a From 2009				
b From 2010				
c From 2011	14,086.			
d From 2012	40,006.			
e From 2013	2,411.			
f Total of lines 3a through e	56,503.			
4 Qualifying distributions for 2014 from Part XII, line 4 ► \$ 124,784.				
a Applied to 2013, 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 2014 distributable amount				109,415.
e Remaining amount distributed out of corpus	15,369.			
5 Excess distributions carryover applied to 2014 (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	71,872.			
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 2013 Subtract line 4a from line 2a Taxable amount - see instructions				
f Undistributed income for 2014 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2015				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)				
8 Excess distributions carryover from 2009 not applied on line 5 or line 7 (see instructions)				
9 Excess distributions carryover to 2015. Subtract lines 7 and 8 from line 6a	71,872.			
10 Analysis of line 9				
a Excess from 2010				
b Excess from 2011	14,086.			
c Excess from 2012	40,006.			
d Excess from 2013	2,411.			
e Excess from 2014	15,369.			

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

NOT APPLICABLE

1a	If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2014, enter the date of the ruling				►
b	Check box to indicate whether the foundation is a private operating foundation described in section				<input type="checkbox"/> 4942(j)(3) or <input type="checkbox"/> 4942(j)(5)
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	(a) 2014	(b) 2013	(c) 2012	(d) 2011	(e) Total
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)(ii)					
(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))

ATTACHMENT 8

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

ATCH 9

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

SEE LINE 2A

c Any submission deadlines

SEE LINE 2A

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

SEE LINE 2A

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 Paid during the year				
ATCH 10				
Total			► 3a	103,100.
b Approved for future payment				
Total			► 3b	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated		Unrelated business income		Excluded by section 512, 513, or 514	(e) Related or exempt function income (See instructions)
		(a) Business code	(b) Amount	(c) Exclusion code	
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	73.
4	Dividends and interest from securities			14	54,318.
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	525990	28.	18	106,215.
9	Net income or (loss) from special events				
10	Gross profit or (loss) from sales of inventory				
11	Other revenue a				
b	ATCH 11		-160.		1,952.
c					
d					
e					
12	Subtotal Add columns (b), (d), and (e)		-132.		162,558.
13	Total. Add line 12, columns (b), (d), and (e). (See worksheet in line 13 instructions to verify calculations)			13	162,426.

(See worksheet in line 13 instructions to verify calculation)

Part XVI-B Relationship of Activities to the

Part XVI-B Relationship of Activities to the

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

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

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

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

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

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.

**Sign
Here**

Signature of officer or trustee

Date

Title

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

Paid Preparer Use Only	Print/Type preparer's name JEFFREY D HASKELL	Preparer's signature JEFFREY D HASKELL	Date 07/09/2015	Check <input type="checkbox"/> if self-employed	PTIN P01345770
	Firm's name ► FOUNDATION SOURCE	Firm's EIN ► 510398347			
	Firm's address ► ONE HOLLOW LN, STE 212 LAKE SUCCESS, NY	11042	Phone no	8008391754	

MGN Family Foundation
Taxable Year Ending December 31, 2014

25-6873635

Part I, Line 6a (990-PF) - Net Gain/(Loss) from Sales of Assets Not Included in Part IV

<u>Name</u>	<u>Date Acquired</u>	<u>Acquisition Method</u>	<u>Date Sold</u>	<u>Gross Sales Price</u>	<u>Book Basis</u>	<u>Net Gain/(Loss)</u>
Publicly-traded Securities				\$ 324,599	\$ 218,904	\$ 105,695
Passthrough K-1 Capital Gain/(Loss) - non UBI						\$ 520
				<u>\$ 324,599</u>	<u>\$ 218,904</u>	
Total included in Part IV						\$ 106,215
Passthrough K-1 Capital Gain/(Loss) - UBI						\$ 28
Part I, Line 6a Total						<u>\$ 106,243</u>

FORM 990PF, PART I - OTHER INCOME

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
K-1 INC/LOSS ENERGY TRANSFER PARTNERS LP	113.	278.
K-1 INC/LOSS THE BLACKSTONE GROUP LP	179.	174.
FEDERAL TAX REFUND	1,500.	
 TOTALS	 <u>1,792.</u>	 <u>452.</u>

ATTACHMENT 1

FORM 990PF, PART I - OTHER PROFESSIONAL FEESATTACHMENT 2

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
INVESTMENT MANAGEMENT SERVICES	22,660.	22,660.
TOTALS	<u><u>22,660.</u></u>	<u><u>22,660.</u></u>

FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>
990-PF EXTENSION FOR 2013	1,540.
990-T 1ST EXTENSION FOR 2013	6,300.
STATE INCOME TAX 2013	1,200.
 TOTALS	 <u>9,040.</u>

FORM 990PF, PART I - OTHER EXPENSES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
ADMINISTRATIVE FEES	<u>21,684.</u>	<u>25.</u>
BANK CHARGES	<u>25.</u>	<u>70.</u>
K-1 EXP ENERGY TRANSFER PARTN	<u>74.</u>	<u>8.</u>
K-1 EXP THE BLACKSTONE GROUP L	<u>9.</u>	
TOTALS	<u><u>21,792.</u></u>	<u><u>103.</u></u>

	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>CHARITABLE PURPOSES</u>
	<u>21,684.</u>		<u>21,684.</u>

ATTACHMENT 4

ATTACHMENT 4

FORM 990PE, PART II - CORPORATE STOCKATTACHMENT 5

<u>DESCRIPTION</u>	<u>BOOK VALUE</u>	<u>ENDING FMV</u>
ALERIAN MLP ETF	24,798.	26,280.
AMER FIN GRP HLD	7,689.	12,144.
AMERICAN CENTURY EQUITY INCOME	129,705.	176,064.
ARTIO GLOBAL HIGH INCOME FUND	104,935.	95,250.
DODGE & COX INCOME FUND	121,370.	130,730.
EXELON CORPORATION	6,221.	7,416.
FIRST TRUST DORSEY WRIGHT FOCU	20,711.	22,030.
FIRST TRUST MULTI-ASSET DIV IN	21,260.	21,270.
GOLDMAN SACHS GRWTH OPPORTUNIT	50,095.	78,909.
GOLDMAN SACHS SM CAP VALUE FUN	25,528.	38,077.
GOLDMAN SACHS STRAT INC-INSTIT	36,361.	35,487.
ISHARES TRUST RUSSELL 2000 VAL	14,102.	31,114.
JAMES GOLDEN RAINBOW FUND CLAS	15,968.	16,899.
LAZARD EMERGING MARKETS EQUITY	61,801.	87,685.
MAINSTAY CONVERTIBLE FUND CL I	35,160.	35,395.
NEUBERGER BERMAN MULTI CAP OPP	10,686.	11,625.
OPPENHEIMER STEELPATH MLP INCO	22,058.	21,694.
PIMCO COMMODITY REAL RETURN ST	8,651.	5,953.
PIMCO EMERGING MARKETS BOND IN	10,759.	10,331.
PIMCO FUNDS FOREIGN BOND FUND	73,247.	75,693.
PRINCIPAL PREFERRED SECURITIES	46,151.	46,690.
RIDGEWORTH FDS MID-CAP VALUE E	74,418.	112,486.
THE HARTFORD FLOATING RATE FUN	36,893.	35,509.
THE HERSHEY COMPANY	7,033.	10,393.
THE JENSEN PORTFOLIO INC CLASS	90,793.	124,606.
THORNBURG GLOBAL VALUE FUND CL	85,537.	88,210.
TRAVELERS COMPANIES INC	6,901.	10,585.
TWO HARBORS INVESTMENT CORP.	5,518.	5,010.
VANGUARD GROWTH ETF	63,963.	130,174.

FORM 990PF, PART II - CORPORATE STOCKATTACHMENT 5 (CONT'D)

<u>DESCRIPTION</u>	<u>BOOK VALUE</u>	<u>ENDING FMV</u>
VANGUARD SMALL CAP GROWTH INDE	34,301.	70,644.
VIRTUS ALLOCATOR PREMIUM ALPHA	221,141.	203,535.
VIRTUS ALPHASECTOR ROTATION FU	67,294.	58,316.
VIRTUS DYNAMIC ALPHASECTOR FUN	57,641.	52,631.
VIRTUS GLOBAL PREMIUM ALPHASEC	226,347.	205,864.
VIRTUS MULTI-SECTOR SHRT TRM B	67,843.	66,293.
 TOTALS	<u>1,892,879.</u>	<u>2,160,992.</u>

FORM 990PF, PART II - OTHER INVESTMENTS

ENERGY TRANSFER PARTNERS LP
THE BLACKSTONE GROUP LP
TOTALS

<u>DESCRIPTION</u>	<u>BOOK VALUE</u>	<u>ENDING FMV</u>
ENERGY TRANSFER PARTNERS LP	9,675. 4,180.	19,500. 6,766.
	<u>13,855.</u>	<u>26,266.</u>

ATTACHMENT 6

MGN FAMILY FOUNDATION

25-6873635

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

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
324,599.			PUBLICLY-TRADED SECURITIES 218,904.				105,695.	
			PASSTHROUGH K1 CAPITAL GAIN				520.	
TOTAL GAIN (LOSS)							<u>106,215.</u>	

FORM 90PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEESNAME AND ADDRESSTITLE AND AVERAGE HOURS PER
WEEK DEVOTED TO POSITION

MARK LANGAN
FOUNDATION SOURCE 501 SILVERSIDE RD
123
WILMINGTON, DE 19809-1377

JEREMY LEONARD
FOUNDATION SOURCE 501 SILVERSIDE RD
123
WILMINGTON, DE 19809-1377

MISTY LEONARD
FOUNDATION SOURCE 501 SILVERSIDE RD
123
WILMINGTON, DE 19809-1377

MARCIA NAPPI
FOUNDATION SOURCE 501 SILVERSIDE RD
123
WILMINGTON, DE 19809-1377

ROBERT A NAPPI
FOUNDATION SOURCE 501 SILVERSIDE RD
123
WILMINGTON, DE 19809-1377

ATTACHMENT 7

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

NAME AND ADDRESS

TITLE AND AVERAGE HOURS PER
WEEK DEVOTED TO POSITION

KYLE SMITH
FOUNDATION SOURCE 501 SILVERSIDE RD
123
WILMINGTON, DE 19809-1377

DIR 1.00

MGN FAMILY FOUNDATION

25-6873635

ATTACHMENT 8

FORM 990PF, PART XV - INFORMATION REGARDING FOUNDATION MANAGERS

MARCIA NAPPI
ROBERT A NAPPI

MGN FAMILY FOUNDATION

25-6873635

ATTACHMENT 9

FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS

WWW.MGNFAMILYFOUNDATION.ORG

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

ATTACHMENT 10

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
ALZHEIMERS COMMUNITY CARE INC 800 NORTHPOINT PKWY STE 101-B WEST PALM BEACH, FL 33407	N/A PC	FINANCIAL ASSISTANCE FUND FOR ALZHEIMER'S SPECIALIZED DAY CARE	2,000
ANGEL FLIGHT SOARS INC 2000 AIRPORT RD CHAMBLEE, GA 30341	N/A PC	FLY A SOUTHERN CHILD PATIENT PROGRAM	2,000
BOOTS TO SHOES FOUNDATION 218 MAIN ST STE 690 KIRKLAND, WA 98033	N/A PC	VETERAN MENTORING PROJECT	2,000
BOYS AND GIRLS CLUB OF BURLINGTON INC 62 OAK ST BURLINGTON, VT 05401	N/A PC	BOYS AND GIRLS CLUB OF BURLINGTON SUMMER CAMP PROGRAM	5,000
BUTTONWOOD PARK ZOOLOGICAL SOCIETY 425 HAWTHORN ST NEW BEDFORD, MA 02740	N/A PC	ACQUISITION OF WATTMAN TRAIN PROJECT	6,000
CENTRAL CHRISTIAN COLLEGE OF THE BIBLE 911 E URBANDALE DR MOBERLY, MO 65270	N/A PC	MGN SCHOLARSHIP FUND FOR EDUCATION MAJORS	2,000

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

ATTACHMENT 10 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
CHILD ENRICHMENT INC PO BOX 12036 AUGUSTA, GA 30914	N/A PC	CHILD ADVOCACY CENTER	2,700
COLORADO INSTITUTE OF DEVELOPMENTAL PEDIATRICS INC 6767 S SPRUCE ST STE 102 CENTENNIAL, CO 80112	N/A PC	ADVENTURE CAMP FUND	2,000
COLORADO NEUROLOGICAL INSTITUTE 701 E HAMPDEN AVE STE 415 ENGLEWOOD, CO 80113	N/A PC	UNDERSERVED REHAB ASSISTANCE PROGRAM	1,000
COLORADO NONPROFIT DEVELOPMENT CENTER 789 SHERIDAN ST STE 230 DENVER, CO 80203	N/A PC	VETERANS HELPING VETERANS NOW PROJECT	1,000
COMMUNITY HOPE INC 959 RTE 46 E STE 402 PARSIPPANY, NJ 07054	N/A PC	HOPE FOR VETERANS HOUSING PROGRAMS FOR VETERAN FAMILIES	2,700
COMMUNITY PARTNERSHIP FOR CHILD DEVELOPMENT 2330 ROBINSON ST COLORADO SPRINGS, CO 80904	N/A PC	FORT CARSON CLASSROOM PROJECT	2,700

FORM 900PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 10 (CONT'D)

<u>RECIPIENT NAME AND ADDRESS</u>	<u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT</u>	<u>PURPOSE OF GRANT OR CONTRIBUTION</u>	<u>AMOUNT</u>
CRAFTSBURY PUBLIC LIBRARY INC PO BOX 74 CRAFTSBURY CM, VT 05627	N/A PC	CHILDREN'S SERVICES AT THE CRAFTSBURY PUBLIC LIBRARY	5,000
DAYTON CHILDRENS HOSPITAL 1 CHILDRENS PLZ DAYTON, OH 45404	N/A PC	CARE AND COMFORT FOR CHILDREN PROGRAM	1,000.
ECHO INC 17391 DURRANCE RD N FT MYERS, FL 33917	N/A PC	SEEDS FOR REDUCING GLOBAL HUNGER PROJECT	2,000
EDUCATION FDN FOR THE COLORADO NATIONAL GUARD PO BOX 440889 AURORA, CO 80044	N/A PC	TUITION AND COLLEGE EXPENSES ASSISTANCE FOR MEMBERS OF THE COLORADO NATIONAL GUARD AND THEIR DEPENDENTS	2,000
FEED MY LAMBS INC PO BOX 91 WADESBORO, NC 28170	N/A PC	FOOD AND SALARY PROGRAM	2,700
FISHER HOUSE FOUNDATION INC 111 ROCKVILLE PIKE, STE 420 ROCKVILLE, MD 20850	N/A PC	GENERAL & UNRESTRICTED	1,000

FORM 2004, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 10 (CONT'D)

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
FLORIDA INTERGENERATIONAL ORCHESTRA OF AMERICA INC 12059 ROCKWELL WAY BOCA RATON, FL 33428	N/A PC	FREE CONCERTS FUND AND CONTINUED IMPLEMENTATION OF THE MUSIC MENTORSHIP PROGRAM	2,000
FRESH START SURGICAL GIFTS 2011 PALOMAR AIRPORT RD STE 206 CARLSBAD, CA 92011	N/A PC	SURGERY WEEKEND PROGRAM	1,000.
HIMALAYAN CATARACT PROJECT INC PO BOX 55 WATERBURY, VT 05676	N/A PC	SOUTH-SOUTH TRAINING INITIATIVES	6,000
HOLY CROSS HEALTH INC 11801 TECH RD SILVER SPRING, MD 20904	N/A PC	SENIOR FIT IMPROVING QUALITY OF LIFE FOR OLDER ADULTS THROUGH PREVENTION AND CHRONIC DISEASE MANAGEMENT	2,700
HOPE ABIDES PO BOX 1415 FOLSOM, CA 95763	N/A PC	HOPE LIFTS PROJECT	1,000
HORSES HELP FOUNDATION PO BOX 71005 PHOENIX, AZ 85050	N/A PC	HORSES HELP SUMMER ENRICHMENT PROGRAMS	2,000

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

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION		AMOUNT
		LEADERSHIP	ATTACHMENT ID (CONT'D)	
LEG UP FARM INC 4680 N SHERMAN ST EXT MOUNT WOLF, PA 17347	N/A PC	LEADING CHANGE PROJECT	2,000	
LIBERTY JUMP TEAM INC 1515 MOUNT GILEAD RD ROANOKE, TX 76262	N/A PC	RETURN TO NORMANDY 2014 CAMPAIGN	3,000	
LITTLE SMILES INC 1325 N CONGRESS AVE STE 205 WEST PALM BEACH, FL 33401	N/A PC	CHILDREN'S WISH PROGRAM	5,000	
MCHENRY COUNTY BEHAVIORAL HEALTH FOUNDATION 620 DAKOTA ST CRYSTAL LAKE, IL 60012	N/A SO I	VETERANS PTSD TRANSFORMATIONS GROUP THERAPY PROGRAM	2,000	
PRINCETON DAY SCHOOL INC PO BOX 75 PRINCETON, NJ 08542	N/A PC	MARCIA NAPPI '52 SUNSHINE FUND	5,000	
QL PLUS PROGRAM 6748 OLD MCLEAN VILLAGE DR MCLEAN, VA 22101	N/A PC	PARTIAL FUNDING SUPPORT FOR 15 STEM-BASED PROJECTS TO HELP VETERANS WITH DISABILITIES	2,000	

FORM 900PF - PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

<u>RECIPIENT NAME AND ADDRESS</u>	<u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT</u>	<u>PURPOSE OF GRANT OR CONTRIBUTION</u>	<u>AMOUNT</u>
			<u>2,000</u>
LEG UP FARM INC MOUNT WOLF, PA 17347	N/A PC	LEADING CHANGE PROJECT	
LIBERTY JUMP TEAM INC 1515 MOUNT GILEAD RD ROANOKE, TX 76262	N/A PC	RETURN TO NORMANDY 2014 CAMPAIGN	<u>3,000</u>
LITTLE SMILES INC 1325 N CONGRESS AVE STE 205 WEST PALM BEACH, FL 33401	N/A PC	CHILDREN'S WISH PROGRAM	<u>5,000</u>
MCHENRY COUNTY BEHAVIORAL HEALTH FOUNDATION 620 DAKOTA ST CRYSTAL LAKE, IL 60012	N/A SO I	VETERANS PTSD TRANSFORMATIONS GROUP THERAPY PROGRAM	<u>2,000</u>
PRINCETON DAY SCHOOL INC PO BOX 75 PRINCETON, NJ 08542	N/A PC	MARCIA NAPPI '52 SUNSHINE FUND	<u>5,000</u>
QL PLUS PROGRAM 6748 OLD MCLEAN VILLAGE DR MCLEAN, VA 22101	N/A PC	PARTIAL FUNDING SUPPORT FOR 15 STEM-BASED PROJECTS TO HELP VETERANS WITH DISABILITIES	<u>2,000</u>

ATTACHMENT 10 (CONT'D.)

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 10 (CONT'D)

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR

AND

RECIPIENT NAME AND ADDRESS

GENERAL COALITION INC
88 W RIVERSIDE DRRE
JUPITER, FL 33469

N/A
PC

SALVUS CLINIC INC
PO BOX 8046
GALLATIN, TN 37066

N/A
PC

SHELburne FARMS
1611 HARBOR RD
SHELburne, VT 05482

SHELburne MUSEUM INCORPORATED
PO BOX 10
SHELburne, VT 05482

SPECTRUM INC
31 ELMWOOD AVE
BURLINGTON, VT 05401

WASHINGTON & LEE UNIVERSITY
204 W WASHINGTON ST
LEXINGTON, VA 24450

FOUNDATION STATUS OF RECIPIENT

N/A

GENERAL & UNRESTRICTED

6,000

PRIMARY HEALTH AND DENTAL CARE FOR UNINSURED AND
UNDESERVED RESIDENTS OF SUMMER COUNTY

N/A

SCHOLARSHIP FUND

N/A

GENERAL OPERATIONS

3,000

PROVIDING BASIC NEEDS AND A STABLE HOME FOR
RUNAWAY AND HOMELESS YOUTH

N/A

BACKPACK PROGRAM

2,500

BACKPACK PROGRAM

2,700

FORM 900F - PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEARATTACHMENT 10 (CONT'D)

<u>RECIPIENT NAME AND ADDRESS</u>	<u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT</u>	<u>PURPOSE OF GRANT OR CONTRIBUTION</u>	<u>AMOUNT</u>
YOUNG WRITERS PROJECT INC 12 N ST BURLINGTON, VT 05401	N/A PC	3.0 PILOT PROJECT	3,700.
YOUTH SCIENCE INSTITUTE 296 GARDEN HILL DR LOS GATOS, CA 95032	N/A PC	HANDS-ON, INQUIRY-BASED, SCIENCE PROGRAMS FOR K-8 TITLE I STUDENTS	2,700.
		TOTAL CONTRIBUTIONS PAID	<u><u>103,100.</u></u>

FORM 990-PF, PART XVII-A - ANALYSIS OF OTHER REVENUEATTACHMENT 11

<u>DESCRIPTION</u>	<u>BUSINESS CODE</u>	<u>AMOUNT</u>	<u>EXCLUSION CODE</u>	<u>AMOUNT</u>	<u>RELATED OR EXEMPT FUNCTION INCOME</u>
K-1 INC/LOSS FEDERAL TAX REFUND	525990	-160.	14 01	452. 1,500.	
TOTALS		<u>-160.</u>			<u>1,952.</u>