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For calendar year 2014, or tax year beginning 01-01-2014 , and ending 12-31-2014

Name of foundation THE SIMONS FAMILY FOUNDATION		A Employer identification number 41-1957458	
Number and street (or P O box number if mail is not delivered to street address) 4251 GULF SHORES BOULEVARD ROOM/SUITE 6D		B Telephone number (see instructions) (952) 484-6742	
City or town, state or province, country, and ZIP or foreign postal code NAPLES, FL 34103		C If exemption application is pending, check here ☐	
G Check all that apply ☐ Initial return ☐ Final return ☐ Address change ☐ Initial return of a former public charity ☐ Amended return ☐ 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) ☒ \$ 426,081		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐	
J Accounting method ☒ Cash ☐ Accrual ☐ 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)				
	2 Check ☒ if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities.	9,242	9,242	9,242	
	5a Gross rents				
	b Net rental income or (loss) _____				
	6a Net gain or (loss) from sale of assets not on line 10	20,137			
	b Gross sales price for all assets on line 6a 65,988				
	7 Capital gain net income (from Part IV, line 2) . . .		20,137		
	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)	49		49	
	12 Total. Add lines 1 through 11	29,428	29,379	9,291	
Operating and Administrative Expenses	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)	1,250			
	c Other professional fees (attach schedule)	3,123	3,123		
	17 Interest				
	18 Taxes (attach schedule) (see instructions) . . .	130	105		
	19 Depreciation (attach schedule) and depletion . . .				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule)				
	24 Total operating and administrative expenses. Add lines 13 through 23	4,503	3,228		0
	25 Contributions, gifts, grants paid	22,500			22,500
	26 Total expenses and disbursements. Add lines 24 and 25	27,003	3,228		22,500
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	2,425			
	b Net investment income (if negative, enter -0-)		26,151		
	c Adjusted net income (if negative, enter -0-)			9,291	

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	8,490	14,766	14,764
	2	Savings and temporary cash investments	8,396	10,398	10,398
	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)			
	b	Investments—corporate stock (attach schedule)	251,989	246,136	400,919
	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 ▶ _____ Less accumulated depreciation (attach schedule) ▶ _____			
15	Other assets (describe ▶ _____)				
16	Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	268,875	271,300	426,081	
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	
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	268,875	271,300	
	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			
	30	Total net assets or fund balances (see instructions)	268,875	271,300	
	31	Total liabilities and net assets/fund balances (see instructions) . . .	268,875	271,300	

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	268,875	
2	Enter amount from Part I, line 27a	2	2,425	
3	Other increases not included in line 2 (itemize) ▶ _____	3		
4	Add lines 1, 2, and 3	4	271,300	
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	271,300	

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 Additional Data Table			
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	See Additional Data Table		
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(I) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) 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	See Additional Data Table		
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	20,137
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 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	17,290	359,086	0 048150
2012	16,000	319,446	0 050087
2011	20,800	330,526	0 062930
2010	59,050	339,682	0 173839
2009	17,360	338,343	0 051309

2	Total of line 1, column (d).	2	0 386315
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 077263
4	Enter the net value of noncharitable-use assets for 2014 from Part X, line 5.	4	401,489
5	Multiply line 4 by line 3.	5	31,020
6	Enter 1% of net investment income (1% of Part I, line 27b).	6	262
7	Add lines 5 and 6.	7	31,282
8	Enter qualifying distributions from Part XII, line 4.	8	22,500

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)

1a		Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1			
b		Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ and enter 1% of Part I, line 27b		1523	
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.		3523	
4		Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	
5		Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5523	
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	
d		Backup withholding erroneously withheld		6d	
7		Total credits and payments. Add lines 6a through 6d.		7	
8		Enter any penalty for underpayment of estimated tax. Check here ☒ if Form 2220 is attached		89	
9		Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		9532	
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 ☐ 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?		1a		Yes	No
b		Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for definition)?		1b			No
		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			No
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?		2			No
		If "Yes," attach a detailed description of the activities.					
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			No
4a		Did the foundation have unrelated business gross income of \$1,000 or more during the year?		4a			No
b		If "Yes," has it filed a tax return on Form 990-T for this year?		4b			
5		Was there a liquidation, termination, dissolution, or substantial contraction during the year?		5			No
		If "Yes," attach the statement required by General Instruction T.					
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		Yes	
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		Yes	
8a		Enter the states to which the foundation reports or with which it is registered (see instructions) ☐					
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		Yes	
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		9			No
10		Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses.		10			No

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?	13	Yes	
Website address N/A				
14	The books are in care of NICHOLAS G SIMONS Telephone no (952) 484-6742 Located at 4251 GULF SHORE BLVD UNIT 6D NAPLES FL ZIP +4 34103			
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?	16	Yes	No
See instructions for exceptions and filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR) If "Yes", enter the name of the foreign country				

Part VII-B

Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.			Yes	No
1a	During the year did the foundation (either directly or indirectly) (1) Engage in the sale or exchange, or leasing of property with a disqualified person? Yes No (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?. Yes No (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? Yes No (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? Yes No (5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?. Yes No (6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days). Yes No			
b	If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here.	1b		
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2014?.	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 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 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?. Yes 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		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 2014?	4b		No

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 4945(d)(4)(A)? (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)?		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?		☐ 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		No
If "Yes" to 6b, file Form 8870.				
7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?		☐ Yes	☒ No	
b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?		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
NICHOLAS G SIMONS	PRESIDENT	0	0	0
4251 GULF SHORE BLVD UNIT 6D NAPLES,FL 34103	0 00			
JEANNE L SIMONS	SECRETARY	0	0	0
738 N ALLEGHENY RD GRAYSLAKE,IL 60030	0 00			
DR JOHN N SIMONS	DIRECTOR	0	0	0
738 N ALLEGHENY RD GRAYSLAKE,IL 60030	0 00			
JOSEPH P SIMONS	DIRECTOR	0	0	0
5508 HILLSIDE COURT EDINA,MN 55439	0 00			
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		
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	
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	390,276
b	Average of monthly cash balances.	1b	6,368
c	Fair market value of all other assets (see instructions).	1c	10,959
d	Total (add lines 1a, b, and c).	1d	407,603
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	407,603
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	6,114
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	401,489
6	Minimum investment return. Enter 5% of line 5.	6	20,074

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	20,074
2a	Tax on investment income for 2014 from Part VI, line 5.	2a	523
b	Income tax for 2014 (This does not include the tax from Part VI).	2b	
c	Add lines 2a and 2b.	2c	523
3	Distributable amount before adjustments Subtract line 2c from line 1.	3	19,551
4	Recoveries of amounts treated as qualifying distributions.	4	
5	Add lines 3 and 4.	5	19,551
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	19,551

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	22,500
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	22,500
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	
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	22,500

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				19,551
2 Undistributed income, if any, as of the end of 2014				
a Enter amount for 2013 only.				
b Total for prior years 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2014				
a From 2009.	510			
b From 2010.	42,281			
c From 2011.	4,466			
d From 2012.	187			
e From 2013.				
f Total of lines 3a through e.	47,444			
4 Qualifying distributions for 2014 from Part XII, line 4 ▶ \$ 22,500				
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.				19,551
e Remaining amount distributed out of corpus	2,949			
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	50,393			
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				0
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) . . .	510			
9 Excess distributions carryover to 2015. Subtract lines 7 and 8 from line 6a	49,883			
10 Analysis of line 9				
a Excess from 2010. . . .	42,281			
b Excess from 2011. . . .	4,466			
c Excess from 2012. . . .	187			
d Excess from 2013. . . .				
e Excess from 2014. . . .	2,949			

Part XIVPrivate 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 2014, enter the date of the ruling.

b

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

☐ 4942(j)(3) or ☐ 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	Tax year	Prior 3 years			(e) Total
		(a) 2014	(b) 2013	(c) 2012	(d) 2011	
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 XVSupplementary 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))

NICHOLAS G SIMONS

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 or email address 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

Form 990-PF (2014)

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 See Additional Data Table				
Total			3a	22,500
b Approved for future payment				
Total			3b	

Enter gross amounts unless otherwise indicated

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

Form **990-PF** (2014)

Part XVII

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)		No
(2) Other assets.	1a(2)		No
b Other transactions			
(1) Sales of assets to a noncharitable exempt organization.	1b(1)		No
(2) Purchases of assets from a noncharitable exempt organization.	1b(2)		No
(3) Rental of facilities, equipment, or other assets.	1b(3)		No
(4) Reimbursement arrangements.	1b(4)		No
(5) Loans or loan guarantees.	1b(5)		No
(6) Performance of services or membership or fundraising solicitations.	1b(6)		No
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees.	1c		No

[illegible]

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

b If "Yes," complete the following schedule

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

Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.		
	***** _____ Signature of officer or trustee	2015-05-15 _____ Date	***** _____ Title

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

Paid Preparer Use Only	Print/Type preparer's name JOAN M PETERSON	Preparer's Signature	Date 2015-05-06	Check if self-employed ☒	PTIN P00188451
	Firm's name ☒ BOYUM & BARENSCHEER PLLP			Firm's EIN ☒ 41-6192096	
	Firm's address ☒ 3050 METRO DR STE 200 MINNEAPOLIS, MN 554251547			Phone no (952) 854-4244	

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
125 SH APPLE	P	2013-07-11	2014-12-17
30 SH 3M	P	2008-10-03	2014-12-19
400 SH APPLIED MATLS INC	P	2010-04-06	2014-12-17
1000 SH BANK OF AMERICA	P	2010-04-06	2014-12-19
100 SH CARDINAL HEALTH	P	2010-04-06	2014-12-17
75 SH COMCAST	P	2009-09-21	2014-12-19
300 SH GREAT PLAINS	P	2002-02-06	2014-12-19

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
13,655		7,609	6,046
4,955		2,036	2,919
9,468		5,420	4,048
17,555		18,290	-735
7,942		3,602	4,340
4,252		1,288	2,964
8,161		7,606	555

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

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	
			6,046
			2,919
			4,048
			-735
			4,340
			2,964
			555

Form 990PF Part XV Line 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				
AMERICAN CANCER SOCIETY 3316 W 66TH ST MINNEAPOLIS,MN 55435	NONE	PUBLIC	MEDICAL RESEARCH & EDUCATION	100
APOSTLESHIP OF PRAYER 1501 S LAYTON BLVD MILWAUKEE,WI 53215	NONE	RELIGIOUS	MINISTRY	200
BUILD ON PO BOX 16741 STAMFORD,CT 06905	NONE	RELIGIOUS	HUMAN SERVICES	250
CARING BRIDGE 1715 YANKEE DOODLE RD EAGAN,MN 55121	NONE	PUBLIC	HUMAN SERVICES	100
CARMELITE MONISTARY 8251 DEMONTREVILLE TRAIL LAKE ELMO,MN 55042	NONE	RELIGIOUS	GENERAL OPERATIONS	1,000
CATHOLIC CHARITIES 1200 SECOND AVE S MINNEAPOLIS,MN 55403	NONE	MINISTRY	GENERAL OPERATIONS	200
CATHOLIC FAITH APPEAL DIOCESE OF VENICE 1000 PINEBROOK RD VENICE,FL 34285	NONE	RELIGIOUS	GENERAL OPERATIONS	100
CHILDREN'S ADVOCACY CENTER 1036 SIXTH AVE N NAPLES,FL 34102	NONE	PUBLIC	HUMAN SERVICES	100
CHRIST THE KING RETREAT CENTER 621 1ST AVE S BUFFALO,MN 55313	NONE	RELIGIOUS	MINISTRY	300
CHURCH OF ST PATRICK OF EDINA 6820 ST PATRICK LANE EDINA,MN 55439	NONE	RELIGIOUS	MINISTRY	1,000
CITY OF HOPE 1500 EAST DUARTE RD DUARTE,CA 91010	NONE	PUBLIC	HUMAN SERVICES	500
CORNER HOUSE ONE MONUMENT DRIVE PRINCETON,NJ 08540	NONE	PUBLIC	HUMAN SERVICES	200
DEMONTREVILLE JESUIT RETREAT HOUSE 8243 DEMONTREVILLE TRAIL LAKE ELMO,MN 55042	NONE	RELIGIOUS	MEN'S RETREAT CENTER	1,100
EQUESTRIAN ORDER OF THE HOLY SEPULCHRE OF JERUSALEM 12115 N 178TH CIRCLE BENNINGTON,NE 68007	NONE	PUBLIC	MINISTRY	600
EVANS SCHOLARS FOUNDATION ONE BRIAR RD GOLF,IL 60029	NONE	PUBLIC	EDUCATION	100
Total  3a				22,500

Form 990PF Part XV Line 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>				
FOOD FOR THE POOR INC 6401 LYONS RD COCONUT CREEK,FL 33073	NONE	PUBLIC	HUMAN SERVICES	100
HABITAT FOR HUMANITY 121 HABITAT ST AMERICUS,GA 31709	NONE	PUBLIC	HUMAN SERVICES	100
HARRY CHAPIN FOOD BANK 3760 FOWLER ST FORT MYERS,FL 33901	NONE	PUBLIC	HUMAN SERVICES	100
CASA FOR CHILDREN LAKE COUNTY 700 FOREST EDGE DR VERNON HILLS,IL 60061	NONE	PUBLIC	HUMAN SERVICES	2,000
JESUIT PARTNERS 3400 W WISCONSIN AVE MILWAUKEE,WI 53208	NONE	RELIGIOUS	GENERAL OPERATIONS	1,000
LA CASA DE AMISTAD 746 SOUTH MEADE ST SOUTH BEND,IN 46619	NONE	PUBLIC	GENERAL OPERATIONS	300
LOAVES AND FISHES 1121 JACKSON ST NE MINNEAPOLIS,MN 55413	NONE	PUBLIC	HUMAN SERVICES	100
LURIE CHILDREN'S HOSPITAL OF CHICAG 225 EAST CHICAGO AVE CHICAGO,IL 60611	NONE	PUBLIC	HUMAN SERVICES	500
MAKE A WISH FOUNDATION 4742 N 24TH ST 400 PHOENIX,AZ 85016	NONE	PUBLIC	HUMAN SERVICES	300
MARQUETTE UNIVERSITY 1250 WEST WISCONSIN AVE MILWAUKEE,WI 53201	NONE	PUBLIC	EDUCATION	2,600
MARYKNOLL FATHERS & BROTHERS PO BOX 301 MARYKNOLL,NY 10545	NONE	RELIGIOUS	MINISTRY	100
MAYO CLINIC FOUNDATION 13400 E SHEA BLVD SCOTTSDALE,AZ 85259	NONE	PUBLIC	MEDICAL RESEARCH	100
MISSION HAITI INC PO BOX 19401 MINNEAPOLIS,MN 55419	NONE	PUBLIC	HUMAN SERVICES	100
MUSCULAR DYSTROPHY ASSOCIATION 3300 E SUNRISE DR TUCSON,AZ 85718	NONE	MEDICAL	MEDICAL RESEARCH	100
NCH HEALTHCARE FOUNDATION PO BOX 234 NAPLES,FL 34106	NONE	MEDCIAL	MEDICAL RESEARCH	100
Total  3a				22,500

Form 990PF Part XV Line 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				
NET MINISTRIES 110 CRUSADER AVE W WEST ST PAUL,MN 55118	NONE	RELIGIOUS	MINISTRY	100
NORTH SUBURBAN SPECIAL RECREATION 3105 MACARTHUR BLVD NORTHBROOK,IL 60062	NONE	PUBLIC	HUMAN SERVICES	300
OUR LADY OF GRACE 5071 EDEN AVE EDINA,MN 55436	NONE	RELIGIOUS	GENERAL OPERATIONS	1,500
POPE ST JOHN XXIII NATIONAL SEMINAR 558 SOUTH AVE WESTON,MA 02493	NONE	RELIGIOUS	EDUCATION	100
PROGRESS VALLEY 8030 OLD CEDAR AVE S 22 BLOOMINGTON,MN 55425	NONE	PUBLIC	HUMAN SERVICES	100
SALVATION ARMY 3180 ESTEY AVE NAPLES,FL 34103	NONE	PUBLIC	HUMAN SERVICES	200
SHARING AND CARING HANDS 525 NORTH 7TH ST MINNEAPOLIS,MN 55405	NONE	PUBLIC	HUMAN SERVICES	100
SISTER PAULANNE'S NEEDY FAMILY FUND 1775 GROVE ST GLENVIEW,IL 60025	NONE	RELIGIOUS	HUMAN SERVICES	300
SOMERSET SCHOLARSHIP 1416 DODD RD MENDOTA HEIGHTS,MN 55118	NONE	PUBLIC	EDUCATION	200
ST JOHN'S PREPARATORY SCHOOL 2280 WATERTOWER RD COLLEGEVILLE,MN 56321	NONE	RELIGIOUS	EDUCATION	200
ST MARTIN DE PORRES HOUSE OF HOPE 6423 S WOODLAWN AVE CHICAGO,IL 60637	NONE	RELIGIOUS	MINISTRY	2,000
ST MATTHEW'S HOUSE 2001 AIRPORT RD S NAPLES,FL 34112	NONE	PUBLIC	HUMAN SERVICES	300
ST PAUL SEMINARY 2260 SUMMIT AVE ST PAUL,MN 55105	NONE	RELIGIOUS	EDUCATION	200
ST PETER CLAVER CATHOLIC CHURCH 375 OXFORD AVE N ST PAUL,MN 55104	NONE	RELIGIOUS	MINISTRY	1,000
ST WILLIAMS CHURCH 750 SEAGATE DRIVE NAPLES,FL 34103	NONE	PUBLIC	MINISTRY	1,500
Total  3a				22,500

Form 990PF Part XV Line 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>				
ST STEPHEN'S HUMAN SERVICES 2211 CLINTON AVE S MINNEAPOLIS,MN 55404	NONE	PUBLIC	HUMAN SERVICES	150
TOWN SCHOOL FOR BOYS 2750 JACKSON ST SAN FRANCISCO,CA 94115	NONE	PUBLIC	EDUCATION	200
TRIANGLE EDUCATION FOUNDATION 120 S CENTER ST PLAINFIELD,IN 46168	NONE	PUBLIC	EDUCATION	100
UNITED WAY 404 S EIGHTH ST MINNEAPOLIS,MN 55404	NONE	PUBLIC	HUMAN SERVICES	100
WOUNDED WARRIORS 4899 BELFORT ROAD 300 JACKSONVILLE,FL 32256	NONE	PUBLIC	HUMAN SERVICES	300
YOUTH FRONTIERS 6009 EXCELSIOR BLVD MINNEAPOLIS,MN 55416	NONE	PUBLIC	HUMAN SERVICES	100
Total  3a				22,500

TY 2014 Accounting Fees Schedule

Name: THE SIMONS FAMILY FOUNDATION

EIN: 41-1957458

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
INDIRECT ACCOUNTING FEES	1,250			

TY 2014 Investments Corporate

Stock Schedule

Name: THE SIMONS FAMILY FOUNDATION

EIN: 41-1957458

Name of Stock	End of Year Book Value	End of Year Fair Market Value
APPLE INC	13,697	24,836
3M CORPORATION	11,536	27,934
APPLIED MATLS INC	8,130	14,952
AT&T INC	11,204	13,436
BANK OF AMERICA CORP		
BARCLAYS IPATH DJ AIG COMM	10,875	8,973
CARDINAL HEALTH INC	10,805	24,219
CHEVRON TEXACO CORP	5,576	19,071
COMCAST CORP	3,863	13,052
CONAGRA FOODS	6,521	10,884
COSTCO WHSL CORP	9,390	28,350
EMC CORP MASS	4,922	8,922
EMC CORP MASS	7,522	14,870
EXPRESS SCRIPTS HOLDINGS	9,151	13,717
GENERAL ELECTRIC	5,904	5,054
GENERAL ELECTRIC	9,820	10,108
GENERAL ELECTRIC	8,972	10,108
GREAT PLAINS ENERGY	7,606	8,523
HONEYWELL INTERNATIONAL	8,403	24,980
MICROSOFT CORP	15,155	18,580
POTASH CORP OF SASKATCHEWAN	7,988	10,596
TARGET CORP	5,582	11,387
TARGET CORP	5,326	11,387
XCEL ENERGY	18,188	26,940
NUVEEN SHORT TERM BOND FUND	40,000	40,040

TY 2014 Other Income Schedule

Name: THE SIMONS FAMILY FOUNDATION

EIN: 41-1957458

Description	Revenue And Expenses Per Books	Net Investment Income	Adjusted Net Income
OTHER REVENUE	49		49

TY 2014 Other Professional Fees Schedule

Name: THE SIMONS FAMILY FOUNDATION

EIN: 41-1957458

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
INVESTMENT FEES	3,123	3,123		

TY 2014 Taxes Schedule**Name:** THE SIMONS FAMILY FOUNDATION**EIN:** 41-1957458

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
FOREIGN TAXES	105	105		
MN FILING FEES	25			