Form **990-PF**

Department of the Treasury
Internal Revenue Service

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

▶ Do not enter social security numbers on this form as it may be made public.
▶ Information about Form 990-PF and its separate instructions is at www.irs.gov/form990pf.

OMB No 1545-0052

2014

Open to Public Inspection

For calendar year 2014 or tax year beginning , and ending

Name of foundation: MYERS L & MARILYN R GIRSH FOUNDATION INC

A Employer identification number: 45-5303068

Number and street (or P O box number if mail is not delivered to street address): 5500 COLLINS AVENUE — Room/suite: 1402

B Telephone number (see instructions): 305-868-0202

City or town, state or province, country, and ZIP or foreign postal code: MIAMI BEACH FL 33140

C If exemption application is pending, check here ▶ ☐

G Check all that apply: ☐ Initial return ☐ Initial return of a former public charity ☐ Final return ☐ Amended return ☐ Address change ☐ Name change

D 1. Foreign organizations, check here ▶ ☐
2. Foreign organizations meeting the 85% test, check here and attach computation ▶ ☐

H Check type of organization: ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

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

I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ $ 4,869,011

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

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

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions).)

Section	Line	Description	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1	Contributions, gifts, grants, etc., received (attach schedule)	900			
	2	Check ▶ ☒ if the foundation is **not** required to attach Sch B				
	3	Interest on savings and temporary cash investments	28,229	28,229	28,229	
	4	Dividends and interest from securities	89,995	89,995	89,995	
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10	53,288			
	b	Gross sales price for all assets on line 6a 537,969				
	7	Capital gain net income (from Part IV, line 2)		53,288		
	8	Net short-term capital gain			17,131	
	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)				
	12	**Total.** Add lines 1 through 11	172,412	171,512	135,355	
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc.	0			
	14	Other employee salaries and wages				
	15	Pension plans, employee benefits				
	16a	Legal fees (attach schedule)				
	b	Accounting fees (attach schedule) STMT 1	900			900
	c	Other professional fees (attach schedule)				
	17	Interest				
	18	Taxes (attach schedule) (see instructions) STMT 2	3,204	3,204	3,204	
	19	Depreciation (attach schedule) and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings				
	22	Printing and publications				
	23	Other expenses (att. sch.) STMT 3	27,445	27,445	27,445	
	24	**Total operating and administrative expenses.** Add lines 13 through 23	31,549	30,649	30,649	900
	25	Contributions, gifts, grants paid	302,543			302,543
	26	**Total expenses and disbursements.** Add lines 24 and 25	334,092	30,649	30,649	303,443
	27	Subtract line 26 from line 12:				
	a	**Excess of revenue over expenses and disbursements**	-161,680			
	b	**Net investment income** (if negative, enter -0-)		140,863		
	c	**Adjusted net income** (if negative, enter -0-)			104,706	

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For Paperwork Reduction Act Notice, see instructions.

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Part II Balance Sheets — Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year (a) Book Value	End of year (b) Book Value	End of year (c) Fair Market Value
Assets			
1 Cash – non-interest-bearing	75,897	82,444	82,444
2 Savings and temporary cash investments			
3 Accounts receivable ▶			
Less: allowance for doubtful accounts ▶			
4 Pledges receivable ▶			
Less: allowance for doubtful accounts ▶			
5 Grants receivable			
6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
7 Other notes and loans receivable (att. schedule) ▶			
Less: allowance for doubtful accounts ▶ 0			
8 Inventories for sale or use			
9 Prepaid expenses and deferred charges			
10a Investments – U S and state government obligations (attach schedule)			
b Investments – corporate stock (attach schedule) SEE STMT 4	469,262	517,566	517,566
c Investments – corporate bonds (attach schedule) SEE STMT 5	2,942,256	2,550,960	2,550,960
11 Investments – land, buildings, and equipment basis ▶			
Less accumulated depreciation (attach sch) ▶			
12 Investments – mortgage loans			
13 Investments – other (attach schedule) SEE STATEMENT 6	1,507,608	1,705,059	1,705,059
14 Land, buildings, and equipment basis ▶			
Less. accumulated depreciation (attach sch) ▶			
15 Other assets (describe ▶ SEE STATEMENT 7)	11,483	12,982	12,982
16 **Total assets** (to be completed by all filers – see the instructions. Also, see page 1, item I)	5,006,506	4,869,011	4,869,011
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 ▶ SEE STATEMENT 8)		249	
23 **Total liabilities** (add lines 17 through 22)	0	249	
Net Assets or Fund Balances			
Foundations that follow SFAS 117, check here ▶ [X] and complete lines 24 through 26 and lines 30 and 31.			
24 Unrestricted	5,006,506	4,868,762	
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)	5,006,506	4,868,762	
31 **Total liabilities and net assets/fund balances** (see instructions)	5,006,506	4,869,011	

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	5,006,506
2 Enter amount from Part I, line 27a	2	-161,680
3 Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 9	3	24,436
4 Add lines 1, 2, and 3	4	4,869,262
5 Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 10	5	500
6 Total net assets or fund balances at end of year (line 4 minus line 5) – Part II, column (b), line 30	6	4,868,762

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Part IV Capital Gains and Losses for Tax on Investment Income

	(a) List and describe the kind(s) of property sold (e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)	(b) How acquired P – Purchase D – Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
1a	SEE WORKSHEET			
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

	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a				
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	53,288
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	17,131

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	309,245	4,960,036	0.062347
2012	140,262	4,954,444	0.028310
2011			
2010			
2009			

2	**Total** of line 1, column (d)	2	0.090657
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	0.045329
4	Enter the net value of noncharitable-use assets for 2014 from Part X, line 5	4	4,928,575
5	Multiply line 4 by line 3	5	223,407
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	1,409
7	Add lines 5 and 6	7	224,816
8	Enter qualifying distributions from Part XII, line 4	8	303,443

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.

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Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 – see instructions)

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1. Date of ruling or determination letter: (attach copy of letter if necessary—see instructions)				
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ [X] and enter 1% of Part I, line 27b			1	1,409
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col. (b)				
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)			2	0
3	Add lines 1 and 2			3	1,409
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	1,409
6	Credits/Payments:				
a	2014 estimated tax payments and 2013 overpayment credited to 2014	6a	1,160		
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	1,160
8	Enter any **penalty** for underpayment of estimated tax. Check here ☐ if Form 2220 is attached			8	
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶			9	249
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**

			Yes	No
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)?	1b		X
	If the answer is "Yes" to **1a** or **1b**, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.			
c	Did the foundation file **Form 1120-POL** for this year? N/A	1c		
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: **(1)** On the foundation. ▶ $ ______ **(2)** On foundation managers. ▶ $ ______			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ $ ______			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.	2		X
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes	3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b	If "Yes," has it filed a tax return on **Form 990-T** for this year? N/A	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T	5		X
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X	
7	Did the foundation have at least $5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ NONE			
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	8b	X	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2014 or the taxable year beginning in 2014 (see instructions for Part XIV)? If "Yes," complete Part XIV	9	X	
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X

Part VII-A Statements Regarding Activities (continued)

			Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address ▶ N/A

14 The books are in care of ▶ CHARLES P. SACHER Telephone no. ▶ 305-448-3900
2655 LEJEUNE ROAD, SUITE 1101
Located at ▶ CORAL GABLES FL ZIP+4 ▶ 33134

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 – Check here ▶ ☐
and enter the amount of tax-exempt interest received or accrued during the year ▶ 15

			Yes	No
16	At any time during calendar year 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		X
	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 ▶			

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

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

			Yes	No
1a	During the year did the foundation (either directly or indirectly):			
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (**Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) ☐ Yes ☒ No			
b	If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? N/A	1b		
	Organizations relying on a current notice regarding disaster assistance check here ▶ ☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2014? N/A	1c		
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):			
a	At the end of tax year 2014, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2014? ☐ Yes ☒ No			
	If "Yes," list the years ▶ 20 , 20 , 20 , 20			
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement – see instructions.) N/A	2b		
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here. ▶ 20 , 20 , 20 , 20			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No			
b	If "Yes," did it have excess business holdings in 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.) N/A	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 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:			
	(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)?	N/A	5b	
	Organizations relying on a current notice regarding disaster assistance check here	▶ ☐		
c	If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?	N/A ☐ Yes ☐ No		
	If "Yes," attach the statement required by Regulations section 53.4945–5(d).			
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	☐ Yes ☒ No		
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		6b	X
	If "Yes" to 6b, file Form 8870.			
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	☐ Yes ☒ No		
b	If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?	N/A	7b	

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

1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address		(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
MARILYN R. GIRSH 5500 COLLINS AVENUE #1402	MIAMI BEACH FL 33140	DIRECTOR 0.00	0	0	0
MICHAEL J. WALKER 15 HULSE STREET	BELLPORT NY 11713	DIRECTOR 0.00	0	0	0
CHARLES P. SACHER 2655 LEJEUNE ROAD, SUITE 1101	CORAL GABLES FL 33134	DIRECTOR 0.00	0	0	0

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

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

Total number of other employees paid over $50,000 ▶ 0

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

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

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over $50,000 for professional services ▶		

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1 TO SUPPORT NOT FOR PROFIT HOSPITALS AND THE CHARITABLE PURPOSES AND ACTIVITIES NECESSARY OR INCIDENTAL THERETO.	182,000
2 TO SUPPORT MEDICAL RESEARCH CARRIED ON BY NOT FOR PROFIT ORGANIZATIONS AND FOUNDATIONS BY PROVIDING SPECIFIC GRANTS OR CONTRIBUTIONS FOR GENERAL OPERATING EXPENSES.	7,470
3 TO SUPPORT RELIGIOUS ORGANIZATIONS AND THE CHARITABLE PURPOSES AND ACTIVITIES CONDUCTED BY RELIGIOUS ORGANIZATIONS.	3,118
4 SEE STATEMENT 11	109,955

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	4,938,260
b	Average of monthly cash balances	1b	53,462
c	Fair market value of all other assets (see instructions)	1c	11,907
d	**Total** (add lines 1a, b, and c)	1d	5,003,629
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) — 1e: 0		
2	Acquisition indebtedness applicable to line 1 assets	2	0
3	*Subtract line 2 from line 1d*	3	5,003,629
4	Cash deemed held for charitable activities. Enter 1½% of line 3 (for greater amount, see instructions)	4	75,054
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	4,928,575
6	**Minimum investment return.** Enter 5% of line 5	6	246,429

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ▶ [X] and do not complete this part.)

1	Minimum investment return from Part X, line 6	1	
2a	Tax on investment income for 2014 from Part VI, line 5 — 2a		
b	Income tax for 2014. (This does not include the tax from Part VI.) — 2b		
c	Add lines 2a and 2b	2c	
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	
6	Deduction from distributable amount (see instructions)	6	
7	**Distributable amount** as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. – total from Part I, column (d), line 26	1a	303,443
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	303,443
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	1,409
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	302,034

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.

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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				
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				
b	From 2010				
c	From 2011				
d	From 2012				
e	From 2013				
f	**Total** of lines 3a through e				
4	Qualifying distributions for 2014 from Part XII, line 4: ▶ $ 303,443				
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				
e	Remaining amount distributed out of corpus	303,443			
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	303,443			
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				
10	Analysis of line 9:				
a	Excess from 2010				
b	Excess from 2011				
c	Excess from 2012				
d	Excess from 2013				
e	Excess from 2014				

DAA

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

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2014, enter the date of the ruling ▶ N/A

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

	Tax year	Prior 3 years			
	(a) 2014	(b) 2013	(c) 2012	(d) 2011	(e) Total
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed	104,706	86,232	54,147		245,085
b 85% of line 2a	89,000	73,297	46,025		208,322
c Qualifying distributions from Part XII, line 4 for each year listed	303,443	310,398	140,262		754,103
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	303,443	310,398	140,262		754,103
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	164,286	165,335	97,465		427,086
c "Support" alternative test – enter: **(1)** Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the foundation had $5,000 or more in assets at any time during the year – see instructions.)

1 Information Regarding Foundation Managers:

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than $5,000). (See section 507(d)(2).)

N/A

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.

N/A

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

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

a The name, address, and telephone number or e-mail address of the person to whom applications should be addressed:

CHARLES P. SACHER 305-448-3900
2655 LEJEUNE ROAD, SUITE 1101 CORAL GABLES FL 33134

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

SEE STATEMENT 12

c Any submission deadlines

NONE

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

501(C)(3) ORGANIZATIONS

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year SEE STATEMENT 13				302,543
Total			▶ 3a	302,543
b Approved for future payment N/A				
Total			▶ 3b	

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.	Unrelated business income (a) Business code	Unrelated business income (b) Amount	Excluded by section 512, 513, or 514 (c) Exclusion code	Excluded by section 512, 513, or 514 (d) Amount	(e) Related or exempt function income (See instructions.)
1 Program service revenue:					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					28,229
4 Dividends and interest from securities					89,995
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					53,288
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue: a					
b					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)		0		0	171,512

13 Total. Add line 12, columns (b), (d), and (e) . . . 13 171,512

(See worksheet in line 13 instructions to verify calculations.)

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes). (See instructions.)
3	USED TO PROVIDE GRANTS , CONTRIBUTIONS, SCHOLARSHIPS, ETC.
	TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS
	UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE
4	USED TO PROVIDE GRANTS , CONTRIBUTIONS, SCHOLARSHIPS, ETC.
	TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS
	UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE
8	USED TO PROVIDE GRANTS , CONTRIBUTIONS, SCHOLARSHIPS, ETC.
	TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS
	UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE

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

			Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a	Transfers from the reporting foundation to a noncharitable exempt organization of:			
	(1) Cash	1a(1)		X
	(2) Other assets	1a(2)		X
b	Other transactions:			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3) Rental of facilities, equipment, or other assets	1b(3)		X
	(4) Reimbursement arrangements	1b(4)		X
	(5) Loans or loan guarantees	1b(5)		X
	(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

d If the answer to any of the above is "Yes," complete the following schedule. Column **(b)** should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column **(d)** the value of the goods, other assets, or services received.

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

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

b If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge

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

Marilyn R. Girsh 4/6/15 — PRESIDENT/DIRECTOR

Signature of officer or trustee — Date — Title

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed	PTIN
STEPHEN J SMART	[signature]	3/31/15		P01305891

Firm's name ▶ SKLAR CARMOSIN & COMPANY — Firm's EIN ▶ 23-1285212

Firm's address ▶ 801 OLD YORK RD STE 1 JENKINTOWN, PA 19046 — Phone no 215-885-5811

DAA

Capital Gains and Losses for Tax on Investment Income

Form **990-PF** | **2014**

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

Name: MYERS L & MARILYN R GIRSH FOUNDATION INC

Employer Identification Number: 45-5303068

	(a) List and describe the kind(s) of property sold, e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co	(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
(1)	CULLEN FROST BANKERS INC	P	08/23/13	02/11/14
(2)	QUALCOMM INC	P	05/06/13	02/11/14
(3)	SPECTRA ENERGY CORP	P	12/09/13	02/11/14
(4)	US BANCORP	P	08/23/13	02/11/14
(5)	CULLEN FROST BANKERS INC	P	08/23/13	05/13/14
(6)	CULLEN FROST BANKERS INC	P	VARIOUS	05/14/14
(7)	CULLEN FROST BANKERS INC	P	08/26/13	05/15/14
(8)	CULLEN FROST BANKERS INC	P	VARIOUS	06/05/14
(9)	CULLEN FROST BANKERS INC	P	08/21/13	06/18/14
(10)	CULLEN FROST BANKERS INC	P	VARIOUS	06/19/14
(11)	GLAXO PLC	P	04/16/14	08/01/14
(12)	3M CO	P	02/26/14	11/19/14
(13)	LYONDELLBASELL IND N V	P	01/09/14	11/19/14
(14)	AT & T INC	P	08/10/12	01/09/14
(15)	KIMBERLY CLARK CORP	P	08/10/12	01/09/14

	(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)
(1)	74		75	-1
(2)	151		128	23
(3)	75		68	7
(4)	81		75	6
(5)	1,065		1,057	8
(6)	1,190		1,207	-17
(7)	437		452	-15
(8)	1,758		1,726	32
(9)	1,416		1,323	93
(10)	392		366	26
(11)	1,906		2,106	-200
(12)	158		133	25
(13)	178		161	17
(14)	2,431		2,696	-265
(15)	1,140		911	229

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(1)				-1
(2)				23
(3)				7
(4)				6
(5)				8
(6)				-17
(7)				-15
(8)				32
(9)				93
(10)				26
(11)				-200
(12)				25
(13)				17
(14)				-265
(15)				229

Form 990-PF	Capital Gains and Losses for Tax on Investment Income	2014
	For calendar year 2014, or tax year beginning , and ending	

Name	Employer Identification Number
MYERS L & MARILYN R GIRSH FOUNDATION INC	45-5303068

	(a) List and describe the kind(s) of property sold, e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co	(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
(1)	MCDONALDS CORP	P	08/10/12	01/09/14
(2)	MFB NORTHN FDS MULTI-MANAGER EMERGIN	P	VARIOUS	01/27/14
(3)	AT & T INC	P	08/10/12	02/10/14
(4)	BRISTOL MYERS SQUIBB CO	P	08/10/12	02/10/14
(5)	ONE GAS INC	P	08/10/12	02/10/14
(6)	ABBVIE INC	P	08/10/12	02/11/14
(7)	ALTRIA GROUP INC	P	08/10/12	02/11/14
(8)	CISCO SYS INC	P	12/14/12	02/11/14
(9)	COCA COLA CO	P	08/10/12	02/11/14
(10)	ARTHUR J GALLAGHER & CO.	P	08/20/12	02/11/14
(11)	GENERAL ELECTRIC CO	P	10/02/12	02/11/14
(12)	GLAXO PLC	P	08/10/12	02/11/14
(13)	HCP INC	P	08/10/12	02/11/14
(14)	HEALTH CARE REIT INC	P	08/10/12	02/11/14
(15)	INTEL CORP	P	08/10/12	02/11/14

	(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)
(1)	4,495		4,143	352
(2)	50,254		54,516	-4,262
(3)	3,524		4,081	-557
(4)	2,923		1,811	1,112
(5)	2,096		1,471	625
(6)	99		69	30
(7)	70		70	
(8)	91		80	11
(9)	77		79	-2
(10)	91		72	19
(11)	127		115	12
(12)	108		94	14
(13)	76		90	-14
(14)	57		58	-1
(15)	122		134	-12

	Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			
	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(1)				352
(2)				-4,262
(3)				-557
(4)				1,112
(5)				625
(6)				30
(7)				
(8)				11
(9)				-2
(10)				19
(11)				12
(12)				14
(13)				-14
(14)				-1
(15)				-12

Form **990-PF** | **Capital Gains and Losses for Tax on Investment Income** | **2014**

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

Name: MYERS L & MARILYN R GIRSH FOUNDATION INC

Employer Identification Number: 45-5303068

	(a) List and describe the kind(s) of property sold, e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co	(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
(1)	JOHNSON & JOHNSON	P	01/17/13	02/11/14
(2)	KRAFT FOODS GROUP INC	P	12/14/12	02/11/14
(3)	MATTEL INC	P	08/10/12	02/11/14
(4)	MICROSOFT CORP	P	01/17/13	02/11/14
(5)	ADR NOVARTIS AG SPONSORED ADR	P	08/10/12	02/11/14
(6)	ONEOK INC	P	08/10/12	02/11/14
(7)	PROCTOR & GAMBLE CO	P	08/10/12	02/11/14
(8)	WILLIAMS COS INC	P	08/10/12	02/11/14
(9)	ONEOK INC	P	08/10/12	02/26/14
(10)	WILLIAMS COS INC	P	08/10/12	02/26/14
(11)	BRISTOL MYERS SQUIBB CO	P	08/10/12	03/20/14
(12)	INTEL CORP	P	08/10/12	03/20/14
(13)	MFB NORTHN FDS MULTI-MANAGER EMERGIN	P	VARIOUS	03/31/14
(14)	AUTOMATIC DATA PROCESSING INC	P	VARIOUS	04/16/14
(15)	MATTEL INC	P	08/10/12	04/16/14

	(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)
(1)	93		73	20
(2)	160		139	21
(3)	37		34	3
(4)	112		82	30
(5)	81		59	22
(6)	119		78	41
(7)	158		133	25
(8)	125		96	29
(9)	3,877		2,579	1,298
(10)	4,477		3,472	1,005
(11)	4,949		2,924	2,025
(12)	5,991		6,359	-368
(13)	39,689		38,568	1,121
(14)	2,472		2,131	341
(15)	9,368		8,332	1,036

	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	
(1)				20
(2)				21
(3)				3
(4)				30
(5)				22
(6)				41
(7)				25
(8)				29
(9)				1,298
(10)				1,005
(11)				2,025
(12)				-368
(13)				1,121
(14)				341
(15)				1,036

Form **990-PF**

Capital Gains and Losses for Tax on Investment Income

2014

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

Name: MYERS L & MARILYN R GIRSH FOUNDATION INC

Employer Identification Number: 45-5303068

	(a) List and describe the kind(s) of property sold, e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co	(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
(1)	GENERAL ELECTRIC CO	P	10/02/12	06/05/14
(2)	INTEL CORP	P	08/10/12	06/05/14
(3)	JOHNSON & JOHNSON	P	01/17/13	06/05/14
(4)	HCP INC	P	VARIOUS	06/18/14
(5)	WILLIAMS COS INC	P	08/10/12	06/18/14
(6)	HCP INC	P	08/10/12	06/19/14
(7)	MFB NORTHERN FUNDS ULTRA SHORT FIXED	P	03/11/13	06/19/24
(8)	CULLEN FROST BANKERS INC	P	VARIOUS	08/01/14
(9)	GLAXO PLC	P	08/10/12	08/01/14
(10)	APPLE COMPUTER INC	P	07/02/13	09/08/14
(11)	RLTY INC	P	08/10/12	09/08/14
(12)	CDK GLOBAL INC	P	VARIOUS	11/03/14
(13)	HCP INC	P	08/10/12	11/03/14
(14)	INTEL CORP	P	VARIOUS	11/03/14
(15)	MFB NORTHN INTL EQTY INDEX FD	P	VARIOUS	11/17/14

	(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)
(1)	610		527	83
(2)	3,385		3,300	85
(3)	719		509	210
(4)	2,665		3,153	-488
(5)	2,991		1,656	1,335
(6)	776		858	-82
(7)	50,313		50,264	49
(8)	2,442		2,303	139
(9)	7,384		7,262	122
(10)	5,912		3,574	2,338
(11)	4,085		3,573	512
(12)	937		628	309
(13)	3,452		3,568	-116
(14)	8,032		5,865	2,167
(15)	144,201		129,241	14,960

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(1)				83
(2)				85
(3)				210
(4)				-488
(5)				1,335
(6)				-82
(7)				49
(8)				139
(9)				122
(10)				2,338
(11)				512
(12)				309
(13)				-116
(14)				2,167
(15)				14,960

Form **990-PF**

Capital Gains and Losses for Tax on Investment Income

2014

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

Name: MYERS L & MARILYN R GIRSH FOUNDATION INC

Employer Identification Number: 45-5303068

	(a) List and describe the kind(s) of property sold, e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co	(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
(1)	BAXTER INTL INC	P	08/15/12	11/19/14
(2)	CHEVRONTEXACO CORP	P	01/16/13	11/19/14
(3)	CISCO SYS INC	P	03/14/13	11/19/14
(4)	COCA COLA CO	P	08/10/12	11/19/14
(5)	EMERSON ELECTRIC CO	P	08/10/12	11/19/14
(6)	GENERAL ELECTRIC CO	P	10/02/12	11/19/14
(7)	GENUINE PARTS CO	P	08/10/12	11/19/14
(8)	HCP INC	P	08/10/12	11/19/14
(9)	HALYARD HEALTH INC	P	VARIOUS	11/19/14
(10)	JOHNSON & JOHNSON	P	01/17/13	11/19/14
(11)	LOCKHEED MARTIN CORP	P	08/23/13	11/19/14
(12)	MCDONALDS CORP	P	08/10/12	11/19/14
(13)	HALYARD HEALTH INC	P	11/15/13	11/19/14
(14)	WILLIAMS COS INC	P	08/10/12	11/19/14
(15)	MFB NORTHERN FUNDS ULTRA SHORT FIXED	P	03/11/13	12/02/14

	(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)
(1)	217		178	39
(2)	349		342	7
(3)	159		130	29
(4)	264		236	28
(5)	192		153	39
(6)	268		229	39
(7)	200		128	72
(8)	3,079		3,205	-126
(9)	688		504	184
(10)	216		146	70
(11)	186		125	61
(12)	193		176	17
(13)	178		144	34
(14)	166		96	70
(15)	100,156		100,156	

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(1)				39
(2)				7
(3)				29
(4)				28
(5)				39
(6)				39
(7)				72
(8)				-126
(9)				184
(10)				70
(11)				61
(12)				17
(13)				34
(14)				70
(15)				

Capital Gains and Losses for Tax on Investment Income

Form 990-PF | 2014

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

Name: MYERS L & MARILYN R GIRSH FOÙNDATION INC

Employer Identification Number: 45-5303068

	(a) List and describe the kind(s) of property sold, e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co	(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
(1)	ALTRIA GROUP INC	P	08/10/12	12/16/14
(2)	APPLE COMPUTER INC	P	07/02/13	12/16/14
(3)	CULLEN FROST BANKERS INC	P	VARIOUS	12/16/14
(4)	ONEOK INC	P	08/10/12	12/16/14
(5)	TUPPERWARE CORP	P	02/19/13	12/16/14
(6)	TUPPERWARE CORP	P	VARIOUS	12/17/14
(7)	NIORTHERN TRUST #23-16132			
(8)				
(9)				
(10)				
(11)				
(12)				
(13)				
(14)				
(15)				

	(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)
(1)	3,795		2,662	1,133
(2)	5,636		3,097	2,539
(3)	3,934		3,975	-41
(4)	4,546		3,985	561
(5)	1,228		1,567	-339
(6)	2,057		2,740	-683
(7)	23,988			23,988
(8)				
(9)				
(10)				
(11)				
(12)				
(13)				
(14)				
(15)				

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(1)				1,133
(2)				2,539
(3)				-41
(4)				561
(5)				-339
(6)				-683
(7)				23,988
(8)				
(9)				
(10)				
(11)				
(12)				
(13)				
(14)				
(15)				

Federal Statements

Statement 1 - Form 990-PF, Part I, Line 16b - Accounting Fees

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
TAX PREPARATION FEE	$ 900	$	$	$ 900
TOTAL	$ 900	$ 0	$ 0	$ 900

Statement 2 - Form 990-PF, Part I, Line 18 - Taxes

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
FEDERAL TAX	$ 1,409	$ 1,409	$ 1,409	$
FOREIGN TAXES	1,795	1,795	1,795	
TOTAL	$ 3,204	$ 3,204	$ 3,204	$ 0

Statement 3 - Form 990-PF, Part I, Line 23 - Other Expenses

Description	Total	Net Investment	Adjusted Net	Charitable Purpose
	$	$	$	$
EXPENSES				
BROKER AGENCY FEES	19,785	19,785	19,785	
BROKER FEES	7,660	7,660	7,660	
TOTAL	$ 27,445	$ 27,445	$ 27,445	$ 0

Statement 4 - Form 990-PF, Part II, Line 10b - Corporate Stock Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
NORTHERN TRUST #23-70133	$ 469,262	$ 517,566	MARKET	$ 517,566
TOTAL	$ 469,262	$ 517,566		$ 517,566

Federal Statements

Statement 5 - Form 990-PF, Part II, Line 10c - Corporate Bond Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
NORTHERN TRUST #23-16132	$ 2,942,256	$ 2,550,960	MARKET	$ 2,550,960
TOTAL	$ 2,942,256	$ 2,550,960		$ 2,550,960

Statement 6 - Form 990-PF, Part II, Line 13 - Other Investments

Description	Beginning of Year	End of Year	Basis of Valuation	Fair Market Value
NORTHERN TRUST #23-16132	$ 1,507,608	$ 1,705,059	MARKET	$ 1,705,059
TOTAL	$ 1,507,608	$ 1,705,059		$ 1,705,059

Statement 7 - Form 990-PF, Part II, Line 15 - Other Assets

Description	Beginning of Year	End of Year	Fair Market Value
ACCRUED INVESTMENT INCOME	$ 11,439	$ 12,982	$ 12,982
PREPAID FEDERAL TAX	44		
TOTAL	$ 11,483	$ 12,982	$ 12,982

Statement 8 - Form 990-PF, Part II, Line 22 - Other Liabilities

Description	Beginning of Year	End of Year
FEDERAL TAX PAYABLE	$	$ 249
TOTAL	$ 0	$ 249

Statement 9 - Form 990-PF, Part III, Line 3 - Other Increases

Description	Amount
UNREALIZED APPRECIATION	$ 24,436
TOTAL	$ 24,436

Statement 10 - Form 990-PF, Part III, Line 5 - Other Decreases

Description	Amount
NON-DEDUCTIBLE CONTRIBUTIONS	$ 500
TAX PENALTY	
TOTAL	$ 500

Statement 11 - Form 990-PF, Part IX-A, Line 4 - Summary of Direct Charitable Activities

Description

A)TO PROVIDE FOR SCHOLARSHIPS, LOANS, GRANTS, AND OTHER FINANCIAL AID FOR COLLEGE AND POST-GRADUATE STUDIES FOR SUCH CANDIDATES AS MAY BE APPROVED PURSUANT TO QUALIFICATION REQUIREMENTS ESTABLISHED BY THE BOARD OF DIRECTORS AND APPROVED BY THE INTERNAL REVENUE SERVICE, IN ACCORDANCE WITH APPLICABLE LIMITATIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED FROM TIME TO TIME.
B) TO MAKE CONTRIBUTIONS TO ANY ORGANIZATION AS DESCRIBED IN SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, WITH THE EXCEPTION OF AN ORGANIZATION TESTING FOR PUBLIC SAFETY.

Federal Statements

Statement 12 - Form 990-PF, Part XV, Line 2b - Application Format and Required Contents

Description
IN A MANNER TO PROVIDE THE MOST COMPLETE INFORMATION ABOUT THE PROJECT.

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

Description
NONE

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

Description
501(C)(3) ORGANIZATIONS

Statement 13 - Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year

Name / Address	Address / Relationship / Status	Purpose	Amount
AARP FOUNDATION WASHINGTON DC 20049	601 E STREET, NW	CONTRIBUTION TO 501(C)(3) ORGANIZATI	150
AFRICAN WILDLIFE FOUNDATION WASHINGTON DC 20036	1400 SIXTEENTH STREET NW	CONTRIBUTION TO 501(C)(3) ORGANIZATI	100
ALS ASSOCIATION WASHINGTON DC 20005	1275 K STREET, NW, STE250	SUPPORT MEDICAL RESEARCH BY NPO	100
ALS ASSOCIATION WASHINGTON DC 20005	1275 K STREET, NW, STE250	SUPPORT MEDICAL RESEARCH BY NPO	100
AMERICAN CANCER SOCIETY OKLAHOMA CITY OK 73123	PO BOX 22718	SUPPORT MEDICAL RESEARCH BY NPO	200
AMERICAN FRIENDS OF MAGEN DAVID ADO NEW YORK NY 10001	352 SEVENTH AVENUE	SUPPORT FOR NOT FOR PROFIT HOSPITAL	1,000
AMERICAN HUMANE ASSOCIATION WASHINGTON DC 20036	1400 16TH STREET NW, #360	CONTRIBUTION TO 501(C)(3) ORGANIZATI	100
AMERICAN HUMANE ASSOCIATION WASHINGTON DC 20036	1400 16TH STREET NW, #360	CONTRIBUTION TO 501(C)(3) ORGANIZATI	250
AMERICAN KIDNEY FUND ROCKVILLE MD 20852	6110 EXECUTIVE BOULEVARD	SUPPORT MEDICAL RESEARCH BY NPO	50
AMFAR, THE FOUNDATION FOR AIDS RESE NEW YORK NY 10005	120 WALL STREET, 13TH FLR	SUPPORT MEDICAL RESEARCH BY NPO	70
AMNESTY LEADERSHIP GROUP NEW YORK NY 10001	5 PENN PLAZA	CONTRIBUTION TO 501(C)(3) ORGANIZATI	500
ARTHRITIS FOUNDATION ATLANTA GA 30309	1330 WEST PEACHTREE STREE	SUPPORT MEDICAL RESEARCH BY NPO	50
ASPCA NEW YORK NY 10128	424 EAST 92ND STREET	CONTRIBUTION TO 501(C)(3) ORGANIZATI	500
AUDUBON NEW YORK NY 10014	225 VARICK STREET 7TH FL	CONTRIBUTION TO 501(C)(3) ORGANIZAT	25
BALLET CONCERTO SCHOOL AND COMPANY MIAMI FL 33155	4180 SW 74TH CT.,STE 208	CONTRIBUTION TO 501(C)(3) ORGANIZATI	1,000
BASCOM PALMER EYE INSTITUTE MIAMI FL 33136	900 NW 17TH STREET	SUPPORT FOR NOT FOR PROFIT HOSPITAL	1,000
BBB WISE GIVING ALLIANCE ARLINGTON VA 22201	3033 WILSON BOULEVARD	CONTRIBUTION TO 501(C)(3) ORGANIZATI	70
BLINDED VETERANS ASSOCIATION WASHINGTON DC 20001	477 H STREET, NW	CONTRIBUTION TO 501(C)(3) ORGANIZATI	100
BOYS TOWN BOYS TOWN NE 68010	200 FLANAGAN BOULEVARD	CONTRIBUTION TO 501(C)(3) ORGANIZATI	20

Statement 13 - Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year (continued)

Name / Address	Address / Relationship / Status	Purpose	Amount
BOYS TOWN BOYS TOWN NE 68010	200 FLANAGAN BOULEVARD	CONTRIBUTION TO 501(C)(3) ORGANIZATI	25
CARE MERRIFIELD VA 22116-9753	PO BOX 7039	CONTRIBUTION TO 501(C)(3) ORGANIZATI	50
CHILDRENS RESOURCE FUND, INC. MIAMI FL 33156	8571 SW 112TH STREET	CONTRIBUTION TO 501(C)(3) ORGANIZATI	100,000
CITIZENS INTERESTED IN ARTS, INC. HALLANDALE FL 33009	1745 E. HALLANDALE BEACH	CONTRIBUTION TO 501(C)(3) ORGANIZATI	150
CITIZENS INTERESTED IN ARTS, INC. HALLANDALE FL 33009	1745 E. HALLANDALE BEACH	CONTRIBUTION TO 501(C)(3) ORGANIZATI	500
COVENANT HOUSE FORT LAUDERDALE FL 33304	733 BREAKERS AVENUE	CONTRIBUTION TO 501(C)(3) ORGANIZATI	250
CYSTIC FIBROSIS FOUNDATION BETHESDA MD 20814	6931 ARLINGTON ROAD, #200	SUPPORT MEDICAL RESEARCH BY NPO	1,000
DIABETES RESEARCH INSTITUTE FOUNDAT HOLLYWOOD FL 33021	200 S. PARK ROAD, STE 100	SUPPORT MEDICAL RESEARCH BY NPO	1,000
DISABLED AMERICAN VETERANS CINCINNATI OH 45250	PO BOX 14301	CONTRIBUTION TO 501(C)(3) ORGANIZATI	100
ENVIRONMENTAL DEFENSE FUND WASHINGTON DC 20009	1875 CONNECTICUT AVE NW	CONTRIBUTION TO 501(C)(3) ORGANIZATI	20
FEED THE CHILDREN OKLAHOMA CITY OK 73101	PO BOX 36	SUPPORT RELIGIOUS ORG CHARITABLE PUR	100
FOOD FOR THE POOR INC COCONUT CREEK FL 33073	6401 LYONS ROAD	SUPPORT RELIGIOUS ORG CHARITABLE PUR	200
FOOD FOR THE POOR INC COCONUT CREEK FL 33073	6401 LYONS ROAD	SUPPORT RELIGIOUS ORG CHARITABLE PUR	200
FRIENDS OF WLRN MIAMI FL 33101-2500	PO BOX 19731	CONTRIBUTION TO 501(C)(3) ORGANIZATI	145
GREATER MIAMI JEWISH FEDERATION MIAMI FL 33137	4200 BISCAYNE BOULEVARD	SUPPORT RELIGIOUS ORG CHARITABLE PUR	618
HABITAT FOR HUMANITY MIAMI FL 33132	1800 NORTH BAYSHORE DRIVE	CONTRIBUTION TO 501(C)(3) ORGANIZATI	50
HABITAT FOR HUMANITY AMERICUS GA 31709-3498	121 HABITAT STREET	CONTRIBUTION TO 501(C)(3) ORGANIZATI	1,000
HABITAT FOR HUMANITY MIAMI FL 33132	1800 NORTH BAYSHORE DRIVE	CONTRIBUTION TO 501(C)(3) ORGANIZATI	500

Statement 13 - Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year (continued)

Name / Address	Address / Relationship / Status	Purpose	Amount
HELEN KELLER INTERNATIONAL NEW YORK NY 10010	352 PARK AVENUE SOUTH, 12	CONTRIBUTION TO 501(C)(3) ORGANIZATI	144
INTERNATIONAL EYE FOUNDATION KENSINGTON MD 20895	10801 CONNECTICUT AVENUE	SUPPORT MEDICAL RESEARCH BY NPO	1,000
JDRF NEW YORK NY 10004	26 BROADWAY, 14TH FLOOR	SUPPORT MEDICAL RESEARCH BY NPO	250
JEWISH MUSEUM OF FLORIDA MIAMI BEACH FL 33139	301 WASHINGTON AVENUE	SUPPORT RELIGIOUS ORG CHARITABLE PUR	1,000
LEUKEMIA & LYMPHOMA SOCIETY WHITE PLAINS NY 10605	1311 MAMARONECK AVENUE	SUPPORT MEDICAL RESEARCH BY NPO	1,000
LEUKEMIA & LYMPHOMA SOCIETY WHITE PLAINS NY 10605	1311 MAMARONECK AVENUE	SUPPORT MEDICAL RESEARCH BY NPO	250
MARCH OF DIMES WHITE PLAINS NY 10605	1275 MAMARONECK AVENUE	SUPPORT MEDICAL RESEARCH BY NPO	50
MARINE TOYS FOR TOTS FOUNDATION TRIANGLE VA 22172	18251 QUANTICO GATEWAY DR	CONTRIBUTION TO 501(C)(3) ORGANIZATI	100
MERCY CORPS PORTLAND OR 97208	PO BOX 2669, DEPT. W	CONTRIBUTION TO 501(C)(3) ORGANIZATI	100
MIAMI JEWISH HEALTH SYSTEMS FOUNDAT MIAMI FL 33137	5200 NE 2ND AVENUE	SUPPORT FOR NOT FOR PROFIT HOSPITALS	80,000
MIAMI LIGHTHOUSE FOR THE BLIND MIAMI FL 33130	601 SOUTHWEST 8TH AVENUE	CONTRIBUTION TO 501(C)(3) ORGANIZAT	250
MIAMI LIGHTHOUSE FOR THE BLIND MIAMI FL 33130	601 SOUTHWEST 8TH AVENUE	CONTRIBUTION TO 501(C)(3) ORGANIZAT	1,000
MIAMI PROJECT TO CURE PARALYSIS MIAMI FL 33101	PO BOX 016960	SUPPORT MEDICAL RESEARCH BY NPO	50
MIAMI RESCUE MISSION MIAMI FL 33127	2159 NW 1ST COURT	CONTRIBUTION TO 501(C)(3) ORGANIZATI	67
MOTHERS AGAINST DRUNK DRIVING IRVING TX 75062	511 E. JOHN CARPENTER FRE	CONTRIBUTION TO 501(C)(3) ORGANIZATI	55
MOUNT SINAI MEDICAL CENTER MIAMI BEACH FL 33140	4300 ALTON ROAD	SUPPORT FOR NOT FOR PROFIT HOSPITALS	50,000
MOUNT SINAI MEDICAL CENTER MIAMI BEACH FL 33140	4300 ALTON ROAD	SUPPORT FOR NOT FOR PROFIT HOSPITALS	50,000
NATIONAL BREAST CANCER RESEARCH ABERDEEN MD 21001	18 N LAW STREET	CONTRIBUTION TO 501(C)(3) ORGANIZATI	10

Statement 13 - Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year (continued)

Name / Address	Address / Relationship / Status	Purpose	Amount
NATIONAL COUNCIL OF JEWISH WOMEN MIAMI BEACH FL 33140	4144 CHASE AVENUE	SUPPORT RELIGIOUS ORG CHARITABLE PUR	1,000
NATIONAL FEDERATION OF THE BLIND BALTIMORE MD 21230	1800 JOHNSON STREET	CONTRIBUTION TO 501(C)(3) ORGANIZATI	56
NATIONAL MULTIPLE SCLEROSIS SOCIETY NEW YORK NY 10163	PO BOX 4527	SUPPORT MEDICAL RESEARCH BY NPO	100
NATIONAL OSTEOPOROSIS FOUNDATION WASHINGTON DC 20036	1150 17TH ST., NW,STE 850	SUPPORT MEDICAL RESEARCH BY NPO	1,000
NATIONAL PARKINSON FOUNDATION MIAMI FL 33131	200 SE 1ST STREET	SUPPORT MEDICAL RESEARCH BY NPO	500
NATIONAL TRUST FOR HISTORIC PRESERV WASHINGTON DC 20037	2600 VIRGINIA AVENUE NW	CONTRIBUTION TO 501(C)(3) ORGANIZATI	24
NATIONAL WHEELCHAIR BASKETBALL ASSO COLORADO SPRINGS CO 80907	1130 ELKTON STREET, STE C	CONTRIBUTION TO 501(C)(3) ORGANIZATI	100
NATIONAL WHEELCHAIR BASKETBALL ASSO COLORADO SPRINGS CO 80907	1130 ELKTON STREET, STE C	CONTRIBUTION TO 501(C)(3) ORGANIZATI	100
OXFAM AMERICA BOSTON MA 02114	226 CAUSEWAY STREET, 5TH	CONTRIBUTION TO 501(C)(3) ORGANIZATI	100
PROJECT HOPE MILLWOOD VA 22646	255 CARTER HALL LANE	CONTRIBUTION TO 501(C)(3) ORGANIZATI	90
SALVATION ARMY ALEXANDRIA VA 22313	615 SLATERS LANE	CONTRIBUTION TO 501(C)(3) ORGANIZATI	100
SMILE TRAIN NEW YORK NY 10010	41 MADISON AVENUE 28TH FL	CONTRIBUTION TO 501(C)(3) ORGANIZAT	1,000
SPECIAL OLYMPICS FLORIDA CLERMONT FL 34711	1915 DON WICKHAM DRIVE	CONTRIBUTION TO 501(C)(3) ORGANIZATI	59
ST LABRE INDIAN SCHOOL ASHLAND MT 59003	1000 TONGUE RIVER ROAD	CONTRIBUTION TO 501(C)(3) ORGANIZATI	25
STUTTERING ASSOCIATION FOR THE YOUN NEW YORK NY 10036	330 WEST 42ND STREET 12FL	SUPPORT MEDICAL RESEARCH BY NPO	500
SUSAN G. KOMEN FOR THE CURE DALLAS TX 75265	PO BOX 650309	SUPPORT MEDICAL RESEARCH BY NPO	200
UNCF - UNITED NEGRO COLLEGE FUND WASHINGTON DC 20001	1805 7TH STREET, NW	CONTRIBUTION TO 501(C)(3) ORGANIZATI	50
UNICEF NEW YORK NY 10038	125 MAIDEN LANE	CONTRIBUTION TO 501(C)(3) ORGANIZATI	50

Federal Statements

Statement 13 - Form 990-PF, Part XV, Line 3a - Grants and Contributions Paid During the Year (continued)

Name / Address	Address / Relationship	Status	Purpose	Amount
UNION OF CONCERNED SCIENTISTS CAMBRIDGE MA 02138	2 BRATTLE SQUARE		CONTRIBUTION TO 501(C)(3) ORGANIZAT	100
USO WASHINGTON DC 20077	PO BOX 96860		CONTRIBUTION TO 501(C)(3) ORGANIZATI	70
WOMENS COMMITTEE OF BIG BROTHERS MIAMI FL 33135	701 SW 27TH AVE., STE 800		CONTRIBUTION TO 501(C)(3) ORGANIZATI	100
WOUNDED WARRIOR PROJECT JACKSONVILLE FL 32256	4899 BELFORT ROAD,STE 300		CONTRIBUTION TO 501(C)(3) ORGANIZATI	350
WPBT2 MIAMI FL 33261-0002	PO BOX 610002		CONTRIBUTION TO 501(C)(3) ORGANIZATI	250
TOTAL				302,543