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Form **990-PF**Department of the Treasury
Internal Revenue Service**Return of Private Foundation**
or Section 4947(a)(1) Trust Treated as Private Foundation

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

OMB No 1545-0052

2015**Open to Public Inspection****For calendar year 2015, or tax year beginning , 2015, and ending**

Name of foundation JOHN W. HENRY FAMILY FOUNDATION, INC.		A Employer identification number 20-1555835
Number and street (or P.O. box number if mail is not delivered to street address) 433 Plaza Real	Room/suite 365	B Telephone number (see instructions) (617) 557-9147
City or town, state or province, country, and ZIP or foreign postal code Boca Raton FL 33432		C If exemption application is pending, check here. ▶ <input type="checkbox"/>
G Check all that apply		D 1 Foreign organizations, check here ▶ <input type="checkbox"/>
<input type="checkbox"/> Initial return	<input type="checkbox"/> Initial return of a former public charity	2 Foreign organizations meeting the 85% test, check here and attach computation ▶ <input type="checkbox"/>
<input type="checkbox"/> Final return	<input type="checkbox"/> Amended return	E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ <input type="checkbox"/>
<input type="checkbox"/> Address change	<input type="checkbox"/> Name change	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ <input type="checkbox"/>
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation		
<input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		
I Fair market value of all assets at end of year (from Part II, column (c), line 16) ▶ \$ 1,599,652.		
J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis)		

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc. received (attach schedule)		1,500,000.			
2 Ck ▶ <input checked="" type="checkbox"/> If the foundation is not required to attach Sch B					
3 Interest on savings and temporary cash investments		173.			
4 Dividends and interest from securities					
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10					
b Gross sales price for all assets on line 6a					
7 Capital gain net income (from Part IV, line 2)					
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)					
12 Total. Add lines 1 through 11.		1,500,173.			
13 Compensation of officers, directors, trustees, etc.		15,787.			
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees (attach schedule)					
b Accounting fees (attach sch)					
c Other prof fees (attach sch)					
17 Interest					
18 Taxes (attach schedule)(see instrs) Payroll Taxes.		1,449.			
19 Depreciation (attach schedule) and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses (attach schedule)					
See Line 23 Stmt		6,192.	1,500.		4,692.
24 Total operating and administrative expenses. Add lines 13 through 23		23,428.	1,500.		4,692.
25 Contributions, gifts, grants paid		1,683,550.			1,683,550.
26 Total expenses and disbursements. Add lines 24 and 25		1,706,978.	1,500.		1,688,242.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		-206,805.			
b Net investment income (if negative, enter -0-)			0.		
c Adjusted net income (if negative, enter -0-)					

BAA 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	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
ASSETS	1 Cash — non-interest-bearing	1,806,457.	1,599,652.	1,599,652.
	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 (attach sch)			
	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)			
	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).	1,806,457.	1,599,652.	1,599,652.	
LIABILITIES	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, & other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe)			
	23 Total liabilities (add lines 17 through 22)			
NET ASSETS OR FUND BALANCES	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31.	X		
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds	1,806,457.	1,599,652.	
	30 Total net assets or fund balances (see instructions)	1,806,457.	1,599,652.	
	31 Total liabilities and net assets/fund balances (see instructions)	1,806,457.	1,599,652.	

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year — Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	1,806,457.
2 Enter amount from Part I, line 27a	2	-206,805.
3 Other increases not included in line 2 (itemize)	3	
4 Add lines 1, 2, and 3	4	1,599,652.
5 Decreases not included in line 2 (itemize)	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5) — Part II, column (b), line 30	6	1,599,652.

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 shares MLC Company)		(b) How acquired P — Purchase D — Donation	(c) Date acquired (mo. day, yr.)	(d) Date sold (mo. day, yr.)
1 a				
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**

3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) **3**

If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8

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))
2014	1,614,235.	2,592,550.	0.622644
2013	1,675,555.	4,462,908.	0.375440
2012	1,373,336.	5,687,141.	0.241481
2011	1,371,569.	6,927,359.	0.197993
2010	1,342,095.	8,192,222.	0.163826

2 Total of line 1, column (d) **2** 1.601384

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** 0.320277

4 Enter the net value of noncharitable-use assets for 2015 from Part X, line 5. **4** 1,263,235.

5 Multiply line 4 by line 3 **5** 404,585.

6 Enter 1% of net investment income (1% of Part I, line 27b) **6** 0.

7 Add lines 5 and 6 **7** 404,585.

8 Enter qualifying distributions from Part XII, line 4 **8** 1,688,242.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.

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

1 a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter 'N/A' on line 1			
Date of ruling or determination letter _____ (attach copy of letter if necessary — see instrs)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		1	0.
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	0.
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	0.
6 Credits/Payments			
a 2015 estimated tax pmts and 2014 overpayment credited to 2015	6 a		
b Exempt foreign organizations — tax withheld at source	6 b		
c Tax paid with application for extension of time to file (Form 8868)	6 c		
d Backup withholding erroneously withheld	6 d		
7 Total credits and payments Add lines 6a through 6d	7		
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due If the total of lines 5 and 8 is more than line 7, enter amount owed	9		0.
10 Overpayment If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10		0.
11 Enter the amount of line 10 to be Credited to 2016 estimated tax	11		
	Refunded		

Part VII-A Statements Regarding Activities

	Yes	No
1 a 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?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)?		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?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation \$ (2) On foundation managers \$		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If 'Yes,' attach a detailed description of the activities		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		X
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If 'Yes,' has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If 'Yes,' attach the statement required by General Instruction T		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?	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	X	
8 a Enter the states to which the foundation reports or with which it is registered (see instructions) See States Registered In		
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	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 2015 or the taxable year beginning in 2015 (see instructions for Part XIV)? If 'Yes,' complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If 'Yes,' attach a schedule listing their names and addresses		X

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If 'Yes', attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If 'Yes,' attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	
Website address N/A				
14	The books are in care of A. David Carrillo Telephone no. (561) 241-0018			
Located at 433 Plaza Real, Suite 365 BOCA RATON FL ZIP + 4 33432				
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <input type="checkbox"/>			
and enter the amount of tax-exempt interest received or accrued during the year 15				
16	At any time during calendar year 2015, 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. 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
1 a	During the year did the foundation (either directly or indirectly)		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6)	Agree to pay money or property to a government official? (Exception. Check 'No' if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If any answer is 'Yes' to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)?	1 b	
Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>			
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 2015?	1 c	X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a	At the end of tax year 2015, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2015? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If 'Yes,' list the years 20 __ , 20 __ , 20 __ , 20 __			
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer 'No' and attach statement - see instructions)	2 b	
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 __			
3 a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If 'Yes,' did it have excess business holdings in 2015 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 2015)	3 b	
4 a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4 a	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 2015?	4 b	X

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Part VII B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5 a** 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)?

5 b

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).

6 a 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?

6 b

If 'Yes' to 6b, file Form 8870.

7 a 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?

7 b

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1** List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
JOHN W. HENRY 433 Plaza Real, Suite 365 BOCA RATON FL 33432	President/Director 1.00	0.	0.	0.
LINDA PIZZUTI 433 Plaza Real, Suite 365 BOCA RATON FL 33432	Director 2.00	0.	0.	0.
CHARLOTTE VENA 433 Plaza Real, Suite 365 BOCA RATON FL 33432	Director 10.00	15,787.	0.	0.
See Information about Officers, Directors, Trustees, Etc		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

None

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
N/A		
Total number of others receiving over \$50,000 for professional services		NONE

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

	Expenses
1 N/A	0.
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 NONE	0.
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3	None

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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	1 a
b	Average of monthly cash balances	1 b 1,282,472.
c	Fair market value of all other assets (see instructions)	1 c
d	Total (add lines 1a, b, and c)	1 d 1,282,472.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1 e
2	Acquisition indebtedness applicable to line 1 assets	2
3	Subtract line 2 from line 1d	3 1,282,472.
4	Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	4 19,237.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5 1,263,235.
6	Minimum investment return. Enter 5% of line 5	6 63,162.

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 63,162.
2 a	Tax on investment income for 2015 from Part VI, line 5	2 a 0.
b	Income tax for 2015. (This does not include the tax from Part VI.)	2 b
c	Add lines 2a and 2b	2 c 0.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3 63,162.
4	Recoveries of amounts treated as qualifying distributions	4
5	Add lines 3 and 4	5 63,162.
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 63,162.

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	1 a 1,688,242.
b	Program-related investments — total from Part IX-B.	1 b 0.
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)	3 a
b	Cash distribution test (attach the required schedule)	3 b
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4 1,688,242.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5 0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6 1,688,242.

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 2014	(c) 2014	(d) 2015
1 Distributable amount for 2015 from Part XI, line 7				63,162.
2 Undistributed income, if any, as of the end of 2015				
a Enter amount for 2014 only			0.	
b Total for prior years 20 __, 20 __, 20 __				
3 Excess distributions carryover, if any, to 2015				
a From 2010	932,529.			
b From 2011	1,025,201.			
c From 2012	1,088,979.			
d From 2013	1,452,410.			
e From 2014	1,484,607.			
f Total of lines 3a through e	5,983,726.			
4 Qualifying distributions for 2015 from Part XII, line 4: ► \$ 1,688,242.				
a Applied to 2014, 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 2015 distributable amount				63,162.
e Remaining amount distributed out of corpus	1,625,080.			
5 Excess distributions carryover applied to 2015 (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	7,608,806.			
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
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		0.		
e Undistributed income for 2014 Subtract line 4a from line 2a Taxable amount — see instructions			0.	
f Undistributed income for 2015. Subtract lines 4d and 5 from line 1 This amount must be distributed in 2016				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 2010 not applied on line 5 or line 7 (see instructions)	932,529.			
9 Excess distributions carryover to 2016. Subtract lines 7 and 8 from line 6a	6,676,277.			
10 Analysis of line 9:				
a Excess from 2011	1,025,201.			
b Excess from 2012	1,088,979.			
c Excess from 2013	1,452,410.			
d Excess from 2014	1,484,607.			
e Excess from 2015	1,625,080.			

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

N/A

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2015, enter the date of the ruling.

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

2 a 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) 2015	(b) 2014	(c) 2013	(d) 2012	
b 85% of line 2a				
c Qualifying distributions from Part XII, line 4 for each year listed				
d Amounts included in line 2c not used directly for active conduct of exempt activities				
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c				
3 Complete 3a, b, or c for the alternative test relied upon				
a 'Assets' alternative test — enter				
(1) Value of all assets				
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)				
b 'Endowment' alternative test — enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed				
c 'Support' alternative test — enter:				
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)				
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)				
(3) Largest amount of support from an exempt organization				
(4) Gross investment income				

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year — see instructions.)**1 Information Regarding Foundation Managers:**

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

JOHN W. HENRY

- 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

CHARLOTTE VENA

433 Plaza Real, Suite 365

BOCA RATON

FL 33342

(617) 686-0973

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

N/A

- c** Any submission deadlines

N/A

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

N/A

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 ATTACHMENT				
Total				3 a
b Approved for future payment				
Massachusetts General Hospital 165 Cambridge St, Suite 600 Boston MA 02114	NONE	509(a)1)	To fund operations	1,000,000.
Boys & Girls club of Boston 133 Federal St., Ste. 802 Boston, MA 02109 See Line 3b statement	NONE	509(a)1)	To fund operations	50,000.
				50,000.
Total				3 b 1,100,000.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions)
		(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
1	Program service revenue:					
a						
b						
c						
d						
e						
f						
g	Fees and contracts from government agencies . .					
2	Membership dues and assessments					
3	Interest on savings and temporary cash investments			14	173.	
4	Dividends and interest from securities					
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 . .					
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)				173.	
13	Total. Add line 12, columns (b), (d), and (e)				13	173

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

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

[illegible]

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	1 a (1)	X
(2) Other assets	1 a (2)	X
b Other transactions.		
(1) Sales of assets to a noncharitable exempt organization	1 b (1)	X
(2) Purchases of assets from a noncharitable exempt organization	1 b (2)	X
(3) Rental of facilities, equipment, or other assets	1 b (3)	X
(4) Reimbursement arrangements	1 b (4)	X
(5) Loans or loan guarantees	1 b (5)	X
(6) Performance of services or membership or fundraising solicitations	1 b (6)	X
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees.	1 c	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

[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 		Date 15/10/2016	Title President/Director		
	May the IRS discuss this return with the preparer shown below (see instructions)? <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-left: 10px;">Yes</div> <div style="display: inline-block; border: 1px solid black; padding: 2px 5px; margin-left: 10px;">No</div>					
Paid Preparer Use Only	Pnnl/Type preparer's name		Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
	Firm's name		Firm's EIN			
	Firm's address		Phone no			

Form 990-PF, Page 1, Part I, Line 23

Line 23 Stmt

Other expenses:	Rev/Exp Book	Net Inv Inc	Adj Net Inc	Charity Disb
Dues & Subscriptions	750.			750.
Bank Fees	1,500.	1,500.		
Filing Fees	1,360.			1,360.
Payroll Fees	2,582.			2,582.
Total	6,192.	1,500.		4,692.

Form 990-PF, Page 4, Part VII-A, Line 8a

States Registered In

DE - Delaware

FL - Florida

Form 990-PF, Page 6, Part VIII, Line 1

Information about Officers, Directors, Trustees, Etc.

(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
Person.. <input type="checkbox"/> Business . <input type="checkbox"/> EDWIN TWIST 433 Plaza Real, Suite 365 BOCA RATON FL 33432	Secretary/Director 1.00	0.	0.	0.
Person.. <input type="checkbox"/> Business . <input type="checkbox"/> DAVID GINSBERG 433 Plaza Real, Suite 365 BOCA RATON FL 33432	Director 1.00	0.	0.	0.
Person.. <input type="checkbox"/> Business . <input type="checkbox"/> A.DAVID CARRILLO 433 Plaza Real, Suite 365 BOCA RATON FL 33432	Director 1.00	0.	0.	0.

Total

0. 0. 0.

Form 990-PF, Page 10, Part XV, line 3b

Line 3b statement

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	Person or Business Checkbox
Name and address (home or business)				Amount
b Approved for future payment				
Perkins School for the Blind 175 North Beacon Street Watertown MA 02472	NONE	509(a)(1)	To fund operations	Person or <input type="checkbox"/> Business <input checked="" type="checkbox"/> 25,000.
President and Fellows of Harvard University 1033 Mass Ave. Ste 3 Cambridge, MA 02138	NONE	509(a)(1)	To fund operations	Person or <input type="checkbox"/> Business <input checked="" type="checkbox"/> 25,000.

Total50,000.

John W. Henry Family Foundation, Inc.						
FORM 990 PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR						
Date Donated	RECIPIENT NAME	RECIPIENT ADDRESS	Relationship to Substantial Contributor	Foundation Status of Recipient	Purpose of Grant or Contribution	Amount
1/16/2015	Homes for Families, Inc	14 Beacon St. Suite 615 Boston, MA 02108	NONE	509 (A)(1)	TO FUND OPERATIONS	\$5,000 00
1/28/2015	Florence Fuller Child Development Center	200 N E 14th Street Boca Raton, FL 33432	NONE	509 (A)(1)	TO FUND OPERATIONS	\$10 000 00
2/17/2015	Aids Action Committee	75 Amory Street Boston, MA 02119	NONE	509 (A)(1)	TO FUND OPERATIONS	\$5,000 00
2/17/2015	American Repertory Theater	Loeb Drama Center 64 Brattle Street Cambridge, MA 02138	NONE	509 (A)(2)	TO FUND OPERATIONS	\$10,000 00
2/17/2015	Boston Harbor Island Alliance	408 Atlantic Avenue Suite 228 Boston, MA 02110	NONE	509 (A)(1)	TO FUND OPERATIONS	\$5,000 00
2/17/2015	Bridge Over Troubled Waters	22 Forbes Road Suite 207 Braintree, MA 02184	NONE	509 (A)(1)	TO FUND OPERATIONS	\$10,000 00
2/17/2015	University of Massachusetts Foundation	100 Morrissey Boulevard Boston, MA 02125	NONE	509 (A)(1)	TO FUND OPERATIONS	\$2,500 00
3/17/2015	Mass Challenge, Inc	One Manna Park Drive 14th Floor Boston, MA 02210	NONE	509 (A)(1)	TO FUND OPERATIONS	\$50,000 00
3/17/2015	President and Fellows of Harvard College	1033 Mass Ave Ste 3 Cambridge, MA 02138	NONE	509 (A)(1)	TO FUND OPERATIONS	\$25,000 00
3/30/2015	The Better Angels Society	P O Box 60067 Florence, MA 01062	NONE	509 (A)(1)	TO FUND OPERATIONS	\$10,000 00
3/30/2015	George J. Mitchell Scholarship Research Institute	75 Washington Ave Suite 2E Portland, ME 04101	NONE	509 (A)(1)	TO FUND OPERATIONS	\$5 000 00
4/6/2015	Boston Latin School Association	27 School Street 3rd Floor Boston, MA 02108	NONE	509 (A)(2)	TO FUND OPERATIONS	\$250 00
4/15/2015	Massachusetts General Hospital	165 Cambridge Street Suite 600 Boston, MA 02114	NONE	509 (A)(1)	TO FUND OPERATIONS	\$1,000 00
4/16/2015	Partners Healthcare System, Inc	800 Boylston St Suite 1150 Boston, MA 02199	NONE	509 (A)(1)	TO FUND OPERATIONS	\$10,000 00
4/27/2015	Boston Book Festival	1100 Massachusetts Ave Suite 300B Cambridge, MA 02138	NONE	509 (A)(1)	TO FUND OPERATIONS	\$5,000 00
5/7/2015	Independent Film Society of Boston	411 A Highland Ave # 403 Somerville, MA 02144	NONE	509 (A)(1)	TO FUND OPERATIONS	\$5,000 00
5/7/2015	Streetfootballworld USA, Inc	240 Kent Ave Floor K3 Unit A1 Brooklyn, NY 11249	NONE	509 (A)(1)	TO FUND OPERATIONS	\$5,000 00
5/14/2015	Puppet Showplace Theater	32 Station Street Brookline, MA 02445	NONE	509 (A)(2)	TO FUND OPERATIONS	\$1 500 00
5/19/2015	Big Brothers Big Sisters of Massachusetts Bay	75 Federal Street 5th Floor Boston, MA 02110-1904	NONE	509 (A)(2)	TO FUND OPERATIONS	\$5,000 00
5/19/2015	Emerald Necklace Conservancy	125 The Fenway Boston, MA 02115	NONE	509 (A)(1)	TO FUND OPERATIONS	\$5 000 00
5/19/2015	The Boston Ballet, Inc	19 Clarendon St Boston, MA 02116	NONE	509 (A)(2)	TO FUND OPERATIONS	\$350 00
5/27/2015	Children's Hospital Boston	300 Longwood Avenue Boston, MA 02115	NONE	509 (A)(1)	TO FUND OPERATIONS	\$250 00
6/9/2015	Children's Services of Roxbury	520 Dudley Street Roxbury, MA 02119	NONE	509 (A)(1)	TO FUND OPERATIONS	\$1,000 00
7/6/2015	Akshaya Patra Foundation USA	92 Montvale Avenue Suite 2500 Stoneham, MA 02180	NONE	509 (A)(1)	TO FUND OPERATIONS	\$5,000 00
7/6/2015	One Family, Inc	186 South St Boston, MA 02111	NONE	509 (A)(1)	TO FUND OPERATIONS	\$10,000 00
7/6/2015	Massachusetts General Hospital	165 Cambridge Street Suite 600 Boston, MA 02114	NONE	509 (A)(1)	TO FUND OPERATIONS	\$1,000 00
7/21/2015	Boys & Girls Club of Boston	50 Congress Street Suite 730 Boston MA 02109	NONE	509 (A)(1)	TO FUND OPERATIONS	\$25,000 00
7/21/2015	Mass Challenge, Inc	One Manna Park Drive 14th Floor Boston, MA 02210	NONE	509 (A)(1)	TO FUND OPERATIONS	\$50,000 00
7/21/2015	Massachusetts General Hospital	165 Cambridge Street Suite 600 Boston MA 02114	NONE	509 (A)(1)	TO FUND OPERATIONS	\$1,000,000 00
7/21/2015	The Red Sox Foundation	Four Yawkey Way Boston, MA 02215	NONE	509 (A)(1)	TO FUND OPERATIONS	\$500 00
8/4/2015	Room to Grow	142 Berkeley Street Boston, MA 02116	NONE	509 (A)(1)	TO FUND OPERATIONS	\$5,000 00
8/4/2015	Soccer Association of Boca Raton	6001 Broken Sound Parkway NW Suite 500 Boca Raton, FL	NONE	509 (A)(2)	TO FUND OPERATIONS	\$1,500 00
8/4/2015	Suzuki School of Newton	P O Box 66022 Auburndale, MA 02466	NONE	509 (A)(1)	TO FUND OPERATIONS	\$500 00
8/13/2015	Special Olympics of Broward County	3301 College Avenue Ft Lauderdale, FL 33314	NONE	509 (A)(1)	TO FUND OPERATIONS	\$1,000 00
9/10/2015	Dana Farber Cancer Institute	10 Brookline Place West, 6th Floor Brookline, MA 02445-7226	NONE	509 (A)(3)	TO FUND OPERATIONS	\$1,000 00
9/10/2015	The Lenny Zakim Fund	33 Arch Street 26th Floor Boston MA 02110-1447	NONE	509 (A)(1)	TO FUND OPERATIONS	\$500 00
9/10/2015	Ronald McDonald House Charities	3 Industrial Drive Unit 6 Windham, NH 03087	NONE	509 (A)(1)	TO FUND OPERATIONS	\$1,000 00
9/28/2015	Boston Public Market	40 Court Street Suite 1150 Boston, MA 02108	NONE	509 (A)(1)	TO FUND OPERATIONS	\$334,000 00
10/6/2015	Berklee College of Music, Inc	1140 Boylston Street Boston, MA 02215	NONE	509 (A)(1)	TO FUND OPERATIONS	\$15 000 00
10/6/2015	Berkshire Hills Music Academy, Inc	48 Woodbridge Street South Hadley, MA 01075	NONE	509 (A)(1)	TO FUND OPERATIONS	\$5,000 00
42283	Perkins School for the Blind	175 North Beacon St Watertown, MA 02472	NONE	509 (A)(1)	TO FUND OPERATIONS	\$25,000 00
42283	Women's Lunch Place	67 Newbury Street Boston, MA 02116	NONE	509 (A)(1)	TO FUND OPERATIONS	\$5,000 00
42280	Boston Symphony Orchestra, Inc	301 Massachusetts Ave Boston, MA 02115	NONE	509 (A)(1)	TO FUND OPERATIONS	\$5,000 00
42297	Friends of the Lynnfield Public Library	20 Edgemere Road Lynnfield, MA 01940	NONE	509 (A)(2)	TO FUND OPERATIONS	\$2 500 00
42304	Saint Catherine's Parish	110 Southern Boulevard West Palm Beach, FL 33405	NONE	509 (A)(1)	TO FUND OPERATIONS	\$500 00
42311	Mitchell Institute	75 Washington Avenue Suite 2E Portland, ME 04101	NONE	509 (A)(1)	TO FUND OPERATIONS	\$5,000 00
42325	Boston Medical Center	801 Massachusetts Avenue 1st Floor Boston, MA 02118	NONE	509 (A)(1)	TO FUND OPERATIONS	\$2,500 00
42325	Massachusetts General Hospital	165 Cambridge Street Suite 600 Boston, MA 02114-2782	NONE	509 (A)(1)	TO FUND OPERATIONS	\$200 00
42340	Lovin' Spoonfuls, Inc	418 Commonwealth Ave Boston, MA 02215	NONE	509 (A)(1)	TO FUND OPERATIONS	\$5,000 00
						\$1,683,550 00