






See a Social Security Number? Say Something!  
Report Privacy Problems to <https://public.resource.org/privacy>  
Or call the IRS Identity Theft Hotline at 1-800-908-4490



For calendar year 2016, or tax year beginning 01-01-2016, and ending 12-31-2016

Name of foundation BURT FAMILY FOUNDATION INC		A Employer identification number 30-0633793	
Number and street (or P O box number if mail is not delivered to street address) 5 SHORE ROAD		Room/suite	
City or town, state or province, country, and ZIP or foreign postal code WATERFORD, CT 06385		B Telephone number (see instructions) (860) 439-0289	
G Check all that apply <div><input type="checkbox"/> Initial return</div> <div><input type="checkbox"/> Initial return of a former public charity</div> <div><input type="checkbox"/> Final return</div> <div><input type="checkbox"/> Amended return</div> <div><input type="checkbox"/> Address change</div> <div><input type="checkbox"/> Name change</div>		D 1. Foreign organizations, check here 2. Foreign organizations meeting the 85% test, check here and attach computation	
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here	
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 1,282,709	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 )	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) )		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc , received (attach schedule)				
	2 Check <input checked="" type="checkbox"/> if the foundation is <b>not</b> required to attach Sch B . . . . .				
	3 Interest on savings and temporary cash investments . . . . .	1,164	1,164	1,164	
	4 Dividends and interest from securities . . . . .	22,541	22,541	22,541	
	5a Gross rents . . . . .				
	b Net rental income or (loss) _____				
	6a Net gain or (loss) from sale of assets not on line 10 	1,459			
	b Gross sales price for all assets on line 6a _____ 331,433				
	7 Capital gain net income (from Part IV, line 2) . . . . .		7,184		
	8 Net short-term capital gain . . . . .				
	9 Income modifications . . . . .				
	10a Gross sales less returns and allowances _____				
Operating and Administrative Expenses	b Less Cost of goods sold . . . . .				
	c Gross profit or (loss) (attach schedule) . . . . .				
	11 Other income (attach schedule) . . . . .				
	12 <b>Total.</b> Add lines 1 through 11 . . . . .	25,164	30,889	23,705	
	13 Compensation of officers, directors, trustees, etc				
	14 Other employee salaries and wages . . . . .				
	15 Pension plans, employee benefits . . . . .				
	16a Legal fees (attach schedule) . . . . .				
	b Accounting fees (attach schedule) . . . . . 	4,675			
	c Other professional fees (attach schedule) . . . . . 	11,924			
	17 Interest . . . . .				
	18 Taxes (attach schedule) (see instructions) . . . . .				
	19 Depreciation (attach schedule) and depletion . . . . .				
	20 Occupancy . . . . .				
	21 Travel, conferences, and meetings . . . . .				
	22 Printing and publications . . . . .				
	23 Other expenses (attach schedule) . . . . .				
	24 <b>Total operating and administrative expenses.</b> Add lines 13 through 23 . . . . .	16,599	0		0
	25 Contributions, gifts, grants paid . . . . .	67,300			67,300
	26 <b>Total expenses and disbursements.</b> Add lines 24 and 25	83,899	0		67,300
	27 Subtract line 26 from line 12				
	a <b>Excess of revenue over expenses and disbursements</b>	-58,735			
	b <b>Net investment income</b> (if negative, enter -0-)		30,889		
	c <b>Adjusted net income</b> (if negative, enter -0-) . . . .			23,705	

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 (c) Fair Market Value		
Assets	1	Cash—non-interest-bearing . . . . .			
	2	Savings and temporary cash investments . . . . .	30,959	4,867	4,867
	3	Accounts receivable ▶ _____ Less allowance for doubtful accounts ▶ _____			
	4	Pledges receivable ▶ _____ Less allowance for doubtful accounts ▶ _____			
	5	Grants receivable . . . . .			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions) . . . . .			
	7	Other notes and loans receivable (attach schedule) ▶ _____ Less allowance for doubtful accounts ▶ _____			
	8	Inventories for sale or use . . . . .			
	9	Prepaid expenses and deferred charges . . . . .			
	10a	Investments—U S and state government obligations (attach schedule)			
	b	Investments—corporate stock (attach schedule) . . . . .	1,113,408	1,080,765	1,240,192
	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) . . . . .	32,500	32,500	37,650
	14	Land, buildings, and equipment basis ▶ _____ Less accumulated depreciation (attach schedule) ▶ _____			
15	Other assets (describe ▶ _____)				
16	<b>Total assets</b> (to be completed by all filers—see the instructions Also, see page 1, item I)	1,176,867	1,118,132	1,282,709	
Liabilities	17	Accounts payable and accrued expenses . . . . .			
	18	Grants payable. . . . .			
	19	Deferred revenue . . . . .			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule). . . . .			
	22	Other liabilities (describe ▶ _____)			
	23	<b>Total liabilities</b> (add lines 17 through 22) . . . . .		0	
Net Assets or Fund Balances	<b>Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/></b> <b>and complete lines 24 through 26 and lines 30 and 31.</b>				
	24	Unrestricted . . . . .			
	25	Temporarily restricted . . . . .			
	26	Permanently restricted . . . . .			
	<b>Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/></b> <b>and complete lines 27 through 31.</b>				
	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	1,176,867	1,118,132	
	30	<b>Total net assets or fund balances</b> (see instructions) . . . . .	1,176,867	1,118,132	
31	<b>Total liabilities and net assets/fund balances</b> (see instructions) .	1,176,867	1,118,132		

**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	1,176,867
2	Enter amount from Part I, line 27a . . . . .	2	-58,735
3	Other increases not included in line 2 (itemize) ▶ _____	3	
4	Add lines 1, 2, and 3 . . . . .	4	1,118,132
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	1,118,132

**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 )
<b>1a</b>			

(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)
<b>a</b>			
<b>b</b>			
<b>c</b>			
<b>d</b>			
<b>e</b>			

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	
<b>a</b>			
<b>b</b>			
<b>c</b>			
<b>d</b>			
<b>e</b>			

<b>2</b> Capital gain net income or (net capital loss) <span style="float: right;">{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }</span>	<b>2</b>	7,184
<b>3</b> 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 <span style="float: right;">{ }</span>	<b>3</b>	

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2015	60,843	1,334,203	0 045603
2014	52,700	1,244,355	0 042351
2013	39,000	1,244,355	0 031342
2012	39,930	1,159,148	0 034448
2011	23,000	1,054,671	0 021808
<b>2</b> Total of line 1, column (d)			<b>2</b> 0 175552
<b>3</b> 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			<b>3</b> 0 035110
<b>4</b> Enter the net value of noncharitable-use assets for 2016 from Part X, line 5			<b>4</b> 1,269,015
<b>5</b> Multiply line 4 by line 3			<b>5</b> 44,555
<b>6</b> Enter 1% of net investment income (1% of Part I, line 27b)			<b>6</b> 309
<b>7</b> Add lines 5 and 6			<b>7</b> 44,864
<b>8</b> Enter qualifying distributions from Part XII, line 4			<b>8</b> 67,300

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)**

<b>1a</b>	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary—see instructions)		
<b>b</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 . . . . .	<b>1</b>	309
<b>c</b>	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
<b>2</b>	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	<b>2</b>	
<b>3</b>	Add lines 1 and 2. . . . .	<b>3</b>	309
<b>4</b>	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	<b>4</b>	
<b>5</b>	<b>Tax based on investment income.</b> Subtract line 4 from line 3. If zero or less, enter -0- . . . . .	<b>5</b>	309
<b>6</b>	Credits/Payments		
<b>a</b>	2016 estimated tax payments and 2015 overpayment credited to 2016	<b>6a</b>	3,135
<b>b</b>	Exempt foreign organizations—tax withheld at source . . . . .	<b>6b</b>	
<b>c</b>	Tax paid with application for extension of time to file (Form 8868) . . . . .	<b>6c</b>	
<b>d</b>	Backup withholding erroneously withheld . . . . .	<b>6d</b>	
<b>7</b>	Total credits and payments. Add lines 6a through 6d. . . . .	<b>7</b>	3,135
<b>8</b>	Enter any <b>penalty</b> for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	<b>8</b>	
<b>9</b>	<b>Tax due.</b> If the total of lines 5 and 8 is more than line 7, enter <b>amount owed</b> . . . . . ▶	<b>9</b>	
<b>10</b>	<b>Overpayment.</b> If line 7 is more than the total of lines 5 and 8, enter the <b>amount overpaid</b> . . . . . ▶	<b>10</b>	2,826
<b>11</b>	Enter the amount of line 10 to be <b>Credited to 2017 estimated tax</b> ▶ 2,826 <b>Refunded</b> ▶	<b>11</b>	

**Part VII-A Statements Regarding Activities**

	Yes	No
<b>1a</b> 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? . . . . .	<b>1a</b>	No
<b>b</b> Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for definition)? . . . . . <i>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities</i>	<b>1b</b>	No
<b>c</b> Did the foundation file <b>Form 1120-POL</b> for this year? . . . . .	<b>1c</b>	No
<b>d</b> Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ▶ \$ _____ (2) On foundation managers ▶ \$ _____		
<b>e</b> Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ \$ _____		
<b>2</b> Has the foundation engaged in any activities that have not previously been reported to the IRS? . . . . . <i>If "Yes," attach a detailed description of the activities</i>	<b>2</b>	No
<b>3</b> 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? <i>If "Yes," attach a conformed copy of the changes</i> . . . . .	<b>3</b>	No
<b>4a</b> Did the foundation have unrelated business gross income of \$1,000 or more during the year? . . . . .	<b>4a</b>	No
<b>b</b> If "Yes," has it filed a tax return on <b>Form 990-T</b> for this year? . . . . .	<b>4b</b>	
<b>5</b> Was there a liquidation, termination, dissolution, or substantial contraction during the year? . . . . . <i>If "Yes," attach the statement required by General Instruction T</i>	<b>5</b>	No
<b>6</b> 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? . . . . .	<b>6</b>	No
<b>7</b> Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col (c), and Part XV</i> . . . . .	<b>7</b>	Yes
<b>8a</b> Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ _____		
<b>b</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? <i>If "No," attach explanation</i> .	<b>8b</b>	Yes
<b>9</b> 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 2016 or the taxable year beginning in 2016 (see instructions for Part XIV)? <i>If "Yes," complete Part XIV</i> . . . . .	<b>9</b>	No
<b>10</b> Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i> . . . . .	<b>10</b>	No

**Part VII-A Statements Regarding Activities** (continued)

<b>11</b>	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).	<b>11</b>		<b>No</b>
<b>12</b>	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)	<b>12</b>		<b>No</b>
<b>13</b>	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address <b>►</b> N/A	<b>13</b>	<b>Yes</b>	
<b>14</b>	The books are in care of <b>►</b> CYNTHIA BURT BEEBE Telephone no <b>►</b> (860) 439-0289			

Located at **►** 5 SHORE ROAD WATERFORD CT ZIP+4 **►** 06385

<b>15</b>	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of <b>Form 1041</b> —Check here . . . . . <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year . . . . . <b>►</b> 15			
<b>16</b>	At any time during calendar year 2016, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See instructions for exceptions and filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR). If "Yes," enter the name of the foreign country <b>►</b>	<b>16</b>	<b>Yes</b>	<b>No</b>

**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.**

<b>1a</b>	During the year did the foundation (either directly or indirectly)		<b>Yes</b>	<b>No</b>
	(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? ( <b>Exception.</b> 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>b</b>	If any answer is "Yes" to 1a(1)–(6), did <b>any</b> 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)? <input type="checkbox"/> Organizations relying on a current notice regarding disaster assistance check here. <b>►</b> <input type="checkbox"/>	<b>1b</b>		
<b>c</b>	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 2016? <input type="checkbox"/>	<b>1c</b>		
<b>2</b>	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))			
<b>a</b>	At the end of tax year 2016, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2016? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years <b>►</b> 20____, 20____, 20____, 20____			
<b>b</b>	Are there any years listed in 2a for which the foundation is <b>not</b> 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 <b>all</b> years listed, answer "No" and attach statement—see instructions). <input type="checkbox"/>	<b>2b</b>		
<b>c</b>	If the provisions of section 4942(a)(2) are being applied to <b>any</b> of the years listed in 2a, list the years here <b>►</b> 20____, 20____, 20____, 20____			
<b>3a</b>	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>b</b>	If "Yes," did it have excess business holdings in 2016 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 2016). <input type="checkbox"/>	<b>3b</b>		
<b>4a</b>	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	<b>4a</b>		<b>No</b>
<b>b</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 2016?	<b>4b</b>		<b>No</b>

**Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required** (Continued)

<b>5a</b> During the year did the foundation pay or incur any amount to <b>(1)</b> Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? <span style="float:right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span> <b>(2)</b> Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? <span style="float:right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span> <b>(3)</b> Provide a grant to an individual for travel, study, or other similar purposes? <span style="float:right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span> <b>(4)</b> Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? (see instructions). <span style="float:right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span> <b>(5)</b> Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? <span style="float:right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span> <b>b</b> If any answer is "Yes" to 5a(1)–(5), did <b>any</b> 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)? <span style="float:right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span> Organizations relying on a current notice regarding disaster assistance check here. <span style="float:right;">▶ <input type="checkbox"/></span> <b>c</b> 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? <span style="float:right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span> If "Yes," attach the statement required by Regulations section 53.4945–5(d)	<b>5b</b>		
<b>6a</b> Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? <span style="float:right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span> <b>b</b> Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? <span style="float:right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span> If "Yes" to 6b, file Form 8870	<b>6b</b>		<b>No</b>
<b>7a</b> At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? <span style="float:right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span> <b>b</b> If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? <span style="float:right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span>	<b>7b</b>		

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

<b>1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).</b>				
(a) Name and address	Title, and average hours per week (b) devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	Expense account, (e) other allowances
CYNTHIA BURT BEEBE 5 SHORE ROAD WATERFORD, CT 06385	PRESIDENT TR 000 00	0	0	0
GILLIAN VON NIEDA BEEBE 5 SHORE ROAD WATERFORD, CT 06385	VICE PRESIDE 000 00	0	0	0
<b>2 Compensation of five highest-paid employees (other than those included on line 1—see instructions). If none, enter "NONE."</b>				
(a) Name and address of each employee paid more than \$50,000	Title, and average hours per week (b) devoted to position	(c) Compensation	Contributions to employee benefit plans and deferred compensation (d)	Expense account, (e) other allowances
NONE				
<b>Total</b> number of other employees paid over \$50,000. <span style="float:right;">▶</span>				

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

<b>3 Five highest-paid independent contractors for professional services (see instructions). If none, enter "NONE".</b>		
<b>(a)</b> Name and address of each person paid more than \$50,000	<b>(b)</b> Type of service	<b>(c)</b> Compensation
NONE		
<b>Total</b> 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
<b>1</b>		
<b>2</b>		
<b>3</b>		
<b>4</b>		

**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
<b>1</b> N/A	
<b>2</b>	
All other program-related investments. See instructions	
<b>3</b>	
<b>Total.</b> Add lines 1 through 3 . . . . . ▶	



**Part X Minimum Investment Return** (All domestic foundations must complete this part. Foreign foundations, see instructions.)

<b>1</b>	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
<b>a</b>	Average monthly fair market value of securities.	<b>1a</b>	1,217,181
<b>b</b>	Average of monthly cash balances.	<b>1b</b>	32,314
<b>c</b>	Fair market value of all other assets (see instructions).	<b>1c</b>	38,845
<b>d</b>	<b>Total</b> (add lines 1a, b, and c).	<b>1d</b>	1,288,340
<b>e</b>	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation).	<b>1e</b>	
<b>2</b>	Acquisition indebtedness applicable to line 1 assets.	<b>2</b>	
<b>3</b>	Subtract line 2 from line 1d.	<b>3</b>	1,288,340
<b>4</b>	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions).	<b>4</b>	19,325
<b>5</b>	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4.	<b>5</b>	1,269,015
<b>6</b>	<b>Minimum investment return.</b> Enter 5% of line 5.	<b>6</b>	63,451

**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.)

<b>1</b>	Minimum investment return from Part X, line 6.	<b>1</b>	63,451
<b>2a</b>	Tax on investment income for 2016 from Part VI, line 5.	<b>2a</b>	309
<b>b</b>	Income tax for 2016 (This does not include the tax from Part VI).	<b>2b</b>	
<b>c</b>	Add lines 2a and 2b.	<b>2c</b>	309
<b>3</b>	Distributable amount before adjustments. Subtract line 2c from line 1.	<b>3</b>	63,142
<b>4</b>	Recoveries of amounts treated as qualifying distributions.	<b>4</b>	
<b>5</b>	Add lines 3 and 4.	<b>5</b>	63,142
<b>6</b>	Deduction from distributable amount (see instructions).	<b>6</b>	
<b>7</b>	<b>Distributable amount</b> as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1.	<b>7</b>	63,142

**Part XII Qualifying Distributions** (see instructions)

<b>1</b>	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
<b>a</b>	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26.	<b>1a</b>	67,300
<b>b</b>	Program-related investments—total from Part IX-B.	<b>1b</b>	
<b>2</b>	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes.	<b>2</b>	
<b>3</b>	Amounts set aside for specific charitable projects that satisfy the		
<b>a</b>	Suitability test (prior IRS approval required).	<b>3a</b>	
<b>b</b>	Cash distribution test (attach the required schedule).	<b>3b</b>	
<b>4</b>	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4.	<b>4</b>	67,300
<b>5</b>	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).	<b>5</b>	309
<b>6</b>	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4.	<b>6</b>	66,991

**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 2015	(c) 2015	(d) 2016
<b>1</b> Distributable amount for 2016 from Part XI, line 7				63,142
<b>2</b> Undistributed income, if any, as of the end of 2016				
<b>a</b> Enter amount for 2015 only. . . . .			66,253	
<b>b</b> Total for prior years 20____, 20____, 20____				
<b>3</b> Excess distributions carryover, if any, to 2016				
<b>a</b> From 2011. . . . .				
<b>b</b> From 2012. . . . .				
<b>c</b> From 2013. . . . .				
<b>d</b> From 2014. . . . .				
<b>e</b> From 2015. . . . .				
<b>f</b> Total of lines 3a through e. . . . .				
<b>4</b> Qualifying distributions for 2016 from Part XII, line 4 ▶ \$ <u>67,300</u>				
<b>a</b> Applied to 2015, but not more than line 2a			66,253	
<b>b</b> Applied to undistributed income of prior years (Election required—see instructions). . . . .				
<b>c</b> Treated as distributions out of corpus (Election required—see instructions). . . . .				
<b>d</b> Applied to 2016 distributable amount. . . . .				1,047
<b>e</b> Remaining amount distributed out of corpus				
<b>5</b> Excess distributions carryover applied to 2016 (If an amount appears in column (d), the same amount must be shown in column (a) )				
<b>6 Enter the net total of each column as indicated below:</b>				
<b>a</b> Corpus Add lines 3f, 4c, and 4e Subtract line 5				
<b>b</b> Prior years' undistributed income Subtract line 4b from line 2b . . . . .				
<b>c</b> 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. . . . .				
<b>d</b> Subtract line 6c from line 6b Taxable amount—see instructions . . . . .				
<b>e</b> Undistributed income for 2015 Subtract line 4a from line 2a Taxable amount—see instructions . . . . .				
<b>f</b> Undistributed income for 2016 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2017 . . . . .				62,095
<b>7</b> 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). . . . .				
<b>8</b> Excess distributions carryover from 2011 not applied on line 5 or line 7 (see instructions). . . . .				
<b>9 Excess distributions carryover to 2017.</b> Subtract lines 7 and 8 from line 6a . . . . .				
<b>10</b> Analysis of line 9				
<b>a</b> Excess from 2012. . . . .				
<b>b</b> Excess from 2013. . . . .				
<b>c</b> Excess from 2014. . . . .				
<b>d</b> Excess from 2015. . . . .				
<b>e</b> Excess from 2016. . . . .				

**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 2016, enter the date of the ruling. . . . . ▶

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

	Tax year	Prior 3 years			(e) Total
	(a) 2016	(b) 2015	(c) 2014	(d) 2013	
<b>2a</b> Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed . . . . .					
<b>b</b> 85% of line 2a . . . . .					
<b>c</b> Qualifying distributions from Part XII, line 4 for each year listed . . . . .					
<b>d</b> Amounts included in line 2c not used directly for active conduct of exempt activities . . . . .					
<b>e</b> Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c . . . . .					
<b>3</b> Complete 3a, b, or c for the alternative test relied upon					
<b>a</b> "Assets" alternative test—enter					
<b>(1)</b> Value of all assets . . . . .					
<b>(2)</b> Value of assets qualifying under section 4942(j)(3)(B)(i)					
<b>b</b> "Endowment" alternative test— enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed. . . . .					
<b>c</b> "Support" alternative test—enter					
<b>(1)</b> Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties) . . . . .					
<b>(2)</b> Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii). . . . .					
<b>(3)</b> Largest amount of support from an exempt organization					
<b>(4)</b> Gross investment income					

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

**1 Information Regarding Foundation Managers:**

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

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

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

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

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

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

**c** Any submission deadlines

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

**Part XV** **Supplementary Information** (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
<b>a</b> <i>Paid during the year</i> See Additional Data Table				
<b>Total</b> . . . . .			<b>3a</b>	67,300
<b>b</b> <i>Approved for future payment</i>				
<b>Total</b> . . . . .			<b>3b</b>	

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions )
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
<b>1</b> Program service revenue					
<b>a</b> _____					
<b>b</b> _____					
<b>c</b> _____					
<b>d</b> _____					
<b>e</b> _____					
<b>f</b> _____					
<b>g</b> Fees and contracts from government agencies					
<b>2</b> Membership dues and assessments. . . .					
<b>3</b> Interest on savings and temporary cash investments . . . . .					1,164
<b>4</b> Dividends and interest from securities. . . .					22,541
<b>5</b> Net rental income or (loss) from real estate					
<b>a</b> Debt-financed property. . . . .					
<b>b</b> Not debt-financed property. . . . .					
<b>6</b> Net rental income or (loss) from personal property					
<b>7</b> Other investment income. . . . .					
<b>8</b> Gain or (loss) from sales of assets other than inventory . . . . .					1,459
<b>9</b> Net income or (loss) from special events					
<b>10</b> Gross profit or (loss) from sales of inventory					
<b>11</b> Other revenue <b>a</b> _____					
<b>b</b> _____					
<b>c</b> _____					
<b>d</b> _____					
<b>e</b> _____					
<b>12</b> Subtotal Add columns (b), (d), and (e). .					25,164
<b>13 Total.</b> Add line 12, columns (b), (d), and (e). . . . .					25,164

(See worksheet in line 13 instructions to verify calculations )

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

[illegible]

## Part XVII

- |       | Yes | No |
|-------|-----|----|
| 1a(1) |     | No |
| 1a(2) |     | No |
| 1b(1) |     | No |
| 1b(2) |     | No |
| 1b(3) |     | No |
| 1b(4) |     | No |
| 1b(5) |     | No |
| 1b(6) |     | No |
| 1c    |     | No |

[illegible]

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

- b** If "Yes," complete the following schedule

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

**Sign  
Here**

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

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

**Paid  
Preparer  
Use Only**

Print/Type preparer's name  JAMES M MAHONEY CPA	Preparer's Signature	Date  2017-05-08	Check if self-employed <input type="checkbox"/>	PTIN  P00412069
Firm's name ► MAHONEY SABOL & COMPANY LLP				Firm's EIN ► 06-1289571
Firm's address ► 180 GLASTONBURY BLVD STE 400  GLASTONBURY, CT 060334439				Phone no (860) 541-2000

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
<b>a</b> Paid during the year				
A PLACE CALLED HOPE 254 ROAST MEAT HILL ROAD KILLINGWORTH, CT 06419	NONE	501(C)(3)	GENERAL PURPOSES	2,000
ANIMAL LEGAL DEFENSE FUND 170 EAST COTATI AVE COTATI, CA 94931	NONE	501(C)(3)	GENERAL PURPOSES	1,500
ANIMAL SHELTER OF THE WOOD 100 CROY CREEK ROAD HAILEY, ID 83333	NONE	501(C)(3)	GENERAL PURPOSES	2,000
ANOTHER CHANCE FOR ENGLISH SETTERS 5 SHORE RD WATERFORD, CT 06385	NONE	501(C)(3)	GENERAL PURPOSES	1,000
BAT CONSERVATION INTERNATIONAL PO BOX 162603 AUSTIN, TX 78716	NONE	501(C)(3)	GENERAL PURPOSES	2,000
BEECH BROOK FARM EQUINE RESCUE 125 FISHTOWN ROAD MYSTIC, CT 06355	NONE	501(C)(3)	GENERAL PURPOSES	1,000
BLOCK ISLAND CONSERVANCY INC HIGH STREET NEW SHOREHAM, RI 02807	NONE	501(C)(3)	GENERAL PURPOSES	1,000
BLUE RIDGE BULL TERRIER CLUB INC 4401 MANOR HALL LANE FAIRFAX, VA 22033	NONE	501(C)(3)	GENERAL PURPOSES	1,000
BORN FREE USA PO BOX 32160 WASHINGTON, DC 20007	NONE	501(C)(3)	GENERAL PURPOSES	2,000
CAVALIER KING CHARLES SPANIEL RESCU 6000 HIGH BLUFF COURT RALEIGH, NC 27612	NONE	501(C)(3)	GENERAL PURPOSES	2,300
CENTER FOR GREAT APES PO BOX 488 WAUCHULA, FL 33873	NONE	501(C)(3)	GENERAL PURPOSES	2,000
COLORADO HORSE RESCUE 10386 NORTH 65TH STREET LONGMONT, CO 80503	NONE	501(C)(3)	GENERAL PURPOSES	2,000
COMPANION ANIMAL ALLIANCE 2680 PROGRESS ROAD BATON ROUGE, LA 70807	NONE	501(C)(3)	GENERAL PURPOSES	1,000
CT DRAFT HORSE RESCUE 15 ROCK LANDING ROAD HADDAM NECK, CT 06424	NONE	501(C)(3)	GENERAL PURPOSES	1,000
DAYS END FARM HORSE RESCUE 1372 WOODBINE ROAD WOODBINE, MD 21797	NONE	501(C)(3)	GENERAL PURPOSES	2,000
<b>Total . . . . . ▶</b> <b>3a</b>				67,300

Form 990FP Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
DEFENDERS OF WILDLIFE 1130 17TH ST NW WASHINGTON, DC 20036	NONE	501(C)(3)	GENERAL PURPOSES	2,000
DOUBLE D BAR RANCH 344 WADING RIVER ROAD MANORVILLE, NY 11949	NONE	501(C)(3)	GENERAL PURPOSES	1,000
FRIENDS OF THE ANIMALS BATON ROUGE PO BOX 464 MOORESVILLE, NC 28117	NONE	501(C)(3)	GENERAL PURPOSES	2,000
GUARDIANS OF RESCUE 34 EAST MAIN ST STE 303 SMITHTOWN, NY 11787	NONE	501(C)(3)	GENERAL PURPOSES	2,000
HIGH HOPES THERAPEUTIC RIDING 36 TOWN WOODS RD OLD LYME, CT 06371	NONE	501(C)(3)	GENERAL PURPOSES	1,000
HORSE RESCUE UNITED INC PO BOX 464 ALLENTOWN, NJ 08501	NONE	501(C)(3)	GENERAL PURPOSES	2,000
HUDSON RIVER SLOOP CLEARWATER 724 WOLCOTT AVE BEACON, NY 12508	NONE	501(C)(3)	GENERAL PURPOSES	1,000
INTERNATIONAL EXOTIC ANIMAL SANCTUR 3901 TX-114 BOYD, TX 76023	NONE	501(C)(3)	GENERAL PURPOSES	1,000
INTERNATIONAL WILDERNESS LEADERSHIP PO BOX 1081 HAINES, AK 99827	NONE	501(C)(3)	GENERAL PURPOSES	1,000
KILLINGWORTH LAND CONSERVATION TRUS PO BOX 825 KILLINGWORTH, CT 06419	NONE	501(C)(3)	GENERAL PURPOSES	1,000
LOUISIANA HORSE RESCUE ASSOCIATION 34 SUMMER DRIVE DILLSBURG, PA 17019	NONE	501(C)(3)	GENERAL PURPOSES	2,000
MANES AND MOTIONS THERAPEUTIC 874 MILLBROOK RD MIDDLETOWN, CT 06457	NONE	501(C)(3)	GENERAL PURPOSES	500
NOWZAD DOGS NFP 100 WALNUT HILL UNIT 415 PEORIA, IL 61602	NONE	501(C)(3)	GENERAL PURPOSES	2,000
OCEANA CHARITABLE GRANT 5 SHORE ROAD WATERFORD, CT 06385	NONE	501(C)(3)	GENERAL PURPOSES	1,500
OUR HEN HOUSE WEB BASED GLASTONBURY, CT 06033	NONE	501(C)(3)	GENERAL PURPOSES	1,000
Total . . . . . ► 3a				67,300



Form 990FPF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
<b>a</b> <i>Paid during the year</i>				
PERFORMING ANIMAL WELFARE SOCIETY 1065 POOL STATION ROAD SAN ANDREAS, CA 95249	NONE	501(C)(3)	GENERAL PURPOSES	1,000
POLLINATOR PARTNERSHIP 423 WASHINGTON STREET 5TH FLOOR SAN FRANCISCO, CA 94111	NONE	501(C)(3)	GENERAL PURPOSES	2,000
SAVING AMERICA'S MUSTANGS 2683 VIA DE LA VALLEG313 DEL MAR, CA 92014	NONE	501(C)(3)	GENERAL PURPOSES	1,000
SEA SHEPARD CONSERVATION SOCIETY 2226 EASTLAKE AVE E 45 SEATTLE, WA 98102	NONE	501(C)(3)	GENERAL PURPOSES	1,500
SHUG SIGHTHOUND UNDERGROUND PO BOX 339 MCLEAN, VA 22101	NONE	501(C)(3)	GENERAL PURPOSES	1,000
US FRIENDS OF THE DAVID SHELDRIK 201 NORTH ILLINOIS ST INDIANAPOLIS, IN 46204	NONE	501(C)(3)	GENERAL PURPOSES	2,000
WILD BIRD FUND 565 COLUMBUS AVE NEW YORK, NY 10024	NONE	501(C)(3)	GENERAL PURPOSES	1,000
WILDLIFE HOSPITAL OF LOUISIANA SKIP BERTMAN DRIVE BATON ROUGE, LA 70803	NONE	501(C)(3)	GENERAL PURPOSES	1,500
WILDLIFE IN CRISIS PO BOX 1246 WESTON, CT 06883	NONE	501(C)(3)	GENERAL PURPOSES	2,000
WILDLIFE REHABILITATORS ASSOCIATION 25 SHERMANTOWN RD SAUNDERSTOWN, RI 02874	NONE	501(C)(3)	GENERAL PURPOSES	2,000
WIND OVER WINGS 22 OLD ROAD CLINTON, CT 06413	NONE	501(C)(3)	GENERAL PURPOSES	1,000
WOODSTOCK FARM ANIMAL SANCTUARY 35 VAN WAGNER RD WILLOW, NY 12495	NONE	501(C)(3)	GENERAL PURPOSES	2,000
RAY OF LIGHT FARM 232 TOWN STREET EAST HADDAM, CT 06423	NONE	501(C)(3)	GENERAL PURPOSES	1,000
EXOTIC FELINE RESCUE CENTER 2221 E ASHBORO ROAD CENTER POINT, IN 47840	NONE	501(C)(3)	GENERAL PURPOSES	1,000
THE ELEPHANT SANCTUARY IN TN 27 E MAIN STREET HOHENWALD, TN 38462	NONE	501(C)(3)	GENERAL PURPOSES	1,000
<b>Total . . . . . ▶</b> <b>3a</b>				67,300

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
<b>a</b> <i>Paid during the year</i>				
WOLF CONSERVATION CENTER 7 BUCK RUN SOUTH SALEM, NY 10590	NONE	501(C)(3)	GENERAL PURPOSES	1,000
CT ANIMAL HOUSE PO BOX 343 WATERFORD, CT 06385	NONE	501(C)(3)	GENERAL PURPOSES	500
<b>Total . . . . .</b> ▶ <b>3a</b>				67,300

**TY 2016 Accounting Fees Schedule****Name:** BURT FAMILY FOUNDATION INC**EIN:** 30-0633793

<b>Category</b>	<b>Amount</b>	<b>Net Investment Income</b>	<b>Adjusted Net Income</b>	<b>Disbursements for Charitable Purposes</b>
ACCOUNTING FEES	4,675			

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

TY 2016 Gain/Loss from Sale of Other Assets Schedule

Name: BURT FAMILY FOUNDATION INC  
EIN: 30-0633793

Name	Date Acquired	How Acquired	Date Sold	Purchaser Name	Gross Sales Price	Basis	Basis Method	Sales Expenses	Total (net)	Accumulated Depreciation
ACTIVISION BLIZZARD INC		PURCHASE	2016-02		1,591	1,601			-10	
ADOBE SYSTEMS INC		PURCHASE	2016-07		975	939			36	
AETNA INC		PURCHASE	2016-11		3,623	3,591			32	
AGILENT TECHNOLOGIES INC		PURCHASE	2016-10		1,363	1,299			64	
AMGEN INC		PURCHASE	2016-07		1,115	1,076			39	
ANACOR PHARMACEUTICALS INC		PURCHASE	2016-05		399	535			-136	
ANALOG DEVICES INC	2015-10	PURCHASE	2016-01		1,447	1,733			-286	
ANALOG DEVICES INC	2015-10	PURCHASE	2016-01		2,634	3,218			-584	
APPLE INC		PURCHASE	2016-06		2,966	2,055			911	
BIOGEN INC		PURCHASE	2016-01		528	631			-103	
CVS HEALTH CORPORATION		PURCHASE	2016-05		1,940	2,067			-127	
CVS HEALTH CORPORATION		PURCHASE	2016-08		2,620	2,728			-108	
COGNIZANT TECHNOLOGY SOLUTIONS CORP		PURCHASE	2016-06		1,666	1,953			-287	
COGNIZANT TECHNOLOGY SOLUTIONS CORP		PURCHASE	2016-06		2,283	2,394			-111	
COGNIZANT TECHNOLOGY SOLUTIONS CORP		PURCHASE	2016-11		1,708	1,444			264	
COMCAST CORP CL A		PURCHASE	2016-01		1,103	1,242			-139	
COMCAST CORP CL A		PURCHASE	2016-08		1,330	978			352	
DEVON ENERGY CORPORATION NEW	2016-03	PURCHASE	2016-09		3,055	2,185			870	
DOMINION RES INC VA NEW	2016-01	PURCHASE	2016-08		1,518	1,371			147	
DREYFUS DIVERSIFIED INTL-I		PURCHASE	2016-02		142,693	166,621			-23,928	
DYNEGY INC/NEW		PURCHASE	2016-12		486	1,118			-632	
DYNEGY INC/NEW		PURCHASE	2016-12		803	1,541			-738	
DYNEGY INC/NEW		PURCHASE	2016-12		163	273			-110	
DYNEGY INC/NEW	2016-03	PURCHASE	2016-12		856	1,360			-504	
EXELON CORP	2015-08	PURCHASE	2016-03		2,443	2,392			51	
EXELON CORP	2015-08	PURCHASE	2016-05		1,023	1,024			-1	
EXXON MOBIL CORP		PURCHASE	2016-03		1,643	1,624			19	
INTEL CORP	2016-10	PURCHASE	2016-11		1,033	1,144			-111	
INTEL CORP	2016-06	PURCHASE	2016-11		1,042	989			53	
JOHNSON & JOHNSON	2016-08	PURCHASE	2016-01		1,912	2,004			-92	

Name	Date Acquired	How Acquired	Date Sold	Purchaser Name	Gross Sales Price	Basis	Basis Method	Sales Expenses	Total (net)	Accumulated Depreciation
JOHNSON & JOHNSON	2016-08	PURCHASE	2016-05		562	501			61	
KOHL'S CORP	2016-01	PURCHASE	2016-05		2,084	2,546			-462	
MICROSOFT CORPORATION		PURCHASE	2016-05		1,491	1,684			-193	
MICROSOFT CORPORATION		PURCHASE	2016-06		5,179	5,265			-86	
MICROSOFT CORPORATION		PURCHASE	2016-09		1,151	872			279	
NETFLIX COM INC		PURCHASE	2016-07		1,964	2,596			-632	
PALO ALTO NETWORKS INC		PURCHASE	2016-07		1,267	1,517			-250	
SALESFORCE COM INC	2016-03	PURCHASE	2016-07		822	741			81	
SALESFORCE COM INC		PURCHASE	2016-10		1,414	1,105			309	
SEMPRA ENERGY		PURCHASE	2016-01		2,124	2,368			-244	
SEMPRA ENERGY		PURCHASE	2016-01		4,132	3,205			927	
UNION PAC CORP		PURCHASE	2016-01		4,507	4,281			226	
VALERO ENERGY CORP NEW		PURCHASE	2016-11		1,151	1,130			21	
VERIZON COMMUNICATIONS INC	2015-09	PURCHASE	2016-09		1,051	872			179	
WELLS FARGO & COMPANY	2015-10	PURCHASE	2016-07		1,454	1,578			-124	
ALLERGAN PLC		PURCHASE	2016-01		2,316	2,133			183	
ACCENTURE PLC-CL A		PURCHASE	2016-04		1,851	1,559			292	
NABORS INDUSTRIES LTD		PURCHASE	2016-12		1,026	652			374	
NXP SEMICONDUCTORS N V		PURCHASE	2016-10		813	704			109	
NXP SEMICONDUCTORS N V		PURCHASE	2016-10		1,000	852			148	
NXP SEMICONDUCTORS N V		PURCHASE	2016-10		1,993	1,621			372	
NXP SEMICONDUCTORS N V		PURCHASE	2016-11		2,981	2,290			691	
NXP SEMICONDUCTORS N V		PURCHASE	2016-11		2,148	1,568			580	
ABBVIE INC	2014-07	PURCHASE	2016-01		3,611	3,847			-236	
ADOBE SYSTEMS INC	2015-08	PURCHASE	2016-09		864	656			208	
ADVANSIX INC		PURCHASE	2016-10		42	21			21	
ADVANSIX INC	2011-10	PURCHASE	2016-11		3	1			2	
AMGEN INC	2013-09	PURCHASE	2016-10		2,422	1,752			670	
ANHEUSER BUSCH INBEV SPN		PURCHASE	2016-01		1,926	1,730			196	
ANHEUSER BUSCH INBEV SPN	2014-04	PURCHASE	2016-04		1,763	1,510			253	

Name	Date Acquired	How Acquired	Date Sold	Purchaser Name	Gross Sales Price	Basis	Basis Method	Sales Expenses	Total (net)	Accumulated Depreciation
APPLE INC	2011-01	PURCHASE	2016-01		1,443	672			771	
APPLE INC		PURCHASE	2016-09		1,268	576			692	
APPLE INC		PURCHASE	2016-11		1,372	624			748	
BANK OF AMERICA CORP		PURCHASE	2016-12		3,180	2,312			868	
BIOGEN INC	2014-02	PURCHASE	2016-12		3,137	3,383			-246	
CAPITAL ONE FINANCIAL CORP		PURCHASE	2016-10		1,460	1,454			6	
CAPITAL ONE FINANCIAL CORP		PURCHASE	2016-10		4,422	3,228			1,194	
CARDINAL HEALTH INC		PURCHASE	2016-09		3,767	3,551			216	
CHEESECAKE FACTORY INC/THE	2015-02	PURCHASE	2016-04		717	694			23	
CHEESECAKE FACTORY INC/THE	2015-02	PURCHASE	2016-04		1,614	1,586			28	
CHEESECAKE FACTORY INC/THE		PURCHASE	2016-04		1,211	1,180			31	
CHEVRON CORPORATION SHARE AT	2011-10	PURCHASE	2016-05		101	100			1	
CHEVRON CORPORATION	2011-10	PURCHASE	2016-07		1,328	1,297			31	
COMCAST CORP CL A		PURCHASE	2016-01		1,076	959			117	
COMCAST CORP CL A	2012-05	PURCHASE	2016-01		543	307			236	
COMCAST CORP CL A		PURCHASE	2016-09		660	297			363	
COMCAST CORP CL A	2012-04	PURCHASE	2016-11		1,340	594			746	
ELECTRONIC ARTS INC		PURCHASE	2016-02		599	378			221	
ELECTRONIC ARTS INC		PURCHASE	2016-02		1,744	1,096			648	
EXXON MOBIL CORP		PURCHASE	2016-03		1,682	1,552			130	
FACEBOOK INC-A		PURCHASE	2016-09		1,921	1,200			721	
FACEBOOK INC-A	2015-05	PURCHASE	2016-11		1,391	947			444	
FACEBOOK INC-A		PURCHASE	2016-11		820	538			282	
HALLIBURTON CO		PURCHASE	2016-06		893	1,105			-212	
HARLEY DAVIDSON INC		PURCHASE	2016-01		3,025	4,086			-1,061	
HARTFORD FINL SVCS GROUP INC		PURCHASE	2016-07		1,746	1,459			287	
HERSHEY CO		PURCHASE	2016-01		857	1,051			-194	
HERSHEY CO		PURCHASE	2016-01		1,699	2,101			-402	
HERSHEY CO		PURCHASE	2016-03		1,614	1,866			-252	
HONEYWELL INTL INC		PURCHASE	2016-10		1,965	941			1,024	

Name	Date Acquired	How Acquired	Date Sold	Purchaser Name	Gross Sales Price	Basis	Basis Method	Sales Expenses	Total (net)	Accumulated Depreciation
INTERCONTINENTAL EXCHANGE INC	2013-01	PURCHASE	2016-07		2,366	1,179			1,187	
JOHNSON & JOHNSON	2015-08	PURCHASE	2016-10		1,067	897			170	
MICROSOFT CORPORATION	2015-09	PURCHASE	2016-10		1,140	872			268	
PNC FINANCIAL SERVICES GROUP		PURCHASE	2016-01		2,645	1,699			946	
PNC FINANCIAL SERVICES GROUP		PURCHASE	2016-01		2,424	1,457			967	
PALO ALTO NETWORKS INC		PURCHASE	2016-08		1,267	1,447			-180	
PFIZER INC		PURCHASE	2016-09		2,374	2,274			100	
PFIZER INC		PURCHASE	2016-10		671	490			181	
PHILIP MORRIS INTERNAT		PURCHASE	2016-10		2,919	2,342			577	
PHILLIPS		PURCHASE	2016-02		2,181	2,224			-43	
PIONEER NATURAL RESOURCES CO	2015-02	PURCHASE	2016-05		1,274	1,282			-8	
PIONEER NATURAL RESOURCES CO		PURCHASE	2016-08		1,082	946			136	
SALESFORCE COM INC		PURCHASE	2016-10		720	328			392	
SALESFORCE COM INC	2011-10	PURCHASE	2016-10		1,454	651			803	
SCHLUMBERGER LTD		PURCHASE	2016-08		818	921			-103	
SERVICENOW INC	2013-08	PURCHASE	2016-03		1,217	861			356	
SERVICENOW INC		PURCHASE	2016-03		1,533	1,071			462	
SERVICENOW INC	2013-08	PURCHASE	2016-03		1,519	1,068			451	
YUM CHINA HOLDINGS INC		PURCHASE	2016-12		2,237	1,286			951	
ACCENTURE PLC-CL A		PURCHASE	2016-10		1,394	1,011			383	
INVESCO LTD		PURCHASE	2016-07		279	247			32	

**TY 2016 Investments Corporate Stock Schedule****Name:** BURT FAMILY FOUNDATION INC**EIN:** 30-0633793

<b>Name of Stock</b>	<b>End of Year Book Value</b>	<b>End of Year Fair Market Value</b>
EQUITIES	849,207	1,014,336
FIXED INCOME	231,558	225,856



## TY 2016 Investments - Other Schedule

**Name:** BURT FAMILY FOUNDATION INC

**EIN:** 30-0633793

Category/ Item	Listed at Cost or FMV	Book Value	End of Year Fair Market Value
ALTERNATIVE INVESTMENTS	AT COST	32,500	37,650

**TY 2016 Other Professional Fees Schedule****Name:** BURT FAMILY FOUNDATION INC**EIN:** 30-0633793

<b>Category</b>	<b>Amount</b>	<b>Net Investment Income</b>	<b>Adjusted Net Income</b>	<b>Disbursements for Charitable Purposes</b>
INVESTMENT MANAGEMENT FEES	11,924			