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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

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

OMB No 1545-0052

2016

Open to Public Inspection

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

Name of foundation
Amicus Amico Foundation

% Foundation Source

A Employer identification number
45-3723185

Number and street (or P O box number if mail is not delivered to street address) Room/suite
Foundation Source 501 Silverside Rd

B Telephone number (see instructions)
(800) 839-1754

City or town, state or province, country, and ZIP or foreign postal code
Wilmington, DE 198091377

C If exemption application is pending, check here ▶ ☐

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

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

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

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

I Fair market value of all assets at end of year *(from Part II, col (c), line 16)*▶$ 2,985,439

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

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

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

	Line	Description	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1	Contributions, gifts, grants, etc , received (attach schedule)	140,000			
	2	Check ▶ ☐ if the foundation is **not** required to attach Sch B				
	3	Interest on savings and temporary cash investments	155	155		
	4	Dividends and interest from securities	61,813	61,813		
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10	-27,376			
	b	Gross sales price for all assets on line 6a 757,216				
	7	Capital gain net income (from Part IV, line 2)		0		
	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	174,592	61,968		
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc	0			
	14	Other employee salaries and wages				
	15	Pension plans, employee benefits				
	16a	Legal fees (attach schedule)				
	b	Accounting fees (attach schedule)				
	c	Other professional fees (attach schedule)	19,050	19,050		
	17	Interest				
	18	Taxes (attach schedule) (see instructions)	500			
	19	Depreciation (attach schedule) and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings				
	22	Printing and publications				
	23	Other expenses (attach schedule)	16,599	51		16,548
	24	**Total operating and administrative expenses.** Add lines 13 through 23	36,149	19,101		16,548
	25	Contributions, gifts, grants paid	135,000			135,000
	26	**Total expenses and disbursements.** Add lines 24 and 25	171,149	19,101		151,548
	27	Subtract line 26 from line 12				
	a	**Excess of revenue over expenses and disbursements**	3,443			
	b	**Net investment income** (if negative, enter -0-)		42,867		
	c	**Adjusted net income**(if negative, enter -0-)				

Part II Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)

			Beginning of year (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	233,224	155,658	155,658
	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)	2,315,736	2,391,929	2,500,645
	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)	342,562	347,378	329,136
	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)	2,891,522	2,894,965	2,985,439
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ▶)			
	23	**Total liabilities**(add lines 17 through 22)	0	0	
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.			
	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	2,891,522	2,894,965	
	30	**Total net assets or fund balances** (see instructions)	2,891,522	2,894,965	
	31	**Total liabilities and net assets/fund balances** (see instructions)	2,891,522	2,894,965	

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	2,891,522
2	Enter amount from Part I, line 27a	2	3,443
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	2,894,965
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	2,894,965

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)
1 a Publicly-traded Securities			
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	757,216		784,592	-27,376
b				
c				
d				
e				

	Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) **or** Losses (from col (h))
	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
a				-27,376
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	-27,376
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8		3	

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

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

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

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

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2015	143,729	2,961,844	0 048527
2014	135,588	2,968,254	0 045679
2013	78,239	2,761,894	0 028328
2012	10,993	1,641,468	0 006697
2011		360,654	

2 Total of line 1, column (d)	2	0 129231
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 025846
4 Enter the net value of noncharitable-use assets for 2016 from Part X, line 5	4	2,876,078
5 Multiply line 4 by line 3	5	74,335
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	429
7 Add lines 5 and 6	7	74,764
8 Enter qualifying distributions from Part XII, line 4	8	151,548

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)

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1 Date of ruling or determination letter ________ **(attach copy of letter if necessary–see instructions)**				
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☑ and enter 1% of Part I, line 27b			1	429
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)				
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)			2	
3	Add lines 1 and 2.			3	429
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)			4	
5	**Tax based on investment income.** Subtract line 4 from line 3 If zero or less, enter -0-			5	429
6	Credits/Payments				
a	2016 estimated tax payments and 2015 overpayment credited to 2016	6a	770		
b	Exempt foreign organizations—tax withheld at source	6b			
c	Tax paid with application for extension of time to file (Form 8868)	6c			
d	Backup withholding erroneously withheld	6d			
7	Total credits and payments Add lines 6a through 6d.			7	770
8	Enter any **penalty** for underpayment of estimated tax Check here ☐ if Form 2220 is attached			8	
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶			9	
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶			10	341
11	Enter the amount of line 10 to be **Credited to 2017 estimated tax** ▶ 341	**Refunded** ▶		11	

Part VII-A Statements Regarding Activities

			Yes	No
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		No
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see Instructions for definition)?	1b		No
	*If the answer is "Yes" to **1a** or **1b**, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities*			
c	Did the foundation file **Form 1120-POL** for this year?	1c		No
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year **(1)** On the foundation ▶ $ ________ **(2)** On foundation managers ▶ $ ________			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ $ ________			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? *If "Yes," attach a detailed description of the activities*	2		No
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes*	3	Yes	
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		No
b	If "Yes," has it filed a tax return on **Form 990-T** for this year?	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T*	5		No
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	Yes	
7	Did the foundation have at least $5,000 in assets at any time during the year? *If "Yes," complete Part II, col (c), and Part XV*	7	Yes	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ▶DE			
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? *If "No," attach explanation*	8b	Yes	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2016 or the taxable year beginning in 2016 (see instructions for Part XIV)? *If "Yes," complete Part XIV*	9		No
10	Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses*	10		No

Part VII-A Statements Regarding Activities (continued)

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

Website address ▶

14 The books are in care of ▶Foundation Source Telephone no ▶(800) 839-1754

Located at ▶501 Silverside Road Suite 123 Wilmington DE ZIP+4 ▶198091377

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

		Line	Yes	No
16	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?	16		No
	See instructions for exceptions and filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR) If "Yes", enter the name of the foreign country ▶			

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

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

			Line	Yes	No
1a	During the year did the foundation (either directly or indirectly)				
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	☐ Yes ☑ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes ☑ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☐ Yes ☑ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☐ Yes ☑ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes ☑ No			
	(6) Agree to pay money or property to a government official? (**Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	☐ Yes ☑ No			
b	If any answer is "Yes" to 1a(1)–(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53 4941(d)-3 or in a current notice regarding disaster assistance (see instructions)?		1b		
	Organizations relying on a current notice regarding disaster assistance check here ▶ ☐				
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2016?		1c		No
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 2016, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2016? If "Yes," list the years ▶ 20____, 20____, 20____, 20____	☐ Yes ☑ No			
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement—see instructions)		2b		
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here ▶ 20____, 20____, 20____, 20____				
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes ☑ No			
b	If "Yes," did it have excess business holdings in 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).*		3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a		No
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2016?		4b		No

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

5a	During the year did the foundation pay or incur any amount to				
	(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	☐ Yes ☑ No			
	(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	☐ Yes ☑ No			
	(3) Provide a grant to an individual for travel, study, or other similar purposes?	☐ Yes ☑ No			
	(4) Provide a grant to an organization other than a charitable, etc , organization described in section 4945(d)(4)(A)? (see instructions)	☐ Yes ☑ No			
	(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?	☐ Yes ☑ No			
b	If any answer is "Yes" to 5a(1)–(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53 4945 or in a current notice regarding disaster assistance (see instructions)?		**5b**		
	Organizations relying on a current notice regarding disaster assistance check here ▶ ☐				
c	If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?	☐ Yes ☐ No			
	If "Yes," attach the statement required by Regulations section 53 4945–5(d)				
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	☐ Yes ☑ No			
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		**6b**		No
	If "Yes" to 6b, file Form 8870				
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	☐ Yes ☑ No			
b	If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?		**7b**		

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

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

(a) Name and address	**(b)** Title, and average hours per week devoted to position	**(c)** Compensation **(If not paid, enter -0-)**	**(d)** Contributions to employee benefit plans and deferred compensation	**(e)** Expense account, other allowances
Christine D'Amico Foundation Source 501 Silverside Rd Wilmington, DE 198091377	Co- Pres / Dir 1 0	0	0	0
Paul D'Amico Foundation Source 501 Silverside Rd Wilmington, DE 198091377	Co- Pres / Dir / Sec 1 0	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

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

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

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

(a) Name and address of each person paid more than $50,000	**(b)** Type of service	**(c)** Compensation
Total number of others receiving over $50,000 for professional services. . . . . ▶		

Part IX-A **Summary of Direct Charitable Activities**

List the foundation's four largest direct charitable activities during the tax year Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1	
2	
3	
4	

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1	
2	
All other program-related investments See instructions 3	
Total. Add lines 1 through 3 . . . . ▶	

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc , purposes		
a	Average monthly fair market value of securities.	1a	2,409,039
b	Average of monthly cash balances.	1b	186,504
c	Fair market value of all other assets (see instructions).	1c	324,333
d	**Total** (add lines 1a, b, and c).	1d	2,919,876
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation). 1e		
2	Acquisition indebtedness applicable to line 1 assets.	2	0
3	Subtract line 2 from line 1d.	3	2,919,876
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	43,798
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	2,876,078
6	**Minimum investment return.** Enter 5% of line 5.	6	143,804

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	143,804
2a	Tax on investment income for 2016 from Part VI, line 5.	2a	429		
b	Income tax for 2016 (This does not include the tax from Part VI).	2b			
c	Add lines 2a and 2b.			2c	429
3	Distributable amount before adjustments Subtract line 2c from line 1.			3	143,375
4	Recoveries of amounts treated as qualifying distributions.			4	
5	Add lines 3 and 4.			5	143,375
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	143,375

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc , purposes		
a	Expenses, contributions, gifts, etc —total from Part I, column (d), line 26.	1a	151,548
b	Program-related investments—total from Part IX-B.	1b	0
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc , purposes.	2	0
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required).	3a	0
b	Cash distribution test (attach the required schedule).	3b	0
4	**Qualifying distributions.** Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	151,548
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	429
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4.	6	151,119

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
1 Distributable amount for 2016 from Part XI, line 7					143,375
2 Undistributed income, if any, as of the end of 2016					
a Enter amount for 2015 only.				142,744	
b Total for prior years 2014 , 2013 , 2012					
3 Excess distributions carryover, if any, to 2016					
a From 2011.					
b From 2012.					
c From 2013.					
d From 2014.					
e From 2015.					
f **Total** of lines 3a through e.					
4 Qualifying distributions for 2016 from Part XII, line 4 ▶ $ 151,548					
a Applied to 2015, but not more than line 2a				142,744	
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 2016 distributable amount.					8,804
e Remaining amount distributed out of corpus		0			
5 Excess distributions carryover applied to 2016					
(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		0			
b Prior years' undistributed income Subtract line 4b from line 2b					
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed.					
d Subtract line 6c from line 6b Taxable amount —see instructions					
e Undistributed income for 2015 Subtract line 4a from line 2a Taxable amount—see instructions					
f Undistributed income for 2016 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2017					134,571
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 2011 not applied on line 5 or line 7 (see instructions) . . .					
9 **Excess distributions carryover to 2017.** Subtract lines 7 and 8 from line 6a		0			
10 Analysis of line 9					
a Excess from 2012. . . .					
b Excess from 2013. . . .					
c Excess from 2014. . . .					
d Excess from 2015. . . .					
e Excess from 2016. . . .	0				

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	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
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 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))

See Additional Data Table

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 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 Additional Data Table				
Total . . . . ▶ **3a**				135,000
b *Approved for future payment*				
Total . . . . ▶ **3b**				

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions)
1 Program service revenue	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
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	155	
4 Dividends and interest from securities. . . .			14	61,813	
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			18	-27,376	
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). .				34,592	

13 **Total.** Add line 12, columns (b), (d), and (e). 13 34,592

(See worksheet in line 13 instructions to verify calculations)

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See instructions)

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

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

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

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

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

******	2017-05-03	******	May the IRS discuss this return with the preparer shown below (see instr)? ☑ Yes ☐ No
Signature of officer or trustee	Date	Title	

Paid Preparer Use Only

Print/Type preparer's name	Preparer's Signature	Date	Check if self-employed ▶ ☐	PTIN
Jeffrey D Haskell				P01345770
Firm's name ▶ Foundation Source				Firm's EIN ▶
Firm's address ▶ One Hollow Ln Ste 212 Lake Success, NY 11042				Phone no (800) 839-1754

Form 990PF Part XV Line 1a - 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).

Christine D'Amico
Paul D'Amico

Form 990PF Part XV Line 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*				
AMERICAN NATIONAL RED CROSS PO BOX 37839 BOONE, IA 50037	N/A	PC	Disaster Relief Fund	6,500
AMERICAN NATIONAL RED CROSS PO BOX 37839 BOONE, IA 50037	N/A	PC	vital humanitarian assistance in connection with the Europe Migration Crisis	7,000
BREAST CANCER ALLIANCE INC 48 MAPLE AVE GREENWICH, CT 06830	N/A	PC	investment in innovative research, breast surgery fellowships, regional education, dignified support and screening for the underserved	7,000
CHARITY GLOBAL INC - CHARITY WATER 40 WORTH ST STE 330 NEW YORK, NY 10013	N/A	PC	bringing clean and safe drinking water to people in developing nations	25,000
EAST HARLEM TUTORIAL PROGRAM INC 2050 2ND AVE NEW YORK, NY 10029	N/A	PC	programs to prepare students with the academic skills, strength of character, and emotional well-being to excel in high school and college, to lead in their communities, and to realize their best possible selves	5,000
EVANS SCHOLARS FOUNDATION 1 BRIAR RD GOLF, IL 60029	N/A	PC	tuition and housing college scholarships fund to deserving caddies	1,500
FRIENDS OF NATHANIEL WITHERELL INC 70 PARSONAGE RD GREENWICH, CT 06830	N/A	PC	programs and services that directly benefit the quality of life of the residents of the Nathaniel Witherell nursing home	2,000
HABITAT FOR HUMANITY INTERNATIONAL INC 121 HABITAT ST AMERICUS, GA 31709	N/A	PC	building or renovating simple, decent houses in partnership with those in need	8,500
MERCY SHIPS INTERNATIONAL PO BOX 2020 LINDALE, TX 75771	N/A	PC	lifesaving surgeries for the needy in poverty-stricken communities where medical care is nearly non-existent	27,000
MICHAEL J FOX FOUNDATION FOR PARKINSONS RESEARCH GRAND CENTRAL STA PO BOX 4777 NEW YORK, NY 10163	N/A	PC	funding research and development of improved therapies for those living with Parkinson's	5,000
NEIGHBOR TO NEIGHBOR INC 248 E PUTNAM AVE GREENWICH, CT 06830	N/A	PC	food, clothing and basic living essentials fund for residents in need throughout the Greenwich, CT	4,000
NEW YORK CITY MISSION SOCIETY 646 MALCOLM X BLVD NEW YORK, NY 10037	N/A	PC	programs that help break the cycle of poverty for some of New York's most underserved children, youth, and families	3,500
NEW YORK CITY RESCUE MISSION 90 LAFAYETTE ST NEW YORK, NY 10013	N/A	PC	meals, shelter and services to the homeless and hungry	20,000
PET RESCUE INCORPORATED PO BOX 393 LARCHMONT, NY 10538	N/A	PC	aid for homeless, abandoned and neglected cats and dogs, to nurture them in the foster care of volunteers, to provide veterinary care and socialization, and to place them in permanent loving and responsible homes	2,000
RACE TO ERASE MS 1875 CENTURY PARK E STE 980 LOS ANGELES, CA 90067	N/A	PC	funding research dedicated to the treatment and ultimate cure of Multiple Sclerosis	5,000
Total . . . . ▶ **3a**				135,000

Form 990PF Part XV Line 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*				
SPECIAL OLYMPICS CONNECTICUT INC 2666 STATE ST STE 1 HAMDEN, CT 06517	N/A	PC	programs and events that empower people with intellectual disabilities to become accepted and valued members of their communities	1,000
WWP INC PO BOX 758517 TOPEKA, KS 66675	N/A	PC	programs and services to meet the needs of injured service members	5,000
Total . . . . ▶ 3a				135,000

TY 2016 Depreciation Schedule

Name: Amicus Amico Foundation

EIN: 45-3723185

TY 2016 Investments Corporate Stock Schedule

Name: Amicus Amico Foundation

EIN: 45-3723185

Name of Stock	End of Year Book Value	End of Year Fair Market Value
ABBVIE INC	18,598	19,099
ACCENTURE PLC	9,976	14,524
ACI WORLDWIDE INC	2,079	1,597
ADOBE SYSTEMS, INC	10,484	13,589
ADVANCE AUTO PARTS INC	8,776	9,978
ADVANCED ENERGY IND INC	1,284	2,026
AFFILIATED MANAGERS GROUP	1,803	1,598
ALERIAN MLP ETF	73,827	61,740
ALIGN TECHNOLOGY, INC	8,253	11,536
ALLERGAN PLC	10,207	7,770
ALPHABET INC CL A	7,200	12,679
ALPHABET INC CL C	11,469	18,524
ALTRIA GROUP INC	17,628	21,977
AMER INTERNATIONAL GROUP INC	8,401	9,862
AMERICAN ELECTRIC POWER INC	4,155	5,226
AON PLC	7,884	9,369
APPLE INC	9,283	9,613
ARISTA NETWORKS	2,435	2,903
ASTRAZENECA	7,302	6,229
AT&T, INC	19,667	23,434
AUTOLIV INC	2,713	2,602
AUTOMATIC DATA PROCESSING INC	11,887	17,164
BANK OF THE OZARKS	1,793	2,104
BARON REAL ESTATE FD INSTI SHS	98,412	109,670
BCE INC	18,885	18,809
BE AEROSPACE, INC	1,628	1,625
BED BATH & BEYOND INC	2,544	2,316
BERKSHIRE HATHAWAY INC. CLASS	11,732	13,527
BERRY PLASTICS GROUP INC	1,680	1,852
BOSTON BEER CO INC	1,722	1,529

Name of Stock	End of Year Book Value	End of Year Fair Market Value
BP PLC SPONSORED ADR	9,347	10,504
BROADRIDGE FINANCIAL	2,334	2,785
BROADSOFT INC	1,941	2,104
BURLINGTON STORES, INC	1,916	2,882
CANADIAN PACIFIC RAILWAY LTD	4,725	4,997
CARTER'S INC	2,661	2,246
CBRE GROUP INC	4,443	3,747
CELGENE CORP	14,237	14,700
CENTENE CORP	3,268	2,656
CERNER CORPORATION	5,928	4,548
CHENIERE ENERGY INC	1,616	1,781
CHEVRON CORP	9,420	9,651
CHINA LODGING GROUP LTD	1,134	1,555
CINEMARK HOLDINGS INC	1,203	1,151
CLEARBRIDGE AGGRESSIVE GROWTH	134,273	142,350
COGNIZANT TECHNOLOGY SOLUTIONS	6,464	7,004
COMCAST CORP	9,213	10,219
CONSOLIDATED EDISON INC	4,697	5,084
CORE LABORATORIES	1,253	1,320
CROWN CASTLE INTL	12,747	11,974
CSRA INC	2,101	2,101
CVS CAREMARK CORP	11,326	9,311
DAVE AND BUSTERS ENTERTAINMENT	1,561	2,252
DEXCOM, INC	2,766	2,507
DIAMONDBACK ENERGY INC	1,985	2,527
DOLBY LABORATORIES	1,751	2,124
DOLLAR GENERAL CORP	16,646	15,407
DOMINION RESOURCES INC	8,621	9,880
DUKE ENERGY CO	12,393	14,437
DUNKIN' BRANDS GROUP INC	2,612	2,674

Name of Stock	End of Year Book Value	End of Year Fair Market Value
EAGLE MATERIALS INC	1,629	1,675
EMCOR GROUP INC	1,678	2,052
ENTEGRIS INC MINNESOTA	1,824	2,417
EXXON MOBIL CORP	13,660	16,788
FACEBOOK INC	13,901	17,258
FINANCIAL SELECT SECTOR SPDR F	9,965	11,625
FIRST REPUBLIC BANK	3,042	4,791
FIRST TRUST DORSEY WRIGHT FOCU	11,672	11,570
FIRST TRUST DOW JONES INTERNET	6,798	7,983
FOOT LOCKER INC N.Y. COM	4,012	4,537
FORTINET INC	2,920	2,470
GARTNER INC	8,142	12,735
GENERAL MILLS INC	3,919	4,200
GENPACT LIMITED	1,667	1,460
GENTEX CORPORATION	4,450	5,119
GLAXOSMITHKLINE PLC	12,621	11,823
GLOBAL PAYMENTS INC	2,431	2,291
GUIDEWIRE SOFTWARE INC	965	888
HAWAIIAN HOLDINGS INC	2,358	2,850
HD SUPPLY HLDGS INC	2,254	3,146
HORIZON PHARMA PLC	1,917	1,036
IAC/INTERACTIVE CORP	2,542	2,397
ICON PLC - AMERICAN DEPOSITARY	2,281	2,482
IDEXX CORP	1,888	2,932
IMAX CORPORATION	1,933	1,696
INTERACTIVE BROKERS GROUP, INC	1,076	1,168
IONIS PHARMACEUTICALS INC	3,230	2,583
ISHARES BARCLAYS TIPS BOND FUN	102,938	101,853
ISHARES DJ US TECH ETF	10,054	12,025
ISHARES JP MORGAN	25,004	24,800

Name of Stock	End of Year Book Value	End of Year Fair Market Value
JOHNSON & JOHNSON	5,055	6,337
JP MORGAN STRATEGIC INCOME OPP	464,528	452,055
KANSAS CITY SOUTHERN	2,284	2,036
KAPSTONE PAPER AND PACKAGING C	2,310	1,720
KIMBERLY CLARK CORP	10,495	10,271
KRAFT HEINZ CO	4,478	5,152
MANHATTAN ASSOCIATES INC	1,589	1,591
MARKETAXESS HOLDINGS, INC	1,160	1,910
MASTERCARD INC	3,485	5,782
MCDONALD'S CORP	20,190	21,666
MCKESSON CORP	7,858	6,882
MEDIDATA SOLUTIONS, INC	2,178	2,185
MERCADOLIBRE, INC	3,674	4,528
MERCK & CO INC	12,430	14,070
MICHAELS STORES INC	2,877	2,290
MICROSOFT CORP	8,532	12,490
MIDDLEBY CORPORATION	2,742	3,220
MOMENTA PHARMACEUTICALS, INC	1,323	1,415
MOTOROLA SOLUTIONS INC	4,764	6,383
NATIONAL GRID TRANSCO PLC	18,092	15,691
NAVIENT CORPORATION	2,189	2,465
NESTLE S.A	12,492	11,478
NIELSEN HOLDINGS N.V	8,472	7,677
NIKE INC-CL B	10,476	16,215
NORDSON CP	2,345	3,474
NORDSTROM INC	2,502	2,253
NOVARTIS AG ADR	14,770	13,038
O'REILLY AUTOMOTIVE INC	6,573	11,972
OAKMARK INTERNATIONAL FUND CL	132,002	121,480
OCCIDENTAL PETROLEUM CORP	4,697	4,487

Name of Stock	End of Year Book Value	End of Year Fair Market Value
OLD DOMINION FREIGHT LINES	2,482	3,088
OPHTHOTECH CORP	2,679	256
ORACLE CORP	23,461	24,570
OWENS CORNING	1,213	1,186
PEPSICO INC	4,392	5,022
PHILIP MORRIS INTL	20,054	21,409
POWER INTEGRATIONS, INC	1,745	2,375
PPL CORPORATION	9,405	9,875
PRESTIGE BRAND HLGS	1,655	1,511
PRICELINE.COM INCORPORATED	17,889	21,991
PRINCIPAL MID CAP CL P	193,810	218,022
PRINCIPAL PREFERRED SECURITIES	67,686	66,097
PROCTER GAMBLE CO	14,977	16,312
PROTO LABS INC	1,861	1,386
RADIUS HEALTH INC	1,324	1,065
REAL ESTATE SELECT SECTOR SPDR	2,203	2,122
REALTY INCOME CORP	4,173	4,426
REGENERON PHARMACEUTICALS INC	13,426	14,317
RSP PERMIAN INC	1,668	1,919
SABRE CORPORATION	3,647	3,194
SANOFI-AVENTIS SPONSORED ADR	19,707	18,805
SAP AG O.N	6,932	8,195
SCHLUMBERGER LTD	7,453	7,220
SHERWIN-WILLIAMS CO	4,099	4,300
SOUTHERN CO	13,480	14,019
SPDR BARCLAYS CAPITAL EMERGING	26,498	26,580
SPLUNK INC	2,868	2,353
STARBUCKS CORP COM	9,246	16,212
SUPERIOR ENERGY SV	1,228	1,148
SUPERNUS PHARMACEUTICALS INC	1,159	1,894

Name of Stock	End of Year Book Value	End of Year Fair Market Value
TABLEAU SOFTWARE INC	4,026	1,728
TERADATA CORPORATION	1,722	1,467
THE COCA-COLA CO	14,611	14,304
TJX COMPANIES INC	11,296	13,974
TOTAL FINA ELF S.A	2,471	2,599
TOTAL SYSTEMS SERVICES INC	2,345	2,893
TRIMBLE NAV LTD	2,163	2,291
UNILEVER PLC AMER	7,183	6,919
UNITED RENTALS INC	2,542	3,484
VEEVA SYSTEMS INC	904	1,302
VENTAS INC	5,545	6,002
VERIZON COMMUNICATIONS	22,537	24,928
VISA INC	12,176	20,987
VODAFONE GROUP PLC	23,830	16,735
WABTEC	2,657	2,491
WALGREENS BOOTS ALLIANCE	6,650	6,704
WELLTOWER INC	8,676	8,099
WILLIAMS SONOMA INC	4,077	2,661
WILLIS TOWERS WATSON PUBLIC LT	4,514	4,402
WISDOMTREE EMERGING MARKETS EQ	37,209	37,340
WYNDHAM WORLDWIDE	3,070	2,673
XYLEM INC	1,683	1,981

TY 2016 Investments - Other Schedule

Name: Amicus Amico Foundation

EIN: 45-3723185

Category/ Item	Listed at Cost or FMV	Book Value	End of Year Fair Market Value
SKYBRIDGE MULTI-ADVISER HEDGE		347,378	329,136

efile GRAPHIC print - DO NOT PROCESS	As Filed Data -	DLN: 93491132015237

TY 2016 Other Expenses Schedule

Name: Amicus Amico Foundation

EIN: 45-3723185

Other Expenses Schedule

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Administrative Fees	16,523			16,523
Bank Charges	51	51		
State or Local Filing Fees	25			25

TY 2016 Other Professional Fees Schedule

Name: Amicus Amico Foundation

EIN: 45-3723185

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
Investment Management Services	19,050	19,050		

efile GRAPHIC print - DO NOT PROCESS | As Filed Data - | DLN: 93491132015237

TY 2016 Taxes Schedule

Name: Amicus Amico Foundation

EIN: 45-3723185

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
990-PF Estimated Tax for 2016	500			

Schedule B
(Form 990, 990-EZ, or 990-PF)
Department of the Treasury
Internal Revenue Service

Schedule of Contributors

▶ Attach to Form 990, 990-EZ, or 990-PF
▶ Information about Schedule B (Form 990, 990-EZ, or 990-PF) and its instructions is at *www irs gov/form990*.

OMB No 1545-0047

2016

Name of the organization
Amicus Amico Foundation

Employer identification number
45-3723185

Organization type (check one)

Filers of:	**Section:**
Form 990 or 990-EZ	☐ 501(c)( ) (enter number) organization
	☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
	☐ 527 political organization
Form 990-PF	☑ 501(c)(3) exempt private foundation
	☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
	☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule.**
Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule See instructions

General Rule

☑ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling $5,000 or more (in money or other property) from any one contributor Complete Parts I and II See instructions for determining a contributor's total contributions

Special Rules

☐ For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of **(1)** $5,000 or **(2)** 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1 Complete Parts I and II

☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than $1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals Complete Parts I, II, and III

☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc , purposes, but no such contributions totaled more than $1,000 If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc , purpose Do not complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc , contributions totaling $5,000 or more during the year . . . . ▶ $ ____________

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer “No” on Part IV, line 2, of its Form 990, or check the box on line H of its Form 990-EZ or on its Form 990PF, Part I, line 2, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF)

Name of organization
Amicus Amico Foundation

Employer identification number
45-3723185

Part I **Contributors** (see instructions) Use duplicate copies of Part I if additional space is needed

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	D'Amico Paul 96 Stonehedge Drive North Greenwich, CT06831	$ 140,000	Person ☑ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
-		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
-		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
-		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
-		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
-		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)

Name of organization	Employer identification number
Amicus Amico Foundation	45-3723185

Part II Noncash Property

(see instructions) Use duplicate copies of Part II if additional space is needed

(a) No.from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		$	

(a) No.from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		$	

(a) No.from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		$	

(a) No.from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		$	

(a) No.from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		$	

(a) No.from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		$	

Name of organization
Amicus Amico Foundation

Employer identification number
45-3723185

Part III *Exclusively* religious, charitable, etc., contributions to organizations described in section 501(c)(7), (8), or (10) that total more than $1,000 for the year from any one contributor. Complete columns **(a)** through **(e) and** the following line entry. For organizations completing Part III, enter the total of *exclusively* religious, charitable, etc., contributions of **$1,000 or less** for the year. (Enter this information once. See instructions.) ▶ $ ____________
Use duplicate copies of Part III if additional space is needed

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP 4	Relationship of transferor to transferee

FIRST AMENDMENT TO THE BYLAWS OF THE AMICUS AMICO FOUNDATION

(a Delaware Corporation Not For Profit and Without Capital Stock)

WHEREAS, the AMICUS AMICO FOUNDATION was originally formed on November 1, 2011 under Delaware law with the name "The Foundation Source 894 INC"; and

WHEREAS, the name was changed to AMICUS AMICO FOUNDATION by an Amended and Restated Certificate of Corporation dated December 6, 2011; and

WHEREAS, the Board of Directors of the AMICUS AMICO FOUNDATION adopted the Bylaws of the AMICUS AMICO FOUNDATION (the "Bylaws") on December 6, 2011; and

WHEREAS, pursuant to Section 5.05 of Article V of the Bylaws, the Board of Directors reserved the right to later amend or repeal, in whole or in part, the Bylaws by a unanimous vote of all the members of the Board of Directors; and

WHEREAS, the Board of Directors has unanimously consented by written instrument to amend the Bylaws as herein stated on the same day of execution of this document as permitted by Section 3.09 of Article III of the Bylaws; and

WHEREAS, the Board of Directors now desires to amend the Bylaws.

NOW, THEREFORE, the Board of Directors amends the Bylaws as follows:

FIRST: Section 5.05 of Article V of the Bylaws shall be deleted and the following shall be substituted in lieu thereof:

> Section 5.05 *Amendments of Certificate of Incorporation and Bylaws.* The Certificate of Incorporation may be amended in whole or in part by a unanimous vote of the Board of Directors pursuant to the procedure outlined in title 8, section 242(b)(3) of the

Delaware General Corporation Law; provided, however, that at such time as neither PAUL M. D'AMICO nor CHRISTINE L. D'AMICO are members of the Board of Directors, Article THIRD and Article EIGHTH of the Certificate of Incorporation, as amended by the First Amendment of the Amended and Restated Certificate of Incorporation, shall become irrevocable and shall no longer be amended, altered, or repealed. The Bylaws of the Corporation may be adopted, amended or repealed, in whole or in part, by a unanimous vote of the Board of Directors of the Corporation (the "Board"); provided, however, that at such time as neither PAUL M. D'AMICO nor CHRISTINE L. D'AMICO are members of the Board, Article VI of the Bylaws, as amended by the First Amendment to the Bylaws, shall become irrevocable and shall no longer be amended, altered, or repealed.

SECOND: Article VI of the Bylaws shall be deleted and the following shall be substituted in lieu thereof:

ARTICLE VI

Charitable Contribution Approval

Section 6.01 *Charitable Contribution Approval by Grant Evaluator.* The President or each Co-President of the Corporation, Officers designated by the President or by each Co-President of the Corporation, and committees designated by the President or by each Co-President of the Corporation that are composed exclusively of members of the Board shall have the power and authority to approve, make, and cause to be made charitable contributions by the Corporation to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, as now in effect or as may hereafter be amended (the "Code") within the following guidelines:

(i) help the impoverished;

(ii) aid those in distress or suffering;

(iii) assist the helpless;

(iv) support animal welfare and services

(v) assist underprivileged families and communities through housing and revitalization projects;

(vi) guide and mentor the younger generation toward a positive life pathway;

(vii) support social services that assist the elderly and the physically and intellectually disabled;

(viii) work to find solutions to diseases plaguing humanity; and

(ix) protect and preserve the environment.

Consistent with these guidelines, the Board is permitted to make charitable contributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Code with the following charitable purposes: (i) disease, disorders and medical research;

(ii) animal welfare and services;

(iii) youth and community development;

(iv) disaster, humanitarian, development and relief services;

(v) human services; and

(vi) environmental protection and conservation.

The Foundation shall take a global approach to giving and will not have any restriction as to a particular nation, creed, or race. However, no grants shall be made to public charities with the following interests:

(i) political interests;

(ii) any religious organization outside of the Roman Catholic Church. This exclusion applies specifically to monies that would go to a religious organization to carry out its religious endeavors. This exclusion does not apply to acceptable charities meeting the Corporation's grant guidelines that are run by religious organizations;

(iii) any charity in potential conflict with Roman Catholic principles;

(iv) art and culture;

(v) social and public policy research; and

(vi) civil rights.

Dated: ____________________, 2016 ______________________________
PAUL M. D'AMICO, Co-President

Dated: ____________________, 2016 ______________________________
CHRISTINE L. D'AMICO, Co-President

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Part VII-A, Line 3 (990-PF) - Changes to Charter Documents Not Yet Reported

FIRST AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF THE AMICUS AMICO FOUNDATION

(a Delaware Corporation Not For Profit and Without Capital Stock)

WHEREAS, the AMICUS AMICO FOUNDATION was originally formed on November 1, 2011 under Delaware law with the name "The Foundation Source 894 INC"; and

WHEREAS, the name was changed to AMICUS AMICO FOUNDATION by an Amended and Restated Certificate of Corporation dated December 6, 2011; and

WHEREAS, pursuant to Article FOURTEENTH of the Amended and Restated Certificate of Incorporation, the Amended and Restated Certificate of Incorporation may be amended by a unanimous vote of the Board of Directors; and

WHEREAS, the Board of Directors has unanimously consented by written instrument to amend the Amended and Restated Certificate of Incorporation as herein stated on the same day of execution of this document as permitted by Section 3.09 of Article III of the Bylaws of the Corporation; and

WHEREAS, the Board of Directors now desires to amend the Amended and Restated Certificate of Incorporation.

NOW, THEREFORE, the Board of Directors amends the Amended and Restated Certificate of Incorporation as follows:

FIRST: Article THIRD of the Amended and Restated Certificate of Incorporation shall be deleted and the following shall be substituted in lieu thereof:

> **THIRD**: The Corporation is organized and shall be operated exclusively to benefit religious, scientific, literary, educational or other charitable organizations and to further religious, scientific, literary, educational or other charitable purposes, as set forth in section 501(c)(3) of the Internal Revenue Code, as now in effect or as may hereafter be amended (the "Code"), including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Code and to engage in any lawful act or activity for which a corporation may be organized under the Delaware GCL (the "GCL").

In furtherance thereof, the Corporation may receive property by gift, devise or bequest, and apply the income and principal thereof, as the Board of Directors of the Corporation (the "Board") may from time to time determine, either directly or through contributions to any organizations that qualify as exempt organizations under section 501(c)(3) of the Code, exclusively for religious, charitable, scientific, literary or educational purposes, subject to the guidelines and restrictions provided in Article VI of the Bylaws of the Corporation, as amended by a First Amendment thereto, regarding permissible recipient charitable organizations, and engage in any lawful activity for which corporations may be organized under the GCL.

In furtherance of its corporate purposes, the Corporation shall have all the general powers enumerated in Sections 121 and 122 of the GCL now in effect or as may hereafter be amended, together with the power to solicit grants and contributions for such purposes.

SECOND: Article EIGHTH of the Amended and Restated Certificate of Incorporation shall be deleted and the following shall be substituted in lieu thereof:

EIGHTH: In the event of dissolution or final liquidation of the Corporation, the Board shall perform all necessary acts required by Section 276 of the GCL. All of the remaining assets and property of the Corporation shall, after paying or making provision for the payment of all of the liabilities and obligations of the Corporation and for necessary expenses thereof, be distributed (i) to the Federal government, (ii) to a state or local government for a public purpose, or (iii) to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Code as the Board shall determine or, if there are no Directors, as set forth in the Bylaws of the Corporation. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the office of the registered agent of the Corporation is then located exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes. In no event shall any of such assets or property be distributed to any Director or Officer or any private individual. Any distribution pursuant to this Article shall be subject to the guidelines and restrictions provided in Article VI of the Bylaws of the Corporation, as amended by a First Amendment thereto, regarding permissible recipient charitable organizations.

THIRD: Article FOURTEENTH of the Amended and Restated Certificate of Incorporation shall be deleted and the following shall be substituted in lieu thereof:

FOURTEENTH: From time to time, and in furtherance of the purposes for which the Corporation is being organized, any of the provisions of this Certificate of Incorporation may be amended, altered, or repealed, and other provisions authorized by the laws of the State of Delaware at the time in force may be added or inserted by a unanimous vote of the Board, and all rights at any time conferred upon the Directors of the Corporation by this Certificate of Incorporation are granted subject to the provisions of this Article FOURTEENTH; provided, however, that at such time as neither PAUL M. D'AMICO nor CHRISTINE L. D'AMICO are members of the Board, Article THIRD and Article EIGHTH of this Certificate shall become irrevocable and shall no longer be amended, altered, or repealed.

Dated: ____________________, 2016 ______________________________
PAUL M. D'AMICO, Co-President

Dated: ____________________, 2016 ______________________________
CHRISTINE L. D'AMICO, Co-President

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