

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

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▶ Go to www.irs.gov/Form990PF for instructions and the latest information.

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OMB No. 1545-0052

2018

Open to Public Inspection

For calendar year 2018 or tax year beginning , 2018, and ending , 20

Name of foundation HARD ROCK HEALS FOUNDATION, INC. (FKA HARD ROCK CAFE FOUNDATION, INC.)		A Employer identification number 59-3686985
Number and street (or P.O. box number if mail is not delivered to street address) 5701 STIRLING ROAD	Room/suite	B Telephone number (see instructions) 954-488-7800
City or town, state or province, country, and ZIP or foreign postal code DAVIE, FL 33314		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply: <input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input checked="" type="checkbox"/> Address change <input checked="" type="checkbox"/> Name change		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation 04 <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 <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ \$ 11,911	J Accounting method: <input type="checkbox"/> Cash <input checked="" 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 <input type="checkbox"/>

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)

SCANNED FEB 2 2020	1	Contributions, gifts, grants, etc., received (attach schedule)	185,290			
	2	Check <input type="checkbox"/> if the foundation is not required to attach Sch. B				
	3	Interest on savings and temporary cash investments				
	4	Dividends and interest from securities				
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10				
	b	Gross sales price for all assets on line 6a				
	7	Capital gain net income (from Part IV, line 2)				
	8	Net short-term capital gain				
	9	Income modifications				
	10a	Gross sales less returns and allowances				
b	Less: Cost of goods sold					
c	Gross profit or (loss) (attach schedule)					
11	Other income (attach schedule)					
12	Total. Add lines 1 through 11	185,290				
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc.				
	14	Other employee salaries and wages				
	15	Pension plans, employee benefits				
	16a	Legal fees (attach schedule)				
	b	Accounting fees (attach schedule)				
	c	Other professional fees (attach schedule)				
	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)	7,751			
	24	Total operating and administrative expenses. Add lines 13 through 23	7,751			
	25	Contributions, gifts, grants paid	230,939			230,939
26	Total expenses and disbursements. Add lines 24 and 25	238,690			230,939	
27	Subtract line 26 from line 12:					
a	Excess of revenue over expenses and disbursements	-53,400				
b	Net investment income (if negative, enter -0-)					
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	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash—non-interest-bearing	65,311	11,911	11,911
	2 Savings and temporary cash investments			
	3 Accounts receivable ▶ Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶ Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
	7 Other notes and loans receivable (attach 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)			
	c Investments—corporate bonds (attach schedule)			
	11 Investments—land, buildings, and equipment: basis ▶ Less: accumulated depreciation (attach schedule) ▶			
	12 Investments—mortgage loans			
	13 Investments—other (attach schedule)			
	14 Land, buildings, and equipment: basis ▶ Less: accumulated depreciation (attach schedule) ▶			
	15 Other assets (describe ▶)			
	16 Total assets (to be completed by all filers—see the instructions. Also, see page 1, item I)	65,311	11,911	11,911
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)			
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/> 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 ▶ <input type="checkbox"/> 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	65,311	11,911	
	30 Total net assets or fund balances (see instructions)	65,311	11,911	
	31 Total liabilities and net assets/fund balances (see instructions)	65,311	11,911	

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	65,311
2 Enter amount from Part I, line 27a	2	-53,400
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	11,911
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	11,911

Part IV Capital Gains and Losses for Tax on Investment Income

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

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) ((e) plus (f) minus (g))
a			
b			
c			
d			
e			

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

(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			
b			
c			
d			
e			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): 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 doesn't qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see the instructions before making any entries.			
(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2017			0.00
2016			0.00
2015			0.00
2014			0.00
2013			0.00

2 Total of line 1, column (d)	2	0.00
3 Average distribution ratio for the 5-year base period—divide the total on line 2 by 5.0, or by the number of years the foundation has been in existence if less than 5 years	3	0.00
4 Enter the net value of noncharitable-use assets for 2018 from Part X, line 5	4	62,227
5 Multiply line 4 by line 3	5	0.00
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	0.00
7 Add lines 5 and 6	7	0.00
8 Enter qualifying distributions from Part XII, line 4 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.	8	230,939

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 <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	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b	1		
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		
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		
6	Credits/Payments:			
a	2018 estimated tax payments and 2017 overpayment credited to 2018	6a		
b	Exempt foreign organizations—tax withheld at source	6b		
c	Tax paid with application for extension of time to file (Form 8868)	6c		
d	Backup withholding erroneously withheld	6d		
7	Total credits and payments. Add lines 6a through 6d	7		
8	Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10		
11	Enter the amount of line 10 to be: Credited to 2019 estimated tax Refunded	11		

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		✓
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes? See the instructions for the definition 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?		✓
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.		✓
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.		✓
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		✓
b If "Yes," has it filed a tax return on Form 990-T for this year?		✓
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by <i>General Instruction T</i> .		✓
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?		✓
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		✓
8a Enter the states to which the foundation reports or with which it is registered. See instructions. ▶ FLORIDA		
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 <i>General Instruction G</i> ? If "No," attach explanation	✓	
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 2018 or the tax year beginning in 2018? See the instructions for Part XIV. If "Yes," complete Part XIV		✓ 2
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		✓

Part VII-A Statements Regarding Activities (continued)

	Yes	No
11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule. See instructions		✓
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		✓
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ N/A	✓	
14 The books are in care of ▶ HARD ROCK CAFE INTERNATIONAL - FINANCE DEPT Telephone no. ▶ 954-488-7800 Located at ▶ 5701 STIRLING ROAD DAVIE, FL ZIP+4 ▶ 33314		
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 —check here ▶ <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year ▶ 15		
16 At any time during calendar year 2018, 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 the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country ▶		

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required**File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.**

	Yes	No
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? <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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance? See instructions	1b	✓
Organizations relying on a current notice regarding disaster assistance, check here ▶ <input type="checkbox"/>		
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2018?	1c	✓
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a At the end of tax year 2018, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2018? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ▶ 20____, 20____, 20____, 20____		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see instructions.)	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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 2018 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 2018.)	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	✓
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 2018?	4b	✓

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

	Yes	No
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))?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(3) Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? See instructions	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> 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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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	<input checked="" type="checkbox"/>
Organizations relying on a current notice regarding disaster assistance, check here		<input type="checkbox"/>
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?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> 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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	6b	<input checked="" type="checkbox"/>
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?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?	7b	<input checked="" type="checkbox"/>
8 Is the foundation subject to the section 4960 tax on payment(s) of more than \$1,000,000 in remuneration or excess parachute payment(s) during the year?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1 List all officers, directors, trustees, and 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
SEE ATTACHED LISTING				

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

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

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

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors *(continued)***3 Five highest-paid independent contractors for professional services. See instructions. If none, enter "NONE."**

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

Total number of others receiving over \$50,000 for professional services ▶

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1 NONE	
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	
3 All other program-related investments. See instructions.	

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	
b	Average of monthly cash balances	1b	63,175
c	Fair market value of all other assets (see instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	63,175
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	63,175
4	Cash deemed held for charitable activities. Enter 1½% of line 3 (for greater amount, see instructions)	4	948
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	62,227
6	Minimum investment return. Enter 5% of line 5	6	3,111

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	3,111
2a	Tax on investment income for 2018 from Part VI, line 5	2a	
b	Income tax for 2018. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	3,111
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	3,111
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	3,111

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	230,939
b	Program-related investments—total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8; and Part XIII, line 4	4	230,939
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b. See instructions	5	
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	230,939

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 2017	(c) 2017	(d) 2018
1 Distributable amount for 2018 from Part XI, line 7				3,111
2 Undistributed income, if any, as of the end of 2018:				
a Enter amount for 2017 only				
b Total for prior years: 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2018:				
a From 2013				
b From 2014				
c From 2015				
d From 2016				
e From 2017				
f Total of lines 3a through e				
4 Qualifying distributions for 2018 from Part XII, line 4: ► \$ 230,939				
a Applied to 2017, but not more than line 2a				
b Applied to undistributed income of prior years (Election required—see instructions)				
c Treated as distributions out of corpus (Election required—see instructions)				
d Applied to 2018 distributable amount				
e Remaining amount distributed out of corpus	230,939			
5 Excess distributions carryover applied to 2018 (If an amount appears in column (d), the same amount must be shown in column (a).)	230,939			
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5				
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 2017. Subtract line 4a from line 2a. Taxable amount—see instructions				
f Undistributed income for 2018. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2019				3,111
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 2013 not applied on line 5 or line 7 (see instructions)				
9 Excess distributions carryover to 2019. Subtract lines 7 and 8 from line 6a				
10 Analysis of line 9:				
a Excess from 2014				
b Excess from 2015				
c Excess from 2016				
d Excess from 2017				
e Excess from 2018				

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 2018, enter the date of the ruling **N/A**

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

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

Tax year	Prior 3 years			(e) Total
(a) 2018	(b) 2017	(c) 2016	(d) 2015	
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 $\frac{2}{3}$ of minimum investment return shown in Part X, line 6 for each year listed				
c "Support" alternative test—enter:				
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)				
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)				
(3) Largest amount of support from an exempt organization				
(4) Gross investment income				

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

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

NONE

- 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.

NONE

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., to individuals or organizations under other conditions, complete items 2a, b, c, and d. See instructions.

- 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 ATTACHED LISTING				230,939
Total			▶ 3a	230,939
b Approved for future payment				
Total			▶ 3b	

		Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) (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)	✓
	(2) Other assets	1a(2)	✓
b	Other transactions:		
	(1) Sales of assets to a noncharitable exempt organization	1b(1)	✓
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)	✓
	(3) Rental of facilities, equipment, or other assets	1b(3)	✓
	(4) Reimbursement arrangements	1b(4)	✓
	(5) Loans or loan guarantees	1b(5)	✓
	(6) Performance of services or membership or fundraising solicitations	1b(6)	✓
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c	✓
d	If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.		

[illegible]

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

b If "Yes," complete the following schedule.

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

**Sign
Here**

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

Signature of officer or trustee

11-14-19
Date

EVF + CK
Title

May the IRS discuss this return with the preparer shown below?
See instructions ☐ Yes ☐ No

**Paid
Preparer
Use Only**

Print/Type preparer's name

Preparer's signature

Date

Check ☐ if self-employed

PTIN

Firm's name ▶

Firm's EIN ►

Firm's address ►

Phone no. _____

Schedule B(Form 990, 990-EZ,
or 990-PF)Department of the Treasury
Internal Revenue Service**Schedule of Contributors**▶ Attach to Form 990, Form 990-EZ, or Form 990-PF.
▶ Go to www.irs.gov/Form990 for the latest information.

OMB No. 1545-0047

2019

Name of the organization

HARD ROCK HEALS FOUNDATION, INC. (FKA HARD ROCK CAFE FOUNDATION, INC.)

Employer identification number

59-3686985

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 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. Don't 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 isn't covered by the General Rule and/or the Special Rules doesn't 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 990-PF, Part I, line 2, to certify that it doesn't meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

Name of organization

HARD ROCK HEALS FOUNDATION, INC. (FKA HARD ROCK CAFE FOUNDATION, INC.)

Employer identification number

59-3686985

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	HARD ROCK CAFE INTERNATIONAL (USA), INC. 5701 STIRLING RD. DAVIE, FL 33314	\$ 230,939	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)

Hard Rock Heals Foundation, Inc.
EIN: 59-3686985
Form 990-PF, Part I, Line 23

Other Expenses:

Fundraising Event	\$7,561
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Bank Fees	190
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Total Other Expenses	\$7,751
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Part VII-B

Statements Regarding Activities for Which Form 4720 May Be Required

Page 1 of 2

Line 5c - Statement Required by Regulations section 53.4945-5(d)

Donation to Child's Play India Foundation – USD \$3,000

Pre-Grant Inquiry

Child's Play India Foundation (the "Foundation") is a registered music education trust that seeks to instill positive values and provide social empowerment to India's disadvantaged children through the teaching of classical music to the highest possible standard. It was founded by Dr. Luis Dias in 2009.

The Foundation currently teaches violin, viola, cello, recorder, transverse flute, clarinet and piano to around 60 children across three locations in Goa, India. Their choir project has an additional 40 children.

The Foundation also has two orchestras – the Camerata Child's Play India – which has senior students, teachers and local musicians from the community and Junior Camerata Child's Play which is made up of our younger students.

The Foundation's mission is:

- ✓ To introduce western classical music to underprivileged and street children in India
- ✓ To provide, through music education, a sense of discipline, self-esteem and possible career opportunities for deprived youngsters;
- ✓ To mentor and encourage all children to reach their maximum potential;
- ✓ To encourage excellence and creativity;
- ✓ To engage the local music community in developing the talent of children who are not part of the mainstream

Based on the above information, the Hard Rock Heals Foundation, Inc.'s Vice President of Tax, Peter D. Tonyan, Esq., a qualified tax practitioner, has determined that the Foundation would qualify as an organization described in IRC Sec. 509(a).

Part VII-B

Statements Regarding Activities for Which Form 4720 May Be Required

Page 2 of 2

Terms of Grant

In order to meet the expenditure responsibility requirements of IRC Sec. 4945(h), the terms of the grant include the following requirements:

1. Use the grant funds as specified in the approved grant proposal.
2. Maintain records to show and account for the uses of the grant funds.
3. Allow Hard Rock Heals Foundation, Inc. access to records to verify grant expenditures and activities.
4. Provide written acknowledgement of receipt of payments of grant funds.
5. Refrain from use of the funds for any purpose prohibited by law.
6. Cooperate with any efforts of the Hard Rock International group and Hard Rock Heals Foundation, Inc. to publicize the grant award.
7. Comply with reasonable requests for information about program activities.

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

Grants and Contributions Paid During the Year or Approved for Payment		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
Recipient	Name and address (home or business)				
a Paid during the year					
	American Cancer Society 250 Williams Street NW, Atlanta, GA 30303 USA	N/A	PC	See Attachment	20,000
	American Red Cross 2025 E St., Washington, DC 20006	N/A	PC	See Attachment	69,838
	Breast Cancer Research Foundation 60 E. 56th St, 8th Floor New York, NY 10022	N/A	PC	See Attachment	1,057
	BASE Camp 1224 E. Elizabeth St., Fort Collins, CO 80524 USA	N/A	PC	See Attachment	5,000
	Buffalo Music Hall Of Fame P O Box 62, Buffalo, NY 1423-10062	N/A	PC	See Attachment	5,000
	Child's Play (India) Foundation opposite govt quarters, Government Colony, Santa Inez Panaji Goa 403001, India	N/A	PC	See Attachment	3,000
	City of Hope 1500 E Duarte Road, Duarte, CA 91010-3012	N/A	PC	See Attachment	13,697
	The Cleveland Clinic Foundation 6801 Brecksville Rd NO RK-185, Independence, OH 44131	N/A	PC	See Attachment	5,000
	The Crossroads at Antigua Foundation c/o Bob Epstein, 1790 Broadway New York, NY 10019	N/A	PC	See Attachment	123
	Enterprise Ranchena 3317 Forty Mile Road, Wheatland, California 95692, United States	N/A	GOV	See Attachment	25,000
	Face The Music Foundation, Inc 915 Middle River Dr STE 114 Fort Lauderdale, FL 33304	N/A	PC	See Attachment	5,000
	Guitars Over Guns Organization 169 E Flagler St Suite 1134 Miami, FL 33131	N/A	PC	See Attachment	5,000
	Joe Dimaggio Children's Hospital 1005 Joe DiMaggio Drive, Hollywood, FL 33021	N/A	PC	See Attachment	5,000
	Krewe De Punk 201 St. charles Ave, Suite 114-475, New Orleans, LA 70170-0000	N/A	PC	See Attachment	5,000
	Latin Grammy Cultural Foundation 3470 NW 82nd Ave #700, Doral, FL 33122	N/A	PC	See Attachment	5,000
	Lucy's Love Bus Chantable Trust 89 South Street, Suite LL02 Boston, MA 02111	N/A	PC	See Attachment	5,000
	Musicians On Call 110 West 40th Street Suite 702 New York, NY 10018	N/A	PC	See Attachment	5,000
	Network for Young Artists 1800 Fredericksburg Road Suite 122, San Antonio, TX 78201	N/A	PC	See Attachment	5,000
	Neon Museum 770 Las Vegas Blvd N, Las Vegas, NV 89101	N/A	PC	See Attachment	409
	Phoenix Children's Hospital 2929 E Camelback Rd Ste 122, PHOENIX, AZ 85016 USA	N/A	PC	See Attachment	5,000
	Rock U 2 Foundation, Inc 2820 government Street, Ocean Springs, MS 39564	N/A	PC	See Attachment	5,000
	Seattle Music Partners 425 Broadway Room 508, Seattle, WA 98122	N/A	PC	See Attachment	5,000
	Sioux City Conservatory Of Music 1309 Pierce st, Sioux City, IA 51105	N/A	PC	See Attachment	5,000
	SLAM Foundation Inc. 6340 Sunset Dr Miami, FL 33143	N/A	PC	See Attachment	1,006
	Tampa Bay Performing Arts Center Foundation Inc 1010 North WC Macunnas Place, Tamps, FL 33602	N/A	PC	See Attachment	5,000
	Whyhunger Inc New York, NY	N/A	PC	See Attachment	10,000
	World Hunger Year, Inc 505 Eighth Ave Ste 2100, New York, NY 10018	N/A	PC	See Attachment	1,810
	Wrestle Like a Girl Inc Washington DC	N/A	PC	See Attachment	5,000

230,939

Hard Rock Heals Foundation
EIN: 59-3686985
Form 990-PF, Part XV, Line 3a

Recipient	Purpose of grant or contribution
American Cancer Society	The American Cancer Society's mission is to save lives, celebrate lives, and lead the fight for a world without cancer.
American Red Cross	Prevents and alleviates human suffering in the face of emergencies by mobilizing the power of volunteers and the generosity of donors
BASE Camp	To be the choice provider of safe, affordable, out-of-school childcare with enrichment services, aligned with the community schools.

Recipient	Purpose of grant or contribution
Breast Cancer Research Foundation	The Breast Cancer Research Foundation (BCRF) is dedicated to being the end of breast cancer by advancing the world's most promising research.
Buffalo Music Hall of Fame	Civic organization - Hall of Fame
Child's Play India	To introduce western classical music to underprivileged and street children in India To provide, through music education, a sense of discipline, self-esteem and possible career opportunities for deprived youngsters; To mentor and encourage all children to reach their maximum potential; To encourage excellence and creativity; To engage the local music community in developing the talent of children who are not part of the mainstream

Hard Rock Heals Foundation
EIN: 59-3686985
Form 990-PF, Part XV, Line 3a

Recipient	Purpose of grant or contribution
City of Hope	Innovative biomedical research, treatment and educational institution dedicated to the prevention and cure of cancer and other life-threatening diseases
The Cleveland Clinic Foundation	Cleveland Clinic, located in Cleveland, Ohio, is a nonprofit, tax-exempt academic medical center that integrates clinical and hospital care with research and education.
The Crossroads at Antigua Foundation	Promoting and facilitating the care, medical and rehabilitative treatment of persons suffering from any illness due to alcohol or other chemicals

Recipient	Purpose of grant or contribution
Enterprise Rancheria	Wild fire relief funds.
Face The Music Foundation, Inc.	Our mission is to raise awareness and understanding about addiction, provide the means for struggling addicts to get clean and sober and to help newly recovering addicts develop the tools to maintain long-term recovery.
Guitars Over Guns Organization Inc	To offer students from disadvantaged backgrounds a powerful combination of music education and mentorship with professional musicians to help them overcome hardship, find their voice and reach their potential as tomorrow's leaders.

Recipient	Purpose of grant or contribution
Joe Dimaggio Children's Hospital	To support the mission of the Joe DiMaggio Children's Hospital to provide quality, cost-effective, customer focused healthcare services to children, regardless of their family's ability to pay, with a goal of improving the health status of the community it serves.
Krewe De Pink	Krewe de Pink is a team of concerned and passionate individuals who produce two fundraising events per year: the Pink Bra Run and the Krewe de Pink Prom. Krewe de Pink does this in order to raise financial support for organizations that are dedicated to fighting and finding a cure for breast cancer.
Latin Grammy Cultural Foundation	Through scholarships, fellowships, grants and education programs, furthers international awareness and appreciation of the significant contributions of Latin music and its makers to the world's culture.

Recipient	Purpose of grant or contribution
Lucy's Love Bus Charitable Trust	Lucy's Love Bus delivers comfort and quality of life to children with cancer through free integrative therapies such as massage, acupuncture, therapeutic horseback riding, meditation, and art/music/dance therapies; and offers young people lifelong lessons in activism and philanthropy through our Lucy's Kid Corps™ program.
Musicians On Call	To deliver the healing power of music to the bedsides of patients in healthcare facilities
Network for Young Artists	The mission of the Network for Young Artists (NYA) is to promote and enhance the identity of the Hispanic culture through voice, dance, musical instruments, and performance. The objectives of Network for Young Artists (NYA) are to provide music education for children, ages 4 to 20 years old, to develop their talents in the performing arts and to provide opportunities for them to showcase their talents across the San Antonio metro area.

Hard Rock Heals Foundation
EIN: 59-3686985
Form 990-PF, Part XV, Line 3a

Recipient	Purpose of grant or contribution
Neon Museum	The Neon Museum collects, preserves, studies and exhibits iconic Las Vegas signs for educational, historical, arts and cultural enrichment.
Phoenix Childrens Hospital	We provide Hope, Healing and the best Healthcare for children and their families.
Rock U 2 Foundation, Inc.	Change the life of a child through music. Provide Tuition/scholarships for children to attend music lessons and interactive music programs. Provide Instruments and resources to enable children to learn to play and perform music.

Hard Rock Heals Foundation
EIN: 59-3686985
Form 990-PF, Part XV, Line 3a

Recipient	Purpose of grant or contribution
Seattle Music Partners	Seattle Music Partners cultivates a diverse and vibrant music-making community by providing youth with free music instruction and one-on-one mentoring to eliminate racial and economic barriers to quality music education. We do this by offering free after-school and evening program opportunities that use music and mentor-ship to impact the lives of young people
Sioux City Conservatory Of Music	To facilitate music education with a primary focus on teaching music to the youth in the community.
SLAM Foundation Inc.	To prepare students to be successful in college and careers through sports, leadership, arts, and management curriculum.

Hard Rock Heals Foundation
EIN: 59-3686985
Form 990-PF, Part XV, Line 3a

Recipient

Purpose of grant or contribution

Tampa Bay Performing Arts
Center Foundation Inc.

Support organizations in higher education, visual arts,
civic advancement and performing arts.

Whyhunger Inc.

Rise Against Hunger is driven by the vision of a world
without hunger. Our mission is to end hunger in our
lifetime by providing food and life-changing aid to the
world's most vulnerable and creating a global
commitment to mobilize the necessary resources.

World Hunger Year, Inc.

Identifies, supports and replicates the very best
community-based organizations nationwide that
empower people, build self-reliance and offer long-term
solutions to hunger and poverty

Hard Rock Heals Foundation
EIN: 59-3686985
Form 990-PF, Part XV, Line 3a

Recipient

Purpose of grant or contribution

Wrestle Like a Girl Inc.

Our mission is to use the sport of wrestling to empower girls and women to become leaders in life.

Hard Rock Heals Foundation, Inc.
EIN: 59-3686985
Form 990-PF, Part VIII, Question 1

List of officers, trustees, directors and foundation managers and their compensation as of December 31, 2018

(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 & deferred compensation	(e) Expense account, other allowances
Thomas J Gispanski 6100 Old Park Lane Orlando, FL 32835	Treasurer & Director Resigned 06/30/2018	- 0 -	- 0 -	- 0 -
Jay Wolszczak 6100 Old Park Lane Orlando, FL 32835	Secretary & Director Resigned 04/27/2018	- 0 -	- 0 -	- 0 -
Ryan Donovan 6100 Old Park Lane Orlando, FL 32835	Assistant Secretary & Assistant Treasurer Resigned 09/14/2018	- 0 -	- 0 -	- 0 -
Jon Lucas 5701 Stirling Rd. Davie, FL 33314	Chief Operating Officer Appointed 04/27/2018	- 0 -	- 0 -	- 0 -
Brian Alexander 5701 Stirling Rd. Davie, FL 33314	Secretary & Vice President Appointed 04/27/2018	- 0 -	- 0 -	- 0 -
John Eder 5701 Stirling Rd. Davie, FL 33314	Chief Financial Officer & Treasurer Appointed 10/10/2018	- 0 -	- 0 -	- 0 -