

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.  
▶ Go to [www.irs.gov/Form990PF](http://www.irs.gov/Form990PF) for instructions and the latest information.

OMB No 1545-0047

**2019**

Open to Public Inspection

For calendar year 2019 or tax year beginning

, and ending

Name of foundation <b>THE MORRIS FAMILY FOUNDATION C/O JOHN A. MORRIS</b>			A Employer identification number <b>58-1913577</b>						
Number and street (or P.O. box number if mail is not delivered to street address) <b>3016 VANDERBILT PLACE</b>		Room/suite	B Telephone number <b>615-665-4448</b>						
City or town, state or province, country, and ZIP or foreign postal code <b>NASHVILLE, TN 37212</b>			C If exemption application is pending, check here <input type="checkbox"/> <b>6</b>						
G Check all that apply: <table border="0"> <tr> <td>Initial return</td> <td>Initial return of a former public charity</td> </tr> <tr> <td>Final return</td> <td>Amended return</td> </tr> <tr> <td>Address change</td> <td>Name change</td> </tr> </table>			Initial return	Initial return of a former public charity	Final return	Amended return	Address change	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"/>
Initial return	Initial return of a former public charity								
Final return	Amended return								
Address change	Name change								
H Check type of organization: <input checked="" type="checkbox"/> 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 <input type="checkbox"/>						
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ \$ <b>3,126,377.</b>		J Accounting method: <input checked="" type="checkbox"/> 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 <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))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1	Contributions, gifts, grants, etc., received				
2	Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B				
3	Interest on savings and temporary cash investments	3,377.	3,377.		STATEMENT 1
4	Dividends and interest from securities	46,670.	46,670.		STATEMENT 2
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	40,214.			
b	Gross sales price for all assets on line 6a	1,780,912.			
7	Capital gain net income (from Part IV, line 2)		40,214.		
8	Net short-term capital gain			N/A	
9	Income modifications				
10a	Gross sales less returns and allowances				
b	Less: Cost of goods sold				
c	Gross profit or (loss)				
11	Other income				
12	Total. Add lines 1 through 11	90,261.	90,261.	0.	
13	Compensation of officers, directors, trustees, etc.	0.	0.	0.	0.
14	Other employee salaries and wages				
15	Pension plans, employee benefits				
16a	Legal fees				
b	Accounting fees STMT 3	3,175.	0.	0.	0.
c	Other professional fees				
17	Interest				
18	Taxes STMT 4	1,360.	1,360.	0.	0.
19	Depreciation and depletion				
20	Occupancy				
21	Travel, conferences, and meetings				
22	Printing and publications				
23	Other expenses STMT 5	21,549.	20,657.	0.	0.
24	Total operating and administrative expenses. Add lines 13 through 23	26,084.	22,017.	0.	0.
25	Contributions, gifts, grants paid	165,000.			165,000.
26	Total expenses and disbursements. Add lines 24 and 25	191,084.	22,017.	0.	165,000.
27	Subtract line 26 from line 12:				
a	Excess of revenue over expenses and disbursements	-100,823.			
b	Net investment income (if negative, enter -0-)		68,244.		
c	Adjusted net income (if negative, enter -0-)			0.	

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<b>Part II Balance Sheets</b>		Attached schedules and amounts in the description column should be for end-of-year amounts only		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value		
<b>Assets</b>	1 Cash - non-interest-bearing			39,460.	277,077.	277,077.
	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					
	7 Other notes and loans receivable ▶					
	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					
	b Investments - corporate stock <b>STMT 6</b>			2,735,487.	2,385,602.	2,849,300.
	c Investments - corporate bonds					
	<b>Liabilities</b>	11 Investments - land, buildings, and equipment basis ▶				
Less: accumulated depreciation ▶						
12 Investments - mortgage loans						
13 Investments - other						
14 Land, buildings, and equipment basis ▶ <b>9,282.</b>						
Less: accumulated depreciation <b>STMT 7</b> ▶ <b>9,282.</b>						
15 Other assets (describe ▶)						
16 <b>Total assets</b> (to be completed by all filers - see the instructions. Also, see page 1, item I)				2,774,947.	2,662,679.	3,126,377.
17 Accounts payable and accrued expenses						
18 Grants payable						
<b>Net Assets or Fund Balances</b>	19 Deferred revenue					
	20 Loans from officers, directors, trustees, and other disqualified persons					
	21 Mortgages and other notes payable					
	22 Other liabilities (describe ▶)					
23 <b>Total liabilities</b> (add lines 17 through 22)			0.	0.		
24 Foundations that follow FASB ASC 958, check here ▶ <input type="checkbox"/>						
25 Net assets without donor restrictions						
26 Net assets with donor restrictions						
Foundations that do not follow FASB ASC 958, check here ▶ <input checked="" type="checkbox"/>						
27 Capital stock, trust principal, or current funds			0.	0.		
28 Paid-in or capital surplus, or land, bldg., and equipment fund			0.	0.		
29 Retained earnings, accumulated income, endowment, or other funds			2,774,947.	2,662,679.		
29 <b>Total net assets or fund balances</b>			2,774,947.	2,662,679.		
30 <b>Total liabilities and net assets/fund balances</b>			2,774,947.	2,662,679.		

**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 29 (must agree with end-of-year figure reported on prior year's return)	2,774,947.
2 Enter amount from Part I, line 27a	-100,823.
3 Other increases not included in line 2 (itemize) ▶	0.
4 Add lines 1, 2, and 3	2,674,124.
5 Decreases not included in line 2 (itemize) ▶ <b>INCOME TAX</b>	11,445.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 29	2,662,679.

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**Part IV Capital Gains and Losses for Tax on Investment Income**

(a) List and describe the kind(s) of property sold (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.)
<b>1a NATIONAL FINANCIAL SERVICES</b>		<b>VARIOUS</b>	<b>VARIOUS</b>
<b>b SEE ATTACHED STATEMENT</b>	<b>P</b>	<b>VARIOUS</b>	<b>VARIOUS</b>
<b>c SEE ATTACHED STATEMENT</b>	<b>P</b>	<b>VARIOUS</b>	<b>VARIOUS</b>
<b>d</b>			
<b>e</b>			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
<b>a 11,213.</b>			<b>11,213.</b>
<b>b 1,420,535.</b>		<b>1,365,866.</b>	<b>54,669.</b>
<b>c 349,164.</b>		<b>374,832.</b>	<b>-25,668.</b>
<b>d</b>			
<b>e</b>			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69.			(l) Gains (col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
<b>a</b>			<b>11,213.</b>
<b>b</b>			<b>54,669.</b>
<b>c</b>			<b>-25,668.</b>
<b>d</b>			
<b>e</b>			

<b>2 Capital gain net income or (net capital loss)</b>	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	<b>2</b>	<b>40,214.</b>
<b>3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):</b>	{ If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8 }	<b>3</b>	<b>54,669.</b>

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

If "Yes," the foundation 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))
2018	154,235.	3,026,281.	.050965
2017	124,023.	2,786,457.	.044509
2016	126,144.	2,517,815.	.050101
2015	134,019.	2,600,871.	.051529
2014	109,895.	2,260,428.	.048617

<b>2 Total of line 1, column (d)</b>	<b>2</b>	<b>.245721</b>
<b>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</b>	<b>3</b>	<b>.049144</b>
<b>4 Enter the net value of noncharitable-use assets for 2019 from Part X, line 5</b>	<b>4</b>	<b>2,972,030.</b>
<b>5 Multiply line 4 by line 3</b>	<b>5</b>	<b>146,057.</b>
<b>6 Enter 1% of net investment income (1% of Part I, line 27b)</b>	<b>6</b>	<b>682.</b>
<b>7 Add lines 5 and 6</b>	<b>7</b>	<b>146,739.</b>
<b>8 Enter qualifying distributions from Part XII, line 4</b>	<b>8</b>	<b>165,000.</b>

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

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

	Yes	No
11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule. See instructions	11	X
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement. See instructions	12	X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► <u>THEMORRISFAMILYFOUNDATION.ORG</u>	13	X
14 The books are in care of ► <u>JOHN A MORRIS</u> Telephone no. ► <u>615-665-4448</u> Located at ► <u>870 TYNE BLVD, NASHVILLE, TN</u> ZIP+4 ► <u>37220</u>		
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	N/A
16 At any time during calendar year 2019, 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 ►	16	X

**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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance? See instructions Organizations relying on a current notice regarding disaster assistance, check here	N/A	1b
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 2019?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(i)(5)). a At the end of tax year 2019, did the foundation have any undistributed income (Part XIII, lines 6d and 6e) for tax year(s) beginning before 2019? If "Yes," list the years ►	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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.)	N/A	2b
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ►		
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 2019 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 Form 4720, Schedule C, to determine if the foundation had excess business holdings in 2019.)	N/A	3b
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2019?	4b	X

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

5a During the year, did the foundation pay or incur any amount to:

- (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No
- (2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No
- (3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No
- (4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? See instructions ☐ Yes ☒ No
- (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance? See instructions

N/A

5b

Organizations relying on a current notice regarding disaster assistance, check here

▶ ☐

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d).

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

6b

X

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

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

7b

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

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?

☐ Yes ☒ 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.**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
JOHN A MORRIS	TRUSTEE			
870 TYNE BLVD				
NASHVILLE, TN 37220	2.00	0.	0.	0.
ALFRED H MORRIS	TRUSTEE			
159 LAMBERT ROAD				
NEW CANAAN, CT 06840	2.00	0.	0.	0.

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

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

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

0

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**Part VIII** Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3** Five highest-paid independent contractors for professional services. 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

0

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

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

	Expenses
1 N/A	
2	
3	
4	

**Part IX-B** Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.

	Amount
1 N/A	
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3	0.

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	2,793,946.
b	Average of monthly cash balances	1b	223,343.
c	Fair market value of all other assets	1c	
d	<b>Total</b> (add lines 1a, b, and c)	1d	3,017,289.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	3,017,289.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	45,259.
5	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	5	2,972,030.
6	<b>Minimum investment return.</b> Enter 5% of line 5	6	148,602.

**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	148,602.
2a	Tax on investment income for 2019 from Part VI, line 5	2a	682.
b	Income tax for 2019. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	682.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	147,920.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	147,920.
6	Deduction from distributable amount (see instructions)	6	0.
7	<b>Distributable amount as adjusted.</b> Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	147,920.

**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	165,000.
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	
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	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8; and Part XIII, line 4	4	165,000.
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	5	682.
6	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	6	164,318.

**Note:** The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

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**Part XIII Undistributed Income** (see instructions)

	(a) Corpus	(b) Years prior to 2018	(c) 2018	(d) 2019
<b>1</b> Distributable amount for 2019 from Part XI, line 7				<b>147,920.</b>
<b>2</b> Undistributed income, if any, as of the end of 2019				
<b>a</b> Enter amount for 2018 only			0.	
<b>b</b> Total for prior years:		0.		
<b>3</b> Excess distributions carryover, if any, to 2019:				
<b>a</b> From 2014				
<b>b</b> From 2015				
<b>c</b> From 2016	323.			
<b>d</b> From 2017				
<b>e</b> From 2018	17,451.			
<b>f</b> Total of lines 3a through e	17,774.			
<b>4</b> Qualifying distributions for 2019 from Part XII, line 4: ▶ \$ <b>165,000.</b>				
<b>a</b> Applied to 2018, but not more than line 2a			0.	
<b>b</b> Applied to undistributed income of prior years (Election required - see instructions)		0.		
<b>c</b> Treated as distributions out of corpus (Election required - see instructions)	0.			
<b>d</b> Applied to 2019 distributable amount				147,920.
<b>e</b> Remaining amount distributed out of corpus	17,080.			
<b>5</b> Excess distributions carryover applied to 2019 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
<b>6</b> Enter the net total of each column as indicated below:				
<b>a</b> Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	34,854.			
<b>b</b> Prior years' undistributed income. Subtract line 4b from line 2b		0.		
<b>c</b> Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
<b>d</b> Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
<b>e</b> Undistributed income for 2018. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
<b>f</b> Undistributed income for 2019. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2020				0.
<b>7</b> Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)	0.			
<b>8</b> Excess distributions carryover from 2014 not applied on line 5 or line 7	0.			
<b>9</b> Excess distributions carryover to 2020. Subtract lines 7 and 8 from line 6a	34,854.			
<b>10</b> Analysis of line 9				
<b>a</b> Excess from 2015				
<b>b</b> Excess from 2016	323.			
<b>c</b> Excess from 2017				
<b>d</b> Excess from 2018	17,451.			
<b>e</b> Excess from 2019	17,080.			

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

**N/A**

**1 a** If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2019, enter the date of the ruling

**b** Check box to indicate whether the foundation is a private operating foundation described in section

☐ 4942(j)(3) or ☐ 4942(j)(5)

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

[illegible]

**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.

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

SEE STATEMENT 8

**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:

## THE MORRIS FAMILY FOUNDATION

Form 990-PF (2019)

C/O JOHN A. MORRIS

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**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
<b>a Paid during the year</b>				
101 E. 69TH STREET CONSERVANCY 101 E. 69TH STREET CONSERVANCY NEW YORK, NY 10021	NONE	PUB. CHARITY	DONATION	3,000.
92ND STREET Y 1395 LEXINGTON AVE NEW YORK, NY 10128	NONE	PUB. CHARITY	DONATION	100.
AMERICAN CANCER SOCIETY 250 WILLIAMS ST NW ATLANTA, GA 30303	NONE	PUB. CHARITY	DONATION	1,000.
AMERICAN FOUNDATION FOR THE COURTLA 55 EAST END AVENUE #3D NEW YORK, NY 10028	NONE	PUB. CHARITY	DONATION	10,000.
AMERICAN THEATRE WING 230 WEST 41ST STREET NEW YORK, NY 10036	NONE	PUB. CHARITY	DONATION	2,380.
<b>Total</b>	<b>SEE CONTINUATION SHEET(S)</b>			<b>165,000.</b>
<b>b Approved for future payment</b>				
NONE				
<b>Total</b>				<b>0.</b>

Form 990-PF (2019)

THE MORRIS FAMILY FOUNDATION  
C/O JOHN A. MORRIS

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**Part XV** Supplementary Information

**3 Grants and Contributions Paid During the Year (Continuation)**

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
BALLETCOLLECTIVE INC. 915 WEST END AVE APT 6D NEW YORK, NY 10025	NONE	PUB. CHARITY	DONATION	2,000.
BRICK PRES. CHURCH 62 E 92ND ST NEW YORK, NY 10128	NONE	PUB. CHARITY	DONATION	500.
BUCKLEY SCHOOL ANNUAL FUN 113 EAST 73RD STREET NEW YORK, NY 10021	NONE	PUB. CHARITY	DONATION	1,000.
EAST SIDE SETTLEMENT HOUSE 337 ALEXANDER AVE BRONX, NY 10454	NONE	PUB. CHARITY	DONATION	850.
ECAD 149 NEWFIELD RD TORRINGTON, CT 06790	NONE	PUB. CHARITY	DONATION	500.
ENSEMBLE STUDIO THEATRE 549 W 52ND STREET NEW YORK, NY 10019	NONE	PUB. CHARITY	DONATION	1,000.
FORDHAM UNIVERSITY 441 EAST FORDHAM ROAD BRONX, NY 10458	NONE	PUB. CHARITY	DONATION	10,000.
GIRL SCOUTS OF GREATER NY 40 WALL STREET, SUITE 708 NEW YORK, NY 10005	NONE	PUB. CHARITY	DONATION	1,000.
ITALIAN GREYHOUND RESCUE 7 DAMON STREET NORTH READING, MA 01864	NONE	PUB. CHARITY	DONATION	1,000.
IY OF PRINCETON 701 CARNEGIE CTR PRINCETON, NJ 08540	NONE	PUB. CHARITY	DONATION	7,500.
Total from continuation sheets				148,520.

THE MORRIS FAMILY FOUNDATION  
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**Part XV** Supplementary Information

**3 . Grants and Contributions Paid During the Year (Continuation)**

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
LITERACY PARTNERS 75 MAIDEN LANE NEW YORK, NY 10038	NONE	PUB. CHARITY	DONATION	500.
NATIONAL MUSEUM OF RACING 191 UNION AVENUE SARATOGA SPRINGS, NY 12866	NONE	PUB. CHARITY	DONATION	500.
NEW CANAAN BEAUTIFICATION LEAGUE P.O. BOX 4 NEW CANAAN, CT 06840	NONE	PUB. CHARITY	DONATION	250.
NEW CANAAN HISTORICAL SOCIETY 13 OENOKE RIDGE NEW CANAAN, CT 06840	NONE	PUB. CHARITY	DONATION	100.
NEW CANAAN LAND TRUST INC. P.O. BOX 425 NEW CANAAN, CT 06840	NONE	PUB. CHARITY	DONATION	1,000.
NEW CANAAN NATURE CENTER ASSOC 144 OENOKE RDG NEW CANAAN, CT 06840	NONE	PUB. CHARITY	DONATION	250.
NEW CANAAN PRESERVATION ALLIANCE P.O. BOX 924 NEW CANAAN, CT 06840	NONE	PUB. CHARITY	DONATION	200.
NY PHILHARMONIC 10 LINCOLN CENTER PLAZA NEW YORK, NY 10023	NONE	PUB. CHARITY	DONATION	4,000.
PATRICIA'S CHILDREN INC. P.O. BOX 1703 KINGSTON, NY 12401	NONE	PUB. CHARITY	DONATION	6,000.
SILVERMINE ARTS CTR 1037 SILVERMINE RD NEW CANAAN, CT 06840	NONE	PUB. CHARITY	DONATION	500.
Total from continuation sheets				

THE MORRIS FAMILY FOUNDATION  
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**Part XV** Supplementary Information

**3 . Grants and Contributions Paid During the Year (Continuation)**

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
ST GEORGE'S ANNUAL FUND 372 PURGATORY ROAD MIDDLETOWN, RI 02842	NONE	PUB. CHARITY	DONATION	2,000.
STAYING PUT IN NEW CANAAN P.O. BOX 484 NEW CANAAN, CT 06840	NONE	PUB. CHARITY	DONATION	500.
THE ANIMAL MEDICAL CENTER 510 E 62ND ST NEW YORK, NY 10065	NONE	PUB. CHARITY	DONATION	250.
THE FUND FOR PARK AVENUE 445 PARK AVENUE NEW YORK, NY 10022	NONE	PUB. CHARITY	DONATION	250.
THE HAWN FOUNDATION - MIND UP 220 26TH STREET, STE 203 SANTA MONICA, CA 90402	NONE	PUB. CHARITY	DONATION	1,000.
THE NEW YORK TIMES NEEDIEST CASES F 4 CHASE METROTECH CENTER BROOKLYN, NY 11245	NONE	PUB. CHARITY	DONATION	1,170.
THE QUEEN ELIZABETH II 9/11 GARDEN 11 HANOVER SQ NEW YORK, NY 10005	NONE	PUB. CHARITY	DONATION	500.
THE SOCIETY OF MSK 1275 YORK AVENUE NEW YORK, NY 10065	NONE	PUB. CHARITY	DONATION	17,350.
TUFTS UNIVERSITY 419 BOSTON AVENUE MEDFORD, MA 02155	NONE	PUB. CHARITY	DONATION	1,000.
VERSAILLES FOUNDATION 420 LEXINGTON AVE NEW YORK, NY 10170	NONE	PUB. CHARITY	DONATION	1,000.
Total from continuation sheets				

THE MORRIS FAMILY FOUNDATION  
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**Part XV** Supplementary Information

**3 Grants and Contributions Paid During the Year (Continuation)**

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
WILDLIFE IN CRISIS P.O. BOX 1246 WESTON, CT 06883	NONE	PUB. CHARITY	DONATION	500.
FRIENDS OF THE UPPER EAST SIDE 966 LEXINGTON AVENUE, 3E NEW YORK, NY 10021	NONE	PUB. CHARITY	DONATION	1,100.
RONALD MCDONALD HOUSE 2144 FAIRFAX AVE NASHVILLE, TN 37212	NONE	PUB. CHARITY	DONATION	250.
THE GOOD DOG FOUNDATION PO BOX 346 HUDSON, NY 12534	NONE	PUB. CHARITY	DONATION	500.
GLOBAL PEARLS PO BOX 67080 ALBUQUERQUE, NM 87193	NONE	PUB. CHARITY	DONATION	5,000.
AMERICAN PRINTING HOUSE FOR THE BLIND 1839 FRANKFORT AVE LOUISVILLE, KY 40206	NONE	PUB. CHARITY	DONATION	39,521.
WATERING MINDS 4192 PIEDMONT AVENUE OAKLAND, CA 94611	NONE	PUB. CHARITY	DONATION	37,979.
Total from continuation sheets				

**Part XVI-A Analysis of Income-Producing Activities**

Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
		(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
1	Program service revenue:					
a						
b						
c						
d						
e						
f						
g	Fees and contracts from government agencies					
2	Membership dues and assessments					
3	Interest on savings and temporary cash investments			14	3,377.	
4	Dividends and interest from securities			14	46,670.	
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			25	40,214.	
9	Net income or (loss) from special events					
10	Gross profit or (loss) from sales of inventory					
11	Other revenue:					
a						
b						
c						
d						
e						
12	Subtotal. Add columns (b), (d), and (e)		0.		90,261.	0.
13	Total. Add line 12, columns (b), (d), and (e)				90,261.	0.

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

**Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes**[illegible]





## FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
SUNTRUST BANK	3,377.	3,377.	0.
TOTAL TO PART I, LINE 3	3,377.	3,377.	0.

## FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
SUNTRUST BANK	46,670.	0.	46,670.	46,670.	0.
TO PART I, LINE 4	46,670.	0.	46,670.	46,670.	0.

## FORM 990-PF ACCOUNTING FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INDIRECT ACCOUNTING FEES	3,175.	0.	0.	0.
TO FORM 990-PF, PG 1, LN 16B	3,175.	0.	0.	0.

## FORM 990-PF TAXES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAX	1,360.	1,360.	0.	0.
TO FORM 990-PF, PG 1, LN 18	1,360.	1,360.	0.	0.

## FORM 990-PF

## OTHER EXPENSES

## STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT FEES	20,657.	20,657.	0.	0.
MISC. ADMIN EXPENSE	850.	0.	0.	0.
BANK & WIRE CHARGES	42.	0.	0.	0.
TO FORM 990-PF, PG 1, LN 23	21,549.	20,657.	0.	0.

## FORM 990-PF

## CORPORATE STOCK

## STATEMENT 6

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
180 SH AAR CORP COM	8,402.	8,118.
112 SH ACCELERON COM	5,304.	5,938.
144 SH ADOBE INC	36,995.	47,493.
182 SH APPLE INC	22,128.	53,444.
32 SH BURLINGTON STORES INC	5,239.	7,297.
69 SH ENCOMPASS HEALTH CORP	5,062.	4,780.
18 SH EQUINIX INC.	8,116.	10,507.
192 SH FACEBOOK INC.	23,812.	39,408.
84 SH HOME DEPOT CORP	15,435.	18,344.
30 SH LABORATROY CORP AMERICA HOLDINGS	5,132.	5,075.
102 SH LP FINANCIAL HOLDINGS	6,672.	9,410.
439 SH MARVELL TECHNOLOGY GROUP	9,665.	11,660.
58 SH MOTOROLA SOLUTIONS INC	6,876.	9,346.
466 SH NIKE INC. CLASS B	31,453.	47,210.
214 SH NOMAD FOODS	4,362.	4,787.
302 SH PAYPAL HOLDINGS	22,976.	32,667.
80 SH RALPH LAUREN CORP	10,462.	9,378.
427 SH REGIONS FINANCIAL CORP	8,123.	7,327.
366 SH ROSS STORES INC.	29,093.	42,610.
198 SH SALESFORCE INC.	30,484.	32,203.
39 SH SPLUNK INC.	4,042.	5,841.
3576.536 SH AMERICAN EUROPACIFIC GROWTH FUND	199,987.	198,891.
29 SH FIRST EXCHANGE TRADED FUND II - HEALTHCARE	2,094.	2,442.
83 SH FIRST EXCHANGE TRADED FUND II - INDLS PROD	2,895.	3,746.
606 SH ISHARES CORE S&P MID-CAP ETF	115,919.	124,727.
699 SH ISHARES CORE S&P SMALL-CAP ETF	54,899.	58,611.
154 SH ISHARES CORE S&P 500 ETF	38,334.	49,779.
816 SH ISHARES INC. CORE MSCI EMERGING MARKETS ETF	40,731.	43,868.
2046 SH ISHARES S&P 500 GROWTH ETF	333,231.	396,187.
1192 SH VANGUARD INDEX FUNDS VANGUARD VALUE ETF	160,538.	195,035.
2470 SH VANGUARD INTERNATIONAL EQUITY INDEX FUND INC FTSE	112,859.	132,763.
316 SH ABBOTT LABORATORIES	22,454.	27,448.
56 SH ALARM COM HLDGS INC COM	3,276.	2,406.
29 SH ALPHABET INC CAP STK CL A	31,201.	38,842.
23 SH AMAZON.COM INC	37,817.	42,500.
537 SH BOSTON SCIENTIFIC CORP	17,822.	24,283.
18 SH CACI INTL INC CL A	3,550.	4,500.
57 SH COGENT COMMUNICATION HLDGS INC COM NEW	3,342.	3,751.
212 SH CONOCOPHILLIPS.COM	13,825.	13,786.
109 SH COPART INC COM USD0.0001	5,378.	9,912.
66 SH COSTCO WHOLESALE CORP COM USD0.01	13,893.	19,399.
38 SH DIAMONDBACK ENERGY INC COM	3,862.	3,529.
90 SH DEERE & COMPANY	15,032.	15,593.
118 SH DISCOVERY INC.COM SER A	3,375.	3,863.
119 SH ESTEE LAUDER COMPANIES INC.COM USD0.01	20,769.	24,578.
326 SH EXELON CORP COM NPV	14,388.	14,862.
47 SH FAIR ISAAC CORP COM	10,054.	17,610.
86 SH FIDELITY NATL INFORMATION SERVICES COM	7,617.	11,962.
302 SH FRONT YD RESIDENTIAL CORP COM	3,044.	3,727.
96 SH HEICO CORP	7,677.	10,958.

## THE MORRIS FAMILY FOUNDATION C/O JOHN A.

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170. SH JP MORGAN CHASE & CO COM USD1.00	17,405.	23,698.
34 SHARES IAM RESEARCH CORP COM USD0.001	5,401.	9,942.
175 SH MASTERCARD INC CL A	34,764.	52,253.
329 SH MICROSOFT CORP	34,772.	51,883.
47 SH MSCI INC COM	7,625.	12,134.
164 SH NASDAQ INC COM STK	13,855.	17,564.
389 SH NEXTERA ENERGY INC COM	6,983.	9,444.
20 SH POOL CORP COM	4,103.	4,248.
17 SH SAREPTA THERAPEUTICS INC COM	2,290.	2,194.
35 SH SCOTTS MIRACLE-GRO CO	3,551.	3,716.
189 SH STRYKER CORP	31,380.	39,679.
280 SH SYSCO CORP	17,365.	23,951.
101 SH TYSON FOODS	8,313.	9,195.
219 SH UNION PACIFIC CORP.COM	34,805.	39,593.
66 SH UNITED HEALTH GROUP	17,501.	19,403.
219 SH VISTA ENERGY CORP COM	5,374.	5,035.
199 SH XILINK INC	23,138.	19,456.
148 SH ZSCALER INC COM	9,926.	6,882.
3272.95 SH EATON VANCE ATLANTA CAP SMID CAP FD I	102,738.	122,998.
20,814.99 SH T ROWE PRICE OVERSEAS STOCK I CL	202,738.	232,920.
1925 SH VANGUARED INDEX FDS VANGUARD VALUE ETF	201,879.	230,711.
TOTAL TO FORM 990-PF, PART II, LINE 10B	2,385,602.	2,849,300.

## FORM 990-PF DEPRECIATION OF ASSETS NOT HELD FOR INVESTMENT STATEMENT 7

DESCRIPTION	COST OR OTHER BASIS	ACCUMULATED DEPRECIATION	BOOK VALUE
SOFTWARE	9,282.	9,282.	0.
TOTAL TO FM 990-PF, PART II, LN 14	9,282.	9,282.	0.

FORM 990-PF

GRANT APPLICATION SUBMISSION INFORMATION  
PART XV, LINES 2A THROUGH 2D

STATEMENT 8

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

BRENDA HARDISON  
3016 VANDERBILT PLACE  
NASHVILLE, TN 37212

TELEPHONE NUMBER

615-665-4448

FORM AND CONTENT OF APPLICATIONS

DETAILS REGARDING THE APPLICATION PROCESS AND ANY INFORMATION THAT SHOULD  
BE INCLUDED CAN BE FOUND ONLINE AT [THEMORRISFAMILYFOUNDATION.ORG](http://THEMORRISFAMILYFOUNDATION.ORG)

ANY SUBMISSION DEADLINES

NOVEMBER 1

RESTRICTIONS AND LIMITATIONS ON AWARDS

AWARDS ARE LIMITED TO 501C3 ORGANIZATIONS ONLY.

2019 DEPRECIATION AND AMORTIZATION REPORT

FORM 990-PF PAGE 1

990-PF

Asset No	Description	Date Acquired	Method	Life	Convention	Line No	Unadjusted Cost Or Basis	Bus % Excl	Section 179 Expense	Reduction In Basis	Basis For Depreciation	Beginning Accumulated Depreciation	Current Sec 179 Expense	Current Year Deduction	Ending Accumulated Depreciation
1	SOFTWARE	12/12/18	SL	3.00	HM	16	9,282.			9,282.				0.	
	* TOTAL 990-PF PG 1 DEPR						9,282.			9,282.	0.	0.		0.	0.

928111 04-01-19

(D) - Asset disposed

\* ITC, Salvage, Bonus, Commercial Revitalization Deduction, GO Zone