

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

Note: The foundation may be able to use a copy of this return to satisfy state reporting requirements.

For calendar year 2008, or tax year beginning 07/01, 2008, and ending 06/30, 2009

G Check all that apply: Initial return Final return Amended return Address change Name change

Use the IRS label. Otherwise, print or type. See Specific Instructions.	Name of foundation THE GLOBAL FOODBANKING NETWORK		A Employer identification number 20-4268851	
	Number and street (or P.O. box number if mail is not delivered to street address) 203 N. LASALLE STREET		Room/suite 1900	B Telephone number (see page 10 of the instructions) (312) 782-4560
City or town, state, and ZIP code CHICAGO, IL 60601		C If exemption application is pending, check here <input type="checkbox"/>		
		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: Section 501(c)(3) exempt private foundation
 Section 4947(a)(1) nonexempt charitable trust Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ \$ **745,867.**

J Accounting method: Cash Accrual
 Other (specify) _____
(Part I, column (d) must be on cash basis.)

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions).)

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
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	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue				
1 Contributions, gifts, grants, etc., received (attach schedule)	2,517,760.			
2 Check <input type="checkbox"/> if the foundation is not required to attach Sch. B.				
3 Interest on savings and temporary cash investments	9,548.	NONE	9,548.	STMT 1
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				
10 a Gross sales less returns and allowances				
b Less: Cost of goods sold				
c Gross profit or (loss) (attach schedule)				
11 Other income (attach schedule)	1,364.	NONE	1,364.	STMT 2
12 Total. Add lines 1 through 11	2,528,672.	NONE	10,912.	
Operating and Administrative Expenses				
13 Compensation of officers, directors, trustees, etc.	721,653.	NONE	NONE	721,653.
14 Other employee salaries and wages	257,096.	NONE	15,968.	241,128.
15 Pension plans, employee benefits	18,288.	NONE	NONE	18,288.
16a Legal fees (attach schedule) STMT 3	3,617.	NONE	NONE	3,617.
b Accounting fees (attach schedule) STMT 4	21,127.	NONE	NONE	21,127.
c Other professional fees (attach schedule) STMT 5	184,491.	NONE	NONE	184,491.
17 Interest				
18 Taxes (attach schedule) (see page 14 of the instructions) *	60,367.	NONE	NONE	60,367.
19 Depreciation (attach schedule) and depletion	5,390.	NONE	NONE	
20 Occupancy	1,570.	NONE	NONE	1,570.
21 Travel, conferences, and meetings	358,534.	NONE	NONE	358,534.
22 Printing and publications	33,233.	NONE	NONE	33,233.
23 Other expenses (attach schedule) STMT 7	123,253.	NONE	NONE	120,871.
24 Total operating and administrative expenses. Add lines 13 through 23	1,788,619.	NONE	15,968.	1,764,879.
25 Contributions, gifts, grants paid	354,500.			504,500.
26 Total expenses and disbursements. Add lines 24 and 25	2,143,119.	NONE	15,968.	2,269,379.
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	385,553.			
b Net investment income (if negative, enter -0-)		-0-		
c Adjusted net income (if negative, enter -0-).			-0-	

Application for Extension of Time To File an Exempt Organization Return

▶ **File a separate application for each return.**

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form). **Do not complete Part II unless** you have already been granted an automatic 3-month extension on a previously filed Form 8868.

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

Electronic Filing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile and click on *e-file for Charities & Nonprofits*.

Type or print	Name of Exempt Organization	Employer identification number
	THE GLOBAL FOODBANKING NETWORK	20-4268851
	Number, street, and room or suite no. If a P.O. box, see instructions.	
File by the due date for filing your return. See instructions.	203 N. LASALLE STREET, SUITE 1900	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	CHICAGO, IL 60601	

Check type of return to be filed (file a separate application for each return):

- | | | |
|---|---|------------------------------------|
| <input type="checkbox"/> Form 990 | <input type="checkbox"/> Form 990-T (corporation) | <input type="checkbox"/> Form 4720 |
| <input type="checkbox"/> Form 990-BL | <input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust) | <input type="checkbox"/> Form 5227 |
| <input type="checkbox"/> Form 990-EZ | <input type="checkbox"/> Form 990-T (trust other than above) | <input type="checkbox"/> Form 6069 |
| <input checked="" type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 1041-A | <input type="checkbox"/> Form 8870 |

• The books are in the care of ▶ BETH SAKS

Telephone No. ▶ 312 782-4560 FAX No. ▶ _____

- If the organization does not have an office or place of business in the United States, check this box
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ . If this is for the whole group, check this box . If it is for part of the group, check this box and attach a list with the names and EINs of all members the extension will cover.

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 02/15, 2010, to file the exempt organization return for the organization named above. The extension is for the organization's return for:

- ▶ calendar year _____ or
- ▶ tax year beginning 07/01, 2008, and ending 06/30, 2009.

2 If this tax year is for less than 12 months, check reason: Initial return Final return Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	NONE
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	NONE
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	NONE

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

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		76,514.	261,757.	261,757.
	2	Savings and temporary cash investments		424,375.	442,108.	442,108.
	3	Accounts receivable ▶ ----- 22,106.				
		Less: allowance for doubtful accounts ▶ -----		764.	22,106.	22,106.
	4	Pledges receivable ▶ -----				
		Less: allowance for doubtful accounts ▶ -----				
	5	Grants receivable		50,000.	NONE	NONE
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the 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		NONE	8,040.	8,040.
	10 a	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 ▶ ----- 19,125.					
	Less: accumulated depreciation (attach schedule) ▶ ----- 9,558.		9,049.	9,567.	9,567.	
15	Other assets (describe ▶ ----- STMT 8)		14,224.	2,289.	2,289.	
16	Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)		574,926.	745,867.	745,867.	
Liabilities	17	Accounts payable and accrued expenses		115,756.	26,144.	
	18	Grants payable		150,000.	25,000.	
	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)		265,756.	51,144.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here <input checked="" type="checkbox"/>					
	and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted		-245,126.	472,992.	
	25	Temporarily restricted		554,296.	221,731.	
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. <input type="checkbox"/>					
	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					
30	Total net assets or fund balances (see page 17 of the instructions)		309,170.	694,723.		
31	Total liabilities and net assets/fund balances (see page 17 of the instructions)		574,926.	745,867.		

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	309,170.
2	Enter amount from Part I, line 27a	2	385,553.
3	Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 9	3	547,092.
4	Add lines 1, 2, and 3	4	1,241,815.
5	Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 10	5	547,092.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	694,723.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)				(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
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				(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))		
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any				
a						
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 pages 13 and 17 of the instructions). If (loss), enter -0- in Part I, line 8.	}			3		

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? Yes No
 If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see page 18 of 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))
2007			
2006			
2005			
2004			
2003			

2 Total of line 1, column (d)	2	
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	
4 Enter the net value of noncharitable-use assets for 2008 from Part X, line 5	4	
5 Multiply line 4 by line 3	5	
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	
7 Add lines 5 and 6	7	
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 on page 18.	8	

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see page 18 of the instructions)

Table with 11 rows for excise tax calculations. Includes fields for exempt foundations, tax under section 511, add lines 1 and 2, subtitle A tax, tax based on investment income, credits/payments, total credits, penalty, tax due, overpayment, and amount of line 10 to be credited to 2009 estimated tax.

Part VII-A Statements Regarding Activities

Table with 10 rows for statements regarding activities. Includes questions about influencing legislation, political purposes, Form 1120-POL filing, tax on political expenditures, reimbursement, IRS reporting, changes in governing instrument, unrelated business income, liquidation, section 508(e) requirements, assets, states reported to, Form 990-PF to Attorney General, private operating foundation status, and substantial contributors.

Part VII-A Statements Regarding Activities (continued)

Table with 3 columns: Question, Yes, No. Rows 11-15 regarding controlled entities, insurance contracts, public inspection requirements, books in care, and nonexempt charitable trusts.

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.

Table with 3 columns: Question, Yes, No. Rows 1a-4b regarding disqualifying acts, disaster assistance, taxes on failure to distribute income, and business holdings.

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 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the 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 page 22 of the instructions)? **5b** Yes No
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? **SEE STATEMENT 11** Yes No
If "Yes," attach the statement required by Regulations section 53.4945-5(d).

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? Yes No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? **6b** Yes No
If you answered "Yes" to 6b, also file Form 8870.

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? Yes No

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? **7b** Yes No

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

1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the 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 STATEMENT 15		610,358.	108,095.	3,200.

2 Compensation of five highest-paid employees (other than those included on line 1 - see page 23 of the 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
SEE STATEMENT 19		58,966.	8,442.	NONE

Total number of other employees paid over \$50,000 **1**

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 page 23 of the 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 NONE

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 BUILDING NEW & SUPPORTING EXISTING FOOD BANKS AND FOOD BANK NETWORKS. SEE FEDERAL FOOTNOTE #2 & #3	1,363,480.
2 FOOD SOURCING CAPACITY DEVELOPMENT & TRAINING SEE FEDERAL FOOTNOTE #4	294,046.
3 NEWSLETTERS AND OTHER PRINTED MATERIAL TO EDUCATE THE PUBLIC	112,409.
4 -----	

Part IX-B Summary of Program-Related Investments (see page 23 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 NONE	
2 -----	
All other program-related investments. See page 24 of the instructions.	
3 NONE	
Total. Add lines 1 through 3	

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the 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	NONE
b	Average of monthly cash balances	1b	652,307.
c	Fair market value of all other assets (see page 24 of the instructions)	1c	NONE
d	Total (add lines 1a, b, and c)	1d	652,307.
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	NONE
3	Subtract line 2 from line 1d	3	652,307.
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	9,785.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	642,522.
6	Minimum investment return. Enter 5% of line 5	6	32,126.

Part XI Distributable Amount (see page 25 of the 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	
2a	Tax on investment income for 2008 from Part VI, line 5	2a	
b	Income tax for 2008. (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	
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	

Part XII Qualifying Distributions (see page 25 of the 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	2,269,379.
b	Program-related investments - total from Part IX-B	1b	NONE
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	NONE
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	NONE
b	Cash distribution test (attach the required schedule)	3b	NONE
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	2,269,379.
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 page 26 of the instructions)	5	N/A
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	2,269,379.

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 page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2007	(c) 2007	(d) 2008
1 Distributable amount for 2008 from Part XI, line 7				
2 Undistributed income, if any, as of the end of 2007:				
a Enter amount for 2007 only				
b Total for prior years: 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2008:				
a From 2003				
b From 2004				
c From 2005				
d From 2006				
e From 2007	NONE			
f Total of lines 3a through e	NONE			
4 Qualifying distributions for 2008 from Part XII, line 4: ▶ \$ _____ NONE				
a Applied to 2007, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required - see page 26 of the instructions)				
d Applied to 2008 distributable amount				
e Remaining amount distributed out of corpus	NONE			
5 Excess distributions carryover applied to 2008 (If an amount appears in column (d), the same amount must be shown in column (a).)				
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	NONE			
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 page 27 of the instructions				
e Undistributed income for 2007. Subtract line 4a from line 2a. Taxable amount - see page 27 of the instructions				
f Undistributed income for 2008. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2009				NONE
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8 Excess distributions carryover from 2003 not applied on line 5 or line 7 (see page 27 of the instructions)				
9 Excess distributions carryover to 2009. Subtract lines 7 and 8 from line 6a	NONE			
10 Analysis of line 9:				
a Excess from 2004				
b Excess from 2005				
c Excess from 2006				
d Excess from 2007				
e Excess from 2008	NONE			

Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9)

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 2008, enter the date of the ruling 12/22/2006

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

	Tax year		Prior 3 years		(e) Total
	(a) 2008	(b) 2007	(c) 2006	(d) 2005	
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	2,269,379.	70,090.	143,900.		2,483,369.
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	2,269,379.	70,090.	143,900.		2,483,369.
3 Complete 3a, b, or c for the alternative test relied upon:					
a "Assets" alternative test - enter:					
(1) Value of all assets	745,867.	574,926.	428,276.	218,404.	1,967,473.
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)	745,867.	574,926.	428,276.	218,404.	1,967,473.
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed	21,417.	13,028.	7,229.		41,674.
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)				250,928.	250,928.
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)				250,928.	250,928.
(3) Largest amount of support from an exempt organization				50,000.	50,000.
(4) Gross investment income					NONE

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 page 27 of the 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. (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number 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 STATEMENT 20				
Total ▶ 3a				504,500.
b Approved for future payment				
Total ▶ 3b				

FORM 990PF, PART I - INTEREST ON TEMPORARY CASH INVESTMENTS

=====

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME
-----	-----	-----	-----
INTEREST-SAVINGS/SHORT TERM INV	9,548.	NONE	9,548.
TOTAL	9,548.	NONE	9,548.
	=====	=====	=====

FORM 990PF, PART I - OTHER INCOME
 =====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----	ADJUSTED NET INCOME -----
OTHER REVENUE	1,364.	NONE	1,364.
TOTALS	1,364.	NONE	1,364.
	=====	=====	=====

FORM 990PF, PART I - LEGAL FEES

=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET I NVESTMENT I NCOME -----	ADJUSTED NET I NCOME -----	CHARITABLE PURPOSES -----
LEGAL FEES	3,617.	NONE	NONE	3,617.
TOTALS	----- 3,617. -----	----- NONE -----	----- NONE -----	----- 3,617. -----
	=====	=====	=====	=====

FORM 990PF, PART I - ACCOUNTING FEES

=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET I NVESTMENT I NCOME -----	ADJUSTED NET I NCOME -----	CHARITABLE PURPOSES -----
ACCOUNTING FEES	21,127.	NONE	NONE	21,127.
TOTALS	----- 21,127. -----	----- NONE -----	----- NONE -----	----- 21,127. -----
	=====	=====	=====	=====

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET I NVESTMENT I NCOME -----	ADJUSTED NET I NCOME -----	CHARITABLE PURPOSES -----
PROFESSIONAL CONSULTANTS	100,373.	NONE	NONE	100,373.
TEMPORARY HELP/INTERNS	38,061.	NONE	NONE	38,061.
EXECUTIVE SEARCH	23,792.	NONE	NONE	23,792.
TRANSLATIONS	11,731.	NONE	NONE	11,731.
GRAPHIC DESIGN	10,534.	NONE	NONE	10,534.
TOTALS	184,491.	NONE	NONE	184,491.

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FORM 990PF, PART I - TAXES

=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET I NVESTMENT I NCOME -----	ADJUSTED NET I NCOME -----	CHARITABLE PURPOSES -----
PAYROLL TAXES	60,367.	NONE	NONE	60,367.
TOTALS	60,367.	NONE	NONE	60,367.
	=====	=====	=====	=====

FORM 990PF, PART I - OTHER EXPENSES

=====

DESCRIPTION -----	REVENUE AND EXPENSES PER BOOKS -----	NET INVESTMENT INCOME -----	ADJUSTED NET INCOME -----	CHARITABLE PURPOSES -----
TELECOMMUNICATIONS	50,456.	NONE	NONE	50,456.
FEEES	19,463.	NONE	NONE	19,463.
INSURANCE	15,341.	NONE	NONE	15,341.
SUPPLIES	11,724.	NONE	NONE	11,724.
BOOKS, DUES, SUBSCRIPTIONS	8,436.	NONE	NONE	8,436.
POSTAGE	7,502.	NONE	NONE	7,502.
EQUIPMENT RENTAL	6,782.	NONE	NONE	6,782.
MISCELLANEOUS	2,234.	NONE	NONE	NONE
STAFF DEVELOPMENT	1,315.	NONE	NONE	1,167.
TOTALS	123,253.	NONE	NONE	120,871.

=====

FORM 990PF, PART II - OTHER ASSETS

=====

DESCRIPTION	BEGINNING BOOK VALUE	ENDING BOOK VALUE	ENDING FMV
-----	-----	-----	---
OTHER ASSETS	14,224.	2,289.	2,289.
TOTALS	----- 14,224. =====	----- 2,289. =====	----- 2,289. =====

FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES

DESCRIPTION	AMOUNT
-----	-----
IN-KIND PROFESSIONAL FEES	491,245.
IN-KIND RENT	55,847.

TOTAL	547,092.
	=====

FORM 990PF, PART III - OTHER DECREASES IN NET WORTH OR FUND BALANCES
=====

DESCRIPTION -----	AMOUNT -----
IN-KIND PROFESSIONAL FEES	491,245.
IN-KIND RENT	55,847.

TOTAL	547,092.
	=====

FORM 990PF, PART VII-B, LINE 5C-EXPENDITURE RESPONSIBILITY STATEMENT
=====

GRANTEE'S NAME: BANCO DE ALIMENTOS BOGOTA
 GRANTEE'S ADDRESS: CALLE 19 #32-50
 CITY, STATE & ZIP: BOGOTA
 FOREIGN COUNTRY: COLOMBIA
 GRANT DATE: 01/06/2009
 GRANT AMOUNT: 65,000.
 GRANT PURPOSE: TO PROVIDE A TRUCK AND CONTRIBUTE TO THE FOOD MENTORING PROGRAM
 AMOUNT EXPENDED: 65,000.
 ANY DIVERSION? NO
 DATES OF REPORTS: 11/30/2009
 VERIFICATION DATE: 05/30/2009
 RESULTS OF VERIFICATION:
 THE ORGANIZATION VERIFIED THE PURCHASE OF THE TRUCK WHICH AGREED TO THE PURPOSE OF THE GRANT.

GRANTEE'S NAME: BANCO DE ALIMENTOS ASSOCIACAO CIVIL
 GRANTEE'S ADDRESS: 300 ALTO DE PINHEIROS - CEP 05463-070
 CITY, STATE & ZIP: SAO PAULO
 FOREIGN COUNTRY: BRAZIL
 GRANT DATE: 04/06/2009
 GRANT AMOUNT: 1,750.
 GRANT PURPOSE: TO SUPPORT THE FEEDING PROGRAM
 AMOUNT EXPENDED: 1,750.
 ANY DIVERSION? NO
 DATES OF REPORTS: N/A
 VERIFICATION DATE:
 RESULTS OF VERIFICATION:
 N/A

GRANTEE'S NAME: ASOCIACION MEXICANA DE BANCOS DE ALIMENT
 GRANTEE'S ADDRESS: A. C. CALLE 1 NO. 1379, ZONA INDUSTRIAL 4494
 CITY, STATE & ZIP: GUADALAJARA, JALISCO
 FOREIGN COUNTRY: MEXICO
 GRANT DATE: 06/16/2009
 GRANT AMOUNT: 190,000.
 GRANT PURPOSE: REGIONAL WAREHOUSE RENOVATIONS, TRUCKS, FOOD SOURCING CAPACITY BUILDING, FOOD MENTORING PROGRAM
 AMOUNT EXPENDED: 10,000.
 ANY DIVERSION? NO
 DATES OF REPORTS: 6/1/2010
 VERIFICATION DATE:
 RESULTS OF VERIFICATION:
 RESULTS WILL BE VERIFIED WHEN THE REPORT IS RECEIVED.

FORM 990PF, PART VII-B, LINE 5C-EXPENDITURE RESPONSIBILITY STATEMENT
=====

GRANTEE'S NAME: BANCO DE ALIMENTOS GUATEMALA
 GRANTEE'S ADDRESS: 11 AVENIDA 4-78, COLONIA ATLANTIDA 01018
 CITY, STATE & ZIP: METATERMINAL NORTE BODEGAS
 FOREIGN COUNTRY: GUATEMALA
 GRANT DATE: 04/30/2009
 GRANT AMOUNT: 60,000.
 GRANT PURPOSE: TO PROVIDE WAREHOUSE IMPROVEMENTS AND NEW EQUIPMENT

AMOUNT EXPENDED: 43,868.
 ANY DIVERSION? NO
 DATES OF REPORTS: 6/01/2010
 VERIFICATION DATE: 11/15/2009
 RESULTS OF VERIFICATION:
 RESULTS WILL BE VERIFIED WHEN THE REPORT IS RECEIVED.

GRANTEE'S NAME: BANCO DE ALIMENTOS DO RIO GRANDE DO SUL
 GRANTEE'S ADDRESS: RUA FRANCISCO SILVEIRA BITENCOURT 1928 9
 CITY, STATE & ZIP: PORTO ALEGRE
 FOREIGN PROVINCE: BAIRRO SARANDI - CEP
 FOREIGN COUNTRY: BRAZIL
 GRANT DATE: 06/15/2009
 GRANT AMOUNT: 1,750.
 GRANT PURPOSE: TO SUPPORT THE FEEDING PROGRAM

AMOUNT EXPENDED: 1,750.
 ANY DIVERSION? NO
 DATES OF REPORTS: N/A
 VERIFICATION DATE:
 RESULTS OF VERIFICATION:
 N/A

GRANTEE'S NAME: FARESHARE
 GRANTEE'S ADDRESS: UNIT H04, TOWER BRIDGE BUS. COMPLEX
 CITY, STATE & ZIP: 100 CLEMENTS ROAD SE16 4DG
 FOREIGN PROVINCE: LONDON
 FOREIGN COUNTRY: ENGLAND
 GRANT DATE: 04/06/2009
 GRANT AMOUNT: 25,000.
 GRANT PURPOSE: TO SUPPORT THE FEEDING PROGRAM

AMOUNT EXPENDED: 25,000.
 ANY DIVERSION? NO
 DATES OF REPORTS: N/A
 VERIFICATION DATE:
 RESULTS OF VERIFICATION:
 N/A

FORM 990PF, PART VII-B, LINE 5C-EXPENDITURE RESPONSIBILITY STATEMENT
=====

GRANTEE'S NAME: EUROPEAN FEDERATION OF FOOD BANKS
GRANTEE'S ADDRESS: 53, AVENUE DU GENERAL LECLERC F 92340
CITY, STATE & ZIP: BOURG-LA-REINE
FOREIGN COUNTRY: FRANCE
GRANT DATE: 04/06/2009
GRANT AMOUNT: 14,000.
GRANT PURPOSE: TO SUPPORT THE FEEDING PROGRAM

AMOUNT EXPENDED: 14,000.
ANY DIVERSION? NO
DATES OF REPORTS: N/A
VERIFICATION DATE:
RESULTS OF VERIFICATION:
N/A

GRANTEE'S NAME: GHANA FOOD AID NETWORK
GRANTEE'S ADDRESS: P. O. BOX AD504
CITY, STATE & ZIP: ADABRAKA-ACCRA
FOREIGN COUNTRY: GHANA
GRANT DATE: 11/17/2008
GRANT AMOUNT: 26,500.
GRANT PURPOSE: TO START-UP: GHFAN

AMOUNT EXPENDED: 26,500.
ANY DIVERSION? NO
DATES OF REPORTS: 5/25/2009
VERIFICATION DATE: 05/25/2009
RESULTS OF VERIFICATION:
THE PURCHASES WERE VERIFIED AND AGREED WITH THE GRANT PURPOSE.

GRANTEE'S NAME: LEKET-ISRAEL FOOD BANK
GRANTEE'S ADDRESS: 11 HASADNA ST
CITY, STATE & ZIP: RAANANA
FOREIGN COUNTRY: IRELAND
GRANT DATE: 08/04/2008
GRANT AMOUNT: 10,000.
GRANT PURPOSE: TO SUPPORT THE FEEDING PROGRAM

AMOUNT EXPENDED: 10,000.
ANY DIVERSION? NO
DATES OF REPORTS: N/A
VERIFICATION DATE:
RESULTS OF VERIFICATION:
N/A

FORM 990PF, PART VII-B, LINE 5C-EXPENDITURE RESPONSIBILITY STATEMENT

=====

GRANTEE'S NAME: RED ARGENTINA DE BANCOS DE ALIMENTOS
GRANTEE'S ADDRESS: CALLE SUIPACHA 1.404, CP 1110
CITY, STATE & ZIP: CIUDAD AUTONOMA DE BS. AS.
FOREIGN COUNTRY: ARGENTINA
GRANT DATE: 11/25/2008
GRANT AMOUNT: 70,000.
GRANT PURPOSE: TO SUPPORT LOCAL CONFERENCES AND PROVIDE TWO TRUCKS

AMOUNT EXPENDED: 70,000.

ANY DIVERSION? NO
DATES OF REPORTS: 11/30/2009
VERIFICATION DATE: 04/05/2009

RESULTS OF VERIFICATION:
THE PURPOSES OF THE TWO TRUCKS WERE VERIFIED AND AGREED TO THE
PURPOSE OF THE GRANT.

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES
=====

NAME AND ADDRESS -----	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION -----	COMPENSATION -----	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS -----	EXPENSE ACCT AND OTHER ALLOWANCES -----
WILLIAM RUDNICK 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	CHAIRMAN 10.	NONE	NONE	NONE
RICARDO BON ECHAVARRIA 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	VICE CHAIRMAN 5.	NONE	NONE	NONE
ROBERT FORNEY 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	PRESIDENT & CEO(PARTIAL YEAR) 40.	123,751.	14,662.	3,200.
DAVID PRENDERGAST 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	PRESIDENT & CEO(PARTIAL YEAR) 40.	149,958.	25,366.	NONE
BETH E. SAKS 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	CFO & TREASURER 32.	99,991.	20,558.	NONE
CHRISTOPHER REBSTOCK 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	SECRETARY/ VP NETWORK DEVELOP. 40.	139,532.	21,234.	NONE

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

NAME AND ADDRESS -----	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION -----	COMPENSATION -----	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS -----	EXPENSE ACCT AND OTHER ALLOWANCES -----
MAURICE WEAVER 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	ASSISTANT SECRETARY 40.	97,126.	26,275.	NONE
LUCIANO AIMAR REYES 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	DIRECTOR 1.	NONE	NONE	NONE
ADOLFO BRENNAN 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	DIRECTOR 1.	NONE	NONE	NONE
THE HONORABLE EVA CLAYTON 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	DIRECTOR 1.	NONE	NONE	NONE
JAYNEE DAY 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	DIRECTOR 1.	NONE	NONE	NONE
ARNOLD DONALD 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	DIRECTOR 1.	NONE	NONE	NONE
MAHMUD AYED DUWAYRI	DIRECTOR 1.	NONE	NONE	NONE

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

NAME AND ADDRESS -----	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION -----	COMPENSATION -----	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS -----	EXPENSE ACCT AND OTHER ALLOWANCES -----
203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601				
CHERI FOX 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	DIRECTOR 1.	NONE	NONE	NONE
CLAUDIO MARCELO GIOMI 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	DIRECTOR 1.	NONE	NONE	NONE
WAYNE HELLQUIST 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	DIRECTOR 1.	NONE	NONE	NONE
ANGELA JOYCE 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	DIRECTOR 1.	NONE	NONE	NONE
TIMOTHY KNOWLTON 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	DIRECTOR 1.	NONE	NONE	NONE
WILLIAM MCGOWAN 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	DIRECTOR 1.	NONE	NONE	NONE

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
WILLIAM MZIMBA 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	DIRECTOR 1.	NONE	NONE	NONE
H. ERIC SCHOCKMAN 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	DIRECTOR 1.	NONE	NONE	NONE
TERRY SHANNON 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	DIRECTOR 1.	NONE	NONE	NONE
PAT TRACY 203 N. LASALLE STREET, SUITE 1900 CHICAGO, IL 60601	DIRECTOR 1.	NONE	NONE	NONE
GRAND TOTALS		610,358.	108,095.	3,200.

990PF, PART VIII - COMPENSATION OF THE FIVE HIGHEST PAID EMPLOYEES

=====

NAME AND ADDRESS -----	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION -----	COMPENSATION -----	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS -----	EXPENSE ACCT AND OTHER ALLOWANCES -----
JULIE FELIX 203 N. LASALLE STREET, CHICAGO, IL 60601	ASSISTANT TO PRES. 40.	58,966.	8,442.	NONE
	TOTAL COMPENSATION	----- 58,966. =====	----- 8,442. =====	----- NONE =====

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

=====

RECIPIENT NAME AND ADDRESS -----	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT -----	PURPOSE OF GRANT OR CONTRIBUTION -----	AMOUNT -----
BANCO DE ALIMENTOS BOGOTA CALLE 19 #32-50 BOGOTA COLOMBIA	N/A EXPEND. RESPONSIBILITY	TRUCK, FOOD MENTORING PROGRAM	65,000.
BANCO DE ALIMENTOS ASSOCIACAO CIVIL 300 ALTO DE PINHEIROS - CEP 05463-070 SAO PAULO BRAZIL	N/A EXPEND. RESPONSIBILITY	FEEDING PROGRAM SUPPORT	1,750.
ASOCIACION MEXICANA DE BANCOS DE ALIMENTOS (AMBA) A. C. CALLE 1 NO.1379,ZONA INDUSTRIAL 44940 GUADALAJARA, JALISCO MEXICO	N/A EXPEND. RESPONSIBILITY	REGIONAL WAREHOUSE RENOVATIONS, TRUCKS, FOOD SOURCING CAPACITY BUILDING, FOOD MENTORING PROGRAM	190,000.
BANCO DE ALIMENTOS GUATEMALA 11 AVENIDA 4-78, COLONIA ATLANTIDA 01018 B8 Y B9 METATERMINAL NORTE BODEGAS GUATEMALA	N/A EXPEND. RESPONSIBILITY	WAREHOUSE IMPROVEMENTS, EQUIPMENT	60,000.
BANCO DE ALIMENTOS DO RIO GRANDE DO SUL RUA FRANCISCO SILVEIRA BITENCOURT 1928 91150-010 PORTO ALEGRE BAIRRO SARANDI - CEP BRAZIL	N/A EXPEND. RESPONSIBILITY	FEEDING SUPPORT PROGRAM	1,750.
FARESHARE UNIT H04, TOWER BRIDGE BUS. COMPLEX 100 CLEMENTS ROAD SE16 4DG LONDON ENGLAND	N/A EXPEND. RESPONSIBILITY	FEEDING PROGRAM SUPPORT	25,000.
EUROPEAN FEDERATION OF FOOD BANKS 53, AVENUE DU GENERAL LECLERC F 92340 BOURG-LA-REINE FRANCE	N/A EXPEND. RESPONSIBILITY	FEEDING SUPPORT PROGRAM	14,000.

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

=====

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT	PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
-----	-----	-----	-----
FEEDING AMERICA 35 E. WACKER DRIVE, STE. 2000 CHICAGO, IL 60601	N/A 501(C)(3)	FEEDING PROGRAM SUPPORT	38,500.
GHANA FOOD AID NETWORK P. O. BOX AD504 ADABRAKA-ACCRA GHANA	N/A EXPEND. RESPONSIBILITY	START-UP: GHFAN	26,500.
LEKET-ISRAEL FOOD BANK 11 HASADNA ST RAANANA ISRAEL	N/A EXPEND. RESPONSIBILITY	FEEDING SUPPORT PROGRAM	10,000.
LIONS CLUB INTERNATIONAL 300 W. 22ND STREET OAK BROOK, IL 60523	N/A 501(C)(3)	FEEDING SUPPORT PROGRAM	2,000.
RED ARGENTINA DE BANCOS DE ALIMENTOS CALE SUIPACHA 1.404, CP 1110 CIUDAD AUTONOMA DE BS. AS. ARGENTINA	N/A EXPEND. RESPONSIBILITY	CONFERENCE AND TWO TRUCKS	70,000.
TOTAL CONTRIBUTIONS PAID			----- 504,500. =====

FEDERAL FOOTNOTES

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FOOTNOTE #1

60 MONTH TERMINATION UNDER 507(B)(1)(B)

FORM 990-PF, PAGE 1, LINE F

THE GLOBAL FOODBANKING NETWORK IS A PRIVATE OPERATING FOUNDATION AS DESCRIBED IN SECTION 4942(J)(3) OF THE INTERNAL REVENUE CODE (CODE) AND IS EXEMPT FROM FEDERAL INCOME TAXES ON RELATED INCOME PURSUANT TO SECTION 501(A) OF THE CODE. THE NETWORK APPLIED WITH THE INTERNAL REVENUE SERVICE (IRS) FOR STATUS AS A CHARITABLE ORGANIZATION UNDER SECTION 501(C)(3). ON DECEMBER 22, 2006, THE NETWORK RECEIVED A LETTER OF DETERMINATION RECOGNIZING THE ORGANIZATION AS A 501(C)(3) EXEMPT ORGANIZATION EFFECTIVE JANUARY 6, 2006. ON SEPTEMBER 21, 2007 THE NETWORK RECEIVED A LETTER FROM THE IRS ACKNOWLEDGING ITS NOTICE OF INTENT TO TERMINATE PRIVATE FOUNDATION STATUS AND INFORMED THE NETWORK THAT IT WOULD BE TREATED AS A 509(A)(1), (2) OR (3) PUBLIC CHARITY FOLLOWING THE 60-MONTH ADVANCE RULING PERIOD, PROVIDED THAT IT ESTABLISHES THAT IT MET THE REQUIREMENTS OF PUBLIC CHARITY STATUS UNDER SECTION 509(A)(1), (2) OR (3) FOR THE 60-MONTH PERIOD FROM JULY 1, 2007 THROUGH JUNE 30, 2012.

FEDERAL FOOTNOTES

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FOOTNOTE #2 & 3

PART IX-A SUMMARY OF DIRECT CHARITABLE ACTIVITIES #1

BUILDING NEW & SUPPORTING EXISTING FOOD BANKS AND FOOD BANK NETWORKS.

- ARGENTINA: PROVIDED FOOD SOURCING MENTORING TO THE NATIONAL NETWORK AND SEVERAL MEMBER FOOD BANKS. SECURED GRANTS TO ACQUIRE TRUCKS AND ENABLE INFRASTRUCTURE ENHANCEMENTS FOR SEVERAL FOOD BANKS.

- AUSTRALIA: GRANTED NATIONAL NETWORK MEMBERSHIP STATUS.

- BOGOTÁ & MEDELLIN, COLOMBIA: FACILITATED FORMAL DIALOG AND DECISION-MAKING PROCESS WITH THESE TWO MEMBERS AND THEIR 26 SISTER FOOD BANKS THROUGHOUT COLOMBIA REGARDING THE ESTABLISHMENT OF A NATIONAL NETWORK TO COORDINATE AND SUPPORT THEIR INDIVIDUAL EFFORTS. SECURED UNANIMOUS DECISION TO CREATE THE NETWORK AND NOW PARTICIPATE IN THE LOCALLY-OWNED PLANNING PROCESS.

- GHANA: PROVIDED START-UP FUNDING FOR THE GHANA FOOD AID NETWORK (THAN) AND PROVIDED IN-DEPTH TRAINING FOR THAN EXECUTIVE DIRECTOR.

- GUATEMALA CITY: AWARDED GRANT TO FACILITATE INFRASTRUCTURE ENHANCEMENTS TO INCREASE OPERATIONAL CAPACITY.

- INDIA: BROADENED FINANCIAL SUPPORT FOR UNDERWRITING THE PROJECT. HOSTED REPRESENTATIVES AT THE H-E-B / GFN FOOD BANK LEADERSHIP INSTITUTE. DEVELOPED LOCAL INTEREST IN FOOD BANK DEVELOPMENT IN DELHI/GURGAON AND IN MUMBAI.

- JORDAN: OFFICIALLY LAUNCHED THE JORDAN FOOD BANK. INITIATED DISCUSSIONS AND PLANNING REGARDING EXPANSION AND ENHANCEMENT OF SCHOOL FEEDING PROGRAM.

- MEXICO: AWARDED GRANT TO FACILITATE RENOVATIONS OF NEWLY ACQUIRED REGIONAL WAREHOUSE TO ENHANCE FOOD SOURCING AND LOGISTICS CAPACITY FOR ONE REGION OF THE NATIONAL NETWORK. SECURED GRANT TO UNDERWRITE COSTS OF 2 FOOD SOURCING STAFF. PROVIDED FOOD SOURCING MENTORING FOR NATIONAL NETWORK AS WELL AS SEVERAL MEMBER FOOD BANKS.

- SOUTH AFRICA: OFFICIALLY LAUNCHED NATIONAL FOOD BANKING NETWORK, FOODBANK SOUTH AFRICA AND FIRST FOUR COMMUNITY FOOD BANKS, FOODBANK THE GLOBAL FOODBANKING NETWORK CAPE TOWN, FOODBANK JOHANNESBURG, FOODBANK CAPE WINELANDS, FOODBANK DURBAN. SECURED FUNDING COMMITMENT FROM NATIONAL GOVERNMENT IN EXCESS OF US\$1.5 MILLION. SECURED

FEDERAL FOOTNOTES (CONT' D)

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MEMORANDUM OF UNDERSTANDING BETWEEN FOODBANK SOUTH AFRICA AND SOUTH AFRICAN NATIONAL GOVERNMENT. LAUNCHED LUNCH BUDDIES PROGRAM ON PILOT BASIS IN CAPE TOWN TO ENGAGE "RESOURCED" SCHOOL CHILDREN IN FEEDING POOR SCHOOL CHILDREN THROUGH SCHOOL "ADOPTION" PROGRAM.

OTHER NETWORK DEVELOPMENT AND MEMBER SERVICES

H-E-B / GFN FOOD BANK LEADERSHIP INSTITUTE: CONDUCTED 3RD ANNUAL INSTITUTE. HOSTED 38 DELEGATES FROM 23 COUNTRIES. PROVIDED TRAINING ON STARTING AND SUSTAINING FOOD BANKS, ESTABLISHING POSITIVE GOVERNMENT RELATIONS, AND BUILDING EFFECTIVE PARTNERSHIPS WITH THE GROCERY PRODUCTS INDUSTRY. WORLD FOOD PROGRAM PARTNERSHIP: PARTICIPATED IN AND PRESENTED AT REGIONAL MEETING (MIDDLE EAST, EASTERN EUROPE, AND CENTRAL ASIA). INTRODUCED FOOD BANKING CONCEPT TO COUNTRY HEADS AND REGIONAL LEADERSHIP. HELD FOLLOW-UP MEETING WITH KEY PROGRAM DEVELOPMENT LEADERSHIP AT WEPT HEADQUARTERS IN ROME.

FEDERAL FOOTNOTES
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FOOTNOTE #4
PART IX-A SUMMARY OF DIRECT CHARITABLE ACTIVITIES #2

FOOD SOURCING CAPACITY DEVELOPMENT & TRAINING

ASSISTED FOOD BANKS AROUND THE WORLD WITH DONOR INQUIRIES AND MEETINGS, INCLUDING KRAFT FOODS, GROUP DANONE, CARGILL, CADBURY, NESTLE, H. J. HEINZ COMPANY, COSTCO, UNILEVER, GENERAL MILLS, P&G, TYSON FOODS, AND KELLOGG COMPANY.

MET WITH FOOD BANK STAFF IN MEXICO, ARGENTINA, UK, PHILIPPINES, JAPAN AND CANADA AND PROVIDED SUPPORT AND LEADERSHIP DURING DONOR MEETINGS.

RESEARCHED AND IDENTIFIED 25 DONOR COMPANIES THAT WILL BE THE TARGET OF THE DEPARTMENT'S WORK IN FY10. CREATED STRATEGIC WORK PLANS FOR EACH TARGETED COMPANY.

LAUNCHED A FOOD BANK DATA COLLECTION PROGRAM TO SECURE AGGREGATE DONATION QUANTITIES AS WELL AS DONATION RESULTS FOR TARGETED DONORS. PRESENTED AT THE THIRD ANNUAL H-E-B / GFN FOOD BANK LEADERSHIP INSTITUTE. PROVIDED OPPORTUNITIES FOR DIALOGUE AMONG DELEGATES, INTERACTION DURING FOOD SOURCING SESSIONS, AND TIME FOR ONE-ON-ONE INTERACTION WITH DELEGATES TO DISCUSS LOCAL ISSUES.