

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

**2009**

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

For calendar year 2009, or tax year beginning , 2009, and ending , 20

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

Use the IRS label. Otherwise, print or type. See Specific Instructions.

Name of foundation: **STEVEN A. AND ALEXANDRA M. COHEN FOUNDATION**  
 Number and street (or P O box number if mail is not delivered to street address): **C/O STEPHEN CANNA, SAC CAPITAL ADVISORS, LP**  
 Room/suite: **72 CUMMINGS POINT ROAD**  
 City or town, state, and ZIP code: **STAMFORD, CT 06902**

A Employer identification number: **06-1627638**  
 B Telephone number (see page 10 of the instructions): **(203) 890-2302**

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

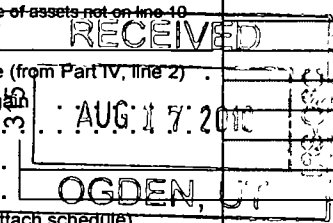
I Fair market value of all assets at end of year (from Part II, col (c), line 16): **\$ 281,941.**

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

E If private foundation status was terminated under section 507(b)(1)(A), check here   
 F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see 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)
1	Contributions, gifts, grants, etc., received (attach schedule) . . . . .	27,225,149.			
2	Check <input type="checkbox"/> if the foundation is not required to attach Sch. B. . . . .				
3	Interest on savings and temporary cash investments . . . . .	2,366.	2,366.		ATCH 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 . . . . .				
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	<b>Total.</b> Add lines 1 through 11 . . . . .	27,227,515.	2,366.		
13	Compensation of officers, directors, trustees, etc . . . . .	0.			
14	Other employee salaries and wages . . . . .				
15	Pension plans, employee benefits . . . . .				
16a	Legal fees (attach schedule) <b>ATCH 2</b> . . . . .	1,894.	0.	0.	1,894.
b	Accounting fees (attach schedule) <b>ATCH 3</b> . . . . .	5,000.	1,250.	0.	3,750.
c	Other professional fees (attach schedule) . . . . .				
17	Interest . . . . .				
18	Taxes (attach schedule) (see page 14 of the instructions) * . . . . .	50.			
19	Depreciation (attach schedule) and depletion . . . . .				
20	Occupancy . . . . .				
21	Travel, conferences, and meetings . . . . .				
22	Printing and publications . . . . .				
23	Other expenses (attach schedule) <b>ATCH 5</b> . . . . .	80,388.			80,388.
24	<b>Total operating and administrative expenses.</b> Add lines 13 through 23 . . . . .	87,332.	1,250.	0.	86,032.
25	Contributions, gifts, grants paid . . . . .	27,014,450.			27,014,450.
26	<b>Total expenses and disbursements.</b> Add lines 24 and 25 . . . . .	27,101,782.	1,250.	0.	27,100,482.
27	Subtract line 26 from line 12 . . . . .				
a	Excess of revenue over expenses and disbursements . . . . .	125,733.			
b	Net investment income (if negative, enter -0-) . . . . .		1,116.		
c	Adjusted net income (if negative, enter -0-) . . . . .			-0-	

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)			
		Beginning of year (a) Book Value	End of year (b) Book Value (c) Fair Market Value		
Assets	1	Cash - non-interest-bearing			
	2	Savings and temporary cash investments	156,208.	281,941.	281,941.
	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 page 16 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			
	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				
	Less accumulated depreciation (attach schedule)				
15	Other assets (describe )				
16	<b>Total assets</b> (to be completed by all filers - see the instructions Also, see page 1, item I)	156,208.	281,941.	281,941.	
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe )			
23	<b>Total liabilities</b> (add lines 17 through 22)				
Net Assets or Fund Balances	<b>Foundations that follow SFAS 117, check here</b> <input type="checkbox"/>				
	<b>and complete lines 24 through 26 and lines 30 and 31.</b>				
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
	<b>Foundations that do not follow SFAS 117, check here and complete lines 27 through 31.</b> <input checked="" type="checkbox"/>				
	27	Capital stock, trust principal, or current funds	64,362.	64,362.	
	28	Paid-in or capital surplus, or land, bldg, and equipment fund			
29	Retained earnings, accumulated income, endowment, or other funds	91,846.	217,579.		
30	<b>Total net assets or fund balances</b> (see page 17 of the instructions)	156,208.	281,941.		
31	<b>Total liabilities and net assets/fund balances</b> (see page 17 of the instructions)	156,208.	281,941.		

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)	1 156,208.
2	Enter amount from Part I, line 27a	2 125,733.
3	Other increases not included in line 2 (itemize)	3
4	Add lines 1, 2, and 3	4 281,941.
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	6 281,941.

**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			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))	
(j) FMV as of 12/31/69	(k) Adjusted basis as of 12/31/69	(l) 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. . . . .	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }		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 nonchangible-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	32,660,240.	548,800.	59.512099
2007	40,988,370.	848,225.	48.322521
2006	13,805,956.	620,897.	22.235501
2005	8,037,545.	640,310.	12.552584
2004	4,224,027.	197,120.	21.428708

2 Total of line 1, column (d) . . . . .	2	164.051413
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	32.810283
4 Enter the net value of nonchangible-use assets for 2009 from Part X, line 5 . . . . .	4	808,033.
5 Multiply line 4 by line 3 . . . . .	5	26,511,791.
6 Enter 1% of net investment income (1% of Part I, line 27b) . . . . .	6	11.
7 Add lines 5 and 6 . . . . .	7	26,511,802.
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	27,100,482.

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 items like 'Exempt operating foundations', 'Domestic foundations that meet the section 4940(e) requirements', 'Tax under section 511', 'Credits/Payments', and 'Total credits and payments'. Total tax due is 58, with 58 refunded.

Part VII-A Statements Regarding Activities

Table with 10 rows of activity statements. Columns include question number, 'Yes', and 'No'. Questions cover political activities, unrelated business income, and state registration. Marked 'Yes' for questions 6, 7, 8b, and 10.

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

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 page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ N/A	13	X	
14	The books are in care of ▶ STEPHEN CANNA Telephone no ▶ 203-890-2302 Located at ▶ 72 CUMMINGS POINT ROAD, STAMFORD CT ZIP + 4 ▶ 06902			
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			

**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 page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here ▶ <input type="checkbox"/>	1b	N/A
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 2009?	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(j)(5))		
a	At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ▶		
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 page 20 of the instructions )	2b	N/A
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 2009 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 2009 )	3b	N/A
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 2009?	4b	X

**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 propoganda, 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**  **N/A**  
Organizations relying on a current notice regarding disaster assistance check here

**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?  Yes  No  
If "Yes," attach the statement required by Regulations section 53.4945-5(d)

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

**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? **6b**   **X**  
If "Yes" to 6b, file Form 8870

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

**b** If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? **7b**   **N/A**

**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
ATTACHMENT 6		0.	0.	0.

**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
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 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		
<b>Total number of others receiving over \$50,000 for professional services</b>		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 NONE	
2	
3	
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	
<b>Total. Add lines 1 through 3</b>	

**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	
b	Average of monthly cash balances	1b	820,338.
c	Fair market value of all other assets (see page 24 of the instructions)	1c	0.
d	<b>Total</b> (add lines 1a, b, and c)	1d	820,338.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	820,338.
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	12,305.
5	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	5	808,033.
6	<b>Minimum investment return.</b> Enter 5% of line 5	6	40,402.

**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	40,402.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	11.
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	11.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	40,391.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	40,391.
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	<b>Distributable amount</b> as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	40,391.

**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	27,100,482.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	0.
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	0.
b	Cash distribution test (attach the required schedule)	3b	0.
4	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	27,100,482.
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	11.
6	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	6	27,100,471.

**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 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7 . . . . .				40,391.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only . . . . .				
b Total for prior years 20 07, 20 06, 20 05 . . . . .				
3 Excess distributions carryover, if any, to 2009				
a From 2004 . . . . .	4,214,171.			
b From 2005 . . . . .	8,005,529.			
c From 2006 . . . . .	13,774,911.			
d From 2007 . . . . .	40,946,063.			
e From 2008 . . . . .	32,660,271.			
f Total of lines 3a through e . . . . .	99,600,945.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 27,100,482.				
a Applied to 2008, 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) . . . . .	27,100,482.			
d Applied to 2009 distributable amount . . . . .				
e Remaining amount distributed out of corpus . . . . .	0.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))	40,391.			40,391.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	126,661,036.			
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 2008 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions . . . . .				
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010. . . . .				
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 2004 not applied on line 5 or line 7 (see page 27 of the instructions) . . . . .	4,173,780.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a . . . . .	122,487,256.			
10 Analysis of line 9				
a Excess from 2005 . . . . .	8,005,529.			
b Excess from 2006 . . . . .	13,774,911.			
c Excess from 2007 . . . . .	40,946,063.			
d Excess from 2008 . . . . .	32,660,271.			
e Excess from 2009 . . . . .	27,100,482.			

**Part XIV Private Operating Foundations** (see page 27 of the instructions and Part VII-A, question 9) NOT APPLICABLE

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 2009, 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)

	Tax year	Prior 3 years			(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
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					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test - enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

**Part XV Supplementary Information** (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year - see page 28 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))

ATTACHMENT 7

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

N/A

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

N/A

c Any submission deadlines

N/A

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

N/A

**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
<p><b>a</b> <i>Paid during the year</i></p> <p>ATTACHMENT 8</p>				
<b>Total</b> . . . . . ▶ <b>3a</b>				27,014,450.
<p><b>b</b> <i>Approved for future payment</i></p>				
<b>Total</b> . . . . . ▶ <b>3b</b>				

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Table with 5 main columns: (a) Business code, (b) Amount, (c) Exclusion code, (d) Amount, (e) Related or exempt function income. Rows include: 1 Program service revenue (a-f), 2 Membership dues and assessments, 3 Interest on savings and temporary cash investments, 4 Dividends and interest from securities, 5 Net rental income or (loss) from real estate (a-b), 6 Net rental income or (loss) from personal property, 7 Other investment income, 8 Gain or (loss) from sales of assets other than inventory, 9 Net income or (loss) from special events, 10 Gross profit or (loss) from sales of inventory, 11 Other revenue (a-e), 12 Subtotal, 13 Total.

(See worksheet in line 13 instructions on page 28 to verify calculations)

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

Table with 2 columns: Line No., Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See page 29 of the instructions). Row 1 contains 'NOT APPLICABLE'.



Schedule of Contributors

▶ Attach to Form 990, 990-EZ, or 990-PF.

2009

Name of the organization

STEVEN A. AND ALEXANDRA M. COHEN FOUNDATION

Employer identification number

06-1627638

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, \$5,000 or more (in money or property) from any one contributor Complete Parts I and II

Special Rules

For a section 501(c)(3) organization 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), and received from any one contributor, during the year, a contribution 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 a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals Complete Parts I, II, and III

For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc , purposes, but these contributions did not aggregate to more than \$1,000 If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc , purpose Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc , contributions of \$5,000 or more during the year . . . . . ▶ \$ \_\_\_\_\_

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

<b>Name of organization</b> STEVEN A. AND ALEXANDRA M. COHEN FOUNDATION	<b>Employer identification number</b> 06-1627638
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**Part I Contributors** (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	STEVEN & ALEXANDRA COHEN  C/O S CANNA, SAC CAPITAL, 72 CUMMINGS  STAMFORD, CT 06902	\$ 27,200,149.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution )
2	BRIAN AND KAREN COHN  176 TACONIC ROAD  STAMFORD, CT 06831	\$ 25,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution )
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution )
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution )
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution )
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution )

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

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
CITIBANK	2,366.	2,366.
TOTAL	<u>2,366.</u>	<u>2,366.</u>

ATTACHMENT 2

FORM 990PF, PART I - LEGAL FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
SCHLESINGER, GANNON, & LAZERTERA	1,894.			1,894.
TOTALS	<u>1,894.</u>	<u>0.</u>	<u>0.</u>	<u>1,894.</u>

ATTACHMENT 3

FORM 990PF, PART I - ACCOUNTING FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
ERNST & YOUNG, LLP	5,000.	1,250.		3,750.
TOTALS	<u>5,000.</u>	<u>1,250.</u>	<u>0.</u>	<u>3,750.</u>

FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>
TAXES	50.
TOTALS	<u>50.</u>

FORM 990PF, PART I - OTHER EXPENSES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>CHARITABLE PURPOSES</u>
SECRETARY OF STATE	25.	25.
MEETINGS, CONFERENCES	78,710.	78,710.
CORPORATIVE SERVICES CO.	341.	341.
INSURANCE - DEWITT STERN	1,312.	1,312.
TOTALS	<u>80,388.</u>	<u>80,388.</u>

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

ATTACHMENT 6

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT AND OTHER ALLOWANCES</u>
STEVEN A COHEN C/O STEPHEN CANNA, SAC CAPITAL 72 CUMMINGS POINT ROAD STAMFORD, CT 06902	VP / TREASURER 3.00	0.	0.	0.
ALEXANDRA M COHEN C/O STEPHEN CANNA, SAC CAPITAL 72 CUMMINGS POINT ROAD STAMFORD, CT 06902	PRES. / SECRETARY 20.00	0.	0.	0.
	GRAND TOTALS	<u>0.</u>	<u>0.</u>	<u>0.</u>

STEVEN A. AND ALEXANDRA M. COHEN FOUNDATION

06-1627638

ATTACHMENT 7

FORM 990PF, PART XV - INFORMATION REGARDING FOUNDATION MANAGERS

STEVEN & ALEXANDRA COHEN; C/O STEPHEN CANNA; SAC CAPITAL ADVISORS, LP  
72 CUMMINGS POINT ROAD; STAMFORD, CT 06902

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

ATTACHMENT 8

<u>RECIPIENT NAME AND ADDRESS</u>	<u>RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT</u>	<u>PURPOSE OF GRANT OR CONTRIBUTION</u>	<u>AMOUNT</u>
SEE ATTACHED STATEMENTS 1-14	NONE 501(C)(3)		27,014,450
		TOTAL CONTRIBUTIONS PAID	<u>27,014,450</u>

Steven and Alexandra Cohen Foundation

06-1627638

Form 990PF, Part XV - Grants and Contributions Paid During the Year  
For the Tax Year Ended 12/31/2008

Name	Amount	Purpose of Grant or Contribution	Status
Abilis, Inc. 50 Glenville St Greenwich, CT 06831	\$5,000	Human Services	Charitable
Adopt-A-Dog 23 Cox Avenue Armonk, NY 10504	\$1,500	Animal Welfare	Charitable
All Kinds of Minds 2800 Meridian Parkway Durham, NC 27713	\$2,000	Education	Charitable
American Cancer Society Dream Network of Indian Professionals- New York Foundation, Inc. PO Box 3165 New York, NY 10163	\$5,000	Cancer Research	Charitable
Allan Houston Legacy Foundation Inc. 887 7th Ave Ste 500 New York, NY 10106	\$800	Community Development	Charitable
ALSAC 501 St. Jude Place Memphis, TN 38105	\$5,000	Health Care/Research	Charitable
American Heart Association 7272 Greenville Ave Dallas, TX 75231	\$5,000	Health Care/Research	Charitable
American Museum of Natural History 79th Street & Central Park West New York NY 10024	\$10,085	Museum	Charitable
American Red Cross 99 Indian Fields Road Greenwich, CT 06830	\$3,000	Disaster Relief	Charitable
Americans for the Arts One East 53rd Street New York, NY 10022	\$5,000	Arts	Charitable
AMFAR 120 Wall Street New York, NY 10005	\$11,500	AIDS Research	Charitable

Steven and Alexandra Cohen Foundation

06-1627638

Form 990PF, Part XV - Grants and Contributions Paid During the Year  
For the Tax Year Ended 12/31/2008

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Arch Street, Greenwich Teen Center 100 Arch Street P.O. Box 1339 Greenwich, CT 06836	\$5,000	Youth Services	Charitable
ArtsConnections 162 West 56th Street New York, NY 10019	\$2,500	Arts	Charitable
ASPCA 424 E 92nd Street New York, NY 10128	\$2,000	Animal Welfare	Charitable
Association to Benefit Children 419 East 86th Street New York NY 10028	\$10,000	Youth Service	Charitable
Autism Speaks Inc 181 Westchester Avenue Port Chester, NY 10573	\$25,000	Research and Education	Charitable
Avon Theatre Film Center Inc. 8 Sound Shore Drive Greenwich, CT 06830	\$7,500	Arts	Charitable
Baby Buggy, Inc. 520 Eighth Ave 8th Floor New York NY 10018	\$9,800	Community Services	Charitable
Bob Woodruff Family Foundation Inc PO Box 955 Bristow, VA 20136	\$4,580	Social Services	Charitable
Boys and Girls Club of Greenwich 4 Horseneck Lane Greenwich, CT 06830	\$10,000	Youth Services	Charitable
Breast Cancer Research Foundation 60 East 56th Street 8th Floor New York, NY 10022	\$18,000	Cancer Research	Charitable
Brooklyn Museum 200 Eastern Parkway Brooklyn, NY 11238	\$112,360	Museum	Charitable

Steven and Alexandra Cohen Foundation

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Form 990PF, Part XV - Grants and Contributions Paid During the Year  
For the Tax Year Ended 12/31/2008

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Brown University Providence, RI 02912	\$6,500,000	Education	Charitable
Bruce Museum One Museum Drive Greenwich, CT 06830	\$25,200	Museum	Charitable
Call a Ride of Greenwich 37 Lafayette Place Greenwich, CT 06830	\$2,500	Community Services	Charitable
Celebrity Fight Night Foundation 2111 East Highland Suite 135 Phoenix, AZ 85016	\$5,000	Community Services	Charitable
Celiac Disease Center 180 Fort Washington Avenue Suite 934 New York, NY 10032	\$1,000	Medical	Charitable
Central Park Conservancy 14 East 60th Street New York, NY 10022	\$5,000	Community Service	Charitable
Child Guidance Center of Southern Connecticut 196 Grayrock Place Stamford, CT 06901	\$2,000	Mental Health, Crisis Intervention	Charitable
Children at Heart Foundation P.O. Box 244 Lincolnshire, IL 60069	\$10,000	Medical	Charitable
City Harvest, Inc. 575 Eighth Ave, 4th floor New York, NY 10018	\$5,000	Community Services	Charitable
Columbia Grammar & Prep School 5 West 93rd Street New York, NY 10025	\$10,000	Education	Charitable
Columbus Citizens Foundation, Inc. 8 E. 69th St New York, NY 10021	\$10,000	Community Service	Charitable

Steven and Alexandra Cohen Foundation

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Form 990PF, Part XV - Grants and Contributions Paid During the Year  
For the Tax Year Ended 12/31/2008

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Community Centers, Inc. 61 East Putnam Avenue Greenwich, CT 06830	\$3,000	Community Service	Charitable
Crohns & Colitis Foundation of America 200 Bloomingdale Road 2nd Floor White Plains, NY 10605	\$5,000	Medical Research	Charitable
CT FOP 1 Grove Place New Britain, CT 06051	\$500	Community Service	Charitable
El Museo Del Barrio Heckscher Building 1230 Fifth Avenue at 104th New York, NY 10029	\$160,000	Arts	Charitable
Elizabeth Glaser Pediatric AIDS Foundation 41 Madison Avenue 29th Floor New York, NY 10010	\$298,000	Medical Research	Charitable
Elton John AIDS Foundation Inc 584 Broadway Suite 907 New York, NY 10012	\$20,000	AIDS Education	Charitable
Fairfield County Sports Commission 1 University Place Stamford, CT 06901	\$5,000	Community Service	Charitable
Fight for the Children 1726 M Street NW Washington, DC 20036	\$26,500	Community Service	Charitable
First Candle Sids Alliance 1314 Bedford Avenue Baltimore, MD 21208	\$5,000	Medical Research	Charitable
Fresh Air Fund 633 Third Avenue New York, NY 10017	\$8,750	Youth Services	Charitable
Gabrielle's Angel Foundation 136 E 57th St Suite 1704 New York, NY 10022	\$5,000	Cancer Research	Charitable

Steven and Alexandra Cohen Foundation

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Form 990PF, Part XV - Grants and Contributions Paid During the Year  
For the Tax Year Ended 12/31/2008

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Gateway School 211 W 61st Street, 6th floor New York, NY 10023	\$45,000	Education	Charitable
Gilda's Club 322 Eighth Avenue Suite 1402 New York, NY 10001	\$10,000	Cancer Research	Charitable
GMHC 119 West 24th Street New York, NY 10011	\$3,000	Community Service	Charitable
God's Love We Deliver 166 Avenue of the Americas New York, NY 10013	\$12,000	Social Services	Charitable
Goodwill Industries of Western CT 165 Ocean Ter Bridgeport, CT 06605	\$2,000	Social Services	Charitable
Good Shepherd Services 305 Seventh Avenue 9th Floor New York, NY 10001	\$3,000	Social Services	Charitable
Greenwich Adult Day Care Center 70 Parsonage Road Greenwich, CT 06830	\$2,500	Adult Day Care	Charitable
Greenwich Arts Council 299 Greenwich Avenue Greenwich, CT 06830	\$2,000	Arts	Charitable
Greenwich Emergency Medical Services 111 East Putnam Avenue Riverside, CT 06878	\$5,000	Emergency Services	Charitable
Greenwich Fire Fighters Association P.O. Box 4064 Greenwich, CT 06830	\$500	Emergency Services	Charitable
Greenwich High School Student Loan Fund 10 Hillside Road Greenwich, CT 06830	\$1,000	Education	Charitable

Steven and Alexandra Cohen Foundation

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Form 990PF, Part XV - Grants and Contributions Paid During the Year  
For the Tax Year Ended 12/31/2008

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Greenwich Hospital 5 Perryridge Greenwich, CT 06830	\$539,250	Medical Services	Charitable
Greenwich Land Trust 2 East Suite D Cos Cob, CT 06807	\$1,000	Environmental Protection	Charitable
Habitat for Humanity 1542 Barnum Avenue Bridgeport, CT 06610	\$30,000	Social Services	Charitable
Harlem Children's Zone 25 East 125th Street New York, NY 10035	\$50,000	Youth Services	Charitable
Hedge Funds Care 70 W 36th St, Suite 1404 New York, NY 10018	\$2,000	Social Services	Charitable
H.E.L.P. USA 5 Hanover Square 17th Floor New York, NY 10004	\$43,000	Housing and Homeless Assistance	Charitable
Hospital for Special Surgery Fund, Inc 535 East 70th Street New York, NY 10021	\$10,000	Education and Research Support	Charitable
International Womens Media Foundation 1625 K St, NW Suite 1275 Washington, DC 20006	\$10,000	Community Services	Charitable
Joe Torre Safe at Home Foundation PO Box 3133 New York, NY 10163	\$5,000	Social Services	Charitable
Jonas Brothers Change for the Children Foundation 250 W 57th St Suite 2003 % the Nordinger Group New York, NY 10107	\$50,000	Social Services	Charitable
Joyful Heart Association 826 Broadway New York, NY 10003	\$98,025	Social/Youth Services	Charitable

Steven and Alexandra Cohen Foundation

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Form 990PF, Part XV - Grants and Contributions Paid During the Year  
For the Tax Year Ended 12/31/2008

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Junior League of Greenwich 231 E Putnam Ave Greenwich, CT 06830	\$25,000	Social Services	Charitable
Katonah Museum of Art 134 Jay St Katonah, NY 10536	\$10,000	Arts	Charitable
Keep A Child Alive 45 Main St Suite 720 Brooklyn, NY 11201	\$46,500	Social Services	Charitable
Kids in Crisis One Salam Street Cos Cob, CT 06807	\$39,400	Child Safety	Charitable
Let There Be Lights 45 East Putnam Avenue Suite 121 Greenwich, CT 06830	\$1,000	Community Services	Charitable
Malaria No More Fund 432 Park Avenue South, 13th floor New York, NY 10016	\$50,000	Medical Services	Charitable
Make A Wish Foundation of Connecticut 940 White Plains Road Trumbull, CT 06611	\$5,000	Youth Services	Charitable
Marine Toys for Tots Foundation P.O. Box 227 Quantico, VA 22134	\$4,000	Fighting Poverty	Charitable
Maritime Aquarium at Norwalk Inc 10 N Water St S Norwalk, CT 06854	\$5,000	Community Services	Charitable
McCarton School 350 East 82nd Street New York, NY 10028	\$2,000	Disabled Care	Charitable
Meals on Wheels 89 Maple Avenue Greenwich, CT 06830	\$2,000	Social Services	Charitable

Steven and Alexandra Cohen Foundation

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Form 990PF, Part XV - Grants and Contributions Paid During the Year  
For the Tax Year Ended 12/31/2008

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Mercy Corps 6 River Terrace New York, NY 10282	\$4,825	Community Services	Charitable
Memorial Sloan-Kettering Cancer Center 1275 York Avenue New York, NY 10021	\$1,000,000	Medical Services	Charitable
Metropolitan Museum of Art 1000 Fifth Avenue New York, NY 10028	\$216,840	Museum	Charitable
Michael J. Fox Foundation Grand Central Station P.O. Box 4777 New York, NY 10163	\$22,500	Medical Research	Charitable
Mickey Lione, Jr. Fund 44 Alexandra Drive Stamford, CT 06903	\$1,250	Youth Services	Charitable
Mother Cabrini High School 701 Fort Washington Avenue New York, NY 10040	\$5,000	Education	Charitable
Mount Sinai Adolescent Health Center One Gustave L. Levy Place New York, NY 10029	\$ 10,000.00	Health Services	Charitable
Mount Sinai Medical Center, Inc. One Gustave L. Levy Place Box 1049 New York, NY 10029	\$1,000,000	Medical Service	Charitable
Museum of Modern Art 11 W 53rd Street New York, NY 10019	\$299,600	Museum	Charitable
National Fish and Wildlife Foundation 1120 Connecticut Avenue Suite 900 Washington, DC 20036	\$23,000	Wildlife and Fish Preservation	Charitable
Near and Far Aid Association PO Box 717 Southport, CT 06890	\$8,920	Community Service	Charitable

Steven and Alexandra Cohen Foundation

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Form 990PF, Part XV - Grants and Contributions Paid During the Year  
For the Tax Year Ended 12/31/2008

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Neighbor to Neighbor Inc. 248 East Putnam Greenwich, CT 06830	\$2,500	Community Service	Charitable
New Museum of Contemporary Art 235 Bowey New York, NY 10002	\$25,000	Museum	Charitable
New York City Police Foundation 162 West 56th Street New York, NY 10019	\$23,500	Community Service	Charitable
New York Horse Rescue PO Box 435 Manorville, NY 11949	\$3,000	Animal Welfare	Charitable
New York Mets Foundation 711 Woodmont Avenue Suite 609 Bethesda, MD 20815	\$30,800	Community Services	Charitable
New York Presbyterian Fund, Inc. 525 East 68th Street P.O. Box 156 New York, NY 10021	\$5,000,000	Community Services	Charitable
New York Presbyterian Hospital 525 East 68th Street New York, NY 10021	\$801,000	Medical Services	Charitable
New York Public Library Fifth Avenue and 42nd Street New York, NY 10018	\$49,585	Library	Charitable
New York Restoration Project 254 West 31st Street 10th Floor New York, NY 10001	\$7,500	Community Services	Charitable
New York Weil Cornell Medical Center 525 East 68th Street New York, NY 10065	\$25,000	Medical Education	Charitable
North Shore - LIJ Health System Foundation 125 Community Drive Great Neck, NY 11021	\$800,000	Medical	Charitable

Steven and Alexandra Cohen Foundation

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Form 990PF, Part XV - Grants and Contributions Paid During the Year  
For the Tax Year Ended 12/31/2008

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Operation Smile 6435 Tidewater Dr Norfolk, VA 23509	\$5,000	Social Services	Charitable
Parent's Association of the Bronx High School of Science 75 W 205th St Bronx, NY 10468	\$5,000	Education	Charitable
Pediatric Cancer Foundation 648 Central Park Ave PMB 514 Scarsdale, NY 10583	\$3,000	Cancer Research	Charitable
Planned Parenthood of Southern New England 345 Whitney Ave New Haven, CT 06511	\$2,500	Social Services	Charitable
Play for P.I.N.K. 175 E 74th St, Apt 17B New York, NY 10021	\$1,000	Social Services	Charitable
Pocono Community Church Tobyhanna PO Box 817 Mt Pocono, PA 18344	\$500	Community Services	Charitable
Project Morry 900 Dobbs Ferry Road White Plains, NY 10607	\$2,500	Youth Services	Charitable
Raise the Bar Foundation c/o Capital Financial Management 84 West Park Place Stamford, CT 06901	\$1,000	Cancer Fundraising	Charitable
Ramapo Anchorage Camp Rhinebeck, NY	\$5,000	Children Welfare	Charitable
Robin Hood Foundation 826 Broadway, 7th Floor New York, NY 10003	\$5,250,000	Fighting Poverty	Charitable
Rock And Roll Hall Of Fame Foundation 1290 Avenue of the Americas 2nd New York, NY 10104	\$45,200	Arts	Charitable

Steven and Alexandra Cohen Foundation

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Form 990PF, Part XV - Grants and Contributions Paid During the Year  
For the Tax Year Ended 12/31/2008

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Rye Country Day School Post Road and Cedar Street Rye, NY 10580	\$1,055,600	Education	Charitable
Salesian Sisters 659 Belmont Ave North Haledon, NJ 07508	\$1,000	Religious	Charitable
Say Yes to Education 320 Park Ave, 21st Floor New York, NY 10022	\$5,000	Education	Charitable
Sesame Workshop 1 Lincoln Plaza New York, NY 10023	\$12,500	Children Welfare	Charitable
Sexual Assault Crisis and Education Center One Dock Street Suite 320 Stamford, CT 06902	\$7,000	Sexual Assault Support Services	Charitable
Shelter for the Homeless P.O. Box 1252 Stamford, CT 06902	\$5,000	Community Services	Charitable
Single Stop USA 400 Exchange Street New York, NY 10005	\$5,000	Fighting Poverty	Charitable
Special Olympics 2666 State Street, Suite 1 Hamden, CT 06517	\$2,500	Social Services	Charitable
St. John's Bread and Life Program, Inc 795 Lexington Ave Brooklyn, NY 11221	\$5,000	Community Services	Charitable
St. Joseph Catholic School 5320 Babcock Street NE Palm Bay, FL 32905	\$3,000	Education	Charitable
St. Jude's Children's Research Hospital 332 North Lauderdale Memphis, TN 38105	\$47,000	Medical Research	Charitable

Steven and Alexandra Cohen Foundation

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Form 990PF, Part XV - Grants and Contributions Paid During the Year  
For the Tax Year Ended 12/31/2008

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St. Vincent's Foundation 8402 Harcourt Road, Suite 120 Indianapolis, IN 46260	\$10,000	Medical	Charitable
Stamford Hospital 30 Shelbourne Road PO Box 9317 Stamford, CT 06904	\$1,010,000	Medical Services	Charitable
Stepping Stones Museum for Children Matthews Park 303 W Avenue Norwalk, CT 06850	\$2,500	Museum	Charitable
Student Sponsor Partners 286 Madison Avenue New York, NY 10017	\$10,000	Education	Charitable
Teach for America 142 Temple Street New Haven, CT 06510	\$10,000	Education	Charitable
Texas Children's Hospital PO Box 300630 Houston, TX 77230	\$25,000	Medical	Charitable
The American Foundation for Suicide Prevention 120 Wall Street 22nd floor New York, NY 10005	\$15,000	Social Services	Charitable
The Children's Hope Chest PO Box 460 Purchase, NY 10577	\$3,000	Medical	Charitable
The Connecticut Mission of Mercy 835 West Queen St Southington, CT 06489	\$5,000	Community Services	Charitable
The Film Society of Lincoln Center 165 West 65th Street New York, NY 10023	\$12,500	Arts	Charitable
The Gordon Parks Center for Culture and Diversity Foundati 2108 Horton Fort Scott, KS 66701	\$8,000	Community Services	Charitable

Form 990PF, Part XV - Grants and Contributions Paid During the Year  
 For the Tax Year Ended 12/31/2008

The Greenwich Campership Program Greenwich Town Hall 101 Field Point Road Greenwich, CT 06830	\$2,000	Youth Services	Charitable
The Hole in the Wall Gang Fund 555 Long Wharf Drive New Haven, CT 06511	\$5,000	Youth Services/Cancer/Kids	Charitable
The Honduran Medical Institute, Inc. 3959 Broadway 501N New York, NY 10032	\$5,000	Medical	Charitable
The Hope Program One Smith Street Brooklyn, NY 11201	\$2,000	Educational/Social Services	Charitable
The Michael Bolton Charities, Inc. P.O. Box 936 Branford, CT 06405	\$8,000	Youth and Women Services	Charitable
The New York Botanical Garden 200th St Kazimiroff Blvd Bronx, NY 10458	\$5,000	Community Services	Charitable
The School of American Ballet 70 Lincoln Center Plz Frnt 5 New York, NY 10023	\$10,250	Arts	Charitable
Tisch School of the Arts 721 Broadway New York, NY 10003	\$1,000,000	Education	Charitable
Tribeca Film Institute 375 Greenwich Street New York, NY 10013	\$14,880	Arts	Charitable
United Way of Greenwich One Fafayette Court Greenwich, CT 06830	\$5,000	Humanitarian Aid	Charitable
University of Pennsylvania 3451 Walnut St Philadelphia, PA 19104	\$500,000	Education	Charitable

Steven and Alexandra Cohen Foundation

06-1627638

Form 990PF, Part XV - Grants and Contributions Paid During the Year  
For the Tax Year Ended 12/31/2008

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Visiting Nurse & Hospice Care of Southwestern CT 1029 E Main St Stamford, CT 06902	\$2,000	Medical	Charitable
WGA Caddie Scholarship Fund 49 Knollwood Road Suite 220 Elmsford, NY 10523	\$1,000	Education	Charitable
Whitney Museum of American Art 945 Madison Avenue at 71st Street New York, NY 10021	\$8,950	Museum	Charitable
William L. Buck Endowment Fund Valley Stream, NY	\$1,000	Education	Charitable
William's Syndrome Association 570 Kirts Blvd Troy, MI 48084	\$5,000	Medical	Charitable
YWCA Greenwich OBL 259 East Putnam Avenue Greenwich, CT 06830	\$12,000	Youth Services	Charitable
Total	<u>\$27,014,450</u>		

FEDERAL FOOTNOTES

THE STEVEN A. AND ALEXANDRA M. COHEN FOUNDATION

06-1627638

FEDERAL FOOTNOTES

PART XIII, LINE 4C

THE FOUNDATION HEREBY ELECTS, PURSUANT TO REG. SEC  
53.4942(A)-3(D)(2), TO APPLY ALL OF THE 2009 QUALIFYING DISTRIBUTIONS  
TO CORPUS.

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

Table with 3 columns: Type or print, Name of Exempt Organization, Employer identification number. Includes address: STEVEN A. AND ALEXANDRA M. COHEN FOUNDATION, 72 CUMMINGS POINT ROAD, STAMFORD, CT 06902

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

- Form 990, Form 990-BL, Form 990-EZ, Form 990-PF, Form 990-T (corporation), Form 990-T (sec 401(a) or 408(a) trust), Form 990-T (trust other than above), Form 1041-A, Form 4720, Form 5227, Form 6069, Form 8870

The books are in the care of STEPHEN CANNA

Telephone No 203 890-2302 FAX No 203 890-6609

- 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)
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.

I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 08/15, 2010, to file the exempt organization return for the organization named above. The extension is for the organization's return for:

- calendar year 2009 or tax year beginning and ending

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

Table with 3 rows: 3a nonrefundable credits, 3b refundable credits and estimated tax payments, 3c Balance Due. Includes dollar amounts: 69, 19, 50.

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.