

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

2009

Department of the Treasury
Internal Revenue Service (77)

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 July 1, 2009, and ending June 30, 2010

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 Harris Foundation		A Employer identification number 34-6520425
	Number and street (or P O box number if mail is not delivered to street address)	Room/suite	B Telephone number (see page 10 of the instructions) 321-727-9100
	City or town, state, and ZIP code Melbourne FL 32919		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: <input type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation			
I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ \$ <u>6,669,262</u>		J Accounting method: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis)	
E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/> F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>			

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see 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)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule) Statement 4	3,027,269			
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	2,229	2,229		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	(6,202)			
	b Gross sales price for all assets on line 6a <u>349,665</u>				
	7 Capital gain net income (from Part IV, line 2)		0		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
b Less: Cost of goods sold					
c Gross profit or (loss) (attach schedule)	0				
11 Other income (attach schedule)					
12 Total. Add lines 1 through 11	3,023,296	2,229	0		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.				
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule)				
	c Other professional fees (attach schedule)				
	17 Interest Statement 1				
	18 Taxes (attach schedule) (see page 14 of the instructions)	(5,100)			
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses (attach schedule) Statement 1	16,193			16,193	
24 Total operating and administrative expenses. Add lines 13 through 23	11,093	0	0	16,193	
25 Contributions, gifts, grants paid	1,131,444			1,120,825	
26 Total expenses and disbursements. Add lines 24 and 25	1,142,537	0	0	1,137,018	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	1,880,759				
b Net investment income (if negative, enter -0-)		2,229			
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	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash—non-interest-bearing	20,144	39,952	39,952
	2 Savings and temporary cash investments			
	3 Accounts receivable ▶ Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶ 4,427,709 Less: allowance for doubtful accounts ▶	4,877,372	4,427,709	4,427,709
	5 Grants receivable			
	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			
	10a Investments—U S and state government obligations (attach schedule)			
	b Investments—corporate stock (attach schedule) Stmt 2	340,650	2,201,601	2,201,601
	c Investments—corporate bonds (attach schedule)			
	11 Investments—land, buildings, and equipment basis ▶ Less: accumulated depreciation (attach schedule) ▶			
	12 Investments—mortgage loans			
	13 Investments—other (attach schedule)			
	14 Land, buildings, and equipment: basis ▶ Less: accumulated depreciation (attach schedule) ▶			
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers—see the instructions. Also, see page 1, item I)	5,238,166	6,669,262	6,669,262	
Liabilities	17 Accounts payable and accrued expenses	4,877,372	4,427,709	
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ▶)			
	23 Total liabilities (add lines 17 through 22)	4,877,372	4,427,709	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted	360,794	2,241,553	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg, and equipment fund			
29 Retained earnings, accumulated income, endowment, or other funds				
30 Total net assets or fund balances (see page 17 of the instructions)	360,794	2,241,553		
31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	5,238,166	6,669,262		

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	360,794
2 Enter amount from Part I, line 27a	2	1,880,759
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	2,241,553
5 Decreases not included in line 2 (itemize) ▶	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	2,241,553

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 See Statement 3				
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			0	
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) FMV 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 (6,202)
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 noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2008	1,821,869	2,322,112	0.7846
2007	1,953,651	913,752	2.1381
2006	2,365,164	1,373,065	1.7225
2005	2,280,706	1,822,757	1.2512
2004	1,994,484	1,578,114	1.2638
2 Total of line 1, column (d)			7.1602
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			1.4320
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5			1,581,213
5 Multiply line 4 by line 3			2,264,297
6 Enter 1% of net investment income (1% of Part I, line 27b)			22
7 Add lines 5 and 6			2,264,319
8 Enter qualifying distributions from Part XII, line 4			1,137,018

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.

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

1a	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter (attach copy of letter if necessary—see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b	1	45
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	2	
3	Add lines 1 and 2	3	45
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	4	
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	45
6	Credits/Payments		
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	100
b	Exempt foreign organizations—tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments. Add lines 6a through 6d	7	100
8	Enter any penalty for underpayment of estimated tax Check here <input type="checkbox"/> if Form 2220 is attached	8	
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	0
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	55
11	Enter the amount of line 10 to be Credited to 2010 estimated tax Refunded	11	55

Part VII-A Statements Regarding Activities

	Yes	No
1a		X
1b		X
<i>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.</i>		
1c		X
2		X
3		X
4a		X
4b		N/A
5		X
6	X	
7	X	
8a		
8b	X	
9		X
10		X

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? 13 X
Website address N/A
14 The books are in care of Harris Corporation Telephone no 321-727-9100
Located at 1025 W. NASA Blvd., Melbourne, FL ZIP+4 32919-0001
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here N/A
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.

1a During the year did the foundation (either directly or indirectly):
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? Yes No
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? Yes No
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? Yes No
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? Yes No
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? Yes No
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) Yes No
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? 1b N/A
Organizations relying on a current notice regarding disaster assistance check here
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 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? Yes No
If "Yes," list the years 20 , 20 , 20 , 20
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see 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 20 , 20 , 20 , 20
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? Yes No
b If "Yes," did it have excess business holdings in 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 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)? 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? Yes No
If "Yes" to 6b, file Form 8870
- 7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? Yes No
- b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? Yes No

5b		N/A
6b		X
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
See Statement 5				

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		
.....		
.....		
.....		
.....		

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

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1 Harris Foundation donates money to various educational, health, civic, and cultural organizations.	
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	

Total. Add lines 1 through 3 ▶ 0

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	1,128,773
b	Average of monthly cash balances	1b	476,519
c	Fair market value of all other assets (see page 24 of the instructions)	1c	0
d	Total (add lines 1a, b, and c)	1d	1,605,292
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	1,605,292
4	Cash deemed held for charitable activities. Enter 1½% of line 3 (for greater amount, see page 25 of the instructions)	4	24,079
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	1,581,213
6	Minimum investment return. Enter 5% of line 5	6	79,061

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	79,061
2a	Tax on investment income for 2009 from Part VI, line 5	2a	45
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	45
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	79,016
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	79,016
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	79,016

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	1,137,018
b	Program-related investments—total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	1,137,018
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	22
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,136,996

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				79,016
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only				
b Total for prior years. 20____, 20____, 20____				
3 Excess distributions carryover, if any, to 2009.				
a From 2004	1,920,406			
b From 2005	2,192,746			
c From 2006	2,300,511			
d From 2007	1,908,039			
e From 2008	1,705,763			
f Total of lines 3a through e	10,027,465			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ \$ 1,137,018				
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)				
d Applied to 2009 distributable amount				79,016
e Remaining amount distributed out of corpus	1,058,002			
5 Excess distributions carryover applied to 2009. (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	11,085,467			
b Prior years' undistributed income. Subtract line 4b from line 2b		0		
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		0		
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount—see page 27 of the instructions			0	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				0
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)	1,920,406			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	9,165,061			
10 Analysis of line 9:				
a Excess from 2005	2,192,746			
b Excess from 2006	2,300,511			
c Excess from 2007	1,908,039			
d Excess from 2008	1,705,763			
e Excess from 2009	1,058,002			

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

- 1a** If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2009, enter the date of the ruling ▶ N/A
- b** Check box to indicate whether the foundation is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

	Tax year				(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					0
b 85% of line 2a	0	0	0	0	0
c Qualifying distributions from Part XII, line 4 for each year listed					0
d Amounts included in line 2c not used directly for active conduct of exempt activities					0
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c	0	0	0	0	0
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test—enter					
(1) Value of all assets					0
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					0
b "Endowment" alternative test—enter $\frac{2}{3}$ of minimum investment return shown in Part X, line 6 for each year listed					0
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)					0
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					0
(3) Largest amount of support from an exempt organization					0
(4) Gross investment income					0

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).)

N/A

- 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

N/A

- 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	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
Name and address (home or business)				
a Paid during the year				
See Statement 6				1,120,825
Total				▶ 3a 1,120,825
b Approved for future payment				
Georgia Institute of Technology			Education	1,500,000
NC State University			Education	25,000
University of Florida			Education	2,925,000
Purdue University			Education	250,000
Total				▶ 3b 4,700,000

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

1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?

a Transfers from the reporting foundation to a noncharitable exempt organization of:

- (1) Cash
- (2) Other assets

b Other transactions.

- (1) Sales of assets to a noncharitable exempt organization
- (2) Purchases of assets from a noncharitable exempt organization
- (3) Rental of facilities, equipment, or other assets
- (4) Reimbursement arrangements
- (5) Loans or loan guarantees
- (6) Performance of services or membership or fundraising solicitations

c Sharing of facilities, equipment, mailing lists, other assets, or paid employees

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

	Yes	No
1a(1)		X
1a(2)		X
1b(1)		X
1b(2)		X
1b(3)		X
1b(4)		X
1b(5)		X
1b(6)		X
1c		X

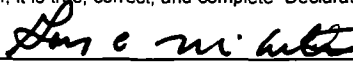
(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements

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

b If "Yes," complete the following schedule.

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

Under penalties of perjury, I declare that I have examined this return, including schedules and attachments, and the accompanying information, and to the best of my belief and knowledge, it is true, correct, and complete. Declaration of preparer (other than tax officer) if one has been prepared.

Sign Here	 Signature of officer or trustee	
	Paid Preparer's Use Only	Preparer's signature
		Firm's name (or yours if self-employed), address, and ZIP code

Schedule B

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

Schedule of Contributors

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

OMB No 1545-0047

2010

Name of the organization

Employer identification number

Harris Foundation

34-6520425

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)

Name of organization Harris Foundation	Employer identification number 34-6520425
--	---

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
.....	See attached Statement 4	\$	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)
.....	\$	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)

Name of organization Harris Foundation	Employer identification number 34-6520425
--	---

Part II Noncash Property (see instructions)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
	See attached statement 4	\$
	\$
	\$
	\$
	\$
	\$
	\$

HARRIS FOUNDATION
EIN: 34-6520425
FORM 990-PF
FISCAL YEAR ENDED 6/30/10

STATEMENT 1

Part I, Line 18 - Taxes

Taxes paid relating to the current year's return	100
Refund prior year return	(5,200)
Total Taxes	<u>(5,100)</u>

Part I, Line 23 - Other Expenses

Professional Services	8,500
Foundation Supplies	465
Software Expense	7,228
Total Other Expenses	<u>16,193</u>

HARRIS FOUNDATION
EIN: 34-6520425
FORM 990-PF
FISCAL YEAR ENDED 6/30/10

STATEMENT 2

<u>Part II, Line 10 - Investments</u>	<u>(b) Book Value</u>	<u>(c) FMV</u>
Federated Money Market Fund	<u>2,201,601</u>	<u>2,201,601</u>
Total Equity Investments - Line 10b	<u>2,201,601</u>	<u>2,201,601</u>

Harris Foundation
EIN: 34-6520425
FORM 990-PF
FISCAL YEAR ENDED 6/30/09

STATEMENT 3

Part IV, Line 1 - Capital Gains and Losses for Tax on Investment Income

(a) List and Describe Property Sold	(b) How Acquired	(c) Date Acquired	(d) Date Sold	(e) Gross Sales Price	(f) Depr Allowed	(g) Basis Plus Sales Expense	(h) Gain or (Loss)
1 a Authentic Shares (40,757 Shares)	P	Various	7/1/2009	\$ 69,507		\$ 96,200	(\$26,693)
b Authentic Shares (60,600 Shares)	P	Various	7/2/2009	110,104		99,059	11,045
c Authentic Shares (34,600 Shares)	P	Various	7/6/2009	62,311		60,162	2,149
d Authentic Shares (22,850 Shares)	P	Various	7/7/2009	42,339		31,996	10,343
e Authentic Shares (19,700 Shares)	P	Various	7/8/2009	35,909		31,447	4,462
f Authentic Shares (11,800 Shares)	P	Various	7/9/2009	20,177		27,505	(7,328)
g Verizon Shares (325 Shares)	P	Various	5/25/2010	9,318		9,500	(182)
				<u>\$ 349,665</u>		<u>\$ 355,867</u>	<u>\$ (6,202)</u>

HARRIS FOUNDATION
EIN: 34-6520425
FORM 990-PF
FISCAL YEAR ENDED 6/30/10

STATEMENT 4

Part I, Schedule of Contributions Received - Line 1

Harris Corporation (EIN: 34-0276860), 1025 W. NASA Blvd., Melbourne, FL 32919 is the sole contributor into the Harris Foundation. Contributions into the Harris Foundation for the year ending 6/30/10 were \$3,027,269.

Schedule B Part I Contributors

Harris Corporation (EIN: 34-0276860), 1025 W. NASA Blvd., Melbourne, FL 32919 is the sole contributor into the Harris Foundation. Cash contributions from Harris Corporation for the year ending 6/30/10 were \$3,027,269.

Schedule B Part II Noncash property

Harris Corporation donated 325 shares of Verizon stock on 10/14/09 with a FMV of \$9,464.

Harris Foundation
EIN: 34-6520425
FORM 990-PF
FISCAL YEAR ENDED 6/30/10

STATEMENT 5

Part VIII, Line 1 - Officers, Directors, and Trustees

(A) Name & Address	(B) Title	Time Devoted	(C) Compensation	(D) Contributions to Plans	(E) Expense Account
H. L. Lance 1025 W. NASA Blvd. Melbourne, FL 32919	President & Trustee	As Required	None	None	None
J. S. Shuman 1025 W NASA Blvd Melbourne, FL 32919	Vice President & Trustee	As Required	None	None	None
G. L. McArthur 1025 W. NASA Blvd. Melbourne, FL 32919	Treasurer & Trustee	As Required	None	None	None
B. M. Morrish 1025 W. NASA Blvd. Melbourne, FL 32919	Trustee	As Required	None	None	None
S. T. Mikuen 1025 W. NASA Blvd. Melbourne, FL 32919	Secretary & Trustee	As Required	None	None	None

HARRIS FOUNDATION
EIN: 34-6520425
FORM 990-PF
FISCAL YEAR ENDED 6/30/10

STATEMENT 6

Part XV, Line 3a - Grants and Contributions Paid During the Year

NAME OF RECIPIENT	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Purpose of grant or contribution	AMOUNT
Abuse & Rape Crisis Shelter	N/A	General Use	2,000
Aerospace Industries Association	N/A	General Use	10,000
AFCEA Educational Foundation	N/A	General Use	10,000
Alternative House Outreach Services	N/A	General Use	1,000
Alzheimers Association	N/A	General Use	1,860
American Cancer Society	N/A	General Use	14,000
American Diabetes Association	N/A	General Use	2,225
American Heart Association	N/A	General Use	25,000
American Lung Association	N/A	General Use	695
American Red Cross	N/A	General Use	28,770
American Society for Engineering Education	N/A	General Use	10,000
AMI Kids - Space Coast Marine Institute	N/A	General Use	4,280
Arthritis Foundation	N/A	General Use	1,420
Ascension Catholic School	N/A	General Use	250
Auburn University	N/A	General Use	3,000
BCPS Education Foundation	N/A	General Use	3,000
Big Brothers/Big Sisters	N/A	General Use	2,325
Blind Children's Center	N/A	General Use	2,500
Blue Ridge Area Food Bank	N/A	General Use	1,000
Boy Scouts of America	N/A	General Use	8,174
Boys & Girls Clubs of America	N/A	General Use	4,310
Brevard Alzheimers Foundation	N/A	General Use	1,400
Brevard Art Museum	N/A	General Use	3,980
Brevard Christian School	N/A	General Use	250
Brevard County Sheriff's Office PAL	N/A	General Use	660
Brevard Jewish Community School	N/A	General Use	250
Brevard Neighborhood Development Coalition	N/A	General Use	3,400
Brevard Symphony Orchestra	N/A	General Use	11,500
Brevard Zoo	N/A	General Use	8,040
Calvary Chapel	N/A	General Use	250
Canadian National Institute for Blindness	N/A	General Use	4,000
Canadaigua VA Medical Hospital	N/A	General Use	2,500
CASA for Clermont Kids	N/A	General Use	1,000
Chaddock	N/A	General Use	1,000
Cheerful Home Association	N/A	General Use	1,500
Children's Home Society Of Florida	N/A	General Use	6,540
Children's Hospital Boston	N/A	General Use	1,000
Clemson University	N/A	General Use	5,000
Club Esteem	N/A	General Use	11,000
Community Christian School	N/A	General Use	250
Cornell University	N/A	General Use	5,000
Covenant Christian School	N/A	General Use	250
Cystic Fibrosis Foundation	N/A	General Use	11,115

HARRIS FOUNDATION
EIN: 34-6520425
FORM 990-PF
FISCAL YEAR ENDED 6/30/10

STATEMENT 6

Part XV, Line 3a - Grants and Contributions Paid During the Year

NAME OF RECIPIENT	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Purpose of grant or contribution	AMOUNT
Daily Bread	N/A	General Use	3,900
Easter Seals	N/A	General Use	640
Electrical & Computer Eng. Dept. Heads Asso. FAMU	N/A	General Use	5,000
FAMU	N/A	General Use	1,850
FAMU-FSU College of Engineering	N/A	General Use	3,500
Florida Institute of Technology	N/A	General Use	1,000
Fort Hood Fisher House	N/A	General Use	25
Foundation for Excellence in Education	N/A	General Use	24,400
Genesis House, Inc.	N/A	General Use	2,345
George Eastman House	N/A	General Use	3,500
Georgia Tech Foundation	N/A	General Use	80,000
GEVA Theatre Center	N/A	General Use	2,500
Gift Matching - Higher Education	N/A	General Use	151,827
Girl Scouts of America	N/A	General Use	2,685
Habitat for Humanity	N/A	General Use	3,050
Health First Foundation	N/A	General Use	8,800
Heart & Stroke Foundation	N/A	General Use	4,000
Holy Name of Jesus School	N/A	General Use	250
Holy Trinity Episcopal Academy	N/A	General Use	250
Homeboy Industries	N/A	General Use	3,000
Hope House	N/A	General Use	4,500
Hope School	N/A	General Use	3,000
House of Hope	N/A	General Use	1,000
Indian Harbour Montessori	N/A	General Use	250
Jess Parrish Medical Foundation	N/A	General Use	3,000
JFK Center for the Performing Arts	N/A	General Use	10,000
Junior Achievement of East Central Florida.	N/A	General Use	11,635
Junior League of South Brevard	N/A	General Use	2,212
Juvenile Diabetes Research Foundation	N/A	General Use	3,915
King Center for the Performing Arts	N/A	General Use	1,000
Las Cruces Public School System	N/A	General Use	4,500
Lead Brevard	N/A	General Use	4,784
Leukemia & Lymphoma Society	N/A	General Use	4,779
March of Dimes	N/A	General Use	3,175
Matthew 25 Ministries	N/A	General Use	1,000
Meals on Wheels	N/A	General Use	1,000
Melbourne Art Festival, Inc.	N/A	General Use	12,500
Melbourne Police Foundation	N/A	General Use	200
Memorial Art Gallery	N/A	General Use	5,000
Multiple Sclerosis Limited	N/A	General Use	3,000
National Multiple Sclerosis Society	N/A	General Use	3,919
National Society of Black Engineers - TSU Chapter	N/A	General Use	3,500
New Covenant Christian School	N/A	General Use	150

HARRIS FOUNDATION
EIN: 34-6520425
FORM 990-PF
FISCAL YEAR ENDED 6/30/10

STATEMENT 6

Part XV, Line 3a - Grants and Contributions Paid During the Year

NAME OF RECIPIENT	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Purpose of grant or contribution	AMOUNT
Nixon Center	N/A	General Use	24,000
North Carolina State University	N/A	General Use	35,000
Open Door Mission	N/A	General Use	1,000
Our Lady of Lourdes School	N/A	General Use	250
Our Savior School	N/A	General Use	250
Pearl Harbor Memorial Fund	N/A	General Use	50,000
Pease Greeters	N/A	General Use	500
Pennsylvania State University	N/A	General Use	12,500
PREVENT! of Brevard, Inc.	N/A	General Use	7,100
Purdue University Foundation	N/A	General Use	56,000
Quincy Area Network Against Domestic Abuse	N/A	General Use	1,500
Reach Out Lakota	N/A	General Use	1,000
Reaching Out Holiday Fund	N/A	General Use	1,000
Rising Star Academy	N/A	General Use	250
Rochester Institute of Technology	N/A	General Use	10,000
Rochester Museum & Science Center	N/A	General Use	5,000
Sally's Friends	N/A	General Use	9,700
Salvation Army	N/A	General Use	4,825
Schools on Wheels	N/A	General Use	2,000
Scott Center for Autism	N/A	General Use	300
Serene Harbor	N/A	General Use	500
Society of Hispanic Professional Engineers	N/A	General Use	2,500
Soldier's Angels	N/A	General Use	2,500
South Brevard Sharing Center	N/A	General Use	4,200
South Brevard Women's Center	N/A	General Use	5,440
Space Coast Early Intervention Center, Inc.	N/A	General Use	7,245
St. Joseph's Catholic School	N/A	General Use	250
Strong Museum	N/A	General Use	2,500
Susan B Kormen Breast Cancer Foundation	N/A	General Use	6,740
Tennessee State University	N/A	General Use	1,500
The Haven	N/A	General Use	8,040
The Wish Project	N/A	General Use	500
United Hospital Fund of NY	N/A	General Use	1,750
United Service Organization	N/A	General Use	4,000
United Service Organization Fort Hood Texas	N/A	General Use	100
United Way	N/A	General Use	96,500
University of Central Florida Foundation	N/A	General Use	18,650
University of Florida Foundation	N/A	General Use	111,500
University of Maryland	N/A	General Use	11,000
University of Michigan	N/A	General Use	5,000
Women's Executive Leadership	N/A	General Use	2,000
TOTAL			1,120,825