

KAUFMAN, ROSSIN & CO., P.A.
2699 S. BAYSHORE DRIVE
MIAMI, FLORIDA 33133
305-858-5600

CHARLES AND JOAN HERMANOWSKI
FAMILY FOUNDATION, INC.
P.O. BOX 403369
MIAMI BEACH, FL 33140

ENCLOSED ARE THE ORGANIZATION'S 2012 EXEMPT ORGANIZATION
RETURN AND 2013 ESTIMATED TAX PAYMENT INFORMATION.

SPECIFIC FILING INSTRUCTIONS ARE AS FOLLOWS.

FORM 990-PF RETURN:

THIS RETURN HAS QUALIFIED FOR ELECTRONIC FILING. AFTER YOU
HAVE REVIEWED THE RETURN FOR COMPLETENESS AND ACCURACY,
PLEASE SIGN, DATE AND RETURN FORM 8879-EO TO OUR OFFICE. WE
WILL TRANSMIT THE RETURN ELECTRONICALLY TO THE IRS AND NO
FURTHER ACTION IS REQUIRED. RETURN FORM 8879-EO TO US BY
MARCH 17, 2014.

FORM 990-PF HAS A BALANCE DUE OF \$808.

PAYMENTS SHOULD BE MADE USING THE ELECTRONIC FEDERAL TAX
PAYMENT SYSTEM (EFTPS). TAXPAYERS CAN MAKE DEPOSITS ONLINE
AT WWW.EFTPS.GOV OR BY CALLING EFTPS CUSTOMER SERVICE AT
1-800-555-4477. FOR DEPOSITS MADE BY EFTPS TO BE ON TIME,
THE ORGANIZATION MUST INITIATE THE TRANSACTION DURING
BUSINESS HOURS AT LEAST 1 BUSINESS DAY BEFORE THE DATE THE
DEPOSIT IS DUE. IF YOU ARE USING ACH CREDIT OR SAME-DAY
FEDWIRE METHODS, PLEASE CHECK WITH THE APPROPRIATE FINANCIAL
INSTITUTION FOR THE DEADLINE TO ENSURE TIMELY TRANSMISSION OF
FUNDS.

ESTIMATED TAX PAYMENTS FOR FORM 990-PF:

FOR YOUR REFERENCE WE HAVE LISTED ALL ESTIMATED TAX PAYMENTS
AND THEIR ORIGINAL DUE DATES BELOW.

INSTALLMENT NO. 1 BY 03/17/14 \$1,560

PAYMENTS SHOULD BE MADE USING THE ELECTRONIC FEDERAL TAX
PAYMENT SYSTEM (EFTPS). TAXPAYERS CAN MAKE DEPOSITS ONLINE
AT WWW.EFTPS.GOV OR BY CALLING EFTPS CUSTOMER SERVICE AT
1-800-555-4477. FOR DEPOSITS MADE BY EFTPS TO BE ON TIME,
THE ORGANIZATION MUST INITIATE THE TRANSACTION DURING

BUSINESS HOURS AT LEAST 1 BUSINESS DAY BEFORE THE DATE THE DEPOSIT IS DUE. IF YOU ARE USING ACH CREDIT OR SAME-DAY FEDWIRE METHODS, PLEASE CHECK WITH THE APPROPRIATE FINANCIAL INSTITUTION FOR THE DEADLINE TO ENSURE TIMELY TRANSMISSION OF FUNDS.

PLEASE NOTE THAT THERE IS \$93,361 OF UNDISTRIBUTED INCOME FOR 2012 ON FORM 990-PF. THE ORGANIZATION MUST DISTRIBUTE THIS AMOUNT BY THE END OF ITS 2013 TAX YEAR TO AVOID THE EXCISE TAX ON UNDISTRIBUTED INCOME.

AN ADDITIONAL COPY OF THE RETURN IS ALSO ENCLOSED. THIS COPY SHOULD BE SIGNED AND DATED AND MAILED TO:

MAIL TO - OFFICE OF THE ATTORNEY GENERAL
ATTN: RECORDS
THE CAPITOL
TALLAHASSEE, FL 32399-1050

WE HAVE PREPARED THE RETURN FROM INFORMATION YOU FURNISHED US WITHOUT VERIFICATION. UPON EXAMINATION OF THE RETURN BY TAX AUTHORITIES, REQUESTS MAY BE MADE FOR UNDERLYING DATA. WE THEREFORE RECOMMEND THAT YOU PRESERVE ALL RECORDS WHICH YOU MAY BE CALLED UPON TO PRODUCE IN CONNECTION WITH SUCH POSSIBLE EXAMINATIONS.

A COPY OF THE RETURN IS ENCLOSED FOR YOUR FILES. WE SUGGEST THAT YOU RETAIN THIS COPY INDEFINITELY.

KAUFMAN, ROSSIN & CO., P.A.

Form **990-W**

**Estimated Tax on Unrelated Business Taxable
Income for Tax-Exempt Organizations**

OMB No. 1545-0976

(Worksheet)
Department of the Treasury
Internal Revenue Service

(and on Investment Income for Private Foundations) **FORM 990-PF**
(Keep for your records. Do not send to the Internal Revenue Service.)

2013

1	Unrelated business taxable income expected in the tax year	1	
2	Tax on the amount on line 1. See instructions for tax computation	2	
3	Alternative minimum tax (see instructions)	3	
4	Total. Add lines 2 and 3	4	
5	Estimated tax credits (see instructions)	5	
6	Subtract line 5 from line 4	6	
7	Other taxes (see instructions)	7	
8	Total. Add lines 6 and 7	8	
9	Credit for federal tax paid on fuels (see instructions)	9	
10a	Subtract line 9 from line 8. Note. If less than \$500, the organization is not required to make estimated tax payments. Private foundations, see instructions	10a	
b	Enter the tax shown on the 2012 return (see instructions). Caution. If zero or the tax year was for less than 12 months, skip this line and enter the amount from line 10a on line 10c	10b	1,540.
c	2013 Estimated Tax. Enter the smaller of line 10a or line 10b. If the organization is required to skip line 10b, enter the amount from line 10a on line 10c	10c	1,560.

	(a)	(b)	(c)	(d)
11	03/17/14			
12	1,560.			
13				
14	1,560.			

LHA For Paperwork Reduction Act Notice, see instructions.

Form **990-W** (2013)

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

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

For calendar year 2012 or tax year beginning **NOV 1, 2012**, and ending **OCT 31, 2013**

Name of foundation CHARLES AND JOAN HERMANOWSKI FAMILY FOUNDATION, INC.		A Employer identification number 20-5744155
Number and street (or P.O. box number if mail is not delivered to street address) P.O. BOX 403369	Room/suite	B Telephone number 305-865-7450
City or town, state, and ZIP code MIAMI BEACH, FL 33140		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply: <input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Address change <input type="checkbox"/> Name change		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ \$ 2,147,609.	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	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 <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a).)</small>		(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	4,200.		N/A	
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments	7.	7.		STATEMENT 1
	4 Dividends and interest from securities	61,623.	61,623.		STATEMENT 2
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	101,932.			
	b Gross sales price for all assets on line 6a	887,825.			
	7 Capital gain net income (from Part IV, line 2)		101,932.		
	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)					
11 Other income	303.	303.		STATEMENT 3	
12 Total. Add lines 1 through 11	168,065.	163,865.			
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.	0.	0.		0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees	4,200.	2,100.		0.
	c Other professional fees				
	17 Interest				
	18 Taxes				
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses	7,740.	7,740.		0.
	24 Total operating and administrative expenses. Add lines 13 through 23	11,940.	9,840.		0.
	25 Contributions, gifts, grants paid	105,000.			105,000.
26 Total expenses and disbursements. Add lines 24 and 25	116,940.	9,840.		105,000.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	51,125.				
b Net investment income (if negative, enter -0-)		154,025.			
c Adjusted net income (if negative, enter -0-)			N/A		

**CHARLES AND JOAN HERMANOWSKI
FAMILY FOUNDATION, INC.**

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only.		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value		
Assets	1	Cash - non-interest-bearing		42,326.	58,582.	58,582.
	2	Savings and temporary cash investments				
	3	Accounts receivable				
		Less: allowance for doubtful accounts				
	4	Pledges receivable				
		Less: allowance for doubtful accounts				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons				
	7	Other notes and loans receivable				
		Less: allowance for doubtful accounts				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10a	Investments - U.S. and state government obligations				
	b	Investments - corporate stock	STMT 6	958,353.	871,630.	1,140,693.
	c	Investments - corporate bonds	STMT 7	789,387.	810,337.	844,638.
	11	Investments - land, buildings, and equipment: basis				
	Less: accumulated depreciation					
12	Investments - mortgage loans					
13	Investments - other	STMT 8	0.	100,000.	101,039.	
14	Land, buildings, and equipment: basis					
	Less: accumulated depreciation					
15	Other assets (describe)	STATEMENT 9	0.	2,657.	2,657.	
16	Total assets (to be completed by all filers)		1,790,066.	1,843,206.	2,147,609.	
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				
22	Other liabilities (describe)	PURCHASES PAYABLE	0.	7,573.		
23	Total liabilities (add lines 17 through 22)		0.	7,573.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted				
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 27 through 31.					
	27	Capital stock, trust principal, or current funds		0.	0.	
	28	Paid-in or capital surplus, or land, bldg., and equipment fund		0.	0.	
29	Retained earnings, accumulated income, endowment, or other funds		1,790,066.	1,835,633.		
30	Total net assets or fund balances		1,790,066.	1,835,633.		
31	Total liabilities and net assets/fund balances		1,790,066.	1,843,206.		

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	1,790,066.
2	Enter amount from Part I, line 27a	2	51,125.
3	Other increases not included in line 2 (itemize)	3	0.
4	Add lines 1, 2, and 3	4	1,841,191.
5	Decreases not included in line 2 (itemize) BASIS ADJUSTMENT ON INVESTMENTS	5	5,558.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	1,835,633.

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 NORTHERN TRUST - PUBLICALLY TRADED			
b SECURITIES	P		
c CAPITAL GAINS DIVIDENDS			
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 874,726.		785,893.	88,833.
c 13,099.			13,099.
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			
b			88,833.
c			13,099.
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	101,932.
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). If (loss), enter -0- in Part I, line 8	3	N/A

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 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))
2011	104,293.	2,035,526.	.051236
2010	88,584.	2,036,027.	.043508
2009	84,379.	1,867,924.	.045173
2008	104,325.	1,678,520.	.062153
2007	69,319.	2,085,995.	.033231

2 Total of line 1, column (d)	2	.235301
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	.047060
4 Enter the net value of noncharitable-use assets for 2012 from Part X, line 5	4	2,099,296.
5 Multiply line 4 by line 3	5	98,793.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	1,540.
7 Add lines 5 and 6	7	100,333.
8 Enter qualifying distributions from Part XII, line 4	8	105,000.

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.

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

Table with 11 rows for excise tax calculations. Includes categories like 'Exempt operating foundations', 'Domestic foundations', and 'Tax due'. Total amount owed is 808.

Part VII-A Statements Regarding Activities

Table with 10 rows for activity statements. Includes questions about political campaigns, tax on political expenditures, and substantial contributors. Includes 'Yes' and 'No' columns.

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 instructions)
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges?
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application?
14 The books are in care of JOAN A. HERMANOWSKI Telephone no. 305-865-7450
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here
16 At any time during calendar year 2012, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?

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?
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?
(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)?
(6) Agree to pay money or property to a government official?
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)?
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 2012?
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 2012, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2012?
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?
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?
b If "Yes," did it have excess business holdings in 2012 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?
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?
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 2012?

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)? Yes No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? Yes No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? Yes No
Organizations relying on a current notice regarding disaster assistance check here **N/A**

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). **N/A**

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 **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.

(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 10		0.	0.	0.

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

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

Total number of other employees paid over \$50,000 **0**

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

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over \$50,000 for professional services		0

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1 NONE	
	0.
2	
3	
4	

Part IX-B Summary of Program-Related Investments

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

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

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

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:			
a	Average monthly fair market value of securities	1a	2,035,848.
b	Average of monthly cash balances	1b	95,417.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	2,131,265.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)		1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	2,131,265.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	31,969.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	2,099,296.
6	Minimum investment return. Enter 5% of line 5	6	104,965.

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here and do not complete this part.)

1	Minimum investment return from Part X, line 6	1	104,965.
2a	Tax on investment income for 2012 from Part VI, line 5	2a	1,540.
b	Income tax for 2012. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	1,540.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	103,425.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	103,425.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	103,425.

Part XII Qualifying Distributions (see instructions)

1 Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:			
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	105,000.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3 Amounts set aside for specific charitable projects that satisfy the:			
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	105,000.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	1,540.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	103,460.

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2011	(c) 2011	(d) 2012
1 Distributable amount for 2012 from Part XI, line 7				103,425.
2 Undistributed income, if any, as of the end of 2012:				
a Enter amount for 2011 only			94,936.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2012:				
a From 2007				
b From 2008				
c From 2009				
d From 2010				
e From 2011				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2012 from Part XII, line 4: ▶ \$ 105,000.				
a Applied to 2011, but not more than line 2a			94,936.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2012 distributable amount				10,064.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2012 (If an amount appears in column (d), the same amount must be shown in column (a).)	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	0.			
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		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2011. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2012. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2013				93,361.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2007 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2013. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9:				
a Excess from 2008				
b Excess from 2009				
c Excess from 2010				
d Excess from 2011				
e Excess from 2012				

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

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2012, 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				(e) Total
	(a) 2012	(b) 2011	(c) 2010	(d) 2009	
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 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).)

JOAN A. HERMANOWSKI

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.

NONE

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number or e-mail of the person to whom applications should be addressed:

SEE STATEMENT 11

b The form in which applications should be submitted and information and materials they should include:

c Any submission deadlines:

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

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	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				
AMERICAN ASSOCIATION OF CAREGIVING YOUTH 1515 N FEDERAL HIGHWAY #214 BOCA RATON, FL 33432	N/A	PUBLIC CHARITY	IN-HOME TUTORING FOR CHILDREN	6,500.
BEST FOOT FORWARD FOUNDATION INC 21441 BOCA RIO ROAD BOCA RATON, FL 33433	N/A	PUBLIC CHARITY	SUPPORT SERVICES FOR FOSTER CHILDREN	4,500.
CRADLES TO CRAYONS INC 155 NORTH BEACON STREET BOSTON, MA 02135	N/A	PUBLIC CHARITY	PROVIDE CHILDREN WITH ESSENTIAL ITEMS	8,000.
FAMILY RESOURCE CENTER OF SOUTH FLORIDA INC 155 SOUTH MIAMI AVENUE, #400 MIAMI, FL 33130	N/A	PUBLIC CHARITY	AFTER SCHOOL TUTORING	3,500.
FLORENCE FULLER CHILD DEVELOPMENT CENTER INC 200 N.E. 14TH STREET BOCA RATON, FL 33432	N/A	PUBLIC CHARITY	PROGRAM FOR DISADVANTAGED CHILDREN	4,500.
Total	SEE CONTINUATION SHEET(S)			105,000.
b Approved for future payment				
NONE				
Total				0.

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.

Table with 4 columns: (a) Line no., (b) Amount involved, (c) Name of noncharitable exempt organization, (d) Description of transfers, transactions, and sharing arrangements. Row 1 contains 'N/A' in column (c).

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 [X] No

b If "Yes," complete the following schedule. Table with 3 columns: (a) Name of organization, (b) Type of organization, (c) Description of relationship. Row 1 contains 'N/A' in column (a).

Sign Here: Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge. Signature of officer or trustee: [Signature] Date: [Blank] Title: VICE PRESIDENT May the IRS discuss this return with the preparer shown below (see instr.)? [X] Yes [] No

Paid Preparer Use Only: Print/Type preparer's name: DEBORAH MORRISON Preparer's signature: DEBORAH MORRISON Date: 02/24/14 Check self-employed: [] PTIN: P00280973 Firm's name: KAUFMAN, ROSSIN & CO., P.A. Firm's EIN: 59-1818353 Firm's address: 2699 S. BAYSHORE DRIVE MIAMI, FL 33133 Phone no.: (305) 858-5600

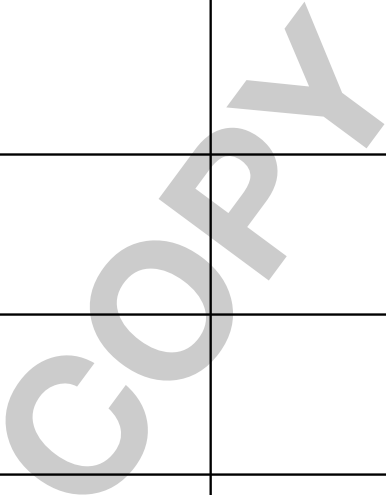
Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
FRIEDBERG JEWISH COMMUNITY CENTER 15 NEIL COURT OCEANSIDE, NY 11572	N/A	PUBLIC CHARITY	SCHOLARSHIP FOR CHILDREN WITH CANCER	10,000.
FSU RESEARCH FOUNDATION - LOUISE R. GOLDHAGEN MULTIDISCIPLINARY EVAL CENTER 715 W. GAINES STREET TALLAHASSEE, FL 32306	N/A	PUBLIC CHARITY	PAX BEHAVIOR GAME FOR SCHOOL BASED INTERVENTION	9,500.
HORIZONS FOR HOMELESS CHILDREN 1705 COLUBUS AVENUE ROXBURY, MA 02119	N/A	PUBLIC CHARITY	PROVIDES FOR YOUNG HOMELESS CHILDREN AND THEIR FAMILIES	10,000.
JEWISH ADOPTION AND FOSTER CARE OPTION 4200 N. UNIVERSITY DRIVE SUNRISE, FL 33351	N/A	PUBLIC CHARITY	CHILDREN'S EMERGENCY SHELTER	8,000.
MILAGRO CENTER FOUNDATION, INC. 340 SW 6TH AVENUE DELRAY BEACH, FL 33444	N/A	PUBLIC CHARITY	MENTORING DISADVANTAGED YOUTH	5,000.
NEW COMMUNITY FOR CHILDREN 1722 6TH STREET LN. W. WASHINGTON, DC 20001	N/A	PUBLIC CHARITY	SOCIAL ENRICHMENT PROGRAM FOR 100 YOUTHS	3,500.
PIEDMONT COURT APPOINTED SPECIAL ADVOCATES INC. 818 EAST HIGH STREET CHARLOTTESVILLE, VA 22902	N/A	PUBLIC CHARITY	COURT ADVOCACY SERVICES FOR ABUSED AND NEGLECTED CHILDREN	4,000.
READING CONNECTION INCORPORATED 40001 N. 9TH STREET, #226 ARLINGTON, VA 22203	N/A	PUBLIC CHARITY	LITERACY PROGRAMS FOR AT RISK CHILDREN	5,000.
SERVICE DOGS OF VIRGINIA INC P.O. BOX 408 CHARLOTTESVILLE, VA 22902	N/A	PUBLIC CHARITY	TRAIN SERVICE DOGS FOR CHILDREN	4,500.
THE VICTORY CENTER FOR AUTISM & BEHAVIORAL CHALLENGES PO BOX 630266 MIAMI, FL 33163	N/A	PUBLIC CHARITY	PURCHASE IPADS FOR STUDENTS	7,500.
Total from continuation sheets				78,000.

Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)				
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)				
YOUNG PLAYWRIGHTS THEATER 2437 15TH STREET NW, 3RD FLOOR WASHINGTON, DC 20009	N/A	PUBLIC CHARITY	TEACHES CHILDREN THROUGH PLAYWRITING	5,000.
YOUTH ENVIRONMENT ALLIANCE 6900 S.W. 21 COURT, #8 DAVIE, FL 33317	N/A	PUBLIC CHARITY	SAILING FOR SUCCESS PROGRAM FOR CHILDREN	6,000.
Total from continuation sheets				



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

SOURCE	AMOUNT
NORTHERN TRUST 8266	7.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	7.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
NORTHERN TRUST CAPITAL GAINS DIVIDENDS	13,099.	13,099.	0.
NORTHERN TRUST INVESTMENTS	61,623.	0.	61,623.
TOTAL TO FM 990-PF, PART I, LN 4	74,722.	13,099.	61,623.

FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
POWERSHARES DB COMMODITY INDEX TRACKING FUND K-1 INCOME	290.	290.	
MISCELLANEOUS	13.	13.	
TOTAL TO FORM 990-PF, PART I, LINE 11	303.	303.	

FORM 990-PF ACCOUNTING FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	4,200.	2,100.		0.
TO FORM 990-PF, PG 1, LN 16B	4,200.	2,100.		0.

FORM 990-PF	OTHER EXPENSES			STATEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
NORTHERN TRUST - INVESTMENT FEES	7,740.	7,740.			0.
TO FORM 990-PF, PG 1, LN 23	7,740.	7,740.			0.

FORM 990-PF	CORPORATE STOCK		STATEMENT	6
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE		
NORTHERN TRUST - EQUITY SECURITIES	771,998.	1,031,641.		
NORTHERN TRUST - COMMODITY FUNDS	99,632.	109,052.		
TOTAL TO FORM 990-PF, PART II, LINE 10B	871,630.	1,140,693.		

FORM 990-PF	CORPORATE BONDS		STATEMENT	7
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE		
NORTHERN TRUST - FIXED INCOME	810,337.	844,638.		
TOTAL TO FORM 990-PF, PART II, LINE 10C	810,337.	844,638.		

FORM 990-PF	OTHER INVESTMENTS		STATEMENT	8
DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE	
NORTHERN TRUST - REAL ESTATE FUNDS	COST	100,000.	101,039.	
TOTAL TO FORM 990-PF, PART II, LINE 13		100,000.	101,039.	

FORM 990-PF	OTHER ASSETS		STATEMENT	9
DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE	
SALES PROCEEDS RECEIVABLE	0.	2,657.	2,657.	
TO FORM 990-PF, PART II, LINE 15	0.	2,657.	2,657.	

FORM 990-PF	PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS	STATEMENT	10
-------------	---	-----------	----

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
JOAN A. HERMANOWSKI P.O. BOX 403369 MIAMI BEACH, FL 33140	VICE-PRESIDENT 2.00	0.	0.	0.
CHARLES A. HERMANOWSKI P.O. BOX 403369 MIAMI BEACH, FL 33140	PRESIDENT 0.50	0.	0.	0.
JOY ANN SMITH P.O. BOX 403369 MIAMI BEACH, FL 33140	TREASURER 1.00	0.	0.	0.
JEAN ALICE CASE P.O. BOX 403369 MIAMI BEACH, FL 33140	DIRECTOR 0.50	0.	0.	0.
KIM ELLEN HERMANOWSKI P.O. BOX 403369 MIAMI BEACH, FL 33140	SECRETARY 1.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

FORM 990-PF

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

STATEMENT 11

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

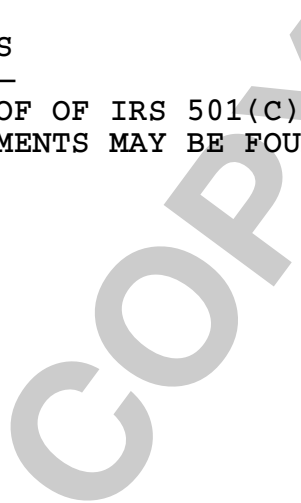
KIM HERMANOWSKI
PO BOX 403369
MIAMI BEACH, FL 33140

TELEPHONE NUMBER

305-256-6844

FORM AND CONTENT OF APPLICATIONS

2-3 PAGE LETTER OF INQUIRY; PROOF OF IRS 501(C)(3) EXEMPTION, PROJECT DESCRIPTION AND BUDGET. REQUIREMENTS MAY BE FOUND AT WWW.HERMANOWSKIFOUNDATION.ORG



ANY SUBMISSION DEADLINES

APRIL 15TH OF EACH YEAR

RESTRICTIONS AND LIMITATIONS ON AWARDS

NO POLITICAL ORGANIZATIONS OR LARGE PUBLIC CHARITIES - - ONLY UNITED STATES CHARITIES WHICH BENEFIT CHILDREN UNDER AGE 21