

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

Department of the Treasury
 Internal Revenue Service

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

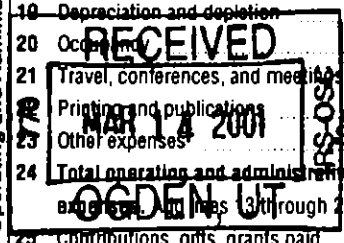
1999

For calendar year 1999, or tax year beginning **DEC 29, 1999** and ending **JUL 31, 2000**

Use the IRS label. Otherwise, please print or type. See Specific Instructions.	Name of organization POLLACK FAMILY FOUNDATION, INC. Number and street (or P.O. box number if mail is not delivered to street address) Room/suite P.O. BOX 1964 City or town, state, and ZIP + 4 CLEARWATER, FL 33755	A Employer identification number 59-3615236 B Telephone number (727) 298-5400 C If exemption application is pending, check here <input type="checkbox"/> D 1. Foreign organizations, check here <input type="checkbox"/> 2. Organizations meeting the 85% test, check here and attach computation <input type="checkbox"/> 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"/> G If address changed, check here <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		
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 3,612,746. (Part I, column (d) must be on cash basis.)		
J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____		

Part I Analysis of Revenue and Expenses <i>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a).)</i>	(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	4,053,100.			STATEMENT 1
2 Contributions from split-interest trusts				
3 Interest on savings and temporary cash investments	1,333.	1,333.	N/A	STATEMENT 2
4 Dividends and interest from securities	97,435.	97,435.		STATEMENT 3
5a Gross rents				
b (Net rental income or (loss))				
6 Net gain or (loss) from sale of assets not on line 10	-120,642.			
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)				
11 Other income				
12 Total. Add lines 1 through 11	4,031,226.	98,768.		
13 Compensation of officers, directors, trustees, etc.	0.	0.		0.
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees STMT 4	188.	0.		0.
b Accounting fees				
c Other professional fees				
17 Interest				
18 Taxes				
19 Depreciation and depletion				
20 Occasional				
21 Travel, conferences, and meetings				
22 Printing and publication				
23 Other expenses STMT 5	44.	0.		0.
24 Total operating and administrative expenses. Add lines 13 through 23	232.	0.		0.
25 Contributions, gifts, grants paid	356,990.			356,990.
26 Total expenses and disbursements. Add lines 24 and 25	357,222.	0.		356,990.
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	3,674,004.			
b Net investment income (if negative, enter "-0-")		98,768.		
c Adjusted net income (if negative, enter "-0-")			N/A	

SCANNED MAR 22 2001



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			47,211.	47,211.
	2	Savings and temporary cash investments			3,169,052.	3,169,052.
	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 7	0.	396,483.	396,483.	
	c	Investments - corporate bonds				
	11	Investments - land, buildings, and equipment: basis				
	Less: accumulated depreciation					
12	Investments - mortgage loans					
13	Investments - other					
14	Land, buildings, and equipment: basis					
	Less: accumulated depreciation					
15	Other assets (describe)					
16	Total assets (to be completed by all filers)	0.	3,612,746.	3,612,746.		
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)				
23	Total liabilities (add lines 17 through 22)	0.	0.			
Net Assets or Fund Balances	Organizations 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				
	Organizations 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	0.	3,612,746.			
30	Total net assets or fund balances	0.	3,612,746.			
31	Total liabilities and net assets/fund balances	0.	3,612,746.			

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	0.
2	Enter amount from Part I, line 27a	2	3,674,004.
3	Other increases not included in line 2 (itemize)	3	0.
4	Add lines 1, 2, and 3	4	3,674,004.
5	Decreases not included in line 2 (itemize) UNREALIZED LOSS ON SECURITIES	5	61,258.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	3,612,746.

From 990-PF (1999)

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 ATTACHED SCHEDULE	P	VARIOUS	VARIOUS
b			
c			
d			
e			

(a) 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 9,274,848.		9,395,490.	-120,642.
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			-120,642.
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	-120,642.
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.)

N/A

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

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

1 Enter the appropriate amount in each column for each year; see 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))
1998			
1997			
1996			
1995			
1994			

2 Total of line 1, column (d)	2	
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	
4 Enter the net value of noncharitable-use assets for 1999 from Part X, line 5	4	
5 Multiply line 4 by line 3	5	
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	
7 Add lines 5 and 6	7	
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.	8	

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see 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 letter _____ (attach copy of ruling letter if necessary-see instructions)		
b	Domestic organizations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b	1	1,975.
c	All other domestic organizations enter 2% of line 27b. Exempt foreign organizations enter 4% of line 12, col. (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	0.
3	Add lines 1 and 2	3	1,975.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	0.
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	1,975.
6	Credits/Payments:		
a	1999 estimated tax payments and 1998 overpayment credited to 1999	6a	
b	Exempt foreign organizations - tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 2758)	6c	3,000.
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments. Add lines 6a through 6d	7	3,000.
8	Enter any PENALTY for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8	99.
9	TAX DUE. If the total of lines 5 and 8 is more than line 7, enter AMOUNT OWED	9	
10	OVERPAYMENT. If line 7 is more than the total of lines 5 and 8, enter the AMOUNT OVERPAID	10	926.
11	Enter the amount of line 10 to be: Credited to 2000 estimated tax <input type="checkbox"/> 926. Refunded <input type="checkbox"/>	11	0.

Part VII-A Statements Regarding Activities

	Yes	No
1a		X
1b		X
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 organization in connection with the activities.		
1c		X
d		
(1) On the organization: \$ 0. (2) On the organization managers: \$ 0.		
e		
Enter the reimbursement (if any) paid by the organization during the year for political expenditure tax imposed on the organization managers: \$ 0.		
2		X
If "Yes," attach a detailed description of the activities.		
3		X
If "Yes," attach a conformed copy of the changes		
4a		X
4b		N/A
5		X
If "Yes," attach the statement required by General Instruction T.		
6	X	
7	X	
If "Yes," complete Part II, col. (c), and Part XV.		
8a		
Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> FLORIDA		
b	X	
9		X
10	X	
SEE STATEMENT 8		
11a		X
11b		N/A
12		
The books are in care of <input type="checkbox"/> PAULA HAYES Telephone no. <input type="checkbox"/> (727) 298-5400		
Located at <input type="checkbox"/> 33 GARDEN AVENUE NORTH, SUITE 750, CLEARWATER, FL ZIP+4 <input type="checkbox"/> 33755		
13		N/A
Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year <input type="checkbox"/>		

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.

1 Self-dealing (section 4941):
a During the year did the organization (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 the answer is "Yes" to 1a(1)-(6), did ANY of the acts fail to qualify under the exemptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 18 of the instructions)?
c Did the organization 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 1999?
2 Taxes on failure to distribute income (section 4942) (does not apply for years the organization was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):
a At the end of tax year 1999, did the organization have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 1999?
b Are there any years listed in 2a for which the organization 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.
3 Taxes on excess business holdings (section 4943):
a Did the organization 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 1999 as a result of (1) any purchase by the organization 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?
4 Taxes on investments that jeopardize charitable purposes (section 4944):
a Did the organization invest during the year any amount in a manner that would jeopardize its charitable purposes?
b Did the organization 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 1999?
5 Taxes on taxable expenditures (section 4945) and political expenditures (section 4955):
a During the year did the organization pay or incur any amount to:
(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?
(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?
(3) Provide a grant to an individual for travel, study, or other similar purposes?
(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)?
(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?
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)?
c If the answer is "Yes" to question 5a(4), does the organization claim exemption from the tax because it maintained expenditure responsibility for the grant?
If "Yes," attach the statement required by Regulations section 53.4945-5(d).

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
RONALD POLLACK 33 GARDEN AVENUE NORTH, #750 CLEARWATER, FL 33755	DIRECTOR/PRESIDENT AS NEEDED	0.	0.	0.
MIREILLE POLLACK 33 GARDEN AVENUE NORTH, #750 CLEARWATER, FL 33755	DIRECTOR/SECRETARY AS NEEDED	0.	0.	0.
BRANDON MARION 33 GARDEN AVENUE NORTH, #750 CLEARWATER, FL 33755	DIRECTOR/TREASURER AS NEEDED	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

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

Total number of others receiving over \$50,000 for professional services 0

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments

Describe any program-related investments made by the foundation during the tax year.	Amount
1 N/A	
2	
3	

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	297,921.
b Average of monthly cash balances	1b	3,637,187.
c Fair market value of all other assets	1c	
d Total (add lines 1a, b, and c)	1d	3,935,108.
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2 Acquisition indebtedness applicable to line 1 assets	2	0.
3 Subtract line 2 from line 1d	3	3,935,108.
4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	59,027.
5 Net value of noncharitable-use asset. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	3,876,081.
6 Minimum investment return. Enter 5% of line 5. ADJUSTED FOR SHORT TAX PERIOD	6	114,375.

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	114,375.
2a Tax on investment income for 1999 from Part VI, line 5	2a	1,975.	
b Income tax for 1999. (This does not include the tax from Part VI.)	2b		
c Add lines 2a and 2b	2c	1,975.	
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	112,400.	
4a Recoveries of amounts treated as qualifying distributions	4a	0.	
b Income distributions from section 4947(a)(2) trusts	4b	0.	
c Add lines 4a and 4b	4c	0.	
5 Add lines 3 and 4c	5	112,400.	
6 Deduction from distributable amount	6	0.	
7 Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	112,400.	

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	356,990.
b Program-related investments - total of lines 1-3 of 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	356,990.
5 Organizations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	356,990.

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 1998	(c) 1998	(d) 1999
1 Distributable amount for 1999 from Part XI, line 7				112,400.
2 Undistributed income, if any, as of the end of 1998:				
a Enter amount for 1998 only			0.	
b Total for prior years: 19__ , 19__ , 19__		0.		
3 Excess distributions carryover, if any, to 1999:				
a From 1994				
b From 1995				
c From 1996				
d From 1997				
e From 1998				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 1999 from Part XII, line 4: ▶ \$ 356,990.				
a Applied to 1998, but not more than line 2a			0.	
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 1999 distributable amount				112,400.
e Remaining amount distributed out of corpus	244,590.			
5 Excess distributions carryover applied to 1999 (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:	244,590.			
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5				
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 1998. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 1999. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2000				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(E) or 4942(g)(3)	0.			
8 Excess distributions carryover from 1994 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2000. Subtract lines 7 and 8 from line 6a	244,590.			
10 Analysis of line 9:				
a Excess from 1995				
b Excess from 1996				
c Excess from 1997				
d Excess from 1998				
e Excess from 1999	244,590.			

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 1999, enter the date of the ruling ▶

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

	Tax year		Prior 3 years		(e) Total
	(a) 1999	(b) 1998	(c) 1997	(d) 1996	
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 organization had \$5,000 or more in assets at any time during the year)

1 Information Regarding Foundation Managers:

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2).)

NONE

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

NONE

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

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

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

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

- c Any submission deadlines:

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

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
CHURCH OF SCIENTOLOGY RELIGIOUS TRUST, 110 N. BELCHER RD., CLEARWATER, FL	N/A	PUBLIC CHARITY	GENERAL OPERATIONS	214,000.
CLEARWATER COMMUNITY VOLUNTEERS, 1322 1ST AVE. NW, LARGO, FL 33770	N/A	PUBLIC CHARITY	GENERAL OPERATIONS	25,000.
ST PAULS SCHOOL, CLEARWATER, FL 33765	N/A	PUBLIC CHARITY	GENERAL OPERATIONS	10,000.
US IAS MEMBERS TRUST, 1311 N. NEW HAMPSHIRE AVE., LOS ANGELES, CA 90027	N/A	PUBLIC CHARITY	GENERAL OPERATIONS	85,000.
WORLD LITERACY CRUSADE, 1611 N. FT. HARRISON AVE., CLEARWATER, FL 33755	N/A	PUBLIC CHARITY	GENERAL OPERATIONS	22,990.
Total				356,990.
b Approved for future payment				
NONE				
Total				0.

FORM 990-PF CASH CONTRIBUTIONS OF \$5000 OR MORE STATEMENT 1
 INCLUDED ON PART I, LINE 1

CONTRIBUTOR'S NAME	CONTRIBUTOR'S ADDRESS	DATE OF GIFT	AMOUNT
RONALD & MIREILLE POLLACK	53 GARDEN AVE N. #750, CLEARWATER, FL 33755	VARIOUS	4,103,100.

FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 2

SOURCE	AMOUNT
CHECKING ACCOUNTS	1,333.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	1,333.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 3

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
BEAR STEARNS	97,435.	0.	97,435.
TOTAL TO FM 990-PF, PART I, LN 4	97,435.	0.	97,435.

FORM 990-PF LEGAL FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEES	188.	0.		0.
TO FM 990-PF, PG 1, LN 16A	188.	0.		0.

FORM 990-PF

OTHER EXPENSES

STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
BANK CHARGES	24.	0.		0.
SUPPLIES	20.	0.		0.
TO FORM 990-PF, PG 1, LN 23	44.	0.		0.

FOOTNOTES

STATEMENT 6

CHANGE OF ACCOUNTING YEAR:

THE ORGANIZATION'S FORM 1023 INDICATED THAT IT WOULD USE A DECEMBER 31ST YEAR END. THE ORGANIZATION HAS ELECTED TO CHANGE ITS ACCOUNTING PERIOD TO A JULY 31ST YEAR END. THIS STATEMENT IS ATTACHED PURSUANT TO REV. PROC. 85-58 TO NOTIFY THE SERVICE OF THE ELECTION.

Underpayment of Estimated Tax by Corporations

Department of the Treasury
Internal Revenue Service

▶ Instructions are separate. See page 4 for Paperwork Reduction Act Notice.
▶ Attach to the corporation's tax return.

FORM 990-PF

1999

Name POLLACK FAMILY FOUNDATION, INC.	Employer identification number 59-3615236
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Note: In most cases, the corporation **does not** need to file Form 2220. (See Part I below for exceptions.) The IRS will figure any penalty owed and bill the corporation. If the corporation does not need to file Form 2220, it may still use it to figure the penalty. Enter the amount from line 34 on the estimated tax penalty line of the corporation's income tax return, but **do not** attach Form 2220.

Part I Reasons For Filing - Check the boxes below that apply to the corporation. If any box is checked or the note below applies, the corporation must file Form 2220 with the corporation's tax return, even if it does not owe the penalty. If the box on line 1 or line 2 or the waiver applies, the corporation may be able to lower or eliminate the penalty. See page 1 of the instructions.

- 1 The corporation is using the annualized income installment method.
- 2 The corporation is using the adjusted seasonal installment method.
- 3 The corporation is a "large corporation" figuring its first required installment based on the prior year's tax.

Note: The corporation must also file Form 2220 if it is claiming a waiver of the penalty. See **Waiver of penalty for corporations claiming the research credit** on page 3 of the instructions.

Part II Figuring the Underpayment

4 Total tax (see page 2 of the instructions)	4	1,975.
5a Personal holding company tax (Schedule PH (Form 1120), line 26) included on line 4	5a	
b Interest due under the look-back method of section 460(b)(2) for completed long-term contracts included on line 4	5b	
c Credit for Federal tax paid on fuels	5c	
d Total. Add lines 5a through 5c	5d	
6 Subtract line 5d from line 4. If the result is less than \$500, do not complete or file this form. The corporation does not owe the penalty	6	1,975.
7 Enter the tax shown on the corporation's 1998 income tax return. (CAUTION: See page 2 of the instructions before completing this line.)	7	
8 Enter the smaller of line 6 or line 7. If the corporation must skip line 7, enter the amount from line 6 on line 8	8	1,975.

		(a)	(b)	(c)	(d)
9 Installment due dates. Enter in columns (a) through (d) the 15th day of the 4th (Form 990-PF filers: Enter 5th month), 6th, 9th, and 12th months of the corporation's tax year	9	04/15/00	05/15/00	07/15/00	
10 Required installments. If the box on line 1 and/or line 2 above is checked, enter the amounts from Schedule A, line 41. If the box on line 3 (but not 1 or 2) is checked, see page 2 of the instructions for the amounts to enter. If none of these boxes are checked, enter 25% of line 8 in each column	10	658.	658.	659.	
11 Estimated tax paid or credited for each period (see page 2 of the instructions). For column (a) only, enter the amount from line 11 on line 15	11				
Complete lines 12 through 18 of one column before going to the next column.					
12 Enter amount, if any, from line 18 of the preceding column	12				
13 Add lines 11 and 12	13				
14 Add amounts on lines 16 and 17 of the preceding column	14		658.	1,316.	
15 Subtract line 14 from line 13. If zero or less, enter -0-	15	0.	0.	0.	
16 If the amount on line 15 is zero, subtract line 13 from line 14. Otherwise, enter -0-	16		658.	1,316.	
17 Underpayment. If line 15 is less than or equal to line 10, subtract line 15 from line 10. Then go to line 12 of the next column. Otherwise, go to line 18	17	658.	658.	659.	
18 Overpayment. If line 10 is less than line 15, subtract line 10 from line 15. Then go to line 12 of the next column	18				

Complete Part III on page 2 to figure the penalty. If there are no entries on line 17, no penalty is owed.

Part III Figuring the Penalty

	(a)	(b)	(c)	(d)
19 Enter the date of payment or the 15th day of the 3rd month after the close of the tax year, whichever is earlier (see page 3 of the instructions). (Form 990-PF and Form 990-T filers: Use 5th month instead of 3rd month.)	19			
20 Number of days from due date of installment on line 9 to the date shown on line 19	20			
21 Number of days on line 20 after 4/15/99 and before 1/1/2000	21			
22 Underpayment on line 17 x $\frac{\text{Number of days on line 21} \times 8\%}{365}$	22	\$	\$	\$
23 Number of days on line 20 after 12/31/99 and before 4/1/2000	23			
24 Underpayment on line 17 x $\frac{\text{Number of days on line 23} \times 8\%}{366}$	24	\$	\$	\$
25 Number of days on line 20 after 3/31/2000 and before 7/1/2000	25			
26 Underpayment on line 17 x $\frac{\text{Number of days on line 25} \times 8\%}{366}$	26	\$	\$	\$
27 Number of days on line 20 after 6/30/2000 and before 10/1/2000	27	SEE ATTACHED WORKSHEET		
28 Underpayment on line 17 x $\frac{\text{Number of days on line 27} \times 8\%}{366}$	28	\$	\$	\$
29 Number of days on line 20 after 9/30/2000 and before 1/1/2001	29			
30 Underpayment on line 17 x $\frac{\text{Number of days on line 29} \times 8\%}{366}$	30	\$	\$	\$
31 Number of days on line 20 after 12/31/2000 and before 2/16/2001	31			
32 Underpayment on line 17 x $\frac{\text{Number of days on line 31} \times 8\%}{365}$	32	\$	\$	\$
33 Add lines 22, 24, 26, 28, 30, and 32	33	\$	\$	\$
34 Penalty. Add columns (a) through (d), of line 33. Enter the total here and on Form 1120; line 33, Form 1120-A; line 29; or the comparable line for other income tax returns	34			\$ 99.

* For underpayments paid after March 31, 2000: For lines 26, 28, 30, and 32 use the penalty interest rate for each calendar quarter that the IRS will determine during the first month in the preceding quarter. These rates are published quarterly in an IRS News Release and in a revenue ruling in the Internal Revenue Bulletin. To obtain this information on the Internet, access the IRS's web site at www.irs.gov. You can also call 1-800-829-1040 to get interest rate information.

Bulldog Capital Management
REALIZED GAINS AND LOSSES
Pollack Family Foundation Inc.
 From 12-29-99 Through 07-31-00

Open Date	Close Date	Quantity	Security	Cost Basis	Proceeds	Gain Or Loss	
						Short Term	Long Term
01-19-00	01-19-00	11,000.00	ICG COMMUNICATIONS INC - DEL	257,034.80	259,362.53	2,327.73	
01-04-00	01-21-00	7,500.00	INTEL CORP	630,762.75	764,524.50	133,761.75	
01-04-00	01-24-00	4,000.00	ORACLE SYSTEMS CORP	214,870.00	228,589.97	13,719.97	
01-04-00	01-25-00	1,000.00	NTL INCORPORATED	113,810.00	128,435.71	14,625.71	
01-04-00	01-25-00	4,000.00	ORACLE SYSTEMS CORP	214,870.00	234,764.56	19,894.56	
01-04-00	01-25-00	2,500.00	SIEBEL SYSTEMS INC	199,837.50	211,561.69	11,724.19	
01-26-00	01-26-00	10,000.00	COREL CORP	198,413.00	206,268.10	7,855.10	
01-31-00	01-31-00	2,000.00	METRICOM INC	198,245.00	207,873.06	9,628.06	
02-03-00	02-03-00	2,000.00	INTEL CORP	191,870.00	194,373.51	2,503.51	
02-08-00	02-08-00	7,500.00	EBAY INC	1,168,762.50	1,177,291.99	8,529.49	
02-08-00	02-08-00	2,000.00	METROMEDIA FIBER NETWORK INC	138,870.00	143,625.20	4,755.20	
02-23-00	02-23-00	5,000.00	ORACLE SYSTEMS CORP	305,612.50	312,189.58	6,577.08	
02-28-00	02-28-00	2,500.00	3COM CORP	197,806.25	205,468.14	7,661.89	
02-29-00	02-29-00	5,000.00	NOVELL INC	164,675.00	168,444.37	3,769.37	
03-01-00	03-01-00	1,300.00	EMERSON ELECTRIC CO	61,909.25	64,757.33	2,848.08	
03-14-00	03-14-00	1,000.00	SIEBEL SYSTEMS INC	149,560.00	157,934.73	8,374.73	
01-04-00	03-16-00	5,000.00	CITIZENS UTILITIES CO - SER B	70,925.00	75,947.45	5,022.45	
03-16-00	03-16-00	1,000.00	BJ SERVICES CO	60,997.50	61,875.43	877.93	
03-21-00	03-23-00	10,000.00	SIEBEL SYSTEMS INC	1,275,600.00	1,443,507.86	167,907.86	
04-06-00	04-18-00	10,000.00	NORTHPOINT COMMUNICATIONS GROUP INC	196,069.00	148,770.02	-47,298.98	
03-30-00	04-20-00	2,500.00	TIBCO SOFTWARE INC	218,900.00	152,782.40	-66,117.60	
03-27-00	04-20-00	2,500.00	TIBCO SOFTWARE INC	307,650.00	152,782.40	-154,867.60	
05-30-00	06-02-00	2,500.00	VIAVI CORP	61,400.00	64,691.58	3,291.58	
03-27-00	06-21-00	2,500.00	ALTEON WEBSYSTEMS INC	276,400.00	201,249.53	-75,150.47	
03-29-00	06-21-00	2,500.00	ALTEON WEBSYSTEMS INC	246,400.00	201,249.54	-45,150.46	
03-27-00	06-21-00	5,000.00	INTERNAP NETWORK SVCS CORP	334,675.00	173,444.20	-161,230.80	
03-27-00	06-21-00	5,000.00	RAZORFISH INC CL A	167,175.00	78,447.37	-88,727.63	
06-21-00	06-21-00	5,000.00	KANA COMMUNICATIONS INC	253,112.50	263,553.69	10,441.19	
07-10-00	07-10-00	2,000.00	AKAMAI TECHNOLOGIES INC	224,137.60	230,542.30	6,404.70	
07-11-00	07-11-00	1,000.00	AKAMAI TECHNOLOGIES INC	112,622.50	117,936.06	5,313.56	
07-20-00	07-24-00	-5,000.00	BOEING CO	236,550.00	228,254.88	-8,295.12	
07-24-00	07-24-00	-1,500.00	MAXIM INTERGRATED PRODUCTS INC	102,933.75	107,718.90	4,785.15	
07-10-00	07-26-00	2,500.00	JDS UNIPHASE CORP COM	256,400.00	339,369.93	82,969.93	
07-26-00	07-26-00	1,000.00	INHALE THERAPEUTIC SYSTEMS	87,060.00	91,249.45	4,189.45	
07-28-00	07-28-00	5,000.00	SILICON STORAGE TECHNOLOGY INC	304,675.00	313,439.54	8,764.54	
07-25-00	07-31-00	5,000.00	AMAZON COM INC	173,425.00	140,945.29	-32,479.71	

Bulldog Capital Management
REALIZED GAINS AND LOSSES
Pollack Family Foundation Inc.
 From 12-29-99 Through 07-31-00

Open Date	Close Date	Quantity	Security	Cost Basis	Proceeds	Gain Or Loss	
						Short Term	Long Term
07-31-00	07-31-00	-400.00	TYCO INTERNATIONAL LTD NEW	21,474.00	21,625.27	151.27	
TOTAL GAINS						558,676.03	0.00
TOTAL LOSSES						-679,318.37	0.00
TOTAL REALIZED GAIN/LOSS				-120,642.34	9,395,490.40	9,274,848.06	-120,642.34

Application for Extension of Time To File Certain Excise, Income, Information, and Other Returns

File a separate application for each return.

Please type or print. File the original and one copy by the due date for filing your return.

Name: POLLACK FAMILY FOUNDATION, INC.
Employer identification number: 59 3615236
Number, street, and room or suite no. (or P.O. box no. if mail is not delivered to street address): P.O. BOX 1964
City, town, or post office, state, and ZIP code: CLEARWATER, FL 33755

Note: Corporate income tax return filers must use Form 7004 to request an extension of time to file. Partnerships, REMICS, and trusts must use Form 8736 to request an extension of time to file Form 1065, 1066, or 1041.

1 I request an extension of time until MARCH 15, 2001, to file (check only one):
Form 706-GS(D)
Form 706-GS(T)
Form 990 or 990-EZ
Form 990-BL
[X] Form 990-PF
Form 990-T (sec. 401(a) or 408(a) trust)
Form 990-T (trust other than above)
Form 1041 (estate)
Form 1041-A
Form 1042
Form 1120-ND (sec. 4951 taxes)
Form 3520-A
Form 4720
Form 5227
Form 6069
Form 8612
Form 8613
Form 8725
Form 8804
Form 8831

If the organization does not have an office or place of business in the United States, check this box

2a For calendar year DEC 29, 1999 or other tax year beginning and ending JUL 31, 2000
b If this tax year is for less than 12 months, check reason: [X] Initial return
3 Has an extension of time to file been previously granted for this tax year? [X] No

4 State in detail why you need the extension
ADDITIONAL TIME IS NEEDED TO ASSEMBLE ALL INFORMATION NECESSARY TO FILE A COMPLETE AND ACCURATE RETURN.

5a If this form is for Form 706-GS(D), 706-GS(T), 990-BL, 990-PF, 990-T, 1041 (estate), 1042, 1120-ND, 4720, 6069, 8612, 8613, 8725, 8804, or 8831, enter the tentative tax, less any nonrefundable credits. \$ 3,000.
b If this form is for Form 990-PF, 990-T, 1041 (estate), 1042, or 8804, enter any refundable credits and estimated tax payments made. \$
c Balance due. Subtract line 5b from line 5a. Include your payment with this form, or deposit with FTD coupon if required. \$ 3,000.

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete; and that I am authorized to prepare this form.

Signature: [Handwritten Signature] Title: [Handwritten Title] Date: 12/15/00

FILE ORIGINAL AND ONE COPY. The IRS will show below whether or not your application is approved and will return the copy.

Notice to Applicant - To Be Completed by IRS

[] We HAVE approved your application. Please attach this form to your return.
[] We HAVE NOT approved your application. However, we have granted a 10-day grace period from the later of the date shown below or the due date of your return (including any prior extensions). This grace period is considered a valid extension of time for elections otherwise required to be made on a timely return. Please attach this form to your return.
[] We HAVE NOT approved your application. After considering your reasons stated in item 4, we cannot grant your request for an extension of time to file. We are not granting the 10-day grace period.
[] We cannot consider your application because it was filed after the due date of the return for which an extension was requested.
[] Other:

JAN 15 2001

Director

Date

If you want a copy of this form, you may be returning to an address other than that shown above, please enter the address to which the copy should be sent.

Name: KAUFMAN, ROSSIN & CO.
Number, street, and room or suite no. (or P.O. box no. if mail is not delivered to street address): 2000 GLADES ROAD, SUITE 324
City, town, or post office, state, and ZIP code: BOCA RATON, FLORIDA 33431

LHA For Paperwork Reduction Act Notice, see separate instructions.