Form **990**

Department of the Treasury
Internal Revenue Service

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

▶ The organization may have to use a copy of this return to satisfy state reporting requirements.

OMB No 1545-0047

2006

Open to Public Inspection

A For the 2006 calendar year, or tax year beginning JUL 1, 2006 **and ending** JUN 30, 2007

B Check if applicable: Address change; Name change; Initial return; Final return; Amended return; Application pending

Please use IRS label or print or type. See Specific Instructions.

C Name of organization
CENTRAL FLORIDA LIONS EYE AND TISSUE BANK, INC.

Number and street (or P.O. box if mail is not delivered to street address) 1410 N. 21ST STREET — Room/suite 100

City or town, state or country, and ZIP + 4
TAMPA, FL 33605

D Employer identification number 59-1458151

E Telephone number 813-289-1200

F Accounting method: ☐ Cash X Accrual ☐ Other (specify) ▶

• **Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).**

H and I are not applicable to section 527 organizations.

H(a) Is this a group return for affiliates? ☐ Yes [X] No

H(b) If "Yes," enter number of affiliates ▶ N/A

H(c) Are all affiliates included? N/A ☐ Yes ☐ No (If "No," attach a list.)

H(d) Is this a separate return filed by an organization covered by a group ruling? ☐ Yes [X] No

I Group Exemption Number ▶ N/A

M Check ▶ ☐ if the organization is **not** required to attach Sch. B (Form 990, 990-EZ, or 990-PF).

G Website: ▶N/A

J Organization type (check only one) ▶ [X] 501(c) (3) ◀ (insert no) ☐ 4947(a)(1) or ☐ 527

K Check here ▶ ☐ if the organization is not a 509(a)(3) supporting organization **and** its gross receipts are normally **not** more than $25,000. A return is not required, but if the organization chooses to file a return, be sure to file a complete return.

L Gross receipts: Add lines 6b, 8b, 9b, and 10b to line 12 ▶ 5,793,218.

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances

Revenue	1	Contributions, gifts, grants, and similar amounts received:				
	a	Contributions to donor advised funds	1a			
	b	Direct public support (not included on line 1a)	1b	10,030.		
	c	Indirect public support (not included on line 1a)	1c			
	d	Government contributions (grants) (not included on line 1a)	1d			
	e	**Total** (add lines 1a through 1d) (cash $ 10,030. noncash $)			1e	10,030.
	2	Program service revenue including government fees and contracts (from Part VII, line 93)			2	5,401,209.
	3	Membership dues and assessments			3	
	4	Interest on savings and temporary cash investments			4	29,975.
	5	Dividends and interest from securities			5	286,658.
	6 a	Gross rents SEE STATEMENT 1	6a	48,439.		
	b	Less: rental expenses	6b			
	c	Net rental income or (loss). Subtract line 6b from line 6a			6c	48,439.
	7	Other investment income (describe ▶)			7	

		(A) Securities		(B) Other
8 a	Gross amount from sales of assets other than inventory	6,800.	8a	9,888.
b	Less: cost or other basis and sales expenses		8b	3,933.
c	Gain or (loss) (attach schedule)	6,800.	8c	5,955.

	d	Net gain or (loss). Combine line 8c, columns (A) and (B) STMT 2 STMT 3			8d	12,755.
	9	Special events and activities (attach schedule). If any amount is from **gaming**, check here ▶ ☐				
	a	Gross revenue (not including $ of contributions reported on line 1b)	9a			
	b	Less: direct expenses other than fundraising expenses	9b			
	c	Net income or (loss) from special events. Subtract line 9b from line 9a			9c	
	10 a	Gross sales of inventory, less returns and allowances	10a			
	b	Less: cost of goods sold	10b			
	c	Gross profit or (loss) from sales of inventory (attach schedule). Subtract line 10b from line 10a			10c	
	11	Other revenue (from Part VII, line 103)			11	219.
	12	**Total revenue.** Add lines 1e, 2, 3, 4, 5, 6c, 7, 8d, 9c, 10c, and 11			12	5,789,285.
Expenses	13	Program services (from line 44, column (B))			13	3,478,347.
	14	Management and general (from line 44, column (C))			14	1,120,935.
	15	Fundraising (from line 44, column (D))			15	
	16	Payments to affiliates (attach schedule) SEE STATEMENT 4			16	19,807.
	17	**Total expenses** Add lines 16 and 44, column (A)			17	4,619,089.
Net Assets	18	Excess or (deficit) for the year. Subtract line 17 from line 12			18	1,170,196.
	19	Net assets or fund balances at beginning of year (from line 73, column (A))			19	12,899,007.
	20	Other changes in net assets or fund balances (attach explanation) SEE STATEMENT 5			20	1,466,338.
	21	Net assets or fund balances at end of year. Combine lines 18, 19, and 20			21	15,535,541.

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Part II Statement of Functional Expenses All organizations must complete column (A). Columns (B), (C), and (D) are required for section 501(c)(3) and (4) organizations and section 4947(a)(1) nonexempt charitable trusts but optional for others.

Do not include amounts reported on line 6b, 8b, 9b, 10b, or 16 of Part I		(A) Total	(B) Program services	(C) Management and general	(D) Fundraising
22a Grants paid from donor advised funds (attach schedule) (cash $ 0. noncash $ 0.) If this amount includes foreign grants, check here ▶ ☐	22a				
22b Other grants and allocations (attach schedule) (cash $ 0. noncash $ 0.) If this amount includes foreign grants, check here ▶ ☐	22b				
23 Specific assistance to individuals (attach schedule)	23				
24 Benefits paid to or for members (attach schedule)	24				
25a Compensation of current officers, directors, key employees, etc. listed in Part V-A	25a	147,407.	8,844.	138,563.	0.
b Compensation of former officers, directors, key employees, etc. listed in Part V-B	25b	0.	0.	0.	0.
c Compensation and other distributions, not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)	25c				
26 Salaries and wages of employees not included on lines 25a, b, and c	26	1,600,048.	1,200,036.	400,012.	
27 Pension plan contributions not included on lines 25a, b, and c	27	86,254.	86,254.		
28 Employee benefits not included on lines 25a - 27	28	190,710.	121,469.	69,241.	
29 Payroll taxes	29	143,111.	107,333.	35,778.	
30 Professional fundraising fees	30				
31 Accounting fees	31	54,996.		54,996.	
32 Legal fees	32	12,089.		12,089.	
33 Supplies	33	27,087.	18,961.	8,126.	
34 Telephone	34	164,458.	131,566.	32,892.	
35 Postage and shipping	35	7,860.	2,358.	5,502.	
36 Occupancy	36	99,074.	69,352.	29,722.	
37 Equipment rental and maintenance	37	18,749.	14,062.	4,687.	
38 Printing and publications	38	13,100.	10,480.	2,620.	
39 Travel	39	81,126.	60,788.	20,338.	
40 Conferences, conventions, and meetings	40	48,173.	25,050.	23,123.	
41 Interest	41	25,901.	25,901.		
42 Depreciation, depletion, etc (attach schedule)	42	158,561.	80,819.	77,742.	
43 Other expenses not covered above (itemize)					
a	43a				
b	43b				
c	43c				
d	43d				
e	43e				
f	43f				
g SEE STATEMENT 6	43g	1,720,578.	1,515,074.	205,504.	
44 **Total functional expenses.** Add lines 22a through 43g. (Organizations completing columns (B)-(D), carry these totals to lines 13-15)	44	4,599,282.	3,478,347.	1,120,935.	0.

Joint Costs. Check ▶ ☐ if you are following SOP 98-2.

Are any joint costs from a combined educational campaign and fundraising solicitation reported in (B) Program services? ▶ ☐ Yes ☒ No

If "Yes," enter (i) the aggregate amount of these joint costs $ N/A ; (ii) the amount allocated to Program services $ N/A ; (iii) the amount allocated to Management and general $ N/A ; and (iv) the amount allocated to Fundraising $ N/A

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Part III Statement of Program Service Accomplishments (See the instructions.)

Form 990 is available for public inspection and, for some people, serves as the primary or sole source of information about a particular organization How the public perceives an organization in such cases may be determined by the information presented on its return. Therefore, please make sure the return is complete and accurate and fully describes, in Part III, the organization's programs and accomplishments.

What is the organization's primary exempt purpose? ▶ PROCURE/PROCESS EYE TISSUE

All organizations must describe their exempt purpose achievements in a clear and concise manner State the number of clients served, publications issued, etc. Discuss achievements that are not measurable. (Section 501(c)(3) and (4) organizations and 4947(a)(1) nonexempt charitable trusts must also enter the amount of grants and allocations to others)

	Program Service Expenses (Required for 501(c)(3) and (4) orgs., and 4947(a)(1) trusts; but optional for others.)
a EYE TISSUE PROCUREMENT & PROCESSING 5,582 EYES WERE PROCURED, 2,691 EYES WERE PLACED FOR SURGERY, AND 2,891 EYES WERE USED IN RESEARCH (Grants and allocations $) If this amount includes foreign grants, check here ▶ ☐	3,478,347.
b PUBLIC & PROFESSIONAL EDUCATION INCREASED AWARENESS OF NEED FOR TISSUE PROCUREMENT WITH LONG TERM GOAL OF INCREASING THE NUMBER OF DONORS (Grants and allocations $) If this amount includes foreign grants, check here ▶ ☐	
c (Grants and allocations $) If this amount includes foreign grants, check here ▶ ☐	
d (Grants and allocations $) If this amount includes foreign grants, check here ▶ ☐	
e Other program services (attach schedule) (Grants and allocations $) If this amount includes foreign grants, check here ▶ ☐	
f **Total of Program Service Expenses** (should equal line 44, column (B), Program services) ▶	3,478,347.

Part IV | Balance Sheets *(See the instructions.)*

		Note: *Where required, attached schedules and amounts within the description column should be for end-of-year amounts only*			(A) Beginning of year		(B) End of year
Assets	45	Cash - non-interest-bearing			87,995.	45	77,525.
	46	Savings and temporary cash investments			546,544.	46	680,560.
	47 a	Accounts receivable	47a	931,963.			
	b	Less. allowance for doubtful accounts	47b	10,505.	727,321.	47c	921,458.
	48 a	Pledges receivable	48a				
	b	Less: allowance for doubtful accounts	48b			48c	
	49	Grants receivable				49	
	50 a	Receivables from current and former officers, directors, trustees, and key employees				50a	
	b	Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)				50b	
	51 a	Other notes and loans receivable	51a				
	b	Less: allowance for doubtful accounts	51b			51c	
	52	Inventories for sale or use			35,468.	52	42,199.
	53	Prepaid expenses and deferred charges			77,434.	53	62,457.
	54 a	Investments - publicly-traded securities STMT 9 ▶ ☐ Cost ☒ FMV			8,045,345.	54a	9,880,181.
	b	Investments - other securities ▶ ☐ Cost ☐ FMV				54b	
	55 a	Investments - land, buildings, and equipment. basis	55a	689,603.			
	b	Less: accumulated depreciation	55b	32,756.	167,961.	55c	656,847.
	56	Investments - other SEE STATEMENT 7			1,150,000.	56	1,150,000.
	57 a	Land, buildings, and equipment: basis	57a	3,513,462.			
	b	Less: accumulated depreciation	57b	654,830.	3,322,689.	57c	2,858,632.
	58	Other assets, including program-related investments (describe ▶ SEE STATEMENT 8)			65,926.	58	123,755.
	59	**Total assets** (must equal line 74). Add lines 45 through 58			14,226,683.	59	16,453,614.
Liabilities	60	Accounts payable and accrued expenses			552,426.	60	600,923.
	61	Grants payable				61	
	62	Deferred revenue				62	
	63	Loans from officers, directors, trustees, and key employees				63	
	64 a	Tax-exempt bond liabilities				64a	
	b	Mortgages and other notes payable			770,000.	64b	305,000.
	65	Other liabilities (describe ▶ REFUNDABLE DEPOSITS)			5,250.	65	12,150.
	66	**Total liabilities.** Add lines 60 through 65			1,327,676.	66	918,073.
Net Assets or Fund Balances		**Organizations that follow SFAS 117, check here ▶** ☐ and complete lines 67 through 69 and lines 73 and 74					
	67	Unrestricted				67	
	68	Temporarily restricted				68	
	69	Permanently restricted				69	
		Organizations that do not follow SFAS 117, check here ▶ ☒ and complete lines 70 through 74.					
	70	Capital stock, trust principal, or current funds			0.	70	0.
	71	Paid-in or capital surplus, or land, building, and equipment fund			0.	71	0.
	72	Retained earnings, endowment, accumulated income, or other funds			12,899,007.	72	15,535,541.
	73	**Total net assets or fund balances.** Add lines 67 through 69 or lines 70 through 72. (Column (A) must equal line 19 and column (B) must equal line 21)			12,899,007.	73	15,535,541.
	74	**Total liabilities and net assets/fund balances.** Add lines 66 and 73			14,226,683.	74	16,453,614.

Form **990** (2006)

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Part IV-A **Reconciliation of Revenue per Audited Financial Statements With Revenue per Return** *(See the instructions.)*

a	Total revenue, gains, and other support per audited financial statements			a	N/A
b	Amounts included on line **a** but not on Part I, line 12:				
1	Net unrealized gains on investments	b1			
2	Donated services and use of facilities	b2			
3	Recoveries of prior year grants	b3			
4	Other (specify)	b4			
	Add lines **b1** through **b4**			b	
c	Subtract line **b** from line **a**			c	
d	Amounts included on Part I, line 12, but not on line **a**:				
1	Investment expenses not included on Part I, line 6b	d1			
2	Other (specify)	d2			
	Add lines **d1** and **d2**			d	
e	**Total revenue** (Part I, line 12) Add lines **c** and **d** ▶			e	

Part IV-B **Reconciliation of Expenses per Audited Financial Statements With Expenses per Return**

a	Total expenses and losses per audited financial statements			a	N/A
b	Amounts included on line **a** but not on Part I, line 17:				
1	Donated services and use of facilities	b1			
2	Prior year adjustments reported on Part I, line 20	b2			
3	Losses reported on Part I, line 20	b3			
4	Other (specify):	b4			
	Add lines **b1** through **b4**			b	
c	Subtract line **b** from line **a**			c	
d	Amounts included on Part I, line 17, but not on line **a**:				
1	Investment expenses not included on Part I, line 6b	d1			
2	Other (specify):	d2			
	Add lines **d1** and **d2**			d	
e	**Total expenses** (Part I, line 17) Add lines **c** and **d** ▶			e	

Part V-A **Current Officers, Directors, Trustees, and Key Employees** (List each person who was an officer, director, trustee, or key employee at any time during the year even if they were not compensated.) *(See 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 & deferred compensation plans	(E) Expense account and other allowances
SEE STATEMENT 10		147,407.	17,921.	0.

Part V-A Current Officers, Directors, Trustees, and Key Employees *(continued)*

			Yes	No
75 a	Enter the total number of officers, directors, and trustees permitted to vote on organization business at board meetings ▶ 12			
b	Are any officers, directors, trustees, or key employees listed in Form 990, Part V-A, or highest compensated employees listed in Schedule A, Part I, or highest compensated professional and other independent contractors listed in Schedule A, Part II-A or II-B, related to each other through family or business relationships? If "Yes," attach a statement that identifies the individuals and explains the relationship(s)	75b		X
c	Do any officers, directors, trustees, or key employees listed in Form 990, Part V-A, or highest compensated employees listed in Schedule A, Part I, or highest compensated professional and other independent contractors listed in Schedule A, Part II-A or II-B, receive compensation from any other organizations, whether tax exempt or taxable, that are related to the organization? See the instructions for the definition of "related organization"	75c		X
	If "Yes," attach a statement that includes the information described in the instructions			
d	Does the organization have a written conflict of interest policy?	75d		X

Part V-B Former Officers, Directors, Trustees, and Key Employees That Received Compensation or Other Benefits (If any former officer, director, trustee, or key employee received compensation or other benefits (described below) during the year, list that person below and enter the amount of compensation or other benefits in the appropriate column. See the instructions.)

(A) Name and address	(B) Loans and Advances	(C) Compensation (if not paid, enter -0-)	(D) Contributions to employee benefit plans & deferred compensation plans	(E) Expense account and other allowances
NONE				

Part VI Other Information *(See the instructions.)*

			Yes	No
76	Did the organization make a change in its activities or methods of conducting activities? If "Yes," attach a detailed statement of each change	76		X
77	Were any changes made in the organizing or governing documents but not reported to the IRS? If "Yes," attach a conformed copy of the changes.	77	X	
78 a	Did the organization have unrelated business gross income of $1,000 or more during the year covered by this return?	78a	X	
b	If "Yes," has it filed a tax return on **Form 990-T** for this year?	78b	X	
79	Was there a liquidation, dissolution, termination, or substantial contraction during the year? If "Yes," attach a statement	79		X
80 a	Is the organization related (other than by association with a statewide or nationwide organization) through common membership, governing bodies, trustees, officers, etc., to any other exempt or nonexempt organization?	80a	X	
b	If "Yes," enter the name of the organization ▶ SEE STATEMENT 11 and check whether it is ☐ exempt or ☐ nonexempt			
81 a	Enter direct or indirect political expenditures. (See line 81 instructions.) 81a 0.			
b	Did the organization file **Form 1120-POL** for this year?	81b		X

Part VI Other Information *(continued)*

				Yes	No
82 a	Did the organization receive donated services or the use of materials, equipment, or facilities at no charge or at substantially less than fair rental value?		82a		X
b	If "Yes," you may indicate the value of these items here. Do not include this amount as revenue in Part I or as an expense in Part II (See instructions in Part III.)	82b N/A			
83 a	Did the organization comply with the public inspection requirements for returns and exemption applications?		83a	X	
b	Did the organization comply with the disclosure requirements relating to quid pro quo contributions?		83b	X	
84 a	Did the organization solicit any contributions or gifts that were not tax deductible?		84a		X
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?	N/A	84b		
85	*501(c)(4), (5), or (6) organizations.* a Were substantially all dues nondeductible by members?	N/A	85a		
b	Did the organization make only in-house lobbying expenditures of $2,000 or less?	N/A	85b		
	If "Yes" was answered to either 85a or 85b, **do not** complete 85c through 85h below unless the organization received a waiver for proxy tax owed for the prior year.				
c	Dues, assessments, and similar amounts from members	85c N/A			
d	Section 162(e) lobbying and political expenditures	85d N/A			
e	Aggregate nondeductible amount of section 6033(e)(1)(A) dues notices	85e N/A			
f	Taxable amount of lobbying and political expenditures (line 85d less 85e)	85f N/A			
g	Does the organization elect to pay the section 6033(e) tax on the amount on line 85f?	N/A	85g		
h	If section 6033(e)(1)(A) dues notices were sent, does the organization agree to add the amount on line 85f to its reasonable estimate of dues allocable to nondeductible lobbying and political expenditures for the following tax year?	N/A	85h		
86	*501(c)(7) organizations.* Enter: a Initiation fees and capital contributions included on line 12	86a N/A			
b	Gross receipts, included on line 12, for public use of club facilities	86b N/A			
87	*501(c)(12) organizations* Enter: a Gross income from members or shareholders	87a N/A			
b	Gross income from other sources. (Do not net amounts due or paid to other sources against amounts due or received from them.)	87b N/A			
88 a	At any time during the year, did the organization own a 50% or greater interest in a taxable corporation or partnership, or an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If "Yes," complete Part IX		88a		X
b	At any time during the year, did the organization, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," complete Part XI ▶		88b		X
89 a	*501(c)(3) organizations.* Enter: Amount of tax imposed on the organization during the year under section 4911 ▶ 0. ; section 4912 ▶ 0. ; section 4955 ▶ 0.				
b	*501(c)(3) and 501(c)(4) organizations* Did the organization engage in any section 4958 excess benefit transaction during the year or did it become aware of an excess benefit transaction from a prior year? If "Yes," attach a statement explaining each transaction		89b		X
c	Enter Amount of tax imposed on the organization managers or disqualified persons during the year under sections 4912, 4955, and 4958	▶ 0.			
d	Enter Amount of tax on line 89c, above, reimbursed by the organization	▶ 0.			
e	*All organizations.* At any time during the tax year, was the organization a party to a prohibited tax shelter transaction?		89e		X
f	*All organizations* Did the organization acquire a direct or indirect interest in any applicable insurance contract?		89f		X
g	*For supporting organizations and sponsoring organizations maintaining donor advised funds.* Did the supporting organization, or a fund maintained by a sponsoring organization, have excess business holdings at any time during the year?		89g		X

90 a List the states with which a copy of this return is filed ▶NONE

b Number of employees employed in the pay period that includes March 12, 2006 | 90b | 42

91 a The books are in care of ▶ EXECUTIVE DIRECTOR Telephone no. ▶ 813-289-1200

Located at ▶ 1410 N. 21ST STREET, #100, TAMPA, FL ZIP + 4 ▶ 33605

			Yes	No
b	At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? If "Yes," enter the name of the foreign country ▶ N/A. See the instructions for exceptions and filing requirements for **Form TD F 90-22.1,** Report of Foreign Bank and Financial Accounts.	91b		X

Part VI Other Information *(continued)*

		Yes	No
c At any time during the calendar year, did the organization maintain an office outside of the United States? If "Yes," enter the name of the foreign country ▶ N/A	91c		X

92 *Section 4947(a)(1) nonexempt charitable trusts filing Form 990 in lieu of* **Form 1041**- Check here ▶ ☐
and enter the amount of tax-exempt interest received or accrued during the tax year ▶ | 92 | N/A

Part VII Analysis of Income-Producing Activities *(See the instructions.)*

Note: *Enter gross amounts unless otherwise indicated.*	Unrelated business income (A) Business code	Unrelated business income (B) Amount	Excluded by section 512, 513, or 514 (C) Exclusion code	Excluded by section 512, 513, or 514 (D) Amount	(E) Related or exempt function income
93 Program service revenue:					
a TISSUE PROCESSING FEES					5,401,209.
b					
c					
d					
e					
f Medicare/Medicaid payments					
g Fees and contracts from government agencies					
94 Membership dues and assessments					
95 Interest on savings and temporary cash investments			14	29,975.	
96 Dividends and interest from securities			14	286,658.	
97 Net rental income or (loss) from real estate:					
a debt-financed property			16	48,439.	
b not debt-financed property					
98 Net rental income or (loss) from personal property					
99 Other investment income					
100 Gain or (loss) from sales of assets other than inventory			18	12,915.	-160.
101 Net income or (loss) from special events					
102 Gross profit or (loss) from sales of inventory					
103 Other revenue					
a MISCELLANEOUS					219.
b					
c					
d					
e					
104 Subtotal (add columns (B), (D), and (E))		0.		377,987.	5,401,268.

105 **Total** (add line 104, columns (B), (D), and (E)) ▶ 5,779,255.

Note: *Line 105 plus line 1e, Part I, should equal the amount on line 12, Part I.*

Part VIII Relationship of Activities to the Accomplishment of Exempt Purposes *(See the instructions.)*

Line No ▼	Explain how each activity for which income is reported in column (E) of Part VII contributed importantly to the accomplishment of the organization's exempt purposes (other than by providing funds for such purposes).
93A	FEES FOR PROCURING AND PROCESSING EYE TISSUE WHICH IS ESSENTIAL FOR THE MAIN EXEMPT PURPOSE OF PLACING EYES
103	MISCELLANEOUS CASH RECEIPTS RECEIVED IN CONJUNCTION WITH TISSUE PROCESSING OPERATIONS

Part IX Information Regarding Taxable Subsidiaries and Disregarded Entities *(See the instructions.)*

(A) Name, address, and EIN of corporation, partnership, or disregarded entity	(B) Percentage of ownership interest	(C) Nature of activities	(D) Total income	(E) End-of-year assets
	%			
N/A	%			
	%			
	%			

Part X Information Regarding Transfers Associated with Personal Benefit Contracts *(See the instructions.)*

(a) Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No

(b) Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ Yes ☒ No

Note: *If "Yes" to* **(b)**, *file Form 8870* and *Form 4720 (see instructions).*

Part XI Information Regarding Transfers To and From Controlled Entities. *Complete only if the organization is a controlling organization as defined in section 512(b)(13).* N/A

		Yes	No
106	Did the reporting organization **make** any transfers **to** a controlled entity as defined in section 512(b)(13) of the Code? If "Yes," complete the schedule below for each controlled entity.		

	(A) Name, address, of each controlled entity	(B) Employer Identification Number	(C) Description of transfer	(D) Amount of transfer
a				
b				
c				
	Totals			

		Yes	No
107	Did the reporting organization **receive** any transfers **from** a controlled entity as defined in section 512(b)(13) of the Code? If "Yes," complete the schedule below for each controlled entity.		

	(A) Name, address, of each controlled entity	(B) Employer Identification Number	(C) Description of transfer	(D) Amount of transfer
a				
b				
c				
	Totals			

		Yes	No
108	Did the organization have a binding written contract in effect on August 17, 2006, covering the interest, rents, royalties, and annuities described in question 107 above?		

Please 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 officer) is based on all information of which preparer has any knowledge

▶ Signature of officer — Date 2/25/2010

▶ Jason K. Woody Executive Director
Type or print name and title

Paid Preparer's Use Only

Preparer's signature ▶ — Date 2/19/10 — Check if self-employed ▶ ☐ — Preparer's SSN or PTIN (See Gen Inst X)

Firm's name (or yours if self-employed), address, and ZIP + 4 ▶ LARSONALLEN LLP
1715 NORTH WESTSHORE BLVD, SUITE 950
TAMPA, FL 33607

EIN ▶

Phone no. ▶ 813-384-2700

Form **990** (2006)

623164/01-26-07

SCHEDULE A
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Organization Exempt Under Section 501(c)(3)

(Except Private Foundation) and Section 501(e), 501(f), 501(k), 501(n), or 4947(a)(1) Nonexempt Charitable Trust

Supplementary Information-(See separate instructions.)

▶ MUST be completed by the above organizations and attached to their Form 990 or 990-EZ

OMB No 1545-0047

2006

Name of the organization: CENTRAL FLORIDA LIONS EYE AND TISSUE BANK, INC.

Employer identification number: 59 1458151

Part I **Compensation of the Five Highest Paid Employees Other Than Officers, Directors, and Trustees**
(See page 2 of the instructions. List each one. If there are 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 & deferred compensation	(e) Expense account and other allowances
PATRICK GORE 1410 N. 21ST STREET, TAMPA, FL 33605	DIR OF OPER 40.00	92,863.	12,914.	0.
GAYNELL SNYDER 1410 N. 21ST STREET, TAMPA, FL 33605	DIR OF ADMIN 40.00	82,234.	12,468.	0.
JONATHAN CRISLER 1410 N. 21ST STREET, TAMPA, FL 33605	BRANCH MGR 40.00	65,000.	11,050.	0.
DAVID MORTON 1410 N. 21ST STREET, TAMPA, FL 33605	QUALITY MGR 40.00	64,410.	10,142.	0.
CARRIE THOMAS 1410 N. 21ST STREET, TAMPA, FL 33605	QUALITY ASSURANCE 40.00	62,056.	6,409.	0.
Total number of other employees paid over $50,000 ▶	4			

Part II-A **Compensation of the Five Highest Paid Independent Contractors for Professional Services**
(See page 2 of the instructions. List each one (whether individuals or firms). If there are none, enter "None.")

(a) Name and address of each independent contractor paid more than $50,000	(b) Type of service	(c) Compensation
SULLIVAN & COMPANY, PA 3637 4TH STREET NORTH, SUITE 300, ST. PETERSBURG,	ACCOUNTING	60,000.
Total number of others receiving over $50,000 for professional services ▶ 0		

Part II-B **Compensation of the Five Highest Paid Independent Contractors for Other Services**
(List each contractor who performed services other than professional services, whether individuals or firms. If there are none, enter "None." See page 2 of the instructions.)

(a) Name and address of each independent contractor paid more than $50,000	(b) Type of service	(c) Compensation
NORTH CAROLINA EYE BANK 3900 WEST POINT BLVD, SUITE F, WINSTON-SALEM, NC	TISSUE PROCUREMENT	312,590.
LABORTARY CORP OF AMERICA P.O. BOX 12140, BURLINGTON, NC 27216	LAB TESTS	224,231.
BAUSCH & LOMB, INC. 4395 COLLECTIONS CTR DRIVE, CHICAGO, IL 60693	PRESERVATIVES	205,411.
STEPHENS INSTRUMENTS 2500 SANDERSVILLE ROAD, LEXINGTON, KY 40511	SURGICAL INSTRUMENTS	152,180.
JO DELOTTO & SONS, INC. 924 BUSCH BOULEVARD, TAMPA, FL 33612	BUILDING RENOVATIONS	112,350.
Total number of other contractors receiving over $50,000 for other services ▶ 0		

Part III **Statements About Activities** (See page 2 of the instructions.)

			Yes	No
1	During the year, has the organization attempted to influence national, state, or local legislation, including any attempt to influence public opinion on a legislative matter or referendum? If "Yes," enter the total expenses paid or incurred in connection with the lobbying activities ▶ $ ______ $ ______ (Must equal amounts on line 38, Part VI-A, or line i of Part VI-B.)	1		X
	Organizations that made an election under section 501(h) by filing Form 5768 must complete Part VI-A. Other organizations checking "Yes" must complete Part VI-B AND attach a statement giving a detailed description of the lobbying activities.			
2	During the year, has the organization, either directly or indirectly, engaged in any of the following acts with any substantial contributors, trustees, directors, officers, creators, key employees, or members of their families, or with any taxable organization with which any such person is affiliated as an officer, director, trustee, majority owner, or principal beneficiary? *(If the answer to any question is "Yes," attach a detailed statement explaining the transactions.)*			
a	Sale, exchange, or leasing of property?	2a		X
b	Lending of money or other extension of credit?	2b		X
c	Furnishing of goods, services, or facilities?	2c		X
d	Payment of compensation (or payment or reimbursement of expenses if more than $1,000)?	2d	X	
e	Transfer of any part of its income or assets?	2e		X
3 a	Did the organization make grants for scholarships, fellowships, student loans, etc.? (If "Yes," attach an explanation of how the organization determines that recipients qualify to receive payments.)	3a		X
b	Dd the organization have a section 403(b) annuity plan for its employees?	3b	X	
c	Did the organization receive or hold an easement for conservation purposes, including easements to preserve open space, the environment, historic land areas or historic structures? If "Yes," attach a detailed statement	3c		X
d	Did the organization provide credit counseling, debt management, credit repair, or debt negotiation services?	3d		X
4 a	Did the organization maintain any donor advised funds? If "Yes," complete lines 4b through 4g. If "No," complete lines 4f and 4g	4a		X
b	Did the organization make any taxable distributions under section 4966? N/A	4b		
c	Did the organization make a distribution to a donor, donor advisor, or related person? N/A	4c		
d	Enter the total number of donor advised funds owned at the end of the tax year ▶	N/A		
e	Enter the aggregate value of assets held in all donor advised funds owned at the end of the tax year ▶	N/A		
f	Enter the total number of separate funds or accounts owned at the end of the year (excluding donor advised funds included on line 4d) where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts ▶	0.		
g	Enter the aggregate value of assets in all funds or accounts included on line 4f at the end of the tax year ▶	0.		

Part IV **Reason for Non-Private Foundation Status** (See pages 4 through 7 of the instructions.)

I certify that the organization is not a private foundation because it is: (Please check only **ONE** applicable box.)

5 [ ] A church, convention of churches, or association of churches. Section 170(b)(1)(A)(i).

6 [ ] A school. Section 170(b)(1)(A)(ii). (Also complete Part V.)

7 [ ] A hospital or a cooperative hospital service organization. Section 170(b)(1)(A)(iii).

8 [ ] A federal, state, or local government or governmental unit. Section 170(b)(1)(A)(v).

9 [ ] A medical research organization operated in conjunction with a hospital. Section 170(b)(1)(A)(iii). **Enter the hospital's name, city, and state** ▶

10 [ ] An organization operated for the benefit of a college or university owned or operated by a governmental unit. Section 170(b)(1)(A)(iv). (Also complete the **Support Schedule** in Part IV-A.)

11a [ ] An organization that normally receives a substantial part of its support from a governmental unit or from the general public. Section 170(b)(1)(A)(vi). (Also complete the **Support Schedule** in Part IV-A.)

11b [ ] A community trust. Section 170(b)(1)(A)(vi). (Also complete the **Support Schedule** in Part IV-A.)

12 [X] An organization that normally receives: **(1) more than 33 1/3%** of its support from contributions, membership fees, and gross receipts from activities related to its charitable, etc., functions - subject to certain exceptions, and **(2) no more than 33 1/3%** of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See section 509(a)(2). (Also complete the **Support Schedule** in Part IV-A.)

13 [ ] An organization that is not controlled by any disqualified persons (other than foundation managers) and otherwise meets the requirements of section 509(a)(3). Check the box that describes the type of supporting organization:

[ ] Type I [ ] Type II [ ] Type III-Functionally Integrated [ ] Type III-Other

Provide the following information about the supported organizations. (See page 7 of the instructions.)

(a) Name(s) of supported organization(s)	(b) Employer identification number (EIN)	(c) Type of organization (described in lines 5 through 12 above or IRC section)	(d) Is the supported organization listed in the supporting organization's governing documents? Yes	No	(e) Amount of support
Total ▶					

14 [ ] An organization organized and operated to test for public safety. Section 509(a)(4). (See page 7 of the instructions.)

Part IV-A **Support Schedule** (Complete only if you checked a box on line 10, 11, or 12.) **Use cash method of accounting.**
Note: *You may use the worksheet in the instructions for converting from the accrual to the cash method of accounting.*

Calendar year (or fiscal year beginning in) ▶	(a) 2005	(b) 2004	(c) 2003	(d) 2002	(e) Total
15 Gifts, grants, and contributions received. (Do not include unusual grants. See line 28.)	134,186.	202,656.	28,898.	48,860.	414,600.
16 Membership fees received					
17 Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to the organization's charitable, etc., purpose	4,578,894.	3,862,420.	3,719,502.	3,503,644.	15,664,460.
18 Gross income from interest, dividends, amounts received from payments on securities loans (section 512(a)(5)), rents, royalties, and unrelated business taxable income (less section 511 taxes) from businesses acquired by the organization after June 30, 1975	292,671.	302,169.	132,272.	165,687.	892,799.
19 Net income from unrelated business activities not included in line 18					
20 Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf					
21 The value of services or facilities furnished to the organization by a governmental unit without charge. Do not include the value of services or facilities generally furnished to the public without charge					
22 Other income. Attach a schedule. Do not include gain or (loss) from sale of capital assets					
23 Total of lines 15 through 22	5,005,751.	4,367,245.	3,880,672.	3,718,191.	16,971,859.
24 Line 23 minus line 17	426,857.	504,825.	161,170.	214,547.	1,307,399.
25 Enter 1% of line 23	50,058.	43,672.	38,807.	37,182.	

26 **Organizations described on lines 10 or 11:** a Enter 2% of amount in column (e), line 24 ▶ 26a N/A

b Prepare a list for your records to show the name of and amount contributed by each person (other than a governmental unit or publicly supported organization) whose total gifts for 2002 through 2005 exceeded the amount shown in line 26a. **Do not file this list with your return.** Enter the total of all these excess amounts ▶ 26b N/A

c Total support for section 509(a)(1) test: Enter line 24, column (e) ▶ 26c N/A

d Add: Amounts from column (e) for lines: 18 ______ 19 ______ 22 ______ 26b ______ ▶ 26d N/A

e Public support (line 26c minus line 26d total) ▶ 26e N/A

f **Public support percentage (line 26e (numerator) divided by line 26c (denominator))** ▶ 26f N/A %

27 **Organizations described on line 12:** a For amounts included in lines 15, 16, and 17 that were received from a "disqualified person," prepare a list for your records to show the name of, and total amounts received in each year from, each "disqualified person." **Do not file this list with your return.** Enter the sum of such amounts for each year:

(2005) 0. (2004) 0. (2003) 0. (2002) 0.

b For any amount included in line 17 that was received from each person (other than "disqualified persons"), prepare a list for your records to show the name of, and amount received for each year, that was more than the **larger** of (1) the amount on line 25 for the year or (2) $5,000. (Include in the list organizations described in lines 5 through 11b, as well as individuals.) **Do not file this list with your return.** After computing the difference between the amount received and the larger amount described in (1) or (2), enter the sum of these differences (the excess amounts) for each year:

(2005) 0. (2004) 170,489. (2003) 0. (2002) 1,290,323.

c Add: Amounts from column (e) for lines: 15 414,600. 16 ______ 17 15,664,460. 20 ______ 21 ______ ▶ 27c 16,079,060.

d Add: Line 27a total 0. and line 27b total 1,460,812. ▶ 27d 1,460,812.

e Public support (line 27c total minus line 27d total) ▶ 27e 14,618,248.

f Total support for section 509(a)(2) test: Enter amount on line 23, column (e) ▶ 27f 16,971,859.

g **Public support percentage (line 27e (numerator) divided by line 27f (denominator))** ▶ 27g 86.1323%

h **Investment income percentage (line 18, column (e) (numerator) divided by line 27f (denominator))** ▶ 27h 5.2605%

28 **Unusual Grants:** For an organization described in line 10, 11, or 12 that received any unusual grants during 2002 through 2005, prepare a list for your records to show, for each year, the name of the contributor, the date and amount of the grant, and a brief description of the nature of the grant. **Do not file this list with your return.** Do not include these grants in line 15.

NONE

Part V Private School Questionnaire (See page 9 of the instructions.) N/A

(To be completed ONLY by schools that checked the box on line 6 in Part IV)

			Yes	No
29	Does the organization have a racially nondiscriminatory policy toward students by statement in its charter, bylaws, other governing instrument, or in a resolution of its governing body?	29		
30	Does the organization include a statement of its racially nondiscriminatory policy toward students in all its brochures, catalogues, and other written communications with the public dealing with student admissions, programs, and scholarships?	30		
31	Has the organization publicized its racially nondiscriminatory policy through newspaper or broadcast media during the period of solicitation for students, or during the registration period if it has no solicitation program, in a way that makes the policy known to all parts of the general community it serves? If "Yes," please describe; if "No," please explain. (If you need more space, attach a separate statement.)	31		
32	Does the organization maintain the following:			
a	Records indicating the racial composition of the student body, faculty, and administrative staff?	32a		
b	Records documenting that scholarships and other financial assistance are awarded on a racially nondiscriminatory basis?	32b		
c	Copies of all catalogues, brochures, announcements, and other written communications to the public dealing with student admissions, programs, and scholarships?	32c		
d	Copies of all material used by the organization or on its behalf to solicit contributions? If you answered "No" to any of the above, please explain. (If you need more space, attach a separate statement.)	32d		
33	Does the organization discriminate by race in any way with respect to:			
a	Students' rights or privileges?	33a		
b	Admissions policies?	33b		
c	Employment of faculty or administrative staff?	33c		
d	Scholarships or other financial assistance?	33d		
e	Educational policies?	33e		
f	Use of facilities?	33f		
g	Athletic programs?	33g		
h	Other extracurricular activities? If you answered "Yes" to any of the above, please explain. (If you need more space, attach a separate statement.)	33h		
34 a	Does the organization receive any financial aid or assistance from a governmental agency?	34a		
b	Has the organization's right to such aid ever been revoked or suspended? If you answered "Yes" to either 34a or b, please explain using an attached statement.	34b		
35	Does the organization certify that it has complied with the applicable requirements of sections 4.01 through 4.05 of Rev. Proc. 75-50, 1975-2 C.B. 587, covering racial nondiscrimination? If "No," attach an explanation	35		

Part VI-A **Lobbying Expenditures by Electing Public Charities** (See page 10 of the instructions.) N/A

(To be completed **ONLY** by an eligible organization that filed Form 5768)

Check ▶ a ☐ if the organization belongs to an affiliated group. Check ▶ b ☐ if you checked "a" and "limited control" provisions apply.

Limits on Lobbying Expenditures (The term "expenditures" means amounts paid or incurred.)		(a) Affiliated group totals	(b) To be completed for all electing organizations
		N/A	
36 Total lobbying expenditures to influence public opinion (grassroots lobbying)	36		
37 Total lobbying expenditures to influence a legislative body (direct lobbying)	37		
38 Total lobbying expenditures (add lines 36 and 37)	38		
39 Other exempt purpose expenditures	39		
40 Total exempt purpose expenditures (add lines 38 and 39)	40		
41 Lobbying nontaxable amount. Enter the amount from the following table -	41		
42 Grassroots nontaxable amount (enter 25% of line 41)	42		
43 Subtract line 42 from line 36. Enter -0- if line 42 is more than line 36	43		
44 Subtract line 41 from line 38. Enter -0- if line 41 is more than line 38	44		

If the amount on line 40 is -	The lobbying nontaxable amount is -
Not over $500,000	20% of the amount on line 40
Over $500,000 but not over $1,000,000	$100,000 plus 15% of the excess over $500,000
Over $1,000,000 but not over $1,500,000	$175,000 plus 10% of the excess over $1,000,000
Over $1,500,000 but not over $17,000,000	$225,000 plus 5% of the excess over $1,500,000
Over $17,000,000	$1,000,000

Caution: *If there is an amount on either line 43 or line 44, you must file Form 4720.*

4-Year Averaging Period Under Section 501(h)

(Some organizations that made a section 501(h) election do not have to complete all of the five columns below. See the instructions for lines 45 through 50 on page 13 of the instructions.)

N/A

	Lobbying Expenditures During 4-Year Averaging Period				
Calendar year (or fiscal year beginning in) ▶	(a) 2006	(b) 2005	(c) 2004	(d) 2003	(e) Total
45 Lobbying nontaxable amount					0.
46 Lobbying ceiling amount (150% of line 45(e))					0.
47 Total lobbying expenditures					0.
48 Grassroots nontaxable amount					0.
49 Grassroots ceiling amount (150% of line 48(e))					0.
50 Grassroots lobbying expenditures					0.

Part VI-B **Lobbying Activity by Nonelecting Public Charities**

(For reporting only by organizations that did not complete Part VI-A) (See page 13 of the instructions.) N/A

During the year, did the organization attempt to influence national, state or local legislation, including any attempt to influence public opinion on a legislative matter or referendum, through the use of:	Yes	No	Amount
a Volunteers			
b Paid staff or management (Include compensation in expenses reported on lines **c** through **h**.)			
c Media advertisements			
d Mailings to members, legislators, or the public			
e Publications, or published or broadcast statements			
f Grants to other organizations for lobbying purposes			
g Direct contact with legislators, their staffs, government officials, or a legislative body			
h Rallies, demonstrations, seminars, conventions, speeches, lectures, or any other means			
i Total lobbying expenditures (Add lines **c** through **h**.)			0.

If "Yes" to any of the above, also attach a statement giving a detailed description of the lobbying activities.

Part VII **Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations** (See page 13 of the instructions.)

51 Did the reporting 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?

		Yes	No
a Transfers from the reporting organization to a noncharitable exempt organization of:			
(i) Cash	51a(i)		X
(ii) Other assets	a(ii)		X
b Other transactions:			
(i) Sales or exchanges of assets with a noncharitable exempt organization	b(i)		X
(ii) Purchases of assets from a noncharitable exempt organization	b(ii)		X
(iii) Rental of facilities, equipment, or other assets	b(iii)		X
(iv) Reimbursement arrangements	b(iv)		X
(v) Loans or loan guarantees	b(v)		X
(vi) Performance of services or membership or fundraising solicitations	b(vi)		X
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees	c		X

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 organization. If the organization 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: N/A

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

52 a Is the organization 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: N/A

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

FORM 990	RENTAL INCOME	STATEMENT 1

KIND AND LOCATION OF PROPERTY	ACTIVITY NUMBER	GROSS RENTAL INCOME
1410 N. 21ST STREET, TAMPA FL 33605	1	48,439.
TOTAL TO FORM 990, PART I, LINE 6A		48,439.

FORM 990 GAIN (LOSS) FROM NON-PUBLICLY TRADED SECURITIES STATEMENT 2

DESCRIPTION	DATE ACQUIRED	DATE SOLD	METHOD ACQUIRED	
VANGUARD INVESTMENT	VARIOUS	VARIOUS	PURCHASED	
NAME OF BUYER	GROSS SALES PRICE	COST OR OTHER BASIS	EXPENSE OF SALE	NET GAIN OR (LOSS)
VANGUARD	6,800.	0.	0.	6,800.
TOTAL TO FM 990, PART I, LN 8	6,800.	0.	0.	6,800.

FORM 990 GAIN (LOSS) FROM SALE OF OTHER ASSETS STATEMENT 3

DESCRIPTION			DATE ACQUIRED	DATE SOLD	METHOD ACQUIRED
VEHICLE					PURCHASED

NAME OF BUYER	GROSS SALES PRICE	COST OR OTHER BASIS	EXPENSE OF SALE	DEPREC	NET GAIN OR (LOSS)
INSURANCE COMPANY	7,938.	14,586.	0.	13,613.	6,965.

DESCRIPTION			DATE ACQUIRED	DATE SOLD	METHOD ACQUIRED
VEHICLE					PURCHASED

NAME OF BUYER	GROSS SALES PRICE	COST OR OTHER BASIS	EXPENSE OF SALE	DEPREC	NET GAIN OR (LOSS)
CASUALTY LOSS	150.	1,000.	0.	0.	-850.

DESCRIPTION			DATE ACQUIRED	DATE SOLD	METHOD ACQUIRED
PRINTER					PURCHASED

NAME OF BUYER	GROSS SALES PRICE	COST OR OTHER BASIS	EXPENSE OF SALE	DEPREC	NET GAIN OR (LOSS)
LIONS EYE INSTITUTE FOR TRANSPLANT AND R	300.	910.	0.	288.	-322.

DESCRIPTION			DATE ACQUIRED	DATE SOLD	METHOD ACQUIRED
VEHICLE					PURCHASED

NAME OF BUYER	GROSS SALES PRICE	COST OR OTHER BASIS	EXPENSE OF SALE	DEPREC	NET GAIN OR (LOSS)
FERNANDO GOMEZ	1,500.	23,127.	0.	21,789.	162.
TO FM 990, PART I, LN 8	9,888.	39,623.	0.	35,690.	5,955.

FORM 990 PAYMENTS TO AFFILIATES STATEMENT 4

AFFILIATE'S NAME	AFFILIATE'S ADDRESS
LION'S EYE INSTITUTE FOR TRANSPLANT AND RESEARCH FOUNDATION, INC.	1410 N. 21ST STREET #100 TAMPA, FL 33605

PURPOSE OF PAYMENT	AMOUNT
CONTRIBUTION	19,807.
TOTAL TO FORM 990, PART I, LINE 16	19,807.

FORM 990 OTHER CHANGES IN NET ASSETS OR FUND BALANCES STATEMENT 5

DESCRIPTION	AMOUNT
UNREALIZED GAIN/LOSS	1,466,338.
TOTAL TO FORM 990, PART I, LINE 20	1,466,338.

FORM 990 OTHER EXPENSES STATEMENT 6

DESCRIPTION	(A) TOTAL	(B) PROGRAM SERVICES	(C) MANAGEMENT AND GENERAL	(D) FUNDRAISING
INSURANCE	182,340.	126,837.	55,503.	
CONTRACT LABOR	2,065.	2,065.		
PUBLIC EDUCATION	23,522.	23,522.		
PROGRAM DEVELOPMENT & EVENTS	10,506.	10,506.		
APPRECIATION AWARDS	29,622.		29,622.	
PROFESSIONAL DUES	35,958.		35,958.	
VISION SHARE EXPENSES	19,000.	19,000.		
LAB TESTING	221,218.	221,218.		
TISSUE ACQUISITION FEES	307,189.	307,189.		
EYE TRANSPORTATION	332,372.	332,372.		
STERILE LAB PRODUCTS	218,497.	218,497.		
PRESERVATIVE SOLUTION	192,426.	192,426.		

REPAIRS & MAINTENANCE	60,849.	38,521.	22,328.	
RECRUITMENT	1,826.	1,370.	456.	
BANK CHARGES	22,652.		22,652.	
INVESTMENT MANAGEMENT FEE	26,331.		26,331.	
MISCELLANEOUS	300.		300.	
PAYROLL SERVICE	28,735.	21,551.	7,184.	
BAD DEBT EXPENSE	5,170.		5,170.	
TOTAL TO FM 990, LN 43	1,720,578.	1,515,074.	205,504.	

FORM 990 OTHER INVESTMENTS STATEMENT 7

DESCRIPTION	VALUATION METHOD	AMOUNT
INVESTMENT IN N FLA EYE	MARKET VALUE	1,150,000.
TOTAL TO FORM 990, PART IV, LINE 56, COLUMN B		1,150,000.

FORM 990 OTHER ASSETS STATEMENT 8

DESCRIPTION	AMOUNT
DEPOSITS	2,858.
MISC OTHER RECEIVABLES	102,625.
LOAN COSTS, NET	12,272.
UNBILLED REVENUES	6,000.
TOTAL TO FORM 990, PART IV, LINE 58, COLUMN B	123,755.

FORM 990 NON-GOVERNMENT SECURITIES STATEMENT 9

SECURITY DESCRIPTION	COST/FMV	CORPORATE STOCKS	CORPORATE BONDS	OTHER PUBLICLY TRADED SECURITIES	TOTAL NON-GOV'T SECURITIES
CORPORATE STOCK - MUTUAL FUNDS	FMV	9,780,131.			9,780,131.
CORPORATE STOCK - CORPORATE NOTES	FMV	100,050.			100,050.
TO FORM 990, LINE 54A, COL B		9,880,181.			9,880,181.

FORM 990 PART V-A - LIST OF CURRENT OFFICERS, DIRECTORS, TRUSTEES AND KEY EMPLOYEES STATEMENT 10

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN-SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
JASON WOODY 1410 N. 21ST STREET TAMPA, FL 33605	EXECUTIVE DIRECTOR 40.00	147,407.	17,921.	0.
CHRISTOPHER J. O'LEARY 1725 DAYLILLY DRIVE NEW PORT RICHEY, FL 34655	PRESIDENT 0.00	0.	0.	0.
CATHERINE WALTON 4339 WHITTNER DRIVE LAND O'LAKES, FL 34629	VICE-PRESDIENT 0.00	0.	0.	0.
C. DAVID LLOYD 1505 WEATHERFORD DRIVE SUN CITY CENTER, FL 33573	SECRETARY 0.00	0.	0.	0.
LOUIS CANTRELL 1032 15TH AVE. N. ST. PETERSBURG, FL 33704	TREASURER 0.00	0.	0.	0.
JIM GALLAGHER 8606 PAXTON DRIVE PORT RICHEY, FL 34668	DIRECTOR 0.00	0.	0.	0.
EDWARD C. HENDERSON 5936 17TH STREET NE ST. PETERSBURG, FL 33703	DIRECTOR 0.00	0.	0.	0.
JACK FREEMAN 2728 SAND HOLLOW COURT CLEARWATER, FL 33761	DIRECTOR 0.00	0.	0.	0.
NORMA JEAN ANDREWS 3460 N KEY DRIVE, UNIT 114E NORTH FORT MYERS, FL 33903	DIRECTOR 0.00	0.	0.	0.
LOIS Q. MALECKY 4110 S COLONY TERR HOMOSASSA, FL 34446	DIRECTOR 0.00	0.	0.	0.
THOMAS BARNHORN 11084 DUNCAN STREET SEMINOLE, FL 33772	DIRECTOR 0.00	0.	0.	0.

MARGIE FRANKLIN P.O. BOX 277 LAND O'LAKES, FL 34639	DIRECTOR 0.00	0.	0.	0.
JOHN YOUNG 3307 RED MULBERRY COURT TAMPA, FL 33618	DIRECTOR 0.00	0.	0.	0.
TOTALS INCLUDED ON FORM 990, PART V-A		147,407.	17,921.	0.

FORM 990 IDENTIFICATION OF RELATED ORGANIZATIONS STATEMENT 11
PART VI, LINE 80B

NAME OF ORGANIZATION	EXEMPT	NONEXEMPT
LIONS EYE INSTITUTE FOR TRANSPLANT AND RESEARCH FOUNDATION, INC.	X	

State of Florida

Department of State

I certify the attached is a true and correct copy of the Amended and Restated Articles of Incorporation, filed on June 25, 2007, for CENTRAL FLORIDA LIONS EYE AND TISSUE BANK, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 726076.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-ninth day of June, 2007

GREAT SEAL OF THE STATE OF FLORIDA
IN GOD WE TRUST

Kurt S. Browning
Secretary of State

CR2EO22 (01-07)

FILED
07 JUN 25 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA LIONS EYE AND TISSUE BANK, INC.

We, the undersigned, do hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, applicable to corporations not for profit, under the following proposed Charter.

ARTICLE I

The name of this corporation shall be CENTRAL FLORIDA LIONS EYE AND TISSUE BANK, INC., and is to be located with the principal office in Hillsborough County, Florida.

ARTICLE II

The general nature of the objects of this corporation shall be:

(A) To receive by the way of gift or otherwise, and to acquire eyes, or parts of eyes, of deceased human beings and of living human beings whose eyes or parts thereof are of no use to them, or of animals or any other ocular material; to hold the same as a depository and to preserve the same, to deliver the same or any parts thereof to hospitals, physicians, students and others for purposes of research or aid to preserve sight, or to help to prevent or avoid blindness or impairment of vision of any sort.

(B) To receive by way of gift or otherwise, and to acquire bone or other tissue, of deceased human beings, to transport the tissue to be processed, preserved, and placed in an appropriate organization, so that it may be utilized for transplantation, medical research or education; for uses in attempting to restore broken or diseased bone or tissue, or to help prevent or to cure orthopedic or other disease.

(C) Acquire or build, equip, maintain, own and provide for the operations of, or operate, a building or buildings for the establishment of an Eye and Tissue Bank in Hillsborough County, Florida, and with branches in other Florida locations, in keeping with standards necessary in the operation of similar Eye and Tissue Banks as operated in the United States.

(D) To carry on, directly or indirectly, such research experimentation and education as may be reasonably calculated to be of value in saving, restoring, aiding or preserving eyesight, to maintain laboratories, clearing houses of information and the like for this purpose, and for the purposes of disseminating information about transplantation of human tissue.

(E) To receive by way of gift or otherwise, to purchase, to cause to be constructed or otherwise to acquire proper facilities for the reception, care and preservation of such eyes, parts of eyes and other ocular material and other human tissue.

(F) Sue and be sued and appear, defend in all actions and proceedings in its corporate name to the same extent as a natural person.

(G) Adopt, change, amend and repeal By-Laws for the administration of the affairs of the Corporation and the exercise of its corporate powers, consistent with the law and this Charter.

(H) Set, by vote of its members, and as the By-Laws may direct, the number of its Directors so that the number shall not be less than three (3).

(I) Make contracts and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage and pledge of all or any of its property, franchises or income.

(J) Conduct its affairs, carry on its operations and have offices and exercise the powers granted by this Charter in any state, territory, district, or possession of the United States or any foreign country.

(K) To acquire, by way of gift or otherwise, to buy, sell, rent, lease and exchange real estate, improved or unimproved, and to build, construct, alter or otherwise to acquire or obtain the use of and to improve and operate any and all buildings and other improvements on such real estate as may be suitable or convenient for the carrying out of any of the purposes of the Corporation.

(L) Acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses and other rights or interests thereunder or therein.

(M) Sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or any part of its property or assets.

(N) Purchase, take, receive, subscribe for or otherwise acquire, hold, own, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with, shares and other interests in, or obligations of domestic or foreign corporations, whether for profit or not for profit, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, municipality or of any instrumentality thereof.

(O) Lend money for its corporate purposes, invest and reinvest its funds and take and hold real and personal property as security for the payment of funds so loaned or invested.

(P) To aid freely and voluntarily, in any manner which may be permitted by law, by loan, guaranty, grant, scholarship, fellowship, subsidy or otherwise any corporation, association, surgeon, physician, scientist, person or student engaged in saving, restoring, aiding or preserving eyesight, or in attempting to do so, or in helping to prevent or avoid blindness or impairment of vision of any sort, or in inquiring into the cause of blindness or in whose work or welfare the Corporation may have any lawful interest.

(Q) Without limit as to amount, to receive gifts of money or property and to hold the same for the purposes of the Corporation and its work.

(R) Have and exercise all powers necessary or convenient to effect any and all of the purposes for which the Corporation is organized.

ARTICLE III

The membership of this Corporation shall consist of participating Lions Clubs from Multiple District 35, chartered by, and in good standing with, the International Association of Lions Clubs.

ARTICLE IV

This Corporation shall have perpetual existence.

ARTICLE V

The By-Laws are to be prepared by a committee of three (3) members of the Board of Directors who have been appointed by the Chairperson. The By-Laws are to be approved by the Board of Directors and can be altered by the Board of Directors and can be altered or rescinded with the approval of a two-thirds (2/3) majority vote of the Board of Directors present, a quorum being present, provided that the text of the proposed change(s) has been mailed to all Directors ten (10) days in advance of the meeting at which the final vote is to be taken. Once approved by the Board of Directors, the change(s) will be mailed to all Member Clubs. In addition, a two-thirds (2/3) majority of the Member Clubs can submit an amendment to the By-Laws without the necessity of prior approval by the Board of Directors.

ARTICLE VI

(A) All amendments of the By-Laws and of the Charter shall be submitted to the By-Laws Committee which shall then submit the amendment or amendments to the Board of Directors for its approval or adoption; and such amendment shall take a vote of two-thirds (2/3) of the Board of Directors present to adopt, a quorum being present.

(B) Any member of the Board of Directors may submit an amendment or amendments to the By-Laws Committee, who shall then submit the same to the Board of Directors. All amendments shall be submitted in writing to each member of the Board of Directors mailed to the last known address at least ten (10) days prior to any meeting, or any special meeting called for the purpose of amending such By-Laws or Charter.

(C) Subsequent to the approval by the Board of Directors, a copy of the amendment shall be sent to the Secretary of each participating Lions Club. In addition, a two-thirds (2/3) majority of the Member Clubs can submit an amendment to the By-Laws without the necessity of prior Board approval.

ARTICLE VII

The voting members of the Board of Directors are entitled to one (1) vote each and may provide for the election of an Executive Committee; and said Executive Committee shall have no more than six voting members and shall include the Chairperson, Vice Chairperson, Secretary, Treasurer, and such Executive Committee shall have such powers as are provided by the By-Laws of this Corporation.

Lions Club Members shall constitute a majority of the voting members of both the Board of Directors and of the Executive Committee.

ARTICLE VIII

The Board may create an Honorary Membership for any person or persons or corporation who shall have given of their time, energy and resources in the aid of corrective treatment of the eyes.

ARTICLE IX

NOTE: Article IX consists of the original signatories which are on file with the State of Florida.

ARTICLE X

Notwithstanding any provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law).

ARTICLE XI

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purpose of the Corporation in such manner, or in such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine.

[Signature Page to Immediately Follow]

IN WITNESS WHEREOF, we have hereunto set our hands this 24th day of May, A.D. 2007.

CENTRAL FLORIDA LIONS EYE
AND TISSUE BANK, INC.

BY: ______________________
JASON K. WOODY, President/CEO

Attest: ______________________, Secretary

189881 v2/40119

CERTIFICATE AS TO AMENDED AND RESTATED ARTICLES OF INCORPORATION OF CENTRAL FLORIDA LIONS EYE AND TISSUE BANK, INC.

WE HEREBY ACKNOWLEDGE, as the duly elected and qualified President and Secretary of Central Florida Lions Eye and Tissue Bank, Inc., (the "Corporation") the following:

That these Amended and Restated Articles of Incorporation of the Central Florida Lions Eye and Tissue Bank, Inc., were approved by the Board of Directors of the Corporation at a duly called meeting on the 24th day of MAY, 2007, pursuant to Section 617.1007, Florida Statutes; and

That Central Florida Lions Eye and Tissue Bank, Inc. had no members entitled to vote on these Amended and Restated Articles of Incorporation.

Dated this 24th day of MAY, 2007.

CENTRAL FLORIDA LIONS EYE AND TISSUE BANK, INC.

BY: ______________________
JASON K. WOODY, President/CEO

Attest: ______________________, Secretary

189886/40119

AMENDED AND RESTATED
CORPORATE BY-LAWS
OF
CENTRAL FLORIDA LIONS EYE AND TISSUE BANK, INC.

ARTICLE I MEMBERSHIP.

A. Membership in this Corporation shall be composed of all participating Lions Clubs in Multiple District 35, which are chartered by, and are in good standing with, the International Association of Lions Clubs.

B. The Board of Directors may elect Honorary Members by a unanimous vote of the Directors present at a duly constituted meeting. Honorary membership may be conferred only upon persons or institutions prominent in the field of work for which this Corporation was organized, or to persons or institutions who, or which, have made a substantial contribution in money or services to the work of this Corporation. Such Honorary Members shall be entitled to all privileges of regular members except the right to vote or hold office.

ARTICLE II BOARD OF DIRECTORS.

A. There shall be a Board of Directors consisting of eleven (11) voting members and two (2) non-voting ex-officio members. The number of voting members may be either increased or decreased from time to time as determined by the Board of Directors, provided, however, that the number of voting members of the Board of Directors shall never be less than three (3). Only voting members shall be eligible to hold Board offices. The Board of Directors shall manage the affairs of the Corporation.

B. The Board of Directors shall be comprised of the following:

1. Persons who are in good standing in a member Lions Club, whom shall constitute a majority of the voting members of the Board of Directors;

2. Non-Lions who have demonstrated an active interest and a desire to participate in the activities of the Corporation; and

3. Two non-voting ex-officio members, the Medical Director and the President.

D. The term in office of each Directorship shall be three (3) years, such Directorships to be staggered so that approximately one-third (1/3) of the Board retires at any one time. Newly elected Directors shall assume office on July 1 following the election, except in instances of interim appointments. In such cases, they shall take office immediately upon their election for the duration of the unexpired term of such Directorship. The election of Directors shall be held as follows:

1. A Nominations/Election Committee shall be appointed by the Chairperson each year to perform all the duties connected with the nomination and election of Board Members. The Committee shall prepare a written report each year to be presented at the March Board of Directors meeting listing the Directorships that will be vacant as of July 1 of that year. The Committee shall indicate if the position is a one, two or three year vacancy. The Committee shall present a list of one or more proposed candidates for each Directorship who have indicated a desire to become Directors of the Corporation. The report shall certify that each nominee has been contacted in advance and that each candidate has agreed to attend Board meetings regularly and to work toward the advancement of the goals of the Corporation. The Committee may adopt guidelines and procedures for determining potential candidates for election.

2. Elections will take place at the May Board of Directors meeting. The vote shall be taken by secret ballot of the current Board of Directors, with each current Director entitled to cast as many votes as there are positions open. There shall be no cumulative voting. The candidates with the largest number of votes shall be deemed to be elected to fill first the three-year terms, then the two-year terms, if, any, then the one-year terms, if any. If there are any ties in the voting, then the person with the longest membership in Lionism shall be selected as the holder of such Directorship, but if no Lion is a candidate, then the Board of Directors shall vote again for such position until one candidate has prevailed. The Committee shall tabulate the ballots at the Board meeting and announce the results prior to the adjournment of such May Board meeting so that additional voting may be undertaken as necessary. Results of this election shall be reported to the Council of Governors of Lions Multiple District 35 immediately following the meeting.

3. In case of a vacancy in any Directorship between such annual elections, the Committee shall follow the same procedure in making nominations, provided, however, that only ten (10) days' notice of the written report of proposed nominations is required prior to any meeting of the Board of Directors at which an election will take place.

E. A Board Member may be removed from office after two (2) successive unexcused absences from a Board Meeting, or for other valid causes by a two-thirds (2/3) affirmative vote of the Board of Directors at which a quorum is present. Should a member of the Board of Directors who is a Lion cease to remain a Lion in good standing, the membership on the Board shall terminate automatically. Any Board Member whose Board membership shall be terminated, except deceased members or members at the end of their terms, shall be given written notice of termination by the Board's Secretary.

F. The duties of the Board of Directors shall consist of the following:

1. The Board shall meet on a regular schedule as determined by the Board.

2. The Board shall direct the affairs of the Corporation and shall provide for the raising of all monies required by the Corporation for its purposes. It shall appropriate funds from time to time to such projects as the Board deems appropriate.

3. The annual budget shall be prepared by a committee of the Board in cooperation with the President for review and adoption by the Board.

4. Notice of all regular meetings of the Board of Directors shall be given to each Director at least ten (10) days before the meeting. In the event a special meeting of the Board of Directors is required to be held, only forty-eight (48) hours notice of such meeting is required to be given to each Director. A special meeting of the Board of Directors may be called by the Chairperson, should the need arise. The Chairperson shall call a special meeting upon the request, in writing, signed by five (5) Board Members.

5. The Board of Directors shall elect as the officers of the Corporation a Chairperson, a Vice-Chairperson, a Secretary, and a Treasurer. These officers may succeed themselves in office, if properly elected, so long as they remain members of the Board. The officers shall be elected by the current Board of Directors from among the members of the new Board of Directors at the meeting at which the new Board of Directors has been elected. The Board of Directors may dismiss and elect new officers at any meeting.

6. A quorum for any meeting of the Board of Directors shall be fifty percent (50%) plus one (1) of the voting members. A majority of the voting members present and voting shall be required to pass a motion, a quorum being present, unless a greater number of votes is required by the Articles of Incorporation or these By-Laws.

7. The Board of Directors shall cause an annual audit or review of the Corporation's financial condition to be made by a competent auditor. The audit or review shall be made available to the Board and discussed by the Board at a regular meeting immediately following receipt of the audit or review.

8. All meetings of the Board of Directors and of the Executive Committee shall be conducted as much as possible in accordance with Robert's Rules of Order, Newly Revised.

9. Each member Lions Club is entitled to appoint a representative to the Corporation. Such representatives shall be the Liaison between the respective club and the Corporation. The Liaison may attend all meetings of the Board of Directors and may request the privilege of the floor at meetings of the Board of Directors.

10. All Past Chairpersons of the Corporation shall be non-voting members of the Board of Directors in an advisory capacity, unless otherwise elected to office as a Director.

ARTICLE III EXECUTIVE COMMITTEE.

A. There shall be an Executive Committee of the Board of Directors comprised of the officers, namely the Chairperson, Vice-Chairperson, Secretary, Treasurer, and up to two (2) other Directors selected by the Chairperson, and the President shall be included as a non-voting advisory member. Directors who are in good standing in a member Lions Club shall constitute a majority of the voting members of the Executive Committee.

B. The Executive Committee shall meet at the call of the President, or by the Chairperson, as required to take care of any matter which may arise and which is too urgent to wait until the next scheduled Board Meeting.

C. A quorum of the Executive Committee shall be three (3) voting members, one of whom shall be the Chairperson or Vice-Chairperson.

ARTICLE IV DUTIES OF OFFICERS.

A. CHAIRPERSON

1. The Chairperson shall be deemed to be the Chair of the Board of Directors and shall preside at all meetings of the Board of Directors and at all meetings of the Executive Committee.

2. The Chairperson shall appoint all committees of the Board of Directors. The Chairperson may appoint a chairperson of a committee and allow the chairperson to select the committee members, if the Chairperson so desires.

3. The Chairperson shall supervise the work of each committee, or may assign the supervision of certain committees to the Vice-Chairperson.

4. The Chairperson shall be an ex-officio member of all committees, except the Nominations/Elections Committee.

5. The Chairperson shall cause a monthly report to be made to the Board of Directors concerning the various operations and accomplishments of the Corporation.

6. The Chairperson shall perform such other duties pertaining to the office as the Board of Directors may require, or as are necessary under the Articles of Incorporation and By-Laws.

B. VICE-CHAIRPERSON.

1. The Vice-Chairperson shall, in the absence or disability of the Chairperson, perform such duties as are normally required of the Chairperson.

2. The Vice-Chairperson shall supervise the work of any committee as may be assigned to it.

C. SECRETARY.

1. The Secretary shall keep minutes of all meetings of the Board of Directors and of the Executive Committee.

2. The Secretary shall cause notices of all meetings to be issued; sign such instruments as may require the Secretary's signature when authorized to sign by the Board; and shall perform such duties as usually pertain to the office of the Secretary, or as may be required by the Board.

3. The Secretary shall keep an accurate record of the election of Board Members and of their respective terms of office, and shall advise the Nominations/Elections Committee of expiring terms of office at the appropriate times.

D. TREASURER.

1. The Treasurer shall have custody of all funds and property of the Corporation and shall cause accurate accounts to be kept of all funds and assets held in the name of the Corporation. Funds shall be deposited in such depositories as the Board of Directors shall approve. The Board may designate, in addition to the Treasurer, such person or persons who shall have authority to sign checks, drafts, or orders for payments of monies.

2. The Treasurer shall release, at times designated by the Board, funds for the day-to-day operations of the Corporation, which shall be in the custody of the President or such persons as may be designated by the President, under such procedures as the Board of Directors may promulgate.

3. The Treasurer, and such other persons as may be designated by the Board of Directors, shall give bond in such amount as the Board may require, for the faithful performance of their duties, such bond to be at the expense of the Corporation.

4. The Treasurer shall see that funds designated by the Board as "restricted funds" are invested at interest in government guaranteed or insured instruments or accounts, that the principal thereof remains intact, and that the interest therefrom is periodically transferred into the general funds for use by the Corporation for its proper corporate purposes.

5. The Treasurer shall be responsible for supervising an annual inventory of all office machines, furniture, laboratory equipment and other physical assets of the Corporation.

ARTICLE V ANNUAL MEETING AND FISCAL YEAR.

A. The Annual Meeting of the Corporation shall be held in conjunction with the Board of Directors meeting held in July of each year.

B. The fiscal year of the Corporation shall commence on July 1 of each year and shall end on June 30 of the following year.

ARTICLE VI LIMITATIONS.

A. This Corporation shall not participate in partisan or sectarian politics or religion.

B. The benefits of this Corporation shall be applied without discrimination for any reason to those coming within the scope of its activities.

C. No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this Corporation, and upon dissolution of this Corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501 (c)(3) of the United States Internal Revenue Code, or to the federal government, or to the State or local government for a public purpose; and none of the assets shall be distributed to any Member, Officer or Director of this corporation. No Officer or Director of this Corporation shall receive a salary or compensation. This Article shall not apply to the President, who is an ex-officio and non-voting member of the Board of Directors.

ARTICLE VII AMENDMENTS.

A. These By-Laws may be amended by the Board of Directors. The Board shall receive from the By-Laws Committee for Board action all proposed amendments in writing at least ten (10) days prior to the meeting at which they are scheduled to be adopted. A vote may be taken by the Board at a regular or at a special meeting. A two-thirds (2/3) majority of affirmative votes shall constitute approval, a quorum being present.

B. Following Board approval of any amendment to these By-Laws, a copy of such amendment shall be mailed to the Secretary of each member Lions Club, as members of the Corporation.

C. In addition to the above procedure, a two-thirds (2/3) majority of the member Lions Clubs may submit in writing an amendment to the By-Laws without the necessity of prior approval by the Board of Directors.

ARTICLE VIII PRESIDENT.

A. There shall be a President for the Corporation, who shall be the Chief Executive Officer of the Corporation. The position shall be filled by the Board of Directors with the advice of the Medical Director. An appropriate salary shall be provided by the Board of Directors for the President.

B. The President shall be responsible for all day-to-day activities of the Corporation. The duties of the President shall consist of the following:

1. To consult with the Medical Director concerning medical procedures or problems, and to assist in the adoption of medical standards affecting the Corporation.

2. To hire, fire, and have full charge of all employees of the Corporation.

3. To prepare for adoption by the Board of Directors all personnel policies of the Corporation.

4. To administer the procedures involved in collecting, preserving, and distributing eye and other tissues.

5. To make such administrative reports of the day-to-day operations of the Corporation as the Board of Directors may require, and to assist the Board of Directors and the Executive Committee in their deliberations.

ARTICLE IX MEDICAL DIRECTOR.

A. There shall be a Medical Director of the Corporation, who shall be an Ophthalmologist with Fellowship Training in Cornea and External Diseases of the Eye. The Medical Director shall be Board Certified by the American Board of Ophthalmology.

B. The Medical Director shall advise the President and the Board of Directors in matters of eye retrieval, preservation, and distribution.

C. The Medical Director may establish a Medical Advisory Committee. This Committee shall consist of as many persons as the Medical Director deems appropriate. The Medical Director may appoint persons engaged in the field of medicine or persons with a background in organ procurement as members of this Committee. The Committee shall prepare, adopt, review, and amend the medical and technical regulations and procedures of the Corporation. The Medical Director shall chair this Committee.

IN WITNESS WHEROF, we have hereunto set our hands this 24th day of May, A.D. 2007.

CENTRAL FLORIDA LIONS EYE AND TISSUE BANK, INC.

BY: ______________________
JASON K. WOODY, President/CEO

Attest: ______________________, Secretary

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