



See a Social Security Number? Say Something!
Report Privacy Problems to <https://public.resource.org/privacy>
Or call the IRS Identity Theft Hotline at 1-800-908-4490



Form **990-EZ**Department of the Treasury
Internal Revenue Service**Short Form
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)

- Sponsoring organizations of donor advised funds and controlling organizations as defined in section 512(b)(13) must file Form 990. All other organizations with gross receipts less than \$1,000,000 and total assets less than \$2,500,000 at the end of the year may use this form.
- The organization may have to use a copy of this return to satisfy state reporting requirements.

OMB No 1545-1150

2008**Open to Public
Inspection****A** For the 2008 calendar year, or tax year beginning **7/01/08**, and ending **6/30/09**

| | | | | |
|---|---|---|--|--|
| B Check if applicable: <input type="checkbox"/> Address change <input checked="" type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Termination <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending | Please use IRS label or print or type. See Specific Instructions. | C Name of organization LIONS EYE FOUNDATION OF DISTRICT | | D Employer identification number 43-1602692 |
| | | 26-M2 C/O Charlie Hartmann | | E Telephone number 314-544-1670 |
| | | Number and street (or P.O. box, if mail is not delivered to street address) Room/suite 317 Walworth Drive | | F Group Exemption Number 0239 |
| | | City or town, state or country, and ZIP + 4 St. Louis MO 63125-3379 | | |

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

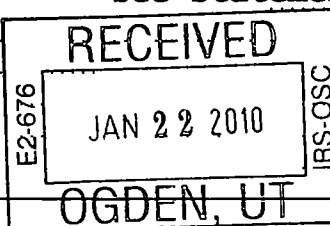
G Accounting method ☒ Cash ☐ Accrual
Other (specify) ►

I Website: ► **N/A****J** Organization type (check only one) ☒ 501(c) (**3**) ◀ (insert no) 4947(a)(1) or 527**H** Check ☒ if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF)

K Check ☐ if the organization is not a section 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 Add lines 5b, 6b, and 7b, to line 9 to determine gross receipts, if \$1,000,000 or more, file Form 990 instead of Form 990-EZ. ► \$ **36,517****Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances** (See the instructions for Part I.)

| | | | |
|--|--|------------------|-------------------|
| Revenue | 1 Contributions, gifts, grants, and similar amounts received | 1 | 760 |
| | 2 Program service revenue including government fees and contracts | 2 | |
| | 3 Membership dues and assessments | 3 | |
| | 4 Investment income | 4 | 33,209 |
| | 5a Gross amount from sale of assets other than inventory | 5a | 2,548 |
| | b Less: cost or other basis and sales expenses | 5b | |
| | c Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a) (attach sch.) | 5c | 2,548 |
| | 6 Special events and activities (complete applicable parts of Schedule G). If any amount is from gaming, check here <input type="checkbox"/> | | See Stmt 1 |
| | a Gross revenue (not including \$ _____ of contributions reported on line 1) | 6a | |
| | b Less: direct expenses other than fundraising expenses | 6b | |
| c Net income or (loss) from special events and activities (Subtract line 6b from line 6a) | 6c | | |
| 7a Gross sales of inventory, less returns and allowances | 7a | | |
| b Less: cost of goods sold | 7b | | |
| c Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a) | 7c | | |
| 8 Other revenue (describe ►) | 8 | | |
| 9 Total revenue. Add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8 | 9 | 36,517 | |
| Expenses | 10 Grants and similar amounts paid (attach schedule) | 10 | 20,000 |
| | 11 Benefits paid to or for members | 11 | |
| | 12 Salaries, other compensation, and employee benefits | 12 | |
| | 13 Professional fees and other payments to independent contractors | 13 | |
| | 14 Occupancy, rent, utilities, and maintenance | 14 | |
| | 15 Printing, publications, postage, and shipping | 15 | |
| | 16 Other expenses (describe ► See Statement 3) | 16 | 1,140 |
| | 17 Total expenses. Add lines 10 through 16 | 17 | 21,140 |
| | 18 Excess or (deficit) for the year (Subtract line 17 from line 9) | 18 | 15,377 |
| | 19 Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return) | 19 | 1,125,031 |
| 20 Other changes in net assets or fund balances (attach explanation) | 20 | | |
| 21 Net assets or fund balances at end of year. Combine lines 18 through 20 | 21 | 1,140,408 | |

See Statement 2**Part II Balance Sheets.** If Total assets on line 25, column (B) are \$2,500,000 or more, file Form 990 instead of Form 990-EZ.

(See the instructions for Part II.)

| | (A) Beginning of year | (B) End of year |
|---|-----------------------|------------------|
| 22 Cash, savings, and investments | 1,125,031 | 1,135,798 |
| 23 Land and buildings | | |
| 24 Other assets (describe ►) | | |
| 25 Total assets | 1,125,031 | 1,135,798 |
| 26 Total liabilities (describe ►) | 0 | 0 |
| 27 Net assets or fund balances (line 27 of column (B) must agree with line 21) | 1,125,031 | 1,135,798 |

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.

Form **990-EZ** (2008)

Part V Other Information (Note the statement requirements in the instructions for Part VI.)

| | Yes | No |
|--|----------|----------|
| 33 Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity | | X |
| 34 Were any changes made to the organizing or governing documents but not reported to the IRS? If "Yes," attach a conformed copy of the changes | X | |
| 35 If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but not reported on Form 990-T, attach a statement explaining your reason for not reporting the income on Form 990-T | | |
| a Did the organization have unrelated business gross income of \$1,000 or more or section 6033(e) notice, reporting, and proxy tax requirements? | | X |
| b If "Yes," has it filed a tax return on Form 990-T for this year? | | |
| 36 Was there a liquidation, dissolution, termination, or substantial contraction during the year? If "Yes," complete applicable parts of Schedule N | | X |
| 37a Enter amount of political expenditures, direct or indirect, as described in the instr. ▶ 37a | | |
| b Did the organization file Form 1120-POL for this year? | | X |
| 38a Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still unpaid at the start of the period covered by this return? | | X |
| b If "Yes," complete Schedule L, Part II and enter the total amount involved 38b | | |
| 39 Section 501(c)(7) organizations. Enter | | |
| a Initiation fees and capital contributions included on line 9 39a | | |
| b Gross receipts, included on line 9, for public use of club facilities 39b | | |
| 40a Section 501(c)(3) organizations Enter amount of tax imposed on the organization during the year under section 4911 ▶ ; section 4912 ▶ , section 4955 ▶ | | |
| b Section 501(c)(3) and (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," complete Schedule L, Part I | | X |
| c Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 ▶ | | |
| d Enter amount of tax on line 40c reimbursed by the organization ▶ | | |
| e All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T | | X |
| 41 List the states with which a copy of this return is filed ▶ None | | |
| 42a The books are in care of ▶ Dennis W. Hemsath Telephone no ▶ 636-239-9560 207 Jefferson St Located at ▶ Washington, MO ZIP + 4 ▶ 63090-2532 | | |
| 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 ▶ See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts. | | X |
| c At any time during the calendar year, did the organization maintain an office outside of the U S ? If "Yes," enter the name of the foreign country ▶ | | X |
| 43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041—Check here ▶ <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the tax year ▶ 43 | | |
| 44 Did the organization maintain any donor advised funds? If "Yes," Form 990 must be completed instead of Form 990-EZ | | X |
| 45 Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If "Yes," Form 990 must be completed instead of Form 990-EZ | | X |

Part VI Section 501(c)(3) organizations only. All section 501(c)(3) organizations must answer questions 46-49 and complete the tables for lines 50 and 51.

- 46 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I
- 47 Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II
- 48 Is the organization operating a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E
- 49a Did the organization make any transfers to an exempt non-charitable related organization?
- b If "Yes," was the related organization(s) a section 527 organization?
- 50 Complete this table for the five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

| | Yes | No |
|-----|-----|-------------------------------------|
| 46 | | <input checked="" type="checkbox"/> |
| 47 | | <input checked="" type="checkbox"/> |
| 48 | | <input checked="" type="checkbox"/> |
| 49a | | <input checked="" type="checkbox"/> |
| 49b | | |

| (a) Name and address of each employee paid more than \$100,000 | (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 |
|--|--|------------------|---|--|
| None | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Total number of other employees paid over \$100,000 ▶

- 51 Complete this table for the five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

| (a) Name and address of each independent contractor paid more than \$100,000 | (b) Type of service | (c) Compensation |
|--|---------------------|------------------|
| None | | |
| | | |
| | | |
| | | |
| | | |

Total number of other independent contractors each receiving over \$100,000 ▶

| | | | | |
|--|---|-----------------------------|--|---|
| 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 Charlie Hartmann Type or print name and title | Date Chairman | | |
| Paid Preparer's Use Only | Preparer's signature Dennis W. Hemsath | Date 12/31/09 | Check if self-employed <input checked="" type="checkbox"/> | Preparer's Identifying Number (See instr.) P00320372 |
| | Firm's name (or yours if self-employed), Dennis W. Hemsath, CPA | | | EIN 43-1277491 |
| | address, and ZIP + 4 207 Jefferson St Washington, MO 63090-2532 | | | Phone no 636-239-9560 |
| May the IRS discuss this return with the preparer shown above? See instructions <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | | | |

SCHEDULE A
 (Form 990 or 990-EZ)

Public Charity Status and Public Support

OMB No 1545-0047

2008

 Open to Public
 Inspection

 Department of the Treasury
 Internal Revenue Service

 To be completed by all section 501(c)(3) organizations and section 4947(a)(1)
 nonexempt charitable trusts.

► Attach to Form 990 or Form 990-EZ. ► See separate instructions.

 Name of the organization **LIONS EYE FOUNDATION OF DISTRICT
26-M2 C/O Charlie Hartmann**

 Employer identification number
43-1602692
Part I Reason for Public Charity Status (All organizations must complete this part.) (see instructions)

The organization is not a private foundation because it is (Please check only one organization)

- 1 ☐ A church, convention of churches, or association of churches described in section 170(b)(1)(A)(i).
- 2 ☐ A school described in section 170(b)(1)(A)(ii). (Attach Schedule E.)
- 3 ☐ A hospital or a cooperative hospital service organization described in section 170(b)(1)(A)(iii). (Attach Schedule H.)
- 4 ☐ A medical research organization operated in conjunction with a hospital described in section 170(b)(1)(A)(iii). Enter the hospital's name, city, and state
- 5 ☐ An organization operated for the benefit of a college or university owned or operated by a governmental unit described in section 170(b)(1)(A)(iv). (Complete Part II.)
- 6 ☐ A federal, state, or local government or governmental unit described in section 170(b)(1)(A)(v).
- 7 ☐ An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in section 170(b)(1)(A)(vi). (Complete Part II.)
- 8 ☐ A community trust described in section 170(b)(1)(A)(vi). (Complete Part II.)
- 9 ☐ 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 exempt 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). (Complete Part III.)
- 10 ☐ An organization organized and operated exclusively to test for public safety. See section 509(a)(4). (see instructions)
- 11 ☒ An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2). See section 509(a)(3). Check the box that describes the type of supporting organization and complete lines 11e through 11h
- a ☐ Type I b ☒ Type II c ☐ Type III—Functionally Integrated d ☐ Type III—Other
- e ☒ By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2).
- f If the organization received a written determination from the IRS that it is a Type I, Type II, or Type III supporting organization, check this box ☐
- g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?
- (i) A person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization?
- (ii) A family member of a person described in (i) above?
- (iii) A 35% controlled entity of a person described in (i) or (ii) above?
- h Provide the following information about the organizations the organization supports

| | Yes | No |
|----------|-----|-------------------------------------|
| 11g(i) | | <input checked="" type="checkbox"/> |
| 11g(ii) | | <input checked="" type="checkbox"/> |
| 11g(iii) | | <input checked="" type="checkbox"/> |

| (i) Name of supported organization | (ii) EIN | (iii) Type of organization (described on lines 1-9 above or IRC section (see instructions)) | (iv) Is the organization in col (i) listed in your governing document? | | (v) Did you notify the organization in col (i) of your support? | | (vi) Is the organization in col (i) organized in the U.S.? | | (vii) Amount of support |
|---------------------------------------|------------|---|--|-------------------------------------|---|----|--|----|-------------------------|
| | | | Yes | No | Yes | No | Yes | No | |
| District 26M2 Lions Eyecare Committee | 43-1246064 | 9 | | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | | 10,000 |
| Lions International District 26M2 | 43-6036732 | 9 | | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | | <input checked="" type="checkbox"/> | | 10,000 |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| Total | | | | | | | | | 20,000 |

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I.)

Section A. Public Support

| Calendar year (or fiscal year beginning in) ► | (a) 2004 | (b) 2005 | (c) 2006 | (d) 2007 | (e) 2008 | (f) Total |
|--|----------|----------|----------|----------|----------|-----------|
| 1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants.") | | | | | | |
| 2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf | | | | | | |
| 3 The value of services or facilities furnished by a governmental unit to the organization without charge | | | | | | |
| 4 Total. Add lines 1-3 | | | | | | |
| 5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f) | | | | | | |
| 6 Public support. Subtract line 5 from line 4 | | | | | | |

Section B. Total Support

| Calendar year (or fiscal year beginning in) ► | (a) 2004 | (b) 2005 | (c) 2006 | (d) 2007 | (e) 2008 | (f) Total |
|--|----------|----------|----------|----------|-----------|-----------|
| 7 Amounts from line 4 | | | | | | |
| 8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources | | | | | | |
| 9 Net income from unrelated business activities, whether or not the business is regularly carried on | | | | | | |
| 10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.) | | | | | | |
| 11 Total support. Add lines 7 through 10 | | | | | | |
| 12 Gross receipts from related activities, etc. (see instructions) | | | | | 12 | |
| 13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ► <input type="checkbox"/> | | | | | | |

Section C. Computation of Public Support Percentage

| | | |
|--|-----------|---|
| 14 Public support percentage for 2008 (line 6, column (f) divided by line 11, column (f)) | 14 | % |
| 15 Public support percentage from 2007 Schedule A, Part IV-A, line 26f | 15 | % |
| 16a 33 1/3 % support test—2008. If the organization did not check the box on line 13, and line 14 is 33 1/3 % or more, check this box and stop here. The organization qualifies as a publicly supported organization ► <input type="checkbox"/> | | |
| b 33 1/3 % support test—2007. If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3 % or more, check this box and stop here. The organization qualifies as a publicly supported organization ► <input type="checkbox"/> | | |
| 17a 10%-facts-and-circumstances test—2008. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ► <input type="checkbox"/> | | |
| b 10%-facts-and-circumstances test—2007. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ► <input type="checkbox"/> | | |
| 18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions ► <input type="checkbox"/> | | |

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 9 of Part I.)

Section A. Public Support

| Calendar year (or fiscal year beginning in) ► | (a) 2004 | (b) 2005 | (c) 2006 | (d) 2007 | (e) 2008 | (f) Total |
|---|----------|----------|----------|----------|----------|-----------|
| 1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants.") | | | | | | |
| 2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose | | | | | | |
| 3 Gross receipts from activities that are not an unrelated trade or business under section 513 | | | | | | |
| 4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf | | | | | | |
| 5 The value of services or facilities furnished by a governmental unit to the organization without charge | | | | | | |
| 6 Total. Add lines 1-5 | | | | | | |
| 7a Amounts included on lines 1, 2, and 3 received from disqualified persons | | | | | | |
| b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of 1% of the total of lines 9, 10c, 11, and 12 for the year or \$5,000 | | | | | | |
| c Add lines 7a and 7b | | | | | | |
| 8 Public support (Subtract line 7c from line 6) | | | | | | |

Section B. Total Support

| Calendar year (or fiscal year beginning in) ► | (a) 2004 | (b) 2005 | (c) 2006 | (d) 2007 | (e) 2008 | (f) Total |
|--|----------|----------|----------|----------|----------|-----------|
| 9 Amounts from line 6 | | | | | | |
| 10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources | | | | | | |
| b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975 | | | | | | |
| c Add lines 10a and 10b | | | | | | |
| 11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on | | | | | | |
| 12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.) | | | | | | |
| 13 Total support. (Add lines 9, 10c, 11, and 12.) | | | | | | |
| 14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ► <input type="checkbox"/> | | | | | | |

Section C. Computation of Public Support Percentage

| | | |
|--|-----------|---|
| 15 Public support percentage for 2008 (line 8, column (f) divided by line 13, column (f)) | 15 | % |
| 16 Public support percentage from 2007 Schedule A, Part IV-A, line 27g | 16 | % |

Section D. Computation of Investment Income Percentage

| | | |
|---|-----------|---|
| 17 Investment income percentage for 2008 (line 10c, column (f) divided by line 13, column (f)) | 17 | % |
| 18 Investment income percentage from 2007 Schedule A, Part IV-A, line 27h | 18 | % |

19a **33 1/3 % support tests—2008.** If the organization did not check the box on line 14, and line 15 is more than 33 1/3 %, and line 17 is not more than 33 1/3 %, check this box and stop here. The organization qualifies as a publicly supported organization ► ☐

b **33 1/3 % support tests—2007.** If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3 %, and line 18 is not more than 33 1/3 %, check this box and stop here. The organization qualifies as a publicly supported organization ► ☐

20 **Private foundation.** If the organization did not check a box on line 14, 19a or 19b, check this box and see instructions ► ☐

Part IV

Supplemental Information. Complete this part to provide the explanation required by Part II, line 10; Part II, line 17a or 17b; or Part III, line 12. Provide any other additional information. (see instructions)

LIONSEYE LIONS EYE FOUNDATION OF DISTRICT
 43-1602692
 FYE: 6/30/2009

Federal Statements

Statement 1 - Form 990-EZ, Part I, Line 5c - Sale of Assets Other than Inventory - Other

| Description | | How Received | Whom Sold | Date Acquired | Date Sold | Sale Price | Cost & Expense | Depreciation | Gain / Loss |
|------------------------|--|-----------------|--------------|------------------|--------------|---------------|-------------------|--------------|----------------|
| Edward Jones Brokerage | | | | | | \$ 2,548 | \$ | | 2,548 |
| Total | | | | | | \$ 2,548 | \$ 0 | \$ 0 | 2,548 |

LIONSEYE LIONS EYE FOUNDATION OF DISTRICT

Federal Statements

43-1602692

FYE: 6/30/2009

Statement 2 - Form 990-EZ, Part I, Line 10 - Grants and Similar Amounts Paid

| Description of Property | Name and Address | Relationship to Organization | | Class of Activity | | Date of Gift | | Purpose |
|-----------------------------------|---------------------------|------------------------------|----------------------|-------------------|------------------------|-----------------|--|-------------------|
| | | Cash Contribution | Noncash Contribution | Book Value | Book Value Explanation | FMV Explanation | | |
| District 26M2 Eye Care Committee | 207 Jefferson St | 10,000 | | | Purchase Surgery | 3/11/09 | | Fund Eye Surgery |
| | Washington, MO 63090-2532 | | | | | | | |
| Lions International District 26M2 | | | | | Fund Eye projects | 7/18/08 | | Fund Eye projects |
| 15 Goode Dr. | | 10,000 | | | | | | |
| Fenton, MO 63026 | | | | | | | | |
| Total | | | | | | | | |
| | | 20,000 | | | | | | |

Statement 3 - Form 990-EZ, Part I, Line 16 - Other Expenses

| <u>Description</u> | <u>Amount</u> |
|---------------------|------------------------|
| Expenses | \$ |
| Liability Insurance | 690 |
| Office Supplies | <u>450</u> |
| Total | \$ <u><u>1,140</u></u> |

Robin Carnahan Secretary of State
2009 ANNUAL REGISTRATION REPORT
NONPROFIT

File Number: 200918291144

N00044994

Date Filed: 07/01/2009

Robin Carnahan
Secretary of State

REPORT DUE BY **08/31/2009**

ORGANIZED UNDER THE LAWS OF
Missouri

N00044994

Lions Eye Foundation of District 26-M2

GREGORY J. REININGER

5361 ROYALFIELD DRIVE

ST. LOUIS, MO 63129-2343

PRINCIPAL PLACE OF BUSINESS OR
CORPORATE HEADQUARTERS:

305 Hays Hill Dr.

STREET

Fenton, MO

63026

CITY/STATE

ZIP

If changing the registered agent and/or registered office address, please check the appropriate box(es) and fill in the necessary information.



The new registered agent

IF CHANGING THE REGISTERED AGENT, AN ORIGINAL WRITTEN CONSENT FROM THE NEW REGISTERED AGENT MUST BE ATTACHED AND FILED WITH THIS REGISTRATION REPORT.



The new registered office address **Phil Grindstaff 305 Hays Hill Dr. Fenton MO 63026**

Must be a Missouri address, PO Box alone is not acceptable. This section is not applicable for Banks, Trusts and Foreign Insurance.

OFFICERS

NAME AND PHYSICAL ADDRESS (P O BOX ALONE NOT
ACCEPTABLE) **MUST LIST AT LEAST ONE OFFICER BELOW**

PRES Charles Hartmann

STREET/RT **317 Walworth Drive**

CITY/STATE/ZIP **Lemay, MO 63125-3378**

V-PRES

STREET/RT

CITY/STATE/ZIP

SECY Phil Grindstaff

STREET/RT **305 Hays Hill Dr.**

CITY/STATE/ZIP **Fenton, MO 63026**

TREAS

STREET/RT

CITY/STATE/ZIP

NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS ARE ATTACHED

BOARD OF DIRECTORS

NAME AND PHYSICAL ADDRESS (P O. BOX ALONE NOT
ACCEPTABLE) **MUST LIST AT LEAST THREE DIRECTORS BELOW.**

NAME Stan Rehn

STREET/RT **4911 Patandy**

CITY/STATE/ZIP **Saint Louis, MO 63128-1835**

NAME **Charles Hartmann**

STREET/RT **317 Walworth Drive**

CITY/STATE/ZIP **Lemay, MO 63125-3378**

NAME **Phil Grindstaff**

STREET/RT **305 Hays Hill Dr**

CITY/STATE/ZIP **Fenton, MO 63026**

NAME

STREET/RT

CITY/STATE/ZIP

The undersigned understands that false statements made in this report are punishable for the crime of making a false
declaration under Section 575 060 RSMo Photocopy or stamped signature not acceptable

Authorized party or officer sign here

Stanley Edwin Rehn

(Required)

Please print name and title of signer:

Stanley Edwin Rehn

Treasurer

NAME

TITLE

REGISTRATION REPORT FEE IS:

___ \$10 00 If filed on or before 8/31

___ \$15 00 If filed after 8/31

Corporation will be administratively dissolved if report is not
filed by November 30th

**WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE,
BY LAW IT WILL BECOME A PUBLIC DOCUMENT AND ALL
INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE**

E-MAIL ADDRESS (OPTIONAL) _____

REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED

MAKE CHECK PAYABLE TO DIRECTOR OF REVENUE

RETURN COMPLETED REGISTRATION REPORT AND PAYMENT TO THE SECRETARY OF STATE - P O BOX 1366, JEFFERSON CITY, MO 65102

File Number:

N00044994

Date Filed: 11/06/2008

Robin Carnahan

Secretary of State

**AMENDED & RESTATED ARTICLES OF INCORPORATION
OF
LIONS EYE FOUNDATION OF DISTRICT 26-M2**

The undersigned, Lions Eye Foundation of District 26-M2, a Missouri nonprofit corporation, for the purpose of amending and restating the Articles of Incorporation of the corporation, also known as the Constitution, in accordance with the Missouri Nonprofit Corporation Act, does hereby make and execute these Amended & Restated Articles of Incorporation (or Constitution) and does hereby certify that:

(1) By adopting these Amended & Restated Articles of Incorporation (or Constitution), the corporation is hereby changing its name to Lions Eye Foundation of District 26-M2.

(2) The name of the corporation is Lions Eye Foundation of District 26-M2, and the name under which the corporation was originally organized was Lions Eye Foundation of District 26-A1.

(3) The names and places of residence of the original incorporators as listed on the Articles of Incorporation filed November 21, 1991 with the Missouri Secretary of State are:

| <u>Name</u> | <u>Residence</u> |
|--------------------|---|
| William Klingemann | 6620 Christopher Drive St. Louis, MO 63129 |
| Erwin Knueppe | 5272-B Cricket Glen St. Louis, MO 63129 |
| David Leicht | 7444 General Sherman St. Louis, MO 63123 |

(4) The Amended & Restated Articles of Incorporation (or Constitution) adopted by a majority of the members is as follows:

ARTICLE I - Purpose

This corporation is a public benefit corporation. Such designation is made solely for the purposes of Section 355.096.2(2) of the Missouri Nonprofit Corporation Act.

This corporation is organized exclusively for charitable, scientific and educational purposes. The terms charitable, scientific and educational shall have the same meanings herein that they have in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the

Amend/Restate - NonProfit 8 Page(s)



T0831111614

P- invoice 7079669
0-T0829511638

2.2 Designation or Removal of a Friend of the Foundation – The Board of Directors, upon the consent of at least three-fifths of the directors, shall have the authority to designate or remove any individual as a Friend of the Foundation. Any individual who is designated a "Friend of the Foundation" shall be invited to attend the annual meeting of the corporation as a non-voting participant.

2.3 Annual Meeting – The Board of Directors shall conduct a meeting of the members not less frequently than annually for the purpose of reviewing the affairs of the organization for the preceding year and for the transaction of such other business as may come before the meeting. Unless otherwise designated by the Board of Directors, the annual meeting shall be held during the last week of July with the meeting starting at 7:00 p.m.

2.4 Special Meeting – Special meetings of the members may be called by the Board of Directors at any time.

2.5 Place of Meeting – The Board of Directors may designate any place, within the geographical boundaries of the District 26-M2, as the place of meeting for the annual or special meetings of the members.

2.6 Notice of Meeting – Written or printed notice of the annual meeting, stating the time and place of the meeting, and in case of a special meeting, the purpose thereof, shall be delivered not less than thirty (30) nor more than sixty (60) days prior to the date of the meeting, to each organizational member (Lions Club within District 26-M2) by hand delivery or by depositing the same in the U.S. Mail, postage prepaid, addressed to the last known address of said organizational member (Lions Club within District 26-M2) as it appears on the membership rolls. It shall be the duty of the Secretary to see that said notice is timely sent. It shall be the duty of each organizational member (Lions Club within District 26-M2) to disseminate the information contained in the notice to the individuals of the organizational member (Lions Club within District 26-M2) and Friend of the Foundation members who comprise their Club.

2.7 Meeting of All Members – If all of the organizational members of the corporation shall consent to the holding of a meeting or give their consent to any action taken, then said meeting or said action shall be deemed valid, even if taken without prior written notice regarding same. Further, the organizational members may ratify any action taken by the Board of Directors after the same shall have been taken.

2.8 Quorum – One third (33.333%) of the organizational members (Lions Clubs within District 26-M2) entitled to vote upon the issues to come before the meeting, represented in person shall constitute a quorum at any meeting of the members. If less than said number of organizational members shall be represented at said meeting, then a majority of the organizational members so represented may adjourn the meeting, from time to time, without further notice, to a date no longer than ninety (90) days from the date originally set for such meeting.

2.9 Voting – Each organizational member shall be entitled to one vote upon each matter submitted to a vote at a meeting of the members. No amendment to these Articles of Incorporation shall be deemed adopted unless it shall have been approved by a three-fourths

majority (75 percent) of the organizational members (Lions Club within District 26-M2) voting by in person representation.

The following matters shall require approval by a vote of the organizational members of the corporation:

- (1) The liquidation or dissolution of the corporation;
- (2) the merger of the corporation into another not-for-profit organization qualifying as a tax-exempt organization within the meaning of Section 170(c) or Section 501(c)(3) of the Code. This corporation may not merge with or into any organization not meeting the above requirements;
- (3) the cessation of all operations of the corporation;
- (4) the ratification of all amendments to the Articles of Incorporation; and
- (5) the right to vote upon any matter submitted to the organizational members by the Board of Directors.

2.10 Membership Roster – Periodically, but within sixty (60) days and no later than thirty (30) days prior to the holding of any meeting of the members, the Secretary shall prepare a list of all organizational members eligible to vote at the upcoming meeting by obtaining a membership roster from Lions Club District 26-M2, which shall list each organizational member (Lions Club within District 26-M2). Where applicable, the list shall contain the name of the appointed representative of each organizational member. If any dispute arises regarding the right of any person to vote at any meeting of the members or to inspect the books of the corporation, the contents of the membership roster shall govern. A copy of the list shall be available at the meeting for inspection by any member in attendance thereat.

2.11 Right of Inspection – Any member, upon reasonable prior notice, shall have the right to inspect the books and records of the corporation from time to time. Said books shall be available for inspection at the registered office of the corporation.

2.12 Limited Liability - A member of this corporation is not, as such, personally liable for the acts, debts, liabilities or obligations of this corporation.

ARTICLE III – Directors

The property and affairs of this corporation shall be managed by a Board of Directors. The Board of Directors shall consist of five (5) persons, who shall be vested with the power and authority to adopt the Bylaws of this corporation and who shall hold office until the annual meeting of the members in the fifth year following their election and until a successor is duly elected and qualified. The number of members of the Board of Directors shall be five (5).

The Board of Directors shall abide by the following provisions:

(1) **Specified Powers** – In addition to the general powers granted to the Board of Directors by the laws of the state of Missouri, the Board of Directors shall have the following powers:

(a) The right to cause the corporation to purchase, acquire, receive, and own property of all kinds, both real and personal, and tangible and intangible, of whatever kind and wheresoever situated;

(b) the right to cause the corporation to lease, license, sell, transfer, convey, grant options with regard to, mortgage, pledge, or otherwise encumber any assets owned by the corporation;

(c) the right to cause the corporation to invest the funds of the corporation in bonds, debentures, securities, certificates of deposit, and similar investments;

(d) the right to cause the corporation to borrow money, both short term and long term, and to pledge any or all of the assets of the corporation for the purposes set forth in these Amended & Restated Articles;

(e) the right to manage, supervise, operate, and conduct the affairs and operations of the corporation for the purposes set forth in these Amended & Restated Articles;

(f) the right to sue and be sued in the name of the corporation and to settle and compromise all disputes involving the corporation;

(g) the right to cause the corporation to hire and fire employees, agents, servants and to pay compensation to them for services rendered and to reimburse them for expenses incurred with regard to the operations and affairs of the corporation, provided all compensation paid to any of them shall be reasonable in amount;

(h) the right for the corporation to exercise any power reasonably associated with any of the above-listed powers or reasonably related to the fulfillment of any of the purposes for which this corporation was established which the Board of Directors deem advisable for the corporation to exercise provided that such exercise will not adversely affect the status of the corporation as a charitable entity meeting the requirements of Section 170(c) or Section 501(c)(3) of the Code.

(2) **Prohibitions** – The Board of Directors shall not exercise any power granted to the corporation or themselves in any manner, which will be deemed to cause any of the following to occur:

(a) The corporation to cease to qualify as a not-for-profit corporation under the laws of the state of Missouri;

(b) the corporation to fail to qualify as an organization meeting the requirements of Section 170(c) or Section 501(c)(3) of the Code;

(c) the corporation to violate the provisions of Article XII; or

- (d) the corporation to violate any provisions of its Articles of Incorporation.

ARTICLE IV – Officers

The officers of the corporation shall be elected by the Board of Directors. All officers shall serve at the pleasure of the Board of Directors. All officers and agents of the corporation, as between themselves and the corporation, shall have such authority and perform such duties in the management of the property and affairs of the corporation as may be determined by the Board of Directors.

ARTICLE V– Liability and Indemnification

This corporation may agree to the terms and conditions upon which any director, officer, employee or agent accepts his or her office or position and in its Bylaws, by contract or in any other manner may agree to indemnify and protect any director, officer, employee or agent of this corporation, or any person who serves at the request of this corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, to the extent authorized or permitted by the laws (including without limitation the statutes, case law and principles of equity) of the State of Missouri.

ARTICLE VI – Committees

There shall be such committees from time to time as the Board of Directors shall deem advisable. The Board of Directors may delegate such of its authority to said committee as the Board of Directors deems advisable.

ARTICLE VII – Dividends and Distributions

No dividends or other distributions of assets of the corporation shall be made to any member other than as set forth in Article I. Upon the liquidation of the corporation, none of the assets of the corporation shall be distributed to or inure to the benefit of any member. All assets of the corporation available for distribution upon liquidation, after the payment of all indebtedness then due by the corporation shall be distributed to such charity as the Board of Directors may select. The term charity shall refer to one or more organizations meeting the requirements of Section 170(c) or Section 501(c)(3) of the Code.

ARTICLE VIII – Duration

The duration of this corporation shall be perpetual.

ARTICLE IX – Incorporation Date

The date of incorporation of the corporation is November 21, 1991.

ARTICLE X – Offices

10.1 Registered Office and Agent - The address of the registered office at the time of these Amended & Restated Articles in the State of Missouri is 5361 Royalfield Drive, St. Louis, Missouri 63129-2343. The name of the registered agent at said address is Gregory Reininger. The registered office and agent shall be changed and designated at any time to such agent or place as the Board of Directors may from time to time select.

10.2 Principal Office – The principal office of the corporation shall be designated by the Board of Directors. The corporation may maintain such other or additional places of business as the Board of Directors may from time to time select.

ARTICLE XI - Dissolution

Upon dissolution of this corporation and after discharging all liabilities and obligations of this corporation (or making adequate provision therefor) and after the return, transfer or conveyance of all assets requiring return, transfer or conveyance thereof because of the dissolution of this corporation and after taking any other action required by law, any remaining assets of this corporation shall be distributed to any one or more organizations selected by the Board of Directors which are organizations described in each of Sections 501(c)(3), 170(c)(2), 2055(a) and 2522(a) of the Code.

ARTICLE XII – Governing Principles

At all times, the operation and affairs of the corporation shall be conducted in such manner as to always assure that the corporation continues to qualify as an organization meeting the requirements of Section 170(c) and Section 501(c)(3) of the Code.

ARTICLE XIII – Miscellaneous

13.1 Headings – The headings used in these Articles are for the benefit of the reader. Any conflict between the headings and the text of any Article shall be resolved in favor of the text of these Articles.

13.2 Situs – The provisions of these Articles shall be governed by and interpreted by the laws of the state of Missouri.

ARTICLE XIV - Adoption of Amended & Restated Articles (or Constitution)

These Amended & Restated Articles (or Constitution) shall be deemed approved and adopted if they receive approval of a majority of the members voting, after receiving the recommendation of the Board of Directors, and there being present a quorum of one third (33.333%) of the member (entitled to vote) represented in person. For purposes of determining whether or not the requisite quorum is present at any meeting regarding the approval and adoption of these Amended & Restated Articles, there shall only be included in the total membership count those Friends of the Foundation Members who are present at the meeting. After Adoption of these Amended & Restated Articles, all future amendments are subject to the voting restrictions of section 2.9 of these Articles.

ARTICLE XV - Amendment

This corporation reserves the right to alter, amend or repeal any provision contained in its Articles of Incorporation (or Constitution) in the manner now or hereafter prescribed by the statutes of the state of Missouri and consistent with section 2.9 of these Articles, and all rights and powers conferred herein are granted subject to this reservation.

* * * * *

IN WITNESS WHEREOF, these Amended & Restated Articles of Incorporation have been duly adopted pursuant to Article XIV pursuant to the vote of the members at the meeting thereof held on the 30th day of July, 2008 and are executed on behalf of the Corporation by its President and Secretary as of October __, 2008.

LIONS EYE FOUNDATION OF DISTRICT 26-M2

By: Charles C. Hartmann
Charles Hartmann
President

By: Gregory J. Reiminger
Gregory Reiminger
Secretary