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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)

OMB No 1545-1150

2008

Open to Public
Inspection

► 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.

A For the 2008 calendar year, or tax year beginning JUL 1, 2008 and ending JUN 30, 2009

B Check if applicable Address change Name change Initial return Termination Amended return Application pending	C Name of organization LIONS SIGHT FOUNDATION OF MISSISSIPPI INC Number and street (or P.O. box, if mail is not delivered to street address) 431 KATHERINE DR. City or town, state or country, and ZIP + 4 FLOWOOD, MS 39232	D Employer identification number 64-6028216
	Room/suite	E Telephone number 601-420-5752
		F Group Exemption Number ►

- 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) ► **MODIFIED CASH**

I Website: ► **N/A**J Organization type (check only one) — 501(c)(3) (insert no.) 4947(a)(1) or 527K 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 ► **\$ 171,982.****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	6,714.
	2 Program service revenue including government fees and contracts	2	158,555.
	3 Membership dues and assessments	3	
	4 Investment income	4	6,713.
	5a Gross amount from sale of assets other than inventory	5a	
	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 schedule)	5c	
	6 Special events and activities (complete applicable parts of Schedule G). If any amount is from gaming, check here ► <input type="checkbox"/>		
	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	171,982.	
Expenses	10 Grants and similar amounts paid (attach schedule)	10	89,753.
	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	4,480.
	16 Other expenses (describe ►)	16	73,375.
	17 Total expenses Add lines 10 through 16	17	167,608.
Net Assets	18 Excess or (deficit) for the year (Subtract line 17 from line 9)	18	4,374.
	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	345,762.
	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	350,136.
	2010	STMT 3	
RECEIVED MAP 15 2010 RS CSC ODGEN, UT	SEE STATEMENT 1)		

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.)

APR 01 SCANNED	(A) Beginning of year	(B) End of year	
	22 Cash, savings, and investments	39,930. 22	46,292.
	23 Land and buildings	304,666. 23	298,555.
	24 Other assets (describe ►)	1,166. 24	5,289.
	25 Total assets	345,762. 25	350,136.
	26 Total liabilities (describe ►)	0. 26	0.
	27 Net assets or fund balances (line 27 of column (B) must agree with line 21)	345,762. 27	350,136.

LIONS SIGHT FOUNDATION OF
MISSISSIPPI INC

Form 990-EZ (2008)

MISSISSIPPI INC

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

What is the organization's primary exempt purpose? SEE STATEMENT 7

Describe what was achieved in carrying out the organization's exempt purposes. In a clear and concise manner, describe the services provided, the number of persons benefited, or other relevant information for each program title.

Expenses
(Required for 501(c)(3)
and (4) organizations and
4947(a)(1) trusts; optional
for others.)

28 FINANCIAL SUPPORT PROVIDED TO MISSISSIPPI LIONS EYE BANK
FOR EYE TRANSPLANT PROCEDURES AND OTHER OPERATIONAL NEEDS.

(Grants \$ 32,855.) If this amount includes foreign grants, check here ► 28a 32,855.

29 **FINANCIAL SUPPORT PROVIDED TO THE MISSISSIPPI LIONS
ACTIVITIES CORPORATION FOR EYE TRANSPLANT PROCEDURES AND
OTHER OPERATIONAL NEEDS.**

(Grants \$ 36,120.) If this amount includes foreign grants, check here 29a 36,120.

30 FINANCIAL SUPPORT PROVIDED TO THE LIONS OF MISSISSIPPI EYE
TRANSPLANT PROCEDURES AND OTHER OPERATIONAL NEEDS.

(Grants \$ 20,778.) If this amount includes foreign grants, check here ► 30a 20,778.

31 Other program services (attach schedule) SEE STATEMENT 8

(Grants \$) If this amount includes foreign grants, check here ► 31a 3,259.

32 Total program service expenses (add lines 28a through 31a)

Part IV List of Officers, Directors, Trustees, and Key Employees. List each one even if not compensated (See the instructions for Part IV)

Part IV List of Officers, Directors, Trustees, and Key Employees. List each one even if not compensated (See the instructions for Part IV.)

(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	(e) Expense account and other allowances
SEE STATEMENT 6				

**LIONS SIGHT FOUNDATION OF
MISSISSIPPI INC**

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

33 Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity
 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
 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?

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 Sch. N

37a Enter amount of political expenditures, direct or indirect, as described in the instructions. ► 37a 0.

b Did the organization file Form 1120-POL for this year?

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?

b If "Yes," complete Schedule L, Part II and enter the total amount involved

39 Section 501(c)(7) organizations. Enter:

a Initiation fees and capital contributions included on line 9

b Gross receipts, included on line 9, for public use of club facilities

40a Section 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 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

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

► 0.

► 0.

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

40b X

40e X

41 List the states with which a copy of this return is filed. ► MS

42a The books are in care of ► DAVID BARHAM Telephone no. ► 601-420-5754
 Located at ► 431 KATHERINE DRIVE, FLOWOOD, MS ZIP + 4 ► 39232

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)?

42b X

42c X

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.

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: ►

43 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041 - Check here

and enter the amount of tax-exempt interest received or accrued during the tax year

► 43 N/A

44 X

44 Did the organization maintain any donor advised funds? If "Yes," Form 990 must be completed instead of Form 990-EZ

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

45 X

Form 990-EZ (2008)

**LIONS SIGHT FOUNDATION OF
MISSISSIPPI INC**

Form 990-EZ (2008)

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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

		Yes	No
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	46	X
47	Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II	47	X
48	Is the organization operating a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	48	X
49a	Did the organization make any transfers to an exempt non-charitable related organization?	49a	X
b	If "Yes," was the related organization(s) a section 527 organization?	49b	
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."		

(a) Name and address of each employee paid more than \$100,000 NONE	(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
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 NONE	(b) Type of service	(c) Compensation
Total number of other independent contractors each receiving over \$100,000 ►		

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

► *David Barham* Date **3-8-10**
 ► **DAVID BARHAM, EXECUTIVE DIRECTOR**
 Type or print name and title

Paid Preparer's Use Only	Preparer's signature ► MITCH BECKWITH, CPA	Date 02/18/10	Check if self-employed ► <input type="checkbox"/>	Preparer's Identifying Number (See instr.)
	Firm's name (or yours if self-employed), address, and ZIP + 4 ► HORNE LLP 1020 HIGHLAND COLONY PKWY, STE. 400 RIDGEGLAND, MS 39157		EIN ► <input type="checkbox"/>	Phone no. 601-326-1000

May the IRS discuss this return with the preparer shown above? See instructions

► Yes No

Public Charity Status and Public Support

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.

2008
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Name of the organization **LIONS SIGHT FOUNDATION OF
MISSISSIPPI INC** Employer identification number **64-6028216**

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 the 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)		
11g(ii)		
11g(iii)		

(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	
Total									

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

Schedule A (Form 990 or 990-EZ) 2008

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** ►

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"/>		

LIONS SIGHT FOUNDATION OF

Schedule A (Form 990 or 990-EZ) 2008 MISSISSIPPI INC

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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.")	21,693.	1,840.	1,950.	325.	6,714.	32,522.
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	159,852.	102,840.	165,591.	144,009.	158,555.	730,847.
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	181,545.	104,680.	167,541.	144,334.	165,269.	763,369.
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)						763,369.

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	181,545.	104,680.	167,541.	144,334.	165,269.	763,369.
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	800.	1,879.	7,787.	6,386.	6,713.	23,565.
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b	800.	1,879.	7,787.	6,386.	6,713.	23,565.
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)						786,934.

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** ►

Section C. Computation of Public Support Percentage

15 Public support percentage for 2008 (line 8, column (f) divided by line 13, column (f))	15	97.01	%
16 Public support percentage from 2007 Schedule A, Part IV-A, line 27g	16	98.32	%

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2008 (line 10c, column (f) divided by line 13, column (f))	17	2.99	%
18 Investment income percentage from 2007 Schedule A, Part IV-A, line 27h	18	1.68	%

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 ►

FORM 990-EZ	OTHER EXPENSES	STATEMENT 1
DESCRIPTION		AMOUNT
ACCOUNTING FEES		20,935.
ADDIE MCBRIDE		3,259.
MISCELLANEOUS		5,315.
OFFICE OPERATIONS		11,881.
SUPPLIES		4,574.
RENTAL EXPENSES		27,411.
TOTAL TO FORM 990-EZ, LINE 16		73,375.

FORM 990-EZ	OTHER ASSETS	STATEMENT 2
DESCRIPTION	BEG. OF YEAR	END OF YEAR
UTILITY DEPOSITS	166.	166.
OTHER DEPRECIABLE ASSETS	1,000.	5,123.
TOTAL TO FORM 990-EZ, LINE 24	1,166.	5,289.

FORM 990-EZ

CASH GRANTS AND ALLOCATIONS

STATEMENT 3

CLASS OF ACTIVITY/DONEE'S NAME AND ADDRESS	DONEE'S RELATIONSHIP	AMOUNT
CASH GRANT FOR EYE TRANSPLANTS MISSISSIPPI LIONS EYE BANK 431 KATHERINE DRIVE FLOWOOD, MS 39232	AFFILIATED BUT NOT A CONTROLLED ORG	32,855.
CASH GRANT LIONS OF MISSISSIPPI 431 KATHERINE DRIVE FLOWOOD, MS 39232	AFFILIATED BUT NOT A CONTROLLED ORG	20,778.
CASH GRANT MISSISSIPPI LIONS ACTIVITIES CORP 431 KATHERINE DRIVE FLOWOOD, MS 39232	AFFILIATED BUT NOT A CONTROLLED ORG	36,120.
TOTAL INCLUDED ON FORM 990-EZ, LINE 10		89,753.

FORM 990-EZ

RENTAL INCOME

STATEMENT 4

KIND AND LOCATION OF PROPERTY	ACTIVITY NUMBER	GROSS RENTAL INCOME
RENTAL INCOME	1	6,713.
TOTAL INCLUDED ON FORM 990-EZ, PART I, LINE 4		6,713.

FORM 990-EZ

INFORMATION REGARDING TRANSFERS
ASSOCIATED WITH PERSONAL BENEFIT CONTRACTS

STATEMENT 5

A) DID THE ORGANIZATION, DURING THE YEAR, RECEIVE ANY FUNDS,
DIRECTLY OR INDIRECTLY, TO PAY PREMIUMS ON A PERSONAL
BENEFIT CONTRACT? [] YES [X] NO

B) DID THE ORGANIZATION, DURING THE YEAR, PAY PREMIUMS,
DIRECTLY OR INDIRECTLY, ON A PERSONAL BENEFIT CONTRACT? . . [] YES [X] NO

FORM 990-EZ

PART IV - LIST OF OFFICERS, DIRECTORS,
TRUSTEES AND KEY EMPLOYEES

STATEMENT 6

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN EXPENSE CONTRIB ACCOUNT		
			IMMED PAST PRES		
MIKE COLUMBUS PO BOX 7, LELAND, MS 38756	4.00	0.	0.	0.	0.
BILL HEYWOOD 995 STATE LINE RD, COLUMBUS, MS 39702	PRESIDENT 4.00	0.	0.	0.	0.
TONEY HOLLINGSHEAD PO BOX 452, MORTON, MS 39117	1ST VICE PRES 4.00	0.	0.	0.	0.
RON CHRISTOPHER 505 BRADFORD DR, BRANDON, MS 39047	2ND V P/SEC 4.00	0.	0.	0.	0.
BARRON CAULFIELD 107 YOUNG ST, WATER VALLEY, MS 38965	3RD V P/TREAS 4.00	0.	0.	0.	0.
HUGH SLOAN 607 MANOR DR, OXFORD, MS 38965	TRUSTEE 4.00	0.	0.	0.	0.
LINDA JENKINS 850 MT VERNON RD, COLUMBUS, MS 39702	TRUSTEE 4.00	0.	0.	0.	0.
RICHARD WOODWARD 4877 HWY 14 W, LOUISVILLE, MS 39339	TRUSTEE 4.00	0.	0.	0.	0.
BILLY JOE WEBB, 1350 RURAL DEMPSEY RD, LOUISVILLE, MS 39339	TRUSTEE 4.00	0.	0.	0.	0.
MIKE FELKER 3980 FELKER RD, DUCK HILL, MS 38925	TRUSTEE 4.00	0.	0.	0.	0.
PATRICIA NORTON 282 CLARK RD, BYHALIA, MS 38611	TRUSTEE 4.00	0.	0.	0.	0.
DAVE YOUNG 4414 HWY 178 W, RED BANKS, MS 38611	TRUSTEE 4.00	0.	0.	0.	0.
JOANN THRAILKILL 723 ENTERPRISE DR, WINONA, MS 38967	TRUSTEE 4.00	0.	0.	0.	0.
TAMMY CANTRELL, 1683 THRUSH HOLLOW RD, TUPELO, MS 38804	TRUSTEE 4.00	0.	0.	0.	0.

LIONS SIGHT FOUNDATION OF MISSISSIPPI IN

64-6028216

TIM BOYD 7184 OLD HWY 61 S, DUNDEE, MS 38626	TRUSTEE 4.00	0.	0.	0.
WADE BRANUM 111 WOOD LN, HAZLEHURST, MS 39083	TRUSTEE 4.00	0.	0.	0.
AL BRANTLEY 135 CARIBBEAN CV, CLINTON, MS 39056	TRUSTEE 4.00	0.	0.	0.
DON TRAVIS, 1246 PENTECOSTAL DR, RAYMOND, MS 39154	TRUSTEE 4.00	0.	0.	0.
RITA ROBBINS, 15155 OLD PORT GIBSON RD, HAZLEHURST, MS 39083	TRUSTEE 4.00	0.	0.	0.
BETTY LITTLE PO BOX 80, MORTON, MS 39117	TRUSTEE 4.00	0.	0.	0.
LARRY BELLIPANNI 51 SHARMONT, HATTIESBURG, MS 39402	TRUSTEE 4.00	0.	0.	0.
DEE TANNER, 987 ALA MOANA ST, DIAMONDHEAD, MS 39525	TRUSTEE 4.00	0.	0.	0.
JUDY GAVIN 16010 MCCLELLAN RD, BILOXI, MS 39532	TRUSTEE 4.00	0.	0.	0.
GLENDY SHOEMAKER PO BOX 288, PELAHATCHIE, MS 39145	TRUSTEE 4.00	0.	0.	0.
LAVERNE PHELAN PO BOX 3703, BROOKHAVEN, MS 39603	TRUSTEE 4.00	0.	0.	0.
DOROTHY STEPHENS 2216 FRONT ST, MERIDIAN, MS 39301	TRUSTEE 4.00	0.	0.	0.
DAVID BARHAM 18 EAGLES POINT, BRANDON, MS 39047	EXECUTIVE ADMINISTRATOR 10.00	0.	0.	0.
TOTALS INCLUDED ON FORM 990-EZ, PART IV		0.	0.	0.

990-EZ PG 2

STATEMENT 7

TO PROVIDE AID AND ASSISTANCE TO THE BLIND AND HEARING IMPAIRED PEOPLE OF
MISSISSIPPI.

FORM 990-EZ

OTHER PROGRAM SERVICES

STATEMENT 8

DESCRIPTION

GRANTS

EXPENSES

FUNDS SPENT TO AID BLIND AND HEARING IMPAIRED PERSONS. ACTIVITIES FUNDED AND CONDUCTED INCLUDE PROVIDING ASSISTANCE TO CORNEAL TRANSPLANT PATIENTS, CONDUCTING A CAMP FOR BLIND CHILDREN, PROVIDING HEARING AIDS TO INDIGENT PEOPLE, PROMOTING AWARENESS FOR THE CAUSES AND TREATMENT OF DIABETES, AND SCREENINGS WERE CONDUCTED FOR CHILDREN AND ADULTS WITH VISUAL ACCUTY PROBLEMS.

0. 3,259.

TOTAL TO FORM 990-EZ, LINE 31

3,259.

Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

► File a separate application for each return.

- If you are filing for an Automatic 3-Month Extension, complete only Part I and check this box ►
- If you are filing for an Additional (Not Automatic) 3-Month Extension, complete only Part II (on page 2 of this form).

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only ►

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

Electronic Filing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile and click on e-file for Charities & Nonprofits.

Type or print	Name of Exempt Organization LIONS SIGHT FOUNDATION OF MISSISSIPPI INC	Employer identification number 64-6028216
File by the due date for filing your return. See Instructions.	Number, street, and room or suite no. If a P.O. box, see instructions. 431 KATHERINE DR.	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. FLOWOOD, MS 39232	

Check type of return to be filed(file a separate application for each return):

<input type="checkbox"/> Form 990	<input type="checkbox"/> Form 990-T (corporation)	<input type="checkbox"/> Form 4720
<input type="checkbox"/> Form 990-BL	<input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust)	<input type="checkbox"/> Form 5227
<input checked="" type="checkbox"/> Form 990-EZ	<input type="checkbox"/> Form 990-T (trust other than above)	<input type="checkbox"/> Form 6069
<input type="checkbox"/> Form 990-PF	<input type="checkbox"/> Form 1041-A	<input type="checkbox"/> Form 8870

DAVID BARHAM

- The books are in the care of ► **431 KATHERINE DRIVE - FLOWOOD, MS 39232**

Telephone No. ► **601-420-5754** FAX No. ►
• If the organization does not have an office or place of business in the United States, check this box ►
• If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) . If this is for the whole group, check this box ► . If it is for part of the group, check this box ► and attach a list with the names and EINs of all members the extension will cover.

1 I request an automatic 3-month (6-months for a corporation required to file Form 990-T) extension of time until **FEBRUARY 15, 2010**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:

► calendar year or
► tax year beginning **JUL 1, 2008**, and ending **JUN 30, 2009**.

2 If this tax year is for less than 12 months, check reason: Initial return Final return Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See Instructions.	3a	\$
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$ N/A

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

LHA For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Form 8868 (Rev. 4-2009)

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only Part II and check this box ► **X**

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.

- If you are filing for an **Automatic 3-Month Extension**, complete only Part I (on page 1).

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).		
Type or print File by the extended due date for filing the return. See Instructions.	Name of Exempt Organization LIONS SIGHT FOUNDATION OF MISSISSIPPI INC	Employer identification number 64-6028216
	Number, street, and room or suite no. If a P.O. box, see instructions. 431 KATHERINE DR.	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. FLOWOOD, MS 39232	

Check type of return to be filed (File a separate application for each return):

<input type="checkbox"/> Form 990	<input checked="" type="checkbox"/> Form 990-EZ	<input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust)	<input type="checkbox"/> Form 1041-A	<input type="checkbox"/> Form 5227	<input type="checkbox"/> Form 8870
<input type="checkbox"/> Form 990-BL	<input type="checkbox"/> Form 990-PF	<input type="checkbox"/> Form 990-T (trust other than above)	<input type="checkbox"/> Form 4720	<input type="checkbox"/> Form 6069	

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

DAVID BARHAM

- The books are in the care of ► **431 KATHERINE DRIVE - FLOWOOD, MS 39232**

Telephone No. ► **601-420-5754** FAX No. ►

- If the organization does not have an office or place of business in the United States, check this box ►
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) . If this is for the whole group, check this box ► . If it is for part of the group, check this box ► and attach a list with the names and EINs of all members the extension is for.

4 I request an additional 3-month extension of time until **MAY 17, 2010**
 5 For calendar year **JUL 1, 2008**, and ending **JUN 30, 2009**
 6 If this tax year is for less than 12 months, check reason: Initial return Final return Change in accounting period
 7 State in detail why you need the extension

ADDITIONAL TIME IS NEEDED TO OBTAIN CORRECT INFORMATION FOR THE ACCURATE PREPARATION OF THE TAX RETURN.

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a \$
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b \$
c Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c \$ N/A

Signature and Verification

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

Signature ► David Barham Title ► CPA

Date ► **1/19/10**

Form 8868 (Rev. 4-2009)