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Form **990-EZ**

Short Form Return of Organization Exempt From Income Tax

OMB No 1545-1150

2009Department of the Treasury
Internal Revenue Service

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 \$500,000 and total assets less than \$1,250,000 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.

Open to Public
Inspection**A For the 2009 calendar year, or tax year beginning , 2009, and ending****B** Check if applicable:

- ☐ Address change
☐ Name change
☐ Initial return
☐ Termination
☐ Amended return
☐ Application pending

Please
use IRS
label or
print or
type.
See
Specific
Instruc-
tions.

C
SOUTHEAST DISTRICT BAR ASSOCIATION
12749 NORWALK BLVD. #107
NORWALK, CA 90650-8373

D Employer identification number

23-7060681

E Telephone number

562-864-4714

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) ►

H Check ☒ if the organization is **not**
required to attach Schedule B (Form 990,
990-EZ, or 990-PF).

I Website: ► N/A

J Tax-exempt status (check only one) — ☒ 501(c) (6) (insert no.) ☐ 4947(a)(1) or ☐ 527

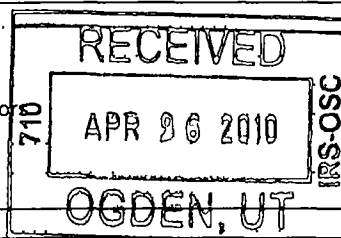
K Check ☐ if the organization is not a section 509(a)(3) supporting organization and its gross receipts are normally **not** more than \$25,000. A return is not required, but if the organization chooses to file a return, be sure to file a complete return.

L Add lines 5b, 6b, and 7b, to line 9 to determine gross receipts, if \$500,000 or more, file Form 990 instead of Form 990-EZ

► \$ 82,564.

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	
	2	Program service revenue including government fees and contracts	2	
	3	Membership dues and assessments	3	11,670.
	4	Investment income	4	368.
	5a	Gross amount from sale of assets other than inventory	5a	
	5b	Less: cost or other basis and sales expenses	5b	
	5c	Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a).	5c	
	6	Special events and activities (complete applicable parts of Schedule G). If any amount is from gaming, check here ☐	6	
	6a	Gross revenue (not including \$ of contributions reported on line 1)	6a	15,226.
	6b	Less: direct expenses other than fundraising expenses	6b	12,006.
6c	Net income or (loss) from special events and activities (Subtract line 6b from line 6a)	6c	3,220.	
7a	Gross sales of inventory, less returns and allowances	7a		
7b	Less: cost of goods sold	7b		
7c	Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)	7c		
8	Other revenue (describe ► See Statement 1)	8	55,300.	
9	Total revenue. Add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8	9	70,558.	
EXPENSES	10	Grants and similar amounts paid (attach schedule).	10	
	11	Benefits paid to or for members	11	
	12	Salaries, other compensation, and employee benefits	12	24,295.
	13	Professional fees and other payments to independent contractors	13	5,020.
	14	Occupancy, rent, utilities, and maintenance	14	3,939.
	15	Printing, publications, postage, and shipping	15	672.
	16	Other expenses (describe ► See Statement 2)	16	47,605.
	17	Total expenses. Add lines 10 through 16	17	81,531.
ASSETS	18	Excess or (deficit) for the year (Subtract line 17 from line 9)	18	-10,973.
	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	90,908.
	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	79,935.

**Part II Balance Sheets.** If Total assets on line 25, column (B) are \$1,250,000 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	66,179.	54,643.
23 Land and buildings	26,867.	25,959.
24 Other assets (describe ► See Statement 3)	1.	1,503.
25 Total assets	93,047.	82,105.
26 Total liabilities (describe ► See Statement 4)	2,139.	2,170.
27 Net assets or fund balances (line 27 of column (B) must agree with line 21)	90,908.	79,935.

BAA For Privacy Act and Paperwork Reduction Act Notice, see separate instructions.

Form 990-EZ (2009)

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

	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? 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 why the organization did not report the income on Form 990-T.		
a Did the organization have unrelated business gross income of \$1,000 or more or was it subject to 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 Did the organization undergo 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 instructions 37a 0.		
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 outstanding at the end of the period covered by this return?		X
b If 'Yes,' complete Schedule L, Part II and enter the total amount involved 38b N/A		
39 501(c)(7) organizations. Enter.		
a Initiation fees and capital contributions included on line 9 39a N/A		
b Gross receipts, included on line 9, for public use of club facilities 39b N/A		
40a 501(c)(3) organizations Enter amount of tax imposed on the organization during the year under. section 4911 N/A , section 4912 N/A , section 4955 N/A		
b Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year or is it aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If 'Yes,' complete Schedule L, Part I 40b		
c Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 0.		
d Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax on line 40c 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? If 'Yes,' complete Form 8886-T 40e		X
41 List the states with which a copy of this return is filed CA		

42a The organization's books are in care of **ADMINISTRATION OFFICE** Telephone no. **562-864-4713**
 Located at **12749 NORWALK BLVD. #107, NORWALK, CA** ZIP + 4 **90650**

	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: 42b		X
See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of a 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: 42c		X

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 ☒ N/A

	Yes	No
44 Did the organization maintain any donor advised funds? If 'Yes,' Form 990 must be completed instead of Form 990-EZ 44		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 45		X

Part VI **Section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts only.** All section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts must answer questions 46-49b 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

	Yes	No
46		
47		
48		
49a		
49b		

47 Did the organization engage in lobbying activities? If 'Yes,' complete Schedule C, Part II**48** Is the organization 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 a section 527 organization?

50 Complete this table for the organization's 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	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account and other allowances

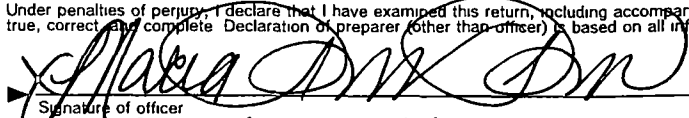
f Total number of other employees paid over \$100,000 ▶

51 Complete this table for the organization's 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

d 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.

Sign Here  **3/19/2010**
 Signature of officer Date
PRESIDENT, MARIA PUENTE-PORRAS
 Type or print name and title

Paid Preparer's Use Only

Preparer's signature  Date **1/30/10** Check if self-employed ☒ Preparer's Identifying Number (See instructions) **N/A**

Firm's name (or yours if self-employed), address, and ZIP + 4 **DAVID R. GAFIN, C.P.A.**
7847 Florence Ave. Ste.#113
Downey, CA 90240 EIN **N/A** Phone no **(562) 806-3535**

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

☒ Yes ☐ No

BAA

Form 990-EZ (2009)

Department of the Treasury
Internal Revenue Service

Supplemental Information Regarding Fundraising or Gaming Activities

▶ **Complete if the organization answered 'Yes' to Form 990, Part IV, lines 17, 18, or 19, or if the organization entered more than \$15,000 on Form 990-EZ, line 6a.**
▶ **Attach to Form 990 or Form 990-EZ.** ▶ **See separate instructions.**

OMB No. 1545-0047

2009

Open to Public Inspection

Name of the organization

SOUTHEAST DISTRICT BAR ASSOCIATION

Employer identification number

23-7060681

Part I Fundraising Activities. Complete if the organization answered 'Yes' to Form 990, Part IV, line 17.

1 Indicate whether the organization raised funds through any of the following activities. Check all that apply.

- | | |
|---|--|
| ☐ Mail solicitations | ☐ Solicitation of non-government grants |
| ☐ Internet and email solicitations | ☐ Solicitation of government grants |
| ☐ Phone solicitations | ☐ Special fundraising events |
| ☐ In-person solicitations | |

2a Did the organization have written or oral agreement with any individual (including officers, directors, trustees or key employees listed in Form 990, Part VII) or entity in connection with professional fundraising services?

☐ Yes ☐ No

b If 'Yes,' list the ten highest paid individuals or entities (fundraisers) pursuant to agreements under which the fundraiser is to be compensated at least \$5,000 by the organization. Form 990EZ filers are not required to complete this table.

(i) Name of individual or entity (fundraiser)	(ii) Activity	(iii) Did fundraiser have custody or control of contributions?		(iv) Gross receipts from activity	(v) Amount paid to (or retained by) fundraiser listed in col.(i)	(vi) Amount paid to (or retained by) organization
		Yes	No			
Total						

3 List all states in which the organization is registered or licensed to solicit funds or has been notified it is exempt from registration or licensing.

[illegible]

Part II Fundraising Events. Complete if the organization answered 'Yes' to Form 990, Part IV, line 18, or reported more than \$15,000 on Form 990-EZ, line 6a. List events with gross receipts greater than \$5,000.

		(a) Event #1	(b) Event #2	(c) Other Events	(d) Total Events
		MEMBER SPECIAL (event type)	(event type)	(total number)	(Add col. (a) through col. (c))
REVENUE	1 Gross receipts	15,226.			15,226.
	2 Less. Charitable contributions				
	3 Gross revenue (line 1 minus line 2)	15,226.			15,226.
DIRECT EXPENSES	4 Cash prizes				
	5 Non-cash prizes				
	6 Rent/facility costs				
	7 Food and beverages				
	8 Entertainment				
	9 Other direct expenses	12,006.			12,006.
	10 Direct expense summary. Add lines 4- through 9 in column (d)				12,006.
	11 Net income summary. Combine lines 3 and 10 in column (d)				3,220.

Part III Gaming. Complete if the organization answered 'Yes' to Form 990, Part IV, line 19, or reported more than \$15,000 on Form 990-EZ, line 6a.

		(a) Bingo	(b) Pull tabs/Instant bingo/progressive bingo	(c) Other gaming	(d) Total gaming (Add col. (a) through col. (c))
REVENUE	1 Gross revenue				
DIRECT EXPENSES	2 Cash prizes				
	3 Non-cash prizes				
	4 Rent/facility costs				
	5 Other direct expenses				
	6 Volunteer labor	☐ Yes _____ % ☐ No	☐ Yes _____ % ☐ No	☐ Yes _____ % ☐ No	
	7 Direct expense summary. Add lines 2 through 5 in column (d)				
	8 Net gaming income summary. Combine lines 1 and 7 in column (d)				

9 Enter the state(s) in which the organization operates gaming activities. _____

a Is the organization licensed to operate gaming activities in each of these states?

b If 'No,' Explain _____

10a Were any of the organization's gaming licenses revoked, suspended or terminated during the tax year?

b If 'Yes,' Explain _____

11 Does the organization operate gaming activities with nonmembers? ..

12 Is the organization a grantor, beneficiary or trustee of a trust or a member of a partnership or other entity formed to administer charitable gaming?

	YES	NO
9a		
10a		
11		
12		

13 Indicate the percentage of gaming activity operated in.**a** The organization's facility**b** An outside facility

13a	%
13b	%

14 Provide the name and address of the person who prepares the organization's gaming/special events books and records.

Name. ▶ _____

Address. ▶ _____

15a Does the organization have a contact with a third party from whom the organization receives gaming revenue?**15a****b** If 'Yes,' enter the amount of gaming revenue received by the organization \$ _____ and the amount of gaming revenue retained by the third party \$ _____.**c** If 'Yes,' enter name and address.

Name. ▶ _____

Address. ▶ _____

16 Gaming manager information

Name. ▶ _____

Gaming manager compensation ▶ \$ _____

Description of services provided ▶ _____

☐ Director/officer☐ Employee☐ Independent contractor**17** Mandatory distributions**a** Is the organization required under state law to make charitable distributions from the gaming proceeds to retain the state gaming license?**17a****b** Enter the amount of distributions required under state law distributed to other exempt organizations or spent in the organization's own exempt activities during the tax year. ▶ \$ _____

SOUTHEAST DISTRICT BAR ASSOCIATION

23-7060681

Statement 1
Form 990-EZ, Part I, Line 8
Other Revenue

AD SPONSOR	\$	2,420.
REFERRAL FEE INCOME		34,295.
ADMIN FEE INCOME		9,805.
MEMBERSHIP MEETING INCOME		8,780.
Total	\$	55,300.

Statement 2
Form 990-EZ, Part I, Line 16
Other Expenses

BANK CHARGES	\$	1,431.
Depreciation		973.
Insurance		300.
MARKETING		900.
MEETING EXPENSE-BOARD		5,526.
MEETING EXPENSE-GENERAL		14,666.
MISCELLANEOUS		1,131.
OFFICE EXPENSE		3,874.
OUTSIDE SERVICES		10,500.
PAYROLL PROCESSING		945.
REPAIRS		354.
STORAGE		470.
TELEPHONE		6,535.
Total	\$	47,605.

Statement 3
Form 990-EZ, Part II, Line 24
Other Assets

	<u>Beginning</u>	<u>Ending</u>
Machinery and Equipment	\$ 0.	\$ 1,503.
ROUNDING	1.	0.
Total	\$ 1.	\$ 1,503.

Statement 4
Form 990-EZ, Part II, Line 26
Total Liabilities

	<u>Beginning</u>	<u>Ending</u>
PAYROLL TAXES PAYABLE	\$ 2,014.	\$ 2,045.
REFUND PAYABLE	125.	125.
Total	\$ 2,139.	\$ 2,170.

SOUTHEAST DISTRICT BAR ASSOCIATION

23-7060681

Statement 5
Form 990-EZ, Part III
Organization's Primary Exempt Purpose

PROMOTION OF HIGHER ETHICAL AND LEGAL STANDARDS

Statement 6
Form 990-EZ, Part III, Line 28
Statement of Program Service Accomplishments

BAR ASSOCIATION - THE PROMOTION OF HIGHER ETHICAL AND LEGAL STANDARDS AND BETTER LEGAL METHODS AND THE ENCOURAGEMENT OF CO-OPERATION BY LAWYERS IN SERVICING THE PUBLIC. PROMOTION OF EDUCATION OF THE LEGAL COMMUNITY AND INFORMING THE PUBLIC OF THEIR SERVICES.

Statement 7
Form 990-EZ, Part III, Line 29
Statement of Program Service Accomplishments

LAWYERS LEGAL SERVICES - REFERRING PERSONS TO COMPETENT LEGAL PROFESSIONALS IN COMMUNITY WHO CAN HELP THEM WITH THEIR LEGAL PROBLEMS WHILE MAKING SURE ATTORNEYS ARE IN GOOD STANDING WITH THE BAR.

Statement 8
Form 990-EZ, Part IV
List of Officers, Directors, Trustees, and Key Employees

<u>Name and Address</u>	<u>Title and Average Hours Per Week Devoted</u>	<u>Compen- sation</u>	<u>Contri- bution to EBP & DC</u>	<u>Expense Account/ Other</u>
JOHN BUNNETT 8135 FLORENCE AVE, STE 203 DOWNEY, CA 90240	Past President 0	\$ 0.	\$ 0.	\$ 0.
DAVID RIBEIRO 16215 WHITTIER BLVD WHITTIER, CA 90603	Trustee 0	0.	0.	0.
MARIA PUENTE-PORRAS 9928 E.. FLOWER STREET, #201 BELLFLOWER, CA 90706	President Elect 0	0.	0.	0.
MARC GIBBONS 14241 E. FIRESTONE BLVD, #400 LA MIRADA, CA 90638	Secretary/Treas 0	0.	0.	0.

SOUTHEAST DISTRICT BAR ASSOCIATION

23-7060681

Statement 8 (continued)

Form 990-EZ, Part IV

List of Officers, Directors, Trustees, and Key Employees

Name and Address	Title and Average Hours Per Week Devoted	Compen- sation	Contri- bution to EBP & DC	Expense Account/ Other
ROBERT JACOBS 12631 IMPERIAL HWY, A-113 SANTA FE SPRINGS, CA 90670	Trustee 0	\$ 0.	\$ 0.	\$ 0.
LILLIAN VEGA-JACOBS 12631 IMPERIAL HWY, A-113 SANTA FE SPRINGS, CA 90670	President 0	0.	0.	0.
DEL HOVDEN 13215 PENN STREET, 100 WHITTIER, CA 90602	Vice President 0	0.	0.	0.
DANIELLE GIBBONS 14241 E. FIRESTONE BLVD, 400 LA MIRADA, CA 90638	Trustee 0	0.	0.	0.
JOSEPH GIBBONS 14241 E. FIRESTONE BLVD, 400 LA MIRADA, CA 90638	Trustee 0	0.	0.	0.
JENNIFER LUMSDAINE 10841 PARAMOUNT BLVD, 300 DOWNEY, CA 90241	Trustee 0	0.	0.	0.
SONIA MUIR 1 PARK PLAZA, 600 IRVINE, CA 92614	Trustee 0	0.	0.	0.
ALEX SAAB 10810 PARAMOUNT BLVD, 201 DOWNEY, CA 90241	Trustee 0	0.	0.	0.
DENNIS SAAB 10810 PARAMOUNT BLVD, 202 DOWNEY, CA 90241	Trustee 0	0.	0.	0.
Total		\$ 0.	\$ 0.	\$ 0.

Statement 9

Form 990-EZ, Part VI

Regarding Transfers Associated with Personal Benefit Contracts

(a) Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

No

(b) Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

No