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Form 990-EZ

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 \$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

2009

OMB No 1545-1150

Open to Public Inspection

Department of the Treasury Internal Revenue Service

A F	or the	2009 calenda	ır year,	or tax year beginning	7-	1	2009, an	d ending		6-30	, 20 10
B c	heck of a	pplicable	Please	C Name of organization	•				D Employ	er identifi	ication number
=	Address o	•	use IRS label or	MID-SOUTH LIONS	SILHT AND H	EARING	SERVICE	INC	62	- 063	2682
\equiv	Name cha	•	print or	Number and street (or P O box	, if mail is not deliver	ed to street ad	dress) R	loom/suite	E Telepho	ne numbe	er
=	ndial retu Ferminate		type See	930 MADISON				101	901.0	543-5	1466
=	Amended		Specific	City or town, state or country, a	nd ZIP + 4		l .	70	F Group		
=		n pending	Instruc- tions	MEMPHIS TN	38103				Numb	•	OII
			oran ni	rations and 4947(a)(1) none			-#aab	G Acces			Cash Accrua
	060	1011 301 (0)(3)		npleted Schedule A (Form 9		เกษรเราทนรเ	attacn		(specify)		Oddin Ed Addida
											nization is not
ıv	Vebsit	or bold.	(i.i a	11 & SOUTHLIONS. O	P.C.						lule B (Form 990,
				nly one) - X 501(c) (3)		4047(a)(1) or	527		Z, or 990-		idie D (i oith 550,
	heck								· · · · · · · · · · · · · · · · · · ·	_ 	han \$35,000 A
				zation is not a section 509(a)(3 turn is not required, but if the							nan \$25,000 A
				e 9 to determine gross receipts,						\$	488174
	art I			e 9 to determine gross receipts, penses, and Changes i							
						or Fullu B	aiaiices	Joee tile	IIISIIUCI		466564
	1		_	ts, grants, and similar amo					· ·	1	466361
	2	-		evenue including governm		ontracts .	•		· ·	2	
	3			s and assessments			•		· -	3	509
	4	Investment					1 - 1			4-28-	507
	5a			m sale of assets other tha			5a				
	b	Less: cost	or othe	er basis and sales expense	§		_5b				
<u>o</u>	C			n sale of assets other than						5c .∞/ыс	
Revenue	6			tivities (complete applicable parts			om gamine	g, check here			
ě	а			ot @cluding\\$\ 1 8 -201	S of co	ntributions	1 1		. 🔐		
ď		reported or		') (<u>₩</u> .		6a	21			
	b	Less: direc	t expe	nses other than fundralsin	gexpenses		6b	113	391	A CONTRACTOR OF THE PARTY OF TH	0
	С			ss) from Openial events an		tract line 6t	from lin	e 6a) .		6c	9710
	7a			rentory, less returns and a	llowances		7a				
	b	Less: cost	-				7b		®		
	С	Gross prof	t or (lo	ss) from sales of inventory	(Subtract line 7	b from line	7a) .			7c	
	8	Other reve	nue (de	escribe -					\	8	
	9	Total reve	nue. A	dd lines 1, 2, 3, 4, 5c, 6c,	7c, and 8 .				. 🕨	9	476783
	10			r amounts paid (attach scl	nedule)			STMT	1 <u>↓</u>	10	208875
	11	Benefits pa	ad to c	r for members					· · L	11	
es	12	Salaries, of	her co	mpensation, and employe	e benefits				· · L	12	137301
Expense	13	Profession	al fees	and other payments to inc	dependent conti	ractors			. L	13	17700
ğ	14	Occupancy	/, rent,	utilities, and maintenance					L	14	10861
úÌ	15			ons, postage, and shippin						15	<u>6</u> 382
	16	Other expe	nses (describe ► Office, 71	LAVAL, FUND	AAISING	, DETE	ECIATION		16	53078
	17	Total expe	nses.	Add lines 10 through 16	<u> </u>		<u> </u>	<u> </u>	. ▶ [17	434197
Ŋ	18	Excess or	deficit	for the year (Subtract line	17 from line 9)				, L	18	42586
Net Assets	19	Net assets	or fur	nd balances at beginning	of year (from lir	ne 27, colui	nn (A)) (i	must agree	e with 🎉		
As		end-of-yea	r figure	e reported on prior year's i	return)					19	129
e	20	Other char	iges in	net assets or fund balance	es (attach expla	nation)		57M7 7	Г	20	1656
Z	21			d balances at end of year						21	60445
P	art II			ets. If Total assets on line				ore, file Fo			
				(See the instructions fo					ginning of ye		(B) End of year
22	: Ca	ash, savings,	and in						32278	22	39184
23		and and build					• •	·		23	
24			•	DE VOL CREDITS, PRO					6134		72502
25		otal assets .					· ~ 4 01		93619		111686
26				cribe ► <u>CAP LEASES</u>	 Acr+ 004	<i>.</i> .	•		92320	$\overline{}$	51241
27	, N	et assets or	fund l	palances (line 27 of column	n (B) must sero	a with line	11	. /	1299		60 445
				Reduction Act Notice on				<u>. </u>	7 4 7 7		900-F7 (20

	990-62 (2009)					Page Z
Par	t III Statement of Program Service Accom	plishments (See the instr	uctions for Part I	II.)		Expenses
Wha	t is the organization's primary exempt purpose?	INDIGENT MEDICA	L SERVICE	PROVIDOR		ired for section
Desc	cribe what was achieved in carrying out the org	anization's exempt purpos	ses In a clear a	nd concise		(3) and 501(c)(4)
	ner, describe the services provided, the number of					izations and section a)(1) trusts, optional
	program title.	,			for at	
28	PAYMENTS TO PROVIDED ER	tides & BAT - Can	FAQ 1 2 11 A	£ 4.1.	 	
20						
	VISION SERVICE					
		·			00	
	(Grants \$ 150000) If this amount				28a	150000
29	PAYMENTS TO DOCTORS, HOSPITA	LS AND RELATED	DIRECT CO	57 04	1	
	PROVIDING SIGHT AND HEARIN	UG MEDICAL SER	RVICE FOR			
	INDIGENT PATIENTS					C 2 2 - 1
	(Grants \$ - • -) If this amount	includes foreign grants, ch	eck here	▶ ⊔	29a	58875
30	NON-CASIT SUPPORT AND E)	PRUSES AT FAIR	L VALVE			
	SERVICE DISCOUNTS	3873 5	6			
	OFFILE SPACE PROVID	41 957	0			
	(Grants \$) If this amount	includes foreign grants, chi	eck here	. ▶ □	30a	NH
31	Other program services (attach schedule) AAB	PR AND OVERHEA	B 00575			
	(Grants \$ - • -) If this amount	includes foreign grants, ch	eck here .	<u>. ▶</u> 🗆	31a	50501
	Total program service expenses (add lines 28a	through 31a) .		🕨	32	259376
	t IV List of Officers, Directors, Trustees, and Key			ated. (See the	ınstruc	
		(b) Title and average	(c) Compensation	(d) Contribution	ons to	(e) Expense
	(a) Name and address	hours per week devoted to position	(If not paid, enter -0)	employee benefit deferred compe		account and other allowances
B	RAD BAKEA	 				
	JONESBORU AR	40.45	78781	-0-		-0-
	LL OTHER - LIST ATTACHEN		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
	LE DIFFER - LIST MITHEREN	VAR VOL HOUAS	-0-	-0-	_	-0-
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	0-EZ (2009)		Р	age 3
Part	Other Information (Note the statement requirements in the instructions for Part V.)		1	
33	Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed		Yes	
	description of each activity	33		X
34	Were any changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the changes	34	Х	
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.	; ,		, 4
а	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?	35a		Х
b	If "Yes," has it filed a tax return on Form 990-T for this year?	35b		
36	Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Schedule N	36		X
37a	Enter amount of political expenditures, direct or indirect, as described in the instructions. ▶ 37a		<u> </u>	
b 38a	Did the organization file Form 1120-POL for this year?	37b	â,	X
50 a	any such loans made in a prior year and still outstanding at the end of the period covered by this return?	38a	. 2	K
b	If "Yes," complete Schedule L, Part II and enter the total amount involved 38b			77 , 15
39	Section 501(c)(7) organizations. Enter:	K :		Ä,
a b	Initiation fees and capital contributions included on line 9	1.		
40a	Section 501(c)(3) organizations Enter amount of tax imposed on the organization during the year under:	%	, 3	£.4
	section 4911 ▶ ; section 4912 ▶ , section 4955 ▶	7	*	2.1
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		\$ n	\$
	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		x
С	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.			
d	Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax on line 40c reimbursed by the organization			
е	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	Ž.	X
41	List the states with which a copy of this return is filed ▶			
42a	The organization's books are in care of ▶ BRAD BAKER Telephone no. ▶ 90		53-	5466
	Located at \triangleright 930 MADISON 2101 MEMPHIS TN ZIP+4 \triangleright 381	03		
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		Yes	No
	account)?	42b	1.55	X
	If "Yes," enter the name of the foreign country. ▶		8 4 5	
	See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.			
С	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			
			Yes	No
44	Did the organization maintain any donor advised funds? If "Yes," Form 990 must be completed instead of Form 990-EZ	44	103	×
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	i â	
			0.E7	(2009)

Part	Section 501(c)(3) organizations and s 501(c)(3) organizations and section 494 and complete the tables for lines 50 an	ection 4947(a)(1) none 7(a)(1) nonexempt chari d 51.	xempt charitat table trusts mus	ole trusts only. A st answer questio	ll sect ns 46	tion -49t	
46	Did the organization engage in direct or indirect	political campaign activitie	es on behalf of o	r in opposition to		Yes	
	candidates for public office? If "Yes," complete S		•		46		X
47	Did the organization engage in lobbying activities				47		Y
48	Is the organization a school as described in section				48		X
49a	Did the organization make any transfers to an ex	•	d organization? .		49a		Y
50	If "Yes," was the related organization a section 5 Complete this table for the organization's five his			officers directors t	49b	e an	d key
50	employees) who each received more than \$100,0	300 of compensation from	the organization.	If there is none, en	ter "No	one "	u noy
	(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) acc	Expen ount a allowa	ise ind
	NONE						

51	Complete this table for the organization's five h \$100,000 of compensation from the organization	nighest compensated inden. If there is none, enter "N	pendent contractione "	tors who each rece	eived	more	than
	(a) Name and address of each independent contractor	paid more than \$100,000	(b) T	/pe of service	(c) Con	npensa	ation
	None						
d	Total number of other independent contractors e	each receiving over \$100,0	00 •				
	Under penalties of perjury, Leclare that I have examine and belief, it is true, correct, and complete Declaration	ed this return, including accompan of preparer (other than officer) is t	nying schedules and so cased on all information	atements, and to the bear on of which preparer has	st of my any kno	know	ledge le
Sign Here	Signature d'officer Brad Baker CE Type or print name and title	0		12/14/20 Date	10		
Paid Prepar	Preparer's signature	Date 11:30-	Check if self- employed ▶ [2]	Preparer's identifying nut		e instrui	ctions)
Prepar Use O	Firm's name (or yours if self-employed), WILLIAM & S	HEPHERD CPH		IN > 62-10			
	address, and ZIP+4 //// HALE RO		38116 F	Phone no ► 901.3°	<u> 15 - 6</u> ☑ Yes		
iviay ti	ne IRS discuss this return with the preparer show	above? See instructions			rm 99 0		No (2009

SCHEDULE A (Form 990 or 990-EZ)

Public Charity Status and Public Support

2009

Employer identification number

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

Open to Public Inspection

OMB No 1545-0047

Department of the Treasury Internal Revenue Service Name of the organization 4947(a)(1) nonexempt charitable trust.

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

62 0632682 MID-SOUTH LIONS SIGHT AND HEARING SERVICE INC 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: (For lines 1 through 11, check only one box) 1 \(\subseteq \) A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i)**. A school described in section 170(b)(1)(A)(ii). (Attach Schedule E.) A hospital or a cooperative hospital service organization described in section 170(b)(1)(A)(iii). 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 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.) A federal, state, or local government or governmental unit described in section 170(b)(1)(A)(v). 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) ☐ A community trust described in section 170(b)(1)(A)(vi). (Complete Part II) ☐ An organization that normally receives: (1) more than 33⅓ % 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 331/3 % 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). 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 Since August 17, 2006, has the organization accepted any gift or contribution from any of the q following persons? Yes No (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? |11g(i) 11g(II) (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? . 11g(in) Provide the following information about the supported organization(s). (i) Name of supported (u) EIN (iii) Type of organization (iv) Is the organization (vii) Amount of (v) Did you notify (vi) Is the organization (described on lines 1-9 in col (i) listed in your the organization in organization in col support col (i) of your (i) organized in the above or IRC section governing document? US2 (see instructions)) support? Yes Yes Lasting of the

Total

Sche	dule A (Form 990 or 990-EZ) 2009						Page 2
Pa	Support Schedule for Org (Complete only if you chec	janizations E ked the box	Described in on line 5, 7, o	Sections 17 or 8 of Part I	O(b)(1)(A)(iv) .)	and 170(b)(I)(A)(vi)
Sec	tion A. Public Support						
Ca	lendar year (or fiscal year beginning in) 🕨	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1	Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants")	489068	445779	293213	300062	46564	1994 686
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					1.1.	1001484
4	Total. Add lines 1 through 3	489068	445779	293213	300062	466564	1994686
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		*	× .			0
6	shown on line 11, column (f)	 	***	***************************************		~	1994686
Sec	tion B. Total Support	L	ı ı			1	
Ca	llendar year (or fiscal year beginning in) 🕨	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
7	Amounts from line 4	489068	445779	293213	300062	466564	1994686
8	Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	1330	2170	940	/99	509	5148
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)	9009	7601	61	10634	9710	37015
11	Total support. Add lines 7 through 10 .	499407	455550	Z94 214	310895	476783	2036849
12	Gross receipts from related activities, etc	(see instruction	ons) .			12	<u> </u>
13	First five years. If the Form 990 is for organization, check this box and stop he	re			n, or fifth tax y		on 501(c)(3)
	tion C. Computation of Public Su			(0)			98 %
14	Public support percentage for 2009 (line		-	, column (f))	•	14	<u>98 %</u> 98 %
15 16a	Public support percentage from 2008 Sci 33% % support test—2009. If the organiand stop here. The organization qualifies	zation did not d	check the box o		line 14 is 33% 9	15 / % or more, che	
b	33% % support test—2008. If the organization qualities box and stop here. The organization qualities	zation did not o	heck a box on	line 13 or 16a,	and line 15 is	33⅓ % or more	•
17a	10%-facts-and-circumstances test—20 more, and if the organization meets the "facts-and-circum	acts-and-circur	nstances" test,	check this box	and stop here.	Explain in Part	IV how the
b 18	10%-facts-and-circumstances test—2008 more, and if the organization meets the "forganization meets the "facts-and-circumstate Private foundation. If the organization did	acts-and-circum inces" test The	istances" test, c organization qua	heck this box	and stop here cly supported or	Explain in Part ganization	IV how the ▶ □

Pa	Support Schedule for Orga (Complete only if you checke				1)(2)		
Sec	tion A. Public Support	SG THE BOX OF					
	alendar year (or fiscal year beginning in) 🕨	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1	Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants") 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 through 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 \$5,000 or 1% of the amount on line 13 for the year						
С	Add lines 7a and 7b						_
8	Public support (Subtract line 7c from line 6)		Caraba da G		**************************************		
	tion B. Total Support				<u></u>		
C	alendar year (or fiscal year beginning in) 🕨	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
9 10a	Amounts from line 6 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.						
С 11	Add lines 10a and 10b 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 organization, check this box and stop	here		nd, third, fourth	h, or fifth tax y		in 501(c)(3)
	tion C. Computation of Public Su						
15	Public support percentage for 2009 (lin			ne 13, column	(f)) .	15	<u>%</u>
16 Sec	Public support percentage from 2008 stion D. Computation of Investment					16	%
				d bullet 10	olume (A)	17	
17 18	Investment income percentage for 200 Investment income percentage from 20			•	olumn (T)) .	18	
19a	33\% % support tests - 2009. If the org 17 is not more than 33\% %, check this b	anization did n	ot check the b	ox on line 14, a		nore than 331/3	
b	33% % support tests – 2008. If the organ line 18 is not more than 33% %, check this	nization did not	check a box o	n line 14 or line	19a, and line 1	6 is more than	33% %, and _
20	Private foundation. If the organization	did not check	a box on line	14, 19a, or 19b	, check this b	ox and see inst	ructions 🕨 🗌

Part IV	Suppler	nental In	formation	. Complete the	nis part to provide the	ne explanations required er additional information.	Page 4 I by Part II, line 10,
	Part II, II	ne 17a o	r 17b; and	Part III, line	12. Provide any other	er additional information.	See instructions.
PART	// -	LINE	10 -	SPECIAL	FUND RAISING	EVENTS	
•••••							
.							
					**		
	••						

SCHEDULE G (Form 990 or 990-EZ)

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

Department of the Treasury Internal Revenue Service Name of the organization Employer identification number SIGHT AND MID - SOUTH HEARING SERVICE INC 62 0632682 Fundraising Activities. Complete if the organization answered "Yes" to Form 990, Part IV, line 17. Form 990-EZ filers are not required to complete this part. Indicate whether the organization raised funds through any of the following activities. Check all that apply Mail solicitations e Solicitation of non-government grants h Internet and email solicitations Solicitation of government grants f Phone solicitations Special fundraising events In-person solicitations 2a Did the organization have a written or oral agreement with any individual (including officers, directors, trustees 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. (i) Name of individual (ii) Activity (III) Did fundraiser have (iv) Gross receipts (v) Amount paid to (vi) Amount paid to custody or control of contributions? (or retained by) fundraiser listed in (or retained by) organization or entity (fundraiser) from activity col (i) 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

Pa	rt I	Fundraising Events. Comore than \$15,000 on F	omplete if the organiza orm 990-EZ, line 6a. L	tion answered "Yes" to	o Form 990, Part IV, I	ine 18, or reported \$5,000
			(a) Event #1 A UCTION (event type)	(b) Event #2	(c) Other events	(d) Total events (add cot (a) through col (c))
Revenue	1 2	Gross receipts Less: Charitable contributions	20656			20656
	3	Gross income (line 1 minus line 2)	20656			20654
	4	Cash prizes				
	5	Noncash prizes .				
nses	6	Rent/facility costs				
Direct Expenses	7	Food and beverages	5427			5427
Direct	8	Entertainment				
	9	Other direct expenses	5745			5745
Pa	10 11 Irt	Direct expense summary. Ad Net income summary Comb Gaming. Complete if the summary complete if the summary complete in the summary complete.	ine line 3, column (d), a	nd line 10 .		(//172) 9484 o, or reported more
_	}	than \$15,000 on Form	990-EZ, line 6a.			(d) Total gaming (add
Revenue			(a) Bingo	(b) Pull tabs/instant bingo/progressive bingo	(c) Other gaming	col (a) through col (c))
Be Be	1	Gross revenue			program	NONE
sesue	2	Cash prizes				
Direct Expenses	3	Noncash prizes				
Direc	4	Rent/facility costs				
	5	Other direct expenses .				
	6	Volunteer labor .	☐ Yes% ☐ No	☐ Yes% ☐ No	│	3. 4. 14 5. 15
	7	Direct expense summary. Ac	ld lines 2 through 5 in c	olumn (d)		()
	8	Net gaming income summar	y Combine line 1, colun	nn d, and line 7	.	
9	Er	nter the state(s) in which the c	rganization operates ga	aming activities:	NoNh	Yes No
b	l Is	the organization licensed to c "No," explain:			es?	9a
10a		ere any of the organization's e	gaming licenses revoke	d, suspended or termir	nated during the tax ye	ear? 10a
11 12	ls	oes the organization operate of the organization a grantor, be	eneficiary or trustee of		a partnership or other	r entity

	-
Page	- 3

			Yes	No
13 a	Indicate the percentage of gaming activity operated in The organization's facility			
b	An outside facility			
14	Enter the name and address of the person who prepares the organization's gaming/special events books and records:			l
	Name ▶			
	Address ▶		~	
15a	Does the organization have a contract 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 ▶ \$:
С	If "Yes," enter name and address of the third party	-	`	ŧ
	Name ▶			
	Address ▶			
16	Gaming manager information:	,	*	30
	Name ▶	X		× ×
	Gaming manager compensation ▶ \$			*
	Description of services provided ▶	,	^	′
	☐ Director/officer ☐ Employee ☐ Independent contractor			
17	Mandatory distributions:	,		
а	Is the organization required under state law to make charitable distributions from the gaming proceeds to		1 9	
	retain the state gaming license?	17a		
_ b 	Enter the amount of distributions required under state law to be distributed to other exempt organizations or spent in the organization's own exempt activities during the tax year ▶ \$		į°	

Schedule G (Form 990 or 990-EZ) 2009

PREPARED BY
APPROVED BY

MID. SOUTH LIONS SIGHT AND HEARING SERVICE INC

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Charter & Bylaws of Mid-South Lions Sight And Hearing Service, Inc

As amended on August 7, 2010

ARTICLES OF AMENDMENT TO THE CHARTER (nonprofit)

3. D. Other changes.

THIS AMENDED AND RESTATED CHARTER (the "2009 Charter") is approved as of the 6th day of June, 2009 at a duly noticed meeting of the membership of the Mid-South Lions Sight and Hearing Service, Inc. ("MSLSHS" or "the corporation")

WITNESSETH:

WHEREAS, the original charter was effective as of 12/11/1942; and WHEREAS, it has been amended and restated in 1951, 1973, 1983, 1986, 1990, and 2000, and

WHEREAS, the structure of the Charter has developed into a combination of Charter and Bylaws, and

WHEREAS, the membership desires that the charter should be amended to reflect those items set out in T.C.A. §48-52-102 with the remaining provisions to be incorporated in duly adopted bylaws as set out in T.C.A. §48-52-106, and

NOW, THEREFORE, in consideration of the premises, the mutual covenants and agreements herein contained, and other good and valuable consideration, the receipt and sufficiency of which are acknowledged, the parties hereby adopts the following as it a restated and amended charter agree as follows:

- (1) The Corporate name for the corporation is the Mid-South Lions Sight and Hearing Service, Inc.
- (2) This corporation is a public benefit corporation;
- (3) The street address and zip code of the corporation's initial registered office, the county in which the office is located, and the name of its initial registered agent at that office as initially filed.
 - (4) The incorporators are as set forth in the Original articles.
 - (5) The corporation is not for profit;

The street address and zip code of the principal office of the corporation: 930 Madison Ave Suite 101, Memphis, Shelby County, TN 38103

- (6) Membership in the Corporation shall consist of the following classifications:
- 6.1 All Lions in Lions Clubs in Arkansas, Mississippi, Missouri and Tennessee, duly chartered or certified by the International Association of Lions Clubs (hereinafter called Lions Clubs International) and in good standing with Lions Clubs International and their respective Multiple District.
- 6.2 The Board of Directors may elect to membership in the Corporation persons of integrity and good judgment who have demonstrated interest and commitment to the accomplishment of the goals and objective of the Corporation.
- (7) The Board of Directors shall be elected by the members of the corporation as specified in the By-Laws. The majority of the members of the Board of Directors shall be individuals that are also members of the International Association of Lions Clubs, save and except for up to six (6) members of the board who can be independent directors atlarge and are not required to be a member of a Lions Club.

- (8) BYLAWS.
- 8.1 This corporation may adopt bylaws.
- 8.2 No bylaw may conflict with this charter.
- (9) INDEMNIFICATION Consistent with the provisions of the laws under which this corporation is incorporated, this corporation may adopt provisions providing indemnification for each person who, by reason of the fact that such person is or was a Board of Directors member, officer, employee, agent, or other member of any committee of this corporation, was or is threatened to be made a party to any threatened, pending, or completed civil, criminal, administrative, arbitration, or investigative proceeding.

(10) CONTINUING RESOLUTIONS.

- 10.1 The corporation in a legally called meeting or the Board of Directors may enact continuing resolutions. Such continuing resolutions may not conflict with the charter or bylaws of this corporation.
- 10.2 Continuing resolutions shall be enacted or amended by a majority vote of a meeting of the corporation or a two-thirds vote of all voting members of the Board of Directors.
- (11) Dissolution Upon the dissolution of the corporation, assets shall be distributed for one or more exemp;t purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes

MID-SOUTH LIONS SIGHT AND HEARING SERVICE, INC. BYLAWS

As amended August 7 2010

Article I NAME

The name of this corporation shall be the MID-SOUTH LIONS SIGHT AND HEARING SERVICE, INC

Article II OBJECT

The object of this corporation shall be to positively enhance the lives of the indigent sight or hearing impaired by providing light, sound, and hope through partnerships with Lions Clubs, medical professionals, and facilities throughout Arkansas, Mississippi, Missouri and Tennessee.

Article III MEMBERSHIP

The membership of this corporation shall be as stated in paragraph (6) subsection 6.1 of the Charter Membership in the corporation may be extended to persons of integrity and good judgment who have demonstrated interest and commitment to the accomplishments of the goals and objectives of the corporation.

Article IV OFFICERS

Section 1: The officers of this corporation shall be.

- a. President
- b. First Vice President
- c. Second Vice President
- d Third Vice President
- e. Fourth Vice President
- f. Secretary
- q Treasurer
- h. Immediate Past President

Section 2: The election of the officers of this corporation shall be as specified in Article X of these bylaws

Section 3 The vice presidents shall serve as ex-officio, without vote, members of the committees as specified in Article VIII.

Article V DUTIES OF THE OFFICERS

Section 1. The duties of the officers of this corporation shall be as follows:

a. President: The president shall preside at all meetings of the membership of the corporation and/or the board of directors. Except for the nominating committee and past presidents committee, the president shall be an exofficio member, with no vote, of all committees. The president shall in concert with all the vice presidents appoint a parliamentarian, and the chair and all members of standing committees except the nominating committee and past presidents committee. The president shall have the authority to create and appoint Ad Hoc committees. The president shall be a member of the board of directors.

- b. Vice presidents. If the president is unable to perform the duties of president, the vice president in the order of their ascendancy shall perform the duties of the office of president with full title, authority and responsibility. All vice presidents shall perform other duties as assigned. The vice presidents shall be members of the board of directors.
- c. Secretary. The secretary shall keep the minutes of all meetings of the membership and board of directors. The secretary shall give notice of all meetings, maintain record of attendance and membership, and perform such other duties as may pertain to this office. The secretary shall be a member of the board of directors.
- d Treasurer: The treasurer shall, on a monthly basis, review financial records of the corporation to ensure proper procedures and reconciliation of accounts. The treasurer shall, in cooperation with staff, review the current budgetary situation and make reports as necessary to the board of directors. The treasurer shall be a member of the board of directors.
- e. Immediate Past President: The immediate past president shall be the chair of the nominating committee and secretary of the past presidents committee. The immediate past president shall be a member of the board of directors.
- Section 2. The term of office for all officers except for secretary and treasurer shall be one year. The term of office for secretary and treasurer shall be two years, and no one shall serve more than two consecutive terms as secretary or treasurer. The secretary and treasurer's terms shall be staggered.

Article VI DIRECTORS

- Section 1. The board of directors, the majority of whom must be Lions in good standing, shall consist of the officers of the corporation as set out in Article IV; seven (7) at-large positions; and eight (8) Lions, two (2) each from Arkansas, Mississippi, Missouri and Tennessee, and shall serve without compensation.
- Section 2: The board of directors shall meet a minimum of three (3) times per year, and at other times upon the call of the president or a majority of members of the board of directors. Notice shall be sent via mail or electronically in a timely manner. Only items in the call for a special meeting may be discussed.
- Section 3. The board of directors shall have authority and responsibility to carry out the business of the corporation.
- Section 4: A simple majority of the board of directors shall constitute a quorum at any meeting thereof.
- Section 5 The board of directors shall be authorized to declare vacant any elected position, when in the opinion of the board; the duties of that office are not being adequately discharged. A seventy-five percent (75%) vote of the board of directors is required to remove any individual from an elected position. Any vacancy in an elected position shall be filled by recommendations from the nominating committee and majority vote of the board of directors
- Section 6: Directors will be elected to serve two year terms and shall be eligible to serve additional terms and shall serve without compensation.
- Section 7: Continuing resolutions that do not conflict with or change the intent of bylaws or the charter of the corporation may be passed by majority vote of the board of directors.

Article VII TRUSTEES

Section 1 Trustees of the Mid-South Lions Sight And Hearing Service, Inc. Endowment Fund shall be Lions elected, one each from Arkansas, Mississippi, Missouri and Tennessee, to a four-year term on a rotating basis. Names shall be received by the nominating committee and reported to the delegates at the annual meeting. Election of trustees shall be as outlined in Article X of the bylaws. The trustees shall, at the first meeting following their election select a chair Trustees shall be eligible to serve additional terms.

Section 2: The sole duty of the trustees is to manage any endowment funds received by the Corporation.

Section 3. In the event a trustee cannot complete their elected term, the president shall, upon the recommendation of the nominating committee and the approval of the board of directors, appoint a qualified individual from the same state as the vacating trustee to complete the current year as trustee. The remaining unexpired term of the position, if any, shall be filled pursuant to election procedures described in Article X

Article VIII COMMITTEES

Section 1 Executive Committee:

- a) The executive committee shall consist of the officers of the corporation as described in Article IV. The executive committee shall conduct the business of the corporation between regularly scheduled board of directors meetings. Any and all decisions of the executive committee must be reported to the board of directors in a timely manner, not later than the next meeting of the board of directors. A quorum for any in-person or electronic meeting of the executive committee shall consist of at least five (5) officers.
- b) This committee shall not determine policy but shall merely exercise administrative functions to carry out the purposes and objectives of the corporation within the policy and directives as formulated by the board of directors

Section 2: Standing committees

The standing committees shall be as follows

- a) Case Service
- b) Finance
- c) Fund Raising
- d) Governance
- e) Meetings
- f) Nominating
- g) Past Presidents

Nothing will prevent the board of directors from forming ad hoc or other committees as required.

Section 3 Committee chairs not bound by position will be appointed by the president subject to approval of the board of directors

Section 4. Standing committees, with exception of the fund raising committee, nominating committee and past presidents committee, shall consist of the chair plus four members, one from each state that will be appointed by the president, subject to approval by the board of directors.

- a) Case Service-the committee shall make recommendations to the Board of Directors regarding changes in procedures that may affect the delivery of patient care by the corporation. The third vice president shall serve as an ex-officio member of this committee
- b) **Finance**-the finance committee shall review any and all aspects of the assets, liabilities and investments of the corporation. The committee shall consider budgetary recommendations as presented by the staff for review, amending, and/or approval. They shall then forward them to the executive committee and the board of directors. The treasurer shall serve as chair of this committee. The second vice president shall serve as an exofficion member of this committee.
- c) **Fund Raising**-fund raising is the responsibility of every member of the corporation. The fund raising committee shall consist of a chair plus four members from the Memphis metro area. The fund raising committee shall supervise the organization and management of all major fund raising activities of the corporation.
- d) **Governance**-the governance committee shall draft desirable and required changes in the articles of incorporation and bylaws to serve the corporation's purposes more effectively. The parliamentarian shall be the chair of this committee. The fourth vice president shall serve as an ex-officio member of this committee.
- e) **Meetings**-the meetings committee shall supervise the organization and management of all regularly scheduled and special meetings of the corporation. The first vice president shall serve as an ex-officio member of this committee
- f) **Nominating**-the nominating committee shall consist of the immediate past president as chair plus four members, one from each state. The committee shall solicit and develop qualified applicants for the nominating committee, board positions, officers and trustees. The committee shall present a slate of candidates for open positions for consideration at the third quarterly meeting of the board of directors. Nominations from the floor will be accepted at that meeting. These nominations will be published to all members no later than 30 days prior to the annual membership meeting. Voting will be conducted at the annual membership meeting.
- g) **Past Presidents**-the past presidents committee shall assist in fundraising and public relations and serve in any other capacity as requested by the president. The immediate past president once removed shall serve as chair, and the committee shall consist of all past presidents of the corporation.

ARTICLE IX MEETINGS

- Section 1: Quarterly meetings of the board of directors shall be held at a time and place approved by a majority of the board of directors. Notice shall be sent to board members via mail or electronically a minimum of 30 days prior to the meeting.
- Section 2: Special meetings of the membership may be called by the president or a majority of the board of directors. Notice shall be sent via mail or electronically in a timely manner. Only items in the call for the special meeting may be discussed.
- Section 3: The annual membership meeting of the corporation shall be held in conjunction with the fourth quarterly board of directors meeting in the month of June. Notice shall be sent to all to members of the corporation through Lions Clubs, and board members via mail or electronically no later than 30 days prior to the meeting date.
- Section 4: A majority of the members present for a vote at any business session of the annual membership meeting shall constitute a quorum.

ARTICLE X

- Section 1: The election of officers, trustees, board members and the nominating committee and the adoption of a budget by the members shall be held at the annual membership meeting.
- Section 2: Individuals seeking elected positions shall submit a list of their qualifications to the chair of the nominating committee prior to March 1.
- Section 3. In the event that any elected position does not have a nominee at the time of the election, nominations for that position only may be made from the floor of the annual meeting provided the nominee consents. If any positions remain vacant at the end of the annual membership meeting, those positions shall be filled as described in Article VI, Section 5
- Section 4: Voting will be by secret ballot. If there are no contested positions, an alternate method of voting may be approved by a majority of the membership.
- Section 5: Vice presidents shall be elected one each from Arkansas, Mississippi, Missouri and Tennessee, with each vice president being nominated for the next progressive office including president. The fourth vice president shall be from the same state as the president
- Section 6: If the office of president or vice president becomes vacant, that office will be filled by a qualified individual from the same state.

ARTICLE XI FISCAL YEAR

The fiscal year for the corporation shall be July 1 through June 30

ARTICLE XII REVIEW OF ACCOUNTS

Prior to the annual membership meeting, the board of directors on recommendation of the executive committee shall select and employ a certified public accountant to conduct a fiduciary review of the corporation.

ARTICLE XIII PARLIAMENTARY RULES

The proceedings of all meetings shall be governed by and conducted in accordance with the current version of Robert's Rules of Orders newly revised.

ARTICLE XIV AMENDMENTS

- Section 1. Upon adoption by the membership of the corporation, these bylaws shall become effective at the adjournment of that meeting.
- Section 2 These bylaws may be amended by majority vote of the membership of the corporation.
- Section 3. Written or electronic notice of any proposed change(s), with copies of the proposed change(s) to the bylaws shall be sent to all to members of the corporation through Lions Clubs, and to board members via mail or electronically no later than 30 days prior to the meeting at which the change(s) will be considered.

ARTICLE XV RATIFICATION AND IMPLEMENTATION

The Nominating Committee, in conjunction with the Executive Committee will determine the mechanics of a process so that the terms of the Secretary, Treasurer and any applicable officer will be staggered in order to fully implement Article V, Section 2

Approved by the Board of Directors on August 7, 2010.

MID-SOUTH LIONS SIGHT AND HEARING SERVICE, INC. OFFICERS, BOARD MEMBERS, TRUSTEES AND CHIEF EXECUTIVE OFFICER 2010 – 2011

OFFICERS:

PRESIDENT HOWARD JENKINS, COLUMBUS, MS

VICE PRESIDENTS

THOMAS EPPERSON, MULBERRY, AR CAROLYN SCHRIBER, GERMANTOWN, TN GINA BOETTCHER, GERALD, MO BILL NORRIS, WATER VALLEY, MS



TREASURER BERT FALLER, LAKELAND, TN

IMMEDIATE PAST PRESIDENT TERRY BOETTCHER, GERALD, MO



ent Howard Jenkins

BOARD MEMBERS:

BILL JOHNSTON, VAN BUREN, AR
BRUCE DAVIS, HOT SPRINGS VILLAGE, AR
LARRY HINCK, JONESBORO, AR
JUSTIN SUTTON, COLUMBUS, MS
KEN MADDOX, RESERVOIR, MS
JANIS WASSMAN, TIPTON, MO
LARRY BOETTCHER, MARCELINE, MO
DR. ROGER HIATT, GERMANTOWN, TN
TONY MARTIN, DECATURVILLE, TN
DAVE WOLOSHIN, MEMPHIS, TN
MARK RULEMAN, GERMANTOWN, TN

TRUSTEES:

BILL FREEMAN, HOPE, AR LEWIS TOUCHSTONE, TUPELO, MS BUD DEAN, ROLLA, MO RON FOSTER, GERMANTOWN, TN

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