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Form 990-EZ

# Short Form Return of Organization Exempt From Income Tax

OMB No 1545-1150

2009

Department 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 7/01, 2009, and ending 6/30, 2010

- 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

TN ASSOCIATION OF PROFESSIONAL  
BAIL AGENTS  
189 MOSE DR  
SPARTA, TN 38583

D Employer identification number

62-1732008

E Telephone number

(615) 390-9815

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) ►

I Website: ► N/A

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

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 Form 990-EZ or Form 990 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

► \$ 408,924.

## Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See the instructions for Part I.)

|    |                                                                                                                                                     |    |          |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------|----|----------|
| 1  | Contributions, gifts, grants, and similar amounts received                                                                                          | 1  | 65,254.  |
| 2  | Program service revenue including government fees and contracts                                                                                     | 2  | 329,031. |
| 3  | Membership dues and assessments                                                                                                                     | 3  | 13,825.  |
| 4  | Investment income                                                                                                                                   | 4  | 814.     |
| 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)                                                             | 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<br>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  | <b>Total revenue.</b> Add lines 1, 2, 3, 4, 5c, 6c, 7c, and 8                                                                                       | 9  | 408,924. |
| 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 |          |
| 13 | Professional fees and other payments to independent contractors                                                                                     | 13 | 74,626.  |
| 14 | Occupancy, rent, utilities, and maintenance                                                                                                         | 14 | 18,000.  |
| 15 | Printing, publications, postage, and shipping                                                                                                       | 15 | 2,843.   |
| 16 | Other expenses (describe ► See Statement 1)                                                                                                         | 16 | 238,307. |
| 17 | <b>Total expenses.</b> Add lines 10 through 16                                                                                                      | 17 | 333,776. |
| 18 | Excess or (deficit) for the year (Subtract line 17 from line 9)                                                                                     | 18 | 75,148.  |
| 19 | Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year<br>figure reported on prior year's return) | 19 | 190,287. |
| 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 | 265,435. |

## 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                                                     | 159,902.              | 22 235,621.     |
| 23 Land and buildings                                                                 |                       | 23              |
| 24 Other assets (describe ► See Statement 2)                                          | 41,440.               | 24 45,088.      |
| 25 <b>Total assets</b>                                                                | 201,342.              | 25 280,709.     |
| 26 <b>Total liabilities</b> (describe ► See Statement 3)                              | 11,055.               | 26 15,274.      |
| 27 <b>Net assets or fund balances</b> (line 27 of column (B) must agree with line 21) | 190,287.              | 27 265,435.     |

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

Form 990-EZ (2009)

TEEA0803L 01/30/10

238

## Expenses

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

28 THE ORGANIZATION HOLDS SEMINARS TO EDUCATE AND TRAIN BAIL AGENTS.

(Grants \$ ) If this amount includes foreign grants, check here

**28 a**

29

(Grants \$ ) If this amount includes foreign grants, check here

29 a

30

(Grants \$ ) If this amount includes foreign grants, check here

30 a

31 Other program services (attach schedule)

(Grants \$ ) If this amount includes foreign grants, check here

31 a

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

32

**(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 and deferred compensation

(e) Expense account and other allowances

SEE ATTACHED

C

0.

---

0.

0.

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

|                                                                                                                                                                                                                                                                                                                                                                                                     | Yes  | No  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| <b>33</b> Did the organization engage in any activity not previously reported to the IRS? If 'Yes,' attach a detailed description of each activity                                                                                                                                                                                                                                                  |      | X   |
| <b>34</b> Were any changes made to the organizing or governing documents? If 'Yes,' attach a conformed copy of the changes                                                                                                                                                                                                                                                                          |      | X   |
| <b>35</b> 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 <b>Form 990-T</b> for this year?                                                                                                                                                                                                                                                                                                                           | X    |     |
| <b>36</b> 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                                                                                                                                                                                                         |      | X   |
| <b>37a</b> Enter amount of political expenditures, direct or indirect, as described in the instructions                                                                                                                                                                                                                                                                                             | 37a  | 0.  |
| b Did the organization file <b>Form 1120-POL</b> for this year?                                                                                                                                                                                                                                                                                                                                     |      | X   |
| <b>38a</b> 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 |
| <b>39</b> Section 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 |
| <b>40a</b> Section 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   |
| <b>41</b> List the states with which a copy of this return is filed                                                                                                                                                                                                                                                                                                                                 | None |     |

**42a** The organization's books are in care of CHARLES WHITE Telephone no 615-206-0705  
 Located at 189 MOSE DR SPARTA TN ZIP + 4 38583

**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

|            | Yes | No |
|------------|-----|----|
| <b>42b</b> |     | X  |
| <b>42c</b> |     | 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

**43** Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of **Form 1041** — Check here ☐ N/A  
 and enter the amount of tax-exempt interest received or accrued during the tax year **43** N/A

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

|           | Yes | No |
|-----------|-----|----|
| <b>44</b> |     | X  |
| <b>45</b> |     | 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

**Part VII 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
- 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?

|     | Yes | No |
|-----|-----|----|
| 46  |     |    |
| 47  |     |    |
| 48  |     |    |
| 49a |     |    |
| 49b |     |    |

- 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 *Charles W. White Sr.* Signature of officer Date *9/28/10*

*Charles W. White Sr. President* Type or print name and title

Paid Preparer's Use Only

Preparer's signature *RONNIE C. FOX* Date *9/22/2010* Check if self-employed ☐ Preparer's Identifying Number (See instructions) *[REDACTED]*

Firm's name (or yours if self-employed), address, and ZIP + 4 *Ronnie C. Fox, P.C.*  
*607 Commons Drive*  
*Gallatin, TN 37066*

EIN *62-1220016*  
 Phone no *(615) 452-8256*

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

☒ Yes ☐ No

BAA

Form 990-EZ (2009)

2009

**Federal Statements**  
**TN ASSOCIATION OF PROFESSIONAL**  
**BAIL AGENTS**

Page 1

Client 516

62-1732008

9/16/10

09:41AM

**Statement 1**  
**Form 990-EZ, Part I, Line 16**  
**Other Expenses**

|                                        |                    |
|----------------------------------------|--------------------|
| BANK CHARGES                           | \$ 248.            |
| Conferences, Conventions, and Meetings | 7,348.             |
| CONSULTING                             | 20,000.            |
| CONTRACT CONSULTING                    | 2,400.             |
| CONTRIBUTIONS                          | 2,500.             |
| Depreciation                           | 6,521.             |
| EDUCATION CLASSES                      | 86,694.            |
| GIFTS                                  | 417.               |
| Insurance                              | 2,034.             |
| LOBBYIST EXPENSE                       | 60,000.            |
| MEALS                                  | 8,957.             |
| Office Expenses                        | 16,695.            |
| PROXY TAX                              | 4,839.             |
| TAXES-OTHER                            | 265.               |
| TELEPHONE                              | 7,846.             |
| Travel                                 | 7,193.             |
| WEBSITE                                | 4,350.             |
| <b>Total</b>                           | <b>\$ 238,307.</b> |

**Statement 2**  
**Form 990-EZ, Part II, Line 24**  
**Other Assets**

|                                       | <u>Beginning</u>  | <u>Ending</u>     |
|---------------------------------------|-------------------|-------------------|
| Accounts Receivable                   | \$ 2,470.         | \$ 1,920.         |
| Furniture and Fixtures                | 20,134.           | 21,851.           |
| Pledges and Grants Receivable         | 14,500.           | 14,500.           |
| Prepaid Expenses and Deferred Charges | 4,336.            | 6,817.            |
| <b>Total</b>                          | <b>\$ 41,440.</b> | <b>\$ 45,088.</b> |

**Statement 3**  
**Form 990-EZ, Part II, Line 26**  
**Total Liabilities**

|                                       | <u>Beginning</u>  | <u>Ending</u>     |
|---------------------------------------|-------------------|-------------------|
| Accounts Payable and Accrued Expenses | \$ 2,178.         | \$ 4,435.         |
| ACCRUED PROXY TAXES                   | 2,655.            | 4,839.            |
| ACCRUED RENT                          | 0.                | 6,000.            |
| CREDIT CARD PAYABLE                   | 822.              | 0.                |
| DEFERRED EXPENSES                     | 5,400.            | 0.                |
| <b>Total</b>                          | <b>\$ 11,055.</b> | <b>\$ 15,274.</b> |

2009

**Federal Statements**  
TN ASSOCIATION OF PROFESSIONAL  
BAIL AGENTS

**Page 2**

Client 516

62-1732008

9/16/10

09 41AM

**Statement 4**  
**Form 990-EZ, Part III**  
**Organization's Primary Exempt Purpose**

THE ORGANIZATION HOLDS SEMINARS TO EDUCATE AND TRAIN BAIL AGENTS.

## TAPBA ADDRESS LIST

CHARLES W. WHITE, SR. – PRESIDENT  
615 WALNUT STREET, SUITE 201  
CHATTANOOGA, TN 37402 423-903-6733

DANNY BLANKENSHIP - VICE PRESIDENT & DIRECTOR  
2655 HWY. 22A  
HURON, TN 38345 731-614-6784

MIRIAM LAWSON – SECRETARY  
265 LAWSON LANE  
WAVERLY, TN 37185 931-209-3881

RONNIE CARTER – TREASURER & DIRECTOR  
532 OLD COOKEVILLE ROAD  
SPARTA, TN 38583 931-256-5003

### DIRECTORS:

ROGER HENDRIX  
660 GEORGIA AVENUE, SUITE 110  
CHATTANOOGA, TN 37402  
423-240-4710

DERRICK BRITT  
20 RIDGEWOOD COVE  
JACKSON, TN 38305  
731-267-8888

J. R. HENDERSON  
242 BRIAR POINT ROAD  
ALLARDT, TN 38504  
865-680-6174

GEORGE B. HITT  
279 EXCHANGE AVENUE  
MEMPHIS, TN 38105  
901-682-1497

DAVID E. SPARKS  
661 EAST MAGNOLIA AVENUE  
KNOXVILLE, TN 37917  
865-300-0957

JOHNNY KNOWLES  
104 EAST HIGH STREET  
LEBANON, TN 37087 615-642-0949

JEFF SLATER  
504-G THIRD AVENUE, NORTH  
NASHVILLE, TN 37201 615-256-8333

MR POPE 423-718-9388 BILL NOLAN 865-250-9278  
LINDSAY 865-254-8169