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A For the 2010 calendar year, or tax year beginning 10-01-2010 , and ending 09-30-2011	
B Check if applicable	C Name of organization FEDERAL BAR ASSOCIATION South Florida Chapter
☐ Address change	Number and street (or P O box, if mail is not delivered to street address) Room/suite co Gerald J Houlihan PO Box 140158
☐ Name change	
☐ Initial return	
☐ Terminated	
☐ Amended return	City or town, state or country, and ZIP + 4 Coral Gables, FL 331140158
☐ Application pending	
	D Employer identification number 65-0023034
	E Telephone number (305) 460-4091
	F Group Exemption Number ▶

G Accounting method ☒ Cash ☐ Accrual Other (specify) ☐ _____ I Website: ☒ www.fedbar.org/chapters/south-florida-chapter.aspx		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)(3) ☒ 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 \$50,000. A Form 990-EZ or Form 990 return is not required though Form 990-N (e-postcard) may be required (see instructions). But if the organization chooses to file a return, be sure to file a complete return.

L Add lines 5b, 6c, and 7b, to line 9 to determine gross receipts. If gross receipts are \$200,000 or more, or if total assets (Part II, line 25, column (B) below) are \$500,000 or more, file Form 990 instead of Form 990-EZ \$ 96,576

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See the instructions for Part I)
 Check if the organization used Schedule O to respond to any question in this Part I ☒

Revenue	1	Contributions, gifts, grants, and similar amounts received	1	9,000
	2	Program service revenue including government fees and contracts	2	14,538
	3	Membership dues and assessments	3	5,547
	4	Investment income	4	0
	5a	Gross amount from sale of assets other than inventory	5a	0
	b	Less cost or other basis and sales expenses	5b	0
	c	Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)	5c	0
	6	Gaming and fundraising events		
	a	Gross income from gaming (attach Schedule G if greater than \$15,000)	6a	0
	b	Gross income from fundraising events (not including \$ 67,491 of contributions from fundraising events reported on line 1) (attach Schedule G if the sum of such gross income and contributions exceed \$15,000)		
	c	Less direct expenses from gaming and fundraising events	6c	62,407
	d	Net income or (loss) from gaming and fundraising events (Add lines 6a and 6b and subtract line 6c)	6d	5,084
	7a	Gross sales of inventory, less returns and allowances	7a	0
b	Less cost of goods sold	7b	0	
c	Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)	7c	0	
8	Other revenue (describe in Schedule O)	8	0	
9	Total revenue. Add lines 1, 2, 3, 4, 5c, 6d, 7c, and 8	9	34,169	
Expenses	10	Grants and similar amounts paid (list in Schedule O)	10	2,035
	11	Benefits paid to or for members	11	21,286
	12	Salaries, other compensation, and employee benefits	12	0
	13	Professional fees and other payments to independent contractors	13	1,000
	14	Occupancy, rent, utilities, and maintenance	14	0
	15	Printing, publications, postage, and shipping	15	0
	16	Other expenses (describe in Schedule O)	16	5,205
	17	Total expenses. Add lines 10 through 16	17	29,526
Net Assets	18	Excess or (deficit) for the year (Subtract line 17 from line 9)	18	4,643
	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	10,990
	20	Other changes in net assets or fund balances (explain in Schedule O)	20	0
	21	Net assets or fund balances at end of year Combine lines 18 through 20	21	15,633

Part II Balance Sheets

Check if the organization used Schedule O to respond to any question in this Part II

(See the instructions for Part II)		(A) Beginning of year	(B) End of year	
22	Cash, savings, and investments	10,990	22	15,633
23	Land and buildings	0	23	0
24	Other assets (describe in Schedule O)	0	24	0
25	Total assets	10,990	25	15,633
26	Total liabilities (describe in Schedule O)	0	26	0
27	Net assets or fund balances (line 27 of column (B) must agree with line 21)	10,990	27	15,633

Part III Statement of Program Service Accomplishments

Check if the organization used Schedule O to respond to any question in this Part III

What is the organization's primary exempt purpose? The Federal Bar Association, South Florida Chapter is organized to strengthen the federal legal system and promote the sound administration of justice including the integrity, quality and independence of the federal judiciary by serving the interests and the needs of our members and the federal practitioner, both public and private, and the public they serve		Expenses (Required for section 501 (c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts, optional for others)	
Describe what was achieved in carrying out the organization's exempt purposes. In a clear and concise manner, describe the services provided, the number of persons benefited, and other relevant information for each program title			
28 The mission and objectives of the South Florida Chapter, consistent with those of the Federal Bar Association, the national organization, is to promote the sound administration of justice and to serve as the representative of the Federal legal profession in the Southern District of Florida. This includes programs calculated to enhance the professional growth, welfare, development and provide meaningful services for members of the Chapter, promote high standards of professional competence and ethical conduct, provide high quality educational programs, to keep members informed of developments in the law, and to encourage their involvement and provide opportunities to assume leadership roles to promote professional and social interaction among members of the Federal legal profession. During the past fiscal year, the South Florida Chapter of the Federal Bar Association directed several programs that were calculated to achieve its mission and objectives. There were various program, including the Federal Judicial Reception, the Annual Meeting and Dinner for Installation of Officers and Directors, the Bench & Bar Conference and approximately 12 FBA Luncheons and Seminars that were calculated to facilitate communication and collegiality among the judges and lawyers who practice before the Court with the hope of improving the administration of justice and to educate the bench and bar on matters of significant interest, including recent developments in the law. These were well attended by significant portions of our membership and other lawyers who may be eligible for membership in our chapter. (Grants \$ 0) If this amount includes foreign grants, check here		28a	91,934
29 (Grants \$) If this amount includes foreign grants, check here		29a	
30 (Grants \$) If this amount includes foreign grants, check here		30a	
31 Other program services (describe in Schedule O) (Grants \$) If this amount includes foreign grants, check here		31a	
32 Total program service expenses (add lines 28a through 31a)		32	91,934

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

Check if the organization used Schedule O to respond to any question in this Part IV

(a) Name and address	(b) Title and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-.)	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
See Additional Data Table				

Part V

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

Check if the organization used Schedule O to respond to any question in this Part V ☐

			Yes	No		
33	Did the organization engage in any activity not previously reported to the IRS? If "Yes," provide a detailed description of each activity in Schedule O	33		No		
34	Were any significant changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the amended documents if they reflect a change to the organization's name. Otherwise, explain the change on Schedule O (see instructions)	34		No		
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, explain in Schedule O 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 a section 501(c)(4), 501(c)(5), or 501(c)(6) organization subject to section 6033(e) notice, reporting, and proxy tax requirements?	35a		No		
b	If "Yes," has it filed a tax return on Form 990-T for this year? (see instructions)	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		No		
37a	Enter amount of political expenditures, direct or indirect, as described in the instructions ▶ <table><tr><td>37a</td><td>0</td></tr></table>	37a	0	37a		
37a	0					
b	Did the organization file Form 1120-POL for this year?	37b		No		
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 tax year covered by this return?	38a		No		
b	If "Yes," complete Schedule L, Part II and enter the total amount involved	38b				
39	Section 501(c)(7) organizations. Enter					
a	Initiation fees and capital contributions included on line 9	39a				
b	Gross receipts, included on line 9, for public use of club facilities	39b				
40a	Section 501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under section 4911 ▶ _____, section 4912 ▶ _____, section 4955 ▶ _____					
b	Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year or did it engage in an excess benefit transaction in a prior year that has not been reported on any of its 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 ▶ _____					
d	Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax on line 40c reimbursed by the organization ▶ _____					
e	All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T	40e		No		
41	List the states with which a copy of this return is filed ▶ FL					
42a	The organization's books are in care of ▶ Gerald J Houlihan Telephone no ▶ (305) 460-4091 PO Box 140158 Located at ▶ Coral Gables, FL ZIP + 4 ▶ 331140158					
b	At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? If "Yes," enter the name of the foreign country ▶ _____ See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts .	42b	Yes	No		
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		No		
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 ▶ <table><tr><td>43</td><td></td></tr></table>	43				
43						
44a	Did the organization maintain any donor advised funds? If "Yes," Form 990 must be completed instead of Form 990-EZ.	44a	Yes	No		
b	Did the organization operate one or more hospital facilities during the year? If "Yes," Form 990 must be completed instead of Form 990-EZ	44b		No		
c	Did the organization receive any payments for indoor tanning services during the year?	44c		No		
d	If "Yes" to line 44c, has the organization filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O	44d				

		Yes	No
45	Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If 'Yes,' Form 990 and Schedule R must be completed instead of Form990-EZ		No
45a	Did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? If 'Yes,' Form 990 and Schedule R must be completed instead of Form990-EZ		No
46	Did the organization engage, directly or indirectly, in political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I		No

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 47-49b and 52.

Check if the organization used Schedule O to respond to any question in this Part VI

	Yes	No
47	Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II	
48	Is the organization a school 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?	
49b	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 & deferred compensation	(e) Expense account and other allowances

50(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

51(d) Total number of other independent contractors each receiving over \$100,000

52 Did the organization complete Schedule A? NOTE: All Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A

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	Signature of officer		2012-09-18		
	Date				
Paid Preparer's Use Only	Preparer's signature		Date	Check if self-employed	Preparer's taxpayer identification number (See instructions)
	Firm's name (or yours if self-employed), address, and ZIP + 4		EIN		Phone no

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

Supplemental Information Regarding Fundraising or Gaming Activities

Department of the Treasury
Internal Revenue Service

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

2010

Open to Public Inspection

Name of the organization
FEDERAL BAR ASSOCIATION
South Florida Chapter

Employer identification number
65-0023034

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.

a ☐ Mail solicitations	e ☐ Solicitation of non-government grants
b ☐ Internet and e-mail solicitations	f ☐ Solicitation of government grants
c ☐ Phone solicitations	g ☐ Special fundraising events
d ☐ In-person solicitations	

2a Did the organization have a 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 990-EZ filers are not required to complete this table.

(i) Name and address 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.

Revenue			(a) Event #1	(b) Event #2	(c) Other Events	(d) Total Events
			Judicial Reception (event type)	Annual Installation Dinner (event type)	6 (total number)	(Add col (a) through col (c))
	1	Gross receipts	55,190	12,301	12,853	80,344
	2	Less Charitable contributions	0	0	0	0
	3	Gross income (line 1 minus line 2)	55,190	12,301	12,853	80,344
Direct Expenses	4	Cash prizes	0	0	0	0
	5	Non-cash prizes . . .	0	0	0	0
	6	Rent/facility costs . .	0	0	0	0
	7	Food and beverages . .	36,151	16,703	17,619	70,473
	8	Entertainment	0	0	0	0
	9	Other direct expenses .	5,183	4,370	3,250	12,803
	10	Direct expense summary Add lines 4 through 9 in column (d) ▶				83,276
	11	Net income summary Combine lines 3 and 10 in column (d). ▶				-2,932

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.

Revenue			(a) Bingo	(b) Pull tabs/Instant bingo/progressive bingo	(c) Other gaming	(d) Total gaming
						(Add col (a) through col (c))
	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? ☐ Yes ☐ No

b If "No," Explain _____

10a Were any of the organization's gaming licenses revoked, suspended or terminated during the tax year? ☐ Yes ☐ No

b If "Yes," Explain _____

11

Does the organization operate gaming activities with nonmembers?

☐ Yes ☐ No

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

13

Indicate the percentage of gaming activity operated in

a	The organization's facility	13a
b	An outside facility	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 contract with a third party from whom the organization receives gaming revenue?

☐ Yes ☐ No

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?

☐ Yes ☐ No

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 ▶ \$ _____

Part IV Complete this part to provide additional information for responses to question on Schedule G (see instructions.)

Identifier	ReturnReference	Explanation
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SCHEDULE O

(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990 or 990-EZ

Complete to provide information for responses to specific questions on
Form 990 or to provide any additional information.
▶ Attach to Form 990 or 990-EZ.

OMB No 1545-0047

2010

Open to Public
Inspection

Name of the organization FEDERAL BAR ASSOCIATION South Florida Chapter	Employer identification number 65-0023034
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Identifier	Return Reference	Explanation
F99Z_P01_S00_L10	Form 990-EZ, Part I, Line 10	The JWK Mentoring Program was paid sponsorships that totaled \$1,535 The Florida Bar Program was paid a sponsorship that was \$500
F99Z_P01_S00_L16	Form 990-EZ, Part I, Line 16	Bank Fees totaled \$568, Bench and Bar Conference Expenses totaled \$4,637

Additional Data

Software ID: 10000077
Software Version: v1.00
EIN: 65-0023034
Name: FEDERAL BAR ASSOCIATION
South Florida Chapter

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

(A) Name and address	(B) Title and average hours per week devoted to position	(C) Compensation (If not paid, enter -0-.)	(D) Contributions to employee benefit plans & deferred compensation	(E) Expense account and other allowances
Brett A Barfield 701 Brickell Ave Suite 3000 Miami, FL 33131	President/Director 0	0	0	0
William V Roppolo 1111 Brickell Ave Suite 1700 Miami, FL 33131	Past President/Director 0	0	0	0
Barbara N Papademetriou 2425 SW 21 Avenue Miami, FL 33145	Secretary/Director 0	0	0	0
Gerald J Houlihan PO Box 140158 Coral Gables, FL 331140158	Treasurer/Director 0	0	0	0
Stewart G Abrams 150 West Flagler St Suite 1500 Miami, FL 33130	Director 0	0	0	0
Rudolph F Aragon 200 So Biscayne Blvd Suite 4900 Miami, FL 33131	Director 0	0	0	0
Jacqueline Becerra 1221 Brickell Ave 20th Floor Miami, FL 33131	Director 0	0	0	0
Jeffrey B Crockett 2699 S Bayshore Dr PH Miami, FL 33133	Director 0	0	0	0
Wilfredo Fernandez 99 NE 4th St 8th Floor Miami, FL 33132	Director 0	0	0	0
Kevin Jacobs 1401 Brickell Ave Suite 840 Miami, FL 33131	Director 0	0	0	0
Dennis G Kainen 1401 Brickell Ave Suite 800 Miami, FL 33131	Director 0	0	0	0
David O Markus 40 NW 3d St PH 1 Miami, FL 33128	Director 0	0	0	0
Ana Maria Martinez 99 NE 4th St 8th Floor Miami, FL 33132	Director 0	0	0	0
Isaac J Mitranı 1 SE 3rd Ave Suite 2200 Miami, FL 33131	Director 0	0	0	0
Edward J O'Donnell 8101 Biscayne Blvd Apt 311 Miami, FL 33138	Director 0	0	0	0

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

(A) Name and address	(B) Title and average hours per week devoted to position	(C) Compensation (If not paid, enter -0-.)	(D) Contributions to employee benefit plans & deferred compensation	(E) Expense account and other allowances
John OSullivan 300 NE 1st Ave 5th Floor Miami, FL 33132	Director 0	0	0	0
Peter R Palermo 300 NE 1st Ave Room 229 Miami, FL 33132	Director 0	0	0	0
Bernard Pastor 111 NW 1st St Suite 2810 Miami, FL 33128	Director 0	0	0	0
Amy D Ronner 16400 NE 32 Ave Miami, FL 33054	Director 0	0	0	0
Oliver Ruiz 2800 SW 3d Ave Miami, FL 33129	Director 0	0	0	0
James Swain 99 NE 4th St 8th Floor Miami, FL 33132	Director 0	0	0	0
Michael S Tarre 2 S Biscayne Blvd Suite 3700 Miami, FL 33131	Director 0	0	0	0
Kathleen M Williams 150 West Flagler St Suite 1500 Miami, FL 33130	Director 0	0	0	0