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 private foundations)

▶ Do not enter Social Security numbers on this form as it may be made public.

▶ Information about Form 990-EZ and its instructions is at *www.irs.gov/form990*.

Department of the Treasury
Internal Revenue Service

OMB No 1545-1150

2013

Open to Public Inspection

A For the 2013 calendar year, or tax year beginning and ending

B Check if applicable: [ ] Address change [X] Name change [ ] Initial return [ ] Terminated [ ] Amended return [ ] Application pending

C Name of organization: NEW ENGLAND SURGICAL SOCIETY SCHOLARS FOUNDATION

Number and street (or P.O. box, if mail is not delivered to street address): 500 CUMMINGS CENTER — Room/suite: 4550

City or town, state or province, country, and ZIP or foreign postal code: BEVERLY, MA 01915

D Employer identification number: 02-0388641

E Telephone number: 978-927-8330

F Group Exemption Number ▶

G Accounting Method: [X] Cash [ ] Accrual Other (specify) ▶

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

I Website: ▶ NESURGICAL.ORG

J Tax-exempt status (check only one) — [X] 501(c)(3) [ ] 501(c) ( ) ◀(insert no.) [ ] 4947(a)(1) or [ ] 527

K Form of organization: [X] Corporation [ ] Trust [ ] Association [ ] Other

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, column (B) below) are $500,000 or more, file Form 990 instead of Form 990-EZ ▶ $ 17,868.

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 [X]

Revenue	1	Contributions, gifts, grants, and similar amounts received			1	17,480.
	2	Program service revenue including government fees and contracts			2	
	3	Membership dues and assessments			3	
	4	Investment income SEE SCHEDULE O			4	388.
	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	Gaming and fundraising events				
	a	Gross income from gaming (attach Schedule G if greater than $15,000)	6a			
	b	Gross income from fundraising events (not including $ of contributions from fundraising events reported on line 1) (attach Schedule G if the sum of such gross income and contributions exceeds $15,000)	6b			
	c	Less: direct expenses from gaming and fundraising events	6c			
	d	Net income or (loss) from gaming and fundraising events (add lines 6a and 6b and subtract line 6c)			6d	
	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 in Schedule O)			8	
	9	**Total revenue** Add lines 1, 2, 3, 4, 5c, 6d, 7c, and 8 ▶			9	17,868.
Expenses	10	Grants and similar amounts paid (list in Schedule O) SEE SCHEDULE O			10	10,750.
	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	888.
	14	Occupancy, rent, utilities, and maintenance			14	
	15	Printing, publications, postage, and shipping			15	511.
	16	Other expenses (describe in Schedule O) SEE SCHEDULE O			16	5,162.
	17	**Total expenses.** Add lines 10 through 16 ▶			17	17,311.
Net Assets	18	Excess or (deficit) for the year (Subtract line 17 from line 9)			18	557.
	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	245,593.
	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	246,150.

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LHA **For Paperwork Reduction Act Notice, see the separate instructions.** Form **990-EZ** (2013)

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19030319 803373 NCF2007 2013.03000 NEW ENGLAND SURGICAL SOCIET NCF20071

Part II **Balance Sheets** (see the instructions for Part II)

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

		(A) Beginning of year		(B) End of year
22	Cash, savings, and investments	243,078.	22	243,586.
23	Land and buildings		23	
24	Other assets (describe in Schedule O) SEE SCHEDULE O	2,515.	24	2,564.
25	**Total assets**	245,593.	25	246,150.
26	**Total liabilities** (describe in Schedule O)		26	
27	**Net assets or fund balances** (line 27 of column (B) **must** agree with line 21)	245,593.	27	246,150.

Part III **Statement of Program Service Accomplishments** (see the instructions for Part III)

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

What is the organization's primary exempt purpose? SEE SCHEDULE O

Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses. In a clear and concise manner, describe the services provided, the number of persons benefited, and other relevant information for each program title.

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

			Expenses
28	SEE SCHEDULE O (Grants $ 10,750.) If this amount includes foreign grants, check here ▶ [ ]	28a	10,750.
29	SEE SCHEDULE O (Grants $) If this amount includes foreign grants, check here ▶ [ ]	29a	5,162.
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	15,912.

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 title	(b) Average hours per week devoted to position	(c) Reportable compensation (Forms W-2/1099-MISC) (if not paid, enter -0-)	(d) Health benefits, contributions to employee benefit plans, and deferred compensation	(e) Estimated amount of other compensation
JOHN P. WELCH, M.D. PRES./CT DIRECTOR/SECRETARY (9/13)	2.00	0.	0.	0.
BLAKE CADY, M.D. TREASURER/SECRETARY/MA DIRECTOR	2.00	0.	0.	0.
HORACE F. HENRIQUES, III, M.D. NH DIRECTOR	2.00	0.	0.	0.
ARLET G. KURKCHUBASCHE, M.D. RI DIRECTOR	2.00	0.	0.	0.
G. THOMAS MARSHALL, M.D. ME DIRECTOR	2.00	0.	0.	0.
CHARLES H. SALEM, M.D. VT DIRECTOR	2.00	0.	0.	0.
FREDERICK R. RADKE, M.D. EX-OFFICIO	2.00	0.	0.	0.
JOHN E. SUTTON, JR., M.D. EX-OFFICIO/PRESIDENT (9/13)	2.00	0.	0.	0.
STEPHEN J. MIGLIORI, M.D. RI DIRECTOR (9/13)	2.00	0.	0.	0.
NEIL S. YESTON, M.D. EX-OFFICIO (9/13)	2.00	0.	0.	0.

Part V **Other Information** (Note the Schedule A and personal benefit contract statement requirements in the instructions for Part V) Check if the organization used Sch. O to respond to any question in this Part V [X]

			Yes	No
33	Did the organization engage in any significant activity not previously reported to the IRS? If "Yes," provide a detailed description of each activity in Schedule O	33		X
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	X	
35a	Did the organization have unrelated business gross income of $1,000 or more during the year from business activities (such as those reported on lines 2, 6a, and 7a, among others)?	35a		X
b	If "Yes" to line 35a, has the organization filed a Form 990-T for the year? If "No," provide an explanation in Schedule O	35b	N/A	
c	Was the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization subject to section 6033(e) notice, reporting, and proxy tax requirements during the year? If "Yes," complete Schedule C, Part III	35c		X
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 0.			
b	Did the organization file **Form 1120-POL** for this year?	37b		X
38a	Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the tax year covered by this return?	38a		X
b	If "Yes," complete Schedule L, Part II and enter the total amount involved 38b N/A			
39	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			
40a	Section 501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under: section 4911 ▶ 0. ; section 4912 ▶ 0. ; section 4955 ▶ 0.			
b	Section 501(c)(3) and 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		X
c	Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 ▶ 0.			
d	Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax on line 40c reimbursed by the organization ▶ 0.			
e	All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T	40e		X

41 List the states with which a copy of this return is filed ▶ MA,NH

42a The organization's books are in care of ▶ PRRI Telephone no. ▶ 978-927-8330

Located at ▶ 500 CUMMINGS CENTER, SUITE 4550, BEVERLY, MA ZIP + 4 ▶ 01915

			Yes	No
b	At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)?	42b		X
	If "Yes," enter the name of the foreign country: ▶			
	See the instructions for exceptions and filing requirements for **Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.**			
c	At any time during the calendar year, did the organization maintain an office outside of the U.S.?	42c		X
	If "Yes," enter the name of the foreign country: ▶			

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

			Yes	No
44a	Did the organization maintain any donor advised funds during the year? If "Yes," Form 990 must be completed instead of Form 990-EZ	44a		X
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		X
c	Did the organization receive any payments for indoor tanning services during the year?	44c		X
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		
45a	Did the organization have a controlled entity within the meaning of section 512(b)(13)?	45a		X
45b	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 may need to be completed instead of Form 990-EZ (see instructions)	45b		

			Yes	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	46		X

Part VI **Section 501(c)(3) organizations only**

All section 501(c)(3) organizations must answer questions 47-49b and 52, and complete the tables for lines 50 and 51.

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 or have a section 501(h) election in effect during the tax year? If "Yes," complete Sch. C, Part II	47		X
48	Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E	48		X
49a	Did the organization make any transfers to an exempt non-charitable related organization?	49a		X
b	If "Yes," was the related organization a section 527 organization?	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 title of each employee	(b) Average hours per week devoted to position	(c) Reportable compensation (Forms W-2/1099-MISC)	(d) Health benefits, contributions to employee benefit plans, and deferred compensation	(e) Estimated amount of other compensation
NONE				

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." NONE

(a) Name and business address of each independent contractor	(b) Type of service	(c) Compensation

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 ▶ ☒ Yes ☐ No

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 — Date 4/16/14

▶ BLAKE CADY, M.D., TREASURER

Type or print name and title

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed	PTIN
RAYMOND L. ANSTISS, JR.	RAYMOND L. ANSTISS, JR.	03/19/14		P00142883
Firm's name ▶ ANSTISS & CO., P.C.			Firm's EIN ▶ 04-2917204	
Firm's address ▶ 1115 WESTFORD STREET LOWELL, MA 01851			Phone no. (978) 452-2500	

May the IRS discuss this return with the preparer shown above? See instructions ▶ ☒ Yes ☐ No

SCHEDULE A
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Public Charity Status and Public Support

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.
▶ Attach to Form 990 or Form 990-EZ.
▶ Information about Schedule A (Form 990 or 990-EZ) and its instructions is at www.irs.gov/form990.

OMB No 1545-0047
2013
Open to Public Inspection

Name of the organization NEW ENGLAND SURGICAL SOCIETY SCHOLARS FOUNDATION
Employer identification number 02-0388641

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 [ ] A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i).**
2 [ ] A school described in **section 170(b)(1)(A)(ii).** (Attach Schedule E)
3 [ ] A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii).**
4 [ ] A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii).** Enter the hospital's name, city, and state
5 [ ] An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv).** (Complete Part II.)
6 [ ] A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v).**
7 [X] An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi).** (Complete Part II)
8 [ ] A community trust described in **section 170(b)(1)(A)(vi).** (Complete Part II.)
9 [ ] An organization that normally receives. (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions - subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See **section 509(a)(2).** (Complete Part III)
10 [ ] An organization organized and operated exclusively to test for public safety. See **section 509(a)(4).**
11 [ ] An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2). See **section 509(a)(3).** Check the box that describes the type of supporting organization and complete lines 11e through 11h

a [ ] Type I b [ ] Type II c [ ] Type III - Functionally integrated d [ ] Type III - Non-functionally integrated

e [ ] By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2).

f If the organization received a written determination from the IRS that it is a Type I, Type II, or Type III supporting organization, check this box [ ]

g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?

		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)		
(ii) A family member of a person described in (i) above?	11g(ii)		
(iii) A 35% controlled entity of a person described in (i) or (ii) above?	11g(iii)		

h Provide the following information about the supported organization(s)

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-9 above or IRC section (see instructions))	(iv) Is the organization in col. (i) listed in your governing document?		(v) Did you notify the organization in col. (i) of your support?		(vi) Is the organization in col. (i) organized in the U.S.?		(vii) Amount of monetary support
			Yes	No	Yes	No	Yes	No	
Total									

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990 or 990-EZ.

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Part II **Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)**
(Complete only if you checked the box on line 5, 7, or 8 of Part I or if the organization failed to qualify under Part III If the organization fails to qualify under the tests listed below, please complete Part III.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2009	(b) 2010	(c) 2011	(d) 2012	(e) 2013	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants ")	16,147.	17,323.	11,399.	25,717.	17,480.	88,066.
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 **Total.** Add lines 1 through 3	16,147.	17,323.	11,399.	25,717.	17,480.	88,066.
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						
6 **Public support.** Subtract line 5 from line 4						88,066.

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2009	(b) 2010	(c) 2011	(d) 2012	(e) 2013	(f) Total
7 Amounts from line 4	16,147.	17,323.	11,399.	25,717.	17,480.	88,066.
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	2,783.	888.	620.	474.	388.	5,153.
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income Do not include gain or loss from the sale of capital assets (Explain in Part IV.)						
11 **Total support.** Add lines 7 through 10						93,219.

12 Gross receipts from related activities, etc. (see instructions) | 12 |

13 **First five years.** If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ▶ ☐

Section C. Computation of Public Support Percentage

14 Public support percentage for 2013 (line 6, column (f) divided by line 11, column (f))	14	94.47 %
15 Public support percentage from 2012 Schedule A, Part II, line 14	15	90.15 %

16a **33 1/3% support test - 2013.** If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and **stop here.** The organization qualifies as a publicly supported organization ▶ ☒

b **33 1/3% support test - 2012.** If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and **stop here.** The organization qualifies as a publicly supported organization ▶ ☐

17a **10% -facts-and-circumstances test - 2013.** If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and **stop here.** Explain in Part IV how the organization meets the "facts-and-circumstances" test The organization qualifies as a publicly supported organization ▶ ☐

b **10% -facts-and-circumstances test - 2012.** If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and **stop here.** Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization ▶ ☐

18 **Private foundation.** If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions ▶ ☐

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 9 of Part I or if the organization failed to qualify under Part II. If the organization fails to qualify under the tests listed below, please complete Part II.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2009	(b) 2010	(c) 2011	(d) 2012	(e) 2013	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose						
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						
c Add lines 7a and 7b						
8 **Public support** (Subtract line 7c from line 6.)						

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2009	(b) 2010	(c) 2011	(d) 2012	(e) 2013	(f) Total
9 Amounts from line 6						
10a 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						
c Add lines 10a and 10b						
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)						
13 **Total support.** (Add lines 9, 10c, 11, and 12.)						

14 **First five years.** If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and **stop here** ▶ ☐

Section C. Computation of Public Support Percentage

15	Public support percentage for 2013 (line 8, column (f) divided by line 13, column (f))	15	%
16	Public support percentage from 2012 Schedule A, Part III, line 15	16	%

Section D. Computation of Investment Income Percentage

17	Investment income percentage for **2013** (line 10c, column (f) divided by line 13, column (f))	17	%
18	Investment income percentage from **2012** Schedule A, Part III, line 17	18	%

19a **33 1/3% support tests - 2013.** If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and **stop here.** The organization qualifies as a publicly supported organization ▶ ☐

b **33 1/3% support tests - 2012.** If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and **stop here.** The organization qualifies as a publicly supported organization ▶ ☐

20 **Private foundation.** If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions ▶ ☐

Part IV **Supplemental Information.** Provide the explanations required by Part II, line 10; Part II, line 17a or 17b; and Part III, line 12. Also complete this part for any additional information (See instructions)

Supplemental Information to Form 990 or 990-EZ

Complete to provide information for responses to specific questions on Form 990 or 990-EZ or to provide any additional information.
▶ Attach to Form 990 or 990-EZ.
▶ Information about Schedule O (Form 990 or 990-EZ) and its instructions is at www.irs.gov/form990.

OMB No 1545-0047
2013
Open to Public Inspection

Name of the organization: NEW ENGLAND SURGICAL SOCIETY SCHOLARS FOUNDATION

Employer identification number: 02-0388641

FORM 990-EZ, PART I, LINE 4, OTHER INVESTMENT INCOME:

DESCRIPTION OF PROPERTY:	AMOUNT:
INTEREST INCOME	388.

FORM 990-EZ, PART I, LINE 10, GRANTS AND ALLOCATIONS:

ACTIVITY CLASSIFICATION: RESIDENT PRIZE ESSAY AWARD
GRANTEE RELATIONSHIP: NONE
AMOUNT GIVEN: 3,000.

ACTIVITY CLASSIFICATION: RESEARCH DAY
GRANTEE NAME: NEW ENGLAND SURGICAL SOCIETY
GRANTEE ADDRESS: 500 CUMMINGS CENTER, SUITE 4550 BEVERLY, MA 01915
GRANTEE RELATIONSHIP: RELATED ORGANIZATION
AMOUNT GIVEN: 3,000.

ACTIVITY CLASSIFICATION: ACS SCOLARSHIP
GRANTEE NAME: AMERICAN COLLEGE OF SURGEONS
GRANTEE ADDRESS: 633 N. SAINT CLAIR STREET CHICAGO, IL 60611
GRANTEE RELATIONSHIP: NONE
AMOUNT GIVEN: 4,000.

ACTIVITY CLASSIFICATION: POSTER PRIZE
GRANTEE RELATIONSHIP: NONE
AMOUNT GIVEN: 750.

TOTAL INCLUDED ON FORM 990-EZ, LINE 10: 10,750.

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 990-EZ or to provide any additional information.
▶ Attach to Form 990 or 990-EZ.
▶ Information about Schedule O (Form 990 or 990-EZ) and its instructions is at www.irs.gov/form990.

OMB No 1545-0047

2013

Open to Public Inspection

Name of the organization: NEW ENGLAND SURGICAL SOCIETY SCHOLARS FOUNDATION

Employer identification number: 02-0388641

FORM 990-EZ, PART I, LINE 16, OTHER EXPENSES:

DESCRIPTION OF OTHER EXPENSES:	AMOUNT:
OTHER ADMINISTRATIVE EXPENSES	5,162.

FORM 990-EZ, PART II, LINE 24, OTHER ASSETS:

DESCRIPTION	BEG. OF YEAR	END OF YEAR
NESS TIES	2,515.	2,564.

FORM 990-EZ, PART III, PRIMARY EXEMPT PURPOSE - TO PROVIDE FINANCIAL SUPPORT TO ENHANCE THE CLINICAL AND EDUCATIONAL OPPORTUNITIES OF THE MEMBERSHIP OF THE NESS IN THEIR EFFORTS TO STRENGTHEN THE DISCIPLINE OF SURGERY IN NEW ENGLAND.

FORM 990-EZ, PART III, LINE 28, PROGRAM SERVICE ACCOMPLISHMENTS:

GRANTS - NEW ENGLAND SURGICAL SOCIETY SCHOLARS FOUNDATION MAKES CONTRIBUTIONS ANNUALLY TO SUPPORT THE EDUCATION OFFERED THROUGH THE NEW ENGLAND SURGICAL SOCIETY FOR THE BETTERMENT OF SURGERY IN NEW ENGLAND AND PROFESSIONAL DEVELOPMENT OF YOUNG SURGEONS

FORM 990-EZ, PART III, LINE 29, PROGRAM SERVICE ACCOMPLISHMENTS:

CONFERENCES, CONVENTIONS, AND MEETINGS - NEW ENGLAND SURGICAL SOCIETY SCHOLARS FOUNDATION SPONSORS LECTURERS ANNUALLY TO SUPPORT THE EDUCATION OFFERED THROUGH THE NEW ENGLAND SURGICAL SOCIETY FOR THE BETTERMENT OF SURGERY IN NEW ENGLAND

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 990-EZ or to provide any additional information.
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OMB No 1545-0047
2013
Open to Public Inspection

Name of the organization	Employer identification number
NEW ENGLAND SURGICAL SOCIETY SCHOLARS FOUNDATION	02-0388641

AND PROFESSIONAL DEVELOPMENT OF YOUNG SURGEONS AT THEIR ANNUAL MEETINGS

FORM 990-EZ, PART V, INFORMATION REGARDING PERSONAL BENEFIT CONTRACTS:

THE ORGANIZATION DID NOT, DURING THE YEAR, RECEIVE ANY FUNDS, DIRECTLY, OR INDIRECTLY, TO PAY PREMIUMS ON A PERSONAL BENEFIT CONTRACT.

THE ORGANIZATION, DID NOT, DURING THE YEAR, PAY ANY PREMIUMS, DIRECTLY, OR INDIRECTLY, ON A PERSONAL BENEFIT CONTRACT.

State of New Hampshire

Recording fee: $25.00
Use black print or type.

Form NP-3
RSA 292:7

AFFIDAVIT OF AMENDMENT
OF

New England Surgical Society Charity
A NEW HAMPSHIRE NONPROFIT CORPORATION

I, Blake Cady, the undersigned, being the Secretary & Treasurer (Note 1) of the above named New Hampshire nonprofit corporation, do hereby certify that a meeting was held on September 21, 2013, in Hartfort, Connecticut (Note 2), for the purpose of amending the articles of agreement and the following amendment(s) were approved by a majority vote of the corporation's Board of Director (Note 3)

The By-Laws were amended *in toto*, including a name change of the nonprofit to the **New England Surgical Society Scholars Foundation**. The completely new By-Laws are attached.

[If more space is needed, attach additional sheet(s)]

A true record, attest: ______________ (Signature)

Print or type name: Blake Cady

Title: Secretary & Treasurer

Date signed: 11/16/13

Notes: 1. Clerk, secretary or other officer.
2. Town/city and state.
3. Enter either "Board of Directors" or "Trustees".

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fee with DATED AND SIGNED ORIGINAL to: Corporation Division, Department of State, 107 North Main Street, Concord NH 03301-4989. Physical location: 25 Capitol Street, 3rd Floor, Concord, NH 03301.

File a copy with Clerk of the town/city of the principal place of business.

BY-LAWS
OF THE
NEW ENGLAND SURGICAL SOCIETY SCHOLARS FOUNDATION

Article I
Name and Purposes

Section 1.1 – Name

This corporation shall be known as the New England Surgical Society Scholars Foundation (hereinafter called the "Foundation").

Section 1.2 – Purposes

The Foundation is organized exclusively for charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code") or the corresponding provision of any future United States Internal Revenue statute, including, but not by way of limitation:

(a) To promote and carry out the educational, scientific, and charitable activities of the New England Surgical Society, a not-for-profit, 501(c)(6) entity (hereinafter the "NESS").
(b) To enhance the clinical and educational opportunities of the membership of the NESS in their efforts to strengthen the discipline of surgery in New England.
(c) To accept, hold, invest and administer any property, real, personal, or mixed, whether received by gift, bequest, purchase, lease, loan or otherwise, absolutely or in trust, for the foregoing purposes or any of them, and to carry out the directions and exercise the powers contained in any trust or other instrument under which such property may be so received, including without limitation, the expenditure of the principal, as well as the income, of any property so received, if authorized or directed in such trust or other instrument; and, if so received without any designation of specific use, to expend the income and principal thereof for any one or more of the foregoing purposes in such manner and amounts and at such time or times as deemed proper by the Board of Directors of the Foundation; and
(d) To engage in any and all lawful activities that may be incidental or reasonably related to any of the foregoing purposes, and to have and exercise all other powers and authority now or hereafter conferred upon not-for-profit corporations under the laws of the State of New Hampshire.

Notwithstanding the foregoing or any other provision of these Bylaws:

(a) This Foundation is organized and shall be operated exclusively for the educational, scientific, and charitable purposes described above and no part of the net earnings of the Endowment shall inure to the benefit of, or be distributable to, its members, Directors, or other private persons, except that the Endowment shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above.
(b) No substantial part of the activities of the Foundation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Foundation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.
(c) The Foundation shall not carry on any other activities not permitted to be carried on by: (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (ii): a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

(d) In the event of the dissolution of the Foundation, the Board of Directors shall, after paying or making provision for payment of all of the liabilities of the Foundation, dispose of all of the remaining assets of the Foundation (except any assets held by the Foundation upon condition requiring return, transfer, or other conveyance in the event of dissolution, which assets shall be returned, transferred, or conveyed in accordance with such requirements) exclusively for the purposes of the Foundation to such organization or organizations organized and operated exclusively for educational, scientific, or charitable purposes as shall at the time qualify as an exempt organization or organizations described in Section 501(c)(3) and Section 170(c)(2) of the Code, as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the court of general jurisdiction of the county in which the principal office of the Foundation is then located, exclusively for the purposes of the Foundation in such manner, or to such organization or organizations qualifying under Section 501(c)(3) and Section 170(c)(2) of the Code, as said court shall determine.

(e) Any reference in these Bylaws to any provision of the Code shall be deemed to include and also constitute a reference to the corresponding provision of any future United States revenue statute.

Article II
Offices

The Foundation may maintain offices, either within or without the State of New Hampshire as the Board of Directors may designate or as the business of the Foundation may from time to time require.

Article III
Board of Directors

Section 3.1 – Authority and Responsibility

The governing body of the Foundation shall be the Board of Directors (hereinafter the "Board"). The Board shall supervise, control and direct the business and affairs of the Foundation, shall actively promote its purposes, and shall supervise the disbursement of its funds. The Directors shall in all cases act as a Board and they may adopt such rules and regulations for the conduct of their meetings and the management of the Foundation, as they may deem proper, not inconsistent with these By-Laws and the laws of this state.

Section 3.2 – Number, Composition, and Qualification

The number of Directors of the corporation shall at all times be at least six, with the maximum number as is deemed necessary by the Board. At all times there shall be at least one Director from each of the six states represented in the NESS, namely Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island, and Vermont. All Directors shall be members in good standing of the NESS. In addition, the Immediate Past President of the Foundation as well as the President of the NESS shall serve on the Board as Ex-Officios.

Section 3.3 – Appointment and Term of Office

The Directors shall be appointed at the Annual Meeting by the present Board to serve six-year terms. Each Director may be re-appointed for up to two additional one-year terms; at the time a state's Director is re-appointed to his/her first one-year term, a new Director from that state shall also be appointed for an initial six-year term. The term of the Immediate Past President of the Foundation serving as Ex-Officio shall be one year, and that of the NESS President serving as Ex-Officio shall be coterminous with his/her term as President of the NESS.

Section 3.4 – Removal

Any Director may be removed from office by the Board, whenever in its judgment the best interests of the Foundation would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person so removed.

Section 3.5 – Resignations

Any Director may resign at any time by giving written notice to the Board, the President, or the Secretary of the Foundation. Unless otherwise specified in the notice, the resignation shall take effect upon receipt thereof by the Board or such officer, and the acceptance of the resignation shall not be necessary to make it effective.

Section 3.6 – Vacancies

Any vacancy occurring among the Directors because of death, resignation, removal, disqualification, or otherwise shall be filled by the Board. The filling of such vacancies shall be undertaken as soon as practicable. A Director appointed to fill a vacancy shall serve for the unexpired term of his or her predecessor and until his or her successor shall have been elected and qualified.

Section 3.7 – Regular Meetings

The regular Annual Meeting of the Board shall be held in conjunction with the Annual Meeting of the NESS without other notice then this By-Law. The Board may provide by resolution the time and place, either within or without the State of New Hampshire, for the holding of additional regular meetings without other notice than such resolution.

Section 3.8 – Special Meetings

Special meetings of the Board may be called by or at the request of either the Foundation President or any two Directors. The person or persons calling any special meeting of the Board may fix any place as the place for holding such special meetings.

Section 3.9 – Notice

Notice of any regular or special meeting of the Board, including a statement of the purpose or purposes for which the meeting is called, shall be given at least five days prior thereto, either by written or printed notice delivered personally by mail to each Director at his or her address as shown in the records of the Foundation or by e-mail. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail in a sealed envelope so addressed, with postage thereon prepaid; if emailed, such noticed shall be deemed to be delivered when sent. The attendance of a Director at any meeting shall constitute a waiver of notice of such meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purposes of, any regular or special meeting of the Board need be specified in the notice or waiver of notice of such meeting unless otherwise specified by these By-Laws.

Section 3.10 – Quorum

One-half of the Directors then in office shall constitute a quorum for the transaction of business at any meeting of the Board, provided that if less than a quorum is present, a majority of the Directors so present may adjourn the meeting from time to time without further notice.

Section 3.11 – Manner of Acting

The act of a majority of the Directors present at a duly called meeting at which a quorum is present shall be the act of the Board, unless the act of a greater number is required by law or these By-Laws.

Section 3.12 – Informal Action

Any action which is required by law or these By-Laws to be taken at a meeting of the Board, or any other action which may be taken at a meeting of the Board, may be taken without a meeting if a consent in writing, setting forth the action taken, shall be either signed if by mail or replied affirmatively if by email by a majority of the Directors entitled to vote with respect to the subject matter thereof. Any such consent by a majority of the Directors shall have the same force and effect as a majority vote at a duly called and constituted meeting of the Board.

Section 3.13 – Meeting by Conference Call

Any action which is required by law or these By-Laws to be taken at a meeting of the Board, or any other action which may be taken at a meeting of the Board, may also be taken through the use of a conference telephone or other communications equipment by means of which all persons participating in the meeting can communicate with each other. Participation in such a meeting shall constitute attendance and presence in person at the meeting of the persons so participating.

Section 3.14 – Compensation

No compensation shall be paid to the Directors for their services.

Article IV
Officers

Section 4.1 – Number and Title

The officers of the Foundation shall be a President, a Secretary, and a Treasurer, and such additional officers and assistant officers as may be elected or appointed by the Board. Such additional officers and assistant officers shall have such authority and perform such duties as are prescribed from time to time by the Board.

Section 4.2 – Election, Tenure, and Qualifications

The officers of the Foundation shall be elected by the Board at its regular Annual Meeting. Vacancies may be filled or new offices created and filled at any meeting of the Board. Each officer shall hold office for up to three consecutive one-year terms, until his/her successor shall have been duly elected and shall have qualified, or until such officer shall have died, resigned, been removed in the manner hereinafter provided. The President, Secretary, and Treasurer, as well as any additional officers and assistant officers, shall be selected from the Directors serving on the Board.

Section 4.3 – Removal

Any officer elected by the Board may be removed from office by the Board, whenever in its judgment the best interests of the Foundation would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person so removed.

Section 4.4 – Resignations

Any officer may resign at any time by giving written notice to the Board, the President, or the Secretary of the Foundation. Unless otherwise specified in the notice, the resignation shall take effect upon receipt thereof by the Board or such officers, and the acceptance of the resignation shall not be necessary to make it effective.

Section 4.5 – Vacancies

Any vacancy occurring among the officers because of death, resignation, removal, disqualification, or otherwise shall be filled by the Board. The filling of such vacancies shall be undertaken as soon as practicable. An officer appointed to fill a vacancy shall serve for the unexpired term of his or her predecessor and until his or her successor shall have been elected and qualified.

Section 4.6 – President

The President shall be appointed from the Board by the Directors themselves, and shall be the principal executive officer of the Foundation and, subject to the control of the Directors, shall in general, supervise and control all of the business and affairs of the Foundation. He or She shall, when present, preside at all meetings of the Directors. He or She may sign, with the Treasurer or any other proper officer of the Foundation thereunto, authorized by the Directors, any deeds, mortgages, bonds, contracts, or other instruments which the Directors have authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Directors or by these By-Laws to some other officer or agent of the Foundation, or shall be required by law to be otherwise signed or executed. He or She, in general, shall perform all duties incident to the office of President and such other duties as may be prescribed by the Directors from time to time.

Section 4.7 – Secretary

The Secretary shall keep the minutes of the Board' meetings in one or more books provided for that purpose; see that all notices are duly given in accordance with the provisions of these By-Laws or as required; be custodian of the corporate records and of the seal of the corporation; and, in general, perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him or her by the President or Directors.

Section 4.8 – Treasurer

The Treasurer shall have charge and custody of and be responsible for all funds and securities of the Foundation; receive and give receipts for moneys due and payable to the Foundation from any source whatsoever, and deposit all such moneys in the name of the Foundation in such banks, trust companies or other depositories as shall be selected in accordance with these By-Laws; and, in general, perform all of the duties as from time to time may be assigned to him by the President or Directors.

Article V
Committees

Section 5.1 – Executive Committee

The Board, by resolution, may designate from among its members an executive committee to aid the

Directors in the management of the Foundation, consisting of two or more Directors, with one Director serving as its Chair. The executive committee shall serve at the will of the Board, with its members serving for such length of time as deemed necessary by the Board. Unless otherwise provided in the resolution of the Board establishing the executive committee, a majority of the whole committee shall constitute a quorum and the act of a majority of the members present and voting at a duly called meeting at which a quorum is present shall be the act of the executive committee. The executive committee shall report to the Board at any regular or special meeting of the Board or Directors called for such purpose, and any recommendation of the executive committee shall be presented to the Board, for vote thereon, consistent with these By-Laws. The designation of such an executive committee and the delegation thereto of authority shall not operate to relieve the Board, or any member thereof, of any responsibility imposed by law.

Section 5.2 – Other Committees

The Board may from time to time establish such other committees as are deemed advisable. Each such committees shall consist of at least one Director and other members in good standing of the NESS, with one Director serving as Chair, and shall have such powers as designated by the Board upon establishment of the committee or from time to time thereafter. Unless otherwise provided by the Board, the President shall appoint the members of such a committee subject to the approval of the Board. Each such committee shall serve at the will of the Board, with its members serving for such length of time as deemed necessary by the Board. Unless otherwise provided in the resolution of the Board establishing such a committee, a majority of the whole committee shall constitute a quorum and the act of a majority of the members present and voting at a duly called meeting at which a quorum is present shall be the act of the committee. Such committees shall report to the Board at any regular or special meeting of the Board or Directors called for such purpose, and any recommendation of a committee shall be presented to the Board, for vote thereon, consistent with these By-Laws. The designation of such committees and the delegation thereto of authority shall not operate to relieve the Board, or any member thereof, of any responsibility imposed by law.

Article VI
Finance

Section 5.1 – Contracts

The Board may authorize any officer or officers, agent or agents of the Foundation, in addition to the officers so authorized by these By-Laws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Foundation, and such authority may be general or confined to specific instances.

Section 5.2 – Loans

No loans shall be contracted on behalf of the Foundation and no evidences of indebtedness shall be issued in its name unless authorized by a resolution of the Board. Such authority may be general or confined to specific instances.

Section 5.3 – Checks, Drafts, Etc.

All checks, drafts, or other orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the Foundation shall be signed by such officer or officers, agent or agents of the Foundation and in such manner as shall from time to time be determined by resolution of the Board.

Section 5.4 – Deposits

All funds of the Foundation not otherwise employed shall be deposited from time to time to the credit of the Foundation in such banks, trust companies, or other depositories as the Board may select.

Section 5.5 – Gifts

The Board may accept on behalf of the Foundation any contribution, gift, bequest, or devise for the general purposes or for any special purpose of the Foundation.

Section 5.6 – Investments

The Foundation shall have the right to retain all or any part of any securities or other property acquired by it in whatever manner, and to invest and reinvest any funds held by it, solely as determined by either the Board or any other committee or agent to which this function has been specifically delegated by the Board, without being restricted to the class of investments which a trust is or may hereafter be permitted by law to make, or by any similar restriction, provided, however, that the above powers shall be exercised only in such manner as is consistent with the educational, scientific, or charitable purposes of the Foundation.

Section 5.7 – Books and Records

The Foundation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of the Board.

Section 5.8 – Fiscal Year

The fiscal year of the Foundation shall be the twelve-month period ending December 31 of each year or such other period as may be established from time to time by the Board.

Article VII
Corporate Seal

The Board shall provide a corporate seal that shall be circular in form and shall have inscribed thereon the name of the Foundation, the state of the corporation, the year of incorporation, and the words, "Corporate Seal."

Article VIII
Waiver of Notice

Unless otherwise provided by law, whenever any notice is required to be given to any Director of the Foundation under the provisions of these By-Laws or under the provisions of the Articles of Incorporation, a waiver thereof in writing, signed by the person or persons entitled to such notice, whether before of after the time stated therein, shall be deemed equivalent to the giving of such notice.

Article IX
Amendments

The By-Laws may be altered, amended, or repealed and new By-Laws may be adopted by a majority vote of the Directors present at any duly called regular or special meeting of the Board. However, in no event may any amendments be made which would effect the Foundation's qualification as a public charity pursuant to Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.