Tennessee Secretary of State Tre Hargett



Division of Business and Charitable Organizations 312 Rosa L. Parks Avenue, 6th Floor Nashville, Tennessee 37243-1102

July 21, 2023

Mrs. DARKENYA W. WALLER 1321 MURFREESBORO PIKE, SUITE 400 NASHVILLE, TN 37217

RE: Registration to Solicit Funds for Charitable Purposes Organization Name: LEGAL AID SOCIETY OF MIDDLE TENNESSEE AND THE CUMBERLANDS CO Number: CO971 Renewal Date: 06/30/2024

Dear Mrs. DARKENYA W. WALLER :

Pursuant to the Tennessee Charitable Solicitations Act, T.C.A. § 48-101-501,*et seq*. the Tennessee Secretary of State has reviewed your application and is pleased to announce your organization's registration to solicit contributions has been **approved**.

The organization must maintain statutory compliance by submitting a renewal application and required fees on an annual basis. At that time you may be required to submit tax filings, financial statements, proof of IRS status, and other documents related to your organization and its fundraising activities. You can find additional information and submit additional filings online at <u>https://sos.tn.gov/charities</u>. The "CO" Number listed above will serve as your organization number and should be used when submitting any charitable filings or correspondence.

Please also be advised that if the organization's application or other provided information includes false, misleading or deceptive statements, appropriate action will be taken. Pursuant to the Tennessee Charitable Solicitations Act, a civil penalty of up to five thousand dollars (\$5,000.00) may be assessed for any violation.

Thank you for registering your organization and please do not hesitate to contact us with any questions.

Sincerely,

Tre Hargett Secretary of State

Tracking Number 2023122132 Application to Renew Registration of a Charitable Organization



Tre Hargett Secretary of State

🗆 Yes 🔽 No

Organization Information

Legal Name of the Charitable Organization: LEGAL AID SOCIETY OF MIDDLE TENNESSEE AND THE CUMBERLANDS Legal entity type of the Organization: Corporation Business Services Control Number: 000061690 FEIN: 62-0800756 Initial Registration Date: 07/01/1991 Renewal Date: 09/28/2023 Has your fiscal year ending month changed since your last renewal? 🗆 Yes 🛛 No Fiscal Year Ending Month: December When and where was the organization legally established Date: 02/08/1968 Country: USA City/State: NASHVILLE, TN County: Davidson Has your Principal Office address changed since your last renewal? 🗆 Yes 🗹 No **Principal Office Address** 1321 MURFREESBORO PIKE SUITE 400 USA, NASHVILLE, TN 37217 Has your Mailing address changed since your last renewal? 🗆 Yes 🗹 No Mailing Office Address 1321 MURFREESBORO PIKE, SUITE 400 USA, NASHVILLE, TN 37217 **Contact Information for the Charitable Organization** Contact Name: Mrs. DARKENYA W. WALLER Telephone Number: (800) 238-1443 Fax Number: (615) 244-4920 Email: dwaller@las.org Website: www.las.org Current names used by the charity organization LEGAL AID SOCIETY OF MIDDLE TENNESSEE NASHVILLE BAR ASSOCIATION PRO BONO PROGRAM Do you need to modify other names that the charity solicits under? 🗆 Yes 🛛 No Has the organization registered in any other state(s)? 🗆 Yes 🛛 No Does the charity have other offices, chapters, branches, affiliates or a parent?

Division of Business and Charitable Organizations Department of State State of Tennessee 312 Rosa L. Parks Avenue. 6th Floor

Nashville, Tennessee 37243

Phone: 615-741-2555

Fax: 615-253-5173

sos.tn.gov/charities

CO Number: CO971

Filed: 07/21/2023 11:18 AM

Tre Hargett

Secretary of State

The category that best describes your organization

P - Human Services

The charitable purpose of the organization

To enforce, advance and defend the civil legal rights of low-income and vulnerable people, especially on behalf of elderly, children, victims of domestic violence and persons with disabilities by providing free civil legal assistance.

Tax & Financial Information		
Has your tax exempt status changed since your last renewal?		
Last Fiscal Year Start: January 2022	Last Fiscal Year End: December 202	
Type of 990 Tax Form Filed: 990 (Long Form)		
Gross Revenue		
Direct and Indirect Public Contributions	\$ 1,702,084.00	
Government Grants	\$ 7,553,072.00	
Program Service Revenue	\$ 0.00	
Special Events and Activities	\$ 0.00	
Gross Sales of Inventory	\$ 0.00	
Other Revenue	\$ 14,868.00	
Total Revenue	\$ 9,270,024.00	
Expenses		
Total Program Expenses	\$ 7,459,811.00	
Direct Expenses from Special Events	\$ 0.00	
Cost of Goods Sold	\$ 0.00	
Management and General Expenses	\$ 1,661,520.00	
Fundraising Expenses	\$ 258,775.00	
Other Expenses	\$ 0.00	
Total Expenses	\$ 9,380,106.00	
Excess/Deficit For the Year (Total Revenue - Total Expenses)	(\$ 110,082.00)	
Changes in Net Assets/Fund Balances		
Net Assets/Fund Balances at Beginning of Year	\$ 7,339,546.00	
Other Changes in Net Assets or Fund Balances	(\$ 320,380.00)	
Net Assets/Fund Balances	\$ 6,909,084.00	
Total Liabilities at End of Year	\$ 5,183,371.00	
Net Assets/Fund Balances at End of Year	\$ 6,909,084.00	
ivel Assels/Fully Dalances at End of Tear	\$ 6,909,084.00	

Solicitation Information

Have you been enjoined by any court from soliciting contributions? □ Yes ☑ No

Does your organization contract with or otherwise engage the services of any outside fundraising professional (such as a "professional fund-raiser," "paid solicitor," "fund raising counsel," or "commercial co-venturer")? □ Yes ☑ No

Officer Information

Do you need to modify the current officers? ☑ Yes □ No

List each officer, director, and trustee (at least 2 officers are required, and you must list officers who have or share the following titles: "Chief Financial Officer", "Custodian of Contributions", "Custodian of Final Distributions")

KRAFTCPA PLLC 555 GREAT CIRCLE RD., SUITE 200 NASHVILLE, TN 37228, USA Title(s): Accountant

Ms. Adonis Patton 1321 Murfreesboro Pike Suite 400 Nashville, TN 37217, USA Title(s): Manager

Adrie Mae Rhodes 301 28th Ave N Apt 113 Nashville, TN 37203, USA Title(s): Board Member, Secretary

Anna Catlin 1321 MURFREESBORO PIKE SUITE 400 USA, NASHVILLE, TN 37217 Title(s): Accountant, Custodian of Contributions

MOZIANIO S. RELIFORD III 1321 MURFREESBORO PIKE SUITE 400 USA, NASHVILLE, TN 37217 Title(s): Board Member, Treasurer

SUSAN L. KAY 1321 MURFREESBORO PIKE SUITE 400 USA, NASHVILLE, TN 37217 Title(s): President

DarKenya Waller 528 Grange Court Franklin, TN 37067, USA Title(s): Chief Executive Officer

DarKenya W. Waller 1321 Murfreesboro Pike, Suite 400 Nashville, TN 37217, USA Title(s): Custodian of Contributions, Custodian of Final Distributions

David Weil 1573 Mallory Lane, Suite 100 Brentwood, TN 37027, USA Title(s): Board Member, Vice President

Ms. Diane Davis

353 Waters Edge Dr. Estill Springs, TN 37330, USA Title(s): Board Member

WALTER H. STUBBS 1321 MURFREESBORO PIKE SUITE 400 USA, NASHVILLE, TN 37217 Title(s): Vice President

KATIE BELL KLINGHARD 1321 MURFREESBORO PIKE SUITE 400 USA, NASHVILLE, TN 37217 Title(s): Vice President

CHARITA BENNETT 1321 MURFREESBORO PIKE SUITE 400 USA, NASHVILLE, TN 37217 Title(s): Board Member

J. Andrew Goddard 1321 MURFREESBORO PIKE SUITE 400 USA, NASHVILLE, TN 37217 Title(s): Board Member

James Weatherly 424 Church St Ste 2260 Nashville, TN 37219, USA Title(s): Board Member

TRACI BROOKS 1321 MURFREESBORO PIKE SUITE 400 USA, NASHVILLE, TN 37217 Title(s): Board Member

ROBERT A. DICKENS 1321 MURFREESBORO PIKE SUITE 400 USA, NASHVILLE, TN 37217 Title(s): Board Member

John T. Blankenship 307 Hickerson Dr Murfreesboro, TN 37129, USA Title(s): Board Member

CAMERON R. HOFFMEYER 1321 MURFREESBORO PIKE SUITE 400 USA, NASHVILLE, TN 37217 Title(s): Board Member

REBECCA KOPP 1321 MURFREESBORO PIKE SUITE 400 USA, NASHVILLE, TN 37217 Title(s): Board Member

TESSA LAWSON 1321 MURFREESBORO PIKE SUITE 400 USA, NASHVILLE, TN 37217 Title(s): Board Member

Sal W. Varsalona PO Box 398 Clinton, TN 37717, USA Title(s): Board Member ERIN POLLY-PALMER 1321 MURFREESBORO PIKE SUITE 400 USA, NASHVILLE, TN 37217 Title(s): Board Member

SHARON M. CRANE 1321 MURFREESBORO PIKE SUITE 400 USA, NASHVILLE, TN 37217 Title(s): Board Member

Has any officer, director, manager, operator, or principal of the organization been the subject of an injunction, judgement, or administrative order or been convicted of a felony?

🗆 Yes 🛛 🗹 No

Signature

I certify that the statements in this registration statement and all supplemental forms, documents, and continuation sheets are true and correct to the best of my knowledge and belief.

I (Chief Fiscal Officer, Treasurer, or Officer) certify, under penalty of perjury, that the above information is true and correct.

Signed Electronically: Anna Catlin Title: Accountant

I certify that the statements in this registration statement and all supplemental forms, documents, and continuation sheets are true and correct to the best of my knowledge and belief.

I (Chief Fiscal Officer, Treasurer, or Officer) certify, under penalty of perjury, that the above information is true and correct.

Signed Electronically: DarKenya W Waller Title: Chief Executive Officer Date: 07/21/2023

Date: 07/19/2023



Tre Hargett Secretary of State

Date: 07/07/2023

Customer Information

Division of Business and Charitable Organizations Department of State State of Tennessee 312 Rosa L. Parks Avenue, 6th Floor Nashville, Tennessee 37243 Phone: 615-741-2555 Fax: 615-253-5173 sos.tn.gov/charities

Invoice: 2023-05718

Mrs. DARKENYA W. WALLER LEGAL AID SOCIETY OF MIDDLE TENNESSEE AND THE CUMBERLANDS 1321 MURFREESBORO PIKE, SUITE 400 NASHVILLE, 37217

Tracking Number	Description		Amount Paid
2023122132	CH Charitable Renewal		\$ 10.00
Payment Details			
-		Fee Total:	\$ 50.00
		Payment Total:	\$ 10.00
		Amount Due:	\$ 0.00
Payment Method			
Payment Type:	Credit Card		
Check/Confirm	ation Number: 3854241362		