### Tennessee Secretary of State Tre Hargett



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

September 29, 2023

Ms. RACHAEL WILKINS 1234 THIRD AVENUE SOUTH NASHVILLE, TN 37210

**RE:** Registration to Solicit Funds for Charitable Purposes

Organization Name: NASHVILLE SAFE HAVEN FAMILY SHELTER, INC.

CO Number: CO3960 Renewal Date: 06/30/2024

Dear Ms. RACHAEL WILKINS:

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 <a href="https://sos.tn.gov/charities">https://sos.tn.gov/charities</a>. The "CO" Number listed above will serve as your organization's charitable registration 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** 2023128058

# Application to Renew Registration of a Charitable Organization



Secretary of State

### **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: CO3960 Filed: 09/29/2023 09:03 AM Tre Hargett Secretary of State

Organization Information		
Legal Name of the Charitable Organization Legal entity type of the Organization: Corp	: NASHVILLE SAFE HAVEN FAMILY SHELTER, INC.	
		<b>FEIN</b> : 62-1807653
Initial Registration Date: 07/27/2000		Renewal Date: 09/28/2023
Has your fiscal year ending month change ☐ Yes ☑ No	ed since your last renewal?	
Fiscal Year Ending Month: December		
When and where was the organization lega	ally established	
<b>Date</b> : 03/12/1984 <b>Country</b> : USA	City/State: NASHVILLE, TN	
Has your Principal Office address changed  ☐ Yes ☑ No	since your last renewal?	
Principal Office Address  1234 THIRD AVENUE SOUTH USA, NASHVILLE, TN 37210		
Has your Mailing address changed since y □ Yes ☑ No	our last renewal?	
Mailing Office Address 1234 THIRD AVENUE SOUTH USA, NASHVILLE, TN 37210		
Contact Information for the Charitable Orga	anization	
Contact Name: Ms. RACHAEL WILKINS		
<b>Telephone Number:</b> (615) 256-8195	Fax Number: (615) 251-4950	
Email: rwilkins@safehaven.org	Website: www.safehaven.org	
Current names used by the charity organize	zation	
Do you need to modify other names that th  ☐ Yes ☑ No	e charity solicits under?	
Has the organization registered in any othe ☐ Yes ☑ No	er state(s)?	
Does the charity have other offices, chapte ☐ Yes ☑ No	ers, branches, affiliates or a parent?	

### The category that best describes your organization

P - Human Services

### The charitable purpose of the organization

Safe Haven is the premier shelter-to-housing program in Middle Tennessee that accommodates families experiencing homelessness. Our housing first model, coupled with transformative services provides families with the resources and tools to achieve lasting self-sufficiency, stable employment and secured housing. Safe Haven Family Shelter's mission is to lead our community's efforts to house, support, empower and advocate for families experiencing homelessness.

# **Tax & Financial Information**

Has v	our tax	exempt	status	changed	since	vour las	t renewal?

☐ Yes ☑ No

Last Fiscal Year Start: January 2022 Last Fiscal Year End: December 2022

Type of 990 Tax Form Filed: 990 (Long Form)

### **Gross Revenue**

Direct and Indirect Public Contributions	\$ 2,625,057.00
Government Grants	\$ 3,567,980.00
Program Service Revenue	\$ 0.00
Special Events and Activities	\$ 228,772.00
Gross Sales of Inventory	\$ 0.00
Other Revenue	(\$ 25,817.00)
Total Revenue	\$ 6,395,992.00

### **Expenses**

Excess/Deficit For the Year (Total Revenue - Total Expenses)	\$ 94,831.00
Total Expenses	\$ 6,301,161.00
Other Expenses	\$ 0.00
Fundraising Expenses	\$ 601,026.00
Management and General Expenses	\$ 1,070,992.00
Cost of Goods Sold	\$ 0.00
Direct Expenses from Special Events	\$ 228,772.00
Total Program Expenses	\$ 4,400,371.00

### **Changes in Net Assets/Fund Balances**

Net Assets/Fund Balances at Beginning of Year	\$ 6,083,471.00
Other Changes in Net Assets or Fund Balances	(\$ 51,705.00)
Net Assets/Fund Balances	\$ 6,126,597.00
Total Liabilities at End of Year	\$ 250,599.00
Net Assets/Fund Balances at End of Year	\$ 6,126,597.00

# 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")

Aileen Katcher 401 Church St., Suite 2100 Nashville, TN 37219, USA Title(s): Secretary

Anita GREENWOOD Cash 1234 Third Avenue S Nashville, TN 37210, USA Title(s): Board Member

Conrad Schneider 1234 3rd Ave S Nashville, TN 37210, USA Title(s): Board Member

Edmundo Cepeda 648 Grassmere Park Drive, Suite 300 Nashville, TN 37211, USA Title(s): President

ELSIE FACIANE 1234 Third Avenue South Nashville, TN 37210, USA Title(s): Board Member

Gary Cooper 1234 Third Ave South Nashville, TN 37210, USA Title(s): Vice President

Heather Coffelt 1234 Third Avenue South Nashville, TN 37210, USA Title(s): Board Member

Jamie Adams 1234 Third Avenue South Nashville, TN 37208, USA Title(s): Board Member

Ken Williamson 1234 3rd Ave S Nashville, TN 37210, USA Title(s): Board Member

Kitty Barrow

1234 Third Avenue South Nashville, TN 37210, USA Title(s): Board Member

Leigh Lindsey 1234 Third Avenue South Nashville, TN 37210, USA Title(s): Board Member

Ms. Lisa Estrada 141 West Frong Street, Suite 130 Red Bank, NJ 07701, USA Title(s): Board Member

Liz Marchetti 1234 Third Avenue South Nashville, TN 37210, USA Title(s): Board Member

Rachael Wilkins 1234 3rd Ave S Nashville, TN 37210, USA Title(s): Custodian of Contributions, Officer

Raj Patnaik 1234 Third Avenue South Nashville, TN 37210, USA Title(s): Board Member

Shane Tarleton 1234 Third Avenue South Nashville, TN 37210, USA Title(s): Board Member

Tarek El Gammal 1234 Third Avenue South Nashville, TN 37210, USA Title(s): Vice President

Tom Lasley 1234 Third Avenue South Nashville, TN 37210, USA Title(s): Treasurer, Custodian of Contributions

Warren Jackson 1234 Third Avenue South Nashville, TN 37210, USA Title(s): Board Member

Ms. LAURA ALBA 1234 THIRD AVENUE SOUTH USA, NASHVILLE, TN 37210 Title(s): Board Member

Ms. DOMINIQUE BURNS 1234 THIRD AVENUE SOUTH USA, NASHVILLE, TN 37210 Title(s): Board Member

Mrs. KAREN HINGTGEN 1234 THIRD AVENUE SOUTH USA, NASHVILLE, TN 37210

Title(s): Board Member

Mr. JOSHUA MUNDY

1234 THIRD AVENUE SOUTH USA, NASHVILLE, TN 37210

Title(s): Board Member

Mr. DREW FREEMAN 1234 THIRD AVENUE SOUTH USA, NASHVILLE, TN 37210

Title(s): Chief Executive Officer, Custodian of Final Distributions

Mr. BEN PINON 1234 THIRD AVENUE SOUTH USA, NASHVILLE, TN 37210 Title(s): Director

Mr. BEN PINON 1234 THIRD AVENUE SOUTH USA, NASHVILLE, TN 37210 Title(s): Director

Mrs. JENNIFER REASON 1234 THIRD AVENUE SOUTH USA, NASHVILLE, TN 37210

Title(s): Officer

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: Rachael Wilkins Date: 09/29/2023

Title: Officer

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: Drew Freeman Date: 09/29/2023

Title: Chief Executive Officer



# 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

### **Customer Information**

Ms. RACHAEL WILKINS
NASHVILLE SAFE HAVEN FAMILY SHELTER, INC.
1234 THIRD AVENUE SOUTH
NASHVILLE, 37210

Tracking Number	Description		<b>Amount Paid</b>
2023128058	CH Filing Late Fee		\$ 10.00
2023128058	CH Charitable Renewal		\$ 10.00
Payment Details			
		Fee Total:	\$ 20.00
		Payment Total:	\$ 20.00
		Amount Due:	\$ 0.00
		Refunded Amount:	\$ 0.00
Payment Method			
Payment Type:	Credit Card		
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