

Tennessee Secretary of State
Tre Hargett



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

May 04, 2023

Mr. RAY EMANUEL
230 SPENCE LANE
NASHVILLE, TN 37210-3623

RE: Registration to Solicit Funds for Charitable Purposes

Organization Name: NATIVE AMERICAN INDIAN ASSOCIATION OF TENNESSEE

CO Number: CO6888

Renewal Date: 03/31/2024

Dear Mr. RAY EMANUEL :

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 <https://sos.tn.gov/charities>. 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
2023106894

Application to Renew Registration of a Charitable Organization



Tre Hargett
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: CO6888
Filed: 04/26/2023 08:00 AM
Tre Hargett
Secretary of State

Organization Information

Legal Name of the Charitable Organization: NATIVE AMERICAN INDIAN ASSOCIATION OF TENNESSEE

Legal entity type of the Organization: Corporation

Business Services Control Number: 000133767

FEIN: 58-1613534

Initial Registration Date: 11/24/2004

Renewal Date: 03/31/2023

Has your fiscal year ending month changed since your last renewal?

☐ Yes ☒ No

Fiscal Year Ending Month: September

When and where was the organization legally established

Date: 10/17/1983

Country: USA

City/State: NASHVILLE, TN

County: Davidson

Has your Principal Office address changed since your last renewal?

☐ Yes ☒ No

Principal Office Address

230 SPENCE LANE
USA, NASHVILLE, TN 37210

Has your Mailing address changed since your last renewal?

☐ Yes ☒ No

Mailing Office Address

230 SPENCE LANE
USA, NASHVILLE, TN 37210-3623

Contact Information for the Charitable Organization

Contact Name: Mr. RAY EMANUEL

Telephone Number: (615) 232-9179

Fax Number: (615) 232-9180

Email: naia@naiatn.org

Website: <http://www.naiatn.org>

Current names used by the charity organization

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?

☐ Yes ☒ No

The category that best describes your organization

W - Public Affairs, Society Benefit

The charitable purpose of the organization

A service agency for Native American Indians of Tennessee. Human Services Agency

Tax & Financial Information

Has your tax exempt status changed since your last renewal?☐ Yes ☒ No**Last Fiscal Year Start:** October 2021**Last Fiscal Year End:** September 2022**Type of 990 Tax Form Filed:** 990 (Long Form)**Gross Revenue**

Direct and Indirect Public Contributions	\$ 488,680.00
Government Grants	\$ 268,868.00
Program Service Revenue	\$ 73,392.00
Special Events and Activities	\$ 0.00
Gross Sales of Inventory	\$ 0.00
Other Revenue	\$ 189.00
Total Revenue	\$ 831,129.00

Expenses

Total Program Expenses	\$ 371,990.00
Direct Expenses from Special Events	\$ 0.00
Cost of Goods Sold	\$ 0.00
Management and General Expenses	\$ 0.00
Fundraising Expenses	\$ 0.00
Other Expenses	\$ 0.00
Total Expenses	\$ 371,990.00

Excess/Deficit For the Year (Total Revenue - Total Expenses)	\$ 459,139.00
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Changes in Net Assets/Fund Balances

Net Assets/Fund Balances at Beginning of Year	\$ 1,330,559.00
Other Changes in Net Assets or Fund Balances	\$ 0.00
Net Assets/Fund Balances	\$ 1,789,698.00
Total Liabilities at End of Year	\$ 0.00
Net Assets/Fund Balances at End of Year	\$ 1,789,698.00

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")

JOE OSTERFELD, CPA
P.O. Box 807
Columbia, TN 38402, USA
Title(s): Accountant

SMITH & TOMKINS
214 SECOND AVENUE NORTH, SUITE 2
NASHVILLE, TN 37201, USA
Title(s): Attorney

Peggy Williamson
230 Spence Lane
Nashville, TN 37210, USA
Title(s): Board Member

Mr. Ray Emanuel
230 Spence Lane
Nashville, TN 37210, USA
Title(s): Director, Custodian of Contributions, Custodian of Final Distributions

Mrs. Rose McKeithen
230 Spence Lane
Nashville, TN 37210, USA
Title(s): Vice President

Sally Wells
230 Spence Lane
Nashville, TN 37210, USA
Title(s): President

Dr. ELEANOR LOPEZ
230 SPENCE LANE
USA, NASHVILLE, TN 37210
Title(s): Treasurer

DEBBIE NEELY
230 SPENCE LANE
USA, NASHVILLE, TN 37210
Title(s): Board Member

ABBEY DUNCAN
230 SPENCE LANE
USA, NASHVILLE, TN 37210
Title(s): Board Member

MISTY FRAZIER
230 SPENCE LANE
USA, NASHVILLE, TN 37210
Title(s): Board Member

Mrs. DOROTHY MOORE
230 SPENCE LANE
USA, NASHVILLE, TN 37210
Title(s): Secretary

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: Ray Emanuel

Date: 04/03/2023

Title: Chief Executive 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: Eleanor Lopez

Date: 04/03/2023

Title: Treasurer



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Secretary of State

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Nashville, Tennessee 37243
Phone: 615-741-2555
Fax: 615-253-5173
sos.tn.gov/charities

Date: 04/26/2023

Invoice: 2023-03017

Customer Information

Mr. RAY EMANUEL
NATIVE AMERICAN INDIAN ASSOCIATION OF TENNESSEE
230 SPENCE LANE
NASHVILLE, 37210-3623

Tracking Number	Description	Amount Paid
2023106894	CH Filing Late Fee	\$ 10.00
Payment Details		
Fee Total:		\$ 20.00
Payment Total:		\$ 10.00
Amount Due:		\$ 0.00
Payment Method		
Payment Type: Check		
Check/Confirmation Number: 4682		