Form **990**

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

OMB No. 1545-0047

Open to Public Inspection

Department of the Treasury Internal Revenue Service

► The organization may have to use a copy of this return to satisfy state reporting requirements.

	For the	2008 calend	dar year, d	or tax year beginning		, 2008, and	l ending			,	
В	Check if a	applicable:		C Name of organization				D Employ	er Ident	tification Number	
	Addr	ress change	Please use IRS label	TENNESSEE LIONS	CHARITIES, II	NC.		62-	1614	995	
	Nam	ne change	or print or type.	Number and street (or P.O. b	ox if mail is not delivered to	street addr)	Room/suite	E Telepho	one num	ber	
	Initia	al return	See specific	505 FESSLERS LAN	IE			(61.	5) 6	90-8644	
	Tern	nination	Instruc- tions.	City, town or country		State ZIP	code + 4	<u></u>			
	Ame	ended return		NASHVILLE		TN 37	210-2814	G Gross r	eceipts	s 341,654	
	Appl	lication pending	F Name a	and address of principal officer:				s a group retur			X No
			LYNNWI	LHOITE 505 FESSLERS I	ANE NASHVILLE	TN 37	7 1 1 1 1 1 1 1	III affiliates incl		Yes	No
1	Tax-e	exempt statu	·				27 If 'No	,' attach a list.	(see ins	structions) —	
j		site: ► N/		(6) (6) / (1)(6)(1)(1)	1 10 17 (4)(1)	<u> </u>		p exemption nu	ımber 🏲	•	
ĸ		f organization:	X Corpora	ation Trust Association	n Other ►	I Year o	of Formation: 199			egal domicile: TN	
	ırt I	Summa		Alon Trust Trust	ii Other	I Tear o	A Tormation: 133	75 III 5	nate or i	egar domicile. 111	
				anization's mission or mos	t significant activities	TO C	OORDINATE	THE FU	NDRA	ISING CAM	PAIGN
ø)				ND PERPETUATE TH							
Governance	\bar{z}	/ANDERBI	LT CHI	LDREN'S HOSPITAI							
Ĕ	_										
ŏ	2 C	heck this bo	× ►	if the organization disconti	nued its operations or	disposed	of more than 2	5% of its as	sets.		
න න				bers of the governing body						21	
es				voting members of the go						21	
Σŧ				ees (Part V, line 2a)						2 450	
Activities &	1			eers (estimate if necessary usiness revenue from Part					6 7a	2,450	0.
•	1	-		taxable income from Form					7 a		<u> </u>
	, D 1	iet uni elateu	Dusiness	taxable income from Form	1 330°1, iiile 34				1 / 5	0	
		`antributions	and grant	ts (Part VIII, line 1h)				Prior Year 328,7	116	Current Yo	ear ,374.
ne	1		_	ue (Part VIII, line 2g)			·	320,1	40.	245	, 3/4.
Revenue	1	_		rt VIII, column (A), lines 3,				35,5	30	27	,959.
æ	1		-	I, column (A), lines 5, 6d,	•			55,9			,183.
	1		-	nes 8 through 11 (must equ	•		-	420,2			,516.
	†			ounts paid (Part IX, column				195,7			,177.
				nembers (Part IX, column	• • •						<u>, </u>
				sation, employee benefits				69,9	74.	71	,007.
ses	l			g fees (Part IX, column (A)				03/3		, 1	,
Expenses							*****				•
Ä	:			ises (Part IX, column (D),		-	250.				
	l			X, column (A), lines 11a-1	•			100,2			,566.
				ies 13-17 (must equal Part				365,9			<u>,750.</u>
	19 R	Revenue less	expenses	s. Subtract line 18 from line	: 12			54,3			,234.
Net Assets or Fund Balances								inning of Y		End of Ye	
Bala	ĺ		•	ne 16)				1,721,3		1,660	
a te	21 T	otal liabilitie	s (Part X,	line 26)				11,9	76.	69	<u>,719.</u>
		*		nces. Subtract line 21 fron	line 20			1,709,3	30.	1,591	,096.
Pa	rt II	Signati	ure Bloc	:K							
		Under penaltie	of perjury,	I declare that I have examined this . Declaration of preparer (other tha	return, including accompan	ring schedules	s and statements, a	nd to the best on knowledge.	of my kn	owledge and belief,	it is
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Sig He	gn "	-47	m Γ	munici			1	11-	<i>-</i>	<i>1</i> 4	
пе	re	Signature	of officer	WINTE F.	ALTUT 50) A		Date # 1	LA	<i>1</i> 99 -2009	
		FAV	J N U		CUTIVE DIR	1=0101	C	11	<u>-12</u>	-2009	
		Type or pr	int name and	i title.	γ	15.			T D		
D.	:	_	\leq	\sim 1)/ (/	/_//	Date		Check if self-		eparer's identifying ee instructions)	number
Pa Pro		Preparer's	\mathcal{I}		70X			employed >	X		
	e- rer's	signature				11/	10/09				
Us	e	Firm's name (or yours if self-			CPA `						
On		employed), address, and		BLUEBIRD DRIVE				EIN ►			
		ZIP + 4		DLETTSVILLE		37072-2	2303	Phone no. 🕨	(61		00
Ma	y the IR:	S discuss th	is return v	vith the preparer shown ab	ove? (see instructions)				X Yes	No

162,177. (Must equal Part IX, Line 25, column (B).)

4e Total program service expenses ▶ \$

Part IV Checklist of Required Schedules

		•	Yes	No
1	Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? If 'Yes,' complete Schedule A	1	Х	
2	Is the organization required to complete Schedule B, Schedule of Contributors?	2	Х	
3	Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? <i>If 'Yes,' complete Schedule C, Part I</i>	3		Х
4	Section 501(c)(3) organizations. Did the organization engage in lobbying activities? If 'Yes,' complete Schedule C, Part II.	4		Х
5	Section 501(c)(4), 501(c)(5), and 501(c)(6) organizations. Is the organization subject to the section 6033(e) notice and reporting requirement and proxy tax? If 'Yes,' complete Schedule C, Part III	5		
6	Did the organization maintain any donor advised funds or any accounts where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? If 'Yes,' complete Schedule D, Part I	6		Х
7	Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas or historic structures? If 'Yes,' complete Schedule D, Part II	7		х
8	Did the organization maintain collections of works of art, historical treasures, or other similar assets? If 'Yes,' complete Schedule D, Part III	8		х
9	Did the organization report an amount in Part X, line 21; serve as a custodian for amounts not listed in Part X; or provide credit counseling, debt management, credit repair, or debt negotiation services? <i>If 'Yes,' complete Schedule D, Part IV</i>	9		х
10	Did the organization hold assets in term, permanent, or quasi-endowments? If 'Yes,' complete Schedule D, Part V	10		Х
11	Did the organization report an amount in Part X, lines 10, 12, 13, 15, or 25? If 'Yes,' complete Schedule D, Parts VI, VIII, IX, or X as applicable	11	Х	
12	Did the organization receive an audited financial statement for the year for which it is completing this return that was prepared in accordance with GAAP? If 'Yes,' complete Schedule D, Parts XI, XII, and XIII	12	Х	
13	Is the organization a school described in section 170(b)(1)(A)(ii)? If 'Yes,' complete Schedule E	13		Х
14	a Did the organization maintain an office, employees, or agents outside of the U.S.?	14a		Х
ı	Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, and program service activities outside the U.S.? If 'Yes,' complete Schedule F, Part I	14b		х
15	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or assistance to any organization or entity located outside the United States? <i>If 'Yes,' complete Schedule F, Part II</i>	15		х
16	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or assistance to individuals located outside the United States? If 'Yes,' complete Schedule F, Part III	16		Х
17	Did the organization report more than \$15,000 on Part IX, column (A), line 11e? If 'Yes,' complete Schedule G, Part I	17		Х
18	Did the organization report more than \$15,000 total on Part VIII, lines 1c and 8a? If 'Yes,' complete Schedule G, Part II	18		Х
19	Did the organization report more than \$15,000 on Part VIII, line 9a? If 'Yes,' complete Schedule G, Part III	19		X
20	Did the organization operate one or more hospitals? If 'Yes,' complete Schedule H	20	7,7	Х
21	Did the organization report more than \$5,000 on Part IX, column (A), line 1? If 'Yes,' complete Schedule I, Parts I and II	21	Х	77
22		22		Х
23	Did the organization answer 'Yes' to Part VII, Section A, questions 3, 4, or 5? If 'Yes,' complete Schedule J	23		х
24 8	a Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, and that was issued after December 31, 2002? If 'Yes,' answer questions 24b-24d and complete Schedule K. If 'No,'go to question 25	24a		х
b	Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?	24b		
(c Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?	24c		
c	I Did the organization act as an 'on behalf of' issuer for bonds outstanding at any time during the year?	24d		
25 a	a Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? If 'Yes,' complete Schedule L, Part I	25a		Х
	Did the organization become aware that it had engaged in an excess benefit transaction with a disqualified person from a prior year? If 'Yes,' complete Schedule L, Part I	25b		х
	Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? If 'Yes,' complete Schedule L, Part II	26		х
27	Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, or substantial contributor, or to a person related to such an individual? <i>If 'Yes,' complete Schedule L, Part III</i>	27		х

Form 990 (2008) TENNESSEE LIONS CHARITIES, INC. Part IV Checklist of Required Schedules (continued)

			Yes	No
28	During the tax year, did any person who is a current or former officer, director, trustee, or key employee:			
	a Have a direct business relationship with the organization (other than as an officer, director, trustee, or employee), or an indirect business relationship through ownership of more than 35% in another entity (individually or collectively			
	with other person(s) listed in Part VII, Section A)? If 'Yes,' complete Schedule L, Part IV	28a		Х
	b Have a family member who had a direct or indirect business relationship with the organization? <i>If 'Yes,' complete Schedule L, Part IV</i>	28b		Х
	c Serve as an officer, director, trustee, key employee, partner, or member of an entity (or a shareholder of a professional corporation) doing business with the organization? If 'Yes,' complete Schedule L, Part IV	28c		Х
29	Did the organization receive more than \$25,000 in non-cash contributions? If 'Yes,' complete Schedule M	29		Х
30	Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? If 'Yes,' complete Schedule M	30		Х
31	Did the organization liquidate, terminate, or dissolve and cease operations? If 'Yes,' complete Schedule N, Part I	31		Х
32	Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? If 'Yes,' complete Schedule N, Part II	32		Х
33	Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If 'Yes,' complete Schedule R, Part I	33		Х
34	Was the organization related to any tax-exempt or taxable entity? If 'Yes,' complete Schedule R, Parts II, III, IV, and V, line 1	34		Х
35	Is any related organization a controlled entity within the meaning of section 512(b)(13)? If 'Yes,' complete Schedule R, Part V, line 2	35		Х
36	Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? If 'Yes,' complete Schedule R, Part V, line 2	36		Х
37	Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? If 'Yes,' complete Schedule R, Part VI	37		Х

BAA Form **990** (2008) Form 990 (2008) TENNESSEE LIONS CHARITIES, INC 62-1614995 Statements Regarding Other IRS Filings and Tax Compliance Part V Yes No 1a Enter the number reported in Box 3 of form 1096, Annual Summary and Transmittal of U.S. Information Returns. Enter -0- if not applicable 0 1 a 0 **b** Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable 1b c Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners? 1 c Х 2a Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return 2b If at least one is reported on line 2a, did the organization file all required federal employment tax returns? 2b Х Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file this return. (see instructions) 3a Did the organization have unrelated business gross income of \$1,000 or more during the year covered by this return? 3a Х **b** If 'Yes' has it filed a Form 990-T for this year? If 'No,' provide an explanation in Schedule O 3b 4a At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a Х financial account in a foreign country (such as a bank account, securities account, or other financial account)? 4a **b** 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. 5a Was the organization a party to a prohibited tax shelter transaction at any time during the tax year? 5a Х **b** Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction? 5b Х c If 'Yes,' to question 5a or 5b, did the organization file Form 8886-T, Disclosure by Tax-Exempt Entity Regarding Prohibited Tax Shelter Transaction? 5c Х 6a Did the organization solicit any contributions that were not tax deductible? 6a b If 'Yes,' did the organization include with every solicitation an express statement that such contributions or gifts were not 6b deductible?.....deductible? 7 Organizations that may receive deductible contributions under section 170(c). 7 a a Did the organization provide goods or services in exchange for any quid pro quo contribution of more than \$75? Х 7b c Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file 7с Х d If 'Yes,' indicate the number of Forms 8282 filed during the year e Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal 7е Х benefit contract? Х 7f f Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? **q** For all contributions of qualified intellectual property, did the organization file Form 8899 as required? 7a h For all contributions of cars, boats, airplanes, and other vehicles, did the organization file a Form 1098-C as required? ... 7h Section 501(c)(3) and other sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations. Did the supporting organization, or a fund maintained by a sponsoring organization, have excess business holdings at any time during the year? 8 Х Section 501(c)(3) and other sponsoring organizations maintaining donor advised funds. 9a X a Did the organization make any taxable distributions under section 4966? **b** Did the organization make any distribution to a donor, donor advisor, or related person? 9b Х 10 Section 501(c)(7) organizations. Enter: a Initiation fees and capital contributions included on Part VIII, line 12 10a

b If 'Yes.' enter the amount of tax-exempt interest received or accrued during the year BAA Form 990 (2008)

12a Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?

b Gross Receipts, included on Form 990, Part VIII, line 12, for public use of club facilities

a Gross income from other members or shareholders

b Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them.)

11 Section 501(c)(12) organizations. Enter:

10b

11 a

11b

12a

Form 990 (2008) TENNESSEE LIONS CHARITIES, INC. 62-1614995 Page

Part VI Governance, Management and Disclosure (Sections A, B, and C request information about policies not required by the Internal Revenue Code.)

Je		Governing Body and Management			
		'Yes' response to lines 2-7b below, and for a 'No' response to lines 8 or 9b below, describe the circumstances, s, or changes in Schedule O. See instructions.		Yes	No
1	a Enter the	number of voting members of the governing body			
		number of voting members that are independent			
2	Did any officer, d	officer, director, trustee, or key employee have a family relationship or a business relationship with any other irector, trustee or key employee?	2		X
	Did the o	rganization delegate control over management duties customarily performed by or under the direct supervision s, directors or trustees, or key employees to a management company or other person?	3		
4		rganization make any significant changes to its organizational documents	4		X
		prior Form 990 was filed?			
5		rganization become aware during the year of a material diversion of the organization's assets?	5		Х
6	Does the	organization have members or stockholders?	6		Х
7	a Does the	organization have members, stockholders, or other persons who may elect one or more members of the g body?	7a		х
	b Are any	decisions of the governing body subject to approval by members, stockholders, or other persons?	7b		Х
8	Did the o	rganization contemporaneously document the meetings held or written actions undertaken during the year by ing:			
	a The gove	rning body?	8a	Х	
	b Each cor	nmittee with authority to act on behalf of the governing body?	8b	Χ	
9	a Does the	organization have local chapters, branches, or affiliates?	9a	Х	
	b If 'Yes,' of and bran	loes the organization have written policies and procedures governing the activities of such chapters, affiliates, ches to ensure their operations are consistent with those of the organization?	9b	Х	
10	Was a co	py of the Form 990 provided to the organization's governing body before it was filed? All organizations must in Schedule O the process, if any, the organization uses to review the Form 990	10	Х	
11	Is there a	iny officer, director or trustee, or key employee listed in Part VII, Section A, who cannot be reached at the ion's mailing address? If 'Yes,' provide the names and addresses in Schedule O	11		Х
	ction B.				
JU	CHOILD.	i Olicica			
<u> </u>	ction b.	Tolloies		Yes	No
		organization have a written conflict of interest policy? If 'No,' go to line 13	12a	Yes X	No
12	a Does the		12a 12b	Х	No
12	b Are office to conflice c Does the	organization have a written conflict of interest policy? If 'No,' go to line 13		Х	No
12	b Are office to conflice c Does the Schedule	organization have a written conflict of interest policy? If 'No,' go to line 13	12b	x	No
12	b Are office to conflice c Does the Schedule	organization have a written conflict of interest policy? If 'No,' go to line 13	12b 12c	x	
12	ta Does the b Are office to conflic c Does the Schedule Does the	organization have a written conflict of interest policy? If 'No,' go to line 13	12b 12c 13	x x	
13 14 15	ta Does the b Are office to conflice c Does the Schedule Does the Does the Did the p persons, a The orga	organization have a written conflict of interest policy? If 'No,' go to line 13 ers, directors or trustees, and key employees required to disclose annually interests that could give rise ts? organization regularly and consistently monitor and enforce compliance with the policy? If 'Yes,' describe in O how this is done organization have a written whistleblower policy? organization have a written document retention and destruction policy? rocess for determining compensation of the following persons include a review and approval by independent comparability data, and contemporaneous substantiation of the deliberation and decision: nization's CEO, Executive Director, or top management official?	12b 12c 13	x x	
13 14 15	ta Does the b Are office to conflice c Does the Schedule Does the Does the Did the p persons, a The orga	organization have a written conflict of interest policy? If 'No,' go to line 13 ers, directors or trustees, and key employees required to disclose annually interests that could give rise ts? organization regularly and consistently monitor and enforce compliance with the policy? If 'Yes,' describe in O how this is done organization have a written whistleblower policy? organization have a written document retention and destruction policy? rocess for determining compensation of the following persons include a review and approval by independent comparability data, and contemporaneous substantiation of the deliberation and decision:	12b 12c 13 14	X X X	
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12 13 14 15	b Are office to conflict to conflict Copes the Schedule Does the D	organization have a written conflict of interest policy? <i>If 'No,' go to line 13</i> ers, directors or trustees, and key employees required to disclose annually interests that could give rise the conganization regularly and consistently monitor and enforce compliance with the policy? <i>If 'Yes,' describe in O how this is done</i> organization have a written whistleblower policy? organization have a written document retention and destruction policy? rocess for determining compensation of the following persons include a review and approval by independent comparability data, and contemporaneous substantiation of the deliberation and decision: nization's CEO, Executive Director, or top management official? cers of key employees of the organization? the process in Schedule O. (see instructions) reganization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable ring the year? ass the organization adopted a written policy or procedure requiring the organization to evaluate its participation reputure arrangements under applicable federal tax law, and taken steps to safeguard the organization's exempt	12b 12c 13 14 15a 15b 16a	X X X	X
13 14 15	b Are office to conflict to conflict C Does the Schedule Does the Does the Does the Does the Did the ppersons, a The orga b Other off Describe a Did the oentity durinjoint vistatus wi	organization have a written conflict of interest policy? If 'No,' go to line 13 ers, directors or trustees, and key employees required to disclose annually interests that could give rise ts? organization regularly and consistently monitor and enforce compliance with the policy? If 'Yes,' describe in O how this is done organization have a written whistleblower policy? organization have a written document retention and destruction policy? rocess for determining compensation of the following persons include a review and approval by independent comparability data, and contemporaneous substantiation of the deliberation and decision: nization's CEO, Executive Director, or top management official? cers of key employees of the organization? the process in Schedule O. (see instructions) reganization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable ing the year? as the organization adopted a written policy or procedure requiring the organization to evaluate its participation enture arrangements under applicable federal tax law, and taken steps to safeguard the organization's exempt the respect to such arrangements?	12b 12c 13 14 15a 15b	X X X	X
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13 14 15 16 <u>Se</u>	ta Does the b Are office to conflice c Does the Schedule Does the Does the Does the Does the Does the Did the p persons, The orga b Other off Describe ta Did the o entity du b If 'Yes,' h in joint v status wi ction C. List the s	organization have a written conflict of interest policy? If 'No,' go to line 13 ers, directors or trustees, and key employees required to disclose annually interests that could give rise to disclose annually interests that could give rise to how this is done. organization regularly and consistently monitor and enforce compliance with the policy? If 'Yes,' describe in O how this is done. organization have a written whistleblower policy? organization have a written document retention and destruction policy? rocess for determining compensation of the following persons include a review and approval by independent comparability data, and contemporaneous substantiation of the deliberation and decision: nization's CEO, Executive Director, or top management official? cers of key employees of the organization? the process in Schedule O. (see instructions) reganization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable ing the year? as the organization adopted a written policy or procedure requiring the organization to evaluate its participation enture arrangements under applicable federal tax law, and taken steps to safeguard the organization's exempt the respect to such arrangements? Disclosures tates with which a copy of this Form 990 is required to be filed 104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) available.	12b 12c 13 14 15a 15b 16a 16b	x x x	x
13 14 15 16 <u>Se</u>	b Are office to conflict to co	organization have a written conflict of interest policy? If 'No,' go to line 13 ers, directors or trustees, and key employees required to disclose annually interests that could give rise to see that control give rise to have a written whistleblower policy? organization have a written whistleblower policy? organization have a written document retention and destruction policy? organization have a written document retention and destruction policy? organization have a written document retention and destruction policy? organization have a written document retention and destruction policy? organization have a written document retention and destruction policy? organization have a written document of the following persons include a review and approval by independent comparability data, and contemporaneous substantiation of the deliberation and decision: nization's CEO, Executive Director, or top management official? organization's CEO, Executive Director, or top management official? the process in Schedule O. (see instructions) organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable ing the year? organization adopted a written policy or procedure requiring the organization to evaluate its participation enture arrangements under applicable federal tax law, and taken steps to safeguard the organization's exempt the respect to such arrangements? Disclosures tates with which a copy of this Form 990 is required to be filed be	12b 12c 13 14 15a 15b 16a 16b	x x x	x
13 14 15 16 <u>Se</u> 17	ta Does the b Are office to conflice c Does the Schedule Does the Did the p persons, a The orga b Other off Describe a Did the o entity du b If 'Yes,' h in joint vistatus wi ction C. List the s Section C inspectio Own Describe	organization have a written conflict of interest policy? If 'No,' go to line 13. ers, directors or trustees, and key employees required to disclose annually interests that could give rise to see that could give rise to see that could give rise to granization regularly and consistently monitor and enforce compliance with the policy? If 'Yes,' describe in O how this is done organization have a written whistleblower policy? organization have a written document retention and destruction policy? rocess for determining compensation of the following persons include a review and approval by independent comparability data, and contemporaneous substantiation of the deliberation and decision: nization's CEO, Executive Director, or top management official? cers of key employees of the organization? the process in Schedule O. (see instructions) rganization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable ing the year? last the organization adopted a written policy or procedure requiring the organization to evaluate its participation enture arrangements under applicable federal tax law, and taken steps to safeguard the organization's exempt the respect to such arrangements? Disclosures tates with which a copy of this Form 990 is required to be filed 104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) avain. Indicate how you make these available. Check all that apply.	12b 12c 13 14 15a 15b 16a 16b	X X X X or published	X X X
12 13 14 15 16 17 18	ta Does the b Are office to conflice c Does the Schedule Does the Did the p persons, a The orga b Other off Describe ta Did the o entity du b If 'Yes,' It in joint v status wi ction C. List the s Section 6 inspectio Down Describe statemer State the	organization have a written conflict of interest policy? If 'No,' go to line 13	12b 12c 13 14 15a 15b 16a 16blable 1	X X X X for pub	X X X Dolic

Part VII Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

- 1a Complete this table for all persons required to be listed. Use Schedule J-2 if additional space is needed.
- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation, and **current** key employees. Enter -0- in columns (D), (E), and (F) if no compensation was paid.
- List the organization's five **current** highest compensated employees (other than an officer, director, trustee, or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) or more than \$100,000 from the organization and any related organizations.
- List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations.
- List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations.

List persons in the following order: individual trustees or directors; institutional trustees; officers; key employees; highest compensated employees; and former such persons.

Check this box if the organization did r	not compens	ate ar	ny o	ffice	er, d	irector	, tru	stee, or key employee		
(A) (B) (c) Name and Title Average Position (check all that apply)								(D)	(E)	(F)
Name and Title	Average hours per week	or director	io anstitutional trustee	(checl Officer	a Key employee	hat employee	y) Former	Reportable compensation from the organization (W-2/1099-MISC)	Reportable compensation from related organizations (W-2/1099-MISC)	Estimated amount of other compensation from the organization and related organizations
EDWARD_M. LINDSEY										
PRESIDENT	1.00			Х				0.	0.	0.
AUSTIN P. JENNINGS VICE-PRESIDENT	1.00			х				0.	0.	0.
BILLY PEARSON										
TREASURER	1.00			Х				0.	0.	0.
LYNN WILHOITE	_									
SECY/EXEC DIRECTOR	40.00			Х	Х			35,000.	0.	0.
ALLEN BROUGHTON										
2ND V P	1.00			Х				0.	0.	0.
DEAN HARSHBARGER	_									
EX-OFFICIO	1.00			Х				0.	0.	0.
ROBERT HURT	_									
DIRECTOR	1.00	Х						0.	0.	0.
JOHN BERKHEISER	_									
DIRECTOR	1.00	Х						0.	0.	0.
MARK ROGERS	_									
DIRECTOR	1.00	Х						0.	0.	0.
JOHN P. SANDERS	_									
DIRECTOR	1.00	Х						0.	0.	0.
RONALD_BIRDWELL	_									
DIRECTOR	1.00	Х						0.	0.	0.
WILLIAM C. CROCKETT	_							_	_	
DIRECTOR	1.00	Х						0.	0.	0.
THOM WILSON	_							_	_	
DIRECTOR	1.00	Х						0.	0.	0.
KEITH PONTIUS	_								_	
DIRECTOR	1.00	Х						0.	0.	0.
WILLIAM B. WATKINS	- 1	,,								•
DIRECTOR	1.00	Х			1			0.	0.	0.
LINDA JUSTICE	- 1 00	١,,								•
DIRECTOR	1.00	Х						0.	0.	0.
DAVID H. MARTIN	- 1 00	.,								•
DIRECTOR	1.00	Х						0.	0.	0.

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Part VII Section A. Officers, Directors, Trust	ees, K	ey l	Em	plo	yee	es, a	and	l Highest Com	pensated Emp	loyees	(cont.)
(A)	(B)			(0	-			(D)	(E)		(F)
Name and Title	Average hours					-		Reportable compensation from	Reportable compensation from	amo	stimated unt of other
	nours per week	ndivi or dir	Institutional trustee	Officer	Key e	Highest compensat	Former	the organization (W-2/1099-MISC)	related organizations (W-2/1099-MISC)	cor	npensation from the
		dual ector	rtion	Ψ,	employee	ist co oyee	er.			а	ganization nd related
		trust	al tru		уее	mpe				org	janizations
		ee	stee			nsate					
						ted					
BILL VEEVERS											
DIRECTOR	1.00	Х						0.	0		0.
HUGH R. MARLIN, JR.											
DIRECTOR	1.00	Х						0.	0	•	0.
JULIAN C GROSS	1 00	v						0.	0		0
DIRECTOR JAMES O GOURLEY	1.00	^						0.	0	•	0.
DIRECTOR	1.00	x						0.	0		0.
_											
	-										
	=										
	=										
	-										
1 b Total								35,000.	0		0.
2 Total number of individuals (including those in 1a) w	ho rece	ived	mor	re th	an S	\$100	0,000	0 in reportable co	npensation from t	he	
organization >											
											Yes No
3 Did the organization list any former officer, director on line 1a? If 'Yes,' complete Schedule J for such in	or truste	e, k	еу е	mpl	oye	e, or	r hig	hest compensated	d employee	3	X
4 For any individual listed on line 1a, is the sum of rep										3	^
the organization and related organizations greater th	ıan \$150	0,000	0? If	f 'Ye	s' c	omp	lete	Schedule J for su	ıch	4	V
individual										4	X
5 Did any person listed on line 1a receive or accrue co rendered to the organization? If 'Yes,' complete Sch	mpensa edule J	ation for s	froi such	m ar 1 per	ny u rson	nrel	ated	l organization for :	services	5	х
Section B. Independent Contractors				-							
1 Complete this table for your five highest compensate compensation from the organization.	ed indep	ende	ent (cont	ract	ors	that	received more that	an \$100,000 of		
								(5)			
(A) Name and business addres	S							Description of	of Services	Compe	C) ensation
9											
2 Total number of independent contractors (including t	hose in	1) w	/ho i	rece	ivec	d mo	re th	nan \$100.000 in			
compensation from the organization ►		,						•			

Pai	rt VIII Statement of Revenue				
		(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	Revenue excluded from tax under sections 512, 513, or 514
PROGRAM SERVICE REVENUE AND OTHER SIMILAR AMOUNTS	1a Federated campaigns 1a b Membership dues 1b c Fundraising events 1c d Related organizations 1d e Government grants (contributions) 1e f All other contributions, gifts, grants, and similar amounts not included above 1f g Noncash contribus included in Ins 1a-1f: \$ h Total. Add lines 1a-1f	245,374.			
<u></u>	Business Code	240,374.			
PROGRAM SERVICE REVENU	2a b c d e f All other program service revenue g Total. Add lines 2a-2f				
	 3 Investment income (including dividends, interest and other similar amounts) 4 Income from investment of tax-exempt bond proceeds 5 Royalties 	27,959.	0.	0.	27,959.
	(i) Real (ii) Personal 6a Gross Rents				
	d Net rental income or (loss)	58,183.	58,183.	0.	0.
	b Less: cost or other basis and sales expenses				
OTHER REVENUE	8a Gross income from fundraising events (not including . \$ of contributions reported on line 1c). See Part IV, line 18				
	9a Gross income from gaming activities. See Part IV, line 19				
	c Net income or (loss) from gaming activities				
	b Less: cost of goods sold b c Net income or (loss) from sales of inventory ▶ Miscellaneous Revenue Business Code				
	11a b c d All other revenue				
	e Total. Add lines 11a-11d	331,516.	58,183.	0.	27,959.
	1 UC, allu lie	331,310.	ı 30,183.	ι υ.	1 41,909

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Statement of Functional Expenses Part IX

Section 501(c)(3) and 501(c)(4) organizations must complete all columns.

All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D).

_	All other organizations must comp		(B)	(C)	(D)
	not include amounts reported on lines 7b, 8b, 9b, and 10b of Part VIII.	(A) Total expenses	Program service expenses	Management and general expenses	Fundraising expenses
1	Grants and other assistance to governments and organizations in the U.S. See Part IV, line 21	162,177.	162,177.		
2	Grants and other assistance to individuals in the U.S. See Part IV, line 22				
3	Grants and other assistance to governments, organizations, and individuals outside the U.S. See Part IV, lines 15 and 16				
4					
5	Compensation of current officers, directors, trustees, and key employees	35,000.	0.	14,000.	21,000.
6	Compensation not included above, to disqualified persons (as defined under section 4958(f)(1) and persons described in section 4958(c)(3)(B)				
7	Other salaries and wages	30,961.	0.	18,715.	12,246.
8	Pension plan contributions (include section 401(k) and section 403(b) employer contributions)				
9	Other employee benefits				
10	Payroll taxes	5,046.	0.	2,502.	2,544.
	Fees for services (non-employees)				_
ä	a Management				
I	ɔ Legal				
(Accounting	12,364.	0.	12,364.	0.
(d Lobbying				
•	Prof fundraising svcs. See Part IV, In 17				
1	f Investment management fees	5,080.	0.	5,080.	0.
Ģ	g Other				
12	Advertising and promotion				
13		3,465.	0.	3,116.	349.
14	Information technology				
15	Royalties				
16	Occupancy	16,861.	0.	16,861.	0.
17 18	Travel				
19	Conferences, conventions, and meetings				
20	Interest				
21	Payments to affiliates				
22	Depreciation, depletion, and amortization	46,831.	0.	46,831.	0.
23	Insurance				
24	Other expenses. Itemize expenses not covered above. (Expenses grouped together and labeled miscellaneous may not exceed 5% of total expenses shown on line 25 below.)				
ä	TELEPHONE	6,808.	0.	543.	6,265.
ı	MEETINGS	3,426.	0.	580.	2,846.
(PROPERTY TAXES	8,682.	0.	8,682.	0.
(#FREIGHT	318.	0.	318.	0.
•	TAX & LICENSE	480.	0.	480.	0.
1	All other expenses	112,251.	0.	112,251.	0.
25	Total functional expenses. Add lines 1 through 24f	449,750.	162,177.	242,323.	45,250.
26	Joint Costs. Check here ▶ ☐ if following SOP 98-2. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation				
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Part X Balance Sheet (A) Beginning of year End of year 1 2 Savings and temporary cash investments 326,801 2 351,295. 3 3 Pledges and grants receivable, net Accounts receivable, net 4 102. Receivables from current and former officers, directors, trustees, key employees, 5 or other related parties. Complete Part II of Schedule L..... Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B). Complete Part II of Schedule L ... 6 Notes and loans receivable, net 7 8 Inventories for sale or use Prepaid expenses and deferred charges 1,802. 9 1,951. 10a Land, buildings, and equipment: cost basis 10a **b** Less: accumulated depreciation. Complete Part VI of 366,499. 837,737. 10 c 792,449. 11 Investments — publicly-traded securities 549,366. 11 509,418. 12 12 13 Investments – program-related. See Part IV, line 11 13 14 14 Intangible assets 15 5,600. 15 5,600. 1,721,306. 16 Total assets. Add lines 1 through 15 (must equal line 34) 16 1,660,815. 5,813. 6,001. 17 Accounts payable and accrued expenses 17 18 5,975. 18 63,906. 19 19 20 20 Tax-exempt bond liabilities 21 Escrow account liability. Complete Part IV of Schedule D 21 Payables to current and former officers, directors, trustees, key employees, 22 highest compensated employees, and disqualified persons. Complete Part II 22 Secured mortgages and notes payable to unrelated third parties 23 24 24 Unsecured notes and loans payable Other liabilities, Complete Part X of Schedule D 25 26 Total liabilities. Add lines 17 through 25. 11,976. 26 69,719. Organizations that follow SFAS 117, check here X and complete lines 27 through 29 and lines 33 and 34. 1,571,094. 1,445,424. 27 Unrestricted net assets 27 138,236. 28 28 145,672. Temporarily restricted net assets Permanently restricted net assets 29 Q R Organizations that do not follow SFAS 117, check here ▶ and complete lines 30 through 34. 30 Capital stock or trust principal, or current funds 30 31 31 Paid-in or capital surplus, or land, building, and equipment fund 32 Retained earnings, endowment, accumulated income, or other funds 32 33 Total net assets or fund balances. 1,709,330. 33 1,591,096. 1,721,306 1,660,815. **Financial Statements and Reporting** Yes No Other X Accrual **1** Accounting method used to prepare the Form 990: Cash 2a Were the organization's financial statements compiled or reviewed by an independent accountant? 2a Х 2b Х c If 'Yes' to 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, 2c Х review, or compilation of its financial statements and selection of an independent accountant? 3a As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133? Х 3a **b** If 'Yes,' did the organization undergo the required audit or audits? 3b

SCHEDULE A (Form 990 or 990-EZ)

Public Charity Status and Public Support

OMB No. 1545-0047

Open to Public Inspection

Employer identification number

Schedule A (Form 990 or 990-EZ) 2008

Department of the Treasury Internal Revenue Service Name of the organization

To be completed by all section 501 (c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts. ► Attach to Form 990 or Form 990-EZ. ► See separate instructions.

TENNESSEE LIONS CHARITIES, INC. 62-1614995 Reason for Public Charity Status (All organizations must complete this part.) (see instructions) The organization is not a private foundation because it is: (Please check only one organization.) 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 cooperative hospital service organization described in section 170(b)(1)(A)(iii). (Attach Schedule H.) 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: An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section** 5 **170(b)(1)(A)(iv).** (Complete Part II.) A federal, state, or local government or governmental unit described in section 170(b)(1)(A)(v). 6 An organization that normally receives a substantial part of its support from a governmental unit or from the general public described 7 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.) 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 9 X 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). (see instructions) An organization organized and operated exclusively for the benefit of, to perform the functions of, or 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 11 describes the type of supporting organization and complete lines 11e through 11h. Type I Type II Type III - Functionally integrated Type III - Other 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 If the organization received a written determination from the IRS that is a Type I, Type II or Type III supporting organization, check this box ... 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? 11 g (i) a family member of a person described in (i) above? 11 g (ii) a 35% controlled entity of a person described in (i) or (ii) above? 11 g (iii) Provide the following information about the organizations the organization supports h (iii) Type of organization (described on lines 1-9 above or IRC section (see instructions)) (ii) EIN (v) Did you notify the organization in col. (i) of (vi) Is the organization in col. (i) organized in the U.S.? (i) Name of Supported Organization (iv) Is the (vii) Amount of Support rganization in col your support? governing document? Yes No Yes Yes Total

BAA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990.

Sac	(Complete only if you checke	ed the box on line	5, 7, or 8 of Part	: 1.)			
	tion A. Public Support						
begi	ndar year (or fiscal year nning in) ►	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
1	Gifts, grants, contributions and membership fees received. (Do not include 'unusual grants.')						
2	Tax revenues levied for the organization's benefit and either paid to it or expended on its behalf						
3	The value of services or facilities furnished to the organization by a governmental unit without charge. Do not include the value of services or facilities generally furnished to the public without charge						
4	Total. Add lines 1-3						
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						
Sec	tion B. Total Support		<u> </u>	*	i	1	
	ndar year (or fiscal year nning in) ▶	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
7	Amounts from line 4						
8	Gross income from interest, dividends, payments received on securities loans, rents, royalties and income form similar sources						
9	Net income form unrelated business activities, whether or not the business is regularly carried on						
10	Other income. Do not include gain or loss form the sale of capital assets (Explain in Part IV.)						
11	Total support. Add lines 7 through 10						
12	Gross receipts from related activi	ities, etc. (see ins	tructions)			12	
13	First five years. If the Form 990 i organization, check this box and	s for the organiza stop here	tion's first, secon	d, third, fourth, o	r fifth tax year as a	a section 501(c)(3)	▶∏
Sec	tion C. Computation of Pub						
	Public support percentage for 200 Public support percentage for 200	•	•	• • •			% %
16 a	33-1/3 support test – 2008. If the and stop here. The organization						
b	33-1/3 support test — 2007. If the and stop here. The organization of	organization did	not check a box of	on line 13, or 16a,	and line 15 is 33-	1/3% or more, che	ck this box
17 a	10%-facts-and-circumstances test or more, and if the organization r the organization meets the 'facts	neets the 'facts-a	nd-circumstances	s' test, check this	box and stop here	 Explain in Part I\ 	/ how
	10%-facts-and-circumstances testor or more, and if the organization rorganization meets the 'facts-and	meets the 'facts-a d-circumstances'	nd-circumstances test. The organiz	s' test, check this zation qualifies as	box and stop here a publicly support	Explain in Part IV ed organization.	/ how the ►
18	Private foundation. If the organiz	ation did not ched	ck a box on line,	13, 16a, 16b, 17a,	or 1/b, check this	s box and see insti	ructions

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.)

Sec	tion A. Public Support						
	ndar year (or fiscal yr beginning in)►	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
1	Gifts, grants, contributions and membership fees received. (Do not include 'unusual grants.')	352,018.	650,788.	288,425.	328,746.	245,374.	1,865,351.
2	Gross receipts from	301,010.	00077001	200, 1201	02077101	210,0711	2,000,0021
	admissions, merchandise sold or services performed, or						
	facilities furnished in a 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						
	Total. Add lines 1-5	352,018.	650 , 788.	288,425.	328,746.	245,374.	1,865,351.
7 a	Amounts included on lines 1, 2, 3 received from disqualified persons						
b	Amounts included on lines 2						
	and 3 received from other than disqualified persons that						
	exceed the greater of 1% of						
	the total of lines 9, 10c, 11, and 12 for the year or \$5,000						
c	Add lines 7a and 7b						
8	Public support (Subtract line						
	7c from line 6.)						1,865,351.
Sec	tion B. Total Support		·				
Cale	ndar year (or fiscal yr beginning in)	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
	Amounts from line 6	352,018.	650 , 788.	288,425.	328,746.	245,374.	1,865,351.
10 a	Gross income from interest, dividends, payments received						
	on securities loans, rents,						
	royalties and income form similar sources						
ŀ	Unrelated business taxable	76,911.	83,276.	114,532.	31,667.	27,959.	334,345.
_	income (less section 511						
	taxes) from businesses acquired after June 30, 1975						
c	Add lines 10a and 10b	76,911.	83,276.	114,532.	31,667.	27,959.	334,345.
11	Net income from unrelated business			·	·		<u> </u>
	activities not included inline 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.)						
12	Total support. (add Ins 9, 10c, 11, and 12.)						2,199,696.
		s for the organizat	ion's first, second	third, fourth or	fifth tax vear as a	section 501(c)(3)	
	First five years. If the Form 990 is organization, check this box and						
	tion C. Computation of Pub						
	Public support percentage for 200	•	• •	***			84.80%
	Public support percentage from 2						%
Sec	tion D. Computation of Inve					 	
17	Investment income percentage for	· ·		-			15.20 %
18	Investment income percentage fr						%
	33-1/3 support tests — 2008. If the more than 33-1/3%, check this bo	ox and stop here.	The organization of	qualifies as a pub	licly supported org	ganization	► X
	33-1/3 support tests — 2007. If the is not more than 33-1/3%, check	this box and stop	here. The organiza	ation qualifies as	a publicly support	ted organization .	· · · · · · · · · · · · · · · · · · ·
20	Private foundation. If the organiz	ation did not chec	k a box on line 14	, 19a, or 19b, che	eck this box and s	ee instructions	▶

Schedule A	(Form 990 or 99	0-EZ) 2008	TENNESSEE	LIONS	CHARITIES,	INC.	62-1614995	Page 4
Part IV	Supplementa	al Information	on. Complete	this part	to provide the	explanation require	ed by Part II, line 10;	
	Part II, line 1	7a or 17b;	or Part İll, line	e 12. Pro	ovide any other	additional informat	ed by Part II, line 10; tion. (see instructions)
					-		·	
	- – – – – – -							
	_ .	-		· — -	_	_	_	

SCHEDULE D (Form 990)

Supplemental Financial Statements

OMB No. 1545-0047

Department of the Treasury Internal Revenue Service Attach to Form 990. To be completed by organizations that answered 'Yes,' to Form 990, Part IV, lines 6, 7, 8, 9, 10, 11, or 12.

Open to Public Inspection

Name of the organization Employer Identification number TENNESSEE LIONS CHARITIES, INC. 62-1614995 Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts Complete if the organization answered 'Yes' to Form 990, Part IV, line 6. (a) Donor advised funds (b) Funds and other accounts Total number at end of year Aggregate contributions to (during year) Aggregate grants from (during year) Aggregate value at end of year Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control? Did the organization inform all grantees, donors, and donor advisors in writing that grant funds may be used only for charitable purposes and not for the benefit of the donor or donor advisor or other impermissible private benefit?? Conservation Easements Complete if the organization answered 'Yes' to Form 990, Part IV, 1 Purpose(s) of conservation easements held by the organization (check all that apply). Preservation of land for public use (e.g., recreation or pleasure) Preservation of an historically important land area Preservation of certified historic structure Protection of natural habitat Preservation of open space Complete lines 2a-2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year. Held at the End of the Year 2a a Total number of conservation easements 2b c Number of conservation easements on a certified historic structure included in (a) 2c 2d 3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the taxable Number of states where property subject to conservation easement is located ▶ Does the organization have a written policy regarding the periodic monitoring, inspection, violations, and enforcement of the conservation easement it holds? Staff or volunteer hours devoted to monitoring, inspecting, and enforcing easements during the year Amount of expenses incurred in monitoring, inspecting, and enforcing easements during the year Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and 170(h)(4)(B)(ii)? In Part XIV, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets Complete if the organization answered 'Yes' to Form 990, Part IV, line 8. 1a If the organization elected, as permitted under SFAS 116, not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIV, the text of the footnote to its financial statements that describes these items. b If the organization elected, as permitted under SFAS 116, not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items: (i) Revenues included in Form 990, Part VIII, line 1 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 relating to these items: a Revenues included in Form 990, Part VIII, line 1

Part III Organizations Maintail	ning Conecu	ons of Art, misto	rical freasures, or c	Julier Similar Asse	is (COIII	unue	<i>الد</i>
3 Using the organization's accession that apply):	n and other reco	rds, check any of the	e following that are a sign	nificant use of its collec	tion items	s (ched	ck all
a Public exhibition		d Loan	or exchange programs				
b Scholarly research		e Other					
c Preservation for future genera	ations	<u>—</u>					
4 Provide a description of the organ Part XIV.		ons and explain how	they further the organiz	ation's exempt purpose	in		
5 During the year, did the organizati assets to be sold to raise funds ra	ion solicit or rec	eive donations of art	, historical treasures, or f the organization's colle	other similar	Yes	Γ	No
Part IV Trust, Escrow and Cus) Par	
IV, line 9, or reported a	an amount or	n Form 990, Part	X, line 21.	niswered res to r			
1a Is the organization an agent, trust included on Form 990, Part X?	ee, custodian, c	or other intermediary	for contributions or othe	r assets not	Yes		No
b If 'Yes,' explain the arrangement i	n Part XIV and	complete the following	ng table:				
					Amount		
c Beginning balance							
d Additions during the year				1d			
e Distributions during the year							
f Ending balance				1f			
2a Did the organization include an an	nount on Form 9	990, Part X, line 21?			Yes	L	No
b If 'Yes,' explain the arrangement i	n Part XIV.						
Part V Endowment Funds Con	nplete if orga	nization answere	ed 'Yes' to Form 990), Part IV, line 10.			
	(a) Current yea	r (b) Prior yea	r (c) Two years back	(d) Three years back	(e) Fo	our years	back
1 a Beginning of year balance	-						
b Contributions							
c Investment earnings or losses							
d Grants or scholarships							
e Other expenditures for facilities							
and programs							
f Administrative expenses					_		
g End of year balance	6.11						
2 Provide the estimated percentage	-	balance held as:					
a Board designated or quasi-endow	ment ►	 8					
b Permanent endowment ►	%						
c Term endowment	<u> </u>						
3a Are there endowment funds not in organization by:	the possession	of the organization	that are held and admini	stered for the	Г	Yes	No
(i) unrelated organizations					. 3a(i)		
(ii) related organizations					3a(ii)		
b If 'Yes' to 3a(ii), are the related or					. 3b		
4 Describe in Part XIV the intended	-	·					
Part VI Investments—Land, Bu				line 10			
Description of investment		Cost or other basis	(b) Cost or other		(d) D:	ook Va	luo
Description of investment	(a,	(investment)	basis (other)	(c) Depreciation			
1a Land		240,000.					000.
b Buildings		811,474.		299 , 797.		<u>511,</u>	<u>677.</u>
c Leasehold improvements							
d Equipment		107,474.		66,702.		40,	772.
e Other							
Total. Add lines 1a-1e (Column (d) show		990, Part X, column	(B), line 10(c).)			792,	449.
ВАА	•		, , ,		dule D (Fo		

Schedule **D** (Form 990) 2008

Part VII Investments-Other Securities See Form	m 990, Part X, Iir	ne 12.	-
(a) Description of security or category (including name of security)	(b) Book value	(c) Method of valua	ation
Financial derivatives and other financial products		Cost or end-of-year man	rket value
Closely-held equity interests			
Other			
Total. (Column (b) should equal Form 990 Part X, col. (B) line 12.) ►			
Part VIII Investments-Program Related (See Fo		•	
(a) Description of investment type	(b) Book value	(c) Method of valua Cost or end-of-year man	ation rket value
		Cost of cha of year man	inct value
			_
-			
Total. Column (b)(should equal Form 990, Part X, Col. (B) line 13.) ►			
Part IX Other Assets (See Form 990, Part X, lir	ne 15)		
(a) Desc	cription		(b) Book value
LAND HELD FOR SALE			5,500.
UTILITY DEPOSIT			100.
Table Oaksway (b) Table (about the small Farms 000, Part V, and (d)	D) <i>Vice 15</i>)		F 600
Total. Column (b) Total (should equal Form 990, Part X, col.(t) Part X Other Liabilities (See Form 990, Part X)		<u> </u>	5,600.
(a) Description of Liability	(b) Amount		
Federal Income Taxes	(b) / arround		
-			
Total. Column (b) Total (should equal Form 990, Part X, col. (B) line 25)			

In Part XIV, provide the text of the footnote to the organization's financial statements that reports the organization's liability for uncertain tax positions under FIN 48.

Pa	rt XI Reconciliation of Change in Net Assets from Form 990 to Financial Statements		, age .
1	· · · · · · · · · · · · · · · · · · ·		331,516.
2	Total expenses (Form 990, Part IX, column (A), line 25)	+	449,750.
3	Excess or (deficit) for the year. Subtract line 2 from line 1	+	-118,234.
4	Net unrealized gains (losses) on investments	1	
5	Donated services and use of facilities	- 1	
6	Investment expenses	+	
7	Prior period adjustments	+	
8	Other (Describe in Part XIV)	-	
9	Total adjustments (net). Add lines 4-8		
10			-118,234.
Pa	rt XII Reconciliation of Revenue per Audited Financial Statements With Revenue per Retu		
1		1	341,654.
2			012,0011
	a Net unrealized gains on investments		
	b Donated services and use of facilities		
	c Recoveries of prior year grants		
	d Other (Describe in Part XIV)		
	e Add lines 2a through 2d	2e	10,138.
3		3	331,516.
4	Amounts included on Form 990, Part VIII, line 12, but not on line 1:		331,310.
-	a Investments expenses not included on Form 990, Part VIII, line 7b		
	b Other (Describe in Part XIV)		
	c Add lines 4a and 4b	4c	
	Total revenue. Add lines 3 and 4c. (This should equal Form 990, Part I, line 12.)	5	331,516.
	rt XIII Reconciliation of Expenses per Audited Financial Statements With Expenses per Re		331/310.
	Total expenses and losses per audited financial statements	1	459,888.
	Amounts included on line 1 but not on Form 990, Part IX, line 25:		4337000.
	a Donated services and use of facilities		
	b Prior year adjustments		
	c Losses reported on Form 990, Part IX, line 25		
	d Other (Describe in Part XIV)		
	e Add lines 2a through 2d	2e	10,138.
3		3	449,750.
4	Amounts included on Form 990, Part IX, line 25, but not on line 1:		445/150.
_	a Investments expenses not included on Form 990, Part VIII, line 7b		
	b Other (Describe in Part XIV)		
	c Add lines 4a and 4b	4c	
	Total expenses. Add lines 3 and 4c (This should equal Form 990, Part I, line 18.)	5	449,750.
	rt XIV Supplemental Information	<u> </u>	449,730.
Га	TO AIV Supplemental information		
line	aplete this part to provide the descriptions required for Part II, lines 3, 5, and 9; Part III, lines 1a and 4; Part IV, line 4; Part X; Part XI, line 8; Part XII, lines 2d and 4b; and Part XIII, lines 2d and 4b. XII Line 2d RENTAL EXPENSES		d 2b; Part V,
	All Line 2d Renial Expenses		
Pt.	XIII Line 2d RENTAL EXPENSES		
==	ATTI BING ZU KENTAB EKIENDED		
			- – – – – – – -
			- – – – – – – -

Schedule D	(Form 990) 2008 TENNESSEE LIONS CHARITIES, INC.	62-1614995	Page 5
Part XIV	Supplemental Information (continued)		
1 41()(1)	Capponian management (commada)		
_ 			

SCHEDULE I (Form 990)

Grants and Other Assistance to Organizations, Governments and Individuals in the U.S.

OMB No. 1545-0047

Department of the Treasury Internal Revenue Service

► Complete if the organization answered 'Yes,' on Form 990, Part IV, lines 21 or 22. ► Attatch to Form 990.

Open to Public Inspection

Name of the organization						Employer identific	
TENNESSEE LIONS CHARITIES, INC. Part I General Information on Grants and Assistance						62-16149	95
 Does the organization maintain record the selection criteria used to award the selection part IV the organization's 	ds to substantiate the ne grants or assistanc procedures for monit	amount of the gra e?oring the use of gr	rant funds in the United S	States.			X Yes No
Part II Grants and Other Assista	nce to Governme	nts and Organ	izations in the Unite	d States. Complete	e if the organization	on answered 'Ye	s' on Form
990, Part IV, line 21 for ar Part IV and Schedule I-1 (
1 (a) Name and address of organization or government	(b) EIN	(c) IRC section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
VANDERBILT UNIV. MED. CTR 2625 WEST END AVE STE 450 NASHVILLE TN 37203			35,000.				PROGRAM SUPP.
	-		33,000.				INOGRAFI BUIT.
	-						
	-						
	-						
2 Enter total number of section 501(c)(3 Enter total number of other organizat						<u> </u>	<u> </u>

BAA

(a) Type of grant or assistance	(b) Number of recipients	(c) Amount of cash grant	(d) Amount of non-cash assistance	(e) Method of valuation (book, FMV, appraisal, other)	(f) Description of non-cash assistance
Line 2THE_ORGANIZ		P TO ENSURE TI	HAT FUNDS GIVE	N TO THE AGENCY A	
Line 2THE_ORGANIZ	ATION FOLLOWS U	P TO ENSURE TI	HAT FUNDS GIVE	N TO THE AGENCY A	
Line 2THE_ORGANIZ	ATION FOLLOWS U	P TO ENSURE TI	HAT FUNDS GIVE	N TO THE AGENCY A	
Line 2THE_ORGANIZ	ATION FOLLOWS U	P TO ENSURE TI	HAT FUNDS GIVE	N TO THE AGENCY A	
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Line 2THE_ORGANIZ	ATION FOLLOWS U	P TO ENSURE TI	HAT FUNDS GIVE	N TO THE AGENCY A	
Line 2THE_ORGANIZ	ATION FOLLOWS U	P TO ENSURE TI	HAT FUNDS GIVE	N TO THE AGENCY A	
Line 2THE_ORGANIZ	ATION FOLLOWS U	P TO ENSURE TI	HAT FUNDS GIVE	N TO THE AGENCY A	

SCHEDULE O (Form 990)

Supplemental Information to Form 990

OMB No. 1545-0047

2008

Open to Public Inspection

Employer identification number

Department of the Treasury Internal Revenue Service Name of the organization ► Attach to Form 990. To be completed by organizations to provide additional information for responses to specific questions for the Form 990 or to provide any additional information.

TENNESSEE LIONS CHARITIES,	INC.	62-1614995
Pt XI, Line 2c THE BOARI	O OF DIRECTORS APPROVES THE AUDIT AND	SELECTION OF AUDITORS
Pt_VI-A, Line 10 THE BOARI	O OF DIRECTORS APPROVES FORM 990 PRIOR	R_TO_FILING
Pt_VI-B, Line 12cTHE_BOARI	O MONITORS COMPLIANCE WITH THIS REQUIE	REMENT
Pt VI-B, Line 15 COMPENSATION	OF THE EXEC. DIRECTOR IS COMPARED WITH THAT OF SIMILAR I	PERSONS AT COMPARABLE ORGANIZATIONS
Pt VI-C, Line 19 DOCUMENTS	S ARE AVAILABLE UPON REQUEST AT THE OR	RGANIZATION'S OFFICE