

NONPROFIT RAFFLE REPORT



A separate report must be completed for each raffle conducted during a reporting year (September 1 through August 31).

Reports are due on or before September 1.
(California Penal Code section 320.5)

MAIL TO:
Office of the Attorney General
Registry of Charitable Trusts
P.O. Box 903447
Sacramento, CA 94203-4470

STREET ADDRESS:
1300 I Street
Sacramento, CA 95814
Telephone: (916) 445-2021

WEBSITE ADDRESS:
<http://ag.ca.gov/charities/>

Part A: General Organization Reporting Information

| | |
|---|--|
| Name of Organization | Provide at least one of the following: Raffle Registration Number: _____ Federal Tax Identification Number/Employer Identification Number: _____ Corporate Number: _____ Organization Number: _____ Charitable Trust Number: _____ |
| Address of Organization | |
| City or Town, State and ZIP Code | |
| E-mail Address: | |
| Telephone Number: | |
| Fax Number: | |

Part B: Raffle Information (A separate report must be completed for each raffle held during this reporting year.)

| | | | | |
|--|--|--|---------------------------------|--------------------------------|
| 1. | Date of raffle: _____ Location of raffle: _____ City _____ County _____ | | | |
| 2. | Total funds received from sale of raffle tickets: \$ _____ | | | |
| 3. | Total expenses for conducting the raffle: \$ _____ | | | |
| 4. | <table border="1"> <tr> <td>Were funds <i>from sources other than ticket sales</i> used to pay for administration or other costs of conducting the raffle?</td> <td>Yes <input type="checkbox"/></td> <td>No <input type="checkbox"/></td> </tr> </table> <p>If yes,</p> <p>4(A) How much money <i>from sources other than ticket sales</i> was spent for the administration or other costs of conducting the raffle? _____</p> <p>4(B) What was the source of this money? _____</p> | Were funds <i>from sources other than ticket sales</i> used to pay for administration or other costs of conducting the raffle? | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Were funds <i>from sources other than ticket sales</i> used to pay for administration or other costs of conducting the raffle? | Yes <input type="checkbox"/> | No <input type="checkbox"/> | | |

| | | |
|---|---------------------------------|--------------------------------|
| 5. Were some or all of the funds used for the benefit of another eligible organization? | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
|---|---------------------------------|--------------------------------|

5(A) If the answer to 5 above is yes, then provide the following information for each organization for which the funds were used. Attach additional sheets of paper, if necessary.

| | |
|----------------------------------|--|
| <u>Recipient Organization</u> | \$ Amount of Proceeds to Organization |
| <u>Address of Organization</u> | Contact Person for Organization |
| <u>City, State, and ZIP Code</u> | Organization's Telephone Number |

Part C: Certification by Fiduciary of Reporting Organization

| For the raffle held on _____, I hereby certify that: | | True | False |
|--|--|------|-------|
| 1) | At least 90% of the total funds received from the sale of raffle tickets was used for the beneficial or charitable purposes of the eligible organization conducting the raffle or for the benefit of another eligible organization. | | |
| 2) | None of the funds required to be used for beneficial or charitable purposes were provided to an officer, director or member (as defined by Corporations Code section 5056) of the organization which conducted the raffle. | | |
| 3) | No person involved in or connected with the conduct of the raffle was compensated by the organization conducting the raffle from raffle proceeds required to be used for beneficial or charitable purposes. | | |
| 4) | No gaming machine, apparatus or device, including but not limited to one which meets the definition of a slot machine as contained California Penal Code sections 330a, 330b, or 330.1, was used in conducting the raffle. | | |
| 5) | No individual corporation, partnership or other legal entity has or holds a financial interest in the conduct of the raffle other than the organization conducting the raffle or any private, nonprofit eligible organization which received funds from the raffle. | | |
| 6) | No raffle was conducted, and no raffle tickets were sold, traded, or redeemed, within an operating racetrack enclosure, satellite wagering facility, or gambling establishment. | | |
| 7) | The raffle was not announced, mentioned, referred to, advertised, operated, or conducted in any way over the Internet other than an announcement of the raffle on the web site of the organization conducting the raffle. Tickets were not sold, traded or redeemed over the Internet. | | |

If you answered "False" to any question in Part C, Items 1 through 7, please explain the circumstances that support your answer. Use additional sheets of paper, if necessary, for your explanation. If you answered "False" to more than one question, be sure to reference the item number next to each explanation.

In signing this Nonprofit Raffle Report I hereby certify that all of the information contained here is true and correct.

Signature of Fiduciary Who Prepared the Report

Date

Printed Name of Fiduciary

Title of Fiduciary