

NONPROFIT RAFFLE REPORT



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

Reports are due on or before September ~~October~~ 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://www.ag.ca.gov/charities/>

PART A: General Organization Reporting Information

Name of Organization: _____

Address of Organization: _____

City or Town, State and ZIP Code: _____

E-mail Address: _____

Telephone Number: _____

Fax Number: _____

Provide at least one of the following:

Raffle Registration Number: _____

Federal Tax Employee Identification Number (FEIN)/Employer Identification Number: _____

Corporate Number: _____

Organization Number: _____

Charitable Trust Number

State Charity Registration Number: _____

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

1. Date of raffle: Raffle year ending August 31, _____ (Year)

Location of raffle: _____ City _____ County

2. Total funds received from sale of raffle tickets
Aggregate gross receipts from the operation of raffle(s): \$ _____

3. Total expenses for conducting the raffle
Aggregate direct costs incurred by the organization from the operation of raffle(s): \$ _____

4. Were funds from sources other than ticket sales used to pay for administration or other costs of conducting the raffle(s)? Yes No

If yes,

4(A) How much money Total funds from sources other than ticket sales was spent used for the administration or other costs of conducting the raffle(s)?

4(B) What was the source of this money these funds?

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5. Describe the charitable or beneficial purpose for which the raffle proceeds were used.

56. Were some or all of the funds raffle proceeds used for the benefit of another eligible organization? Yes No

56(A) If the answer to 56 above is yes, then provide the following information for each organization for which the funds proceeds were used. Attach additional sheets of paper, if necessary.

Recipient Organization	\$	Exact Dollar Amount of Proceeds to Recipient Organization
Address of Recipient Organization		Contact Person for Recipient Organization
City, State, and ZIP Code		Telephone Number of Recipient Organization's Telephone Number

Part C: Certification by Fiduciary Authorized Officer or Director of Reporting Organization

For the raffle(s) held on during the year ending August 31, _____, I hereby certify that:		True	False
(Year)			
1)	At least 90% of the total funds gross receipts (total dollar amount prior to deduction of expenses) 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(s).		
3)	No person involved in or connected with the conduct of the raffle(s) was compensated by the organization conducting the raffle(s) 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 described in California Penal Code sections 330a, 330b, or 330.1, was used in conducting the raffle(s).		
5)	No individual corporation, partnership or other legal entity has or holds a financial interest in the conduct of the raffle(s) other than the organization conducting the raffle(s) or any private, nonprofit eligible organization which received funds from the raffle(s).		
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" the answer to any question in Part C, Items 1 through 7, was "False", please explain the circumstances that support your the answer. Use additional sheets of paper, if necessary, for your the explanation. If you answered "False" the answer to more than one question in Part C was "False", be sure to reference the item question number next to each explanation.

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

 Signature of Fiduciary Authorized Officer or Director Who Prepared the Report

 Date

 Printed Name of Fiduciary Authorized Officer or Director

 Title of Fiduciary Authorized Officer or Director