

NONPROFIT RAFFLE REPORT



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

Reports are due on or before 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:
www.oag.ca.gov/charities/

PART A: General Organization Reporting Information

<p>Name of Organization <input type="text"/></p> <p>Address of Organization <input type="text"/></p> <p>City or Town, State and ZIP Code <input type="text"/></p> <p>E-mail Address <input type="text"/></p> <p>Telephone Number <input type="text"/></p> <p>Fax Number <input type="text"/></p>	<p>Provide at least one of the following:</p> <p>Raffle Registration Number: _____</p> <p>Federal Employee Identification Number (FEIN): _____</p> <p>Corporate Number: _____</p> <p>Organization Number: _____</p> <p>State Charity Registration Number: _____</p>
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Part B: Raffle Information

1. Raffle year ending August 31, _____
(Year)
2. Aggregate gross receipts from the operation of raffle(s): \$ _____
3. 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) Total funds *from sources other than ticket sales* used for the administration or other costs of conducting the raffle(s)?

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

5. Describe the charitable or beneficial purpose for which the raffle proceeds were used. _____
6. Were some or all of the raffle proceeds used for the benefit of another eligible organization? Yes No
6(A) If the answer to 6 above is yes, provide the following information for each organization for which the proceeds were used. Attach additional sheets of paper, if necessary.

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Recipient Organization Address of Recipient Organization City, State, and ZIP Code	\$ Exact Dollar Amount of Proceeds to Recipient Organization Contact Person for Recipient Organization Telephone Number of Recipient Organization
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Part C: Certification by Authorized Officer or Director of Reporting Organization

For the raffle(s) held during the year ending August 31, _____, I hereby certify that: (Year)				
	True	False		
1) At least 90% of the 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.	<input type="checkbox"/>	<input type="checkbox"/>		
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).	<input type="checkbox"/>	<input type="checkbox"/>		
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.	<input type="checkbox"/>	<input type="checkbox"/>		
4) No gaming machine, apparatus or device, including but not limited to one which meets the definition of a slot machine as described in California Penal Code sections 330a, 330b, or 330.1, was used in conducting the raffle(s).	<input type="checkbox"/>	<input type="checkbox"/>		
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).	<input type="checkbox"/>	<input type="checkbox"/>		
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.	<input type="checkbox"/>	<input type="checkbox"/>		
7) Tickets were not sold, traded or redeemed over the Internet.	<input type="checkbox"/>	<input type="checkbox"/>		

If the answer to any question in Part C, Items 1 through 7, was "False", please explain the circumstances that support the answer. Use additional sheets of paper, if necessary, for the explanation. If the answer to more than one question in Part C was "False", reference the 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 Authorized Officer or Director Who Prepared the Report

 Date

 Printed Name of Authorized Officer or Director

 Title of Authorized Officer or Director