

CSHA Raffle Procedure:

The CSHA Office will submit the Annual Raffle Registration with the \$30 filing fee to the CA Attorney General.

- Each Raffle year is from September 1 of the current year to Aug 31 of the following year.
- **Do NOT** send a Raffle Registration to the Attorney General's Office.

Region and/ or State Programs will do the following:

1. Put your State Program name or Region # on the bottom of page 1.
2. SIGN page 2 of the Nonprofit Raffle Report
 - send to the CSHA Office; save a copy for your records.
 - File 60 days prior to the **raffle drawing.**
 - This is a tracking record for the office.

Once the Drawing is held:

1. Complete page 1/ Part B and page 2/part C of the Nonprofit Raffle Report with the gross receipts, operations cost, any other additional source of funds to conduct raffle.
 - **IMPORTANT:** the 10% / 90% rule must be followed.
 - Part "C" should have TRUE answers to all questions- **READ** these conditions prior to holding your raffle to stay within guidelines.
 - Sign, date send to CSHA Office
 - The consolidation of all our Raffles and funding will be reported to the AG with the September 1 filing



NONPROFIT RAFFLE REPORT

<p>MAIL TO: Office of the Attorney General Registry of Charitable Trusts P.O. Box 903447 Sacramento, CA 94203-4470</p> <p>STREET ADDRESS: 1300 I Street Sacramento, CA 95814 (916) 210-6400</p> <p>WEBSITE ADDRESS: www.oag.ca.gov/charities</p>	<p>A report must be completed for each year in which a raffle was conducted (September 1 through August 31).</p> <p>The report is due on or before October 1. (California Penal Code section 320.5)</p>	<p>(For Registry Use Only)</p>
--	---	--------------------------------

PART A: General Organization Reporting Information

<p>Name of Organization: California State Horsemen's Association, Inc</p>	<p>Provide at least one of the following:</p> <p>State Charity Registration Number: <u>024517</u></p> <p>Raffle Registration Number: _____</p> <p>Federal Employee Identification Number (FEIN): <u>94-1091755</u></p> <p>SOS Corporation Number or FTB Organization Number: <u>0190133</u></p>
<p>Address of Organization: 1330 W Robinhood Drive Ste D</p>	
<p>City or Town, State and ZIP Code: Stockton, CA 95207</p>	
<p>E-mail Address: californiastatehorsemen@gmail.com</p>	
<p>Telephone Number: 209-227-7110</p>	
<p>Fax Number: 888-289-0359</p>	

Part B: Raffle Information

- Raffle year ending August 31, _____ (Year)
- Aggregate gross receipts from the operation of raffle(s): \$ _____
- Aggregate direct costs incurred by the organization from the operation of raffle(s): \$ _____
- At least 90% of the gross receipts received from ticket sales must be used for the beneficial or charitable purpose of the eligible organization or for the benefit of another eligible organization. Did direct costs exceed 10% of gross receipts and did your organization use funds from sources *other* than from ticket sales to offset costs? 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?

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



NONPROFIT RAFFLE REPORT

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

If the answer is yes, provide the following information below for each organization for which the proceeds were used. Attach additional sheets of paper, if necessary.

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

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

I hereby certify that:

	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.		
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 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) Tickets were not sold, traded or redeemed over the Internet.		
8) Raffle funds were not used for any purpose outside of California.		

If the answer to any question in Part C, Items 1 through 8, 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