

## Nonprofit Raffle Annual Financial Report<sup>37</sup>

A nonprofit organization that registers to conduct nonprofit raffles must also file a raffle financial report. The raffle financial report is due 4 ½ months after the end of the nonprofit organization’s fiscal year. There is no filing fee required to submit the raffle financial report.

**SOUTH CAROLINA  
SECRETARY OF STATE  
PUBLIC CHARITIES DIVISION  
ANNUAL RAFFLE FINANCIAL REPORT**

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**Filing Instructions**

- The annual raffle financial report must be filed no later than the 15<sup>th</sup> day of the 5<sup>th</sup> month, or 4 ½ months, after the end of the charitable organization’s fiscal year. For example, if the organization’s fiscal year runs from January 1<sup>st</sup> to December 31<sup>st</sup>, this report is due on May 15<sup>th</sup>. If the organization’s fiscal year runs from July 1<sup>st</sup> to June 30<sup>th</sup>, this report is due on November 15<sup>th</sup>.
- Raffles that are exempt under S.C. Code of Laws §33-57-120(B)(2) do not need to be included in this report.
- **We do not accept this filing by fax or email;** you may upload this report using our online filing system at [www.sos.sc.gov](http://www.sos.sc.gov), or you may mail this form to South Carolina Secretary of State, Attn: Division of Public Charities, 1205 Pendleton St., Suite 525, Columbia, SC 29201.
- Please type or print clearly. You may attach additional pages as necessary.
- Please contact our office with any questions at 803-734-1790 or [charities@sos.sc.gov](mailto:charities@sos.sc.gov).

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This raffle report covers the fiscal year beginning \_\_\_\_\_, 20\_\_\_\_, and ending \_\_\_\_\_, 20\_\_\_\_.

Check if applicable:  Initial Filing  Amended Filing  Change in Fiscal Year

EIN: \_\_\_\_\_ Raffle Registration ID: \_\_\_\_\_

Organization Name: \_\_\_\_\_

DBA: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Email Address: \_\_\_\_\_ Phone Number: \_\_\_\_\_

Brief Description of Organization’s Charitable Purpose: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Total Number of Nonexempt Raffles Conducted During the Fiscal Year Covered by this Report: \_\_\_\_\_

**Please complete the information in Parts I through VI for each nonexempt raffle conducted during the fiscal year covered by this report. You may attach additional pages as necessary. For example, if your organization conducted 4 raffles during the prior fiscal year, you will need copy or print 4 copies of pages 2-4 of this form and complete Parts I through VI for each separate raffle.**

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<sup>37</sup> S.C. House of Representatives, House Legislative Oversight Committee, “Agency Presentation – Charities and Trademarks (October 28, 2019),” under “Committee Postings and Reports,” under “House Legislative Oversight Committee,” under “Secretary of State, Office of the,” and under “Meetings,” [https://www.scstatehouse.gov/CommitteeInfo/HouseLegislativeOversightCommittee/AgencyWebpages/SecretaryofState/SoS%20presentation%20-%20Charities%20and%20Trademarks%20\(10.28.19\).pdf](https://www.scstatehouse.gov/CommitteeInfo/HouseLegislativeOversightCommittee/AgencyWebpages/SecretaryofState/SoS%20presentation%20-%20Charities%20and%20Trademarks%20(10.28.19).pdf) (accessed November 27, 2019), slide 83. Hereinafter “Charities Presentation.”