

State of South Carolina
Office of the Secretary of State
The Honorable Mark Hammond

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December 4, 2019

The Honorable Gary E. Clary
Subcommittee Chair, Executive Subcommittee
South Carolina House Legislative Oversight Committee
South Carolina House of Representatives
Post Office Box 11867
Columbia, SC 29211

RE: Follow-up to October 28, 2019 Subcommittee Meeting

Dear Representative Clary:

The Secretary of State's Office looks forward to continuing to work collaboratively with the House Legislative Oversight Committee. Please find attached responses to your letter of November 15, 2019, requesting additional information as follow-up from the October 28, 2019 Subcommittee Meeting.

We look forward to appearing before the Executive Subcommittee on December 5, 2019, for our next presentation to provide information about the many responsibilities of the Secretary of State's Office.

Sincerely,

A handwritten signature in blue ink that reads "Melissa Dunlap".

Melissa Dunlap
Deputy Secretary of State & Chief Legal Counsel

Solicitation of charitable funds

1. Based on the number of charitable organization annual financial reports and extension requests during the last three years, it appears more than half the entities who submit a financial report request an extension (Program Evaluation Report (PER) deliverable number six and seven - 2017-18: 10,062 filed; 5,663 requested extensions; 2016-17: 8,166 filed; 6,619 requested extensions; 2015-16: 8,490 filed; 6,787 requested extensions). What negative impact, if any, does delayed reporting cause? Does the agency have any suggestions for ways to encourage on time filing?

Extensions for annual financial reports are allowed under S.C. Code Ann. § 33-56-60(A). Under this section, a charitable organization may request up to a six-month extension to file its annual financial report. This extension is comparable to the six-month filing extension allowed by the Internal Revenue Service for the filing of IRS Forms 990, 990-EZ, and 990-PF (tax-exempt organizations may request an extension by filing IRS Form 8868). The only negative impact our agency is aware of is the delay in providing transparency to donors; however, the provision of a filing extension gives charitable organizations and their accountants the time needed to complete the required reports and provide necessary data.

2. The number of professional solicitor registration applications for individual employed by company (PER deliverable number nine) in 2015-16 was 1,380 and total cost to the agency was \$10,531. In 2017-18, the number was 933, approximately 400 less than in 2015-16, but the total cost to the agency was \$10,640, approximately \$100 more than in 2015-16. Why was the cost similar with more than 400 fewer units provided?

The cost for providing the deliverable is based on the salaries of the staff members whose duties included providing the deliverable. There are variables year-to-year depending on the percentage of each staff members' time needed to provide work on a deliverable during the specified fiscal year and the cost attributed to the staff performing the duty. For example, a staff member who has been the agency for 20 years will have a higher salary than a newly hired staff member. Likewise, staff members would have had a salary increase between FY 2015-16 and 2017-18. These factors would result in the \$100 difference in costs with fewer units of the deliverable provided. The \$10,531 and the \$10,640 are the agency costs of the aggregate time of all employees who worked on deliverable nine in a given fiscal year.

3. Since the number of administrative fines for violation of the Solicitation of Charitable Funds Act has been increasing over the last three years are there any concerns the amount of the fine is not a sufficient deterrent and may need to be increased? (PER deliverable number sixteen number of fines - 2015-16: 1,690; 2016-17: 1,941; 2017-18: 2,113; agency may assess administrative fines up to \$2,000 per violation of the Act)

No. The agency believes that the administrative fine amount of up to \$2,000 per violation is sufficient. Furthermore, the agency attributes the increasing number of violations to the increase in the number of registered charities. Specifically, the number of registered charities continues to go up each year, which can result in an increase in the number of fines. In addition, adding an additional investigator in FY 2017-18 has increased the enforcement actions brought by the agency as well as improved the efficiency of the agency's administration of the Solicitation of Charitable Funds Act.

4. Why did the number of investigations of charitable organizations and professional fundraisers and total costs of these investigations approximately doubled from 2016-17 to 2017-18? (PER deliverable number 21 - 2015-16: 170 investigations at a cost of \$42,956; 2016-17: 197 investigations at a cost of \$45,401; 2017-18: 537 investigations at a cost of \$83,563)

In November 2017, we added an Investigator II to our staff, which resulted in an increase in the number of investigations as well as the costs.

5. Do investigations of charitable organizations and professional fundraisers result in any recovered funds for the state or donors? (PER deliverable number 21)

Since FY 2009-10, the Secretary of State has recovered \$2,710,459 in administrative fines for enforcement of the Solicitation of Charitable Funds Act. As provided under S.C. Code Ann. § 33-56-160, \$1,938,710 of this amount was used by the agency to offset the costs of administering the Act, and \$771,749 in fine revenue was returned to the State General Fund. In addition, the settlement of the landmark Cancer Fund multistate resulted in the remittance of \$58,548 to the State General Fund in FY 2018-19. An additional \$2.5 million from the settlement will be distributed to National Cancer Centers in all 50 states. The true monetary value of investigations, however, cannot be quantified. The value to donors lies in the money saved by individuals who have been made aware that an organization is not in compliance with the Solicitations of Charitable Funds Act, through the agency's suspended list. Charities that are in compliance with the Solicitation of Charitable Funds Act also benefit when unscrupulous organizations are no longer allowed to solicit in South Carolina following suspension by our office or injunction issued by the Administrative Law Court.

6. In regards to publication of information about solicitation of charitable funds, please provide the number of paid advertisements for each of the last ten years. (PER deliverable number 32)

The table below contains the number of paid ads for the past six fiscal years, which is the information readily available to the agency. Please note that in the PER, the FY 2017-18 data will be corrected to show that the 2,621 paid ads and 10,846,800 estimated network television, cable television, and radio impressions were actually for FY 2018-19. The number of paid ads for 2017-18 was 4,198, with 17,603,100 estimated network television, cable television, and radio impressions.

| Fiscal Year | Number of Paid Ads | Cost |
|-------------|--------------------|-------------|
| FY 2013-14 | 1,396 | \$30,000.00 |
| FY 2014-15 | 1,688 | \$30,216.00 |
| FY 2015-16 | 1,801 | \$39,980.50 |
| FY 2016-17 | 1,313 | \$39,985.00 |
| FY 2017-18 | 4,198 | \$80,900.00 |
| FY 2018-19 | 2,621 | \$59,999.50 |

7. If there are any other topics for which the agency pays for advertising, please provide the subject matter and number of paid ads, separated by year, for each of the last ten years.

Other than the Wise Charitable Giving announcement during the holiday season, the agency does not pay for advertisement of other agency programs. Please note that this does not include publication of legal advertisements required under S.C. Code Ann. § 4-11-290 for dissolution of special purpose districts, or S.C. Code Ann. § 41-25-30 for denial of employment agency licenses.

8. Why does the agency believe there were almost seven million more impressions for publication of information about solicitation of charitable funds in 2016-17 than in 2017-18, despite there being a lower number of paid and free advertisements in 2016-17? (PER deliverable number 32 - 2016-17: 1,313 paid ads, 945 free ads, 17.6 million estimated impressions; 2017-18: 2,621 paid ads, 2,372 free ads, 10.8 million estimated impressions). Also, how are the number of impressions calculated?

Please note that in the PER, the FY 2017-18 data will be corrected to show that the 2,621 paid ads and 10,846,800 estimated network television, cable television, and radio impressions were actually for FY 2018-19. The number of paid ads for 2017-18 was 4,198, with 17,603,100 estimated network television, cable television, and radio impressions. The number of impressions was greater because in FY 2017-18, the ad ran longer to highlight the agency's new online charitable complaint application. It is our understanding that the number of impressions is calculated by the radio and television stations who run the public service announcements.

9. And why does the agency think that was possible?

The number of impressions in FY 2017-18 was greater because the ad ran longer to highlight the agency's new online charitable complaint application.

10. Why were wise charitable giving presentations only provided in Beaufort, Chesterfield, Florence, Marion, and Richland during 2017-18 with none provided in the upstate? (PER deliverable numbers 33-35)

The location of wise charitable giving presentations is based upon the requests that staff receive. Our investigative staff members will reach out to various civic groups and other organizations across the state to let them know that staff is available to conduct wise charitable giving presentations, and the locations of the presentations are determined by the organizations that request the presentations. In FY 2018-19, charities presentations were held in Anderson, Berkeley, Charleston, Georgetown, Greenville, Lexington, Newberry, Oconee, Richland, and Spartanburg counties.

11. Why does the registration application for a professional solicitor company require a \$15,000.00 surety bond?

The bond is required by statute pursuant to S.C. Code Ann. §33-56-110(F). The bond is required for an occurrence of malfeasance, nonfeasance, or misfeasance. Please see the following:

SECTION 33-56-110. Registration of professional solicitor, fund-raising counsel, or commercial co-venturer; application; surety bond; duration of registration; penalties; ineligible persons "The bond shall run to the State of South Carolina for the use of the Secretary of State or his appropriate division and a person who has cause of action against the obligor of the bond for losses resulting from malfeasance, nonfeasance, or misfeasance in the conduct of solicitation activities or any violation of this chapter. A partnership or corporation which is a professional solicitor may file a consolidated bond on behalf of all its members, officers, and employees."

The Secretary of State's Office has filed claims against professional solicitor bonds for unpaid administrative fines.

Online filing

12. How much have complaints increased since instituting the online process?

Complaints received via phone call, letter or email were not tracked electronically prior to the implementation of the online complaint system in 2017 and the investigations database in 2018. We

now track all types of complaints received in the investigations database, including calls, emails, and letters, in addition to the online complaints. Since its launch, there have been approximately 200 complaints received through the online system.

13. What are the most common complaints received?

The most common complaint received is failure of a charity to register with the Secretary of State's Division of Public Charities.

14. How does the agency use the information it receives from the complaints?

Upon receipt of a complaint, the agency first determines if the Solicitation of Charitable Funds Act applies to the organization or person that is the subject of the complaint. If so, staff determines if the organization is properly registered to solicit or has any other outstanding filing deficiencies. If the allegations in the complaint indicate misrepresentation or failure to disclose statutorily required information, staff will review solicitation materials and financial records to determine if a violation has occurred. The results of an investigation may lead to issuance of a notice of violation, notice of administrative fine, notice of suspension, or the filing of a petition for injunctive relief with the Administrative Law Court.

15. What quantifiable benefits can the agency show exist from having e-filing as an option (e.g., cost to agency, cost to consumer, etc.)? Please provide any related data available to the agency.

We do not have a quantifiable number for the benefits of e-filing; however, online filing saves the public user both valuable time and resources. The filer can conveniently file online anytime, and conserves resources typically associated with paper filing. The agency also benefits because online filing helps staff perform their duties more efficiently, and provides the opportunity for the time saved on data entry to perform reviews of data—thus allowing expanded performance of quality control functions and other duties in the Charities Division. Data accuracy and integrity are additional benefits of the online filing systems. In addition, having digital records as opposed to paper makes record retention easier and more secure. There is a cost to the agency of providing the online system from inception and during the lifetime of the application. As with any online system, there will be system updates and enhancements over the years in addition to regular maintenance.

Enforcement

16. In regards to multi-state charity actions, is the list of violating entities, and their violations, posted online anywhere to help warn individuals? If so, where?

The Secretary of State's Office issues press releases to the media and posts the press releases on the agency's website to promote public awareness of organizations involved in multi-state charity actions.

Performance

17. If the "actual" value for the agency's performance measure to "provide charity customers expanded accessibility 24/7 on mobile devices and upgraded online capabilities" was 100%, what would that mean is happening or has been accomplished? (PER performance measure number one)

Over the past few years, the Secretary of State has initiated and implemented several upgrades and enhancements to its charities online filing system, which was launched in 2009. These upgrades and enhancements have included the following:

- Enhancements made to make the online filing system more user friendly, reduce the number of filing errors, and implement legislative changes enacted in FY 2013-14 (project initiated in FY 2013-14 and completed in FY 2014-15).
- Updated charities database and system to accommodate nonprofit raffles legislation passed in FY 2014-15 (project initiated in FY 2014-15 and completed in FY 2015-16).
- Provided an online charitable solicitation complaint form to allow members of the public to file confidential complaints through the Secretary of State's website. (project initiated in FY 2015-16 and completed in FY 2016-17).
- Enhancements to provide streamlined options for online filers to upload required documents, as well as a PDF of online registration forms (project initiated and completed in FY 2016-17).
- Enhancements made to provide charities, professional fundraisers, and raffles access to update records 24/7 through creation of an online account, and provide letters/correspondence from Public Charities Division in a universally-readable format (project initiated in FY 2016-17 and completed in FY 2018-19).
- Enhancements are currently in process to provide mobile phone and tablet compatibility for online customers (project initiated in FY 2018-19).

The completion of all the enhancements will result in an actual value of 100%. However, given continued evolution in technology and changes in customers' needs and expectations, it is likely that the agency will always be pursuing technological improvements to its online filing capabilities and databases.

18. If the "actual" value for the agency's performance measure to "protect data and records and provide staff additional tools to fulfill statutory duties – create database and applications for municipal incorporations, railroads, landlord-tenants, business opportunities and special purpose districts" was 100% what would that mean is happening or has been accomplished? (PER performance measure number five)

In September 2014, the agency added a section for special purpose districts to an existing internal application for Public Officials. This application allows staff to enter registrations from special purpose districts into the application and connect to the board membership information in the boards and commissions section of the application. The application also makes it easier for staff to create the directory of special purpose districts. The agency is in production on an application for the filing of private personnel placement agencies. Furthermore, we anticipate beginning a project this fiscal year to add the filing of business opportunities to this application. Applications that are in our project pipeline for development include municipal incorporations filings and records, railroad filings, and landlord-tenants filings. Once all of these applications are completed, we will have an actual value of 100%.

19. Why does the agency have a goal (or target) for the number of multi-state enforcement actions in which the agency participates (PER performance measure number six)?

Secretary Hammond and staff see the value of participation in multi-state enforcement actions and public education campaigns. The multi-state actions unite agency staff and expertise from across the country that work collaboratively to shut down unscrupulous national organizations that are soliciting from donors in South Carolina. In addition, national public education campaigns provide donors with the information needed to make wise giving decisions.

- a. Is this more information the agency is just tracking, as opposed to a performance measure where the agency sets a goal/target value that it wants to reach each year?

The agency sets a goal for participation in multi-state enforcement actions and public education campaigns, because Secretary Hammond believes they are an important tool in combatting charitable solicitation fraud.

20. What percentage of all registered charity and raffle groups take part in the training offered by SoS? (PER performance measure number seven)

We do not have data related to this question. Training is offered to organizations when requested. Charities, professional fundraisers and raffle groups are not required to undergo training, but agency staff provides training to charities, professional fundraisers, raffle groups and the professionals who assist them when requested in order to promote understanding of and improve compliance with South Carolina regulatory requirements. The Secretary of State's Office has also worked with Together SC [formerly known as the South Carolina Association of Nonprofit Organizations (SCANPO)] to promote compliance with the Solicitation of Charitable Funds Act and statutory requirements for raffles.

- a. Does the agency perform any testing to determine if the training was effective? If not, are there other ways in which the agency can determine if the training was effective?

There is no statutory training required for testing charities. Charities are eleemosynary organizations that are not subject to statutorily required testing in order to exist. Training for charitable organizations and other interested citizen groups is provided to raise awareness of the requirements of the Solicitation of Charitable Funds Act and promote compliance. It is important to Secretary Hammond and staff to work with nonprofits who solicit donations and members of the public who donate to charitable organizations to educate them about the filing requirements and how to give wisely. Through our public service announcement, and information provided on the SOS website, the agency strives to promote accountability and transparency in charitable giving.

21. Did the agency provide the Department of Archives and History, for permanent archiving, the digitized corporate records SoS converted from microfilm? (PER performance measure number seventeen)

Yes. The digitized records were provided to the Department of Archives at the time of the conversion.

Fees for charities and fundraisers¹

22. How do fees in South Carolina for filings compare to other states? Was the intent of some fee collection exceeding costs to cover deliverables whose fees do not cover costs?

Registration fees for charities and professional fundraisers vary greatly from state to state. For charities, some states charge as little as no fee whereas others charge several hundred dollars per year, based on the gross revenue of the organization. For example, the Commonwealth of Massachusetts charities registration fee ranges from \$35 to \$2,000, depending on the organization's gross revenue. Likewise, fees for professional fundraisers vary greatly, although most states that

¹ According to the agency, fees and fines in the South Carolina Solicitation of Charitable Funds Act have not increased in twenty five years (i.e., since initial passage of the Act in 1994): (a) registration fees for charitable organizations - \$50.00; (b) registration fees for professional fundraisers - \$50.00; and (c) administrative fines for violations of Solicitation of Charitable Funds Act - up to \$2,000.00 per violation. See Secretary of State Charities, Investigations, and Trademarks presentation, slide 107.

require registration charge \$100 or more. For example, North Carolina charges an annual \$200 licensing fee. Indiana charges an initial filing fee of \$1,000 and an annual renewal fee of \$50.

In South Carolina, registration fees for charitable organizations and fundraisers are set by statute under the Solicitation of Charitable Funds Act. The \$50 registration fee for a charitable organization is a statutory fee pursuant to in S.C. Code Ann. § 33-56-30. The \$50 registration fee for professional fundraisers is found in S.C. Code Ann. § 33-56-110. The \$50 raffle registration fee is a statutory fee found in SC Code Ann. § 33-57-120. S.C. Code Ann. § 33-56-160 provides that the fees collected under the Solicitation of Charitable Funds Act shall be used by the Secretary of State for the administration of the Act. S.C. Code Ann. § 33-57-120 provides that the registration fees for raffles shall be used by the Secretary of State to enforce the statutory requirements pertaining to raffles. Based on that statutory language, it can be inferred that the legislative intent was for registration fees to be used to cover costs related to administering all aspects of the Solicitation of Charitable Funds Act and the law governing nonprofit raffles for charitable purposes (Title 33, Chapter 57).

23. Please provide the number of the following, for each year, as far back to the initial passage of the Solicitation of Charitable Funds Act as readily available to the agency:

- Charitable organizations filing registration statements - \$50.00 each;
- Charitable organizations filing registration exemptions statements - Free; and
- Professional fundraisers² filing registration statements - \$50.00 each.

The Solicitation of Charitable Funds Act (1994 Act No. 461) was enacted by the General Assembly in 1994. Under the Act, the Secretary of State's Division of Public Charities regulates charitable organizations and professional fundraisers soliciting contributions in the state. The agency is providing information from 2009, which is when the agency's in-house and online transactions were first tracked electronically. For purposes of this information, a charity that has applied for an annual exemption from registration is an "Exempt Charity". A charity filing a registration statement is listed as a "Non Exempt Charity". Professional fundraisers filing registration statements are listed as "PFR Registrations". The data provided is based upon calendar years.

| Calendar Year | Number of Exempt Charity Filings | Number of Non Exempt Charity Registrations | Number of PFR Registrations |
|---------------|----------------------------------|--|-----------------------------|
| 2009 | 2,399 | 4,917 | 1,715 |
| 2010 | 2,597 | 5,449 | 1,796 |
| 2011 | 2,715 | 5,826 | 1,631 |
| 2012 | 2,769 | 6,524 | 1,890 |
| 2013 | 2,655 | 7,292 | 1,800 |
| 2014 | 2,431 | 7,807 | 1,921 |
| 2015 | 2,463 | 9,032 | 1,767 |
| 2016 | 2,583 | 9,469 | 1,961 |
| 2017 | 2,764 | 10,302 | 1,906 |
| 2018 | 2,720 | 10,886 | 1,428 |
| 2019 | 2,412 | 10,502 | 1,391 |

² The term "professional fundraiser" includes professional solicitor company, individual professional solicitor, professional fundraising counsel, and commercial co-venturer. See Secretary of State Charities, Investigations, and Trademarks presentation, slides 28-34 and testimony during the October 28, 2019, meeting from Shannon Wiley, SoS General Counsel.

Fines and injunctions related to charities and fundraisers

24. Please provide in an Excel document, a list of the administrative fines issued, including the type of fine, amount of fine, entity fined, and year in which the fine was issued, for each year, as far back to the initial passage of the Solicitation of Charitable Funds Act as readily available to the agency.³

The agency is providing a list of fines from 2009 to present in Exhibit A, which is attached to this response. This data was pulled from the charities database launched in February 2009.

25. Please provide a list, in priority order, of what the agency believes would further assist it in protecting charitable donors (e.g., additional staff to file injunctions, additional investigators, etc.).

The agency believes that an additional attorney to focus on filing petitions for injunctive relief with the Administrative Law Court against suspended charities, professional fundraisers, and raffles would be beneficial in protecting charitable donors.

26. Please provide the anticipated annual cost to employ one additional staff member to file injunctions against noncompliant charities to further protect charitable donors.

The estimated costs for additional legal staff is as follows: Attorney II-\$81,320 (salary + fringe) and Attorney III-\$98,943 (salary + fringe).

27. Please provide the number of additional staff the agency believes may be reasonably necessary, if resources were unlimited, to file injunctions.

The agency believes that having one additional attorney to focus on filing injunctions would be beneficial.

Nonprofit raffles

28. Please explain how the fine revenue collected for raffle violations in fiscal year 2018-19 was approximately the same as the revenue in fiscal year 2016-17, even though there were over 200 more notices issued for raffle violations in 2018-19.

The statutory process for issuing raffle fines requires the Secretary of State's Division of Public Charities to issue a notice of fine. For violations involving late annual raffle financial reports, the fine amount is calculated at a rate of \$10.00 per day, up to \$2,000.00. The Secretary of State's Division of Public Charities will issue a notice of fine-invoice once the annual raffle financial report is submitted or the report is over 200 days late, which results in the maximum fine amount. Several months may pass between the time the initial notice of fine is issued, a notice of fine-invoice is issued, and the fine is paid or otherwise resolved. Thus, a notice of fine may be issued in one fiscal year and the fine may be paid in another fiscal year. Similarly, a notice of fine and a notice of fine-invoice may be issued for the same violation in the same fiscal year, or in separate fiscal years. In reviewing the raffle violation data available, approximately 42 violations that were opened in FY 2018-19 remained unresolved at the beginning of FY 2019-20. Additionally, four of the violations issued in FY 2018-19 had fines paid in FY 2019-20. Therefore, the amount of fine revenue collected

³ "Under the Solicitation of Charitable Funds Act, the maximum fine is \$2,000.00 for each separate violation. Fines for certain filing violations are calculated at a rate of \$10.00 per day late, not to exceed \$2,000.00. These violations include late annual financial reports, late professional fundraiser violations, late contracts, and late joint financial reports. For these fines, the Division of Public Charities will send an initial Notice of Administrative Fine that notifies the recipient that the fine has begun accruing. Once the late filing is submitted or 200 days have passed (at which point the maximum fine of \$2,000.00 is assessed), the Division of Public Charities will send a Notice of Administrative Fine Invoice." See Secretary of State Charities, Investigations, and Trademarks presentation, slide 49 and testimony during October 28, 2019, meeting from Shannon Wiley, SoS General Counsel.

in a fiscal year will not necessarily correlate with the number of violations issued that same fiscal year.

29. Why did the number of nonprofit raffle notice of administrative fines increase by more than 100 from fiscal year 2015-16 to fiscal years 2016-17 and 2017-18? (PER deliverable number 37 - 2015-16: 11; 2016-17: 151; 2017-18: 187)?

The raffle legislation did not go into effect until April 2015, and our office did not file raffle registrations until after that date. The most common raffle violation is for late annual raffle financial reports, which are due 4 ½ months after the end of the organization's fiscal year. For that reason, there was a substantial increase in violations following the first full year that the raffle law was in effect.

30. What is the amount for each type of raffle fine and is the amount for each type in statute or decided by the agency? (PER deliverable number 37)

Pursuant to S.C. Code Ann. § 33-57-160, there is a fine of \$500 per violation of the raffles statute as enumerated in this section. A fine of \$500 may be issued for each day an organization is in violation of a provision of the raffle law. Under S.C. Code Ann. § 33-57-150(E), the fine is \$10 per day up to \$2,000 for late annual raffle financial reports. The Secretary of State's Division of Public Charities works with organizations to bring them into compliance with the statutory requirements for raffles, and may negotiate a reduction or waiver of the fine amount depending on the circumstances.

31. Why did the agency anticipate a 33% increase in number of nonprofit raffle notice of suspensions from 2017-18 to 2018-19? (PER deliverable number 38)

In providing an estimate, the agency looked at the increase of notices of suspension from the previous fiscal year (from FY 2016-17 to FY 2017-18). However, the estimate proved to be incorrect and the number of notices of suspension remained the same for FY 2017-18 and FY 2018-19.

32. During the overview meeting, the agency mentioned issues with booster clubs and raffles for athletic equipment. Please provide further details as well as any other clarifications to the law that may address issues brought to the agency's attention regarding raffles, even if the agency does not take a position on how to address the issue.

The agency supports H. 4353 and S. 719, which are currently pending in the General Assembly. These bills would lift the sunset provision on Title 33, Chapter 57, and also include the amendment to remove the prohibition that no part of an organizations' activities involve the provision of athletic facilities or equipment. Other provisions currently in H. 4353 and S. 719 include an increase in prize limits for nonexempt raffles.

33. Please discuss what the agency would recommend revising in the nonprofit raffle statutes, if the General Assembly chose to reauthorize the applicable statutory provisions. Additionally, please identify which of those recommendations are included in H. 4353, S. 719, or would need to be added to one of them.⁴

The agency would support an amendment to H. 4353 and S. 719 that would allow organizations with multiple chapters to file simplified annual raffle financial reports. Please see the attached language

⁴ See Secretary of State's Overview presentation, slide 67; Secretary of State's Charities, Investigations, and Trademarks presentation, slide 92.

under Exhibit B indicating amendments that the agency would support to help nonprofit organizations comply with raffle regulatory requirements.

Non-profits and Internal Revenue Service (IRS)

34. Why does South Carolina have a non-profit status separate from the federal status?

Corporations and other corporate entities, including nonprofit corporations, are formed on the state level. The Internal Revenue Service is the federal agency that determines whether a nonprofit corporation is tax-exempt. A nonprofit corporation can be in existence and operating without being tax exempt. Furthermore, a nonprofit corporation must register as a charitable organization in South Carolina only if it is soliciting contributions, and only if it is not specifically excluded from the definition of “charitable organization” under S.C. Code Ann. § 33-56-20. Examples of entities excluded from that definition are churches and other houses of worship, political parties, and political organizations that register with the federal or state election commission.

35. What are the different categories of state and federal non-profits and what differentiates each?

Nonprofit corporations are formed under Title 33, Chapter 31 of the South Carolina Code. Unincorporated nonprofit associations also operate in South Carolina, although there presently is not a statutory framework governing them (however, legislation is currently pending to regulate unincorporated nonprofit associations—see S. 260). In order for the nonprofit entity to receive tax-exempt status, the nonprofit submits an application to the Internal Revenue Service. Some common types of tax-exempt organizations are listed below:

| Category | Type of Organizations |
|------------|---|
| 501(c)(3) | Organizations operated exclusively for religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports, or prevention of cruelty for children or animals |
| 501(c)(4) | Social welfare organizations |
| 501(c)(5) | Labor, agricultural, or horticultural organizations |
| 501(c)(6) | Business leagues, chambers of commerce, trade associations, etc. |
| 501(c)(7) | Social clubs |
| 501(c)(8) | Fraternal beneficiary societies, orders, or associations |
| 501(c)(10) | Domestic fraternal societies, orders, etc. |
| 501(c)(19) | A post, organization, auxiliary unit, etc. of past or present members of the Armed Forces of the United States |
| 501(d) | Religious and apostolic associations |

Trademark and livestock brands

36. Why does South Carolina have trademarks separate from the federal trademarks? What is the difference in them?

A federal registration filed with the United States Patent and Trademark Office (USPTO) gives a registrant rights throughout the United States and its territories and possessions. A state trademark registration gives the registrant trademark rights only within the territory of the state. The language of 1994 Act 486, which enacted the state statutory framework for trademark registration, indicates that the legislative intent was "to provide a system of state trademark registration and protection substantially consistent with the federal system of trademark registration and protection under the Trademark Act of 1946, as amended. To that end, the construction given the federal act should be examined as persuasive authority for interpreting and construing this act." The cost of filing an application to register a trademark or service mark with the United States Patent and Trademark Office is over \$200.00, not including any possible additional fees or the cost to hire an attorney. In addition, according to the USPTO, the overall registration process can take up to a year or longer. Many people who only plan to use their mark in the state of South Carolina prefer to file at the state level due to its lower cost and quicker registration process.

37. Please provide the number of filings for each of the following, for each year, as far back to the initial passage of the applicable acts as is readily available to the agency:

- Trademark registration fees - \$15.00 per class;
- Trademark renewal fees - \$5.00 per application;
- Trademark assignment fees - \$3.00 per application; and
- Livestock brand registration fees - \$3.00 per application.⁵

Please see the attached data provided from 1987 forward, based upon calendar years:

| Calendar Year | Number of Trademark Registrations | Number of Trademark Renewals | Number of Trademark Assignments | Number of Livestock Brand Registrations |
|---------------|-----------------------------------|------------------------------|---------------------------------|---|
| 1987 | 340 | | | |
| 1988 | 316 | | | 3 |
| 1989 | 414 | | | 4 |
| 1990 | 405 | | | 2 |
| 1991 | 298 | | | 11 |
| 1992 | 299 | | | 4 |
| 1993 | 349 | | | 8 |
| 1994 | 582 | | | 18 |
| 1995 | 738 | 1 | | 7 |
| 1996 | 534 | 1 | 2 | 5 |
| 1997 | 495 | | | 8 |
| 1998 | 496 | | | 4 |
| 1999 | 600 | | | 4 |
| 2000 | 631 | 5 | | 14 |
| 2001 | 659 | 1 | | 11 |
| 2002 | 795 | | | 6 |

⁵ Fees related to South Carolina trademarks have not increased in over twenty five years and fees related to livestock brands have not increased in over sixty years (i.e., since initial passage of the applicable Acts in 1993 and 1952): (a) Trademark registration fees - \$15.00 per class; (b) Trademark renewal fees - \$5.00 per application; (c) Trademark assignment fees - \$3.00 per application; and (d) Livestock brand registration fees - \$3.00 per application. See Secretary of State Charities, Investigations, and Trademarks presentation, slide 148.

| | | | | |
|------|-----|-----|----|----|
| 2003 | 815 | | | 6 |
| 2004 | 673 | 2 | | 11 |
| 2005 | 425 | | 2 | |
| 2006 | 702 | 2 | 1 | 7 |
| 2007 | 629 | 15 | | 11 |
| 2008 | 611 | 166 | | 8 |
| 2009 | 592 | 126 | | 6 |
| 2010 | 646 | 124 | | 5 |
| 2011 | 715 | 137 | 1 | 3 |
| 2012 | 630 | 168 | 6 | 2 |
| 2013 | 547 | 172 | 33 | 11 |
| 2014 | 622 | 112 | 37 | 2 |
| 2015 | 588 | 135 | 19 | 15 |
| 2016 | 628 | 171 | 16 | 19 |
| 2017 | 586 | 152 | 40 | 18 |
| 2018 | 563 | 170 | 18 | 21 |
| 2019 | 530 | 136 | 13 | 20 |

Counterfeit marks – Investigation of distribution, trafficking, and production

38. For each of the last three years, how many charges were made in South Carolina for distribution, trafficking, and production of counterfeit marks? How many of those charges have resulted from SoS investigations?

Unfortunately, our office does not have data on the total number of charges made in South Carolina for distribution, trafficking, and production of counterfeit marks unless the charges related to investigations in which the Secretary of State's Office was involved. Below is information from the last three fiscal years on charges made from investigations in which Secretary of State's Office staff participated:

FY 2016-2017: 15 total charges for counterfeiting

- 9 suspects were charged with Distribution
- 6 suspects were charged with Trafficking

FY 2017-2018: 10 total charges for counterfeiting

- 7 suspects were charged with Distribution
- 3 suspects were charged with Trafficking, including 2 suspects charged federally under 18 USC 2320

FY 2018-2019: 4 total charges for counterfeiting

- 4 suspects were charged with Distribution

39. In regards to distribution, trafficking, and production of counterfeit marks, the agency indicates in its PER that after collecting evidence, it refers cases to solicitors and the Department of Revenue (DOR). (PER deliverable number 45). In the last two years, (a) how many cases has the agency referred to solicitors and how many of those were prosecuted; and (b) how many cases were referred to DOR and how many of those were prosecuted?

In the past two years, all cases were referred to solicitors and none to DOR. We do not have data on the status of prosecution for the cases referred to solicitors' offices.

Law changes related to charities

40. Has the agency requested deletion of provisos 96.2 (Charitable Funds Act Disclosure Violations) and 96.3 (Charitable Funds Act Misrepresentation Violations) in its budget requests?⁶ If not, would the agency consider amending its budget requests to include this suggested law change which the agency presented to the Committee?

The agency will ask that the provisos be deleted in next year's budget request.

41. In regards to the agency's suggested change to S.C. Code Section 1-7-117 (Duties of Division of Public Charities devolved upon Attorney General), the current statutory language states the Attorney General's Office will administer the Solicitation of Charitable Funds Act, did the Attorney General's Office ever administer the act or did the Attorney General and SoS determine it was better handled by SoS?⁷

As stated in the Program Evaluation Report, the duties, functions, and responsibilities of the Secretary of State's Division of Securities were devolved upon the Attorney General's Office, under the General Appropriations Act for the fiscal year beginning July 1, 1996. In July 1998, the Public Charities Division was moved from the Attorney General's Office back to the Secretary of State's Office. This move occurred prior to Secretary Hammond's tenure. Current agency staff does not have firsthand knowledge of the rationale for the transfer of duties either to or from the Secretary of State; however, we can only assume that the administration of the Solicitation of Charitable Funds Act was a better fit under the Secretary of State's Office than the Attorney General's Office given the speed in which the duties were transferred back to the Secretary of State's Office. Secretary Hammond has made charities enforcement a cornerstone of his administration, and is committed to serving the nonprofit community and charitable donors.

Physical security at agency

42. The agency commented at a prior meeting that when staff rejects a sovereign citizen filing, it is common for the sovereign citizen to become argumentative and disruptive to other customers.⁸ How often is this a problem? (e.g., number of incidents per month/year)

In FY 2018-2019, we had 50 in-person visits from sovereign citizens. From July 1, 2019, through November 22, 2019, we have received 29 in-person visits from sovereign citizens. Our records indicate that since January 1, 2019, 14 in-person visits from sovereign citizens have resulted in a request from assistance from the Bureau of Protective Services.

⁶ See Secretary of State Charities, Investigations, and Trademarks presentation, slide 114; Secretary of State Program Evaluation Report, Law Change #8, pg. 50, [96.2 (SS: Charitable Funds Act Disclosure Violations) The Secretary of State shall refer to the Attorney General for investigation under Section 33-56-145 of the Solicitation of Charitable Funds Act any person who is alleged to have violated the mandatory disclosure requirements of Section 33-56-90 of the Act, and who has been fined \$10,000 or more for those violations.]; Law Change #9, page 51 [96.3 (SS: Charitable Funds Act Misrepresentation Violations) The Secretary of State shall refer to the Attorney General for investigation under Section 33-56-145 of the Solicitation of Charitable Funds Act any person who is alleged to have violated the misrepresentation provisions of Section 33-56-120 of the Act, and who has been fined \$10,000 or more for those violations.]

⁷ See Secretary of State Charities, Investigations, and Trademarks presentation, slide 114; Secretary of State Program Evaluation Report, Law Change #1, pg. 30 (Section 1-7-117. Duties of Division of Public Charities devolved upon Attorney General.

(A) The duties, functions, and responsibilities of the Division of Public Charities of the office of the Secretary of State are devolved upon the Attorney General's office on July 1, 1996. All personnel, appropriations, and full-time equivalent positions of the Division of Public Charities also are transferred to the Attorney General's office on July 1, 1996.

(B) The Attorney General shall administer the "South Carolina Solicitation of Charitable Funds Act" as contained in Chapter 56 of Title 33 of the 1976 Code.

HISTORY: 1996 Act No. 458, Part II, Section 28A, B.)

⁸ Overview meeting and Question 10 in PER, 3-4 agency challenges – physical security

43. Would having certified law enforcement officers as part of the investigations division help with physical security at the agency?

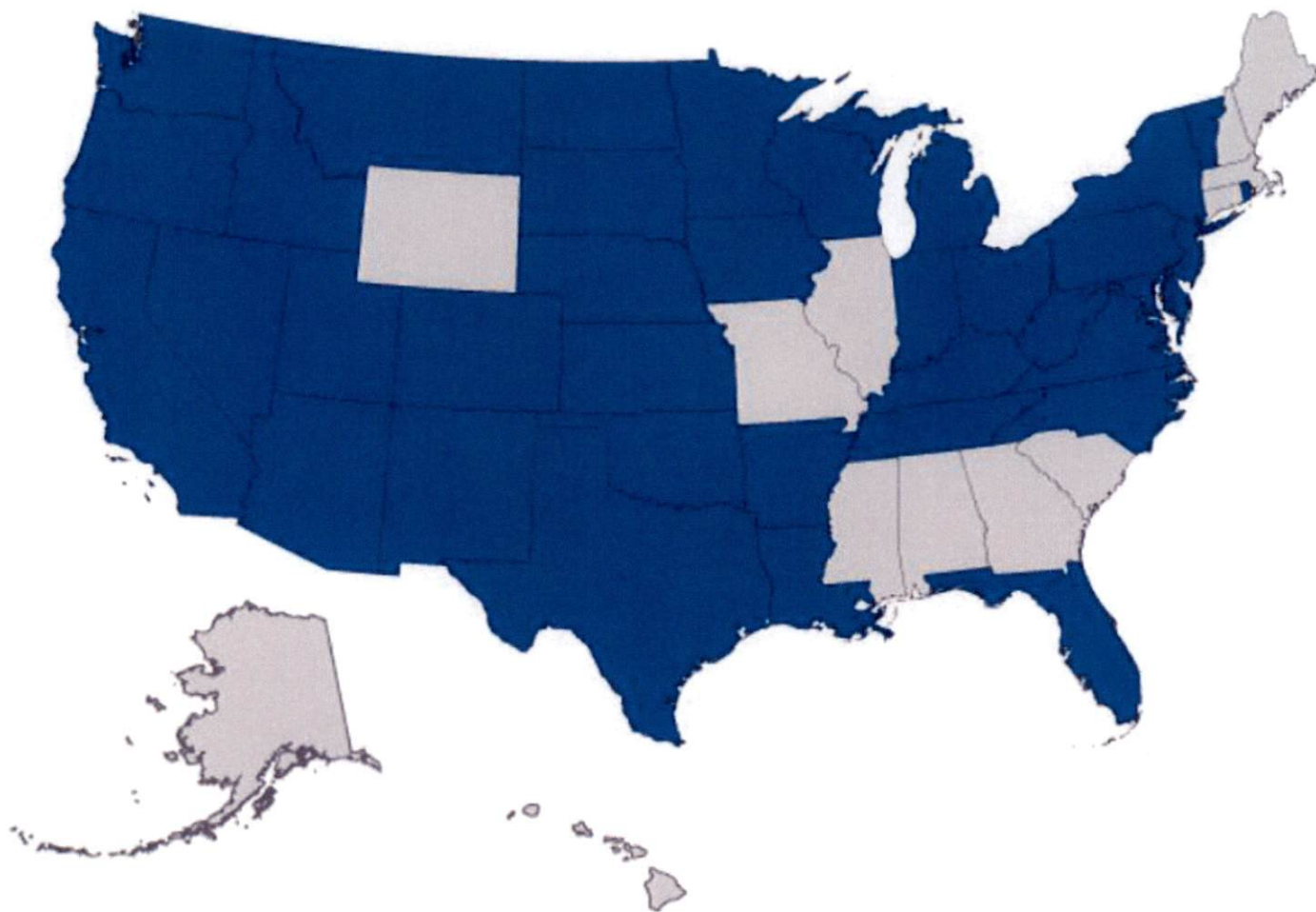
Although our investigative staff is primarily responsible in dealing with sovereign citizens, the agency believes it would be extremely beneficial to have a Bureau of Protective Services officer and metal detectors screening all visitors to the Edgar Brown Building. This would also assist other agencies in the building with needed security.

Notaries

44. Please provide information, known to the agency, about other states, in particular Southeastern states, that have adopted legislation allowing electronic and remote online notarization.

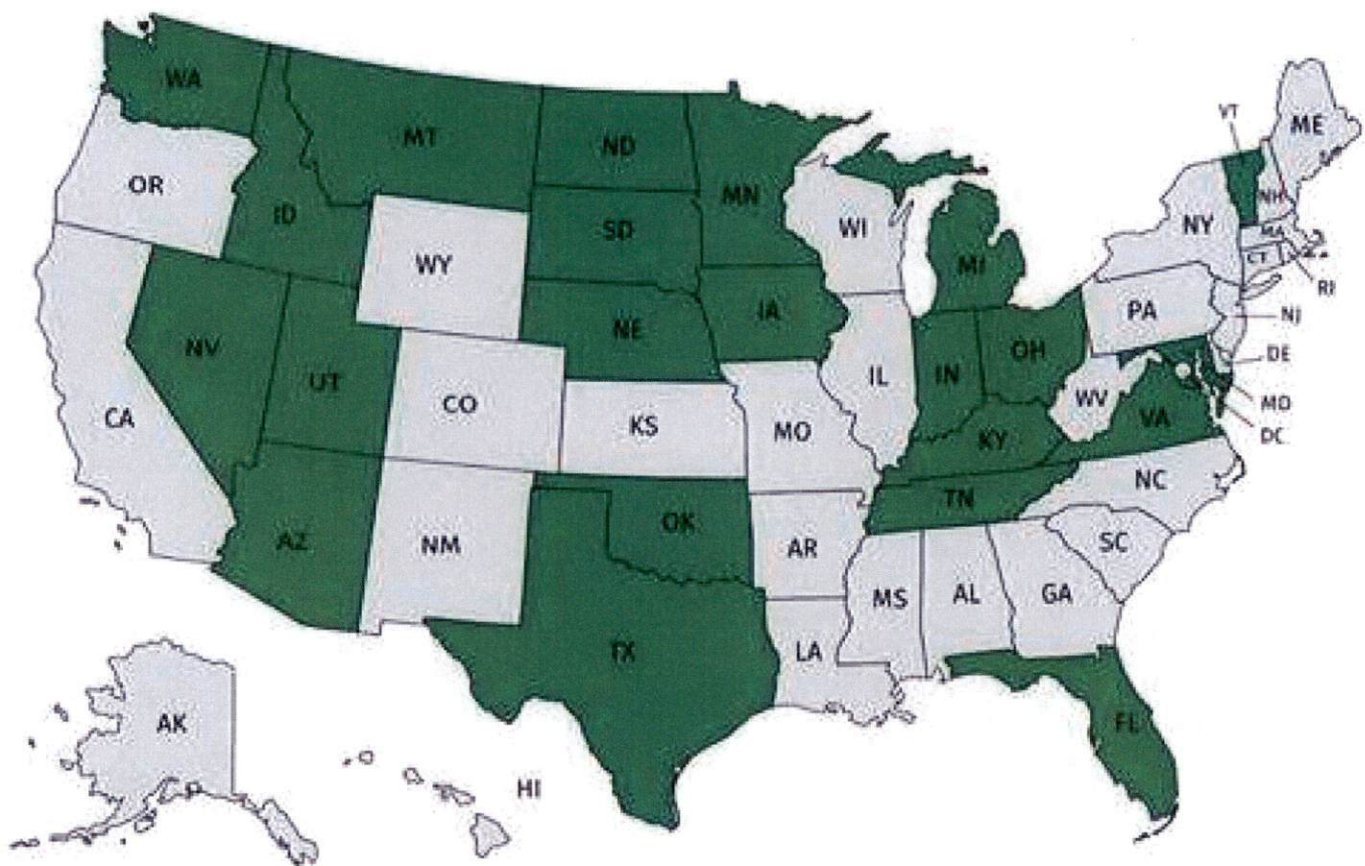
Please see the following maps showing the states that allow for electronic notarization and the states that allow for remote online notarization.

States that allow electronic notarization:



Arizona, Arkansas, California, Colorado, Delaware, Florida, Idaho, Indiana, Iowa, Kentucky, Louisiana, Maryland, Michigan, Minnesota, Montana, Nebraska, Nevada, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, and Wisconsin.

States that Allow Remote Online Notarization



Arizona, Florida, Idaho, Indiana, Iowa, Kentucky, Maryland, Michigan, Minnesota, Montana, Nebraska, Nevada, North Dakota, Ohio, Oklahoma, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, and Washington.

Boards and Commissions

45. Please provide, in Excel format, the list of vacancies and expired terms the agency posts online, as of June 9 for each of the last five years. Also, please add to the following to each list in the Excel document:

- Column with the organization name;
- Column with the applicable district; and
- For vacancies, a column with the date the position became vacant.

The data in the boards and commissions database is current data. It is not possible to go back and freeze data on June 9th of the last five years. The data is constantly being updated and we do not capture the point of time of the data. We currently provide the name of the organization and the applicable districts on the report that is available on the agency website. The applicable district is included with the position name. Attached is an excel spreadsheet of vacancies in Exhibit C.

Exhibit A - Charities Fines History

Included in the Secretary of State's (SoS) December 4, 2019 letter to the House Legislative Oversight Committee (LOC). This information was provided in response to the following question in LOC's November 15, 2019 letter to the SoS: "24. Please provide in an Excel document, a list of the administrative fines issued, including the type of fine, amount of fine, entity fined, and year in which the fine was issued, for each year, as far back to the initial passage of the Solicitation of Charitable Funds Act as readily available to the agency.¹"

In addition to providing the information in this document, SoS provided the following response:

- The agency is providing a list of fines from 2009 to present in Exhibit A, which is attached to this response. This data was pulled from the charities database launched in February 2009.

¹ "Under the Solicitation of Charitable Funds Act, the maximum fine is \$2,000.00 for each separate violation. Fines for certain filing violations are calculated at a rate of \$10.00 per day late, not to exceed \$2,000.00. These violations include late annual financial reports, late professional fundraiser violations, late contracts, and late joint financial reports. For these fines, the Division of Public Charities will send an initial Notice of Administrative Fine that notifies the recipient that the fine has begun accruing. Once the late filing is submitted or 200 days have passed (at which point the maximum fine of \$2,000.00 is assessed), the Division of Public Charities will send a Notice of Administrative Fine Invoice." See Secretary of State Charities, Investigations, and Trademarks presentation, slide 49 and testimony during October 28, 2019, meeting from Shannon Wiley, SoS General Counsel.

| Violation Type | Amount | Entity Name | Year Fine Issued |
|--|---------------|---|-------------------------|
| Delinquent Annual Financial Report (Charity) | \$ 540.00 | Center Stage Attractions, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ 540.00 | East Meets West Foundation | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ 540.00 | International Association of Firefighters Local 793 | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ 2,000.00 | Vietnam Veterans of America Chapter 780 | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ 1,410.00 | Do Something, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ 50.00 | Do Something, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ 125.00 | Myrtle Beach Band Booster Club, Inc. | 2009 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ 1,000.00 | Courtesy Call | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ 150.00 | Diamond in the Ruff Rescue & Rehab, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ 200.00 | Georgetown County Diabetes CORE Group | 2009 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ 1,250.00 | Center Stage Attractions, Inc. | 2009 |
| Delinquent Joint Financial Report | \$ 1,000.00 | Outreach Associates, Inc.d/b/a Direct Advantage Marketing | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ 730.00 | Montessori School of Mt. Pleasant Booster Club, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ 540.00 | Celiac Sprue Association/United States of America, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ 150.00 | Diamond in the Ruff Rescue & Rehab, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ 125.00 | Myrtle Beach Band Booster Club, Inc. | 2009 |
| Delinquent Joint Financial Report | \$ 1,000.00 | Outreach Associates, Inc.d/b/a Direct Advantage Marketing | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ 1,460.00 | South Carolina Ballet, Inc. | 2009 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ 1,000.00 | Courtesy Call | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ 2,000.00 | Mental Health America of Aiken County | 2009 |

| | | | | |
|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 810.00 | Aiken Corporation of South Carolina | 2009 |
| Delinquent Joint Financial Report | \$ | 1,000.00 | Center Stage Attractions, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 125.00 | Myrtle Beach Band Booster Club, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Georgetown County Diabetes CORE Group | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Mental Health America of Aiken County | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Crohn's and Colitis Foundation of America, Inc. | 2009 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 1,000.00 | Courtesy Call | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,420.00 | Wildlife Waystation | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | South Carolina State Troopers Coalition | 2009 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Paralyzed Veterans of America | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Georgetown County Diabetes CORE Group | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,110.00 | Exchange Club Center for the Prevention of Child Abuse of the Lowcountry, Inc. | 2009 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 1,000.00 | Courtesy Call | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,110.00 | Patients First | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 540.00 | MMC Victims Relief Fund | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 70.00 | Diamond in the Ruff Rescue & Rehab, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Carolinas Historic Aviation Commission | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Myrtle Beach Band Booster Club, Inc. | 2009 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Chiefs Athletic Booster Club, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Chiefs Athletic Booster Club, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Chiefs Athletic Booster Club, Inc. | 2009 |

| | | | | |
|---|----|----------|--|------|
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 1,000.00 | Courtesy Call | 2009 |
| Delinquent Joint Financial Report | \$ | 1,250.00 | Center Stage Attractions, Inc. | 2009 |
| Individual Solicitor not Registered | \$ | 2,000.00 | Strategic Fundraising, Inc.,formerly Strategic Telecommunications, Inc | 2009 |
| Nondisclosure - Registered True Name of Professional FR Company | \$ | 2,000.00 | Strategic Fundraising, Inc.,formerly Strategic Telecommunications, Inc | 2009 |
| Percentage Retained by the Charitable Organization | \$ | 2,000.00 | Strategic Fundraising, Inc.,formerly Strategic Telecommunications, Inc | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 125.00 | Myrtle Beach Band Booster Club, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,600.00 | Lower Lake Greenwood Volunteer Fire Department | 2009 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 1,000.00 | Courtesy Call | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Rickey D's National Equestrian Conservation Services, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 760.00 | Christian World Adoption | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 760.00 | Christian World Adoption Foundation, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 850.00 | Charlotte Mecklenburg Public Broadcasting Authority | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | South Greenville Sports | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 750.00 | T-Bird Foundation | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Peace Action | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,120.00 | Johns Hopkins University | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Lung Cancer Foundation of America | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Working Today, Inc. | 2009 |
| Delinquent Registration Statement (Charity) | \$ | 25.00 | Westminister Rescue Squad | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Lowcountry Local First | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Florence County Commission on Alcohol and Drug Abuse | 2009 |

| | | | | |
|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 950.00 | Children In Need International | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Jefferson Awards for Public Service | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Cancer Research Alliance, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | International Law Enforcement Games | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | More Project | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | More Project | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | AHEPA Columbia Foundation, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,040.00 | AHEPA Columbia Foundation, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Summerville Miracle League, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 880.00 | Hope and Light Foundation | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Ancient & Accepted Scottish Rite Valley of Charleston, Inc. | 2009 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 1,000.00 | Courtesy Call | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Mayo High School Alumni Association, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 880.00 | Defenders of Wildlife Action Fund | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 880.00 | Defenders of Wildlife | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Sharing Tree, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | James Island Outreach | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | International Republican Institute | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Lexington Festivals, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Coastal Plain Rural Health Network | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Guiding Eyes for the Blind, Inc. | 2009 |

| | | | | |
|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Life for Relief and Development, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Friends of the Sumter County Library | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Carolina Gold Rice Foundation | 2009 |
| Delinquent Registration Statement (Charity) | \$ | 960.00 | Heritage Foundation | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 950.00 | Overseas Council International, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | NETWORK, A National Catholic Social Justice Lobby | 2009 |
| Delinquent Joint Financial Report | \$ | 750.00 | Excalibur Sales and Marketing, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Advertising Council, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Cousteau Society, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Cousteau Society, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Center for Community Services | 2009 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 1,000.00 | Courtesy Call | 2009 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Concerned Citizens for Animals | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 20.00 | Northern Anderson County EMS | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 5.00 | Northern Anderson County EMS | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 900.00 | Making Memories Breast Cancer Foundation of America, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | SC Jets Girls Fast Pitch Softball Organization, Inc. | 2009 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Carolina Elite Soccer Academy | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,416.00 | Caps For Kids, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 540.00 | Clover High School Athletic Booster Club | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,010.00 | Oconee Community Theatre, Inc | 2009 |

| | | | | |
|--|----|----------|--|------|
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 1,000.00 | Courtesy Call | 2009 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Wishing Well Foundation USA, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,380.00 | Band of Brothers Prison Ministry, Inc. | 2009 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Concerned Citizens for Animals | 2009 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Concerned Citizens for Animals | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 910.00 | National Ovarian Cancer Coalition, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,070.00 | OneHope, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Chester County Rescue Squad | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Christian Coalition of America, Inc. | 2009 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 1,000.00 | Courtesy Call | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Starlight Children's Foundation | 2009 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 2,500.00 | Center Stage Attractions, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 860.00 | Greenwood Music Festival, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 40.00 | Greenwood Music Festival, Inc. | 2009 |
| Delinquent Annual Financial Report (Charity) | \$ | 760.00 | Waccamaw High School Athletic Booster Club | 2009 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Concerned Citizens for Animals | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Concerned Citizens for Animals | 2010 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 1,000.00 | Courtesy Call | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Food and Water Watch | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Long Bay Symphonic Society | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 440.00 | Anderson Elks Lodge 1206 | 2010 |

| | | | | |
|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 910.00 | Fort Johnson Middle School Athletic Booster Club | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,860.00 | Palmetto Peleton Project | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 166.67 | Sacred Vision Animal Sanctuary | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 166.67 | Sacred Vision Animal Sanctuary | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 166.66 | Sacred Vision Animal Sanctuary | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 25.00 | Bailey's BASH Foundation | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | South Carolina Coalition for Black Voter Participation | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Whale and Dolphin Conservation Society (NA), Inc. | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | CapitolWatch | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Montana Wildlife Federation | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 75.00 | Waccamaw High School Chorus Booster Club | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 800.00 | Alpha-1 Antitrypsin Deficiency Association | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Palmetto Baseball League, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Palmetto Baseball League, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Palmetto Baseball League, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | South Carolina Hospital Research & Education Foundation | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 830.00 | USA Cares, Inc. | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 25.00 | Heritage Library Foundation, Inc. | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Americans for Tax Reform | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 860.00 | Futures for Children, Inc. | 2010 |
| Individual Solicitor not Registered | \$ | 6,000.00 | T & T Enterprises/T & T Enterprises/Wildlife Solutions | 2010 |

| | | | | |
|---|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Carvers Bay Bears All-Sports Booster Club | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Christian Action Network | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | ORT America, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 166.67 | Sacred Vision Animal Sanctuary | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 166.67 | Sacred Vision Animal Sanctuary | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 166.66 | Sacred Vision Animal Sanctuary | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Sustainable Harvest International | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | American Bible Society | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Chesnee Community Fire Department | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Artists' Guild of Spartanburg | 2010 |
| Nondisclosure - Location of Charitable Organization | \$ | 3,000.00 | Community Support, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Goodwill Works Foundation, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 180.00 | Academy for Educational Development, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Have Faith Development Corporation | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | COPD Foundation, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 870.00 | Summerville Girls Softball League | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | AOPA Foundation, Inc. | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | AOPA Foundation, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Cowpens Area Youth Sports Association | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 515.00 | Cape Cod Healthcare Foundation, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Operation Eyesight Universal (USA) | 2010 |

| | | | | |
|--|----|----------|---|------|
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | National Gay and Lesbian Task Force Action Fund, Inc. | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | National Gay and Lesbian Task Force Foundation | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,210.00 | American Life League, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 166.67 | Sacred Vision Animal Sanctuary | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 166.67 | Sacred Vision Animal Sanctuary | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 166.66 | Sacred Vision Animal Sanctuary | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 700.00 | Good News Jail & Prison Ministry | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 820.00 | Riverside High School Athletic Booster Club | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | SC Share | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | CURE International, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Greenville Chamber Foundation, Inc. | 2010 |
| Percentage Retained by the Charitable Organization | \$ | 2,500.00 | Corporations for Character, L.C. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Florence Symphony Orchestra | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 470.00 | Hope Health, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 470.00 | Care House of the Pee Dee, Inc. | 2010 |
| Nondisclosure - Location of Charitable Organization | \$ | 1,000.00 | Community Support, Inc. | 2010 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 1,000.00 | Courtesy Call | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Sumter High School Athletic Booster Club | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 850.00 | National 4-H Council | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,220.00 | Littlejohn Community Center | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,100.00 | South Carolina Ballet, Inc. | 2010 |

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|---|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Maranatha Farm | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Rockefeller Philanthropy Advisors, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Rockefeller Philanthropy Advisors, Inc. | 2010 |
| Delinquent Joint Financial Report | \$ | 400.00 | Harris Direct | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Crohn's and Colitis Foundation of America, Inc. | 2010 |
| Nondisclosure - Location of Charitable Organization | \$ | 1,000.00 | Community Support, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Ridge View High School Band Boosters | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Charleston County Human Services Commission | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,110.00 | Wellford Rescue 21 | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Senior Shield, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Sumter County Developmental Disabilities Foundation, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Rosewood Merchants Association | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Myrtle Beach Baseball Youth Diamond Charity Fund | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Chapin Community Theatre | 2010 |
| Individual Solicitor not Registered | \$ | 6,000.00 | T & T Enterprises/T & T Enterprises/Wildlife Solutions | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 760.00 | Mercy Housing Lakefront | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 760.00 | Mercy Housing Southeast | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 760.00 | Mercy Housing Midwest | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 760.00 | Mercy Housing California | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Maranatha Farm | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Head and Neck Cancer Alliance, Inc. | 2010 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 810.00 | South Carolina Cancer Alliance | 2010 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 1,000.00 | Courtesy Call | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Lexington Festivals, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Humane Net, Inc. | 2010 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 1,000.00 | Courtesy Call | 2010 |
| Nondisclosure - Location of Charitable Organization | \$ | 1,000.00 | Community Support, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | OneSight | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | GreenPath, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Lowcountry Junior Tennis Association | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | South Carolina Police Combat League | 2010 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 4,000.00 | InfoCision Management Corporation | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 435.00 | Hejaz Charities, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,835.00 | Hejaz Shrine Center | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Greenwood County Foster Parents Association | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | LMNA Foundation | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Carolina Autism Supported Living Services | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 80.00 | Waccamaw Sertoma Club | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Recycled Pets, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 174.00 | New Beginning Family Services, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 800.00 | National Bible Association, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Rains Area Improvement Network Services | 2010 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Village Museum | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | School's Out | 2010 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 1,000.00 | Courtesy Call | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Konica Minolta Colorful Tomorrow Foundation, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 171.25 | New Beginning Family Services, Inc. | 2010 |
| Nondisclosure - Location of Charitable Organization | \$ | 1,000.00 | Community Support, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | South Carolina Conference of Branches NAACP | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,900.00 | Strive to Excel, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 171.25 | New Beginning Family Services, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Operacion Michoacan International, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Emerald High School Athletic Booster Club, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Recycled Pets, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Rising Stars of Sumter, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Rising Stars of Sumter, Inc. | 2010 |
| Nondisclosure - Location of Charitable Organization | \$ | 1,000.00 | Community Support, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,650.00 | Israel Project, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 750.00 | River Hills Emergency Squad, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,650.00 | ProLiteracy Worldwide | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Recycled Pets, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Greer Bands Booster Club | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 610.00 | Safety Components First Responder 911 Foundation | 2010 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 110.00 | Low Country Management Services, Inc. | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Project Care, Inc. | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Downtown Sertoma Club of Greenville Sponsorship Fund | 2010 |
| Delinquent Filing of Fundraising Contract (Notice of Solicitation) | \$ | 1,000.00 | Community Welfare Services, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Greenville Shrine Club | 2010 |
| Individual Solicitor not Registered | \$ | 6,000.00 | T & T Enterprises/T & T Enterprises/Wildlife Solutions | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Phillips Collection | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 171.25 | New Beginnings Family Services, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,050.00 | United Way of Pageland-Jefferson Area | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Operacion Michoacan International, Inc. | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Clover High School Athletic Booster Club | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Ronald Reagan Presidential Foundation | 2010 |
| Nondisclosure - Location of Charitable Organization | \$ | 1,000.00 | Community Support, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Hilton Head Art League | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Greer Bands Booster Club | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 540.00 | Breast Cancer Network of Strength | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Recycled Pets, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | United Way of Pageland-Jefferson Area | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Carolina Alliance for Fair Employment, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Skin Cancer Foundation Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 930.00 | Folds of Honor Foundation | 2010 |

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|--|----|----------|--|------|
| Delinquent Joint Financial Report | \$ | 200.00 | Donor Care Center, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Wren Youth Association | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Wren Youth Association | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Wren Youth Association | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Global Country of World Peace | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Operacion Michoacan International, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Georgetown Bulldog Booster Club | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Georgetown Bulldog Booster Club | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Carolina Alliance for Fair Employment, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Center for Law and Social Policy | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,600.00 | Surfrider Foundation | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | United Nations Association of the United States of America | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 715.00 | Orphan Foundation of America | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Independent Women's Forum | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Sea World & Busch Gardens Conservation Fund | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Greer Bands Booster Club | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Croatan Indian Tribe of South Carolina | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,520.00 | Greer Community Playground | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 520.00 | Overseas Council International, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 370.00 | YEScarolina | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Population Services International | 2010 |

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|--|----|-----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | CFDA Foundation, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | CFDA Foundation, Inc. | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Citizens Against Government Waste | 2010 |
| Delinquent Joint Financial Report | \$ | 710.00 | Webster Group, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | American College of the Building Arts | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | American College of the Building Arts | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 10,000.00 | Fraternal Order of Police State Lodge | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Gamecock Alumni Broadcasters, Ltd. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Gamecock Alumni Broadcasters, Ltd. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Greer Bands Booster Club | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Winston's Wish Foundation | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Carolina Alliance for Fair Employment | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Independent Women's Forum | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Operacion Michoacan International, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Capital Research Center | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Capital Research Center | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | American College of the Building Arts | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | American College of the Building Arts | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,460.00 | St. Paul Adult Day Care | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Charleston Branch NAACP | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Globalbike, Inc. | 2010 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 690.00 | McDonald's Family Charity, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | World Health Imaging Alliance | 2010 |
| Individual Solicitor not Registered | \$ | 6,000.00 | T & T Enterprises/T & T Enterprises/Wildlife Solutions | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Fraternal Order of Police State Lodge | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,330.00 | Help Wounded Heroes | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | American Institute of Wine and Food | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Sea Island Comprehensive Health Care Corporation | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | First Priority of Sumter | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Greer Bands Booster Club | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 785.00 | Lowcountry Orphan Relief, Inc | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.51 | SC Independent Living Council | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | South Carolina Autism Society, Inc. | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 1,950.00 | National Space Society | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Carolina Alliance for Fair Employment | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Greenville High Red Raider Sports Booster Club, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Operacion Michoacan International, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | American College of the Building Arts | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | American College of the Building Arts | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Independent Women's Forum | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | South Carolina Wildlife Law Enforcement Officers Association | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Kraddick Foundation dba Kidd's Kids | 2010 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | National Association of Railroad Passengers | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Rising Stars of Sumter, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Rising Stars of Sumter, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Gamecock Alumni Broadcasters, Ltd. | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | George Rogers Foundation of the Carolinas, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Rein and Shine | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | First Tee of Myrtle Beach | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Upstate Visual Arts, Inc. | 2010 |
| Delinquent Joint Financial Report | \$ | 500.00 | North Myrtle Beach Bingo Concessions, Inc., Bingo Promoter | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 920.00 | Tiger Missing Link Foundation | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 920.00 | AIAA Foundation | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Carolina Autism Supported Living Services | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 330.00 | Farm Safety 4 Just Kids | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 462.50 | Andre Agassi Foundation | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Adopt-A-Classroom, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Gateway for Cancer Research | 2010 |
| Delinquent Joint Financial Report | \$ | 580.00 | Telefund, Inc. | 2010 |
| Delinquent Joint Financial Report | \$ | 740.00 | Telefund, Inc. | 2010 |
| Delinquent Joint Financial Report | \$ | 635.00 | Telefund, Inc. | 2010 |
| Delinquent Joint Financial Report | \$ | 635.00 | Telefund, Inc. | 2010 |
| Delinquent Joint Financial Report | \$ | 635.00 | Telefund, Inc. | 2010 |

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|--|----|----------|--|------|
| Delinquent Joint Financial Report | \$ | 740.00 | Telefund, Inc. | 2010 |
| Delinquent Joint Financial Report | \$ | 740.00 | Telefund, Inc. | 2010 |
| Delinquent Joint Financial Report | \$ | 740.00 | Telefund, Inc. | 2010 |
| Delinquent Joint Financial Report | \$ | 740.00 | Telefund, Inc. | 2010 |
| Delinquent Joint Financial Report | \$ | 740.00 | Telefund, Inc. | 2010 |
| Delinquent Joint Financial Report | \$ | 740.00 | Telefund, Inc. | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 370.00 | South Carolina Association of Community Action Partnerships | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 940.00 | National Constitution Center | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | AmeriDream Charity, Inc. | 2010 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Fraternal Order of Police State Lodge | 2010 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | American College of the Building Arts | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | American College of the Building Arts | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Mary J. Blige & Steve Stoute Foundation for the Advancement of Women Now, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,560.00 | Write To Change, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 530.00 | Phillis Wheatley Association | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Corinth Community Development Corporation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 220.00 | Field Museum | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Wetlands America Trust, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 450.00 | Federation for American Immigration Reform | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Carolina Alliance for Fair Employment | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Gamecock Alumni Broadcasters, Ltd. | 2011 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | American College of the Building Arts | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | American College of the Building Arts | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Benedict College | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Independent Women's Forum | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Children In Need International | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Pickett Post - Camp Oak Volunteer Fire Dept. | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Fraternal Order of Police State Lodge | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 335.00 | Word of God Prayer Ministry Center, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 550.00 | Blythewood Baseball League | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Carolina Forest Lions Club | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 880.00 | Nuevos Caminos | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Points of Light Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Points of Light Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Reining Horse Sports Foundation | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Kids Wish Network, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 380.00 | Greenwood Community Improvement Foundation, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 425.00 | Barnwell County Helpline Coalition | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | St. James-Santee Education Initiative, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | United Way of Allendale County | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Colleton Habitat for Humanity, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | South Carolina Association of the Deaf, Inc. | 2011 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 1,500.00 | Pickett Post - Camp Oak Volunteer Fire Dept. | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Hale House Center, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 360.00 | George W. Bush Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 75.00 | American College of the Building Arts | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 75.00 | American College of the Building Arts | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 585.00 | Down Syndrome Association of the Lowcountry | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Quality Deer Management Association | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Physician Assistant Foundation of the American Academy of Phvsician Assistants | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 800.00 | George Rogers Foundation of the Carolinas, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 950.00 | Student Conservation Association, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Sullivan's Island Park Foundation, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Gamecock Alumni Broadcasters, Ltd. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | International Institute for Christian Studies | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 570.00 | Summerville Girls Softball League | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 815.00 | Special Kids Fund, Inc. | 2011 |
| Delinquent Registration Statement | \$ | 200.00 | Siffermann Group, LLC | 2011 |
| Individual Solicitor not Registered | \$ | 6,000.00 | T & T Enterprises/T & T Enterprises/Wildlife Solutions | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Sea Island Habitat for Humanity Resale Store | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | National Cancer Assistance Foundation | 2011 |
| Delinquent Joint Financial Report | \$ | 710.00 | Community Support, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 395.00 | Sentinels of Freedom Scholarship Foundation | 2011 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 370.00 | Fred Foundation, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 770.00 | Mercy Housing California | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Cooper River Bridge Run, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Martin Luther King, Jr. Center for Nonviolent Social Change | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | ASC Booster Club | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Fraternal Order of Police State Lodge | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Faith Riders For Christ | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Chiefs Athletic Booster Club, Inc. | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Chiefs Athletic Booster Club, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 430.00 | South Carolina Wildlife Federation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Lutheran Family Services in the Carolinas | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Cherish Our Children International | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Cherish Our Children International | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Fraternal Order of Police Greenville Lodge #17 | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Gay Men's Health Crisis, Inc | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Charleston Green Fair, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Wando Lacrosse Club | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Independent Women's Forum | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Midstate Kyle Page Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | St. James-Santee Education Initiative, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 435.00 | Pee Dee Shrine Club | 2011 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 720.00 | Community Animal Shelter of Hampton County | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Rape, Abuse and Incest National Network (RAINN) | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Anderson Free Clinic | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 360.00 | Harvest USA | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,050.00 | American Foundation for the Blind, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 125.00 | Berkeley County Society for the Prevention of Cruelty to Animals | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 125.00 | Berkeley County Society for the Prevention of Cruelty to Animals | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 125.00 | Berkeley County Society for the Prevention of Cruelty to Animals | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 125.00 | Berkeley County Society for the Prevention of Cruelty to Animals | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Gamecock Alumni Broadcasters, Ltd. | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Boyz of Gospel, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 870.00 | Global Health Council, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | One Family Fund | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | American College of the Building Arts | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Animals Living Life | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Brain Tumor Fund for the Carolinas | 2011 |
| Delinquent Joint Financial Report | \$ | 334.00 | Palmetto's Children Thrift Store | 2011 |
| Delinquent Registration Statement | \$ | 333.00 | Palmetto's Children Thrift Store | 2011 |
| Delinquent Joint Financial Report | \$ | 333.00 | Palmetto's Children Thrift Store | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,090.00 | Alpha-1 Antitrypsin Deficiency Association | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Hearts With Hands, Inc. | 2011 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Billie Hardee Home for Boys | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Billie Hardee Home for Boys | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Wilson Disease Association | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Fraternal Order of Police State Lodge | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 770.00 | OppenheimerFunds Legacy Program | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 860.00 | Friends of the Greenhouse Homeless and Runaway Youth Shelter. Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 920.00 | Vital Connections of the Midlands, Inc | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Friends of Juvenile Justice | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Islanders Shag Club | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Midstate Kyle Page Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Community Growth Educational Foundation, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Community Growth Educational Foundation, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Pendleton Recreation Association | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | American Foundation for the Blind, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Fraternal Order of Police Greenville Lodge #17 | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Grand Strand Leadership Group | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Charleston Green Fair, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Tnovsa | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Family Promise of Beaufort County, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Navigating From Good to Great | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | American Pain Foundation | 2011 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Independent Women's Forum | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,410.00 | Atlantic Stage | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | American College of the Building Arts | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Lake Wylie Athletic Association | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Lake Wylie Athletic Association | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | United States Fund for UNICEF | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Fraternal Order of Police | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 125.00 | Berkeley County Society for the Prevention of Cruelty to Animals | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Women's Self Worth Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 125.00 | Berkeley County Society for the Prevention of Cruelty to Animals | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 125.00 | Berkeley County Society for the Prevention of Cruelty to Animals | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 125.00 | Berkeley County Society for the Prevention of Cruelty to Animals | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Gamecock Alumni Broadcasters, Ltd. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Foothills Area Family YMCA | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Flyway Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Pendleton Recreation Association | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 330.00 | American Legion Auxiliary, Department of South Carolina | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Florence Downtown Development Corporation, Inc. | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Greater Columbia Community Relations Council | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | St. James-Santee Education Initiative, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 590.00 | U.S. Committee for The U.N. Fund for Women, Inc. | 2011 |

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|--|----|----------|---|------|
| Delinquent Joint Financial Report | \$ | 200.00 | Pop's Charity Bingo-Greenville, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Brain Tumor Fund for the Carolinas | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Midstate Kyle Page Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 83.75 | South Carolina Alliance of Boys & Girls Clubs, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 83.75 | South Carolina Alliance of Boys & Girls Clubs, Inc. | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Fraternal Order of Police State Lodge | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Hartsville Rotary Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Jazz Artists of Charleston | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 360.00 | Richard Seymore BGC Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Fraternal Order of Police Greenville Lodge #17 | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Salisbury University Foundation, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Social Security Foundation, Inc. | 2011 |
| Delinquent Joint Financial Report | \$ | 100.00 | Superior Portrait Studios, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 75.00 | American College of the Building Arts | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | American College of the Building Arts | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Operation Care Package | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,570.00 | Sustainability Institute | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 215.00 | Sustainability Institute | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Bearcat Backers | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Bearcat Backers | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Bearcat Backers | 2011 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 245.00 | Lake Wylie Athletic Association | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 255.00 | Lake Wylie Athletic Association | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Deborah Hospital Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 550.00 | Low Country Management Services, Inc. | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Berkeley County Society for the Prevention of Cruelty to Animals | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Berkeley County Society for the Prevention of Cruelty to Animals | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Berkeley County Society for the Prevention of Cruelty to Animals | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Berkeley County Society for the Prevention of Cruelty to Animals | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Gamecock Alumni Broadcasters, Ltd. | 2011 |
| Delinquent Registration Statement | \$ | 166.00 | Palmetto's Children Thrift Store | 2011 |
| Delinquent Joint Financial Report | \$ | 167.00 | Palmetto's Children Thrift Store | 2011 |
| Delinquent Joint Financial Report | \$ | 167.00 | Palmetto's Children Thrift Store | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Lake Wylie Athletic Association | 2011 |
| Delinquent Filing of Fundraising Contract (Notice of Solicitation) | \$ | 600.00 | Crystal Paige Soles | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Abiding Village | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 250.00 | Laurens Dixie Youth Baseball | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Palmetto Animal Assisted Life Services P.A.A.L.S. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Pendleton Recreation Association | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Brain Tumor Fund for the Carolinas | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | National Gay and Lesbian Task Force Action Fund, Inc. | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Fraternal Order of Police State Lodge | 2011 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 660.00 | Aquatic Care, Inc. | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | American Life League, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | American Life League, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Eurasia Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Fraternal Order of Police Greenville Lodge #17 | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Midstate Kyle Page Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,850.00 | Diamond Devils Baseball | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Katie's Project, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Junior Achievement of Coastal South Carolina, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Hardeeville Economic Development Alliance, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 83.75 | South Carolina Alliance of Boys & Girls Clubs, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 83.75 | South Carolina Alliance of Boys & Girls Clubs, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | National Museum of Americans at War, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | National Lesbian and Gay Law Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Pendleton Recreation Association | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 125.00 | Greater Waverly Foundation, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 125.00 | Greater Waverly Foundation, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Pink & Green (P&G) Community Service Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Pink & Green (P&G) Community Service Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | A.C.N.M. Foundation, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | A.C.N.M. Foundation, Inc. | 2011 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Achieving Wheelchair Equality | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Gamecock Alumni Broadcasters, Ltd. | 2011 |
| Delinquent Joint Financial Report | \$ | 400.00 | Superior Portrait Studios, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Brain Tumor Fund for the Carolinas | 2011 |
| Delinquent Registration Statement | \$ | 167.00 | Palmetto's Children Thrift Store | 2011 |
| Delinquent Joint Financial Report | \$ | 166.00 | Palmetto's Children Thrift Store | 2011 |
| Delinquent Joint Financial Report | \$ | 167.00 | Palmetto's Children Thrift Store | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Berkeley County Society for the Prevention of Cruelty to Animals | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Berkeley County Society for the Prevention of Cruelty to Animals | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Berkeley County Society for the Prevention of Cruelty to Animals | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Berkeley County Society for the Prevention of Cruelty to Animals | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Fraternal Order of Police Greenville Lodge #17 | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Independent Women's Forum | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 83.75 | South Carolina Alliance of Boys & Girls Clubs, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 83.75 | South Carolina Alliance of Boys & Girls Clubs, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Abiding Village | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Columbia Choral Society | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Fraternal Order of Police State Lodge | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Sandlapper Society, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | American Psychological Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Produce Marketing Association Education Foundation | 2011 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Produce Marketing Association Education Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Kiwanis Club of Florence - Pee Dee | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Kiwanis Club of Florence - Pee Dee | 2011 |
| Delinquent Joint Financial Report | \$ | 500.00 | Non-Profit Services, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Education Enrichment Foundation of Greenwood County | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 765.00 | Animal Defenders International, Inc. US | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 800.00 | Boyz of Gospel, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | South Pointe High School Consolidated Booster Club | 2011 |
| Delinquent Joint Financial Report | \$ | 200.00 | Convergent Nonprofit Solutions | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | South Carolina Equality Coalition | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | South Carolina Equality Coalition Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 460.00 | JA Worldwide | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 440.00 | 60/Plus Association, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Hospice of Scotland County | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Midstate Kyle Page Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 67.00 | Brittney Strom Foundation | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 67.00 | Brittney Strom Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 66.00 | Brittney Strom Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Hartsville Rotary Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | OfficeMax Charitable Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 90.00 | Coaches Athletic Program, Inc. | 2011 |

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|--|----|----------|--|------|
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Education Express Center for Learning, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 75.00 | Pink & Green (P&G) Community Service Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 75.00 | Pink & Green (P&G) Community Service Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Pilot International Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Pendleton Recreation Association | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | American Farm Bureau Foundation for Agriculture | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 460.00 | Friends of the Jose Carreras International Leukemia Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 220.00 | Columbia College | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Rotary Club of Georgetown, Inc. | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 160.00 | Berkeley County Society for the Prevention of Cruelty to Animals | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 160.00 | Berkeley County Society for the Prevention of Cruelty to Animals | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 170.00 | Berkeley County Society for the Prevention of Cruelty to Animals | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Teachers' Supply Closet | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 10.00 | Berkeley County Society for the Prevention of Cruelty to Animals | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Gamecock Alumni Broadcasters, Ltd. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 430.00 | Bethesda Union Society of Savannah, Inc. | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | American Legion Post-Unit 215 | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | National Gay and Lesbian Task Force Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Realogy Charitable Foundation, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Abiding Village | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | International Myeloma Foundation | 2011 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | St. James-Santee Education Initiative, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Walhalla High School Band Boosters | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Vetsfirst, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 230.00 | Innocence Project, Inc. | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Waterloo Volunteer Fire Department | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 270.00 | Living Bank International | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Brain Tumor Fund for the Carolinas | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Brookings Institution | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Chemotherapy Foundation, Inc. | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Coronaca Volunteer Fire Department | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Coronaca Volunteer Fire Department | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Foundation for Moral Law | 2011 |
| Delinquent Joint Financial Report | \$ | 234.00 | Palmetto's Children Thrift Store | 2011 |
| Delinquent Joint Financial Report | \$ | 232.00 | Palmetto's Children Thrift Store | 2011 |
| Delinquent Registration Statement | \$ | 34.00 | Palmetto's Children Thrift Store | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | South Carolina Sheriffs' Association | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 445.00 | HCR Manor Care Foundation, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 760.00 | Pittsburgh Foundation | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Fraternal Order of Police State Lodge | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 660.00 | Chapin Eagle Club | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Ronald Reagan Presidential Foundation | 2011 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Greenville Jewish Federation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 640.00 | National Ski Patrol Systems, Incorporated | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Calvary Home Thrift Store dba Rags To Riches | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Achieving Wheelchair Equality | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 800.00 | Achieving Wheelchair Equality | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 83.75 | South Carolina Alliance of Boys & Girls Clubs, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 83.75 | South Carolina Alliance of Boys & Girls Clubs, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Pendleton Recreation Association | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | South Carolina Farm Bureau Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Independent Women's Forum | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Fraternal Order of Police Greenville Lodge #17 | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 530.00 | Mental Health America of McCormick County | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 735.00 | Mental Health America of McCormick County | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | People Helping Horses | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Carolina Forest Golf Booster Club | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Midstate Kyle Page Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Lake Wateree Association, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Lake Wateree Association, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Foothills Equestrian Nature Center, Inc. | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Southeastern Medical International, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Sustainable Warehouse | 2011 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | International Eye Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | South Carolina Wildlife Law Enforcement Officers Association | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Watering Hole of Gaffney, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Community Reinvestment Fund, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Camp Adam Fisher, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Food Bank of Greenwood County | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Myrtle Beach Area Hospitality Association, Inc. | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Boys & Girls Clubs of Southern Carolina | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 90.00 | Taylor Music Group | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Teachers' Supply Closet | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 250.00 | Teachers' Supply Closet | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 730.00 | Regional Medical Center Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | PlayToday! Foundation, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | YWCA of the U.S.A., National Board | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 175.00 | Policy Issues Institute | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Gamecock Alumni Broadcasters, Ltd. | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Brittney Strom Foundation | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Wishing Well Foundation USA, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 440.00 | Earth Island Institute | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Earth Island Institute | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Berkeley County Society for the Prevention of Cruelty to Animals | 2011 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Columbia Bethlehem Community Center | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Horizon Children's Home International, Inc. | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Larry Jeffer American Legion Post 195, Inc. | 2011 |
| Delinquent Registration Statement | \$ | 2,000.00 | Community Services Appeal, LLC | 2011 |
| Delinquent Registration Statement | \$ | 500.00 | Palmetto's Children Thrift Store | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Delta Omicron Housing Corporation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 10.00 | APFED | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Greenville Shrine Club | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Disabled Police Officers of America, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Disabled Police Officers Counseling Center, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Personal Care Products Council Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Benevolent and Protective Order of Elks of the United States of America | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Research Down Syndrome | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | ACT for America, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Omega Innovators | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Upstate Circle of Friends | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 970.00 | Lincoln Institute for Research and Education | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Birthday Presence Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Horizon Children's Home International, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 850.00 | Safety Components First Responder 911 Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | New Beginnings of the Midlands, Inc. | 2011 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Regulators 10U | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Regulators 10U | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | International Medical Corps | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | American College | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Fraternal Order of Police State Lodge | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Glacier National Park Fund | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 820.00 | Greenwood Genetic Center, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 820.00 | South Carolina Birth Defects Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 820.00 | Genetics Endowment of South Carolina, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Competitive Enterprise Institute | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 410.00 | Sumter Branch NAACP | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Brain Tumor Fund for the Carolinas | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,010.00 | Institute for Global Ethics | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 239.00 | Depression and BiPolar Support Alliance | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 525.00 | Pickens County Rape Crisis Council | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Pendleton Recreation Association | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Child Watch of North America | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Fraternal Order of Police Greenville Lodge #17 | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Charleston Area Children's Garden Project | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Family Violence Prevention Fund | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Midstate Kyle Page Foundation | 2011 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | International Education Foundation of South Carolina | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,010.00 | James Partnership | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 375.00 | American College of the Building Arts | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | South Carolina Association of Title 1 Administrators | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Buckley Foundation for Communications | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Engaging and Guarding Laurens County's Environment | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Neighborhood Focus | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Avian Conservation Center | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 930.00 | Hodges Cokesbury Volunteer Fire Dept. & Rescue Unit, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 530.00 | Anderson-Oconee Behavioral Health Services | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Hasbro Children's Fund, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,200.00 | Long Cane Volunteer Fire Department | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 30.00 | United Through Reading | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 680.00 | Partners For Change of the Carolinas | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | South Carolina Equality Coalition | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | South Carolina Equality Coalition | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | South Carolina Equality Coalition | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | South Carolina Equality Coalition | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Legacy of Hope International, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | SC Beta Alumni & Volunteer Corp. of SIGEP | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Watering Hole of Gaffney, Inc. | 2011 |

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|--|----|--------|---|------|
| Delinquent Registration Statement (Charity) | \$ | 175.00 | Policy Issues Institute | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Kiwanis Club of Conway SC | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 83.75 | South Carolina Alliance of Boys & Girls Clubs, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 83.75 | South Carolina Alliance of Boys & Girls Clubs, Inc. | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Concerned Citizens District Number 66 | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | YWCA of the U.S.A., National Board | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Life & Loss Institute, Inc | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Fort Mill Economic Council | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Florence Soccer Association | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Gamecock Alumni Broadcasters, Ltd. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Financial Accounting Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 900.00 | National Budget Planners of South Florida, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | National Budget Planners of South Florida, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 950.00 | Alliance for School Choice, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 239.00 | Depression and BiPolar Support Alliance | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | South Carolina Poultry Festival | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | South Carolina Hispanic Leadership Council | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Hope Women's Center, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | KW Charleston Charities | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 90.00 | Horizon Children's Home International, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Pendleton Recreation Association | 2011 |

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|--|----|----------|--|------|
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Americans for Tax Reform | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Columbia Green | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | South Carolina Association of Future Farmers of America | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | American College of Clinical Pharmacology | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,220.00 | Road Runners Club of America | 2011 |
| Delinquent Registration Statement | \$ | 500.00 | Palmetto's Children Thrift Store | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 710.00 | Mercy Housing Midwest | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Mercy Housing California | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 460.00 | Mercy Housing Lakefront | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Stuck in the Middle | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Berkeley County Society for the Prevention of Cruelty to Animals | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | South Carolina Taxpayers Alliance | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Society Hill Catfish Festival | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Hole in the Wall Foundation, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Close Up Foundation | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | PetSmart Charities, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Daybreak Crisis Pregnancy Center | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Fraternal Order of Police State Lodge | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 570.00 | PhD Project Association | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | National Gay and Lesbian Task Force Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | National Gay and Lesbian Task Force Foundation | 2011 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Tiger Woods Foundation, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Tiger Woods Foundation, Inc. | 2011 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 500.00 | InfoCision Management Corporation | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 20.00 | Stars Foundation, The | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | People Inspiring People | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Charity Global, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Midstate Kyle Page Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Brain Tumor Fund for the Carolinas | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 800.00 | YWCA of the U.S.A., National Board | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 930.00 | Vitamin D Foundation, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 520.00 | Humanities Housing, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 450.00 | Partnership Project, Inc. | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Lighthouse Learning Center | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 250.00 | Teachers' Supply Closet | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Brittney Strom Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Lexington Wrestling Club | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Lexington Wrestling Club | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | National Fallen Firefighters Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,390.00 | Aiken Families in Transition | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 360.00 | Mini Aussie Rescue & Support, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Axis 1 Center of Barnwell | 2011 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Jumpstart for Young Children, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Wiltown Improvement Organization | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 310.00 | Good News Communications, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Cultural Arts Foundation Fountain Inn | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 175.00 | Policy Issues Institute | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 86.00 | Celebrity Golf Foundation | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Victory Sports Outreach, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Victory Sports Outreach, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 86.00 | Celebrity Golf Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Lewisville High School Band Boosters, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | South Carolina Alpha Phi Alpha Fraternity Leadership, Educational and Prevention Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Sightlife | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | P.A.S.T.O.R.S., Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Gamecock Alumni Broadcasters, Ltd. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Center for Women and Children | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | South Carolina Association of Personnel and Staffing | 2011 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 500.00 | InfoCision Management Corporation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | NXT Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Canine Assistants, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Laurens District 55 Band Boosters | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | National Life Center, Inc. | 2011 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Midland Valley Band Booster Club | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 83.75 | South Carolina Alliance of Boys & Girls Clubs, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 83.75 | South Carolina Alliance of Boys & Girls Clubs, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Brain Tumor Fund for the Carolinas | 2011 |
| Delinquent Registration Statement | \$ | 500.00 | Palmetto's Children Thrift Store | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Charleston Area Children's Garden Project | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Food Allergy & Anaphylaxis Network Inc. | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 20.00 | Stars Foundation, The | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 180.00 | South Carolina Center for Grassroots and Community Alternatives | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Beach Music Association International | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Columbia Parks and Recreation Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 370.00 | American Legion Sumter Post #15 | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 239.00 | Depression and BiPolar Support Alliance | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Coral Ridge Ministries Media, Inc | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Pure Theatre | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Shepherd Center, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,280.00 | Kingdom Culture | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Fashion Delivers Charitable Foundation, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | National Crime Prevention Council | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | National Crime Prevention Council | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Fraternal Order of Police State Lodge | 2011 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Healthright International, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | SC Sports Skills Academy | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Pendleton Recreation Association | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Omaha Home for Boys | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Fraternal Order of Police Low Country Lodge #16 | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Greenwood Music Festival, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 420.00 | Center on Budget and Policy Priorities | 2011 |
| Delinquent Joint Financial Report | \$ | 1,020.00 | RMG USA, Inc. | 2011 |
| Delinquent Joint Financial Report | \$ | 1,780.00 | RMG USA, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,570.00 | Pageland/Jefferson Area United Way | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | United Way of Allendale County | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Palmetto Curling Club | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | United Way of Georgetown County, Inc. | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Outdoor Dream Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Environmental Institute for Golf | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Berkeley County Society for the Prevention of Cruelty to Animals | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | ABC Crisis Pregnancy Center Inc | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 83.75 | South Carolina Alliance of Boys & Girls Clubs, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 83.75 | South Carolina Alliance of Boys & Girls Clubs, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 450.00 | Frontier Nursing Service, Inc. | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Carolinas Credit Union Foundation, Inc. | 2011 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Just Give | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 360.00 | Hale House Center, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Warehouse Theatre | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 445.00 | Greenville Chorale | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Midstate Kyle Page Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | North American Menopause Society Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | New England Historic Genealogical Society | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 175.00 | Policy Issues Institute | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Assistance Dog United Campaign | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Kids in Need of Development, Education and Relief: Kinder U.S.A. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Wiltown Improvement Organization | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | House of Hope of the Pee Dee | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Gamecock Alumni Broadcasters, Ltd. | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Amyotrophic Lateral Sclerosis Association | 2011 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 500.00 | InfoCision Management Corporation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 570.00 | BRAC USA, Inc. | 2011 |
| Delinquent Registration Statement | \$ | 500.00 | Palmetto's Children Thrift Store | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 630.00 | Coalition to Salute America's Heroes Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Purple Heart Service Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Pendleton Recreation Association | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 530.00 | Penn Center, Inc. | 2011 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 580.00 | Marty Lyons Foundation, Inc. | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Muzak Heart & Soul Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Muzak Heart & Soul Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 720.00 | South Carolina Association of Community Action Partnerships | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Brain Tumor Fund for the Carolinas | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 710.00 | Mathematical Association of America, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 168.00 | South Carolina Center for Grassroots and Community Alternatives | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Watering Hole of Gaffney, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,140.00 | Intercollegiate Center for Classical Studies Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,430.00 | Menninger-Baylor College of Medicine Methodist Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Beach Music Association International | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Midstate Kyle Page Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | South Carolina HIV/AIDS Council | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Fraternal Order of Police State Lodge | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 239.00 | Depression and BiPolar Support Alliance | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Carolina Carillon | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 172.00 | Celebrity Golf Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 172.00 | Celebrity Golf Foundation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,100.00 | South Carolina United Action | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 780.00 | Greenwood Music Festival, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | HOPE in Lancaster | 2011 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Harleyville Rural Voluntary Fire Dept | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Carolina Studios Corp | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Carolina Studios Corp | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 180.00 | United States Equestrian Federation, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 170.00 | PrideRock Wildlife Refuge | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Covenant Place of Sumter, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 333.00 | Dustin Johnson Foundation, Inc | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 333.00 | Dustin Johnson Foundation, Inc | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 334.00 | Dustin Johnson Foundation, Inc | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Partners In Health, a nonprofit corporation | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 150.00 | South Carolina Equality Coalition Foundation | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 150.00 | South Carolina Equality Coalition | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 920.00 | Clare Boothe Luce Policy Institute | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,140.00 | CPR Education, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,140.00 | Conservatives for Patients' Rights, Inc. | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Faith and Freedom Coalition, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Faith and Freedom Coalition, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Patient Rights Advocacy | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Gamecock Alumni Broadcasters, Ltd. | 2011 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 500.00 | InfoCision Management Corporation | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | National Council for Adoption | 2011 |

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|--|----|----------|---|------|
| Delinquent Registration Statement (Charity) | \$ | 175.00 | Policy Issues Institute | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 167.50 | South Carolina Alliance of Boys & Girls Clubs, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 88.75 | South Carolina Alliance of Boys & Girls Clubs, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 78.75 | South Carolina Alliance of Boys & Girls Clubs, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 710.00 | Excellence in Investing for Children's Causes, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 239.00 | Depression and BiPolar Support Alliance | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Conservation Voters of South Carolina Education Fund | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 210.00 | Disabled Police Officers of America, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 210.00 | Disabled Police Officers Counseling Center, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 590.00 | American Bar Association Fund For Justice and Education | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 80.00 | Community Museum Society, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 60.00 | Hope Through Healing Hands | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 168.00 | South Carolina Center for Grassroots and Community Alternatives | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 140.00 | Donors Trust, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,190.00 | A Leg To Stand On | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 280.00 | Children's Mercy Fund | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 610.00 | Helping Hand for Relief & Development, Inc. | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 130.00 | ILSI Health and Environmental Sciences Institute | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 130.00 | International Life Sciences Institute | 2011 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Fraternal Order of Police State Lodge | 2011 |
| Delinquent Annual Financial Report (Charity) | \$ | 130.00 | Aspen Institute, Inc. | 2011 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | SC Sports Skills Academy | 2012 |
| Delinquent Registration Statement | \$ | 500.00 | Palmetto's Children Thrift Store | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Brain Tumor Fund for the Carolinas | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | SC Sports Skills Academy | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Fisher House Foundation, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Northern Anderson County EMS | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Summerville Rotary Club | 2012 |
| Delinquent Registration Statement | \$ | 730.00 | Craver, Mathew, Smith Company, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Beach Music Association International | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 175.00 | Policy Issues Institute | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Global Country of World Peace | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Democracy Now! Productions, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 910.00 | Appraisal Institute Education Trust | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Council for America's First Freedom | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Global Water Challenge | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Widows of Deceased Veterans Foundation | 2012 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 500.00 | InfoCision, Inc | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 910.00 | Boiling Springs Band Boosters, Inc. | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Boiling Springs Band Boosters, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Gamecock Alumni Broadcasters, Ltd. | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Brittney Strom Foundation | 2012 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 140.00 | Good Neighbor Free Medical Clinic of Beaufort | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Bluffton Community Center Foundation, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Native Americans Helping People | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | South Carolina HIV/AIDS Council | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Palmetto Center for Women | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 370.00 | National WASP WWII Museum, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Palmetto Tennis Foundation | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Hopewell Volunteer Fire Department | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | International Ballet | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | York County Chapter of Society of Human Resources Management | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 168.00 | South Carolina Center for Grassroots and Community Alternatives | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Alliance for the Mentally Ill of Greenville | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | South Carolina HIV/AIDS Council | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 330.00 | St. James Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 630.00 | National Congress of Parents and Teachers | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Charleston Miracle League, Inc. | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Charleston Miracle League, Inc. | 2012 |
| Delinquent Registration Statement | \$ | 500.00 | Palmetto's Children Thrift Store | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 167.50 | South Carolina Alliance of Boys & Girls Clubs, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Fairview Foundation | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Fraternal Order of Police State Lodge | 2012 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 239.00 | Depression and BiPolar Support Alliance | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Just Kids | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 660.00 | CHADD (Children & Adults With Attention Deficit/Hyperactivity Disorder) | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 710.00 | Atlantic Stage | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Jewish Agency for Israel-North American Council | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 355.00 | ORT America, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Binyah Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | South Carolina HIV/AIDS Council | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Empowered to Advance | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Newberry County Memorial Hospital | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Newberry County Memorial Hospital | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 290.00 | Lowcountry AIDS Services | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | SC Kings | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Gullah Festival of South Carolina, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Charleston Area Children's Garden Project | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Montana Wildlife Federation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 940.00 | Children in the Son, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | East Bay Area Youth Booster Club | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Beach Music Association International | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Opportunity International, Inc | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 1,500.00 | Berkeley County Society for the Prevention of Cruelty to Animals | 2012 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 495.00 | International AIDS Vaccine Initiative | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 160.00 | South Carolina State Conference, NAACP | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 360.00 | Wateree Community Actions, Inc. | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 175.00 | Policy Issues Institute | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Sumter Child Advocacy Center | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Dillon High School Band Booster Club | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 255.00 | Dillon High School Band Booster Club | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Oak Grove Volunteer Fire Department | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Oak Grove Volunteer Fire Department | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 580.00 | District Five Christian Learning Center | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Montana Wildlife Federation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,950.00 | Tragedy Assistance Program For Survivors (TAPS) | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Fraternal Order of Police Greenville Lodge #17 | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,070.00 | Travelers Rest Youth Association | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 435.00 | Gun Owners of South Carolina | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | South Carolina Hospital Research & Education Foundation | 2012 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 500.00 | InfoCision, Inc | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Gamecock Alumni Broadcasters, Ltd. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Emerald High School Athletic Booster Club, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Drexel University | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Latta Revitalization Commission, Inc. | 2012 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Center for International Private Enterprise | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Center for International Private Enterprise | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Secure the Call-CA, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 168.00 | South Carolina Center for Grassroots and Community Alternatives | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 40.00 | Centre Stage - South Carolina! | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 105.00 | Jazz Artists of Charleston | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 230.00 | Public Justice Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Clear Spring Fire and Rescue | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 730.00 | Alpha-1 Antitrypsin Deficiency Association | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Charlotte Symphony Orchestra Society, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Invest in Children Foundation, Inc. | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 800.00 | Brittney Strom Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | H2O For Life, Inc | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 930.00 | Rotary Club of Gaffney | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 560.00 | Philip Simmons Foundation, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Government Accountability Project, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Oceana Advocacy Resources | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 239.00 | Depression and BiPolar Support Alliance | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Jefferson Awards for Public Service, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Monarch Fire Department | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Alliance to Save Energy | 2012 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | International Institute for Christian Studies | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 290.00 | American Gift Fund | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 570.00 | Fraternal Order of Police Coastal Carolina Lodge #12 | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Olympia Community Festival Association, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | God's Shepherds Outreach | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | God's Shepherds Outreach | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 630.00 | Jewish Funds for Justice, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 630.00 | Jewish Funds for Justice, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 120.00 | Friends of the Jose Carreras International Leukemia Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | South Carolina Association of Neuropathic Physicians | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | ONE Action | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 330.00 | Ernest L. Ransome, III Scholarship Trust, A New Jersey Nonprofit Corporation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 505.00 | East Cooper Montessori Charter School Booster Club | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Clover High School Band Booster Club | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Beach Music Association International | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Angels of Mercy Bargain Barn | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Crown Financial Ministries, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 130.00 | Crown Financial Ministries, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Fraternal Order of Police Greenville Lodge #17 | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Gullah Festival of South Carolina, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 130.00 | Living Bank International | 2012 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Health Education & Leadership Program | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Leadership Conference Education Fund | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Leadership Conference on Civil and Human Rights, Inc | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 850.00 | TelecomPioneers Charitable Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 239.00 | Depression and BiPolar Support Alliance | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Blue Ridge High School Athletic Booster Club | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 175.00 | Policy Issues Institute | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Tryon Fine Arts Center, Inc. | 2012 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 500.00 | InfoCision, Inc | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 640.00 | Fuel For Farms Corp | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Berkeley County Society for the Prevention of Cruelty to Animals | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | I Am, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Lexington Beautification Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Golden Regiment Band Boosters, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | OLPC Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 230.00 | Girls for a Change | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Golden "S" Rescue, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Ultimate Gymnastics Academy Booster Club | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | International Institute for Christian Studies | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | National Heritage Foundation, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Gamecock Alumni Broadcasters, Ltd. | 2012 |

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|--|----|----------|--|------|
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Hebrew Benevolent Society | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 550.00 | We Are The World Foundation | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Palmetto Peloton Project | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Palmetto Peloton Project | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Palmetto Peloton Project | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | South Carolina Equality Coalition Foundation | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | South Carolina Equality Coalition | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Junior League of Anderson County, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,800.00 | Martin Luther King, Jr. Center for Nonviolent Social Change, Inc | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Oconee Community Theatre, Inc | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 190.00 | Boone and Crockett Club Foundation | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 600.00 | Chicora Voices | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 220.00 | Animals Living Life | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | South Carolina HIV/AIDS Council | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | South Carolina HIV/AIDS Council | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Secure the Call-CA, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 340.00 | The ONE Campaign | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 930.00 | Ready 4 Reading, Inc. | 2012 |
| Delinquent Joint Financial Report | \$ | 310.00 | USA 800, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 80.00 | Conway High School Athletic Foundation | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 105.00 | Jazz Artists of Charleston | 2012 |

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|--|----|----------|---|------|
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | United Way of Georgetown County, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | TelecomPioneers | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Greenville County Foster Parent Association | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Beach Music Association International | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | SC Kings | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | The Kidney Trust | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 250.00 | Triple B Club For Bishop England High School | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 168.00 | South Carolina Center for Grassroots and Community Alternatives | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Grand Strand Golf Directors' Association | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Clemson Child Development Center, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | National Space Society | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Gullah Festival of South Carolina, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Fraternal Order of Police Greenville Lodge #17 | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Modest Needs Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,110.00 | Humane America Animal Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 750.00 | Greater Waverly Foundation, Inc. | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 175.00 | Policy Issues Institute | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Carolina Foothills Artisan Center | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Tomlinson Alumni, Inc. | 2012 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 500.00 | InfoCision, Inc | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Golden "S" Rescue, Inc. | 2012 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Summerville NJROTC Booster Club | 2012 |
| Delinquent Joint Financial Report | \$ | 200.00 | Clara Jane Schaffer | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Wadmalaw Island Citizens Improvement Committee | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Wadmalaw Island Citizens Improvement Committee | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 910.00 | Free Wheelchair Mission | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Durbin Creek Volunteer Fire Department | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Beauty of Color | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Korean War Veterans National Museum and Library | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | International Institute for Christian Studies | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 239.00 | Depression and BiPolar Support Alliance | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Secure the Call-CA, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 860.00 | Diamond Devils Baseball | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Rotary Club of North Charleston | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Widows of Deceased Veterans Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Charleston Day School Parents Council | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Charleston Day School Parents Council | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 270.00 | Goodwill Works Foundation, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Paws to the Rescue | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Vietnam Veterans of America Chapter 780 | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Greenville Chamber Foundation, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | South Carolina D.A.R.E. Association, Inc. | 2012 |

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|--|----|--------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Fidelity Investments Charitable Gift Fund | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Field Museum | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Richland County Neighborhood Council | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | South Carolina HIV/AIDS Council | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 168.00 | South Carolina Center for Grassroots and Community Alternatives | 2012 |
| Delinquent Joint Financial Report | \$ | 200.00 | B & E Associates, Inc. Bingo Promoter | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Gullah Festival of South Carolina, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Fraternal Order of Eagles Foundation | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 175.00 | Policy Issues Institute | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Fraternal Order of Police Greenville Lodge #17 | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Barry Goldwater Institute for Public Policy Research | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Beach Music Association International | 2012 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 500.00 | InfoCision, Inc | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Angels of Mercy Bargain Barn | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Sumter Jaycees, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | International Institute for Christian Studies | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 340.00 | Junior Achievement USA | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Military Order of the Purple Heart Service Foundation, Inc. | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | South Carolina USBC | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | iFred | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Secure the Call-CA, Inc. | 2012 |

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|--|----|----------|--|------|
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Ancient & Accepted Scottish Rite of Freemasonry Valley of Columbia | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Native Islanders Business and Community Affairs Association | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Native Islanders Business and Community Affairs Association | 2012 |
| Delinquent Filing of Fundraising Contract (Notice of Solicitation) | \$ | 100.00 | CiCi's Pizza | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Population Institute | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 40.00 | Health Education & Leadership Program | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Health Education & Leadership Program | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Alzheimer's Disease Research Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Golden "S" Rescue, Inc. | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 105.00 | Jazz Artists of Charleston | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Hilton Head Island Native Community Association, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Bow Tie Club | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 447.50 | South Carolina HIV/AIDS Council | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | community approaches to reintegration efforts | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 750.00 | American Institute of Certified Public Accountants Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Beach Music Association International | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | SC Kings | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | T.O.T.A.L. Ministries of Spartanburg County, Inc. | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Native Islanders Business and Community Affairs Association | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 70.00 | Culture and Heritage Foundation, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Fraternal Order of Police Greenville Lodge #17 | 2012 |

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|--|----|----------|---|------|
| Delinquent Registration Statement | \$ | 1,950.00 | Jaxco Industries, Inc dba Charleston Wrap | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Ocean Wishes | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Ocean Wishes | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 140.00 | Towson University Foundation, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Federation for American Immigration Reform | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 280.00 | Education Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Intellectual Property Owners Education Foundation | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Stars Foundation, The | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Golden "S" Rescue, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 290.00 | Safe Kids Worldwide | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Paws to the Rescue | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Camp Fire USA | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Camp Fire USA | 2012 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 500.00 | InfoCision, Inc | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | International Institute for Christian Studies | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Charleston Area Children's Garden Project | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Aiken Preparatory School, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Surgical Eye Expeditions International, Inc. | 2012 |
| Delinquent Joint Financial Report | \$ | 820.00 | PDR II, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | USA Football | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Anderson Free Clinic | 2012 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Haven Men's Shelter, Inc. | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 600.00 | Gullah Festival of South Carolina, Inc. | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 800.00 | Brittney Strom Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 60.00 | Health Education & Leadership Program | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Upstate Center for the Arts | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Bluffton Eagles Community Action Committee | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Bluffton Eagles Community Action Committee | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Arts to Grow | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Arts to Grow | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 447.50 | South Carolina HIV/AIDS Council | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 60.00 | Enough is Enough | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Total Package | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Secure the Call-CA, Inc. | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Native Islanders Business and Community Affairs Association | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 750.00 | MoveOn.Org Civic Action | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Union County Fire Rescue Squad | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Northeast Youth Basketball League, Inc. | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Secure the Call-CA, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Ronald McDonald House of New York, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | COPD Foundation, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 75.00 | East Cooper String Orchestra | 2012 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 60.00 | Menninger-Baylor College of Medicine Methodist Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Anchors Away Program | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Bridging the Gap Outreach Center (Mt. Mariah Outreach Center) | 2012 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 500.00 | InfoCision, Inc | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Converse College | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 140.00 | Catholic Answers, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Beach Music Association International | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Poets and Writers, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Poets and Writers, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,230.00 | South Carolina Club for Growth | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 240.00 | Lifeshape, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 239.00 | Depression and BiPolar Support Alliance | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Upstate Visual Arts, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | South Carolina Restaurant Association | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | International Institute for Christian Studies | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Have Faith Community Development Corporation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | North Charleston Breakfast Rotary Club | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Veterans of Foreign Wars, O.B. Rosseger Post #2779 | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 155.00 | Stars Foundation, The | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 45.00 | Stars Foundation, The | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Sumter County Museum | 2012 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | University of Maryland Foundation, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Iva Community Recreation Association | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 650.00 | Wake Forest University | 2012 |
| Delinquent Registration Statement | \$ | 200.00 | Capitol Resources, Inc | 2012 |
| Delinquent Joint Financial Report | \$ | 200.00 | Capitol Resources, Inc | 2012 |
| Delinquent Joint Financial Report | \$ | 200.00 | Capitol Resources, Inc | 2012 |
| Delinquent Joint Financial Report | \$ | 200.00 | Capitol Resources, Inc | 2012 |
| Delinquent Joint Financial Report | \$ | 200.00 | Capitol Resources, Inc | 2012 |
| Delinquent Joint Financial Report | \$ | 200.00 | Capitol Resources, Inc | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Sumter High Band Boosters | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 138.00 | South Carolina Restaurant Association | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Anchors Away Program | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 447.50 | South Carolina HIV/AIDS Council | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 375.00 | Tragedy Assistance Program For Survivors (TAPS) | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,200.00 | Abraham Lincoln Foundation for Public Policy Research, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 440.00 | Optimist International Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Child Welfare League of America, Inc | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 610.00 | National Museum of American Jewish History | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Beach Music Association International | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 1,800.00 | Aiken Preparatory School, Inc. | 2012 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 500.00 | InfoCision, Inc | 2012 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 1,520.00 | Christian World Adoption Foundation, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Social Security Institute | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | KB Charitable Trust | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 770.00 | National Cervical Cancer Coalition (NCCC) | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Angels of Mercy Bargain Barn | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Paws to the Rescue | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Occupational Outlook Center | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Education Enrichment Foundation of Greenwood County | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Just One Life | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 240.00 | Alexander Graham Bell Association for the Deaf and Hard of Hearing | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Jeffrey M. Shumake Memorial Scholarship Fund | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 168.00 | South Carolina Center for Grassroots and Community Alternatives | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 700.00 | Spartanburg Repertory Company | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Abiding Village | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Upstate Visual Arts, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Population Services International | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Population Services International | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Belton Area Museum Association | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Haven Men's Shelter, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Have Faith Community Development Corporation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Wellford Rescue 21 | 2012 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | White Knoll High School Timberwolves Athletic Booster Club | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 335.00 | Black River Healthcare, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Marlboro County Rescue Squad | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,630.00 | Marlboro County Rescue Squad | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Gullah Festival of South Carolina, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,520.00 | International Myeloma Foundation | 2012 |
| Delinquent Registration Statement | \$ | 500.00 | Palmetto's Children Thrift Store | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 460.00 | New York Public Library, Astor, Lenox and Tilden Foundations | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Ashland University | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Conservation Voters of South Carolina | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | International Institute for Christian Studies | 2012 |
| Delinquent Joint Financial Report | \$ | 640.00 | Automotive Recovery Services | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 265.00 | Trickle Up Program, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | An Orphans Bright Star Inc | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Mental Health America of Orangeburg County | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Mental Health America of Orangeburg County | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 830.00 | Lancaster County Community Center | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | South Carolina Waterfowl Association | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,870.00 | South Carolina Primary Health Care Association | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Irmo Little League | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 540.00 | Amateur Athletic Union of the United States, Inc | 2012 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 80.00 | International African American Museum | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Population Services International | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Population Services International | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 120.00 | Society for Prevention of Cruelty to Animals-Dorchester Co | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 80.00 | International Medical Corps | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 447.50 | South Carolina HIV/AIDS Council | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Delta Research and Educational Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 940.00 | Spoletto Festival U.S.A. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Sertoma Club of North Augusta | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Sertoma Club of North Augusta | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Sertoma Club of North Augusta | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Sertoma Club of North Augusta | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | ASRT Education and Research Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | BMW Car Club of America Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | BMW Car Club of America Foundation | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | BMW Car Club of America Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,180.00 | Houses of Light, Incl | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Fresh Start Community Development Corporation | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Wish Upon A Hero Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 280.00 | Fraternal Order of Police Laurens County Lodge #29 | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 180.00 | A Bridge to Home Ministries | 2012 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 1,080.00 | University of Central Florida Foundation, Incorporated | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Paws to the Rescue | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,190.00 | Gooches Crossroads Volunteer Fire Department | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | American Bar Foundation | 2012 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 500.00 | InfoCision, Inc | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Charleston Area Children's Garden Project | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Street Reach Ministries of MB, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Charitable Society of Charleston, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | International Institute for Christian Studies | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 70.00 | In You Ministries, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Have Faith Community Development Corporation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 40.00 | Occupational Outlook Center | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Ten Thousand Homes | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Coaches Athletic Program, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 210.00 | International Association of Fire Fighters Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | John Wesley Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,010.00 | American Consumer Credit Counseling, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 880.00 | Laurens Dixie Youth Baseball | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Loris Blue Pride Club | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 140.00 | Ronald McDonald House Charities of the Coastal Empire | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | South Carolina Equality Coalition | 2012 |

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|--|----|----------|---|------|
| Delinquent Registration Statement (Charity) | \$ | 150.00 | South Carolina Equality Coalition | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 350.00 | South Carolina Equality Coalition Foundation | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Greenwood Abbeville Little League | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Greenwood Abbeville Little League | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Bluffton Community Center Foundation, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 80.00 | Ten at the Top | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 160.00 | P.A.T.H., Inc. | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | World Vision, Inc. | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Secure the Call-CA, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 730.00 | American Morgan Horse Institute, Inc | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,010.00 | Horizon Children's Home International, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Pumpkintown Fireman's Fund | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 140.00 | Charleston Scottish Rite Center Historical and Educational Foundation, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | City of Hope | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Caring in Time of Sorrow | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Larry Jeffer American Legion Post 195, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,150.00 | Safety Components First Responder 911 Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Upper Dorchester CDC, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 550.00 | Keep A Child Alive | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Committee for a Constructive Tomorrow | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Simon Bolivar Foundation, Inc | 2012 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Southeastern Children's Home | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 740.00 | Peace Center Foundation | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Ronald Reagan Presidential Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Iva Community Recreation Association | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 970.00 | Survivors And Victims Empowered | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 140.00 | Fraternal Order of Police Tri-County Lodge #3 | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Sam Schmidt Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 160.00 | Mini Aussie Rescue & Support, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | The Wellness Council for Coastal South Carolina | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 590.00 | Medical College of Wisconsin, Inc | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Have Faith Community Development Corporation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Trickle Up Program, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Purple Heart Service Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 700.00 | South Carolina Gay and Lesbian Pride Movement | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | South Carolina Gay and Lesbian Pride Movement | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 212.50 | Pure Theatre | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 212.50 | Pure Theatre | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Hearts of Huger Revitalization Effort | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 610.00 | USTA Serves Incorporated | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Pumpkintown Fireman's Fund | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Pumpkintown Fireman's Fund | 2012 |

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|--|----|----------|--|------|
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Pumpkintown Fireman's Fund | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Pee Dee Resource Conservation and Development Area Council | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,150.00 | Williamsburg Enterprise Community Commission, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Rural Mission, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 165.00 | Mercy Housing Midwest | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 330.00 | Mercy Housing Southeast | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 610.00 | Hope Worldwide (SC) Ltd. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 690.00 | Rolling Green Village | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,120.00 | Iraq and Afghanistan Veterans of America | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,410.00 | Iraq and Afghanistan Veterans of America | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Shades of Hope | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Shades of Hope | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 60.00 | Aiken County Council of International Reading Association, Inc | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 340.00 | Counterpart International, Inc. | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Clemson University Flying Club Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 90.00 | Eau Claire Promise Zone | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 740.00 | Released Time Bible Education of York School District One | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 940.00 | Released Time Bible Education of York School District One | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 60.00 | Released Time Bible Education of York School District One | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | SC Interior Design Coalition | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 120.00 | Paws in the Panhandle Rescue and Adoption | 2012 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Larry Jeffer American Legion Post 195, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,330.00 | Social Science Research Council | 2012 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 500.00 | InfoCision, Inc | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 450.00 | Center for Community Change | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Dignity U Wear Foudnation, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Berkeley County Society for the Prevention of Cruelty to Animals | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | National Council of Negro Women - Lee County Section | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 447.50 | South Carolina HIV/AIDS Council | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Art of Living Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Art of Living Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 475.00 | Grant Thornton Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Refugees International | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,210.00 | Harvest Moon Folk Society | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 535.00 | Down Syndrome Association of the Lowcountry | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Upstate Visual Arts, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,440.00 | Christian Action Asia, Inc | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 175.00 | Laurens District 55 Band Boosters | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Bridging the Gap Outreach Center (Mt. Mariah Outreach Center) | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Give Kids A Smile, Inc | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Daughters of Zion International Ministries | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Shriners Hospitals For Children | 2012 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | American Law Institute | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | West Virginia University Foundation, Inc | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 525.00 | Coastal Housing Development, Inc | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 120.00 | F & B Family of Friends for Charity | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Arc of Pickens County | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,120.00 | Ronald McDonald House Charities of Phoenix, Inc | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | National Multiple Sclerosis Society | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Anchors Away Program | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Anchors Away Program | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 780.00 | Greenwood Shrine Club | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 180.00 | United States Equestrian Federation, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Recycla-Bull Terrier Rescue, Inc | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Can Do Multiple Sclerosis | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | J. C. Stroble Glaucoma Awareness Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 80.00 | Occupational Outlook Center | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 695.00 | TEE OFF FORE A CAUSE | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Guttmacher Institute, Inc | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Alala Cancer Society | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Friendship Volunteer Fire Department | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Palmetto Curling Club | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Bow Tie Club | 2012 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Agape Ministries of Charleston | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,080.00 | New England Anti-Vivisection Society | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 410.00 | American Coalition Against a Nuclear Iran, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 730.00 | Operation Warm, Inc | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Center for Educational Equity (CEE) | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 770.00 | Coastal Conservation Association | 2012 |
| Delinquent Joint Financial Report | \$ | 880.00 | Automotive Recovery Services | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Carolina Care Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Chronic Disease Fund, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 140.00 | Ancient & Accepted Scottish Rite Valley of Charleston, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Irmo Little League | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 600.00 | Gullah Festival of South Carolina, Inc. | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Caroline Mack Center for the Arts | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Secure the Call-CA, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Eye Will, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | International Institute for Christian Studies | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Hearts of Huger Revitalization Effort | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 385.00 | International Rett Syndrome Foundation | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 210.00 | Jazz Artists of Charleston | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 447.50 | South Carolina HIV/AIDS Council | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Taylors Youth Association | 2012 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Youth Academy Group Home | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Circle of Sisterhood Foundation, Inc | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | City of Hope | 2012 |
| Delinquent Joint Financial Report | \$ | 300.00 | SD&A Teleservices, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | National Foundation for Celiac Awareness | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,740.00 | New Beginnings Family Services, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Cross-Cultural Solutions | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 552.00 | South Carolina Restaurant Association | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Larry Jeffer American Legion Post 195, Inc. | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Street Reach Ministries of MB, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Have Faith Community Development Corporation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Charleston Area Community Development Corp., Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Berkeley County SPCA | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Iva Community Recreation Association | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Anchors Away Program | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 455.00 | Student Transportation of America Education Foundation | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | South Carolina Free Clinic Association | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 700.00 | SFC Charitable Foundation, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Shades of Hope | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 320.00 | White Knoll High School Timberwolves Athletic Booster Club | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | White Knoll High School Timberwolves Athletic Booster Club | 2012 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Dominion Family Services Inc | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | J. C. Stroble Glaucoma Awareness Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Pencils of Promise Incorporated | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,550.00 | Cross Hill Community Fire Department | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Cross Hill Community Fire Department | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 210.00 | Friends of the Greenhouse Homeless and Runaway Youth Shelter. Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Grand Strand Humane Society, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | THE POLO RALPH LAUREN FOUNDATION | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | THE POLO RALPH LAUREN FOUNDATION | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Beta Gamma Sigma Inc | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Occupational Outlook Center | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | City of North Augusta Parks, Recreation & Leisure Services | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Jonas Brothers' Change for the Children Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Jonas Brothers' Change for the Children Foundation | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Morality in Media, Inc. | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Charleston Parks Conservancy | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Secure the Call-CA, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Metropolitan Arts Council, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Hearts of Huger Revitalization Effort | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | CCSMS Athletic Booster Club, Inc | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 190.00 | Darlington County Community Action Agency | 2012 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Another 2nd Chance | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Olde Towne Preservation Association of North Augusta | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 447.50 | South Carolina HIV/AIDS Council | 2012 |
| Delinquent Registration Statement | \$ | 500.00 | InfoCision, Inc | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Anderson Area Medical Center, Inc | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 520.00 | Methodist Home of the South Georgia Conference | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Hitchcock Healthcare, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 220.00 | South Florida Children's Cancer Treatment Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Have Faith Community Development Corporation | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Clebe McClary Evangelistic Association | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 180.00 | NAACP Special Contribution Fund | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 295.00 | World Changers International Ministries | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Harmony Project | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Secure the Call-CA, Inc. | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Green Wave Athletic Booster Club of SC | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 760.00 | Points of Light Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 720.00 | Greenville Jewish Federation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Riverside High School Athletic Booster Club | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Iva Community Recreation Association | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | National Black Child Development Institute | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | National Black Child Development Institute | 2012 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Larry Jeffer American Legion Post 195, Inc. | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 40.00 | Aiken County Council of International Reading Association, Inc | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 110.00 | Revere America Association | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Humane America Animal Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 295.00 | World Changers International Ministries | 2012 |
| Delinquent Joint Financial Report | \$ | 815.00 | Harris Direct | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | National Boy Scouts of America Foundation | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Charleston Area Children's Garden Project | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 620.00 | Learning Ally, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 140.00 | South Carolina Afterschool Alliance | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 60.00 | Fraternal Order of Police - Lodge 12 | 2012 |
| Delinquent Registration Statement | \$ | 500.00 | InfoCision, Inc | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Confederate Memorial Literary Society | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 800.00 | Slow Food USA, Inc. | 2012 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Slow Food USA, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | American Association of Kidney Patients | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Victory Sports Outreach, Inc. | 2012 |
| Delinquent Annual Financial Report (Charity) | \$ | 180.00 | BOAT / U.S. Foundation | 2013 |
| Delinquent Joint Financial Report | \$ | 200.00 | Donor Services Group, LLC | 2013 |
| Delinquent Joint Financial Report | \$ | 200.00 | Donor Services Group, LLC | 2013 |
| Delinquent Joint Financial Report | \$ | 200.00 | Donor Services Group, LLC | 2013 |

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|--|----|----------|---|------|
| Delinquent Joint Financial Report | \$ | 200.00 | Donor Services Group, LLC | 2013 |
| Delinquent Joint Financial Report | \$ | 200.00 | Donor Services Group, LLC | 2013 |
| Delinquent Joint Financial Report | \$ | 200.00 | Donor Services Group, LLC | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 1,800.00 | KB Charitable Trust | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Shades of Hope | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Outcast MC Club | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,050.00 | National Center for Policy Analysis | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Covenant Families, Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 60.00 | National Organization for Marriage Education Fund | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 140.00 | National Organization for Marriage, Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Palmetto Citizens Against Sexual Assault | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Foundation for American Veterans, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Berkeley County SPCA | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | South Carolina Trapshooter's Association, Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Barco's Nightingale Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | The Solomon Jackson Jr Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 205.00 | Marquette University | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Renewing American Leadership | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Secure the Call-CA, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 970.00 | Society for Creative Anachronism, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 40.00 | Occupational Outlook Center | 2013 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Gilda's Club Worldwide | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Gilda's Club Worldwide | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Hearts of Huger Revitalization Effort | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,137.50 | South Carolina HIV/AIDS Council | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 460.00 | Welvista, Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 490.00 | JOY for our Youth, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Diamond Empowerment Fund, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Diamond Empowerment Fund, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 850.00 | Diamond Empowerment Fund, Inc. | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Diamond Empowerment Fund, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Communities In Schools of Chester County, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,680.00 | Confederate Heritage Trust, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | World Orphans | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | George Rogers Foundation of the Carolinas, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 470.00 | George Rogers Foundation of the Carolinas, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Jazz at Lincoln Center, Inc. | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Bridging the Gap Resource Center | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 153.50 | Laurens District 55 Band Boosters | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Larry Jeffer American Legion Post 195, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 280.00 | HALT (Help Abolish Legal Tyranny) an Organization of Americans for Legal Reform. Inc | 2013 |
| Delinquent Registration Statement | \$ | 500.00 | InfoCision, Inc | 2013 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Gavalas-Kolanko Foundation, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 140.00 | National Organization for Women, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | McBee Rescue Squad | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Trenton Community Development Association | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Pilgrim's Inn, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Pure Fishing Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 490.00 | Walter L. Shepeard Community Blood Center, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 295.00 | World Changers International Ministries | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 220.00 | Wingfield Ministries, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Williamsburg Regional Hospital | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Williamsburg Regional Hospital Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Mercy Flight Southeast, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | National Center for Civil and Human Rights, Inc | 2013 |
| Delinquent Joint Financial Report | \$ | 790.00 | Comnet Marketing Group, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | INMED Partnerships for Children, Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | South Carolina Association of Title 1 Administrators | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 430.00 | AMERICAN LIFE LEAGUE, INC. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Veterans Victory Group, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | God's Ministries International, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 210.00 | Ronald McDonald House Charities of the Coastal Empire | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Berkeley County SPCA | 2013 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 440.00 | Woman to Woman Breast Cancer Foundation, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Waccamaw Community Foundation, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 630.00 | Foundation For Anesthesia Education and Research | 2013 |
| Delinquent Joint Financial Report | \$ | 1,150.00 | Corporations for Character, L.C. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Camp Good Times of Charleston, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 153.50 | Laurens District 55 Band Boosters | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Feminist Majority, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | First Advantage Community Corporation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | CPAs In Support of America Fund, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 40.00 | Occupational Outlook Center | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | American Academy of Nurse Practitioners Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 700.00 | Quality Deer Management Association | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Hearts of Huger Revitalization Effort | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Friends of Juvenile Justice | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Homeland Park Volunteer Fire Department | 2013 |
| Individual Solicitor not Registered | \$ | 1,000.00 | Midwest Publishing-DN, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 530.00 | AKC Humane Fund, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 840.00 | Girls on the Run International | 2013 |
| Delinquent Registration Statement | \$ | 500.00 | InfoCision, Inc | 2013 |
| Individual Solicitor not Registered | \$ | 1,000.00 | Midwest Publishing-DN, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Larry Jeffer American Legion Post 195, Inc. | 2013 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Upstate Circle of Friends | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | South Carolina Poultry Festival | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Berkeley County SPCA | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Rock Hill Rescue Squad | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | National Conference of Standards Laboratories, Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Capstone Legacy Foundation, Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Capstone Legacy Foundation, Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | HEARTbeats Foundation, Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | NAWL Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Chemical Heritage Foundation | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | International Medical Corps | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 835.00 | Melmark Charitable Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Physicians for Human Rights Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 630.00 | Society of Hospital Medicine | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Society of Hospital Medicine | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Kendal Charitable Funds | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Sharon Volunteer Fire Department | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 960.00 | Wishing Well Foundation USA, Inc. | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Wishing Well Foundation USA, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Anchors Away Program | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 150.00 | Anchors Away Program | 2013 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Save A Mind Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,470.00 | Americans for Tax Reform | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Secure the Call-CA, Inc. | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Taos Community Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | National Association of Railroad Passengers | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Secure the Call-CA, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 460.00 | BMW Car Club of America Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Colleton County Arts Council | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 250.00 | Colleton County Arts Council | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Calhoun Falls Charter School Athletic Booster Club | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,060.00 | Just Give | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Bridge of Hope | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | American Friends of the London Business School | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Smith Medical Clinic, Inc. | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Smith Medical Clinic, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 220.00 | Snowball Express, Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 295.00 | World Changers International Ministries | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 40.00 | Occupational Outlook Center | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Lower Lake Greenwood Volunteer Fire Department | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 250.00 | Lower Lake Greenwood Volunteer Fire Department | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Lower Lake Greenwood Volunteer Fire Department | 2013 |

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|--|----|----------|---|------|
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Child of the King, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 980.00 | American Society for Metabolic and Bariatric Surgery Foundation. Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Social Security Institute | 2013 |
| Delinquent Joint Financial Report | \$ | 580.00 | SD&A Teleservices, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Upstate Circle of Friends | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Another 2nd Chance | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 446.50 | Laurens District 55 Band Boosters | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 160.00 | William Taylor Foundation | 2013 |
| Delinquent Registration Statement | \$ | 500.00 | InfoCision, Inc | 2013 |
| Delinquent Joint Financial Report | \$ | 400.00 | Lindt & Sprungli (USA) Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 850.00 | National Waterfowl Alliance, Waterfowl U.S.A. Unlimited | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Naval Aviation Museum Foundation, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | International Republican Institute | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Charleston Area Children's Garden Project | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Young Men's and Young Women's Hebrew Association | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Mt. Pleasant Youth Association | 2013 |
| Individual Solicitor not Registered | \$ | 1,000.00 | Midwest Publishing-DN, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,200.00 | International Institute for Christian Studies | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Hunters Helping Kids INC. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 315.00 | American College | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Shades of Hope | 2013 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Larry Jeffer American Legion Post 195, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Beginnings For Parents of Children Who Are Deaf or Hard Of Hearing. Inc. | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 1,950.00 | Exchange Club of Charleston Foundation, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Berkeley County SPCA | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Anchors Away Program | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | 2012 Tampa Bay Host Committee, Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Rotary Foundation of Rotary International | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Beaufort Academy of Dance Parents Dance Association | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 170.00 | American Gastroenterological Association Institute, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 760.00 | Carolina Autism Supported Living Services | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Rock Hill Rescue Squad | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Williamston Rescue Squad | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 760.00 | Community Initiatives, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | The ONE Campaign | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | ONE Action | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Futures Without Violence | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | American Legion Auxiliary Department of South Carolina | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 295.00 | World Changers International Ministries | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | National Brain Tumor Society, Inc. | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 600.00 | Multiple Sclerosis Association of America | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Myrtle Beach High School All Sports Booster Club | 2013 |

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|--|----|----------|--|------|
| Delinquent Registration Statement (Charity) | \$ | 300.00 | World Neighbors, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Vision America Action | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | National Lesbian and Gay Law Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Vision America Action | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Disabled Police Officers Counseling Center, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Ted Tai-Sen Lin Charitable Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Upstate Circle of Friends | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Social Security Institute | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Secure the Call-CA, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Prager University Foundation | 2013 |
| Delinquent Registration Statement | \$ | 500.00 | InfoCision, Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | The Snail's Pace, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Katie's Project, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Larry Jeffer American Legion Post 195, Inc. | 2013 |
| Individual Solicitor not Registered | \$ | 1,000.00 | Midwest Publishing-DN, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Woodruff Community Center, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Mt. Pleasant Youth Association | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Evanjafrica, Inc. | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Anchors Away Program | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Bill of Rights Institute | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Berkeley County SPCA | 2013 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Field Museum | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 60.00 | Occupational Outlook Center | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Darlington County Habitat for Humanity, Inc, | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Darlington County Habitat for Humanity, Inc, | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 330.00 | SETI Institute | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Ultimate Gymnastics Booster Club | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Social Science Research Council | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Andre Agassi Foundation For Education | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | David C. Cook | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Central Midlands Development Corporation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Humane Net, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Fairview Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,420.00 | COPD Foundation, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Be the Change, Inc. | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 350.00 | Be the Change, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Greater Columbia Community Relations Council | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Global Country of World Peace | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Invest in Children Foundation, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Brady Campaign to Prevent Gun Violence | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Brady Center to Prevent Gun Violence | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Brady Center to Prevent Gun Violence | 2013 |

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|--|----|----------|---|------|
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Forever17 Youth Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Upstate Circle of Friends | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 295.00 | World Changers International Ministries | 2013 |
| Individual Solicitor not Registered | \$ | 1,000.00 | Midwest Publishing-DN, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Another 2nd Chance | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Darlington County Progress, Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Larry Jeffer American Legion Post 195, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Paws to the Rescue | 2013 |
| Delinquent Registration Statement | \$ | 500.00 | InfoCision, Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 620.00 | Chill Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,530.00 | Palmetto Peloton Project | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Mercy Medicine Clinic | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Hawkins Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 810.00 | Family Resource Center | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Anchors Away Program | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Berkeley County SPCA | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Mt. Pleasant Youth Association | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Crescent High School Athletic Booster Club | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Calcutta Mercy Ministries | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Secure the Call-CA, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,780.00 | James Partnership | 2013 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Upstate Circle of Friends | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Sarnoff Cardiovascular Research Foundation, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 140.00 | Food Bank For New York City | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 315.00 | American Legion Post-Unit 215 | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Anderson Interfaith Ministries | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Reining Horse Sports Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 995.00 | Reining Horse Sports Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 10.00 | Reining Horse Sports Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Darlington County Habitat for Humanity, Inc, | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Charleston Area Children's Garden Project | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 70.00 | Lutheran Theological Southern Seminary | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 675.00 | Hospice and Palliative Care Foundation | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 675.00 | Hospice and Palliative Care Foundation | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Katie's Project, Inc. | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Katie's Project, Inc. | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | SC Archives and History Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Catholic Answers, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 130.00 | Mathematical Sciences Research Institute | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | ROTARY INTERNATIONAL DISTRICT 7770 YOUTH EXCHANGE, INC. | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Men of Action Youth Mentoring Organization | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Hilton Head Island Celebrity Golf Foundation | 2013 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Hilton Head Island Celebrity Golf Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,304.00 | Hilton Head Island Celebrity Golf Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Flowertown Players, Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Upstate Circle of Friends | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 230.00 | Furman University | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 140.00 | League of American Voters, Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Bridge of Hope | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Berkeley County SPCA | 2013 |
| Individual Solicitor not Registered | \$ | 1,000.00 | Midwest Publishing-DN, Inc. | 2013 |
| Delinquent Registration Statement | \$ | 500.00 | InfoCision, Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Feline Refuge, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Larry Jeffer American Legion Post 195, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Anchors Away Program | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Anchors Away Program | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | I-Car Education Foundation d/b/a Collision Repair Education Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | David C. Cook | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Secure the Call-CA, Inc. | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Anderson County Mental Retardation Center Advisory Council, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Pee Dee Community Action Partnership | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 160.00 | Starlight Children's Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Penn Center, Inc. | 2013 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 120.00 | Huntsman Cancer Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Mt. Pleasant Youth Association | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Shepherd's Care Adult Respite Program | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | National Stroke Association | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Climb Jacob's Ladder, Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Dravet Syndrome Foundation | 2013 |
| Delinquent Joint Financial Report | \$ | 885.00 | Palmetto's Children Thrift Store | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Kappa Alpha Psi Fraternity, Inc., Greenville Alumni Chapter | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Charleston Pride Festival | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,800.00 | Victory Sports Outreach, Inc. | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Lighthouse of the Carolinas, Inc. | 2013 |
| Delinquent Registration Statement | \$ | 500.00 | InfoCision, Inc | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Chapin Eagle Club | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 810.00 | Lowcountry AIDS Services | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Git-R-Done Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 255.00 | Pure Theatre | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Larry Jeffer American Legion Post 195, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 720.00 | Foundation for Professional Development | 2013 |
| Delinquent Joint Financial Report | \$ | 300.00 | Automotive Recovery Services | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,160.00 | Gun Owners of South Carolina | 2013 |
| Individual Solicitor not Registered | \$ | 1,000.00 | Midwest Publishing-DN, Inc. | 2013 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | NCOA National Defense Foundation, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 945.00 | Marlboro Civic Center Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Marlboro Civic Center Foundation | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Marlboro Civic Center Foundation | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Anderson Lights of Hope | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | National Development Institute | 2013 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 1,000.00 | Courtesy Call | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 700.00 | Alzheimer's Foundation of America | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Bikers Rock | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Guild of the Greenville Symphony | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,320.00 | Cannon Street Young Men's Christian Association (YMCA) | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Amnesty International of the USA, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Conservation Voters of South Carolina | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Conservation Voters of South Carolina Education Fund | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Blenheim Volunteer Fire District | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 190.00 | Fellowship of Reconciliation | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Secure the Call-CA, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 140.00 | Ballet Guild of Spartanburg, Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,150.00 | Palmetto Citizens Against Sexual Assault | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 530.00 | Littlejohn Community Center | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 680.00 | Hooved Animal Humane Society | 2013 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | American Gift Fund | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 216.76 | American Legion Post-Unit 215 | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Greenville Chamber Foundation, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 70.00 | Bon Secours St. Francis Health System Foundation, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 610.00 | International Myeloma Foundation | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Anchors Away Program | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Anchors Away Program | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Anchors Away Program | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Bethlehem Christian Academy SW | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Beadforlife | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | PrideRock Wildlife Refuge | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 60.00 | World Neighbors, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 850.00 | EngenderHealth, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 850.00 | Medecins Sans Frontieres USA, Inc. | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Vanguard Global Network | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,500.00 | MoveOn.Org Civic Action | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Children, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Restore America's Voice Foundation | 2013 |
| Individual Solicitor not Registered | \$ | 1,000.00 | Midwest Publishing-DN, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Skipp Pearson Foundation | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 315.00 | American Legion Post-Unit 215 | 2013 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Chris Elliott Fund | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Chris Elliott Fund | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Foundation for National Progress | 2013 |
| Delinquent Registration Statement | \$ | 300.00 | InfoCision, Inc | 2013 |
| Delinquent Registration Statement | \$ | 200.00 | InfoCision, Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Charlotte ViewPoint | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 430.00 | Global Country of World Peace | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 250.00 | Native Islanders Business and Community Affairs Association | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Coronaca Volunteer Fire Department | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 375.00 | NATIONAL PUBLIC RADIO, INC. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 255.00 | Pure Theatre | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | American Civil Liberties Union of South Carolina | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 150.00 | Doors to Freedom | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | East Meets West Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 970.00 | East Meets West Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,090.00 | Herbert H. Lehman College Foundation, Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Little Steps | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Anderson Lights of Hope | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Rolling Readers of the Midlands | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,070.00 | National Space Society | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 1,900.00 | National Space Society | 2013 |

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|--|----|----------|---|------|
| Delinquent Registration Statement (Charity) | \$ | 100.00 | National Space Society | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 350.00 | American Christian College, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Bikers Rock | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 450.00 | Kingdom Come Outreach Ministries, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 130.00 | Shepherd's Center of Sumter, SC Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Agape Senior Foundation, Inc | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Agape Senior Foundation, Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 750.00 | Mid City Shrine Club | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Hanahan Athletic Booster Club | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | The Fisher DeBerry Foundation | 2013 |
| Delinquent Registration Statement | \$ | 2,000.00 | Craver, Mathews, Smith & Company | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Village Repertory Co. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Second Baptist Community Development Corporation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Macedonia Community Development Corporation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 120.00 | General Parts International, Inc. Charitable Foundation | 2013 |
| Individual Solicitor not Registered | \$ | 1,000.00 | Midwest Publishing-DN, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 120.00 | Hearing Health Foundation | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Secure the Call-CA, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Charleston Area Children's Garden Project | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 820.00 | Keep A Child Alive | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | National Women's Health Network | 2013 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | American Christian College, Inc. | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Irmo Little League | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | AICPA's Corporate Citizenship Foundation, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 70.00 | Kershaw County Community Medical Clinic | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Vision Educational Center | 2013 |
| Delinquent Registration Statement | \$ | 500.00 | InfoCision, Inc | 2013 |
| Delinquent Joint Financial Report | \$ | 200.00 | DG Group, Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Theatre Rowe Productions | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Step By Step Ministry, Inc. | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Youth Power | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Charleston Junior Golf Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Irmo Little League | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Brittani Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Shepherd Center, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Anchors Away Program | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 190.00 | Federation for American Immigration Reform | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Wishing Well Foundation USA, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 650.00 | Mission Year | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 90.00 | Leonard School of Music, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Soteria Community Development Corporation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Socastee High School Athletic Association | 2013 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 910.00 | Counterpart International, Inc. | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Laurens Dixie Youth Baseball | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 130.00 | United Ministries of Clinton | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 216.00 | American Legion Post-Unit 215 | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Carolina Alliance for Fair Employment | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Autism Speaks, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Girard College Development Fund | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 255.00 | Pure Theatre | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Aiken Families in Transition, Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Gaffney Bands Booster Club, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Macedonia Community Development Corporation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Columbia Oral Health Clinic | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 340.00 | WorldVentures Foundation | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Anderson Lights of Hope | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 479.00 | Louie's Kids, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Mayo High School Alumni Association, Inc. | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Helping Hands International Outreach Ministry | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Central Christian University of South Carolina | 2013 |
| Delinquent Registration Statement | \$ | 500.00 | InfoCision, Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Brittani Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | BumbleBee Fund | 2013 |

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|--|----|----------|---|------|
| Individual Solicitor not Registered | \$ | 1,000.00 | Midwest Publishing-DN, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 90.00 | South Carolina Alpha Phi Alpha Fraternity Leadership, Educational & Prevention | 2013 |
| Delinquent Registration Statement | \$ | 500.00 | The Veterans Support Organization, Inc. | 2013 |
| Delinquent Registration Statement | \$ | 500.00 | The Veterans Support Organization, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | American Camellia Society Trust, Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Community Foundation of Middle Tennessee, Inc. | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 216.00 | American Legion Post-Unit 215 | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Mt. Pleasant Youth Association | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 510.00 | Pure Theatre | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Shades of Hope | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Oakway Fire Department | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Blaney Volunteer Fire Department | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Philip Simmons Foundation, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Hope's Starting Place | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 580.00 | Remember | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Tri-County Victims Council | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Israel Children's Cancer Foundation, Inc. | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Shalom Zone Mission Cottage, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Shalom Zone Mission Cottage, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Fraternal Order of Police Greenville Lodge #17 | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Futures Without Violence | 2013 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 700.00 | Technoserve, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | National Center for Policy Analysis | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,170.00 | Ronald McDonald House Charities of Phoenix, Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Palmetto Medical Initiative Inc | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Rein and Shine | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Southeastern Firefighters' Burn Foundation, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 990.00 | Outdoor Dream Foundation | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Goodfellows, Inc. | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Anderson Lights of Hope | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Frontier Nursing Service, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | National Budget Planners of South Florida, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 480.00 | Bowers-Rodgers Home Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Summerville NJROTC Booster Club | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Summerville NJROTC Booster Club | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Westminster Rescue Squad | 2013 |
| Delinquent Joint Financial Report | \$ | 250.00 | Associated Community Services, Inc. | 2013 |
| Delinquent Joint Financial Report | \$ | 410.00 | Associated Community Services, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 610.00 | Creation Evidence Museum of Texas | 2013 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 2,000.00 | Corporations for Character, L.C. | 2013 |
| Individual Solicitor not Registered | \$ | 1,000.00 | Midwest Publishing-DN, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Shades of Hope | 2013 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | South Carolina Alliance of Boys & Girls Clubs, Inc. | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Pleasant Valley Connection | 2013 |
| Delinquent Registration Statement | \$ | 500.00 | InfoCision, Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Sound Dollar Committee | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Sound Dollar Committee | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 216.00 | American Legion Post-Unit 215 | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Friends of the Anderson County Museum, Inc. (ACM) | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Thomas More Law Center | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Shades of Hope | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Columbia City Ballet | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 920.00 | Peace Center Foundation | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Sea Island Comprehensive Healthcare Corp. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Bluffton Community Center, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Bluffton Community Center, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | National Council on Family Violence | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Ronald McDonald House of Long Island | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | SETI Institute | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 270.00 | SETI Institute | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Friends of the Edisto, Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Starr Athletic Association, Inc. | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | New Beginnings Shepherd Rescue | 2013 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 70.00 | Americans for Tax Reform | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Jazz Artists of Charleston | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Veterans Healing Initiative | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Resource Foundation, Inc. | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Oral Health America, America's Fund for Dental Health | 2013 |
| Delinquent Registration Statement | \$ | 500.00 | InfoCision, Inc | 2013 |
| Individual Solicitor not Registered | \$ | 1,000.00 | Midwest Publishing-DN, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 110.00 | Hampton Friends of the Arts, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 110.00 | Hampton County Arts Council | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 280.00 | Victory Junction Gang Camp, Inc. | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | SIM USA, Incorporated | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 216.00 | American Legion Post-Unit 215 | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Sandlapper Society, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 160.00 | Safety Components First Responder 911 Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,840.00 | Safety Components First Responder 911 Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Brittani Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Our Daily Bread | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Greer Cultural Arts Council, Inc | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,240.00 | Davis Lar International Childrens Fund Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Columbia City Ballet | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | American Military Museum, LTD | 2013 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 180.00 | American Academy of Child and Adolescent Psychiatry, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Larry King Cardiac Foundation | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Cultural Council of Georgetown County | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | League of Conservation Voters, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 60.00 | Equine Rescue of Aiken | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Celiac Sprue Association/United States of America, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Shades of Hope | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 980.00 | Bikers Against Drunk Drivers | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 890.00 | Family Promise of York County | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | SFC Charitable Foundation, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Neuropathy Association, Inc. | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Anchors Away Program | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Anchors Away Program | 2013 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Coastal Surge Performing Arts Association | 2013 |
| Delinquent Annual Financial Report (Charity) | \$ | 180.00 | Ronald McDonald House Charities of the Coastal Empire | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Charles E Mckee VFW Post 5091 | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Historic Beaufort Foundation | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 750.00 | Leadership Conference on Civil and Human Rights, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 750.00 | Leadership Conference on Civil and Human Rights, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Leadership Conference Education Fund | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,040.00 | Grassroot Soccer, Inc | 2014 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Just One Life Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 480.00 | Dustin Johnson Foundation, Inc | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Musicares Foundation, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Nonviolent Peaceforce | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Starr Athletic Association, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Dillon County Theatre Association Inc | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 210.00 | Conservation Voters of South Carolina Education Fund | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 190.00 | Population Services International | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | 2012 Tampa Bay Host Committee, Inc | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Fair Tax Nation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | WOUNDED IN ACTION FAMILY FOUNDATION | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Cosmetic Executive Women Foundation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 480.00 | Duke Energy Foundation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Hilton Head Baseball Association, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | American Association of the Deaf-Blind | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Mental Health America in Greenwood County | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 216.00 | American Legion Post-Unit 215 | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Franklin Center for Government and Public Integrity | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,470.00 | Franklin Center for Government and Public Integrity | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 750.00 | Franklin Center for Government and Public Integrity | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 220.00 | Hampton Friends of the Arts, Inc. | 2014 |

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|--|----|----------|---|------|
| Individual Solicitor not Registered | \$ | 1,000.00 | Midwest Publishing-DN, Inc. | 2014 |
| Delinquent Registration Statement | \$ | 500.00 | InfoCision, Inc | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 560.00 | Neuropathy Association, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 30.00 | Helping Hands of Carolina Corp. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Happy Hearts Fund, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Feminist Majority Foundation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Feminist Majority, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Sumter Smarter Growth Initiative | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Columbia City Ballet | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 850.00 | Quality Deer Management Association | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | TelecomPioneers Charitable Foundation | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Junior Achievement of Coastal South Carolina, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 890.00 | Pickens County Seniors Unlimited | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | National Organization for Marriage Education Fund | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Wade Hampton Football Booster Club | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Anchors Away Program | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Anchors Away Program | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 550.00 | Water First International | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 170.00 | South Carolinians for Responsible Government Foundation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 170.00 | South Carolinians for Responsible Government | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Coastal Surge Performing Arts Association | 2014 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 900.00 | Hopewell Senior Day Care, Inc | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Lake Wylie Athletic Association | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 250.00 | Lake Wylie Athletic Association | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Lake Wylie Athletic Association | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 250.00 | Lake Wylie Athletic Association | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | National Organization for Marriage, Inc | 2014 |
| Delinquent Joint Financial Report | \$ | 100.00 | National Fundraising Management, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | BPOE Greenville Lodge #858 | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Palmetto United Futbol Club | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 310.00 | Crisis Pregnancy Center, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 260.00 | Conservation Voters of South Carolina | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Music Educators National Conference | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 770.00 | Andre Agassi Foundation For Education | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Shades of Hope | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Dacusville Community Club of South Carolina | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 310.00 | Zero - The End Prostate Cancer | 2014 |
| Delinquent Registration Statement | \$ | 500.00 | InfoCision, Inc | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 216.00 | American Legion Post-Unit 215 | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 960.00 | Lugoff Elgin Band Club | 2014 |
| Individual Solicitor not Registered | \$ | 1,000.00 | Midwest Publishing-DN, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 180.00 | Coastal Conservation Association | 2014 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Ebenezer Emergency Fund USA | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 240.00 | Mount Vernon Ladies' Association of the Union | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 220.00 | Hampton Friends of the Arts, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 240.00 | Lambi Fund of Haiti, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Catholic Charities of the Diocese of Charleston, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | United Negro College Fund, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Starr Athletic Association, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | IPTAY Scholarship Fund | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Fuller Normal and Industrial Institute | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | American Legion Eli Bailes Post 43 | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Anchors Away Program | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 30.00 | Helping Hands of Carolina Corp. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Israel Emergency Alliance | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | SWiSH: Straight Women in Support of Homos, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Sea Shepherd Conservation Society | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 820.00 | American Camellia Society Trust, Inc | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Jazz Artists of Charleston | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Cousteau Society, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 950.00 | Cousteau Society, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | United Ministries of Clinton | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 800.00 | Alpha-1 Foundation, Inc. | 2014 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 70.00 | Challenge to Conquer Cancer | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 110.00 | Anne Fontaine Foundation Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Goose Creek United Soccer Club, Inc | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Goose Creek United Soccer Club, Inc | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Goose Creek United Soccer Club, Inc | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 80.00 | Community Development and Improvement Corporation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,510.00 | International Relief and Development, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 610.00 | International Relief and Development, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Spirituality for Kids International, Inc | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Wando High Theatre Boosters Inc | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Pulmonary Fibrosis Foundation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Tri-City Visionaries, Inc. | 2014 |
| Delinquent Filing of Fundraising Contract (Notice of Solicitation) | \$ | 1,300.00 | Booster Enterprises, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | National Cancer Assistance Foundation, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Community Medicine Foundation, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | DIVA International, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Animal Mission | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 870.00 | Megiddo Dream Station | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 240.00 | Kershaw County Council on Aging | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 980.00 | Methodist Home of the South Georgia Conference | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Welvista, Inc | 2014 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 1,020.00 | Redux Contemporary Art Center | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Return to Freedom, Inc | 2014 |
| Individual Solicitor not Registered | \$ | 1,000.00 | Midwest Publishing-DN, Inc. | 2014 |
| Delinquent Filing of Fundraising Contract (Notice of Solicitation) | \$ | 200.00 | RuffaloCODY, LLC | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 216.00 | American Legion Post-Unit 215 | 2014 |
| Delinquent Registration Statement | \$ | 500.00 | InfoCision, Inc | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 880.00 | Organic Consumers Association | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,460.00 | Points of Light Foundation | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Bravo Blythewood | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Jazz Artists of Charleston | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 220.00 | Hampton Friends of the Arts, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 810.00 | First Lady Jearlean McBride Cancer Research Foundation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Golden "S" Rescue, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Charleston Peace One Day | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | HHT Foundation International, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 20.00 | South Carolina Primary Health Care Association | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 30.00 | Helping Hands of Carolina Corp. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Starr Athletic Association, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Coastal Surge Performing Arts Association | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Opportunity International, Inc | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 770.00 | Barry Goldwater Institute for Public Policy Research | 2014 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 950.00 | American Majority, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Carolina Poodle Rescue | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Heroes Vest Fund | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Heroes Vest Fund | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,510.00 | International Relief and Development US, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 670.00 | International Relief and Development US, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Pearson Charitable Foundation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Auxiliary of Carolina Pines Regional Medical Center | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Young Women's Christian Association of Greenville | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Omar Shrine Temple A.A.O.N.M.S. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Centerstone Military Services, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 435.00 | Operation Eyesight Universal (USA) | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 670.00 | World Changers International Ministries | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Golden "S" Rescue, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Colleton Habitat for Humanity, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Accesshealth Horry, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Global Volunteers | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Gullah Festival of South Carolina, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Holy Angels Foundation Inc | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | L.E.A.S.H. Squad, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Essilor Vision Foundation | 2014 |

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|--|----|----------|--|------|
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Palmetto Outlaws | 2014 |
| Delinquent Joint Financial Report | \$ | 200.00 | Charitable Auto Resources, Inc. (CARS) | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Bpoe Anderson Lodge 1206 | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | HHT Foundation International, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Thoroughbred Retirement Foundation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,130.00 | Travelers Rest Youth Association | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Caps For Kids, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Community Open Land Trust | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Medical Missions, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Brown's Corner, Inc | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 950.00 | Armed Forces Foundation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Tiger Woods Foundation, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Columbia City Ballet | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 120.00 | Black River Healthcare, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,500.00 | South Carolina Alliance of Boys & Girls Clubs, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Shades of Hope | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Hilton Head Hospitality Association | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 365.00 | Economic Consultants for Housing Opportunities, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 365.00 | Sustainable Opportunities for Life and Dreams, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Special Kids Fund, Inc. | 2014 |
| Delinquent Registration Statement | \$ | 500.00 | InfoCision, Inc | 2014 |

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|--|----|----------|---|------|
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Charities Aid Foundation America | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Charities Aid Foundation America | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 650.00 | New Prospect Elementary School PTO | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Island Chaplain and Friends Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Horse Power Sanctuaries, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Horse Power Sanctuaries, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 216.00 | Louis D. Simmons Post 215 | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Sumter County Community Development Corporation | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 30.00 | Helping Hands of Carolina Corp. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 220.00 | Hampton Friends of the Arts, Inc. | 2014 |
| Individual Solicitor not Registered | \$ | 1,000.00 | Midwest Publishing-DN, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Jazz Artists of Charleston | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Coastal Surge Performing Arts Association | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | National Museum of Americans at War, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | New Beginnings Family Services, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | New Beginnings Family Services, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | American Foundation For Equal Rights | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 870.00 | New Prospect Elementary School PTO | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Starr Athletic Association, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Golden "S" Rescue, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 680.00 | Indiana State University Foundation, Inc | 2014 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Lowcountry Community Players, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Joy in the Morning - Center For Life Losses | 2014 |
| Delinquent Joint Financial Report | \$ | 200.00 | Charitable Auto Resources, Inc. (CARS) | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 150.00 | Palmetto Outlaws | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Restore America's Estuaries | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | United Veterans Association, Inc. | 2014 |
| Delinquent Registration Statement | \$ | 500.00 | InfoCision, Inc | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Center for Learning Foundation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 720.00 | Wilderness Way Camp School, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Anchors Away Program | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Anchors Away Program | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Anchors Away Program | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Anchors Away Program | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Anchors Away Program | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Stonecroft Ministries, Inc. | 2014 |
| Individual Solicitor not Registered | \$ | 1,000.00 | Midwest Publishing-DN, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 595.00 | Calvary Home Thrift Store | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Shades of Hope | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Carolina Forest All Sports Booster Club | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Mommies Network | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 216.00 | Louis D. Simmons Post 215 | 2014 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Starr Athletic Association, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Jazz Artists of Charleston | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Sweetgrass Garden Co-Op, Inc | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 770.00 | Rolling Green Village | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Paws to the Rescue | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Junior League of Spartanburg, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Junior League of Spartanburg, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Food Allergy & Anaphylaxis Network Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Restore America's Estuaries | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Golden "S" Rescue, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 535.00 | Hale House Center, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 330.00 | SG C4 Trust | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | RockHill High School Choral Boosters Club | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Friends of Juvenile Justice | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Governor's School for Science and Mathematics Foundation, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Hidden Wounds, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 150.00 | Hidden Wounds, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Recycla-Bull Terrier Rescue, Inc | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Make It Right Foundation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Make It Right Foundation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Make It Right Foundation | 2014 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 340.00 | Anderson County Arts Council | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Greater Waverly Foundation, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Greater Waverly Foundation, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Greater Waverly Foundation, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | America Gives Back, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Heroes Vest Fund | 2014 |
| Delinquent Registration Statement | \$ | 500.00 | InfoCision, Inc | 2014 |
| Individual Solicitor not Registered | \$ | 1,000.00 | Midwest Publishing-DN, Inc. | 2014 |
| Delinquent Registration Statement | \$ | 4,000.00 | The Veterans Support Organization, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 30.00 | Helping Hands of Carolina Corp. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Tomlinson Alumni, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Love & Faith Health Foundation, Inc | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,950.00 | Employees Community Fund of Boeing St. Louis | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Taylor Music Group | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Southside Unity in the Community | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | National Campaign for a Peace Tax Fund | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | National Campaign for a Peace Tax Fund | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Peace Tax Foundation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Bluffton Eagles Community Action Committee | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 220.00 | Hampton Friends of the Arts, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Coastal Surge Performing Arts Association | 2014 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Golden "S" Rescue, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | SC Jets Girls Fast Pitch Softball & Baseball | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Coastal Surge Performing Arts Association | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Colleton Habitat for Humanity, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 216.00 | Louis D. Simmons Post 215 | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 220.00 | Military Order of the Purple Heart Service Foundation, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 760.00 | Bluffton Historical Preservation Society, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,450.00 | Ronald McDonald House Charities of Morgantown, Inc | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Jazz Artists of Charleston | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Furman Youth Association | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 910.00 | George Rogers Foundation of the Carolinas, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Agape Senior Foundation, Inc | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 220.00 | Purple Heart Services, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Camp Ranger, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Hilton Head Home Builder Education Foundation | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 30.00 | Shekinah Hands of Deliverance Ministry | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Starr Athletic Association, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | NARAL Pro-Choice America | 2014 |
| Individual Solicitor not Registered | \$ | 1,000.00 | Midwest Publishing-DN, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Magic Johnson Foundation, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Magic Johnson Foundation, Inc. | 2014 |

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|--|----|--------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Hidden Wounds, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 280.00 | Junior Woman's Club of Columbia | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 440.00 | Hampton Friends of the Arts, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Carbonfund.org Foundation | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Jazz Artists of Charleston | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Healing Hurts LLC | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 216.00 | Louis D. Simmons Post 215 | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 620.00 | Crown Financial Ministries, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Charleston Day School Parents Council | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 30.00 | Shekinah Hands of Deliverance Ministry | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Girls on the Run International | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 550.00 | Eurasia Foundation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 470.00 | International Gay and Lesbian Human Rights Commission | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Reining Horse Sports Foundation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Education Express Center for Learning, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | American Bankruptcy Institute | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | General Society of Mayflower Decendants | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Ashland University | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | PICO National Network | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Golden "S" Rescue, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 640.00 | Friends of Public Radio | 2014 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | A.C.N.M. Foundation, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Humane America Animal Foundation | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 250.00 | JDC Productions | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | JDC Productions | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 130.00 | Americans United for Life | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Global Alliance for Improved Nutrition (GAIN) Americas | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 380.00 | Prager University Foundation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Global Poverty Project, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 180.00 | Global Alliance for Improved Nutrition | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Save Ellis Island Inc | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | United '74, Inc | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | The Medal of Honor Museum Foundation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Starr Athletic Association, Inc. | 2014 |
| Individual Solicitor not Registered | \$ | 1,000.00 | Midwest Publishing-DN, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 216.00 | Louis D. Simmons Post 215 | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Lorraine Civil Rights Museum Foundation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Second Chance Restoration Services, Inc | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Jazz Artists of Charleston | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Carolina Ballet Theatre, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 130.00 | Fraternal Order of Eagles Foundation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Heroes Vest Fund | 2014 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 950.00 | Global Scholars | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Kids In Distressed Situations, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Walter L. Sheppard Community Blood Center, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 120.00 | Optimist International Myrtle Beach Grand Strand | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | SCTE Foundation, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,020.00 | Association for Firefighters and Paramedics, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,660.00 | South Carolina Pharmacy Foundation, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | South Carolina Pharmacy Foundation, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 900.00 | Dignity U Wear Foundation, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | First Glory Helping Hand Mission | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Fidelis | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Fidelis | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 800.00 | Friends of Juvenile Justice | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Friends of Juvenile Justice | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Gold Coast Greyhound Adoptions, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 180.00 | Intercollegiate Studies Institute, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Hidden Wounds, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Hidden Wounds, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Marymount University | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Optimal Medical Foundation, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Native American People of Orangeburg County | 2014 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Starr Athletic Association, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Kiwanis Club of Spartanburg Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 960.00 | Chiefs Athletic Booster Club, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Chiefs Athletic Booster Club, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Darlington Firemen Rescue | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 130.00 | AUL Action, NFP | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 120.00 | Children, Incorporated | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 180.00 | KCETLink | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | LordSong, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Big Brothers and Big Sisters of America | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,110.00 | National Ski Patrol Systems, Inc | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 140.00 | National Council on Family Violence | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 260.00 | Habitat for Humanity of Greater Pittsburgh | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 950.00 | Safety Components First Responder 911 Foundation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Benevolent and Protective Order of Elks of the USA | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 270.00 | National Forensic League | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Gun Owners of South Carolina | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Golden "S" Rescue, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Charleston Electrical Contractors Association Inc | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | South Carolina Black Pride | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Heroes Vest Fund | 2014 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Girl Scouts of Historic Georgia, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Magdalene House of Charleston | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Robert S. & Vivian I. Johnson Foundation, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 900.00 | Medical Missions, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | U.S. Coast Guard Academy Alumni Association, Inc | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,360.00 | International Myeloma Foundation | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Africare | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Palmetto Advancement of Learning Motorsport, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 216.00 | Louis D. Simmons Post 215 | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Jazz Artists of Charleston | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Children's Dental Health Project | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Hospice of Chesterfield County, Inc. | 2014 |
| Individual Solicitor not Registered | \$ | 1,000.00 | Midwest Publishing-DN, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 660.00 | Happy Hearts Fund, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | United Mitochondrial Disease Foundation, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 280.00 | Nonviolent Peaceforce | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,130.00 | South Carolinians for Responsible Government Foundation | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | South Carolinians for Responsible Government Foundation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 385.00 | Barnwell County Helpline Coalition | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 385.00 | Axis 1 Center of Barnwell | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Dillon County Junior Charity League | 2014 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 4,000.00 | Skipp Pearson Foundation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,130.00 | South Carolinians for Responsible Government | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Golden "S" Rescue, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 970.00 | Cannon Street Young Men's Christian Association (YMCA) | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Williamsburg Regional Hospital Foundation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Starlight Children's Foundation | 2014 |
| Delinquent Joint Financial Report | \$ | 2,000.00 | Palmetto's Children Thrift Store | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 380.00 | Mercy Flight Southeast, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Benevolent and Protective Order of Elks of the USA | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Rotary Club of St. Andrews-Charleston | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Philip Simmons Foundation, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | iSchool Initiative | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Magdalene House of Charleston | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Greater University of South Carolina Alumni Association | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,500.00 | ORT America, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Outreach International | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Jazz Artists of Charleston | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 210.00 | Tiger Woods Foundation, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 110.00 | Center for African American History, Art and Culture | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | South Carolina Black Pride | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Ataxia Telangiectasia Children's Project, Inc. | 2014 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 1,280.00 | International Medical Corps | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 770.00 | International Medical Corps | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,500.00 | Chill Foundation | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | National Museum of American Jewish History | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,147.00 | National Museum of American Jewish History | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | The Curtis Institute of Music | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Villanova University in the State of Pennsylvania | 2014 |
| Individual Solicitor not Registered | \$ | 1,000.00 | Midwest Publishing-DN, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Hidden Wounds, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 110.00 | Hampton County Arts Council | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 550.00 | Hampton Friends of the Arts, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Gettys Middle School Band Booster Club | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Midlands Community Development Corporation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,700.00 | Skipp Pearson Foundation | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Inman Youth Association | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 750.00 | Foundation for the Carolinas Construction Industry, Inc | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Midstate Kyle Page Foundation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Cerebral Palsy International Research Foundation, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Starr Athletic Association, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | The Entomological Foundation, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Dalmatian Dreams | 2014 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Golden "S" Rescue, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Cellco Partnership | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Cellco Partnership | 2014 |
| Delinquent Joint Financial Report | \$ | 860.00 | Harris Connect, LLC | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Union Elks Lodge #1321 | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Jefferson Rescue Squad | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,950.00 | Bulls Soccer Club | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Magdalene House of Charleston | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,260.00 | Farm Safety 4 Just Kids | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Columbia Police Foundation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Aiken High School All-Sports Booster Club | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,320.00 | MoveOn.Org Civic Action | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Children's Rights Inc | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 800.00 | Myasthenia Gravis Foundation of America, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | South Carolina Black Pride | 2014 |
| Individual Solicitor not Registered | \$ | 1,000.00 | Midwest Publishing-DN, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Jazz Artists of Charleston | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,650.00 | Lincolnton Volunteer Rescue Squad, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Coastal Rescue Mission, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Coastal Rescue Mission, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 310.00 | Capital City Youth Hockey | 2014 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Philip Simmons Foundation, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 490.00 | Bethlehem Center | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Bal Sohum Parivar of USA, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Hidden Wounds, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Nehemiah Community Revitalization Corporation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 850.00 | SFC Charitable Foundation, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Goodwill Industries of the Coastal Empire, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 270.00 | Friends of the Global Fight Against Aids, Tuberculosis and Malaria | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 980.00 | Greenville Chamber Foundation, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Carolina Studios Corp | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Carolina Studios Corp | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 860.00 | Carolina Studios Corp | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Carolina Studios Corp | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | URS Disaster Relief Fund | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Law Enforcement Legal Defense Fund | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Law Enforcement Action Network | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Charleston Junior Golf Foundation | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Levite Praise Institute | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,390.00 | Cornelia de Lange Syndrome Foundation, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Feline Freedom Coalition | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Feline Freedom Coalition | 2014 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Magdalene House of Charleston | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 1,300.00 | Anderson Lights of Hope | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | South Carolina Black Pride | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Heroes Vest Fund | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Jazz Artists of Charleston | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Robert Ivey Ballet | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Greenville County Foster Parent Association | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Greenville County Foster Parent Association | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Greenville County Foster Parent Association | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Greenville County Foster Parent Association | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Coastal Rescue Mission, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Golden "S" Rescue, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Columbia City Ballet | 2014 |
| Individual Solicitor not Registered | \$ | 1,000.00 | Midwest Publishing-DN, Inc. | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Musical Theatre Center | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Community Housing Administration | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Africare | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 950.00 | American Christian College, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,090.00 | Surfrider Foundation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,260.00 | Globalbike, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Wildlife Waystation | 2014 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Wildlife Waystation | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | United Veterans Association, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 240.00 | Fender Music Foundation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Regional Medical Center Foundation | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Philip Simmons Foundation, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 160.00 | Newborns In Need, Inc. | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Neighborhood Focus | 2014 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Chris Elliott Fund | 2014 |
| Delinquent Registration Statement (Charity) | \$ | 150.00 | Law Enforcement Officers Relief Fund | 2015 |
| Delinquent Joint Financial Report | \$ | 200.00 | Associated Community Services, Inc. | 2015 |
| Delinquent Joint Financial Report | \$ | 1,500.00 | Associated Community Services, Inc. | 2015 |
| Delinquent Joint Financial Report | \$ | 200.00 | Associated Community Services, Inc. | 2015 |
| Delinquent Joint Financial Report | \$ | 200.00 | Associated Community Services, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 490.00 | Opportunity International, Inc | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,890.00 | Lowcountry AIDS Services | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 700.00 | Association for India's Development, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Association for India's Development, Inc. | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | NATIONAL PUBLIC RADIO, INC. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 660.00 | NATIONAL PUBLIC RADIO, INC. | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Mental Health America of McCormick County | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | LBC Midland Valley Lions Club | 2015 |

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|--|----|--------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Kairos More to Life Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Team F.O.E. (Family Over Everything) | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Hidden Wounds, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Society for Creative Anachronism, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 140.00 | United Way of Oconee County | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Farm Aid, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Central Christian University of South Carolina | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Magdalene House of Charleston | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 70.00 | Coastal Samaritan Counseling Center, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 540.00 | DKMS Americas | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | American Friends of Guinea | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | LAM Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Spinal Research Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 520.00 | Tug McGraw Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 370.00 | Society for Creative Anachronism, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Gold Coast Greyhound Adoptions, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Saluda County Historical Society, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 520.00 | Volunteers in Retail, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Go Green Charity Recyclers, Inc. | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | South Carolina Black Pride | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Taylors Youth Association | 2015 |

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|--|----|----------|--|------|
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Taylors Youth Association | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Coastal Rescue Mission, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Olde Towne Preservation Association of North Augusta | 2015 |
| Individual Solicitor not Registered | \$ | 1,000.00 | Midwest Publishing-DN, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 270.00 | World Changers International Ministries | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Alexander Graham Bell Association for the Deaf and Hard of Hearing | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Carolina Coonhound Rescue | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Carolina Coonhound Rescue | 2015 |
| Delinquent Joint Financial Report | \$ | 400.00 | Leona Hewitt Reardon | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Pet Tender Angels | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Conservation Voters of South Carolina Education Fund | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Conservation Voters of South Carolina Education Fund | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 160.00 | Asthma and Allergy Foundation of America | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Conservation Voters of South Carolina | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Conservation Voters of South Carolina | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 490.00 | Rape Crisis Center Serving Horry and Georgetown Counties | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Creating IT Futures Foundation, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 90.00 | Appraisal Institute Education Trust | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | ILSI Health and Environmental Sciences Institute | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,590.00 | Coastal Conservation Association | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Little River Blue Crab Festival, Inc. | 2015 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Cannon Memorial Hospital Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | SHC Charitable Promotions LLC | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Melanoma International Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Melanoma International Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Charleston Jewish Federation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Fort Dorchester High School Football Booster Club | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 220.00 | Spirituality for Kids International, Inc | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Resurrection Power Ministries | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 160.00 | Hope for Haiti's Children Ministries, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 230.00 | Diamond Resorts International Foundation | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Jazz Artists of Charleston | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Anti-Defamation League | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Simmons College | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | South Carolina Association of USA Track & Field, Inc. | 2015 |
| Delinquent Joint Financial Report | \$ | 1,200.00 | Harris Connect, LLC | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 240.00 | Mercy Flight Southeast, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Phillis Wheatley Association | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Phillis Wheatley Association | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 660.00 | Rock Hill Rescue Squad | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Rock Hill Rescue Squad | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Older Women's League | 2015 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | James Island High School Booster Club, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Magdalene House of Charleston | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Laurens Dixie Youth Baseball | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Laurens Dixie Youth Baseball | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Laurens Dixie Youth Baseball | 2015 |
| Delinquent Joint Financial Report | \$ | 2,000.00 | Harris Connect, LLC | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Family Health International | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Santee-Lynches Affordable Housing and CDC | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 370.00 | Walter L. Shepeard Community Blood Center, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,800.00 | Larry Jeffer American Legion Post 195 Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Larry Jeffer American Legion Post 195 Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 750.00 | Armed Forces Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | CareNet of Lancaster | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Philip Simmons Foundation, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Art Forms & Theatre Concepts, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 460.00 | South Carolina Coastal Community Development Corporation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | South Carolina Food Bank Association, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Alzheimer's Foundation of America | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 295.00 | BOAT / U.S. Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Heroes Vest Fund | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 345.24 | Louis D. Simmons Post 215 | 2015 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 550.00 | Pickens County Habitat for Humanity | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | CHRISTIAN YOUTH THEATER UPSTATE, INC. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 330.00 | New York Academy of Medicine | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | East Coast Exotic Animal Rescue, Inc. | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Animal Advocates | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 610.00 | Animal Advocates | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Southern Legal Resource Center, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Southern Legal Resource Center, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Southern Legal Resource Center, Inc. | 2015 |
| Individual Solicitor not Registered | \$ | 1,000.00 | Midwest Publishing-DN, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Exchange Club of Charleston Foundation, Inc. | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | South Carolina Black Pride | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 2,575.00 | Sumter County Community Development Corporation | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Creative Spark, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | National Constitution Center | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 1,010.00 | Waters Edge Rescue | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 940.00 | Waters Edge Rescue | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Partners For Change of the Carolinas | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 610.00 | StudentsFirst | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 940.00 | United Ministries of Clinton | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Teachers College, Columbia University | 2015 |

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|--|----|----------|--|------|
| Individual Solicitor not Registered | \$ | 2,000.00 | Midwest Publishing-DN, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Rotary Club of North Charleston Breakfast | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Hidden Wounds, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Sandhills Medical Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 365.00 | Neuropathy Association, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Philip Simmons Foundation, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Vegan Outreach, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 900.00 | Pittsburgh Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,310.00 | American Conservative Union | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Tau Kappa Epsilon Rho Omega Chapter | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Stephen Siller Tunnel to Towers Foundation | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Indie Craft Parade | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | SC Kings | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 970.00 | Medecins Sans Frontieres USA, Inc. | 2015 |
| Delinquent Filing of Fundraising Contract (Notice of Solicitation) | \$ | 200.00 | Aiken Bingo, Inc. | 2015 |
| Delinquent Joint Financial Report | \$ | 200.00 | RuffaloCODY, LLC | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Fashion Delivers Charitable Foundation, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 750.00 | National Cancer Assistance Foundation, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Calvary Home Thrift Store | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Calvary Home Thrift Store | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 80.00 | Jazz Artists of Charleston | 2015 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 20.00 | Jazz Artists of Charleston | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | The Health Support Network Inc dba The Center for Building Hope | 2015 |
| Individual Solicitor not Registered | \$ | 1,000.00 | Midwest Publishing-DN, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | New Beginnings Family Services, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Cell Phones for Soldiers, Inc. | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | WOG Community Development Corporation | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | WOG Community Development Corporation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Partnership for a Healthier America | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Pacific Historic Parks FKA Arizona Memorial Museum Association | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Foothills Community Health Care, Inc | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | American Leprosy Missions | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | National Network to End Domestic Violence, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | National Network to End Domestic Violence, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 80.00 | Senior Centers of Cherokee County | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | OfficeMax Charitable Foundation | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | South Carolina Black Pride | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Hidden Wounds, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Fresh Brewed Ministries, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Heroes Vest Fund | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Centre Stage South Carolina | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,030.00 | United Mitochondrial Disease Foundation, Inc. | 2015 |

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|--|----|----------|--|------|
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Mental Health America of Laurens County | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Not For Sale Fund | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Jazz Artists of Charleston | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Happy Hearts Fund, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 70.00 | Home Alliance, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 290.00 | Allendale County Rescue Squad, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | American Headache Society | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | JCC Housing Corporation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | SC Kings | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Philip Simmons Foundation, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | People Against Rape | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | South Carolina Black Pride | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Hidden Wounds, Inc. | 2015 |
| Individual Solicitor not Registered | \$ | 1,000.00 | Midwest Publishing-DN, Inc. | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 2,350.00 | Indie Craft Parade | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 290.00 | Methodist Home of the South Georgia Conference | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | National Center for Policy Analysis | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Sandlapper Society, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | International OCD Foundation, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | International OCD Foundation, Inc. | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 150.00 | Midstate Kyle Page Foundation | 2015 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | American Morgan Horse Institute, Inc | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 550.00 | American Morgan Horse Institute, Inc | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,500.00 | A.C.N.M. Foundation, Inc. | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Mental Health Association in Georgetown County | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | St. Paul's Playground, Inc. | 2015 |
| Delinquent Joint Financial Report | \$ | 100.00 | Superior Portrait Studios, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Bradford Brinton Memorial 01-26510 | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Bradford Brinton Memorial 01-26510 | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 960.00 | Center for Global Strategies | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | National Museum of Americans at War, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | United Way of Bamberg, Colleton & Hampton, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Laurens County Community Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Starz24 | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Midstate Kyle Page Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,370.00 | United Veterans Association, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Eastern Virginia Medical School Foundation | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | American Legion, Post #140 | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 870.00 | NBCC Foundation, Inc | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,660.00 | Ameila Island Concours D'Elegance | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Hidden Wounds, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | SC Kings | 2015 |

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|--|----|----------|---|------|
| Individual Solicitor not Registered | \$ | 1,000.00 | Midwest Publishing-DN, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Family Promise of York County | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | South Carolina Black Pride | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,030.00 | Souper Bowl of Caring, Inc. | 2015 |
| Delinquent Joint Financial Report | \$ | 100.00 | Superior Portrait Studios, Inc. | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Destined to Succeed, Inc | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Appalachian Trail Conservancy | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | International Rett Syndrome Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Walter Hoving Home, Inc | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Lighthouse Learning Center | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | United Way of Bamberg, Colleton & Hampton, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Catholic Answers, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 550.00 | Chapman Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 460.00 | Global Country of World Peace | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | University of Florida Foundation, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 430.00 | Edgefield County Senior Citizens Council | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 260.00 | United Way of Oconee County | 2015 |
| Individual Solicitor not Registered | \$ | 1,000.00 | Midwest Publishing-DN, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Hidden Wounds, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Family Promise of York County | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | South Carolina Black Pride Incorporated | 2015 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Equality California Institute | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | South Carolina Combat Veterans Group | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | South Carolina Combat Veterans Group | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Wake Forest University Health Sciences | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 210.00 | Loyola University Medical Center (LUMC) | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 310.00 | Angels of Grace Thrift Store, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Whole Planet Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 340.00 | Nourish International | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | SC Kings | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,220.00 | The Children's Home Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | The National Pancreas Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Bridge of Hope | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Bridge of Hope | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,010.00 | American Numismatic Association | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,090.00 | American Numismatic Association | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 880.00 | Cumbee Center to Assist Abused Persons, Inc. | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 1,280.00 | The Fisher DeBerry Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,220.00 | The Fisher DeBerry Foundation | 2015 |
| Delinquent Joint Financial Report | \$ | 100.00 | Superior Portrait Studios, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Family Promise of York County | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | ORT America, Inc. | 2015 |

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|--|----|----------|---|------|
| Delinquent Registration Statement (Charity) | \$ | 100.00 | South Carolina Black Pride Incorporated | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 110.00 | The Health Support Network Inc dba The Center for Building Hope | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | MAP International | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Gun Owners of South Carolina | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Spring Valley High School Band Booster | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Spring Valley High School Band Booster | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 790.00 | Shekinah Hands of Deliverance Ministry | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 900.00 | Calvary Home Thrift Store | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 150.00 | Calvary Home Thrift Store | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Mitney Project | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Mitney Project | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Just One Life Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Broad River Antique Power Association | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Wreaths Across America | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | National Forensic League | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Lincoln Center for the Performing Arts, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Lincoln Center for the Performing Arts, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Service Dogs by Warren Retrievers, Inc | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Service Dogs by Warren Retrievers, Inc | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Hidden Wounds, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Lighthouse Learning Center | 2015 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 330.00 | Metropolitan State University of Denver Foundation, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Metropolitan State University of Denver Foundation, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Big Brothers and Big Sisters of America | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Big Brothers and Big Sisters of America | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 780.00 | Big Brothers and Big Sisters of America | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | When Georgia Smiled - The Robin McGraw Revelation Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Family Promise of York County | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Moravian Home Inc | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Moravian Home Inc | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 120.00 | Northwestern Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 120.00 | University of Northwestern - St. Paul | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Magic Johnson Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Murrells Inlet Elks Lodge #2797 Inc. | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Murrells Inlet Elks Lodge #2797 Inc. | 2015 |
| Delinquent Joint Financial Report | \$ | 100.00 | Superior Portrait Studios, Inc. | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Gay Men's Health Crisis, Inc | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,400.00 | Hidden Wounds, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | United Way of Bamberg, Colleton & Hampton, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Lighthouse Learning Center | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Louis D. Simmons Post 215 | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Carnegie Institution of Washington | 2015 |

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|--|----|----------|---|------|
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Greater Washington Educational Telecommunications Association. Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Grove City College | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Lehigh Valley Health Network, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Melmark Charitable Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Physicians for Human Rights Inc | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | West Virginia University Foundation, Inc | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Charitable Society of Charleston, Inc. | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | South Carolina Black Pride Incorporated | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Meridian International Center | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | East Coast Migrant Head Start Project | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Westminster Rotary Scholarship Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Upstate Family Resource Center | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Polytechnic Institute of New York University | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Lowcountry Homeless Coalition | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Menninger-Baylor College of Medicine Methodist Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,630.00 | Menninger-Baylor College of Medicine Methodist Foundation | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Midland Dixie Youth Baseball | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Crescent High School Athletic Booster Club | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 800.00 | Crescent High School Athletic Booster Club | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Crescent High School Athletic Booster Club | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Global Poverty Project, Inc. | 2015 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Arts Council of Beaufort County | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 900.00 | ROW Kids, Inc. | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 800.00 | Boiling Springs Youth Athletic Association 501(c)(3) | 2015 |
| Delinquent Joint Financial Report | \$ | 200.00 | Ruffalo Noel Levitz, LLC | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Lighthouse Learning Center | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Grant Thornton Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 240.00 | Professionals International | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Family Promise of York County | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 465.00 | Mental Health America of Laurens County | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 465.00 | Mental Health America of Anderson County | 2015 |
| Delinquent Joint Financial Report | \$ | 2,000.00 | Palmetto's Children Thrift Store | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,130.00 | Military Order of the Purple Heart Service Foundation, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,140.00 | Purple Heart Services, Inc. | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | South Carolina Black Pride Incorporated | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | New Destiny Center, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | New Destiny Center, Inc. | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Clover Area Pop Warner | 2015 |
| Delinquent Joint Financial Report | \$ | 90.00 | Superior Portrait Studios, Inc. | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Car Donation Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Car Donation Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Council of Conservative Citizens, Inc. | 2015 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 1,080.00 | AUL Action, NFP | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | SC Kings | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Disabled American Veterans, Department of South Carolina, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 90.00 | Compassionate Friends | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | American Bankruptcy Institute | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Camp Happy Days, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Dorman High School Athletic Booster Club | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Froedtert Hospital Foundation Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Fellowship of Reconciliation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 450.00 | Leadership Network | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | I Am, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | I Am, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 160.00 | Cornelia de Lange Syndrome Foundation, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 650.00 | International Myeloma Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Achilles International | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Global Volunteers | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Great Falls Rescue Squad | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Upstate Circle of Friends | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | SC Professional Firefighters Association | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Metro World Child Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Council of Conservative Citizens, Inc. | 2015 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Starz24 | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Navy Marine Coast Guard Residence Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Oakway Rescue Squad | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Lighthouse Learning Center | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Indian Land Rotary Club Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Carolina Cups | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Guardians Foundation, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Charities Aid Foundation America | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | FEUSA, Inc | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 450.00 | Amateur Athletic Union of the United States, Inc | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Earth's Birthday Project | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,850.00 | Humane Net, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Feline Freedom Coalition | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Feline Freedom Coalition | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 280.00 | Florence Downtown Development Corporation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | South Carolina Fire | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Greater Rosewood Merchants Association | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Greater Rosewood Merchants Association | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | National Conference of Standards Laboratories, Inc | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | National Conference of Standards Laboratories, Inc | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Disaster Recovery International Foundation, Inc. | 2015 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | CFA Institute Research Foundation | 2015 |
| Delinquent Registration Statement | \$ | 1,000.00 | Integrated Direct Marketing, LLC | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Hoop-ology | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Fidelis Foundation of Myrtle Beach | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | South Carolina Black Pride Incorporated | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Willie Mae Rivers Ministries | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Empowered Personal Care Home Health Alliance, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 640.00 | Appalachian Trail Conservancy | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Council of Conservative Citizens, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 160.00 | Beaufort Jasper Hampton Comprehensive Health Services, Inc | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Partnership With Native Americans | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 716.00 | South Carolina State Conference, NAACP | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 716.00 | South Carolina State Conference, NAACP | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 716.00 | South Carolina State Conference, NAACP | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 716.00 | South Carolina State Conference, NAACP | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 716.00 | South Carolina State Conference, NAACP | 2015 |
| Delinquent Joint Financial Report | \$ | 1,050.00 | Booster Enterprises, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 780.00 | Free Wheelchair Mission | 2015 |
| Delinquent Registration Statement | \$ | 2,000.00 | BG Retail, LLC | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 160.00 | Students for Liberty, Inc. | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Carolina Foothills Artisan Center | 2015 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 650.00 | NCCNHR | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Hyundai Hope on Wheels | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Get Educational Resource Center, Inc | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Frazier Family Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 80.00 | NAACP Special Contribution Fund | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 80.00 | National Association for the Advancement of Colored People | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Global Genes | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 550.00 | Asthma and Allergy Foundation of America | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | National Lesbian and Gay Law Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | North Myrtle Beach Area Historical Museum | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 190.00 | Field Museum | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Overseas Council International, Inc. | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 250.00 | Bridges From Augusta, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 110.00 | ORT America, Inc. | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Pleasant Valley Connection | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Council of Conservative Citizens, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 230.00 | International Code Council Foundation, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Greer Relief and Resources Agency, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 80.00 | SANKARA EYE FOUNDATION, INC. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Kappa Pi Chapter of Sigma Kappa Sorority | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 280.00 | Carnegie Hall Society, Inc | 2015 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Martha Childress Trust Fund LLC | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 80.00 | International Life Sciences Institute | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Feline Freedom Coalition | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 40.00 | Dustin Johnson Foundation, Inc | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 60.00 | Clarendon County Council on Aging, Inc | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | White Ribbon Alliance For Safe Motherhood, Inc | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,510.00 | Albert Einstein Healthcare Network | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Beaufort Water Search and Rescue | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | South Carolina Junior Chamber of Commerce | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Wounded Warrior Project, Inc | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Youth Celebrate Diversity | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | American College | 2015 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Pattison's Academy for Comprehensive Education | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Walter L. Shepeard Community Blood Center, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 950.00 | GreenPath, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,870.00 | The Independence Fund, Inc | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Chuck Nice Youth Foundation | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 180.00 | Newborns In Need, Inc. | 2015 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Clean Water Fund | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Charleston Academy of Music | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 380.00 | Pittsburgh Foundation | 2016 |

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|--|----|-----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 465.00 | Mental Health America in Greenwood County | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | TelecomPioneers | 2016 |
| Delinquent Registration Statement | \$ | 770.00 | Apple Inc | 2016 |
| Delinquent Joint Financial Report | \$ | 300.00 | JB Advertising Ventures LLC | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | United Community Development Foundation Inc | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | ASCEND Foundation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Feline Freedom Coalition | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,450.00 | South Carolinians for Responsible Government | 2016 |
| Delinquent Joint Financial Report | \$ | 200.00 | HCB Canada | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,030.00 | Americans United for Life | 2016 |
| Nondisclosure - Status as Paid or Professional Solicitor | \$ | 15,000.00 | Strategic Fundraising, Inc. | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Columbia Police Foundation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,050.00 | Columbia Police Foundation | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 1,400.00 | Carolina Foothills Artisan Center | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Laurens County Branch NAACP | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 190.00 | Autistic Self-Advocacy Network Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Charleston Development Academy | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Air Force Memorial Foundation, Inc | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Little Kids Rock, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | DKMS Americas | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,330.00 | Junior Achievement of Coastal SC | 2016 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Appraisal Institute Education Trust | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | National Cancer Coalition, Inc. | 2016 |
| Delinquent Joint Financial Report | \$ | 400.00 | Groupon, Inc | 2016 |
| Delinquent Joint Financial Report | \$ | 535.00 | Groupon, Inc | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | South Carolina Corporate Coalition for Community Service | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Chesterfield County Economic Development Alliance | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | National Trust For Historic Preservation in the United States | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,210.00 | George W. Bush Foundation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 910.00 | Sea Island Comprehensive Healthcare Corp. | 2016 |
| Delinquent Joint Financial Report | \$ | 730.00 | The Wine Group LLC | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Council of Conservative Citizens, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Supporting Emotional Needs of the Gifted-SENG | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 180.00 | Creation Evidence Museum of Texas | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 80.00 | Mercy Ministries of America, Inc | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 170.00 | New Horizons Foundation, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 180.00 | Secular Student Alliance | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 170.00 | Snowball Express | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,860.00 | Fort Lawn Community Center, Inc. | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | CHARLESTON SUBMARINE BIRTHDAY BALL | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | CHARLESTON SUBMARINE BIRTHDAY BALL | 2016 |
| Delinquent Joint Financial Report | \$ | 1,000.00 | Corporations for Character, L.C. | 2016 |

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|--|----|----------|---|------|
| Delinquent Joint Financial Report | \$ | 830.00 | Corporations for Character, L.C. | 2016 |
| Delinquent Joint Financial Report | \$ | 1,650.00 | Corporations for Character, L.C. | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Hodges Cokesbury Volunteer Fire Dept. & Rescue Unit, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Gift of Life Bone Marrow Foundation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Laurens Dixie Youth Baseball | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Laurens Dixie Youth Baseball | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Association for India's Development, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Lighthouse Learning Center | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 540.00 | Feminist Majority Foundation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 540.00 | Feminist Majority, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Fort Mill Preparatory Cooperative Preschool | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Fort Mill Preparatory Cooperative Preschool | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Fort Mill Preparatory Cooperative Preschool | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | American Gift Fund | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | American Gift Fund | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Follypalooza | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | East Bluff Community Organization | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 920.00 | Navigating From Good to Great | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Pearson Charitable Foundation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Boys & Girls Clubs of Southern Carolina | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Vizion Kidz Network | 2016 |

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| Delinquent Annual Financial Report (Charity) | \$ | 60.00 | MoveOn.Org Civic Action | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | South Carolina Black Pride Incorporated | 2016 |
| Delinquent Joint Financial Report | \$ | 1,090.00 | J. Crew Group, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Partners For Change of the Carolinas | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Veterans of Foreign Wars Post 3181 | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Hodges Assistant Living & Nursing Home for Veterans and Non-Veterans | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 760.00 | Charleston Elks Lodge #242 BPOE | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | International Youth Foundation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 320.00 | Cancer Survivors Park Alliance | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Hidden Wounds, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Blaney Volunteer Fire Department | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Blaney Volunteer Fire Department | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | World Orphans | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,100.00 | Citizens United Foundation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 900.00 | Community Museum Society, Inc. | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Midstate Kyle Page Foundation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Vizion Kidz Network | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Feline Freedom Coalition | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | II Corinthians 5:17, Inc. | 2016 |
| Delinquent Joint Financial Report | \$ | 200.00 | SD&A Teleservices, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Lighthouse of the Carolinas, Inc. | 2016 |

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| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Life in Balance, Inc | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Regal Foundation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Council of Conservative Citizens, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 170.00 | Beaufort Jasper Hampton Comprehensive Health Services, Inc | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Scottish Society of Charleston | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Restaurant Opportunities Centers United | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 180.00 | Anderson Free Clinic | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 5,630.00 | United States Ski Team Foundation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Just One Life Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 725.00 | Animal Advocates | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Beyond Differences | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 880.00 | American Leprosy Missions | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Invest in Others Charitable Foundation, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Second Chance Restoration Services, Inc | 2016 |
| Delinquent Joint Financial Report | \$ | 200.00 | Cengage Learning, Inc | 2016 |
| Delinquent Joint Financial Report | \$ | 300.00 | Cengage Learning, Inc | 2016 |
| Delinquent Joint Financial Report | \$ | 300.00 | Cengage Learning, Inc | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,600.00 | American Association of Blood Banks | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | SC Kings | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 880.00 | Columbia Police Foundation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Agape Senior Foundation, Inc | 2016 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | WhyHunger, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 230.00 | For the Love of Alex Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Spinal Cord Tumor Association, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Second Chance Restoration Services, Inc | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Sweetgrass Garden Co-Op, Inc | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 350.00 | Sweetgrass Garden Co-Op, Inc | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Operation Exodus USA | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Fraternal Order of Police Low Country Lodge #16 | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Global Tribes Outreach, Inc | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Mid City Shrine Club | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Feline Freedom Coalition | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Council of Conservative Citizens, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,460.00 | Americans for Tax Reform | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 235.00 | Vizion Kidz Network | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Shekinah Hands of Deliverance Ministry | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Williamsburg Regional Hospital Foundation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Williamsburg Regional Hospital | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Lighthouse Learning Center | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 900.00 | International Research and Exchanges Board Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Freedom Action, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Little River Blue Crab Festival, Inc. | 2016 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Charleston Junior Golf Foundation | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Charleston Junior Golf Foundation | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Redneck Performing Arts Association | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Children's Charities of the Midlands | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Children's Charities of the Midlands | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | American Christian College, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Pour It Now | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Council of Conservative Citizens, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 990.00 | Close Up Foundation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Close Up Foundation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Food and Water Watch Fund | 2016 |
| Individual Solicitor not Registered | \$ | 500.00 | Heritage Company | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Give To Colombia, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Give To Colombia, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Easley Rescue Squad | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Second Chance Restoration Services, Inc | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,210.00 | Friends of Juvenile Justice | 2016 |
| Delinquent Joint Financial Report | \$ | 2,000.00 | Lane Bryant, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | American Society of Consultant Pharmacists Foundation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Charity Global, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,280.00 | American Majority, Inc. | 2016 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Union Sportsmens Alliance | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Institute for Nonprofit News | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Hodges Cokesbury Volunteer Fire Dept. & Rescue Unit, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,240.00 | Food and Water Watch Fund | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Food and Water Watch Fund | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Feline Freedom Coalition | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 280.00 | Sumter Senior Services, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 610.00 | South Carolina Equality Coalition Foundation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 610.00 | South Carolina Equality Coalition | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Charles E Mckee VFW Post 5091 | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Hannah and Friends, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Pickens County Habitat for Humanity | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Starz24 | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,130.00 | Cousteau Society, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Thoroughbred Retirement Foundation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Kingstree Senior High School Athletic Booster Club | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Salisbury University Foundation, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | YWCA of the Upper Lowlands, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Resurrection Power Ministries | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 160.00 | Will Rogers Motion Pictures Pioneers Foundation | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Charleston Junior Golf Foundation | 2016 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Released Time Bible Education of York School District One | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Released Time Bible Education of York School District One | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 950.00 | National Montford Point Marine Association, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Council of Conservative Citizens, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,550.00 | United States Equestrian Federation, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 370.00 | Gamecock Alumni Broadcasters, Ltd. | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | International Association of Firefighters Local 793 | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Columbia Association of Professional Firefighters | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 860.00 | Amphibian and Reptile Conservancy | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Foothills Community Health Care, Inc | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Newberry County Council on Aging | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Hallie Hill, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | The National Pancreas Foundation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,240.00 | Food and Water Watch | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Walterboro Elks Lodge 1988 | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Lighthouse Learning Center | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Medal of Honor Museum Foundation | 2016 |
| Delinquent Joint Financial Report | \$ | 930.00 | Chico's FAS, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Feline Freedom Coalition | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Comic Relief Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 930.00 | Alzheimer's Family Services of Greater Beaufort | 2016 |

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| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Columbia Film Society | 2016 |
| Delinquent Joint Financial Report | \$ | 200.00 | Brooks Brothers Group, Inc | 2016 |
| Delinquent Registration Statement | \$ | 200.00 | Brooks Brothers Group, Inc | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Greenville Chamber Foundation, Inc. | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Greenville Chamber Foundation, Inc. | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Charity Ball Board of Greenville, South Carolina | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Eau Claire Promise Zone | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Martha's Village and Kitchen, Inc. | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Tega Cay Neighbors Helping Neighbors | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 800.00 | Philip Simmons Foundation, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Council of Conservative Citizens, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Haven of Rest Ministries, Inc. | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Beyond the Walls Family Restoration Center | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,100.00 | Citizens United | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Town of Hilda Fire Department | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Myelin Project | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Project Unity USA | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | A Child's Haven, Inc. | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Tega Cay Neighbors Helping Neighbors | 2016 |
| Delinquent Joint Financial Report | \$ | 200.00 | L'Oreal USA, Inc. d/b/a Kiehl's | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Partners For Change of the Carolinas | 2016 |

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| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Amref Health Africa, Inc. | 2016 |
| Delinquent Joint Financial Report | \$ | 1,410.00 | C. Mondavi & Sons | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Business and Professional Women's Foundation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Business and Professional Women's Foundation | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 1,950.00 | Military Order of the Purple Heart Service Foundation, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,090.00 | Wreaths Across America | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Council of Conservative Citizens, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Children in the Son, Inc. | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 1,800.00 | Children in the Son, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | National Center on Sexual Exploitation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | NFL Player Care Foundation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Feline Freedom Coalition | 2016 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 1,050.00 | Lower Cape Fear Hospice, Incorporated | 2016 |
| Excessive Number of Raffle Events (Nonexempt) (Raffle) | \$ | 200.00 | Centre Stage-South Carolina | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,370.00 | Fuller Normal and Industrial Institute | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Southside High School PTSA | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,870.00 | Community Development and Improvement Corporation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 670.00 | Rotary Club of Five Points | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Eau Claire Promise Zone | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Sunset Village | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Anderson Sunshine House | 2016 |

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| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | American Ireland Fund | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | National Center for Victims of Crime | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Animal Mission | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Animal Mission | 2016 |
| Delinquent Registration Statement | \$ | 150.00 | Richland County Regulators Derby Team | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | V-Day | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | V-Day | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Donald James Sampson Bar Association | 2016 |
| Individual Solicitor not Registered | \$ | 500.00 | MDS Communications Corporation | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 150.00 | Tega Cay Neighbors Helping Neighbors | 2016 |
| Delinquent Joint Financial Report | \$ | 2,000.00 | Charity Miles, LLC | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | American Media Institute | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Simple Times Farm | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 650.00 | Colleton Habitat for Humanity | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Feline Freedom Coalition | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 2,500.00 | Starz24 | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Tega Cay Neighbors Helping Neighbors | 2016 |
| Delinquent Joint Financial Report | \$ | 930.00 | Donor Services Group, LLC | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Levite Praise Institute | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Council of Conservative Citizens, Inc. | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | National Council of Jewish Women, Inc. | 2016 |

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| Delinquent Registration Statement (Charity) | \$ | 200.00 | White Knoll High School Athletic Booster Club | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | White Knoll High School Athletic Booster Club | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Buist Academy Foundation | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | CSO Gospel Choir and CSO Spiritual Ensemble | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Wounded Warrior Project, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 130.00 | Partners For Change of the Carolinas | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Anderson County Womans Club | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 25.00 | Anderson County Womans Club | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Eau Claire Promise Zone | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 950.00 | Greenville Jewish Federation | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Newberry Business Alliance | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Council of Conservative Citizens, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Jefferson Awards for Public Service, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 380.00 | William and Mary Business School Foundation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | William and Mary Business School Foundation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Vets Helping Heroes, Inc. | 2016 |
| Organization Unauthorized to Conduct Raffles (Raffle) | \$ | 200.00 | Aiken Horsepower Association | 2016 |
| Delinquent Joint Financial Report | \$ | 200.00 | Rasier, LLC | 2016 |
| Delinquent Joint Financial Report | \$ | 200.00 | Rasier, LLC | 2016 |
| Delinquent Joint Financial Report | \$ | 200.00 | Rasier, LLC | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Okatie Elementary School PTO | 2016 |

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|--|----|--------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Sumter High Band Boosters | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 110.00 | ASHLEY, INC. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Grateful Goldens Rescue of the Low Country | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Council of Conservative Citizens, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Christian Union, Inc, | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Feline Freedom Coalition | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | American Institute for Cancer Research | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | National Association for Continence, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 460.00 | Sigma Alpha Epsilon Foundation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Chapin Band Booster Club | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | National Fatherhood Initiative | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | HealthCorps, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Lighthouse Learning Center | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Ernest L. Ransome, III Scholarship Trust, A New Jersey Nonprofit Corporation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 900.00 | Medical College of Wisconsin, Inc | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Eau Claire Promise Zone | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 220.00 | Hogs for the Cause | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 110.00 | American Camellia Society Trust, Inc | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 220.00 | Boston Foundation, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 450.00 | Black River United Way, Inc. | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | USA Swimming Foundation, Inc. | 2016 |

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| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | U.S. Green Building Council, Inc | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | ALS Therapy Development Foundation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Haven Men's Shelter | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,680.00 | United Mitochondrial Disease Foundation, Inc. | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | River's Edge Retreat | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 670.00 | Charlotte Ballet | 2016 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 100.00 | Abbeville Youth Center | 2016 |
| Delinquent Joint Financial Report | \$ | 200.00 | Apple Inc | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Greater Greenville Baseball Hall of Fame, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Mason Preparatory School | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 520.00 | Appleseed Foundation, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Hodges Cokesbury Volunteer Fire Dept. & Rescue Unit, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Spartanburg Jaycees, Inc. | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Spartanburg Jaycees, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 740.00 | A Place For Us Ministries, Inc. | 2016 |
| Delinquent Joint Financial Report | \$ | 200.00 | Palmetto Photo Inc. | 2016 |
| Delinquent Joint Financial Report | \$ | 400.00 | National Charity Services | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | National Coalition for the Homeless | 2016 |
| Delinquent Joint Financial Report | \$ | 1,000.00 | Target Corporation | 2016 |
| Delinquent Joint Financial Report | \$ | 1,000.00 | Target Corporation | 2016 |
| Delinquent Joint Financial Report | \$ | 200.00 | B & E Associates, Inc. Bingo Promoter | 2016 |

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| Delinquent Joint Financial Report | \$ | 100.00 | B & E Associates, Inc. Bingo Promoter | 2016 |
| Delinquent Joint Financial Report | \$ | 100.00 | B & E Associates, Inc. Bingo Promoter | 2016 |
| Delinquent Joint Financial Report | \$ | 200.00 | B & E Associates, Inc. Bingo Promoter | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 425.00 | Loyola University Medical Center (LUMC) | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | National Club Association Foundation | 2016 |
| Delinquent Raffle Registration Statement (Raffle) | \$ | 100.00 | South Carolina Waterfowl Association | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Employees Community Fund of Boeing St. Louis | 2016 |
| Delinquent Joint Financial Report | \$ | 900.00 | Walgreen Co. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | iFred | 2016 |
| Delinquent Joint Financial Report | \$ | 500.00 | Mid-Atlantic Clothing Recycling, LLC | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | University of Rhode Island Foundation | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Orangeburg Civic Ballet | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | CCF Community Initiatives Fund | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Lenoir Rhyne University | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | United Veterans Association, Inc. | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | United Veterans Association, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | United Veterans Association, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Eau Claire Promise Zone | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 185.00 | American Nurse Practitioners Foundation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 370.00 | American Nurse Practitioners Foundation | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Rotary Club of Five Points | 2016 |

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| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | North Augusta FORWARD, Inc | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Tau Kappa Epsilon Rho Omega Chapter | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Tau Kappa Epsilon Rho Omega Chapter | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | National Cancer Coalition, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | USC/Columbia Technology Incubator | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 950.00 | Boiling Springs Youth Athletic Association 501(c)(3) | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 350.00 | Boiling Springs Youth Athletic Association 501(c)(4) | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Hilton Head Island Swim Team | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Piedmont Community Action, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Palmetto Development Group | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 250.00 | Palmetto Development Group | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Conway Solid Gold, Inc | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Partners For Change of the Carolinas | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | East End Elementary PTO of Pickens County | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | EngenderHealth, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 920.00 | EngenderHealth, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Eau Claire Promise Zone | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Stella's Voice | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | South Carolina State University Advancement Foundation Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Larry Jeffers American Legion Post 195 Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 950.00 | Oconeel Christian Academy, Inc. | 2016 |

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| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Omicron Tau Lambda Leadership Institute, Inc | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 460.00 | breastcancer.org | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Clarendon County Council on Aging, Inc | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,500.00 | Navy Marine Coast Guard Residence Foundation | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 350.00 | Vision America Mobilized, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Vision America Mobilized, Inc. | 2016 |
| Delinquent Joint Financial Report | \$ | 2,000.00 | Palmetto's Children Thrift Store | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | God's Creation Learning Center, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Ashley Ridge Air Force JROTC Booster Club | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Chuck Nice Youth Foundation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | HomeWord | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | American Majority Action, Inc. | 2016 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 540.00 | Fishers of Men Ministries Inc | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,190.00 | Beaufort County Council on Aging, Inc | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 620.00 | YEM Trust | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Eau Claire Promise Zone | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Childhelp, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Childhelp, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Childhelp, Inc. | 2016 |
| Delinquent Joint Financial Report | \$ | 2,000.00 | Rasier, LLC | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | The Frye Foundation | 2016 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Larry Jeffers American Legion Post 195 Inc. | 2016 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 200.00 | Omar Shrine Temple | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,820.00 | Orangeburg Part-Time Players | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Charleston Exchange Club Auxillary | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | The Menninger Clinic Foundation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 450.00 | Friends of Cypress Gardens | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | For the Hounds, Inc. | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Possibilities Without Borders, Inc. | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | YOUTH VILLAGES FOUNDATION, INC. | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | World Vision, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | SHEPHERD CENTER FOUNDATION, INC. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Global Impact | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Abundant Life Equipment Lending Library | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Ancient Arabic Order of Nobles of the Mystic Shrine | 2016 |
| Delinquent Joint Financial Report | \$ | 500.00 | SD&A Teleservices, Inc. | 2016 |
| Delinquent Joint Financial Report | \$ | 300.00 | SD&A Teleservices, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | World Vision, Inc. | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Equine Voices Rescue & Sanctuary | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 245.00 | Equine Voices Rescue & Sanctuary | 2016 |
| Delinquent Raffle Registration Statement (Raffle) | \$ | 100.00 | 3D Elite Allstar Booster Club | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Foundation Of The National Student Nurses' Association | 2016 |

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|--|----|----------|---|------|
| Delinquent Registration Statement (Charity) | \$ | 200.00 | The Harbor Entrepreneur Center | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Mere Christianity Forum, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Mere Christianity Forum, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 60.00 | Mere Christianity Forum, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Musical Theatre Center | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 645.00 | Kids in Need of Development, Education and Relief: Kinder USA | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Hodges Cokesbury Volunteer Fire Dept. & Rescue Unit, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | HBCU Preservation Foundation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Sons of the Union Veterans of the Civil War, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Sons of the Union Veterans of the Civil War, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 260.00 | Carry The Load | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Foundation For Anesthesia Education and Research | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Partners For Change of the Carolinas | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Columbia City Ballet | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Support 1 | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Eau Claire Promise Zone | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Pollinator Stewardship Council Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | American Association for Cancer Research, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 700.00 | National Comprehensive Cancer Network, Inc | 2016 |
| Delinquent Joint Financial Report | \$ | 300.00 | Daybreak Game Company LLC | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,580.00 | General Architecture Collaborative, Inc. | 2016 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Larry Jeffers American Legion Post 195 Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 140.00 | Ashland University | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Caring In Our Lifetime | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Caring In Our Lifetime | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Caney Creek Community Center, Inc. | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Palmetto United Futbol Club | 2016 |
| Delinquent Joint Financial Report | \$ | 200.00 | Nike USA, Inc. Commercial Co-Venturer | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Embrace the Dream Foundation, Inc | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | South Carolina Solar Council | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 460.00 | Pickens County Habitat for Humanity | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Flint Hill Community Adult Day Care Center | 2016 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Family Promise of the Midlands, Inc. | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Art of Living Foundation | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Friends of the Charleston County Library | 2016 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Musical Theatre Center | 2017 |
| Delinquent Joint Financial Report | \$ | 200.00 | Deli Management, Inc | 2017 |
| Delinquent Registration Statement | \$ | 2,000.00 | Public Safety Services, LLC | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Jewish Women International | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | FreedomWorks, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Storyville Center for the Spoken Word, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Freedomworks Foundation, Inc. | 2017 |

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|--|----|----------|--|------|
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Berkeley Diversified Services Group | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Trustus, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Living Hope Foundation, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Greenville Track Club, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | South Carolina Black Pride Incorporated | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | South Carolina Black Pride Incorporated | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Global Hope Network International | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Global Hope Network International | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 550.00 | David C. Cook | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Love and Helping Hands Ministry, Inc | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Women's Funding Network | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | National Center for State Courts | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | South Carolina Youth Diabetes Association (SCYDA) | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Eau Claire Promise Zone | 2017 |
| Delinquent Joint Financial Report | \$ | 200.00 | Ansell Health Products, LLC | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Operation Enduring Warrior | 2017 |
| Delinquent Joint Financial Report | \$ | 200.00 | First Jewelry Limited | 2017 |
| Delinquent Registration Statement | \$ | 200.00 | First Jewelry Limited | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,370.00 | U.S. Coast Guard Academy Alumni Association, Inc | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | SC Broadcasters Association Educational Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | SC Broadcasters Association | 2017 |

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|---|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Hilton Head Plantation Conservancy Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 160.00 | Habitat for Humanity of Anderson Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 380.00 | Orphan Aid Society, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Central Christian University of South Carolina | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Zeta Amicae of Columbia SC | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Flyway Foundation | 2017 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 100.00 | Salem Lions Charities, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Operation Underground Railroad, Inc | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 940.00 | Honoring Their Service, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 130.00 | Innovations for Poverty Action | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Ezekiel Center, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Larry Jeffers American Legion Post 195 Inc. | 2017 |
| Organization Unauthorized to Conduct Raffles (Raffle) | \$ | 50.00 | Gypsys Village | 2017 |
| Delinquent Joint Financial Report | \$ | 400.00 | SD&A Teleservices, Inc. | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | S. A. G. E. Students Achieving Greatness in Education | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | S. A. G. E. Students Achieving Greatness in Education | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Planned Parenthood Health Systems Action Fund, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Saluda Young Farmers Chapter | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 960.00 | Willie Mae Rivers Ministries | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | South Carolina Heart Gallery Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Charleston County Volunteer Rescue Squad, Inc | 2017 |

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| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Girls Rock Columbia | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | American Coalition Against a Nuclear Iran, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 520.00 | Jefferson Rescue Squad | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | New Opportunity Academy of Hope, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Lifeline Faith Ministries Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Fort Johnson Middle School Athletic Booster Club | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Musical Theatre Center | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 70.00 | Selous Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Lowcountry Raptors | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | BETHEL CHRISTIAN CAMP AND RETREAT CENTER, INC | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | American Legion Winthrop Hall Post 212 | 2017 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 150.00 | Carolina Academy | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Dress for Success Charleston County | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Newman's Own Foundation | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Newman's Own Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Newman's Own Foundation | 2017 |
| Delinquent Joint Financial Report | \$ | 100.00 | Richland County Regulators Derby Team | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Junior Welfare League, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Childrens Hope of McCormick, Inc. | 2017 |
| Individual Solicitor not Registered | \$ | 1,000.00 | MDS Communications Corporation | 2017 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 300.00 | Pets, Inc- The Carolinas Humane Society | 2017 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Pets, Inc. The Carolinas Humane Society | 2017 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 150.00 | Lake Carolina Elementary School PTO | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Bread for the World | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Johns Hopkins University | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Pinchot Institute for Conservation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 690.00 | East Coast Exotic Animal Rescue, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Washington & Jefferson College | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Palmetto Youth Connection | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Palmetto Youth Connection | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Palmetto Youth Connection | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Palmetto Youth Connection | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Palmetto Youth Connection | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 510.00 | Idol Gives Back Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 920.00 | SafeGuard Credit Counseling Services, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Foundation for Advanced Study and Training | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 190.00 | United States Equestrian Federation, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Family Tyes SC | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | River Network | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Partners For Change of the Carolinas | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 930.00 | Agape Senior Foundation, Inc | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Village Museum, Inc | 2017 |

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|--|----|----------|---|------|
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Dentsville Youth Baseball/Softball League | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Dentsville Youth Baseball/Softball League | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Dentsville Youth Baseball/Softball League | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Dentsville Youth Baseball/Softball League | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Dentsville Youth Baseball/Softball League | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Daybreak, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | United Way of Bamberg, Colleton & Hampton, Inc. | 2017 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 1,000.00 | Hilton Head Humane Association | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | TroopsDirect, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Eau Claire Promise Zone | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 780.00 | CCF Community Initiatives Fund | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Planetary Society | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Planetary Society | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Flyway Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Mid Carolina Rifle Club, Inc. | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 150.00 | Catch the Vision International | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Paws for Purple Hearts | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 60.00 | Upstate International | 2017 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 200.00 | GAFFNEY SENIOR HIGH SCHOOL | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Dream Warehouse | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Faith, Truth & Hope Ministries, Inc. | 2017 |

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|--|----|----------|---|------|
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Charleston Alumnae Chapter of Delta Sigma Theta Sorority, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Standing Against Violence Everyday | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | StudentsFirst Institute | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | StudentsFirst | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 120.00 | Historic Marion Revitalization Association | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | STARR Team | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | STARR Team | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Chapin Eagle Club | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Palmetto High School Athletic Booster Club | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Garden City Rescue Mission and Life Development Center | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Garden City Rescue Mission and Life Development Center | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,910.00 | Mary's House Ministry Alliance for Regaining Your Safety | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | CHADD (Children & Adults With Attention Deficit/Hyperactivity Disorder) | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Chuck Nice Youth Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 900.00 | C.H. McBride, Sr Charitable Trust dtd 5/2/08 | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Carolina Forest All Sports Booster Club | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Carolina Forest All Sports Booster Club | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 120.00 | Peace Center Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | South Carolina Equality Coalition | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 60.00 | Walter L Shepeard Community Blood Center, Inc. | 2017 |
| Delinquent Joint Financial Report | \$ | 100.00 | Richland County Regulators Derby Team | 2017 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | TEE OFF FORE A CAUSE, INC. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Blues Boulevard Jazz Foundation | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Hilton Head Wine and Food | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | American Consumer Credit Counseling, Inc. | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Africare | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Rookie's Reward | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Rookie's Reward | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | M5M Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Ronald McDonald House Charities of Phoenix, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | South Carolina Heart Gallery Foundation | 2017 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 720.00 | Sculpture in the South | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 575.00 | Teachers College, Columbia University | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Musical Theatre Center | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Camp Fire National Headquarters | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 950.00 | Camp Fire National Headquarters | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Camp Fire National Headquarters | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Carolina Studios Corp | 2017 |
| Delinquent Joint Financial Report | \$ | 1,360.00 | Chico's FAS, Inc. | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Carolina Studios Corp | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | United States Sailing Association, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Larry Jeffers American Legion Post 195 Inc. | 2017 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 370.00 | Raymond James Charitable Endowment Fund | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Eau Claire Promise Zone | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | The Pink Fund, Inc | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,050.00 | Partnerships in Hope-St.John, USVI, Inc. | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 150.00 | Faith, Truth & Hope Ministries, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 750.00 | Amateur Athletic Union of the United States Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | North Columbia Business Association | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Greenwood Shrine Club | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Greenwood Shrine Club | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Skipp Pearson Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | The Fund for Charitable Giving | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Bright Side of the Road Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Foundation of the Consortium of Multiple Sclerosis Centers | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 970.00 | A Leg To Stand On | 2017 |
| Delinquent Joint Financial Report | \$ | 200.00 | Ruffalo Noel Levitz, LLC | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | South Carolina Equality Coalition | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 175.00 | Atlantic City Rescue Mission | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 175.00 | Atlantic City Rescue Mission | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | St. James Santee "Brick Church" Restoration and Preservation Committee | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Side-Out Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Greenville Swamp Rabbits Booster Association | 2017 |

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|--|----|----------|--|------|
| Delinquent Registration Statement (Charity) | \$ | 350.00 | Greenville Swamp Rabbits Booster Association | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | NS2 Serves | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Association for India's Development, Inc. | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Association for India's Development, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Friends of the US Pavilion Milano 2015 | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 435.00 | Invest in Children Foundation, Inc. | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 250.00 | Food Allergy Research & Education, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 995.00 | Amref Health Africa, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 640.00 | Dysautonomia Advocacy Foundation | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Uncharted Waters | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 860.00 | Restore America's Estuaries | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,070.00 | Walnut Grove Christian School | 2017 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 2,000.00 | Aiken Department of Public Safety Police Athletic League | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Larry Jeffers American Legion Post 195 Inc. | 2017 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 1,060.00 | Spartanburg Day School | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | South Carolina Black Pride Incorporated | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Barrineau Youth Recreation Club, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Coastal Carolina Sertoma Club | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Christian Action Network | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Zeta Amicae of Columbia SC | 2017 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 730.00 | New Covenant Church | 2017 |

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|--|----|----------|--|------|
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Griffin Scholarship Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Eau Claire Promise Zone | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Widows of Deceased Veterans Foundation | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 150.00 | SC Upstate Home School Athletic Association | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | SC Upstate Home School Athletic Association | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | SC Upstate Home School Athletic Association | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Friends of Croft | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Rotary Club of Okatie | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Arise From The Ashes - Community Development Corporation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 800.00 | Actors, Models, and Talent for Christ, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | American Gift Fund | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Fairfield Education & Training Complex | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Dress for Success Charleston County | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Dream Warehouse | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Your Catholic Voice Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Blues Boulevard Jazz Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Global Tribes Outreach, Inc | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Mary Crowley Medical Research Center | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Mary Crowley Medical Research Center | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,300.00 | Gamecock Alumni Broadcasters, Ltd. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | South Carolina Equality Coalition | 2017 |

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|--|----|----------|--|------|
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Carolina Studios | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Family Assistance Management Services, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Mankind Advocates No Kill Excellence | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Alianza Hispana/Hispanic Alliance | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 60.00 | Sally R. Brasley Foundation | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | South Carolina Heart Gallery Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | MomsRising | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,920.00 | Death with Dignity National Center | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | InCharge Debt Solutions | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 60.00 | South Carolina STRONG | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 280.00 | Our Daily Bread Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Dr. Martin Luther King Jr. Garden of Light Committee, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Dr. Martin Luther King Jr. Garden of Light Committee, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Veterans in Defense of Liberty | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Snowden Community Civic Association | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Girls With Sole | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 840.00 | Rural Advancement Foundation International-USA | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Columbia Police Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Wateree Community Actions, Inc. | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Wateree Community Actions, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Wateree Community Actions, Inc. | 2017 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Wateree Community Actions, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Wateree Community Actions, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Hoop-ology | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Gift Of Sight | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,250.00 | The North Carolina A&T University Foundation, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Larry Jeffers American Legion Post 195 Inc. | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Greater Waverly Foundation, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | For the Love of Alex Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Fender Music Foundation | 2017 |
| Delinquent Joint Financial Report | \$ | 1,000.00 | Omaze | 2017 |
| Delinquent Joint Financial Report | \$ | 1,000.00 | Omaze | 2017 |
| Delinquent Joint Financial Report | \$ | 1,000.00 | Omaze | 2017 |
| Delinquent Joint Financial Report | \$ | 1,000.00 | Omaze | 2017 |
| Delinquent Joint Financial Report | \$ | 1,000.00 | Omaze | 2017 |
| Delinquent Registration Statement | \$ | 1,000.00 | Omaze | 2017 |
| Delinquent Joint Financial Report | \$ | 1,000.00 | Omaze | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Santee-Lynches Affordable Housing & CDC | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Pine Street School Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,910.00 | Haven of Rest Ministries, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Womens Enrichment Center | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | International Infinity Group | 2017 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Batesburg-Leesville High School Band Boosters | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Musical Theatre Center | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Bluffton Eagles Community Action Committee | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Dream Warehouse | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 70.00 | American Legion Post 15 Sumter | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Hunters Helping Kids, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Disaster Recovery International Foundation Inc. | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | South Carolina Corporate Coalition for Community Service | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | South Carolina Corporate Coalition for Community Service | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Greater Washington Educational Telecommunications Association. Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Blue Tent, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Carolina Studios | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,500.00 | Dentsville Youth Baseball/Softball League | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Heroes Vest Fund | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Columbia Jewish Day School Foundation, Inc | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | GlobalGiving Foundation, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Meals on Wheels of Summerville, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Economic Consultants for Housing Opportunities, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Economic Consultants for Housing Opportunities, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Gay Men's Health Crisis, Inc | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Gay Men's Health Crisis, Inc | 2017 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Eau Claire Promise Zone | 2017 |
| Delinquent Joint Financial Report | \$ | 1,030.00 | Designers Choice, LLC | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | South Carolina Equality Coalition | 2017 |
| Delinquent Joint Financial Report | \$ | 1,300.00 | Janssen Research & Development, LLC | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Musical Theatre Center | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Laurens County Habitat for Humanity | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Faith, Truth & Hope Ministries, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 710.00 | Intercollegiate Center for Classical Studies Inc. | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Global Outreach Transformations | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | National Museum of Americans at War, Inc. | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Parakaleo International | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Parakaleo International | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 430.00 | The Elizabeth City State University Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 770.00 | National Alumni Association of Elizabeth City State University Incorporated | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,620.00 | Clean Start | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 110.00 | The Lola Brown Foundation | 2017 |
| Delinquent Joint Financial Report | \$ | 810.00 | Booster Enterprises, Inc. | 2017 |
| Delinquent Joint Financial Report | \$ | 1,520.00 | Booster Enterprises, Inc. | 2017 |
| Delinquent Registration Statement | \$ | 200.00 | Booster Enterprises, Inc. | 2017 |
| Delinquent Filing of Fundraising Contract (Notice of Solicitation) | \$ | 200.00 | Booster Enterprises, Inc. | 2017 |
| Delinquent Filing of Fundraising Contract (Notice of Solicitation) | \$ | 200.00 | Booster Enterprises, Inc. | 2017 |

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|--|----|--------|---|------|
| Delinquent Filing of Fundraising Contract (Notice of Solicitation) | \$ | 200.00 | Booster Enterprises, Inc. | 2017 |
| Delinquent Filing of Fundraising Contract (Notice of Solicitation) | \$ | 200.00 | Booster Enterprises, Inc. | 2017 |
| Delinquent Filing of Fundraising Contract (Notice of Solicitation) | \$ | 200.00 | Booster Enterprises, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 410.00 | Zonta International Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Mount Vernon Ladies' Association of the Union | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | COASTAL HEALTH NETWORK, INC | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Fans of America Foundation | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Fans of America Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Fans of America Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Star of Hope International America, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Anderson Free Clinic | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 440.00 | Bend the Arc Jewish Action | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Boys & Girls Club of the Grand Strand, Inc. | 2017 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 590.00 | Centre Stage-South Carolina | 2017 |
| Excessive Number of Raffle Events (Nonexempt) (Raffle) | \$ | 500.00 | Centre Stage-South Carolina | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Geneva Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Build And Bridge, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | National Forensic League | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | CareNet of Lancaster | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Dutch Fork High School Girls Basketball Team-Lady Foxes | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Greenville Middle Academy PTA | 2017 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Greenville Middle Academy PTA | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Sweet Repeat Charitable Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Sweet Repeat Charitable Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Soldier's Wish | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Four Paws International, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | National Coalition to Abolish the Death Penalty | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Conference of Medicine and Ministry of the Whole Person, Inc. | 2017 |
| Delinquent Joint Financial Report | \$ | 400.00 | Hat World, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Good News Communications, Inc. | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 250.00 | Heroes Vest Fund | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | JC Cares | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Cross Hill Community Fire Department | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Cross Hill Community Fire Department | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Dorchester County Community Outreach | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Association of Bluffton and Softball, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | SC Kings | 2017 |
| Delinquent Registration Statement | \$ | 200.00 | Squarespace, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | All for the Love of Animals Pet Rescue, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | All for the Love of Animals Pet Rescue, Inc. | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | All for the Love of Animals Pet Rescue, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | South Carolina HIV Task Force | 2017 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 70.00 | Habitat for Humanity of Lancaster County | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Carolina Studios | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | American Society of Hematology, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Larry Jeffers American Legion Post 195 Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 800.00 | National AMBUCS, Inc | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 350.00 | athletes united | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Coronaca Volunteer Fire Department | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,350.00 | Fidelity Investments Charitable Gift Fund | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | South Carolina Equality Coalition | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 800.00 | South Carolina HIV Task Force | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 800.00 | The Maine Sea Coast Mission | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | South Carolina Heart Gallery Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 450.00 | Exchange Club of Charleston Foundation, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 80.00 | Exchange Club of Charleston Foundation, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Piedmont Community Action, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Wellford Rescue 21 | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Latch Key | 2017 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 2,000.00 | Children's Cancer Cooperative, Inc. | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Musical Theatre Center | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Eau Claire Promise Zone | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | E.L.E.M./Youth in Distress | 2017 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 90.00 | Society of Toxicology | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Dream Warehouse | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Diamond Resorts International Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Children's Cancer Cooperative, Inc. | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Dress for Success Charleston County | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Team River Runner Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | American Association of Kidney Patients | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Links Foundation, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Larry Jeffers American Legion Post 195 Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Lock Haven University Foundation | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Peace Center Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Oakway Rescue Squad | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 390.00 | Bucknell University | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | The College of New Jersey Foundation, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Dr. Gertrude A. Barber Foundation, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Dr. Gertrude A. Barber Foundation, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 360.00 | Philadelphia Museum of Art | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 410.00 | Friends Publishing Corporation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 390.00 | Johnson & Wales University | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 870.00 | The Lawrenceville School | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 800.00 | Lehigh Valley Health Network, Inc. | 2017 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | The Melmark Charitable Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Wildcat Theatre Guild | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 170.00 | Lockheed Martin Aeronautics Employees' Reaching Out Club | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | The Retired Enlisted Association, Incorporated | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Doe Fund, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Doe Fund, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Mitchelville Preservation Project | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Cultural Connections | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Carolina Studios | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 230.00 | Olde Towne Preservation Association of North Augusta | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | New Hope Foundation, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 290.00 | Georgia Tech Foundation | 2017 |
| Delinquent Joint Financial Report | \$ | 200.00 | Ruffalo Noel Levitz, LLC | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Musical Theatre Center | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Eau Claire Promise Zone | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Global Country of World Peace | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Lee County Council on Aging | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Vera Bradley Foundation for Breast Cancer | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | West End Community Development Center | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 680.00 | Life Dynamics, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Your Next Step | 2017 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | South Carolina Battleground Preservation Trust, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Cedarhill Animal Sanctuary, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Docs 4 Patient Care Foundation, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 140.00 | South Carolina Equality Coalition | 2017 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 200.00 | Triple B Club for Bishop England High School | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | California Community Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Camphill Ghent, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Faith, Truth & Hope Ministries, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Global Impact | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Global Impact | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 570.00 | Penland School of Crafts, Inc. | 2017 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 670.00 | Coastal Conservation Association - Orangeburg | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | South Carolina Black Pride Incorporated | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 740.00 | West Chester University Foundation | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Dustin Johnson Foundation, Inc | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Great Expectations Academy | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | South Carolina Heart Gallery Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Larry Jeffers American Legion Post 195 Inc. | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Allen University | 2017 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 730.00 | BMW Car Club of America Foundation, Inc | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 370.00 | Institute of Management Accountants. Inc. | 2017 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 320.00 | Aircraft Carrier Hornet Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Midland Valley Band Booster Club | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Midland Valley Band Booster Club | 2017 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 10.00 | Women of Faith and Power Ministries, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Theatre of the Republic Inc | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,800.00 | Sumter Soccer Club | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Carolina Studios | 2017 |
| Delinquent Joint Financial Report | \$ | 860.00 | J. Crew Group, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Just One Life Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Franklin D. Roosevelt Chapter #11 Disabled American Veterans | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Franklin D. Roosevelt Chapter #11 Disabled American Veterans | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | CHADD (Children & Adults With Attention Deficit/Hyperactivity Disorder) | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Medical College of Wisconsin, Inc | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | The Menninger Clinic Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Eau Claire Promise Zone | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 600.00 | Dana-Farber Cancer Institute, Inc. | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Trustus, Inc. | 2017 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 200.00 | Omar Shrine Temple | 2017 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 100.00 | Literacy Center | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Assistance Fund, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Fountain Inn Kid Enrichment Center | 2017 |

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|--|----|----------|---|------|
| Delinquent Registration Statement (Charity) | \$ | 225.00 | Charleston City Ballet | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 225.00 | Charleston City Ballet | 2017 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 200.00 | WSCGA Junior Golf Foundation | 2017 |
| Delinquent Joint Financial Report | \$ | 400.00 | Ruffalo Noel Levitz, LLC | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,900.00 | Close Up Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Faces and Voices of Recovery SC | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Faces and Voices of Recovery SC | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Faces and Voices of Recovery SC | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | University of Nevada, Reno Foundation | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Lowland Drug and Alcohol center, Inc DBA Carolina Human Reinvestment. Inc | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Armed Services YMCA | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 910.00 | Newberry Agricultural Expo | 2017 |
| Delinquent Joint Financial Report | \$ | 940.00 | American Eagle Outfitters, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,500.00 | Mesothelioma Applied Research Foundation, Inc., The | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 248.15 | All Hands Volunteers, Inc. | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 250.00 | Heroes Vest Fund | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 650.00 | Partners For Change of the Carolinas | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Solve ME/CFS Initiative, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Cerebral Palsy Foundation, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Communities In Schools of South Carolina | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Rockers for Knockers, Inc. | 2017 |

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| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Partnership With Native Americans | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | BRAC USA, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Charwood Charities | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Arts Access South Carolina | 2017 |
| Delinquent Registration Statement | \$ | 500.00 | J-Trajectory, LLC DBA Raise Craze | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Carolina Studios | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,050.00 | Atlanta Union Mission | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | MAVS Booster Club | 2017 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 400.00 | Hilton Head Island High School All Sports Booster Club | 2017 |
| Delinquent Joint Financial Report | \$ | 300.00 | ASICS America Corporation | 2017 |
| Delinquent Joint Financial Report | \$ | 300.00 | ASICS America Corporation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Dream Warehouse | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Magdalene House of Charleston | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | SC Riptide Fastpitch Softball | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | The Momma Huddle Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Eau Claire Promise Zone | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Upstate Circle of Friends | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Longwood University Foundation, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Low Country Understanding Volunteers | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Charleston Urban Squash, Inc. | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Salkehatchie Arts | 2017 |

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|--|----|----------|---|------|
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Columbia Council for Internationals | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Columbia Council for Internationals | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Revival Action Ministries International | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Gleaning for the World, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Speaking Down Barriers | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | LAKE CITY MEALS ON WHEELS | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 310.00 | Guild of the Greenville Symphony | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Fraternal Order of Police Low Country Lodge #16 | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Dress for Success Charleston County | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,070.00 | Road Runners Club of America | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 25.00 | Dress for Success Charleston County | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 555.00 | American Tinnitus Association | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Diamond Hill Elementary School PTO | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Feed Our Veterans | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Harriet Hancock Center Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 10.00 | Anderson Sunshine House | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 440.00 | Anderson Sunshine House | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 450.00 | Sunset Village | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 450.00 | United Housing Connections | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Carolina Studios | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Thomas Cario Middle School Band Boosters | 2017 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Jackson Shrine Club | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Christian Record Services, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Gooches Fire Department | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Gooches Fire Department | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | White Knoll High School Athletic Booster Club | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Military Order of the Purple Heart Service Foundation, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,760.00 | Military Order of the Purple Heart Service Foundation, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Purple Heart Services, Inc. | 2017 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 450.00 | Rock Hill Elks Lodge 1318 | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | RIVERVIEW CHARTER SCHOOL | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,870.00 | International Society for the Protection of Mustangs and Burros | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Magdalene House of Charleston | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,210.00 | Briggs-DeLaine-Pearson Foundation | 2017 |
| Delinquent Joint Financial Report | \$ | 200.00 | Colgate Palmolive | 2017 |
| Delinquent Joint Financial Report | \$ | 200.00 | Lokai Holdings LLC | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Eau Claire Promise Zone | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Revival Action Ministries International | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Sensibly Awaiting, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,080.00 | U.S. Coast Guard Academy Alumni Association, Inc | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | South Carolina Asthma Alliance | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Walker McElmoyle Fire Department | 2017 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 660.00 | David C. Cook | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 980.00 | Rising Stars of Sumter, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Festival On The Avenue | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Mary Ann Morris Animal Society | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 240.00 | Mary Ann Morris Animal Society | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,330.00 | Cats Cottage | 2017 |
| Delinquent Joint Financial Report | \$ | 1,030.00 | Kroger Co. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,610.00 | Spartanburg Leased Housing Corporation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,190.00 | International Myeloma Foundation | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Hub City Hog Fest, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Hub City Hog Fest, Inc. | 2017 |
| Delinquent Joint Financial Report | \$ | 1,430.00 | AAT, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Cellco Partnership | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Cellco Partnership | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 775.00 | Team Rubicon, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 70.00 | HomeWord | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 320.00 | Loyola University Medical Center (LUMC) | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Upstate Pride SC | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Upstate Pride SC | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 700.00 | Sumter Senior Services, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 630.00 | Making Change | 2017 |

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| Delinquent Registration Statement (Charity) | \$ | 100.00 | Cellco Partnership | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Ball State University Foundation, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 70.00 | College of William & Mary Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Foundation for Moral Law | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Bloc Burnaz MC Florence SC | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 420.00 | Girard College Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Good News Advocates Incorporated | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Honor Project, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | CapitolWatch | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Palmetto Animal League | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Charles E Mckee VFW Post 5091 | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Catawba Indian Bingo LLC | 2017 |
| Delinquent Joint Financial Report | \$ | 690.00 | Donor Services Group, LLC | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Carolina Studios | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,060.00 | Interfaith Community Services of South Carolina, Inc | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | South Carolina Wildlife Federation, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Hogs for the Cause | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 620.00 | National Club Association Foundation | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Pattison's Academy for Comprehensive Education | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Magdalene House of Charleston | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Beaufort Water Search and Rescue | 2017 |

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|--|----|----------|---|------|
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Now-Faith, Outreach Ministry LLC | 2017 |
| Delinquent Joint Financial Report | \$ | 2,000.00 | Mid-Atlantic Clothing Recycling, LLC | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 780.00 | Project Chimps | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 600.00 | Think Freely Media | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 755.00 | Christian Research Institute, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,600.00 | Greater Waverly Foundation, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 620.00 | Act Beyond | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Revival Action Ministries International | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Eau Claire Promise Zone | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Reggie Sanders Foundation, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,820.00 | PIEDMONT HEALTHCARE FOUNDATION, INC. | 2017 |
| Delinquent Joint Financial Report | \$ | 1,000.00 | Carolina Green Clothing Recyclers, Inc. | 2017 |
| Delinquent Joint Financial Report | \$ | 200.00 | Heritage Company | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | AABB | 2017 |
| Delinquent Registration Statement | \$ | 430.00 | Mid-Atlantic Clothing Recycling, LLC | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | National Association of Child Care Resource and Referral Agencies | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Mid State Kyle Page Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Mid State Kyle Page Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 450.00 | South Carolina Public Interest Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | St. James Foundation | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | St. James Foundation | 2017 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Lancaster County Council of the Arts | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Carolina Studios | 2017 |
| Delinquent Joint Financial Report | \$ | 500.00 | Mattel, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Beaufort County Council on Aging, Inc | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | South Carolina State Museum Foundation | 2017 |
| Failure to File/Maintain Surety Bond | \$ | 1,000.00 | Palmetto's Children Thrift Store | 2017 |
| Delinquent Joint Financial Report | \$ | 1,000.00 | Palmetto's Children Thrift Store | 2017 |
| Delinquent Joint Financial Report | \$ | 200.00 | Kraft Heinz Foods Company | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Recycled Pets, Inc. | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Magdalene House of Charleston | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 225.00 | Dress for Success Charleston County | 2017 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 275.00 | Palmetto Academy For Learning Motorsports | 2017 |
| Delinquent Raffle Registration Statement (Raffle) | \$ | 275.00 | Palmetto Academy For Learning Motorsports | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 90.00 | Tupperware Brands Charitable Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,500.00 | Recycled Pets, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Revival Action Ministries International | 2017 |
| Delinquent Joint Financial Report | \$ | 410.00 | Walgreen Co. | 2017 |
| Delinquent Joint Financial Report | \$ | 410.00 | Walgreen Co. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Eau Claire Promise Zone | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 700.00 | Williamsburg Regional Hospital | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 700.00 | Williamsburg Regional Hospital Foundation | 2017 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Dress for Success Columbia | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 644.00 | South Carolina Christian Chamber of Commerce | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | The White Knoll Band Boosters | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Project Care, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Project Care, Inc. | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Project Care, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | The St Bernard Project Inc | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | NCCN Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 680.00 | National Comprehensive Cancer Network, Inc | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | CEL Education Fund | 2017 |
| Delinquent Joint Financial Report | \$ | 200.00 | Subway Franchisee Advertising Fund Trust LTD | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Louis D. Simmons Post 215 | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Louis D. Simmons Post 215 | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Louis D. Simmons Post 215 | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 680.00 | Kroger Co. Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 665.00 | Children's Rights Inc | 2017 |
| Delinquent Joint Financial Report | \$ | 200.00 | Madewell, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 665.00 | Cannon Street Young Men's Christian Association (YMCA) | 2017 |
| Delinquent Registration Statement | \$ | 500.00 | Estee Lauder Companies, Inc | 2017 |
| Delinquent Joint Financial Report | \$ | 1,000.00 | Estee Lauder Companies, Inc | 2017 |
| Delinquent Joint Financial Report | \$ | 1,130.00 | Aveda Corporation | 2017 |

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|--|----|----------|---|------|
| Delinquent Joint Financial Report | \$ | 1,000.00 | Aveda Corporation | 2017 |
| Delinquent Registration Statement | \$ | 500.00 | Aveda Corporation | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 1,930.00 | United Veterans Association, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | United Veterans Association, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 230.00 | Eagles Memorial Foundation, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 230.00 | Fraternal Order of Eagles Foundation | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 280.00 | Liberty University, Inc. | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | National Wildlife Refuge Association | 2017 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Carolina Studios | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Dress for Success Columbia | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 370.00 | Corpus Callosum | 2017 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Faith, Truth & Hope Ministries, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,230.00 | Lifeline Faith Ministries Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,620.00 | Crayton Middle School Parent Teacher Organization | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Sustainable Midlands | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Sustainable Midlands | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Saint John Community Development Corporation | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Magdalene House of Charleston | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | United for Life Foundation | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Eckerd Youth Alternatives Inc | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 430.00 | Buildon, Inc. | 2018 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 440.00 | ICNA Relief USA-DBA Shifa Free Clinic | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Revival Action Ministries International | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Eau Claire Promise Zone | 2018 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 150.00 | Junior Womans Club of Columbia | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | International Urban Education Consultants | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Rock Steady Boxing, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | American Kennel Club Canine Health Foundation, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Evidence Action Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,560.00 | Aiken Bluegrass Festival | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Samaritan's Feet International | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Friends of Coastal South Carolina | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | P.A.S.T.O.R.S | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Laurens District 55 Band Boosters | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | SC TEST PREP | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Jefferson Awards Foundation, Inc. | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Carolina Studios | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Not For Sale Fund | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Camp Southern Ground, Inc. | 2018 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 100.00 | Marine Corps League, Palmetto Marines Detachment #829 | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Aynor Middle School PTO | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Dress for Success Columbia | 2018 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Missing In America Veterans Recovery Program | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Victory Sports Outreach | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 600.00 | Newberry County Rescue Squad | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 250.00 | Hemangioma Treatment Foundation, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Hemangioma Treatment Foundation, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | The Junior Jazz Foundation | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 280.00 | Harborpath | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | PlaySafe | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Magdalene House of Charleston | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | American Legion Auxiliary Unit 215 | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Palmetto Tomorrow Foundation | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Eau Claire Promise Zone | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Association on American Indian Affairs, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Hilton Head Home Builders Education Foundation | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Tug McGraw Foundation | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | South Carolina Bar B Que Shag Festival INC | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Starr Athletic Association, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Starr Athletic Association, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | National FFA Foundation, Inc | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Revival Action Ministries International | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Americans for Tax Reform | 2018 |

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| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Americans for Tax Reform | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 630.00 | Living Hope Foundation, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 210.00 | Pee Dee Community Action Partnership | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 915.00 | Amref Health Africa, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Hilton Head Hospitality Association | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Hilton Head Hospitality Association | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Chester County Public Education Foundation | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Alpha Omega Institute | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Faith, Truth & Hope Ministries, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Capital Research Center | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Bridge Creek Elementary PTO | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | American Society for Yad Vashem, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 190.00 | Heritage for the Blind, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Heritage for the Blind, Inc. | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Heritage for the Blind, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Rotary Club of Hilton Head Island - Sunset | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 250.00 | Rotary Club of Hilton Head Island - Sunset | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Carolina Studios | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Magdalene House of Charleston | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | The University of Texas M.D. Anderson Cancer Center | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | P.A.S.T.O.R.S | 2018 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Cancer Schmancer Foundation | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Fort Mill Rescue Squad | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Eau Claire Promise Zone | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Delta Omicron Housing Corporation | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | FLORESTA USA INCORPORATED dba PLANT WITH PURPOSE | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Greater Rosewood Merchants Association | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Greater Rosewood Merchants Association | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | The Truth, Love & Counseling Corporation | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Teen Challenge of Florida Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 510.00 | Teen Challenge of Florida Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Teen Challenge of Florida Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Palmetto City Youth Development | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 150.00 | Mercy Flight Southeast, Inc. | 2018 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 150.00 | La Societe Des Quarante Hommes Et Huit Chevaux | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | ORT America, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Revival Action Ministries International | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Community Medical Center Foundation | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | National Association of Police Athletic/Activities Leagues, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Angel Flight Soars, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 60.00 | Care and Maintenance Trust Fund of Six Oaks Cemetery | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 490.00 | Harvesters International Ministries | 2018 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Books for Africa Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 760.00 | Lake Wylie Athletic Association, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Columbia International Festival | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Midland Baseball League | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Midland Baseball League | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Friends of the Berkeley County Library System | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Consumer Energy Alliance, Inc. | 2018 |
| Failure to File/Maintain Surety Bond | \$ | 1,000.00 | Palmetto's Children Thrift Store | 2018 |
| Delinquent Joint Financial Report | \$ | 1,000.00 | Palmetto's Children Thrift Store | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 290.00 | Summerville Miracle League, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Agape Senior Foundation, Inc | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Agape Senior Foundation, Inc | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 550.00 | Recycla-Bull Terrier Rescue, Inc | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 550.00 | Recycla-Bull Terrier Rescue, Inc | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 550.00 | Recycla-Bull Terrier Rescue, Inc | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 550.00 | Recycla-Bull Terrier Rescue, Inc | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Wellstone Action | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | PlaySafe | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | PlaySafe | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | THE UNIVERSITY OF MISSISSIPPI FOUNDATION | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | THE UNIVERSITY OF MISSISSIPPI FOUNDATION | 2018 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Oconee Christian Academy | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | United States Sailing Association, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Fort Mill Gridiron Club | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | James R. Clark Memorial Sickle Cell Foundation | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Healing American Heroes, Inc | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Carolina Youth Club of America | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 910.00 | Charleston Pride Festival, Inc. | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | James Stephens III Scholarship Foundation | 2018 |
| Delinquent Joint Financial Report | \$ | 200.00 | Firsthand Capital Management, Inc | 2018 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 150.00 | James Leroy Belk American Legion Auxiliary | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | South Carolina State Conference, NAACP | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | South Carolina State Conference, NAACP | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | South Carolina State Conference, NAACP | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 140.00 | Sally R. Brasley Foundation | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 190.00 | Food for Orphans | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | National Italian American Foundation, inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Marijuana Policy Project | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Marijuana Policy Project Foundation | 2018 |
| Delinquent Joint Financial Report | \$ | 1,000.00 | J. Crew Group, Inc. | 2018 |
| Delinquent Joint Financial Report | \$ | 1,000.00 | J. Crew Group, Inc. | 2018 |
| Delinquent Joint Financial Report | \$ | 1,000.00 | J. Crew Group, Inc. | 2018 |

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|---|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Spark Freedom | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Carolina Studios | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Friarsgate Basketball Association | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 980.00 | Leadership Network | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Leadership Network | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,030.00 | Center on Budget and Policy Priorities | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Columbia Township Auditorium Foundation | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,140.00 | National Alumni Association of Elizabeth City State University Incorporated | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Magdalene House of Charleston | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Eau Claire Promise Zone | 2018 |
| Delinquent Joint Financial Report | \$ | 200.00 | Firsthand Capital Management, Inc | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 1,950.00 | Family First | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Paralyzed Veterans of America (PVA) | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,350.00 | American Family Association, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Spartanburg Jaycees, Inc. | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Spartanburg Jaycees, Inc. | 2018 |
| Delinquent Raffle Registration Statement (Raffle) | \$ | 500.00 | BMW R90S Raffle | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | FoodCorps, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | FoodCorps, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | PlaySafe | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 150.00 | Orangeburg Civic Ballet, Inc. | 2018 |

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| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Orangeburg Civic Ballet, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | South Carolina C.A.P. Directors Association, Inc. | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Spartanburg County Bible Education | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | South Carolina Association of Community Action Partnerships | 2018 |
| Delinquent Joint Financial Report | \$ | 200.00 | Bee, L.C. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Center for Urban Renewal and Education | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | WildlifeDirect, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | NETWORK, A National Catholic Social Justice Lobby | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Easley Rescue Squad | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Easley Rescue Squad | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | P.A.S.T.O.R.S | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,480.00 | Oceanfront Merchants Association | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Pompion Hill Foundation, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | South Carolina Eat Smart Move More Coalition | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Revival Action Ministries International | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 345.00 | Irmo Arbor Day, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Marion Foxtrot Festival | 2018 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 1,110.00 | Carolina Academy | 2018 |
| Delinquent Joint Financial Report | \$ | 2,000.00 | Moet Hennessy USA, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 620.00 | Tall Timbers Research, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 800.00 | International Eye Foundation | 2018 |

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| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | International Eye Foundation | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 950.00 | Columbia Police Foundation | 2018 |
| Delinquent Joint Financial Report | \$ | 2,000.00 | Chico's FAS, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Double H Hole in the Woods Ranch, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Lighthouse Learning Center | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | The Masonic Library and Museum of Pennsylvania | 2018 |
| Delinquent Joint Financial Report | \$ | 200.00 | AMID, Inc. | 2018 |
| Delinquent Joint Financial Report | \$ | 200.00 | Orange Leaf Holdings, LLC | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Clarendon Habitat for Humanity | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Alliance for a Healthier Generation, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | American Hiking Society | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Animal Rescue and Relief, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Williamsburg County Boys To Men Club, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Penn Center, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Prader-Willi Syndrome Association (USA) | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 450.00 | Lexington Radio Kontrol Society, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 980.00 | Armed Services YMCA | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | PGA Foundation, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | PGA Foundation, Inc. | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | PGA Foundation, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Carolina Studios | 2018 |

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|--|----|----------|--------------------------------------|------|
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Carolina Winter Ensemble Association | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Carolina Winter Ensemble Association | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Mt Zion Enrichment Center | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,820.00 | Shepherd Center, Inc. | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Shepherd Center, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,900.00 | SHEPHERD CENTER FOUNDATION, INC. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | SHEPHERD CENTER FOUNDATION, INC. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Sterling School PTA | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Temple Solel, SC | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Magdalene House of Charleston | 2018 |
| Delinquent Joint Financial Report | \$ | 1,160.00 | Designers Choice, LLC | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | PlaySafe | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,460.00 | American Gift Fund | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Feline Freedom Coalition | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,400.00 | Hyundai Hope on Wheels | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | SANKARA EYE FOUNDATION, INC. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | SANKARA EYE FOUNDATION, INC. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Eau Claire Promise Zone | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | North Columbia Business Association | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Whitmire Fire Department | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Whitmire Fire Department | 2018 |

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|--|----|----------|---|------|
| Individual Solicitor not Registered | \$ | 5,000.00 | Donor Services Group, LLC | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Project Unity USA | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Recycle Across America | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Recycle Across America | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Rotary Club of Clemson | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Partnership With Native Americans | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | P.A.S.T.O.R.S | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | All Dogs of Pickens Transport | 2018 |
| Delinquent Joint Financial Report | \$ | 250.00 | Sears Holdings Management Corp | 2018 |
| Delinquent Joint Financial Report | \$ | 250.00 | Sears Holdings Management Corp | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Harmony House | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Greenville Multiculture Center | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,590.00 | Tragedy Assistance Program For Survivors | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 420.00 | Threshold Repertory Theatre | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,660.00 | ReGenesis Health Care, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Ridge View High Sch JROTC Blazer Battalion Booster Club | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | RDH12 Fund for Sight | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Sumter Little Theatre, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Sumter Little Theatre, Inc. | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 600.00 | South Carolina Association for Supervision and Curriculum Development | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Carolina Youth Club of America | 2018 |

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| Delinquent Joint Financial Report | \$ | 770.00 | 2150844 Ontario, Inc | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Shabbach Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Aiken Corporation of South Carolina | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Children's Craniofacial Association | 2018 |
| Delinquent Raffle Registration Statement (Raffle) | \$ | 500.00 | Blue Ridge Fest, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 80.00 | breastcancer.org | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Elloree Midway Athletics | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Elloree Midway Athletics | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Elloree Midway Athletics | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Give.com Fund | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Carolina Studios | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | National Montford Point Marine Association, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Pennies 4 Preemies | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Heroes of the Low Country | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 220.00 | Christian Action Network | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Atlantic Stage | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | YOUTH VILLAGES FOUNDATION, INC. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | YOUTH VILLAGES FOUNDATION, INC. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Girls on the Run of Columbia | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Mt Zion Enrichment Center | 2018 |
| Delinquent Joint Financial Report | \$ | 150.00 | International Expeditions, Inc. | 2018 |

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|--|----|----------|--|------|
| Delinquent Joint Financial Report | \$ | 150.00 | Quark Expeditions, Inc. | 2018 |
| Delinquent Joint Financial Report | \$ | 150.00 | Zegrahm Expeditions, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Mathile Institute for the Advancement of Human Nutrition | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Eau Claire Promise Zone | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 210.00 | The Education Foundation | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 940.00 | Atlantic City Rescue Mission | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Saint Mary's University of Minnesota | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | New Vision Community Development Corporation | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | New Vision Community Development Corporation | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | New Vision Community Development Corporation | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 790.00 | Charlotte Symphony Orchestra Society, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 830.00 | Foundation For Anesthesia Education and Research | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Northside Elementary School PTO | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 515.00 | Mitchelville Preservation Project | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 210.00 | Wake Forest University | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Batesburg-Leesville Panther Athletic Booster Club | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Root Capital Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Good Sports, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Mercy Flight Southeast, Inc. | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Heroes Vest Fund | 2018 |
| Delinquent Joint Financial Report | \$ | 200.00 | Life is Good Company | 2018 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Tri-County Regional Development Corp. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Sight Savers America, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Children's Charities of the Midlands | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | National Wheelchair Basketball Association | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 130.00 | American Atheists, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | National Autism Association, Inc. | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 250.00 | Heroes Vest Fund | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Magic Johnson Foundation | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Riverwalk Academy PTO | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 250.00 | Heroes Vest Fund | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Ronald McDonald House of New York, Inc. | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Magdalene House of Charleston | 2018 |
| Delinquent Joint Financial Report | \$ | 200.00 | Red Gold, LLC | 2018 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 200.00 | Sea Island Habitat for Humanity | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | West Florence High School Band Boosters Club | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Supporting Emotional Needs of the Gifted | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 440.00 | Dutch Fork High School Baseball Booster Club, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Low Country Veterans Group | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Low Country Veterans Group | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Low Country Veterans Group | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 210.00 | Ashley Ridge Air Force JROTC Booster Club | 2018 |

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|---|----|----------|---|------|
| Delinquent Registration Statement (Charity) | \$ | 250.00 | Priests for Life | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | River Springs Elementary School PTO | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | River Springs Elementary School PTO | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 980.00 | Macula Vision Research Foundation | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | For the Love of a Paw | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | For the Love of a Paw | 2018 |
| Delinquent Joint Financial Report | \$ | 200.00 | KitchenAid Promotions, LLC | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Carolina Studios | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Jackie Robinson Foundation, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | P.A.S.T.O.R.S | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Heroes Vest Fund | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Phillis Wheatley Association | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Wildcat Theatre Guild | 2018 |
| Organization Unauthorized to Conduct Raffles (Raffle) | \$ | 500.00 | Joe Knows Reefs, LLC | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | LT & Dawn Johnson True Cullars Foundation, Incorporated | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | LT & Dawn Johnson True Cullars Foundation, Incorporated | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 600.00 | Heroes Vest Fund | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 120.00 | International OCD Foundation, Inc. | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 700.00 | Heroes Vest Fund | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Bulls Soccer Club | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Bulls Soccer Club | 2018 |

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|--|----|----------|--------------------------------------|------|
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Bulls Soccer Club | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Bulls Soccer Club | 2018 |
| Delinquent Joint Financial Report | \$ | 960.00 | Johnson & Johnson Services Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Citizen Engagement Laboratory | 2018 |
| Delinquent Joint Financial Report | \$ | 200.00 | Barton Cotton Affinity Group, LLC | 2018 |
| Delinquent Joint Financial Report | \$ | 200.00 | Barton Cotton Affinity Group, LLC | 2018 |
| Delinquent Registration Statement | \$ | 200.00 | Barton Cotton Affinity Group, LLC | 2018 |
| Delinquent Joint Financial Report | \$ | 200.00 | Barton Cotton Affinity Group, LLC | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Carolina Youth Club of America | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | North Greenville Firemans Club | 2018 |
| Delinquent Joint Financial Report | \$ | 600.00 | Michael D. Lovett, Bingo Promoter | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Lexington's Race Against Hunger, Inc | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Freedom from Hunger | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Eau Claire Promise Zone | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Return to Freedom, Inc | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Return to Freedom, Inc | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | PlaySafe | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,400.00 | Compassion Fund, Inc | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | The Pink Fund, Inc | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Charleston City Ballet | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Atlantic Stage | 2018 |

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|--|----|--------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 650.00 | American Wind Energy Association | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Noonan Syndrome Foundation | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 450.00 | Coastal Carolina Sertoma Club | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Coastal Carolina Sertoma Club | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Patricia Perpetuino Grand Strand Juniors Volleyball | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Team River Runner Inc. | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 250.00 | Heroes Vest Fund | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | P.A.S.T.O.R.S | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Brookgreen Gardens | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Brookgreen Gardens | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Brookgreen Gardens | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Christian Haitian American Partnership, A South Carolina Eleemosynary Corporation | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | UCLA Mattel Children's Hospital | 2018 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 710.00 | Mt. Pilgrim Foundation, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Allendale Correctional Worship Center | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Pennies 4 Premies, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | PlaySafe | 2018 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 750.00 | Dillon County Boys and Girls Youth Center | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Dacusville Rec Association | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Home With A Heart | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | SC Kings | 2018 |

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| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 300.00 | May River High School Booster Club | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Quality Deer Management Association | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Quality Deer Management Association | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Hilton Head Civitan Club | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Hilton Head Civitan Club | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Hilton Head Civitan Club | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 700.00 | Alzheimer's Family Services of Greater Beaufort | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Lowcountry Housing and Economic Development Foundation, Inc. | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Lowcountry Housing and Economic Development Foundation, Inc. | 2018 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 100.00 | Julie's Mission | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Alpha Kappa Alpha Sorority, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Global Disaster Crisis Relief Center Inc | 2018 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 710.00 | AMCA Legends Chapter | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Golden Regiment Band Boosters, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Eau Claire Promise Zone | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Sea Shepherd Conservation Society | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Sea Shepherd Conservation Society | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Colorectal Cancer Coalition, Inc | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Resource Foundation, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Cancer Survivors Park Alliance | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | North Myrtle Beach Museum Foundation | 2018 |

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| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | North Myrtle Beach Museum Foundation | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | North Myrtle Beach Museum Foundation | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | North Myrtle Beach Museum Foundation | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Big Dog Foundation Inc | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | League of Charleston Theatres | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Myrtle Beach Elementary School PTO | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Children's Rights Inc | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | United Fresh Start Foundation | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 4,000.00 | CCSMS Athletic Booster Club, Inc | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | CCSMS Parent Teacher Organization, Inc. | 2018 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 100.00 | Lexington Interfaith Community Services | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 920.00 | Habitat for Humanity of Cherokee County | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,080.00 | Habitat for Humanity of Cherokee County | 2018 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 720.00 | Children's Cancer Cooperative, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | National Waterfowl Alliance, Waterfowl U.S.A. Unlimited | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 375.00 | Pine Street School Foundation | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 375.00 | Pine Street School Foundation | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | P.A.S.T.O.R.S | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | American Youth Football League Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Atlantic Stage | 2018 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 350.00 | Hejaz Temple-Shriners International | 2018 |

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| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Vellore CMC Foundation, Inc. | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 1,950.00 | Down Syndrome Family Alliance of Greenville, Inc. | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Palmetto High School Athletic Booster Club | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Rachel's Vineyard Ministries | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | East End Elementary PTO of Pickens County | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Brown's Ferry Elementary School Parent Teacher Organization | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Project Challenge Playhouse Patrons | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Heartland Hospice Memorial Fund, Inc | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Faces and Voices of Recovery Midlands | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Phillis Wheatley Association | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 220.00 | MAVS Booster Club | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 220.00 | Her Justice Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Hands Up Ministries | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Lawyers Committee for Children's Rights | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Carolina Studios | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Carolina Studios | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Lexington Youth Football | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | South Carolina Fire Sprinkler Association, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | South Carolina Fire Sprinkler Association, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Project Clays Inc | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | PAMS Foundation Inc | 2018 |

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|--|----|----------|---|------|
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Ronald McDonald House Charities of Augusta | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Haiti Orphan Foundation | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Greyhound Lifesavers | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 230.00 | Sea Island Habitat for Humanity, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Dutch Fork Band Boosters | 2018 |
| Delinquent Joint Financial Report | \$ | 910.00 | doTERRA International LLC | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | SOUTH ARTS, INC. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | New Leaders Council | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Wando-Huger CDC | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Columbia Association of Professional Firefighters | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 510.00 | Pure Theatre | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Lowcountry Homeless Coalition | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Lowcountry Homeless Coalition | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Global Fund for Women, Inc | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | St. Andrew's Parks | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 350.00 | St. Andrew's Parks | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Mount Moriah Baptist Church of Spartanburg Foundation, Inc. | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Mount Moriah Baptist Church of Spartanburg Foundation, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Rising Stars of Sumter, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Gettys Middle School Band Booster Club | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 830.00 | Oakway Rescue Squad | 2018 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | PlaySafe | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Theatre of the Republic Inc | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Life Dynamics, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Southeastern Wheelchair Sports Association | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Eau Claire Promise Zone | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 230.00 | Earth's Birthday Project | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Piedmont Community Actions, Inc. | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Piedmont Community Actions, Inc. | 2018 |
| Delinquent Joint Financial Report | \$ | 200.00 | Apple Inc | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 250.00 | Heroes Vest Fund | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 470.00 | Global Greengrants Fund | 2018 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 150.00 | Senior Citizens of Pickens, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Combat Wounded Veteran Challenge, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 750.00 | Carolina Youth Club of America | 2018 |
| Delinquent Joint Financial Report | \$ | 400.00 | J. Crew Group, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Phillis Wheatley Association | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Cross Roads Pregnancy Center | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Give Back Foundation | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Upstate Sports Association | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Upstate Sports Association | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Upstate Sports Association | 2018 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Little Paws Dachshund Rescue | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Little Paws Dachshund Rescue | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 800.00 | Shoes4Water | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Atlantic Stage | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Martha's House, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 900.00 | South Carolina Bar B Que Shag Festival INC | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Spartanburg Youth Soccer Club | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Surfside Beach Rescue Squad Inc | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | PlaySafe | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Eau Claire Promise Zone | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Divinity Care Facility | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Divinity Care Facility | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Divinity Care Facility | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Clean the World Foundation | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Original Gullah Festival of SC, Inc | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | March of Dimes Inc. | 2018 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 100.00 | Breaking Bread for Jesus Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,340.00 | Charleston Collegiate School | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 470.00 | Trevor Project, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | For the Love of Alex Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 80.00 | Broadway Cares/Equity Fights AIDS, Inc. | 2018 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | American Legion Post 33 | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 250.00 | American Legion Post 33 | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | The Independence Fund, Inc | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Alexander Youth Network | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Ashoka | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,340.00 | Upside of Downs of Aiken | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 870.00 | Fort Lawn Community Center, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | American Culinary Federation Education Foundation | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Youth Academy Group Home | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 250.00 | Heroes Vest Fund | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Chester Downtown Development Association | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Angels without Wings, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 450.00 | World Resources Institute | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Albion College | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 310.00 | Center For Civic Education | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 90.00 | Eastern Virginia Medical School Foundation | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Fidelity Investments Charitable Gift Fund | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 170.00 | National Museum of American Jewish History | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 310.00 | University of Findlay | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 660.00 | Greater Washington Educational Telecommunications Association, Inc. | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Without Walls Ministry, Inc. | 2018 |

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| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Eunoia Rescue | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Sowing Seeds into the Midlands | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Fuller Normal and Industrial Institute | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Gamecock Alumni Broadcasters, Ltd. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Happy Hearts Fund, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 710.00 | Ronald McDonald House Charities of the Coastal Empire | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 130.00 | Sunset Village | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Hug Fund | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 230.00 | Earth's Birthday Project | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 70.00 | McLeod Health Foundation | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Amphibian and Reptile Conservancy | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Amphibian and Reptile Conservancy | 2018 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 150.00 | Sandbox A Hilton Head Area Childrens Museum | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | University of Maryland College Park Foundation, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Atlantic Stage | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | P.A.S.T.O.R.S | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 630.00 | Historic Bluffton Arts and Seafood Festival | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Palmetto High School Athletic Booster Club | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | THE POLO RALPH LAUREN FOUNDATION | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | THE POLO RALPH LAUREN FOUNDATION | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | THE POLO RALPH LAUREN FOUNDATION | 2018 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Westville Volunteer Fire Department | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Healing Properties, Inc. | 2018 |
| Delinquent Joint Financial Report | \$ | 2,000.00 | Telefund, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Step By Step Ministry Hope Project, Inc | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | In-Vest to Protect Our Law Enforcement Officers, Inc. | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Friends of Keep Charleston Beautiful | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | The Distinguished Gentlemen's Club | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | PlaySafe | 2018 |
| Delinquent Joint Financial Report | \$ | 490.00 | J. Crew Group, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Allendale County Hospital | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 715.00 | National Coalition for the Homeless Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Helping Hands Children's Emergency Shelter, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Next School | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Hub City Hog Fest, Inc. | 2018 |
| Delinquent Joint Financial Report | \$ | 150.00 | Virgin Mobile USA, L.P. | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Circle Theatre, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Barnwell Warhorse Club | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Barnwell Warhorse Club | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Brady Campaign to Prevent Gun Violence | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Brady Campaign to Prevent Gun Violence | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Brady Campaign to Prevent Gun Violence | 2018 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | LUTHERAN VOLUNTEER CORPS | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Brady Center to Prevent Gun Violence | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Brady Center to Prevent Gun Violence | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Brady Center to Prevent Gun Violence | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Brady Center to Prevent Gun Violence | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Art Forms & Theatre Concepts, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Art Forms & Theatre Concepts, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Colon Cancer Challenge Foundation | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Amateur Athletic Union of the United States Inc. | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Amateur Athletic Union of the United States Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Veterans Housing Development Corp. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Charleston Day School Parents Council | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 150.00 | Chester Downtown Development Association Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 610.00 | Mauldin Civitan Club | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Arts Access South Carolina | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Flint Hill Community Adult Day Care Center | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 820.00 | National Association of Broadcasters Education Foundation | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,460.00 | KPMG U.S. Foundation, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Association of International Mission Services | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | James Island Charter High School Band Backers Assn. | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Upstate Center for the Arts | 2018 |

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|--|----|----------|--|------|
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Indian Land Middle School Athletic Booster Club | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,450.00 | Conway Christian School | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | St. James Santee "Brick Church" Restoration and Preservation Committee | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 830.00 | Pepperdine University | 2018 |
| Delinquent Joint Financial Report | \$ | 200.00 | Ooly, LLC | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Phillis Wheatley Association | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 980.00 | Pee Dee Shrine Club | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Pee Dee Shrine Club | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 590.00 | Great Falls Rescue Squad | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 750.00 | Habitat for Humanity of Cherokee County | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Habitat for Humanity of Cherokee County | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Habitat for Humanity of Cherokee County | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Atlantic Stage | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Burgess Organization for the Advancement of Young People | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 430.00 | Bpoe Anderson Lodge 1206 | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | PlaySafe | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,420.00 | Uplift Teens Inc | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Chicora Voices | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 600.00 | Waters Edge Great Dane Rescue Inc | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Waters Edge Great Dane Rescue Inc | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Frye Foundation | 2018 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Ruffed Grouse Society of America | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Love and Helping Hands Ministry, Inc | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Harbor Historical Association | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 250.00 | Heroes Vest Fund | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 910.00 | Natural Resources Defense Council, Inc | 2018 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 200.00 | Project Josiah Restoration Ministry | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | THE TRANSLATIONAL GENOMICS RESEARCH INSTITUTE FOUNDATION | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | THE TRANSLATIONAL GENOMICS RESEARCH INSTITUTE FOUNDATION | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Faith, Truth & Hope Ministries, Inc. | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Blue Ridge High School Athletic Booster Club | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Blue Ridge High School Athletic Booster Club | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Teach Us 2 Nurture | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Preston A Brown Memorial Foundation | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Preston A Brown Memorial Foundation | 2018 |
| Delinquent Joint Financial Report | \$ | 105.00 | Thriving Children Advocates, LLC | 2018 |
| Delinquent Joint Financial Report | \$ | 105.00 | Thriving Children Advocates, LLC | 2018 |
| Delinquent Joint Financial Report | \$ | 105.00 | Thriving Children Advocates, LLC | 2018 |
| Delinquent Joint Financial Report | \$ | 105.00 | Thriving Children Advocates, LLC | 2018 |
| Delinquent Joint Financial Report | \$ | 105.00 | Thriving Children Advocates, LLC | 2018 |
| Delinquent Joint Financial Report | \$ | 105.00 | Thriving Children Advocates, LLC | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 320.00 | Make It Right Foundation | 2018 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Mel Trotter Ministries | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Chester Downtown Development Association Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | P.A.S.T.O.R.S | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Pleasant Valley Connection | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Colour of Music, Inc | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Pawtricity | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 25.00 | Pawtricity | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Ment' or, LTD. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Moore Intermediate School Assoc. of Parents & Teachers, Inc. | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 750.00 | Village Museum, Inc | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 750.00 | Village Museum, Inc | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | National Church Residences Foundation | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 410.00 | Furman Youth Association | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | PlaySafe | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Patriot's Alumni Scholarship Fundraiser | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Patriot's Alumni Scholarship Fundraiser | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 280.00 | Bright Side Youth Ranch Inc | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | MitoAction, Inc. | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Carriage Town Ministries | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Shenandoah Valley Battlefields Foundation | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 450.00 | Shenandoah Valley Battlefields Foundation | 2018 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Shenandoah Valley Battlefields Foundation | 2018 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Trenholm Little League | 2018 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Burgess Organization for the Advancement of Young People | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Horse N Around Therapeutic Riding Center | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | The Peek-A-Boo PrettyGirl Foundation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Orphan Aid Society, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Adelphi University | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Adelphi University | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Adelphi University | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Corinth Shiloh Fire Department, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Atlantic Stage | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | North Myrtle Beach Area Historical Museum | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | North Myrtle Beach Area Historical Museum | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | North Myrtle Beach Area Historical Museum | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | North Myrtle Beach Area Historical Museum | 2019 |
| Delinquent Joint Financial Report | \$ | 1,000.00 | Estee Lauder Companies, Inc | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | InDwellings, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 110.00 | Hodges Cokesbury Volunteer Fire Dept. & Rescue Unit, Inc. | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Chester Downtown Development Association Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | P.A.S.T.O.R.S | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | National Right To Life Committee, Inc. | 2019 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 110.00 | USA Shooting, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 800.00 | Operation HOPE, Inc | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Operation HOPE, Inc | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 530.00 | Sea Shepherd Conservation Society | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 250.00 | Heroes Vest Fund | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Beaufort Academy, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 220.00 | Think Liberia, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 110.00 | BLACK PAGES INTERNATIONAL | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Palmetto City Youth Development | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | JazzyMike's The I Am The Drummer Project, Inc | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | SC Kings | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Seneca Golden Corner Rotary Club | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Hospital For Special Surgery Fund, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Columbia Choral Society | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Burgess Organization for the Advancement of Young People | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Abundance in Life Foundation | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Abundance in Life Foundation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Abundance in Life Foundation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Philadelphia Foundation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | P.A.S.T.O.R.S | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 800.00 | National Council of Jewish Women, Inc. | 2019 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Alpha & Omega Empowerment Foundation | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Hope House of Myrtle Beach, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Global Sanctuary for Elephants | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Global Sanctuary for Elephants | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | The Israel Tennis Centers Foundation, Inc. | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | St. Christopher's Children, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 530.00 | Home For Good Dog Rescue, Inc | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | DIAH on Wheels | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Travelers Rest Youth Association | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Travelers Rest Youth Association | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Beaufort County Apartment Association | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Beaufort County Apartment Association | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Beaufort County Apartment Association | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Beaufort County Apartment Association | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 420.00 | Youth and Equine Ministries of the Upstate | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Pattison's D.R.E.A.M. Academy | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 375.00 | Dora Downtown Orangeburg Revitalization Association | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 375.00 | Dora Downtown Orangeburg Revitalization Association | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Hobby Farmers of the Pee Dee | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Keep A Breast Foundation | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Keep A Breast Foundation | 2019 |

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|--|----|----------|--|------|
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Keep A Breast Foundation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,150.00 | National Black Child Development Institute | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | National Black Child Development Institute | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | National Black Child Development Institute | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Audubon Nature Institute, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | The St Bernard Project Inc | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 250.00 | Heroes Vest Fund | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Models Academy, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 540.00 | Revival Action Ministries International | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Friendship Volunteer Fire Department | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Mended Hearts, Inc | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 720.00 | Saint Peter's University | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Guardian Angels Medical Service Dogs, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | New Holland Volunteer Fire Department | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Furlife German Shepherd Rescue | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Furlife German Shepherd Rescue | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Lamar Band Booster Club Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 530.00 | Pelzer Rescue Squad | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | World of Difference | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Ynotu2 Inc | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Tanzanian Education Foundation | 2019 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Tanzanian Education Foundation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Progress South | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Progress South | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Progress South | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 675.00 | Jefferson Awards Foundation, Inc. | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Chester Downtown Development Association Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Atlantic Stage | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | CURE Childhood Cancer | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 735.00 | PIEDMONT HEALTHCARE FOUNDATION, INC. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | The Lawrenceville School | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Restaurant Opportunities Centers United | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Greenville Chorale | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 330.00 | Born This Way Foundation | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | National Liberty Federation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 260.00 | Blair College of Art | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | USS Missouri Memorial Association, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Gau Seva Dham Hospital | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 130.00 | Harbor Historical Association | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Burgess Organization for the Advancement of Young People | 2019 |
| Delinquent Joint Financial Report | \$ | 890.00 | Telefund, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | LLCS Athletic Booster Club | 2019 |

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|---|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 530.00 | Second Helpings | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Palmetto Learning Academy | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | American Children's Cancer Foundation Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 220.00 | Now-Faith, Outreach Ministry LLC | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | York Touchdown Club | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Bensons Pals Animal Sanctuary | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,460.00 | PhD Project Association | 2019 |
| Delinquent Joint Financial Report | \$ | 1,120.00 | Taylor Made Golf Company, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Taw Caw Community Outreach Center | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 250.00 | Taw Caw Community Outreach Center | 2019 |
| Delinquent Registration Statement | \$ | 200.00 | Mid-Atlantic Clothing Recycling, LLC | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Midlands Bikers Association | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | American Spinal Research Organization | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | American Spinal Research Organization | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | United Cerebral Palsy, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 810.00 | Handsome Properties Charitable Fund, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 450.00 | THE G.I. GO FUND, INC. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 360.00 | THE G.I. GO FUND, INC. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 980.00 | Educational Disc Golf Experience | 2019 |
| Value of Raffle Prizes Exceed Allowed Amounts (Nonexempt) (Raffle) | \$ | 500.00 | PROVIDING HOPE VA | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Rembert Area Community Coalition | 2019 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Spinal Cord Injury Network International | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Order of Malta Worldwide Relief Malteser International Americas. Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | 3Degrees Mentoring | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | 3Degrees Mentoring | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Kappa Pi Chapter of Sigma Kappa Sorority | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | CAC Cares | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | CAC Cares | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Cracker Barrel Cares, Inc. | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Cracker Barrel Cares, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Cracker Barrel Cares, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | World of Difference | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Community Outreach Center, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | The Gamer Fund | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | South Carolina Coroners Association, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | South Carolina Coroners Association, Inc. | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | South Carolina Coroners Association, Inc. | 2019 |
| Delinquent Joint Financial Report | \$ | 200.00 | Cheeky Home, LLC | 2019 |
| Delinquent Registration Statement | \$ | 400.00 | Cheeky Home, LLC | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 890.00 | BTU Rest Home, Inc. | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | BTU Rest Home, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Hilton Head Hospitality Association | 2019 |

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|--|----|----------|--|------|
| Delinquent Joint Financial Report | \$ | 400.00 | Cheeky Home, LLC | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Feed Our Veterans | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Feed Our Veterans | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 970.00 | Metro World Child Foundation, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Catawba Indian Bingo LLC | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 120.00 | Bethlehem Center | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Atlantic Stage | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Cannon Street Young Men's Christian Association (YMCA) | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Cannon Street Young Men's Christian Association (YMCA) | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Art Goes There | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Chester Downtown Development Association Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Blues Boulevard Jazz Foundation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Women In ETFS, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 850.00 | ReGenesis Health Care, Inc. | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Educational Disc Golf Experience | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Resurrection Power Ministries | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | SC FIRST LEGO League and Robotics Education, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | South Carolina Legislative Black Caucus | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 970.00 | Accelerate Brain Cancer Cure, Inc | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,050.00 | Accelerate Brain Cancer Cure, Inc | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Southern Legal Resource Center, Inc. | 2019 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 320.00 | Upstate SC Alliance Inc | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Carolinas Center for Hospice and End of Life Care, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | North Carolina State University Alumni Association, Inc | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Starlings Volleyball USA | 2019 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 200.00 | Hilton Head Hospitality Association, Inc. Raffle | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,830.00 | REBUILD UPSTATE | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Labouré College | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Orangeburg Civic Ballet, Inc. | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Burgess Organization for the Advancement of Young People | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Martha's Village and Kitchen, Inc. | 2019 |
| Delinquent Joint Financial Report | \$ | 820.00 | Zoe's South Carolina, LLC | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Richland School District Two Foundation | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | High Rollers Motorcycle Club of Columbia | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | High Rollers Motorcycle Club of Columbia | 2019 |
| Delinquent Raffle Registration Statement (Raffle) | \$ | 100.00 | New Life Ministries of Irmo | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 220.00 | Now-Faith, Outreach Ministry LLC | 2019 |
| Delinquent Joint Financial Report | \$ | 890.00 | Food Lion, LLC | 2019 |
| Delinquent Raffle Registration Statement (Raffle) | \$ | 500.00 | Beaufort Academy, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | VFW Post 10420 | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | VFW Post 10420 | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | VFW Post 10420 | 2019 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Kroger Co. Foundation | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 125.00 | SHS Viking Band Boosters | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 125.00 | SHS Viking Band Boosters | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 125.00 | SHS Viking Band Boosters | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 125.00 | SHS Viking Band Boosters | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | New Prospect Elementary School PTO | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | New Prospect Elementary School PTO | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,130.00 | Cold Spring Harbor Laboratory | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 610.00 | South Carolina Battleground Preservation Trust, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 495.00 | Friends of the Greenwood County Library | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | National Center for Victims of Crime | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 970.00 | For the Love of Alex Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | World of Difference | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Rotary Club of Mullins | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Lowcountry Herald | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Lowcountry Herald | 2019 |
| Failure to File/Maintain Surety Bond | \$ | 2,000.00 | Palmetto's Children Thrift Store | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Pattison's Academy for Comprehensive Education | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 530.00 | National Association for Gun Rights | 2019 |
| Delinquent Joint Financial Report | \$ | 1,600.00 | Aveda Corporation | 2019 |
| Delinquent Joint Financial Report | \$ | 1,750.00 | Aveda Corporation | 2019 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 950.00 | Code.org | 2019 |
| Delinquent Joint Financial Report | \$ | 200.00 | Firsthand Capital Management, Inc | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Spartanburg Terrace Tenants Association | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Hero's 5K | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Hero's 5K | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Almost Home Feline Refuge, LLC | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 980.00 | ABS CBN Foundation International | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | St. Paul's Playground, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Mental Health America of Greenville County | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Chester Downtown Development Association Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Atlantic Stage | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Newberry Business Alliance | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Whitmire High School Athletic Booster Club | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 350.00 | Whitmire High School Athletic Booster Club | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 350.00 | Whitmire High School Athletic Booster Club | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | The Hawn Foundation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Single Stop USA, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Cotton Branch Farm | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Sherwood Forest SC | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Family First | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Family First | 2019 |

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|--|----|----------|--|------|
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Burgess Organization for the Advancement of Young People | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Shikshya Foundation Nepal Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Shikshya Foundation Nepal Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 220.00 | Now-Faith, Outreach Ministry LLC | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Hospice Care Charity, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | The Keewaydin Foundation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | World Vision, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | World Vision, Inc. | 2019 |
| Delinquent Raffle Registration Statement (Raffle) | \$ | 100.00 | New Life Ministries of Irmo | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Wreaths Across America | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Ladson Youth Organization | 2019 |
| Delinquent Joint Financial Report | \$ | 200.00 | Firsthand Capital Management, Inc | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Carolina Girls Softball Association | 2019 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 200.00 | Rebel Touch Down Club | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Rebel Touch Down Club | 2019 |
| Delinquent Joint Financial Report | \$ | 1,170.00 | The Moscoe Group | 2019 |
| Delinquent Joint Financial Report | \$ | 1,170.00 | The Moscoe Group | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 720.00 | Colon Cancer Challenge Foundation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Tigerville Fire District | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Public Arts for Health and Stability | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Batesburg-Leesville High School Band Boosters | 2019 |

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| Delinquent Registration Statement (Charity) | \$ | 500.00 | Batesburg-Leesville High School Band Boosters | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Batesburg-Leesville High School Band Boosters | 2019 |
| Delinquent Joint Financial Report | \$ | 1,130.00 | Omaze | 2019 |
| Delinquent Joint Financial Report | \$ | 1,340.00 | Omaze | 2019 |
| Delinquent Joint Financial Report | \$ | 860.00 | Omaze | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Greater Columbia Convention and Visitors Bureau | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Danny R. Blackwell Foundation Inc. | 2019 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 200.00 | Lake Murray Elementary School | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 465.00 | Coastal Carolina Sertoma Club | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Blues Boulevard Jazz Foundation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,670.00 | American Legion, Post #140 | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | American Legion, Post #140 | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | World of Difference | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | United States Parents Involved In Education | 2019 |
| Delinquent Joint Financial Report | \$ | 500.00 | PepsiCo, Inc | 2019 |
| Delinquent Joint Financial Report | \$ | 200.00 | Lokai Holdings LLC | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 375.00 | Water.org | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Water.org | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Institute for Healthcare Improvement | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Saluda Young Farmers Chapter | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | USMMA Sailing Foundation Inc | 2019 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Upstate GEMS | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Columbia Township Auditorium Foundation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Columbia Township Auditorium Foundation | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Chester Downtown Development Association Inc. | 2019 |
| Delinquent Raffle Registration Statement (Raffle) | \$ | 100.00 | New Life Ministries of Irmo | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Boiling Springs Band Boosters, Inc. | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Sustainable Warehouse | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Sustainable Warehouse | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Sustainable Warehouse | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Sustainable Warehouse | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Drug Policy Alliance | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Burgess Organization for the Advancement of Young People | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Carlos Dunlap Foundation, Inc | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Lauras Little Critter Barn | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Girls on the Run of Columbia | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | United American Patriots, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 555.00 | Donald James Sampson Bar Association | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Spartanburg Terrace Tenants Association | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Sea Island Community Development Funds, Inc. | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Family Promise of Florence | 2019 |
| Value of Raffle Prizes Exceed Allowed Amounts (Nonexempt) (Raffle) | \$ | 500.00 | PROVIDING HOPE VA | 2019 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 950.00 | Honor Flight Upstate South Carolina | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Honor Flight Upstate South Carolina | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Honor Flight Upstate South Carolina | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Honor Flight Upstate South Carolina | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Honor Flight Upstate South Carolina | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Laurens County Community Foundation, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Columbia Oral Health Clinic | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 390.00 | THE POLO RALPH LAUREN FOUNDATION | 2019 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 1,200.00 | Marine Corps League, Palmetto Marines Detachment 829 | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | South Carolina Future | 2019 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 200.00 | Alliance For Full Acceptance | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Katie's Project, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Katie's Project, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Close Up Foundation | 2019 |
| Delinquent Joint Financial Report | \$ | 1,000.00 | Walgreen Co. | 2019 |
| Delinquent Joint Financial Report | \$ | 1,000.00 | Walgreen Co. | 2019 |
| Delinquent Joint Financial Report | \$ | 1,460.00 | Walgreen Co. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Honea Path Community Chest | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Gold Hill Middle School Athletic Booster Club | 2019 |
| Delinquent Joint Financial Report | \$ | 200.00 | Mahco Incorporated | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Global Carolina Connections | 2019 |

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|--|----|----------|--|------|
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Taylor Music Group | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Folly Beach Wahine Classic | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Melting Pot Music Society | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Ronald McDonald House Charities of the Coastal Empire | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Globalbike, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 220.00 | Now-Faith, Outreach Ministry LLC | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | South Carolina Medical Association Alliance | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Humane Farm Animal Care | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Center For Living and Learning | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Center For Living and Learning | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 750.00 | Bridge Creek Elementary PTO | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Bridge Creek Elementary PTO | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | South Carolina HIV Task Force | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | World of Difference | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Wren Youth Association | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Disciples' Village | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Low Country Dog Agility of Greater Charleston SC, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 140.00 | CareFirst Carolina Foundation, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 340.00 | North Carolina Eye Bank | 2019 |
| Delinquent Joint Financial Report | \$ | 400.00 | Forever 21, Inc | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | OPERATION GRATITUDE | 2019 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | B.A.C.A. International, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 260.00 | Lee County Council on Aging, Inc. | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Chester Downtown Development Association Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 570.00 | Long Bay Symphonic Society, Ltd. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | International Hearing Dog, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Bloomsburg University Foundation, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | South Carolina State Firefighters' Association | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,140.00 | MedicAlert Foundation United States | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 845.00 | International Child Care (USA), Inc | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 90.00 | Robert W. Woodruff Arts Center, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Sea Island Comprehensive Healthcare Corp. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,460.00 | Pickens County Humane Society | 2019 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 500.00 | Outdoor Dream Foundation | 2019 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 500.00 | Outdoor Dream Foundation, Team Anderson | 2019 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 500.00 | Outdoor Dream Foundation, Team Low Country | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Heartbeat International Ministries Inc. | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Heartbeat International Ministries Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Art of Living Foundation | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Burgess Organization for the Advancement of Young People | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Families of SMA dba: Cure SMA | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Cross Hill Community Fire Department | 2019 |

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|---|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 800.00 | Lasell College | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Alliance for School Choice, Inc. | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 1,050.00 | Alliance for School Choice, Inc. | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 50.00 | Alliance for School Choice, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 170.00 | The Hill School | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 170.00 | National Blood Clot Alliance | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Muscular Dystrophy Association, Inc. | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | The Southeastern Chamber of Commerce | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | The Southeastern Chamber of Commerce | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | The Southeastern Chamber of Commerce | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Orangeburg-Wilkinson Athletic Booster Club | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 1,500.00 | Orangeburg-Wilkinson Athletic Booster Club | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Orangeburg-Wilkinson Athletic Booster Club | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Orangeburg-Wilkinson Athletic Booster Club | 2019 |
| Delinquent Raffle Registration Statement (Raffle) | \$ | 100.00 | New Life Ministries of Irmo | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 30.00 | HOPE in Lancaster | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Spartanburg Terrace Tenants Association | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Lock Haven University Foundation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 550.00 | Bright Pink NFP | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 350.00 | Whitmire High School Athletic Booster Club | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Whitmire High School Athletic Booster Club | 2019 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Whitmire High School Athletic Booster Club | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 370.00 | Henderson County Habitat for Humanity | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,240.00 | Alianza Hispana/Hispanic Alliance | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Mary Baldwin University | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Equal Justice USA, Inc. | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | The Spade Foundation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Arise From The Ashes - Community Development Corporation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Arise From The Ashes - Community Development Corporation | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Lexington Community Fun Day | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Lexington Community Fun Day | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Lexington Community Fun Day | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Pickens County Shrine Club | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Pickens County Shrine Club | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Tea Party Patriots Foundation, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Atlantic Stage | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | The Watering Hole Poetry Organization | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Aiken Area Council on Aging, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Phillis Wheatley Association | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Hollyrod Foundation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Harbor Entrepreneur Center | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Harbor Entrepreneur Center | 2019 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Charleston Elks Lodge #242 BPOE | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | World of Difference | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Illinois Policy Institute | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 990.00 | Franklin Center for Government and Public Integrity | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Palmetto City Youth Development | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | St. James Foundation | 2019 |
| Delinquent Registration Statement | \$ | 2,000.00 | Stella & Dot, LLC | 2019 |
| Delinquent Joint Financial Report | \$ | 2,000.00 | Stella & Dot, LLC | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | YWCA of the Upper Lowlands, Inc. | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Burgess Organization for the Advancement of Young People | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | National Governors Association Center for Best Practices | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Chester Downtown Development Association Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | SEASONS HOSPICE FOUNDATION | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | National Governors Association Center for Best Practices | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Diversity Advancement Alliance Group | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Community Anti-Drug Coalitions of America | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Community Anti-Drug Coalitions of America | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Community Anti-Drug Coalitions of America | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Community Anti-Drug Coalitions of America | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 700.00 | Military Order of the Purple Heart Service Foundation, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Rockers for Knockers, Inc. | 2019 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Rockers for Knockers, Inc. | 2019 |
| Delinquent Raffle Registration Statement (Raffle) | \$ | 100.00 | New Life Ministries of Irmo | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | PIABA Foundation Inc | 2019 |
| Failure to File/Maintain Surety Bond | \$ | 810.00 | Palmetto Thrift LLC | 2019 |
| Delinquent Joint Financial Report | \$ | 270.00 | Palmetto Thrift LLC | 2019 |
| Delinquent Joint Financial Report | \$ | 1,200.00 | Palmetto Thrift LLC | 2019 |
| Delinquent Registration Statement | \$ | 2,000.00 | Palmetto Thrift LLC | 2019 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 560.00 | Lowcountry Foundation for Wounded Military Heroes | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | STROKES FORE PROGRESS INC | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | STROKES FORE PROGRESS INC | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Hilton Head Baseball Association, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Doctors of the World--USA, Inc | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Jubilee Academy, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | THE GIVING BACK FUND, INC. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 960.00 | Return to Freedom, Inc | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | The Watering Hole Poetry Organization | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 630.00 | NS2 Serves | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Coastal Animal Rescue | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | American Association for Justice Education Fund | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | Midlands Bikers Association | 2019 |
| Delinquent Registration Statement | \$ | 500.00 | Make-Up Art Cosmetics Inc. | 2019 |

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| Delinquent Joint Financial Report | \$ | 1,000.00 | Make-Up Art Cosmetics Inc. | 2019 |
| Delinquent Joint Financial Report | \$ | 2,000.00 | Make-Up Art Cosmetics Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | MedicAlert Foundation United States | 2019 |
| Delinquent Joint Financial Report | \$ | 940.00 | Make-Up Art Cosmetics Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Debbie's Dream Foundation Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | BRAC USA, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Power is Giving, Inc | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Living Hope Community of Faith | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | WHITE KNOLL BUSINESS COALITION | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Summerville Green Wave Band Booster Club | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | WHITE KNOLL BUSINESS COALITION | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Israel Metropolitan Education and Social Action Foundation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | World of Difference | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Do Something, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | College Summit, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 565.00 | Rape, Abuse and Incest National Network (RAINN) | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | North Columbia Business Association | 2019 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 200.00 | South Aiken High School Athletic Booster Club | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Y NOT BELIEVE N U | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Culture of Freedom Initiative | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Ware Shoals District 51 Athletic Association | 2019 |

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|---|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 140.00 | Carnegie Institution of Washington | 2019 |
| Delinquent Raffle Registration Statement (Raffle) | \$ | 100.00 | New Life Ministries of Irmo | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,150.00 | United Ministries of Clinton | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Carolina Encouragement Center | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 150.00 | Wendell Foster's Campus for Development Disabilities, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Children of God Relief Fund, Inc. | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Burgess Organization for the Advancement of Young People | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Pennies 4 Preemies, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,160.00 | International Myeloma Foundation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 480.00 | Community Intermediate Care Facility Inc. | 2019 |
| Delinquent Joint Financial Report | \$ | 200.00 | Blizzard Entertainment, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 170.00 | Rider University | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 290.00 | College of William & Mary Foundation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Ware Shoals District 51 Athletic Association | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | I Am Not Lost Upstate in the Upstate SC Area | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | North Carolina State University Foundation, Inc | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 680.00 | Froedtert Hospital Foundation Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,900.00 | Dechomai Foundation, Incorporated | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 800.00 | Froedtert Hospital Foundation Inc. | 2019 |
| Delinquent Joint Financial Report | \$ | 2,000.00 | Orange Leaf Holdings, LLC | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 330.00 | Native American Veterans Assistance (NAVA) | 2019 |

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| Delinquent Annual Financial Report (Charity) | \$ | 360.00 | MusiCares Foundation, Inc. | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Beaufort County Council on Aging, Inc | 2019 |
| Delinquent Joint Financial Report | \$ | 200.00 | Omni Hotels Corporation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | National Guild of Hypnotists Chapters Inc | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Fort Dorchester AFJROTC Booster Club | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Alcohol & Drug Abuse Self-Help Network, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | World of Difference | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,400.00 | The Plastic Surgery Foundation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Poets and Writers, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Batesburg-Leesville Panther Athletic Booster Club | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 300.00 | The Watering Hole Poetry Organization | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Rotary Club of Greenwood | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Ware Shoals District 51 Athletic Association | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 800.00 | Pennies 4 Preemies, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | TRINITY UNIVERSITY | 2019 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 1,000.00 | Ancient Arabic Order Nobles of the Mystic Shrine | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Palmetto City Youth Development | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | SOCIAL & ENVIRONMENTAL ENTREPRENEURS (SEE), INC. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Panthera Corporation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Mid-Carolina Band Booster Club | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | SOCIAL & ENVIRONMENTAL ENTREPRENEURS (SEE), INC. | 2019 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 40.00 | St. Ambrose University | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 230.00 | The Curtis Institute of Music | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Chester Downtown Development Association Inc. | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Chester Downtown Development Association Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 230.00 | Robert Morris University | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 230.00 | Villanova University in the State of Pennsylvania | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 250.00 | Loving Arms, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | North Charleston Community Interfaith Shelter | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Berkeley High School AFJROTC Booster Association | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 280.00 | Food Forever Fund, Inc. | 2019 |
| Delinquent Raffle Registration Statement (Raffle) | \$ | 100.00 | New Life Ministries of Irmo | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Ynotu2 Inc | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Monaghan Revitalization Association | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Spartanburg Shrine Club | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,800.00 | International Association of Fire Fighters Foundation | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 600.00 | Phoenix Preservation Group, Inc. | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Trust for Public Land | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Focus Foundation | 2019 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 200.00 | American Legion Auxiliary, Department of S.C. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Go Build Disciples | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Amazonsmile Foundation | 2019 |

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|--|----|----------|--|------|
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Carolina Encouragement Center | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Living Well Foundation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | National Association of Area Agencies on Aging, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | National Association of Area Agencies on Aging, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Onpoint Leadership Institute for Girls | 2019 |
| Delinquent Joint Financial Report | \$ | 2,000.00 | Kroger Co. | 2019 |
| Delinquent Joint Financial Report | \$ | 2,000.00 | Kroger Co. | 2019 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 1,000.00 | Blue Ridge Council, BSA | 2019 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 1,260.00 | Children's Cancer Cooperative, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Powdersville High School Athletic Booster Club, Inc. | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Clinton College | 2019 |
| Value of Raffle Prizes Exceed Allowed Amounts (Nonexempt) (Raffle) | \$ | 7,500.00 | PROVIDING HOPE VA | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | American Fallen Warrior Memorial Foundation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Empowering People in the Community-EPIC | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | CHARLESTON SUBMARINE BIRTHDAY BALL | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | World of Difference | 2019 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 200.00 | Barnabas Horse Foundation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 330.00 | Williamsburg Regional Hospital | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Tea Party Patriots, Inc | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 330.00 | Williamsburg Regional Hospital Foundation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,410.00 | Salk Institute for Biological Studies | 2019 |

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| Delinquent Annual Financial Report (Charity) | \$ | 490.00 | Uplifting Athletes | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Colleton County Council on Aging, Inc. | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Friends of the Hartsville Memorial Library | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Friends of the Hartsville Memorial Library | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,600.00 | American Society for Metabolic and Bariatric Surgery Foundation. Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Home for the Aged | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Charlotte Works | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Angel's Club | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Palmetto City Youth Development | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 230.00 | International Medical Corps | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 170.00 | Johnson & Wales University | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Chiefs Athletic Booster Club | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Chiefs Athletic Booster Club | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,940.00 | Chiefs Athletic Booster Club | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Cellco Partnership | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Cellco Partnership | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Leadership Network | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 140.00 | Evergreen State College Foundation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 140.00 | Grove City College | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 140.00 | Friends Publishing Corporation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 170.00 | Kalamazoo College | 2019 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 170.00 | Neumann University | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Paxville Community Development Corporation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Great Outdoor Adventure Trips, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Service Over Self, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Little River Elks Lodge #2840 | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 170.00 | Philadelphia Museum of Art | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Chester Downtown Development Association Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,490.00 | American Bladder Cancer Society, Inc. | 2019 |
| Delinquent Joint Financial Report | \$ | 710.00 | LINE-X LLC | 2019 |
| Delinquent Joint Financial Report | \$ | 2,000.00 | Chico's FAS, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Carolina Encouragement Center | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Compassion Fund, Inc | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,490.00 | CHOC Children's Foundation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 390.00 | Jewish Community Center of Charleston | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | S.H.A.U.N. Foundation for Girls | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Ware Shoals District 51 Athletic Association | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Follypalooza | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,800.00 | ROW Kids, Inc. | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Okatie Elementary School PTO | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Okatie Elementary School PTO | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Habitat for Horses, Inc | 2019 |

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| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Buist Academy Foundation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Carolina Studios | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Carolina Studios | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Carolina Studios | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Jammy Jam Foundation | 2019 |
| Delinquent Joint Financial Report | \$ | 1,140.00 | Hickory Farms, LLC | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Boys & Girls Clubs of York County | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | MAD USA Inc | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | Marcus Lattimore Foundation | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | The Harris House | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Bluffton Middle School Parent Teacher Organization | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Bluffton Middle School Parent Teacher Organization | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Bluffton Middle School Parent Teacher Organization | 2019 |
| Delinquent Joint Financial Report | \$ | 1,690.00 | Amazon Services, LLC | 2019 |
| Delinquent Joint Financial Report | \$ | 200.00 | Lokai Holdings LLC | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 720.00 | Cannon Street Young Men's Christian Association (YMCA) | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Champion For Kids, Inc | 2019 |
| Delinquent Registration Statement | \$ | 170.00 | Bingo-Rama, Inc. - Bingo Promoter | 2019 |
| Delinquent Raffle Registration Statement (Raffle) | \$ | 100.00 | New Life Ministries of Irmo | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Allen University | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,560.00 | Clover Touchdown Club Inc | 2019 |

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|--|----|----------|---|------|
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Newberry County Rescue Squad | 2019 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 200.00 | Real Talk Real Action Real Results | 2019 |
| Delinquent Joint Financial Report | \$ | 130.00 | Ralph Lauren Corporation | 2019 |
| Delinquent Joint Financial Report | \$ | 170.00 | Ralph Lauren Corporation | 2019 |
| Delinquent Joint Financial Report | \$ | 170.00 | Ralph Lauren Corporation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | James Stephens III Scholarship Foundation | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Lowcountry Community Action Agency, Inc. | 2019 |
| Delinquent Joint Financial Report | \$ | 2,000.00 | Donor Services Group, LLC | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Freedom Watch, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Freedom Watch, Inc. | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Freedom Watch, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,450.00 | Re-Vision, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Elon University | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Second Chance Animal Rescue | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Second Chance Animal Rescue | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | World of Difference | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Aid Joy | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Pride of Greenville Mens Chorus | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | South Carolina Bikers Against Abusing Children of Lexington | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Employees Community Fund of Boeing Puget Sound | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | National Waterfowl Alliance, Waterfowl U.S.A. Unlimited | 2019 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 10.00 | Beaufort Women's Center | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Youth Power | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Pride of Greenville Mens Chorus | 2019 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 200.00 | Lexington Interfaith Community Services | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 150.00 | Bluffton Area Community Association, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 600.00 | Sumter High School Band Boosters | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | BetterWorldians Foundation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Fostering Hope, Inc. | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 500.00 | Jewish Community Center of Charleston | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,810.00 | NASE Foundation, Inc | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Shepherd's Table, A SC Eleemosynary Corporation | 2019 |
| Delinquent Raffle Registration Statement (Raffle) | \$ | 100.00 | New Life Ministries of Irmo | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 180.00 | Surfside Beach Rescue Squad Inc | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 800.00 | Lenoir Rhyne University | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Imagine Dance Team Parent Organizatrion (IDTPO) | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 30.00 | The US LBM Foundation | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 100.00 | Chester Downtown Development Association Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,550.00 | The Delta Sigma Phi Foundation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | New Horizons Counseling Service | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | New Horizons Counseling Service | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Team River Runner Inc. | 2019 |

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|--|----|----------|---|------|
| Delinquent Annual Financial Report (Charity) | \$ | 1,000.00 | Team River Runner Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 40.00 | Prem1er Community Drumline, Inc | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 20.00 | North Charleston Dental Outreach, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 50.00 | Pounding For Parker Foundation | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 40.00 | Eunoia Rescue | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | SHINE, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | SOA Black Box Boosters | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 300.00 | Providential Mentoring for Gros Marin | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 950.00 | Columbia Association of Professional Firefighters | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Columbia Association of Professional Firefighters | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 1,000.00 | Eunoia Rescue | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Center for Global Strategies | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Medical Missions, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Medical Missions, Inc. | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Medical Missions, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 400.00 | Qumpus, Inc | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 1,590.00 | Dominion Family Services Inc | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 200.00 | North Myrtle Beach Community Band | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 2,000.00 | Rise Against Hunger | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Fidelis Foundation of Myrtle Beach | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 500.00 | Ware Shoals District 51 Athletic Association | 2019 |

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|--|----|----------|--|------|
| Delinquent Registration Statement (Charity) | \$ | 200.00 | Saint Andrews Society of Charleston | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 100.00 | Penn Club, Inc. | 2019 |
| Delinquent Registration Statement (Charity) | \$ | 400.00 | Down Syndrome Association Of The Upstate | 2019 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 200.00 | Palmetto Goodwill | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 200.00 | Squirreltopia Wildlife Rescue and Sanctuary | 2019 |
| Delinquent Joint Financial Report | \$ | 400.00 | Kraft Heinz Foods Company | 2019 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 200.00 | Champion Autism Network | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | South Carolina State Conference, NAACP | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 2,000.00 | abbeville youth center | 2019 |
| Delinquent Annual Raffle Financial Report (Raffle) | \$ | 200.00 | Coastal Community Foundation of South Carolina, Inc. | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 900.00 | River Springs Elementary School PTO | 2019 |
| Delinquent Annual Financial Report (Charity) | \$ | 170.00 | Disaster Recovery International Foundation Inc. | 2019 |

Exhibit B - Nonprofit Raffle Legislation and Agency Recommendations

Included in the Secretary of State's (SoS) December 4, 2019 letter to the House Legislative Oversight Committee (LOC). This information was provided in response to the following question in LOC's November 15, 2019 letter to the SoS: "33. Please discuss what the agency would recommend revising in the nonprofit raffle statutes, if the General Assembly chose to reauthorize the applicable statutory provisions. Additionally, please identify which of those recommendations are included in H. 4353, S. 719, or would need to be added to one of them.²"

In addition to providing the information in this document, SoS provided the following response:

- The agency would support an amendment to H.4353 and S.719 that would allow organizations with multiple chapters to file simplified annual raffle financial reports. Please see the attached language under Exhibit B indicating amendments that the agency would support to help nonprofit organizations comply with raffle regulatory requirements.

² See Secretary of State's Overview presentation, slide 67; Secretary of State's Charities, Investigations, and Trademarks presentation, slide 92.

CHAPTER 57
Nonprofit Raffles for Charitable Purposes

Editor's Note

2013 Act No. 11, Sections 2, 3, 4, 5, provide as follows:

“SECTION 2. Nothing in the provisions of this act, including the allowance of persons to operate casino nights for entertainment purposes when no prizes, financial rewards, or incentives are received by players, shall alter or amend the terms of ‘The Catawba Indian Claims Settlement Agreement’ or ‘The Catawba Indian Claims Settlement Act’, as referenced in S.C. Code Ann. Sections 27-16-10 through 27-16-140 (2010) and in 25 U.S.C. Sections 941 through 941n (2010), or the holding of the South Carolina Supreme Court in *Catawba Indian Tribe of South Carolina v. State of South Carolina*, 372 S.C. 519, 642 S.E.2d 751 (2007).”

“SECTION 3. This act shall apply prospectively. The repeal or amendment by the provisions of this act or any law, whether temporary or permanent or civil or criminal, does not affect pending actions, rights, duties, or liabilities founded thereon, or alter, discharge, release, or extinguish any penalty, forfeiture, or liability incurred under the repealed or amended law, unless the repealed or amended provision shall so expressly provide. After the effective date of this act, all laws repealed or amended by this act must be taken and treated as remaining in full force and effect for the purpose of sustaining any pending or vested right, civil action, special proceeding, criminal prosecution, or appeal existing as of the effective date of this act, and for the enforcement of rights, duties, penalties, forfeitures, and liabilities as they stood under the repealed or amended laws.

“SECTION 4. If any section, subsection, item, subitem, paragraph, subparagraph, sentence, clause, phrase, or word of this act is for any reason held to be unconstitutional or invalid, such holding shall not affect the constitutionality or validity of the remaining portions of this act, the General Assembly hereby declaring that it would have passed this act, and each and every section, subsection, item, subitem, paragraph, subparagraph, sentence, clause, phrase, and word thereof, irrespective of the fact that any one or more other sections, subsections, items, subitems, paragraphs, subparagraphs, sentences, clauses, phrases, or words hereof may be declared to be unconstitutional, invalid, or otherwise ineffective, unless the provision prohibiting the altering or amending of the terms of ‘The Catawba Indian Claims Settlement Act’ is held invalid or unconstitutional, so as to allow casino games in South Carolina by an Indian Tribe or any other group of individuals. The invalidity of that provision shall affect all other provisions or applications of this act, and to that end, the provisions of this act are nonseverable from that provision.

“SECTION 5. The provisions of this act become effective thirty days after ratification of an amendment to Section 7, Article XVII of the Constitution of this State allowing its terms as proposed to the qualified electors of this State at the 2014 General Election.”

2015 Act No. 3, Section 1, eff March 5, 2015, provides in part as follows:

“SECTION 1. The amendment to Article XVII of the Constitution of South Carolina, 1895, prepared under the terms of Joint Resolution 102 of 2013, having been submitted to the qualified electors at the General Election of 2014 as prescribed in Section 1, Article XVI of the Constitution of South Carolina, 1895, and a favorable vote having been received on the amendment, is ratified and declared to be a part of the Constitution so that Section 7 of Article XVII is amended to read: [text of amendment follows].”

SECTION 33-57-100. Lotteries or raffles unlawful unless authorized.

(A) A lottery or raffle of any type whatsoever is unlawful unless it is authorized by the following:

- (1) Chapter 150, Title 59, the Education Lottery;
- (2) Article 24, Chapter 21, Title 12, Charitable Bingo; or
- (3) Chapter 57, Title 33, Nonprofit Raffles for Charitable Purposes.

(B) It is the intent of the General Assembly that only qualified tax-exempt entities, which are organized and operated for charitable purposes and which dedicate raffle proceeds to charitable purposes, shall operate and conduct raffles as authorized by this chapter.

(C)(1) Nothing in this chapter may be construed to allow electronic gambling devices or machines of any types, slot machines, video poker or similar electronic play devices, or to change or alter in any manner the prohibitions regarding video poker or similar electronic play devices in Chapter 21, Title 12 and Chapter 19, Title 16.

(2) No person shall conduct a fundraising event commonly known and operated as a “casino night”, “Las Vegas night”, or “Monte Carlo night” involving live individuals playing roulette, blackjack, poker, baccarat, or other card games, or dice games, unless the event is conducted only for entertainment purposes and no prizes, financial rewards, or incentives are received by players.

(3) No events with an electronic gaming device or machine, slot machines, electronic video gaming devices, wagering on live sporting events, or simulcast broadcasts of horse races are authorized.

(D) Except for raffles conducted by the South Carolina Lottery Commission pursuant to Chapter 150, Title 59 or Charitable Bingo authorized by Article 24, Chapter 21, Title 12, the provisions of this chapter provide the sole means by which activities associated with conducting raffles are authorized. The provisions of this chapter must be narrowly construed to ensure that tax-exempt entities conducting a nonprofit raffle pursuant to this chapter are in strict compliance with the requirements of this chapter.

HISTORY: 2013 Act No. 11, Section 1, eff April 4, 2015.

Editor’s Note

2013 Act No. 11 Section 5, provides as follows:

“SECTION 5. The provisions of this act become effective thirty days after ratification of an amendment to Section 7, Article XVII of the Constitution of this State allowing its terms as proposed to the qualified electors of this State at the 2014 General Election.”

2015 Act No. 3, Section 1, eff March 5, 2015, provides in part as follows:

“SECTION 1. The amendment to Article XVII of the Constitution of South Carolina, 1895, prepared under the terms of Joint Resolution 102 of 2013, having been submitted to the qualified electors at the General Election of 2014 as prescribed in Section 1, Article XVI of the Constitution of South Carolina, 1895, and a favorable vote having been received on the amendment, is ratified and declared to be a part of the Constitution so that Section 7 of Article XVII is amended to read: [text of amendment follows].”

SECTION 33-57-110. Definitions.

For purposes of this chapter:

(1) “Charitable purpose” means religious, charitable, scientific, literary, or educational purposes, or to foster national or international amateur sports competition (but only if no part of its activities involve the provision of athletic facilities or equipment), or for the prevention of cruelty to children or animals within the meaning of Internal Revenue Code Section 170(c)(2)(B). Any interpretation of this statute with respect to charitable purpose shall be guided by the applicable Internal Revenue Code provisions and regulations of the Internal Revenue Service as interpreted by the courts.

(2) “Adjusted gross receipts” means gross receipts less all cash prizes and the amount paid for merchandise prizes purchased.

(3) “Member” shall have the same meaning as defined in Chapter 31, Title 33.

(4) “Nonprofit organization” means an organization recognized by the South Carolina Department of Revenue and the United States Internal Revenue Service as exempt from federal and state income taxation pursuant to Internal Revenue Code Section 501(c)(3), 501(c)(4), 501(c)(5), 501(c)(6), 501(c)(7), 501(c)(8), 501(c)(10), 501(c)(19), or 501(d), or is a class, department, or organization of an educational institution, as defined in Chapter 56, Title 33.

(5) “Nonprofit gaming supplies and equipment” means any material, device, apparatus, or paraphernalia customarily used in the conducting of raffles, including raffle tickets, and other apparatus or paraphernalia used in conducting raffles subject to regulation under this chapter. The term shall not include any material, device, apparatus, or paraphernalia incidental to the raffle, such as pencils, playing cards, or other supplies that may be purchased or leased from normal sources of supply.

Commented [SW1]: Definition of electronic gaming device added under §33-57-110. The purpose of this amendment is to distinguish the use of computer equipment used to facilitate raffles from video poker and other electronic gambling machines.

(6) “Electronic gaming device” means a device that, as a result of the insertion of a coin or other object, operates, either completely automatically or with the aid of some physical act by the player, in such a manner that, depending upon elements of chance may eject something of value.

~~(6)~~(7) “Fifty-fifty raffle” means a raffle conducted by a nonprofit organization qualified to operate raffles pursuant to Section 33-57-120 and the proceeds collected by the sale of the raffle tickets are split evenly between the prize winner and the nonprofit organization after the raffle drawing.

~~(7)~~(8) “Gross receipts” means all funds collected or received from the conduct of raffles.

~~(8)~~(9) “Net receipts” means adjusted gross receipts less all expenses, charges, fees, and deductions that are authorized under this chapter. Payment of unauthorized expenses, charges, fees, and deductions from the gross receipts is a violation of this chapter.

~~(9)~~(10) “Operate”, “operated”, or “operating” means the conduct, direction, supervision, management, operation, control, or guidance of activity.

~~(10)~~(11) “Person” means an individual, an organization, a trust, a foundation, a group, an association, a partnership, a corporation, a society, any other private entity, or a combination of them, or a manager, agent, servant, officer, or employee thereof.

~~(11)~~(12) “Raffle” means a game of chance in which a participant is required to pay something of value for a ticket for a chance to win a prize, with the winner to be determined by a random drawing or similar process whereby all entries have an equal chance of winning.

~~(12)~~(13) “Secretary” means the Office of the Secretary of State.

~~(13)~~(14) “Ticket” means tangible evidence issued by the nonprofit organization to provide participation in a raffle.

~~(14)~~(15) “Year” means a twelve-month period that is the same as a nonprofit organization’s fiscal year.

HISTORY: 2013 Act No. 11, Section 1, eff April 4, 2015.

Editor’s Note

2013 Act No. 11 Section 5, provides as follows:

“SECTION 5. The provisions of this act become effective thirty days after ratification of an amendment to Section 7, Article XVII of the Constitution of this State allowing its terms as proposed to the qualified electors of this State at the 2014 General Election.”

2015 Act No. 3, Section 1, eff March 5, 2015, provides in part as follows:

“SECTION 1. The amendment to Article XVII of the Constitution of South Carolina, 1895, prepared under the terms of Joint Resolution 102 of 2013, having been submitted to the qualified electors at the General Election of 2014 as prescribed in Section 1, Article XVI of the Constitution of South Carolina, 1895, and a favorable vote having been received on the amendment, is ratified and declared to be a part of the Constitution so that Section 7 of Article XVII is amended to read: [text of amendment follows].”

SECTION 33-57-120. Nonprofit organization qualification to conduct raffles; exemptions; annual raffle form and fee; revocation of registration; investigation.

(A) A nonprofit organization is qualified to conduct raffles in accordance with the provisions of this chapter if the nonprofit organization:

(1) is recognized by the South Carolina Department of Revenue and the United States Internal Revenue Service as exempt from federal and state income taxation pursuant to Internal Revenue Code Section 501(c)(3), 501(c)(4), 501(c)(5), 501(c)(6), 501(c)(7), 501(c)(8), 501(c)(10), 501(c)(19), or 501(d), or is a class, department, or organization of an educational institution, as defined in Chapter 56, Title 33;

(2) is organized and operated for religious, charitable, scientific, literary, or educational purposes, or to foster national or international amateur sports competition ~~(but only if no part of its activities involve the provision of athletic facilities or equipment)~~, or for the prevention of cruelty to children or animals; and

(3) is registered with the Secretary pursuant to the requirements of Chapter 56, Title 33, unless it is exempt from or not required to follow the registration requirements of Chapter 56, Title 33, or is a governmental unit or educational institution of this State.

Commented [SW2]: Included in S. 719 & H. 4353

Commented [SW3]: Included in S. 719 & H. 4353

(B)(1) The requirement to register with the secretary for the purpose of operating raffles for charitable purposes shall apply to any and all nonprofit organizations that intend to operate a raffle in this State, including those organizations that are exempt from or not required to follow the requirements for solicitation of charitable funds pursuant to Chapter 56, Title 33.

(2) An exemption from registration for the purpose of operating raffles is authorized for:

(a) raffles operated by a nonprofit organization for charitable purposes, where a noncash prize is donated for the nonprofit raffle and the total value of the prize or prizes offered for a raffle event is not more than nine hundred fifty dollars; and

(b) fifty-fifty raffles where the tickets are sold to members or guests of a nonprofit organization, and not to the general public, and the total value of proceeds collected is not more than nine hundred fifty dollars.

(3) An organization operating a raffle that is within an exemption authorized by the provisions of item (2) shall not operate more than one raffle every seven calendar days.

(C) Nonprofit organizations that comply with the requirements of Section 33-57-120(A) and intend to operate a raffle must submit an annual raffle form with a fee of fifty dollars to the Secretary. Proceeds from the fees shall be retained by the Secretary for enforcement of these provisions. This registration form shall cover all authorized raffles for that nonprofit organization's fiscal year. Registrations for raffles shall expire on the fifteenth day of the fifth month after the end of a nonprofit organization's fiscal year.

(D) The Secretary may revoke a registration issued pursuant to this chapter if an organization is not in compliance with the exemption requirements of the Internal Revenue Code. A registration revoked under this chapter must not be reissued until a new application for registration has been made and the Secretary determines that the organization is in compliance with the applicable provisions of the Internal Revenue Code.

(E) Nonprofit organizations, other organizations, and persons operating raffles for charitable purposes are subject to investigation and other actions by the Secretary and subject to all penalties contained in Chapters 56 and 57, Title 33.

(F) Nonprofit organizations, other organizations, or persons operating raffles or lotteries that violate the provisions of Chapter 19, Title 16, are subject to investigation and other actions by law enforcement.

HISTORY: 2013 Act No. 11, Section 1, eff April 4, 2015; 2018 Act No. 192 (S.812), Section 1, eff May 15, 2018.

Editor's Note

2013 Act No. 11, Section 5, provides as follows:

"SECTION 5. The provisions of this act become effective thirty days after ratification of an amendment to Section 7, Article XVII of the Constitution of this State allowing its terms as proposed to the qualified electors of this State at the 2014 General Election."

2015 Act No. 3, Section 1, eff March 5, 2015, provides in part as follows:

"SECTION 1. The amendment to Article XVII of the Constitution of South Carolina, 1895, prepared under the terms of Joint Resolution 102 of 2013, having been submitted to the qualified electors at the General Election of 2014 as prescribed in Section 1, Article XVI of the Constitution of South Carolina, 1895, and a favorable vote having been received on the amendment, is ratified and declared to be a part of the Constitution so that Section 7 of Article XVII is amended to read: [text of amendment follows]."

Effect of Amendment

2018 Act No. 192, Section 1, in (B), in (2)(a), substituted "nine hundred fifty dollars" for "five hundred dollars", and made a nonsubstantive change.

SECTION 33-57-130. Raffle restrictions.

(A) A nonprofit organization is allowed to operate up to four raffles per year. If a nonprofit organization has affiliates or subsidiaries that share a federal Employer's Identification Number (EIN) with a parent nonprofit organization, meet the requirements of this chapter, and are registered pursuant to Section 33-57-120(C), then each qualified affiliate or subsidiary, in addition to the raffles conducted by a parent

nonprofit organization, may operate and conduct up to four raffles per year. Each nonprofit raffle shall continue for not more than nine months from the date the first raffle ticket is sold. No raffle drawing shall be conducted between the hours of midnight and 10 a.m. Local law enforcement officials are authorized to enforce the hours of operation.

(B) The restriction on numbers of raffles shall not apply to raffles held by nonprofit organizations that are exempt pursuant to Section 33-57-120(B)(2).

HISTORY: 2013 Act No. 11, Section 1, eff April 4, 2015.

Editor's Note

2013 Act No. 11, Section 5, provides as follows:

“SECTION 5. The provisions of this act become effective thirty days after ratification of an amendment to Section 7, Article XVII of the Constitution of this State allowing its terms as proposed to the qualified electors of this State at the 2014 General Election.”

2015 Act No. 3, Section 1, eff March 5, 2015, provides in part as follows:

“SECTION 1. The amendment to Article XVII of the Constitution of South Carolina, 1895, prepared under the terms of Joint Resolution 102 of 2013, having been submitted to the qualified electors at the General Election of 2014 as prescribed in Section 1, Article XVI of the Constitution of South Carolina, 1895, and a favorable vote having been received on the amendment, is ratified and declared to be a part of the Constitution so that Section 7 of Article XVII is amended to read: [text of amendment follows].”

SECTION 33-57-140. Standards for raffles.

(A) Except for fifty-fifty raffles, no less than ninety percent of the net receipts of a raffle authorized pursuant to this chapter must be used for the charitable purpose of the nonprofit organization.

(B) No receipts of a raffle shall be used for any expenditure or activity which would subject an organization exempt from taxation under Internal Revenue Code Section 501(c)(3) or its managers to revocation of its tax-exempt status or excise taxes under the Internal Revenue Code, including directly or indirectly participating in, or intervening in, any political campaign on behalf of (or in opposition to) any candidate for elective public office or engaging in an excess benefit transaction with a person who would be a disqualified person if the nonprofit organization were exempt from taxation under Internal Revenue Code Section 501(c)(3).

(C) A nonprofit organization shall not enter into a contract with any person to have that person operate raffles on behalf of the nonprofit organization.

(D)(1) A nonprofit organization shall not lend its name nor allow its identity to be used by any person in the operating or advertising of a raffle in which the nonprofit organization is not directly and solely operating the raffle.

(2) No person shall purchase or lease the name of a nonprofit organization for the purpose of conducting a raffle.

(3) Nothing in this section, however, shall prohibit two or more qualified nonprofit organizations from participating together to conduct a raffle.

(E) A nonprofit organization conducting a raffle may advertise the event. An advertisement, in whatever form, for a raffle must name, within the advertisement, the nonprofit organization sponsoring the event, the charitable purposes for which the net receipts shall be used, and a statement of the proportion of the gross receipts of all raffles conducted by the nonprofit organization in the most recent two years in which the nonprofit organization conducted raffles which were not applied to charitable purposes.

(F)(1) A raffle shall be conducted only by a qualified and authorized nonprofit organization through its directors, bona fide employees, and unpaid volunteers none of whom shall receive compensation for their services in conducting the raffle, except that bona fide employees of a nonprofit organization may receive their regular and ordinary compensation. A nonprofit organization may compensate its members for services rendered in fundraising events which may include a raffle, including services for entertainment-related costs, such as disc jockeys, music bands, auctioneers, support staff, waiters, bartenders, and wait staff utilized in the conducting of fundraising events that may include a raffle as part of the event.

Commented [SW4]: This amendment would allow members of nonprofit organizations to be compensated for services provided at fundraising events that are not related to the raffle itself (i.e. not acting in the capacity of professional fundraisers).

(2) Except as otherwise provided in this chapter, no member, director, officer, employee, or agent of a nonprofit organization, a member of the family of any of those persons, or an entity in which a person described in the previous two categories holds a thirty-five percent ownership interest is allowed to receive any direct or indirect economic benefit from the operation of the raffle other than being able to participate in the raffle on a basis equal to all other participants, except that bona fide employees may receive reasonable compensation for services rendered in furthering the charitable purposes of the nonprofit organization from raffle proceeds.

(3) Food and beverages served to and consumed by volunteers or staff of the sponsoring organization during a raffle are not compensation.

(4) Bona fide employees, for purposes of this section, do not include an employee whose compensation is based, in whole or in part, on the amount raised in gross or net receipts from a raffle operated by the nonprofit organization or whose job duties are significantly related to the conduct of raffles.

(G) A nonprofit organization shall not conduct raffles through any agent or third party, and shall not pay anything of value to any person for any services performed in relation to operating or conducting a nonprofit raffle except the usual and regular compensation of bona fide employees. Rental of raffle equipment from a third party and the hiring of a person to operate equipment, so long as the expense is reasonable, are not considered conducting a raffle by a third party.

(H) Noncash prizes shall not be redeemed for money from the nonprofit organization or from any other entity that redeems noncash prizes awarded by raffles for money in the ordinary course of business.

(I) No raffle drawing event shall be held on Christmas Day.

(J) Raffle drawings must be conducted in accordance with local building and fire code regulations.

(K) The provisions of this chapter are not intended and shall not be construed to allow the operation or play of raffles through electronic gambling devices, or machines, slot machines, video poker or similar electronic play devices and do not amend or alter in any manner the prohibitions on video poker or similar electronic play devices in Chapter 21, Title 12 or Chapter 19, Title 16.

(L) An individual prize awarded to each winner in a raffle shall not exceed a maximum fair market value of ~~forty~~ ~~eighty~~ thousand dollars. No real property shall be offered as a prize in a raffle. For each raffle event, the total fair market value of all prizes offered by any nonprofit organization shall not exceed ~~two~~ ~~three~~ hundred ~~fifty~~ thousand dollars.

(M) The purchase price for a raffle ticket may not exceed three hundred dollars.

Commented [SW5]: Included in S. 719 & H. 4353

Commented [SW6]: Included in S. 719 & H. 4353

HISTORY: 2013 Act No. 11, Section 1, eff April 4, 2015; 2018 Act No. 192 (S.812), Section 2, eff May 15, 2018.

Editor's Note

2013 Act No. 11, Section 5, provides as follows:

“SECTION 5. The provisions of this act become effective thirty days after ratification of an amendment to Section 7, Article XVII of the Constitution of this State allowing its terms as proposed to the qualified electors of this State at the 2014 General Election.”

2015 Act No. 3, Section 1, eff March 5, 2015, provides in part as follows:

“SECTION 1. The amendment to Article XVII of the Constitution of South Carolina, 1895, prepared under the terms of Joint Resolution 102 of 2013, having been submitted to the qualified electors at the General Election of 2014 as prescribed in Section 1, Article XVI of the Constitution of South Carolina, 1895, and a favorable vote having been received on the amendment, is ratified and declared to be a part of the Constitution so that Section 7 of Article XVII is amended to read: [text of amendment follows].”

Effect of Amendment

2018 Act No. 192, Section 2, in (M), substituted “three hundred dollars” for “one hundred dollars”.

SECTION 33-57-150. Allowable expenses; report; records.

(A) Expenses that are reasonable and necessary to operate and conduct raffles, as authorized by this chapter, are allowable.

(B) Allowable expenses include only reasonable and necessary expenses incurred for:

(1) advertising, including the cost of printing raffle tickets and gift certificates, provided that costs of advertising are reasonable and the services are not provided, directly or indirectly, in connection with any other service related to operating or conducting a nonprofit raffle regardless of whether those services are compensated;

(2) office supplies, copying, and minor office equipment costs incurred in conducting or operating a nonprofit raffle;

(3) reasonable postage, parking, and shipping costs;

(4) costs of food and beverages, including corkage and gratuity fees, provided to the attendees and volunteers of the event;

(5) costs of materials and supplies for decorating a facility used for a nonprofit raffle drawing;

(6) entertainment-related costs, such as disc jockeys, music bands, auctioneers, support staff, waiters, bartenders, and wait staff, incurred during the conducting or operating of a nonprofit raffle drawing;

(7) repairs to premises and equipment related to conducting or operating a nonprofit raffle;

(8) door prizes or raffle prizes;

(9) stated premises' rental or insurance expenses;

(10) security expenses incurred in conducting or operating a nonprofit raffle;

(11) bookkeeping, accounting, or legal services utilized in connection with a nonprofit raffle including, but not limited to, the registration fees and the required financial reports;

(12) permit costs, fees, or taxes required by local or state government to conduct and operate a nonprofit raffle; and

(13) janitorial services and supplies incurred in conducting or operating a nonprofit raffle.

(C) A report shall be submitted annually to the Secretary no later than the fifteenth day of the fifth month after the end of the nonprofit organization's fiscal year. The report must be signed under penalty of perjury and must contain the following information for each raffle conducted within the preceding year:

(1) the amount of the gross receipts;

(2) ~~an itemized list of expenses incurred or paid, including the name of each person, company, or governmental entity to whom an expense was paid~~ the amount of adjusted gross receipts;

(3) ~~each item of an expenditure made or to be made, with a detailed description of the merchandise purchased or the services rendered, and the name of each person, company, or governmental entity to whom the expenditure is to be made~~ the total amount of expenses incurred in conducting the raffle;

(4) the amount of the net receipts;

(5) ~~the use to which the net receipts have been or are to be applied~~ the total value of cash prizes awarded;

(6) ~~a list of prizes offered and given, with an estimate of their respective values~~ the total value of noncash prizes awarded; and

(7) the number of tickets sold.

(D) ~~A nonprofit organization that has affiliates or subsidiaries that are registered to conduct raffles pursuant to Section 33-57-120(C), may submit to the Secretary a single report that contains all of the information required under Section 33-57-150(C) for each raffle conducted by the affiliate or subsidiary, provided that the report is submitted in a format authorized by the Secretary.~~

(E) Records required by this chapter shall be preserved for three years, and organizations shall make available their records relating to operations of raffles at any time at the request of a member of the organization, or investigators from the Secretary or from law enforcement. For each raffle conducted, the nonprofit organization must maintain records of the following information:

(1) a list of prizes offered and given, with an estimate of their respective values;

(2) an itemized list of expenses incurred or paid, including the name of each person, company, or governmental entity to whom an expense was paid;

(3) each item of an expenditure made, with a detailed description of the merchandise purchased or the services rendered, and the name of each person, company, or governmental entity to whom the expenditure was made; and

(4) the use to which the net receipts have been applied.

Commented [SW7]: Adjusted gross receipts is defined under §33-57-110 as gross receipts minus all cash prizes and the amount paid for noncash prizes. Therefore, the amount paid for prizes can be determined by comparing the gross receipts with the adjusted gross receipts.

Commented [SW8]: Net receipts is defined under §33-57-110 as adjusted gross receipts minus all allowable expenses. Therefore, the amount paid for non-prize related expenses can be determined by comparing the adjusted gross receipts with the net receipts.

Commented [SW9]: This amendment would help organizations that have several chapters file their annual raffle financial reports.

~~(E)~~ (F) No new registration shall be issued to an organization that fails to file its report as required by this section until all reports are filed, and the Secretary has confirmed that the information in the reports is in compliance with the provisions of this chapter. An organization that fails to file a timely annual report required by this section may be assessed by the Secretary administrative fines of ten dollars for each day of noncompliance for each delinquent report not to exceed two thousand dollars for each separate violation. In addition to the assessed fines, the Secretary may revoke an organization's registration for failure to file an annual report and bring an action before an administrative law judge to enjoin the organization from conducting raffles until the required reports are filed with the Secretary.

HISTORY: 2013 Act No. 11, Section 1, eff April 4, 2015.

Editor's Note

2013 Act No. 11, Section 5, provides as follows:

"SECTION 5. The provisions of this act become effective thirty days after ratification of an amendment to Section 7, Article XVII of the Constitution of this State allowing its terms as proposed to the qualified electors of this State at the 2014 General Election."

2015 Act No. 3, Section 1, eff March 5, 2015, provides in part as follows:

"SECTION 1. The amendment to Article XVII of the Constitution of South Carolina, 1895, prepared under the terms of Joint Resolution 102 of 2013, having been submitted to the qualified electors at the General Election of 2014 as prescribed in Section 1, Article XVI of the Constitution of South Carolina, 1895, and a favorable vote having been received on the amendment, is ratified and declared to be a part of the Constitution so that Section 7 of Article XVII is amended to read: [text of amendment follows]."

SECTION 33-57-160. Administration of chapter; fines; hearings.

(A) The Secretary shall perform all functions incident to the administration, collection, enforcement, and operation of the provisions imposed pursuant to this chapter. Upon his own motion or upon complaint of any person, the Secretary may investigate an organization to determine if it has violated the provisions of this chapter or has filed an application, or other information required by this chapter, which contains false or misleading statements. The Secretary may subpoena or audit persons and organizations and require production of books, papers, and other documents to aid in the investigation of alleged violations of this chapter. By registering with the Secretary pursuant to this chapter, each nonprofit organization consents to the Secretary, as well as his agents, including local law enforcement or a circuit solicitor or his agents, entering onto the premises where a nonprofit raffle drawing is being held, for the purpose of enforcing the provisions of this chapter.

(B)(1) In addition to other actions authorized by this chapter and by law, the Secretary, if he has reason to believe that one or more of the following acts or violations listed below has occurred or may occur, may assess a fine of not more than five hundred dollars for each violation that has occurred and bring an action before an administrative law judge to enjoin a person or an organization from continuing the act or violation, or committing other acts in furtherance of it, and for other relief as the court considers appropriate:

(a) a person or organization operated in violation of the provisions of this chapter;

(b) a person or organization made a false statement in any information required to be filed by this chapter;

(c) a person or organization used a device, scheme, or artifice to defraud or to obtain money or property by means of false pretences, representation, or promise during a nonprofit raffle for charitable purposes;

(d) the officers, directors, representatives, or agents of a nonprofit organization refused or failed, after notice, to produce records of the organization; or

(e) the funds raised by the nonprofit raffles were not devoted to or distributed to the charitable purposes of the nonprofit raffle.

(2) Each violation and each day in violation of a provision of this chapter constitutes a separate offense for which an administrative fine may be assessed.

(C) A person or organization that is assessed an administrative fine, has its registration suspended or revoked, or that has its registration denied, has thirty days from receipt of certified notice from the Secretary to pay the fine or request an evidentiary hearing before an administrative law judge. If a person or organization fails to remit fines or request a hearing after the required notice is given and after thirty days from the date of receipt of certified notice has elapsed, the Secretary may suspend its registration pending final resolution and may bring an action before the administrative law judge to enjoin the person or organization from engaging in further nonprofit raffles. The decision of the administrative law judge may be appealed according to the procedures in the Administrative Procedures Act.

HISTORY: 2013 Act No. 11, Section 1, eff April 4, 2015.

Editor's Note

2013 Act No. 11, Section 5, provides as follows:

"SECTION 5. The provisions of this act become effective thirty days after ratification of an amendment to Section 7, Article XVII of the Constitution of this State allowing its terms as proposed to the qualified electors of this State at the 2014 General Election."

2015 Act No. 3, Section 1, eff March 5, 2015, provides in part as follows:

"SECTION 1. The amendment to Article XVII of the Constitution of South Carolina, 1895, prepared under the terms of Joint Resolution 102 of 2013, having been submitted to the qualified electors at the General Election of 2014 as prescribed in Section 1, Article XVI of the Constitution of South Carolina, 1895, and a favorable vote having been received on the amendment, is ratified and declared to be a part of the Constitution so that Section 7 of Article XVII is amended to read: [text of amendment follows]."

SECTION 33-57-170. Penalties.

(A) A person or organization that knowingly and wilfully conducts a nonprofit raffle without obtaining the necessary registration or qualifying for an exemption is guilty of conducting an illegal lottery and, upon conviction of a first offense, must be fined not more than one thousand dollars or imprisoned not more than one year, or both. For a second or subsequent offense, a person or organization is guilty of a felony and, upon conviction, must be fined not more than ten thousand dollars or imprisoned not more than five years, or both.

(B) A person or organization that knowingly and wilfully violates a provision of this chapter with the intent to deceive or defraud an individual or nonprofit organization is guilty of a misdemeanor and, upon conviction of a first offense, must be fined not more than five thousand dollars or imprisoned not more than one year, or both. For a second or subsequent offense, a person or organization is guilty of a felony and, upon conviction, must be fined not more than ten thousand dollars or imprisoned not more than five years, or both.

(C) A person or organization that knowingly and wilfully gives false or misleading information to the Secretary in a registration or report required by this chapter is guilty of a misdemeanor and, upon conviction of a first offense, must be fined not more than two thousand dollars or imprisoned not more than one year, or both. For a second or subsequent offense, a person or organization is guilty of a felony and, upon conviction, must be fined not more than five thousand dollars or imprisoned not more than five years, or both.

(D) Upon the conviction of a member of a nonprofit organization or the conviction of a nonprofit organization for a violation pursuant to this section, all proceeds of the raffle from which the offense arose shall be disgorged to the Secretary. Proceeds disgorged pursuant to this chapter shall be retained by the Secretary for purposes of enforcement of this chapter.

(E) An organization whose officer or director is convicted of a violation pursuant to this section shall be prohibited from registering to conduct a raffle for a period of no less than five calendar years after the date of the conviction.

HISTORY: 2013 Act No. 11, Section 1, eff April 4, 2015.

Editor's Note

2013 Act No. 11, Section 5, provides as follows:

“SECTION 5. The provisions of this act become effective thirty days after ratification of an amendment to Section 7, Article XVII of the Constitution of this State allowing its terms as proposed to the qualified electors of this State at the 2014 General Election.”

2015 Act No. 3, Section 1, eff March 5, 2015, provides in part as follows:

“SECTION 1. The amendment to Article XVII of the Constitution of South Carolina, 1895, prepared under the terms of Joint Resolution 102 of 2013, having been submitted to the qualified electors at the General Election of 2014 as prescribed in Section 1, Article XVI of the Constitution of South Carolina, 1895, and a favorable vote having been received on the amendment, is ratified and declared to be a part of the Constitution so that Section 7 of Article XVII is amended to read: [text of amendment follows].”

SECTION 33-57-180. Administrative fines.

All administrative fines collected pursuant to this chapter must be transmitted to the State Treasurer and deposited in the state general fund.

HISTORY: 2013 Act No. 11, Section 1, eff April 4, 2015.

Editor’s Note

2013 Act No. 11, Section 5, provides as follows:

“SECTION 5. The provisions of this act become effective thirty days after ratification of an amendment to Section 7, Article XVII of the Constitution of this State allowing its terms as proposed to the qualified electors of this State at the 2014 General Election.”

2015 Act No. 3, Section 1, eff March 5, 2015, provides in part as follows:

“SECTION 1. The amendment to Article XVII of the Constitution of South Carolina, 1895, prepared under the terms of Joint Resolution 102 of 2013, having been submitted to the qualified electors at the General Election of 2014 as prescribed in Section 1, Article XVI of the Constitution of South Carolina, 1895, and a favorable vote having been received on the amendment, is ratified and declared to be a part of the Constitution so that Section 7 of Article XVII is amended to read: [text of amendment follows].”

SECTION 33-57-190. Regulations.

The Secretary of State may promulgate regulations to administer and enforce the provisions of this chapter.

HISTORY: 2013 Act No. 11, Section 1, eff April 4, 2015.

Editor’s Note

2013 Act No. 11, Section 5, provides as follows:

“SECTION 5. The provisions of this act become effective thirty days after ratification of an amendment to Section 7, Article XVII of the Constitution of this State allowing its terms as proposed to the qualified electors of this State at the 2014 General Election.”

2015 Act No. 3, Section 1, eff March 5, 2015, provides in part as follows:

“SECTION 1. The amendment to Article XVII of the Constitution of South Carolina, 1895, prepared under the terms of Joint Resolution 102 of 2013, having been submitted to the qualified electors at the General Election of 2014 as prescribed in Section 1, Article XVI of the Constitution of South Carolina, 1895, and a favorable vote having been received on the amendment, is ratified and declared to be a part of the Constitution so that Section 7 of Article XVII is amended to read: [text of amendment follows].”

~~SECTION 33-57-200. Repeal of chapter; reauthorization.~~

~~—(A) The provisions of this chapter are repealed as of July 1, 2020, unless and until the General Assembly reauthorizes the provisions by joint resolution by a two-thirds vote of each body. The vote on the reauthorization may occur within two years preceding the date of repeal.~~

~~—(B) The provisions of this chapter are repealed every ten years thereafter, unless reauthorized in accordance with subsection (A).~~

Commented [SW10]: Included in S. 719 & H. 4353

HISTORY: 2013 Act No. 11, Section 1, eff April 4, 2015.

Editor's Note

2013 Act No. 11, Section 5, provides as follows:

“SECTION 5. The provisions of this act become effective thirty days after ratification of an amendment to Section 7, Article XVII of the Constitution of this State allowing its terms as proposed to the qualified electors of this State at the 2014 General Election.”

2015 Act No. 3, Section 1, eff March 5, 2015, provides in part as follows:

“SECTION 1. The amendment to Article XVII of the Constitution of South Carolina, 1895, prepared under the terms of Joint Resolution 102 of 2013, having been submitted to the qualified electors at the General Election of 2014 as prescribed in Section 1, Article XVI of the Constitution of South Carolina, 1895, and a favorable vote having been received on the amendment, is ratified and declared to be a part of the Constitution so that Section 7 of Article XVII is amended to read: [text of amendment follows].”

Exhibit C - Board and Commission Vacant and Expired Positions

Included in the Secretary of State's (SoS) December 4, 2019 letter to the House Legislative Oversight Committee (LOC). This information was provided in response to the following question in LOC's November 15, 2019 letter to the SoS: "45. 45. Please provide, in Excel format, the list of vacancies and expired terms the agency posts online, as of June 9 for each of the last five years. Also, please add to the following to each list in the Excel document: (a) Column with the organization name; (b) Column with the applicable district; and (c) For vacancies, a column with the date the position became vacant."

In addition to providing the information in this document, SoS provided the following response:

- The data in the boards and commissions database is current data. It is not possible to go back and freeze data on June 9th of the last five years. The data is constantly being updated and we do not capture the point of time of the data. We currently provide the name of the organization and the applicable districts on the report that is available on the agency website. The applicable districts is included with the position name. Attached is an excel spreadsheet of vacancies in Exhibit C.

| OrganizationID | Organization Name | PositionID | Position Name | Position Title | Term Length | Position Type | Position SubType | Status | Vacant Date |
|----------------|---|------------|--|----------------|-------------|-------------------------------|------------------|--------|-------------|
| 200856 | Adult Protection Coordinating Council | 67237 | Institutional Care, Consumer or Family N | Member | 2 | Others | Board Member | VACANT | |
| 201705 | Advisory Committee to DHEC (Safe Drinking Water Act) | 66972 | Consulting Hydrogeologist | Member | 4 | Others | Board Member | VACANT | |
| 201705 | Advisory Committee to DHEC (Safe Drinking Water Act) | 66971 | Professional Engineer | Member | 4 | Others | Board Member | VACANT | |
| 201705 | Advisory Committee to DHEC (Safe Drinking Water Act) | 66973 | Public, Engaged in Farming | Member | 4 | Others | Board Member | VACANT | |
| 201705 | Advisory Committee to DHEC (Safe Drinking Water Act) | 66974 | Well Driller | Member | 4 | Others | Board Member | VACANT | |
| 201705 | Advisory Committee to DHEC (Safe Drinking Water Act) | 66967 | Well Driller | Member | 4 | Others | Board Member | VACANT | |
| 201705 | Advisory Committee to DHEC (Safe Drinking Water Act) | 66968 | Well Driller | Member | 4 | Others | Board Member | VACANT | |
| 201705 | Advisory Committee to DHEC (Safe Drinking Water Act) | 66969 | Well Driller | Member | 4 | Others | Board Member | VACANT | |
| 201705 | Advisory Committee to DHEC (Safe Drinking Water Act) | 66970 | Well Driller | Member | 4 | Others | Board Member | VACANT | |
| 200861 | Advisory Committee to the State Board of Cosmetology | 66879 | National Cosmetology Association of SC | Member | 4 | Gubernatorial Appointr | Board Member | VACANT | |
| 200861 | Advisory Committee to the State Board of Cosmetology | 67480 | SC Association of Cosmetology Schools | Member | 4 | Gubernatorial Appointr | Board Member | VACANT | |
| 200861 | Advisory Committee to the State Board of Cosmetology | 67481 | SC Beauty Supply Dealers | Member | 4 | Gubernatorial Appointr | Board Member | VACANT | |
| 200861 | Advisory Committee to the State Board of Cosmetology | 67478 | SC State Cosmetologist Association | Member | 4 | Gubernatorial Appointr | Board Member | VACANT | |
| 200861 | Advisory Committee to the State Board of Cosmetology | 67479 | SC Vocational Directors Association | Member | 4 | Gubernatorial Appointr | Board Member | VACANT | |
| 200861 | Advisory Committee to the State Board of Cosmetology | 67482 | Teachers of Cosmetology | Member | 4 | Gubernatorial Appointr | Board Member | VACANT | |
| 101721 | Advisory Panel for Massage/Bodywork | 64267 | General Public | Member | 4 | Gubernatorial Appointr | Board Member | VACANT | |
| 101724 | Agriculture Commission | 64301 | 2nd Judicial Circuit | Member | 4 | General Assembly Appc Elected | Board Member | VACANT | 12/1/2017 |
| 101724 | Agriculture Commission | 62960 | 3rd Judicial Circuit | Member | 4 | General Assembly Appc Elected | Board Member | VACANT | 2/25/2015 |
| 101724 | Agriculture Commission | 64328 | 6th Judicial Circuit | Member | 4 | General Assembly Appc Elected | Board Member | VACANT | 5/15/2019 |
| 200882 | Alzheimer's Disease and Related Disorders Resource Coordination | 66806 | Department of Health and Human Servic | Member | 0 | Others | Board Member | VACANT | |
| 200882 | Alzheimer's Disease and Related Disorders Resource Coordination | 66805 | SC Adult Day Care Association | Member | 0 | Others | Board Member | VACANT | |
| 200882 | Alzheimer's Disease and Related Disorders Resource Coordination | 66804 | SC Association of Council on Aging Direc | Member | 0 | Others | Board Member | VACANT | |
| 200882 | Alzheimer's Disease and Related Disorders Resource Coordination | 66803 | SC Health Care Association | Member | 0 | Others | Board Member | VACANT | |
| 200882 | Alzheimer's Disease and Related Disorders Resource Coordination | 66802 | SC Hospital Association | Member | 0 | Others | Board Member | VACANT | |
| 200882 | Alzheimer's Disease and Related Disorders Resource Coordination | 66807 | SC Silver Haired Legislature | Member | 0 | Others | Board Member | VACANT | |
| 200882 | Alzheimer's Disease and Related Disorders Resource Coordination | 66801 | SC State University | Member | 0 | Others | Board Member | VACANT | |
| 200924 | Birth Defects Advisory Council | 66408 | Adult, born with birth defect | Member | 0 | Others | Board Member | VACANT | |
| 200924 | Birth Defects Advisory Council | 66405 | Dept. of Disabilities and Special Needs | Member | 0 | Others | Board Member | VACANT | |
| 200924 | Birth Defects Advisory Council | 66406 | Dept. of Health and Human Services | Member | 0 | Others | Board Member | VACANT | |
| 200924 | Birth Defects Advisory Council | 66413 | Genetics counselor or physician | Member | 0 | Others | Board Member | VACANT | |
| 200924 | Birth Defects Advisory Council | 66410 | Genetics physician | Member | 0 | Others | Board Member | VACANT | |
| 200924 | Birth Defects Advisory Council | 66412 | Greenwood Genetic Center | Member | 0 | Others | Board Member | VACANT | |
| 200924 | Birth Defects Advisory Council | 66403 | March of Dimes, SC Chapter | Member | 0 | Others | Board Member | VACANT | |

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| 200924 | Birth Defects Advisory Council | 66411 | Maternal fetal medicine | Member | 0 Others | Board Member | VACANT | |
| 200924 | Birth Defects Advisory Council | 66402 | Neonatal-perinatal medicine | Member | 0 Others | Board Member | VACANT | |
| 200924 | Birth Defects Advisory Council | 66407 | Parent | Member | 0 Others | Board Member | VACANT | |
| 200924 | Birth Defects Advisory Council | 66414 | Pediatric cardiology or Genetics counsel | Member | 0 Others | Board Member | VACANT | |
| 200924 | Birth Defects Advisory Council | 66409 | SC Hospital | Member | 0 Others | Board Member | VACANT | |
| 200924 | Birth Defects Advisory Council | 66404 | SC Perinatal Association | Member | 0 Others | Board Member | VACANT | |
| 201762 | Board of Boating Compact Administrators | 68145 | At Large | Member | 0 Others | Board Member | VACANT | |
| 101879 | Board of Examiners for the Licensure of Professional Counselors, I | 56125 | 4th Cong District | Member | 4 Gubernatorial Appointr | Board Member | VACANT | 6/19/2018 |
| 101879 | Board of Examiners for the Licensure of Professional Counselors, I | 62591 | At Large | Member | 4 Gubernatorial Appointr | Board Member | VACANT | 3/29/2017 |
| 101879 | Board of Examiners for the Licensure of Professional Counselors, I | 61985 | At Large | Member | 0 Gubernatorial Appointr | Board Member | VACANT | 3/8/2019 |
| 101885 | Board of Landscape Architectural Examiners | 67060 | General Public | Member | 4 Gubernatorial Appointr | Board Member | VACANT | 7/26/2019 |
| 200937 | Board of Podiatry Examiners | 66174 | At Large, General Public | Member | 0 Gubernatorial Appointr | Board Member | VACANT | |
| 200858 | Board of Trustees for the Veterans' Trust Fund of South Carolina | 66766 | At Large | Member | 0 Gubernatorial Appointr | Board Member | VACANT | 7/27/2018 |
| 200858 | Board of Trustees for the Veterans' Trust Fund of South Carolina | 66779 | At Large | Member | 0 Gubernatorial Appointr | Board Member | VACANT | |
| 200858 | Board of Trustees for the Veterans' Trust Fund of South Carolina | 66780 | At Large | Member | 0 Gubernatorial Appointr | Board Member | VACANT | |
| 200858 | Board of Trustees for the Veterans' Trust Fund of South Carolina | 66773 | County Veterans Affairs | Member | 0 Gubernatorial Appointr | Board Member | VACANT | |
| 200858 | Board of Trustees for the Veterans' Trust Fund of South Carolina | 66774 | Veterans Service Organizations | Member | 0 Gubernatorial Appointr | Board Member | VACANT | 4/19/2017 |
| 200858 | Board of Trustees for the Veterans' Trust Fund of South Carolina | 66775 | Veterans Service Organizations | Member | 0 Gubernatorial Appointr | Board Member | VACANT | 4/19/2017 |
| 101900 | Board of Trustees of the State of South Carolina Governor's Schoc | 62200 | At Large | Member | 4 Gubernatorial Appointr | Board Member | VACANT | 6/30/2018 |
| 101900 | Board of Trustees of the State of South Carolina Governor's Schoc | 67382 | At Large | Member | 4 Gubernatorial Appointr | Board Member | VACANT | 2/8/2018 |
| 101902 | Board of Trustees, Children's Trust Fund of South Carolina | 64278 | 5th Cong District | Member | 4 Gubernatorial Appointr | Board Member | VACANT | |
| 101902 | Board of Trustees, Children's Trust Fund of South Carolina | 64273 | At Large | Member | 4 Gubernatorial Appointr | Board Member | VACANT | 2/8/2018 |
| 101902 | Board of Trustees, Children's Trust Fund of South Carolina | 64275 | At Large | Member | 4 Gubernatorial Appointr | Board Member | VACANT | 7/2/2018 |
| 101902 | Board of Trustees, Children's Trust Fund of South Carolina | 60103 | At Large | Member | 4 Gubernatorial Appointr | Board Member | VACANT | 11/6/2017 |
| 101945 | Catawba/Wateree River Basin Advisory Commission | 67608 | NC Representative | Member | 0 General Assembly Appc | Board Member | VACANT | |
| 101975 | Charleston Naval Complex Redevelopment Authority | 67705 | At Large | Member | 4 Gubernatorial Appointr | Board Member | VACANT | 5/28/2014 |
| 201016 | Coastal Zone Management Advisory Council | 66656 | 1st Congressional District | Member | 4 General Assembly Appc | Board Member | VACANT | |
| 201016 | Coastal Zone Management Advisory Council | 66665 | 2nd Congressional District | Member | 4 General Assembly Appc | Board Member | VACANT | |
| 201016 | Coastal Zone Management Advisory Council | 66666 | 3rd Congressional District | Member | 4 General Assembly Appc | Board Member | VACANT | |
| 201016 | Coastal Zone Management Advisory Council | 66667 | 4th Congressional District | Member | 4 General Assembly Appc | Board Member | VACANT | |
| 201016 | Coastal Zone Management Advisory Council | 66668 | 5th Congressional District | Member | 4 General Assembly Appc | Board Member | VACANT | |
| 201016 | Coastal Zone Management Advisory Council | 66669 | 6th Congressional District | Member | 4 General Assembly Appc | Board Member | VACANT | |
| 201016 | Coastal Zone Management Advisory Council | 66670 | 7th Congressional District | Member | 0 General Assembly Appc | Board Member | VACANT | |
| 201016 | Coastal Zone Management Advisory Council | 66658 | Beaufort County | Member | 4 General Assembly Appc | Board Member | VACANT | |

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| 201016 | Coastal Zone Management Advisory Council | 66660 | Berkeley County | Member | 4 General Assembly Appc Board Member | VACANT | |
| 201016 | Coastal Zone Management Advisory Council | 66661 | Charleston County | Member | 4 General Assembly Appc Board Member | VACANT | |
| 201016 | Coastal Zone Management Advisory Council | 66659 | Colleton County | Member | 4 General Assembly Appc Board Member | VACANT | |
| 201016 | Coastal Zone Management Advisory Council | 66664 | Dorchester County | Member | 4 General Assembly Appc Board Member | VACANT | |
| 201016 | Coastal Zone Management Advisory Council | 66662 | Georgetown County | Member | 4 General Assembly Appc Board Member | VACANT | |
| 201016 | Coastal Zone Management Advisory Council | 66663 | Horry County | Member | 4 General Assembly Appc Board Member | VACANT | |
| 201016 | Coastal Zone Management Advisory Council | 66657 | Jasper County | Member | 4 General Assembly Appc Board Member | VACANT | |
| 202245 | Collection of Business License Taxes Study Committee | 70835 | Chair, Senate Finance Appointee | Member | 0 General Assembly Appc Board Member | VACANT | |
| 202245 | Collection of Business License Taxes Study Committee | 70837 | Chair, Senate Labor, Commerce & Indus | Member | 0 General Assembly Appc Board Member | VACANT | |
| 202245 | Collection of Business License Taxes Study Committee | 70839 | Municipal Association of SC Member | Member | 0 Others Board Member | VACANT | |
| 202245 | Collection of Business License Taxes Study Committee | 70843 | SC Association of Counties Member | Member | 0 Others Board Member | VACANT | |
| 202245 | Collection of Business License Taxes Study Committee | 70842 | SC Association of Realtors Member | Member | 0 Others Board Member | VACANT | |
| 202245 | Collection of Business License Taxes Study Committee | 70840 | SC Chamber of Commerce Member | Member | 0 Others Board Member | VACANT | |
| 202245 | Collection of Business License Taxes Study Committee | 70841 | SC Manufacturers Alliance Member | Member | 0 Others Board Member | VACANT | |
| 102048 | Commission of Hearing Aid Specialists | 66225 | Otolaryngologist | Member | 4 Gubernatorial Appointr Board Member | VACANT | |
| 201025 | Commission on Consumer Affairs | 63850 | At Large | Member | 4 Gubernatorial Appointr Board Member | VACANT | 9/7/2011 |
| 102054 | Commission on Indigent Defense | 64388 | Retired Family or Appellate Judge | Member | 4 Others Board Member | VACANT | |
| 202207 | Commission on Interstate Cooperation | 70282 | State Government | Ex Officio Membe | 0 Gubernatorial Appointr Board Member | VACANT | |
| 202207 | Commission on Interstate Cooperation | 70283 | State Government | Ex Officio Membe | 0 Gubernatorial Appointr Board Member | VACANT | |
| 202207 | Commission on Interstate Cooperation | 70284 | State Government | Ex Officio Membe | 0 Gubernatorial Appointr Board Member | VACANT | |
| 202207 | Commission on Interstate Cooperation | 70285 | State Government | Ex Officio Membe | 0 Gubernatorial Appointr Board Member | VACANT | |
| 202207 | Commission on Interstate Cooperation | 70286 | State Government | Ex Officio Membe | 0 Gubernatorial Appointr Board Member | VACANT | |
| 102056 | Commission on Women | 55238 | 1st Congressional District | Member | 4 Gubernatorial Appointr Board Member | VACANT | |
| 102056 | Commission on Women | 66228 | 2nd Congressional District | Member | 4 Gubernatorial Appointr Board Member | VACANT | 6/10/2014 |
| 102056 | Commission on Women | 66229 | 6th Congressional District | Member | 4 Gubernatorial Appointr Board Member | VACANT | |
| 102056 | Commission on Women | 66230 | 7th Congressional District | Member | 4 Gubernatorial Appointr Board Member | VACANT | |
| 102056 | Commission on Women | 66232 | At Large | Member | 4 Gubernatorial Appointr Board Member | VACANT | |
| 102056 | Commission on Women | 66233 | At Large | Member | 4 Gubernatorial Appointr Board Member | VACANT | |
| 102056 | Commission on Women | 66234 | At Large | Member | 4 Gubernatorial Appointr Board Member | VACANT | |
| 102066 | Commissioners of Pilotage for the Lower Coastal Area | 66235 | Beaufort Maritime Community | Member | 3 Gubernatorial Appointr Board Member | VACANT | |
| 201149 | Commissioners of Pilotage for the Upper Coastal Area | 66246 | Georgetown | Member | 3 Gubernatorial Appointr Board Member | VACANT | |
| 102067 | Committee on Character and Fitness | 66575 | Attorney | Member | 5 Others Board Member | VACANT | |
| 102067 | Committee on Character and Fitness | 66576 | Attorney | Member | 5 Others Board Member | VACANT | |
| 202248 | Committee to Publish the Opinions of the Supreme Court | 70860 | Representative | Member | 5 General Assembly Appc Board Member | VACANT | |

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| 202248 | Committee to Publish the Opinions of the Supreme Court | 70861 | Representative | Member | 5 General Assembly Appc Board Member | VACANT | |
| 202248 | Committee to Publish the Opinions of the Supreme Court | 70863 | Supreme Court Justice | Member | 5 Others Board Member | VACANT | |
| 102087 | Council of Advisors on Consumer Credit | 62302 | At Large | Chair | 4 Gubernatorial Appointr Board Member | VACANT | 3/7/2017 |
| 201051 | Data Oversight Council | 66436 | Hospital Administrator | Member | 3 Gubernatorial Appointr Board Member | VACANT | |
| 201051 | Data Oversight Council | 66426 | Managed Health Care Industry | Member | 3 Gubernatorial Appointr Board Member | VACANT | |
| 201051 | Data Oversight Council | 66431 | Nonhealth care-related business | Member | 3 Gubernatorial Appointr Board Member | VACANT | |
| 201051 | Data Oversight Council | 66432 | Nonhealth care-related business | Member | 3 Gubernatorial Appointr Board Member | VACANT | |
| 201051 | Data Oversight Council | 66433 | Nonhealth care-related business | Member | 3 Gubernatorial Appointr Board Member | VACANT | |
| 201051 | Data Oversight Council | 66434 | Nonhealth care-related business, less th | Member | 3 Gubernatorial Appointr Board Member | VACANT | |
| 201051 | Data Oversight Council | 58332 | Nursing Home Administrator | Member | 3 Gubernatorial Appointr Board Member | VACANT | 3/28/2014 |
| 201051 | Data Oversight Council | 66435 | SC Chamber of Commerce | Member | 3 Gubernatorial Appointr Board Member | VACANT | |
| 201051 | Data Oversight Council | 66425 | Third Party Health Care Payer | Member | 3 Gubernatorial Appointr Board Member | VACANT | |
| 201064 | Diabetes Initiative for South Carolina Board | 66441 | Governor's Office Representative | Member | 3 Gubernatorial Appointr Board Member | VACANT | 10/6/2017 |
| 201064 | Diabetes Initiative for South Carolina Board | 66447 | MUSC Representative | Member | 3 Others Board Member | VACANT | |
| 201064 | Diabetes Initiative for South Carolina Board | 67910 | MUSC Representative | Member | 3 Others Board Member | VACANT | |
| 202176 | Domestic Violence Advisory Committee | 69877 | County Coroner or Medical Examiner | Ex Officio Membe | 4 Gubernatorial Appointr Board Member | VACANT | |
| 102153 | Donate Life South Carolina | 66530 | At Large | Member | 4 Gubernatorial Appointr Board Member | VACANT | |
| 102153 | Donate Life South Carolina | 66527 | Civic Organization | Member | 4 Gubernatorial Appointr Board Member | VACANT | |
| 201709 | Dry Cleaning Advisory Council | 67530 | Dry Cleaning Industry | Member | 2 Others Board Member | VACANT | |
| 202247 | Early Childhood Education Study Committee | 70851 | Representative | Member | 0 General Assembly Appc Board Member | VACANT | |
| 202247 | Early Childhood Education Study Committee | 70852 | Representative | Member | 0 General Assembly Appc Board Member | VACANT | |
| 202247 | Early Childhood Education Study Committee | 70859 | Senator | Member | 0 General Assembly Appc Board Member | VACANT | |
| 202247 | Early Childhood Education Study Committee | 70850 | Senator | Member | 0 General Assembly Appc Board Member | VACANT | |
| 201714 | Energy Independence and Sustainable Construction Advisory Com | 67734 | Two Year Campus or Technical College | Member | 4 Gubernatorial Appointr Board Member | VACANT | |
| 201113 | External Evaluation Panel of First Steps | 67137 | First Steps Board of Trustees Appointee | Member | 0 Others Board Member | VACANT | |
| 201113 | External Evaluation Panel of First Steps | 67136 | Speaker of the House Appointee | Member | 0 General Assembly Appc Board Member | VACANT | |
| 102304 | Francis Marion Trail Commission | 64354 | At Large | Member | 4 General Assembly Appc Board Member | VACANT | |
| 201155 | Governor's Council on Physical Fitness | 67029 | Governor Appointee | Member | 0 Gubernatorial Appointr Board Member | VACANT | 8/20/2018 |
| 201155 | Governor's Council on Physical Fitness | 67031 | Governor Appointee | Member | 0 Gubernatorial Appointr Board Member | VACANT | |
| 201155 | Governor's Council on Physical Fitness | 67032 | Governor Appointee | Member | 0 Gubernatorial Appointr Board Member | VACANT | |
| 201155 | Governor's Council on Physical Fitness | 67033 | Governor Appointee | Member | 0 Gubernatorial Appointr Board Member | VACANT | |
| 201155 | Governor's Council on Physical Fitness | 67034 | Governor Appointee | Member | 0 Gubernatorial Appointr Board Member | VACANT | |
| 201155 | Governor's Council on Physical Fitness | 67035 | Governor Appointee | Member | 0 Gubernatorial Appointr Board Member | VACANT | |
| 201190 | Hazardous Waste Management Select Oversight Committee | 67015 | Business & Industry | Member | 0 Gubernatorial Appointr Board Member | VACANT | |

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| 201190 | Hazardous Waste Management Select Oversight Committee | 67017 | Environmental Interests | Member | 0 | Gubernatorial Appointr | Board Member | VACANT | |
| 201190 | Hazardous Waste Management Select Oversight Committee | 67016 | General Public | Member | 0 | Gubernatorial Appointr | Board Member | VACANT | |
| 201192 | Health Insurance Pool Board of Directors | 66469 | Public Member, Business | Director | 0 | Gubernatorial Appointr | Board Member | VACANT | |
| 201192 | Health Insurance Pool Board of Directors | 66470 | Public Member, Business | Director | 0 | Gubernatorial Appointr | Board Member | VACANT | |
| 201192 | Health Insurance Pool Board of Directors | 66468 | Public Member, Consumer | Director | 0 | Gubernatorial Appointr | Board Member | VACANT | |
| 201206 | Hunley Commission | 64340 | At Large | Member | 0 | Gubernatorial Appointr | Board Member | VACANT | 2/6/2017 |
| 201206 | Hunley Commission | 64341 | At Large | Member | 0 | Gubernatorial Appointr | Board Member | VACANT | 2/6/2017 |
| 201206 | Hunley Commission | 64342 | At Large | Member | 0 | Gubernatorial Appointr | Board Member | VACANT | 2/6/2017 |
| 201209 | Information Resources Council for South Carolina | 67143 | Budget & Control Board Representative | Member | 0 | Others | Board Member | VACANT | |
| 201209 | Information Resources Council for South Carolina | 67141 | Representative | Member | 0 | General Assembly Appc | Board Member | VACANT | |
| 201209 | Information Resources Council for South Carolina | 67142 | Senator | Member | 0 | General Assembly Appc | Board Member | VACANT | |
| 202170 | Jean Laney Harris Folk Heritage Award Advisory Committee | 69438 | Arts Commission Member | Member | 2 | Others | Board Member | VACANT | |
| 202200 | John de la Howe Transition Advisory Group | 70200 | Dept of Alcohol and Other Drug Abuse S | Member | 0 | Others | Board Member | VACANT | |
| 202200 | John de la Howe Transition Advisory Group | 70198 | DJJ Designee | Member | 0 | Others | Board Member | VACANT | |
| 202200 | John de la Howe Transition Advisory Group | 70197 | DMH Designee | Member | 0 | Others | Board Member | VACANT | |
| 202200 | John de la Howe Transition Advisory Group | 70196 | DSS Designee | Member | 0 | Others | Board Member | VACANT | |
| 202200 | John de la Howe Transition Advisory Group | 70201 | Jt. Citizens and Leg. Cmte. on Children D | Member | 0 | General Assembly Appc | Board Member | VACANT | |
| 202200 | John de la Howe Transition Advisory Group | 70202 | Representative | Member | 0 | General Assembly Appc | Board Member | VACANT | |
| 202200 | John de la Howe Transition Advisory Group | 70199 | Superintendent of Education Designee | Member | 0 | Others | Board Member | VACANT | |
| 202219 | Judicial Council of the State of South Carolina | 70499 | At Large | Member | 4 | Others | Board Member | VACANT | |
| 202219 | Judicial Council of the State of South Carolina | 70500 | At Large | Member | 4 | Others | Board Member | VACANT | |
| 202219 | Judicial Council of the State of South Carolina | 70495 | At Large, Member of SC Bar | Member | 4 | Others | Board Member | VACANT | |
| 202219 | Judicial Council of the State of South Carolina | 70496 | At Large, Member of SC Bar | Member | 4 | Others | Board Member | VACANT | |
| 202219 | Judicial Council of the State of South Carolina | 70497 | At Large, Member of SC Bar | Member | 4 | Others | Board Member | VACANT | |
| 202219 | Judicial Council of the State of South Carolina | 70498 | At Large, Member of SC Bar | Member | 4 | Others | Board Member | VACANT | |
| 202219 | Judicial Council of the State of South Carolina | 70508 | Attorney General, Asst. AG, or Circuit So | Member | 4 | Others | Board Member | VACANT | |
| 202219 | Judicial Council of the State of South Carolina | 70510 | Charleston School of Law recommendati | Member | 4 | Others | Board Member | VACANT | |
| 202219 | Judicial Council of the State of South Carolina | 70502 | Circuit Court Judge | Member | 4 | Others | Board Member | VACANT | |
| 202219 | Judicial Council of the State of South Carolina | 70503 | Circuit Court Judge | Member | 4 | Others | Board Member | VACANT | |
| 202219 | Judicial Council of the State of South Carolina | 70509 | Dean or Faculty Member at USC School o | Member | 4 | Others | Board Member | VACANT | |
| 202219 | Judicial Council of the State of South Carolina | 70504 | Family Court Judge | Member | 4 | Others | Board Member | VACANT | |
| 202219 | Judicial Council of the State of South Carolina | 70505 | Family Court Judge | Member | 4 | Others | Board Member | VACANT | |
| 202219 | Judicial Council of the State of South Carolina | 70518 | Magistrate Court Judge | Member | 4 | Others | Board Member | VACANT | |
| 202219 | Judicial Council of the State of South Carolina | 70520 | Master-in-Equity | Member | 4 | Others | Board Member | VACANT | |

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| 202219 | Judicial Council of the State of South Carolina | 70494 | Master-in-Equity | Member | 4 Others | Board Member | VACANT | |
| 202219 | Judicial Council of the State of South Carolina | 70519 | Municipal Court Judge | Member | 4 Others | Board Member | VACANT | |
| 202219 | Judicial Council of the State of South Carolina | 70506 | Probate Court Judge | Member | 4 Others | Board Member | VACANT | |
| 202219 | Judicial Council of the State of South Carolina | 70507 | Probate Court Judge | Member | 4 Others | Board Member | VACANT | |
| 201273 | Local Government Study Committee | 67001 | Governor Appointee | Member | 0 Gubernatorial Appointr | Board Member | VACANT | |
| 201273 | Local Government Study Committee | 67002 | Governor Appointee | Member | 0 Gubernatorial Appointr | Board Member | VACANT | |
| 201273 | Local Government Study Committee | 67003 | Governor Appointee | Member | 0 Gubernatorial Appointr | Board Member | VACANT | |
| 201273 | Local Government Study Committee | 67004 | Governor Appointee | Member | 0 Gubernatorial Appointr | Board Member | VACANT | |
| 201273 | Local Government Study Committee | 66998 | Representative | Member | 0 General Assembly Appc | Board Member | VACANT | |
| 201273 | Local Government Study Committee | 66999 | Representative | Member | 0 General Assembly Appc | Board Member | VACANT | |
| 201273 | Local Government Study Committee | 67000 | Representative | Member | 0 General Assembly Appc | Board Member | VACANT | |
| 201273 | Local Government Study Committee | 67008 | Representative | Member | 0 General Assembly Appc | Board Member | VACANT | |
| 201273 | Local Government Study Committee | 67005 | Senator | Member | 0 General Assembly Appc | Board Member | VACANT | |
| 201273 | Local Government Study Committee | 67006 | Senator | Member | 0 General Assembly Appc | Board Member | VACANT | |
| 201273 | Local Government Study Committee | 67007 | Senator | Member | 0 General Assembly Appc | Board Member | VACANT | |
| 201273 | Local Government Study Committee | 66997 | Senator | Member | 0 General Assembly Appc | Board Member | VACANT | |
| 201296 | Medical Advisory Panel | 67449 | Doctor, Occupational Disease | Member | 2 Gubernatorial Appointr | Board Member | VACANT | |
| 201296 | Medical Advisory Panel | 67450 | Doctor, Occupational Disease | Member | 2 Gubernatorial Appointr | Board Member | VACANT | |
| 201296 | Medical Advisory Panel | 67451 | Doctor, Occupational Disease | Member | 2 Gubernatorial Appointr | Board Member | VACANT | |
| 201296 | Medical Advisory Panel | 67446 | Doctor, Pathology | Member | 2 Gubernatorial Appointr | Board Member | VACANT | |
| 201296 | Medical Advisory Panel | 67447 | Doctor, Pathology | Member | 2 Gubernatorial Appointr | Board Member | VACANT | |
| 201296 | Medical Advisory Panel | 67448 | Doctor, Pathology | Member | 2 Gubernatorial Appointr | Board Member | VACANT | |
| 201296 | Medical Advisory Panel | 67452 | Doctor, Pulmonary Diseases | Member | 2 Gubernatorial Appointr | Board Member | VACANT | |
| 201296 | Medical Advisory Panel | 67453 | Doctor, Pulmonary Diseases | Member | 2 Gubernatorial Appointr | Board Member | VACANT | |
| 201296 | Medical Advisory Panel | 67454 | Doctor, X-Ray Diagnosis and Treatment | Member | 2 Gubernatorial Appointr | Board Member | VACANT | |
| 201296 | Medical Advisory Panel | 67455 | Doctor, X-Ray Diagnosis and Treatment | Member | 2 Gubernatorial Appointr | Board Member | VACANT | |
| 201296 | Medical Advisory Panel | 66503 | Doctor, X-Ray Diagnosis and Treatment | Member | 2 Gubernatorial Appointr | Board Member | VACANT | |
| 102624 | Medical Disciplinary Commission of the State Board of Medical Ex | 66285 | 1st Congressional District | Member | 3 Others | Board Member | VACANT | 1/5/2015 |
| 102624 | Medical Disciplinary Commission of the State Board of Medical Ex | 66291 | 2nd Congressional District | Member | 3 Others | Board Member | VACANT | 1/5/2015 |
| 102624 | Medical Disciplinary Commission of the State Board of Medical Ex | 66255 | 2nd Congressional District | Member | 3 Others | Board Member | VACANT | 1/5/2015 |
| 102624 | Medical Disciplinary Commission of the State Board of Medical Ex | 66256 | 2nd Congressional District | Member | 3 Others | Board Member | VACANT | 1/5/2015 |
| 102624 | Medical Disciplinary Commission of the State Board of Medical Ex | 66257 | 2nd Congressional District | Member | 3 Others | Board Member | VACANT | 1/5/2015 |
| 102624 | Medical Disciplinary Commission of the State Board of Medical Ex | 66258 | 3rd Congressional District | Member | 3 Others | Board Member | VACANT | 1/5/2015 |
| 102624 | Medical Disciplinary Commission of the State Board of Medical Ex | 66260 | 3rd Congressional District | Member | 3 Others | Board Member | VACANT | 1/5/2015 |

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| 102624 | Medical Disciplinary Commission of the State Board of Medical Ex | 69154 | 3rd Congressional District | Member | 0 Others | Board Member | VACANT | 1/5/2015 |
| 102624 | Medical Disciplinary Commission of the State Board of Medical Ex | 66274 | 5th Congressional District | Member | 3 Others | Board Member | VACANT | 1/5/2015 |
| 102624 | Medical Disciplinary Commission of the State Board of Medical Ex | 66275 | 5th Congressional District | Member | 3 Others | Board Member | VACANT | |
| 102624 | Medical Disciplinary Commission of the State Board of Medical Ex | 66276 | 5th Congressional District | Member | 3 Others | Board Member | VACANT | |
| 102624 | Medical Disciplinary Commission of the State Board of Medical Ex | 66277 | 5th Congressional District | Member | 3 Others | Board Member | VACANT | |
| 102624 | Medical Disciplinary Commission of the State Board of Medical Ex | 66267 | 6th Congressional District | Member | 3 Others | Board Member | VACANT | |
| 102624 | Medical Disciplinary Commission of the State Board of Medical Ex | 66268 | 6th Congressional District | Member | 3 Others | Board Member | VACANT | |
| 102624 | Medical Disciplinary Commission of the State Board of Medical Ex | 66269 | 6th Congressional District | Member | 3 Others | Board Member | VACANT | |
| 102624 | Medical Disciplinary Commission of the State Board of Medical Ex | 66270 | 6th Congressional District | Member | 3 Others | Board Member | VACANT | |
| 102624 | Medical Disciplinary Commission of the State Board of Medical Ex | 66271 | 6th Congressional District | Member | 3 Others | Board Member | VACANT | |
| 102624 | Medical Disciplinary Commission of the State Board of Medical Ex | 66278 | 7th Congressional District, Lay Member | Member | 3 Gubernatorial Appointr | Board Member | VACANT | |
| 202190 | Military-Connected Children's Welfare Task Force | 70059 | Representative of the Children's Trust F | Member | 0 Others | Board Member | VACANT | |
| 201375 | Old Abbeville District Historical Commission | 66116 | Abbeville, McCormick, and Greenwood | Member | 4 Gubernatorial Appointr | Board Member | VACANT | |
| 201375 | Old Abbeville District Historical Commission | 66117 | Abbeville, McCormick, and Greenwood | Member | 4 Gubernatorial Appointr | Board Member | VACANT | |
| 201375 | Old Abbeville District Historical Commission | 66118 | Abbeville, McCormick, and Greenwood | Member | 4 Gubernatorial Appointr | Board Member | VACANT | |
| 201375 | Old Abbeville District Historical Commission | 66119 | Abbeville, McCormick, and Greenwood | Member | 4 Gubernatorial Appointr | Board Member | VACANT | |
| 201375 | Old Abbeville District Historical Commission | 66120 | Abbeville, McCormick, and Greenwood | Member | 4 Gubernatorial Appointr | Board Member | VACANT | |
| 201375 | Old Abbeville District Historical Commission | 66121 | Abbeville, McCormick, and Greenwood | Member | 4 Gubernatorial Appointr | Board Member | VACANT | |
| 201377 | Old Jacksonborough Historic District | 66490 | Colleton County | Member | 4 Gubernatorial Appointr | Board Member | VACANT | |
| 201377 | Old Jacksonborough Historic District | 66491 | Colleton County | Member | 4 Gubernatorial Appointr | Board Member | VACANT | |
| 201377 | Old Jacksonborough Historic District | 66492 | Colleton County | Member | 4 Gubernatorial Appointr | Board Member | VACANT | |
| 201377 | Old Jacksonborough Historic District | 66493 | Colleton County | Member | 4 Gubernatorial Appointr | Board Member | VACANT | |
| 201377 | Old Jacksonborough Historic District | 68130 | Governor Appointee | Member | 4 Gubernatorial Appointr | Board Member | VACANT | |
| 201377 | Old Jacksonborough Historic District | 66498 | Representative Appointee | Member | 4 General Assembly Appc | Board Member | VACANT | |
| 201377 | Old Jacksonborough Historic District | 66489 | Senator Appointee | Member | 4 General Assembly Appc | Board Member | VACANT | |
| 201378 | Old Ninety Six Tourism Commission | 66036 | Saluda | Member | 4 Gubernatorial Appointr | Board Member | VACANT | |
| 201378 | Old Ninety Six Tourism Commission | 66037 | Saluda | Member | 4 Gubernatorial Appointr | Board Member | VACANT | |
| 201388 | Palmetto Unified School District Board of Trustees | 64476 | Appointee, Dept of Education | Member | 4 Others | Board Member | VACANT | |
| 102711 | Pee Dee Tourism Commission | 67071 | Darlington County | Member | 4 Gubernatorial Appointr | Board Member | VACANT | |
| 102711 | Pee Dee Tourism Commission | 67064 | Lee County | Member | 4 Gubernatorial Appointr | Board Member | VACANT | |
| 102711 | Pee Dee Tourism Commission | 67065 | Lee County | Member | 4 Gubernatorial Appointr | Board Member | VACANT | |
| 102711 | Pee Dee Tourism Commission | 59415 | Lee County | Member | 4 Gubernatorial Appointr | Board Member | VACANT | 5/5/2014 |
| 201412 | Prisoners of War Commission | 66038 | 1st Congressional District | Member | 4 Gubernatorial Appointr | Board Member | VACANT | |
| 201412 | Prisoners of War Commission | 66039 | 2nd Congressional District | Member | 4 Gubernatorial Appointr | Board Member | VACANT | |

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| 201412 | Prisoners of War Commission | 66040 | 3rd Congressional District | Member | 4 Gubernatorial Appointr Board Member | VACANT | |
| 201412 | Prisoners of War Commission | 66041 | 4th Congressional District | Member | 4 Gubernatorial Appointr Board Member | VACANT | |
| 201412 | Prisoners of War Commission | 58070 | 5th Congressional District | Member | 4 Gubernatorial Appointr Board Member | VACANT | 7/26/2016 |
| 201412 | Prisoners of War Commission | 66042 | 6th Congressional District | Member | 4 Gubernatorial Appointr Board Member | VACANT | 7/26/2016 |
| 201412 | Prisoners of War Commission | 66043 | 7th Congressional District | Member | 4 Gubernatorial Appointr Board Member | VACANT | |
| 201412 | Prisoners of War Commission | 66044 | At Large | Member | 4 Gubernatorial Appointr Board Member | VACANT | |
| 102808 | Rural Physician Incentive Board | 66867 | Rural Health Care | Member | 0 General Assembly Appc Board Member | VACANT | |
| 102816 | Saltwater Recreational Fisheries Advisory Committee | 66786 | At Large | Member | 4 Gubernatorial Appointr Board Member | VACANT | 10/16/2018 |
| 102816 | Saltwater Recreational Fisheries Advisory Committee | 66785 | Berkeley County | Member | 4 General Assembly Appc Board Member | VACANT | 11/8/2018 |
| 102816 | Saltwater Recreational Fisheries Advisory Committee | 63496 | Dorchester County | Member | 4 General Assembly Appc Board Member | VACANT | 11/8/2018 |
| 202198 | SC Safe Home Advisory Committee | 70179 | Homebuilders Association | Member | 2 Others Board Member | VACANT | |
| 202234 | Seizure Safety Study Committee | 70711 | Director of a Children's Hospital | Member | 0 Gubernatorial Appointr Board Member | VACANT | |
| 202234 | Seizure Safety Study Committee | 70713 | Org Supporting Families of Children with | Member | 0 Gubernatorial Appointr Board Member | VACANT | |
| 202234 | Seizure Safety Study Committee | 70712 | Parent of Public School Student with Sei | Member | 0 Gubernatorial Appointr Board Member | VACANT | |
| 202234 | Seizure Safety Study Committee | 70708 | Physician Practicing Pediatric Neurology | Member | 0 Others Board Member | VACANT | |
| 202234 | Seizure Safety Study Committee | 70719 | Public School Nurse | Member | 0 Others Board Member | VACANT | |
| 202234 | Seizure Safety Study Committee | 70720 | SC Board of Medical Examiners | Member | 0 Others Board Member | VACANT | |
| 202234 | Seizure Safety Study Committee | 70714 | SC Board of Nursing | Member | 0 Others Board Member | VACANT | |
| 202234 | Seizure Safety Study Committee | 70715 | Teacher | Member | 0 Others Board Member | VACANT | |
| 102866 | Small Business Regulatory Review Committee | 56967 | At Large | Member | 2 General Assembly Appc Board Member | VACANT | 1/18/2019 |
| 102875 | South Carolina Aeronautics Commission | 56569 | 1st Congressional District | Member | 4 General Assembly Appc Elected Board Member | VACANT | 7/9/2019 |
| 202228 | South Carolina American Revolution Sestercentennial Commissior | 70834 | Speaker of the House Appointee | Member | 0 General Assembly Appc Board Member | VACANT | |
| 202228 | South Carolina American Revolution Sestercentennial Commissior | 70644 | Speaker of the House Appointee | Member | 0 General Assembly Appc Board Member | VACANT | |
| 202228 | South Carolina American Revolution Sestercentennial Commissior | 70645 | Speaker of the House Appointee | Member | 0 General Assembly Appc Board Member | VACANT | |
| 202228 | South Carolina American Revolution Sestercentennial Commissior | 70646 | Speaker of the House Appointee | Member | 0 General Assembly Appc Board Member | VACANT | |
| 102881 | South Carolina Auctioneers' Commission | 58164 | Public Member | Member | 3 Gubernatorial Appointr Board Member | VACANT | 7/5/2019 |
| 102885 | South Carolina Board of Accountancy | 69964 | CPA, 5th Congressional District | Member | 4 Gubernatorial Appointr Board Member | VACANT | 6/20/2019 |
| 102885 | South Carolina Board of Accountancy | 56015 | General Public | Member | 4 Gubernatorial Appointr Board Member | VACANT | 4/30/2019 |
| 102886 | South Carolina Board of Dentistry | 55282 | Public, At Large | Member | 6 Gubernatorial Appointr Board Member | VACANT | 8/30/2017 |
| 102887 | South Carolina Board of Education | 63582 | 5th Judicial Circuit | Chair | 4 General Assembly Appc Elected Board Member | VACANT | 5/13/2019 |
| 102889 | South Carolina Board of Examiners in Opticianry | 65752 | General Public | Member | 4 Gubernatorial Appointr Board Member | VACANT | 2/10/2011 |
| 201471 | South Carolina Board of Long Term Health Care Administrators | 66329 | Long Term Care Committee Member | Member | 3 Gubernatorial Appointr Board Member | VACANT | |
| 201471 | South Carolina Board of Long Term Health Care Administrators | 61370 | Nursing Home Consumer | Member | 3 Gubernatorial Appointr Board Member | VACANT | 7/8/2013 |
| 201471 | South Carolina Board of Long Term Health Care Administrators | 66325 | Proprietary Nursing Home Administrator | Member | 3 Gubernatorial Appointr Board Member | VACANT | 6/27/2019 |

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| 201471 | South Carolina Board of Long Term Health Care Administrators | 66323 | Residential Care Consumer | Member | 3 | Gubernatorial Appointr Board Member | VACANT | 7/10/2018 |
| 102900 | South Carolina Building Codes Council | 59249 | General Public | Member | 4 | Gubernatorial Appointr Board Member | VACANT | 8/20/2018 |
| 102903 | South Carolina Centers of Economic Excellence Review Board | 63594 | At Large | Member | 3 | General Assembly Appc Board Member | VACANT | 8/20/2014 |
| 102903 | South Carolina Centers of Economic Excellence Review Board | 63597 | At Large | Member | 3 | General Assembly Appc Board Member | VACANT | 11/18/2015 |
| 201475 | South Carolina Coastal Zone Management Appellate Panel | 66673 | 4th Congressional District | Member | 4 | General Assembly Appc Board Member | VACANT | 4/10/2014 |
| 201475 | South Carolina Coastal Zone Management Appellate Panel | 66676 | 7th Congressional District | Member | 4 | General Assembly Appc Board Member | VACANT | |
| 201475 | South Carolina Coastal Zone Management Appellate Panel | 66677 | Berkeley County | Member | 4 | General Assembly Appc Board Member | VACANT | 4/10/2014 |
| 201475 | South Carolina Coastal Zone Management Appellate Panel | 66679 | Colleton County | Member | 4 | General Assembly Appc Board Member | VACANT | 2/4/2017 |
| 201475 | South Carolina Coastal Zone Management Appellate Panel | 66680 | Dorchester County | Member | 4 | General Assembly Appc Board Member | VACANT | 4/10/2014 |
| 102908 | South Carolina Commission for the Blind | 57689 | 1st Cong District | Member | 4 | Gubernatorial Appointr Board Member | VACANT | 7/10/2019 |
| 102908 | South Carolina Commission for the Blind | 56038 | 3rd Cong District | Member | 4 | Gubernatorial Appointr Board Member | VACANT | 11/28/2017 |
| 102908 | South Carolina Commission for the Blind | 65763 | 5th Cong District | Member | 4 | Gubernatorial Appointr Board Member | VACANT | 11/28/2017 |
| 102908 | South Carolina Commission for the Blind | 65764 | 7th Cong District | Member | 4 | Gubernatorial Appointr Board Member | VACANT | 11/28/2017 |
| 201478 | South Carolina Commission on Disabilities and Special Needs | 62215 | 1st Cong District | Member | 4 | Gubernatorial Appointr Board Member | VACANT | 6/26/2019 |
| 201478 | South Carolina Commission on Disabilities and Special Needs | 55498 | 3rd Cong District | Member | 4 | Gubernatorial Appointr Board Member | VACANT | 8/16/2019 |
| 201478 | South Carolina Commission on Disabilities and Special Needs | 62820 | 6th Cong District | Member | 4 | Gubernatorial Appointr Board Member | VACANT | 6/30/2018 |
| 201478 | South Carolina Commission on Disabilities and Special Needs | 58128 | 7th Cong District | Member | 4 | Gubernatorial Appointr Board Member | VACANT | 6/26/2019 |
| 102915 | South Carolina Commission on National and Community Service | 67471 | Business | Member | 3 | Others Board Member | VACANT | 3/22/2019 |
| 102915 | South Carolina Commission on National and Community Service | 67474 | Community Based Agency | Member | 3 | Others Board Member | VACANT | 8/12/2015 |
| 102915 | South Carolina Commission on National and Community Service | 70155 | Education | Member | 0 | Others Board Member | VACANT | 3/22/2019 |
| 102915 | South Carolina Commission on National and Community Service | 59044 | Governor Appointee | Member | 3 | Gubernatorial Appointr Board Member | VACANT | 8/8/2017 |
| 102915 | South Carolina Commission on National and Community Service | 67467 | National Service Program Representative | Member | 3 | Others Board Member | VACANT | 12/19/2018 |
| 202177 | South Carolina Commission on the Advancement of Public Safety | 69884 | County Law Enforcement Rep (less than | Member | 0 | Gubernatorial Appointr Board Member | VACANT | |
| 102926 | South Carolina Crime Victims Advisory Board | 62574 | At-Large | Member | 5 | Gubernatorial Appointr Board Member | VACANT | 2/9/2015 |
| 102926 | South Carolina Crime Victims Advisory Board | 64385 | Attorney | Member | 5 | Gubernatorial Appointr Board Member | VACANT | 6/10/2011 |
| 202221 | South Carolina Education and Economic Development Coordinatir | 70554 | Director of a career and technology cent | Member | 4 | Others Board Member | VACANT | |
| 202221 | South Carolina Education and Economic Development Coordinatir | 70552 | Principal | Member | 4 | Others Board Member | VACANT | |
| 202221 | South Carolina Education and Economic Development Coordinatir | 70551 | School District Superintendent | Member | 4 | Others Board Member | VACANT | |
| 202221 | South Carolina Education and Economic Development Coordinatir | 70553 | School Guidance Counselor | Member | 4 | Others Board Member | VACANT | |
| 202221 | South Carolina Education and Economic Development Coordinatir | 70536 | Teacher | Member | 4 | Others Board Member | VACANT | |
| 201098 | South Carolina Education Council (members of the Educational Co | 70192 | At Large | Member | 4 | Gubernatorial Appointr Board Member | VACANT | 7/6/2016 |
| 201098 | South Carolina Education Council (members of the Educational Co | 70193 | At Large | Member | 4 | Gubernatorial Appointr Board Member | VACANT | 7/6/2016 |
| 102952 | South Carolina Education Oversight Committee | 61931 | Business & Industry | Member | 4 | Gubernatorial Appointr Board Member | VACANT | 1/2/2018 |
| 102952 | South Carolina Education Oversight Committee | 66829 | Business & Industry | Member | 4 | General Assembly Appc Board Member | VACANT | 9/28/2017 |

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| 102955 | South Carolina Educational Television Commission | 57358 | 4th Congressional District | Member | 6 Gubernatorial Appointr Board Member | VACANT | 9/24/2019 |
| 102955 | South Carolina Educational Television Commission | 55367 | 6th Congressional District | Member | 6 Gubernatorial Appointr Board Member | VACANT | 11/21/2018 |
| 102955 | South Carolina Educational Television Commission | 60686 | 7th Congressional District | Member | 6 Gubernatorial Appointr Board Member | VACANT | 9/24/2019 |
| 102962 | South Carolina Foster Care Review Board | 65887 | 7th Congressional District | Member | 4 Gubernatorial Appointr Board Member | VACANT | |
| 102963 | South Carolina Governor's School for the Arts and Humanities | 62237 | 3rd Cong District | Member | 4 Gubernatorial Appointr Board Member | VACANT | 10/16/2018 |
| 102966 | South Carolina Health Planning Committee | 55672 | 7th Congressional District, Provider | Member | 4 Gubernatorial Appointr Board Member | VACANT | 3/13/2018 |
| 102967 | South Carolina Heritage Trust Advisory Board | 59938 | 3rd Congressional District | Member | 6 Gubernatorial Appointr Board Member | VACANT | 11/7/2018 |
| 201723 | South Carolina Housing Commission | 67891 | Nonlegislative | Member | 4 General Assembly Appc Board Member | VACANT | |
| 201723 | South Carolina Housing Commission | 67892 | Nonlegislative | Member | 4 General Assembly Appc Board Member | VACANT | |
| 201723 | South Carolina Housing Commission | 67893 | Nonlegislative | Member | 4 General Assembly Appc Board Member | VACANT | |
| 201723 | South Carolina Housing Commission | 67894 | Nonlegislative | Member | 4 General Assembly Appc Board Member | VACANT | |
| 201723 | South Carolina Housing Commission | 67895 | Nonlegislative | Member | 4 General Assembly Appc Board Member | VACANT | |
| 201487 | South Carolina Jobs-Economic Development Authority | 58866 | 3rd Congressional District | Member | 3 Gubernatorial Appointr Board Member | VACANT | 9/30/2018 |
| 201487 | South Carolina Jobs-Economic Development Authority | 64271 | 4th Congressional District | Member | 3 Gubernatorial Appointr Board Member | VACANT | 6/7/2016 |
| 102977 | South Carolina Manufactured Housing Board | 60321 | Fire Department Employee | Member | 4 Gubernatorial Appointr Board Member | VACANT | 8/23/2019 |
| 202249 | South Carolina Medical Malpractice Association | 70866 | Consumer | Member | 4 Gubernatorial Appointr Board Member | VACANT | |
| 202249 | South Carolina Medical Malpractice Association | 70867 | Consumer | Member | 4 Gubernatorial Appointr Board Member | VACANT | |
| 202249 | South Carolina Medical Malpractice Association | 70875 | Medical Malpractice Insurance Industry | Member | 4 Gubernatorial Appointr Board Member | VACANT | |
| 202249 | South Carolina Medical Malpractice Association | 70864 | Medical Provider | Member | 4 Gubernatorial Appointr Board Member | VACANT | |
| 202249 | South Carolina Medical Malpractice Association | 70865 | Medical Provider | Member | 4 Gubernatorial Appointr Board Member | VACANT | |
| 201489 | South Carolina Mental Health Commission | 62592 | 1st Congressional District | Member | 5 Gubernatorial Appointr Board Member | VACANT | 3/8/2019 |
| 201489 | South Carolina Mental Health Commission | 58343 | 4th Congressional District | Member | 5 Gubernatorial Appointr Board Member | VACANT | 8/2/2019 |
| 201489 | South Carolina Mental Health Commission | 55678 | 5th Congressional District | Member | 5 Gubernatorial Appointr Board Member | VACANT | 3/8/2019 |
| 102983 | South Carolina Mining Council | 65881 | Nongovernment Conservation Represen | Member | 4 Gubernatorial Appointr Board Member | VACANT | |
| 102984 | South Carolina Museum Commission | 61633 | 1st Congressional District | Member | 4 Gubernatorial Appointr Board Member | VACANT | 5/22/2019 |
| 102984 | South Carolina Museum Commission | 55288 | 6th Congressional District | Member | 4 Gubernatorial Appointr Board Member | VACANT | 5/22/2019 |
| 102984 | South Carolina Museum Commission | 56749 | 7th Congressional District | Member | 4 Gubernatorial Appointr Board Member | VACANT | 5/22/2019 |
| 202226 | South Carolina Palliative Care and Quality of Life Study Committee | 70631 | DHHS Representative | Member | 0 Others Board Member | VACANT | |
| 102985 | South Carolina Panel for Dietetics | 58826 | Hospital Employee | Member | 2 Gubernatorial Appointr Board Member | VACANT | 1/30/2019 |
| 102985 | South Carolina Panel for Dietetics | 66366 | Public | Member | 2 Gubernatorial Appointr Board Member | VACANT | 6/5/2017 |
| 201493 | South Carolina Perpetual Care Cemetery Board | 65863 | General Public | Member | 4 Gubernatorial Appointr Board Member | VACANT | 7/28/2016 |
| 201493 | South Carolina Perpetual Care Cemetery Board | 65864 | General Public | Member | 4 Gubernatorial Appointr Board Member | VACANT | 1/9/2017 |
| 201493 | South Carolina Perpetual Care Cemetery Board | 65865 | General Public | Member | 4 Gubernatorial Appointr Board Member | VACANT | 3/15/2018 |
| 102991 | South Carolina Public Charter School District Board of Trustees | 61141 | SC Education Oversight Committee | Member | 3 Gubernatorial Appointr Board Member | VACANT | 5/9/2018 |

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| 201495 | South Carolina Public Service Authority Board of Directors | 64257 | 2nd Congressional District | Member | 7 | Gubernatorial Appointr Board Member | VACANT | 6/27/2018 |
| 201495 | South Carolina Public Service Authority Board of Directors | 60822 | At Large | Chair | 7 | Gubernatorial Appointr Board Member | VACANT | 5/15/2019 |
| 102999 | South Carolina Real Estate Appraisers Board | 60950 | Licensed Real Estate Broker | Member | 3 | Gubernatorial Appointr Board Member | VACANT | 4/29/2019 |
| 103000 | South Carolina Real Estate Commission | 58260 | General Public | Member | 4 | Gubernatorial Appointr Board Member | VACANT | 9/6/2017 |
| 103014 | South Carolina Research Authority | 66391 | At Large | Member | 4 | Others Board Member | VACANT | 12/23/2014 |
| 103014 | South Carolina Research Authority | 66392 | At Large | Member | 4 | Others Board Member | VACANT | 3/29/2019 |
| 201501 | South Carolina Residential Builders Commission | 65967 | 6th Congressional District | Member | 4 | Gubernatorial Appointr Board Member | VACANT | 2/16/2016 |
| 201503 | South Carolina Rural Water and Sewer Act Advisory Committee | 66959 | 1st Congressional District | Member | 3 | Gubernatorial Appointr Board Member | VACANT | |
| 201503 | South Carolina Rural Water and Sewer Act Advisory Committee | 66960 | 2nd Congressional District | Member | 3 | Gubernatorial Appointr Board Member | VACANT | |
| 201503 | South Carolina Rural Water and Sewer Act Advisory Committee | 66961 | 3rd Congressional District | Member | 3 | Gubernatorial Appointr Board Member | VACANT | |
| 201503 | South Carolina Rural Water and Sewer Act Advisory Committee | 66962 | 4th Congressional District | Member | 3 | Others Board Member | VACANT | |
| 201503 | South Carolina Rural Water and Sewer Act Advisory Committee | 66963 | 5th Congressional District | Member | 3 | Gubernatorial Appointr Board Member | VACANT | |
| 201503 | South Carolina Rural Water and Sewer Act Advisory Committee | 66964 | 6th Congressional District | Member | 3 | Gubernatorial Appointr Board Member | VACANT | |
| 201503 | South Carolina Rural Water and Sewer Act Advisory Committee | 66965 | 7th Congressional District | Member | 3 | Gubernatorial Appointr Board Member | VACANT | |
| 201508 | South Carolina State Housing, Finance and Development Authority | 61134 | At Large | Chair | 4 | Gubernatorial Appointr Board Member | VACANT | 6/5/2019 |
| 103044 | South Carolina Youth Smoking Prevention Advisory Commission | 67378 | Department of Alcohol and Other Drug / | Member | 0 | Gubernatorial Appointr Board Member | VACANT | |
| 103044 | South Carolina Youth Smoking Prevention Advisory Commission | 67377 | DHEC | Member | 0 | Gubernatorial Appointr Board Member | VACANT | |
| 103044 | South Carolina Youth Smoking Prevention Advisory Commission | 67379 | Health Professional | Member | 0 | Gubernatorial Appointr Board Member | VACANT | |
| 103044 | South Carolina Youth Smoking Prevention Advisory Commission | 67380 | Health Professional | Member | 0 | Gubernatorial Appointr Board Member | VACANT | |
| 103044 | South Carolina Youth Smoking Prevention Advisory Commission | 67368 | Health Professional | Member | 0 | Gubernatorial Appointr Board Member | VACANT | |
| 103044 | South Carolina Youth Smoking Prevention Advisory Commission | 67371 | Public | Member | 0 | Gubernatorial Appointr Board Member | VACANT | |
| 103044 | South Carolina Youth Smoking Prevention Advisory Commission | 67372 | Public | Member | 0 | Gubernatorial Appointr Board Member | VACANT | |
| 103044 | South Carolina Youth Smoking Prevention Advisory Commission | 67373 | Public | Member | 0 | Gubernatorial Appointr Board Member | VACANT | |
| 103044 | South Carolina Youth Smoking Prevention Advisory Commission | 67374 | Public | Member | 0 | Gubernatorial Appointr Board Member | VACANT | |
| 103044 | South Carolina Youth Smoking Prevention Advisory Commission | 68252 | Public | Member | 0 | Gubernatorial Appointr Board Member | VACANT | |
| 103044 | South Carolina Youth Smoking Prevention Advisory Commission | 67369 | Youth | Member | 0 | Gubernatorial Appointr Board Member | VACANT | |
| 103044 | South Carolina Youth Smoking Prevention Advisory Commission | 67370 | Youth | Member | 0 | Gubernatorial Appointr Board Member | VACANT | |
| 201540 | State Advisory Committee on the Regulation of Child Care Facilities | 62081 | Owner/Operator | Member | 3 | Gubernatorial Appointr Board Member | VACANT | 3/1/2016 |
| 201540 | State Advisory Committee on the Regulation of Child Care Facilities | 66834 | Parent | Member | 3 | Gubernatorial Appointr Board Member | VACANT | |
| 201541 | State Advisory Council on Erosion and Sediment Reduction | 66845 | Associated General Contractors, Inc. | Member | 0 | Gubernatorial Appointr Board Member | VACANT | |
| 201541 | State Advisory Council on Erosion and Sediment Reduction | 66836 | Clemson University | Member | 0 | Gubernatorial Appointr Board Member | VACANT | |
| 201541 | State Advisory Council on Erosion and Sediment Reduction | 66849 | Council of Governments Executive Director | Member | 0 | Gubernatorial Appointr Board Member | VACANT | |
| 201541 | State Advisory Council on Erosion and Sediment Reduction | 66069 | Office of the Governor | Member | 0 | Gubernatorial Appointr Board Member | VACANT | |
| 201541 | State Advisory Council on Erosion and Sediment Reduction | 66843 | SC Association of Conservation Districts | Member | 0 | Gubernatorial Appointr Board Member | VACANT | |

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| 201541 | State Advisory Council on Erosion and Sediment Reduction | 66068 | SC Association of Counties | Member | 0 Gubernatorial Appointr Board Member | VACANT | |
| 201541 | State Advisory Council on Erosion and Sediment Reduction | 66846 | SC Association of Realtors | Member | 0 Gubernatorial Appointr Board Member | VACANT | |
| 201541 | State Advisory Council on Erosion and Sediment Reduction | 66840 | SC Chapter, American Institute of Archite | Member | 0 Gubernatorial Appointr Board Member | VACANT | |
| 201541 | State Advisory Council on Erosion and Sediment Reduction | 66848 | SC Chapter, American Society of Civil En | Member | 0 Gubernatorial Appointr Board Member | VACANT | |
| 201541 | State Advisory Council on Erosion and Sediment Reduction | 66847 | SC Chapter, American Society of Landsc | Member | 0 Gubernatorial Appointr Board Member | VACANT | |
| 201541 | State Advisory Council on Erosion and Sediment Reduction | 66837 | SC DHEC | Member | 0 Gubernatorial Appointr Board Member | VACANT | |
| 201541 | State Advisory Council on Erosion and Sediment Reduction | 66850 | SC Farm Bureau | Member | 0 Gubernatorial Appointr Board Member | VACANT | |
| 201541 | State Advisory Council on Erosion and Sediment Reduction | 66839 | SC Forestry Association | Member | 0 Gubernatorial Appointr Board Member | VACANT | |
| 201541 | State Advisory Council on Erosion and Sediment Reduction | 66838 | SC Forestry Commission | Member | 0 Gubernatorial Appointr Board Member | VACANT | |
| 201541 | State Advisory Council on Erosion and Sediment Reduction | 66844 | SC Home Builders Association | Member | 0 Gubernatorial Appointr Board Member | VACANT | |
| 201541 | State Advisory Council on Erosion and Sediment Reduction | 66842 | SC Municipal Association | Member | 0 Gubernatorial Appointr Board Member | VACANT | |
| 201541 | State Advisory Council on Erosion and Sediment Reduction | 66851 | SC State Grange | Member | 0 Gubernatorial Appointr Board Member | VACANT | |
| 201541 | State Advisory Council on Erosion and Sediment Reduction | 66070 | USDA-Soil Conservation Service | Member | 0 Gubernatorial Appointr Board Member | VACANT | |
| 103099 | State Athletic Commission | 60606 | 5th Congressional District | Member | 4 Gubernatorial Appointr Board Member | VACANT | 10/10/2018 |
| 103099 | State Athletic Commission | 58271 | 6th Congressional District | Member | 4 Gubernatorial Appointr Board Member | VACANT | 5/16/2014 |
| 201546 | State Board of Barber Examiners | 66020 | Master Haircare Specialist | Member | 4 Gubernatorial Appointr Board Member | VACANT | 12/10/2018 |
| 103106 | State Board of Cosmetology | 57134 | Cosmetologist | Member | 4 Gubernatorial Appointr Board Member | VACANT | 4/6/2018 |
| 103109 | State Board of Examiners in Psychology | 60771 | Psychologist (experimental, social, indus | Member | 5 Gubernatorial Appointr Board Member | VACANT | 3/12/2019 |
| 103112 | State Board of Medical Examiners | 66293 | At Large, Public | Member | 4 Gubernatorial Appointr Board Member | VACANT | |
| 103112 | State Board of Medical Examiners | 66297 | At Large, Public | Member | 4 Gubernatorial Appointr Board Member | VACANT | 8/21/2014 |
| 103112 | State Board of Medical Examiners | 66299 | At Large, Public | Member | 4 Gubernatorial Appointr Board Member | VACANT | |
| 103114 | State Board of Nursing | 66307 | 1st Congressional District, Registered N | Member | 4 Gubernatorial Appointr Board Member | VACANT | 9/23/2019 |
| 103114 | State Board of Nursing | 66306 | 2nd Congressional District, Registered N | Member | 4 Gubernatorial Appointr Board Member | VACANT | 12/10/2018 |
| 103114 | State Board of Nursing | 59047 | 6th Congressional District, Registered N | Member | 4 Gubernatorial Appointr Board Member | VACANT | 5/25/2017 |
| 103114 | State Board of Nursing | 66302 | At Large, Licensed Practical Nurse | Member | 4 Gubernatorial Appointr Board Member | VACANT | 5/20/2019 |
| 103114 | State Board of Nursing | 66303 | At Large, Licensed Practical Nurse | Member | 4 Gubernatorial Appointr Board Member | VACANT | |
| 103116 | State Board of Physical Therapy Examiners | 56881 | General Public | Member | 4 Gubernatorial Appointr Board Member | VACANT | 10/30/2017 |
| 103116 | State Board of Physical Therapy Examiners | 66137 | General Public | Member | 4 Gubernatorial Appointr Board Member | VACANT | 6/19/2019 |
| 103116 | State Board of Physical Therapy Examiners | 66138 | Physical Therapy Assistant | Member | 4 Gubernatorial Appointr Board Member | VACANT | 3/6/2018 |
| 103121 | State Board of Registration for Geologists | 57804 | General Public | Member | 5 Gubernatorial Appointr Board Member | VACANT | 7/5/2018 |
| 103123 | State Board of Social Work Examiners | 66146 | Baccalaureate Social Worker | Member | 4 Gubernatorial Appointr Board Member | VACANT | 9/11/2018 |
| 103134 | State Election Commission | 55191 | Seat 1 | Member | 4 Gubernatorial Appointr Board Member | VACANT | 7/31/2019 |
| 103141 | State Human Affairs Commission | 58976 | 2nd Congressional District | Member | 0 Gubernatorial Appointr Board Member | VACANT | 1/21/2015 |
| 103141 | State Human Affairs Commission | 61491 | 6th Congressional District | Member | 4 Gubernatorial Appointr Board Member | VACANT | 9/2/2014 |

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| 201568 | State Interagency Planning and Evaluation Advisory Committee | 66941 | Governor's Office | Member | 0 | Gubernatorial Appointr Board Member | VACANT | |
| 201568 | State Interagency Planning and Evaluation Advisory Committee | 66945 | House Medical, Military, Public and Mur | Member | 0 | General Assembly Appc Board Member | VACANT | |
| 201568 | State Interagency Planning and Evaluation Advisory Committee | 66944 | House Ways & Means Committee Desig | Member | 0 | General Assembly Appc Board Member | VACANT | |
| 201568 | State Interagency Planning and Evaluation Advisory Committee | 66942 | Senate Finance Committee Designee | Member | 0 | General Assembly Appc Board Member | VACANT | |
| 201568 | State Interagency Planning and Evaluation Advisory Committee | 66943 | Senate General Committee Designee | Member | 0 | General Assembly Appc Board Member | VACANT | |
| 201568 | State Interagency Planning and Evaluation Advisory Committee | 66939 | Statewide Private Service Agency | Member | 0 | Others Board Member | VACANT | |
| 201568 | State Interagency Planning and Evaluation Advisory Committee | 66940 | Statewide Private Service Agency | Member | 0 | Others Board Member | VACANT | |
| 103150 | State Licensing Board for Contractors | 56039 | Fire Sprinkler Systems | Member | 5 | Gubernatorial Appointr Board Member | VACANT | 3/28/2016 |
| 201542 | State Vocational Rehabilitation Board | 66339 | 5th Congressional District | Member | 7 | Gubernatorial Appointr Board Member | VACANT | 11/22/2017 |
| 202186 | State Workforce Development Board | 70013 | Core Partner (Vocational Rehabilitation) | Member | 3 | Gubernatorial Appointr Board Member | VACANT | 10/11/2017 |
| 202186 | State Workforce Development Board | 70012 | Labor or CBO | Member | 4 | Gubernatorial Appointr Board Member | VACANT | 6/1/2018 |
| 202186 | State Workforce Development Board | 70015 | Representative | Member | 3 | General Assembly Appc Board Member | VACANT | |
| 201573 | Statewide Health Coordinating Council | 66078 | At Large | Member | 0 | Gubernatorial Appointr Board Member | VACANT | |
| 201573 | Statewide Health Coordinating Council | 66079 | At Large | Member | 0 | Gubernatorial Appointr Board Member | VACANT | |
| 201573 | Statewide Health Coordinating Council | 66080 | At Large | Member | 0 | Gubernatorial Appointr Board Member | VACANT | |
| 102969 | Statewide Independent Living Council | 55603 | Advocate | Member | 3 | Gubernatorial Appointr Board Member | VACANT | 6/27/2018 |
| 102969 | Statewide Independent Living Council | 60226 | CIL Representative | Member | 3 | Gubernatorial Appointr Board Member | VACANT | 6/5/2019 |
| 102969 | Statewide Independent Living Council | 58409 | Physical | Member | 3 | Gubernatorial Appointr Board Member | VACANT | 6/30/2018 |
| 102969 | Statewide Independent Living Council | 57554 | SCCB Representative | Ex Officio Membe | 3 | Gubernatorial Appointr Board Member | VACANT | 8/2/2019 |
| 201594 | Tobacco Community Development Board | 66188 | Congressional Delegation | Member | 4 | Others Board Member | VACANT | |
| 201594 | Tobacco Community Development Board | 66200 | Congressional Delegation | Member | 4 | Others Board Member | VACANT | |
| 201594 | Tobacco Community Development Board | 66192 | Public | Member | 4 | Gubernatorial Appointr Board Member | VACANT | |
| 201594 | Tobacco Community Development Board | 66195 | Tobacco Farmer | Member | 4 | Gubernatorial Appointr Board Member | VACANT | |
| 201594 | Tobacco Community Development Board | 66189 | Tobacco Farmer | Member | 4 | Gubernatorial Appointr Board Member | VACANT | |
| 201594 | Tobacco Community Development Board | 66190 | Tobacco Farmer | Member | 4 | Gubernatorial Appointr Board Member | VACANT | |
| 201594 | Tobacco Community Development Board | 66191 | Tobacco Farmer | Member | 4 | Gubernatorial Appointr Board Member | VACANT | |
| 202206 | Veterans Policy Advisory Committee | 70262 | Representative representing military cor | Member | 0 | Gubernatorial Appointr Board Member | VACANT | |
| 202206 | Veterans Policy Advisory Committee | 70263 | Representative representing military cor | Member | 0 | Gubernatorial Appointr Board Member | VACANT | |
| 202206 | Veterans Policy Advisory Committee | 70274 | Senator representing military communit | Member | 0 | Gubernatorial Appointr Board Member | VACANT | |
| 202206 | Veterans Policy Advisory Committee | 70275 | Senator representing military communit | Member | 0 | Gubernatorial Appointr Board Member | VACANT | |
| 202181 | Victim Services Coordinating Council | 69928 | At Large | Member | 2 | Others Board Member | VACANT | |
| 202181 | Victim Services Coordinating Council | 69929 | At Large | Member | 2 | Others Board Member | VACANT | |
| 202181 | Victim Services Coordinating Council | 69930 | At Large | Member | 2 | Others Board Member | VACANT | |
| 202181 | Victim Services Coordinating Council | 69931 | At Large | Member | 2 | Others Board Member | VACANT | |

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| 202181 | Victim Services Coordinating Council | 69927 | Crime Victim | Member | 2 Others | Board Member | VACANT | |
| 202181 | Victim Services Coordinating Council | 69926 | Representative of a statewide child advc | Member | 2 Others | Board Member | VACANT | |
| 202181 | Victim Services Coordinating Council | 69925 | Representative of a statewide crime vict | Member | 2 Others | Board Member | VACANT | |
| 202181 | Victim Services Coordinating Council | 69944 | Representative of university or campus : | Member | 2 Others | Board Member | VACANT | |
| 201613 | Vulnerable Adults Fatalities Review Committee | 66915 | Forensic Pathologist | Member | 4 Gubernatorial Appointr | Board Member | VACANT | |
| 201613 | Vulnerable Adults Fatalities Review Committee | 66913 | Physician | Member | 4 Gubernatorial Appointr | Board Member | VACANT | |
| 201615 | War Between the States Heritage Trust Advisory Board | 66201 | 1st Congressional District | Member | 6 Gubernatorial Appointr | Board Member | VACANT | |
| 201615 | War Between the States Heritage Trust Advisory Board | 66210 | 2nd Congressional District | Member | 6 Gubernatorial Appointr | Board Member | VACANT | |
| 201615 | War Between the States Heritage Trust Advisory Board | 66211 | 3rd Congressional District | Member | 6 Gubernatorial Appointr | Board Member | VACANT | |
| 201615 | War Between the States Heritage Trust Advisory Board | 66212 | 4th Congressional District | Member | 6 Gubernatorial Appointr | Board Member | VACANT | |
| 201615 | War Between the States Heritage Trust Advisory Board | 66213 | 5th Congressional District | Member | 6 Gubernatorial Appointr | Board Member | VACANT | |
| 201615 | War Between the States Heritage Trust Advisory Board | 66202 | 6th Congressional District | Member | 6 Gubernatorial Appointr | Board Member | VACANT | |
| 201615 | War Between the States Heritage Trust Advisory Board | 66203 | 7th Congressional District | Member | 6 Gubernatorial Appointr | Board Member | VACANT | |
| 201615 | War Between the States Heritage Trust Advisory Board | 66204 | At Large | Member | 6 Gubernatorial Appointr | Board Member | VACANT | |
| 201703 | War Between the States Heritage Trust Advisory Commission | 66221 | African American Historical Groups | Member | 0 Gubernatorial Appointr | Board Member | VACANT | |
| 201703 | War Between the States Heritage Trust Advisory Commission | 66220 | Historical Groups | Member | 0 Gubernatorial Appointr | Board Member | VACANT | |
| 201703 | War Between the States Heritage Trust Advisory Commission | 66222 | Historical, Preservation, and Archeologic | Member | 0 Gubernatorial Appointr | Board Member | VACANT | |
| 201703 | War Between the States Heritage Trust Advisory Commission | 66216 | Senate | Member | 0 General Assembly Appc | Board Member | VACANT | |
| 201616 | Water Resources Coordinating Council | 66505 | Governor's Representative | Member | 0 Gubernatorial Appointr | Board Member | VACANT | |
| 103256 | Wildlife and Freshwater Fisheries Advisory Board | 67221 | At Large | Member | 4 Others | Board Member | VACANT | 11/8/2018 |
| 103278 | Yadkin/Pee Dee Commission | 67438 | Land Development Industry | Member | 2 Others | Board Member | VACANT | |
| 103278 | Yadkin/Pee Dee Commission | 67441 | NC Representative | Member | 0 General Assembly Appc | Board Member | VACANT | |
| 103278 | Yadkin/Pee Dee Commission | 67442 | NC Representative | Member | 0 General Assembly Appc | Board Member | VACANT | |
| 103278 | Yadkin/Pee Dee Commission | 67439 | NC Senator | Member | 0 General Assembly Appc | Board Member | VACANT | |
| 103278 | Yadkin/Pee Dee Commission | 67440 | NC Senator | Member | 0 General Assembly Appc | Board Member | VACANT | |
| 103278 | Yadkin/Pee Dee Commission | 67434 | NC Water or Municipal Authority | Member | 2 General Assembly Appc | Board Member | VACANT | |
| 103278 | Yadkin/Pee Dee Commission | 67433 | SC Agriculture Community | Member | 2 General Assembly Appc | Board Member | VACANT | |
| 103278 | Yadkin/Pee Dee Commission | 67432 | SC Water or Sewer Municipal Utility | Member | 2 General Assembly Appc | Board Member | VACANT | |