determination shall be filed with the statement;

(5) The names and addresses of its officers, directors, trustees, and principal salaried executive staff officers;

(6) Its balance sheet, income and expense statement, and a financial report (including the kind and amount of its gross income raised, costs and expenses incidental to the fund-raising activities, and the allocation and disbursement of gross income raised) prepared in accordance with generally accepted accounting principles for its most recently completed fiscal year.

In the event that:

(i) The total amount of gross income received equals or exceeds $100,000 an audit is required by an independent certified public accountant according to the standards of accounting and fiscal reporting for voluntary health and welfare organizations;

(ii) The total amount of gross income received is less than $100,000 the Secretary of State may require an audit as required in subparagraph (i).

(iii) An audit required by subparagraph (i) or (ii) above may exclude funds received from a governmental agency if audit of such funds is otherwise provided by the governmental agency.

(7) Whether it intends to solicit contributions from the public directly or have the solicitations made on its behalf by others;

(8) Whether it is authorized by any other governmental authority to solicit contributions;

(9) Whether it is or has ever been subject to an order of any court or administrative agency restraining or restricting its fund-raising activities, and, if so, such information pertaining thereto as the Secretary of State may require;

(10) The purpose or purposes for which the contributions to be solicited will be used;

(11) The name or names under which it intends to solicit contributions if different from that given pursuant to paragraph (a)(1) of this section;

(12) The names and residence addresses of the depository and of the persons who will have final responsibility for the custody of the contributions;