

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

(13) The names and residence addresses of the persons responsible for the final distribution of the contributions.]

(1) THE NAMES AND ADDRESSES OF THE ORGANIZATION AND ANY CHAPTER, BRANCH, OR AFFILIATE IN THE STATE;

(2) (I) THE NAMES AND ADDRESSES OF ITS OFFICERS, PRINCIPAL SALARIED EXECUTIVE STAFF OFFICERS, AND THE PERSONS WHO HAVE RESPONSIBILITY FOR THE CUSTODY AND FINAL DISTRIBUTIONS OF THE CONTRIBUTIONS.

(II) IF THE ORGANIZATION DOES NOT HAVE A LOCAL OFFICE IN THE STATE, THE NAME AND ADDRESS OF THE PERSONS HAVING CUSTODY OF ITS FINANCIAL RECORDS;

(3) THE PURPOSE FOR WHICH THE ORGANIZATION WAS ORGANIZED AND A COPY OF ITS CURRENT ARTICLES OF INCORPORATION OR OTHER GOVERNING INSTRUMENT;

(4) WHETHER THE ORGANIZATION HAS A TAX-EXEMPT STATUS AS DETERMINED BY LAW, REGULATION, OR A LETTER FROM THE INTERNAL REVENUE SERVICE;

(5) WHETHER THE ORGANIZATION INTENDS TO SOLICIT CONTRIBUTIONS FROM THE PUBLIC DIRECTLY OR HAVE THE SOLICITATIONS MADE ON ITS BEHALF BY VOLUNTEERS, A PROFESSIONAL SOLICITOR, OR A FUND-RAISING COUNSEL;

(6) THE PURPOSES FOR WHICH THE CONTRIBUTIONS TO BE SOLICITED WILL BE USED;

(7) OTHER INFORMATION AS PRESCRIBED BY THE SECRETARY OF STATE BY REGULATIONS; AND

(8) (I) A COPY OF THE ORGANIZATION'S FEDERAL FORM 990 FILED WITH THE INTERNAL REVENUE SERVICE OR INFORMATION ON FORMS PROVIDED BY THE SECRETARY OF STATE; OR

(II) AN AUDIT OR AUDIT REVIEW OF THE FINANCIAL INFORMATION BY AN INDEPENDENT CERTIFIED PUBLIC ACCOUNTANT IF THE AMOUNT OF GROSS INCOME RECEIVED FROM CONTRIBUTIONS IN THE MOST RECENTLY COMPLETED FISCAL YEAR EQUALS OR EXCEEDS \$100,000. THE SECRETARY OF STATE MAY REQUIRE AN AUDIT OR AUDIT REVIEW IF THE AMOUNT OF GROSS INCOME IS LESS THAN \$100,000.

(C) THE SECRETARY OF STATE MAY ACCEPT OTHER DOCUMENTATION INSTEAD OF THOSE ITEMS REQUIRED BY SUBSECTION (B) OF THIS SECTION TO SATISFY THE REGISTRATION REQUIREMENTS OF THIS SECTION.