1350

dor.sc.gov

## STATE OF SOUTH CAROLINA DEPARTMENT OF REVENUE

## L-2322 CHECKLIST

L-2322C

(Rev. 8/29/19) 4622

## Submit all of the following documents as they apply to you:

1.	copies).
 2.	Copy of the master lease for the bingo location. The lease must list the physical address of the business location.
3.	Copy of the floor plan for the bingo location's building
 4.	Signed equipment donation agreement if equipment (including tables and chairs) is not owned by your organization. Donation arrangements can be temporary.
5.	Copy of the corporate charter and letter stating the organization is a registered charity with the South Carolina Secretary of State (SCSOS)
6.	Current copy of your bond, including the bond number and amount
 7.	Copy of the IRS letter stating that your organization is operating exclusively for charitable, religious, or fraternal purposes and is exempt from federal Income Tax
8.	Letter of good standing from national organization
9.	Copy of the organization's South Carolina charter and a copy of the bylaws
 10.	Membership list for the past 12 months including addresses and phone numbers
 11.	Minutes of all meetings for the last 24 months
 12.	Financial statements for the past three years including gross income and expenses
 13.	List of charitable activities for the past three years
14.	List of assets owned by the organization

1350

dor.sc.gov

## STATE OF SOUTH CAROLINA DEPARTMENT OF REVENUE APPLICATION FOR BINGO LICENSE CLASS C - HARD CARDS

**L-2322** (Rev. 8/29/19) 4622

Mail to: SCDOR, Bingo Licensing & Enforcement, Columbia, SC 29214-0945

Phone: 803-898-5393 Email: bingo@dor.sc.gov

The application and all signatures must be original. We cannot accept copies of applications or reproduced signatures.

	PRINT ALL INFORMATION						
1.	Applicant name as chartered with the SCSOS						
	FEIN						
	Date the organization was chartered by the SCSOS						
	Street address						
	City StateZIP						
	Mailing address						
	City StateZIP						
	Contact name & title Phone number						
	Email address						
2. Doing business as (DBA) name and address where you intend to conduct bingo games							
	DBA name						
	Location of game						
	Street address (no PO box)  City, State, Zip						
	Days and time of play						
3.	If you have been added within the past year to your national organization group ruling, has the national organization notified the IRS of your addition?   \[ \sum \text{Yes} \sum \text{No} \]						
4.	Is your organization operating exclusively for charitable, religious, or fraternal purposes and exempt from federal Incompany Tax?						
5.	State the specific purposes for which your organization will use the bingo net proceeds. See SC Code Section 12-21-4090(H) at dor.sc.gov/policy.						
6.	Do you own the bingo equipment, including tables and chairs?						

If no, you must attach a copy of the signed lease or rental agreement stating the lease or rental amount.

7.	Do you own the building used for bing	games? 🗌 Yes 🗎 No				
	If no, you must attach a copy of the	signed lease or rental agreement stating the leas	se or rental amount.			
8.	Will you sell snacks, t-shirts, or other p	products?   Yes   No				
	If yes, enter Sales Tax License Number	er: Name on license:				
9.	Provide the following information for all officers of the organization.					
	Name and Position Held	Home Address	Phone Number			
		+				
	Attach additional sheet, if necessary.					
		AFFIDAVIT				
0.7	CATE OF COUTU CAROLINA					
31	ATE OF SOUTH CAROLINA					
Co	ounty of					
I,	Name	,				
	Name	Title				
of		do swear or affirm that th	ne information contained in			
		s true and correct to the best of my knowledge and be				
		s title and correct to the best of my knowledge and be soutlined in SC Code Sections 12-21-3910 and 12				
	ticle 24 of the Bingo Tax Act, and will formation supplied on this application	advise the SCDOR, in writing, within 30 days of	any changes in the			
	ormation supplied on this applicatio	1.				
	Signature		Date			
	- G					
	Title					
SW	/ORN to and subscribed before me this					
	day of, year of					
	tary Public for					
Му	commission expires:					
No	tary (legal signature)					
Notary (printed name)						