



## **New Jersey Office of the Attorney General**

Division of Consumer Affairs  
Office of Consumer Protection  
Charities Registration Section

124 Halsey Street, 7th Floor, P.O. Box 45021  
Newark, NJ 07101 (973) 504-6215

### **Form CRI-300R**

### **Long-Form Renewal Registration/Verification Statement**

Pursuant to the New Jersey Charitable Registration and Investigation Act (also known as “the C.R.I. Act” (N.J.S.A. 45:17A-18 et seq.), and prior to operating or commencing solicitation activity in the State, a charitable organization unless exempted from registration requirements (or qualified to file a Short-Form Registration Statement, CRI-200) shall file a Long-Form Initial Registration Statement, CRI-150-I. Charities submitting their annual long-form renewal registration must use Form CRI-300R. Please see the checklist at the end of this form for a discussion of fees, financial statements, documents to be attached, and other requirements for registration.

1. This statement is an Initial or Renewal Registration: **Renewal**
- 1b. This statement contains the facts and financial information for the fiscal year ending: **12/31/2018**
2. Federal ID Number: **226063135**                      2a. N.J. Charities Registration Number: **CH0625100**
3. Full legal name of the registering organization: **MONMOUTH PARK CHARITY FUNDATION INC**  
In care of: **MONMOUTH PARK**
4. Mailing Address: **175 OCEANPORT AVE, OCEANPORT, NJ 07757**
5. Physical Address: **Debi Heptig 175 OCEANPORT AVE**

**OCEANPORT, NJ 07757**

**Same as Mailing Address: Yes**

6. If the street address listed above is not where the organization’s official records are kept, or if the organization does not maintain an office in New Jersey, indicate the name, full address, phone and fax number of the person having custody of the organization’s records, and to whom correspondence should be addressed.

Address: **175 OCEANPORT AVE, OCEANPORT NJ 07757**

7. Organization’s contact information:

Telephone: **(732) 571-5325**

Fax: **(732) 571-5626**

Email: **MONMOUTHCHARITY@GMAIL.COM**

Website: **<http://WWW.MPCHARITYFUND.ORG>**

IRS501C: **501 ( c ) ( 3 )**

Tax Status: **Exempt**

IRS Ruling Year: **1947**

Date of Entity Formation:

NTEE Code: **T70 - Fund Raising Organizations That Cross Categories**  
**Human/Social Services**

Charity type:

State Entity: **NJ**

Type of Entity: **Nonprofit corporation**

D.B.A.:

OLD D.B.A.:

Charity Formerly Known As:

Old Corporate Name:

8. a) Were all of the organization's functions, including fund-raising, conducted by volunteers, members, officers or persons who are not compensated for soliciting contributions? **Yes**
- b) Is the organization a fraternal, patriotic, social or alumni organization, historical society or similar organization organized under the provisions of Title 15 of the New Jersey. Revised Statutes or Title 15A of the New Jersey Statutes, and solicitation of contributions is confined to the organization's membership and performed by members of the organization? **No**
- c) Does the organization solicit on behalf of a specified individual, and are all contributions, without any deductions what so ever, turned over to this beneficiary? **No**
- d) Is the organization a local post, camp, chapter or similarly designated element or county unit, of a bona fide veterans' organization which issues charters to the local elements throughout New Jersey or to any veterans' organization chartered under federal law or a service foundation of such an organization recognized in the organization's by-laws? **No**
- e) Is the organization a private foundation that raised less than \$25,000 in public contributions?  
**No**

9. Is the organization a chapter or local unit of a parent organization? **No**

Parent Charity Name

NJ Charity # of the Parent Organization

10. If not tax exempt, has the organization made application to the IRS? **No**
11. Has the organization's IRS tax-exempt status been revoked, changed or refused by the IRS during the fiscal year end being reported? **No**

12. Was the organization's legal name changed, or were any alternate names added or deleted during the fiscal year end being reported? **No**

13. Have there been changes in the organization's name, address, Internal Revenue Service (I.R.S.) status, etc. since the date of your last reporting? **No**

14. What is the charitable purpose or purposes for which the organization was formed: **TO RAISE FUNDS FOR DISTRIBUTION TO MONMOUTH COUNTY, NEW JERSEY CHARITIES**

14a. Does the organization solicit or intend to solicit contributions from the general public in the State of New Jersey (including through the sale of merchandise)? **Yes**

If "Yes," explain the purpose for which solicited funds are being raised: **FUNDRAISING FOR DISTRIBUTION TO MONMOUTH COUNTY, NEW JERSEY CHARITIES**

14b. Does the organization solicit funds under any other name(s)? **No**

If "Yes," please attach to this registration a list of all other names used.

15. Does the organization have any offices in New Jersey in addition to the ones listed above?  
**No**

16. Has the organization used a commercial co-venture? **No**

16a. Please describe the purpose for which the funds are being raised.

16b. Please enter the names of all PFR's and Commercial co-ventures.

<b>PFR OR Conventure</b>	<b>Business Name</b>

17. Does the organization register or solicit in other states? **No**  
States:

<b>State</b>

18. Does the organization have affiliates which share the contributions or other revenue it raised in New Jersey?  
**No**

<b>Charity Affiliates</b>

19. Does the independent paid fund-raiser or fund-raising counsel have custody, control or access to the organization's funds?  
**No**

19a. Please Describe the Situation

20. Has the organization ever had its authority to conduct charitable activities denied, suspended, or revoked in any jurisdiction or has the organization ever entered into any voluntary agreement of discontinuance with any governmental entity?  
**No**

21. Has the organization voluntarily entered into an assurance of voluntary compliance or similar order or agreement (including, but not limited to, a settlement of an administrative investigation or proceeding, with or without an admission of liability) with any jurisdiction, state or federal agency or officer? **No**

22. Has the organization or any of its present officers, directors, trustees or principal salaried executive staff employees ever been convicted of any criminal offense committed in connection with the performance of activities regulated under this act or any criminal or civil offense involving untruthfulness or dishonesty or any criminal offense relating adversely to the registrant's fitness to perform activities regulated by this act? A plea of guilty, non vult, nolo contendere or any similar disposition of alleged criminal activity shall be deemed a conviction. **No**

23. Has the organization or any of its present officers, directors, executive personnel or trustees ever been found to have engaged in unlawful practices in the solicitation of contributions or administration of charitable assets or been enjoined from soliciting contributions, or are such proceedings pending in this or any other jurisdiction? **No**

24. Has the organization or any of its officers, directors, trustees or principal salaried executive staff employees been adjudged liable in any administrative or civil action involving theft, fraud, or deceptive business practices? For purposes of this question a judgment of liability in an administrative or civil action shall include, but is not limited to, any finding or admission that the individual engaged in an unlawful practice in relation to the solicitation of contributions or the administration of charitable assets. **No**

Enter the name, title, street address, telephone number and salary of each officer, director and trustee.

Name	Business Address	Telephone Number	Title	Salary
MAUREEN LLOYD	175 OCEANPORT AVE	(732) 571-5325	PRESIDENT	\$0.00
MARIA TANZOLA	175 Oceanport Ave	7325715325	VICE PRESIDENT	\$0.00
BARRY SHAPIRO	175 Oceanport Ave	7325715325	2ND VICE PRESIDENT	\$0.00
KAREN CONWAY	175 Oceanport Ave	7325715325	TREASURER	\$0.00
NOLA BALABAN	175 Oceanport Ave	7325715325	SECRETARY	\$0.00
DENISE ANDERSON	175 Oceanport Ave	7325715325	TRUSTEE	\$0.00
HOPE CORCORAN	175 Oceanport Ave	7325715325	TRUSTEE	\$0.00
JOANNE DI NAPOLI	175 Oceanport Ave	7325715325	TRUSTEE	\$0.00

THOMAS DONOVAN	175 Oceanport Ave	7325715325	TRUSTEE	\$0.00
WARREN DIAMOND	175 Oceanport Ave	7325715325	TRUSTEE	\$0.00
JENNIFER DIEHL	175 Oceanport Ave	7325715325	TRUSTEE	\$0.00
THOMAS F HAYES	175 Oceanport Ave	7325715325	TRUSTEE	\$0.00
MATTHEW HOLLMAN	175 Oceanport Ave	7325715325	TRUSTEE	\$0.00
NANCY MAZZA	175 Oceanport Ave	7325715325	TRUSTEE	\$0.00
SANDY MULLANEY	175 Oceanport Ave	7325715325	TRUSTEE	\$0.00
ANITA ROSELLE	175 Oceanport Ave	7325715325	TRUSTEE	\$0.00
MARION J WILHALME	175 Oceanport Ave	7325715325	TRUSTEE	\$0.00
ROSS ZIMMERMAN	175 Oceanport Ave	7325715325	TRUSTEE	\$0.00

25. Do you have any compensated employees? **Yes**

**Five most-highly compensated employees in the organization**

Name	Title	Street Address	Telephone	Salary
DEBI HEPTIG	EXECUTIVE DIRECTOR			\$66,371.00

26. Are any of the organization's officers, directors, trustees or the five most-highly compensated employees related by blood, marriage or adoption to:

- a) Each other? **No**
- b) Any officers, agents or employees of any fund-raising counsel or independent paid fund-raiser under contract to the organization? **No**
- c) Any chief executive, employee, any other employee of the organization with a direct financial interest in the transaction, or any partner, proprietor, director, officer, trustee, or to any shareholder of the organization with more than two (2) percent interest in any supplier or vendor providing goods or services to the organization? **No**

27. Do any of the organization's officers, directors, trustees or the five most-highly compensated employees have a financial interest in any activities engaged in by a fund-raising counsel or independent paid fund-raiser under contract to the organization, or any supplier or vendor providing goods or services to the organization? **No**

# CRI-300R Long-Form Registration Renewal Financial Statement

## A. Revenue

Line A1. Contributions & Donations: Includes but is not limited to individual and corporate contributions, donations, legacies, bequests and gross receipts from fundraising:

A1a. Gross Direct Public Support .....	<b>\$150,630.00</b>
A1b. Gross Indirect Public Support (including donations from other charities).....	<b>\$0.00</b>
A1c. Gross Fund Raising and Gaming Income .....	<b>\$269,454.00</b>
A1d. Gross Contributions .....	<b>\$420,084.00</b>

Line A2 Government Grants .....

**\$0.00**

A3a. Program service revenue .....

**\$0.00**

A3b. Other Support .....

**\$153.00**

Line A4. Total Gross Revenue .....

**\$420,237.00**

## B. Expenses

Line B1. Program Expenses.....

**\$175,675.00**

Line B2. Management Expenses .....

**\$92,480.00**

Line B3. Fund-raising Expenses .....

**\$113,097.00**

Line B4. Affiliate Expenses .....

**\$0.00**

Line B5. Total Expenses (add lines B1, B2, B3 and B4) .....

**\$381,252.00**

## C. Net Assets

Line C1. Net Assets .....

**\$167,406.00**

Did you use a Professional Fund Raiser? **No**

Have Bylaws changed since last registration? **No**

Has IRS filing status changed since last reg? **No**

Has Charity Have Articles of inc. changed since last reg? **No**

Has Charity changed their name since last reg? **No**