

FORMS
OF NON-PROFIT ORGANIZATION PERFORMANCE REPORTS, PERSONAL COMPOSITION OF ITS GOVERNING BODIES, EXPENDITURE OF FUNDS AND USE OF OTHER PROPERTY, INCLUDING FUNDS AND PROPERTY RECEIVED FROM ANY INTERNATIONAL AND FOREIGN ORGANIZATIONS, FOREIGN CITIZENS AND STATELESS PERSONS

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To **the Department of the Ministry of Justice of Russia for Vladimir Region**
(Ministry of Justice of Russia (its territorial agency))

REPORT
ON PERFORMANCE OF NON-PROFIT ORGANIZATION AND PERSONAL COMPOSITION OF ITS GOVERNING BODIES
2012

to be submitted pursuant to section 3 of Article 32 of the Federal Law dated 12.01.1996 N 7-FZ "On Non-profit Organizations"

Sheredar Charitable Foundation for the Rehabilitation of Children Who Suffered Serious Diseases
(full name of non-profit organization)
Sosnovy bor settlement, Petushinsky District, Vladimir Region, 601131
(address (registered address) of non-profit organization)

OGRN(Main State
Registration Number)

1123300001220

Date of inclusion in the Unified
State Register of Legal Entities

23.11.2013

INN(Taxpayer Identification Number)/KPP(Taxpayer Record Validity Code)

3321999051/332101001

1	Core types of activity in the reporting period as defined in the constitutional documents:	
1.1	Financial intermediation	
1.2	Organization of summer camps during holidays	
1.3	Organization of other places for temporary residence, which are not included in other groups	
1.4	Provision of other services	
1.5	Other healthcare activities	
1.6	Other activity in the field of culture	
2	Business activity (if any, put "V"):	
2.1	sale of goods, performance of works, provision of services	
2.2	other activity:	
	2.2.1. membership in business entities	-
	2.2.2. securities transactions	-
	2.2.3. other (please specify):	-

3	Sources of property (please put "V" as appropriate):	
3.1	Membership fee <1>	V
3.2	Target receipts from Russian natural persons	-
3.3	Target receipts from foreign natural persons and stateless persons	-
3.4	Target receipts from Russian profit organizations	-
3.5	Target receipts from Russian non-profit organizations	-
3.6	Target receipts from foreign non-profit non-government organizations	-
3.7	Target receipts from other foreign organizations	-
3.8	Grants	-
3.9	Humanitarian aid from other countries	-
3.10	Funds from the federal budget, budgets of the constituent entities of the Russian Federation, budgets of municipal formations	-
3.11	Income from business	-
3.12	Other sources of property (other funds (income)) (please specify):	-
4	Management of activity: Board of the Foundation	
4.1	Top governing body (please give personal composition in sheet A)	
	Full name of top governing body: Board of the Foundation	
	Periodicity of meetings as specified in the constitutional documents: once annually	
	Number of meetings held: one meeting	
4.2	Executive body: Director of the Foundation (please give personal composition in sheet A)	
	Full name of executive body	
	collective <input type="checkbox"/>	sole <input checked="" type="checkbox"/>
	(put "V" as appropriate)	
	Periodicity of meetings as specified in the constitutional documents <2>	
Number of meetings held <2>		
4.3	Other governing body (if any) (please give personal composition in sheet A)	
	Full name of governing body: Board of Trustees of the Foundation	
	collective <input checked="" type="checkbox"/>	sole <input type="checkbox"/>
	(put "V" as appropriate)	
	Periodicity of meetings as specified in the constitutional documents <2> once annually	
Number of meetings held <2>		

4.4	Other governing body (if any) (please give personal composition in sheet A)
	Full name of governing body:
	<div style="display: flex; justify-content: space-around;"> collective <input type="checkbox"/> sole <input type="checkbox"/> </div> <p style="text-align: center; margin-top: 5px;">(put "V" as appropriate)</p>
	Periodicity of meetings as specified in the constitutional documents <2>
	Number of meetings held <2>
4.5	Other governing body (if any) (please give personal composition in sheet A)
	Full name of governing body:
	<div style="display: flex; justify-content: space-around;"> collective <input type="checkbox"/> sole <input type="checkbox"/> </div> <p style="text-align: center; margin-top: 5px;">(put "V" as appropriate)</p>
	Periodicity of meetings as specified in the constitutional documents <2>
	Number of meetings held <2>
4.4	Other governing body (if any) (please give personal composition in sheet A)
	Full name of governing body:
	<div style="display: flex; justify-content: space-around;"> collective <input type="checkbox"/> sole <input type="checkbox"/> </div> <p style="text-align: center; margin-top: 5px;">(put "V" as appropriate)</p>
	Periodicity of meetings as specified in the constitutional documents <2>
	Number of meetings held <2>

Annex: Details of the Personal Composition of the Governing Bodies of the Non-Profit Organization (sheet A)

I hereby certify that the details are true and complete.

Person authorized to act on behalf of the non-profit organizations without power of attorney

Zinchuk Nadezhda Ivanovna Director of the Foundation [signature] 09 April 2013

(surname, first name, patronymic, title) Seal here (signature) (date)

SEAL:

[SHEREDAR. SHEREDAR CHARITABLE FOUNDATION FOR THE REHABILITATION OF CHILDREN WHO
SUFFERED SERIOUS DISEASES (SHEREDAR FOUNDATION). OGRN(MAIN STATE REGISTRATION NUMBER)
1123300001220. INN(TAXPAYER IDENTIFICATION NUMBER) 3321999051. VLADIMIR REGION]

<1> Please complete if the non-profit organizations is based on membership.

<2> Please complete if the governing body is collective.

Note. Please feel free to attach additional sheets (duly numbered) to this form for giving more information, if necessary. Please complete the Report and the annex thereto in handwriting in block letters by blue or black ink or ball pen or by typewriting in one copy. If no information is available, please put dash in respective sections of the form. All sheets of the report and of the annex thereto should be tied, and the number of the sheets (of the report and of the annex thereto) should be certified by the signature of the person, authorized to act on behalf of the non-profit organization without power of attorney, on the back of the last sheet where it is tied.

DETAILS OF THE PERSONAL COMPOSITION OF THE GOVERNING BODIES OF THE NON-PROFIT ORGANIZATION

Board of the Foundation (full name of governing body)

1	Surname, first name, patronymic <1>	Volkova Oxana Sergeevna
	Date of birth <2>	
	Nationality <3>	
	Details of identification document <4>	
	Address (place of residence) <5>	
	Title, name and details of appointment (election) document <6>	Member of the Board of the Foundation, Minutes No. 1 dated 25.10.2012
2	Surname, first name, patronymic <1>	Ananyeva Nina Viktorovna
	Date of birth <2>	
	Nationality <3>	
	Details of identification document <4>	
	Address (place of residence) <5>	
	Title, name and details of appointment (election) document <6>	Secretary of the Board of the Foundation, Minutes No. 1 dated 25.10.2012
3	Surname, first name, patronymic <1>	Donets Mariya Viktorovna
	Date of birth <2>	
	Nationality <3>	
	Details of identification document <4>	
	Address (place of residence) <5>	
	Title, name and details of appointment (election) document <6>	Member of the Board of the Foundation, Minutes No. 1 dated 25.10.2012
4	Surname, first name, patronymic <1>	Voronina Mariya Alexandrovna
	Date of birth <2>	
	Nationality <3>	
	Details of identification document <4>	
	Address (place of residence) <5>	
	Title, name and details of appointment (election) document <6>	Member of the Board of the Foundation, Minutes No. 1 dated 25.10.2012
5	Surname, first name, patronymic <1>	Bondarev Mikhail Afanasyevich
	Date of birth <2>	
	Nationality <3>	
	Details of identification document <4>	
	Address (place of residence) <5>	
	Title, name and details of appointment (election) document <6>	Chairman of the Board of the Foundation, Minutes No. 1 dated 25.10.2012

Person authorized to act on behalf of the non-profit organizations without power of attorney

Zinchuk Nadezhda Ivanovna **Director of the Foundation** *[signature]* **09 April 2013**

(surname, first name, patronymic, title) Seal here (signature) (date)

SEAL:

[SHEREDAR. SHEREDAR CHARITABLE FOUNDATION FOR THE REHABILITATION OF CHILDREN WHO
SUFFERED SERIOUS DISEASES (SHEREDAR FOUNDATION). OGRN(MAIN STATE REGISTRATION NUMBER)
1123300001220. INN(TAXPAYER IDENTIFICATION NUMBER) 3321999051. VLADIMIR REGION]

<1> For foreign citizens and stateless persons, please specify additionally names in Latin letters as given in the document as established by the federal law or recognized in accordance with a respective international treaty of the Russian Federation as an identification document of a foreign citizen or a stateless person.

<2> For persons under 18 years old, please also specify a ground (type of document) evidencing the fact of acquisition of full legal capacity.

<3> If the person has no nationality, please type "stateless person".

<4> For foreign citizens and stateless persons, please specify a type and details of the document as established by the federal law or recognized in accordance with a respective international treaty of the Russian Federation as an identification document of a foreign citizen or a stateless person.

<5> Please specify the registered address of the natural person: name of the constituent entity of the Russian Federation, district, city (other settlement), street, house and apartment number; for foreign citizens and stateless persons, please also specify a type, details and term of validity of the document that evidences the right to stay legally in the territory of the Russian Federation.

<6> If any member of the governing body is not an employee of the non-profit organization, please specify his relation to this organization (e.g., founder, founder's representative); if the member of the governing body is not a founder, participant (member) or employee of the organization, please specify also the details of a document regarding his appointment (election) to the governing body.

Note: Please complete Sheet A separately for each governing body. Please feel free to attach additional sheets (duly numbered) to this sheet A for giving more information, if necessary.

DETAILS OF THE PERSONAL COMPOSITION OF THE GOVERNING BODIES OF THE NON-PROFIT ORGANIZATION

Director of the Foundation (full name of governing body)

1	Surname, first name, patronymic <1>	Zinchuk Nadezhda Ivanovna
	Date of birth <2>	14.09.1966
	Nationality <3>	Russian Federation
	Details of identification document <4>	
	Address (place of residence) <5>	
	Title, name and details of appointment (election) document <6>	Director of the Foundation, Order No. 1/k dated 23.11.2012
2	Surname, first name, patronymic <1>	
	Date of birth <2>	
	Nationality <3>	
	Details of identification document <4>	
	Address (place of residence) <5>	
	Title, name and details of appointment (election) document <6>	

Person authorized to act on behalf of the non-profit organizations without power of attorney

Zinchuk Nadezhda Ivanovna Director of the Foundation [signature] 09 April 2013

(surname, first name, patronymic, title) Seal here (signature) (date)

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DETAILS OF THE PERSONAL COMPOSITION OF THE GOVERNING BODIES OF THE NON-PROFIT ORGANIZATION

Board of Trustees of the Foundation (full name of governing body)

1	Surname, first name, patronymic <1>	Topal Nadezhda Mikhaylovna
	Date of birth <2>	
	Nationality <3>	
	Details of identification document <4>	
	Address (place of residence) <5>	
	Title, name and details of appointment (election) document <6>	Chairman of the Board of Trustees of the Foundation, Minutes No. 1 dated 25.10.2012
2	Surname, first name, patronymic <1>	Pokhilko Anastasiya Vladimirovna
	Date of birth <2>	
	Nationality <3>	
	Details of identification document <4>	
	Address (place of residence) <5>	
	Title, name and details of appointment (election) document <6>	Member of the Board of Trustees of the Foundation, Minutes No. 1 dated 25.10.2012
3	Surname, first name, patronymic <1>	Chernenko Elena Gennadyevna
	Date of birth <2>	
	Nationality <3>	
	Details of identification document <4>	
	Address (place of residence) <5>	
	Title, name and details of appointment (election) document <6>	Member of the Board of Trustees of the Foundation, Minutes No. 1 dated 25.10.2012
4	Surname, first name, patronymic <1>	
	Date of birth <2>	
	Nationality <3>	
	Details of identification document <4>	
	Address (place of residence) <5>	
	Title, name and details of appointment (election) document <6>	
5	Surname, first name, patronymic <1>	
	Date of birth <2>	
	Nationality <3>	
	Details of identification document <4>	
	Address (place of residence) <5>	
	Title, name and details of appointment (election) document <6>	

Person authorized to act on behalf of the non-profit organizations without power of attorney

Zinchuk Nadezhda Ivanovna **Director of the Foundation** **[signature]** **09 April 2013**

(surname, first name, patronymic, title) Seal here (signature) (date)

SEAL:

[**SHEREDAR. SHEREDAR CHARITABLE FOUNDATION FOR THE REHABILITATION OF CHILDREN WHO SUFFERED SERIOUS DISEASES (SHEREDAR FOUNDATION). OGRN**(MAIN STATE REGISTRATION NUMBER) **1123300001220. INN**(TAXPAYER IDENTIFICATION NUMBER) **3321999051. VLADIMIR REGION**]

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To **the Department of the Ministry of Justice of Russia for Vladimir Region**
(Ministry of Justice of Russia (its territorial agency))

REPORT
ON EXPENDITURE BY NON-PROFIT ORGANIZATION OF FUNDS AND USE OF OTHER
PROPERTY, INCLUDING FUNDS AND PROPERTY RECEIVED FROM ANY INTERNATIONAL
AND FOREIGN ORGANIZATIONS, FOREIGN CITIZENS AND STATELESS PERSONS
2012

to be submitted pursuant to section 3 of Article 32 of the Federal Law dated 12.01.1996 N 7-FZ "On Non-profit
Organizations"

Sheredar Charitable Foundation for the Rehabilitation of Children Who Suffered Serious Diseases

(full name of non-profit organization)

Sosnovy bor settlement, Petushinsky District, Vladimir Region, 601131

(address (registered address) of non-profit organization)

OGRN(Main State
Registration Number)

1123300001220

Date of inclusion in the Unified
State Register of Legal Entities

23.11.2013

INN(Taxpayer Identification Number)/KPP(Taxpayer Record Validity Code)

3321999051/332101001

1	Details of expenditure of target funds, including funds and property received from any international and foreign organizations, foreign citizens and stateless persons	Actual expenditures, RUB thousand
1.1	Type of expenditure of target funds received from the federal budget, budgets of the constituent entities of the Russian Federation, budgets of municipal formations	
	1.1.1.	
	1.1.2.	
	1.1.3.	
	1.1.4.	
	1.1.5.	
	1.1.6.	
1.2	Type of expenditure of target funds received from Russian organizations, citizens of the Russian Federation	
	1.2.1.	
	1.2.2.	
	1.2.3.	
	1.2.4.	
	1.2.5.	
	1.2.6.	
1.3	Type of expenditure of target funds received from any international and foreign organizations, foreign citizens and stateless persons	
	1.3.1.	
	1.3.2.	
	1.3.3.	
	1.3.4.	
	1.3.5.	
	1.3.6.	

2	Type of expenditure of target funds from sale of goods, performance of works, provision of services	Actual expenditures, RUB thousand
	2.1.1.	
	2.1.2.	
	2.1.3.	
	2.1.4.	
	2.1.5.	
	2.1.6.	
3	Details of use of other property, including property received from any international and foreign organizations, foreign citizens and stateless persons	Mode of use <1>
3.1	Use of property received from Russian organizations, citizens of the Russian Federation	
	3.1.1. Fixed assets (please specify):	
	3.1.1.1.	
	3.1.1.2.	
	3.1.1.3.	
	3.1.2. Other property (please specify name, group based on its purpose):	
	3.1.2.1.	
	3.1.2.2.	
	3.1.2.3.	
	3.2	Use of property received from any international and foreign organizations, foreign citizens and stateless persons
3.2.1. Fixed assets (please specify):		
3.2.1.1.		
3.2.1.2.		
3.2.1.3.		
3.2.2. Other property (please specify name, group based on its purpose):		
3.2.2.1.		
3.2.2.2.		
3.2.2.3.		

I hereby certify that the details are true and complete.

Person authorized to act on behalf of the non-profit organizations without power of attorney

Zinchuk Nadezhda Ivanovna **Director of the Foundation** **[signature]** **09 April 2013**
(surname, first name, patronymic, title) Seal here (signature) (date)

Person responsible for accounting:

Zinchuk Nadezhda Ivanovna **Director of the Foundation** **[signature]** **09 April 2013**
(surname, first name, patronymic, title) Seal here (signature) (date)

SEAL:

[SHEREDAR. SHEREDAR CHARITABLE FOUNDATION FOR THE REHABILITATION OF CHILDREN WHO
SUFFERED SERIOUS DISEASES (SHEREDAR FOUNDATION). OGRN(MAIN STATE REGISTRATION NUMBER)
1123300001220. INN(TAXPAYER IDENTIFICATION NUMBER) 3321999051. VLADIMIR REGION]

<1> Please specify other property, referred to any group on the basis of its purpose, if the total written down (book-entry) value of such property, transferred to one person, equals or exceeds RUB 20 thousand.

Note. Please feel free to attach additional sheets (duly numbered) to this form for giving more information, if necessary. Please complete the Report and the annex thereto in handwriting in block letters by blue or black ink or ball pen or by typewriting in one copy. If no information is available, please put dash in respective sections of the form. All sheets of the report and of the annex thereto should be tied, and the number of the sheets (of the report and of the annex thereto) should be certified by the signature of the person, authorized to act on behalf of the non-profit organization without power of attorney, on the back of the last sheet where it is tied.