


**2006 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 10, 2006 08:00 A
Secretary of State

DOCUMENT # F02000001105 1. Entity Name CLUBCORP CHARITIES, INC.		
Principal Place of Business 3030 LBJ FREEWAY, DALLAS, TX 75234	Mailing Address 3030 LBJ FREEWAY, % TAX DEPT DALLAS, TX 75234	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		DO NOT WRITE IN THIS SPACE
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
Filing Fee is \$61.25 Due by May 1, 2006	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GORE, FRANK C 3030 LBJ FREEWAY, SUITE 700 DALLAS, TX 75234	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HOWE, DOUGLAS T 3030 LBJ FREEWAY, SUITE 700 DALLAS, TX 75234	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HENSLEE, THOMAS T 3030 LBJ FREEWAY, SUITE 700 DALLAS, TX 75234	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MASSEY, JOHN M III 3030 LBJ FREEWAY, SUITE 700 DALLAS, TX 75234	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.		
SIGNATURE: <u>Thomas Henslee</u> <u>Thomas Henslee</u> <u>4-19-06</u> <u>9722436191</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>		



01232006 No Chg-NP CR2E037 (11/05)

4. FEI Number 75-2754798	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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05/20/06-80128-016 61.25

**DO NOT WRITE
IN THIS SPACE**