

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001105

FILED  
Mar 23, 2012  
Secretary of State

Entity Name: CLUBCORP CHARITIES, INC.

## Current Principal Place of Business:

3030 LBJ FREEWAY  
C/O TAX DEPT., SUITE 500  
DALLAS, TX 75234 US

## New Principal Place of Business:

3030 LBJ FREEWAY  
C/O TAX DEPT., SUITE 600  
DALLAS, TX 75234 US

## Current Mailing Address:

3030 LBJ FREEWAY  
C/O TAX DEPT., SUITE 500  
DALLAS, TX 75234 US

## New Mailing Address:

3030 LBJ FREEWAY  
C/O TAX DEPT., SUITE 600  
DALLAS, TX 75234 US

FEI Number: 75-2754798

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: AFFELDT, ERIC  
Address: 3030 LBJ FREEWAY, SUITE 600  
City-St-Zip: DALLAS, TX 75234 US

Title: SD  
Name: KEISER, INGRID  
Address: 3030 LBJ FRWY., SUITE 600  
City-St-Zip: DALLAS, TX 75234 US

Title: TD  
Name: MCCLELLAN, CURT  
Address: 3030 LBJ FREEWAY, SUITE 600  
City-St-Zip: DALLAS, TX 75234 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: INGRID KEISER

SEC

03/23/2012

Electronic Signature of Signing Officer or Director

Date