

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90208 016 ***150.00

DOCUMENT # F97000000659

1. Entity Name
CLUBCORP USA, INC.



Principal Place of Business

**TRIWEST PLAZA
3030 LBJ FREEWAY
DALLAS, TX 75234**

Mailing Address

**TRIWEST PLAZA
3030 LBJ FREEWAY C/O THE TAX DEPT.
DALLAS, TX 75234**

14009671



01092004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
75-2114856

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301**

**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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	S
NAME	HENSLEE, THOMAS
STREET ADDRESS	TRIWEST PLAZA, 3030 LBJ FREEWAY
CITY-ST-ZIP	DALLAS, TX 75234
TITLE	T
NAME	MASSEY, JOHN III
STREET ADDRESS	TRIWEST PLAZA, 3030 LBJ FREEWAY
CITY-ST-ZIP	DALLAS, TX 75234
TITLE	EVD
NAME	GORE, FRANK
STREET ADDRESS	TRIWEST PLAZA, 3030 LBJ FREEWAY
CITY-ST-ZIP	DALLAS, TX 75234
TITLE	EVD
NAME	HOWE, DOUGLAS T
STREET ADDRESS	TRIWEST PLAZA, 3030 LBJ FREEWAY
CITY-ST-ZIP	DALLAS, TX 75234
TITLE	VP
NAME	LUPTON, JACK
STREET ADDRESS	TRIWEST PLAZA, 3030 LBJ FREEWAY
CITY-ST-ZIP	DALLAS, TX 75234
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Jack Lupton **JACK LUPTON** 3/19/04 972-243-6191