2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001105

Entity Name: CLUBCORP CHARITIES, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 75-2754798 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

FILED Feb 13, 2017

Secretary of State

CC4521300221

Officer/Director Detail:

Title PD Title SD

KEISER, INGRID Name BURNETT, MARK Name

Address 3030 LBJ FREEWAY, SUITE 600 Address 3030 LBJ FRWY., SUITE 600

City-State-Zip: DALLAS TX 75234 City-State-Zip: DALLAS TX 75234

Title TD

Name MCCLELLAN, CURT

Address 3030 LBJ FREEWAY, SUITE 600

City-State-Zip: DALLAS TX 75234

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

Electronic Signature of Signing Officer/Director Detail

SECRETARY

02/13/2017 Date