


**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 31, 2007 8:00 am**  
**Secretary of State**

01-31-2007 90036 025 \*\*\*\*61.25

<b>DOCUMENT # 703878</b>					
1. Entity Name <b>THE PROFESSIONAL GOLFERS' ASSOCIATION OF AMERICA</b>					
Principal Place of Business 100 AVENUE OF CHAMPIONS PALM BEACH GARDENS, FL 33418-3653			Mailing Address 100 AVENUE OF CHAMPIONS PALM BEACH GARDENS, FL 33418-3653		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-0785835	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
GARRITY, CHRISTINE M 100 AVENUE OF THE CHAMPIONS PALM BCH. GARDENS, FL 33418			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		Zip Code
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) DATE</small>					
<b>Filing Fee is \$61.25</b> <b>Due by May 1, 2007</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
			Make check payable to <b>Florida Department of State</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	PD	<input checked="" type="checkbox"/> Delete	TITLE	Treas	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WARREN, ROGER		NAME	Tim Shank	
STREET ADDRESS	100 AVENUE OF THE CHAMPIONS		STREET ADDRESS	100 Avenue of the Champions	
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418		CITY-ST-ZIP	Palm Beach Gardens, FL 33418	
TITLE	AS	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GARRITY, CHRISTINE		NAME	Brian Whitcomb	
STREET ADDRESS	100 AVENUE OF THE CHAMPIONS		STREET ADDRESS	100 Avenue of the Champions	
CITY-ST-ZIP	PALM BEACH GRDNS, FL 33418		CITY-ST-ZIP	Palm Beach Gardens, FL 33418	
TITLE	SD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REMY, JIM		NAME		
STREET ADDRESS	100 AVENUE OF THE CHAMPIONS		STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH GRDNS, FL 33418		CITY-ST-ZIP		
TITLE	MBP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STERANKA, JOE		NAME		
STREET ADDRESS	100 AVENUE OF THE CHAMPIONS		STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418		CITY-ST-ZIP		
TITLE	TD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POTTINGER, KIRK		NAME		
STREET ADDRESS	100 AVENUE OF THE CHAMPIONS		STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH GARDENS, FL		CITY-ST-ZIP		
TITLE	COO	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BOGIN, PAUL		NAME	Alan Wronowski	
STREET ADDRESS	100 AVENUE OF THE CHAMPIONS		STREET ADDRESS	100 Avenue of the Champions	
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418		CITY-ST-ZIP	Palm Beach Gardens, FL 33418	
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: <i>Christine Garrity/Christine Garrity</i>			Date: 1/22/07		Daytime Phone #: 5616248548
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		<small>Daytime Phone #</small>

# ATTACHMENT

40007013

#763878

## ADDITIONAL DIRECTORS

Derek A. Sprague  
Director  
100 Avenue of the Champions  
Palm Beach Gardens, FL 33418  
(561) 624-8400

Zack Veasey  
Director  
100 Avenue of the Champions  
Palm Beach Gardens, FL 33418  
(561) 624-8400

Frank Gumpert  
Director  
100 Avenue of the Champions  
Palm Beach Gardens, FL 33418  
(561) 624-8400

Randy Hunt  
Director  
100 Avenue of the Champions  
Palm Beach Gardens, FL 33418  
(561) 624-8400

Ray Cutright  
Director  
100 Avenue of the Champions  
Palm Beach Gardens, FL 33418  
(561) 624-8400

Alan Wooley  
Director  
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Palm Beach Gardens, FL 33418  
(561) 624-8400

Donald Lyons  
Director  
100 Avenue of the Champions  
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(561) 624-8400

Normand Lezy  
Director  
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(561) 624-8400

Rod Loesch  
Director  
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(561) 624-8400

Tony Austin  
Director  
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(561) 624-8400

Michael J. Thomas  
Director  
100 Avenue of the Champions  
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(561) 624-8400

Mike Zinni  
Director  
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(561) 624-8400

Dennis Rose  
Director  
100 Avenue of the Champions  
Palm Beach Gardens, FL 33418  
(561) 624-8400

Kevin Lewis  
Director  
100 Avenue of the Champions  
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(561) 624-8400

Ted O'Rourke  
Director  
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Palm Beach Gardens, FL 33418  
(561) 624-8400

Joe Ogilvie  
Director  
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Palm Beach Gardens, FL 33418  
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David J. Mocini  
Director  
100 Avenue of the Champions  
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(561) 624-8400

Joe O'Shaughnessy  
Director  
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Palm Beach Gardens, FL 33418  
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Ted Bishop  
Director  
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Bob Doyle  
Director  
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(561) 624-8400

Roger D. Wallace  
Director  
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(561) 624-8400

Mary Bea Porter-King  
Director  
100 Avenue of the Champions  
Palm Beach Gardens, FL 33418  
(561) 624-8400

Joe Flogge  
Director  
100 Avenue of the Champions  
Palm Beach Gardens, FL 33418  
(561) 624-8400