

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 741823 (9)

1. Corporation Name
PGA FOUNDATION, INC.



Principal Place of Business
**100 AVENUE OF THE CHAMPIONS
PALM BEACH GARDENS FL 33418-3653**

Mailing Address
**100 AVENUE OF THE CHAMPIONS
PALM BEACH GARDENS FL 33418-3653**

3. Date Incorporated or Qualified
02/24/1978

3a. Date of Last Report
05/01/1995

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 59-1809626		Applied For ☐ Not Applicable	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
22. City & State		27. City & State		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
23. Zip		28. Zip		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			
24. Country		29. Country					

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HOLSHOUSER, JESSE A. III
100 AVENUE OF THE CHAMPIONS
PALM BEACH GARDENS FL 33418**

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	COO ☐ Change ☒ Addition
NAME	ADDIS, THOMAS H. III	1.2 NAME	BOGIN, PAUL
STREET ADDRESS	SINGING HILLS COUNTRY CLUB	1.3 STREET ADDRESS	100 Avenue of the Champions
CITY-ST-ZIP	EL CAJON CA	1.4 CITY-ST-ZIP	Palm Beach Gardens, FL
TITLE	MD ☐ DELETE	2.1 TITLE	CFO ☐ Change ☒ Addition
NAME	AWTREY, JIM	2.2 NAME	HOLSHOUSER, JESSE
STREET ADDRESS	100 AVE OF THE CHAMPIONS	2.3 STREET ADDRESS	100 Avenue of the Champions
CITY-ST-ZIP	PALM BEACH GRDN FL	2.4 CITY-ST-ZIP	Palm Beach Gardens, FL
TITLE	VD ☐ DELETE	3.1 TITLE	ASST. SEC ☐ Change ☒ Addition
NAME	LINDSAY, KEN	3.2 NAME	GARRITY, CHRISTINE M.
STREET ADDRESS	5635 OLD CANTON RD.	3.3 STREET ADDRESS	100 Avenue of the Champions
CITY-ST-ZIP	JACKSON MS	3.4 CITY-ST-ZIP	Palm Beach Gardens, FL
TITLE	SD ☐ DELETE	4.1 TITLE	D ☐ Change ☒ Addition
NAME	MANN, WILL	4.2 NAME	MOROSCO, TONY
STREET ADDRESS	QUARRY HILLS COUNTRY CLUB	4.3 STREET ADDRESS	55 Indian Creek Village
CITY-ST-ZIP	GRAHAM NC	4.4 CITY-ST-ZIP	Miami Beach, FL
TITLE	T ☐ DELETE	5.1 TITLE	D ☐ Change ☒ Addition
NAME	POTTINGER, KIRK	5.2 NAME	SAUER, GEORGE
STREET ADDRESS	100 AVENUE OF TH CHAMPIONS	5.3 STREET ADDRESS	100 Greenbrook Road
CITY-ST-ZIP	PALM BEACH GARDENS FL	5.4 CITY-ST-ZIP	N. Caldwell, NJ
TITLE	☐ DELETE	6.1 TITLE	D ☐ Change ☒ Addition
NAME		6.2 NAME	KRAUSE, BRENT
STREET ADDRESS		6.3 STREET ADDRESS	100 Avenue of the Champions
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Palm Beach Gardens, FL

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Christine M. Garrity* **Christine Garrity, Asst. Secretary**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/96

Date

(407)624-8548

Daytime Phone #

CR2E037 (12/95)

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ADDITIONAL OFFICERS and DIRECTORS

D

Marshaus, Stanley
Route 394
Chautauqua, NY

D

Richardson, Jim
630 Brackenwood Cove
Palm Beach Gardens, FL

D

Adlington, Greg
6200 W. Good Hope Road
Milwaukee, WI

D

Ball, Steve
7501 North Robinson
Oklahoma City, OK

D

Zinni, Mike
Post Office Box 3122
Mankato, MN

D

Kline, Vic
7555 Wadsworth Boulevard
Arvada, CO

D

Clemmer, Bill
761 Club Drive
Stanley, NC

D

Dickey, Perry
6501 Palm Avenue
Huntington Beach, CA

D

Eschenbrenner, Bill
5000 Country Club Place
El Paso, TX

D

Orender, M.G.
Post Office Box 951437
Lake Mary, FL

D

Wattenburger, Bruce
Post Office Box 1201
Redmond, OR

D

Lewis, George R.
120 Park Avenue
New York, NY

D

Cox, John L.
Post Office Box 2217
Midland, TX

D

Love, Davis III
Post Office Box 959
Sea Island, GA