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Apr 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **741823** (9)

1. Corporation Name

PGA FOUNDATION, INC.

Principal Place of Business

Mailing Address

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

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

3. Date Incorporated or Qualified

02/24/1978

4. FEI Number

59-1809626

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

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

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 CFO
NAME HOLSHOUSER, JESSE
STREET ADDRESS 100 AVENUE OF THE CHAMPIONS
CITY - ST - ZIP PALM BEACH GARDENS FL ☐ DELETE

1.1 TITLE Asst. Sec
1.2 NAME Garrity, Christine M.
1.3 STREET ADDRESS 100 Avenue of the Champions
1.4 CITY - ST - ZIP Palm Beach Gardens, FL ☐ Change ☒ Addition

TITLE MD
NAME AWTREY, JIM
STREET ADDRESS 100 AVE OF THE CHAMPIONS
CITY - ST - ZIP PALM BEACH GRDN FL ☐ DELETE

2.1 TITLE S
2.2 NAME Connelly, Jack
2.3 STREET ADDRESS 100 Avenue of the Champions
2.4 CITY - ST - ZIP Palm Beach Gardens, FL ☐ Change ☒ Addition

TITLE PD
NAME LINDSAY, KEN
STREET ADDRESS 5635 OLD CANTON RD.
CITY - ST - ZIP JACKSON MS ☐ DELETE

3.1 TITLE Thomas Adair
3.2 NAME 100 Avenue of the Champions
3.3 STREET ADDRESS Palm Beach Gardens, Florida
3.4 CITY - ST - ZIP ☐ Change ☒ Addition

TITLE VPD
NAME MANN, WILL
STREET ADDRESS QUARRY HILLS COUNTRY CLUB
CITY - ST - ZIP GRAHAM NC ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE T
NAME POTTINGER, KIRK
STREET ADDRESS 100 AVENUE OF TH CHAMPIONS
CITY - ST - ZIP PALM BEACH GARDENS FL ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE COO
NAME BOGIN, PAUL
STREET ADDRESS 100 AVENUE OF THE CHAMPIONS
CITY - ST - ZIP PALM BEACH GARDENS FL ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP ☐ Change ☐ Addition

14. 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 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*

3/19/98

(561)624-8548

CR2E037 (10/97)

Additional Directors

Tony Morosco
100 Avenue of the Champions
Palm Beach Gardens, FL

George Sauer
100 Avenue of the Champions
Palm Beach Gardens, FL

Jim Richardson
100 Avenue of the Champions
Palm Beach Gardens, FL

Stanley Marshaus
100 Avenue of the Champions
Palm Beach Gardens, FL

Bill Clemmer
100 Avenue of the Champions
Palm Beach Gardens, FL

Mike Zinni
100 Avenue of the Champions
Palm Beach Gardens, FL

M.G. Orender
100 Avenue of the Champions
Palm Beach Gardens, FL

Vic Kline
100 Avenue of the Champions
Palm Beach Gardens, FL

Davis Love III
100 Avenue of the Champions
Palm Beach Gardens, FL

Bruce Wattenburger
100 Avenue of the Champions
Palm Beach Gardens, FL

Bill Caldwell
100 Avenue of the Champions
Palm Beach Gardens, FL

Tom Jones
100 Avenue of the Champions
Palm Beach Gardens, FL

Bob Philbrick
100 Avenue of the Champions
Palm Beach Gardens, FL

Chuck Larson
100 Avenue of the Champions
Palm Beach Gardens, FL

Charles Eskridge
100 Avenue of the Champions
Palm Beach Gardens, FL

Fenwick Crane
100 Avenue of the Champions
Palm Beach Gardens, FL

George Lewis
100 Avenue of the Champions
Palm Beach Gardens, FL