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Apr 23, 1999 8:00 am
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04-23-1999 90032 011 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 741823 OK

1. Corporation Name

PGA Foundation, Inc.

Principal Place of Business

Mailing Address

100 Avenue of the Champions
Palm Beach Gardens, FL 33418

100 Avenue of the Champions
Palm Beach Gardens, FL 33418

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

02/24/1978

4. FEI Number

Applied For

59-1809626

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

8.75 Additional Fee Required

23 Zip Country

28 Zip Country

6. Election Campaign Financing Trust Fund Contribution

5.00 May Be Added to Fees

24 Zip Country

25

29

30

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

Garrity, Christine M.

82 Street Address (P.O. Box Number is Not Acceptable)

100 Avenue of the Champions

83

84 City

Palm Beach Gardens FL

85 Zip Code

33418

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 Christine M. Garrity

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/8/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE MD
NAME Awtrey, Jim L
STREET ADDRESS 100 Avenue of the Champions
CITY-ST-ZIP Palm Beach Gardens, FL

1.1 TITLE PD
1.2 NAME Mann, Will
1.3 STREET ADDRESS 100 Avenue of the Champions
1.4 CITY-ST-ZIP Palm Beach Gardens, FL

TITLE COO
NAME Bogin, Paul
STREET ADDRESS 100 Avenue of the Champions
CITY-ST-ZIP Palm Beach Gardens, FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE Asst. Sec.
NAME Garrity, Christine M.
STREET ADDRESS 100 Avenue of the Champions
CITY-ST-ZIP Palm Beach Gardens, FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE Tax Officer
NAME Pottinger, Kirk
STREET ADDRESS 100 Avenue of the Champions
CITY-ST-ZIP Palm Beach Gardens, FL

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

TITLE VPD
NAME Connelly, Jack
STREET ADDRESS 100 Avenue of the Champions
CITY-ST-ZIP Palm Beach Gardens, FL

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

TITLE SD
NAME Orender, M.G.
STREET ADDRESS 100 Avenue of the Champions
CITY-ST-ZIP Palm Beach Gardens, FL

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

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, with all other like empowered.

SIGNATURE: Christine M. Garrity

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/99

Date

(561)624-8548

Daytime Phone #

CR2E037 (11/98)

741823
395950 90032-11

ADDITIONAL DIRECTORS

D
Wright, Rick
100 Avenue of the Champions
Palm Beach Gardens, FL

D
O'Mara, Jim
100 Avenue of the Champions
Palm Beach Gardens, FL

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

D
Kernicki, Michael J.
100 Avenue of the Champions
Palm Beach Gardens, FL

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

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

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

D
Moore, Bill
100 Avenue of the Champions
Palm Beach Gardens, FL

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

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

D
Murphy, Dan
100 Avenue of the Champions
Palm Beach Gardens, FL

D
Whitcomb, Brian
100 Avenue of the Champions
Palm Beach Gardens, FL

D
Dye, Alice
100 Avenue of the Champions
Palm Beach Gardens, FL

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