

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 25 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **842504** (3)

1. Corporation Name
PGA TOUR, INC.

Principal Place of Business Mailing Address
**112 TPC BLVD
SAWGRASS--
PONTE VEDRA BEACH FL 32082** **112 TPC BLVD
SAWGRASS--
PONTE VEDRA BEACH FL 32082**

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified **01/31/1979** 3a. Date of Last Report **03/30/1994**
4. FEI Number **52-0999206** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

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
24 25 29 30

9. Name and Address of Current Registered Agent
**BEMAN, DEANE R.
112 TPC BLVD--
PONTE VEDRA BCH FL 32082**

10. Name and Address of New Registered Agent
81 Name **FINCHEM, TIMOTHY W.**
82 Street Address (P.O. Box Number is Not Acceptable) **112 TPC BOULEVARD**
83
84 City **PONTE VEDRA BEACH FL** 85 Zip Code **32082**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0705, Florida Statutes.

SIGNATURE *Timothy W. Finchem* **4/20/95**
Signature, typed or printed name of registered agent and title if acceptable (NOTE: Registered Agent signature required when re-registering) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	EVAS MOORHOUSE, EDWARD L 3223 OLD BARN RD. E PONTE VEDRA BCH FL	1.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	2403 PONTE VEDRA BOULEVARD PONTE VEDRA BEACH, FL 32082
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DP FERRIS, RICHARD J. 1426 RIDGE ROAD NORTHBROOK IL	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	60062
TITLE	D BIRK, ROGER E 11988 SE INTRACOASTAL CT. TEQUESTA FL	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	D/S LOVE, DAVIS III
STREET ADDRESS		3.3 STREET ADDRESS	228 KINGS WAY ST. SIMONS ISLAND, GA 31522
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D CLUVERHOUSE, HUGH F. S 1408 N. WESTSHORE BLVD., SUITE 908 TAMPA FL	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	NORDSTROM, JAMES F.
STREET ADDRESS		4.3 STREET ADDRESS	1501 5TH AVENUE SEATTLE, WA 98101
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	DS SLUMAN, JEFF 79 BARCREST DRIVE ROCHESTER NY	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	POLING HAROLD A.
STREET ADDRESS		5.3 STREET ADDRESS	16800 EXECUTIVE PLAZA DR., #1080 DEARBORN, MI 48126
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D FAXON, BRAD 29 PINE TOP ROAD BARRINGTON RI	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	02806

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, above, or on an attachment with an address.

SIGNATURE: *Edward L. Moorhouse* **4/20/95** **904/285-3700**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Typed Name)

EDWARD L. MOORHOUSE, ASSISTANT SECRETARY

842804

PGA TOUR, INC.

Item 12. Officers and Directors (continued)

7.1 Title D/V
7.2 Name Addis, Tom, III
7.3 Street Address Singing Hills Country Club, 3007 Dehesa Road
7.4 City-St-Zip El Cajon, CA 92019

8.1 Title D/T
8.2 Name Fehr, Rick
8.3 Street Address 2014 222nd Avenue, NE
8.4 City-St-Zip Redmond, WA 98053

9.1 Title D
9.2 Name Haas, Jay
9.3 Street Address 4 Tuscany Court
9.4 City-St-Zip Greer, SC 29650

10.1 Title D
10.2 Name Ganzi, Victor F.
10.3 Street Address 959 8th Avenue, Second Floor
10.4 City-St-Zip New York, NY 10019

11.1 Title Commissioner
11.2 Name Finchem, Timothy W.
11.3 Street Address 12612 Marsh Creek Drive
11.4 City-St-Zip Ponte Vedra Beach, FL 32082

12.1 Title Executive V-Tournament Affairs and
Sponsor Relations
12.2 Name Rankin, Stephen C.
12.3 Street Address 12516 Old Still Court
12.4 City-St-Zip Ponte Vedra Beach, FL 32082

13.1 Title Executive V/Chief Financial Officer
13.2 Name Zink, Charles L.
13.3 Street Address 20 Poinciana Way
13.4 City-St-Zip Ponte Vedra Beach, FL 32082

14.1 Title V-Communications
14.2 Name Morris, John M.
14.3 Street Address 104 Seabury Circle
14.4 City-St-Zip Ponte Vedra Beach, FL 32082

15.1 Title V-Broadcasting
15.2 Name Evenson, John M.
15.3 Street Address 24504 Indian Midden Way
15.4 City-St-Zip Ponte Vedra Beach, FL 32082

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PGA TOUR, INC.

Item 12. Officers and Directors (continued)

16.1 Title V-Corporate Affairs and Planning
16.2 Name Starks, Michael L.
16.3 Street Address 8124 Seven Mile Drive
16.4 City-St-Zip Ponte Vedra Beach, FL 32082

17.1 Title V-Human Resources
17.2 Name Atter, Helen S.
17.3 Street Address 12761 Shinnecock Court
17.4 City-St-Zip Jacksonville, FL 32225

18.1 Title V-Television and Productions
18.2 Name Orender, Donna
18.3 Street Address 661-B Ponte Vedra Boulevard
18.4 City-St-Zip Ponte Vedra Beach, FL 32082