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May 20 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 842504 (3)
1. Corporation Name
PGA TOUR, INC.



Principal Place of Business: 112 TPC BLVD, PONTE VEDRA BEACH FL 32082 US
Mailing Address: 112 TPC BLVD, PONTE VEDRA BEACH FL 32082-3046 US

3. Date Incorporated or Qualified: 01/31/1979
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business (21-23) and 2a. Mailing Address (26-30) fields with sub-questions for Suite, City & State, Zip, and Country.

4. FEI Number: 52-0999206
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

9. Name and Address of Current Registered Agent
FINCHEM, TIMOTHY W
112 TPC BLVD.
PONTE VEDRA BCH. FL 32082

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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: _____ (NOTE: Registered Agent signature required when relating) DATE: _____

12. OFFICERS AND DIRECTORS
TITLE: EVAS MOORHOUSE, EDWARD L
NAME: MOORHOUSE, EDWARD L
STREET ADDRESS: 2403 PONTE VEDRA BLVD
CITY-ST-ZIP: PONMTE VEDRA BCH FL
[] DELETE
TITLE: DCP FERRIS, RICHARD J.
NAME: FERRIS, RICHARD J.
STREET ADDRESS: 1426 RIDGE ROAD
CITY-ST-ZIP: NORTHBROOK IL
[] DELETE
TITLE: DS LOVE, DAVIS I
NAME: LOVE, DAVIS I
STREET ADDRESS: 228 KINGS WAY
CITY-ST-ZIP: ST SIMONS ISLAND GA
[] DELETE
TITLE: D NORDSTROM, JAMES F
NAME: NORDSTROM, JAMES F
STREET ADDRESS: 1501 5TH AVENUE
CITY-ST-ZIP: SEATTLE WA
[X] DELETE
TITLE: D POLING, HAROLD A
NAME: POLING, HAROLD A
STREET ADDRESS: 16800 EXECUTIVE PLAZA DR, #1080
CITY-ST-ZIP: DEARBORN MI
[] DELETE
TITLE: D FAXON, BRAD
NAME: FAXON, BRAD
STREET ADDRESS: 29 PINE TOP ROAD
CITY-ST-ZIP: BARRINGTON RI
[X] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: [X] Change [] Addition
1.2 NAME: 8009 Whisper Lake Lane East
1.3 STREET ADDRESS: 32082
1.4 CITY-ST-ZIP: 32082
2.1 TITLE: [] Change [X] Addition
2.2 NAME: 60062
2.3 STREET ADDRESS: 60062
2.4 CITY-ST-ZIP: 60062
3.1 TITLE: [] Change [X] Addition
3.2 NAME: 31522
3.3 STREET ADDRESS: 31522
3.4 CITY-ST-ZIP: 31522
4.1 TITLE: [] Change [X] Addition
4.2 NAME: Knight, Charles F.
4.3 STREET ADDRESS: 24 Foreway Drive
4.4 CITY-ST-ZIP: St. Louis, MO 63124
5.1 TITLE: [] Change [X] Addition
5.2 NAME: 48126
5.3 STREET ADDRESS: 48126
5.4 CITY-ST-ZIP: 48126
6.1 TITLE: [] Change [X] Addition
6.2 NAME: Lehman, Tom
6.3 STREET ADDRESS: 11086 East BellaVista Drive
6.4 CITY-ST-ZIP: Scottsdale, AZ 85259

14. I do 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: EDWARD L. MOORHOUSE [Signature] 4/28/97 904 285 3700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0001188

CR2E037 (9/96)

PGA TOUR, INC.

Item 12. Officers and Directors (continued)

7.1	Title	D/V
7.2	Name	Lindsay, Ken
7.3	Street Address	P. O. Box 12111
7.4	City-St-Zip	Jackson, MS 33921
8.1	Title	D/T
8.2	Name	O'Meara, Mark
8.3	Street Address	6312 Deacon Circle
8.4	City-St-Zip	Windermere, FL 34786
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	7160 Marsh Hawk Court
11.4	City-St-Zip	Ponte Vedra Beach, FL 32082
12.1	Title	Executive V/Chief Financial Officer
12.2	Name	Zink, Charles L.
12.3	Street Address	20 Poinciana Way
12.4	City-St-Zip	Ponte Vedra Beach, FL 32082
13.1	Title	Executive V-Competition
13.2	Name	Calfee, William W.
13.3	Street Address	3073 Cypress Creek Drive N.
13.4	City-St-Zip	Ponte Vedra Beach, FL 32082
14.1	Title	Senior V-Television, Productions and New Media
14.2	Name	Orender, Donna
14.3	Street Address	3909 Duval Drive
14.4	City-St-Zip	Jacksonville Beach, FL 32250
15.1	Title	Senior V-Finance
15.2	Name	Price, Ron
15.3	Street Address	2316 Beachcomber Trail
15.4	City-St-Zip	Atlantic Beach, FL 32233

PGA TOUR, INC.

Item 12. Officers and Directors (continued)

16.1	Title	V-Corporate Compliance
16.2	Name	Atter, Helen S.
16.3	Street Address	12761 Shinnecock Court
16.4	City-St-Zip	Jacksonville, FL 32225
17.1	Title	V-Tournament Business Affairs
17.2	Name	Hughes, Henry
17.3	Street Address	164 Barberry Lane
17.4	City-St-Zip	Ponte Vedra Beach, FL 32082
18.1	Title	V-Corporate Affairs and Planning
18.2	Name	Starks, Michael L.
18.3	Street Address	8124 Seven Mile Drive
18.4	City-St-Zip	Ponte Vedra Beach, FL 32082