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**Apr 29 1998 8:00am
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
		DOCUMENT # 842504 (3) 1. Corporation Name PGA TOUR, INC.



2. Principal Place of Business 112 TPC BLVD PONTE VEDRA BEACH FL 32082 US	Mailing Address 112 TPC BLVD PONTE VEDRA BEACH FL 32082 US
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3. Date Incorporated or Qualified 01/31/1979		
4. FEI Number 52-0999206	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

21. 112 PGA TOUR Blvd.	2a. Mailing Address 112 PGA TOUR Blvd.
22. Suite, Apt. #, etc.	2b. Suite, Apt. #, etc.
23. City & State	27. City & State
24. Zip	28. Zip
25. Country	29. Country

9. Name and Address of Current Registered Agent FINCHEM, TIMOTHY W 112 TPC BLVD. PONTE VEDRA BCH. FL 32082
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10. Name and Address of New Registered Agent	
81. Name	
82. Street Address (P.O. Box Number Is Not Acceptable) 112 PGA TOUR Boulevard	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	EVAS MOORHOUSE, EDWARD L	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	8009 WHISPER LAKE LN E	1.2 NAME	
STREET ADDRESS	PONMTE VEDRA BCH FL	1.3 STREET ADDRESS	Ponte Vedra Beach, FL
CITY-ST-ZIP		1.4 CITY-ST-ZIP	32082
TITLE	DCP FERRIS, RICHARD J.	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	1426 RIDGE ROAD	2.2 NAME	
STREET ADDRESS	NORTHBROOK IL	2.3 STREET ADDRESS	60062
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	DS LOVE, DAVIS I	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	228 KINGS WAY	3.2 NAME	Love, Davis III
STREET ADDRESS	ST SIMONS ISLAND GA	3.3 STREET ADDRESS	31522
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D KNIGHT, CHARLES F	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	24 FOREWAY DR	4.2 NAME	
STREET ADDRESS	ST LOUIS MO	4.3 STREET ADDRESS	63124
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D POLING, HAROLD A	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	16800 EXECUTIVE PLAZA DR, #1080	5.2 NAME	Welch, John F.
STREET ADDRESS	DEARBORN MI	5.3 STREET ADDRESS	3135 Easton Turnpike
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Fairfield, CT
TITLE	D LEHMAN, TOM	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	11086 E BELLAVISTA DR	6.2 NAME	
STREET ADDRESS	SCOTTSDALE AZ	6.3 STREET ADDRESS	85259
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

continued

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: Edward J. Moorhouse 4/15/98 904/285-3700

CR2E037 (10/97)

PGA TOUR, INC.

Item 12. Officers and Directors (Continued)

Title: D/V
Name: Lindsay, Ken
Street Address: 5635 Old Canton Road
City-St-Zip: Jackson, MS 39211

Title: D/T
Name: O'Meara, Mark
Street Address: 6312 Deacon Circle
City-St-Zip: Windermere, FL 34786

Title: D
Name: Haas, Jay
Street Address: 4 Tuscany Court
City-St-Zip: Greer, SC 29650

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

Title: Commissioner
Name: Finchem, Timothy W.
Street Address: 7160 Marsh Hawk Court
City-St-Zip: Ponte Vedra Beach, FL 32082

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

Title: Executive V-Competition
Name: Calfee, W. William
Street Address: 3073 Cypress Creek Drive N.
City-St-Zip: Ponte Vedra Beach, FL 32082

Title: Senior V-Television, Productions and New Media
Name: Orender, Donna G.
Street Address: 3909 Duval Drive
City-St-Zip: Jacksonville Beach, FL 32250

PGA TOUR, INC.

Item 12. Officers and Directors (continued)

Title: Senior V-Finance and Administration
Name: Price, Ronald E.
Street Address: 111 Knotty Pine Trail
City-St-Zip: Ponte Vedra Beach, FL 32082

Title: Senior V-Public Relations and Communications
Name: Combs, Robert J.
Street Address: 8248 Seven Mile Drive
City-St-Zip: Ponte Vedra Beach, FL 32082

Title: Senior V-Tournament Business Affairs
Name: Hughes, Henry
Street Address: 164 Barberry Lane
City-St-Zip: Ponte Vedra Beach, FL 32082

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

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