


FILE NOW: FILING FEE IS \$61.25

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**Apr 22, 1999 8:00 am**  
**Secretary of State**

04-22-1999 90157 047 \*\*\*\*70.00

NONPROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 842504**  
 1. Corporation Name  
**PGA TOUR, INC.**

Principal Place of Business 112 PGA TOUR BLVD PONTE VEDRA BEACH FL 32082 US	Mailing Address 112 PGA TOUR BLVD PONTE VEDRA BEACH FL 32082 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	3. Date Incorporated or Qualified 01/31/1979	4. FEI Number 52-0999206 Applied For Not Applicable	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
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9. Name and Address of Current Registered Agent <b>FINCHEM, TIMOTHY W</b> 112 TPC BLVD. PONTE VEDRA BCH. FL 32082	10. Name and Address of New Registered Agent 81 Name <b>Richard D. Anderson</b> 82 Street Address (P.O. Box Number is Not Acceptable) 112 PGA TOUR Boulevard 83 84 City Ponte Vedra Beach FL 85 Zip Code 32082
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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 Richard D. Anderson **Richard D. Anderson** 4/14/99  
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	EVAS <input type="checkbox"/> DELETE	1.1 TITLE	EV/AS/CLO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOORHOUSE, EDWARD L	1.2 NAME	
STREET ADDRESS	8009 WHISPER LAKE LN E	1.3 STREET ADDRESS	
CITY-ST-ZIP	PONTE VEDRA BCH FL 32082	1.4 CITY-ST-ZIP	
TITLE	DCP <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERRIS, RICHARD J.	2.2 NAME	
STREET ADDRESS	1426 RIDGE ROAD	2.3 STREET ADDRESS	1436 Ridge Road
CITY-ST-ZIP	NORTHBROOK IL 60062	2.4 CITY-ST-ZIP	
TITLE	DS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOVE, DAVIS I	3.2 NAME	
STREET ADDRESS	228 KINGS WAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST SIMONS ISLAND GA 31522	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KNIGHT, CHARLES F	4.2 NAME	
STREET ADDRESS	24 FOREWAY DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS MO 63124	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WELCH, JOHN F	5.2 NAME	
STREET ADDRESS	3135 EASTON TURNPIKE	5.3 STREET ADDRESS	
CITY-ST-ZIP	FAIRFIELD CT 06431	5.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	6.1 TITLE	D/T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEHMAN, TOM	6.2 NAME	Cook, John
STREET ADDRESS	11086 E BELLAVISTA DR (continued)	6.3 STREET ADDRESS	12-503 Prestwick Court
CITY-ST-ZIP	SCOTTSDALE AZ 85259	6.4 CITY-ST-ZIP	Rancho Mirage, CA 92270-1481

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: Edward L. Moorhouse **Edward L. Moorhouse** 4/14/99 (904) 285-3700  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (1-1/98)

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**PGA TOUR, INC.**

Item 12. Officers and Directors (continued)

Title: D/V  
Name: Mann, Will  
Street Address: 2240 Country Club Trail  
City-St-Zip: Graham, NC 27253

Title: D  
Name: Hulbert, Michael  
Street Address: 7770 Apple Tree Circle  
City-St-Zip: Orlando, FL 32819-4686

Title: D  
Name: Haas, Jay  
Street Address: 4 Tuscan 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: 104 Planters Row East  
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

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

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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