

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2001 8:00 am
Secretary of State

02-07-2001 90195 035 ****70.00

000/572

DOCUMENT # 842504

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-0999206

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ANDERSON, RICHARD D
 112 PGA TOUR BOULEVARD
 PONTE VEDRA BCH. FL 32082**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **EVAS** ☐ Delete
 NAME **MOORHOUSE, EDWARD L**
 STREET ADDRESS **8009 WHISPER LAKE LN E**
 CITY-ST-ZIP **PONTE VEDRA BCH FL 32082**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DCP** ☐ Delete
 NAME **FERRIS, RICHARD J.**
 STREET ADDRESS **1436 RIDGE ROAD**
 CITY-ST-ZIP **NORTHBROOK IL 60062**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SD** ☒ Delete
 NAME **LOVE, DAVIS III**
 STREET ADDRESS **228 KINGS WAY**
 CITY-ST-ZIP **ST SIMONS ISLAND GA 31522**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **KNIGHT, CHARLES F**
 STREET ADDRESS **24 FOREWAY DR**
 CITY-ST-ZIP **ST LOUIS MO 63124**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **SUTTON, HAL**
 STREET ADDRESS **120 NORTH HARDWICK DR**
 CITY-ST-ZIP **BOSSIER CITY LA 71111**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DT** ☐ Delete
 NAME **COOK, JOHN**
 STREET ADDRESS **12-503 PRESTWICK COURT**
 CITY-ST-ZIP **RANCHO MIRAGE CA 92270-1481**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward L. Moorhouse

Date

Daytime Phone #

1/31/01

(904) 285-3700

continued

CR2E037 (10/00)

~~Attachment~~
~~#842504~~
~~DOU15216~~
PGA TOUR INC.

Item 11: Officers and Directors Continued:

Title: D, V
Name: Jack Connelly
Street Address: 2295 Country Club Drive
City-St-Zip: Huntingdon Valley, PA 19006

Title: D
Name: McCoy, John B.
Street Address: 1500 North Lake Shore Drive, #21A.
City-St-Zip: Chicago, IL 60610

Title: D, S
Name: Tom Lehman
Street Address: 11086 E. Bella Visa Drive
City-St-Zip: Scottsdale, AZ 85259-5747

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

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

Title: D
Name: Sutton, Hal
Street Address: 30 Provident Oaks
City-St-Zip: Bossier City, LA 71111

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

Title: EV
Name: Zink, Charles L.
Street Address: 104 Planters Row East
City-St-Zip: Ponte Vedra Beach, FL 32082

~~Attachment~~
~~# 842504~~
D0015216

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

Title: SV
Name: Orender, Donna G.
Street Address: 3909 Duval Drive
City-St-Zip: Jacksonville Beach, FL 32250

Title: SV
Name: Price, Ronald E.
Street Address: 111 Knotty Pine Trail
City-St-Zip: Ponte Vedra Beach, FL 32082

Title: SV
Name: Combs, Robert J.
Street Address: 8248 Seven Mile Drive
City-St-Zip: Ponte Vedra Beach, FL 32082

Title: SV
Name: Hughes, Henry
Street Address: 164 Barberry Lane
City-St-Zip: Ponte Vedra Beach, FL 32082

Title: V
Name: Monday, Jeff
Street Address: 217 Royal Tern Road N.
City-St-Zip: Ponte Vedra Beach, FL 32082

Title: V
Name: Wilson, Sid
Street Address: 7024 Cypress Bridge Drive N.
City-St-Zip: Ponte Vedra Beach, FL 32082