

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 30, 2004
Secretary of State**

DOCUMENT# 842504

Entity Name: PGA TOUR, INC.

Current Principal Place of Business:

112 PGA TOUR BLVD
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

112 PGA TOUR BLVD
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 52-0999206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EVAS () Delete
Name: MOORHOUSE, EDWARD L
Address: 25505 MARSH LANDING PARKWAY
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: DCP () Delete
Name: FERRIS, RICHARD J.
Address: 1436 RIDGE ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: D () Delete
Name: KNIGHT, CHARLES F
Address: 24 FOREWAY DR
City-St-Zip: ST LOUIS, MO 63124

Title: D () Delete
Name: SUTTON, HAL
Address: 120 NORTH HARDWICK DR
City-St-Zip: BOSSIER CITY, LA 71111

Title: DVP () Delete
Name: ORENDER, M.G.
Address: 3909 DUVAL DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D/T () Delete
Name: BROWNE, OLIN
Address: 203 COLONY ROAD
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EV (X) Change () Addition
Name: MOORHOUSE, EDWARD L
Address: 25505 MARSH LANDING PARKWAY
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TOMS, DAVID
Address: 10896 SUNRISE POINT
City-St-Zip: SHREVEPORT, LA 71106

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD ANDERSON

Electronic Signature of Signing Officer or Director

SVP

01/30/2004

Date

SID WILSON, VP
7024 CYPRESS BRIDGE DRIVE N.
PONTE VEDRA BEACH, FL 32082

RICHARD GEORGE, P
170 INDIAN COVE LANE
PONTE VEDRA BEACH, FL 32082

RONALD PRICE, SVP
332 PLANTATION CIRCLE
PONTE VEDRA BEACH, FL 32082

DONNA ORENDER, SVP
3909 DUVAL DRIVE
JACKSONVILLE BEACH, FL 32082

HENRY HUGHES, SVP
164 BARBERRY LANE
PONTE VEDRA BEACH, FL 32082

ROBERT COMBS, SVP
8248 SEVEN MILE DRIVE
PONTE VEDRA BEACH, FL 32082

WILLIAM CALFEE, SVP
3073 CYPRESS CREEK DRIVE N.
PONTE VEDRA BEACH, FL 32082

RICHARD ANDERSON
305 SEA LAKE LANE
PONTE VEDRA BEACH, FL 32082

CHARLES ZINK, EVP
104 PLANTERS ROW
PONTE VEDRA BEACH, FL 32082

TIMOTHY FINCHEM, COMMISSIONER
7160 MARSH HAWK COURT
PONTE VEDRA BEACH, FL 32082

SCOTT MCCARRON, DIRECTOR/SECRETARY
1835 MANZANITA CIRCLE
RENO, NEVADA 89509

JOHN MCCOY, DIRECTOR
101 EAST COLUMBUS STREET
COLUMBUS, OHIO 43206

VICTOR GANZI, DIRECTOR
959 8TH AVENUE, SECOND FLOOR
NEW YORK, NY 10019

BRAD FAXON, DIRECTOR
77 RUMSTICK ROAD
BARRINGTON, RHODE ISLAND 02806