

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842504

Entity Name: PGA TOUR, INC.

FILED
Jan 24, 2005
Secretary of State

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: EV () 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: TOMS, DAVID
Address: 10896 SUNRISE POINT
City-St-Zip: SHREVEPORT, LA 71106

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

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

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

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

Title: DVP (X) Change () Addition
Name: WARREN, ROGER
Address: 39 COTTON HALL
City-St-Zip: KIAWAAH ISLAND, SC 39455

Title: S/V (X) Change () Addition
Name: ANDERSON, RICHARD D
Address: 305 N. SEA LAKE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 D. ANDERSON

S/V

01/24/2005

Electronic Signature of Signing Officer or Director

Date