




# 2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

1022

<b>DOCUMENT # 842504</b> 1. Entity Name PGA TOUR, INC.						<b>FILED</b> 06 FEB -3 PM 3:16 TALLAHASSEE, FLORIDA			
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			 01242006 Chg-NP CR2E037 (11/05) 4. FEI Number 52-0999206 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.							
City & State		City & State							
Zip	Country	Zip	Country						
6. Name and Address of Current Registered Agent ANDERSON, RICHARD D 112 PGA TOUR BOULEVARD PONTE VEDRA BCH., FL 32082				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;">FL</span> 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>									
<b>Amended AR is \$61.25</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees		Make check payable to Florida Department of State		
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV MOORHOUSE, EDWARD L 25505 MARSH LANDING PARKWAY PONTE VEDRA BCH, FL 32082	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	900067187399 03/07/06--01006--012 **61.25			<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP FERRIS, RICHARD J. 1436 RIDGE ROAD NORTHBROOK, IL 60062	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KNIGHT, CHARLES F 24 FOREWAY DR ST LOUIS, MO 63124	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VICTOR, GANZI 959 8TH AVE NEW YORK, NY 10019	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/T DURANT, JOE 8451 SUNSHINE HILL ROAD MOLINO, FL 32577	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attachment for complete list of Officers & Directors			<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/V ANDERSON, RICHARD D 305 N. SEA LAKE PONTE VEDRA BEACH, FL 32082	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Richard D. Anderson 530 Lake Road Ponte Vedra Beach, FL 32082			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.									
<b>SIGNATURE:</b> 			Richard D. Anderson, Senior Vice President		1/24/06		904/285-3700		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		<small>Daytime Phone #</small>				

2052

**PGA TOUR POLICY BOARD/DIRECTORS:**

Title: Director  
Name: McCoy, John B.  
Street Address: 101 East Columbus Street  
City-St-Zip: Columbus, Ohio 43206

Title: Director, Secretary  
Name: McCarron, Scott  
Street Address: 1835 Manzanita Circle  
City-St-Zip: Reno, NV 89509

Title: Director  
Name: Love, Davis III  
Street Address: 1470 Lawrence Road  
City-St-Zip: St. Simons Island, GA 31522

Title: Director  
Name: Ogilvie, Joe  
Street Address: 4501 Spanish Oaks Club Blvd, #5  
City-St-Zip: Austin TX 78738

**OFFICERS:**

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

Title: Secretary  
Name: McCarron, Scott  
Street Address: 1835 Manzanita Circle  
City-St-Zip: Reno, NV 89509

Title: Executive Vice President, Co-Chief Operating Officer  
Name: Zink, Charles L.  
Street Address: 104 Planters Row East  
City-St-Zip: Ponte Vedra Beach, FL 32082

Title: Executive Vice President, Chief Marketing Office  
Name: Tom E. Wade  
Street Address: 3821 Ponte Vedra Court  
City-St-Zip: Ponte Vedra Beach, FL 32082

Title: Senior Vice President and Chief Financial Office  
Name: Price, Ronald E.  
Street Address: 332 Plantation Circle  
City-St-Zip: Ponte Vedra Beach, FL 32082