

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842504

FILED
Mar 24, 2008
Secretary of State

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: 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: C () Delete
Name: FINCHEM, TIMOTHY
Address: 7160 MARSH HAWK COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: VICTOR, GANZI
Address: 959 8TH AVE
City-St-Zip: NEW YORK, NY 10019

Title: TD () Delete
Name: DURANT, JOE
Address: 8451 SUNSHINE HILL ROAD
City-St-Zip: MOLINO, FL 32577

Title: EVP () Delete
Name: ANDERSON, RICHARD D
Address: 530 LAKE ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change () Addition
Name: TOMS, DAVID
Address: 1545 EAST 70TH STREET, #201
City-St-Zip: SHREVEPORT, LA 71105

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

Title: DP (X) Change () Addition
Name: VICTOR, GANZI
Address: 959 8TH AVE
City-St-Zip: NEW YORK, NY 10019

Title: DS (X) Change () Addition
Name: CINK, STEWART
Address: 2741 CALLOWAY COURT
City-St-Zip: DULUTH, GA 30097

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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

Electronic Signature of Signing Officer or Director

EVP

03/24/2008

_____ Date