

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842504

FILED
Apr 09, 2010
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: CEO
Name: MOORHOUSE, EDWARD L
Address: 25505 MARSH LANDING PARKWAY
City-St-Zip: PONTE VEDRA BCH, FL 32082

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

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

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

Title: DS
Name: CINK, STEWART
Address: 2741 CALLOWAY COURT
City-St-Zip: DULUTH, GA 30097

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

I hereby 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 all other like empowered.

SIGNATURE: RICHARD D. ANDERSON

EVP

04/09/2010

Electronic Signature of Signing Officer or Director

Date