2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842504

Entity Name: PGA TOUR, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

112 PGA TOUR BLVD

PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

112 PGA TOUR BLVD

PONTE VEDRA BEACH, FL 32082 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Γitle: COO

 Name:
 MOORHOUSE, EDWARD L

 Address:
 112 PGA TOUR BLVD

 City-St-Zip:
 PONTE VEDRA BCH, FL 32082

Title: DT

Name: STRICKER, STEVE C Address: 112 PGA TOUR BLVD

City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: C

Name: FINCHEM, TIMOTHY W Address: 112 PGA TOUR BLVD

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DP

Name: VICTOR, GANZI Address: 112 PGA TOUR BLVD

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DS

Name: LOVE, DAVIS M III
Address: 112 PGA TOUR BLVD

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SVP

Name: BROWN, LEONARD D JR Address: 100 PGA TOUR BLVD

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: LEONARD D BROWN JR SVP 04/22/2011