**FILED** 

## 2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

## Apr 14, 2001 8:00 am Secretary of State **DOCUMENT # N18472** 1. Entity Name 04-14-2001 90012 013 \*\*\*\*70.00 PGA TOUR CHARITIES, INC. Principal Place of Business Mailing Address 112 PGA TOUR BLVD 112 PGA TOUR BLVD PONTE VERDE BEACH FL 32082 PONTE VERDA BCH FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2774423 Not Applicable Zip Zip Country Country \$8.75 Additional X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) ANDERSON, RICHARD D 112 PGA TOUR BLVD PONTE VEDRA BEACH FL 32082 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, SIGNATURE DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE ☐ Addition MANN, WILL C NAME NAME 2240 COUNTRY CLUB TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GRAHAM NC 27253 CITY-ST-ZIP DC ☐ Addition ☐ Delete TITLE ☐ Change TITLE FINCHEM, TIMOTHY W. NAME NAME 7160 MARSH HAWK COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete FERRIS, RICHARD J. NAME NAME 1436 RIDGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTHBROOK IL 60062 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOVE, DAVIS III NAME NAME 228 KINGS WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST SIMONS ISLAND GA 31522 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SUTTON, HAL NAME NAME 120 N. HARDWICK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOSSIER CITY LA 71111 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CALIHAN, PETER NAME NAME STREET ADDRESS 4730 N. 16TH STREET STREET ADDRESS CITY-ST-ZIP PHOENIX AZ 85016 CITY-ST-ZIP Continued on Attachment I hereby certify that the information supplied with this filing does not qualify 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 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

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Operating Phone #

Machment #N18472 741487

## PGA TOUR CHARITIES, INC.

## Item 11, Officers and Directors (continued)

Title:

D

Name:

Cook, John

Street Address:

5084 Isleworth Country Club Dr.

City-St-Zip:

Windermere, FL 34786

Title:

D/V

Name:

Moorhouse, Edward L.

Street Address:

25505 Marsh Landing Parkway

City-St-Zip:

Ponte Vedra Beach, FL 32082

Title:

S

Name:

Anderson, Richard

Street Address:

8719 Rolling Brook Drive

City-St-Zip:

Jacksonville, FL 32256-9528