

2002 UNIFORM BUSINESS REPORT (UBR)

2

FILED
Mar 28, 2002 8:00 am
Secretary of State

02-07-2002 90314 048 ****70.00

DOCUMENT # N18472

1. Entity Name

PGA TOUR CHARITIES, INC.

Principal Place of Business

Mailing Address

112 PGA TOUR BLVD
 PONTE VERDE BEACH FL 32082
 US

112 PGA TOUR BLVD
 PONTE VERDA BCH FL 32082
 US

- 10411



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2774423

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ANDERSON, RICHARD D
 112 PGA TOUR BLVD
 PONTE VEDRA BEACH FL 32082

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D** Delete
 NAME **MANN, WILL C**
 STREET ADDRESS **2240 COUNTRY CLUB TRAIL**
 CITY-ST-ZIP **GRAHAM NC 27253**

TITLE **D** Change Addition
 NAME **Price, Ron**
 STREET ADDRESS **112 PGA TOUR Blvd.**
 CITY-ST-ZIP **Ponte Vedra Beach, FL 32082**

TITLE **DC** Delete
 NAME **FINCHEM, TIMOTHY W.**
 STREET ADDRESS **7160 MARSH HAWK COURT**
 CITY-ST-ZIP **PONTE VEDRA BEACH FL 32082**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DPT** Delete
 NAME **FERRIS, RICHARD J.**
 STREET ADDRESS **1436 RIDGE ROAD**
 CITY-ST-ZIP **NORTHBROOK IL 60062**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** Delete
 NAME **LOVE, DAVIS III**
 STREET ADDRESS **228 KINGS WAY**
 CITY-ST-ZIP **ST SIMONS ISLAND GA 31522**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** Delete
 NAME **SUTTON, HAL**
 STREET ADDRESS **120 N. HARDWICK DR**
 CITY-ST-ZIP **BOSSIER CITY LA 71111**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** Delete
 NAME **CALIHAN, PETER**
 STREET ADDRESS **4730 N. 16TH STREET**
 CITY-ST-ZIP **PHOENIX AZ 85016**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Please see attached list

12. 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 changed, or on an attachment with an address, with all other like empowered.

Richard D. Anderson

(904) 285-3700

SIGNATURE:

REGISTRATION REQUIRED

1/15/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)

Attachment
Doc # N18478

PGA TOUR CHARITIES, INC. [REDACTED]

18441

Item 12, Officers and Directors (continued)

Title: D
Name: Connelly, Jack
Street Address: 2295 Country Club Drive
City-St-Zip: Huntingdon Valley, PA 19006

Title: D
Name: Pernice, Tom
Street Address: 38670 Bears Paw Drive
City-St-Zip: Murrieta, CA 92562

Title: D
Name: Browne, Olin
Street Address: 203 Colony Road
City-St-Zip: Jupiter, FL 33469

Title: D
Name: Hartley, Tom
Street Address: 4380 E. Oquendo
City-St-Zip: Las Vegas, NV 89120

Title: D/V
Name: Zink, Charles
Street Address: 104 Planters Row East
City-St-Zip: Ponte Vedra Beach, FL 32082

Title: D
Name: Price, Ron
Street Address: 111 Knotty Pine Trail
City-St-Zip: Ponte Vedra Beach, FL 32082

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