

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 30, 2004
Secretary of State**

DOCUMENT# N18472

Entity Name: PGA TOUR CHARITIES, INC.

Current Principal Place of Business:

112 PGA TOUR BLVD
PONTE VERDE BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

112 PGA TOUR BLVD
PONTE VERDA BCH, FL 32082 US

New Mailing Address:

FEI Number: 59-2774423 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 BLVD
PONTE VEDRA BEACH, 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: VP () Delete
Name: PRICE, RON
Address: 112 PGA TOUR BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

Title: DPT () Delete
Name: FERRIS, RICHARD J.
Address: 1436 RIDGE ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: D () Delete
Name: BROWNE, OLIN
Address: 203 COLONY ROAD
City-St-Zip: JUPITER, FL 33469

Title: D () Delete
Name: CONNELLY, JACK
Address: 2295 COUNTRY CLUB DRIVE
City-St-Zip: HUNTINGDON VALLEY, PA 19006

Title: VP () Delete
Name: ANDERSON, RICHARD D
Address: 8719 ROLLING BROOK DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

VP

01/30/2004

Electronic Signature of Signing Officer or Director

Date

HAL SUTTON, DIRECTOR
112 PGA TOUR BLVD.
PONTE VEDRA BEACH, FL 32082

CHARLES ZINK, VP, SECRETARY
112 PGA TOUR BLVD.
PONTE VEDRA BEACH, FL 32082

TIMOTHY FINCHEM, COMMISSIONER
112 PGA TOUR BLVD.
PONTE VEDRA BEACH, FL 32082

EDWARD MOORHOUSE, D, VP
112 PGA TOUR BLVD
PONTE VEDRA BEACH, FL 32082

TO PERNICE, DIRECTOR
112 PGA TOUR BLVD
PONTE VEDRA BEACH, FL 32082

TOM HARLEY, DIRECTOR
112 PGA TOUR BLVD.
PONTE VEDRA BEACH, FL 32082