

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012720

FILED
Mar 24, 2008
Secretary of State

Entity Name: PGA TOUR HOLDINGS, INC.

Current Principal Place of Business:

112 PGA TOUR BLVD
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

112 PGA TOUR BLVD
PONTE VEDRA, FL 32082 US

New Mailing Address:

FEI Number: 59-3159885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIOLA, JAMES C
112 PGA TOUR BOULEVARD
PONTE VEDRA, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: V () Delete
Name: PILLSBURY, DAVID
Address: 112 PGA TOUR BOULEVARD
City-St-Zip: PONTE VEDRA, FL 32082

Title: DP () Delete
Name: FINCHEM, TIMOTHY W
Address: 112 PGA TOUR BOULEVARD
City-St-Zip: PONTE VEDRA, FL 32082

Title: DV () Delete
Name: ZINK, CHARLES L
Address: 112 PGA TOUR BOULEVARD
City-St-Zip: PONTE VEDRA, FL 32082

Title: DV () Delete
Name: MOORHOUSE, EDWARD L
Address: 112 PGA TOUR BOULEVARD
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: SV () Delete
Name: TRIOLA, JAMES C
Address: 112 PGA TOUR BOULEVARD
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: GANZI, VICTOR
Address: 959 8TH AVENUE SECOND FLOOR
City-St-Zip: NEW YORK, NY 10019

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 exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES C. TRIOLA

SV

03/24/2008

Electronic Signature of Signing Officer or Director

_____ Date