

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012720

Entity Name: PGA TOUR HOLDINGS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

112 PGA TOUR BLVD
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

100 PGA TOUR BLVD
PONTE VEDRA, FL 32082 US

Current Mailing Address:

112 PGA TOUR BLVD
PONTE VEDRA, FL 32082 US

New Mailing Address:

100 PGA TOUR BLVD
PONTE VEDRA, FL 32082 US

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:

TRIOLA, JAMES C
100 PGA TOUR BOULEVARD
PONTE VEDRA, FL 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: GANZI, VICTOR F
Address: 112 PGA TOUR BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V
Name: PILLSBURY, DAVID
Address: 100 PGA TOUR BOULEVARD
City-St-Zip: PONTE VEDRA, FL 32082

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

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

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

Title: VS
Name: TRIOLA, JAMES C
Address: 100 PGA TOUR BOULEVARD
City-St-Zip: PONTE VEDRA, 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES C TRIOLA

RA

04/27/2012

Electronic Signature of Signing Officer or Director

Date