

FILE NOW: FILING FEE IS \$61.25

FILED
Apr 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **703878** (9)
1. Corporation Name
THE PROFESSIONAL GOLFERS' ASSOCIATION OF AMERICA

Principal Place of Business 100 AVENUE OF CHAMPIONS PALM BEACH GARDENS FL 33418-3653	Mailing Address 100 AVENUE OF CHAMPIONS PALM BEACH GARDENS FL 33418-3653
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date incorporated or Qualified 04/11/1962	4. FEI Number 59-0785835	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent HOLSHOUSER, JESSE A., III 100 AVENUE OF THE CHAMPIONS PALM BCH. GARDENS FL 33418	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SP CONNELLY, JACK 100 AVENUE OF THE CHAMPIONS PALM BEACH GARDENS FL <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	S Connelly, Jack 100 Avenue of the Champions Palm Beach Gardens, FL <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPO MANN, WILL QUARRY HILLS COUNTRY CLUB GRAHAM NC <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Asst Sec. Garrity, Christine M. 100 Avenue of the Champions Palm Beach Gardens, FL <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LINDSAY, KEN 5635 OLD CANTON RD. JACKSON MS <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	COO Begin, Paul 100 Avenue of the Champions Palm Beach Gardens, FL <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD AWTREY, JIM L 100 AVENUE OF THE CHAMPIONS PALM BEACH GARDEN FL <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O POTTINGER, KIRK 100 AVENUE OF THE CHAMPIONS PALM BEACH GARDENS FL <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO HOLSHOUSER, JESSE 100 AVENUE OF THE CHAMPIONS PALM BEACH GARDENS FL <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Christine M. Garrity Asst. Secretary 3/19/98 (561) 624-8548

CR2E037 (10/97)

Additional Directors

Tony Morosco
100 Avenue of the Champions
Palm Beach Gardens, FL

George Sauer
100 Avenue of the Champions
Palm Beach Gardens, FL

Jim Richardson
100 Avenue of the Champions
Palm Beach Gardens, FL

Stanley Marshaus
100 Avenue of the Champions
Palm Beach Gardens, FL

Bill Clemmer
100 Avenue of the Champions
Palm Beach Gardens, FL

Mike Zinni
100 Avenue of the Champions
Palm Beach Gardens, FL

M.G. Orender
100 Avenue of the Champions
Palm Beach Gardens, FL

Vic Kline
100 Avenue of the Champions
Palm Beach Gardens, FL

Davis Love III
100 Avenue of the Champions
Palm Beach Gardens, FL

Bruce Wattenburger
100 Avenue of the Champions
Palm Beach Gardens, FL

Bill Caldwell
100 Avenue of the Champions
Palm Beach Gardens, FL

Tom Jones
100 Avenue of the Champions
Palm Beach Gardens, FL

Bob Philbrick
100 Avenue of the Champions
Palm Beach Gardens, FL

Chuck Larson
100 Avenue of the Champions
Palm Beach Gardens, FL

Charles Eskridge
100 Avenue of the Champions
Palm Beach Gardens, FL

Fenwick Crane
100 Avenue of the Champions
Palm Beach Gardens, FL

George Lewis
100 Avenue of the Champions
Palm Beach Gardens, FL