2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741823

Entity Name: PGA FOUNDATION, INC.

Current Principal Place of Business:

100 AVENUE OF THE CHAMPIONS PALM BEACH GARDENS, FL 33418-3653

Current Mailing Address:

100 AVENUE OF THE CHAMPIONS

PALM BEACH GARDENS. FL 33418-3653 US

FEI Number: 59-1809626 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLASBAND, ANDREW T 100 AVENUE OF THE CHAMPIONS PALM BEACH GARDENS, FL 33418 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: ANDREW BLASBAND 05/01/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title D

Name WAUGH, SETH Name REA, DON

Address 100 AVENUE OF THE CHAMPIONS Address 100 AVENUE OF THE CHAMPIONS

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title D Title D

Name LEE, LORI Name RICHERSON, JIM

Address 100 AVENUE OF TH CHAMPIONS Address 100 AVENUE OF THE CHAMPIONS

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title CFO, ASST. TREASURER Title SENIOR DIRECTOR

Name AIME, RHONA Name CANNON, RYAN

Address 100 AVENUE OF THE CHAMPIONS

City-State-Zip: PALM BEACH GARDENS FL 33418

Address 100 AVENUE OF THE CHAMPIONS

City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR Title DIRECTOR

Name BRIDGEMAN, JOHN Name DOXSIE, DOUG

Address 100 AVENUE OF THE CHAMPIONS

City-State-Zip: PALM BEACH GARDENS FL 33418

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Continues on page 2

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HENRY SMOKLER ASSISTANT SECRETARY 05/01/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 01, 2021

Secretary of State

7563392730CC

Officer/Director Detail Continued:

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 PILLAR , JOHN E
 Name
 RUSSELL, TERRY

Address 100 AVENUE OF THE CHAMPIONS Address 100 AVENUE OF THE CHAMPIONS

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR Title DIRECTOR

Name BARNES, JARED Name LINDERT, JOHN

Address 100 AVENUE OF THE CHAMPIONS

City-State-Zip: PALM BEACH GARDENS FL 33418

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City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR Title DIRECTOR

Name JONES, BRIAN Name CHARNES, NATHAN

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Title DIRECTOR Title DIRECTOR

Name HABJAN , ED Name NEUJAHR , GREG

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City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR Title DIRECTOR

Name MADDEN, JOHN Name MCNAIR , JOHN

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City-State-Zip: PALM BEACH GARDENS FL 33418

Address 100 AVENUE OF THE CHAMPIONS

City-State-Zip: PALM BEACH GARDENS FL 33418

TitleDIRECTORTitleDIRECTORNameMARSHALL, IANNameVANDYCK, MARK

Address 100 AVENUE OF THE CHAMPIONS

City-State-Zip: PALM BEACH GARDENS FL 33418

Address 100 AVENUE OF THE CHAMPIONS

City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR Title DIRECTOR

Name SMITH, ANDREA B Name LIEDEL, CHRISTOPHER

Address 100 AVENUE OF THE CHAMPIONS

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City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR

Title DIRECTOR

Name HARBIN, CATHY

Name MARTINEZ, TONY Name HARBIN , CATHY

Address 100 AVENUE OF THE CHAMPIONS

City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR Title ASST. SECRETARY

Name HOFFMAN , CHARLEY

Address 100 AVENUE OF THE CHAMPIONS

City-State-Zip: PALM BEACH GARDENS FL 33418