

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741823

Entity Name: PGA FOUNDATION, INC.

Current Principal Place of Business:

1916 PGA PARKWAY
FRISCO, TX 75033

FILED
Apr 28, 2023
Secretary of State
7656293711CC

Current Mailing Address:

1916 PGA PARKWAY
FRISCO, TX 75033 US

FEI Number: 59-1809626

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: RACHEL KAUFFMAN

04/28/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name WAUGH, SETH
Address 1916 PGA PARKWAY
City-State-Zip: FRISCO TX 75033

Title VP
Name REA, DON
Address 1916 PGA PARKWAY
City-State-Zip: FRISCO TX 75033

Title CFO
Name AIME, RHONA
Address 1916 PGA PARKWAY
City-State-Zip: FRISCO TX 75033

Title DIRECTOR
Name ELLIOTT, ROBERT
Address 1916 PGA PARKWAY
City-State-Zip: FRISCO TX 75033

Title DIRECTOR
Name PILLAR, JOHN E
Address 1916 PGA PARKWAY
City-State-Zip: FRISCO TX 75033

Title DIRECTOR
Name BARNES, JARED
Address 1916 PGA PARKWAY
City-State-Zip: FRISCO TX 75033

Title PRESIDENT
Name LINDERT, JOHN
Address 1916 PGA PARKWAY
City-State-Zip: FRISCO TX 75033

Title DIRECTOR
Name GUTIERREZ, DEREK
Address 1916 PGA PARKWAY
City-State-Zip: FRISCO TX 75033

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 04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HABJAN , ED
Address 1916 PGA PARKWAY
City-State-Zip: FRISCO TX 75033

Title DIRECTOR
Name MCNAIR , JOHN
Address 1916 PGA PARKWAY
City-State-Zip: FRISCO TX 75033

Title DIRECTOR
Name HOWARD, BARRY
Address 1916 PGA PARKWAY
City-State-Zip: FRISCO TX 75033

Title DIRECTOR
Name HOFFMAN , CHARLEY
Address 1916 PGA PARKWAY
City-State-Zip: FRISCO TX 75033

Title SECRETARY
Name CHARNES, NATHAN
Address 1916 PGA PARKWAY
City-State-Zip: FRISCO TX 75033

Title COO
Name KESSLER, CRAIG
Address 1916 PGA PARKWAY
City-State-Zip: FRISCO TX 75033

Title DIRECTOR
Name CRIBB, PAIGE
Address 1916 PGA PARKWAY
City-State-Zip: FRISCO TX 75033

Title DIRECTOR
Name KELLEY, LARRY
Address 1916 PGA PARKWAY
City-State-Zip: FRISCO TX 75033

Title DIRECTOR
Name LIBBY, RUSS
Address 1916 PGA PARKWAY
City-State-Zip: FRISCO TX 75033

Title DIRECTOR
Name NEUJAHN , GREG
Address 1916 PGA PARKWAY
City-State-Zip: FRISCO TX 75033

Title DIRECTOR
Name SMITH, ANDREA B
Address 1916 PGA PARKWAY
City-State-Zip: FRISCO TX 75033

Title DIRECTOR
Name HARBIN , CATHY
Address 1916 PGA PARKWAY
City-State-Zip: FRISCO TX 75033

Title ASST. SECRETARY
Name SMOKLER, HENRY
Address 1916 PGA PARKWAY
City-State-Zip: FRISCO TX 75033

Title DIRECTOR
Name LEE, LORI
Address 1916 PGA PARKWAY
City-State-Zip: FRISCO TX 75033

Title DIRECTOR
Name ESHLEMAN, ERIC
Address 1916 PGA PARKWAY
City-State-Zip: FRISCO TX 75033

Title DIRECTOR
Name LESSIG, JEFF
Address 1916 PGA PARKWAY
City-State-Zip: FRISCO TX 75033

Title DIRECTOR
Name PARKER, STEVE
Address 1916 PGA PARKWAY
City-State-Zip: FRISCO TX 75033

Title DIRECTOR
Name YU, GIDEON
Address 1916 PGA PARKWAY
City-State-Zip: FRISCO TX 75033