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: LEONARD D. BROWN, JR.

Electronic Signature of Signing Officer/Director Detail

# Entity Name: PGA TOUR CHARITIES, INC.

#### **Current Principal Place of Business:**

112 PGA TOUR BLVD PONTE VEDRA BEACH, FL 32082

#### **Current Mailing Address:**

112 PGA TOUR BLVD PONTE VEDRA BEACH, FL 32082 US

### FEI Number: 59-2774423

### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

### FILED Jan 31, 2020 Secretary of State 2337664130CC

Date

Certificate of Status Desired: No

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

#### **Officer/Director Detail :**

OmeenDire					
Title	DIRECTOR, PRESIDENT	Title	DIRECTOR		
Name	MONAHAN, JAY W	Name	HAHN, JAMES		
Address	112 PGA TOUR BLVD	Address	112 PGA TOUR BLVD		
City-State-Zip:	PONTE VEDRA BEACH FL 32082	City-State-Zip:	PONTE VEDRA BEACH FL 32082		
Title	DIRECTOR	Title	DIRECTOR, VP		
Name	WHALEY, SUZY	Name	PRICE, RONALD E		
Address	100 AVENUE OF THE CHAMPIONS	Address	112 PGA TOUR BLVD		
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PONTE VEDRA BEACH FL 32082		
Title	VP	Title	VP, TREASURER		
Name	BROWN, LEONARD D JR	Name	SHARKEY, KENNETH J		
Address	112 PGA TOUR BLVD	Address	112 PGA TOUR BLVD		
City-State-Zip:	PONTE VEDRA BEACH FL 32082	City-State-Zip:	PONTE VEDRA BEACH FL 32082		
Title	VP, SECRETARY	Title	DIRECTOR		
Name	KELLER, ALLISON W	Name	HERLIHY, EDWARD D		
Addroop	112 PGA TOUR BLVD	Address	112 PGA TOUR BLVD		
Address	TIZ PGA TOUR BLVD				
City-State-Zip:	PONTE VEDRA BEACH FL 32082	City-State-Zip:	PONTE VEDRA BEACH FL 32082		

## Continues on page 2

01/31/2020 VICE PRESIDENT

Date

#### **Officer/Director Detail Continued :**

Title	DIRECTOR
Name	WAGNER, M JOHNSON
Address	112 PGA TOUR BLVD
City-State-Zip:	PONTE VEDRA BEACH FL 32082