2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012720

Entity Name: PGA TOUR HOLDINGS, INC.

Current Principal Place of Business:

100 PGA TOUR BLVD PONTE VEDRA. FL 32082

Current Mailing Address:

100 PGA TOUR BLVD

PONTE VEDRA, FL 32082 US

FEI Number: 59-3159885 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2014

Secretary of State

CC3243689734

Officer/Director Detail:

Title DC Title

Name GANZI, VICTOR F Name PILLSBURY, DAVID

Address 112 PGA TOUR BLVD Address 100 PGA TOUR BOULEVARD City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA FL 32082

Title DP Title DV

Name FINCHEM, TIMOTHY W Name ZINK, CHARLES L

Address 112 PGA TOUR BOULEVARD Address 112 PGA TOUR BOULEVARD City-State-Zip: PONTE VEDRA FL 32082 City-State-Zip: PONTE VEDRA FL 32082

Title DV Title VS

Name MOORHOUSE, EDWARD L Name TRIOLA, JAMES C

Address 112 PGA TOUR BOULEVARD Address 100 PGA TOUR BOULEVARD

City-State-Zip: PONTE VENDRA BCH FL 32082 City-State-Zip: PONTE VEDRA FL 32082

Title V Title VT

NameANDERSON, RICHARD DNamePRICE, RONALD EAddress100 PGA TOUR BLVDAddress100 PGA TOUR BLVDCity-State-Zip:PONTE VEDRA FL 32082City-State-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 SECRETARY 04/14/2014

Electronic Signature of Signing Officer/Director Detail

Date