2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012720

Entity Name: PGA TOUR HOLDINGS, INC.

Current Principal Place of Business:

100 PGA TOUR BLVD

PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

100 PGA TOUR BLVD

PONTE VEDRA BEACH, FL 32082 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 20, 2016

Secretary of State

CC6145249157

Officer/Director Detail:

Title DC Title DP

NameGANZI, VICTOR FNameFINCHEM, TIMOTHY WAddress100 PGA TOUR BLVDAddress100 PGA TOUR BLVD

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DV Title DV

Name ZINK, CHARLES L Name MOORHOUSE, EDWARD L
Address 100 PGA TOUR BLVD Address 100 PGA TOUR BLVD

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

Title VP Title VT

Name TRIOLA, JAMES C Name PRICE, RONALD E

Address 100 PGA TOUR BLVD Address 100 PGA TOUR BLVD

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR, VP Title VP

Name MONAHAN, JAY Name WADE, TOM

Address 100 PGA TOUR BLVD Address 100 PGA TOUR BLVD

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

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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: LEONARD D. BROWN, JR.

SECRETARY

04/20/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP, SECRETARY

Name BROWN, LEONARD D JR.

Address 100 PGA TOUR BLVD

City-State-Zip: PONTE VEDRA BEACH FL 32082