

2015 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:

BROWN, LEONARD D JR.
100 PGA TOUR BLVD
PONTE VEDRA BEACH, FL 32082 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: LEONARD D. BROWN, JR.

04/29/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DC
Name GANZI, VICTOR F
Address 100 PGA TOUR BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DP
Name FINCHEM, TIMOTHY W
Address 100 PGA TOUR BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DV
Name ZINK, CHARLES L
Address 100 PGA TOUR BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DV
Name MOORHOUSE, EDWARD L
Address 100 PGA TOUR BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title VP
Name TRIOLA, JAMES C
Address 100 PGA TOUR BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title VT
Name PRICE, RONALD E
Address 100 PGA TOUR BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR, VP
Name MONAHAN, JAY
Address 100 PGA TOUR BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title VP
Name WADE, TOM
Address 100 PGA TOUR BLVD
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.

V.P., SECRETARY

04/29/2015

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