


# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 31, 2007 8:00 am**  
**Secretary of State**

01-31-2007 90036 024 \*\*\*\*61.25

<b>DOCUMENT # 741823</b> 1. Entity Name <b>PGA FOUNDATION, INC.</b>					
Principal Place of Business <b>100 AVENUE OF THE CHAMPIONS PALM BEACH GARDENS, FL 33418-3653 US</b>				Mailing Address <b>100 AVENUE OF THE CHAMPIONS PALM BEACH GARDENS, FL 33418-3653 US</b>	
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip      Country		City & State  Zip      Country		01182007    Chg-NP    CR2E037 (12/06)	
4. FEI Number <b>59-1809626</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  <b>GARRITY, CHRISTINE M 100 AVENUE OF THE CHAMPIONS PALM BEACH GARDENS, FL 33418</b>			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>Filing Fee is \$61.25 Due by May 1, 2007</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>Make check payable to Florida Department of State</b>					
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MR P</b> <b>STERANKA, JOE</b> <b>100 AVENUE OF THE CHAMPIONS</b> <b>PALM BEACH GARDENS, FL 33418</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COO</b> <b>BOGIN, PAUL</b> <b>100 AVE OF THE CHAMPIONS</b> <b>PALM BEACH GRDN, FL</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Treas</b> <b>Tim Shank</b> <b>100 Avenue of the Champions</b> <b>Palm Beach Gardens, FL 33418</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>GARRITY, CHRISTINE M</b> <b>100 AVENUE OF THE CHAMPIONS</b> <b>PALM BEACH GARDENS, FL</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>Brian Whitcomb</b> <b>100 Avenue of the Champions</b> <b>Palm Beach Gardens, FL 33418</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>WARREN, ROGER</b> <b>100 AVENUE OF CHAMPIONS</b> <b>PALM BEACH GARDENS, FL 33418</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>Alan Wronowski</b> <b>100 Avenue of the Champions</b> <b>Palm Beach Gardens, FL 33418</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TO</b> <b>POTTINGER, KIRK</b> <b>100 AVENUE OF TH CHAMPIONS</b> <b>PALM BEACH GARDENS, FL</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S D</b> <b>REMY, JIM</b> <b>100 AVENUE OF THE CHAMPIONS</b> <b>PALM BCH GARDENS, FL 33418</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <u>Christine Garrity</u> <b>Christine Garrity</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<b>1/22/07</b> <small>Date</small>		<b>561 624 8548</b> <small>Daytime Phone #</small>

ATTACHMENT  
40007014  
# 741823  
ADDITIONAL DIRECTORS

Derek A. Sprague  
Director  
100 Avenue of the Champions  
Palm Beach Gardens, FL 33418  
(561) 624-8400

Zack Veasey  
Director  
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Frank Gumpert  
Director  
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Randy Hunt  
Director  
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Ray Cutright  
Director  
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Alan Wooley  
Director  
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Donald Lyons  
Director  
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Normand Lezy  
Director  
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Rod Loesch  
Director  
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Michael J. Thomas  
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Mike Zinni  
Director  
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Dennis Rose  
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Kevin Lewis  
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Ted O'Rourke  
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Joe Ogilvie  
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David J. Mocini  
Director  
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Joe O'Shaughnessy  
Director  
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Ted Bishop  
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Bob Doyle  
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Roger D. Wallace  
Director  
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Mary Bea Porter-King  
Director  
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Joe Flogge  
Director  
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