

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 842504 1. Entity Name PGA TOUR, INC.						NI 3: 16	
Principal Place of Business 112 PGA TOUR BLVD PONTE VEDRA BEACH, FL 32082 US Mailing Address 112 PGA TOUR BLVD PONTE VEDRA BEACH, FL 32082 On the second s			L 32082 US		SECRE TALLAHASSEE		
Principal Place of Business A. Mailing		3. Mailing Address	iling Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		g-NP CR2E037 (1	1/05)	
City & State		City & State		4. FEI Number 52-099920	6	Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Sta		75 Additional Required	
	6. Name and Address of Current	Registered Agent	7. Name and Add	7. Name and Address of New Registered Agent			
ANDERSON, RICHARD D			Name	Name			
112 PGA TOUR BOULEVARD PONTE VEDRA BCH., FL 32082			Street A	Street Address (P.O. Box Number is Not Acceptable)			
·			City	FL 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							
Amended AR is \$61.25 9. Election Campaign Financing Trust Fund Contribution.				\$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS		RECTORS	11.	ADDITIONS/CHANGE	S TO OFFICERS AND DIRECT	ORS IN 10	
TITLE	EV	☐ Delete	TITLE			Change	
NAME	•		NAME	900067127399			
STREET ADORESS CITY-ST-ZIP	- · · · · · · · · · · · · · · · · · · ·		STREET ADDRESS CITY-ST-ZIP	900067187399 03/07/0601006012 **61.25			
TITLE	505		TITLE		_ 	Change	
NAME	FERRIS, RICHARD J.	Dolets	NAME		۵,		
STREET ADDRESS	1436 RIDGE ROAD		STREET ADORESS				
CITY-SI-ZIP	NORTHBROOK, IL 60062		CITY-ST-ZIP				
TITLE NAME	KNIGHT, CHARLES F	☐ Delete	NAME		<u> </u>	Change	
STREET ADDRESS	24 FOREWAY DR		STREET ADDRESS				
CITY-ST-ZIP	ST LOUIS, MO 63124		CITY-ST-ZIP				
TITLE	·						
	D	☐ Delete	TITLE			Change	
NAME STREET ADDRESS	D VICTOR, GANZI	☐ Delete	NAME			Change	
STREET ADDRESS CITY-ST-ZIP	D	☐ Delete				Change	
STREET ADDRESS	D VICTOR, GANZI 959 8TH AVE NEW YORK, NY 10019 D/T	☐ Delete	NAME STREET ADDRESS			Change Addition	
STREET ADDRESS CITY-ST-ZIP TITLE NAME	D VICTOR, GANZI 959 8TH AVE NEW YORK, NY 10019 D/T DURANT, JOE		NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	See Attachmen	t for complete	Change Addition	
STREET ADDRESS CITY-ST-ZIP TITLE	D VICTOR, GANZI 959 8TH AVE NEW YORK, NY 10019 D/T		NAME STREET ADDRESS CITY-ST-ZIP	See Attachmen Officers & Di	t for complete	Change Addition	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	D VICTOR, GANZI 959 8TH AVE NEW YORK, NY 10019 D/T DURANT, JOE 8451 SUNSHINE HILL ROAD		NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Officers & Di	t for complete rectors	Change □ Addition	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	D VICTOR, GANZI 959 8TH AVE NEW YORK, NY 10019 D/T DURANT, JOE 8451 SUNSHINE HILL ROAD MOLINO, FL 32577 S/V ANDERSON, RICHARD D	☐ Defete	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE V NAME	See Attachmen Officers & Di Richard D. And 530 Lake Road	t for complete rectors	Change □ Addition	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	D VICTOR, GANZI 959 8TH AVE NEW YORK, NY 10019 D/T DURANT, JOE 8451 SUNSHINE HILL ROAD MOLINO, FL 32577 S/V	☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE V	Officers & Di	t for complete rectors	Change □ Addition	

2. 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.

Richard D. Anderson, Senior Vice President 1/24/06 904/285-3700

BIGNATURE: Richard D. Anderson, Senior Vice President 1/24/06 904/285-3700

Date Daytome Phone #



PGA TOUR POLICY BOARD/DIRECTORS:

Title: Director

Name: McCoy, John B.

Street Address: 101 East Columbus Street City-St-Zip: Columbus, Ohio 43206

Title: Director, Secretary
Name: McCarron, Scott
Street Address: 1835 Manzanita Circle

City-St-Zip: Reno, NV 89509

Title: Director

Name: Love, Davis III Street Address: 1470 Lawrence Road

City-St-Zip: St. Simons Island, GA 31522

Title: Director Name: Ogilvie, Joe

Street Address: 4501 Spanish Oaks Club Blvd, #5

City-St-Zip: Austin TX 78738

OFFICERS:

Title: Commissioner

Name: Finchem, Timothy W.
Street Address: 7160 Marsh Hawk Courtp
City-St-Zip: Ponte Vedra Beach, FL 32082

Title: Secretary

Name: McCarron, Scott
Street Address: 1835 Manzanita Circle
City-St-Zip: Reno, NV 89509

Title: Executive Vice President, Co-Chief Operating Officer

Name: Zink, Charles L.

Street Address: 104 Planters Row East

City-St-Zip: Ponte Vedra Beach, FL 32082

Title: Executive Vice President, Chief Marketing Office

Name: Tom E. Wade

Street Address: 3821 Ponte Vedra Court

City-St-Zip: Ponte Vedra Beach, FL 32082

Title: Senior Vice President and Chief Financial Office

Name: Price, Ronald E. Street Address: 332 Plantation Circle

City-St-Zip: Ponte Vedra Beach, FL 32082