2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842504

Entity Name: PGA TOUR, INC.

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

112 PGA TOUR BLVD

PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

US

112 PGA TOUR BLVD

PONTE VEDRA BEACH, FL 32082 US

FEI Number: 52-0999206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, RICHARD D 112 PGA TOUR BOULEVARD PONTE VEDRA BCH., FL 32082

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

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: MOORHOUSE, EDWARD L
Address: 25505 MARSH LANDING PARKWAY
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: DT

Name: TOMS, DAVID

Address: 1545 EAST 70TH STREET, #201 City-St-Zip: SHREVEPORT, LA 71105

Title: C

 Name:
 FINCHEM, TIMOTHY

 Address:
 7160 MARSH HAWK COURT

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082

Title: DP

Name: VICTOR, GANZI Address: 959 8TH AVE

City-St-Zip: NEW YORK, NY 10019

Title: DS

Name: CINK, STEWART
Address: 2741 CALLOWAY COURT
City-St-Zip: DULUTH, GA 30097

Title: EVP

Name: ANDERSON, RICHARD D Address: 530 LAKE ROAD

City-St-Zip: PONTE VEDRA BEACH, 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD D. ANDERSON EVP 04/09/2010