

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010237

FILED
Apr 26, 2012
Secretary of State

Entity Name: PGA TOUR EMPLOYEES EMERGENCY RELIEF FUND, INC.

Current Principal Place of Business:

112 PGA TOUR BLVD
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

100 PGA TOUR BLVD
PONTE VEDRA BCH, FL 32082

Current Mailing Address:

112 PGA TOUR BLVD
PONTE VEDRA BCH, FL 32082

New Mailing Address:

100 PGA TOUR BLVD
PONTE VEDRA BCH, FL 32082

FEI Number: 20-3580191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WODRICH, MICHAEL A
1301 RIVERPLACE BLVD STE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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:

Title: DP
Name: FINCHEM, TIMOTHY W
Address: 112 PGA TOUR BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DV
Name: MOORHOUSE, EDWARD L
Address: 112 PGA TOUR BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DV
Name: ZINK, CHARLES
Address: 112 PGA TOUR BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VS
Name: ANDERSON, RICHARD
Address: 112 PGA TOUR BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

Title: DV
Name: BROWN, LEONARD D JR
Address: 100 PGA TOUR BLVD
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: LEONARD D BROWN JR

DV

04/26/2012

Electronic Signature of Signing Officer or Director

Date