

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25506

FILED
Apr 24, 2009
Secretary of State

Entity Name: PGA TOUR WIVES ASSOCIATION, INC.

Current Principal Place of Business:

112 PGA TOUR BOULEVARD
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

PGA TOUR WIVES ASSOC.
P.O. BOX 74
PONTE VEDRA BCH, FL 32004 US

New Mailing Address:

FEI Number: 59-2903646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: FAXON, DORY
Address: 85 NAYATT ROAD
City-St-Zip: BARRINGTON, RI 02806

Title: VPD () Delete
Name: ROSE, KATE
Address: 9783 COVENT GARDEN DRIVE
City-St-Zip: ORLANDO, FL 32827

Title: VD () Delete
Name: PETROVIC, JULIE
Address: 11602 TURTLE LN
City-St-Zip: AUSTIN, TX 78726

Title: VD () Delete
Name: WILSON, AMY
Address: 112 PGA TOUR BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD () Delete
Name: GOVE, HEATHER
Address: 49-470 LOREN COURT
City-St-Zip: LA QUINTA, CA 92253

Title: D () Delete
Name: MOORES, SARA
Address: 2309 FOXHAVEN DR W
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, AMY
Address: 110 PGA TOUR BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPD (X) Change () Addition
Name: PERRY, SANDY
Address: 418 QUAIL RIDGE ROAD
City-St-Zip: FRANKLIN, KY 42134

Title: VPS (X) Change () Addition
Name: ROSE, KATE
Address: 9783 COVENT GARDEN DRIVE
City-St-Zip: ORLANDO, FL 32827

Title: VPD (X) Change () Addition
Name: OBERHOLSER, ANGIE
Address: 13845 N. SCOTTSDALE ROAD, #200
City-St-Zip: SCOTTSDALE, AZ 85260

Title: VPD (X) Change () Addition
Name: MATTESON, SHAUNA
Address: 110 PGA TOUR BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SARA MOORES

D

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date