2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25468

FILED Apr 20, 2010 Secretary of State

Entity Name: PGA TOUR INVESTMENTS FINANCE, INC.

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

112 PGA TOUR BLVD

PONTE VEDRA, FL 32082 US

Current Mailing Address: New Mailing Address:

112 PGA TOUR BLVD

PONTE VEDRA, FL 32082 US

FEI Number: 59-3057625 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:

TRIOLA, JAMES C 112 PGA TOUR BLVD

PONTE VEDRA, FL 32082 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: \

Name: HUGGHINS, JOHN Address: 100 PGA TOUR BLVD.

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

Title: D

Name: FINCHEM, TIMOTHY W
Address: 7160 MARSH HAWK CT.
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: SV

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

Title: DV

Name: PILLSBURY, DAVID Address: 112 PGA TOUR BLVD.

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

Title: DF

Name: ZINK, CHARLES L

Address: 104 PLANTERS ROW EAST City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: SV

Name: TRIOLA, JAMES C

Address: 1209 SALT CREEK ISLE DRIVE 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES C. TRIOLA SV 04/20/2010