

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 18 PM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S63774 (1)

1. Corporation Name

**PGA TOUR INVESTMENTS (HALL OF FAME PARTNERS), IN
C.**

Principal Place of Business

**112 TPC BOULEVARD
PONTE VEDRA FL 32082**

Mailing Address

**112 TPC BOULEVARD
PONTE VEDRA FL 32082**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/24/1991

3a. Date of Last Report

04/08/1994

4. FEI Number

59-3077293

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**TRIOLA, JAMES C.
112 TPC BOULEVARD
PONTE VEDRA FL 32082**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DC**
NAME **BEMAN, DEANE R.**
STREET ADDRESS **112 TPC BLVD.**
CITY- ST- ZIP **PONTE VEDRA BEACH FL**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

S
TRIOLA, JAMES C.
112 TPC BOULEVARD
PONTE VEDRA BEACH, FL 32082

☒ Change ☐ Addition

TITLE **DPT**
NAME **KELLY, VERNON A., JR.**
STREET ADDRESS **112 TPC BLVD.**
CITY- ST- ZIP **PONTE VEDRA BCH FL**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

☐ Change ☒ Addition
32082

TITLE **D**
NAME **FINCHEM, TIMOTHY W.**
STREET ADDRESS **112 TPC BLVD.**
CITY- ST- ZIP **PONTE VEDRA BCH FL**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

☐ Change ☒ Addition
32082

TITLE **V**
NAME **MOORHOUSE, EDWARD L.**
STREET ADDRESS **112 TPC BLVD.**
CITY- ST- ZIP **PONTE VEDRA BCH FL**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

D/V
☐ Change ☒ Addition
32082

TITLE **V**
NAME **DAVISON, PETER S.**
STREET ADDRESS **112 TPC BLVD.**
CITY- ST- ZIP **PONTE VEDRA BCH FL**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

☐ Change ☒ Addition
32082

TITLE **V**
NAME **ZINK, CHARLES L.**
STREET ADDRESS **112 TPC BLVD.**
CITY- ST- ZIP **PONTE VEDRA BCH FL**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

☐ Change ☒ Addition
32082

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

JAMES C. TRIOLA, SECRETARY

4/13/95

Date

904/285-3700

Telephone Number

563774

PGA TOUR INVESTMENTS (HALL OF FAME PARTNERS), INC.

Item 12. Officers and Directors (continued)

7.1	Title:	V
7.2	Name:	Walser, Joe Jr.
7.3	Address:	112 TPC Boulevard
7.4	City-St-Zip:	Ponte Vedra Beach, Florida 32082