

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 766706 (6)

1. Corporation Name

PHILHARMONIC CENTER FOR THE ARTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -9 AM 11:28

Principal Place of Business
5833 PELICAN BAY BLVD.
NAPLES FL 33963-9740

Mailing Address
5833 PELICAN BAY BLVD.
NAPLES FL 33963-9740

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/26/1983 3a. Date of Last Report 02/02/1994

4. FBI Number 59-2322926 Applied For Not Applicable

5. Certificate of Status Desired XX \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status XX \$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes XX No

2. Principal Place of Business 2a. Mailing Address

21 SAME 26 SAME

22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.

23 City & State 28 City & State

24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

HILFIKER, ALAN F.
C/O HARTER, SECREST & EMERY
800 LAUREL OAK DRIVE, SUITE 400
NAPLES FL 33963

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME DANIELS, MYRA J
STREET ADDRESS 5833 PELICAN BAY BLVD
CITY - ST - ZIP NAPLES FL

TITLE VD
NAME HILFIKER, ALAN F.
STREET ADDRESS 800 LAUREL OAK DR, #400
CITY - ST - ZIP NAPLES FL

TITLE SD
NAME SEITZ, JAMES D
STREET ADDRESS 4001 TAMiami TRAIL N
CITY - ST - ZIP NAPLES FL

TITLE TD
NAME PASH, ROBERT D.
STREET ADDRESS 826 WYNDEMERE WAY
CITY - ST - ZIP NAPLES FL

TITLE D
NAME DRACKETT, JEANNE
STREET ADDRESS 2777 GULF SHORE BLVD N., 5N
CITY - ST - ZIP NAPLES FL

TITLE D
NAME KOSTE, BYRON
STREET ADDRESS 801 LAUREL OAK DR., #500
CITY - ST - ZIP NAPLES, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE VD XX Change Addition
2.2 NAME Patrick J. Longe
2.3 STREET ADDRESS 850 Park Shore Drive, #203
2.4 CITY - ST - ZIP Naples, Florida 33940

3.1 TITLE SD XX Change Addition
3.2 NAME William J. Ryan
3.3 STREET ADDRESS 12800 Univeristy Drive
3.4 CITY - ST - ZIP Ft. Myers, Florida 33907

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

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

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

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or in an attachment with an address.

SIGNATURE:

Myra J. Daniels, President
SIGNATURE AND TYPED OR PRINTED NAME OF BRINGING OFFICER OR DIRECTOR

1/27/95

813-597-1111

Date

Telephone Number

Henry P. Albrecht
100 Glenview Place
Naples, Florida 33963

Frank Bendheim
8137 Via Vecchia
Naples, Florida 33963

Richard A. Botthof
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Naples, Florida 33940

Paul I. Corddry
4601 Guld Shore Blvd. North #14
Naples, Florida 33940

Eleanor D. Cosgrove
100 Glenview Place, #1000
Naples, Florida 33963

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809 Wyndemere Way
Naples, Florida 33999

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Naples, Florida 33963

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Naples, Florida 33940

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Naples, Florida 33962

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Naples, Florida 33963

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Naples, Florida 33963

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1035 Pettit Court
Marco Island, Florida 33937

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5811 Pelican Bay Blvd., #800
Naples, Florida 33963

William Schoen
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Naples, Florida 33963

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735 Eighth Street South, Room 212
Naples, Florida 33940

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4001 Tamiami Trail North
Naples, Florida 33940

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Naples, Florida 33999

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Naples, Florida 33963

Charles L. Keenoy
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Naples, Florida 33999

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Scottsdale, Arizona 85267

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Naples, Florida 33940

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3815 Fort Charles Drive
Naples, Florida 33940

Daniel C. O'Neill
4501 Tamiami Trail North, Suite 310
Naples, Florida 33940

Corbin Wyatt
Post Office Box 7009
Naples, Florida 33941

Edward H. Malone
3710 Estey Avenue
Naples, Florida 33963

Dr. Alan C. Rankin
1300 Gulf Shore Blvd. North, #700
Naples, Florida 33940

Charles E. Zinsmaster
250 Torrey Pines Point
Naples, Florida 33962

Dr. Robert E. Munz
5601 Turtle Bay Drive, #2104
Naples, Florida 33942

Dolph von Arx
4951 Gulf Shore Blvd. North, #1402
Naples, Florida 33940