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Feb 06 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 766706 (6)

1. Corporation Name

PHILHARMONIC CENTER FOR THE ARTS, INC.

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

Mailing Address
5833 PELICAN BAY BLVD.
NAPLES FL 34108-2740

3. Date Incorporated or Qualified
01/26/1983

3a. Date of Last Report
03/27/1996

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

4. FEI Number
59-2322926

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

TITLE VD ☐ DELETE
NAME LONGE, PATRICK J
STREET ADDRESS 850 PARK SHORE DRIVE, #203
CITY-ST-ZIP NAPLES FL

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

TITLE SD ☐ DELETE
NAME RYAN, WILLIAM J
STREET ADDRESS 12800 UNIVERSITY DRIVE
CITY-ST-ZIP FT MYERS FL

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

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

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

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

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

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

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Myra Janice Daniels, President Date: 1/24/97 Daytime Phone #: 941-597-1111

CR2E037 (9/96)

Philharmonic Center for Arts, Inc.
Additional Officers, Directors, and Trustees

NAME AND ADDRESS	BOARD TITLE
Henry P. Albrecht 100 Glenview Place Naples, Florida 33963	Director
Thomas G. Brown One Liberty Plaza New York, New York 10006	Director
Eleanor Cosgrove 100 Glenview Place, #1000 Naples, Florida 33963	Director
Lavern Gaynor 800 Admiralty Parade Naples, Florida 33940	Director
Joan Gursoy 1035 Pettit Court Marco Island, Florida 33937	Director
Frances Pew Hayes 13189 Valewood Drive Naples, Florida 33999	Director
Richard Botthof 4430 Wilder Road Naples, Florida 33942	Director
Geraldine F. Martin 7064 Villa Lantana Way Naples, Florida 33963	Director
John P. McGovern 6969 Brompton Houston, Texas 77025	Director
John McCoy 3377 Gulf Shore Blvd. N., #D5 Naples, Florida 33940	Director

**Philharmonic Center for Arts, Inc.
Additional Officers, Directors, and Trustees**

NAME AND ADDRESS	BOARD TITLE
Edward Malone 5601 Turtle Bay Drive, #2104 Naples, Florida 33963	Director
Robert Morris 3815 Fort Charles Drive Naples, Florida 33940	Director
Robert Munz Collier County Public Schools 3710 Estey Avenue Naples, Florida 33942	Director
F. J. Ponzek 801 Wyndemere Way Naples, Florida 33999	Director
Paul I. Corddry 4601 Gulf Shore Blvd. North #14 Naples, Florida 33940	Director
Dolph Von Arx 4951 Gulf Shore Blvd. N., #1402 Naples, Florida 33940	Director
William J. von Liebig 3355 Fort Charles Drive Naples, Florida 33940	Director
Corbin Wyant 320 Bowline Drive Naples, Florida 33940	Director
Frank Bendheim 8137 Via Vecchia Naples, Florida 33963	Director

Philharmonic Center for Arts, Inc.
Additional Officers, Directors, and Trustees

NAME AND ADDRESS	BOARD TITLE
Hugh DePree 796 Brook Village Drive Holland, Michigan 49423	Director
William Gunlicks 800 Laurel Oak Drive Naples, Florida 33963	Director
Alan F. Hilfiker 800 Laurel Oak Drive, Suite 400 Naples, Florida 33963	Director
William H. Myers 5811 Pelican Bay Blvd. #600 Naples, Florida 33963	Director
William J. Schoen 5811 Pelican Bay Blvd., #500 Naples, Florida 33963	Director
James Seitz 4001 Tamiami Trail North Naples, Florida 33940	Director
Hadley Case 3565 Fort Charles Drive Naples, Florida 33940	Honorary Director
Bolton Drackett 3150 Green Dolphin Lane Naples, Florida 33940	Honorary Director
Mary Ellen Hawkins 735 8th Street So., Room 212 Naples, Florida 33940	Honorary Director
Charles Keenoy 12943 White Viloet Drive Naples, Florida 33999	Honorary Director

• **Philharmonic Center for Arts, Inc.**
Additional Officers, Directors, and Trustees

NAME AND ADDRESS	BOARD TITLE
John Kohan P. O. Box 13774 Naples, Florida 33963	Honorary Director
Daniel C. O'Neil 704 Pine Creek Lane Naples, Florida 33963	Honorary Director
Charles Zinsmaster 250 Torrey Pine Point Naples, Florida 33962	Honorary Director