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FILED
Feb 27 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 33963-9740
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 01/26/1983	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	7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No		

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	
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10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	PD ☐ DELETE
NAME	DANIELS, MYRA J
STREET ADDRESS	5833 PELICAN BAY BLVD
CITY-ST-ZIP	NAPLES FL
TITLE	VD ☐ DELETE
NAME	LONGE, PATRICK J
STREET ADDRESS	850 PARK SHORE DRIVE, #203
CITY-ST-ZIP	NAPLES FL
TITLE	SD ☐ DELETE
NAME	RYAN, WILLIAM J
STREET ADDRESS	12800 UNIVERSITY DRIVE
CITY-ST-ZIP	FT MYERS FL
TITLE	TD ☐ DELETE
NAME	PASH, ROBERT D.
STREET ADDRESS	828 WYNDEMERE WAY
CITY-ST-ZIP	NAPLES FL
TITLE	D ☐ DELETE
NAME	DRACKETT, JEANNE
STREET ADDRESS	2777 GULF SHORE BLVD N., 5N
CITY-ST-ZIP	NAPLES FL
TITLE	D ☒ DELETE
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	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	Ryan, William J.
2.3 STREET ADDRESS	12800 Univeristy Drive
2.4 CITY-ST-ZIP	Ft. Myers, FL 34101
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	Wyant, Corbin A.
3.3 STREET ADDRESS	P. O. Box 7009
3.4 CITY-ST-ZIP	Naples, FL 34101
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	Gleeson, Michelle G.
4.3 STREET ADDRESS	27240 Ridge Lake Court
4.4 CITY-ST-ZIP	Bonita Springs, FL 34134
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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: *Michelle G. Gleeson* Michelle G. Gleeson 1/28/98 (941) 597-1111

CR2E037 (10/97)

**BOARD OF DIRECTORS
1997-1998**

	<u>Address</u>
HENRY P. ALBRECHT	100 Glenview Place, PH-1 Naples, FL 34108
DONALD R. BARBER	3606 Enterprise Avenue Naples, FL 34104
FRANK BENDHEIM	8137 Via Vecchia Naples, FL 34108
RICHARD A. BOTTHOF	4430 Wilder Road Naples, FL 34105
THOMAS G. BROWN	Duncanson & Holt One Liberty Plaza New York, NY 10006
HADLEY CASE	3565 Fort Charles Drive Naples, FL 34102
PAUL CORDDRY	4601 Gulf Shore Blvd. North, #14 Naples, FL 34103
ELEANOR D. COSGROVE	100 Glenview Place, #1000 Naples, FL 34108
HUGH DEPREE	809 Wyndemere Way Naples, FL 34105
LAVERN N. GAYNOR	800 Admiralty Parade Naples, FL 34102
JOAN N. GURSOY	1035 Pettit Court Marco Island, FL 34145
KEVIN C. HALE	Sun Trust Bank Southwest Florida P.O. Box 3454 Fort Myers, FL 33918
ALAN M. HALLENE	4706 Villa Mare Lane Naples, FL 34103
CARL A. HARNISH	221 Mermaid's Bight Naples, FL 34103
MARY ELLEN HAWKINS	739 Fifth Avenue North Naples, FL 34102
FRANCES PEW HAYES	13189 Valewood Drive Naples, FL 34119

N/A

ALAN F. HILFIKER	800 Laurel Oak Drive, Suite 400 Naples, FL 34108
CHARLES L. KEENOY	12943 White Violet Drive Naples, FL 34119
JOHN E. KOHAN	Desert Highlands 10040 E. Happy Valley Road Lot 259 Scottsdale, AZ 85255
PATRICK J. LONGE	850 Park Shore Drive, Suite 200 Naples, FL 34103
SCOTT F. LUTGERT	4200 Gulf Shore Blvd. North Naples, FL 34103
EDWARD MALONE	5601 Turtle Bay Drive, #2104 Naples, FL 34108
CHARLES MARSHALL	6001 Pelican Bay Blvd. PHB Naples, FL 34108
GERALDINE F. MARTIN	4951 Gulf Shore Blvd. N. #1402 Naples, FL 34103
JOHN G. McCOY	3377 Gulf Shore Blvd. N. #D5 Naples, FL 34103
ROBERT W. MORRIS	3815 Fort Charles Drive Naples, FL 34102
DR. ROBERT E. MUNZ	Superintendent of Schools Collier County Public Schools 3710 Estey Avenue Naples, FL 34104
WILLIAM H. MYERS	5811 Pelican Bay Blvd., #600 Naples, FL 34108
ROBERT D. PASH	826 Wyndemere Way Naples, FL 34105
F. J. PONZEK	801 Wyndemere Way Naples, FL 34105
LOUIS R. ROSS	7195 Tory Lane Naples, FL 34108
WILLIAM J. SCHOEN	5811 Pelican Bay Blvd., #500 Naples, FL 34108
JAMES D. SEITZ	4001 Tamiami Trail North Naples, FL 34103

JENNY WREN SUTTON

801 12th Avenue South #400
Naples, FL 34102

DOLPH W. VON ARX

4351 Gulf Shore Blvd. N., PH-1
Naples, FL 34103

WILLIAM J. VON LIEBIG

Le Rivage, Unit 5 South
4351 Gulf Shore Blvd. North
Naples, FL 34103

GAIL S. T. WEBSTER

President
Huntington Trust Company of Florida, N.A.
8889 Pelican Bay Boulevard, Suite 100
Naples, FL 34109

MAE S. WOOD

108 Clubhouse Drive, #363
Naples, FL 34105

CHARLES E. ZINSMaster

250 Torrey Pines Point
Naples, FL 34113