NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

#### Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

### **DOCUMENT # 766706**

1. Corporation Name

PHILHARMONIC CENTER FOR THE ARTS, INC.

Country

9. Name and Address of Current Registered Agent

25

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

21

22

23

24

Mailing Address

5833 PELICAN BAY BLVD. NAPLES FL 33963-9740

5833 PELICAN BAY BLVD. NAPLES FL 33963-9740

2a. Mailing Address

City & State

Suite, Apt. #, etc.

26

27

28

29

# **FILED** Mar 22, 1999 8:00 am Secretary of State

03-22-1999 90031 032 \*\*\*\*70.00

210102 - 20031 - 3Z



X

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

3. Date Incorporated or Qualifed

5. Certificate of Status Desired

6. Election Campaign Financing

10. Name and Address of New Registered Agent

Trust Fund Contribution

01/26/1983

59-2322926

4. FEI Number

HILFIKER, ALAN F. C/O HARTER, SECREST & EMERY 800 LAUREL OAK DRIVE, SUITE 400 NAPLES FL 33963  11. Pursuant to the projections of Schools, or the State of Picricia. Such change was automated by an accordance of projections of Schools, or the State of Picricia. Such change was automated by an accordance of projections of Schools, or the State of Picricia. Such change was automated by an accordance of projections of Schools, or the State of Picricia. Such change was automated by an accordance of Picricia. Such accordance of Pi			81	Name			
C/O HARTER, SECREST & EMERY 800 LAUREL OAK DRIVE, SUITE 400 NAPLES FL 33983  1- 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 agent, cryboth, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, cryboth, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, cryboth, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, cryboth, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, cryboth, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, cryboth, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, cryboth,	HILFIKER, ALAN F.		82	2 Street Address (P.O. Box Number is Not Acceptable)			
80 LAUFEL OAK DRIVE, SUITE 400 NAPLES FL 33963  11. Pursuant to the provisions of Sections 617 0502 and 617,1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the approach the obligations of, Sections 617,0503, Florida Statutes.  SIGNATURE  Signature, Typed or printed name of registered agent and title if applicable.  OFFICERS AND DIRECTORS  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  PD. DANIELS, MYRA J  STREET ADDRESS  CITY. 51-2P  NAME  NAPLES FL  UD  DELETE  11 TITLE  UD  DELETE  12 TITLE  VD  DELETE  14 CITY. 51-2P  14 CITY. 51-2P  14 CITY. 51-2P  15 TITLE  UD  Change  Addition  Addition  NAME  WYANT, CORBIN A  33 STREET ADDRESS  CITY. 51-2P  TITLE  DD  DELETE  14 TITLE  DD  Change  Addition  NAME  WYANT, CORBIN A  33 STREET ADDRESS  CITY. 51-2P  TITLE  DD  DELETE  14 TITLE  DC  Change  Addition  Addition  Addition  Addition  Change  Addition  Addition  Addition  Addition  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  DANIELS, MYRA J  STREET ADDRESS  CITY. 51-2P  Addition  Addition  Addition  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS							
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indicated on this annual report or supplied with this ming does not quality 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 attact that my name appears in 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 attact that my name appears in the exemption stated in Section 19.00 and 19.00 are the information of the exemption stated in Section 19.00 and 19.00 are the information of 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 attact the information of the exemption stated in Section 19.00 are the information of the information Michelle G. Gleeson, Treasurer 1/26/99 (941) 597-1111

#### List of Officers, Directors, and Trustees

NAME AND ADDRESS

**BOARD TITLE** 

Patrick Longe

Director

850 Park Shore Drive, Suite 203

Naples, FL 34103

Robert D. Pash

Director

826 Wyndemere Way

Naples, FL 34105

Henry P. Albrecht

Director

100 Glenview Place

Naples. Florida 34108

Thomas G. Brown

Director

One Liberty Plaza

New York, New York 10006

Eleanor Cosgrove

Director

100 Glenview Place, #1000

Naples, Florida 34108

Lavern Gaynor

Director

800 Admiralty Parade Naples, Florida 34102

Frances Pew Hayes

Director

13189 Valewood Drive Naples, Florida 34119

Kevin Hale

Director

P. O. Box 3454

Fort Myers, Florida 33918

Carl Harnish

Director

221 Mermaid's Bight

Naples, Florida 34103

Richard Botthof 4430 Wilder Road

Naples, Florida 34105

Director

Charles Marshall

6001 Pelican Bay Blvd., PHB

Naples, Florida 34108

Director

#### List of Officers, Directors, and Trustees

NAME AND ADDRESS

**BOARD TITLE** Director

Geraldine F. Martin

7064 Villa Lantana Way

Naples, Florida 34103

John McCoy

3377 Gulf Shore Blvd. N., #D5

Naples, Florida 34103

**Edward Malone** 

5601 Turtle Bay Drive, #2104

Naples, Florida 34108

Robert Morris

3815 Fort Charles Drive Naples, Florida 34102

F. J. Ponzek

801 Wyndemere Way Naples, Florida 34105

Paul I. Corddry

4601 Gulf Shore Blvd. North #14

Naples, Florida 34103

Dolph Von Arx

4951 Gulf Shore Blvd. N., #1402

Naples, Florida 34103

William J. von Liebig

3355 Fort Charles Drive

Naples, Florida 34102

Frank Bendheim

8137 Via Vecchia

Naples, Florida 34108

Hugh DePree

796 Brook Village Drive Holland, Michigan 49423

Alan F. Hilfiker

800 Laurel Oak Drive, Suite 400

Naples, Florida 34108

Director

#### List of Officers, Directors, and Trustees

NAME AND ADDRESS **BOARD TITLE** 

Director

William H. Myers

5811 Pelican Bay Blvd. #600

Naples, Florida 34108

William J. Schoen Director

5811 Pelican Bay Blvd., #500

Naples, Florida 34108

James Seitz Director

4001 Tamiami Trail North Naples, Florida 34103

**Donald Barber** Director

3606 Enterprise Avenue Naples, Florida 34104

**Hadley Case** Honorary Director

3565 Fort Charles Drive Naples, Florida 34102

Mary Ellen Hawkins Honorary Director

735 8th Street So., Room 212

Naples, Florida 34102

Honorary Director Charles Keenoy

12943 White Viloet Drive

Naples, Florida 34119

John Kohan Honorary Director

P. O. Box 137.74 Naples, Florida 33963

Charles Zinsmaster Honorary Director

250 Torrey Pine Point Naples, Florida 34113

Alan Hallene Director

4706 Villa Mare Lane Naples, FL 34103

Scott Lutgert Director

4200 Gulf Shore Blvd. North

Naples, FL 34103

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#### List of Officers, Directors, and Trustees

NAME AND ADDRESS	BOARD TITLE
Louis Ross 7195 Tory Lane Naples, FL 34108	Director
Stephen Schwartz 328 Colony Drive Naples, FL 34108	Director
Michael Stephens 4375 Gordon Drive Naples, FL 34102	_ Director_
Jenny Wren Sutton 801 12th Avenue South, #400 Naples, FL 34102	Director
Gail Webster 8889 Pelican Bay Blvd,, #100 Naples, FL 34108	Director
Mae Wood 108 Clubhouse Drive, #363 Naples, FL 34105	Director