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**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.

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

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



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

01/26/1983

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

59-2322926

Applied For

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24

25

29

30

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 617.1506, 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 reinstating)

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 RYAN, WILLIAM J
STREET ADDRESS 12800 UNIVERSITY DR
CITY-ST-ZIP FT MYERS FL 34101

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

TITLE SD ☐ DELETE
NAME WYANT, CORBIN A
STREET ADDRESS P.O. BOX 7009 N/A
CITY-ST-ZIP NAPLES FL 34101

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

TITLE TD ☐ DELETE
NAME GLEESON, MICHELLE G
STREET ADDRESS 27240 RIDGE LAKE COURT
CITY-ST-ZIP BONITA SPRINGS FL 34134

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 ☐ DELETE
NAME
STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

Michelle G. Gleeson
MICHELLE G. GLEESON

Michelle G. Gleeson, Treasurer 1/26/99 (941) 597-1111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)

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List of Officers, Directors, and Trustees

NAME AND ADDRESS	BOARD TITLE
Patrick Longe 850 Park Shore Drive, Suite 203 Naples, FL 34103	Director
Robert D. Pash 826 Wyndemere Way Naples, FL 34105	Director
Henry P. Albrecht 100 Glenview Place Naples, Florida 34108	Director
Thomas G. Brown One Liberty Plaza New York, New York 10006	Director
Eleanor Cosgrove 100 Glenview Place, #1000 Naples, Florida 34108	Director
Lavern Gaynor 800 Admiralty Parade Naples, Florida 34102	Director
Frances Pew Hayes 13189 Valewood Drive Naples, Florida 34119	Director
Kevin Hale P. O. Box 3454 Fort Myers, Florida 33918	Director
Carl Harnish 221 Mermaid's Bight Naples, Florida 34103	Director
Richard Botthof 4430 Wilder Road Naples, Florida 34105	Director
Charles Marshall 6001 Pelican Bay Blvd., PHB Naples, Florida 34108	Director

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List of Officers, Directors, and Trustees

NAME AND ADDRESS	BOARD TITLE
Geraldine F. Martin 7064 Villa Lantana Way Naples, Florida 34103	Director
John McCoy 3377 Gulf Shore Blvd. N., #D5 Naples, Florida 34103	Director
Edward Malone 5601 Turtle Bay Drive, #2104 Naples, Florida 34108	Director
Robert Morris 3815 Fort Charles Drive Naples, Florida 34102	Director
F. J. Ponzek 801 Wyndemere Way Naples, Florida 34105	Director
Paul I. Corddry 4601 Gulf Shore Blvd. North #14 Naples, Florida 34103	Director
Dolph Von Arx 4951 Gulf Shore Blvd. N., #1402 Naples, Florida 34103	Director
William J. von Liebig 3355 Fort Charles Drive Naples, Florida 34102	Director
Frank Bendheim 8137 Via Vecchia Naples, Florida 34108	Director
Hugh DePree 796 Brook Village Drive Holland, Michigan 49423	Director
Alan F. Hilfiker 800 Laurel Oak Drive, Suite 400 Naples, Florida 34108	Director

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List of Officers, Directors, and Trustees

NAME AND ADDRESS	BOARD TITLE
William H. Myers 5811 Pelican Bay Blvd. #600 Naples, Florida 34108	Director
William J. Schoen 5811 Pelican Bay Blvd., #500 Naples, Florida 34108	Director
James Seitz 4001 Tamiami Trail North Naples, Florida 34103	Director
Donald Barber 3606 Enterprise Avenue Naples, Florida 34104	Director
Hadley Case 3565 Fort Charles Drive Naples, Florida 34102	Honorary Director
Mary Ellen Hawkins 735 8th Street So., Room 212 Naples, Florida 34102	Honorary Director
Charles Keenoy 12943 White Viloet Drive Naples, Florida 34119	Honorary Director
John Kohan P. O. Box 13774 Naples, Florida 33963	Honorary Director
Charles Zinsmaster 250 Torrey Pine Point Naples, Florida 34113	Honorary Director
Alan Hallene 4706 Villa Mare Lane Naples, FL 34103	Director
Scott Lutgert 4200 Gulf Shore Blvd. North Naples, FL 34103	Director

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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