

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 766706

1. Entity Name

PHILHARMONIC CENTER FOR THE ARTS, INC.

FILED
Mar 21, 2000 8:00 am
Secretary of State

03-21-2000 90092 018 ****70.00

Principal Place of Business

Mailing Address

5833 PELICAN BAY BLVD.
NAPLES FL 33963-9740

5833 PELICAN BAY BLVD.
NAPLES FL 34108-2740

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2322926

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)
5551 Ridgewood Drive, #405

City
Naples

FL

Zip Code
34108

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:

FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michelle G. Gleeson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/00

Date

(941) 597-0601

Daytime Phone #

CR2E037 (9/99)

766706

724 535

Philharmonic Center for Arts, Inc.
List of Officers, Directors, and Trustees

NAME AND ADDRESS	BOARD TITLE
Stephen L. Schwartz 328 Colony Drive Naples, Florida 34108	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
Sandra Figge 7234 Tory Lane Naples, Florida 34108	Director
Frank Bendheim 8137 Via Vecchia Naples, Florida 34108	Director
Hugh DePree 796 Brook Village Drive Holland, Michigan 49423	Director

Philharmonic Center for Arts, Inc.
List of Officers, Directors, and Trustees

NAME AND ADDRESS	BOARD TITLE
Alan F. Hilfiker 800 Laurel Oak Drive, Suite 400 Naples, Florida 34108	Director
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 Violet Drive Naples, Florida 34119	Honorary Director
John Kohan P. O. Box 13774 Naples, Florida 33963	Honorary Director
Kay F. Gow 10 Seagate Drive, PH2N Naples, Florida 341103	Director
Alan Hallene 4706 Villa Mare Lane Naples, FL 34103	Director

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

NAME AND ADDRESS	BOARD TITLE
Scott Lutgert 4200 Gulf Shore Blvd. North Naples, FL 34103	Director
Brad Havemeier 4100 Goodlette Road N. Naples, FL 34103	Director
Michael Stephens 4375 Gordon Drive 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

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Philharmonic Center for Arts, Inc.
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 Park 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
Ned Lautenbach 1611 Galleon Drive Naples, FL 34102	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