

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005 8:00 am
Secretary of State

04-11-2005 90178 037 ****70.00

50035864



DOCUMENT # 766706 1. Entity 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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip 34108-2740	Country	Zip 34108-2740	Country	4. FEI Number 59-2322926	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent HILFIKER, ALAN F. 5551 RIDGEWOOD DR # 405 NAPLES, FL 34108			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DANIELS, MYRA J 5833 PELICAN BAY BLVD NAPLES, FL ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WYANT, CORBIN A P.O. BOX 7009 N/A NAPLES, FL 34101 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Wyant, Corbin A 320 Bowline Drive Naples, FL 34103 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BOD WEBSTER, GAIL S T 8889 PELICAN BAY BLVD STE 100 NAPLES, FL 34108 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BOD WOOD, MAE S 105 CLUBHOUSE DRIVE #286 NAPLES, FL 34105 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VEINTIMILLA, PABLO 5833 PELICAN BAY BLVD NAPLES, FL 34108 ☐ 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	BOD Charles Marshall 6001 Pelican Bay Blvd. PH-B Naples, FL 34108 ☐ 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: <i>Myra Daniels</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date Daytime Phone #					

** Also see Attachment for*

ATTACHMENT

50035864

Attachment to
(766706) pg.1



Philharmonic Center for the Arts
5833 Pelican Bay Blvd.
Naples, FL 34108-2740

BOARD OF DIRECTORS
2004-2005

D-HENRY P. ALBRECHT	100 Glenview Place, PH-1 Naples, FL 34108-3132
D-JAY H. BAKER	4101 Gulf Shore Boulevard N., PH-#5 Naples, FL 34103.2215
D-DONALD R. BARBER	Boran Craig Barber Engel Const 3606 Enterprise Avenue Naples, FL 34104-3698
D-FRANK BENDHEIM	8137 Via Vecchia Naples, FL 34108-2777
D-CHARLES M. BERGER	2455 Lantern Lane Naples, FL 34102
D-RICHARD A. BOTTHOF	9121 Troon Lakes Dr. Naples, FL 34109
D-KARL H. BRAND	4287 Butterfly Orchid Lane Naples, FL 34119
D-PAUL I. CORDDRY	4601 Gulf Shore Blvd. North, #14 Naples, FL 34103
D-CLAIRE DAILEY	5850 Pelican Bay Blvd., #A1 Naples, FL 34108
D-JEANNE DRACKETT	2777 Gulf Shore Blvd. N., # 5N Naples, FL 34103
D-DAVID R. DROBIS	685 Jamestown Lane Naples, FL 34108
D-J. DOUGLAS ESSON	8477 Bay Colony Dr-Unit 1202 Naples, FL 34108

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ATTACHMENT
7234 Tory Lane
Naples, FL 34108-8790

Attachment
to 766706 pg.2

D-SANDRA D. FIGGE

D-EUGENE U. FREY

4101 Gulf Shore Blvd. N PH-2
Naples, FL 34103

D-LAVERN N. GAYNOR
** Honorary Director**

800 Admiralty Parade
Naples, FL 34102

D-DANIEL E. GILL

3430 Gordon Drive
Naples, FL 34102

D-MARY ELLEN HAWKINS (Guest)
Life Director

739 Fifth Avenue North
Naples, FL 34102-5503

D-ALAN F. HILFIKER

Harter, Secrest & Emery LLP
Pelican Bay Corporate Centre
5551 Ridgewood Drive, Suite #405
Naples, FL 34108-2753

D-JOHN E. KOHAN
** Life Director**

8776 Carlitas Joy Ct
Las Vegas, NV 89117-3539

D-NED C. LAUTENBACH

1611 Galleon Drive
Naples, FL 34102

D-LOIS WERTHEIMER LIPNIK

27730 Riverwalk Way
Bonita Springs, FL 34134

D-PATRICK J. LONGE

745 12th Avenue S., Ste. 100
Naples, FL 34102

D-SCOTT F. LUTGERT

4200 Gulf Shore Blvd. North
Naples, FL 34103

D-M. JACQUELINE McCURDY

3341 Highcroft Drive
Bonita Springs, FL 34134

D-THEODORE E. MARTIN

6566 Highcroft Drive
Naples, FL 34119

D-ROBERT W. MORRIS

157 11th Avenue
Naples, FL 34102

D-RICHARD E. O'LEARY

Newgate Center
5100 North Tamiami Trail, Suite 135
Naples, FL 34103

D-ROBERT D. PASH
Life Director

826 Wyndemere Way
Naples, FL 34105

ATTACHMENT

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Attachment to
766706 pg.3

D-STEPHEN L. PISTNER

10 Seagate PH-1N
Naples, FL 34103

D-DONALD E. RYKS

27201 Oak Knoll Drive
Bonita Springs, FL 34134

D-WILLIAM J. SCHOEN

5811 Pelican Bay Blvd., #500
Naples, FL 34108

D-STEPHEN L. SCHWARTZ

328 Colony Drive
Naples, FL 34108

D-JAMES D. SEITZ

6150 Cypress Hollow Way
Naples, FL 34109-5973

D-BRUCE S. SHERMAN

8889 Pelican Bay Blvd., #500
Naples, FL 34108

D-ROBERT C. SPRINGBORN

4601 Gulf Shore Boulevard N. #7
Naples, FL 34103

D-WILLIAM C. STEERE, JR.

27471 Harbor Cove Court
Bonita Springs, FL 34134

D-MICHAEL E. STEPHENS

3175 Green Dolphin Lane
Naples, FL 34102

D-TUCKER TYLER

Northern Trust Bank
4001 Tamiami Trail North
Naples, FL 34103

D-DOLPH W. VON ARX

3663 Rum Row
Naples, FL 34102

D-DR. DAVID I.J. WANG

7036 Verde Way
Naples, FL 34108

D=DIRECTOR