

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2003 8:00 am
Secretary of State

02-21-2003 90833 002 ****61.25

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
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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6. Name and Address of Current Registered Agent
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HILFIKER, ALAN F.
5551 RIDGEWOOD DR # 405
NAPLES FL 34108

4. FEI Number 59-2322926	Applied For
	Not Applicable

5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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7. Name and Address of New Registered Agent
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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
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FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10
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TITLE PD DANIELS, MYRA J 5833 PELICAN BAY BLVD NAPLES FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE VD RYAN, WILLIAM J 12800 UNIVERSITY DR FT MYERS FL 34101	☒ Delete <i>deceased</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition <i>delete</i>
TITLE SD WYANT, CORBIN A P.O. BOX 7009 N/A NAPLES FL 34101	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE 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 BOD WOOD, MAE S 105 CLUBHOUSE DRIVE #286 NAPLES FL 34105	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE T VEINTIMILLA, PABLO 5833 PELICAN BAY BLVD NAPLES FL 34108	☐ 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:	<i>Myra J Daniels</i>	<i>2/19/03</i>	<i>239-597-1111</i>
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CR2E037 (10/02)

Attachment
1766706

BOARD OF DIRECTORS

80036699

HENRY P. ALBRECHT

100 Glenview Place, PH-1
Naples, FL 34108
(239) 594-0688

JAY H. BAKER

4601 Gulf Shore Boulevard N. #24
Naples, FL 34103
(239) 643-4824

DONALD R. BARBER

Boran Craig Barber Engle Const.
3606 Enterprise Avenue
Naples, FL 34104
(239) 643-3343 - Office

FRANK BENDHEIM

8137 Via Vecchia
Naples, FL 34108-2777
(239) 598-3723

CHARLES M. BERGER

2455 Lantern Lane
Naples, FL 34102
(239) 649-7289

RICHARD A. BOTTHOF

9121 Troon Lakes Dr.
Naples, FL 34109
(239) 254-9831

KARL H. BRAND

4287 Butterfly Orchid Lane
Naples, FL 34119
(239) 597-2088

HADLEY CASE

Case Pomeroy & Co.
529 Fifth Avenue, Suite 1600
New York, NY 10017
(212) 867-2211 - Office
(239) 262-0706 - Naples

PAUL I. CORDDRY

4601 Gulf Shore Blvd. North, #14
Naples, FL 34103
(239) 262-7398

CLAIRE DAILEY

5850 Pelican Bay Blvd., #A1
Naples, FL 34108
(239) 591-0245

MYRA JANCO DANIELS

22 Las Brisas Way
Naples, FL 34108
(239) 597-1111 - Office

JEANNE DRACKETT

2777 Gulf Shore Blvd. N., #5N
Naples, FL 34103
(239) 261-6143

80036199

J. DOUGLAS ESSON	8477 Bay Colony Dr-Unit 1202 Naples, FL 34108 (239) 566-2994 Phone (239) 566-2984 Fax
MICHAEL E. FENG	Donaldson, Lufkin & Jenrette Securities Corp. 11 Madison Avenue New York, NY 10172 (212) 538-8754
SANDRA D. FIGGE	7234 Tory Lane Naples, FL 34108 (239) 594-0999
EUGENE U. FREY	4351 Gulf Shore Blvd. N PH-2 Naples, FL 34103 (239) 434-5445
LAVERN N. GAYNOR	800 Admiralty Parade Naples, FL 34102 (239) 261-3321
KAY F. GOW	P.O. Box 7219 Naples, FL 34101 (239) 450-8898
ALAN M. HALLENE	1903 Glenwood Drive Moline, IL 61265 (309) 762-3595
MARY ELLEN HAWKINS	739 Fifth Avenue North Naples, FL 34102 (239) 262-4932
FRANCES PEW HAYES	3067 Lancaster Drive, #4 Naples, FL 34105 (239) 659-0656
ALAN F. HILFIKER	Harter, Secrest & Emery LLP Pelican Bay Corporate Centre 5551 Ridgewood Drive, Suite #405 Naples, FL 34108-2753 (239) 598-4444 - Office
JOHN E. KOHAN	9800 Winter Palace Dr. Las Vegas, NV 89145-8638 (702) 228-6530
NED C. LAUTENBACH	Clayton Dubilier & Rice, Inc. 375 Park Avenue - 18 th Floor New York, NY 10152 (212) 407-5295 - Office

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PATRICK J. LONGE	745 12 th Avenue S., Ste. 100 Naples, FL 34102 (239) 263-8900 - Office
SCOTT F. LUTGERT	4200 Gulf Shore Blvd. North Naples, FL 34103 (239) 261-6100 - Office
EDWARD H. MALONE	5601 Turtle Bay Drive, #2104 Naples, FL 34108 (239) 591-0362
CHARLES MARSHALL	The Grosvenor 6001 Pelican Bay Blvd. PH-B Naples, FL 34108 (239) 597-3054 Vice Chair
THEODORE E. MARTIN	6566 Highcroft Drive Naples, FL 34119 (239) 593-1089
ROBERT W. MORRIS	3815 Fort Charles Drive Naples, FL 34102 (239) 261-3097
ELEANOR COSGROVE PARK	100 Glenview Place, #1000 Naples, FL 34108 (239) 594-1126
ROBERT D. PASH	826 Wyndemere Way Naples, FL 34105 (239) 263-4681
STEPHEN L. PISTNER	10 Seagate PH-1N Naples, FL 34103 (239) 263-6005
DONALD E. RYKS	27201 Oak Knoll Drive Bonita Springs, FL 34134 (239) 498-2698
WILLIAM J. SCHOEN	5811 Pelican Bay Blvd., #500 Naples, FL 34108 (239) 598-3175 - Office
STEPHEN L. SCHWARTZ	328 Colony Drive Naples, FL 34108 (239) 592-7489
JAMES D. SEITZ	6150 Cypress Hollow Way Naples, FL 34109-5973 (239) 597-2719 (239) 592-3976 Cellular

ROBERT C. SPRINGBORN

4601 Gulf Shore Boulevard N. #7
Naples, FL 34103
(239) 261-4678

TONI STABILE

741 Third Street South #D
Naples, FL 34102
(239) 435-7816

WILLIAM C. STEERE, JR.

27471 Harbor Cove Court
Bonita Springs, FL 34134
(239) 498-2254

MICHAEL E. STEPHENS

3230 Cahaba Valley Rd
Pelham, AL 35124
(205) 985-2923 - Home
(205) 985-8570 - Office

DOLPH W. VON ARX

3663 Rum Row
Naples, FL 341032
(239) 649-7091

DAVID I.J. WANG

7036 Verde Way
Naples, FL 34108
(239) 592-6493

GAIL S. T. WEBSTER

Huntington National Bank
8889 Pelican Bay Blvd., #100
Naples, FL 34108
(239) 594-1400 - Office

MAE S. WOOD

105 Clubhouse Lane, #286
Naples, FL 34105
(239) 263-2639

CORBIN A. WYANT

320 Bowline Drive
Naples, FL 34103
(239) 262-1361

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