

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766706

FILED
Jan 16, 2008
Secretary of State

Entity Name: PHILHARMONIC CENTER FOR THE ARTS, INC.

Current Principal Place of Business:

5833 PELICAN BAY BLVD.
NAPLES, FL 341082740 US

New Principal Place of Business:

Current Mailing Address:

5833 PELICAN BAY BLVD.
NAPLES, FL 341082740 US

New Mailing Address:

FEI Number: 59-2322926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILFIKER, ALAN F.
5551 RIDGEWOOD DR # 405
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DANIELS, MYRA J
Address: 5833 PELICAN BAY BLVD
City-St-Zip: NAPLES, FL

Title: SD () Delete
Name: WYANT, CORBIN A
Address: 320 BOWLINE DR
City-St-Zip: NAPLES, FL 34103

Title: BOD () Delete
Name: WEBSTER, GAIL S T
Address: 8889 PELICAN BAY BLVD STE 100
City-St-Zip: NAPLES, FL 34108

Title: BOD () Delete
Name: WOOD, MAE S
Address: 105 CLUBHOUSE DRIVE #286
City-St-Zip: NAPLES, FL 34105

Title: BOD () Delete
Name: MARSHALL, CHARLES
Address: 6001 PELICAN BAY BLVD PH-B
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MYRA JANCO DANIELS

Electronic Signature of Signing Officer or Director

MRS

01/16/2008

_____ Date