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NONPROFIT **CORPORATION** ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

753489

(4)

DOCUMENT # 1. Corporation Name SALVADOR DALI MUSEUM, INC. page 107 4

1000 THIRD STREET SOUTH ST. PETERSBURG FT, 30701 ST. PETERSBURG FT, 3	Principal Place	of Business	Mailing Address				Ļ			
2 Principal Place of Business			* ·							
Supplementable Supplementable Supplementary Supplement					3. Date Incorporated or Qualified 3a. D. 07/28/1980		Date of Last Report 04/12/1995			
Solid Appl. # etc. 25 bits Apt. # etc. 277 Solid Apt. # etc. 28 bits Apt. # etc. 28 bi	2. Principal Pla	ce of Business	2a. Mailing Address				4. FEI Number		A	φplied For
Suite, Apt. 4, etc. Suite, Apt. 4, etc.			 		59-2015192		<u>N</u>	lot Applicable		
City & State City & State City & City	Suite, Apt. #	, etc.				1 E Codificato of Status Decired				
Zip Country 2p	City & State		City & State							
MARTIN, JAMES W. SUITE C 201 SECOND AVENUE NORTH ST. PETERSBURG FL 33701 11. Pursuant to the provisions of Sections 617,0502 and 617,1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Forcia. Such change was submiced by the corporation's board of directors. I hereby accept the approximate agent, or both, in the State of Forcia. Such change was submiced by the corporation's board of directors. I hereby accept the appointment as registered diffusion of Sections of Togotham of Try0003, Frontia Statutes. SIGNATURE Symiles in Species of Sections of 17,0502 and 617,1508, Florida Statutes. The above named corporation is board of directors. I hereby accept the appointment as registered diffusion of Sections of Statutes. SIGNATURE Symiles in Species or principle agent, and their appointment as a state of the corporation's board of directors. I hereby accept the appointment as registered diffusion of Section's Statutes. SIGNATURE District of the purpose of changing its registered diffusion of the corporation's board of directors. I hereby accept the appointment as registered diffusion of the corporation's board of directors. I hereby accept the appointment as registered agent. I am set the principle of Agent symbol or principle agent. I am set the corporation's board of directors. I hereby accept the appointment as registered diffusion. I am set the principle agent. I am set the princi	Zip	<u>├</u>	Zip	<u> </u>	ntry			intangible ta	ix funder s.	199.032,
MARTIN, JAMES W. SUITE C 201 SECOND AVENUE NORTH ST. PETERSBURG FL 33701 11. Personant to the provisions of 517 (5002 and 517 15005, 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 Fonds. Such change was authorized by the corporation's board of disorders 1 hereby accept the appointment as registered office or registered agent, or both, in the State of Fonds. Such change was authorized by the corporation's board of disorders 1 hereby accept the appointment as registered office or registered agent, and accept the obligations of, Section 617,0503, Florida Statutes. SIGNATURE Syndram, tendo or registered agent, 1 am series of properties of, Section 617,0503, Florida Statutes. SIGNATURE Syndram, tendo or registered agent, 1 am series or registered agent, 1 am series agent agent, and a registered agent, 1 am series agent, 2 am series age	24							tegistered	Agent	
SUITE C 201 SECOND AVENUE NORTH ST. PETERSBURG FL 33701 11. Pursuant to the provisions of Sections 617/05/02 and 617/1508. Florida Statutes. 14. Pursuant to the provisions of Sections 617/05/02 and 617/1508. Florida Statutes. 15. Perfect agent, or both, in the State of Florida. Such change was authorized by the 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, a manufacture of registered agent. I am for the purpose of changing its registered office. SIGNATURE SI		p. Hallo dile Addices Vi salleit			81	Name				
SUITE C 201 SECOND AVENUE NORTH ST. PETERSBURG FL 33701 11. Pursuant to the provisions of Sections 617/05/02 and 617/1508. Florida Statutes. 14. Pursuant to the provisions of Sections 617/05/02 and 617/1508. Florida Statutes. 15. Perfect agent, or both, in the State of Florida. Such change was authorized by the 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, a manufacture of registered agent. I am for the purpose of changing its registered office. SIGNATURE SI	MARTIN	IAMES W				Di A . I	/B.O. Boy Number is Not Acceptal	<u> </u>		
201 SECOND AVENUE NORTH ST. PETERSBURG FL 33701 11. Parsiant to the provisions of Sections 617 0502 and 617 1508. 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, and accept the obligations of, Section 617 0503. Florida Statutes. SIGNATURE SIGNATURE TO OFFICERS AND DIRECTORS 13. ADDITIONS'CIANS'S TO OFFICERS AND DIRECTORS IN 12 TITLE NAME SIRET ADDRESS SIT. PETERSBURG FL 13. THE AST NAME NORSE, ELEANOR R. 1000 3RD ST. S ST. PETERSBURG FL 1000 3RD ST. S ST. PETERSBURG FL 1001 ST. 2P TITLE AST ROUSSEAU, T.MARSHALL 1000 3RD ST. S ST. PETERSBURG FL 1004 ST. S ST. PETERSBURG FL 1006 ST. S ST. PETERSBURG FL 1007 ST. SP. S ST. PETERSBURG FL 1007 ST. SP. S ST. PETERSBURG FL 1008 ST. S ST. PETERSBURG FL 1008 ST. S ST. PETERSBURG FL 1009 ST. S ST. PETERSBURG FL 1009 ST. S ST. PETERSBURG FL 1008 ST. S ST. PETERSBURG FL 1009 ST. S ST. PETERSBURG FL 1009 ST. S ST. PETERSBURG FL 1007 ST. SP. S ST. PETERSBURG FL 1008 ST. S ST. PETERSBURG FL 1009 ST. S ST. PETERSBURG FL 1009		UNINES II.			82	Street Add	dress (P.O. Box Nullfiber is Not Acceptat	no)		
ST. PETERSBURG FL 33701 11. Pursuant to the provisions of Sections 617,0502 and 617,1508, 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 changes authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such changes 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, and accept the obligations of Section 617,0503, Florida Statutes, and consider the obligation of Section 617,0503, Florida Statutes, and considered agent and their asskable. SIGNATURE Description Descr		OND AVENUE NORTH		83						
11. Pursuant to the provisions of Sections 617.0502 and 617.1509. Fiorida Statutes, the above-named corporation submitte this statement for the purpose of changing list registered affect or registered agent, or both, in the State of Fordis. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I ammilier with, and accept the obligations of, Section 617.0502. Florida Statutes. SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGESTO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS IN 12 ITILE TP DELETE 1.1 ITILE ATT DELETE 1.1 ITILE ATT DELETE 2.1 ITILE AST TILE AST TOUGH SPORTS ST. PETERSBURG FL 1.4 CITY-SI-2P TILE AST TILE AST TILE AST TILE AST TILE AST DELETE DELETE 3.1 TILE ST. PETERSBURG FL 3.1 TILE AST TILE AST TILE AST TILE AST TILE AST DELETE 3.1 TILE ST. PETERSBURG FL 3.1 TILE AST TILE AST TILE AST TILE AST DELETE 3.1 TILE AST TILE AST TILE AST TILE AST DELETE 3.1 TILE AST TILE AST TILE AST TILE AST TILE AST DELETE 3.1 TILE AST TILE T									05 70	Code
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SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE	or registers	ad agont, or both, in the State of Florid	a. Such chance was aufhoriz	rea by the c	arpoi	ation's bo	ard of directors. I hereby accept the app	ointrnent as	registered	agent. I am
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CITY ST. 7IP ST. PETERSBURG FL 64 CITY-ST-ZIP	1					ADDRESS	/			
14. I do boreby certify that the information sympled with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further	1						4			
	CITY-ST-ZIP	ov certify that the information supplied	with this filing is voluntarily fur	rnished and	does	not qualif	fy for the exemption stated in Section 11	9.07(3)(k), FI	lorida Statu	tes. 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-14-96 8138210904

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ATTACHMENT TO 1996 ANNUAL REPORT TO FLORIDA DEPARTMENT OF STATE SALVADOR DALI MUSEUM, INC.

Document #753489
OFFICERS AND TRUSTEES
As of March 14, 1996

Trustee and Chairman A. REYNOLDS MORSE 1000 Third Street South St. Petersburg, FL 33701

Trustee and Assistant Treasurer ELEANOR R. MORSE 1000 Third Street South St. Petersburg, FL 33701

Trustee and Vice President BRAD G. MORSE 1000 Third Street South St. Petersburg, FL 33701

Trustee and President THOMAS A. JAMES 1000 Third Street South St. Petersburg, FL 33701

Trustee and Secretary
JAMES W. MARTIN
201 Second Avenue North Suite C
St. Petersburg, FL 33701

Trustee and Treasurer WILLIAM R. HOUGH 1000 Third Street South St. Petersburg, FL 33701

Trustee and Assistant Secretary T. MARSHALL ROUSSEAU 1000 Third Street South St. Petersburg, FL 33701

Trustee and Assistant Secretary MARGO C. EURE 1000 Third Street South St. Petersburg, FL 33701

Trustee DENNIS B. BONGERS 1000 Third Street South St. Petersburg, FL 33701

Trustee
MARY CECILIA CRITCHFIELD
1000 Third Street South
St. Petersburg, FL 33701

Trustee
A. TIMOTHY GODWIN
1000 Third Street South
St. Petersburg, FL 33701

Trustee
PAUL DRESSELHAUS
1000 Third Street South
St. Petersburg, FL 33701

Trustee DEANE W. HALL 1000 Third Street South St. Petersburg, FL 33701

Trustee
DANIEL T. LATHROP, D.P.M.
1000 Third Street South
St. Petersburg, FL 33701

Trustee JOSE CORTES 1000 Third Street South St. Petersburg, FL 33701

Trustee KAROL KELLY BULLARD 1000 Third Street South St. Petersburg, FL 33701

Trustee SONYA MILLER 1000 Third Street South St. Petersburg, FL 33701

Trustee JOHN H. DURNEY 1000 Third Street South St. Petersburg, FL 33701

Trustee LEONARD A. McCUE 1000 Third Street South St. Petersburg, FL 33701

Trustee WILLIAM A. EMERSON 1000 Third Street South St. Petersburg, FL 33701

Trustee ROBERT L. ULRICH 1000 Third Street South St. Petersburg, FL 33701

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Trustee
JERRY T. KENDALL
1000 Third Street South
St. Petersburg, FL 33701