

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # 753489 (4)

1. Corporation Name
SALVADOR DALI MUSEUM, INC.



Principal Place of Business: 1000 THIRD STREET SOUTH ST. PETERSBURG FL 33701
Mailing Address: 1000 THIRD STREET SOUTH ST. PETERSBURG FL 33701

3. Date Incorporated or Qualified: 07/28/1980
3a. Date of Last Report: 04/12/1995

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	59-2015192	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27	<input type="checkbox"/>	
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23	28	<input type="checkbox"/>	
Zip	Country	Zip	Country
24	25	29	30
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARTIN, JAMES W.
SUITE C
201 SECOND AVENUE NORTH
ST. PETERSBURG FL 33701

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

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 change was 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.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TP	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAMES, THOMAS A.	1.2 NAME	
STREET ADDRESS	8800 CARILLON PKWY	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL	1.4 CITY-ST-ZIP	
TITLE	ATT	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORSE, ELEANOR R.	2.2 NAME	
STREET ADDRESS	1000 3RD ST. S	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL	2.4 CITY-ST-ZIP	
TITLE	AST	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROUSSEAU, T.MARSHALL	3.2 NAME	
STREET ADDRESS	1000 3RD ST.S	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL	3.4 CITY-ST-ZIP	
TITLE	ST	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTIN, JAMES W	4.2 NAME	
STREET ADDRESS	201 2 AVE N, S-C	4.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL	4.4 CITY-ST-ZIP	
TITLE	AST	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EURE, MARGO C.	5.2 NAME	
STREET ADDRESS	101 E. KENNEDY BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	5.4 CITY-ST-ZIP	
TITLE	TT	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOUGH, WILLIAM R.	6.2 NAME	
STREET ADDRESS	100 2ND AVE. STE. 800	6.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL	6.4 CITY-ST-ZIP	

SEE ATTACHED LIST

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. 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: _____ DATE: 3-14-96 DAYTIME PHONE #: 813 821 0904

CR2E037 (12/95)

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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

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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