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Feb 10 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

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 33701-4925

3. Date Incorporated or Qualified: 07/28/1980
3a. Date of Last Report: 03/20/1996

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 checked="" type="checkbox"/>	
City & State	City & State	6. Election Campaign Financing	\$5.00 May Be Added to Fees
23	28	Trust Fund Contribution	<input type="checkbox"/>
Zip	Country	29	30
24	25	29	30

9. Name and Address of Current Registered Agent

MARTIN, JAMES W
111 SECOND AVE. N.E., #703
ST. PETERSBURG FL 33701

10. Name and Address of New Registered Agent

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

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: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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

14. I do 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 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: T. Marshall Rousseau, T. Marshall Rousseau 2/4/97 813-823-3767
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/96)

**SALVADOR DALI MUSEUM, INC.
BOARD OF TRUSTEES**

TRUSTEE

AFFILIATION

A. Reynolds Morse
Chairman

Chairman (Retired)
IMS Company
10373 Stafford Road
Chagrin Falls, OH 44023-5237

Thomas A. James
President

Chairman/Chief Operating Officer
Raymond James Financial, Inc.
880 Carillon Parkway
PO Box 12749
St. Petersburg, FL 33701

Brad G. Morse
Vice President

Vice President
IMS Company
10373 Stafford Road
Chagrin Falls, OH 44023-5237

James W. Martin
Secretary

Attorney at Law
James W. Martin, P. A.
111 Second Avenue NE Ste 703
St. Petersburg, FL 33701

T. Marshall Rousseau
Assistant Secretary

Director
The Salvador Dali Museum
1000 3rd Street. So.
St. Petersburg, FL 33701

Margo C. Eure
Assistant Secretary

Marketing Representative
Paragon Group
101 E. Kennedy Blvd. #3000
Tampa, FL 33602

William R. Hough
Treasurer

President
William R. Hough & Co.
100 2nd Avenue So. Ste 800
PO Drawer 1051
St. Petersburg, FL 33731

Eleanor R. Morse
Assistant Treasurer

1000 3rd St. So.
St. Petersburg, FL 33701

Karol Kelly Bullard
Member

Civic Volunteer
2325 Ulmerton Road
Clearwater, FL 34622

Jose Cortes
Member

Restaurateur (Retired)
1323 Snell Harbor Drive NE
St. Petersburg, FL 33704

Mary Cecilia Critchfield
Member

Civic Volunteer
198 Sands Point Drive
Tierra Verde, FL 33715

Paul Dresselhaus
Member

President
Northern Trust Bank
of Florida, N. A.
100 2nd Avenue So.
St. Petersburg, FL 33701

John H. Durney
Member

Legal Consultant
Leonard A. McCue & Assoc.
524 9th Street West
Bradenton, FL 34205

William A. Emerson
Member

Senior Vice President (retired)
Merrill Lynch Company
3250 5th Avenue No.
St. Petersburg, FL 33713

Jerry T. Kendall
Member

Vice President
Corporate Marketing
Sensormatic Electronic
500 NW 12th Avenue
Deerfield Beach, FL 33442

Daniel T. Lathrop, M. D.
Member

Podiatrist
Birch Tree Podiatry Group, P. A
620 C Woodmere Avenue
Traverse City, MI 49684

Leonard A. McCue
Member

Attorney
Leonard A. McCue & Assoc.
524 9th Street West
Bradenton, FL 34205

Sonya Miller
Member

Civic Volunteer
2121 East Vina del Mar Blvd.
St. Pete Beach, FL 33706

Robert L. Ulrich
Member

Attorney
146 2nd St. No. Ste 310
St. Petersburg, FL 33701

Robert D. Kramer
Member

Snr. VP/Real Estate Banking
NationsBank
400 No. Ashley Drive
Tampa, FL 33631-3590

Kenneth A. Banks
Member

Advertising Consultant
5631 Bayview Drive
Seminole, FL 34642

Charles Henri Hine III
Member

Director
GraphicStudio
3902 Spectrum Blvd. Ste. 100
Tampa, FL 33612