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98 FEB 16 AM 10:27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

3. Date Incorporated or Qualified: 07/28/1980  
4. FEI Number: 59-2015192  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
7. Is this nonprofit corporation a homeowners association?  Yes  No  
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.  Yes  No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields for Suite, Apt. #, etc., City & State, Zip, and Country.

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 (81-85) fields for Name, Street Address, City, and 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: \_\_\_\_\_ DATE: \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

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	8800 Carillon Parkway
CITY-ST-ZIP	ST. PETERSBURG FL	1.4 CITY-ST-ZIP	St. Petersburg, FL 33701
TITLE	ATT	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORSE, ELEANOR R.	2.2 NAME	SEE ATTACHMENT.
STREET ADDRESS	1000 3RD ST. S	2.3 STREET ADDRESS	600002433406--6
CITY-ST-ZIP	ST. PETERSBURG FL	2.4 CITY-ST-ZIP	-02/17/98--01102--029
TITLE	AST	3.1 TITLE	*****1.00 *****1.00
NAME	ROUSSEAU, T. MARSHALL	3.2 NAME	600002433406--6
STREET ADDRESS	1000 3RD ST. S	3.3 STREET ADDRESS	-02/17/98--01102--030
CITY-ST-ZIP	ST. PETERSBURG FL	3.4 CITY-ST-ZIP	*****70.00 *****70.00
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	111 Second Ave. NE Ste 703
CITY-ST-ZIP	ST. PETERSBURG FL	4.4 CITY-ST-ZIP	St. Petersburg, FL 33701
TITLE	AST	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EURE, MARGO C.	5.2 NAME	
STREET ADDRESS	1010 S. LINCOLN BLVD.	5.3 STREET ADDRESS	1010 S. Lincoln
CITY-ST-ZIP	TAMPA FL	5.4 CITY-ST-ZIP	Tampa, FL 33629
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 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: \_\_\_\_\_ (813)

CR2E037 (10/97)

AP 2/16/98

ATTACHMENT TO  
1998 NONPROFIT CORPORATION ANNUAL REPORT TO  
FLORIDA DEPARTMENT OF STATE

**SALVADOR DALI MUSEUM, INC.**  
Document #753489  
**OFFICERS AND TRUSTEES**  
February 11, 1998

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**  
111 Second Avenue N.E. #703  
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  
**MARY CECILIA CRITCHFIELD**  
1000 Third Street South  
St. Petersburg, FL 33701

Trustee

**PAUL DRESSELHAUS**  
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

Trustee

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

Trustee

**KENNETH BANKS**  
1000 Third Street South  
St. Petersburg, FL 33701

Trustee

**ROBERT D. KRAMER**  
1000 Third Street South  
St. Petersburg, FL 33701

Trustee

**CHARLES HENRI ("HANK") HINE III**  
1000 Third Street South  
St. Petersburg, FL 33701

Trustee

**DAVID M. DOUB**  
1000 Third Street South  
St. Petersburg, FL 33701