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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 753489

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
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	3. Date Incorporated or Qualified 07/28/1980	4. FEI Number 59-2015192 Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

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
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	TRC MORSE, A. REYNOLDS	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1000 THIRD STREET SOUTH	1.2 NAME	
STREET ADDRESS	ST. PETERSBURG FL 33701	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	TRAS MORSE, ELEANOR R	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1000 THIRD STREET SOUTH	2.2 NAME	
STREET ADDRESS	ST. PETERSBURG FL 33701	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	TRV MORSE, BRAD G	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1000 THIRD STREET SOUTH	3.2 NAME	
STREET ADDRESS	ST. PETERSBURG FL 33701	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	TRP JAMES, THOMAS A	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1000 THIRD STREET SOUTH	4.2 NAME	
STREET ADDRESS	ST. PETERSBURG FL 33701	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	TRS MARTIN, JAMES W	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	111 SECOND AVENUE N.E. #703	5.2 NAME	
STREET ADDRESS	ST. PETERSBURG FL 33701	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	TRT HOUGH, WILLIAM R	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1000 THIRD STREET SOUTH	6.2 NAME	
STREET ADDRESS	ST. PETERSBURG FL 33701	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

SEE ATTACHMENT
- 3 PAGES

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, with all other like empowered.

SIGNATURE: _____ SIGNATURE REQUIRED
Date: 2/22/99 (722) 821-0904
Daytime Phone #

CR2E037 (1/198)

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ATTACHMENT TO
1999 NONPROFIT CORPORATION ANNUAL REPORT TO
FLORIDA DEPARTMENT OF STATE

SALVADOR DALI MUSEUM, INC.

Document #753489

OFFICERS AND TRUSTEES

February 22, 1999

Trustee and Chairman
ELEANOR R. 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 Vice President
T. MARSHALL ROUSSEAU
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 Treasurer
WILLIAM R. HOUGH
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 Assistant Treasurer
ROBERT L. ULRICH
1000 Third Street South
St. Petersburg, FL 33701

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

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

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

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Trustee
JANET ROOT
1000 Third Street South
St. Petersburg, FL 33701

Trustee
ANDREW P. CORTY
Third Street South
St. Petersburg, FL 33701