

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2000 8:00 am
Secretary of State

03-17-2000 90004 032 ****61.25

DOCUMENT # 753489

i. Entity Name
SALVADOR DALI MUSEUM, INC.

Principal Place of Business Mailing Address
 1000 THIRD STREET SOUTH 1000 THIRD STREET SOUTH
 ST. PETERSBURG FL 33701 ST. PETERSBURG FL 33701-4325



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **59-2015192** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent

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

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

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

FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees** **Make Check Payable to Department of State**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TRC MORSE, A. REYNOLDS 1000 THIRD STREET SOUTH ST. PETERSBURG FL 33701 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TC MORSE, ELEANOR R 1000 THIRD STREET SOUTH ST. PETERSBURG FL 33701 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT MORSE, BRAD G 1000 THIRD STREET SOUTH ST. PETERSBURG FL 33701 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TRP JAMES, THOMAS A 1000 THIRD STREET SOUTH ST. PETERSBURG FL 33701 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TRS MARTIN, JAMES W 111 SECOND AVENUE N.E. #703 ST. PETERSBURG FL 33701 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TRT HOUGH, WILLIAM R 1000 THIRD STREET SOUTH ST. PETERSBURG FL 33701 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**ADDITIONAL NAMES:
 SEE ATTACHED 3-PAGE LIST**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED Date: 3-13-2000 Daytime Phone #: (727) 821-0904

CR2E037 (9/99)

53489

921769

ATTACHMENT TO
2000 NONPROFIT CORPORATION UNIFORM BUSINESS REPORT TO
FLORIDA DEPARTMENT OF STATE

SALVADOR DALI MUSEUM, INC.
Document #753489
OFFICERS AND TRUSTEES
As of March 13, 2000

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

3489

921769

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

Trustee

JANET ROOT

1000 Third Street South
St. Petersburg, FL 33701

Trustee

ANDREW P. CORTY

1000 Third Street South
St. Petersburg, FL 33701

Trustee

FRANK MORSANI

1000 Third Street South
St. Petersburg, FL 33701

Trustee

CAROLE KETTERHAGAN

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

JACK PAINTER
1000 Third Street South
St. Petersburg, FL 33701

Trustee

ROBERT M. BEALL II
1000 Third Street South
St. Petersburg, FL 33701

Trustee

JAMES MACDOUGALD
1000 Third Street South
St. Petersburg, FL 33701

Trustee

DANIEL W. MAHURIN
1000 Third Street South
St. Petersburg, FL 33701