

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2001 8:00 am
Secretary of State

02-26-2001 90539 047 ****61.25

DOCUMENT # 753489

1. Entity 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 Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 59-2015192	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
MARTIN, JAMES W
111 SECOND AVE. N.E., #703
ST. PETERSBURG FL 33701

7. Name and Address of New Registered Agent
 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 reinstating)

**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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TP THOMAS, JAMES A 1000 THRID STREET SOUTH SAINT PETERSBURG FL 33701 <input type="checkbox"/> Delete
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	VPT MORSE, BRAD G 1000 THIRD STREET SOUTH ST. PETERSBURG FL 33701 <input type="checkbox"/> Delete
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	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	TRT HOUGH, WILLIAM R 1000 THIRD STREET SOUTH ST. PETERSBURG FL 33701 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE 3 page Attachment

12. 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 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: STEWART HALL ROUSSEAU **2/16/01** **727-823-3767**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (10/00)

#753489
722604

ATTACHMENT to
2000 NONPROFIT CORPORATION ANNUAL REPORT TO
FLORIDA DEPARTMENT OF STATE

SALVADOR DALI MUSEUM, INC.
Document # 753489
OFFICERS and TRUSTEES

Trustee & Chairman
ELEANOR R. MORSE
1000 3rd Street South
St. Petersburg, FL 33701

Trustee & President
THOMAS A. JAMES
1000 3rd Street South
St. Petersburg, FL 33701

Trustee & Vice President
T. MARSHALL ROUSSEAU
1000 3rd Street South
St. Petersburg, FL 33701

Trustee & Vice President
BRAD G. MORSE
1000 3rd Street South
St. Petersburg, FL 33701

Trustee & Treasurer
WILLAIM R. HOUGH
1000 3rd Street South
St. Petersburg, FL 33701

Trustee & Secretary
JAMES W. MARTIN
111 Second Avenue NE #703
St. Petersburg, FL 33701

Trustee & Asst. Treasurer
ROBERT L. ULRICH
1000 3rd Street South
St. Petersburg, FL 33701

Trustee & Asst. Secretary
MARGO C. EURE
1000 3rd Street South
St. Petersburg, FL 33701

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Trustee
Charles Hine III
1000 3rd Street South
St. Petersburg, FL 33701

Trustee
Andrew P. Corty
1000 3rd Street South
St. Petersburg, FL 33701

Trustee Jerry T. Kendall
1000 3rd Street South
St. Petersburg, FL 33701

Trustee Carole Ketterhagen
1000 3rd Street South
St. Petersburg, FL 33701

Trustee
Frank Morsani
1000 3rd St. South
St. Petersburg, FL 33701

Trustee
Janet G. Root
1000 3rd St South
St. Petersburg, FL 33701

Trustee
Robert D. Kramer
1000 3rd St. South
St. Petersburg, FL 33701

Trustee
James MacDougald
1000 3rd Street South
St. Petersburg, FL 33701

Trustee
Daniel W. Mahurin
1000 3rd St. South
St. Petersburg, FL 33701

Trustee
Jack Painter
1000 3rd St. South
St. Petersburg, FL 33701

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Trustee
Timothy R. Bogott
1000 3rd Street South
St. Petersburg, FL 33701

Trustee
Paul Dresselhaus
1000 3rd Street South
St. Petersburg, FL 33701

Trustee William A. Emerson
1000 3rd Street South
St. Petersburg, FL 33701

Trustee
Jeannine Hascall
1000 3rd Street South
St. Petersburg, FL 33701

Trustee
Diane Weatherell
1000 3rd Street South
St. Petersburg, FL 33701