

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 11, 2002 8:00 am**  
**Secretary of State**

04-11-2002 90035 048 \*\*\*\*61.25

0041526

**DOCUMENT # 753489**

1. 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**

2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country



DO NOT WRITE IN THIS SPACE

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	
<b>MARTIN, JAMES W</b> <b>111 SECOND AVE. N.E., #703</b> <b>ST. PETERSBURG FL 33701</b>				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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TC MORSE, ELEANOR R 1000 3RD STREET SOUTH SAINT 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	TP JAMES, THOMAS A 1000 3RD 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	TVP ROUSSEAU, T. MARSHALL 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	TVP 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	TT HOUGH, WILLIAM R 1000 3RD 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	TS MARTIN, JAMES W 111 SECOND AVENUE NE #703 ST. PETERSBURG FL 33701 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: T. Marshall Rousseau      T. Marshall Rousseau, Director  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date: 3/25/02 Daytime Phone #

CR2E037 (9/01)

# Attachment

## ADDITIONAL TRUSTEES to NONPROFIT CORPORATION ANNUAL REPORT TO FLORIDA DEPARTMENT OF STATE

SALVADOR DALI MUSEUM, INC.

Document #753489

Trustee & Asst Treasurer  
Robert L. Ulrich  
1000 3<sup>rd</sup> Street South  
St. Petersburg, FL 33701

Trustee  
Charles Hine III  
1000 3<sup>rd</sup> Street South  
St. Petersburg, FL 33701

Trustee  
Diane Weatherell  
1000 3<sup>rd</sup> Street South  
St. Petersburg, FL 33701

Trustee & Asst Secretary  
Margo C. Eure  
1000 3<sup>rd</sup> Street South  
St. Petersburg, FL 33701

Trustee  
Andrew P. Corty  
1000 3<sup>rd</sup> Street South  
St. Petersburg, FL 33701

Trustee  
Dr. Carol F. Bilotti  
1000 3<sup>rd</sup> Street South  
St. Petersburg, FL 33701

Trustee  
Carole Ketterhagen  
1000 3<sup>rd</sup> Street South  
St. Petersburg, FL 33701

Trustee  
Timothy R. Bogott  
1000 3<sup>rd</sup> Street South  
St. Petersburg, FL 33701

Trustee  
Robert D. Kramer  
1000 3<sup>rd</sup> Street South  
St. Petersburg, FL 33701

Trustee  
Karol K. Bullard  
1000 3<sup>rd</sup> Street South  
St. Petersburg, FL 33701

Trustee  
James MacDougald  
1000 3<sup>rd</sup> Street South  
St. Petersburg, FL 33701

Trustee  
Tina Douglass  
1000 3<sup>rd</sup> Street South  
St. Petersburg, FL 33701

Trustee  
Daniel W. Mahurin  
1000 3<sup>rd</sup> Street South  
St. Petersburg, FL 33701

Trustee  
Paul Dresselhaus  
1000 3<sup>rd</sup> Street South  
St. Petersburg, FL 33701

Trustee  
Sonya Miller  
1000 3<sup>rd</sup> Street South  
St. Petersburg, FL 33701

Trustee  
Dr. Donald R. Eastman  
1000 3<sup>rd</sup> Street South  
St. Petersburg, FL 33701

Trustee  
Frank Morsani  
1000 3<sup>rd</sup> Street South  
St. Petersburg, FL 33701

Trustee  
William A. Emerson  
1000 3<sup>rd</sup> Street South  
St. Petersburg, FL 33701

Trustee  
Jack Painter  
1000 3<sup>rd</sup> Street South  
St. Petersburg, FL 33701

Trustee  
H. William Habermeyer, Jr.  
1000 3<sup>rd</sup> Street South  
St. Petersburg, FL 33701

Trustee  
Janet G. Root  
1000 3<sup>rd</sup> Street South  
St. Petersburg, FL 33701

Trustee  
Jeannine Hascall  
1000 3<sup>rd</sup> Street South  
St. Petersburg, FL 33701

Trustee  
H. E. Javier Ruperez  
1000 3<sup>rd</sup> Street South  
St. Petersburg, FL 33701