


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90109 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**

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

01212004 Chg-NP CR2E037 (10/03)



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
**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. I am familiar with, and accept the obligations of registered agent.

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

Filing Fee is \$61.25 Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make check payable to Florida 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	<i>PLEASE SEE ATTACHED SHEET FOR ADDITIONAL LISTINGS.</i> <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: Charles Hine Director 4/15/04 ⁷²⁷ ₈₂₃ ₃₇₆₇

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
24044604

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 3rd Street South
St. Petersburg, FL 33701

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

Trustee & Asst Secretary
H. William Habermeyer, Jr.
1000 3rd Street South
St. Petersburg, FL 33701

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

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

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

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

Trustee
Jeanninè Hascall
1000 3rd St. S
St. Petersburg, FL 33701

Trustee
Karol K. Bullard
1000 3rd Street South
St. Petersburg, FL 33701

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

Trustee
Karen Lang Johnston
1000 3rd Street South
St. Petersburg, FL 33701

Trustee
Nestor Cano
1000 3rd Street South
St. Petersburg, FL 33701

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

Trustee
Sonya Miller
1000 3rd Street South
St. Petersburg, FL 33701

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

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

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

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

Trustee
Jeffrey Goodby
1000 3rd Street South
St. Petersburg, FL 33701

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

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

Trustee
Gus A. Stavros
1000 3rd Street South
St. Petersburg, FL 33701