


**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 22, 2005 8:00 am**  
**Secretary of State**

**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

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

04202005 Chg-NP CR2E037 (10/03)

City & State

4. FEI Number  
**59-2015192**

Applied For  
 Not Applicable

City & State

Zip Country Zip Country

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

**Filing Fee is \$61.25**  
**Due by May 1, 2005**

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

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	TP JAMES, THOMAS A 1000 3RD STREET SOUTH ST. PETERSBURG, FL 33701	<input type="checkbox"/> Delete
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	TVP MORSE, BRAD G 1000 THIRD STREET SOUTH ST. PETERSBURG, FL 33701	<input type="checkbox"/> Delete
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	TS MARTIN, JAMES W 111 SECOND AVENUE NE #703 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	See three attached pages for complete list of Trustees and Officers	<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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	800051583008 04/22/05--01003--005 **61.25	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>AB 4/22</i>	<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: \_\_\_\_\_  
 Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**James W. Martin, as its Secretary**

April 20, 2005 (727) 821-0904  
 Date Daytime Phone #

ATTACHMENT TO  
2005 NONPROFIT CORPORATION ANNUAL REPORT TO  
FLORIDA DEPARTMENT OF STATE

**SALVADOR DALI MUSEUM, INC.**  
Document #753489  
**OFFICERS AND TRUSTEES**  
As of April 20, 2005

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  
BRAD G. MORSE  
1000 Third Street South  
St. Petersburg, FL 33701

Trustee and Vice President  
H. WILLIAM HABERMEYER JR.  
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  
ANDREW P. CORTY  
1000 Third Street South  
St. Petersburg, FL 33701

Trustee  
CARLOS WESTENDORP (Amb.)  
1000 Third Street South  
St. Petersburg, FL 33701

Trustee  
P.N. "BUD" RISSER  
1000 Third Street South  
St. Petersburg, FL 33701

Trustee  
JUDY GENSHAFT  
1000 Third Street South  
St. Petersburg, FL 33701

Trustee  
DONALD R. EASTMAN III  
1000 Third Street South  
St. Petersburg, FL 33701

Trustee  
SONYA H. MILLER  
1000 Third Street South  
St. Petersburg, FL 33701

Trustee  
DIANE WEATHERELL  
1000 Third Street South  
St. Petersburg, FL 33701

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

Trustee  
WILLIAM A. EMERSON  
1000 Third Street South  
St. Petersburg, FL 33701

Trustee  
JEANNINE HASCALL  
1000 Third Street South  
St. Petersburg, FL 33701

Trustee  
TIMOTHY R. BOGOTT  
1000 Third Street South  
St. Petersburg, FL 33701

Trustee  
KAROL K. BULLARD  
1000 Third Street South  
St. Petersburg, FL 33701

Trustee  
NESTOR CANO  
1000 Third Street South  
St. Petersburg, FL 33701

Trustee  
KAREN LANG JOHNSTON  
1000 Third Street South  
St. Petersburg, FL 33701

Trustee  
JAMES MacDOUGALD  
1000 Third Street South  
St. Petersburg, FL 33701

Trustee  
CARLO F. BILOTTI  
1000 Third Street South  
St. Petersburg, FL 33701

Trustee  
JEFF GOODBY  
1000 Third Street South  
St. Petersburg, FL 33701

Trustee  
GUS A. STAVROS  
1000 Third Street South  
St. Petersburg, FL 33701