


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2006 8:00 am
Secretary of State

03-31-2006 90010 046 ****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.

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

City & State

City & State

Zip Country

03282006 Chg-NP CR2E037 (11/05)

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 _____
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, 2006

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	<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 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	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

See attached page for complete list

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 Date Daytime Phone #

James W. Martin, as Secretary

3/28/06 727-84-0904

ATTACHMENT
40042000

LAW OFFICE OF
JAMES W. MARTIN, P. A.
111 SECOND AVENUE NORTHEAST, SUITE 703
ST. PETERSBURG, FLORIDA 33701
INTERNET: www.jamesmartinpa.com
EMAIL: jim@jamesmartinpa.com
TEL: (727) 821-0904
FAX: (727) 823-3479

March 28, 2006

Annual Reports Filings
Division of Corporations
2670 Executive Center Circle #100
Tallahassee, Florida 32301

753489

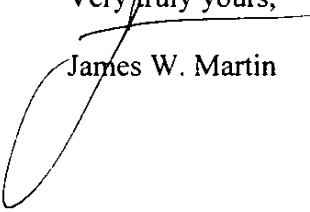
By FedEx

Re: Salvador Dali Museum, Inc.

Gentlemen:

Enclosed are the 2006 annual report and check for \$61.25. Thank you.

Very truly yours,


James W. Martin

Enclosures

ATTACHMENT

40042000

**ATTACHMENT TO 2006 NONPROFIT CORPORATION ANNUAL REPORT
TO FLORIDA DEPARTMENT OF STATE
SALVADOR DALI MUSEUM, INC. Document #753489
OFFICERS AND TRUSTEES As of January 1, 2006**

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

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

Trustee
JANET ROOT
1000 Third Street South
St. Petersburg, FL 33701