## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 11, 2007 8:00 am Secretary of State

| 1. Entity Name  | MENT #753489<br>DR DALI MUSEUM, INC.   |  |  |  |   | 04-11-200            |   | 25 ****6                      | 51.25  |  |
|---|--|--|--|--|---|----------------------|---|-------------------------------|--|--|
| 1000 THIRD STREET SOUTH 10  |  |  | lailing Address<br>1000 THIRD STREET SOUTH<br>ST. PETERSBURG, FL 33701   |  |   | 4000                 |   | 1 EIFH GIFT BIE               | II N I I I I I I I I I I I I I I I I I       |  |
| 2. Principal Pl   | ace of Business - No P.O. Box #  | 3. Mailing Address   |  |  | _   |                      |   |                               |  |  |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.  |  |  | 04092007                                      | Ch- ND               | CDOFOO                                    | 7 (40)0e\                     |  |  |
| City & State  |  | City & State   |  | 4. FEI Numbe                                       | Chg-NP  | URZEU3               | 7 (12/06)<br>Ap                           | plied For                     |  |  |
| Zip   | Country  | Zip  | Country  | <del></del>  | 59-201  | 5192                 |   | No. <b>88.75</b> Add          | t Applicable                                 |  |
| 2.10  |  |  | 000.117  |  |   | of Status Desired    |   | Fee Require                   |  |  |
| •   | 6. Name and Address of Current Re  | egistered Agent  | Name   |  | 7. Name and                                   | Address of New       | Registered A                              | gent                          |  |  |
| MARTIN, JAMES W<br>111 SECOND AVE. N.E., #703<br>ST. PETERSBURG, FL 33701   |  |  |  | Street Address (P.O. Box Number is Not Acceptable) |   |                      |   |                               |  |  |
|   |  |  | City   |  |   |                      |   | Zip Code                      | 9  |  |
|   |  |  | '  |  |   | to the Dieterate     | FL  | Ţ                             |  |  |
|   | named entity submits this statement for t<br>ions of registered agent.   | ne purpose of changing its   | registered office  | or register  | red agent, or bot                             | n, in the State of F | nonda. Tam i                              | amiliar with,                 | ano accepi                                   |  |
|   |  |  |  |  |   |                      |   |                               |  |  |
| SIGNATURE .   | Signature, typed or printed name of registered agent and   | d title if applicable (NOT)  | E: Registered Agent sig  | nature required                                    | d when reinstating)                           |                      | DATE                                      |                               |  |  |
|   | Signature, typed or printed name of registered agent and Filling Fee is \$61.25 Due by May 1, 2007   | 9. Election Car  | E Registered Agent sign<br>mpaign Financing<br>Contribution.   |  | \$5.00 May B                                  | e Fic                | Make check                                |                               |  |  |
| 10.   | Filing Fee is \$61.25<br>Due by May 1, 2007<br>OFFICERS AND DIRE   | 9. Election Car<br>Trust Fund C  | mpaign Financing Contribution.   | ,  | \$5.00 May B<br>Added to Fees                 | e Fic                | Make check<br>orlda Depart                | RECTORS IN                    | 10   |  |
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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. 727-821-

as Secretary

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-07

Date

#### **ATTACHMENT**

40056326 #753489

# ATTACHMENT TO 2007 NONPROFIT CORPORATION ANNUAL REPORT TO FLORIDA DEPARTMENT OF STATE SALVADOR DALI MUSEUM, INC. Document #753489 OFFICERS AND TRUSTEES

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
1000 Third Street South, St. Petersburg, FL 33701

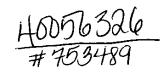
TRUSTEE AND ASSISTANT TREASURER ROBERT L. ULRICH 1000 Third Street South, St. Petersburg, FL 33701

TRUSTEE AND ASSISTANT SECRETARY ANDREW P. CORTY 1000 Third Street South, St. Petersburg, FL 33701

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

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

### **ATTACHMENT**



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

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

TRUSTEE
CARLOS WESTENDORP (Amb.)
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

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

TRUSTEE ROBERT H. WILLIS, JR. 1000 Third Street South, St. Petersburg, FL 33701

TRUSTEE
DOYLE B. McCLENDON
1000 Third Street South, St. Petersburg, FL 33701

TRUSTEE
JEFFREY CORBETT
1000 Third Street South, St. Petersburg, FL 33701