


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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

04-11-2007 90022 025 ****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 - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip		Zip	
Country		Country	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
MARTIN, JAMES W 111 SECOND AVE. N.E., #703 ST. PETERSBURG, FL 33701		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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>			
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	TR MILLER, SONYA H 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 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: <i>James W. Martin</i>		Date: <i>4-9-07</i> Daytime Phone #: <i>227-821-0904</i>	

40000000



04092007 Chg-NP CR2E037 (12/06)

4. FEI Number 59-2015192 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

See Attached 2 Pages for Complete List

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

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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