


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2008 8:00 am
Secretary of State

04-04-2008 90010 037 ****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

40050300



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04012008 Chg-NP CR2E037 (12/06)

4. FEI Number 59-2015192	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent	
MARTIN, JAMES W 100 SECOND AVENUE SOUTH, #203N ST. PETERSBURG, FL 33701	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	Zip Code
FL	

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, 2008	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
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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	TC	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORSE, ELEANOR R		NAME		
STREET ADDRESS	1000 3RD STREET SOUTH		STREET ADDRESS		
CITY-ST-ZIP	SAINT PETERSBURG, FL 33701		CITY-ST-ZIP		
TITLE	TP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAMES, THOMAS A		NAME		
STREET ADDRESS	1000 3RD STREET SOUTH		STREET ADDRESS		
CITY-ST-ZIP	ST. PETERSBURG, FL 33701		CITY-ST-ZIP		
TITLE	TR	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLER, SONYA H		NAME		
STREET ADDRESS	1000 THIRD STREET SOUTH		STREET ADDRESS		
CITY-ST-ZIP	ST. PETERSBURG, FL 33701		CITY-ST-ZIP		
TITLE	TVP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORSE, BRAD G		NAME		
STREET ADDRESS	1000 THIRD STREET SOUTH		STREET ADDRESS		
CITY-ST-ZIP	ST. PETERSBURG, FL 33701		CITY-ST-ZIP		
TITLE	TT	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOUGH, WILLIAM R		NAME		
STREET ADDRESS	1000 3RD STREET SOUTH		STREET ADDRESS		
CITY-ST-ZIP	ST. PETERSBURG, FL 33701		CITY-ST-ZIP		
TITLE	TS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTIN, JAMES W		NAME		
STREET ADDRESS	100 SECOND AVE. S #203N		STREET ADDRESS		
CITY-ST-ZIP	ST. PETERSBURG, FL 33701		CITY-ST-ZIP		

See attached 2 pages 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

4-1-08 **727-821-0904**
Date Daytime Phone #

James W. Martin, as Secretary

ATTACHMENT

40058438

**ATTACHMENT TO 2008 NONPROFIT CORPORATION ANNUAL REPORT
TO FLORIDA DEPARTMENT OF STATE
SALVADOR DALI MUSEUM, INC.
Document #753489
OFFICERS AND TRUSTEES**

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
GREGORY R. MORSE
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

ATTACHMENT 40038438
#753489

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

TRUSTEE
JAMES G. NEWMAN
1000 Third Street South, St. Petersburg, FL 33701

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

TRUSTEE
JERRY T. KENDALL
1000 Third Street South, St. Petersburg, FL 33701

TRUSTEE
DAVID F. DYER
1000 Third Street South, St. Petersburg, FL 33701