

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753489

FILED
Mar 03, 2009
Secretary of State

Entity Name: SALVADOR DALI MUSEUM, INC.

Current Principal Place of Business:

1000 THIRD STREET SOUTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

1000 THIRD STREET SOUTH
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-2015192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JAMES W
100 SECOND AVENUE SOUTH, #203N
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: TP () Delete
Name: THOMAS, JAMES A
Address: 1000 THIRD STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: TP () Delete
Name: JAMES, THOMAS A
Address: 1000 3RD STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: TVP () Delete
Name: MORSE, BRAD
Address: 1000 THIRD STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: TVP () Delete
Name: MORSE, BRAD G
Address: 1000 THIRD STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: TT () Delete
Name: HOUGH, WILLIAM R
Address: 1000 3RD STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: TS () Delete
Name: MARTIN, JAMES W
Address: 100 SECOND AVE. S #203N
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JAMES, THOMAS A
Address: 1000 THIRD STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: DAS (X) Change () Addition
Name: CORTY, ANDREW P
Address: 1000 3RD STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DVP (X) Change () Addition
Name: MORSE, BRAD G
Address: 1000 THIRD STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DVP (X) Change () Addition
Name: ULRICH, ROBERT L
Address: 1000 THIRD STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DT (X) Change () Addition
Name: HOUGH, WILLIAM R
Address: 1000 3RD STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DS (X) Change () Addition
Name: MARTIN, JAMES W
Address: 100 SECOND AVE. S #203N
City-St-Zip: ST. PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES W. MARTIN

Electronic Signature of Signing Officer or Director

SECY

03/03/2009

_____ Date

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Attachment

**ATTACHMENT TO 2009 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
JORGE DEZCALLAR (Amb.)
1000 Third Street South, St. Petersburg, FL 33701

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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
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

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

TRUSTEE
JAN SHER
1000 Third Street South, St. Petersburg, FL 33701

TRUSTEE
ELLIOT WISER
1000 Third Street South, St. Petersburg, FL 33701

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TRUSTEE
JEAN GILES WITTNER
1000 Third Street South, St. Petersburg, FL 33701

TRUSTEE
VINCENT DOLAN
1000 Third Street South, St. Petersburg, FL 33701

TRUSTEE
D.T. MINICH
1000 Third Street South, St. Petersburg, FL 33701

TRUSTEE
MARY ANN MORSE
1000 Third Street South, St. Petersburg, FL 33701