

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90515 049 ****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**

11003952



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2015192**

Applied For
Not Applicable

Zip Country Zip Country

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW: FEE IS \$61.25

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	TP JAMES, THOMAS A 1000 3RD STREET SOUTH ST. PETERSBURG FL 33701	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVP ROUSSEAU, T. MARSHALL 1000 THIRD STREET SOUTH ST. PETERSBURG FL 33701	<input type="checkbox"/> Delete
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	TT HOUGH, WILLIAM R 1000 3RD STREET SOUTH ST. PETERSBURG FL 33701	<input type="checkbox"/> Delete
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	Please see attached sheet.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 exemption stated in Section 119.07(3)(i), 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.

727.823.3767

SIGNATURE: **SIGNATURE REQUIRED** *Darrk Hine*, Director, 4/15/03

CR2E037 (10/02)

ADDITIONAL TRUSTEES to
NONPROFIT CORPORATION ANNUAL REPORT TO
FLORIDA DEPARTMENT OF STATE

SALVADOR DALI MUSEUM, INC.

Document

#753489

Attachment

11003952

Trustee & Asst Treasurer
Robert L. Ulrich
1000 3rd Street South
St. Petersburg, FL 33701

Trustee & Asst Secretary
Margo C. Eure
1000 3rd Street South
St. Petersburg, FL 33701

Trustee
Dr. Carol F. Bilotti
1000 3rd Street South
St. Petersburg, FL 33701

Trustee
Timothy R. Bogott
1000 3rd Street South
St. Petersburg, FL 33701

Trustee
Karol K. Bullard
1000 3rd Street South
St. Petersburg, FL 33701

Trustee
Tina Douglass
1000 3rd Street South
St. Petersburg, FL 33701

Trustee
Paul Dresselhaus
1000 3rd Street South
St. Petersburg, FL 33701

Trustee
Dr. Donald R. Eastman
1000 3rd Street South
St. Petersburg, FL 33701

Trustee
William A. Emerson
1000 3rd Street South
St. Petersburg, FL 33701

Trustee
Jeffrey Goodby
1000 3rd Street South
St. Petersburg, FL 33701

H. William Habermeyer, Jr.
1000 3rd Street South
St. Petersburg, FL 33701

Trustee
H. E. Javier Ruperez
1000 3rd Street South
St. Petersburg, FL 33701

Trustee
Andrew P. Corty
1000 3rd Street South
St. Petersburg, FL 33701

Trustee
Carole Ketterhagen
1000 3rd Street South
St. Petersburg, FL 33701

Trustee
Jeannine Hascall
1000 3rd St. S
St. Petersburg, FL 33701

Trustee
James MacDougald
1000 3rd Street South
St. Petersburg, FL 33701

Trustee
Daniel W. Mahurin
1000 3rd Street South
St. Petersburg, FL 33701

Trustee
Sonya Miller
1000 3rd Street South
St. Petersburg, FL 33701

Trustee
Frank Morsani
1000 3rd Street South
St. Petersburg, FL 33701

Trustee
Jack Painter
1000 3rd Street South
St. Petersburg, FL 33701

Trustee
Diane Lake Weatherell
1000 3rd Street South
St. Petersburg, FL 33701

Janet G. Root
1000 3rd Street South
St. Petersburg, FL 33701