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NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # 846723

(5)

THE SALVADOR DALI FOUNDATION, INC.



Principal Place of Business 1000 3RD ST., S. ST. PETERSBURG FL 33701 US Mailing Address 1000 3RD ST., N. ST. PETERSBURG FL 33701 US					3. Date incorporated or Qualified 3a. Date of Last Report			
						08/14/1980	04/06/	
2. Principal Pla	ace of Business	2a. Mailing Ad	2a. Mailing Address 26 1000 3rd 5t. 50.			04.0507070		Applied For Not Applicable
Suite, Apt. #	*, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired See Required \$8.75 Additional Fee Required		
City & State	1	City & Stat	City & State			6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees		
Zip Country		Zip			This corporation has liability for intangible tax under s. 199.032,			
24	25	29	30	0		Florida Statutes Yes PNo 10. Name and Address of New Registered Agent		
	Name and Address of	Current Registered Ager	ıt		Mari	10. Name and Address of New R	egistered Agent	
				81	Name			
Martin, James W. 201 Second Avenue N. Ste. C				82	Street Add	idress (P.O. Box Number is Not Acceptable)		
	RSBURG FL 33701			83				
				84	City		FL B5	Zip Code
or register familiar wit	ed agent, or both, in the State th, and accept the obligations Signature, typed or printed name of regis	of Florida, Such change wa of, Section 617,0503, Florid stered agent and title if applicable.	ia Statutes.	y the COrp	oration s oo	oration submits this statement for the pur and of directors. I hereby accept the apparation of the purposes of the second of the second of the purposes of the	Dalt	
12.		ERS AND DIRECTORS	VEL ETE	13.		ADDITIONS/CHANGES TO OFF	Chang	
TITLE	ST Martin, James W	ΓJι	ELETE !	1.1 TITLE 1.2 NAME				,
NAME CYPET ADDRESS	201 SECOND ST., S.				T ADDRESS			
STREET ADDRESS	ST. PETERSBURG FL			1.4 CITY - 5				
CITY-ST-ZIP TITLE	PT DELETE		DELETE	2 1 TITLE		/ \.	Chan	ge 🔲 Addition
NAME	MORSE, A. R			2.2 NAME		/ _ //	ľ	
STREET ADDRESS	1000 THIRD ST., S.			2 3 STREE	T ADDRESS	, Ų	1	
CITY-ST-ZIP	ST PETERSBURG FL			2 4 CITY-	ST-7IP		/ Chan	ge Addition
TITLE	TV		DELETE	3.1 TITLE	ļ	0/11/	Jac Chan	ne ["] vogmon
NAME	MORSE, BRAD G 1000 THIRD ST. SOUT	ru		3.2 NAME	T ADDRESS		ľ	
STREET ADDRESS	ST. PETERSBURG FL	Ш		3.3 STREE 3.4 CITY-		(0) × /		
CITY-ST-ZIP TITLE	TAS		DELETE	4.1 TiTLE	51-20) X, X	Chan	ige Addition
NAME	ROUSSEAU, T. M			4 2 NAME		1 K 5	/ /	
STREET ADDRESS	1000 THIRD ST., SOU	TH		4 3 STREE	T ADDRESS	V '! /	, ,	
CITY-ST-ZIP	ST PETERSBURG FL			4.4 CITY-	ST-ZIP			Addition
TITLE	VT State		DELETE	5.1 TITLE		Υ /	Char	ige 🔲 Addition
NAME	JAMES, THOMAS A	A FILIALIOIAL - 000 CAR	LLON	5.2 NAME			1	
STREET ADDRESS		S FINANCIAL, 880 CAR	LLUN		r address			
CITY-ST-ZIP	ST. PETERSBURG FL		DELETE	54 CITY- 61 TITLE		_/	Char	nge
TITLE	TTT HOUGH, WILLIAM R	Ų	DELETE	6.2 NAME		/ /	\mathcal{F}	-
NAME	100 SECOND AVE., S				T ADDRESS	/	•	
STREET ADDRESS	OT DETERORISE FI			640114	ST. 7JP	1		
CITY-ST-ZIP	by certify that the information	supplied with this filing is vo	luntarily furnishe	ed and do	es not qualify	y for the exemption stated in Section 119).07(3)(k), Florida S	atutes. I further

reported that the information supplied with this liling is voluntarily turnished and does not qualify for the exemption stated in Section 119.07(3)(3), Florida Statutes. Frurther certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-14-9 6 8738210904

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ATTACHMENT TO 1996 ANNUAL REPORT TO FLORIDA DEPARTMENT OF STATE THE SALVADOR DALI FOUNDATION, INC.

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Document #846723 OFFICERS AND TRUSTEES As of March 14, 1996

Trustee and Chairman A. REYNOLDS MORSE 1000 Third Street South St. Petersburg, FL 33701

Trustee and Assistant Treasurer ELEANOR R. MORSE 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 President THOMAS A. JAMES 1000 Third Street South St. Petersburg, FL 33701

Trustee and Secretary
JAMES W. MARTIN
201 Second Avenue North Suite C
St. Petersburg, FL 33701

Trustee and Treasurer WILLIAM R. HOUGH 1000 Third Street South St. Petersburg, FL 33701

Trustee and Assistant Secretary T. MARSHALL ROUSSEAU 1000 Third Street South St. Petersburg, FL 33701

Trustee and Assistant Secretary MARGO C. EURE 1000 Third Street South St. Petersburg, FL 33701