

**ATTACHMENT TO 1997 ANNUAL REPORT TO FLORIDA DEPARTMENT OF
STATE**

THE SALVADOR DALI FOUNDATION, INC.

MEMBERS, OFFICERS AND TRUSTEES

Chairman/Trustee	A. Reynolds Morse	1000 3rd St. South St. Petersburg, FL 33701
Asst. Treasurer/Trustee	Eleanor R. Morse	1000 3rd St. South St. Petersburg, FL 33701
Vice President/Trustee	Brad G. Morse	1000 3rd St. So. St. Petersburg, FL 33701
President/Trustee	Thomas A. James	Raymond James Financial, Inc. 880 Carillon Parkway St. Petersburg, FL 33733
Secretary/Trustee	James W. Martin	111 Second Avenue Ste. 703 St. Petersburg, FL 33701
Treasurer/Trustee	William R. Hough	100 2nd Avenue So. Ste. 800 St. Petersburg, FL 33731
Asst. Secretary/Trustee	T. Marshall Rousseau	1000 3rd St. So. St. Petersburg, FL 33701
Asst. Secretary/Trustee	Margo C. Eure	Paragon Group 101 East Kennedy Blvd. Tampa, FL 33602

1/1/97