

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 10 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 846723 (5)

1. Corporation Name

THE SALVADOR DALI FOUNDATION, INC.



Principal Place of Business

Mailing Address

1000 3RD ST., S.  
ST. PETERSBURG FL 33701  
US

1000 3RD STREET SOUTH  
ST. PETERSBURG FL 33701-4925  
US

3. Date Incorporated or Qualified  
08/14/1980

3a. Date of Last Report  
03/20/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number  
34-6527073

Applied For  
Not Applicable

22 Suite, Apt. #., etc.

27 Suite, Apt. #., etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 City & State

28 City & State

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be Added to Fees

24 Zip

25 Country

29 Zip

30 Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  
 Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARTIN, JAMES W  
111 SECOND AVENUE N.E., #703  
ST. PETERSBURG FL 33701

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	ST	<input type="checkbox"/> DELETE
NAME	MARTIN, JAMES W	
STREET ADDRESS	201 SECOND ST., S.	
CITY-ST-ZIP	ST. PETERSBURG FL	
TITLE	PT	<input type="checkbox"/> DELETE
NAME	MORSE, A. R	
STREET ADDRESS	1000 THIRD ST., S.	
CITY-ST-ZIP	ST PETERSBURG FL	
TITLE	TV	<input type="checkbox"/> DELETE
NAME	MORSE, BRAD G	
STREET ADDRESS	1000 THIRD ST. SOUTH	
CITY-ST-ZIP	ST. PETERSBURG FL	
TITLE	TAS	<input type="checkbox"/> DELETE
NAME	ROUSSEAU, T. M.	
STREET ADDRESS	1000 THIRD ST., SOUTH	
CITY-ST-ZIP	ST PETERSBURG FL	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	JAMES, THOMAS A	
STREET ADDRESS	C/O RAYMOND JAMES FINANCIAL, 880 CARILLON	
CITY-ST-ZIP	ST. PETERSBURG FL	
TITLE	TTT	<input type="checkbox"/> DELETE
NAME	HOUGH, WILLIAM R	
STREET ADDRESS	100 SECOND AVE., S.	
CITY-ST-ZIP	ST PETERSBURG FL	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

Current List attached

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: T. Marshall Rousseau T. Marshall Rousseau 2/4/97 813-823-3767  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0049668

CR2E037 (9/96)

**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