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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 846723

1. Corporation Name

THE SALVADOR DALI FOUNDATION, INC.

Principal Place of Business

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

Mailing Address

1000 3RD STREET SOUTH  
ST. PETERSBURG FL 33701  
US



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified					
21	26	08/14/1980					
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number					
22	27	34-6527073					
City & State	City & State	5. Certificate of Status Desired <input type="checkbox"/>					
23	28	\$8.75 Additional Fee Required					
Zip	Country	24	25	29	30	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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	TRC	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORSE, A. REYNOLDS	1.2 NAME	
STREET ADDRESS	1000 THIRD STREET SOUTH	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG FL 33701	1.4 CITY-ST-ZIP	
TITLE	TRAS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NORSE, ELEANOR R	2.2 NAME	
STREET ADDRESS	1000 THIRD STREET SOUTH	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG FL 33701	2.4 CITY-ST-ZIP	
TITLE	TRV	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORSE, BRAD G	3.2 NAME	
STREET ADDRESS	1000 THIRD STREET SOUTH	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL 33701	3.4 CITY-ST-ZIP	
TITLE	TRP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAMES, THOMAS A	4.2 NAME	
STREET ADDRESS	1000 THIRD STREET SOUTH	4.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL 33701	4.4 CITY-ST-ZIP	
TITLE	TRS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTIN, JAMES W	5.2 NAME	
STREET ADDRESS	111 SECOND AVENUE N.E. #703	5.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL 33701	5.4 CITY-ST-ZIP	
TITLE	TRT	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOUGH, WILLIAM R	6.2 NAME	
STREET ADDRESS	1000 THIRD STREET SOUTH	6.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL 33701	6.4 CITY-ST-ZIP	

SEE ATTACHMENT - 1 PAGE

14. 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 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, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/99 (727) 821-0904

Date

Daytime Phone #

CR2E037 (11/98)

232453-90064-37  
846723

ATTACHMENT TO  
1999 NONPROFIT CORPORATION ANNUAL REPORT TO  
FLORIDA DEPARTMENT OF STATE

**THE SALVADOR DALI FOUNDATION, INC.**

Document #846723

**OFFICERS AND TRUSTEES**

As of February 22, 1999

Trustee and Chairman  
ELEANOR R. 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 Vice President  
BRAD G. MORSE  
1000 Third Street South  
St. Petersburg, FL 33701

Trustee and Vice President  
T. MARSHALL ROUSSEAU  
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  
111 Second Avenue N.E. #703  
St. Petersburg, FL 33701

Trustee and Assistant Treasurer  
ROBERT L. ULRICH  
1000 Third Street South  
St. Petersburg, FL 33701

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