

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2000 8:00 am
Secretary of State

03-17-2000 90004 031 ****61.25

DOCUMENT # 846723

1. Entity 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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

34-6527073

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 AVENUE 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEES ARE \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	NAME	TITLE	NAME
TRC	MORSE, A. REYNOLDS	<input checked="" type="checkbox"/> Delete	
STREET ADDRESS	1000 THIRD STREET SOUTH	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
CITY-ST-ZIP	ST. PETERSBURG FL 33701		
TRAS	NORSE, ELEANOR R	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	1000 THIRD STREET SOUTH	SEE ATTACHED	
CITY-ST-ZIP	ST. PETERSBURG FL 33701		
TRV	MORSE, BRAD G	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	1000 THIRD STREET SOUTH		
CITY-ST-ZIP	ST. PETERSBURG FL 33701		
TRP	JAMES, THOMAS A	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	1000 THIRD STREET SOUTH		
CITY-ST-ZIP	ST. PETERSBURG FL 33701		
TRS	MARTIN, JAMES W	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	111 SECOND AVENUE N.E. #703		
CITY-ST-ZIP	ST. PETERSBURG FL 33701		
TRT	HOUGH, WILLIAM R	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	1000 THIRD STREET SOUTH		
CITY-ST-ZIP	ST. PETERSBURG FL 33701		

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.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-13-2000

Date

Daytime Phone #

6277
 821-0904

CR2E037 (9/99)

346723

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ATTACHMENT TO
2000 NONPROFIT CORPORATION UNIFORM BUSINESS REPORT TO
FLORIDA DEPARTMENT OF STATE

THE SALVADOR DALI FOUNDATION, INC.

Document #846723

OFFICERS AND TRUSTEES

As of March 13, 2000

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