

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753489

Entity Name: SALVADOR DALI MUSEUM, INC.

Current Principal Place of Business:

ONE DALI BOULEVARD
ST. PETERSBURG, FL 33701

Current Mailing Address:

ONE DALI BOULEVARD
ST. PETERSBURG, FL 33701

FEI Number: 59-2015192

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN, JAMES W
146 SECOND STREET N #310A
ST. PETERSBURG, FL 33701 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TRUSTEE AND PRESIDENT
Name JAMES, THOMAS A
Address ONE DALI BOULEVARD
City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE AND TREASURER
Name CORTY, ANDREW P
Address ONE DALI BOULEVARD
City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE AND VICE PRESIDENT
Name MORSE, BRAD G
Address ONE DALI BOULEVARD
City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE AND ASSISTANT SECRETARY
Name ULRICH, ROBERT L
Address ONE DALI BOULEVARD
City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE AND ASSISTANT TREASURER
Name HOUGH, WILLIAM R
Address ONE DALI BOULEVARD
City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE AND SECRETARY
Name MARTIN, JAMES W
Address ONE DALI BOULEVARD
City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE AND VICE PRESIDENT
Name ROOT, JANET G.
Address ONE DALI BOULEVARD
City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE AND VICE PRESIDENT
Name JOHNSTON, KAREN L
Address ONE DALI BOULEVARD
City-State-Zip: ST. PETERSBURG FL 33701

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMES W. MARTIN

SECRETARY

01/04/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE DIRECTOR
Name HINE, CHARLES H DR.
Address ONE DALI BOULEVARD
City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE
Name GIL-CASARES, RAMON AMB.
Address ONE DALI BOULEVARD
City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE
Name BOGOTT, TIMOTHY R.
Address ONE DALI BOULEVARD
City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE
Name DYER, DAVID F.
Address ONE DALI BOULEVARD
City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE
Name DOYLE, ROBERT K.
Address ONE DALI BOULEVARD
City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE
Name SHER, JAN
Address ONE DALI BOULEVARD
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Title TRUSTEE
Name WITTNER, JEAN G.
Address ONE DALI BOULEVARD
City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE
Name WALLACE, HELEN P.
Address ONE DALI BOULEVARD
City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE
Name GOODBY, JEFFREY
Address ONE DALI BOULEVARD
City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE
Name HARRIS, CHARLES M.
Address ONE DALI BOULEVARD
City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE
Name BURGESS, TREVOR

Title CFO
Name MARTIN, CAROL ANN
Address ONE DALI BOULEVARD
City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE
Name NEWMAN, JAMES G.
Address ONE DALI BOULEVARD
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Title TRUSTEE
Name KENDALL, JERRY T.
Address ONE DALI BOULEVARD
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Title TRUSTEE
Name EMERSON, WILLIAM A.
Address ONE DALI BOULEVARD
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Title TRUSTEE
Name PETRILLO, THOMAS
Address ONE DALI BOULEVARD
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Title TRUSTEE
Name WISER, ELLIOTT
Address ONE DALI BOULEVARD
City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE
Name MORSE, MARY ANN
Address ONE DALI BOULEVARD
City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE
Name BUSH, COLUMBA
Address ONE DALI BOULEVARD
City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE
Name PUNZAK, DAVID R.
Address ONE DALI BOULEVARD
City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE
Name RAYMUND, SONIA
Address ONE DALI BOULEVARD
City-State-Zip: ST. PETERSBURG FL 33701

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