2015 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 US

FEI Number: 59-2015192 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN, JAMES W ONE DALI BOULEVARD 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: JAMES W. MARTIN 01/11/2015

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2015

Secretary of State

CC4820588283

Officer/Director Detail:

Title TRUSTEE AND PRESIDENT Title TRUSTEE AND TREASURER

NameJAMES, THOMAS A.NameCORTY, ANDREW P.AddressONE DALI BOULEVARDAddressONE DALI BOULEVARD

City-State-Zip: ST. PETERSBURG FL 33701 City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE AND VICE PRESIDENT Title TRUSTEE AND ASSISTANT

SECRETARY

Address ONE DALI BOULEVARD

Address ONE DALI BOULEVARD

City-State-Zip: ST. PETERSBURG FL 33701 City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE

Name

MORSE, BRAD G.

Name HOUGH, WILLIAM R. Title TRUSTEE AND SECRETARY

Name MARTIN, JAMES W.

Address ONE DALI BOULEVARD

Address ONE DALI BOULEVARD

Address ONE DALI BOULEVARD

City-State-Zip: ST. PETERSBURG FL 33701 City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE AND VICE PRESIDENT Title TRUSTEE AND VICE PRESIDENT

Name ROOT, JANET G. Name JOHNSTON, KAREN L.

Address ONE DALI BOULEVARD

Address ONE DALI BOULEVARD Address ONE DALI BOULEVARD

City-State-Zip: ST. PETERSBURG FL 33701 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 01/11/2015

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 AMBASSADOR

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 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 R.
Address ONE DALI BOULEVARD

City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE

Name WILLIS, ROBERT H. JR.
Address ONE DALI BOULEVARD

City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE

Name HASCALL, JEANNINE
Address ONE DALI BOULEVARD

City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE

Name KENDALL, JERRY T
Address ONE DALI BOULEVARD

City-State-Zip: ST. PETERSBURG FL 33701

Title CO-TRUSTEE
Name TAYLOR, LORNA

Address ONE DALI BOULEVARD

City-State-Zip: ST. PETERSBURG FL 33701

Title CFO

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

Title TRUSTEE AND ASSISTANT

TREASURER

Name DYER, DAVID F.

Address ONE DALI BOULEVARD

City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE

Name WALLACE, HELEN P.

Address ONE DALI BOULEVARD

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Title TRUSTEE

Name PUNZAK, DAVID R.
Address ONE DALI BOULEVARD
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Title TRUSTEE

Name RAYMUND, SONIA

Address ONE DALI BOULEVARD

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Title TRUSTEE

Name MAJEED, KAMAL DR.
Address ONE DALI BOULEVARD

City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE

Name DE LISSER, MARGARET

Address ONE DALI BOULEVARD

City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE

Name NEWMAN, JAMES G
Address ONE DALI BOULEVARD
City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE

Name WISNIEWSKA, SOPHIA
Address ONE DALI BOULEVARD

City-State-Zip: ST. PETERSBURG FL 33701