

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753489

FILED
Jan 27, 2014
Secretary of State
CC9116375805

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

01/27/2014

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
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

01/27/2014

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 WISER, ELLIOTT
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 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

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 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 SHER, JAN
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 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