## 2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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:

HINE, CHARLES HENRI III 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: CHARLES H. HINE 02/22/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Name

Name

Title VICE CHAIRMAN/TRUSTEE Title **DEPUTY** 

CHAIRMAN/TREASURER/ASSISTANT JAMES, THOMAS A.

SECRETARY/TRUSTEE

Address ONE DALI BOULEVARD Name CORTY, ANDREW P.

City-State-Zip: ST. PETERSBURG FL 33701 Address ONE DALI BOULEVARD

City-State-Zip: ST. PETERSBURG FL 33701 VICE CHAIRMAN/TRUSTEE Title

MORSE, BRAD G. Name Title **TRUSTEE** 

Address ONE DALI BOULEVARD ULRICH, ROBERT L. Name City-State-Zip: ST. PETERSBURG FL 33701 Address ONE DALI BOULEVARD

City-State-Zip: ST. PETERSBURG FL 33701 Title VICE CHAIRMAN/ASSISTANT

SECRETARY/TRUSTEE Title CHAIRMAN/TRUSTEE

Name MARTIN, JAMES W. JOHNSTON, KAREN LANG Name Address ONE DALI BOULEVARD Address ONE DALI BOULEVARD

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

VICE CHAIRMAN/TRUSTEE Title Title VICE CHAIRMAN/ASSISTANT

MAJEED, KAMAL SECRETARY/TRUSTEE

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

City-State-Zip: ST. PETERSBURG FL 33701

City-State-Zip: ST. PETERSBURG FL 33701

## Continues on page 2

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.

02/22/2021 SIGNATURE: CHARLES H. HINE EXECUTIVE DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** 

Feb 22, 2021

Secretary of State 3881291989CC

## Officer/Director Detail Continued:

 Title
 VICE CHAIRMAN/SECRETARY/TRUSTEE
 Title
 TRUSTEE

 Name
 DE LISSER, MARGARET
 Name
 SHER, JAN

Address ONE DALI BOULEVARD Address ONE DALI BOULEVARD

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

Title TRUSTEE Title TRUSTEE

NameMORSE, MARY ANNNameGEBICKE, SCOTTAddressONE DALI BOULEVARDAddressONE DALI BOULEVARDCity-State-Zip:ST. PETERSBURG FL 33701City-State-Zip:ST. PETERSBURG FL 33701

Title TRUSTEE Title TRUSTEE

NameGOODBY, JEFFREYNameHARRIS, CHARLES M.AddressONE DALI BOULEVARDAddressONE DALI BOULEVARDCity-State-Zip:ST. PETERSBURG FL 33701City-State-Zip:ST. PETERSBURG FL 33701

Title TRUSTEE Title TRUSTEE

NameJONES, BRYANT N.NameREILLY, MARY ANNEAddressONE DALI BOULEVARDAddressONE DALI BOULEVARDCity-State-Zip:ST. PETERSBURG FL 33701City-State-Zip:ST. PETERSBURG FL 33701

Title TRUSTEE Title EXECUTIVE DIRECTOR

Name DOYLE, ROBERT K. Name HINE, CHARLES HENRI DR.

Address ONE DALI BOULEVARD Address ONE DALI BOULEVARD

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

Title TRUSTEE Title TRUSTEE

Name RAYMUND, STEVEN A.

Address ONE DALI BOULEVARD

ONE DALI BOULEVARD

City-State-Zip: ST. PETERSBURG FL 33701

City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE Title TRUSTEE

Name NOVACK, IRWIN Name CARLSON, BILL

Address ONE DALI BOULEVARD

Address ONE DALI BOULEVARD

City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE

ST. PETERSBURG FL 33701

City-State-Zip:

Title TRUSTEE Name CABANAS, SANTIAGO AMB.

Address ONE DALI BOULEVARD

Name BOGOTT, TIMOTHY R.

Address ONE DALI BOULEVARD

City-State-Zip: ST. PETERSBURG FL 33701

Title TRUSTEE

Name BRONSTEIN, KAY
Name BRONSTEIN, KAY
Address ONE DALI BOULEVARD

Address ONE DALI BOULEVARD

City-State-Zip: ST. PETERSBURG FL 33701