

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90050 045 ***150.00

DOCUMENT # 377606 1. Entity Name SEA WORLD OF FLORIDA, INC.					
Principal Place of Business 7007 SEA WORLD DR. ORLANDO, FL 32821 US			Mailing Address C/O CORPORATE TAX DEPARTMENT ONE BUSCH PLACE ST. LOUIS, MO 63118		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBP KASEN, KEITH M 231 S. BEMISTON, STE 600 CLAYTON, MO 63105	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB/CEO/D KASEN, KEITH M 231 S BEMISTON SUITE 600 CLAYTON MO 63105-1914
				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KIMMINS, WILLIAM J JR. ONE BUSCH PLACE SAINT LOUIS, MO 63118	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTC GELNER, DENNIS J ONE BUSCH PLACE SAINT LOUIS, MO 63118	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGM ATCHISON, JAMES D 7007 SEA WORLD DR. ORLANDO, FL 32821	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/COO ATCHISON, JAMES D 7007 SEA WORLD DRIVE ORLANDO FL 32821
				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS GRABE, DAVID J 231 S. BEMISTON, STE 600 SAINT LOUIS, MO 63105	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS DEAN, JAMES B 7007 SEA WORLD DRIVE ORLANDO FL 32821
				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REEVES, LAURA H. ONE BUSCH PLACE ST. LOUIS, MO	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 607, 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: 			4/11/08		314/577-7996
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #

DENNIS J GELNER, VP & TAX CONTROLLER

ATTACHMENT

Officers and Directors

Sea World of Florida, Inc.

Principal Place of Business: 7007 Sea World Drive
Orlando, FL 32821

Mailing Address:: One Busch Place
St. Louis, MO 63118

40073430
#377606

Officer

James D. Atchison
Keith M. Kasen
Daniel B. Brown
William J. Kimmins Jr.
James B. Dean
Dennis J. Gelner
Laura H. Reeves
Mark-A. Rawlins

Title

President and Chief Operating Officer
Chairman of the Board and Chief Executive Officer
Vice President and General Manager
Vice President and Treasurer
Vice President & Assistant Secretary
Vice President and Tax Controller
Secretary
Assistant Treasurer

Director

Keith M. Kasen

Title

Director