

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842149

FILED
Mar 25, 2009
Secretary of State

Entity Name: BUSCH ENTERTAINMENT CORPORATION

Current Principal Place of Business:

231 S BEMISTON
STE 600
CLAYTON, MO 631051914 US

New Principal Place of Business:

9205 SOUTH PARK CENTER LOOP
SUITE 400
ORLANDO, FL 32819 US

Current Mailing Address:

ATTN:CORPORATE TAX DEPARTMENT
ONE BUSCH PLACE
ST LOUIS, MO 63118

New Mailing Address:

FEI Number: 36-2608369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KASEN, KEITH M
Address: 231 S BEMISTON SUITE 600
City-St-Zip: CLAYTON, MO 63105

Title: VT () Delete
Name: KIMMINS, WILLIAM J JR.
Address: ONE BUSCH PLACE
City-St-Zip: ST LOUIS, MO

Title: V/TC () Delete
Name: GELNER, DENNIS J
Address: ONE BUSCH PLACE
City-St-Zip: SAINT LOUIS, MO 63118

Title: VD () Delete
Name: DEAN, JAMES B
Address: 7007 SEA WORLD DRIVE
City-St-Zip: ORLANDO, FL 32821

Title: S () Delete
Name: REEVES, LAURA H.,
Address: ONE BUSCH PLACE
City-St-Zip: ST LOUIS, MO

Title: COOD () Delete
Name: ATCHISON, JAMES D
Address: 7007 SEA WORLD DRIVE
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ATCHISON, JAMES D
Address: 9205 SOUTH PARK CENTER LOOP, SUITE 400
City-St-Zip: ORLANDO, FL 32819

Title: T (X) Change () Addition
Name: RAWLINS, MARK A
Address: ONE BUSCH PLACE
City-St-Zip: ST LOUIS, MO 63118

Title: VP (X) Change () Addition
Name: COMOTTO, JEFF J
Address: ONE BUSCH PLACE
City-St-Zip: SAINT LOUIS, MO 63118

Title: S (X) Change () Addition
Name: LARSON, THOMAS D
Address: ONE BUSCH PLACE
City-St-Zip: ST. LOUIS, MO 63118

Title: VP/D (X) Change () Addition
Name: DEAN, JAMES B
Address: 9205 SOUTH PARK CENTER LOOP, SUITE 400
City-St-Zip: ORLANDO, FL 32819

Title: VP/D (X) Change () Addition
Name: DEMSKY, HOWARD J
Address: 9205 SOUTH PARK CENTER LOOP, SUITE 400
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY J. COMOTTO

VP

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date