


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 26, 2007 8:00 am**  
**Secretary of State**

02-26-2007 90080 042 \*\*\*150.00

<b>DOCUMENT # F04000000864</b>	
1. Entity Name <b>SEA WORLD, INC.</b>	

Principal Place of Business <b>7007A SEA WORLD DR. ORLANDO, FL 32821</b>	Mailing Address <b>ATTN: CORPORATE TAX DEPT ONE BUSCH PLACE SAINT LOUIS, MO 63118-8852</b>
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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

40024981



01042007 Chg-P CR2E034 (12/06)

4. FEI Number <b>13-2873726</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COBP KASEN, KEITH M 231 S BERNISTON, STE 600 ST LOUIS, MO 63105</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COB/P/D KASEN, KEITH M 231 S BEMISTON SUITE 600 CLAYTON MO 63105-1914</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPAS GRABE, DAVID J 231 S BERNISTON, STE 600 ST LOUIS, MO 63105</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V/AS GRABE, DAVID J 231 S BEMISTON SUITE 600 CLAYTON MO 63105-1914</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP ATCHISON, JAMES D 7007 SEA WORLD DR ORLANDO, FL 32821</b> <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	<b>VT/C GELNER, DENNIS J 500 SEA WORLD DR SAN DIEGO, CA 92109</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V/TC GELNER, DENNIS J ONE BUSCH PLACE ST LOUIS MO 63118</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP FICHTHORN, ANDREW P 10500 SEA WORLD DR SAN ANTONIO, TX 78251</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V/T KIMMINS JR, WILLIAM J ONE BUSCH PLACE ST LOUIS MO 63118</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP FREIN, STEPHEN M 231 S BERNISTON, STE 600 ST LOUIS, MO 63105</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V FREIN, STEPHEN M 231 S BEMISTON SUITE 600 CLAYTON MO 63105-1914</b> <input checked="" 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: *Dennis J. Gelner* 1/5/07 314/577-7996  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

DENNIS J GELNER, VP & TAX CONTROLLER

*Attachment 40024981*  
**Officers and Directors** *#F04000000864*

**Sea World, Inc.**

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

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

Officer

Keith M. Kasen	Chairman of the Board and President
James D. Atchison	Executive Vice President and General Manager
Daniel J. Decker	Executive Vice President and General Manager
Andrew P. Fichthorn	Executive Vice President and General Manager
Stephen M. Frein	Vice President
David J. Grabe	Vice President - Finance & Planning and Assistant Secretary
William J. Kimmins Jr.	Vice President and Treasurer
Dennis J. Gelner	Vice President and Tax Controller
Laura H. Reeves	Secretary
Mark A. Rawlins	Assistant Treasurer

Title

Director

Keith M. Kasen

Title

Director