

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000864

FILED
Apr 22, 2009
Secretary of State

Entity Name: SEA WORLD, INC.

Current Principal Place of Business:

7007A SEA WORLD DR.
ORLANDO, FL 32821

New Principal Place of Business:

7007 SEA WORLD DRIVE
ORLANDO, FL 32821

Current Mailing Address:

ATTN: CORPORATE TAX DEPT
ONE BUSCH PLACE
SAINT LOUIS, MO 63188852

New Mailing Address:

ONE BUSCH PLACE
ATTN: CORPORATE TAX DEPT
SAINT LOUIS, MO 63118

FEI Number: 13-2873726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: COBP () Delete
Name: KASEN, KEITH M
Address: 231 S BEMISTON STE. 600
City-St-Zip: CLAYTON, MO 63105

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

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

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

Title: VT () Delete
Name: KIMMINS, WILLIAM J JR
Address: ONE BUSCH PLACE
City-St-Zip: SAINT LOUIS, MO 63118

Title: V () Delete
Name: DEMSKY, HOWARD J
Address: 231 S BEMISTON STE. 600
City-St-Zip: SAINT LOUIS, MO 63105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: COMOTTO, JEFFREY J
Address: ONE BUSCH PLACE
City-St-Zip: ST. LOUIS, MO 63118

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

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

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

Title: VAS (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

V

04/22/2009

Electronic Signature of Signing Officer or Director

Date