

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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FOREIGN PROFIT/NONPROFIT CORPORATION  
SEAWORLD & BUSCH GARDENS CONSERVATION FUND

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$1,320.00

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** SeaWorld & Busch Gardens Conservation Fund, Inc.  
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Ravi Sundara, Esq.

Name of Person

Spencer Fane Britt & Browne LLP

Firm/Company

1 N. Brentwood Blvd., Suite 1000

Address

St. Louis, MO 63105

City/State and Zip Code

rsundara@spencerfane.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ravi Sundara

Name of Person

at 314 333-3912

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:**

**1. SEAWORLD & BUSCH GARDENS CONSERVATION FUND, INC.**

(Name of corporation must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

**2. DELAWARE**

(State or country under the law of which it is incorporated)

**3. 11-3692807**

(FEI number, if applicable)

**4. 04/10/2003**

(Date of incorporation)

**5. PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

**6. March 17, 2008**

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

**7. 9205 South Park Center Loop, Suite 400, Orlando, FL 32819**

(Principal office address)

**9205 South Park Center Loop, Suite 400, Orlando, FL 32819**

(Current mailing address)

To work with purpose and passion on behalf of wildlife and habitats worldwide, encouraging sustainable solutions through support of species research, animal rescue and rehabilitation and conservation education.

**8. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)**

**9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

**Plantation**

(City)

**Florida 33324**

(Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

**James D. Martin  
Asst. Vice President**

(Registered agent's signature)

**11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.**

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: See Attached List of Directors

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Brad Andrews

Address: 9205 South Park Center Loop, Suite 400, Orlando, FL 32819

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Howard Demsky

Address: 9205 South Park Center Loop, Suite 400, Orlando, FL 32819

Treasurer: Marc Swanson

Address: 9205 South Park Center Loop, Suite 400, Orlando, FL 32819

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Marc Swanson, Treasurer  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SeaWorld & Busch Gardens Conservation Fund  
Directors**

**James Atchison**  
SeaWorld Parks & Entertainment, Inc.  
9205 South Park Center Loop, Suite 400  
Orlando, FL 32819

**Howard Demsky**  
SeaWorld Parks & Entertainment, Inc.  
9205 South Park Center Loop, Suite 400  
Orlando, FL 32819

**Marc Swanson**  
SeaWorld Parks & Entertainment, Inc.  
9205 South Park Center Loop, Suite 400  
Orlando, FL 32819

**James Dean**  
Busch Gardens Tampa  
3605 E. Bougainvillea Avenue  
Tampa, FL 33612

**Glenn Young**  
9205 South Park Center Loop, Suite 400  
Orlando, FL 32819

**Julie Scardina**  
SeaWorld Parks & Entertainment, Inc.  
500 SeaWorld Drive  
San Diego, CA 92109-7904

**Judy St. Leger**  
SeaWorld San Diego  
500 SeaWorld Drive  
San Diego, CA 92109-7904

**Virginia Busch**  
423 Lynch St, Bldg 260-2  
St. Louis, MO 63118

**Sheila Voss**  
423 Lynch St, Bldg 260-2  
St. Louis, MO 63118

**Jack Hanna**  
9990 Riverside Dr.  
Columbus, OH 43065

**Hugh (Bert) Share**  
One Busch Place  
St. Louis, MO 63118

**David Grabe**  
One Busch Place  
St. Louis, MO 63118

**William Street**  
Busch Gardens Tampa  
3605 E. Bougainvillea Avenue  
Tampa, FL 33612

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*The First State*

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RECORDS OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEAWORLD & BUSCH GARDENS CONSERVATION FUND" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF OCTOBER, A.D. 2013.

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You may verify this certificate online  
at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0818934

DATE: 10-16-13