

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001591

FILED  
May 20, 2007  
Secretary of State

Entity Name: AQUATIC ANIMAL LIFE SUPPORT OPERATORS, INC.

## Current Principal Place of Business:

7007 SEA WORLD DRIVE  
ORLANDO, FL 32821 US

## New Principal Place of Business:

## Current Mailing Address:

7902 RIVER RIDGE DRIVE  
TEMPLE TERRACE, FL 33637 US

## New Mailing Address:

PO BOX 690067  
ORLANDO, FL 32869 US

FEI Number: 59-3506990      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

CASE, GREGORY  
7007 SEA WORLD DRIVE  
ORLANDO, FL 32821 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

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: JOHNSON, HENRY  
Address: 7007 SEA WORLD DRIVE  
City-St-Zip: ORLANDO, FL 32821 US

Title: VP ( ) Delete  
Name: FRIDAY, JAMES  
Address: 2016 N. AVE OF THE STARS  
City-St-Zip: LAKE BUENA VISTA, FL 32830 US

Title: SEC ( ) Delete  
Name: PONIATOWSKI, JOE  
Address: 225 BAKER STREET  
City-St-Zip: ATLANTA, GA 30080 US

Title: TREA ( ) Delete  
Name: TENHAGEN, GEORGE  
Address: 7902 RIVER RIDGE DRIVE  
City-St-Zip: TEMPLE TERRACE, FL 33637 US

Title: BOAR ( ) Delete  
Name: FILE, STEVE  
Address: 217 SEATON DRIVE  
City-St-Zip: GATLINBURG, TN 37738

Title: BOAR ( ) Delete  
Name: CASE, GREG  
Address: 7007 SEA WORLD DRIVE  
City-St-Zip: ORLANDO, FL 32821 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: TENHAGEN, GEORGE E MR  
Address: 7902 RIVER RIDGE DRIVE  
City-St-Zip: TEMPLE TERRACE, FL 33637 US

Title: VP (X) Change ( ) Addition  
Name: PONIATOWSKI, JOE  
Address: 225 BAKER STREET  
City-St-Zip: ATLANTA, GA 30080 US

Title: SEC (X) Change ( ) Addition  
Name: ANDERSON, ROBERT  
Address: PIER 59, 1483 ALASKAN WAY  
City-St-Zip: SEATTLE, WA 98101 US

Title: TREA (X) Change ( ) Addition  
Name: JOHNSON, HENRY  
Address: 7007 SEA WORLD DRIVE  
City-St-Zip: ORLANDO, FL 32821 US

Title: BRD (X) Change ( ) Addition  
Name: FILE, STEVE  
Address: 217 SEATON DRIVE  
City-St-Zip: GATLINBURG, TN 37738

Title: BRD (X) Change ( ) Addition  
Name: CASE, GREG  
Address: 7007 SEA WORLD DRIVE  
City-St-Zip: ORLANDO, FL 32821 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE TENHAGEN

PRES

05/20/2007

Electronic Signature of Signing Officer or Director

Date