

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023068

FILED
Apr 24, 2008
Secretary of State

Entity Name: WALT DISNEY PARKS AND RESORTS, INC.

Current Principal Place of Business:

1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
LAKE BUENA VISTA, FL 32830

New Principal Place of Business:

Current Mailing Address:

500 S BUENA VISTA ST
BURBANK, CA 915210105

New Mailing Address:

FEI Number: 59-3377987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFFREY H
1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
LAKE BUENA VISTA, FL 32830 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: AT () Delete
Name: HANFORD, JAMES D
Address: 500 S. BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91521

Title: VSD () Delete
Name: REED, MARSHA L
Address: 500 S. BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91521

Title: PD () Delete
Name: WEISS, ALLEN R
Address: 1375 BUENA VISTA DRIVE
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: AT () Delete
Name: BUETTNER, ANNE L
Address: 500 S. BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91521

Title: D () Delete
Name: THOMPSON, DAVID K
Address: 500 S. BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91521

Title: EVT () Delete
Name: HUNT, JAMES S
Address: 500 S. BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91521

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: RASULO, JAMES A
Address: 500 S. BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91521

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARSHA L. REED

VPS

04/24/2008

Electronic Signature of Signing Officer or Director

Date