

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:00

DOCUMENT # 805350 (6)

1. Corporation Name
ARCHBOLD EXPEDITIONS

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
330 ISLAND ROAD 330 ISLAND ROAD
PALM BEACH FL 33480 PALM BEACH FL 33480

| | |
|--|---------------------------------------|
| 3. Date Incorporated or Qualified 03/20/1941 | 3a. Date of Last Report 05/01/1994 |
| 4. FEI Number 23-6400408 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$9.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/> | \$68.75 Supplemental Fee Not Required |
| 8. This corporation has liability for intangible tax under S. 109.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 Suite, Apt. #, etc. | 26 Suite, Apt. #, etc. |
| 22 City & State | 27 City & State |
| 24 Zip | 25 Country |
| 29 Zip | 30 Country |

9. Name and Address of Current Registered Agent
PAGE HUFTY
330 ISLAND ROAD
PALM BCH FL 33852

10. Name and Address of New Registered Agent

| |
|--|
| 81 Name Frances A. Hufty |
| 82 Street Address (P.O. Box Number is Not Acceptable) 330 Island Road |
| 83 |
| 84 City Palm Beach |
| 85 Zip Code FL 33480 |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Frances A. Hufty* **Frances A. Hufty** Chairman, Asst. Treasurer, Director **May 1, 1995**
DATE

| 12. OFFICERS AND DIRECTORS | |
|----------------------------|---------------------------------|
| TITLE | CATO |
| NAME | HUFTY, FRANCES A |
| STREET ADDRESS | 330 ISLAND ROAD |
| CITY - ST - ZIP | PALM BEACH FL |
| TITLE | TASD |
| NAME | LEIDY, MRS FRANCES HUFTY |
| STREET ADDRESS | 105-133; 700 W. DOWINGTOWN PIKE |
| CITY - ST - ZIP | WEST CHESTER PA |
| TITLE | VPAT |
| NAME | HUFTY, PAGE LEE |
| STREET ADDRESS | 340 ISLAND RD |
| CITY - ST - ZIP | PALM BEACH FL |
| TITLE | PD |
| NAME | HUFTY, MARY P MD |
| STREET ADDRESS | 257 MAPACHE DR |
| CITY - ST - ZIP | PORTOLA VALLEY CA |
| TITLE | ASAT |
| NAME | ALEGRIA, DANIEL S. MD |
| STREET ADDRESS | 207 MAPACHE DRIVE |
| CITY - ST - ZIP | PORTOLA VALLEY CA |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|--|
| 11 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12 NAME | |
| 13 STREET ADDRESS | |
| 14 CITY - ST - ZIP | |
| 21 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 22 NAME | |
| 23 STREET ADDRESS | |
| 24 CITY - ST - ZIP | 33480 |
| 31 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 32 NAME | |
| 33 STREET ADDRESS | |
| 34 CITY - ST - ZIP | 19380 |
| 41 TITLE | VPATD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 42 NAME | |
| 43 STREET ADDRESS | |
| 44 CITY - ST - ZIP | 33480 |
| 51 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 52 NAME | |
| 53 STREET ADDRESS | |
| 54 CITY - ST - ZIP | 94028 |
| 61 TITLE | ASATD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 62 NAME | |
| 63 STREET ADDRESS | |
| 64 CITY - ST - ZIP | 94028 |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Frances A. Hufty* **Frances A. Hufty** April 5, 1995 (407) 655-6760
Chairman/ Assistant Treasurer/Director Date Telephone Number



805350

ARCHBOLD EXPEDITIONS

330 Island Road, Palm Beach, Florida 33480

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OFFICERS AND DIRECTORS

| | | |
|-------------------------------|----------------------------------|--|
| Lela Love | Secretary, Director | 266 W. 77th Street Apt. No. 5 New York, New York 10024 |
| John Archbold Hufty | Assistant Secretary, Director | 10310 S.W. State Road 45 Archer, Florida 32618 |
| John W. Fitzpatrick, Ph.D. | Assistant Secretary | 100 Cottage Drive Venus, Florida 33960 |
| David B. Johnston | Assistant Secretary | 200 Riviera Court Punta Gorda, Florida 33950 |
| Wesley E. Lanyon, Ph.D. | Director | R. D. No. 2, Box 219 Louisa, Virginia 23093 |
| Walter Sedgwick | Director | 1921 Oakdell Drive Minlo Park, Calif. 94025 |