

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805350

FILED  
Feb 02, 2006  
Secretary of State

Entity Name: ARCHBOLD EXPEDITIONS

**Current Principal Place of Business:**

330 ISLAND ROAD  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

330 ISLAND ROAD  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 23-6400408      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HUFTY, FRANCES A  
330 ISLAND ROAD  
WEST PALM BCH, FL 33480      US

**Name and Address of New Registered Agent:**

HUFTY, FRANCES A  
330 ISLAND ROAD  
PALM BEACH, FL 33480      US

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

02/02/2006

Date

**OFFICERS AND DIRECTORS:**

Title: SD ( ) Delete  
Name: LOVE, LELA PORTER.  
Address: 266 W 77TH STREET APT. #5  
City-St-Zip: NEW YORK, NY

Title: CD ( ) Delete  
Name: HUFTY, FRANCES A,  
Address: 330 ISLAND ROAD  
City-St-Zip: PALM BEACH, FL

Title: TD ( ) Delete  
Name: ATUCHA, SEBASTIAN  
Address: 340 BRANNAN ST STE 403  
City-St-Zip: SAN FRANCISCO, CA 94107

Title: D ( ) Delete  
Name: LLOYD-GEORGE, DONNA  
Address: 346 CRESCENT DR  
City-St-Zip: PALM BCH, FL

Title: PD ( ) Delete  
Name: HUFTY, MARY P MD  
Address: 257 MAPACHE DR  
City-St-Zip: PORTOLA VALLEY, CA

Title: D ( ) Delete  
Name: ROOT, RICHARD  
Address: 41 PROSPECT ST  
City-St-Zip: NY, NY 14886

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SD (X) Change ( ) Addition  
Name: LOVE, LELA PORTER.  
Address: 266 W 77TH STREET APT. #5  
City-St-Zip: NEW YORK, NY 10024

Title: CD (X) Change ( ) Addition  
Name: HUFTY, FRANCES A,  
Address: 330 ISLAND ROAD  
City-St-Zip: PALM BEACH, FL 33480

Title: TD (X) Change ( ) Addition  
Name: ATUCHA, SEBASTIAN  
Address: 2000 LITTLE RAVEN STREET, 3B  
City-St-Zip: DENVER, CO 80202

Title: D (X) Change ( ) Addition  
Name: LLOYD-GEORGE, DONNA  
Address: 346 CRESCENT DR  
City-St-Zip: PALM BEACH, FL 33480

Title: PD (X) Change ( ) Addition  
Name: HUFTY, MARY P MD  
Address: 257 MAPACHE DR  
City-St-Zip: PORTOLA VALLEY, CA 94028

Title: D (X) Change ( ) Addition  
Name: ROOT, RICHARD  
Address: 41 PROSPECT ST  
City-St-Zip: TRUMANSBURG, NY 14886

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT D. BURGER

Electronic Signature of Signing Officer or Director

AS

02/02/2006

Date