

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805350

FILED
Jan 15, 2009
Secretary of State

Entity Name: ARCHBOLD EXPEDITIONS

Current Principal Place of Business:

123 MAIN DRIVE
VENUS, FL 33960

New Principal Place of Business:

Current Mailing Address:

PO BOX 2057
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 23-6400408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFTY, FRANCES A
330 ISLAND ROAD
PALM BEACH, FL 33480 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: SD () Delete
Name: LOVE, LELA PORTER.
Address: 266 W 77TH STREET APT. #5
City-St-Zip: NEW YORK, NY 10024

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: ATUCHA, SEBASTIAN
Address: 641 HIGH STREET
City-St-Zip: DENVER, CO 80218

Title: () Change () Addition
Name:
Address:
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC STEIN

Electronic Signature of Signing Officer or Director

MR

01/15/2009

Date