

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 21, 2009
Secretary of State**

DOCUMENT# 805350

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 10024Title: CD () Delete
Name: HUFTY, FRANCES A
Address: 330 ISLAND ROAD
City-St-Zip: PALM BEACH, FL 33480Title: TD () Delete
Name: ATUCHA, SEBASTIAN
Address: 641 HIGH STREET
City-St-Zip: DENVER, CO 80218Title: D () Delete
Name: LLOYD-GEORGE, DONNA
Address: 346 CRESCENT DR
City-St-Zip: PALM BEACH, FL 33480Title: PD () Delete
Name: HUFTY, MARY P MD
Address: 257 MAPACHE DR
City-St-Zip: PORTOLA VALLEY, CA 94028Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: HUFTY, MARY P MD
Address: 257 MAPACHE DR
City-St-Zip: PORTOLA VALLEY, CA 94028Title: TD (X) Change () Addition
Name: DE ATUCHA, SEBASTIAN
Address: 1111 E. 3RD AVE
City-St-Zip: DENVER, CO 80218Title: SD (X) Change () Addition
Name: LOVE, LELA PORTER
Address: 266 W 77TH STREET APT # 5
City-St-Zip: NEW YORK, NY 10024Title: CD (X) Change () Addition
Name: HUFTY, FRANCES A
Address: 330 ISLAND ROAD
City-St-Zip: PALM BEACH, FL 33480Title: AS (X) Change () Addition
Name: SWAIN, HILARY M
Address: 123 MAIN DRIVE
City-St-Zip: VENUS, FL 33960Title: AS () Change (X) Addition
Name: STEIN, ERIC A
Address: 123 MAIN DRIVE
City-St-Zip: VENUS, FL 33960

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

AS

12/21/2009

Electronic Signature of Signing Officer or Director_____
Date