

**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 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: 641 HIGH STREET  
City-St-Zip: DENVER, CO 80218

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: ( ) 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 94028

Title: TD (X) Change ( ) Addition  
Name: DE ATUCHA, SEBASTIAN  
Address: 1111 E. 3RD AVE  
City-St-Zip: DENVER, CO 80218

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: AS (X) Change ( ) Addition  
Name: SWAIN, HILARY M  
Address: 123 MAIN DRIVE  
City-St-Zip: VENUS, FL 33960

Title: 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