

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805350

FILED
Jan 10, 2011
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:

PO BOX 2057
LAKE PLACID, FL 33862

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:

STEIN, ERIC A
123 MAIN DRIVE
VENUS, FL 33960 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: ERIC STEIN

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: PD
Name: DANIEL, ALEGRIA MD
Address: 257 MAPACHE DR
City-St-Zip: PORTOLA VALLEY, CA 94028

Title: AS
Name: SWAIN, HILARY M
Address: 123 MAIN DRIVE
City-St-Zip: VENUS, FL 33960

Title: AS
Name: STEIN, ERIC A
Address: 123 MAIN DRIVE
City-St-Zip: VENUS, FL 33960

I hereby 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 all other like empowered.

SIGNATURE: ERIC STEIN

AS

01/10/2011

Electronic Signature of Signing Officer or Director

Date