2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19000011040

Entity Name: ARCHBOLD EXPEDITIONS, INC.

Current Principal Place of Business:

123 MAIN DRIVE VENUS. FL 33960

Current Mailing Address:

123 MAIN DRIVE

VENUS, FL 33960 US

FEI Number: 23-6400408 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SWAIN, HILARY 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:

Electronic Signature of Registered Agent

Date

FILED Jan 03, 2020

Secretary of State

3851173882CC

Officer/Director Detail:

Title C/D Title T/D

NameHUFTY, MARY PAGENameSTEWART, BARBARAAddress257 MAPACHE DRAddress72 LAKE BYRD BLVDCity-State-Zip:PORTOLA VALLEY CA 94028City-State-Zip:AVON PARK FL 33825

Title S/D Title VC/D

Name ALEGRIA, VERONICA M.A. Name ALEGRIA, LOREN DANIEL HUFTY

Address 2202 GREENFIELD AVE Address 128 MAGAZINE ST-APT 14

City-State-Zip: LOS ANGELES CA 90064 City-State-Zip: CAMBRIDGE MA 02139

Title AT/D Title DIR

Name GEORGE, ROBERT LLOYD Name ALEGRIA, DANIEL SANTIAGO

Address 346 CRESCENT DR Address 257 MAPACHE DR

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PORTOLA VALLEY CA 94028

Title DIR Title DIR

NameALEGRIA, DYLAN ARCHBOLD HUFTYNameARCHBOLD, SCHELLIEAddress2202 GREENFIELD AVEAddress239 EAST 52ND STCity-State-Zip:LOS ANGELES CA 90064City-State-Zip:NEW YORK NY 10022

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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 CFO 01/03/2020

Officer/Director Detail Continued:

Title DIR Title DIR

Name DIMMITT, VEVIE Name FITZPATRICK, JOHN

Address 1015 BAY ESPLANADE Address 1636 ELLIS HOLLOW RD

City-State-Zip: CLEARWATER BEACH FL 33767 City-State-Zip: ITHACA NY 14850-9689

Title DIR Title DIR

Name HUFTY, JOHN ("JACK") ARCHBOLD Name LOVE, LELA PORTER

Address 982 S. PATRICK CIR Address 205 WEST 76TH STREET, APT. 8D

City-State-Zip: WEST PALM BEACH FL 33406 City-State-Zip: NYC NY 10023

Title ED/AS Title CFO/AS

NameSWAIN, HILARYNameSTEIN, ERICAddress123 MAIN DRIVEAddress123 MAIN DRIVE

City-State-Zip: VENUS FL 33960 City-State-Zip: VENUS FL 33960