2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2007 8:00 am **Secretary of State** DOCUMENT # N00925 01-19-2007 90020 033 ****61.25 QUEENS LANE CULTURAL SOCIETY, INC. Principal Place of Business Mailing Address **%WILLIAM W ATTERBURY %WILLIAM W ATTERBURY** 321 ROYAL POINCIANA PLAZA 321 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 340 Royal Poinciana Way 340 Royal Poinciana Way Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 Cha-NP CR2E037 (12/06) Suite 321 Suite 321 City & State City & State 4. FEI Number Applied For 59-2447708 Palm Beach, Florida Palm Beach, Florida Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33480 33480 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ATTERBURY, WILLIAM W III William W. Atterbury III 321 ROYAL POINCIANA PLAZA Street Address (P.O. Box Number is Not Acceptable) 340 Royal Poinciana Way PALM BEACH, FL 33480 Suite 321 Palm Beach 33480 8. The above named entity submits this states ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered SIGNATURE (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ATTERBURY, WILLIAM WIII NAME NAME STREET ADDRESS 300 QUEENS LANE STREET ADDRESS CITY - ST - ZIP PALM BCH, FL 33480 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition CAMERON-HAYES, JONATHAN NAME STREET ADDRESS 223 QUEENS LN STREET ADDRESS CITY - ST - ZIP PALM BEACH, FL 33480 CITY - ST - ZIP TITLE Delete TITLE Change ☐ Addition WHITFIELD, GRAHAM NAME NAME STREET ADDRESS 235 QUEENS LANE STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY-ST-7IP Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filips does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an adjusted with all other like empowered.

CHY- ST- 7IP

SIGNATURE: X

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR $William\ W.$

561-659-1770

FILED