

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00925

FILED
Feb 10, 2009
Secretary of State

Entity Name: QUEENS LANE CULTURAL SOCIETY, INC.

Current Principal Place of Business:

C/O WILLIAM W ATTERBURY III ESQ
340 ROYAL POINCIANA PLAZA STE 321
PALM BEACH, FL 33480 US

New Principal Place of Business:

340 ROYAL POINCIANA WAY
STE 321
PALM BEACH, FL 33480 US

Current Mailing Address:

C/O WILLIAM W ATTERBURY III ESQ
PO BOX 431
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-2447708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTERBURY, WILLIAM W III
340 ROYAL POINCIANA WAY STE 321
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: PTD () Delete
Name: ATTERBURY, WILLIAM W III
Address: 300 QUEENS LANE
City-St-Zip: PALM BCH, FL 33480

Title: VD () Delete
Name: CAMERON-HAYES, JONATHAN
Address: 223 QUEENS LN
City-St-Zip: PALM BEACH, FL 33480

Title: SD () Delete
Name: WHITFIELD, GRAHAM
Address: 235 QUEENS LANE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM W ATTERBURY III

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02/10/2009

Electronic Signature of Signing Officer or Director

Date