2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00925

FILED Jan 16, 2012 Secretary of State

Entity Name: QUEENS LANE CULTURAL SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

340 ROYAL POINCIANA WAY STE 321

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATTERBURY, WILLIAM W III 340 ROYAL POINCIANA WAY STE 321 PALM BEACH, FL 33480 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

OFFICERS AND DIRECTORS:

Title: PTD

Name: ATTERBURY, WILLIAM W III
Address: 300 QUEENS LANE
City-St-Zip: PALM BCH, FL 33480

Title: VD

Name: CAMERON-HAYES, JONATHAN

Address: 223 QUEENS LN

City-St-Zip: PALM BEACH, FL 33480

Title: SD

 Name:
 WHITFIELD, GRAHAM

 Address:
 235 QUEENS LANE

 City-St-Zip:
 PALM BEACH, FL 33480

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: WILLIAM W ATTERBURY III

Ρ

01/16/2012