

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005879

FILED
Apr 23, 2009
Secretary of State

Entity Name: PALM BEACH DRAMAWORKS, INC.

Current Principal Place of Business:

322 BANYAN BOULEVARD
W PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

322 BANYAN BOULEVARD
W PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1040048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, WILLIAM L
8584 BEACONHILL ROAD
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: HAYES, WILLIAM L
Address: 8584 BEACONHILL ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D () Delete
Name: GHERIDIAN, Y. NANIG
Address: 1020 B GREEN PINE BLVD.
City-St-Zip: W PALM BEACH, FL 33409

Title: D () Delete
Name: BERYL, SUE ELLEN
Address: 8584 BEACONHILL RD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: PLOTSKY, CHARLOTTE
Address: 380 KELSEY PARK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: O'NEILL, JOHN D
Address: 44 COCOANUT ROW SUITE #M202
City-St-Zip: PALM BEACH, FL 33480

Title: () Delete
Name:
Address:
City-St-Zip:

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:

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

Title: T (X) Change () Addition
Name: WALTON, ELIZABETH
Address: 7210 CLARKE ROAD
City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: CH () Change (X) Addition
Name: PERLBERG, MARK
Address: 302 VIZCAYA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SUE ELLEN BERYL

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date