2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005879

FILED Apr 28, 2011 Secretary of State

Entity Name: PALM BEACH DRAMAWORKS, INC.

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

322 BANYAN BOULEVARD W PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

322 BANYAN BOULEVARD W PALM BEACH, FL 33401

FEI Number: 65-1040048 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:

HAYES, WILLIAM L 8584 BEACONHILL ROAD PALM BEACH GARDENS, FL 33410 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:

Γitle: D

Name: HAYES, WILLIAM L Address: 8584 BEACONHILL ROAD

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D

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

Title:

Name: BERYL, SUE ELLEN Address: 8584 BEACONHILL RD.

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: 5

Name: PLOTSKY, CHARLOTTE
Address: 380 KELSEY PARK DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

Name: WALTON, ELIZABETH Address: 7210 CLARKE ROAD

City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: CH

Name: PERLBERG, MARK Address: 302 VIZCAYA DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SUE ELLEN BERYL D 04/28/2011

Cauley, Tina

From:

seberylpbd@aol.com

Sent:

Thursday, April 28, 2011 1:22 PM

To:

Cauley, Tina

Subject: Additional Directors names to be added to our filing

Please add the following additional 12 director's names to our Annual report. Thank you.

Sue Ellen Beryl Managing Director Palm Beach Dramaworks

Palm Beach Dramaworks Document #N00000005879 322 Banyan Boulevard West Palm Beach, FL 33401 561-514-4042

Ms. Susan Bloom (Director)

(H) 622 N Flagler Dr, Apt 1002, West Palm Beach, FL 33401

Mrs. Esther Dinerstein (Director)

(H) 15 St. George Place, Palm Beach Gardens, Fl. 33410

Ms. Daryn Macaulay Kirchfeld (Director)

(H) 4601 Bontia Dr, Palm Beach Gardens, FL 33418

(O) Northern Trust, NA, 11301 US Hwy One, N Palm Beach, FL 33408

Ms. Dorothy Lappin (Director)

(H) 150 Bradley Pl #301, Palm Beach, FL 33480

Summer: 575 Park Avenue, Apt 505, New York, NY 10065

Dr. Sid Lesowitz (Director)

(H) 210 Esplanade Way, Palm Beach, FL 33480

Mrs. Ann Marie Rezzonico (Vice-Chair)

(O) 1903 S Congress Ave, Ste 450, Boynton Beach, FL 33426

(H) 654 Lakeside Dr, N Palm Beach, FL 33408

Mr. Ed Ricci (Vice-Chair)

(H) 19670 Loxahatchee River Rd, Jupiter, FL 33458

(O) 303 Banyan Blvd, Ste 400, W Palm Beach, FL 33401

Ms. Shari Santell (Director)

(H) 529 S Flagier Dr #20H, W Palm Beach, FL 33401

Mr. Donald Silpe (Vice-Chair)

(H) 940 S Ocean Blvd, Manalapan, FL 33462

Mr. Joseph Sitrick (Director)

(H) 4740 S Ocean Bivd, Apt 1406, Highland Beach, FL 33487

Summer: 5610 Wisconsin Ave #601, Chevy Chase, MD

Ms. Louise Snyder (Director) (H) 355 Hibiscus Ave, Palm Beach, FL 33480 Summer: 82 Meadows Rd, Buffalo, NY 14216

Mr. Jan Winkler (Director) (H) 78 Cayman Pl, Palm Beach Gardens, FL 33418 Summer: 19 Hawthorne Rd, Overbrook 1B, Stockbridge, MA 01262