

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 27, 2010
Secretary of State

Entity Name: LAPSE INCORPORATED

Current Principal Place of Business:

3801 N FEDERAL HWY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3801 N FEDERAL HWY
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUDIOSI, JOHN
3801 N FEDERAL HWY
POMPANO BEACH, FL 33064 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: PCD
Name: GAUDIOSI, JOHN ESQ
Address: 3801 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD
Name: BRUCE, JOCELYN M.D.
Address: 3801 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD
Name: SZESNAT, CHRISTINE
Address: 3801 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: TD
Name: MAHONEY, ROBERT
Address: 3801 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33064

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: JOHN GAUDIOSI

PCD

01/27/2010

Electronic Signature of Signing Officer or Director

Date