2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001026

Entity Name: LAPSE INCORPORATED

FILED Feb 22, 2011 Secretary of State

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

3801 N FEDERAL HWY POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

3801 N FEDERAL HWY POMPANO BEACH, FL 33064

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GAUDIOSI, JOHN 3801 N FEDERAL HWY POMPANO BEACH, FL 33064 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: 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 02/22/2011