2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2009
Secretary of State

DOCUMENT# F00000002018

Entity Name: DAVIS VISION, INC.

Current Principal Place of Business:

159 EXPRESS STREET
PLAINVIEW, NY 11803

New Principal Place of Business:

Current Mailing Address:

159 EXPRESS STREET
PLAINVIEW, NY 11803

New Mailing Address:

FEI Number: 11-3051991 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: S ( ) Delete
Name: ENTERLINE, RICHARD J
Address: 1800 CENTER STREET 1A LEVEL 4
City-St-Zip: CAMP HILL, PA 17011

Title: TASS ( ) Delete
Name: GABEL, LAWRENCE M
Address: 159 EXPRESS STREET
City-St-Zip: PLAINVIEW, NY 11803

Title: PD ( ) Delete
Name: CARLOMUSTO, JOSEPH
Address: 159 EXPRESS STREET
City-St-Zip: PLAINVIEW, NY 11803

Title: D ( ) Delete
Name: BLANDINO, DAVID A
Address: 5230 CENTRE AVENUE
City-St-Zip: PITTSBURGH, PA 15232

Title: C/D ( ) Delete
Name: DE TURK, VANETTE
Address: HIGHMARK INC, 120 FIFTH AVE.
City-St-Zip: PITTSBURGH, PA 15222

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: HOLDEN, STEPHEN L
Address: DAVIS VISION, INC., 159 EXPRESS STREET
City-St-Zip: PLAINVIEW, NY 11803 US

Title: S (X) Change ( ) Addition
Name: BITTNER, EDWARD A ESQ
Address: HIGHMARK INC.,120 FIFTH AVENUE, SUITE 2180
City-St-Zip: PITTSBURGH, PA 15222 US

Title: CFOT (X) Change ( ) Addition
Name: GABEL, LAWRENCE M
Address: DAVIS VISION, INC.,159 EXPRESS STREET
City-St-Zip: PLAINVIEW, NY 11803 US

Title: C/D (X) Change ( ) Addition
Name: HOLMBERG, DAVID L
Address: ECCA, 11103 WEST AVENUE
City-St-Zip: SAN ANTONIO, TX 78213 US

Title: D (X) Change ( ) Addition
Name: BLANDINO, DAVID A MD
Address: SHADYSIDE HOSPITAL, 5230 CENTRE AVENUE
City-St-Zip: PITTSBURGH, PA 15232 US

Title: D ( ) Change (X) Addition
Name: DETURK, NANETTE P
Address: HIGHMARK INC., 120 FIFTH AVENUE
City-St-Zip: PITTSBURGH, PA 15222 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE M. GABEL CFOT 03/26/2009

Electronic Signature of Signing Officer or Director — Date