2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F97000002153

VISION BENEFITS OF AMERICA, INC.



Principal Place of Business

300 WEYMAN RD

WEYMAN PLAZA, SUITE 400 PITTSBURGH, PA 15236

Mailing Address

300 WEYMAN RD WEYMAN PLAZA, SUITE 400 PITTSBURGH, PA 15236

FILED Apr 29, 2005 8:00 am Secretary of State

04-29-2005 90220 036 ***150.00

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No Chg-P

CR2E034 (10/03)

4. FEI Number 23-2877974

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

CORPAMERICA, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaig Trust Fund Contril			" 0	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GISSIN, MICHAEL S 300 WEYMAN PLAZA PITTSBURGH, PA 15236				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PHILLIPS, DONALD G 300 WEYMAN PLAZA PITTSBURGH, PA 15236		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SHAFFER, DIANNE D 300 WEYMAN PLAZA PITTSBURGH, PA 15236				
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D ROSS, EDWARD W 300 WEYMAN PLAZA PITTSBURGH, PA 15236				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAUERLE, JAMES F ESQ. USX BUILDING 58TH FLOOR PITTSBURGH, PA 15219		·		
TITLE NAME	D CARPER, ROBERT M				

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

300 WEYMAN PLAZA PITTSBURGH, PA 15236

NAME STREET ADDRESS

CITY-ST-7IP

SIGNATURE: Dignature and TYPED OF FRINTED IN Dianne J. Shaffer

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419 881-4400

ATTACHMENT



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VISION BENEFITS OF AMERICA

BOARD OF DIRECTORS - 2005

James F. Bauerle, Esq. USX Building, 58th Floor Pittsburgh, PA 15219

Robert M. Carper 802 Stonebridge Drive Lancaster, PA 17601

Samuel E. D'Onofrio, O.D. 542 Locust Street Post Office Box 398 Jeannette, PA 15644

Michael S. Gissin 300 Weyman Plaza Pittsburgh, PA 15236 Edward W. Ross 5456 Windtree Drive Doylestown, PA 18901

W. David Rule, O.D.453 East Lancaster AvenueShillington, PA 19607

Peter G. Theodorous, O.D. R.R. 3, Box 117C Spring Mills, PA 16875