



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

May 15, 2008

AMERICAN HEART ASSOCIATION, INC.
c/o DAVID A. CHATEL
275 WESTMINSTER STREET
PROVIDENCE, RI 02903

Re: Corporate ID **105310**

Dear Nonprofit Executive:

This is a reminder that state law requires you to file a 2008 Annual Report with my office during the month of June. Annual reports are vehicles for promoting your organization. They demonstrate your commitment to fiscal responsibility and openness. And that will provide peace of mind for people considering supporting you.

To obtain your 2008 annual report visit www.sec.state.ri.us/corps, click on the "Corporations Forms" link and choose the "Annual Report" option to download a form. Complete the form and mail it to us at the address below with your payment of \$20, or you may visit our office to file in person. Of course, we will provide a hardcopy of the Annual Report form upon request.

This is the only reminder that you will receive. Failure to file may result in the revocation of your Certificate of Incorporation or Certificate of Authority. In accordance with state law, nonprofit corporations that fail to file an Annual Report by July 30 are subject to a penalty fee of \$25. If you have questions about filing, call us at 401-222-3040.

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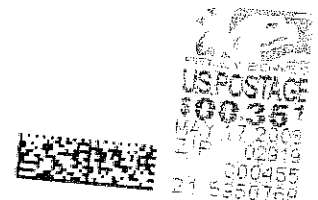
Secretary of State

Corporations Division

148 W. River Street, Providence, RI 02904-2615



PRESORTED
FIRST CLASS



X 029 N4E 1 407C 02 06/02/08
FORWARD TIME EXP RTN TO SEND
:AMERICAN HEART ASSOCIATION
222 RICHMOND ST STE 108
PROVIDENCE RI 02903-4225

E-EPRA1 02903
02904@2626

RETURN TO SENDER

