



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 105310		2. Name of Corporation American Heart Association, INC.			
3. State of Incorporation New York		4. Corporate address in Rhode Island - Street Address 275 Westminster St.		City Providence	Zip 02903
5. Foreign corporation. Enter principal office address 7272 Greenville Ave			City Dallas	State TX	Zip 75231
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Building healthier lives, free of cardiovascular diseases and stroke					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Daniel W. Jones			Vice President Name Sunder Joshi		
Street Address 7272 Greenville Ave			Street Address 7272 Greenville Ave		
City Dallas	State TX	Zip 75231	City Dallas	State TX	Zip 75231
Secretary Name David Wm. Livingston			Treasurer Name Debra W. Lockwood		
Street Address 7272 Greenville Ave			Street Address 7272 Greenville Ave		
City Dallas	State TX	Zip 75231	City Dallas	State TX	Zip 75231
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3) - R.I.G.L. 7-6-23					
Director Name Donna Arnett			Director Name Roberto Bolli		
Street Address 7272 Greenville Ave			Street Address 7272 Greenville Ave		
City Dallas	State TX	Zip 75231	City Dallas	State TX	Zip 75231
Director Name Shonta Chambers			Director Name Shawn A Dennis		
Street Address 7272 Greenville Ave			Street Address 7272 Greenville Ave		
City Dallas	State TX	Zip 75231	City Dallas	State TX	Zip 75231
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name David A. Chatel			Address		
Address 275 West Minster St			City Providence	Zip 02903	

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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File Date: **FILED**
Check No.: **JUN 25 2008**
By: **50306P**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: *David Wm. Livingston* Date: *6-19-2008*
Print or Type Name of Officer: **David Wm. Livingston**
Title of Officer: **EVP, Corporate Secretary & General Counsel**

**AMERICAN HEART ASSOCIATION
2007/2008 NATIONAL BOARD OF DIRECTORS**

Business Address for Board Members
American Heart Association
7272 Greenville Avenue
Dallas, TX 75231-4596

GARY L. ELLIS
Chairman of the Board

NEIL M. MELTZER, MPH
Board Member

DANIEL W. JONES, MD, FAHA
President

JUDITH F. OLSON, ESQ
Board Member

DAVID JOSSERAND
Chairman- Elect

SAMUEL H. TURNER, SR.
Board Member

TIMOTHY (TIM) J. GARDNER, MD, FAHA
President-Elect

WILLIAM H. ROACH, JR. ESQ
Board Member

ANDREW B. BUROKER, ESQ.
Immediate Past Chairman of the Board

RALPH L. SACCO, MD, FAHA
Board Member

RAYMOND J. GIBBONS, MD, FAHA
Immediate Past President

DAVID A. SPINA
Board Member

DEBRA W. LOCKWOOD, CPA
Secretary-Treasurer

Staff
M. CASS WHEELER
Chief Executive Officer

DONNA ARNETT, PHD, FAHA
Board Member

DAVID WM. LIVINGSTON, ESQ
*Executive Vice president,
Corporate Secretary & General Counsel*

ROBERTO BOLLI, MD, FAHA
Board Member

SHONTA CHAMBERS, MSW
Board Member

SHAWN A DENNIS
Board Member

RAY DURAZO
Board Member

MARK CREAGER, MD, FAHA
Board Member

DEBRA GEIHSLER
Board Member

MAX GOMEZ, PHD
Board Member

THOMAS A. MACLEAN, PHD
Board Member

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