



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

Fee: \$20.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

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.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000105310

2. Name of Corporation AMERICAN HEART ASSOCIATION, INC.

3. State of Incorporation

State: NY

4. Corporate Address in Rhode Island

No. and Street: 275 WESTMINSTER ST.

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 7272 GREENVILLE AVE

City or Town: DALLAS State: TX Zip: 75231 Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO REDUCE DISABILITY AND DEATH FROM CARDIOVASCULAR DISEASES AND STROKE.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TIMOTHY J GARDNER	7272 GREENVILLE AVE DALLAS, TX 75231 USA
SECRETARY	DEBRA W LOCKWOOD	7272 GREENVILLE AVE DALLAS, TX 75231 USA
CEO	NANCY A BROWN	7272 GREENVILLE AVE DALLAS, TX 75231 USA
VICE PRESIDENT	DAVID WM LIVINGSTON	7272 GREENVILLE AVE DALLAS, TX 75231 USA
CHAIRMAN	DAVID A JOSSERAND	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	NEIL M MELTZER	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	CLYDE W YANCY	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	SHANOTA CHAMBERS	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	MARK A CREAGER	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	STEPHEN R DANIELS	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	RAY DURAZO	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	PIERRE B FAYAD	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	DEBRA A GEIHLER	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	LARRY B GOLDSTEIN	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	MAX GOMEZ	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	RON W HADDOCK	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	PAULA LANK	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	MARK B MCCLELLAN	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	JUDITH F OLSON	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	DAVID A SPINA	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	SAMUEL H TURNER	7272 GREENVILLE AVE DALALS, TX 75231 USA
DIRECTOR	DONNA K ARNETT	7272 GREENVILLE AVE DALLAS, TX 75231 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CAPITOL CORPORATE SERVICES, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI

02888

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

Signed this 16 Day of June, 2009 at 11:23:53 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DAVID WM. LIVINGSTON
Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or

Treasurer or Receiver or Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07

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