

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

Fee: \$20.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (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: 2010

1. Corporate ID No. 000105310

- 2. Name of Corporation <u>AMERICAN HEART ASSOCIATION, INC.</u>
- 3. State of Incorporation

State: NY

4. Corporate Address in Rhode Island

No. and Street: <u>275 WESTMINSTER ST.</u>

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: <u>DALLAS</u> State: <u>TX</u> Zip: <u>75231</u> 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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	CLYDE W YANCY	7272 GREENVILLE AVE DALLAS, TX 75231 USA
SECRETARY	WILLIAM H ROACH	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-ELECT	DEBRA W LOCKWOOD	7272 GREENVILLE AVE DALLAS, TX 75231 USA
PRESIDENT-ELECT	RALPH L SACCO	7272 GREENVILLE AVE DALLAS, TX 75231 USA
CHAIRMAN	NEIL M MELTZER	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	KENNETH D BLOCH	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	MARY A CALDWELL	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	PAMELA K KNOUS	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	GORDON F TOMASELLI	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	DONNA K ARNETT	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	DEBRA A GEIHSLER	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	STEPHEN R DANIELS	7272 GREENVILLE AVE DALLAS, TX 75231 USA
DIRECTOR	PIERRE B FAYAD	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

02888		
9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.		
<b>Signed this 24 Day of May, 2010 at 11:31:07 AM.</b> 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 <u>DAVID WM. LIVINGSTON</u> Signature of Officer of the Corporation		
President orX 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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