

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

APR 21 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
AMERICAN HEART ASSOCIATION, FLORIDA AFFILIATE, I
INCORPORATED

DOCUMENT #
705460 (4)

Mailing Address
1213 16TH ST. N.
PO BOX 23005
ST PETERSBURG FL 33705-0005

Principal Place of Business
1213 16TH ST. N.
PO BOX 23005
ST PETERSBURG FL 33705-0005

DO NOT WRITE IN THIS SPACE

2. Date Incorporated or Qualified 08/28/1969 3. Date of Last Report 06/01/1993

4. FEI Number 59-0637802 5. Applied For Not Applicable

6. Co. of Status Desired SU 75 7. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

7. Nonprofit Exempt from \$138.75 Supplemental Fee 8. This corporation has liability for intangible tax under S. 190.032, Florida Statutes Yes No

9. This corporation has liability for intangible tax under S. 190.032, Florida Statutes Yes No

10. Name and Address of Current Registered Agent 11. Name and Address of Now Registered Agent

BRENNAN, JOHN J.
1213 16TH ST. N.
ST. PETERSBURG FL 33705

11. Name
12. Street Address (P.O. Box Number is Not Acceptable)
13. City
14. State FL 15. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503 or Sections 617.0502 and 617.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment of the registered agent I am familiar with, and accept the obligations of Section 607.0503 or 617.0503, Florida Statutes.

SIGNATURE John J. Brennan DATE 3/23/94
Executive Vice President

12. OFFICERS AND DIRECTORS 13. CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE XXXX
12 NAME XXXX
13 STREET ADDRESS XXXX
14 CITY, ST, ZIP XXXX
21 TITLE XXXX
22 NAME XXXX
23 STREET ADDRESS XXXX
24 CITY, ST, ZIP XXXX
31 TITLE XXXX
32 NAME XXXX
33 STREET ADDRESS XXXX
34 CITY, ST, ZIP XXXX
41 TITLE XXXX
42 NAME XXXX
43 STREET ADDRESS XXXX
44 CITY, ST, ZIP XXXX
51 TITLE XXXX
52 NAME XXXX
53 STREET ADDRESS XXXX
54 CITY, ST, ZIP XXXX
61 TITLE XXXX
62 NAME XXXX
63 STREET ADDRESS XXXX
64 CITY, ST, ZIP XXXX
11 TITLE (D) Chairman of the Board
12 NAME (D) William R.H. Broome, Esq.
13 STREET ADDRESS 301 Spencer Drive
14 CITY, ST, ZIP West Palm Beach, FL 33409
21 TITLE (D) President
22 NAME (D) Sandra Wagner, RN
23 STREET ADDRESS 101 Dove Avenue
24 CITY, ST, ZIP Miami Springs, FL 33166
31 TITLE (D) President-Elect
32 NAME (D) John A. Hildreth, MD
33 STREET ADDRESS 2355 Barnes Road #301
34 CITY, ST, ZIP Palm Beach, FL 33410
41 TITLE (D) First Vice President
42 NAME (D) John D. Stoa, MD
43 STREET ADDRESS 131 Magnolia Avenue, SE
44 CITY, ST, ZIP Ft. Walton, FL 32548
51 TITLE (D) Second Vice President
52 NAME (D) A. Allen Seale, MD
53 STREET ADDRESS 1550 University Blvd. #302
54 CITY, ST, ZIP Jacksonville, FL 32216
61 TITLE (D) Secretary
62 NAME (D) Thomas Burns, CPA
63 STREET ADDRESS 777 S. Flagler Dr. #1200W
64 CITY, ST, ZIP West Palm Beach, FL 33411

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 110.07(3)(b) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I have reviewed all obligations concerning unclaimed property imposed by Chapter 217, Florida Statutes, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 107 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] President
3/23/94 113-8942400