

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 17, 2006 8:00 am**  
**Secretary of State**

01-17-2006 90265 012 \*\*\*\*61.25

<b>DOCUMENT # F95000000136</b> 1. Entity Name <b>AMERICAN HEART ASSOCIATION, INC.</b>					
Principal Place of Business <b>7272 GREENVILLE AVE DALLAS, TX 75231</b>			Mailing Address <b>7272 GREENVILLE AVE DALLAS, TX 75231</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		01112006    Chg-NP    CR2E037 (11/05)	
Zip		Country		4. FEI Number <b>13-5613797</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>CAPITOL CORPORATE SERVICES, INC. 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303</b>				Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)    DATE _____					
<b>Filing Fee is \$61.25 Due by May 1, 2006</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		<b>Make check payable to Florida Department of State</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ECSC LIVINGSTON, DAVID W 7272 GREENVILLE AVENUE DALLAS, TX 75231</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO WHEELER, CASS 7272 GREENVILLE AVE DALLAS, TX 75231</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D BARRETT, COLETTA 5745 ESSEN LANE SUITE 230 BATON ROUGE, LA 70810</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D KEITEL, CINDY 7272 GREENVILLE AVE DALLAS, TX 75231</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D JOSSEAND, DAVID 7272 GREENVILLE AVE DALLAS, TX 75231</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D JONES, DANIEL W 7272 GREENVILLE AVE DALLAS, TX 75231</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Blank]	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Blank]	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Blank]	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Blank]	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <i>David Wm. Livingston</i> <b>David Wm. Livingston</b> 1/11/06    Date <b>214-706-1292</b> Daytime Phone #					

# ATTACHMENT

# F95006000136

## AMERICAN HEART ASSOCIATION 2005/2006 NATIONAL BOARD OF DIRECTORS

40002895

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

**ROBERT L. CARSON, ESQ**  
*Chairman of the Board*

**ANDREW B. BUROKER, ESQ**  
*Chairman-elect*

**WILLIAM D. COLLEDGE**  
*Immediate Past-Chairman*

**GARY L. ELLIS**  
*Secretary-Treasurer*

**KENNETH M. BAKER, MD FAHA**  
*Board member*

**RONALD L. COPELAND, MD, FAHA**  
*Board member*

**MICHAEL FRANKEL, MD**  
*Board member*

**DANIEL W. JONES, MD, FAHA**  
*Board member*

**RONALD M. KRAUSS, MD, FAHA**  
*Board member*

**JENNIFER MIERES, MD**  
*Board member*

**JOHN MOULTRIE**  
*Board member*

**JOHN EDWARD PORTER, ESQ (HONORABLE)**  
*Board member*

**RALPH L. SACCO, MS, MD**  
*Board member*

**GAIL R. WILENSKY, PHD**  
*Board member*

**ROBERT H. ECKEL, MD, FAHA**  
*President*

**RAYMOND J. GIBBONS, MD, FAHA**  
*President-elect*

**ALICE K. JACOBS, MD, FAHA**  
*Immediate Past-President*

**VINCENT BUFALINO, MD, FAHA**  
*Board member*

**RAY DURAZO**  
*Board member*

**HALLIE HACKENBERGER**  
*Board member*

**DAVID JOSSERAND**  
*Board member*

**NEIL M. MELTZER**  
*Board member*

**MARLIN MILLER, JR**  
*Board member*

**KAREN MURRAY**  
*Board member*

**JAMES (JIM) POSTL**  
*Board member*

**JANET SPRADLIN, PHD, MS**  
*Board member*

### Staff:

**M. CASS WHEELER**  
*Chief Executive Officer*

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