

**2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 02, 2007 8:00 am
Secretary of State

05-02-2007 90050 025 ****61.25

DOCUMENT # F95000000136

1. Entity Name
AMERICAN HEART ASSOCIATION, INC.



Principal Place of Business
7272 GREENVILLE AVE
DALLAS, TX 75231

Mailing Address
7272 GREENVILLE AVE
DALLAS, TX 75231

40097502



04192007 No Chg-NP CR2E037 (4/06)

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-5613797

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301

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IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ECSC
LIVINGSTON, DAVID WM ESQ
7272 GREENVILLE AVENUE
DALLAS, TX 75231

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
WHEELER, M. CASS
7272 GREENVILLE AVE
DALLAS, TX 75231

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
ECKEL, ROBERT H MD
5745 ESSEN LANE SUITE 230
BATON ROUGE, LA 70810

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COB
CARSON, ROBERT L
7272 GREENVILLE AVE
DALLAS, TX 75231

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
BM
JOSSELAND, DAVID
7272 GREENVILLE AVE
DALLAS, TX 75231

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
BM
JONES, DANIEL W
7272 GREENVILLE AVE
DALLAS, TX 75231

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IN THIS SPACE**

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

David Wm Livingston

4-19-2007

214-706-1292

ATTACHMENT

**AMERICAN HEART ASSOCIATION
2006/2007 NATIONAL BOARD OF DIRECTORS**

40097508
#19500000/36

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

ANDREW B. BUROKER, ESQ
Chairman of the Board

RAYMOND J. GIBBONS, MD, FAHA
President

GARY L. ELLIS
Chairman- Elect

DANIEL W. JONES, MD, FAHA
President-Elect

ROBERT L. CARSON, ESQ
Immediate Past Chairman of the Board

ROBERT H. ECKEL, MD, FAHA
Immediate Past President

DEBRA W. LOCKWOOD, CPA
Secretary-Treasurer

KENNETH M. BAKER, MD, FAHA
Board Member

ROBERTO BOLLI, MD, FAHA
Board Member

RONALD L. COPELAND, MD FACS
Board Member

SHAWN A DENNIS
Board Member

RAY DURAZO
Board Member

MICHAEL FRANKEL, MD
Board Member

TIMOTHY J. GARDNER, MD, FAHA
Board Member

DAVID JOSSERAND
Board Member

THOMAS A. MACLEAN, PHD
Board Member

NEIL M. MELTZER, MPH
Board Member

JOHN MOULTIRE
Board Member

JUDITH F. OLSON, ESQ
Board Member

HON. JOHN EDWARD PORTER, ESQ
Board Member

WILLIAM H. ROACH, JR. ESQ
Board Member

RALPH L. SACCO, MD, FAHA
Board Member

JOSE F. SOSA
Board Member

DAVID A. SPINA
Board Member

JANET SPRADLIN, PHD, ABPP
Board Member

CRAIG TALL
Board Member

Staff
M. CASS WHEELER
Chief Executive Officer

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