

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000136

FILED
Apr 13, 2009
Secretary of State

Entity Name: AMERICAN HEART ASSOCIATION, INC.

Current Principal Place of Business:

7272 GREENVILLE AVE
DALLAS, TX 75231

New Principal Place of Business:

Current Mailing Address:

7272 GREENVILLE AVE
DALLAS, TX 75231

New Mailing Address:

FEI Number: 13-5613797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: GARY, ELLIS L
Address: 7272 GREENVILLE AVENUE
City-St-Zip: DALLAS, TX 75231

Title: P () Delete
Name: JONES, DANIEL W MD
Address: 7272 GREENVILLE AVE
City-St-Zip: DALLAS, TX 75231

Title: IPP () Delete
Name: RAYMOND, GIBBONS MD
Address: 7272 GREENVILLE AVENUE
City-St-Zip: DALLAS, TX 752315696

Title: SEC () Delete
Name: DEBRA, LOCKWOOD W CPA
Address: 7272 GREENVILLE AVE
City-St-Zip: DALLAS, TX 75231

Title: BM () Delete
Name: JOSSERAND, DAVID
Address: 7272 GREENVILLE AVE
City-St-Zip: DALLAS, TX 75231

Title: BM () Delete
Name: SPINA, DAVID A
Address: 7272 GREENVILLE AVE
City-St-Zip: DALLAS, TX 75231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: JOSSERAND, DAVID A
Address: 7272 GREENVILLE AVENUE
City-St-Zip: DALLAS, TX 75231

Title: P (X) Change () Addition
Name: GARDNER, TIMOTHY J MD
Address: 7272 GREENVILLE AVE
City-St-Zip: DALLAS, TX 75231

Title: IPP (X) Change () Addition
Name: ELLIS, GARY L
Address: 7272 GREENVILLE AVENUE
City-St-Zip: DALLAS, TX 752315696

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C-E (X) Change () Addition
Name: MELTZER, NEIL M
Address: 7272 GREENVILLE AVE
City-St-Zip: DALLAS, TX 75231

Title: P-E (X) Change () Addition
Name: CLYDE, YANCY W MD
Address: 7272 GREENVILLE AVE
City-St-Zip: DALLAS, TX 75231

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID WM. LIVINGSTON

EVP

04/13/2009

Electronic Signature of Signing Officer or Director

Date