



0004693567

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004693567

Date Filed: 4/10/2022 12:25:55 PM

Entity Name and Mailing Address:

Entity Name: AMERICAN HEART ASSOCIATION, INC.
Foreign Name (name in home jurisdiction): AMERICAN HEART ASSOCIATION, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000487345
Address: 7272 GREENVILLE AVE
DALLAS, TX 75231-5129

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C160540

The registered agent on record is:

Registered Agent: CAPITOL CORPORATE SERVICES INC
Commercial Registered Agent
Physical Address
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
MARY ANN QUICK
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
MARY ANN BAUMAN	Director	7272 GREENVILLE AVE DALLAS, TX 75231
☒ DAVID SPINA	Director	7272 GREENVILLE AVE DALLAS, TX 75231
RON W HADDOCK	Director	7272 GREENVILLE AVENUE DALLAS, TX 75231
LINDA GOODEN	Director	7272 GREENVILLE AVENUE DALLAS, TX 75231
☒ JOSEPH WU	Director	7272 GREENVILLE AVENUE DALLAS, TX 75231
THOMAS PINA WINDSOR	Director	7272 GREENVILLE AVENUE DALLAS, TX 75231
☒ LEE SHAPIRO	Director	7272 GREENVILLE AVENUE DALLAS, TX 75231
DOUGLAS S BOYLE	Director	7272 GREENVILLE AVENUE DALLAS, TX 75231



LARRY D CANNON	Secretary	7272 GREENVILLE AVENUE DALLAS, TX 75231
KEITH B CHURCHWELL	Director	7272 GREENVILLE AVENUE DALLAS, TX 75231
JOSEPH LOSCALZO	Director	7272 GREENVILLE AVENUE DALLAS, TX 75231
MARSHA JONES	Treasurer	7272 GREENVILLE AVE DALLAS, TX 75231-5129
REGINA M BENJAMIN	Director	7272 GREENVILLE AVE DALLAS, TX 75231-5129
SHAWN A DENNIS	Director	7272 GREENVILLE AVE DALLAS, TX 75231-5129
ILEANA PINA	Director	7272 GREENVILLE AVE DALLAS, TX 75231-5129
MARCELLA ROBERTS	Director	7272 GREENVILLE AVE DALLAS, TX 75231-5129
LEE SCHWAMM	Director	7272 GREENVILLE AVE DALLAS, TX 75231-5129
SVATI SHAH	Director	7272 GREENVILLE AVE DALLAS, TX 75231-5129
JOHN J WARNER	Director	7272 GREENVILLE AVE DALLAS, TX 75231-5129
MITCHELL S.V. ELKIND	President	7272 GREENVILLE AVENUE DALLAS, TX 75231
CHERYL PEGUS	Director	7272 GREENVILLE AVENUE DALLAS, TX 75231
DONALD M. LLOYD-JONES	President	7272 GREENVILLE AVENUE DALLAS, TX 75231
LEE SHAPIRO	Treasurer	7272 GREENVILLE AVENUE DALLAS, TX 75231
TOM GRECO	Director	7272 GREENVILLE AVENUE DALLAS, TX 75231
ROBERT A. HARRINGTON	Director	7272 GREENVILLE AVENUE DALLAS, TX 75231
JAMES J POSTL	Director	7272 GREENVILLE AVENUE DALLAS, TX 75231
JORGE SAUCEDO	Director	7272 GREENVILLE AVENUE DALLAS, TX 75231

The annual report must be signed by an authorized signer of the entity.

Job Title: SECRETARY

LARRY D. CANNON

Sign Here

04/10/2022

Date