

No. C125545		Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED		1 Mailing Address - Please Correct, If Not Correct AMERICAN HEART ASSOCIATION, DAVID WM LIVINGSTON 7272 GREENVILLE AVE		NATIONAL REGISTERED AGENT 1423 TYRELL LN BOISE ID 83706	
* FIRST NOTICE *		DALLAS TX 75231		NY	C125545
3. Organized Under the Laws of:					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
(SEE ATTACHED)					
5. Signature of New Registered Agent		6. 			
		Signature	Date	9-7-99	
		Name (Typed or Printed)	Title	Executive Corp Secy	

ISSUED: 07-03-1999

4646

Business Address for Board of
Directors:
American Heart Association, Inc.
7272 Greenville Ave.
Dallas, Texas 75231

1999/2000 BOARD OF DIRECTORS

J. WALTER SINCLAIR, ESQ.

Chairman of the Board

LYNN A. SMAHA, M.D., PH.D.

President

WILLIAM J. BRYANT, ESQ.

Chairman-elect

ROSE MARIE ROBERTSON, M.D.

President-elect

EDWARD F. HINES, JR., ESQ.

Immediate Past-Chairman

VALENTIN FUSTER, M.D., PH.D.

Immediate Past-President

RICHARD P. SOUTHWORTH

Secretary-Treasurer

M. CASS WHEELER

Chief Executive Officer

DAVID WM. LIVINGSTON, ESQ.

Executive Vice President, Corporate Secretary and General Counsel

COLETTA BARRETT, R.N., MHA, CVNS

Board member

CLAIRE M. BASSETT

Board member At-Large, term expiring June 2000

CRAIG T. BEAM, CRE

Board member

ROBERT O. BONOW, M.D.

Board member

FRANK BOROVSKY

Board member At-Large, term expiring June 2000

ALTAGRACIA M. CHAVEZ, M.D.
Board member At-Large, term expiring June 2000

DAVID P. FAXON, M.D.
Board member

GORDON L. FUNG, M.D., M.P.H.
Board member, term expiring June 2001

STEPHEN R. GOLDBERG
Board member, term expiring June 2000

DAVID S. GOLDSTEIN, ESQ.
Board member, term expiring June 2001

DEWAYNE GRICE
Board member, term expiring June 2001

SCOTT M. GRUNDY, M.D., PH.D.
Board member

BARBARA C. HELMS
Board member, term expiring June 2001

RICHARD M. HODOSH, M.D.
Board member At-Large, term expiring June 2001

MAURICE S. HOLDER, PH.D.
Board member At-Large, term expiring June 2001

EDGAR J. KENTON, III, M.D.
Board member At-Large, term expiring June 2001

LILLIAN LAMON
Board member At-Large, term expiring June 2000

DONALD W. LAVAN, M.D.
Board member, term expiring June 2000

RICHARD I. LEVIN, M.D.
Board member, term expiring June 2000

JANET L. MAXSON, B.S.N., FNP/PA
Board member At-Large, term expiring June 2000

CHERYL MORROW-WHITE, M.D.
Board member, term expiring June 2001

CAROLE E. NEWMAN
Board member, term expiring June 2000

ALBERT F. OLIVIER, M.D.
Board member, term expiring June 2000

LORRIE PETERSON, R.N.
Board member, term expiring June 2000

DEAN S. READ
Board member, term expiring June 2001

ROBERT ROBERTS, M.D., FACC
Board member

ROXANNE A. RODNEY, M.D.
Board member At-Large, term expiring June 2001

BEATRIZ L. RODRIGUEZ, M.D., PH.D.
Board member At-Large, term expiring June 2000

LAWRENCE B. SADWIN
Board member At-Large, term expiring June 2000

JOHN SCHAFER, M.D.
Board member At-Large, term expiring June 2001

CHARLES SCHENCK
Board member At-Large, term expiring June 2000

HENRY M. SONDEIMER, M.D.
Board member At-Large, term expiring June 2000

STEPHEN C. SPURGEON, M.D.
Board member, term expiring June 2001

GAYLLIS R. WARD, ESQ., CPA
Board member At-Large, term expiring June 2001

LYNNE M. WIKMAN
Board member, term expiring June 2001

JESSIE G. WRIGHT, M.S., R.D., L.D.
Board member At-Large, term expiring June 2000