

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005652

FILED
Apr 20, 2007
Secretary of State

Entity Name: HEIFER PROJECT INTERNATIONAL, INC.

Current Principal Place of Business:

1 WORLD AVE
LITTLE ROCK, AR 72202

New Principal Place of Business:

Current Mailing Address:

1 WORLD AVE
LITTLE ROCK, AR 72202

New Mailing Address:

FEI Number: 35-1019477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDORA, STEVE
819 S.W. 2ND AVENUE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 US

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: MARIS KRUIZE

04/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCK, JO
Address: 1 WORLD AVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: SVP () Delete
Name: WRIGHT, TANYA
Address: 1 WORLD AVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: S () Delete
Name: DE VRIES, JAMES
Address: 1 WORLD AVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: C () Delete
Name: STEWART, CHARLES
Address: PO BOX 1471
City-St-Zip: LITTLE ROCK, AR 72203

Title: V () Delete
Name: PETERSON, TOM
Address: 1 WORLD AVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: VC () Delete
Name: MONDORA, STEVE
Address: 819 S.W. 2ND AVENUE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SVP (X) Change () Addition
Name: DE VRIES, JAMES
Address: 1 WORLD AVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: CFO (X) Change () Addition
Name: NEAL, JAMES
Address: 1 WORLD AVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: SVP (X) Change () Addition
Name: PETERSON, TOM
Address: 1 WORLD AVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: SVP (X) Change () Addition
Name: JARED, DONNA
Address: 1 WORLD AVE
City-St-Zip: LITTLE ROCK, AR 72202

I hereby certify that the information supplied with this filing does not qualify for the 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: JO LUCK

P

04/20/2007

Electronic Signature of Signing Officer or Director

Date