

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005652

FILED
Feb 19, 2010
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:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 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: P
Name: LUCK, JO
Address: 1 WORLD AVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: EVP
Name: WRIGHT, TANYA
Address: 1 WORLD AVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: EVP
Name: DE VRIES, JAMES
Address: 1 WORLD AVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: CFO
Name: NEAL, JAMES
Address: 1 WORLD AVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: COO
Name: DENNE, STEVE
Address: 1 WORLD AVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: EVP
Name: STIRLING, STEVE
Address: 1 WORLD AVE
City-St-Zip: LITTLE ROCK, AR 72202

I hereby 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 all other like empowered.

SIGNATURE: JAMES NEAL

CFO

02/19/2010

Electronic Signature of Signing Officer or Director

Date