

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005652

FILED  
Mar 04, 2011  
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: CEO  
Name: FERRARI, PIERRE  
Address: 1 WORLD AVE  
City-St-Zip: LITTLE ROCK, AR 72202

Title: VP  
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

03/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date