

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005652

FILED
Mar 22, 2012
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:

1 WORLD AVE
LITTLE ROCK, AR 72202 US

Current Mailing Address:

1 WORLD AVE
LITTLE ROCK, AR 72202

New Mailing Address:

1 WORLD AVE
LITTLE ROCK, AR 72202 US

FEI Number: 35-1019477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: FERRARI, PIERRE
Address: 1 WORLD AVE
City-St-Zip: LITTLE ROCK, AR 72202 US

Title: VP
Name: AVERY, CHAD
Address: 1 WORLD AVE
City-St-Zip: LITTLE ROCK, AR 72202 US

Title: EVP
Name: JONES-NYLAND, CINDY
Address: 1 WORLD AVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: TREA
Name: BLOOM, ROBERT
Address: 1 WORLD AVE
City-St-Zip: LITTLE ROCK, AR 72202

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

Title: DIR
Name: CAMPANELLA, KATHLEEN
Address: 500 MAIN STREET
City-St-Zip: NEW WINDSOR, MD 21776

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: PIERRE FERRARI

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date