



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: June 1 - June 30 * Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 134218		2. Name of Corporation Heifer Project International			
3. State of Incorporation AR		4. Corporate address in Rhode Island - Street Address		City	Zip
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island To educate about the root causes and prevention of hunger and poverty, to end hunger and save the earth, fundraising					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jo Luck			Vice President Name Tanya Wright		
Street Address 1 World Avenue			Street Address 1 World Avenue		
City Little Rock	State AR	Zip 72202	City Little Rock	State AR	Zip 72202
Secretary Name James DeVries			Treasurer Name James Neal		
Street Address 1 World Avenue			Street Address 1 World Avenue		
City Little Rock	State AR	Zip 72202	City Little Rock	State AR	Zip 72202
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Stephen A. Mondora			Director Name Kathleen Campanella		
Street Address 9112 Parkwood Court			Street Address 500 Main Street, P.O. Box 188		
City Ft. Myers	State FL	Zip 33908	City New Windsor	State MD	Zip 21776
Director Name C. Douglas Smith			Director Name Susan Sanders		
Street Address 5186 Keitts Corner Road			Street Address 700 Prospect Avenue		
City Mechanicsville	State VA	Zip 23111	City Cleveland	State OH	Zip 44115
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 R.I.G.L. 7-6-13 / 7-6-78					
Agent Name United Corporate Services, Inc.			Address		
Address 222 Jefferson Boulevard, 2nd Floor			City Warwick, RI	Zip 02888	

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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File Date	JUN 20 2008
Check No.	47384
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

6-12-08
Date

JAMES NEAL
Print or Type Name of Officer

CFO
Title of Officer

**Heifer Project International
BOARD OF DIRECTORS**

As of **October 2007**

COVENANT AGENCY DIRECTORS: (5 positions)

NOTE: Board position is linked with the denomination.

Church of the Brethren (Permanent Seat)

Kathleen Campanella

Coordinator of Public Information
Brethren Service Center
Church of the Brethren General Board
500 Main Street, P.O. Box 188
New Windsor, MD 21776
Ph: 410-635-8747
Email: kcampanella_gb@brethren.org

Christian Church (Disciples of Christ) (Current Rotation: 2, 3-year terms; Sept 03 – Sept 07, 1st term)*

C. Douglas Smith

5186 Keitts Corner Road
Mechanicsville, VA 23111
Ph: 804-643-2474
Mobile: 804.370.6689
Email: birchbranch@comcast.net

**Note: Terms are suspended while serving in a Chair or Vice Chair position. Doug began serving in the Vice Chair position effective September 2006.*

Evangelical Lutheran Church in America – Global Mission (Current Rotation: 1, 3-year term; Sept 07 – Sept 10)

Franklin Ishida

Director for Leadership Development
ELCA Global Mission
8765 West Higgins Road
Chicago, IL 60631
Ph: 773-380-2639
Fax: 773-380-2410
Email: franklin.ishida@elca.org

United Church of Christ (Current Rotation: 1, 3-year term; Sept 07 – Sept 10)

Susan Sanders

Minister and Team Leader
United Church of Christ
Global Sharing Resources
Wider Church Ministries
700 Prospect Avenue
Cleveland, OH 44115-1100
Ph: 216-736-3210 (office)
Fax: 216-736-3203
Email: sanderss@ucc.org

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Presbyterian Church (U.S.A.) – Presbyterian Hunger Program

(Current Rotation: 2, 3-year terms; Sept 07 – Sept 10, 2nd term)

Andrew Kang Bartlett

100 Witherspoon Street
Louisville, KY 40202-1396
Ph: 888-728-7228 x 5388
Fax: 502-333-7388
Email: abartlet@ctr.pcusa.org

AT-LARGE DIRECTORS, GEOGRAPHICAL: (7 positions)

Northeast

1. Don Hammond (Sept 05 – Sept 08, 1st term)

Bridges to Community
95 Croton Avenue
Ossining, NY 10562
Ph: (914) 923-2200
Email: don@bridgestocommunity.org

Southeast

2. Stephen A. Mondora (Sept 02 – Sept 05, 2nd term)

*NOTE: term suspended while serving as Vice Chair, Chair
Vice Chair: September 2003 to September 2006
Chair: September 2006 to Present*

9112 Parkwood Court
Ft. Myers, FL 33908
Ph: 239-454-4067
Cell: 239-789-7625
Email: arodnom@aol.com

Midwest

3. Julia Hall Wilson, DVM (Sept 05 – Sept 08, 1st term)

10777 110th St. N
Stillwater, MN 55082
Ph: (612) 625-3745 office
Ph: (651) 351-7206 home
Email: wilso011@umn.edu

Northwest

4. Gary Tabasinske (Sept 07 – Sept 10, 2nd term)

305 Doe Run Road
Lopez Island, Washington 98261
Ph: 360-468-4088
Email: gtabarch@rockisland.com

Southwest

5. Arlene Withers (Sept 06 – Sept 09, 1st term)

3179 Dragonfly Street
Glendale, CA 91206
Ph: 818.769.0007
Email: awithers@mpiphp.org

Central

6. Charles Stewart (Oct 04 – Sept 07, 1st term)

*NOTE: term suspended while serving as chair or vice chair;
Chair: September 03 – September 06;
Vice Chair: September 01 - September 03
First term ending date is September 2009*

Regions Bank
P. O. Box 1471 (400 W Capital)
Little Rock, AR 72203
Ph: 501-371-7334 (office)
Fax: 501-371-7413
Email: charles.stewart@regions.com
Ph: 501.425.5998 (cell)

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Mid-Atlantic

7. Susan B. Fulton (Sept 07 – Sept 10, 1st term)

450

FBB Capital Partners
4520 East West Highway, Suite

Bethesda, MD 20814
Ph: 301.657.8870 (office)
Fax: 301.657.8870
Email: susan@fbbcap.com

AT-LARGE REPRESENTATIVES, INTERNATIONAL REGIONS: (5 positions)

Africa

1. Florence Asaa Awasom (Sept 06 – Sept 08 – 2nd term)

c/o Dr. Charles Awasom
Bamenda Provincial Hospital
P.O. Box 818 BAMENDA
Cameroon
Ph: (011) 237-336-2008 (home)
Ph: (011) 237-760-1402 (cell)
Email: cnawasom@yahoo.com

Asia/South Pacific

2. Fu Changxiu (Sept 06 – Sept 09 – 1st term)

Sichuan Provincial Bureau of
Animal Husbandry
3# Wuhouci Street
Chengdu, Sichuan 610041
P.R. China
Ph: (011) 86-28-85587269
Ph: (011) 86-28-85552332 (office)
Ph: (011) 86-137-08021393 (cell)
Email: fcxb1079@sina.com

Central Eastern Europe

3. Ladislav Hetenyi, Ph d (Sept 07 – Sept 10, 1st term)

Kodályova 42, 949 01
Nitra, Slovakia
421.37.6546220
Email: Ladislav.hetenyi@post.sk or
hetenyi@scpv.sk

Americas

4. Efrain Diaz Arrivillaga (Sept 07 – Sept 10, 1st term)

2902 Avenida Ucrania, Colonia Humuya
Frente Hospital DIME
Tegucigalpa, HONDURAS
Ph: 504.2394822
Ph: 504.99953192 (cell)
Email: ediazarrivillaga@yahoo.com

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North America

5. Alejandra Caballero (Sept 06 – Sept 09, 1st term)

Apartado Postal No 15
Tlaxco, Tlaxcala 90250
Mexico
Ph: 52.241.41.23289
Fax: 52.241.49.60164
Email: proyectosanisidro@hotmail.com

HEIFER INTERNATIONAL FOUNDATION REPRESENTATION: (2 positions)

NOTE: No terms. Positions are as elected by Heifer International Foundation.

1. Chair: Miller Davis

13 Kalten Road
Westminster, MD 21158-3035
Ph: 410.848.2997 (H)
Email: mdavis@basicisp.net

2. Vice Chair: James Howell

2437 Parker Place
Honolulu, HI 96822
Ph: 808.988.4242 (H)
Email: jahowell59@yahoo.com

TOTAL BOARD MEMBER POSITIONS = 19

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**Heifer International
2008 Leadership List**

Current Officers:

Board Chair:	Stephen A. Mondora	9112 Parkwood Court Ft. Myers, FL 33908 (239)454-4067
Vice Chair:	C. Douglas Smith	5186 Keitts Corner Road Mechanicsville, VA 23111 (804)643-2474
President & CEO:	Jo Luck	1 World Avenue Little Rock, AR 72202 (501) 907-2600
Secretary:	James De Vries	1 World Avenue Little Rock, AR 72202 (501) 907-2600
Treasurer:	James Neal	1 World Avenue Little Rock, AR 72202 (501) 907-2600
President & CEO:*	Jo Luck	(address for all below) 1 World Avenue Little Rock, AR 72202 (501) 907-2600
Senior VP of Development	Donna Jared	
Senior VP of Programs	James De Vries	
Senior VP of Institution Building	Tanya Wright	
Senior VP of Finance and Administration	James Neal	
Senior VP of Communications and Marketing	Tom Peterson	
VP of the Americas	Oscar Castaneda	
VP of Central & Eastern Europe	Rafal Laski	
VP of Asia/South Pacific	Mahendra Lohani	
VP of Africa	Sahr Lebbie	
VP of Education	Anne Harper	
VP of Organizational Development	Hilary Haddigan	
VP of Technology/CIO	Phyllis Parrish	
Interim VP of Human Resources	Leesa Ferguson	

*This is the principal salaried executive officer.

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