2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29443

FILED Mar 04, 2011 Secretary of State

Entity Name: OXFAM-AMERICA, INC.

Current Principal Place of Business: New Principal Place of Business:

226 CAUSEWAY ST. 5TH FLOOR BOSTON, MA 02114

Current Mailing Address: New Mailing Address:

226 CAUSEWAY ST. 5TH FLOOR BOSTON, MA 02114

FEI Number: 23-7069110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, MS. STACY DANIEL 110 SHEPHERD TRAIL LONGWOOD, FL 327520632 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: DOWN, JAMES Address: 20 CABOT ST.

City-St-Zip: WINCHESTER, MA 02114

Title: P

Name: OFFENHEISER, RAYMOND

Address: 26 WEST ST.
City-St-Zip: BOSTON, MA 02111

Title: TS

Name: HAMILTON, JOE Address: 26 WEST ST City-St-Zip: BOSTON, MA 02111

Title:

Name: BROWN, DAVID
Address: 151 TREMONT ST
City-St-Zip: BOSTON, MA 02111

Title: DC

Name: SHERMAN, WENDY Address: 26 WEST STREET City-St-Zip: BOSTON, MA 02111

Title:

 Name:
 GABERMAN, BARRY

 Address:
 2110 HARBORSIDE DR

 City-St-Zip:
 LONG BOAT KEY, FL 34228

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: MARK F KRIPP CFO 03/04/2011