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.

CFO

SIGNATURE: MARK KRIPP

5TH FLOOR

BOSTON MA 02114

City-State-Zip:

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P29443

Entity Name: OXFAM-AMERICA, INC.

Current Principal Place of Business:

226 CAUSEWAY ST. **5TH FLOOR** BOSTON, MA 02114

Current Mailing Address:

226 CAUSEWAY ST. **5TH FLOOR** BOSTON, MA 02114

FEI Number: 23-7069110

Name and Address of Current Registered Agent:

BROWN, MS. STACY DANIEL **110 SHEPHERD TRAIL** LONGWOOD, FL 32752-0632 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

Officer/Director Detail :

Title	D	Title	Ρ
Name	DOWN, JAMES	Name	OFFENHEISER, RAYMOND
Address	20 CABOT ST.	Address	26 WEST ST.
City-State-Zip:	WINCHESTER MA 02114	City-State-Zip:	BOSTON MA 02111
Title	TS	Title	D
Name	HAMILTON, JOE	Name	BROWN, DAVID
Address	26 WEST ST	Address	151 TREMONT ST
City-State-Zip:	BOSTON MA 02111	City-State-Zip:	BOSTON MA 02111
Title	D	Title	CFO
Name	BECKER, ELIZABETH	Name	KRIPP, MARK DR.
Address	26 WEST STREET	Address	226 CAUSEWAY ST
City-State-Zip:	BOSTON MA 02111	City-State-Zip:	BOSTON MA 02114
Title	CHAIRMAN		
Name	LOUGHREY, JOE		
Address	226 CAUSEWAY ST.		

Certificate of Status Desired: Yes

FILED Mar 07, 2014 Secretary of State CC6938676685

> 03/07/2014 Date

Date