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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P29443** (9)

1. Corporation Name

OXFAM-AMERICA, INC.

Principal Place of Business

**26 WEST STREET
BOSTON MA 02111**

Mailing Address

**26 WEST STREET
BOSTON MA 02111-1204**



3. Date Incorporated or Qualified
05/22/1990

3a. Date of Last Report
06/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number
23-7069110

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **C/O** ☒ DELETE
NAME **BROWN, J. LARRY**
STREET ADDRESS **21 HARRISON ST.**
CITY-ST-ZIP **WAYLAND MA**

TITLE **P** ☐ DELETE
NAME **OFFENHEISER, RAYMOND**
STREET ADDRESS **26 WEST ST.**
CITY-ST-ZIP **BOSTON MA 02111**

TITLE **VD** ☐ DELETE
NAME **MACLEOD, MICHAEL**
STREET ADDRESS **3515 WENTWORTH DR.**
CITY-ST-ZIP **FALL CHURCH VA 22044**

TITLE **AT** ☐ DELETE
NAME **BOTTOMLEY, KAREN**
STREET ADDRESS **26 WEST ST**
CITY-ST-ZIP **BOSTON MA 02111**

TITLE **D** ☐ DELETE
NAME **LIZ ABERDALE**
STREET ADDRESS **P.O. BOX 1417 N/A**
CITY-ST-ZIP **WELLFLEET MA 02667**

TITLE **AS** ☒ DELETE
NAME **SMERRY D. ADAMS**
STREET ADDRESS **26 WEST ST.**
CITY-ST-ZIP **BOSTON MA 02111**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **TREASURER** ☐ Change ☒ Addition
1.2 NAME **BARBARA D. FIORITO**
1.3 STREET ADDRESS **26 WEST ST**
1.4 CITY-ST-ZIP **BOSTON MA 02111**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE **SECRETARY / DIRECTOR** ☐ Change ☒ Addition
6.2 NAME **BARBARA THOMAS-SLAYTER**
6.3 STREET ADDRESS **26 WEST ST**
6.4 CITY-ST-ZIP **BOSTON MA 02111**

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Karen Bottomley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/97 (617) 928-2427
Date Daytime Phone # 0074977

CR2E037 (9/96)

**OXFAM AMERICA
BOARD OF DIRECTORS
UPDATED NOVEMBER 1996**

(** = preferred mailing address)

NAME, HOME ADDRESS, PHONE, FAX, AND EMAIL	BUSINESS ADDRESS, PHONE, FAX, AND EMAIL	OFFICES AND COMMITTEES
MS. LIZ ABERDALE P.O. Box 1417 ** Wellfleet, MA 02667 Tel (508) 349-1782 Fax (508) 349-9325 Street address: 35 Partridge Way Wellfleet, MA 02667		Board Development Committee Global/Policy Committee Africa Sub-Committee
DR. WALDEN BELLO	204 D. Tuazon Quezon City Philippines Tel/Fax 011-63-2-740-1184 email: wbello@phil.gn.apc.org Co-Director Focus on the Global South c/o CUSRI Wisit Prachuabmoh Building Chulalongkorn University Phyanthai Road Bangkok 10330 Thailand Tel. 66 2 218 7363, 64, & 65 Fax 66 2 255 9976 email: focus@ksc9.th.com	Global/Policy Committee Asia Sub-Committee (Chair) Strategic Planning Committee
DR. SETH BERKLEY 165 Duane St. Penthouse E New York, NY 10013 Tel (212) 406-4089 email (when traveling): sberkley@mcimail.com	Associate Director ** Health Sciences Division The Rockefeller Foundation 420 5th Avenue New York, NY 10018 Tel (212) 852-8324 Fax (212) 852-8279 email: sberkley@rockfound.org	Global/Policy Committee Africa Sub-Committee

DR. BOONA CHEEMA 1208 Peralta St. ** Berkeley, CA 94706 Tel (510) 524-1029 Fax (510) 528-6898	C.E.O. Berkeley Oakland Support Services (BOSS), Inc. P.O. Box 1996 Berkeley, CA 94701 Street address: 2065 Kittredge Street, Suite E Berkeley, CA 94704 Tel (510) 649-1930 Fax (510) 649-0627	Global/Policy Committee U.S. Sub-Committee (Chair) Strategic Planning Committee Negotiation Liaison Committee
MS. SUSAN CLARE 11 Sterling Road ** Wellesley, MA 02181 Tel (617) 237-9814 Fax (617) 237-5680 <i>susanc1012@aol.com</i>		Finance/HR Committee
MS. BARBARA D. FIORITO 257 Central Park West ** New York, NY 10024 Tel (212) 496-0735 or 580-7977 Fax (212) 769-0413 email: mshimkin@aol.com		Treasurer Executive Committee Finance/HR Committee (Co-Chair) Global/Policy Committee U.S. Sub-Committee Board Development Committee Negotiation Liaison Committee
DEAN JOEL GIBSON 1716 Emerson Avenue South Minneapolis, MN 55403 Tel (612) 374-4120	The Cathedral Church of St. Mark ** 519 Oak Grove Street Minneapolis, MN 55403 Tel (612) 870-9257 Fax (612) 870-7802	Global/Policy Committee U.S. Sub-Committee
DR. LLOYD BYRON GRIEG 3015 Deep Canyon Drive Beverly Hills, CA 90210 Tel (310) 858-7351 Fax (310) 276-5782	Lloyd B. Grieg M.D., Inc. ** 9201 Sunset Boulevard #708 Los Angeles, CA 90069 Tel (310) 276-1151 Fax (310) 276-5782	Global/Policy Committee Africa Sub-Committee (Chair)
MS. PAULA TUPPER HAYES 39 Second Avenue ** Pelham, NY 10803 Tel (914) 738-5679 Fax (914) 738-7385	Director of Development Environmental Defense Fund 257 Park Avenue South New York, NY 10010 Tel (212) 505-2100 Fax (212) 505-2375 email: paula@edf.org	Executive Committee RCD Committee (Chair) Board Development Committee
MR. MICHAEL MACLEOD 3513 Wentworth Drive Falls Church, VA 22044 Tel (703) 750-1770 Fax (703) 750-1771	President ** Public Interest Data, Inc. 1800 Diagonal Road Suite 400 Alexandria, VA 22314 Tel (703) 683-9500 Fax (703) 683-9537 email: mfm@pidi.com	Chair of Board Executive Committee Negotiation Liaison Committee

MR. VIJAY MAHAJAN 304 Mount Kailash Road No. 4 Banjara Hills Hyderabad AP 500 034 India Tel 011 91 40 315732	Managing Director ** BASIX 403 Nirmal Towers Dwarkapuri, Punjagutta Hyderabad AP 500482 India Tel 011 91 40 398846 Fax 011 91 40 398846 (for after-hours faxing to this number, dial, then listen for recorded message that tells you when to press "start" on your fax machine)	Global/Policy Committee Asia Sub-committee
MS. ELLEN NISSENBAUM 3047 Oliver St. NW ** Washington, D.C. 20015 Tel (202) 686-5662	Legislative Director Center on Budget & Policy Priorities 820 First Street, N.E. Suite 510 Washington D.C. 20002 Tel (202) 408-1080 Fax (202) 408-1056 email: nissenbaum@center.cbpp.org	Executive Committee Global/Policy Committee (Co-Chair) Strategic Planning Committee
MS. SUTTI ORTIZ 35 Greenough Avenue ** Jamaica Plain, MA 02130 Tel (617) 524-9295	Associate Professor Boston University Dept. of Anthropology 232 Bay State Road Boston, MA 02215 Tel (617) 353-2198 Fax (617) 353-2610	Global/Policy Committee Latin America Sub-Committee (Chair) Board Development Committee
MS. JAGRUTI OZA 5 Webster Avenue Summit, NJ 07901 Tel (908) 277-0885 Fax (908) 598-9638	Corporate Planning ** Public Service Electric and Gas 80 Park Plaza, Floor 8 Newark, NJ 07102 Tel (201) 430-5251 Fax (201) 639-1930	Global/Policy Committee Strategic Planning Committee (Chair)
DR. JAMES PRITCHETT 118 Pearl Street Cambridge, MA 02139 Tel (617) 864-2942	African Studies Center Boston University 270 Bay State Road Boston, MA 02215 Tel (617) 353-3673 (353-7751) Fax (617) 353-4975	Global/Policy Committee Africa Sub-Committee
MR. JOHN RIGGAN 630 W. Carpenter Lane Philadelphia, PA 19119 Tel (215) 842-9272 email: ariggan@voicenet.com	President and CEO ** The Conservation Company 1617 JFK Boulevard, Suite 1550 Philadelphia, PA 19103 Tel (215) 568-0399 Fax (215) 568-2619 email: jriggan@mcimail.com	Global/Policy Committee Strategic Planning Committee

DR. STEVEN SANDERSON 4940 N.W. 51st Place ** Gainesville, FL 32606 Tel (352) 377-9905	Department of Political Science University of Florida 3324 Turlington Hall Gainesville, FL 32611 Tel (352) 392-0262/392-6548 Fax (352) 392-8127/392-0085 email: sndrson@tcu.ufl.edu	Global/Policy Committee Latin America Sub-Committee
DR. BARBARA THOMAS-SLAYTER P.O. Box 337 ** Lincoln Center Lincoln, MA 01773 Street address: 7 Trapelo Road Lincoln, MA 01773 Tel (617) 259-9432	Director and Professor Program for International Development and Social Change Clark University Worcester, MA. 01610 Tel (508) 793-7454/7201 Fax (508) 793-8820 email: bslayter@vax.clarku.edu	Secretary Executive Committee Global/Policy Committee (Co-Chair) Asia Sub-Committee Board Development Committee
MR. BILL THOMPSON 3 Campbell Road ** Wayland, MA 01788 Tel (508) 358-2190 Fax (508) 358-5361		Executive Committee RCD Committee Board Development Committee (Chair) Strategic Planning Committee Negotiation Liaison Committee
MS. JANET WALKER 17 Riverside Circle ** Marshfield, MA 02050 Tel (617) 837-6242	American Federation of Government Employees Tel (617) 826-3707 Fax (617) 826-4731	RCD Committee Strategic Planning Committee
MS. BETH WARREN 1138 Fountain Drive, S.W. ** Atlanta, GA 30314 Tel (404) 755-3521	President and C.E.O. Work Worlds' Human Resource Corporation 3695-F Cascade Road, S.W. Suite 179 Atlanta, GA 30331 Tel (404) 755-0988 Fax (404) 755-0211	Executive Committee Finance/HR Committee (Co-Chair) Global/Policy Committee U.S. Sub-Committee Board Development Committee
DR. DESSIMA WILLIAMS 41 Porter Road ** Cambridge, MA 02140 Tel (617) 547-3415 Fax (617) 547-3415	Assistant Professor Department of Sociology Brandeis University MS 071 Waltham, MA 02254-9110 Tel (617) 736-2641 Fax (617) 736-2653 email: williams@binah.cc.brandeis.edu	Vice-Chair of Board Executive Committee Global/Policy Committee Latin America Sub-Committee

**OXFAM AMERICA
BOARD OF DIRECTORS
NON-VOTING MEMBERS**

MR. RAYMOND OFFENHEISER 66 Acton Street Carlisle, MA 01741 Tel (508)287-4380 email: roffenheiser@oxus.terranel.com	Oxfam America 26 West Street Boston, MA 02111-1206 Tel (617) 728-2506 Fax (617) 728-2581 email: roffenheiser@igc.apc.org	President
TBA	Oxfam America (address as above)	Assistant Secretary
MS. KAREN BOTTOMLEY	Oxfam America (address as above) Tel (617) 728-2427 Fax (617) 728-2594	Assistant Treasurer
DR. LAURA RENSHAW	Oxfam America (address as above) Tel (617) 728-2462 Fax (617) 728-2595 email: lrenshaw@igc.apc.org	Staff Representative to the Board

BOARD LIAISON

MS. NANCY HOPKINS	Oxfam America (address as above) Tel (617) 728-2444 Fax (617) 728-2581 or (617) 728-2594 email: nhopkins@igc.apc.org	Board Liaison
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