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Apr 29 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		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
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3. Date Incorporated or Qualified 05/22/1990	4. FEI Number 23-7069110	Applied For ☐ Not Applicable
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country
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5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent
**BROWN, MS. STACY DANIEL
110 SHEPHERD TRAIL
LONGWOOD FL 32752-0632**

10. Name and Address of New Registered Agent
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]* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	TD ☐ DELETE
NAME	FIORITO, BARBARA
STREET ADDRESS	26 WEST ST
CITY-ST-ZIP	BOSTON 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 02067
TITLE	SD ☐ DELETE
NAME	THOMAS-SLAYTER, BARBARA
STREET ADDRESS	26 WEST ST
CITY-ST-ZIP	BOSTON MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
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	AST TREASURER
4.3 STREET ADDRESS	JANET GELBART
4.4 CITY-ST-ZIP	26 WEST ST
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	BOSTON MA 02111
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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: *[Signature]* **JANET GELBART 4/14/98 617-482-1211**

CR2E037 (10/97)

**OXFAM AMERICA
BOARD OF DIRECTORS
UPDATED DECEMBER 1997**

(** = preferred mailing address)

NAME, HOME ADDRESS, PHONE, FAX, AND EMAIL	BUSINESS ADDRESS, PHONE, FAX, AND EMAIL	OFFICES AND COMMITTEES
DR. SETH BERKLEY 165 Duane St. Penthouse E New York, NY 10013 Tel (212) 406-4089	President International AIDS Vaccine Initiative (IAVI) 810 7 th Avenue New York, NY 10019 Tel (212) 655-0201 ex 1 Fax (212) 843-0480 email: sberkley@IAVI.org	Global/Policy Committee Africa Sub-Committee
DR. BOONA CHEEMA 1208 Peralta St. ** Berkeley, CA 94706 Tel (510) 524-1029 Fax (510) 528-6898 email: boonache@aol.com	C.E.O. Building Opportunities for Self- Sufficiency (BOSS), Inc. P.O. Box 1996 Berkeley, CA 94704 <i>Street address:</i> 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 (781) 237-9814 Fax (781) 237-5680 email: susanc1012@aol.com		Finance/HR Committee
MS. BARBARA D. FIORITO 257 Central Park West ** New York, NY 10024 Tel (212) 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 GREIG 3015 Deep Canyon Drive Beverly Hills, CA 90210 Tel (310) 858-7351 Fax (310) 276-5782 email: Lgreig2474@aol.com	Lloyd B. Greig 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 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. LUIS HERNANDEZ NAVARRO Tel 011 525 641 0425	CECCAM Calle Vincente Lombardo Toledano No. 62-2B Col. Agricola Chimalistac C.P. 01050 Mexico, D.F. Mexico Tel 011 525 661 19 25 Fax 011 525 661 53 98	TBA
MS. WENDY JOHNSON 669 Gordon Place Atlanta, GA 30306 Tel (404) 758-5893	Executive Director The Southern Regional Council, Inc. 133 Carnegie Way, N.W. Suite 900 Atlanta, GA 30303 Tel (404) 522-8764 Fax (404) 522-8791 email: src@mindspring.com	TBA
MR. MICHAEL MACLEOD 3515 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@pdi.com	Chair of Board Executive 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 40 335 0171 Fax 011 91 40 335 8846	Global/Policy Committee Asia Sub-committee
MS. JANET MCKINLEY 354 Broome Street, Apt. 6F New York, NY 10013 Tel (212) 941-9293 Fax (same) email: jam354@aol.com	President The Income Fund of America 630 5 th Avenue, 36 th floor New York, NY 10111 Tel (212) 649-1550 Fax (212) 459-9881 email: jcfm@capgroup.com	TBA
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 email: sortiz@bu.edu	Global/Policy Committee Latin America Sub-Committee (Chair) Board Development Committee
MS. JAGRUTIOZA 5 Webster Avenue Summit, NJ 07901 Tel (908) 277-0885 Fax (908) 598-9638	Vice President Corporate Planning ** Public Service Electric and Gas 80 Park Plaza, Floor 8 Newark, NJ 07102 Tel (201) 430-5251 Fax (201) 639-1930 email Joza@pseg.com	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) 353-9751 Fax (617) 353-4975 email: Pritchett@bu.edu	Global/Policy Committee Africa Sub-Committee
MR. JOHN RIGGAN 630 W. Carpenter Lane Philadelphia, PA 19119 Tel (215) 842-9272 Fax same	President and CEO ** The Conservation Company 1617 JFK Boulevard, Suite 1550 Philadelphia, PA 19103 Tel (215) 568-0399 Fax (215) 568-2619 email: jriggan@consco.com	Global/Policy Committee Strategic Planning Committee Board Development Committee
DR. STEVEN SANDERSON 316 Vickers Drive Decatur, GA 30300 Tel (404) 370-0992	Vice President for Arts and Sciences Dean of Emory College 300 White Hall Emory University Atlanta, GA 30322 Tel (404) 727-6062 Fax (404) 727-0638 email: sandrson@emory.edu	Global/Policy Committee Latin America Sub-Committee
DR. BARBARA THOMAS-SLAYTER P.O. Box 337 ** Lincoln Center Lincoln, MA 01773 <i>Street address:</i> 7 Trapelo Road Lincoln, MA 01773 Tel (781) 259-9432	Director and Professor Program for International Development and Social Change Clark University 950 Main Street 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
MR. BILL THOMPSON 3 Campbell Road ** Wayland, MA 01778 Tel (508) 358-2190 Fax (508) 358-5361 Wthomp9795@aol.com		Executive Committee RCD Committee Board Development Committee (Chair) Strategic Planning Committee Negotiation Liaison Committee

MS. BETH WARREN 1138 Fountain Drive, S.W. ** Atlanta, GA 30314 Tel (404) 755-3521 email: bwarren@atlanta.com	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: Dwilliams@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
UPDATED DECEMBER 1997**

MS. JANET GELBART	Oxfam America 26 West Street Boston, MA 02111-1206 Tel (617) 728-2427 Fax (617) 728-2594	Assistant Treasurer
MS. DIANE GREGORIO	(see address above) Tel (617) 728-2577 Fax (617) 728-2595 email: dgregorio@igc.apc.org OR DBGregorio@aol.com	Staff-Elected Board Member
MS. FAYE KOECH	(see address above) Tel (617) 728-2428 Fax (617) 728-2581 email: fkoech@igc.apc.org	Assistant Secretary
MR. RAYMOND OFFENHEISER	Oxfam America 26 West Street Boston, MA 02111-1206 Tel (617) 728-2506 Fax (617) 728-2581 email: roffenheiser@igc.apc.org	President
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