

2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003011

Entity Name: GROW AMERICA FUND, INC.

Current Principal Place of Business:

ONE BATTERY PARK PLAZA
SUITE 710
NEW YORK, NY 10004

Current Mailing Address:

ONE BATTERY PARK PLAZA
SUITE 710
NEW YORK, NY 10004 US

FEI Number: 13-3641265

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title D
Name SCRIVEN, GERTRUDE
Address 1064 HALSEY ST.
City-State-Zip: BROOKLYN NY 11207

Title C
Name DAVENPORT, ROBERT W
Address 5 EAST 22 ST.
City-State-Zip: NEWYORK NY 10010

Title P
Name PALYO, JOHN
Address 5650 GREENWOOD PLAZA BLVD
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title S
Name VOGT, ANN
Address 18 MT TOM ROAD
City-State-Zip: NEW ROCHELLE NY 10805

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: GERTRUDE SCRIVEN

DIRECTOR

01/31/2017

Electronic Signature of Signing Officer/Director Detail

Date