

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 12, 1999 8:00 am**  
**Secretary of State**

03-12-1999 90038 028 \*\*\*211.25

**DOCUMENT # F96000002700**

1. Corporation Name  
**GROW AMERICA FUND, INC.**



Principal Place of Business  
**51 EAST 42ND STREET, SUITE 300  
NEW YORK NY 10017**

Mailing Address  
**51 EAST 42ND STREET, SUITE 300  
NEW YORK NY 10017**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/30/1996**

4. FEI Number

**13-3641265**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year intangible  
Personal Property Tax. ☐ Yes ☐ No

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

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**STAFF, GEORGE  
1153 SECOND AVENUE, S.  
TIERRA VERDE FL 33715**

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 607.0502 and 607.1508, 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 607.0505, 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **C** ☐ DELETE  
NAME **DAVENPORT, ROBERT W**  
STREET ADDRESS **5 EAST 22ND STREET**  
CITY-ST-ZIP **NEW YORK NY 10010**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE **PVC** ☐ DELETE  
NAME **FINNEGAN, ANN M**  
STREET ADDRESS **87 FAIRLAWN DRIVE**  
CITY-ST-ZIP **LATHAM NY 12110**

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

TITLE **VD** ☐ DELETE  
NAME **FINKE, JOHN A**  
STREET ADDRESS **2108 N. 39TH**  
CITY-ST-ZIP **SEATTLE WA 98103**

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

TITLE **SD** ☐ DELETE  
NAME **LOVELAND, SARA L**  
STREET ADDRESS **5 EAST 22ND STREET**  
CITY-ST-ZIP **NEW YORK NY 10010**

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

TITLE **TD** ☐ DELETE  
NAME **RUCCIO, MARY JO**  
STREET ADDRESS **10809 DORIAL COURT**  
CITY-ST-ZIP **UNION ISLAND KY 41091**

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

TITLE **D** ☐ DELETE  
NAME **LANG, BARRY J**  
STREET ADDRESS **5980 E TERRA GRANDE**  
CITY-ST-ZIP **TUCSON AZ 85750**

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**3/1/99 (212) 682-1106**

0004373

CR2E034 (11/98)