

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002700

Entity Name: GROW AMERICA FUND, INC.

FILED  
Jan 14, 2008  
Secretary of State

## Current Principal Place of Business:

708 THIRD AVENUE  
SUITE 710  
NEW YORK, NY 10017

## New Principal Place of Business:

## Current Mailing Address:

708 THIRD AVENUE  
SUITE 710  
NEW YORK, NY 10017

## New Mailing Address:

FEI Number: 13-3641265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STAPP, GEORGE  
1153 SECOND AVENUE, S.  
TIERRA VERDE, FL 33715 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: DAVENPORT, ROBERT W  
Address: 5 EAST 22ND STREET  
City-St-Zip: NEW YORK, NY 10010

Title: S ( ) Delete  
Name: FINNEGAN, ANN M  
Address: 29 MARNE STREET  
City-St-Zip: WATERVLIET, NY 12189

Title: VD ( ) Delete  
Name: FINKE, JOHN A  
Address: 2108 N. 39TH  
City-St-Zip: SEATTLE, WA 98103

Title: P ( ) Delete  
Name: HULL, CHARLES I.  
Address: 18 O'DELL AVE  
City-St-Zip: YONKERS, NY 10701

Title: TD ( ) Delete  
Name: VOGT, ANN  
Address: 18 MT TOM RD  
City-St-Zip: NEW ROCHELLE, NY 10805

Title: D ( ) Delete  
Name: LANG, BARRY J  
Address: 5980 E TERRA GRANDE  
City-St-Zip: TUCSON, AZ 85750

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES I. HULL

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date