

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002700

Entity Name: GROW AMERICA FUND, INC.

FILED  
Jan 13, 2011  
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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**OFFICERS AND DIRECTORS:**

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

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

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

Title: P  
Name: THOMSON, PATRICIA  
Address: 73 TIP TOP ROAD  
City-St-Zip: BREVARD, NC 28712

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA THOMSON

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date