

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