

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002700

Entity Name: GROW AMERICA FUND, INC.

FILED
Feb 15, 2012
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: PALYO, JOHN
Address: 5650 GREENWOOD PLZ BLVD., STE 218
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: ANN VOGT

S

02/15/2012

Electronic Signature of Signing Officer or Director

Date