

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40069

FILED
Jun 17, 2009
Secretary of State

Entity Name: CLEAN WATER FUND, INC.

Current Principal Place of Business:

1010 VERMONT AVE NW, STE 1100
STE 1000
WASHINGTON, DC 20005

New Principal Place of Business:

Current Mailing Address:

PO BOX 188
MT CLEMONS, MI 48046

New Mailing Address:

FEI Number: 52-1043444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCANDIRITO, THRESE
412 NW 72ND STREET
BOCA RATON, FL 33487 US

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: D () Delete
Name: KOEZE, KATE R
Address: 3211 BONNELL AVE. SE
City-St-Zip: GRAND RAPIDS, MI 49506

Title: S () Delete
Name: AKABLI, DIANNE
Address: 38875 HARPER AVENUE
City-St-Zip: CLINTON TOWNSHIP, MI 48036

Title: D () Delete
Name: BRARAMENTE, YVETTE M
Address: 5015 EAGLE ROCK BLVD. STE 511
City-St-Zip: LOS ANGELES, CA 90041

Title: PD () Delete
Name: LOCKWOOD, PETER
Address: ONE THOMAS CIRCLE, NW
City-St-Zip: WASHINGTON, DC

Title: D () Delete
Name: HOPPIN, POLLY
Address: 9 WARREN SQUARE
City-St-Zip: JAMAICA PLAIN, MA 02130

Title: AS () Delete
Name: ATERNO, KATHLEEN E
Address: 38875 HARPER AVE
City-St-Zip: CLINTON TOWNSHIP, MI 48036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: AKABLI, DIANNE
Address: 23885 DENTON ST, SUITE B
City-St-Zip: CLINTON TOWNSHIP, MI 48036

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: AS (X) Change () Addition
Name: ATERNO, KATHLEEN E
Address: 23885 DENTON ST, SUITE B
City-St-Zip: CLINTON TOWNSHIP, MI 48036

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

SIGNATURE: KATHLEEN E. ATERNO

AS

06/17/2009

Electronic Signature of Signing Officer or Director

Date