2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40069

Apr 08, 2010 Secretary of State

Entity Name: CLEAN WATER FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

1010 VERMONT AVE NW, STE 1100

STE 1000

WASHINGTON, DC 20005

New Mailing Address: Current Mailing Address:

PO BOX 188

MT CLEMONS, MI 48046

FEI Number: 52-1043444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCANDIRITO, THRESE 412 NW 72ND STREET

US BOCA RATON, FL 33487

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:

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

Title:

Name: AKABLI, DIANNE

Address: 23885 DENTON ST. SUITE B City-St-Zip: CLINTON TOWNSHIP, MI 48036

Title:

BRARAMENTE, YVETTE M Name: Address: 5015 EAGLE ROCK BLVD. STE 511

City-St-Zip: LOS ANGELES, CA 90041

Title: PD

Name: LOCKWOOD, PETER ONE THOMAS CIRCLE, NW Address:

City-St-Zip: WASHINGTON, DC

Title:

HOPPIN, POLLY Name: 9 WARREN SQUARE Address: JAMAICA PLAIN, MA 02130 City-St-Zip:

Title:

ATERNO. KATHLEEN E Name: Address: 23885 DENTON ST. SUITE B CLINTON TOWNSHIP, MI 48036 City-St-Zip:

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

SIGNATURE: KATHLEEN E. ATERNO AS 04/08/2010