

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40069

FILED
May 10, 2011
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:

1010 VERMONT AVE NW
SUITE 400
WASHINGTON, DC 20005

Current Mailing Address:

PO BOX 188
MT CLEMONS, MI 48046

New Mailing Address:

PO BOX 188
MT CLEMENS, 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:

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

Name and Address of New Registered Agent:

SCANDIKITO, THERESE
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: THERESE SCANDIKITO

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: FONTENOT, WILLIAM
Address: 632 DREHR AVE
City-St-Zip: BATON ROUGE, LA 70806

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

Title: D
Name: HAHN-BAKER, DAVID
Address: 440 LINCOLN PARKWAY
City-St-Zip: BUFFALO, NY 14216

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

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: DIANNE AKABLI

S

05/10/2011

Electronic Signature of Signing Officer or Director

Date