2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40069

FILED Jan 11, 2012 Secretary of State

Entity Name: CLEAN WATER FUND, INC.

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

1010 VERMONT AVE NW SUITE 400 WASHINGTON, DC 20005

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

SCANDIKITO, THERESE 412 NW 72ND STREET 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:

US

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:

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 20005

Title:

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: KATHLEEN E. ATERNO AS 01/11/2012