



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Domestic Non-Profit
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000150288

2. Name of Corporation CLEAN THE BAY INC

3. State of Incorporation

State:

4. Corporate Address in Rhode Island

No. and Street: 100 FOLLY LANDING

City or Town: WARWICK

State: RI

Zip: 02886

Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO COLLABORATE AND COMMUNICATE EFFECTIVELY WITH PUBLIC AND PRIVATE AGENCIES AND ORGANIZATIONS TO REMOVE DEBRIS FROM NARRAGANSETT BAY AND THE RI SHORELINE.

7. Names and Addresses of the Officers and Directors:

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ROBERT BATTING	375 WASHINGTON ROAD BARRINGTON, RI 02806 USA
TREASURER	CHRISTOPHER RUHLING	15 RODMAN LANE NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	MICHAEL KEYWORTH	101 NARRAGANSETT AVENUE BARRINGTON, RI 02806 USA
DIRECTOR	ANDY TYSKA	99 POPASQUASH ROAD BRISTOL, RI 02809 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

MITCHELL S. RIFFKIN, ESQ. 631 JEFFERSON BOULEVARD WARWICK , RI 02886-

Signed this 7 Day of October, 2008 at 9:44:08 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By CHRIS RUHLING
Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or
 Treasurer or Receiver or Trustee (check one)

Form No. 631
Revised 09/07



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

