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Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation

Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

2011

For calendar year 2011 or tax year beginning 10/01, 2011, and ending 09/30, 2012

| | | |
|---|--|---|
| Name of foundation MAXIMUS FOUNDATION, INC. | | A Employer identification number 54-1993677 |
| Number and street (or P O box number if mail is not delivered to street address) 1891 METRO CENTER DRIVE | | Room/suite |
| City or town, state, and ZIP code RESTON, VA 20190 | | |
| G Check all that apply: <input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input checked="" type="checkbox"/> Address change <input type="checkbox"/> Name change | | B Telephone number (see instructions) 703-251-8500 |
| C If exemption application is pending, check here ► <input type="checkbox"/> | | |
| D 1. Foreign organizations, check here ► <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation ► <input type="checkbox"/> | | E If private foundation status was terminated under section 507(b)(1)(A), check here ► <input type="checkbox"/> |
| F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ► <input type="checkbox"/> | | |
| H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation | | |
| I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ► \$ 218,121.00 | | J Accounting method: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ |

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))

| | (a) Revenue and expenses per books | (b) Net investment income | (c) Adjusted net income | (d) Disbursements for charitable purposes (cash basis only) |
|--|------------------------------------|---------------------------|-------------------------|---|
|--|------------------------------------|---------------------------|-------------------------|---|

| | | | | |
|--|---|---------|---------|------|
| Revenue | 1 Contributions, gifts, grants, etc., received (attach schedule) | 338,028 | | |
| | 2 Check ► <input type="checkbox"/> if the foundation is not required to attach Sch. B | | | |
| | 3 Interest on savings and temporary cash investments | 21 | 21 | |
| | 4 Dividends and interest from securities | | | |
| | 5a Gross rents | | | |
| | b Net rental income or (loss) | | | |
| | 6a Net gain or (loss) from sale of assets not on line 10 | | | |
| | b Gross sales price for all assets on line 6a | | | |
| | 7 Capital gain net income (from Part IV, line 2) | | 0.00 | |
| | 8 Net short-term capital gain | | | |
| | 9 Income modifications | | | |
| | 10a Gross sales less returns and allowances | | | |
| b Less Cost of goods sold | | | | |
| c Gross profit or (loss) (attach schedule) | 0.00 | | | |
| 11 Other income (attach schedule) | | | | |
| 12 Total. Add lines 1 through 11 | 338,049.00 | 21.00 | 0.00 | |
| Operating and Administrative Expenses | 13 Compensation of officers, directors, trustees, etc. | | | |
| | 14 Other employee salaries and wages | | | |
| | 15 Pension plans/employee benefits | | | |
| | 16a Legal fees (attach schedule) | | | |
| | b Accounting fees (attach schedule) | | | |
| | c Other professional fees (attach schedule) | | | |
| | 17 Interest | 303 | 303 | |
| | 18 Taxes (attach schedule) (see instructions) | | | |
| | 19 Depreciation (attach schedule) and depletion | | | |
| | 20 Occupancy | | | |
| | 21 Travel, conferences, and meetings | | | |
| | 22 Printing and publications | | | |
| | 23 Other expenses (attach schedule) | | | |
| | 24 Total operating and administrative expenses. | 303.00 | 303.00 | 0.00 |
| Add lines 13 through 23 | 303.00 | 303.00 | 0.00 | |
| 25 Contributions, gifts, grants paid | 328,066 | | 328,066 | |
| 26 Total expenses and disbursements. Add lines 24 and 25 | 328,369.00 | 303.00 | 0.00 | |
| 27 Subtract line 26 from line 12: | | | | |
| a Excess of revenue over expenses and disbursements | 9,680.00 | | | |
| b Net investment income (if negative, enter -0-) | | 0.00 | | |
| c Adjusted net income (if negative, enter -0-) | | | 0.00 | |

SCANNED FEB 20 2013

Operating and Administrative Expenses

JAN 30 2013
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| | Part II Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions.) | Beginning of year | End of year | |
|------------------------------------|---|--------------------------|--------------------|-----------------------|
| | | (a) Book Value | (b) Book Value | (c) Fair Market Value |
| Assets | 1 Cash—non-interest-bearing | 148,418 | 108,442 | 108,442 |
| | 2 Savings and temporary cash investments | | | |
| | 3 Accounts receivable ► | | | |
| | Less: allowance for doubtful accounts ► | | | |
| | 4 Pledges receivable ► | | | |
| | Less: allowance for doubtful accounts ► | | | |
| | 5 Grants receivable | | | |
| | 6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions) | | | |
| | 7 Other notes and loans receivable (attach schedule) ► | | | |
| | Less: allowance for doubtful accounts ► | | | |
| | 8 Inventories for sale or use | | | |
| | 9 Prepaid expenses and deferred charges | | | |
| | 10a Investments—U.S. and state government obligations (attach schedule) | | | |
| | b Investments—corporate stock (attach schedule) | | | |
| | c Investments—corporate bonds (attach schedule) | | | |
| | 11 Investments—land, buildings, and equipment: basis ► | | | |
| | Less accumulated depreciation (attach schedule) ► | | | |
| | 12 Investments—mortgage loans | | | |
| | 13 Investments—other (attach schedule) | | | |
| | 14 Land, buildings, and equipment: basis ► | | | |
| | Less accumulated depreciation (attach schedule) ► | | | |
| | 15 Other assets (describe ► STMT 2) | 18,772 | 109,679 | 109,679 |
| | 16 Total assets (to be completed by all filers—see the instructions Also, see page 1, item I) | 167,190.00 | 218,121.00 | 218,121.00 |
| Liabilities | 17 Accounts payable and accrued expenses | | | |
| | 18 Grants payable | 125,017 | 166,268 | |
| | 19 Deferred revenue | | | |
| | 20 Loans from officers, directors, trustees, and other disqualified persons | | | |
| | 21 Mortgages and other notes payable (attach schedule) | | | |
| | 22 Other liabilities (describe ►) | | | |
| | Total liabilities (add lines 17 through 22) | 125,017.00 | 166,268.00 | |
| Net Assets or Fund Balances | Foundations that follow SFAS 117, check here ► and complete lines 24 through 26 and lines 30 and 31. | | | |
| | 24 Unrestricted | 42,173 | 51,853 | |
| | 25 Temporarily restricted | | | |
| | 26 Permanently restricted | | | |
| | Foundations that do not follow SFAS 117, check here ► and complete lines 27 through 31. | | | |
| | 27 Capital stock, trust principal, or current funds | | | |
| | 28 Paid-in or capital surplus, or land, bldg., and equipment fund | | | |
| | 29 Retained earnings, accumulated income, endowment, or other funds | | | |
| | 30 Total net assets or fund balances (see instructions) | 42,173.00 | 51,853.00 | |
| | 31 Total liabilities and net assets/fund balances (see instructions) | 167,190.00 | 218,121.00 | |

Part III Analysis of Changes in Net Assets or Fund Balances

| | | |
|--|---|-----------|
| 1 Total net assets or fund balances at beginning of year—Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return) | 1 | 42,173.00 |
| 2 Enter amount from Part I, line 27a | 2 | 9,680.00 |
| 3 Other increases not included in line 2 (itemize) ► | 3 | |
| 4 Add lines 1, 2, and 3 | 4 | 51,853.00 |
| 5 Decreases not included in line 2 (itemize) ► | 5 | |
| 6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30 | 6 | 51,853.00 |

Part IV Capital Gains and Losses for Tax on Investment Income

| (a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.) | | | (b) How acquired P—Purchase D—Donation | (c) Date acquired (mo., day, yr.) | (d) Date sold (mo., day, yr.) |
|--|---|---|---|--------------------------------------|----------------------------------|
| 1a N/A | | | | | |
| b | | | | | |
| c | | | | | |
| d | | | | | |
| e | | | | | |
| (e) Gross sales price | (f) Depreciation allowed (or allowable) | (g) Cost or other basis plus expense of sale | (h) Gain or (loss) (e) plus (f) minus (g) | | |
| a | | | 0.00 | | |
| b | | | | | |
| c | | | | | |
| d | | | | | |
| e | | | | | |
| Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69 | | | | | |
| (i) FMV as of 12/31/69 | (j) Adjusted basis as of 12/31/69 | (k) Excess of col. (i) over col. (j), if any | (l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h)) | | |
| a | | | | | |
| b | | | | | |
| c | | | | | |
| d | | | | | |
| e | | | | | |
| 2 Capital gain net income or (net capital loss) | { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 } | | 2 | | |
| 3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8 | | | 3 | | |

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

 Yes No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see the instructions before making any entries.

| (a) Base period years Calendar year (or tax year beginning in) | (b) Adjusted qualifying distributions | (c) Net value of noncharitable-use assets | (d) Distribution ratio (col. (b) divided by col. (c)) |
|---|--|--|---|
| 2010 | 231,051 | 120,586 | 1.9161 |
| 2009 | 180,790 | 131,940 | 1.3702 |
| 2008 | 196,172 | 179,138 | 1.0951 |
| 2007 | 179,574 | 146,102 | 1.2291 |
| 2006 | 242,614 | 210,401 | 1.1531 |
| 2 Total of line 1, column (d) | | | 2 6.7636 |
| 3 Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years | | | 3 1.3527 |
| 4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5 | | | 4 101,905.00 |
| 5 Multiply line 4 by line 3 | | | 5 137,846.89 |
| 6 Enter 1% of net investment income (1% of Part I, line 27b) | | | 6 0 |
| 7 Add lines 5 and 6 | | | 7 137,846.89 |
| 8 Enter qualifying distributions from Part XII, line 4 | | | 8 |
| If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions. | | | |

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see instructions)

| | | | |
|----|---|----|------|
| 1a | Exempt operating foundations described in section 4940(d)(2), check here ► <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary—see instructions) | 1 | |
| b | Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► <input type="checkbox"/> and enter 1% of Part I, line 27b | | |
| c | All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b). | | |
| 2 | Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) | 2 | |
| 3 | Add lines 1 and 2 | | |
| 4 | Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) | | |
| 5 | Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0- | 5 | 0.00 |
| 6 | Credits/Payments | | |
| a | 2011 estimated tax payments and 2010 overpayment credited to 2011 | | |
| b | Exempt foreign organizations—tax withheld at source | 6a | |
| c | Tax paid with application for extension of time to file (Form 8868) | | |
| d | Backup withholding erroneously withheld | | |
| 7 | Total credits and payments. Add lines 6a through 6d | 7 | 0.00 |
| 8 | Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached | | |
| 9 | Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed | | |
| 10 | Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid | 10 | 0.00 |
| 11 | Enter the amount of line 10 to be: Credited to 2012 estimated tax ► <input type="checkbox"/> Refunded ► <input type="checkbox"/> | | |

Part VII-A Statements Regarding Activities

| | | | | |
|----|--|----|-----|----|
| 1a | During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign? | 1a | Yes | No |
| 1b | Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? | | | |
| c | Did the foundation file Form 1120-POL for this year? | | | |
| d | Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ► \$ <u>N/A</u> (2) On foundation managers. ► \$ <u>N/A</u> | 1c | X | |
| e | Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ► \$ <u>N/A</u> | | | |
| 2 | Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities.</i> | | | |
| 3 | Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If "Yes," attach a conformed copy of the changes</i> | 2 | X | |
| 4a | Did the foundation have unrelated business gross income of \$1,000 or more during the year? | | | |
| b | If "Yes," has it filed a tax return on Form 990-T for this year? | | | |
| 5 | Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T.</i> | 3 | X | |
| 6 | Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument? | | | |
| 7 | Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col. (c), and Part XV</i> | | | |
| 8a | Enter the states to which the foundation reports or with which it is registered (see instructions) ► <u>N/A</u> | 4a | X | |
| b | If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? <i>If "No," attach explanation</i> | | | |
| 9 | Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2011 or the taxable year beginning in 2011 (see instructions for Part XIV)? <i>If "Yes," complete Part XIV</i> | | | |
| 10 | Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i> | 5 | X | |
| | | | | |
| 6 | | 6 | X | |
| 7 | | | | |
| 8b | | 7 | X | |
| 9 | | | | |
| 10 | | 8b | X | |
| | | | | |
| | | 9 | X | |
| | | | | |
| | | 10 | X | |
| | | | | |

| Part VII-A Statements Regarding Activities (continued) | | |
|--|---|---|
| 11 | At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions) | 11 X |
| 12 | Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions) | 12 X |
| 13 | Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► WWW.MAXIMUS.COM | 13 X |
| 14 | The books are in care of ► VALERIE RUBIN Located at ► 1891 METRO CENTER DRIVE, RESTON, VA | Telephone no. ► 703-251-8519 ZIP+4 ► 20190 |
| 15 | Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here and enter the amount of tax-exempt interest received or accrued during the year | 15 □ N/A |
| 16 | At any time during calendar year 2011, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country ► | 16 Yes X |

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

| | | | |
|----|---|------------------------------|--|
| 1a | During the year did the foundation (either directly or indirectly): | Yes | No |
| | (1) Engage in the sale or exchange, or leasing of property with a disqualified person? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| | (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| | (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| | (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| | (5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| | (6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| b | If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here ►□ | 1b | N A |
| c | Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2011? | 1c | X |
| 2 | Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)): | | |
| a | At the end of tax year 2011, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2011? If "Yes," list the years ► 20 20 20 20 | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| b | Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see instructions.) | 2b | N A |
| c | If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► 20 20 20 20 | 3b | N A |
| 3a | Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| b | If "Yes," did it have excess business holdings in 2011 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2011.) | 4a | X |
| 4a | Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? | 4b | X |
| b | Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2011? | | |

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)

| | | | | |
|----|--|---|--------|--|
| 5a | During the year did the foundation pay or incur any amount to: | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |
| | (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |
| | (2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |
| | (3) Provide a grant to an individual for travel, study, or other similar purposes? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |
| | (4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions) | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |
| | (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |
| b | If any answer is "Yes" to 5a(1)–(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here ► <input type="checkbox"/> | | | |
| c | If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? | <input type="checkbox"/> Yes <input type="checkbox"/> No | | |
| | <i>If "Yes," attach the statement required by Regulations section 53.4945–5(d).</i> | | | |
| 6a | Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |
| b | Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? <i>If "Yes" to 6b, file Form 8870.</i> | | | |
| 7a | At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |
| b | If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? | | | |
| | | | 5b N A | |
| | | | 6b X | |
| | | | 7b N A | |

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).**

| (a) Name and address | (b) Title, and average hours per week devoted to position | (c) Compensation (If not paid, enter -0-) | (d) Contributions to employee benefit plans and deferred compensation | (e) Expense account, other allowances |
|------------------------|---|---|---|---------------------------------------|
| PLEASE SEE STATEMENT 3 | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

2 Compensation of five highest-paid employees (other than those included on line 1—see instructions). If none, enter "NONE."

| (a) Name and address of each employee paid more than \$50,000 | (b) Title, and average hours per week devoted to position | (c) Compensation | (d) Contributions to employee benefit plans and deferred compensation | (e) Expense account, other allowances |
|---|---|------------------|---|---------------------------------------|
| NONE | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Total number of other employees paid over \$50,000 ►

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)
3 Five highest-paid independent contractors for professional services (see instructions). If none, enter "NONE."

| (a) Name and address of each person paid more than \$50,000 | (b) Type of service | (c) Compensation |
|---|---------------------|------------------|
| NONE | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Total number of others receiving over \$50,000 for professional services | | ► |

Part IX-A Summary of Direct Charitable Activities

| List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc | | Expenses |
|---|-----|----------|
| 1 | N/A | |
| 2 | | |
| 3 | | |
| 4 | | |

Part IX-B Summary of Program-Related Investments (see instructions)

| Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2 | | Amount |
|--|------|--------|
| 1 | NONE | |
| 2 | | |
| All other program-related investments. See instructions | | |
| 3 | | |
| Total. Add lines 1 through 3 | | 0.00 |

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions.)

| | | | | |
|---|---|----|------------|--|
| 1 | Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes: | | | |
| a | Average monthly fair market value of securities | 1a | 0 | |
| b | Average of monthly cash balances | 1b | 103,457 | |
| c | Fair market value of all other assets (see instructions) | 1c | 0 | |
| d | Total (add lines 1a, b, and c) | 1d | 103,457.00 | |
| e | Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) | 1e | 0 | |
| 2 | Acquisition indebtedness applicable to line 1 assets | 2 | 0 | |
| 3 | Subtract line 2 from line 1d | 3 | 103,457.00 | |
| 4 | Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see instructions) | 4 | 1,552.00 | |
| 5 | Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4 | 5 | 101,905.00 | |
| 6 | Minimum investment return. Enter 5% of line 5 | 6 | 5,095.25 | |

Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ► and do not complete this part.)

| | | | |
|----|---|----|----------|
| 1 | Minimum investment return from Part X, line 6 | 1 | 5,095.25 |
| 2a | Tax on investment income for 2011 from Part VI, line 5 | 2a | 0 |
| b | Income tax for 2011. (This does not include the tax from Part VI.) | 2b | 0 |
| c | Add lines 2a and 2b | 2c | 0.00 |
| 3 | Distributable amount before adjustments. Subtract line 2c from line 1 | 3 | 5,095.25 |
| 4 | Recoveries of amounts treated as qualifying distributions | 4 | 0 |
| 5 | Add lines 3 and 4 | 5 | 5,095.25 |
| 6 | Deduction from distributable amount (see instructions) | 6 | 0 |
| 7 | Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1 | 7 | 5,095.25 |

Part XII Qualifying Distributions (see instructions)

| | | | |
|---|--|----|------------|
| 1 | Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes: | | |
| a | Expenses, contributions, gifts, etc—total from Part I, column (d), line 26 | 1a | 328,066 |
| b | Program-related investments—total from Part IX-B | 1b | 0 |
| 2 | Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes | 2 | 0 |
| 3 | Amounts set aside for specific charitable projects that satisfy the: | | |
| a | Suitability test (prior IRS approval required) | 3a | 0 |
| b | Cash distribution test (attach the required schedule) | 3b | 0 |
| 4 | Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4 | 4 | 328,066.00 |
| 5 | Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions) | 5 | |
| 6 | Adjusted qualifying distributions. Subtract line 5 from line 4 | 6 | 328,066.00 |

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

Part XIII Undistributed Income (see instructions)

| | (a) Corpus | (b) Years prior to 2010 | (c) 2010 | (d) 2011 |
|--|---------------|----------------------------|-------------|-------------|
| 1 Distributable amount for 2011 from Part XI, line 7 | | | | 5,095.25 |
| 2 Undistributed income, if any, as of the end of 2011: | | | | |
| a Enter amount for 2010 only | | | | 0 |
| b Total for prior years. 20 20 20 | | | | |
| 3 Excess distributions carryover, if any, to 2011: | | | | |
| a From 2006 232,094 | | | | |
| b From 2007 172,269 | | | | |
| c From 2008 187,215 | | | | |
| d From 2009 174,193 | | | | |
| e From 2010 225,022 | | | | |
| f Total of lines 3a through e 990,793.00 | | | | |
| 4 Qualifying distributions for 2011 from Part XII, line 4: ► \$ 328,066 | | | | |
| a Applied to 2010, but not more than line 2a | | | | |
| b Applied to undistributed income of prior years (Election required—see instructions) | | | | |
| c Treated as distributions out of corpus (Election required—see instructions) | | | | |
| d Applied to 2011 distributable amount | | | | |
| e Remaining amount distributed out of corpus | | | | |
| 5 Excess distributions carryover applied to 2011 (If an amount appears in column (d), the same amount must be shown in column (a).) | | | | |
| 6 Enter the net total of each column as indicated below: | | | | |
| a Corpus Add lines 3f, 4c, and 4e Subtract line 5 1 | | | | |
| b Prior years' undistributed income Subtract line 4b from line 2b | | | | |
| c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed | | | | |
| d Subtract line 6c from line 6b. Taxable amount—see instructions | | | | |
| e Undistributed income for 2010. Subtract line 4a from line 2a. Taxable amount—see instructions | | | | |
| f Undistributed income for 2011. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2012 | | | | |
| 7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions) | | | | 5,095.25 |
| 8 Excess distributions carryover from 2006 not applied on line 5 or line 7 (see instructions) | | | | |
| 9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a 1,081,670.00 | | | | |
| 10 Analysis of line 9: | | | | |
| a Excess from 2007 172,269 | | | | |
| b Excess from 2008 187,215 | | | | |
| c Excess from 2009 174,193 | | | | |
| d Excess from 2010 225,022 | | | | |
| e Excess from 2011 322,971 | | | | |

Part XIV **Private Operating Foundations** (see instructions and Part VII-A, question 9)

| | | | | | |
|----|---|--|--|--|--|
| 1a | If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2011, enter the date of the ruling | | | | ► |
| b | Check box to indicate whether the foundation is a private operating foundation described in section | | | | <input type="checkbox"/> 4942(j)(3) or <input type="checkbox"/> 4942(j)(5) |
| 2a | Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed | | | | |
| b | 85% of line 2a | | | | |
| c | Qualifying distributions from Part XII, line 4 for each year listed | | | | |
| d | Amounts included in line 2c not used directly for active conduct of exempt activities | | | | |
| e | Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c | | | | |
| 3 | Complete 3a, b, or c for the alternative test relied upon | | | | |
| a | "Assets" alternative test—enter | | | | |
| | (1) Value of all assets | | | | 0.00 |
| | (2) Value of assets qualifying under section 4942(j)(3)(B)(i) | | | | 0.00 |
| b | "Endowment" alternative test—enter $\frac{2}{3}$ of minimum investment return shown in Part X, line 6 for each year listed | | | | 0.00 |
| c | "Support" alternative test—enter | | | | |
| | (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties) | | | | 0.00 |
| | (2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(ii) | | | | 0.00 |
| | (3) Largest amount of support from an exempt organization | | | | 0.00 |
| | (4) Gross investment income | | | | 0.00 |

Part XV **Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year—see instructions.)**

1 Information Regarding Foundation Managers:

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2).)

NONE

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.

NONE

2. Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ► if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number of the person to whom applications should be addressed:

PLEASE SEE STATEMENT 4

b. The form in which applications should be submitted and information and materials they should include:

PLEASE SEE STATEMENT 4

c. Any submission deadlines:

PLEASE SEE STATEMENT 4

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:

PLEASE SEE STATEMENT 4

Part XV Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

| Recipient | If recipient is an individual, show any relationship to any foundation manager or substantial contributor | Foundation status of recipient | Purpose of grant or contribution | Amount |
|--|---|--------------------------------|----------------------------------|--------|
| Name and address (home or business) | | | | |
| a Paid during the year | | | | |
| PLEASE SEE STATEMENT 1 | | | | |
| Total | | | ► 3a | 0.00 |
| b Approved for future payment | | | | |
| Total | | | ► 3b | 0.00 |

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

| | | Unrelated business income | | Excluded by section 512, 513, or 514 | | (e) Related or exempt function income (See instructions) |
|----|--|---------------------------|---------------|--------------------------------------|---------------|--|
| | | (a) Business code | (b) Amount | (c) Exclusion code | (d) Amount | |
| 1 | Program service revenue | | | | | |
| a | | | | | | |
| b | | | | | | |
| c | | | | | | |
| d | | | | | | |
| e | | | | | | |
| f | | | | | | |
| g | Fees and contracts from government agencies | | | | | |
| 2 | Membership dues and assessments | | | | | |
| 3 | Interest on savings and temporary cash investments | | | | | |
| 4 | Dividends and interest from securities | | | 14 | | 21 |
| 5 | Net rental income or (loss) from real estate: | | | | | |
| a | Debt-financed property | | | | | |
| b | Not debt-financed property | | | | | |
| 6 | Net rental income or (loss) from personal property | | | | | |
| 7 | Other investment income | | | | | |
| 8 | Gain or (loss) from sales of assets other than inventory | | | | | |
| 9 | Net income or (loss) from special events | | | | | |
| 10 | Gross profit or (loss) from sales of inventory | | | | | |
| 11 | Other revenue a | | | | | |
| b | | | | | | |
| c | | | | | | |
| d | | | | | | |
| e | | | | | | |
| 12 | Subtotal Add columns (b), (d), and (e) | 0.00 | | 21.00 | | 0.00 |
| 13 | Total. Add line 12, columns (b), (d), and (e) | | | | | 21.00 |

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

| Part XVI-B | Relationship of Activities to the Accomplishment of Exempt Purposes |
|---------------|--|
| Line No. ▼ | Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See instructions) |
| N/A | |
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Part XVII **Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations**

| | | Yes | No |
|-----|---|-------|----|
| 1 | Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations? | | |
| a | Transfers from the reporting foundation to a noncharitable exempt organization of: | | |
| (1) | Cash | 1a(1) | X |
| (2) | Other assets | 1a(2) | X |
| b | Other transactions: | | |
| (1) | Sales of assets to a noncharitable exempt organization | 1b(1) | X |
| (2) | Purchases of assets from a noncharitable exempt organization | 1b(2) | X |
| (3) | Rental of facilities, equipment, or other assets | 1b(3) | X |
| (4) | Reimbursement arrangements | 1b(4) | X |
| (5) | Loans or loan guarantees | 1b(5) | X |
| (6) | Performance of services or membership or fundraising solicitations | 1b(6) | X |
| c | Sharing of facilities, equipment, mailing lists, other assets, or paid employees | 1c | X |
| d | If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received | | |

| (a) Line no | (b) Amount involved | (c) Name of noncharitable exempt organization | (d) Description of transfers, transactions, and sharing arrangements |
|-------------|---------------------|---|--|
| N/A | | | |
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2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? Yes No

b If "Yes," complete the following schedule.

| (a) Name of organization | (b) Type of organization | (c) Description of relationship |
|--------------------------|--------------------------|---------------------------------|
| N/A | | |
| | | |
| | | |
| | | |

Sign
Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge

1/2-11-12 PRESIDENT

Date _____ Title _____

May the IRS discuss this return with the preparer shown below (see instructions)? Yes No

| | | | | | |
|---------------------------------------|----------------------------|----------------------|------|---|------|
| Paid Preparer Use Only | Print/Type preparer's name | Preparer's signature | Date | Check <input type="checkbox"/> if self-employed | PTIN |
| | Firm's name ► | Firm's EIN ► | | | |
| | Firm's address ► | Phone no | | | |

Schedule B(Form 990, 990-EZ,
or 990-PF)Department of the Treasury
Internal Revenue Service**Schedule of Contributors**

OMB No 1545-0047

2011

► Attach to Form 990, Form 990-EZ, or Form 990-PF.

Name of the organization

MAXIMUS FOUNDATION, INC.

Employer identification number

54-1993677

Organization type (check one):**Filers of:****Section:**

Form 990 or 990-EZ

 501(c)() (enter number) organization 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation 527 political organization

Form 990-PF

 501(c)(3) exempt private foundation 4947(a)(1) nonexempt charitable trust treated as a private foundation 501(c)(3) taxable private foundation**Check if your organization is covered by the General Rule or a Special Rule.****Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.**General Rule**

For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

Special Rules

For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 $\frac{1}{3}$ % support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi) and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.

For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.

For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not total to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year ► \$

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990; or check the box on line H of its Form 990-EZ or on Part I, line 2, of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

Name of organization

MÁXIMUS FOUNDATION, INC.

Employer identification number

54-1993677

Part I **Contributors** (see instructions). Use duplicate copies of Part I if additional space is needed.

| (a) No. | (b) Name, address, and ZIP + 4 | (c) Total contributions | (d) Type of contribution |
|------------|---|----------------------------|---|
| 1 | MAXIMUS, INC 1891 Metro Center Drive Reston, VA 20190 | \$ 252,872.21 | <input checked="" type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contribution.)</small> |
| | | \$ | <input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contribution.)</small> |
| | | \$ | <input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contribution.)</small> |
| | | \$ | <input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contribution.)</small> |
| | | \$ | <input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contribution.)</small> |
| | | \$ | <input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contribution.)</small> |
| | | \$ | <input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contribution.)</small> |
| | | \$ | <input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contribution.)</small> |
| | | \$ | <input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <small>(Complete Part II if there is a noncash contribution.)</small> |

Name of organization

MAXIMUS FOUNDATION, INC.

Employer identification number

54-1993677

Part II Noncash Property (see instructions). Use duplicate copies of Part II if additional space is needed.

| (a) No. from Part I | (b) Description of noncash property given | (c) FMV (or estimate) (see instructions) | (d) Date received |
|---------------------|---|--|-------------------|
| | | \$ _____ | _____ |
| (a) No. from Part I | (b) Description of noncash property given | (c) FMV (or estimate) (see instructions) | (d) Date received |
| | | \$ _____ | _____ |
| (a) No. from Part I | (b) Description of noncash property given | (c) FMV (or estimate) (see instructions) | (d) Date received |
| | | \$ _____ | _____ |
| (a) No. from Part I | (b) Description of noncash property given | (c) FMV (or estimate) (see instructions) | (d) Date received |
| | | \$ _____ | _____ |
| (a) No. from Part I | (b) Description of noncash property given | (c) FMV (or estimate) (see instructions) | (d) Date received |
| | | \$ _____ | _____ |
| (a) No. from Part I | (b) Description of noncash property given | (c) FMV (or estimate) (see instructions) | (d) Date received |
| | | \$ _____ | _____ |

Name of organization

MAXIMUS FOUNDATION, INC.

Employer identification number

54-1993677

Part III **Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations that total more than \$1,000 for the year.** Complete columns (a) through (e) and the following line entry.

For organizations completing Part III, enter the total of *exclusively religious, charitable, etc., contributions of \$1,000 or less* for the year. (Enter this information once. See instructions.) ► \$ _____

Use duplicate copies of Part III if additional space is needed.

| (a) No. from Part I | (b) Purpose of gift | (c) Use of gift | (d) Description of how gift is held |
|---------------------|---|-----------------|--|
| | | | |
| | | | |
| | | | |
| | (e) Transfer of gift | | |
| | Transferee's name, address, and ZIP + 4 | | Relationship of transferor to transferee |
| | | | |
| | | | |
| | (e) Transfer of gift | | |
| | Transferee's name, address, and ZIP + 4 | | Relationship of transferor to transferee |
| | | | |
| | | | |
| | (e) Transfer of gift | | |
| | Transferee's name, address, and ZIP + 4 | | Relationship of transferor to transferee |
| | | | |
| | | | |
| | (e) Transfer of gift | | |
| | Transferee's name, address, and ZIP + 4 | | Relationship of transferor to transferee |
| | | | |
| | | | |

MAXIMUS Foundation, Inc.
FEIN 54-1993677
Fiscal Year Ending September 30, 2012

STATEMENT 1

| Grantee | If recipient is an individual, show any relationship to any foundation manager or substantial contributor | Purpose of Grant or Contribution | Amount | Check # |
|---|---|----------------------------------|-----------|---------|
| Reston Interfaith Inc 11150 Sunset Hills Road Reston, VA 20190 | N/A | General Operating Expenditure | 625 00 | 0758 |
| Arizona Foundation for Women Inc 2828 N Central Ave 1200 Phoenix, AZ 85004-1022 | N/A | General Operating Expenditure | 500 00 | 0759 |
| Night Ministry 1218 W Addison Chicago, IL 60613 | N/A | General Operating Expenditure | 500 00 | 0760 |
| The Salvation Army - NewburyPort MA 440 West Nyack Road West Nyack, NY 10994-1739 | N/A | General Operating Expenditure | 500 00 | 0761 |
| Friends Aware Inc 1601 Holland St Cumberland, MD 21502-1117 | N/A | General Operating Expenditure | 200 00 | 0762 |
| Friends of the Oneonta Community Health Ce P O Box 361 Oneota, NY 13820 | N/A | General Operating Expenditure | 200 00 | 0763 |
| Bristol Boys & Girls Club 105 Laurel St Bristol, CT 06010 | N/A | General Operating Expenditure | 200 00 | 0764 |
| Operation Smile Inc 6435 Tidewater Dr Norfolk, VA 23509-1600 | N/A | General Operating Expenditure | 200 00 | 0765 |
| National Brain Tumor Society Inc 124 Watertown St Ste 3H Watertown, MA 02472-2500 | N/A | General Operating Expenditure | 200 00 | 0767 |
| Francis House Inc 108 Michaels Ave Syracuse, NY 13208 | N/A | General Operating Expenditure | 200 00 | 0768 |
| Jewish Vocational Service 6505 Wilshire Blvd Los Angeles, CA 90048 | N/A | General Operating Expenditure | 200 00 | 0769 |
| YWCA New Britain 22 Glen Street New Britain, CT 06051-2505 | N/A | General Operating Expenditure | 200 00 | 0770 |
| Center For Women In Government & Civil So SUNY-ADM-231 Albany, NY 12222-0001 | N/A | Void check | -2,500 00 | 0732 |
| Catholic Schools Foundations 260 Franklin St Ste 630 Boston, MA 02110 | N/A | General Operating Expenditure | 500 00 | 0771 |
| University at Albany Foundation/CWGCS 135 Western Avenue | N/A | General Operating Expenditure | 2,500 00 | 0772 |

MAXIMUS Foundation, Inc.
FEIN 54-1993677
Fiscal Year Ending September 30, 2012

STATEMENT 1

| Grantee | If recipient is an individual, show any relationship to any foundation manager or substantial contributor | Purpose of Grant or Contribution | Amount | Check # |
|---|--|---|---------------|----------------|
| Albany, NY 12222 | | | | |
| Clearview Elementary School PTA 12635 Builders Road Herndon, VA 20170 | N/A | General Operating Expenditure | 1,000 00 | 0773 |
| The leukemia & Lymphoma Society Inc 1311 Mamaroneck Ave White Plains, NY 10605-5221 | N/A | General Operating Expenditure | 10,000 00 | 0774 |
| Jobs for Youth/Chicago 50 E Washington Street Fourth Floor Chicago, IL 60602-2100 | N/A | General Operating Expenditure | 500 00 | 0775 |
| FamiliesFirst Inc 1909 Galileo Ct Davis, CA 95616 | N/A | General Operating Expenditure | 2,000 00 | 0776 |
| Kidworks Community Development Corporation 1902 W Chestnut Ave Santa Ana, CA 92703-4304 | N/A | General Operating Expenditure | 2,000 00 | 0777 |
| Monarch High School Project 800 W Cedar St San Diego, CA 92101 | N/A | General Operating Expenditure | 2,000 00 | 0778 |
| Society for the Blind 2750 24th St Sacramento, CA 95818-3256 | N/A | General Operating Expenditure | 2,000 00 | 0780 |
| The true North Project 259 Dragonfly Circle Sacramento, CA 95834 | N/A | General Operating Expenditure | 2,000 00 | 0781 |
| Alexander Graham Bell Association for the Deaf and Hard of Hearing 3417 Volta Pl N W Washington, DC 20007 | N/A | General Operating Expenditure | 2,000 00 | 0782 |
| Dream for Kids - DC 155 N Michigan Ave Ste 700 Chicago, IL60601 | N/A | General Operating Expenditure | 1,000 00 | 0783 |
| Fishing School Inc 1240 Wylie St NE Washington, DC 20002-4457 | N/A | General Operating Expenditure | 1,000 00 | 0784 |
| Kids Enjoy Exercise Now 1301 K St NW Suite 600 East Towers Washington, dc 20005 | N/A | General Operating Expenditure | 2,000 00 | 0785 |
| Mary's Center for Maternal & Childcare 2333 Ontario Rd NW washington, DC 20009 | N/A | General Operating Expenditure | 2,500 00 | 0786 |
| The DEA Education Foundation 700 Army Navy Dr Arlington, VA 22202 | N/A | General Operating Expenditure | 2,000 00 | 0787 |

MAXIMUS Foundation, Inc.
FEIN 54-1993677
Fiscal Year Ending September 30, 2012

STATEMENT 1

| Grantee | If recipient is an individual, show any relationship to any foundation manager or substantial contributor | Purpose of Grant or Contribution | Amount | Check # |
|--|--|---|---------------|----------------|
| The Cool Girls Inc 100 Edgewood Ave Atlanta, GA 30393 | N/A | General Operating Expenditure | 2,000.00 | 0788 |
| EL Valor Corporation 1850 West 21st Street Chicago, IL 60608 | N/A | General Operation Expenditure | 1,500.00 | 0789 |
| Holy Family Ministries 3415 West Arthington Chicago, IL 60624 | N/A | General Operation Expenditure | 2,000.00 | 0790 |
| La Casa Norte 3507 W North Inc Chicago, IL 60647 | N/A | General Operation Expenditure | 2,000.00 | 0791 |
| Orphans Against AIDS - Thembanath! 1110 Knollwood Dr Buffalo Grove, IL 60089 | N/A | General Operation Expenditure | 2,000.00 | 0792 |
| Starfish Learning Center 1543 W Howard St Chicago, IL 60626 | N/A | General Operation Expenditure | 2,000.00 | 0793 |
| Teen Living Programs 162 W Hubbard Chicago, IL 60610 | N/A | General Operation Expenditure | 1,500.00 | 0794 |
| Youth Guidance 122 S Michigan Ave Chicago, IL 60603 | N/A | General Operating Expenditure | 2,000.00 | 0795 |
| AIDS Task Force Inc 2124 Fairfield Fort Wayne, IN 46802 | N/A | General Operating Expenditure | 2,000.00 | 0796 |
| Boston Chinatown Neighborhood Center Inc 885 Washington St Boston, MA 02111 | N/A | General Operating Expenditure | 2,000.00 | 0797 |
| Cradles to Crayons 82 Myrtle St Quincy, MA 02171 | N/A | General Operating Expenditure | 2,000.00 | 0798 |
| Raw Art Works, Inc 37 Central Ave , Ste 4th Floor Lynn, MA 01901 | N/A | General Operating Expenditure | 2,000.00 | 0799 |
| Roca Inc 101 Park St Chelsea, MA 02150 | N/A | General Operating Expenditure | 2,000.00 | 0800 |
| Teen Voices Inc 80 Summer St, Ste 300 Boston, MA 02110-1278 | N/A | General Operating Expenditure | 2,000.00 | 0801 |
| Triangle, Inc 420 Pearl St Malden, MA 02148 | N/A | General Operating Expenditure | 2,000.00 | 0802 |

MAXIMUS Foundation, Inc.
FEIN 54-1993677
Fiscal Year Ending September 30, 2012

STATEMENT 1

**If recipient is an individual, show
any relationship to any foundation
manager or substantial contributor**

| Grantee | | Purpose of Grant or Contribution | Amount | Check # |
|--|-----|---|---------------|----------------|
| A wider Circle Inc 4808 Moorland LN Ste 802 Bethesda, MD 20814 | N/A | General Operating Expenditure | 2,000 00 | 0803 |
| Primary Care Coalition of Montgomery Count 1450 Research Blvd Ste 300 Rockville, MD 20850 | N/A | General Operating Expenditure | 1,500 00 | 0804 |
| Community - Word Project (CWP) 42 Broadway 18th Floor New York, NY 10004-1617 | N/A | General Operating Expenditure | 1,000 00 | 0805 |
| Fund for the City of New York 121 6th Avenue New York, NY 10013-1510 | N/A | General Operating Expenditure | 2,000 00 | 0806 |
| Humane EDUCATION Advocates Reaching 1 P O Box 738 Mamaroneck, NY 10543 | N/A | General Operating Expenditure | 1,500 00 | 0807 |
| Rundel Library Foundation Inc 115 South Avenue Rochester, NY 14604 | N/A | General Operating Expenditure | 2,000 00 | 0808 |
| St Catherine's Center for Children 3211 4th Street, NE Washington, DC 20017 | N/A | General Operating Expenditure | 2,000 00 | 0809 |
| Retired Senior Volunteer Program of Montgor 925 Harvest Dr Ste 100 Blue Bell, PA 19422-1956 | N/A | General Operating Expenditure | 1,500 00 | 0810 |
| Big Brothers Big Sisters of Middle Tennessee 1704 Charlotte Ave , Ste 130 Nashville, TN 37203-2972 | N/A | General Operating Expenditure | 1,000 00 | 0811 |
| Child Advocates, Inc 2401 Portsmouth St , Ste 210 Houston, TX 77098 | N/A | General Operating Expenditure | 2,500 00 | 0812 |
| Peoples's Community Clinic 2909 North L-H 35 Austin, TX 78722 | N/A | General Operating Expenditure | 3,000 00 | 0813 |
| The Parenting Center 2928 W Fifth St Fort Worth, TX 76107-2242 | N/A | General Operating Expenditure | 2,000 00 | 0814 |
| Travis County Domestic Violence & Sexual A P O Box 19454 Austin, TX 78760 | N/A | General Operating Expenditure | 3,000 00 | 0815 |
| Children's AIDS Fund 441 B Carlisle Drive Herndon, VA 22070 | N/A | General Operating Expenditure | 2,000 00 | 0816 |
| Herndon- Reston Fish, Inc 336 Victory Dr Herndon, VA 20170 | N/A | General Operating Expenditure | 2,000 00 | 0817 |

MAXIMUS Foundation, Inc.
FEIN 54-1993677
Fiscal Year Ending September 30, 2012

STATEMENT 1

| Grantee | If recipient is an individual, show any relationship to any foundation manager or substantial contributor | Purpose of Grant or Contribution | Amount | Check # |
|--|--|---|---------------|----------------|
| Operation Smile Inc 6435 Tidewater Dr Norfolk, VA 23509-1600 | N/A | General Operating Expenditure | 5,000 00 | 0818 |
| ROSMY P O Box 5542 Richmond, VA 23220 | N/A | General Operating Expenditure | 1,500 00 | 0819 |
| Safe Harbor 951 E Byrd St , 16th FL Richmond, VA 23219 | N/A | General Operating Expenditure | 1,500 00 | 0820 |
| WETA 2775 S Quincy St Arlington, VA 22206 | N/A | General Operating Expenditure | 2,500 00 | 0821 |
| Artworks for Milwaukee Inc 1421 N Water St Milwaukee, WI 53202 | N/A | General Operating Expenditure | 1,000 00 | 0822 |
| Friends of Housing Corporation 3271 North Colonial Drive Milwaukee, WI 53222-3435 | N/A | General Operating Expenditure | 2,000 00 | 0823 |
| The Parenting Network Inc 7516 Burleigh St Milwaukee, WI 53210 | N/A | General Operating Expenditure | 2,000 00 | 0824 |
| Reginald Lourie Center 12301 Academy Way Rockville, MD 20852 | N/A | General Operating Expenditure | 2,500 00 | 0825 |
| Project HOPE 255 Carter Hall Lane Millwood, VA 22646 | N/A | General Operating Expenditure | 20,000 00 | 0826 |
| Community Hospice, Inc 295 Valley View Blvd Rensselaer, NY 12144 | N/A | General Operating Expenditure | 1,000 00 | 0827 |
| Jewish Vocational Service 590 North Vermont Avenue Los Angeles, CA 90004 | N/A | General Operating Expenditure | 2,500 00 | 0828 |
| Association of Hispanic Healthcare Executive: P O Box 230832 Ansonia Station, NY 10023 | N/A | General Operating Expenditure | 1,500 00 | 0829 |
| Association for Supportive Child Care 3910 South Rural Road, Ste E Tempe, AZ 85282 | N/A | General Operating Expenditure | 300 00 | 0830 |
| FACETS Cares, Inc (Stop Payment) 10640 Page Ave Ste 300 Fairfax, VA 22030-4012 | N/A | General Operating Expenditure | -2,500 00 | 0682 |
| Orangewood Children's Foundation Early Inter 1575 East 17th Street Santa Ana, CA 92705 | N/A | General Operating Expenditure | 2,000 00 | 0831 |

MAXIMUS Foundation, Inc.
FEIN 54-1993677
Fiscal Year Ending September 30, 2012

STATEMENT 1

| Grantee | If recipient is an individual, show any relationship to any foundation manager or substantial contributor | Purpose of Grant or Contribution | Amount | Check # |
|--|--|---|---------------|----------------|
| DEA Survivors Benefit Fund 75 Spring St SW Ste 800 Atlanta, GA 30303 | N/A | General Operating Expenditure | 2,500 00 | 0833 |
| Community Action Inc 1000 SE Hancock Topeka, KS 66607-1578 | N/A | General Operating Expenditure | 523 00 | 0834 |
| Colorado Mile High Chapter of The American 444 Sherman Street Denver, CO 80203 | N/A | General Operating Expenditure | 18,500 00 | 0835 |
| Dress for Success Phoenix 5130 W Baseline Road, PMB 50 Ste 117 Laveen, AZ 85339 | N/A | General Operating Expenditure | 1,500 00 | 0836 |
| Arizona Women's Education and Employment 640 N 1st Avenue Phoenix, AZ 85003-1515 | N/A | General Operating Expenditure | 1,250 00 | 0837 |
| Foster Youth Education Fund (FYEF) 4171 Kenneth Ave Fair Oaks, CA 95628 | N/A | General Operating Expenditure | 3,000 00 | 0838 |
| Texas Legislative Black Caucus 1108 Lavaca St, Ste 110-PMB 171 Austin, TX 78701 | N/A | General Operating Expenditure | 5,000 00 | 0839 |
| National Hispanic Health Foundation 1920 L Street, NW Ste 725 Washington, DC 20036 | N/A | General Operating Expenditure | 5,000 00 | 0840 |
| Central City Community Outreach P O Box 13273 Los Angeles, CA 90013 | N/A | General Operating Expenditure | 1,500 00 | 0841 |
| Desertarc 73255 Country Club Dr Palm Desert, CA 92260 | N/A | General Operating Expenditure | 1,000 00 | 0842 |
| Fresh Start Surgical Gifts 2011 Palomar Rd Ste 206 Carlsbad, CA 92009 | N/A | General Operating Expenditure | 2,000 00 | 0843 |
| MEND 10641 San Fernando Dr Pacoima, CA 91331 | N/A | General Operating Expenditure | 5,000 00 | 0844 |
| Opening Doors, Inc 2118 K St Sacramento, CA 95816 | N/A | General Operating Expenditure | 2,500 00 | 0845 |
| Sheriff's Youth Foundation of Los Angeles Co 211 West Temple Street Rm 255 Los Angeles, CA 90012 | N/A | General Operating Expenditure | 2,500 00 | 0846 |
| Malta House of Care Foundation Inc One State St, Ste 2400 Hartford, CT 06103 | N/A | General Operating Expenditure | 2,500 00 | 0847 |

MAXIMUS Foundation, Inc.
FEIN 54-1993677
Fiscal Year Ending September 30, 2012

STATEMENT 1

| Grantee | If recipient is an individual, show any relationship to any foundation manager or substantial contributor | Purpose of Grant or Contribution | Amount | Check # |
|---|--|---|---------------|----------------|
| Floc For Love of Children 1763 Columbia Road NW Washington DC 20009 | N/A | General Operating Expenditure | 2,500 00 | 0848 |
| Marys Center for Maternal and Child Care Inc 2333 Ontario Rd NW Washington DC 20009 | N/A | General Operating Expenditure | 5,000 00 | 0849 |
| OUR Kids of Miami Dade and Monroe Inc P O Box 10951 Miami, FL 33101 | N/A | General Operating Expenditure | 5,000 00 | 0850 |
| Just US Girls Inc 167 Trinity Atlanta, GA 30303 | N/A | General Operating Expenditure | 1,000 00 | 0851 |
| Village Keepers, Inc P O Box 16672 Atlanta, GA 30321 | N/A | General Operating Expenditure | 1,000 00 | 0852 |
| Northern Illinois Food Bank 273 Dearborn Ct Geneva, IL 60134 | N/A | General Operating Expenditure | 2,500 00 | 0854 |
| Ravenswood Community Services Inc 4550 N Hermitage Ave Chicago, IL 60640 | N/A | General Operating Expenditure | 2,227 00 | 0855 |
| Teen Living Programs Inc 162 W Hubbard St , Ste 400 Chicago, IL 60654 | N/A | General Operating Expenditure | 1,500 00 | 0856 |
| Posse Foundation 14 Wall St 7th Flr New York, NY 10005-2101 | N/A | General Operating Expenditure | 5,000 00 | 0857 |
| Young Womens Leadership Charter School of 2641 S Calmet Ave Chicago, IL 60616 | N/A | General Operating Expenditure | 2,500 00 | 0858 |
| Fort Wayne Philharmonic Orchestra Inc 2340 Fairfield Ave Fort Wayne, IN 46807 | N/A | General Operating Expenditure | 1,500 00 | 0859 |
| Noble Inc 7701 E 21ST ST Indianapolis, INC 46219-2406 | N/A | General Operating Expenditure | 1,500 00 | 0860 |
| Turnstone Center for Disabled Children and A 3320 North Clinton St Ft Wayne, IN 46805 | N/A | General Operating Expenditure | 2,500 00 | 0861 |
| Artists for Humanity Inc 288 300 A St 5th Floor Boston, MA 02210 | N/A | General Operating Expenditure | 1,500 00 | 0862 |
| Horizons for Homeless Children Inc 1705 Columbus Ave Roxbury, MA 02119 | N/A | General Operating Expenditure | 2,500 00 | 0863 |

MAXIMUS Foundation, Inc.
FEIN 54-1993877
Fiscal Year Ending September 30, 2012

STATEMENT 1

| Grantee | If recipient is an individual, show any relationship to any foundation manager or substantial contributor | Purpose of Grant or Contribution | Amount | Check # |
|---|---|----------------------------------|----------|---------|
| Massachusetts Alliance on Teen Pregnancy, Inc 105 Chauncy St FL 8 Boston, MA 02111-1726 | N/A | General Operating Expenditure | 2,500 00 | 0864 |
| The Community Art Center Inc 31 Newtowne Court Cambridge, MA 02139 | N/A | General Operating Expenditure | 1,500 00 | 0865 |
| Court Appointed Special Advocate Montgomery 1010 Grandin Ave B3 Rockville, MD 20851 | N/A | General Operating Expenditure | 1,500 00 | 0866 |
| Kids Enjoy Exercise Now Foundation 1301 K St NW Suite 600E Washington , DC 20005 | N/A | General Operating Expenditure | 5,000 00 | 0867 |
| SEEC Corporation 8905 Fairview Road, Ste 200 Silver Spring, MD 20910 | N/A | General Operating Expenditure | 2,500 00 | 0868 |
| Hmong American Partnership 1000 Payne Ave US Nank 2nd Floor St PAUL, MN 55101-3933 | N/A | General Operating Expenditure | 2,000 00 | 0869 |
| Isles Inc 10Wood Street Trenton, NJ 08618-3940 | N/A | General Operating Expenditure | 1,000 00 | 0870 |
| Passaic County CASA 844 W State St Trenton, NJ 08618 | N/A | General Operating Expenditure | 2,500 00 | 0871 |
| Career Transition for Dancers, Inc 165 W 46th St Ste 701 New York, NY 10036 | N/A | General Operating Expenditure | 2,000 00 | 0872 |
| Coalition for the Homeless Inc 89 Chambers Street New York, NY 10007 | N/A | General Operating Expenditure | 3,000 00 | 0873 |
| Community Services for the Developmentally 452 Delaware Ave Buffalo, NY 14202-1515 | N/A | General Operating Expenditure | 2,500 00 | 0874 |
| Comunilife, Inc 989 Avenue of the Americas 12 Flr New York, NY 10018 | N/A | General Operating Expenditure | 3,000 00 | 0875 |
| Free Arts for Abused Children of New York C 1431 Broadway, 7th Floor New York, NY 10018 | N/A | General Operating Expenditure | 2,000 00 | 0876 |
| South Bronx Overall Economic Development 370 E. 149th St Bronx, NY 10455-3900 | N/A | General Operating Expenditure | 2,000 00 | 0877 |
| Peers Influence Peers Partnership Inc P O Box 66 Putnam Valley, NY 10579 | N/A | General Operating Expenditure | 2,000 00 | 0878 |

MAXIMUS Foundation, Inc.
FEIN 54-1993677
Fiscal Year Ending September 30, 2012

STATEMENT 1

| Grantee | If recipient is an individual, show any relationship to any foundation manager or substantial contributor | Purpose of Grant or Contribution | Amount | Check # |
|--|--|---|---------------|----------------|
| Wildwood Program 2995 B Curry Road Ext Schenectady, NY 12306 | N/A | General Operating Expenditure | 2,000 00 | 0879 |
| Women's Foundation of Genesee Valley 1501 University Ave Rochester, NY 14610 | N/A | General Operating Expenditure | 2,000 00 | 0880 |
| Women's Prison Association 110 Second Ave New York, NY 10003 | N/A | General Operating Expenditure | 2,000 00 | 0881 |
| New Avenues to Independence 17608 Euclid Ave Cleveland, OH 44112 | N/A | General Operating Expenditure | 1,500 00 | 0882 |
| Friendship Community 1149 E Dregon Road Lititz, PA 17543 | N/A | General Operating Expenditure | 1,000 00 | 0883 |
| United Neighborhood Centers of Northeastern 425 Alder St Scranton, PA 18505 | N/A | General Operating Expenditure | 2,000 00 | 0884 |
| Sistercare, Inc P O Box 1029 Columbia, SC 29202 | N/A | General Operating Expenditure | 2,500 00 | 0885 |
| Girls Incorporated of Memphis 2670 Union Ave Extended Sty Ste 606 Memphis, TN 38112 | N/A | General Operating Expenditure | 1,500 00 | 0886 |
| Porter - Leath 868 N Manassas St Memphis, TN 38107 | N/A | General Operating Expenditure | 1,500 00 | 0887 |
| Volunteer Mid- South 3181 Poplar Ave Ste 325 Memphis, TN 38111 | N/A | General Operating Expenditure | 1,500 00 | 0888 |
| Alliance for Multicultural Community Service 6440 Hillcroft Street - Suite 411 Houston, TX 77081 | N/A | General Operating Expenditure | 2,500 00 | 0889 |
| Community Partners of Dallas 4520 E Central TX Expressway Killeen, TX 76543-5626 | N/A | General Operating Expenditure | 1,500 00 | 0890 |
| Hays Caldwell Womens Center BOX 234 San Marcos, TX 78667 | N/A | General Operating Expenditure | 2,500 00 | 0891 |
| Manos De Cristo 4911 Harmon Ave Austin, TX 78751-2710 | N/A | General Operating Expenditure | 2,000 00 | 0892 |
| Carpenters Shelter Inc 930 N Henry St Alexandria, VA 22314 -1621 | N/A | General Operating Expenditure | 2,500 00 | 0893 |

MAXIMUS Foundation, Inc.
FEIN 54-1993677
Fiscal Year Ending September 30, 2012

STATEMENT 1

| Grantee | If recipient is an individual, show any relationship to any foundation manager or substantial contributor | Purpose of Grant or Contribution | Amount | Check # |
|--|--|---|---------------|----------------|
| FACETS Cares Inc 10640 Page Ave Ste 300 Fairfax VA 22030 | N/A | General Operating Expenditure | 2,500 00 | 0894 |
| Jills House Inc 1133 Avenue of the Americas New York, NY 10036 | N/A | General Operating Expenditure | 2,000 00 | 0895 |
| Northern Virginia Family Services 10455 White Granite Drive Ste 100 Oakton, VA 22124 | N/A | General Operating Expenditure | 1,500 00 | 0896 |
| William Byrd Community House 224 S Cherry St Richmond VA 23220 | N/A | General Operating Expenditure | 2,500 00 | 0897 |
| Wolf Trap Foundation for the Performing Arts 1645 Trap Rd Vienna, VA 22182 | N/A | General Operating Expenditure | 2,500 00 | 0898 |
| Center Against Sexual & Domestic Abuse Inc 2231 Catlin Ave Superior, WI 54880 | N/A | General Operating Expenditure | 2,000 00 | 0899 |
| My Home Your Home Inc 3726 West Capitol Drive Milwaukee, WI 53216 | N/A | General Operating Expenditure | 2,000 00 | 0900 |
| Sojourner Family Peace Center Inc P O Box 080319 Milwaukee, WI 53208-8005 | N/A | General Operating Expenditure | 1,500 00 | 0901 |
| Project Dignity 12020 Chapman Avenue No 257 Garden Grove, CA 92640 | N/A | General Operating Expenditure | 1,000 00 | 0902 |
| Abilities First 70 Overocker Rd Poughkeepsie, NY 12603 | N/A | General Operating Expenditure | 3,000 00 | 0903 |
| Blue CAP 2155 Broadway St Blue Island, IL 60406-3050 | N/A | General Operating Expenditure | 2,000 00 | 0904 |
| Clayton Dabney Foundation for Kids with Car 8150 N Central Expy Ste 795 Dallas TX 75206-1828 | N/A | General Operating Expenditure | 2,500 00 | 0905 |
| Meals on Wheels and More Inc P O Box 6248 Austin, TX 78762-6248 | N/A | General Operating Expenditure | 2,500 00 | 0906 |
| Light the Night Walk 1311 Mamaroneck Ave White Plains, NY 10605 | N/A | General Operating Expenditure | 1,000 00 | 0907 |
| Dominion Speedskating 7022 Hadlow Dr Springfield, VA 22152 | N/A | General Operating Expenditure | 1,000 00 | 0908 |

MAXIMUS Foundation, Inc.
FEIN 54-1993677
Fiscal Year Ending September 30, 2012

STATEMENT 1

| Grantee | If recipient is an individual, show any relationship to any foundation manager or substantial contributor | Purpose of Grant or Contributio | Amount | Check # |
|---|--|--|-------------------|----------------|
| Voices for Adoption 1220 L Street, NW, Ste 100-344 Washington, DC 20005 | N/A | General Operating Expenditure | 5,000 00 | 0909 |
| Lee National Denim Day P O Box 22898 Oklahoma City, OK 73123 | N/A | General Operating Expenditure | 1,041 00 | 0910 |
| Total | | | 328,066.00 | |

MAXIMUS FOUNDATION, INC.

FEIN 54-1993677

Fiscal Year Ending September 30, 2012

STATEMENT 2, Other Assets

| | Book Value | FMV |
|--|-------------------|----------------|
| 4th Quarter Matching Contribution Receivable | 22,848 | 22,848 |
| 4th Quarter Contribution Receivable | 25,000 | 25,000 |
| Withheld Contributions Receivable | 3,717 | 3,717 |
| MAXIMUS Fund Receivable | 57,073 | 57,073 |
| Lee National Denim Day | 1,041 | 1,041 |
| Total | 109,679 | 109,679 |

**MAXIMUS, Foundation
54-1993677
For the Fiscal Year Ending September 30, 2012**

STATEMENT 3

| Name and Address | Title | Hrs Worked/WK | Compensation | Contrib to Employee Benefit Plans | Expense Acct Allow |
|--|-----------|---------------|--------------|-----------------------------------|--------------------|
| Officers: | | | | | |
| John Boyer 1891 Metro Center Dr Reston, VA 20190 | President | <1 | None | None | None |
| David Francis 1891 Metro Center Dr Reston, VA 20190 | Secretary | <1 | None | None | None |
| Board Members: | | | | | |
| Paula Wales 1515 Wynkoop Street, Ste 400 Denver, CO 80202 | Director | <1 | None | None | None |
| Christine Vaughn Graham 1891 Metro Center Dr Reston, VA 20190 | Director | <1 | None | None | None |
| John Boyer 1891 Metro Center Dr Reston, VA 20190 | Director | <1 | None | None | None |
| Benjamin R Coss 3130 Kilgore Rd , Ste 100 Rancho Cordova, CA 95670 | Director | <1 | None | None | None |
| Melinda Metteauer 4000 S. IH 35 Austin, TX 78704 | Director | <1 | None | None | None |
| Awilda L Martinez-Rodriguez 30 Broad Street, 18th Floor New York, NY 10004 | Director | <1 | None | None | None |
| David Casey 1891 Metro Center Dr Reston, VA 20190 | Director | <1 | None | None | None |
| Mark Elvin 2 Samuel Hill Lane Glen Mills, PA 19342 | Director | <1 | None | None | None |

MAXIMUS FOUNDATION, INC.

FEIN 54-1993677

Fiscal Year Ending September 30, 2012

STATEMENT 4, Application Submission Information

Part XV, Item 2a

MAXIMUS CHARITABLE FOUNDATION

Attention. John Boyer
1891 Metro Center Drive
Reston, VA 20190-5207

Part XV, Item 2b

Completed application
Cover letter with a brief description of organization and request
Audited financial statement opinion of Certified Public Accountant for most recent
year
Letter of Determination from the IRS verifying not-for-profit-tax-exempt status
Current listing of Board of Directors and Officers

Part XV, Item 2c

January 31 and August 31

Part XV, Item 2d

"The MAXIMUS Charitable foundation will make cash grants to organizations/charities
that help the disadvantage achieve self-sufficiency and personal growth. The Foundation
will focus primarily on youth-oriented programs."