

1.) CORPORATION NAME:

POTOMAC EDUCATIONAL FOUNDATION, INC.

DUE DATE: **2/28/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
LISA KLEIN
2070 CHAIN BRIDGE RD
SUITE G-100**

SCC ID NO: **F1325788**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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VIENNA, VA 22182

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1013 CENTRE BLVD

CITY/ST/ZIP: WILMINGTON, DE 19805-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: FRED GELBERG
TITLE: VICE CHAIRMAN
ADDRESS: 8 WADSWORTH CT
CITY/ST/ZIP/CO: TEANECK, NJ 07666-

OFFICER DIRECTOR

NAME: JOAN DALY
TITLE: CHAIRMAN
ADDRESS: 502 COUNCIL COURT NE
CITY/ST/ZIP/CO: VIENNA, VA 22180-

OFFICER DIRECTOR

NAME: BILL SOLOMON
TITLE: DIRECTOR
ADDRESS: 339 8TH ST
CITY/ST/ZIP/CO: BROOKLYN, NY 11215-

OFFICER DIRECTOR

NAME: DAVID OXENHANDLER
TITLE: PRESIDENT
ADDRESS: 1628 N. TEJON ST
CITY/ST/ZIP/CO: COLORADO SPRINGS, CO 80907-

OFFICER DIRECTOR

NAME: LISA KLEIN
TITLE: SECRETARY
ADDRESS: 11483 GLADE MEADOW DR
CITY/ST/ZIP/CO: FAIRFAX, VA 22030-

OFFICER DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRISTOPHER FEUDO DIRECTOR 8219 SHADOWRIDGE DRIVE FAIRFAX STATION, VA 22039-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROGER GURNER DIRECTOR 12921 STARTERS LANE FAIRFAX, VA 22033-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HUGH KOMINARS DIRECTOR 8314 FROSTY COURT LORTON, VA 22079-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LISA KLEIN	LISA KLEIN, SECRETARY	1/11/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.