

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 30, 2005
Secretary of State**

DOCUMENT# N03000005323

Entity Name: WIKIMEDIA FOUNDATION, INC.

Current Principal Place of Business:3911 HARRISBURG ST. NE
ST. PETERSBURG, FL 33703**New Principal Place of Business:**200 2ND AVENUE SOUTH
SUITE 358
ST. PETERSBURG, FL 33701**Current Mailing Address:**3911 HARRISBURG ST. NE
ST. PETERSBURG, FL 33703**New Mailing Address:**200 2ND AVENUE SOUTH
SUITE 358
ST. PETERSBURG, FL 33701

FEI Number: 20-0049703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WALES, JIMMY D
3911 HARRISBURG ST. NE
ST. PETERSBURG, FL 33703 US**Name and Address of New Registered Agent:**

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:Title: P () Delete
Name: WALES, JIMMY D
Address: 3911 HARRISBURG ST. NE
City-St-Zip: ST. PETERSBURG, FL 33703 USTitle: VP () Delete
Name: DEVOUARD, FLORENCE
Address: 17 AVENUE DES PAULINES
City-St-Zip: CLERMONT-FERRAND, FRANCE, .. 63000 FRTitle: S () Delete
Name: BEESLEY, ANGELA
Address: 9 WALLIS COURT
City-St-Zip: COLCHESTER, ESSEX C03 9XU, UK ENGLAND UKTitle: T () Delete
Name: DAVIS, MICHAEL
Address: 1936 BRIGHTWATERS AVE.
City-St-Zip: ST. PETERSBURG, FL 33704 USTitle: . () Delete
Name: SHELL, TIM
Address: 3335 HAUCK ST., #1041
City-St-Zip: LAS VEGAS, NV 89146 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: C (X) Change () Addition
Name: WALES, JIMMY D MR.
Address: 200 2ND AVENUE SOUTH, SUITE 358
City-St-Zip: ST. PETERSBURG, FL 33701 USTitle: VC (X) Change () Addition
Name: DEVOUARD, FLORENCE MS.
Address: 1 ROUTE DE PONTDUCHATEAU
City-St-Zip: MALINTRAT, .. 63510 FRTitle: VC (X) Change () Addition
Name: BEESLEY, ANGELA MS.
Address: 9 WALLIS COURT
City-St-Zip: COLCHESTER, ESSEX, .. C03 9XU UKTitle: T (X) Change () Addition
Name: DAVIS, MICHAEL MR.
Address: 200 2ND AVENUE SOUTH, SUITE 358
City-St-Zip: ST. PETERSBURG, FL 33701 USTitle: ES (X) Change () Addition
Name: SHELL, TIM MR.
Address: 3335 HAUCK ST., #1041
City-St-Zip: LAS VEGAS, NV 89146 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL DAVIS

T

11/30/2005

Electronic Signature of Signing Officer or Director

Date