**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**DOCUMENT# N030000005323**

**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

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

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:**

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**OFFICERS AND DIRECTORS:**

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Address</th>
<th>City-St-Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>VP</td>
<td>DEVOUARD, FLORENCE</td>
<td>17 AVENUE DES PAULINES</td>
<td>CLERMONT-FERRAND, FRANCE, 63000 FR</td>
</tr>
<tr>
<td>S</td>
<td>BEESELY, ANGELA</td>
<td>9 WALLIS COURT</td>
<td>COLCHESTER, ESSEX C03 9XU, UK ENGLAND UK</td>
</tr>
<tr>
<td></td>
<td>DAVIS, MICHAEL</td>
<td>1936 BRIGHTWATERS AVE.</td>
<td>ST. PETERSBURG, FL 33704 US</td>
</tr>
<tr>
<td></td>
<td>SHELL, TIM</td>
<td>3335 HAUCK ST., #1041</td>
<td>LAS VEGAS, NV 89146 US</td>
</tr>
</tbody>
</table>

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Address</th>
<th>City-St-Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>C</td>
<td>WALES, JIMMY D</td>
<td>200 2ND AVENUE SOUTH, SUITE 358</td>
<td>ST. PETERSBURG, FL 33701 US</td>
</tr>
<tr>
<td></td>
<td>DEVOUARD, FLORENCE</td>
<td>1 ROUTE DE PONTDUCHAUTE</td>
<td>MALINTRAT, 63510 FR</td>
</tr>
<tr>
<td></td>
<td>BEESELY, ANGELA</td>
<td>9 WALLIS COURT</td>
<td>COLCHESTER, ESSEX C03 9XU UK</td>
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<td>DAVIS, MICHAEL</td>
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</tbody>
</table>

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:**

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Michael Davis
11/30/2005