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

**DOCUMENT # N03000005323**

**Entity Name:** WIKIMEDIA FOUNDATION, INC.

**Current Principal Place of Business:**
3911 HARRISBURG ST. NE
ST. PETERSBURG, FL 33703

**Current Mailing Address:**
3911 HARRISBURG ST. NE
ST. PETERSBURG, FL 33703

**New Principal Place of Business:**
200 2ND AVENUE SOUTH
SUITE 358
ST. PETERSBURG, FL 33701

**New Mailing Address:**
200 2ND AVENUE SOUTH
SUITE 358
ST. PETERSBURG, FL 33701

**FEI Number:** 20-0048703

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.

**OFFICERS AND DIRECTORS:**

<table>
<thead>
<tr>
<th>Title</th>
<th>( ) Delete</th>
<th>Name</th>
<th>Address</th>
<th>City-Stop</th>
<th>Title</th>
<th>( ) Change ( ) Addition</th>
<th>Name</th>
<th>Address</th>
<th>City-Stop</th>
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<tr>
<td>P</td>
<td></td>
<td>WALES, JIMMY D</td>
<td>3911 HARRISBURG ST. NE</td>
<td>ST. PETERSBURG, FL 33703 US</td>
<td>C</td>
<td>( ) Change ( ) Addition</td>
<td>WALES, JIMMY D</td>
<td>200 2ND AVENUE SOUTH, SUITE 358</td>
<td>ST. PETERSBURG, FL 33701 US</td>
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<tr>
<td>VP</td>
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<td>DEVOUARD, FLORENCE</td>
<td>17 AVENUE DES PAULINES</td>
<td>CLERMONT-FERRAND, FRANCE, ... 63000 FR</td>
<td>VC</td>
<td>( ) Change ( ) Addition</td>
<td>DEVOUARD, FLORENCE MES.</td>
<td>1 ROUTE DE PONTDUCHATEAU</td>
<td>MALINTRAT, ... 63150 FR</td>
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<tr>
<td>S</td>
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<td>BEESELY, ANGELA</td>
<td>9 WALLIS COURT</td>
<td>COLCHESTER, ESSEX CO3 9XU, UK, ENGLAND UK</td>
<td>VC</td>
<td>( ) Change ( ) Addition</td>
<td>BEESELY, ANGELA MS.</td>
<td>9 WALLIS COURT</td>
<td>COLCHESTER, ESSEX ... CO3 9XU UK</td>
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<tr>
<td>T</td>
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<td>DAVIS, MICHAEL</td>
<td>1936 BRIGHTWATERS AVE.</td>
<td>ST. PETERSBURG, FL 33704 US</td>
<td>T</td>
<td>( ) Change ( ) Addition</td>
<td>DAVIS, MICHAEL MR.</td>
<td>200 2ND AVENUE SOUTH, SUITE 358</td>
<td>ST. PETERSBURG, FL 33701 US</td>
</tr>
<tr>
<td>...</td>
<td>( ) Delete</td>
<td>SHELL, TIM</td>
<td>3335 HAUCK ST., #1041</td>
<td>LAS VEGAS, NV 89146 US</td>
<td>ES</td>
<td>( ) Change ( ) Addition</td>
<td>SHELL, TIM MR</td>
<td>3335 HAUCK ST., #1041</td>
<td>LAS VEGAS, NV 89146 US</td>
</tr>
</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:**

Michael Davis

Electronic Signature of Signing Officer or Director

11/30/2005