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

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 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

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

OFFICERS AND DIRECTORS:

<table>
<thead>
<tr>
<th>Title</th>
<th>( ) Delete</th>
<th>Name</th>
<th>Address</th>
<th>City-St-Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>P</td>
<td></td>
<td>WALES, JIMMY D</td>
<td>3911 HARRISBURG ST. NE</td>
<td>ST. PETERSBURG, FL 33703 US</td>
</tr>
<tr>
<td>VP</td>
<td></td>
<td>DEVOUARD, FLORENCE</td>
<td>17 AVENUE DES PAULINES</td>
<td>CLERMONT-FERRAND, FRANCE, 63000 FR</td>
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<tr>
<td>S</td>
<td></td>
<td>BEESLEY, ANGELA</td>
<td>9 WALLIS COURT</td>
<td>COLCHESTER, ESSEX CO3 9XU, UK ENGLAND UK</td>
</tr>
<tr>
<td>T</td>
<td></td>
<td>DAVIS, MICHAEL</td>
<td>1936 BRIGHTWATERS AVE.</td>
<td>ST. PETERSBURG, FL 33704 US</td>
</tr>
<tr>
<td>ES</td>
<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>(X) Change ( ) Addition</th>
<th>Name</th>
<th>Address</th>
<th>City-St-Zip</th>
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</thead>
<tbody>
<tr>
<td>C</td>
<td></td>
<td>WALES, JIMMY D MR</td>
<td>200 2ND AVENUE SOUTH, SUITE 358</td>
<td>ST. PETERSBURG, FL 33701 US</td>
</tr>
<tr>
<td>VC</td>
<td></td>
<td>DEVOUARD, FLORENCE MS</td>
<td>1 ROUTE DE PONTDUCHATEAU</td>
<td>MALINTRAT, 63510 FR</td>
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<tr>
<td>VC</td>
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</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

Date: 11/30/2005