Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number: (850)205-0380

From:
Account Name: C T CORPORATION SYSTEM
Account Number: FCAC000000023
Phone: (850)222-1092
Fax Number: (850)878-5926

REGISTERED AGENT CHANGE

WIKIMEDIA FOUNDATION, INC.

| Certificate of Status | 0 |
| Certified Copy        | 0 |
| Page Count            | 02 |
| Estimated Charge      | $35.00 |

SECURITY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 13 AM 19:37
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05 DEC 13 AM 8:00
RECEIVED
DIVISION OF CORPORATIONS
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.092, 617.052, 607.1306, or 617.1308, Florida Statutes, this statement of change is submitted by a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Wikimedia Foundation, Inc.
2. The principal office address: 200 2nd Avenue South, #358
   St. Petersburg, FL 33701
3. The mailing address (if different): 200 2nd Avenue South, #358
   St. Petersburg, FL 33701
4. Date of incorporation/qualification: June 20, 2003 Document number: N030000005323
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

   **Jimmy D Wales**
   3911 Harrisburg St. NE
   St. Petersburg, FL 33703

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

   **CT Corporation System**
   1200 S. Pine Island Road
   (P.O. Box NOT required)
   Plantation, FL 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

**Michael Davis, Treasurer**

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. On, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

**Barbara A. Burke, Spec. Asst. Secy.**

**FILING FEE: $35.00***

MAKE CHECK PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR25045 ($05)