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Division of Corporations
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FROM:
Account Name: C T CORPORATION SYSTEM
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Phone: (850) 222-1092
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REGISTERED AGENT CHANGE

WIKIMEDIA FOUNDATION, INC.

Certificate of Status: 0
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12/13/2005
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0902, 617.0502, 607.1308, or 617.1308, Florida Statutes, this statement of change is submitted for 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: N03000005323

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 acceptable)
   Plantation, FL 33324

The street address of its registered office and the street address of the business office of its registered agent, if 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, or 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.


*** FILING FEE: $35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 8527, TALLAHASSEE, FL 32314
CR20045 ($05)