Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000284557 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FROM:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000023
Phone : (850) 222-1092
Fax Number : (850) 878-6926

REGISTERED AGENT CHANGE
WIKIMEDIA FOUNDATION, INC.

<table>
<thead>
<tr>
<th>Certificate of Status</th>
<th>0</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certified Copy</td>
<td>0</td>
</tr>
<tr>
<td>Page Count</td>
<td>02</td>
</tr>
<tr>
<td>Estimated Charge</td>
<td>$35.00</td>
</tr>
</tbody>
</table>

12/13/2005
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, 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
   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. 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 6327, TALLAHASSEE, FL 32314
CR2005 ($05)