**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**  
**DOCUMENT# N03000005323**

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

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

**New Principal Place of Business:**

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

**New Mailing Address:**

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**Name and Address of Current Registered Agent:**  
CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324  US

**Name and Address of New Registered Agent:**

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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:**

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**OFFICERS AND DIRECTORS:**

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</thead>
<tbody>
<tr>
<td>C</td>
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<td>WALEY, JIMMY MR</td>
<td>200 2ND AVENUE SOUTH, SUITE 358</td>
<td>ST. PETERSBURG, FL 33701 US</td>
</tr>
<tr>
<td>VC</td>
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<td>DEVOUARD, FLORENCE MS</td>
<td>1 ROUTE DE PONTDUCHATEAU</td>
<td>MALINTRAT, ... 63510 FR</td>
</tr>
<tr>
<td>T</td>
<td>( ) Delete</td>
<td>BEELEY, ANGELA MS</td>
<td>9 WALLIS COURT</td>
<td>COLCHESTER, ESSEX, ... C03 9XU UK</td>
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<tr>
<td>ES</td>
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<td>SHELL, TIM MR</td>
<td>3335 HAUCK ST., #1041</td>
<td>LAS VEGAS, NV 89145 US</td>
</tr>
</tbody>
</table>

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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<tbody>
<tr>
<td>T</td>
<td>( ) Addition</td>
<td>DAVIS, MICHAEL MR</td>
<td>200 2ND AVENUE SOUTH, SUITE 358</td>
<td>ST. PETERSBURG, FL 33701 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 Chapter 119, 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  
**T**  
**03/14/2006**