2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005323

Entity Name: WIKIMEDIA FOUNDATION, INC.

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

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

FEI Number: 20-0049703

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

OFFICERS AND DIRECTORS:

Title: C ( ) Delete Name: WALE, JIMMY D MR
Address: 200 2ND AVENUE SOUTH, SUITE 358 City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: VC ( ) Delete Name: DEVOUARD, FLORENCE MS.
Address: 1 ROUTE DE PONTDUCHAUTEAU City-St-Zip: MALINTRAT, .. 65110 FR

Title: VC ( ) Delete Name: BEESLEY, ANGELA MS.
Address: 8 WALLIS COURT City-St-Zip: COLCHESTER, ESSEX, .. CO3 9XU UK

Title: T ( ) Delete Name: DAVIS, MICHAEL MR.
Address: 200 2ND AVENUE SOUTH, SUITE 358 City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: ES ( ) Delete Name: SHELL, TIM MR.
Address: 3335 HAUCK ST., #1041 City-St-Zip: LAS VEGAS, NV 89145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition Name: 
Address: 
City-St-Zip: 

Title: ( ) Change ( ) Addition Name: 
Address: 
City-St-Zip: 

Title: ( ) Change ( ) Addition Name: 
Address: 
City-St-Zip: 

Title: ( ) Change ( ) Addition Name: 
Address: 
City-St-Zip: 

Title: ( ) Change ( ) Addition Name: 
Address: 
City-St-Zip: 

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

Electronic Signature of Signing Officer or Director Date