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

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

Current Mailing Address: CT CORPORATION SYSTEM
                                      1200 S PINE ISLAND RD
                                      PLANTATION, FL 33324 US

New Mailing Address: CT CORPORATION SYSTEM
                                      1200 S PINE ISLAND RD
                                      PLANTATION, FL 33324 US

FEI Number: 20-0049703

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: 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: C  ( ) Delete
Name: WALES, 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 PONTDUCHATEAU
City-St-Zip: MALINTRAT, .. 65110 FR

Title: VC  ( ) Delete
Name: BEELEY, ANGELA MS
Address: 9 WALLIS COURT
City-St-Zip: COLCHESTER, ESSEX, .. C03 9UX 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: 2335 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: 

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

Electronic Signature of Signing Officer or Director

Date 03/14/2006