2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT
FILED
May 01, 2007
Secretary of State

DOCUMENT # N03000005323
Entity Name: WIKIMEDIA FOUNDATION, INC.

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

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

FEI Number: 20-0048793  
FEI Number Applied For ( )  
FEI Number Not Applicable ( )  
Certificate of Status Desired ( )
In accordance with s. 607.183(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: 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  
Date

OFFICERS AND DIRECTORS:

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

Title:  
Name: DEVOUARD, FLORENCE MS.  
Address: 1 ROUTE DE PONTDUCHATEAU  
City-St-Zip: MALINTRAT, ... 65510 FR

Title:  
Name: BEESLEY, ANGELA MS.  
Address: 9 WALLIS COURT  
City-St-Zip: COLCHESTER, ESSEX, ... 03 9XU UK

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title:  
Name: DEVOUARD, FLORENCE MS.  
Address: 1 ROUTE DE PONTDUCHATEAU  
City-St-Zip: MALINTRAT, ... 65510 FR

Title:  
Name: BEESLEY, ANGELA MS.  
Address: 9 WALLIS COURT  
City-St-Zip: COLCHESTER, ESSEX, ... 03 9XU UK

I hereby certify that the information supplied with this filing does not qualify 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: CAROLYN DORAN  
Electronic Signature of Signing Officer or Director  
Date 05/01/2007