

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:

200 2ND AVENUE SOUTH
SUITE 358
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

200 2ND AVENUE SOUTH
SUITE 358
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-0049703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

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: 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, .. 63510 FR

Title: VC () Delete
Name: BEESLEY, ANGELA MS.
Address: 9 WALLIS COURT
City-St-Zip: COLCHESTER, ESSEX, .. C03 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 89146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: DEVOUARD, FLORENCE MS.
Address: 1 ROUTE DE PONTDUCHATEAU
City-St-Zip: MALINTRAT, .. 63510 FR

Title: VC (X) Change () Addition
Name: DVREEDE, JAN BART MR.
Address: 200 2ND AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

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

Title: ES (X) Change () Addition
Name: MOELLER, ERIK MR.
Address: 200 2ND AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

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

COO

05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date