2007 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

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324

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

Title: VC
Name: DEVOUARD, FLORENCE MS.
Address: 1 ROUTE DE PONTDUCHARTEAU
City-State: MALINTRAT, 63510 FR

Title: VC
Name: BEESELY, ANGELA MS.
Address: 9 WALLIS COURT
City-State: COLCHESTER, ESSEX, CO3 9UX UK

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

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