2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005323

Entity Name: WIKIMEDIA FOUNDATION, INC.

Current Principal Place of Business: 39 STILLMAN STREET
SAN FRANCISCO, CA 94107

New Principal Place of Business:

Current Mailing Address: P.O. BOX 78350
SAN FRANCISCO, CA 94107 83

New Mailing Address:

FEI Number: 20-0049703 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:

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

OFFICERS AND DIRECTORS:

| Title: EC  | ( ) Delete | Name: WALES, JIMMY D MR. | Address: P.O. BOX 78350 | City-St-Zip: SAN FRANCISCO, CA 94107 US |
| Title: C  | ( ) Delete | Name: SNOW, MICHAEL MR | Address: P.O. BOX 78350 | City-St-Zip: SAN FRANCISCO, CA 94107 US |
| Title: VC | ( ) Delete | Name: D'VREEDE, JAN BART MR | Address: P.O. BOX 78350 | City-St-Zip: SAN FRANCISCO, CA 94107 US |
| Title: ED  | ( ) Delete | Name: GARDNER, SUE MS. | Address: P.O. BOX 78350 | City-St-Zip: SAN FRANCISCO, CA 94107 US |
| Title: DD | ( ) Delete | Name: MOELLER, ERIC MR. | Address: P.O. BOX 78350 | City-St-Zip: SAN FRANCISCO, CA 94107 US |
| Title: GC | ( ) Delete | Name: MICHAEL, GODWIN MR. | Address: P.O. BOX 78350 | City-St-Zip: SAN FRANCISCO, CA 94107 US |

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

| Title: CFOO | (X) Change ( ) Addition | Name: VERONIQUE, KESSLER | Address: P.O. BOX 78350 | City-St-Zip: SAN FRANCISCO, CA 94107 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: SUE GARDNER

Electronic Signature of Signing Officer or Director

May 22, 2009

Secretary of State

Date