2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N030000005323

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:

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

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  Date

OFFICERS AND DIRECTORS:

<table>
<thead>
<tr>
<th>Title</th>
<th>EC</th>
<th>( ) Delete</th>
<th>Name</th>
<th>WALES, JIMMY D MR.</th>
<th>Address</th>
<th>P.O. BOX 78350</th>
<th>City-St-Zip</th>
<th>SAN FRANCISCO, CA 94107 US</th>
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<tbody>
<tr>
<td>Title</td>
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<td>Name</td>
<td>SNOW, MICHAEL MR</td>
<td>Address</td>
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<td>City-St-Zip</td>
<td>SAN FRANCISCO, CA 94107 US</td>
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<tr>
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<td>DVREEDE, JAN BART MR.</td>
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<tr>
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<td>Name</td>
<td>GARDNER, SUE MS.</td>
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<td>MOELLER, ERIK MR.</td>
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<td>Name</td>
<td>MICHAEL, GODWIN MR.</td>
<td>Address</td>
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<td>City-St-Zip</td>
<td>SAN FRANCISCO, CA 94107 US</td>
</tr>
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</table>

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  ED  05/22/2009
Electronic Signature of Signing Officer or Director  Date