2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT
DOCUMENT# N03000005323
Entity Name: WIKIMEDIA FOUNDATION, INC.

Current Principal Place of Business:  
149 NEW MONTGOMERY STREET 
3RD FLOOR 
SAN FRANCISCO, CA 94105

Current Mailing Address:  
149 NEW MONTGOMERY STREET 
3RD FLOOR 
SAN FRANCISCO, CA 94105

Name and Address of Current 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: CFA 
Name: BYRD, GARFIELD MR 
Address: 149 NEW MONTGOMERY STREET, 3RD FLOOR 
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: C 
Name: CHEN, TING MR. 
Address: 149 NEW MONTGOMERY STREET, 3RD FLOOR 
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: T 
Name: WEST, STU MR. 
Address: 149 NEW MONTGOMERY STREET, 3RD FLOOR 
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: ED 
Name: GARDNER, SUE MS. 
Address: 149 NEW MONTGOMERY STREET, 3RD FLOOR 
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: DD 
Name: MCELLER, ERIK MR. 
Address: 149 NEW MONTGOMERY STREET, 3RD FLOOR 
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: GC 
Name: BRIGHAM, GEOFF MR. 
Address: 149 NEW MONTGOMERY STREET, 3RD FLOOR 
City-St-Zip: SAN FRANCISCO, CA 94105 US

I hereby 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 all other like empowered.

SIGNATURE: ________________________________
Electronic Signature of Signing Officer or Director

Date

CFA

03/12/2012