**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**DOCUMENT# N030000005323**

**Entity Name:** WIKIMEDIA FOUNDATION, INC.

**Current Principal Place of Business:**

3911 HARRISBURG ST. NE  
ST. PETERSBURG, FL 33703

**New Principal Place of Business:**

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

**Current Mailing Address:**

3911 HARRISBURG ST. NE  
ST. PETERSBURG, FL 33703

**New Mailing Address:**

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

**FEI Number:** 20-0049703  
**Certificate of Status Desired:**

**Name and Address of Current Registered Agent:**

WALES, JIMMY D  
3911 HARRISBURG ST. NE  
ST. PETERSBURG, FL 33703  
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

<table>
<thead>
<tr>
<th>OFFICERS AND DIRECTORS:</th>
<th>ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:</th>
</tr>
</thead>
</table>
| Title: P | Title: C  
Name: WALES, JIMMY D  
Address: 3911 HARRISBURG ST. NE  
City-St-Zip: ST. PETERSBURG, FL 33703 US  
| ( ) Delete | (X) Change  
Name: WALES, JIMMY D MR  
Address: 200 2ND AVENUE SOUTH, SUITE 358  
City-St-Zip: ST. PETERSBURG, FL 33701 US  |
| Title: VP  
Name: DEVOUARD, FLORENCE  
Address: 17 AVENUE DES PAULINES  
City-St-Zip: CLERMONT-FERRAND, FRANCE,  
63000 FR  
| Title: VC  
Name: DEVOUARD, FLORENCE MS.  
Address: 1 ROUTE DE PONT DuCHATEAU  
City-St-Zip: MALINTRAT,  
63510 FR  
| ( ) Delete | (X) Change  
Name: BEESLEY, ANGELA  
Address: 9 WALLIS COURT  
City-St-Zip: COLCHESTER, ESSEX C03 9XU, UK, ENGLAND UK  |
| Title: S  
Name: BEESLEY, ANGELA MS.  
Address: 9 WALLIS COURT  
City-St-Zip: COLCHESTER, ESSEX,  
C03 9XU UK  
| Title: VC  
Name: BEESLEY, ANGELA MS.  
Address: 9 WALLIS COURT  
City-St-Zip: COLCHESTER, ESSEX,  
C03 9XU UK  
| ( ) Delete | (X) Change  
Name: DAVIS, MICHAEL  
Address: 1936 BRIGHTWATERS AVE.  
City-St-Zip: ST. PETERSBURG, FL 33704 US  |
| Title: T  
Name: DAVIS, MICHAEL MR.  
Address: 200 2ND AVENUE SOUTH, SUITE 358  
City-St-Zip: ST. PETERSBURG, FL 33701 US  
| Title: T  
Name: DAVIS, MICHAEL MR.  
Address: 200 2ND AVENUE SOUTH, SUITE 358  
City-St-Zip: ST. PETERSBURG, FL 33701 US  
| ( ) Delete | (X) Change  
Name: SHELL, TIM  
Address: 3335 HAUCK ST., #1041  
City-St-Zip: LAS VEGAS, NV 89146 US  |
| Title: ES  
Name: SHELL, TIM MR.  
Address: 3335 HAUCK ST., #1041  
City-St-Zip: LAS VEGAS, NV 89146 US  
| ( ) Delete | (X) Change  
Name: SHELL, TIM MR.  
Address: 3335 HAUCK ST., #1041  
City-St-Zip: LAS VEGAS, NV 89146 US  |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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:**

Electronic Signature of Signing Officer or Director

<table>
<thead>
<tr>
<th>T</th>
<th>11/30/2005</th>
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</thead>
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