**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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**FEI Number:** 20-0049703

**Certificate of Status Desired:**

In accordance with s. 607.133(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

**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:**

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Address</th>
<th>City-Stop</th>
<th>Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>C</td>
<td>WALES, JIMMY D MR</td>
<td>200 2ND AVENUE SOUTH, SUITE 358</td>
<td>ST. PETERSBURG, FL 33701 US</td>
<td></td>
</tr>
<tr>
<td>VC</td>
<td>DEVROUX, FLORENCE MS.</td>
<td>1 ROUTE DE PONTDUCHATEAU</td>
<td>MALINTRAT, 63510 FR</td>
<td></td>
</tr>
<tr>
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<td>DAVIS, MICHAEL MR.</td>
<td>200 2ND AVENUE SOUTH, SUITE 358</td>
<td>ST. PETERSBURG, FL 33701 US</td>
<td></td>
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<tr>
<td>ES</td>
<td>SHELL, TIM MR.</td>
<td>3335 HAUCK ST., #1041</td>
<td>LAS VEGAS, NV 89145 US</td>
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| ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |

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**SIGNATURE:**

Carolyn Doran  
Electronic Signature of Signing Officer or Director

**05/01/2007**  
Date