2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005323

Entity Name: WIKIMEDIA FOUNDATION, INC.

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

New Principal Place of Business: 3rd Floor
149 NEW MONTGOMERY STREET
SAN FRANCISCO, CA 94105

Current Mailing Address: 3rd Floor
149 NEW MONTGOMERY STREET
SAN FRANCISCO, CA 94105

New Mailing Address: 3rd Floor
149 NEW MONTGOMERY STREET
SAN FRANCISCO, CA 94105

FEI Number: 20-0049703
FEI Number Applied For ( )
FEI Number Not Applicable ( )
Certificate of Status Desired ( )

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:

Title: CFOO
Name: VERONIQUE, KESSLER MS.
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: VC
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: MOELLER, 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: VERONIQUE KESSLER
Electronic Signature of Signing Officer or Director

CFOO
03/31/2011
Date