**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# N03000005323**

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

**Current Principal Place of Business:**
3911 HARRISBURG ST. NE  
ST. PETERSBURG, FL 33703

**New Principal Place of Business:**

**Current Mailing Address:**
3911 HARRISBURG ST. NE  
ST. PETERSBURG, FL 33703

**New Mailing Address:**

**FEI Number:** 20-0049703

**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:**

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**OFFICERS AND DIRECTORS:**

<table>
<thead>
<tr>
<th>Title</th>
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<th>( ) Delete</th>
<th>Name</th>
<th>Address</th>
<th>City-St-Zip</th>
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</thead>
<tbody>
<tr>
<td>VP</td>
<td></td>
<td></td>
<td>DEVOUARD, FLORENCE</td>
<td>17 AVENUE DES PAULINES</td>
<td>CLERMONT-FERRAND, FRANCE, 63000 FR</td>
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<td>S</td>
<td></td>
<td></td>
<td>BEESLEY, ANGELA</td>
<td>9 WALLIS COURT</td>
<td>COLCHESTER, ESSEX CO3 9XU, UK</td>
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<td>T</td>
<td></td>
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<td>DAVIS, MICHAEL</td>
<td>1906 BRIGHTWATERS AVE.</td>
<td>ST. PETERSBURG, FL 33704 US</td>
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<td>.</td>
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<td>SHELL, TIM</td>
<td>3335 HAUCK ST. #1041</td>
<td>LAS VEGAS, NV 89146 US</td>
</tr>
</tbody>
</table>

**SIGNATURE:** JIMMY WALES  
Electronic Signature of Signing Officer or Director  09/14/2004