2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT
DOCUMENT# N0300005323
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

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

OFFICERS AND DIRECTORS:

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<td>City-St-Zip</td>
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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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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: MICHAEL DAVIS

Electronic Signature of Signing Officer or Director
Date 11/30/2005