

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000719

FILED
Apr 30, 2008
Secretary of State

Entity Name: TEMPLETON FUNDS ANNUITY COMPANY

Current Principal Place of Business:

405 SECOND AVENUE SOUTH
MINNEAPOLIS, MN 55401

New Principal Place of Business:

5701 GOLDEN HILLS DR.
MINNEAPOLIS, MN 55416

Current Mailing Address:

100 FOUNTAIN PARKWAY
ST. PETERSBURG, FL 33716

New Mailing Address:

5701 GOLDEN HILLS DR.
MINNEAPOLIS, MN 55416

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUZZO, VICKIE
100 FOUNTAIN PARKWAY
ST. PETERSBURG, FL 33716 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPT () Delete
Name: LEWIS, KENNETH ALLAN
Address: ONE FRANKLIN PARKWAY
City-St-Zip: SAN MATEO, CA 944031906

Title: VCD () Delete
Name: CAMPBELL, GORDON WALLACE
Address: 300 BEACH DR. NE #2802
City-St-Zip: ST. PETERSBURG, FL

Title: D () Delete
Name: ADCOCK, LOUIE NORMAN JR
Address: 100 SECOND AVENUE SO. #701
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: AUSTIN, RICHARD PAUL
Address: 2305 EATON COURT
City-St-Zip: SAFETY HARBOR, FL 55446

Title: D () Delete
Name: BANZHOF, THOMAS C
Address: 100 FOUNTAIN PARKWAY
City-St-Zip: ST. PETERSBURG, FL 337160738

Title: V (X) Delete
Name: NUZZO, VICKIE SUE
Address: 100 FOUNTAIN PARKWAY
City-St-Zip: ST. PETERSBURG, FL 337160738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BHOJWANI, GARY
Address: 5701 GOLDEN HILLS DR
City-St-Zip: MINNEAPOLIS, MN 55416

Title: VPD (X) Change () Addition
Name: MCKAY, NEIL
Address: 5701 GOLDEN HILLS DR
City-St-Zip: MINNEAPOLIS, MN 55416

Title: DCFO (X) Change () Addition
Name: PATERSON, JILL
Address: 5701 GOLDEN HILLS DR
City-St-Zip: MINNEAPOLIS, MN 55416

Title: DS (X) Change () Addition
Name: PEVEHOUSE, CYNTHIA
Address: 5701 GOLDEN HILLS DR
City-St-Zip: MINNEAPOLIS, MN 55416

Title: DT (X) Change () Addition
Name: TERZARIOL, GUILIO
Address: 5701 GOLDEN HILLS DR
City-St-Zip: MINNEAPOLIS, MN 55416

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENNIFER SPANGLER

POA

04/30/2008

Electronic Signature of Signing Officer or Director

Date