

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004780

FILED  
Feb 11, 2011  
Secretary of State

Entity Name: TEMPLETON DRAGON FUND, INC.

**Current Principal Place of Business:**

500 EAST BROWARD BLVD.  
STE 2100  
FT LAUDERDALE, FL 33394 US

**New Principal Place of Business:**

**Current Mailing Address:**

500 EAST BROWARD BLVD.  
STE 2100  
FT LAUDERDALE, FL 33394 US

**New Mailing Address:**

FEI Number: 65-0473580      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WEBER, LORI A  
500 E BROWARD BLVD  
STE 2100  
FT. LAUDERDALE, FL 33394 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: D  
Name: NIEMEC, DAVID W  
Address: 500 EAST BROWARD BLVD SUITE 2100  
City-St-Zip: FORT LAUDERDALE, FL 33394 US

Title: D  
Name: LUTTIG, MICHAEL J  
Address: 500 EAST BROWARD BLVD STE 2100  
City-St-Zip: FORT LAUDERDALE, FL 33394 US

Title: D  
Name: ASHTON, HARRIS J  
Address: 500 EAST BROWARD BLVD STE 2100  
City-St-Zip: FORT LAUDERDALE, FL 33394 US

Title: AT  
Name: DEBELLIS, KAREN P  
Address: 100 FOUNTAIN PARKWAY  
City-St-Zip: SAINT PETERSBURG, FL 33716 US

Title: D  
Name: HOLIDAY, EDITH E  
Address: 500 EAST BROWARD BLVD STE 2100  
City-St-Zip: FORT LAUDERDALE, FL 33394 US

Title: D  
Name: THOMPSON, LARRY D  
Address: 500 EAST BROWARD BLVD SUITE 2100  
City-St-Zip: FORT LAUDERDALE, FL 33394 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: /S/LORI A. WEBER

AS

02/11/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date