

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004780

FILED
Feb 08, 2012
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:

300 S.E. 2ND STREET
8TH FL
FT LAUDERDALE, FL 33301 US

Current Mailing Address:

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

New Mailing Address:

300 S.E. 2ND STREET
8TH FL
FT LAUDERDALE, FL 33301 US

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:

WEBER, LORI A
300 S.E. 2ND STREET
8TH FL
FT. LAUDERDALE, FL 33301 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:

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NIEMEC, DAVID W
Address: 300 S.E. 2ND STREET, 8TH FL
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D
Name: LUTTIG, MICHAEL J
Address: 300 S.E. 2ND STREET, 8TH FL
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D
Name: ASHTON, HARRIS J
Address: 300 S.E. 2ND STREET, 8TH FL
City-St-Zip: FORT LAUDERDALE, FL 33301 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: 300 S.E. 2ND STREET, 8TH FL
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D
Name: THOMPSON, LARRY D
Address: 300 S.E. 2ND STREET, 8TH FL
City-St-Zip: FORT LAUDERDALE, FL 33301 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

VAS

02/08/2012

Electronic Signature of Signing Officer or Director

Date