

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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PROFIT CORPORATION ANNUAL REPORT 1996	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F95000002656 (5)**

1. Corporation Name  
**TEMPLETON RUSSIA FUND, INC.**



Principal Place of Business <b>500 E. BROWARD BLVD.                  FT. LAUDERDALE FL 33394</b>	Mailing Address <b>500 E. BROWARD BLVD.                  FT. LAUDERDALE FL 33394</b>
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified <b>06/01/1995</b>	3a. Date of Last Report
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number <b>65-0525725</b>	Applied For Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>MISTELE, THOMAS M                  700 CENTRAL AVE.                  ST. PETERSBURG FL 33701</b>		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	<b>FL</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent is a field that is applicable. NOTE: Registered Agent signature required when registering.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>VD</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FLANAGAN, MARTIN L</b>	1.2 NAME	
STREET ADDRESS	<b>777 MARINERS ISLAND BLVD.</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>SAN MATEO CA 94404-1585</b>	1.4 CITY - ST - ZIP	
TITLE	<b>T</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BAIO, JAMES R</b>	2.2 NAME	
STREET ADDRESS	<b>500 E. BROWARD BLVD.</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>FT. LAUDERDALE FL 33394</b>	2.4 CITY - ST - ZIP	
TITLE	<b>AS</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>STEELE, JEFFREY L</b>	3.2 NAME	
STREET ADDRESS	<b>1500 K ST.</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>WASHINGTON DC 20005</b>	3.4 CITY - ST - ZIP	
TITLE	<b>AT</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>COLLINS, JACK L</b>	4.2 NAME	
STREET ADDRESS	<b>700 CENTRAL AVE.</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>ST. PETERSBURG FL 33701</b>	4.4 CITY - ST - ZIP	
TITLE	<b>D</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MACKLIN, GORDON S</b>	5.2 NAME	
STREET ADDRESS	<b>8212 BURNING TREE ROAD</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>BETHESDA MD 20817</b>	5.4 CITY - ST - ZIP	
TITLE	<b>V</b>	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KAY, JOHN R</b>	6.2 NAME	
STREET ADDRESS	<b>500 E. BROWARD BLVD.</b>	6.3 STREET ADDRESS	
CITY - ST - ZIP	<b>FT. LAUDERDALE FL 33394</b>	6.4 CITY - ST - ZIP	

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  DATE: **4/26/96** (813) 893-8712  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

F95000002656

2-3

TEMPLETON RUSSIA FUND, INC.

Continuation of Question No. 12 (Names and Addresses of Each Officer and Director):

Title	Names of Officers and Directors	Street Address/City & State
D	Brady, Nicholas	The Bullitt House 102 E. Dover St. Easton, MD 21601
P	Mobius, J. Mark	Two Exchange Square Hong Kong
C/V/D	Johnson, Charles B.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Holowesko, Mark G.	Lyford Cay Nassau, Bahamas
V	Forester, Samuel J., Jr.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
S	Mistele, Thomas M.	700 Central Avenue St. Petersburg, FL 33701-3628
D	Ashton, Harris J.	Metro Center - One Station Pl. Stamford, CT 06902
V	Johnson, Rubert H., Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
AT	DeBellis, Karen S.	700 Central Avenue St. Petersburg, FL 33701-3628
D	Fortunato, S. Joseph	200 Campus Drive Florham Park, NJ 07932
V/D	Burns, Harmon E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Johnson, Charles E.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394

**TEMPLETON RUSSIA FUND, INC.**

**Continuation of Question No. 12 (Names and Addresses of Each Officer and Director):**

<b>Title</b>	<b>Names of Officers and Directors</b>	<b>Street Address/City &amp; State</b>
V	Gatzek, Deborah R.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
D	Galbraith, John Wm.	360 Central Avenue, Suite 1300 St. Petersburg, FL 33701
D	Hines, Andrew H., Jr.	150 2nd Ave. N., Suite 1170 St. Petersburg, FL 33701
D	Krahmer, Betty P.	2201 Kentmere Pkwy. Wilmington, DE 19806
D	Millsaps, Fred R.	2665 NE 37 Drive Ft. Lauderdale, FL 33308
D	Clarke, F. Bruce	19 Vista View Blvd. Thornhill, Ontario Canada L4J 2A5
D	von Diergardt-Naglo, Hasso-G	Rural Rt. 3 Stouffville, Ontario Canada L4A 7X4