

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

DOCUMENT # **H91181 (8)**

1. Corporation Name
TEMPLETON FUNDS TRUST COMPANY



Principal Place of Business: **700 CENTRAL AVENUE ST. PETERSBURG FL 33701-3628**

Mailing Address: **700 CENTRAL AVENUE ST. PETERSBURG FL 33701-3628**

3. Date incorporated or Qualified: **12/20/1985**

3a. Date of Last Report: **05/01/1995**

4. FEI Number: **59-2606922**

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

25. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

30.

9. Name and Address of Current Registered Agent

**Mistele, Thomas M.
700 Central Avenue
St. Petersburg, Florida 33701-3628**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

85. Zip Code

FL

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 _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: C	CAMPBELL, GORDON W. 1106 CULBREATH ISLES DR. TAMPA FL	1.1 TITLE: CD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	BEACH, RICHARD A. 6487 29TH AVE. NO. ST. PETERSBURG FL	2.1 TITLE:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	ADCOCK, LOUIE N., JR. 280 RAFAEL BLVD., N.E. ST. PETERSBURG FL	3.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VP	ONSAGER, ERLING 700 CENTRAL AVENUE ST. PETERSBURG FL	4.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: PSD	MISTELE, THOMAS M. 700 CENTRAL AVE. ST. PETERSBURG FL	5.1 TITLE: PSD/GC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: SVP	BAIO, JAMES R. 500 EAST BROWARD BLVD. FT. LAUDERDALE FL 33394	6.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.2 NAME:	100001850851
		6.3 STREET ADDRESS:	-06/04/96--01162--013
		6.4 CITY - ST - ZIP:	***208.75

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** TELEPHONE: **(813) 833-8712**

CR2E034 (12/95)

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TEMPLETON FUNDS TRUST COMPANY

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

Title	Names of Officers & Directors	Street Address/City & State
AVP	Williams, Sharon	700 Central Avenue St. Petersburg, FL 33701
VP Oper.	Smith, Robert W. III	700 Central Avenue St. Petersburg, FL 33701
AVP	Kay, John R.	700 Central Avenue St. Petersburg, FL 33701
AVP (TRUST OFFICER & ASSOC. COUNSEL)	Carter, John K.	700 Central Avenue St. Petersburg, FL 33701
AS	Parks, Susan C.	700 Central Avenue St. Petersburg, FL 33701
TO	Hutchens, Reed	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
TO	Schoren-Testa, Sandi	500 E. Broward Blvd. Ft. Lauderdale, FL 33394

TO = Trust Officer ATO = Assistant Trust Officer

TEMPLETON FUNDS TRUST COMPANY

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

Title	Names of Officers & Directors	Street Address/City & State
V	Shafer, Paul W.	700 Central Ave. St. Petersburg, FL 33701
AVP	Link, Warren F.	700 Central Avenue St. Petersburg, FL 33701
AVP/TO	Malatino, Lonnie V.	700 Central Avenue St. Petersburg, FL 33701
AVP/TO/ ASSOC. COUNSEL	Reymann, T. Gregory III	700 Central Avenue St. Petersburg, FL 33701
ATO	Chaney, James E.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
ATO	Forester, Samuel J., Jr.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
ATO	Mobius, J. Mark	Two Exchange Square Hong Kong
T/Cont.	DeBellis, Karen S.	700 Central Avenue St. Petersburg, FL 33701
AVP/TO	Ulrich, Ann Margaret	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
D	Watson, Thomas A.	3390 W. Maritana Dr. #2 St. Pete Beach, FL 33706
D	Flanagan, Martin L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585