



2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2006 8:00 am
Secretary of State

01-30-2006 90070 023 ***158.75

DOCUMENT # K21363					
1. Entity Name FIDUCIARY TRUST INTERNATIONAL OF THE SOUTH					
Principal Place of Business 200 SOUTH BISCAYNE BLVD SUITE 3050 MIAMI, FL 33131 US		Mailing Address 200 SOUTH BISCAYNE BLVD SUITE 3050 MIAMI, FL 33131 US			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		01122006 Chg-P CR2E034 (11/05)	
Zip		Country		4. FEI Number 65-0080824	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
RIVERA, MARIO 200 SOUTH BISCAYNE BOULEVARD SUITE 3050 MIAMI, FL 33131-1101			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WEINTRAUB, TERESA 200 SOUTH BISCAYNE BLVD, STE 3050 MIAMI, FL 33131 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC GOODFELLOW, JAMES 600 FIFTH AVENUE NEW YORK, NY 10020 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STRICKROOT, JOHN C 1395 BRICKELL AVENUE, 14TH FLOOR MIAMI, FL 33131 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COHEN, GAIL 600 FIFTH AVE NEW YORK, NY 10020 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERRON, JAMES M 2891 SEMINOLE STREET MIAMI, FL 33133 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ATKINS, MURREY J JR 1373 E. MOREHEAD ST. CHARLOTTE, NC 282042950 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		MARIO RIVERA EPA (305) 372-1260		1/24/06 Daytime Phone #	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT

40007304

#R21363

ADDITIONS TO OFFICERS AND DIRECTORS IN ITEM 11

D

ADCOCK, LOUIE N.
100 SECOND AVENUE SOUTH
CITY CENTER, SUITE 701
ST. PETERSBURG, FL 33731

D

CAMPBELL, GORDON W.
1275 PINELLAS BAYWAY
TIERRA VERDE, FL 33715

D

COOK, DIANE M.
250 ASHE BUILDING, ROOM 250
CORAL GABLES, FL 33146

D

GIRESI, MARK A.
3 LIMITED PARKWAY
COLUMBUS, OH 43230

D

JOHNSON, HENRY
600 5th AVENUE
New York, NY 10020

D

KLEIN, HANK
355 ALHAMBRA CIRCLE, SUITE 900
CORAL GABLES, FL 33134

D/V

MOTYL, GARY P.
500 E. BROWARD BOULEVARD
SUITE 1500
FORT LAUDERDALE, FL 33394

D/V

RIVERA, MARIO
200 S. BISCAYNE BOULEVARD
SUITE 3050
MIAMI, FL 33131

D

ROSS, AUDREY
4689 PONCE DE LEON BLVD.
3RD FLOOR
CORAL GABLES, FL 33146

V

SWEETING, CYNTHIA L.
500 E. BROWARD BOULEVARD
SUITE 1500
FORT LAUDERDALE, FL 33394

V

BAHAMONDE, ALEX
200 S. BISCAYNE BOULEVARD
SUITE 3050
MIAMI, FL 33131

V

COFFEY, TONY
ONE FRANKLIN PARKWAY
SAN MATEO, CA 94403-1906

V

HUTCHENS, CHARLES REED
500 E. BROWARD BOULEVARD
SUITE 1500
FORT LAUDERDALE, FL 33394

V/T

LEWIS, KENNETH A.
ONE FRANKLIN PARKWAY
SAN MATEO, CA 94403-1906

V

MOLUMPHY, CHRISTOPHER
ONE FRANKLIN PARKWAY
SAN MATEO, CA 94403-1906

V

SANCHEZ, FEDERICO
200 S. BISCAYNE BOULEVARD
SUITE 3050
MIAMI, FL 33131

ATTACHMENT 40007304

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ADDITIONS TO OFFICERS AND DIRECTORS IN ITEM 11

V
SCOTT, EDGERTON
500 E. BROWARD BOULEVARD
SUITE 1500
FORT LAUDERDALE, FL 33394

V
SEGAL-RHODES, PAMELA
200 S. BISCAYNE BOULEVARD
SUITE 3050
MIAMI, FL 33131

V
SHEPHERD, KENT P.
ONE FRANKLIN PARKWAY
SAN MATEO, CA 94403-1906

V
VERBEECK, PATRICIA MCKAY
200 S. BISCAYNE BOULEVARD
SUITE 3050
MIAMI, FL 33131

V
CORCORAN, MICHAEL J.
ONE FRANKLIN PARKWAY
SAN MATEO, CA 94403-1906

V/T
FORBES, BARRY R.
500 E. BROWARD BLVD
SUITE 1500
FORT LAUDERDALE, FL 33394

V
FREEMAN, MARK
500 E. BROWARD BOULEVARD
SUITE 1200
FORT LAUDERDALE, FL 33394

V
GUIDA, KATHY
200 S. BISCAYNE BOULEVARD
SUITE 3050
MIAMI, FL 33131

V
ORSEK, ANN
200 S. BISCAYNE BOULEVARD
SUITE 3050
MIAMI, FL 33131

V/S
ROSSELOT, ROBERT C.
500 E. BROWARD BOULEVARD
SUITE 1500
FORT LAUDERDALE, FL 33394

V
SANTROCK, GARY D.
200 S. BISCAYNE BOULEVARD
SUITE 3050
MIAMI, FL 33131

V/S
SEIDMAN, LAURA R.
500 E. BROWARD BOULEVARD
SUITE 1500
FORT LAUDERDALE, FL 33394

V
STEARNS, TIMOTHY
500 E. BROWARD BOULEVARD
SUITE 1500
FORT LAUDERDALE, FL 33394

ATTACHMENT 4000 7304
K21363

FRANKLIN TEMPLETON
INVESTMENTS

M E M O R A N D U M

DATE: January 23, 2006
TO: Mario Rivera
FROM: Donna Brauer
Legal Department – Fort Lauderdale
RE: 2006 Florida Annual Report for FTIOS

Dear Mario:

Enclosed for your signature is the completed 2006 Florida Annual Report for FTIOS, along with a check in the amount of \$158.75 to cover the filing fees.

Once you have executed the annual report, would you kindly forward the report to the Division of Corporations at the following address and send a copy to me for our legal files:

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Also, when you receive the certificate of status from the Department of State, could you please send me a copy of that document as well.

If you have any questions, please do not hesitate to contact me at 954-847-2268.

Thank you for your assistance.

Kind regards,