

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90047 005 ***158.75

NOT FOR
AV

DOCUMENT # P12740

1. Entity Name
TEMPLETON GROWTH FUND, INC.



Principal Place of Business
**500 E. BROWARD BLVD.
SUITE 1200
FT. LAUDERDALE FL 33394**

Mailing Address
**500 E. BROWARD BLVD.
SUITE 1200
FT. LAUDERDALE FL 33394**



2. Principal Place of Business
Suite, Apt. #, etc.
Suite 2100
City & State

3. Mailing Address
Suite, Apt. #, etc.
Suite 2100
City & State

Zip Country Zip Country

CHECK HERE IF MAKING CHANGES

4. FEI Number **59-2745039** Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

WEBER, LORI A
500 E. BROWARD BLVD.
STE. 1200
FT. LAUDERDALE FL 33394

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)
500 East Broward Blvd., Suite 2100

City **Ft. Lauderdale** FL Zip Code **33394-3091**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ASHTON, HARRIS J 500 EAST BROWARD BLVD. SUITE 1200 FT. LAUDERDALE FL 33394-3091	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT DEBELLIS, KAREN P 100 FOUNTAIN PARKWAY ST. PETERSBURG FL 33716-1205	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROSENBERG, BRUCE S 500 E. BROWARD BOULEVARD FT. LAUDERDALE FL 33394	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS GOSS, DAVID P ONE FRANKLIN PARKWAY SAN MATEO CA 94403-1906	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS SIMPSON, MURRAY L ONE FRANKLIN PARKWAY SAN MATEO CA 94403-1906	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SIMS, CHARLES R ONE FRANKLIN PARKWAY SAN MATEO CA 94403-1906	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 500 East Broward Blvd., Suite 2100
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition T/CFO 500 East Broward Blvd., Suite 2100 Ft. Lauderdale, FL 33394-3091
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SV/CEO Jimmy D. Gambill 500 East Broward Blvd., Suite 2100 Ft. Lauderdale, FL 33394-3091
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition V Michael O. Magdol 600 Fifth Avenue, Rockefeller Center New York, NY 10048-0772
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 exemption stated in Section 119.07(3)(i), 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: *Lori A Weber* **REQUIRED** **4/15/03** (954) 847-2283
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CRZE034 (10/02)

Attachment
90100732
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TEMPLETON GROWTH FUND, INC.

Continuation of Question No. 12-10 (Additions/Changes to Officers and Directors in 11):

<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
V/C/D	Johnson, Charles B.	One Franklin Parkway San Mateo, CA 94403-1906
D	Brady, Nicholas F.	500 East Broward Blvd. Suite 1200 2100 Ft. Lauderdale, FL 33394-3091
D	Hines, Andrew H., Jr.	500 East Broward Blvd. Suite 1200 2100 Ft. Lauderdale, FL 33394-3091
D	Krahmer, Betty P.	500 East Broward Blvd. Suite 1200 2100 Ft. Lauderdale, FL 33394-3091
D	Millsaps, Fred R.	500 East Broward Blvd. Suite 1200 2100 Ft. Lauderdale, FL 33394-3091
D	Fortunato, S. Joseph	500 East Broward Blvd. Suite 1200 2100 Ft. Lauderdale, FL 33394-3091
D	Macklin, Gordon S.	500 East Broward Blvd. Suite 1200 2100 Ft. Lauderdale, FL 33394-3091
D	Holiday, Edith E.	500 East Broward Blvd. Suite 1200 2100 Ft. Lauderdale, FL 33394-3091
D	Crothers, Frank J.	500 East Broward Blvd. Suite 1200 2100 Ft. Lauderdale, FL 33394-3091
D	Tseretopoulos, Constantine D.	500 East Broward Blvd. Suite 1200 2100 Ft. Lauderdale, FL 33394-3091
<u>P/CEO</u>	Everett, Jeffrey A.	500 E-East Broward Blvd. Suite 1200 2100 Ft. Lauderdale, FL 33394-3091
V	Johnson, Rupert H., Jr.	One Franklin Parkway San Mateo, CA 94403-1906
V	Burns, Harmon E.	One Franklin Parkway San Mateo, CA 94403-1906
V	Johnson, Charles E.	One Franklin Parkway San Mateo, CA 94403-1906

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V	Flanagan, Martin L.	One Franklin Parkway San Mateo, CA 94403-1906
V	Kay, John R.	500 East Broward Blvd. Suite 1200 2100 Ft. Lauderdale, FL 33394-3091
AV	Kuersteiner, Richard L.	One Franklin Parkway San Mateo, CA 94403-1906
V/S	Green, Barbara J.	One Franklin Parkway San Mateo, CA 94403-1906
AS	Gray, Steven J.	One Franklin Parkway San Mateo, CA 94403-1906
AS	Rosselot, Robert C.	500 East Broward Blvd. Suite 1200 2100 Ft. Lauderdale, FL 33394-3091
AS	Weber, Lori A.	500 East Broward Blvd. Suite 1200 2100 Ft. Lauderdale, FL 33394-3091
AT	<u>Monasterio, Kimberley H.</u>	<u>One Franklin Parkway</u> <u>San Mateo, CA 94403-1906</u>