

**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 # **P31141 (5)**

1. Corporation Name  
**TEMPLETON INSTITUTIONAL FUNDS, INC.**



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

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

2. Principal Place of Business

21 **500 E. Broward Blvd.**

22 Suite, Apt. #, etc.

23 **Ft. Lauderdale, Florida**

24 Zip **33394** 25 Country **USA**

2a. Mailing Address

26 **Same**

27 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

3. Date incorporated or Qualified: **09/26/1990**

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

4. FEI Number: **59-3020895**

5. Certificate of Status Desired:  **XX** **\$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  **XX** No

g. Name and Address of Current Registered Agent

**MISTELE, THOMAS M.  
700 CENTRAL AVE.,  
ST. PETERSBURG FL 33701-3628**

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

B5 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when resigning) \_\_\_\_\_ DATE \_\_\_\_\_

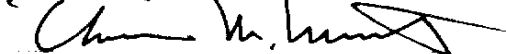
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>REED, DONALD F.</b>	12. NAME	
STREET ADDRESS	<b>500 E. BROWARD BLVD.</b>	13. STREET ADDRESS	
CITY-ST-ZIP	<b>FT. LAUDERDALE FL 33394-3091</b>	14. CITY-ST-ZIP	
TITLE	<b>VD</b> <input type="checkbox"/> DELETE	2. TITLE	<b>VDC</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>JOHNSON, CHARLES B</b>	22. NAME	
STREET ADDRESS	<b>777 MARINERS ISLAND BLVD.</b>	23. STREET ADDRESS	
CITY-ST-ZIP	<b>SAN MATEO CA 94404-1585</b>	24. CITY-ST-ZIP	
TITLE	<b>S</b> <input type="checkbox"/> DELETE	3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MISTELE, THOMAS M.</b>	32. NAME	
STREET ADDRESS	<b>700 CENTRAL AVE.</b>	33. STREET ADDRESS	
CITY-ST-ZIP	<b>ST. PETERSBURG FL 33701-3628</b>	34. CITY-ST-ZIP	
TITLE	<b>T</b> <input type="checkbox"/> DELETE	4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BAIO, JAMES R.</b>	42. NAME	
STREET ADDRESS	<b>500 E. BROWARD BLVD.</b>	43. STREET ADDRESS	
CITY-ST-ZIP	<b>FT. LAUDERDALE FL 33394</b>	44. CITY-ST-ZIP	
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BOYD, WILLIAM YOUNG II</b>	52. NAME	
STREET ADDRESS	<b>P.O. BOX N-7776, LYFORD CAY</b>	53. STREET ADDRESS	
CITY-ST-ZIP	<b>NASSAU BAHAMAS</b>	54. CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TSERETOPOULOS, C. DEAN</b>	62. NAME	
STREET ADDRESS	<b>P.O. BOX N-7776 N/A</b>	63. STREET ADDRESS	
CITY-ST-ZIP	<b>LYFORD CAY, NASSAU</b>	64. CITY-ST-ZIP	

800001850888  Change  Addition

-06/04/96--01162--0205/1/22

\*\*\*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:   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96 (813) 803-8712  
Date Date/Time Phone #

CR2E034 (12/95)

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TEMPLETON INSTITUTIONAL FUNDS, INC.

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

Title	Names of Officers & Directors	Street Address/City & State
V	Holowesko, Mark G.	Lyford Cay Nassau, Bahamas
V	Flanagan, Martin L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
A/S	Steele, Jeffrey L.	1500 K Street Washington, D.C. 20005
A/T	DeBellis, Karen S.	700 Central Avenue St. Petersburg, FL 33701
D	Crothers, Frank J.	P.O. Box N-3238 Nassau, Bahamas N/A
D	Millsaps, Fred R.	2665 NE 37th Drive Ft. Lauderdale, FL 33308
D	Fortunato, S. Joseph	200 Campus Drive Florham Park, NJ 07932
D	Ashton, Harris J.	Metro Center, One Station Place Stamford, CT 06902
V	Chaney, James E.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	J. Mark Mobius	2 Exchange Square Rm. 905 Hong Kong
V	Latta, Thomas	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Kay, John R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
D	Hines, Andrew H., Jr.	150 2nd Ave. North, Suite 1170 St. Petersburg, FL 33701

TEMPLETON INSTITUTIONAL FUNDS, INC.

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

Title	Names of Officers & Directors	Street Address/City & State
D	Macklin, Gordon S.	8212 Burning Tree Road Bethesda, MD 20817
D	Brady, Nicholas F.	The Bullitt House 102 E. Dover St. Easton, MD 21601
D/V	Burns, Harmon E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
D	Krahmer, Betty P.	2201 Kentmere Pkwy. Wilmington, DE 19806
D	John Wm. Galbraith	360 Central Ave. Suite 1300 St. Petersburg, FL 33701
V	Rupert H. Johnson, Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Deborah R. Gatzek	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Charles E. Johnson	500 E. Broward Blvd. Ft. Lauderdale, FL 33394