

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 27 1998 8:00 am
Secretary of State

DOCUMENT # P31141
1. Corporation Name

TEMPLETON INSTITUTIONAL FUNDS, INC.

Principal Place of Business
500 E. Broward Blvd.
Ft. Lauderdale, FL 33394

Mailing Address
500 E. Broward Blvd.
Ft. Lauderdale, FL 33394

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 SAME
Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25

2a. Mailing Address
26 SAME
Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

3. Date Incorporated or Qualified
September 26, 1990
4. FEI Number Applied For
59-3020895 Not Applicable
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 owes or has paid the current year Intangible Personal Property Tax due June 30 **EXEMPT** No

9. Name and Address of Current Registered Agent

Barbara J. Green
500 E. Broward Blvd.
Ft. Lauderdale, FL 33394

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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, as 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 of the person who is to be the registered agent (required when filing). (NOTE: Registered Agent signature is required when filing.)

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	Reed, Donald F.	
STREET ADDRESS	500 E. Broward Blvd.	
CITY-ST-ZIP	Ft. Lauderdale, FL 33394	
TITLE	VDC	<input type="checkbox"/> DELETE
NAME	Johnson, Charles B.	
STREET ADDRESS	777 Mariners Island Blvd.	
CITY-ST-ZIP	San Mateo, CA 94404	
TITLE	T	<input type="checkbox"/> DELETE
NAME	Baio, James R.	
STREET ADDRESS	500 E. Broward Blvd.	
CITY-ST-ZIP	Ft. Lauderdale, FL 33394	
TITLE	D	<input type="checkbox"/> DELETE
NAME	Tseretopoulos, Constantine D.	
STREET ADDRESS	PO Box N-7776 Lyford Cay	
CITY-ST-ZIP	Nassau, Bahamas	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	Rosenberg, Bruce S.	
13 STREET ADDRESS	500 E. Broward Blvd.	
14 CITY-ST-ZIP	Ft. Lauderdale, FL 33394	
21 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	Ashton, Harris J.	
23 STREET ADDRESS	191 Clapboard Ridge	
24 CITY-ST-ZIP	Greenwich, CT 06830	
31 TITLE	AT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	DeBellis, Karen P.	
33 STREET ADDRESS	100 Fountain Parkway	
34 CITY-ST-ZIP	St. Petersburg, FL 33716-1205	
41 TITLE	AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	Steele, Jeffrey L.	
43 STREET ADDRESS	1775 Eye Street, NW	
44 CITY-ST-ZIP	Washington, DC 20006-2401	
51 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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***158.75

14. I hereby certify that the information supplied on 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 filing is a report or supplement to an 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 of this filing, or in a mailing address.

SIGNATURE: *Barbara J. Green* Barbara J. Green

4/24/98 (954) 527-7500

CR2E034 (10/97)

TEMPLETON INSTITUTIONAL FUNDS, INC.

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

<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
V	Holowesko, Mark G.	Lyford Cay Nassau, Bahamas N/A
V	Flanagan, Martin L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
D	Krahmer, Betty P.	2201 Kentmere Parkway Wilmington, DE 19806
D	Millsaps, Fred R.	2665 NE 37th Drive Ft. Lauderdale, FL 33308
D	Fortunato, S. Joseph	200 Campus Drive Florham Park, NJ 07932
S	Green, Barbara J.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
D	Crothers, Frank J.	Lyford Cay Nassau, Bahamas
V	Mobius, J. Mark	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 Avenue N., Ste 1170 St. Petersburg, FL 33701
D	Macklin, Gordon S.	8212 Burning Tree Road Bethesda, MD 20817
D	Brady, Nicholas F.	The Bullitt House 102 E. Dover Street Easton, MD 21601
D	Galbraith, John Wm.	360 Central Avenue, Ste. 1300 St. Petersburg, FL 33701
V	Johnson, Rupert H., Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585

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<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
V	Johnson, Charles E.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Gatzek, Deborah, R.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Burns, Harmon E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
D	Holiday, Edith E.	3239 38th Street, N.W. Washington, DC 20016
V	Knoblock, Elizabeth M.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
AS	Greene, Larry	777 Mariners Island Blvd. San Mateo, CA 94404-1585