

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90484 011 ***158.75

DOCUMENT # P31141

1. Entity 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 33394-3000
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 59-3020895	Applied For <input type="checkbox"/>
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent GREEN, BARBARA J 500 E. BROWARD BLVD. FT. LAUDERDALE FL 33394	7. Name and Address of New Registered Agent Name Lori A. Weber Street Address (P.O. Box Number is Not Acceptable) 500 E. Broward Blvd. Suite 2100 City Ft. Lauderdale FL Zip Code 33394
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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.

SIGNATURE *Lori A. Weber* **Lori A. Weber** DATE **4/17/00**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P REED, DONALD F. 500 E. BROWARD BLVD. FT. LAUDERDALE FL 33394-3091	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS Goss, David P. 777 Mariners Island Blvd. San Mateo, CA 94404-1585
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ASHTON, HARRIS J 191 CLAPBOARD RIDGE GREENWICH CT 06830	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS Simpson, Murray L. 777 Mariners Island Blvd. San Mateo, CA 94404-1585
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT DEBELLIS, KAREN P 100 FOUNTAIN PARKWAY ST. PETERSBURG FL 33716-1205	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Sims, Charles R. 1810 Gateway Drive San Mateo, CA 94404-1585
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HINES, ANDREW H JR 150 2ND AVENUE NORTH, SUITE 1170 ST. PETERSBURG FL 33701	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Hines, Andrew H. Jr. One Progress Plaza, Suite 290 St. Petersburg, FL 33701
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MACKLIN, GORDON S 8212 BURNING TREE ROAD BETHESDA MD 20817	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Barbara J. Green* **Barbara J. Green** DATE **4/24/00** (650) 525-7188

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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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>
VCD	Johnson, Charles B.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
D	Brady, Nicholas F.	16 N. Washington Street Easton, MD 21601
D	Krahmer, Betty P.	2201 Kentmere Parkway Wilmington, DE 19806
D	Tseretopoulos, Constantine D.	P.O. N-7776 Lyford Cay Nassau, Bahamas
D	Crothers, Frank J.	<u>P.O. Box N-3238</u> Lyford Cay Nassau, Bahamas
D	Millsaps, Fred R.	2665 NE 37th Drive Ft. Lauderdale, FL 33308
D	Fortunato, S. Joseph	200 Campus Drive Florham Park, NJ 07932
D	Galbraith, John Wm.	360 Central Avenue, Ste. 1300 St. Petersburg, FL 33701
D	Holiday, Edith E.	3239 38th Street, NW Washington, DC 20016
D	<u>Ashton, Harris J.</u>	<u>191 Clapboard Ridge</u> <u>Greenwich, CT 06830</u>
D	<u>Macklin, Gordon S.</u>	<u>8212 Burning Tree Road</u> <u>Bethesda, MD 20817</u>
P	<u>Reed, Donald F.</u>	<u>500 E. Broward Blvd.</u> <u>Ft. Lauderdale, FL 33394</u>
V	Johnson, Rupert H., Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Burns, Harmon E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585

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V	Johnson, Charles E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585 500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Gatzek, Deborah, R.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Flanagan, Martin L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Holowesko, Mark G.	P.O. Box N-7759 Lyford Cay Nassau, Bahamas
V	Mobius, J. Mark	Two Exchange Square Ste. 905 Hong Kong
V	Kay, John R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Knoblock, Elizabeth M.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
AV	Kuesteiner, Richard L.	901 Mariners Island Blvd. San Mateo, CA 94404-1585
T	Baio, James R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
SV	Green, Barbara J.	777 Mariners Island Blvd. San Mateo, CA 94404-1585 500 E. Broward Blvd. Ft. Lauderdale, FL 33394
AT	Rosenberg, Bruce S.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
AT	<u>DeBellis, Karen P.</u>	<u>100 Fountain Parkway St. Petersburg, FL 33716</u>