

2004 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Mar 10, 2004 8:00 am
Secretary of State

03-10-2004 90021 037 ***158.75

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02022004 Chg-P CR2E034 (10/03)

DOCUMENT # P31141					
1. Entity Name TEMPLETON INSTITUTIONAL FUNDS, INC.					
Principal Place of Business 500 E. BROWARD BLVD. SUITE 2100 FT. LAUDERDALE, FL 33394		Mailing Address 500 E. BROWARD BLVD. SUITE 2100 FT. LAUDERDALE, FL 33394			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-3020895	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WEBER, LORI A 500 E BROWARD BLVD STE 2100 FT. LAUDERDALE, FL 33394			7. Name and Address of New Registered Agent		
			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, 2004 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	PCEO	<input type="checkbox"/> Delete	TITLE	P/CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REED, DONALD F.		NAME	Reed, Donald F.	
STREET ADDRESS	1 ADEKAUDE ST. SUITE 2101		STREET ADDRESS	1 Adelaide St. E, Suite 2101	
CITY-ST-ZIP	TORONTO ONTARIO, CA m5c 3b8		CITY-ST-ZIP	Toronto, Ontario CANADA MSC 3B8	
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ASHTON, HARRIS J		NAME		
STREET ADDRESS	500 EAST BROWARD BLVD., STE 2100		STREET ADDRESS		
CITY-ST-ZIP	FT. LAUDERDALE, FL 333943091		CITY-ST-ZIP		
TITLE	AT	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEBELLIS, KAREN P		NAME		
STREET ADDRESS	100 FOUNTAIN PARKWAY		STREET ADDRESS		
CITY-ST-ZIP	ST. PETERSBURG, FL 337161205		CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HINES, ANDREW H JR		NAME		
STREET ADDRESS	500 EAST BROWARD BLVD., STE 2100		STREET ADDRESS		
CITY-ST-ZIP	FORT LAUDERDALE, FL 333943091		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MACKLIN, GORDON S		NAME		
STREET ADDRESS	500 EAST BROWARD BLVD., STE 2100		STREET ADDRESS		
CITY-ST-ZIP	FT. LAUDERDALE, FL 333943091		CITY-ST-ZIP		
TITLE	SVC	<input type="checkbox"/> Delete	TITLE	SVP/CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GAMBILL, JIMMY D		NAME	Gambill, Jimmy D.	
STREET ADDRESS	500 EAST BROWARD, STE 2100		STREET ADDRESS	500 East Broward Blvd., Suite 2100	
CITY-ST-ZIP	FORT LAUDERDALE, FL 333943091		CITY-ST-ZIP	Fort Lauderdale, FL 33394-3091	
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: <i>Lori A. Weber</i>		Lori A. Weber		3/2/04 (954) 847-2283	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

Attachment

TEMPLETON INSTITUTIONAL FUNDS, INC.

#P31141
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Continuation of Question No. 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 2100 Fort Lauderdale, FL 33394-3091
D	Krahmer, Betty P.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Tseretopoulos, Constantine D.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Crothers, Frank J.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Millsaps, Fred R.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Fortunato, S. Joseph	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Holiday, Edith E.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	<u>Olson, Frank A.</u>	<u>500 East Broward Blvd.</u> <u>Suite 2100</u> <u>Fort Lauderdale, FL 33394-3091</u>
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	Flanagan, Martin L.	One Franklin Parkway San Mateo, CA 94403-1906
V	Everett, Jeffrey A.	PO Box N-7759 <u>Lyford Cay</u> <u>Nassau, Bahamas</u> 500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091

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<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
V	Mobius, Mark	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
V	Kay, John R.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
V/AS	Simpson, Murray L.	One Franklin Parkway San Mateo, CA 94403-1906
V/AS	Goss, David P.	One Franklin Parkway San Mateo, CA 94403-1906
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
<u>V</u>	<u>Magdol, Michael O.</u>	<u>600 Fifth Avenue</u> <u>Rockefeller Center</u> <u>New York, NY 10048-0772</u>
T/CFO	Rosenberg, Bruce S.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
AT	Sims, Charles R.	One Franklin Parkway San Mateo, CA 94403-1906
AS	Gray, Steven J.	One Franklin Parkway San Mateo, CA 94403-1906
AS	Weber, Lori A.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
AS	Rosselot, Robert C.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394
AT	Monasterio, Kimberley H.	One Franklin Parkway San Mateo, CA 94403-1906
<u>AT</u>	<u>Lewis, Kenneth A.</u>	<u>One Franklin Parkway</u> <u>San Mateo, CA 94403-1906</u>
<u>T/CFO</u>	<u>Loo-Tam, Diomedes</u>	<u>One Franklin Parkway</u> <u>San Mateo, CA 94403-1906</u>