

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2006 8:00 am
Secretary of State

04-25-2006 90101 044 ***158.75

DOCUMENT # P31141 1. Entity Name TEMPLETON INSTITUTIONAL FUNDS, INC.					
Principal Place of Business 500 E. BROWARD BLVD. SUITE 2100 FT. LAUDERDALE, FL 33394 -3091			Mailing Address 500 E. BROWARD BLVD. SUITE 2100 FT. LAUDERDALE, FL 33394-3091		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country		Country	
6. Name and Address of Current Registered Agent WEBER, LORI A 500 E BROWARD BLVD STE 2100 FT. LAUDERDALE, FL 33394-3091				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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/CEO REED, DONALD F. ☒ Delete 1 ADELAIDE ST., E. STE. 2101 TORONTO ONTARIO, CA M5C- B8		TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/CEO ☐ Change ☒ Addition Motyl, Gary P. 500 East Broward Blvd., Ste. 2100 Fort Lauderdale, FL 33394-3091	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete ASHTON, HARRIS J 500 EAST BROWARD BLVD., STE 2100 FT. LAUDERDALE, FL 333943091		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Change ☒ Addition Niemiec, David W. 500 East Broward Blvd., Ste. 2100 Fort Lauderdale, FL 33394-3091	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT ☐ Delete DEBELLIS, KAREN P 100 FOUNTAIN PARKWAY ST. PETERSBURG, FL 337161205		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Change ☒ Addition Thompson, Larry D. 500 East Broward Blvd., Ste. 2100 Fort Lauderdale, FL 33394-3091	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete MACKLIN, GORDON S 500 EAST BROWARD BLVD., STE 2100 FT. LAUDERDALE, FL 333943091		TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/AS ☐ Change ☒ Addition Tyle, Craig S. One Franklin Parkway San Mateo, CA 94403-1906	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOS ☐ Delete GAMBILL, JIMMY D 500 E BROWARD BLVD STE 2100 FT LAUDERDALE, FL 333943091		TITLE NAME STREET ADDRESS CITY - ST - ZIP	SV/CEO ☒ Change ☐ Addition Gambill, Jimmy D. 500 East Broward Blvd., Ste. 2100 Fort Lauderdale, FL 33394-3091	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
Daytime Phone #			(954) 847-2283		

ATTACHMENT

40061457

#P31141
TEMPLETON INSTITUTIONAL FUNDS, INC.

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>
C/V/G/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	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	Olson, Frank A.	500 East Broward Blvd. Suite 2100 Fort 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	Flanagan, Martin L.	One Franklin Parkway San Mateo, CA 94403-1906
V	Everett, Jeffrey A.	PO Box N-7759 Lyford Cay Nassau, Bahamas
V	Mobius, Mark	17 th Floor, The Chater House 8 Connaught Road Central Hong Kong

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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	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/AS	Green, Barbara J.	One Franklin Parkway San Mateo, CA 94403-1906
V	Magdol, Michael O.	600 Fifth Avenue Rockefeller Center New York, NY 10020
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
S	Rosselot, Robert C.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
AT	Lewis, Kenneth A.	One Franklin Parkway San Mateo, CA 94403-1906
AS	Barry, Sheila M.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
CCO/V	Davis, James M.	One Franklin Parkway San Mateo, CA 94403-1906
T	Seward, Gregory R.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
CFO/CAO	Vetter, Galen G.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
AT	<u>Shaneyfelt, Gwen L.</u>	<u>500 East Broward Blvd.</u> <u>Suite 2100</u> <u>Fort Lauderdale, FL 33394-3091</u>