
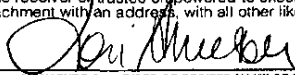


**FILED**  
**Apr 30, 2008 8:00 am**  
**Secretary of State**

04-30-2008 90167 045 \*\*\*158.75

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

<b>DOCUMENT # P31141</b>			
<b>1. Entity Name</b> TEMPLETON INSTITUTIONAL FUNDS, INC.			
<b>Principal Place of Business</b> 500 E. BROWARD BLVD. SUITE 2100 FT. LAUDERDALE, FL 33394		<b>Mailing Address</b> 500 E. BROWARD BLVD. SUITE 2100 FT. LAUDERDALE, FL 33394	
<b>2. Principal Place of Business - No P.O. Box #</b>		<b>3. Mailing Address</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
04252008		Chg-P CR2E034 (12/06)	
<b>4. FEI Number</b> 59-3020895		Applied For <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input checked="" type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>		<b>7. Name and Address of New Registered Agent</b>	
WEBER, LORI A 500 E BROWARD BLVD STE 2100 FT. LAUDERDALE, FL 33394		Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
<b>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.</b>			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		<b>9. Election Campaign Financing Trust Fund Contribution.</b> <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MOTYL, GARY P 500 EAST BROWARD BLVD SUITE 2100 FORT LAUDERDALE, FL 333943091 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ASHTON, HARRIS J 500 EAST BROWARD BLVD., STE 2100 FT. LAUDERDALE, FL 333943091 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT DEBELLIS, KAREN P 100 FOUNTAIN PARKWAY ST. PETERSBURG, FL 337161205 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOS GAMBILL, JIMMY D 500 E BROWARD BLVD STE 2100 FT LAUDERDALE, FL 333943091 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Gambill, Jimmy D. 500 E Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394-3091
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMPSON, LARRY D 500 EAST BROWARD BLVD SUITE 2100 FORT LAUDERDALE, FL 333943091 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>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.</b>			
<b>SIGNATURE:</b> 		Lori A. Weber <b>4/28/08</b> (954) 847-2283	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

00004030



ATTACHMENT 60032630  
#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 &amp; Directors</u>	<u>Street Address/City &amp; State</u>
C/V/D	Johnson, Charles B.	One Franklin Parkway San Mateo, CA 94403-1906
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	Holiday, Edith E.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Niemiec, David W.	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
D	<u>Bates, Ann Torre</u>	<u>500 East Broward Blvd.</u> <u>Suite 2100</u> <u>Fort Lauderdale, FL 33394-3091</u>
D	<u>Wade, Robert E.</u>	<u>500 East Broward Blvd.</u> <u>Suite 2100</u> <u>Fort Lauderdale, FL 33394-3091</u>
D	<u>Johnson, Gregory E.</u>	<u>One Franklin Parkway</u> <u>San Mateo, CA 94403-1906</u>
V	Johnson, Rupert H., Jr.	One Franklin Parkway San Mateo, CA 94403-1906
V	<del>Everett, Jeffrey A.</del>	<del>PO Box N-7759</del> <del>Lyford Cay</del> <del>Nassau, Bahamas</del>
V	Mobius, Mark	17 <sup>th</sup> Floor, The Chater House 8 Connaught Road Central Hong Kong
V	Kay, John R.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091

ATTACHMENT 60032630

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TEMPLETON INSTITUTIONAL FUNDS, INC.

Continuation of Question No. 10 (Additions/Changes to Officers and Directors in 11):

<u>Title</u>	<u>Names of Officers &amp; Directors</u>	<u>Street Address/City &amp; State</u>
V/AS	Goss, David P.	One Franklin Parkway San Mateo, CA 94403-1906
<u>CFO/CAO</u>	<u>Ferguson, Laura F.</u>	<u>One Franklin Parkway</u> <u>San Mateo, CA 94403-1906</u>
AV	Kuersteiner, Richard L.	One Franklin Parkway San Mateo, CA 94403-1906
V/AS	<del>Green, Barbara J.</del>	<del>One Franklin Parkway</del> <del>San Mateo, CA 94403-1906</del>
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
<u>CFO/CAO</u> <u>SV/CEO</u>	Vetter, Galen G.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
AT	Shaneyfelt, Gwen L.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
V/AS	Tyle, Craig S.	One Franklin Parkway San Mateo, CA 94403-1906
<u>AT</u>	<u>Kubilis, Robert G.</u>	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091