

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90047 001 ***158.75

DOCUMENT # **P31141**

1. Entity Name
TEMPLETON INSTITUTIONAL FUNDS, INC.



Principal Place of Business
**500 E. BROWARD BLVD.
SUITE 1200
FT. LAUDERDALE FL 33394**

Mailing Address
**500 E. BROWARD BLVD.
SUITE 1200
FT. LAUDERDALE FL 33394**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.
Suite 2100

Suite, Apt. #, etc.
Suite 2100

CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number **59-3020895**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WEBER, LORI A
500 E BROWARD BLVD STE 1200
FT. LAUDERDALE FL 33394**

Name

Street Address (P.O. Box Number is Not Acceptable)

500 East Broward Blvd., Suite 2100

City
Ft. Lauderdale

FL Zip Code
33394-3091

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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 **P** Delete
NAME **REED, DONALD F.**
STREET ADDRESS **1 ADEKAUDE ST. SUITE 2101**
CITY-ST-ZIP **TORONTO ONTARIO CA M5C- 3B8**

TITLE **P/CEO** Change Addition
NAME **Reed, Donald F.**
STREET ADDRESS **1 Adelaide Street, Suite 2101**
CITY-ST-ZIP **Toronto, Ontario Canada M5C 3B8**

TITLE **D** Delete
NAME **ASHTON, HARRIS J**
STREET ADDRESS **500 EAST BROWARD BLVD. SUITE 1200**
CITY-ST-ZIP **FT. LAUDERDALE FL 33394-3091**

TITLE Change Addition
NAME
STREET ADDRESS **500 East Broward Blvd., Suite 2100**
CITY-ST-ZIP

TITLE **AT** Delete
NAME **DEBELLIS, KAREN P**
STREET ADDRESS **100 FOUNTAIN PARKWAY**
CITY-ST-ZIP **ST. PETERSBURG FL 33716-1205**

TITLE **V** Change Addition
NAME **Michael O. Magdol**
STREET ADDRESS **600 Fifth Avenue, Rockefeller Center**
CITY-ST-ZIP **New York, NY 10048-0772**

TITLE **D** Delete
NAME **HINES, ANDREW H JR**
STREET ADDRESS **ONE PROGRESS PLAZA STE 290**
CITY-ST-ZIP **ST. PETERSBURG FL 33701**

TITLE **D** Change Addition
NAME **Andrew H. Hines, Jr.**
STREET ADDRESS **500 East Broward Blvd., Suite 2100**
CITY-ST-ZIP **Ft. Lauderdale, FL 33394-3091**

TITLE **D** Delete
NAME **MACKLIN, GORDON S**
STREET ADDRESS **500 EAST BLVD. SUITE 1200**
CITY-ST-ZIP **FT. LAUDERDALE FL 33394-3091**

TITLE Change Addition
NAME
STREET ADDRESS **500 East Broward Blvd., Suite 2100**
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SV/CEO** Change Addition
NAME **Jimmy D. Garbill**
STREET ADDRESS **500 East Broward Blvd., Suite 2100**
CITY-ST-ZIP **Ft. 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: *Lori A Weber* **REQUIRED** *Weber*

4/15/03

(954) 847-2283

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
90100736
P31141

TEMPLETON INSTITUTIONAL FUNDS, INC.

Continuation of Question No. 12-10 (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 1200 2100 Ft. Lauderdale, FL 33394-3091
D	Krahmer, Betty P.	500 East Broward Blvd. Suite 1200 2100 Ft. Lauderdale, FL 33394-3091
D	Tseretopoulos, Constantine D.	500 East Broward Blvd. Suite 1200 2100 Ft. Lauderdale, FL 33394-3091
D	Crothers, Frank J.	500 East Broward Blvd. Suite 1200 2100 Ft. Lauderdale, FL 33394-3091
D	Millsaps, Fred R.	500 East Broward Blvd. Suite 1200 2100 Ft. Lauderdale, FL 33394-3091
D	Fortunato, S. Joseph	500 East Broward Blvd. Suite 1200 2100 Ft. Lauderdale, FL 33394-3091
D	Holiday, Edith E.	500 East Broward Blvd. Suite 1200 2100 Ft. 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	Johnson, Charles B.	One Franklin Parkway San Mateo, CA 94403-1906
V	Flanagan, Martin L.	One Franklin Parkway San Mateo, CA 94403-1906
V	Everett, Jeffrey A.	500 E-East Broward Blvd. Suite 1200 2100 Ft. 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 1200 2100 Ft. Lauderdale, FL 33394-3091
V	Kay, John R.	500 East Broward Blvd. Suite 1200 2100 Ft. 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>T/CFO</u>	Rosenberg, Bruce S.	500 E. East Broward Blvd. Suite 1200 2100 Ft. 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 1200 2100 Ft. Lauderdale, FL 33394-3091
AS	Rosselot, Robert C.	500 East Broward Blvd. Suite 1200 2100 Ft. Lauderdale, FL 33394
<u>AT</u>	<u>Monasterio, Kimberley H.</u>	<u>One Franklin Parkway</u> <u>San Mateo, CA 94403-1906</u>