

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



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95 MAY -1 AM 11:51

DOCUMENT # **P32845** (0)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TEMPLETON CAPITAL ACCUMULATOR FUND, INC.

700 CENTRAL AVENUE
ST. PETERSBURG FL 33701-3628

700 CENTRAL AVENUE
ST. PETERSBURG FL 33701-3628

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9 Name and Address of Current Registered Agent

MISTELE, THOMAS M.
700 CENTRAL AVE.
ST. PETERSBURG FL 33733-3628

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B2
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3. Effective Date of Filing	02/18/1991	3a. Effective Date of Revocation	04/29/1994
4. Filing Number	59-3040143	Accepted For Filing	<input type="checkbox"/>
5. Additional Fee Required	<input checked="" type="checkbox"/>	\$8.75 Additional Fee Required	
6. Additional Fee		\$5.00 May Be Added to Fees	
7. Additional Fee			
8. Additional Fee			
10. Name and Address of New Registered Agent			

FL 85 33701-3628

12. P MOTYL, GARY P 500 E. BROWARD BLVD. FT. LAUDERDALE FL 33394-3091	13.
Q TEMPLETON, JOHN W P.O. BOX 117759 LYFORD OAK MASS	
V JOHNSON, CHARLES B 777 MARINERS ISLAND BLVD. SAN MATEO CA 94404-1585	
S MISTELE, THOMAS M. 700 CENTRAL AVE. ST. PETERSBURG FL 33701-3628	
T BAIO, JAMES R. 500 E. BROWARD BLVD. FT. LAUDERDALE FL 33394	
D JOHNSON, CHARLES E 777 MARINERS ISLAND BLVD. SAN MATEO CA 94404-1585	

SIGNATURE:

4/27/95

813-823-8712

P30 3415

TEMPLETON CAPITAL ACCUMULATOR FUND, INC.

Continuation of Question No. 12 (Names and Addresses of Each Officer and Director):

Title	Names of Officers & Directors	Street Address/City & State
V	Flanagan, Martin L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
AT	Collins, Jack L.	700 Central Avenue St. Petersburg, FL 33701
AS	Steele, Jeffrey L.	1500 K Street Washington, D.C. 20005
V	Holowesko, Mark G.	Lyford Cay Nassau, Bahamas N/A
D	Clarke, F. Bruce	19 Vista View Blvd. Thornhill, Ontario Canada L4J 2A5
D	von Diergardt-Naglo, Hasso, G	Rural Rt. 3 Stouffville, Ontario Canada L4A 7X4
D	Hines, Andrew H., Jr.	150 2nd Avenue North St. Petersburg, FL 33701
D	Krahmer, Betty P.	2201 Kentmere Parkway Wilmington, DE 19806
D	Millsaps, Fred R.	2665 NE 37th Drive Ft. Lauderdale, FL 33308
D	Bennett, John G., Jr.	100 Matsonford Rd. Radnor, PA 19087
D	Ashton, Harris J.	Metro Center, One Station Place Stamford, CT 06902
D	Fortunato, S. Joseph	200 Campus Drive Florham Park, NJ 07932
V	Kay, John R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
D	Macklin, Gordon S.	8212 Burning Tree Road Bethesda, MD 20817

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TEMPLETON CAPITAL ACCUMULATOR FUND, INC.

Continuation of Question No. 12 (Names and Addresses of Each Officer and Director):

Title	Names of Officers & Directors	Street Address/City & State
D	Brady, Nicholas F.	The Bullitt House 102 E. Dover St. Easton, MD 21601