

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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

04-22-2003 90047 002 ***158.75

DOCUMENT # P32845

1. Entity Name
TEMPLETON CAPITAL ACCUMULATOR FUND, 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 **59-3040143**

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.
SUITE 1200
FT. LAUDERDALE FL 33394**

Name
Street Address (P.O. Box Number is Not Acceptable)
500 East Broward Blvd., Suite 2100
City **Ft. Lauderdale** State **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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	<input type="checkbox"/> Delete
NAME	MOTYL, GARY P	
STREET ADDRESS	500 E. BROWARD BLVD.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33394-3091	
TITLE	T	<input type="checkbox"/> Delete
NAME	ROSENERG, BRUCE S	
STREET ADDRESS	500 E. BROWARD BLVD.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33394	
TITLE	D	<input type="checkbox"/> Delete
NAME	ASHTON, HARRIS J	
STREET ADDRESS	500 E. BROWARD BLVD. - STE. 1200	
CITY-ST-ZIP	FORT LAUDERDALE FL 33304	
TITLE	AT	<input type="checkbox"/> Delete
NAME	DEBELLIS, KAREN P	
STREET ADDRESS	100 FOUNTAIN PARKWAY	
CITY-ST-ZIP	ST. PETERSBURG FL 33716	
TITLE	AT	<input type="checkbox"/> Delete
NAME	SIMS, CHARLES R	
STREET ADDRESS	ONE FRANKLIN PKWY	
CITY-ST-ZIP	SAN MATEO CA 94403	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	JOHNSON, CHARLES E	
STREET ADDRESS	ONE FRANKLIN PKWY	
CITY-ST-ZIP	SAN MATEO CA 94403	

TITLE	P/CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	500 East Broward Blvd., Suite 2100	
CITY-ST-ZIP		
TITLE	T/CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	500 East Broward Blvd., Suite 2100	
CITY-ST-ZIP	Ft. Lauderdale, FL 33394-3091	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Michael O. Magdol	
STREET ADDRESS	600 Fifth Avenue, Rockefeller Center	
CITY-ST-ZIP	New York, NY 10048-0772	
TITLE	SV/CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jimmy D. Gambill	
STREET ADDRESS	500 East Broward Blvd., Suite 2100	
CITY-ST-ZIP	Ft. Lauderdale, FL 33394-3091	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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* **4/13/03** **Lori A. Weber** **4/13/03** **(954) 847-2283**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment
90100735
P32845

TEMPLETON CAPITAL ACCUMULATOR FUND, 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	Hines, Andrew H., Jr.	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	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	Macklin, Gordon S.	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
D	Crothers, Frank J.	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
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	Everett, Jeffrey A.	500 East Broward Blvd. Suite 1200 2100 Ft. Lauderdale, FL 33394-3091
V	Flanagan, Martin L.	One Franklin Parkway San Mateo, CA 94403-1906

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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	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
AS	Gray, Steven J.	One Franklin Parkway San Mateo, CA 94403-1906
AS	Rosselot, Robert C.	500 East Broward Blvd. Suite 1200 2100 Ft. Lauderdale, FL 33394-3091
AS	Weber, Lori A.	500 East Broward Blvd. Suite 1200 2100 Ft. Lauderdale, FL 33394-3091
AT	<u>Monasterio, Kimberley H.</u>	<u>One Franklin Parkway</u> <u>San Mateo, CA 94403-1906</u>