

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003440

FILED
Feb 18, 2008
Secretary of State

Entity Name: FRANKLIN TEMPLETON PORTFOLIO ADVISORS, INC.

Current Principal Place of Business:

ONE FRANKLIN PARKWAY
SAN MATEO, CA 94403

New Principal Place of Business:

Current Mailing Address:

ONE FRANKLIN PARKWAY
SAN MATEO, CA 94403

New Mailing Address:

FEI Number: 94-2480161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COBD () Delete
Name: YUN, WILLIAM Y
Address: 600 5TH AVENUE - 5TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: PCEO () Delete
Name: STRAZZA, KENT P
Address: ONE FRANKLIN PARKWAY
City-St-Zip: SAN MATEO, CA 94403

Title: CFO () Delete
Name: LEWIS, KENNETH A
Address: ONE FRANKLIN PARKWAY
City-St-Zip: SAN MATEO, CA 94403

Title: EVP () Delete
Name: FELICELLI, FRANK M
Address: ONE FRANKLIN PARKWAY
City-St-Zip: SAN MATEO, CA 94403

Title: EVP () Delete
Name: MCCALL, PATRICK J
Address: ONE FRANKLIN PARKWAY
City-St-Zip: SAN MATEO, CA 94403

Title: CCO () Delete
Name: LIM, ROBERT
Address: ONE FRANKLIN PARKWAY
City-St-Zip: SAN MATEO, CA 94403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BAUR, ALISON E
Address: ONE FRANKLIN PARKWAY
City-St-Zip: SAN MATEO, CA 94403

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALISON E. BAUR

SECR

02/18/2008

Electronic Signature of Signing Officer or Director

Date