

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003440

FILED
Apr 29, 2010
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:

ONE FRANKLIN PARKWAY
SAN MATEO, CA 94403 US

Current Mailing Address:

ONE FRANKLIN PARKWAY
SAN MATEO, CA 94403

New Mailing Address:

ONE FRANKLIN PARKWAY
SAN MATEO, CA 94403 US

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: P
Name: AKERS, SUZZANE S
Address: ONE FRANKLIN PARKWAY
City-St-Zip: SAN MATEO, CA 94403 US

Title: CEO
Name: STRAZZA, KENT P
Address: ONE FRANKLIN PARKWAY
City-St-Zip: SAN MATEO, CA 94403 US

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

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

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

Title: S
Name: GRAY, MARIA
Address: ONE FRANKLIN PARKWAY
City-St-Zip: SAN MATEO, CA 94403 US

I hereby 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 all other like empowered.

SIGNATURE: MARIA GRAY

S

04/29/2010

Electronic Signature of Signing Officer or Director

Date