


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90084 038 ***150.00

DOCUMENT # F03000003272					
1. Entity Name FRANKLIN TEMPLETON ALTERNATIVE STRATEGIES, INC.					
Principal Place of Business ONE FRANKLIN PKWY. SAN MATEO, CA 94403			Mailing Address ONE FRANKLIN PKWY. LEGAL SM920/2 SAN MATEO, CA 94403		
2. Principal Place of Business One Franklin Parkway Suite, Apt. #, etc.		3. Mailing Address One Franklin Parkway Suite, Apt. #, etc. Legal SM 920/2			
City & State San Mateo, CA		City & State San Mateo, CA		4. FEI Number 71-0941962	
Zip 94403-1906		Zip 94403-1906		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ROSSELOT, ROBERT 500 E. BROWARD BLVD. FT. LAUDERDALE, FL 33394				7. Name and Address of New Registered Agent Name Rossetot, Robert Street Address (P.O. Box Number is Not Acceptable) 500 E. Broward Blvd., Suite 2100 City Fort 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE C NAME FLANAGAN, MARTIN L STREET ADDRESS ONE FRANKLIN PKWY. CITY-ST-ZIP SAN MATEO, CA 24403	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE DP NAME ADVANI, VIJAY STREET ADDRESS ONE FRANKLIN PKWY. CITY-ST-ZIP SAN MATEO, CA 94403	<input type="checkbox"/> Delete		TITLE D/C NAME Advani, Vijay C. STREET ADDRESS One Franklin Parkway CITY-ST-ZIP San Mateo, CA 94403-1906	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE D NAME JOHNSON, GREGORY E STREET ADDRESS ONE FRANKLIN PKWY. CITY-ST-ZIP SAN MATEO, CA 94403	<input type="checkbox"/> Delete		TITLE D NAME Johnson, Gregory E. STREET ADDRESS One Franklin Parkway CITY-ST-ZIP San Mateo, CA 94403-1906	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE S NAME GREEN, BARBARA J STREET ADDRESS ONE FRANKLIN PKWY. CITY-ST-ZIP SAN MATEO, CA 94403	<input type="checkbox"/> Delete		TITLE S NAME Green, Barbara J. STREET ADDRESS One Franklin Parkway CITY-ST-ZIP San Mateo, CA 94403-1906	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE T NAME LEWIS, KENNETH A STREET ADDRESS ONE FRANKLIN PKWY. CITY-ST-ZIP SAN MATEO, CA 94403	<input type="checkbox"/> Delete		TITLE T NAME Lewis, Kenneth A. STREET ADDRESS One Franklin Parkway CITY-ST-ZIP San Mateo, CA 94403-1906	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE EVP NAME MUMFORD, HARRY G JR STREET ADDRESS ONE FRANKLIN PKWY. CITY-ST-ZIP SAN MATEO, CA 94403	<input type="checkbox"/> Delete		TITLE EVP NAME Mumford, Harry G., Jr. STREET ADDRESS One Franklin Parkway CITY-ST-ZIP San Mateo, CA 94403-1906	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <u>Barbara J. Green</u> Secretary			Date <u>April 21, 2005</u>		Daytime Phone # <u>650-312-2000</u>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

Attachments

F 03 000 00 3272

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**ADDITIONAL DIRECTORS AND OFFICERS
OF
FRANKLIN TEMPLETON ALTERNATIVE STRATEGIES, INC.**

<u>NAME</u>	<u>OFFICER TITLE</u>	<u>BUSINESS ADDRESS</u>
Jeffrey Applegate	P/CIO/D	600 5 th Avenue, 4 th Floor, New York, NY 10020-2302
Pamela Armstrong	VP	One Franklin Parkway, San Mateo, CA 94403-1906
James R. Baio	SVP/CFO	One Franklin Parkway, San Mateo, CA 94403-1906
Alison J. Baumann	VP	One Franklin Parkway, San Mateo, CA 94403-1906
Canyon A. Chan	SVP	One Franklin Parkway, San Mateo, CA 94403-1906
Jimmy D. Gambill	VP	500 E. Broward Boulevard, 21 st Floor, Fort Lauderdale, FL 33394-3091
Gregory E. McGowan	VP	500 E. Broward Boulevard, 23 rd Floor, Fort Lauderdale, FL 33394-3091
Jed A. Plafker	EVP	1-11 John Adam Street, London WC2N6HT United Kingdom
Timothy S. Stearns	CCO	500 E. Broward Boulevard, 15 th Floor, Fort Lauderdale, FL 33394-3091