

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002032

FILED
Apr 23, 2009
Secretary of State

Entity Name: TEMPLETON WORLDWIDE, INC.

Current Principal Place of Business:

500 E BROWARD BLVD, SUITE 2100
FORT LAUDERDALE, FL 333943091

New Principal Place of Business:

Current Mailing Address:

ONE FRANKLIN PARKWAY
LEGAL SM 920/2
SAN MATEO, CA 944031906

New Mailing Address:

FEI Number: 94-3167260 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 () Delete
Name: JOHNSON, GREGORY E
Address: ONE FRANKLIN PARKWAY
City-St-Zip: SAN MATEO, CA 944031906

Title: EVGC () Delete
Name: MCGOWAN, GREGORY E
Address: 500 E BROWARD BLVD, 23RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 333943091

Title: EV () Delete
Name: REED, DONALD F
Address: 200 KING STREET WEST, 14TH FLOOR
City-St-Zip: TORONTO, ONTARION, CAN., XX

Title: S () Delete
Name: GRAY, MARIA
Address: ONE FRANKLIN PARKWAY
City-St-Zip: SAN MATEO, CA 944031906

Title: EV () Delete
Name: LEWIS, KENNETH A
Address: ONE FRANKLIN PARKWAY
City-St-Zip: SAN MATEO, CA 944031906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, GREGORY E
Address: ONE FRANKLIN PARKWAY
City-St-Zip: SAN MATEO, CA 944031906 US

Title: EVGC (X) Change () Addition
Name: MCGOWAN, GREGORY E
Address: 500 E BROWARD BLVD, 23RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 333943091 US

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

Title: S (X) Change () Addition
Name: GRAY, MARIA
Address: ONE FRANKLIN PARKWAY
City-St-Zip: SAN MATEO, CA 944031906 US

Title: EV (X) Change () Addition
Name: LEWIS, KENNETH A
Address: ONE FRANKLIN PARKWAY
City-St-Zip: SAN MATEO, CA 944031906 US

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: MARIA GRAY

S

04/23/2009

Electronic Signature of Signing Officer or Director

Date