

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northerm
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000002193 (0)

1. Corporation Name

TEMPLETON EMERGING MARKETS APPRECIATION FUND, INC.

Principal Place of Business

Mailing Address

**700 CENTRAL AVE.
ST PETERSBURG FL 33701-3628**

**700 CENTRAL AVE.
ST PETERSBURG FL 33701-3628**

**APPROVED
AND
FILED**

95 MAY 17 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200001475362
-05/04/95--01026--007
******208.75 ****208.75**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

04/28/1994

4. FEI Number

65-0469124

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MISTE, THOMAS M
700 CENTRAL AVE.
ST PETERSBURG FL 33701-3628**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

**D
CLARKE, F B
19 VISTA VIEW BLVD.
THORNHILL ONTARIO CANADA**

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

☒ Change ☐ Addition
14J 2A5

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

**D
VON DIERGARDT NAGLO, HASSO G
RURAL RT 3
STOUFFVILLE ONTARIO CANADA**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

☒ Change ☐ Addition
Stouffville 1A4 7X4

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

**D
HINES, ANDREW H JR
150 2ND AVE., N.
ST PETERSBURG FL 33701**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

**D
KRAHMER, BETTY P
2201 KENTMERE PKWY.
WILMINGTON DE 19807**

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

**D
MILLSAPS, FRED R
2665 NE 37TH DR.
FT LAUDERDALE FL 33308**

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

**D
BENNETT, JOHN G JR
100 MATSONFORD RD.
RADNOR PA 19087**

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

☐ Change ☐ Addition
**BAS
5-3**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 register or trustees company and to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

4/27/95 013-823-8712

Date

Typed Name

TEMPLETON EMERGING MARKETS APPRECIATION FUND, INC.

Continuation of Question No. 12 (Names and Addresses of Each Officer and Director):

Title	Names of Officers and Directors	Street Address/City & State
VD	Flanagan, Martin L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
T	Baio, James R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
AS	Steele, Jeffrey L.	1500 K Street Wash., D.C. 20005
AT	Collins, Jack L.	700 Central Ave. St. Petersburg, FL 33701-3628
D	Macklin, Gordon S.	8212 Burning Tree Road Bethesda, MD 20817
V	Kay, John R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
D	Brady, Nicholas	The Bullitt House 102 E. Dover St. Easton, MD 21601
P	Mobius, J. Mark	Two Exchange Square Hong Kong
V	Johnson, Charles B.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Holowesko, Mark G.	Lyford Cay Nassau, Bahamas N/A
VP	Forester, Samuel J., Jr.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Lempereur, Douglas	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
S	Mistele, Thomas M.	700 Central Avenue St. Petersburg, FL 33701-3628
D	Ashton, Harris J.	Metro Center - One Station Pl. Stamford, CT 06902

TEMPLETON EMERGING MARKETS APPRECIATION FUND, INC.

Continuation of Question No. 12 (Names and Addresses of Each Officer and Director):

Title	Names of Officers and Directors	Street Address/City & State
D	Fortunato, S. Joseph	200 Campus Drive Florham Park, NJ 07932
D	Johnson, Rupert H., Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585