

FILED
Apr 23, 2008 8:00 am
Secretary of State

04-23-2008 90028 013 ***158.75

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F94000004780			
1. Entity Name TEMPLETON DRAGON FUND, INC.			
Principal Place of Business 500 EAST BROWARD BLVD. STE 2100 FT LAUDERDALE, FL 33394		Mailing Address 500 EAST BROWARD BLVD. STE 2100 FT LAUDERDALE, FL 33394	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
04142008		Chg-P	CR2E034 (12/06)
4. FEI Number 65-0473580		Applied For Not Applicable	
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
WEBER, LORI A 500 E BROWARD BLVD STE 2100 FT. LAUDERDALE, FL 33394		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NIEMEC, DAVID W 500 EAST BROWARD BLVD SUITE 2100 FORT LAUDERDALE, FL 333943091 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WEBER, LORI A 500 EAST BROWARD BLVD STE 2100 FORT LAUDERDALE, FL 333943091 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ASHTON, HARRIS J 500 EAST BROWARD BLVD STE 2100 FORT LAUDERDALE, FL 333943091 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT DEBELLIS, KAREN P 100 FOUNTAIN PARKWAY SAINT PETERSBURG, FL 337161205 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS GREEN, BARBARA J ONE FRANKLIN PARKWAY SAN MATEO, CA 94403 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMPSON, LARRY D 500 EAST BROWARD BLVD SUITE 2100 FORT LAUDERDALE, FL 333943091 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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>Lori A. Weber</u>		Lori A. Weber 4/14/08 954-847-2283	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT

40077964
#F94000004780

TEMPLETON DRAGON FUND, INC.

Continuation of Question No. 10 (Additions/Changes to Officers and Directors in 11):

<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
C/V/D	Johnson, Charles B.	One Franklin Parkway San Mateo, CA 94403-1906
D	Holiday, Edith E.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Crothers, Frank J.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Olson, Frank A.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Tseretopoulos, Constantine D.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	<u>Bates, Ann Torre</u>	<u>500 East Broward Blvd.</u> <u>Suite 2100</u> <u>Fort Lauderdale, FL 33394-3091</u>
D	<u>Wade, Robert E.</u>	<u>500 East Broward Blvd.</u> <u>Suite 2100</u> <u>Fort Lauderdale, FL 33394-3091</u>
D	<u>Johnson, Gregory E.</u>	<u>One Franklin Parkway</u> <u>San Mateo, CA 94403-1906</u>
P/CEO	Mobius, Mark	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
SV/CEO <u>V</u>	Gambill, Jimmy D.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
V	Johnson, Rupert H., Jr.	One Franklin Parkway San Mateo, CA 94403-1906
V	Everett, Jeffrey A.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
V	Kay, John R.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
V/AS	Goss, David P.	One Franklin Parkway San Mateo, CA 94403-1906

ATTACHMENT
40077964
#F94000004780

TEMPLETON DRAGON FUND, INC.

Continuation of Question No. 10 (Additions/Changes to Officers and Directors in 11):

<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
AV	Kuersteiner, Richard L.	One Franklin Parkway San Mateo, CA 94403-1906
S	Rosselot, Robert C.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
AT	Lewis, Kenneth A.	One Franklin Parkway San Mateo, CA 94403-1906
AS	Barry, Sheila M.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
CCO/V	Davis, James M.	One Franklin Parkway San Mateo, CA 94403-1906
T	Seward, Gregory R.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
<u>GFO/CAO</u> <u>SV/CEO</u>	Vetter, Galen G.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
<u>CFO/CAO</u>	<u>Ferguson, Laura F.</u>	<u>One Franklin Parkway</u> <u>San Mateo, CA 94403-1906</u>
AT	Shaneyfelt, Gwen L.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
v/AS	Tyle, Craig S.	One Franklin Parkway San Mateo, CA 94403-1906
<u>AT</u>	<u>Kubilis, Robert G.</u>	<u>500 East Broward Blvd.</u> <u>Suite 2100</u> <u>Fort Lauderdale, FL 33394-3091</u>