

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004780

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: TEMPLETON DRAGON FUND, INC.

## Current Principal Place of Business:

500 EAST BROWARD BLVD.  
STE 2100  
FT LAUDERDALE, FL 33394

## New Principal Place of Business:

## Current Mailing Address:

500 EAST BROWARD BLVD.  
STE 2100  
FT LAUDERDALE, FL 33394

## New Mailing Address:

FEI Number: 65-0473580      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WEBER, LORI A  
500 E BROWARD BLVD  
STE 2100  
FT. LAUDERDALE, FL 33394 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: D ( ) Delete  
Name: NIEMEC, DAVID W  
Address: 500 EAST BROWARD BLVD SUITE 2100  
City-St-Zip: FORT LAUDERDALE, FL 333943091

Title: AS ( ) Delete  
Name: WEBER, LORI A  
Address: 500 EAST BROWARD BLVD STE 2100  
City-St-Zip: FORT LAUDERDALE, FL 333943091

Title: D ( ) Delete  
Name: ASHTON, HARRIS J  
Address: 500 EAST BROWARD BLVD STE 2100  
City-St-Zip: FORT LAUDERDALE, FL 333943091

Title: AT ( ) Delete  
Name: DEBELLIS, KAREN P  
Address: 100 FOUNTAIN PARKWAY  
City-St-Zip: SAINT PETERSBURG, FL 337161205

Title: VAS ( ) Delete  
Name: GREEN, BARBARA J  
Address: ONE FRANKLIN PARKWAY  
City-St-Zip: SAN MATEO, CA 94403

Title: D ( ) Delete  
Name: THOMPSON, LARRY D  
Address: 500 EAST BROWARD BLVD SUITE 2100  
City-St-Zip: FORT LAUDERDALE, FL 333943091

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NIEMEC, DAVID W  
Address: 500 EAST BROWARD BLVD SUITE 2100  
City-St-Zip: FORT LAUDERDALE, FL 33394 US

Title: AS (X) Change ( ) Addition  
Name: WEBER, LORI A  
Address: 500 EAST BROWARD BLVD STE 2100  
City-St-Zip: FORT LAUDERDALE, FL 33394 US

Title: D (X) Change ( ) Addition  
Name: ASHTON, HARRIS J  
Address: 500 EAST BROWARD BLVD STE 2100  
City-St-Zip: FORT LAUDERDALE, FL 33394 US

Title: AT (X) Change ( ) Addition  
Name: DEBELLIS, KAREN P  
Address: 100 FOUNTAIN PARKWAY  
City-St-Zip: SAINT PETERSBURG, FL 33716 US

Title: D (X) Change ( ) Addition  
Name: HOLIDAY, EDITH E  
Address: 500 EAST BROWARD BLVD STE 2100  
City-St-Zip: FORT LAUDERDALE, FL 33394 US

Title: D (X) Change ( ) Addition  
Name: THOMPSON, LARRY D  
Address: 500 EAST BROWARD BLVD SUITE 2100  
City-St-Zip: FORT LAUDERDALE, FL 33394 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: LORI A WEBER

Electronic Signature of Signing Officer or Director

AS

04/27/2009

Date