

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G80418** (8)

1. Corporation Name

TEMPLETON FUNDS ANNUITY COMPANY



Principal Place of Business

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

Mailing Address

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

3. Date Incorporated or Qualified
01/25/1984

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

4. FEI Number
59-2378916

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

10. Name and Address of New Registered Agent

**MISTELE, THOMAS M.
700 CENTRAL AVENUE
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 (not applicable)

(NOTE: Registered Agent Signature required when resubmitting)

DATE

12. OFFICERS AND DIRECTORS

TITLE **AS** ☐ DELETE
NAME **PARKS, SUSAN C**
STREET ADDRESS **700 CENTRAL AVE.**
CITY - ST - ZIP **ST. PETERSBURG FL 33701**

TITLE **PD** ☐ DELETE
NAME **AUSTIN, RICHARD P.**
STREET ADDRESS **700 CENTRAL AVE**
CITY - ST - ZIP **ST. PETERSBURG FL 33701-3628**

TITLE **AT** ☒ DELETE
NAME **COLLINS, JACK L**
STREET ADDRESS **700 CENTRAL AVE.**
CITY - ST - ZIP **ST. PETERSBURG FL 33701**

TITLE **D** ☐ DELETE
NAME **WATSON, THOMAS A.**
STREET ADDRESS **3390 W. MARITANA DR #2**
CITY - ST - ZIP **ST. PETERSBURG BCH FL 33706**

TITLE **EVSD** ☐ DELETE
NAME **MISTELE, THOMAS M.**
STREET ADDRESS **700 CENTRAL AVE.**
CITY - ST - ZIP **ST. PETERSBURG FL 33701-3628**

TITLE **D** ☐ DELETE
NAME **ADCOCK, LOUIE N., JR.**
STREET ADDRESS **100 2ND AVENUE SOUTH**
CITY - ST - ZIP **ST. PETERSBURG FL 33701**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE **PD/CEO** ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

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)(k), 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 receiver or trustee empowered 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 SIGNING OFFICER OR DIRECTOR

Date

4/26/96 (813) 823-8712

CR2E034 (12/95)

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2-2

TEMPLETON FUNDS ANNUITY COMPANY

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

Title	Names of Officers & Directors	Street Address/City & State
SV/COO	Tobin, David J.	700 Central Avenue St. Petersburg, FL 33701
T/D	Flanagan, Martin L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
VC/D	Campbell, Gordon W.	425 22nd Avenue N. St. Petersburg, FL 33704
C/D	Banzhof, Thomas C.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
AT	DeBellis, Karen S.	700 Central Avenue St. Petersburg, FL 33701