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FILED  
Mar 26 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

Mailing Address

700 CENTRAL AVENUE  
ST. PETERSBURG FL 33701-3628

700 CENTRAL AVENUE  
ST. PETERSBURG FL 33701-3628

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/25/1984

4. FEI Number

59-2378916

Applied For

Not Applicable

6. 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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21 100 FOUNTAIN PARKWAY

Suite, Apt. #, etc.

22

City & State

23 ST. PETERSBURG, FL

24 33716

Country

2a. Mailing Address

26 P.O. Box 33030

Suite, Apt. #, etc.

27

City & State

28 ST. PETERSBURG, FL

29 33733

Country

9. Name and Address of Current Registered Agent

SMITH, ROBERT W III  
700 CENTRAL AVENUE  
ST. PETERSBURG FL 33701-3628

10. Name and Address of New Registered Agent

81 Name

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

83 100 FOUNTAIN PARKWAY

84

City

FL

85

Zip Code

33716

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE AS ☐ DELETE

NAME JENSEN, MARK C  
STREET ADDRESS 777 MARINERS ISLAND BLVD  
CITY-ST-ZIP SAN MATEO CA 94404

TITLE PD ☐ DELETE

NAME AUSTIN, RICHARD P. (CEO)  
STREET ADDRESS 700 CENTRAL AVE  
CITY-ST-ZIP ST. PETERSBURG FL 33701-3628

TITLE D ☐ DELETE

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

TITLE DVC ☐ DELETE

NAME CAMPBELL, GORDON W  
STREET ADDRESS 2000 BAYVIEW DRIVE  
CITY-ST-ZIP TIERRA VERDE FL 33715

TITLE D ☐ DELETE

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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

X David J. Tobin

DAVID J. TOBIN

813-299-7223

CR2E034 (10/97)