

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006635

FILED
Apr 17, 2009
Secretary of State

Entity Name: THE TEMPLETON FOUNDATION, INC.

Current Principal Place of Business:

2185 RINGLING BLVD
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2185 RINGLING BLVD.
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 20-3073117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHEY, JAMES L ESQ
200 S. ORANGE AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MORAN, JOHN A ESQ
1990 MAIN STREET
700
SARASOTA, FL 34236 US

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: JOHN A MORAN

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TEMPLETON, WILFRED S
Address: 323 BEN FRANKLIN DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: TEMPLETON, ANN J
Address: 323 BEN FRANKLIN DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: TEMPLETON, TERRY
Address: 2185 RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILFRED S. TEMPLETON

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date