

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006635

FILED  
Feb 20, 2012  
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:**

TEMPLETON, TERRY C  
2185 RINGLING BLVD.  
SARASOTA, FL 34237 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

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** TEMPLETON, WILFRED S  
**Address:** 323 BEN FRANKLIN DRIVE  
**City-St-Zip:** SARASOTA, FL 34236

**Title:** V  
**Name:** TEMPLETON, ANN J  
**Address:** 323 BEN FRANKLIN DRIVE  
**City-St-Zip:** SARASOTA, FL 34236

**Title:** VT  
**Name:** TEMPLETON, TERRY  
**Address:** 2185 RINGLING BLVD.  
**City-St-Zip:** SARASOTA, FL 34237

**Title:** S  
**Name:** HARPER, CATHRYN A  
**Address:** 2185 RINGLING BLVD  
**City-St-Zip:** SARASOTA, FL 34237 US

I hereby 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 all other like empowered.

**SIGNATURE:** TERRY C. TEMPLETON

VT

02/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date