

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12740

FILED
Apr 27, 2009
Secretary of State

Entity Name: TEMPLETON GROWTH FUND, INC.

Current Principal Place of Business:

500 E. BROWARD BLVD.
SUITE 2100
FT. LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

500 E. BROWARD BLVD.
SUITE 2100
FT. LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 59-2745039 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: ASHTON, HARRIS J
Address: 500 E. BROWARD BLVD., SUITE 2100
City-St-Zip: FT. 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: GOSS, DAVID P
Address: ONE FRANKLIN PARKWAY
City-St-Zip: SAN MATEO, CA 94403

Title: D () Delete
Name: WADE, ROBERT E
Address: 500 EAST BROWARD BLVD., STE. 2100
City-St-Zip: FORT LAUDERDALE, FL 333943091

Title: D () Delete
Name: NIEMIEC, DAVID W
Address: 500 E BROWARD BLVD STE 2100
City-St-Zip: FORT LAUDERDALE, FL 333943091

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASHTON, HARRIS J
Address: 500 E. BROWARD BLVD., SUITE 2100
City-St-Zip: FT. LAUDERDALE, FL 33394 US

Title: AS (X) Change () Addition
Name: WEBER, LORI A
Address: 500 E. BROWARD BLVD., SUITE 2100
City-St-Zip: FT. LAUDERDALE, FL 33394 US

Title: VAS (X) Change () Addition
Name: GOSS, DAVID P
Address: ONE FRANKLIN PARKWAY
City-St-Zip: SAN MATEO, CA 94403 US

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

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

Title: D (X) Change () Addition
Name: THOMPSON, LARRY D
Address: 500 E BROWARD BLVD STE 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