

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12740

FILED  
Feb 08, 2012  
Secretary of State

Entity Name: TEMPLETON GROWTH FUND, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

300 S.E. 2ND STREET  
8TH FL  
FT. LAUDERDALE, FL 33301 US

## Current Mailing Address:

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

## New Mailing Address:

300 S.E. 2ND STREET  
8TH FL  
FT. LAUDERDALE, FL 33301 US

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:

WEBER, LORI A  
300 S.E. 2ND STREET  
8 FL  
FT. LAUDERDALE, FL 33301-192 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:

02/08/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: ASHTON, HARRIS J  
Address: 300 S.E. 2ND STREET, 8TH FL  
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: D  
Name: LUTTIG, MICHAEL J  
Address: 300 S.E. 2ND STREET, 8TH FL  
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: VAS  
Name: WEBER, LORI A  
Address: 300 S.E. 2ND STREET, 8TH FL  
City-St-Zip: FT. LAUDERDALE, CA 33301 US

Title: D  
Name: WADE, ROBERT E  
Address: 300 S.E. 2ND STREET, 8TH FL  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D  
Name: NIEMIEC, DAVID W  
Address: 300 S.E. 2ND STREET, 8TH FL  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D  
Name: THOMPSON, LARRY D  
Address: 300 S.E. 2ND STREET, 8TH FL  
City-St-Zip: FORT LAUDERDALE, FL 33301 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: /S/LORI A. WEBER

VAS

02/08/2012

Electronic Signature of Signing Officer or Director

Date