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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P18098 (4)

1. Corporation Name
TEMPLETON GLOBAL INCOME FUND, INC.

Principal Place of Business
600 E. BROWARD BLVD.
FT. LAUDERDALE FL 33394

Mailing Address
500 E. BROWARD BLVD.
FT. LAUDERDALE FL 33394-3002



3. Date Incorporated or Qualified 02/23/1988
3a. Date of Last Report 05/01/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21. SAME		26. SAME		22-2864496		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		X \$8.75 Additional Fee Required	
22. City & State		27. City & State		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
23. Zip		28. Zip		Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
24. Country		29. Country		30. Country		Yes ☐ No ☒	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MISTELE, THOMAS M. 700 CENTRAL AVE. ST. PETERSBURG FL 33701-3628				81. Name Barbara J. Green			
				82. Street Address (P.O. Box Number is Not Acceptable) 500 E. Broward Blvd.			
				83. Suite 2100			
				84. City Ft. Lauderdale			
				85. Zip Code FL 33394			

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 Barbara J. Green BARBARA J. GREEN SECRETARY 4/25/97
Signature, typed or printed name of registered agent and true if applicable (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	VDC	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	JOHNSON, CHARLES B			1.2 NAME			
STREET ADDRESS	777 MARINERS ISLAND BLVD.			1.3 STREET ADDRESS			
CITY-ST-ZIP	SAN MATEO CA 94404-1585			1.4 CITY-ST-ZIP			
TITLE	S	☒ DELETE		2.1 TITLE	☐ Change ☐ Addition		
NAME	MISTELE, THOMAS M.			2.2 NAME			
STREET ADDRESS	700 CENTRAL AVENUE			2.3 STREET ADDRESS			
CITY-ST-ZIP	ST. PETERSBURG FL 33701-3628			2.4 CITY-ST-ZIP			
TITLE	D	☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME	ASHTON, HARRIS J			3.2 NAME			
STREET ADDRESS	METRO CENTER, ONE STATION PL.			3.3 STREET ADDRESS			
CITY-ST-ZIP	STAMFORD CT 06902			3.4 CITY-ST-ZIP			
TITLE	V	☐ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME	HOLOWESKO, MARK G.			4.2 NAME			
STREET ADDRESS	P.O. BOX N-7759 N/A			4.3 STREET ADDRESS			
CITY-ST-ZIP	NASSAU, BAHAMAS			4.4 CITY-ST-ZIP			
TITLE	D	☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME	FORTUNATO, S. JOSEPH			5.2 NAME			
STREET ADDRESS	200 CAMPUS DR.			5.3 STREET ADDRESS			
CITY-ST-ZIP	FLORHAM PARK NJ 07932			5.4 CITY-ST-ZIP			
TITLE	P	☐ DELETE		6.1 TITLE	Vice President ☒ Change ☐ Addition		
NAME	FORESTER, SAMUEL J.			6.2 NAME			
STREET ADDRESS	500 E. BROWARD BLVD.			6.3 STREET ADDRESS			
CITY-ST-ZIP	FT. LAUDERDALE FL 33394-3091			6.4 CITY-ST-ZIP			

14. I do 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 Barbara J. Green BARBARA J. GREEN SECRETARY 4/25/97
Signature, typed or printed name of registered agent and true if applicable (NOTE: Registered Agent signature required when resigning) DATE

CR2E034 (9/96)

TEMPLETON GLOBAL INCOME FUND, INC.

Continuation of Question No. 12 (Names and Addresses of Each Officer and Director):

<u>Title</u>	<u>Name of Officers and Directors</u>	<u>Street Address/City & State</u>
V	Flanagan, Martin L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
T	Baio, James R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
AS	Steele, Jeffrey L.	1500 K Street Washington, D.C. 20005
D	Hines, Andrew H., Jr.	150 2nd Ave. N., Ste 1170 St. Petersburg, FL 33701
D	Krahmer, Betty P.	2201 Kentmere Pkwy. Wilmington, DE 19806
D	Millsaps, Fred R.	2665 NE 37 Drive Ft. Lauderdale, FL 33308
D	Macklin, Gordon S.	8212 Burning Tree Road Bethesda, MD 20817
V	Devlin, Neil S.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Kay, John R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
D	Brady, Nicholas	The Bullitt House 102 E. Dover Street Easton, MD 21601
D	Galbraith, John Wm.	360 Central Avenue, Suite 1300 St. Petersburg, FL 33701
V	Johnson, Rupert H., Jr.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Burns, Harmon E.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Gatzek, Deborah R.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Johnson, Charles E.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
D	Holiday, Edith E.	3239 38th Street, N.W. Washington, DC 20016
P	McGowan, Gregory E.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394

TEMPLETON GLOBAL INCOME FUND, INC.

Continuation of Question No. 12 (Names and Addresses of Each Officer and Director):

<u>Title</u>	<u>Name of Officers and Directors</u>	<u>Street Address/City & State</u>
V	Knoblock, Elizabeth M.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
S	Green, Barbara J.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
A/T	DeBellis, Karen P.	700 Central Avenue St. Petersburg, FL 33701