

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

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 # P18582

(7)

1. Corporation Name

TEMPLETON FUNDS, INC.

Principal Place of Business

500 E. BROWARD BLVD.  
FT. LAUDERDALE FL 33394

Mailing Address

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

3. Date Incorporated or Qualified

03/28/1988

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 SAME

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

22-2169185

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

MISTELE, THOMAS M.  
700 CENTRAL AVE.  
ST. PETERSBURG FL 33701-3628

10. Name and Address of New Registered Agent

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

FL

85

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME HOLOWESKO, MARK G.  
STREET ADDRESS LYFORD CAY N/A  
CITY-ST-ZIP NASSAU, BAHAMAS FL

TITLE VCD  
NAME JOHNSON, CHARLES B  
STREET ADDRESS 777 MARINERS ISLAND BLVD  
CITY-ST-ZIP SAN MATEO CA 94404-1585

TITLE S  
NAME MISTELE, THOMAS M.  
STREET ADDRESS 700 CENTRAL AVE.  
CITY-ST-ZIP ST. PETERSBURG FL 33701-3628

TITLE VD  
NAME JOHNSON, R H JR  
STREET ADDRESS 777 MARINERS ISLAND BLVD.  
CITY-ST-ZIP SAN MATEO CA 94404-1585

TITLE AS  
NAME STEELE, JEFFREY L  
STREET ADDRESS 1500 K STREET NW  
CITY-ST-ZIP WASHINGTON DC 20005

TITLE V  
NAME FLANAGAN, MARTIN L  
STREET ADDRESS 777 MARINERS ISLAND BLVD  
CITY-ST-ZIP SAN MATEO CA 94404-1585

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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

4/25/97

(054) 527-7577

CR2E034 (9/96)

**TEMPLETON FUNDS, INC.**

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

| <u>Title</u> | <u>Name of Officers &amp; Directors</u> | <u>Street Address/City &amp; State</u>                       |
|--------------|-----------------------------------------|--------------------------------------------------------------|
| V            | Kay, John R.                            | 500 E. Broward Blvd.<br>Ft. Lauderdale, FL 33394             |
| D            | Krahmer, Betty P.                       | 2201 Kentmere Parkway<br>Wilmington, Delaware 19806          |
| D            | Millsaps, Fred R.                       | 2665 NE 37th Drive<br>Ft. Lauderdale, FL 33308               |
| D            | Hines, Andrew H.                        | 150 2nd Avenue No., Ste 1170<br>St. Petersburg, FL 33701     |
| D            | Ashton, Harris J.                       | Metro Center<br>One Station Place<br>Stamford, CT 06904      |
| D            | Macklin, Gordon S.                      | 8212 Burning Tree Road<br>Bethesda, MD 20817                 |
| D            | Fortunato, S. Joseph                    | 200 Campus Drive<br>Florham Park, NJ 07392                   |
| T            | Baio, James R.                          | 500 E. Broward Blvd.<br>Ft. Lauderdale, FL 33394             |
| D            | Brady, Nicholas F.                      | The Bullitt House<br>102 E. Dover Street<br>Easton, MD 21601 |
| AT           | DeBellis, Karen P.                      | 700 Central Avenue<br>St. Petersburg, FL 33701               |
| D            | Galbraith, John Wm.                     | 360 Central Avenue, Ste 1300<br>St. Petersburg, FL 33701     |
| V            | Gatzek, Deborah R.                      | 777 Mariners Island Blvd.<br>San Mateo, CA 94404-1585        |
| V            | Johnson, Charles E.                     | 500 E. Broward Blvd.<br>Ft. Lauderdale, FL 33394             |
| V            | Burns, Harmon E.                        | 777 Mariners Island Blvd.<br>San Mateo, CA 94404-1585        |
| V            | Everett, Jeffrey                        | Lyford Cay<br>Nassau, Bahamas N/A                            |
| V            | Knoblock, Elizabeth M.                  | 500 E. Broward Blvd.<br>Ft. Lauderdale, FL 33394             |

TEMPLETON FUNDS, INC.

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

| <u>Title</u> | <u>Names of Officers and Directors</u> | <u>Street Address/City &amp; State</u>                |
|--------------|----------------------------------------|-------------------------------------------------------|
| S            | Green, Barbara J.                      | 500 E. Broward Blvd.<br>Ft. Lauderdale, FL 33394      |
| A/S          | Greene, Larry                          | 777 Mariners Island Blvd.<br>San Mateo, CA 94404-1585 |