

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2005 8:00 am**  
**Secretary of State**

04-29-2005 90234 007 \*\*\*158.75

**DOCUMENT # P18582**

1. Entity Name  
TEMPLETON FUNDS, INC.



Principal Place of Business  
500 E. BROWARD BLVD.  
STE 2100  
FT. LAUDERDALE, FL 33394

Mailing Address  
500 E. BROWARD BLVD.  
STE 2100  
FT. LAUDERDALE, FL 33394

14000344



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02142005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number  
22-2169185

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WEBER, LORI A  
500 EAST BROWARD BLVD  
STE 2100  
FT. LAUDERDALE, FL 33394

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D  
NAME ASHTON, HARRIS J  
STREET ADDRESS 500 EAST BROWARD BLVD STE 2100  
CITY-ST-ZIP FORT LAUDERDALE, FL 333943091 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AT  
NAME DEBELLIS, KAREN P  
STREET ADDRESS 100 FOUNTAIN PARKWAY  
CITY-ST-ZIP ST. PETERSBURG, FL 337161205 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VS  
NAME GREEN, BARBARA J  
STREET ADDRESS ONE FRANKLIN PKWY  
CITY-ST-ZIP SAN MATEO, CA 94403 ☐ Delete

TITLE V/AS  
NAME Green, Barbara J.  
STREET ADDRESS One Franklin Parkway  
CITY-ST-ZIP San Mateo, CA 94403 ☒ Change ☐ Addition

TITLE SVPC  
NAME GAMBILL, JIMMY D  
STREET ADDRESS 500 EAST BROWARD BLVD 2100  
CITY-ST-ZIP FORT LAUDERDALE, FL 333943091 ☐ Delete

TITLE SV/CEO  
NAME Gambill, Jimmy D.  
STREET ADDRESS 500 E. Broward Blvd., Suite 2100  
CITY-ST-ZIP Ft. Lauderdale, FL 33394 ☒ Change ☐ Addition

TITLE V  
NAME MAGDOL, MICHAEL O  
STREET ADDRESS 600 FIFTH AVE ROCKEFELLER CENTER  
CITY-ST-ZIP NEW YORK, NY 100480772 ☐ Delete

TITLE V  
NAME Magdol, Michael O.  
STREET ADDRESS 600 Fifth Avenue, Rockefeller Center  
CITY-ST-ZIP New York, NY 10020 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Lori A. Weber*

Lori A. Weber

4/25/05

(954) 847-2283

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# ATTACHMENT

TEMPLETON FUNDS, INC.

14008544  
# P18582

Continuation of Question No. 10 (Additions/Changes to Officers and Directors in 11):

<u>Title</u>	<u>Name of Officers &amp; Directors</u>	<u>Street Address/City &amp; State</u>
V/C/D	Johnson, Charles B.	One Franklin Parkway San Mateo, CA 94403-1906
V/D	Johnson, Rupert H., Jr.	One Franklin Parkway San Mateo, CA 94403-1906
D	Brady, Nicholas F.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Millsaps, Fred R.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Fortunato, S. Joseph	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Macklin, Gordon S.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Crothers, Frank J.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Holiday, Edith E.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Olson, Frank A.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Tseretopoulos, Constantine D.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
V	Burns, Harmon E.	One Franklin Parkway San Mateo, CA 94403-1906
P/CEO	Everett, Jeffrey A.	PO Box N-7759 Lyford Cay Nassau, Bahamas
V	Flanagan, Martin L.	One Franklin Parkway San Mateo, CA 94403-1906
V	Kay, John R.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091

# **ATTACHMENT** **TEMPLETON FUNDS, INC.**

14008544  
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Continuation of Question No. 10 (Additions/Changes to Officers and Directors in 11):

<u>Title</u>	<u>Name of Officers &amp; Directors</u>	<u>Street Address/City &amp; State</u>
V/AS	Simpson, Murray L.	One Franklin Parkway San Mateo, CA 94403-1906
V/AS	Goss, David P.	One Franklin Parkway San Mateo, CA 94403-1906
AV	Kuersteiner, Richard L.	One Franklin Parkway San Mateo, CA 94403-1906
AS	Gray, Steven J.	One Franklin Parkway San Mateo, CA 94403-1906
AS	Weber, Lori A.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
AS	Rosselot, Robert C.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
<u>T</u>	<u>Seward, Gregory R.</u>	<u>500 East Broward Blvd.</u> <u>Suite 2100</u> <u>Fort Lauderdale, FL 33394-3091</u>
<u>CCO</u>	<u>Davis, James M.</u>	<u>One Franklin Parkway</u> <u>San Mateo, CA 94403-1906</u>
AT	Lewis, Kenneth A.	One Franklin Parkway San Mateo, CA 94403-1906
<del>T/CFO</del>	<del>Leo-Tam, Diomedes</del>	<del>One Franklin Parkway</del> <del>San Mateo, CA 94403-1906</del>
<u>CFO/CAO</u>	<u>Vetter, Galen G.</u>	<u>500 East Broward Blvd.</u> <u>Suite 2100</u> <u>Fort Lauderdale, FL 33394-3091</u>
AS	Barry, Sheila M.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091