

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2006 8:00 am
Secretary of State

04-25-2006 90101 042 ***158.75

DOCUMENT # P18582 1. Entity Name TEMPLETON FUNDS, INC.					
Principal Place of Business 500 E. BROWARD BLVD. STE 2100 FT. LAUDERDALE, FL 33394-3091			Mailing Address 500 E. BROWARD BLVD. STE 2100 FT. LAUDERDALE, FL 33394-3091		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 22-2169185	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent WEBER, LORI A 500 EAST BROWARD BLVD STE 2100 FT. LAUDERDALE, FL 33394-3091				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ASHTON, HARRIS J ☐ Delete 500 EAST BROWARD BLVD STE 2100 FORT LAUDERDALE, FL 333943091				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT DEBELLIS, KAREN P ☐ Delete 100 FOUNTAIN PARKWAY ST. PETERSBURG, FL 337161205				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS GREEN, BARBARA J ☐ Delete ONE FRANKLIN PKWY SAN MATEO, CA 94403-1906				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC GAMBILL, JIMMY D ☐ Delete 500 EAST BROWARD BLVD 2100 FORT LAUDERDALE, FL 333943091				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MAGDOL, MICHAEL O ☒ Delete 600 FIFTH AVE ROCKEFELLER CENTER NEW YORK, NY 100480772				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV/CEO GAMBILL, JIMMY D ☒ Change ☐ Addition 500 East Broward Blvd., Ste. 2100 Fort Lauderdale, FL 33394-3091				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS Tyle, Craig S. ☐ Change ☒ Addition One Franklin Parkway San Mateo, CA 94403-1906				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u>Lori A. Weber</u> (954) 847-2283 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

40061459

TEMPLETON FUNDS, INC.

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

<u>Title</u>	<u>Name of Officers & Directors</u>	<u>Street Address/City & State</u>
C/V/G/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

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<u>Title</u>	<u>Name of Officers & Directors</u>	<u>Street Address/City & 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
S	Rosselot, Robert C.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
T	Seward, Gregory R.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
CCO/V	Davis, James M.	One Franklin Parkway San Mateo, CA 94403-1906
AT	Lewis, Kenneth A.	One Franklin Parkway San Mateo, CA 94403-1906
CFO/CAO	Vetter, Galen G.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
AS	Barry, Sheila M.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
AT	<u>Shaneyfelt, Gwen L.</u>	<u>500 East Broward Blvd.</u> <u>Suite 2100</u> <u>Fort Lauderdale, FL 33394-3091</u>