

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90447 001 ***476.25

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

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	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 22-2169185		Applied For Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		04132007 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent WEBER, LORI A 500 EAST BROWARD BLVD STE 2100 FT. LAUDERDALE, FL 33394		7. Name and Address of New Registered Agent 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, 2007 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 NAME STREET ADDRESS CITY - ST - ZIP	D NUMIEC, DAVID W 500 EAST BROWARD BLVD STE 2100 FORT LAUDERDALE, FL 333943091 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Niemiec, David W. 500 East Broward Blvd., Ste. 2100 Fort Lauderdale, FL 33394-3091 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D THOMPSON, LARRY D 500 EAST BROWARD BLVD, STE. 2100 ST. PETERSBURG, FL 337161205 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Thompson, Larry D. 500 East Broward Blvd., Ste 2100 Fort Lauderdale, FL 33394-3091 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WADE, ROBERT E 500 EAST BROWARD BLVD., STE. 21300 FORT LAUDERDALE, FL 333943091 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Wade, Robert E. 500 East Broward Blvd., Ste. 2100 Fort Lauderdale, FL 33394-3091 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SV GEMBILL, JIMMY D 500 EAST BROWARD BLVD, STE. 2100 FORT LAUDERDALE, FL 333943091 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SV/CEO Gembill, Jimmy D. 500 East Broward Blvd., Ste. 2100 Fort Lauderdale, FL 33394-3091 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS TYLE, CRAIG S ONE FRANKLIN PARKWAY SAN MATEO, CA 944031906 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/AS Tyle, Craig S. One Franklin Parkway San Mateo, CA 94403-1906 ☒ 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 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:  Lori A. Weber		4-16-07 (954) 847-2283	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT

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TEMPLETON FUNDS, INC.

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/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	Fortunate, 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	Kay, John R.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
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

ATTACHMENT

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#P18582

TEMPLETON FUNDS, INC.

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>
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	Shaneyfelt, Gwen L.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
V/AS	<u>Green, Barbara J.</u>	<u>One Franklin Parkway</u> <u>San Mateo, CA 94403-1906</u>
AT	<u>DeBellis, Karen P.</u>	<u>100 Fountain Parkway</u> <u>St. Petersburg, FL 33716-1205</u>
D	<u>Ashton, Harris J.</u>	<u>500 East Broward Blvd.</u> <u>Suite 2100</u> <u>Fort Lauderdale, FL 33394-3091</u>