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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90130 001 ***158.75

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P31141

1. Corporation Name
TEMPLETON INSTITUTIONAL FUNDS, INC.

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

Mailing Address
**500 E. BROWARD BLVD.
FT. LAUDERDALE FL 33394**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/26/1990

4. FEI Number **59-3020895** Applied For
☐ Not Applicable

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

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

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GREEN, BARBARA J
500 E. BROWARD BLVD.
FT. LAUDERDALE FL 33394**

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **P REED, DONALD F.**
STREET ADDRESS **500 E. BROWARD BLVD.**
CITY-ST-ZIP **FT. LAUDERDALE FL 33394-3091**

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

TITLE ☐ DELETE
NAME **D ASHTON, HARRIS J**
STREET ADDRESS **191 CLAPBOARD RIDGE**
CITY-ST-ZIP **GREENWICH CT 06830**

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

TITLE ☐ DELETE
NAME **AT DEBELLIJ, KAREN P**
STREET ADDRESS **100 FOUNTAIN PARKWAY**
CITY-ST-ZIP **ST. PETERSBURG FL 33716-1205**

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

TITLE ☒ DELETE
NAME **AS STEELE, JEFFREY L**
STREET ADDRESS **1775 EYE STREET N.W.**
CITY-ST-ZIP **WASHINGTON DC 20006-2401**

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

TITLE ☐ DELETE
NAME **D HINES, ANDREW H JR**
STREET ADDRESS **150 2ND AVENUE NORTH, SUITE 1170**
CITY-ST-ZIP **ST. PETERSBURG FL 33701**

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

TITLE ☐ DELETE
NAME **D MACKLIN, GORDON S**
STREET ADDRESS **8212 BURNING TREE ROAD**
CITY-ST-ZIP **BETHESDA MD 20817**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: **Barbara J. Green**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 21, 1999 954/527-7500
Date Daytime Phone #

CR2E034 (11/98)

P3/141

53228390130.1

TEMPLETON INSTITUTIONAL FUNDS, INC.

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

<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
V	Mobius, J. Mark	Two Exchange Square Ste. 905 Hong Kong
V	Kay, John R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Knoblock, Elizabeth M.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
AV	<u>Kuesteiner, Richard L.</u>	<u>901 Mariners Island Blvd.</u> <u>San Mateo, CA 94404-1585</u>
T	Baio, James R.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
S	Green, Barbara J.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
AT	Rosenberg, Bruce S.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
AS	Green, Larry L.	901 Mariners Island Blvd. San Mateo, CA 94404-1585

P3114
532283 901301

TEMPLETON INSTITUTIONAL FUNDS, INC.

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

<u>Title</u>	<u>Names of Officers & Directors</u>	<u>Street Address/City & State</u>
VCD	Johnson, Charles B.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
D	Brady, Nicholas F.	16 N. Washington Street Easton, MD 21601
D	Krahmer, Betty P.	2201 Kentmere Parkway Wilmington, DE 19806
D	Tseretopoulos, Constantine D.	Lyford Cay Nassau, Bahamas
D	Crothers, Frank J.	Lyford Cay Nassau, Bahamas
D	Millsaps, Fred R.	2665 NE 37th Drive Ft. Lauderdale, FL 33308
D	Fortunato, S. Joseph	200 Campus Drive Florham Park, NJ 07932
D	Galbraith, John Wm.	360 Central Avenue, Ste. 1300 St. Petersburg, FL 33701
D	Holiday, Edith E.	3239 38th Street, NW Washington, DC 20016
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	Johnson, Charles E.	500 E. Broward Blvd. Ft. Lauderdale, FL 33394
V	Gatzek, Deborah, R.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Flanagan, Martin L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
V	Holowesko, Mark G.	Lyford Cay Nassau, Bahamas N/A