

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

04-26-2007 90447 001 \*\*\*476.25

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

<b>DOCUMENT # P31141</b> 1. Entity Name TEMPLETON INSTITUTIONAL FUNDS, INC.					
Principal Place of Business 500 E. BROWARD BLVD. SUITE 2100 FT. LAUDERDALE, FL 33394			Mailing Address 500 E. BROWARD BLVD. SUITE 2100 FT. LAUDERDALE, FL 33394		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-3020895	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent  WEBER, LORI A 500 E 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	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MOTYL, GARY P 500 EAST BROWARD BLVD SUITE 2100 FORT LAUDERDALE, FL 333943091		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Wade, Robert E. 500 East Broward Blvd., Ste. 2100 Fort Lauderdale, FL 33394-3091	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ASHTON, HARRIS J 500 EAST BROWARD BLVD., STE 2100 FT. LAUDERDALE, FL 333943091		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Johnson, Gregory E. One Franklin Parkway San Mateo, CA 94403-1906	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT DEBELLIS, KAREN P 100 FOUNTAIN PARKWAY ST. PETERSBURG, FL 337161205		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MACKLIN, GORDON S 500 EAST BROWARD BLVD., STE 2100 FT. LAUDERDALE, FL 333943091		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOS GAMBILL, JIMMY D 500 E BROWARD BLVD STE 2100 FT LAUDERDALE, FL 333943091		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/SV Gambill, Jimmy D. 500 East Broward Blvd., Suite 2100 Fort Lauderdale, FL 33394-3091	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMPSON, DAVID W 500 EAST BROWARD BLVD SUITE 2100 FORT LAUDERDALE, FL 333943091		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Thompson, Larry D. 500 East Broward Blvd., Ste. 2100 Fort Lauderdale, FL 33394-3091	
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		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
4-16-07			(954) 847-2283		
Daytime Phone #					

# ATTACHMENT

6601150

#P31141

## TEMPLETON INSTITUTIONAL FUNDS, INC.

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

<u>Title</u>	<u>Names of Officers &amp; Directors</u>	<u>Street Address/City &amp; State</u>
C/V/D	Johnson, Charles B.	One Franklin Parkway San Mateo, CA 94403-1906
D	<del>Brady, Nicholas F.</del>	<del>500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091</del>
D	Tseretopoulos, Constantine D.	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	<del>Fortunate, S. Joseph</del>	<del>500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091</del>
D	Holiday, Edith E.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	<u>Niemiec, David W.</u>	<u>500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091</u>
D	Olson, Frank A.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
V	Johnson, Rupert H., Jr.	One Franklin Parkway San Mateo, CA 94403-1906
V	<del>Burns, Harmon E.</del>	<del>One Franklin Parkway San Mateo, CA 94403-1906</del>
V	Everett, Jeffrey A.	PO Box N-7759 Lyford Cay Nassau, Bahamas
V	Mobius, Mark	17 <sup>th</sup> Floor, The Chater House 8 Connaught Road Central Hong Kong
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

ATTACHMENT 66011150  
#PS1141

TEMPLETON INSTITUTIONAL FUNDS, INC.

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

<u>Title</u>	<u>Names of Officers &amp; Directors</u>	<u>Street Address/City &amp; State</u>
AV	Kuersteiner, Richard L.	One Franklin Parkway San Mateo, CA 94403-1906
V/AS	Green, Barbara J.	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
AT	Lewis, Kenneth A.	One Franklin Parkway San Mateo, CA 94403-1906
AS	Barry, Sheila M.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
CCO/V	Davis, James M.	One Franklin Parkway San Mateo, CA 94403-1906
T	Seward, Gregory R.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
CFO/CAO	Vetter, Galen G.	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
<u>V/AS</u>	<u>Tyle, Craig S.</u>	<u>One Franklin Parkway</u> <u>San Mateo, CA 94403-1906</u>

ATTACHMENT

6601150

# P31141

FRANKLIN TEMPLETON INVESTMENTS

100 Fountain Parkway  
St. Petersburg, FL 333716-1205  
Facsimile 727.299.8752  
Telephone 727.299.7631

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April 25, 2007

Division of Corporation  
409 East Gaines Street  
Tallahassee, FL 32399

Re: **Templeton Dragon Fund, Inc.**  
**Templeton Funds, Inc.**  
**Templeton Growth Fund, Inc.**  
**Templeton Institutional Funds, Inc.**  
**Templeton Russia and East European Fund, Inc.**

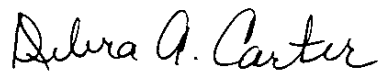
Dear Sir/Madam:

Please find enclosed original executed 2007 Annual Reports for each of the above referenced Templeton Funds.

Also, please find enclosed two checks in the amount of one hundred fifty-eight dollars and seventy-five cents (\$158.75) and a check in the amount of four hundred seventy-six dollars and twenty-five cents (\$476.25) for the funds in payment of the required filing fee and Certificate of Status for the above applications. In addition, **please have the extra copy of this letter date stamped and returned to in the enclosed self-addressed, stamped envelope.**

Please notify me if you need any additional informational at 1-800/237-0738, ext. 37631.

Sincerely,



Debra A. Carter  
Legal Analyst

Enclosures

ATTACHMENT

66011150  
#P31141

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St. Petersburg, FL 333716-1205  
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