2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000006115

Entity Name: THE OPPORTUNITY FUND, INC.

Current Principal Place of Business:

209 N. BIRCH ROAD APT. 1101 FORT LAUDERDALE, FL 33304

Current Mailing Address:

209 N. BIRCH ROAD APT. 1101 FORT LAUDERDALE, FL 33304 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

T & S REGISTERED AGENTS, LLC 925 SOUTH FEDERAL HIGHWAY SUITE 500 BOCA RATON, FL 33432 US FILED Mar 09, 2016 Secretary of State CC5495997834

Certificate of Status Desired: No

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.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	Р		Title	VP
Name	JACKMAN, STEPHEN		Name	JACKMAN, MICHELE
Address	209 N. BIRCH ROAD APT. 1101		Address	209 N. BIRCH ROAD APT. 1101
City-State-Zip:	FORT LAUDERDALE FL 33304		City-State-Zip:	FORT LAUDERDALE FL 33304
Title	S			
Name	TESCHER, DONALD R			
Address	925 SOUTH FEDERAL HIGHWAY SUITE 500			
City-State-Zip:	BOCA RATON FL 33432			

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: M. STEPHEN JACKMAN

PRESIDENT

03/09/2016

Date

Electronic Signature of Signing Officer/Director Detail

Date