2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000006115

Entity Name: THE OPPORTUNITY FUND, INC.

FILED
Mar 24, 2014
Secretary of State
CC0680218827

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

T & S REGISTERED AGENTS, LLC 925 SOUTH FEDERAL HIGHWAY SUITE 500 BOCA RATON, FL 33432 US

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 P 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.

Ρ

SIGNATURE: M. STEPHEN JACKMAN

Date