

2013 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY
SUITE 720
BOCA RATON, FL 33431 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

Date

Officer/Director Detail :

Title P
Name JACKMAN, STEPHEN
Address 209 N. BIRCH ROAD APT. 1101
City-State-Zip: FORT LAUDERDALE FL 33304

Title VP
Name JACKMAN, MICHELE
Address 209 N. BIRCH ROAD APT. 1101
City-State-Zip: FORT LAUDERDALE FL 33304

Title S
Name TESCHER, DONALD R
Address 4855 TECHNOLOGY WAY SUITE 720
City-State-Zip: BOCA RATON FL 33431

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: STEPHEN JACKMAN

P

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date