2017 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:

COHN, ALAN B GREENSPOON MARDER 200 E BROWARD BLVD SUITE 1800 FORT LAUDERDALE, FL 33301 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: ALAN B COHN 01/30/2017

Electronic Signature of Registered Agent Date

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 NORRIS, WENDI J Address 1043 ADAMS ST

City-State-Zip: HOLLYWOOD FL 33019

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

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: STEPHEN JACKMAN

01/30/2017

Date

FILED Jan 30, 2017

Secretary of State

CC0168501444