

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007110

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: FLORIDA OPPORTUNITY FUND, INC.

## Current Principal Place of Business:

800 N. MAGNOLIA AVE., STE. 1100  
ORLANDO, FL 32803

## New Principal Place of Business:

## Current Mailing Address:

800 N. MAGNOLIA AVE., STE. 1100  
ORLANDO, FL 32803

## New Mailing Address:

FEI Number: 41-2262408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MURPHY, PAMELA  
800 N. MAGNOLIA AVE., STE. 1100  
ORLANDO, FL 32803 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LAUBSCHER, LOUIS  
Address: 800 N MAGNOLIA AVE, SUITE 1100  
City-St-Zip: ORLANDO, FL 32803

Title: VS ( ) Delete  
Name: ADAMS, JOHN  
Address: 800 N MAGNOLIA AVE, SUITE 1100  
City-St-Zip: ORLANDO, FL 32803

Title: V ( ) Delete  
Name: WOODARD, PEYTON  
Address: 800 N MAGNOLIA AVE, SUITE 1100  
City-St-Zip: ORLANDO, FL 32803

Title: V ( ) Delete  
Name: MURPHY, PAMELA  
Address: 800 N MAGNOLIA AVE, SUITE 1100  
City-St-Zip: ORLANDO, FL 32803

Title: C ( ) Delete  
Name: PIZARRO, PEDRO  
Address: 1111 BRICKELL AVE, 10TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: WRIGHT, KENNETH  
Address: 200 S ORANGE AVE, SUITE 2300  
City-St-Zip: ORLANDO, FL 32801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V/T (X) Change ( ) Addition  
Name: ADAMS, JOHN  
Address: 800 N MAGNOLIA AVE, SUITE 1100  
City-St-Zip: ORLANDO, FL 32803

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V/S (X) Change ( ) Addition  
Name: MURPHY, PAMELA  
Address: 800 N MAGNOLIA AVE, SUITE 1100  
City-St-Zip: ORLANDO, FL 32803

Title: C (X) Change ( ) Addition  
Name: PIZARRO, PEDRO  
Address: 133 SEVILLA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PAMELA MURPHY

V/S

02/17/2009

Electronic Signature of Signing Officer or Director

Date