2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007110

FILED Jan 08, 2010 Secretary of State

Entity Name: FLORIDA OPPORTUNITY FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 41-2262408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: F

Name: LAUBSCHER, LOUIS

Address: 800 N MAGNOLIA AVE, SUITE 1100

City-St-Zip: ORLANDO, FL 32803

Title: V/T

Name: ADAMS, JOHN

Address: 800 N MAGNOLIA AVE, SUITE 1100

City-St-Zip: ORLANDO, FL 32803

Title: \

Name: WOODARD, PEYTON

Address: 800 N MAGNOLIA AVE, SUITE 1100

City-St-Zip: ORLANDO, FL 32803

Title: V/S

Name: MURPHY, PAMELA

Address: 800 N MAGNOLIA AVE, SUITE 1100

City-St-Zip: ORLANDO, FL 32803

Title: C

 Name:
 PIZARRO, PEDRO

 Address:
 133 SEVILLA AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: [

Name: WRIGHT, KENNETH

Address: 200 S ORANGE AVE, SUITE 2300

City-St-Zip: ORLANDO, FL 32801

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: PAMELA MURPHY V/S 01/08/2010