

2018 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N93000003633

Entity Name: FOUNDATION ORDER OF MALTA, INC.

Current Principal Place of Business:

299 ALHAMBRA CIRCLE
SUITE 321
CORAL GABLES, FL 33134

Current Mailing Address:

299 ALHAMBRA CIRCLE
SUITE 321
CORAL GABLES, FL 33134 US

FEI Number: 65-0429382

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T
2950 S.W. 27 AVENUE,
SUITE 100
MIAMI, FL 33133 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 PRESIDENT
Name CALVO, JUAN JOSE
Address 299 ALHAMBRA CIRCLE
 SUITE 321
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name O'NAGHTEN, JUAN T
Address 2950 S.W. 27 AVENUE,
 SUITE 100
City-State-Zip: MIAMI FL 33133

Title TREASURER
Name HARRIMAN, JOHN H. B.
Address 299 ALHAMBRA CIRCLE
 SUITE 321
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY
Name PARAJON, LUIS
Address 299 ALHAMBRA CIRCLE
 SUITE 321
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name CENTURION, JOSE J DR.
Address 299 ALHAMBRA CIRCLE
 SUITE 321
City-State-Zip: CORAL GABLES FL 33134

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: JUAN J CALVO

PRESIDENT

04/11/2018

Electronic Signature of Signing Officer/Director Detail

Date