2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N93000003633

Entity Name: FOUNDATION ORDER OF MALTA, INC.

FILED
Dec 21, 2023
Secretary of State
4209153744CC

Current Principal Place of Business:

2655 SOUTH LEJEUNE ROAD

SUITE 918

CORAL GABLES, FL 33134

Current Mailing Address:

2655 SOUTH LEJEUNE ROAD SUITE 918 CORAL GABLES, FL 33134 US

FEI Number: 65-0429382 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GALLINAL, ANGEL V 2655 SOUTH LEJEUNE ROAD SUITE 918 CORAL GABLES, FL 33134 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: ANGEL V GALLINAL 12/21/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

City-State-Zip:

Title PRESIDENT, DIRECTOR Title VP, DIRECTOR

Name CENTURION, JOSE JOAQUIN DR. Name FERNANDEZ, MAURICIO

Address 2655 SOUTH LEJEUNE ROAD Address 2655 SOUTH LEJEUNE ROAD

SUITE 918 SUITE 918

CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY GENERAL, DIRECTOR Title TREASURER, DIRECTOR

Name GALLINAL, ANGEL V Name CACERES, XAVIER

Address 2655 SOUTH LEJEUNE ROAD Address 2655 SOUTH LEJEUNE ROAD

SUITE 918 SUITE 918

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title HOSPITALLER, DIRECTOR

Name TORRES, JULIO DIONISIO DR.

Address 2655 SOUTH LEJEUNE ROAD

SUITE 918

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.

Electronic Signature of Signing Officer/Director Detail