

**2019 FLORIDA NOT FOR PROFIT CORPORATION 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 JOSE CALVO

P

03/08/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date