2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000933

Entity Name: S.N. PHELPS RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

6105 SPIRIT LAKE RD WINTER HAVEN. FL 33880

Current Mailing Address:

6105 SPIRIT LAKE RD

WINTER HAVEN, FL 33880 US

FEI Number: 46-5025689 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POMEROY, AMY 6105 SPIRIT LAKE RD WINTER HAVEN, FL 33880 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

FILED Feb 22, 2022

Secretary of State

6915028834CC

Officer/Director Detail:

Title C, PRESIDENT Title

NameBOLING, FRED J JRNameSCHUSTER, SHELDON MAddress24 TOPHET RDAddress6105 SPIRIT LAKE RDCity-State-Zip:LYNTER HAVEN FL 33880City-State-Zip:WINTER HAVEN FL 33880

Title SECRETARY, TREASURER Title D Name CONNER, AMANDA S CURRY, ROBERT Name Address 6105 SPIRIT LAKE RD Address 6105 SPIRIT LAKE RD WINTER HAVEN FL 33880 City-State-Zip: City-State-Zip: WINTER HAVEN FL 33880

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRED J BOLING JR

CHAIRMAN

02/22/2022