

P05000034729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

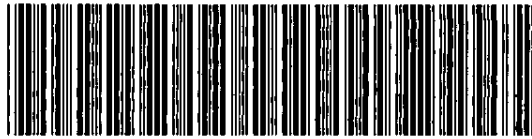
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TALLAHASSEE, FLORIDA

2009 JAN 27 AM 10:49

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R.A. Change

KB + TB

1-28-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Xanthus Financial Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000034729

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David M. Jeffries
(Name of Contact Person)

Fee & Jeffries, PA
(Firm/Company)

1227 N. Franklin Street
(Address)

Tampa, FL 33602
(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer Riddle at (813) 229-8008
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2009

DAVID M. JEFFRIES
FEE & JEFFRIES, PA
1227 N FRANKLIN ST
TAMPA, FL 33602

SUBJECT: XANTHUS FINANCIAL SERVICES, INC.
Ref. Number: P05000034729

We have received your document for XANTHUS FINANCIAL SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This corporation filed a voluntary dissolution on December 30, 2008. We can not file a registered agent change to this corporation.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 209A00001356

2009 JAN 27 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Xanthus Financial Services, Inc.
2. The principal office address: 9720 Executive Center Drive N., Suite 200,
St. Petersburg, FL 33701
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/7/2005 Document number: P05000034729
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Raymond A. Otts

415 13th Avenue NE

St Petersburg FL 33701

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David M. Jeffries

1227 N. Franklin Street

(P.O. Box NOT acceptable)

Tampa, FL 33602

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of officer or director)

Raymond A. Otts
(Printed or typed name and title)

Sec/Treas

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

12-30-08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

2009 JAN 27 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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