

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10531

FILED
Mar 12, 2009
Secretary of State

Entity Name: XETA TECHNOLOGIES, INC.

Current Principal Place of Business:

1814 W TACOMA
BROKEN ARROW, OK 74012

New Principal Place of Business:

Current Mailing Address:

1814 W TACOMA
BROKEN ARROW, OK 74012

New Mailing Address:

FEI Number: 73-1130045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: WAGNER, ROBERT B
Address: 9500 S 53RD W PL
City-St-Zip: TULSA, OK 74131

Title: P () Delete
Name: FORREST, GREG
Address: 4508 EAST 190TH PL SOUTH
City-St-Zip: TULSA, OK 74137

Title: D () Delete
Name: BARBER, RON B
Address: 932 W 109TH
City-St-Zip: JENKS, OK

Title: D () Delete
Name: DUKE, DONALD T
Address: 1505 VANDIVORT PL
City-St-Zip: EDMOND, OK 73034

Title: D () Delete
Name: SIEGENTHALER, RONALD L
Address: 10716 S 66TH E AVE.
City-St-Zip: TULSA, OK 74133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CRAWLEY, LEE
Address: 5640 S DELAWARE PL
City-St-Zip: TULSA, OK 74015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: DEVENUTI, RICHARD R
Address: 10415 NE 12TH PL, #103
City-St-Zip: BELLEVUE, WA 98004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT B WAGNER

CFO

03/12/2009

Electronic Signature of Signing Officer or Director

Date