

# P10531

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000166252 3)))



H110001662523ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEMS  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5368

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 6/23

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
XETA TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	023
Estimated Charge	\$35.00

FILED  
JUN 23 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*PA Chang*

06/24/11

Dc



June 23, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

XETA TECHNOLOGIES, INC.  
1814 W TACOMA  
BROKEN ARROW, OK 74012

SUBJECT: XETA TECHNOLOGIES, INC.  
REF: P10531

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: E11000166252  
Letter Number: 211A00015286

RECEIVED  
11 JUN 23 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*RE-SUBMIT\***  
Please retain original filing  
date of submission 6/23

**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 Oklahoma in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Xeta Technologies, Inc.
2. The principal office address: 1814 W Tacoma, Broken Arrow OK 74012
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 06/23/1986 Document number: P10531
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)

CORPORATION SERVICE COMPANY

1201 Hays Street

Tallahassee FL 32301-2525

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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 an officer or director

Allison Fisher, Vice President

Printed or typed name and title

*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.*

By: CT Corporation System  
  
Signature of Registered Agent

6/23/2011

Date

**JAMES M. NEWSOME**  
Special Assistant Secretary

If signing on behalf of an entity:

Xeta Technologies, Inc

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)

FILED  
11 JUN 23 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA