

1.) CORPORATION NAME:

Kforce Healthcare, Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **F1776337**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1001 E PALM AVE

CITY/ST/ZIP: TAMPA, FL 33605-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KRISTEN ELLIS
TITLE: PRESIDENT
ADDRESS: 1001 E PALM AVE
CITY/ST/ZIP/CO: TAMPA, FL 33605-

OFFICER

DIRECTOR

NAME: DAVID M KELLY
TITLE: VP/SEC
ADDRESS: 1001 E PALM AVE
CITY/ST/ZIP/CO: TAMPA, FL 33605-

OFFICER

DIRECTOR

NAME: SARA NICHOLAS
TITLE: VICE PRESIDENT
ADDRESS: 1001 E PALM AVE
CITY/ST/ZIP/CO: TAMPA, FL 33605-

OFFICER

DIRECTOR

NAME: EDWIN SOTO
TITLE: ASST SEC
ADDRESS: 1001 E PALM AVE
CITY/ST/ZIP/CO: TAMPA, FL 33605-

OFFICER

DIRECTOR

NAME: JOSEPH LIBERATORE
TITLE: CHAIRMAN
ADDRESS: 1001 E PALM AVE
CITY/ST/ZIP/CO: TAMPA, FL 33605-

OFFICER

DIRECTOR

NAME: JUDY M GENSHINO-KELLY TITLE: VP/Treasurer ADDRESS: 1001 E PALM AVE CITY/ST/ZIP/CO: TAMPA, FL 33605-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JEFFREY HACKMAN TITLE: ASST SECRETARY ADDRESS: 1001 E PALM AVE CITY/ST/ZIP/CO: TAMPA, FL 33605-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ EDWIN SOTO	EDWIN SOTO, ASST SEC	12/2/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.