


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90311 024 ***150.00

DOCUMENT # F98000001499 1. Entity Name MEDICAL STAFFING NETWORK, INC.					
Principal Place of Business 901 YAMATO RD SUITE 110 BOCA RATON, FL 33431			Mailing Address 901 YAMATO RD SUITE 110 BOCA RATON, FL 33431		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
LITTLE, KEVIN 901 YAMATO ROAD #110 BOCA RATON, FL 33431				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP ADAMSON, ROBERT 901 YAMATO RD., #110 BOCA RATON, FL 33431 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST LITTLE, KEVIN S 901 YAMATO RD., #110 BOCA RATON, FL 33431 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV DONOHUE, PATRICIA 901 YAMATO RD., #110 BOCA RATON, FL 33431 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ACKERMAN, JOEL 901 YAMATO RD., #110 BOCA RATON, FL 33431 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WENSTRUP, DAVID 901 YAMATO RD., #110 BOCA RATON, FL 33431 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HILINSKI, SCOTT F 901 YAMATO RD., #110 BOCA RATON, FL 33431 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			KEVIN LITTLE 4-27-04 (54) 322-1300		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		



04272004 Chg-P CR2E034 (10/03)

4. FEI Number **59-3489868** Applied For Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

*PLEASE SEE
ATTACHED LISTING*



Attachment

54046027
#F9 8000001499

**OFFICERS AND DIRECTORS
MEDICAL STAFFING NETWORK HOLDINGS, INC.**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Robert J. Adamson	Chairman, & CEO	901 Yamato Road, Suite 110 Boca Raton, FL 33431 561-322-1300
Greg Guckes	President & COO	901 Yamato Road, Suite 110 Boca Raton, FL 33431 561-322-1300
Kevin S. Little	CFO	901 Yamato Road, Suite 110 Boca Raton, FL 33431 561-322-1300
Patricia Donohoe	Executive VP	901 Yamato Road, Suite 110 Boca Raton, FL 33431 561-322-1300
Scott Hilinski	Director	Nautic Partners, LLC 50 Kennedy Plaza, 12 th Floor Providence, RI 02903 401-278-5721
David J. Wenstrup	Director	Warburg Pincus 466 Lexington Avenue New York, NY 10017-3147 212-878-6329
Joel Ackerman	Director	Warburg Pincus 466 Lexington Avenue New York, NY 10017-3147 212-878-6329
Anne Boykin	Director	Florida Atlantic University College of Nursing 777 Glades Road, #3091 Boca Raton, FL 33431 561-297-3206
Thomas Timbie	Director	Timbie & Co LLC 4340 Blue Heron Drive Ponte Vedra Beach, FL 32082 904-285-8475
Philip Incarnati	Director	McLaren Health Care Corporation G-3235 Beecher Road, Suite B Flint, MI 48532 810-342-1130
C. Daryl Hollis	Director	901 Yamato Road, Suite 110 Boca Raton, FL 33431 561-322-1300