

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 05, 2006 8:00 am**  
**Secretary of State**

05-05-2006 90159 018 \*\*\*150.00

**DOCUMENT # F98000005943**

1. Entity Name

MEDICAL STAFFING NETWORK HOLDINGS, INC.



Principal Place of Business

901 YAMATO ROAD  
SUITE #110  
BOCA RATON, FL 33431

Mailing Address

901 YAMATO ROAD  
SUITE #110  
BOCA RATON, FL 33431

**DO NOT WRITE IN THIS SPACE**



04272006 No Chg-P CR2E034 (11/05)

4. FEI Number

65-0865171

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

LITTLE, KEVIN S  
901 YAMATO ROAD  
SUITE #110  
BOCA RATON, FL 33431

**DO NOT WRITE  
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CCEO  
ADAMSON, ROBERT  
901 YAMATO ROAD #110  
BOCA RATON, FL 33431

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CFO  
LITTLE, KEVIN  
901 YAMATO ROAD #110  
BOCA RATON, FL 33431

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
EV  
DONOHOE, PATRICIA  
901 YAMATO ROAD #110  
BOCA RATON, FL 33431

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
ACKERMAN, JOEL  
466 LEXINGTON AVE  
NEW YORK, NY 100173147

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
WENSTRUP, DAVID  
466 LEXINGTON AVE  
NEW YORK, NY 100173147

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
WESTOR, DAVID  
901 YAMATO ROAD #110  
BOCA RATON, FL 33431

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KEVIN LITTLE

Date

Daytime Phone #

4/27/06 (561) 322-1300



ATTACHMENT 40085433  
F98.0000085943

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

<b>Name</b>	<b>Title</b>	<b>Address</b>	<b>Term Expiration</b>
Robert J. Adamson	Chairman & CEO	901 Yamato Road, Suite 110 Boca Raton, FL 33431 561-322-1300	2007
Kevin S. Little	President	901 Yamato Road, Suite 110 Boca Raton, FL 33431 561-322-1300	
N. Larry McPherson	CFO	901 Yamato Road, Suite 110 Boca Raton, FL 33431 561-322-1300	
Patricia Donohoe	CNO	901 Yamato Road, Suite 110 Boca Raton, FL 33431 561-322-1300	
David J. Wenstrup	Director	Warburg Pincus 466 Lexington Avenue New York, NY 10017-3147 212-878-6329	2007
Joel Ackerman	Director	Warburg Pincus 466 Lexington Avenue New York, NY 10017-3147 212-878-6329	2008
Anne Boykin	Director	Florida Atlantic University College of Nursing 777 Glades Road, #3091 Boca Raton, FL 33431 561-297-3206	2008
Philip Incarnati	Director	McLaren Health Care Corporation G-3235 Beecher Road, Suite B Flint, MI 48532 810-342-1130	2006
C. Daryl Hollis	Director	901 Yamato Road, Suite 110 Boca Raton, FL 33431 561-322-1300	2007
David Wester	Director	901 Yamato Road, Suite 110 Boca Raton, FL 33431 305-350-	2006
Ed Robinson	Director	217 Clark Avenue Palm Beach, FL 33480	2007