

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003879

FILED
Jan 14, 2011
Secretary of State

Entity Name: CROSS COUNTRY HEALTHCARE, INC.

Current Principal Place of Business:

6551 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6551 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 13-4066229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: BOSHART, JOSEPH
Address: 6551 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: CFO
Name: HENSEL, EMIL
Address: 6551 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: BALL, SUSAN
Address: 6651 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: AS
Name: PORTNER, DARREN
Address: 6651 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: PAO
Name: LEWIS, DANIEL
Address: 6551 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487

I hereby 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 all other like empowered.

SIGNATURE: SUSAN BALL

SECR

01/14/2011

Electronic Signature of Signing Officer or Director

Date