

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123203

FILED
Apr 14, 2008
Secretary of State

Entity Name: KFORCE GOVERNMENT HOLDINGS INC.

Current Principal Place of Business:

1001 EAST PALM AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1001 EAST PALM AVENUE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 23-3055518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 333243209 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MONEYMAKER, PATRICK D
Address: 1001 EAST PALM AVENUE
City-St-Zip: TAMPA, FL 33605

Title: PRES () Delete
Name: SANDERS, WILLIAM L
Address: 1001 EAST PALM AVENUE
City-St-Zip: TAMPA, FL 33605

Title: SEC () Delete
Name: KELLY, DAVID M
Address: 1001 EAST PALM AVENUE
City-St-Zip: TAMPA, FL 33605

Title: TREA () Delete
Name: KELLY, JUDY M
Address: 1001 EAST PALM AVENUE
City-St-Zip: TAMPA, FL 33605

Title: VP () Delete
Name: HURLEY, MICHAEL R
Address: 1001 EAST PALM AVENUE
City-St-Zip: TAMPA, FL 33605

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: SANDERS, WILLIAM L
Address: 1001 EAST PALM AVENUE
City-St-Zip: TAMPA, FL 33605

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ASEC (X) Change () Addition
Name: HURLEY, MICHAEL R
Address: 1001 EAST PALM AVENUE
City-St-Zip: TAMPA, FL 33605

Title: DIR () Change (X) Addition
Name: DUNKEL, DAVID L
Address: 1001 EAST PALM AVENUE
City-St-Zip: TAMPA, FL 33605

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL R HURLEY

ASEC

04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date