

DOCUMENT # P36594

FILED Jun 06, 2000 8:00 am Secretary of State

06-06-2000 90488 042 \*\*\*158.75

1. Entry Name

Principal Place of Business Mailing Address AMN Healthcare, Inc.

2. Principal Place of Business 12235 El Camino Real Suite #200

3. Mailing Address Same

City & State San Diego CA

4. FEI Number 88-0208006

Zip 92130 Country San Diego

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

6. Name and Address of Current Registered Agent CT Corporation System 1200 S. Pine Island Road Plantation, FL 33324

7. Name and Address of New Registered Agent

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.

SIGNATURE DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.

FILE NOW WITH FEES IS \$150.00

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Table with 3 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes Sunny Sutton and Director James Conroy.

Table with 3 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes Director Robert B. Haas, Director Douglas Wheat, and Director Wyche Walton.

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes.

SIGNATURE: [Signature] DATE: 4/26/00 DAYTIME PHONE: 858-792-0711

CR2E034 (9/99)

P36594  
853508

## AMN HEALTHCARE, INC.

### Corporate Directors

---

#### Name & Address

---

Steven C. Francis  
AMN Healthcare, Inc.  
12235 El Camino Real, Suite 200  
San Diego, CA 92130-2006

Robert B. Haas  
Haas Wheat & Partners, L.P.  
300 Crescent Court - Suite 1700  
Dallas, Texas 75201

Douglas D. Wheat  
Haas Wheat & Partners, L.P.  
300 Crescent Court - Suite 1700  
Dallas, Texas 75201

Wyche H. Walton  
Haas Wheat & Partners, L.P.  
300 Crescent Court - Suite 1700  
Dallas, Texas 75201

Todd D. Robichaux  
Haas Wheat & Partners, L.P.  
300 Crescent Court - Suite 1700  
Dallas, Texas 75201

P36594  
853508

**Officers of  
AMN HEALTHCARE, INC.**

---

Steven C. Francis, CEO, President, Secretary & Treasurer  
12235 El Camino Real, Suite 200  
San Diego, CA 92130-2006

---

Diane K. Stumph, Senior Vice President, Finance & CFO  
12235 El Camino Real, Suite 200  
San Diego, CA 92130-2006

Marcia R. Faller, Senior Vice President  
12235 El Camino Real, Suite 200  
San Diego, CA 92130-2006

Beth L. Machado, Vice President  
12235 El Camino Real, Suite 200  
San Diego, CA 92130-2006

Stephen Wehn, Vice President  
12235 El Camino Real, Suite 200  
San Diego, CA 92130-2006

Susan Nowakowski, Senior Vice President  
12235 El Camino Real, Suite 200  
San Diego, CA 92130-2006