

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P36594

FILED
Jan 08, 2002
Secretary of State

Entity Name: AMN HEALTHCARE, INC.

Current Principal Place of Business:

12235 EL CAMINO REAL
STE. 200
SAN DIEGO, CA 92130 US

New Principal Place of Business:

Current Mailing Address:

12235 EL CAMINO REAL
STE. 200
SAN DIEGO, CA 92130 US

New Mailing Address:

FEI Number: 88-0208006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: FRANCIS, STEVEN C
Address: 12235 EL CAMINO REAL, # 200
City-St-Zip: SAN DIEGO, CA 92130

Title: VP () Delete
Name: STUMPH, DIANE K
Address: 12235 EL CAMINO REAL, # 200
City-St-Zip: SAN DIEGO, CA 92130

Title: D () Delete
Name: WALTON, WYCHE
Address: 300 CRESCENT CT #1700
City-St-Zip: DALLAS, TX 75201

Title: D () Delete
Name: HASS, ROBERT B
Address: 300 CRESCENT COURT- STE 1700
City-St-Zip: DALLAS, TX 75201

Title: D () Delete
Name: WHEAT, DOUGLAS D
Address: 300 CRESCENT COURT- STE 1700
City-St-Zip: DALLAS, TX 75201

Title: VP () Delete
Name: WEHN, STEVE
Address: 12235 EL CAMINO REAL, # 200
City-St-Zip: SAN DIEGO, CA 92130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: FRANCIS, STEVEN C
Address: 12235 EL CAMINO REAL, # 200
City-St-Zip: SAN DIEGO, CA 92130

Title: SVP (X) Change () Addition
Name: STUMPH, DIANE K
Address: 12235 EL CAMINO REAL, # 200
City-St-Zip: SAN DIEGO, CA 92130

Title: DCOO (X) Change () Addition
Name: NOWAKOWSKI, SUSAN
Address: 12235 EL CAMINO REAL #200
City-St-Zip: SAN DIEGO, CA 92130

Title: VP (X) Change () Addition
Name: JACKSON, DENISE L
Address: 12235 EL CAMINO REAL #200
City-St-Zip: SAN DIEGO, CA 92130

Title: TCFO (X) Change () Addition
Name: MYLL, DONALD
Address: 12235 EL CAMINO REAL #200
City-St-Zip: SAN DIEGO, CA 92130

Title: SVP (X) Change () Addition
Name: WEHN, STEVE
Address: 12235 EL CAMINO REAL, # 200
City-St-Zip: SAN DIEGO, CA 92130

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DENISE L. JACKSON

VP

01/08/2002

Electronic Signature of Signing Officer or Director

_____ Date

BRUCE CAROTHERS, VP/CTO
12235 EL CAMINO REAL #200
SAN DIEGO, CA 92130

BETH MACHADO, SVP
12235 EL CAMINO REAL #200
SAN DIEGO, CA 92130

MARCIA FALLER, SVP
12235 EL CAMINO REAL #200
SAN DIEGO, CA 92130