
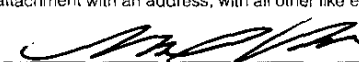


FILED

04 MAR -2 AM 10:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT # P94000061204</b>						04 MAR -2 AM 10:22	
1. Entity Name KFORCE INC.				SECRETARY OF STATE TALLAHASSEE, FLORIDA			
Principal Place of Business 1001 E. PALM AVE. TAMPA, FL 33605				Mailing Address 1001 E. PALM AVE. TAMPA, FL 33605			
2. Principal Place of Business				3. Mailing Address			
Suite, Apt. #, etc.				Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent HURLEY, MICHAEL R 1001 EAST PALM AVE TAMPA, FL 33605				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>							
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP CEO DUNKEL, DAVID L 100 EAST PALM AVE TAMPA, FL 33606 <input type="checkbox"/> Delete				TITLE NAME STREET ADDRESS CITY-ST-ZIP 2000029807282 03/03/04--01040--002 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP SVPC SANDERS, WILLIAM L 100 EAST PALM AVE TAMPA, FL 33606 <input type="checkbox"/> Delete				TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete				TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete				TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete				TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 2/24/04 81355036 Date Daytime Phone #							

Attachment

**List of Officers**

#P9 4000061204

**Kforce Inc.** (formerly Kforce.com, Romac International)

1001 East Palm Avenue

Tampa, FL 33605

Contact Michael Hurley Phone (813) 552-3656

**Business Address for all officers listed below is:**

**1001 East Palm Avenue Tampa, FL 33605**

David L. Dunkel  
Chief Executive Officer, Director  
Ryans Road  
Holderness, NH 03245  
DOB 02/15/54  
SSN 035-32-0803

Ken W. Pierce  
Chief Marketing Officer  
28 Ladoga Avenue  
Tampa, Florida 33606  
DOB 05/21/1957  
SSN 414-02-9908

Derrell Hunter  
Chief Financial Officer  
17004 Madres De Avila  
Tampa FL 33613  
DOB 12/04/49  
SSN 248-78-3716

Michael R. Blackman  
VP – Investor Relations  
2615 Morrison Ave.  
Tampa, FL 33629  
DOB 02/05/1955  
SSN 094-40-2314

William L. Sanders  
VP, COO, Secretary, Director  
16205 Villareal De Avila  
Tampa, FL 33613  
DOB 05/27/46  
SSN 377-48-6282

Michael Hurley  
Assistant Secretary  
3616 Royal Court South  
Lakeland, FL 33813  
DOB 09/10/55  
SSN 575-72-6208

David Kelly  
CAO  
16008 Langhorne Court  
Tampa, FL 33647  
DOB 07/06/65  
SSN 358-42-0739

Howard W Sutter  
Vice President, Director  
12152 NW 9<sup>th</sup> Drive  
Coral Springs, FL 33071  
DOB 12/07/48  
SSN 165-42-6023

Joseph J. Liberatore  
Chief Talent Officer  
15916 Armstead Lane  
Odessa, FL 33566  
DOB 03/04/1963  
SSN 149-66-3453

Attachment

# P94000061204

**Kforce Inc.**  
**2004 Board of Directors**  
Home Addresses

1. David L. Dunkel  
2913 Safe Harbor Drive  
Tampa, FL 33618
2. Mark Furlong  
472 Illinois Road  
Lake Forest, IL 60045
3. Richard M. Cocchiaro  
College Road North  
Holderness, NH 03245
4. Todd Mansfield  
6714 Honors Court  
Charlotte, NC 28210
5. W. R. Carey, Jr.  
665 River Knoll Drive  
Marietta, GA 30067
6. Howard Sutter  
12158 NW 9<sup>th</sup> Drive  
Coral Springs, FL 33071
7. John Allred  
11504 Canterbury Circle  
Leawood, KS 66211
8. Elaine Rosen  
1 Hoylake  
Falmouth, ME 04105
9. Gordon Tunstall  
16206 Sierra de Avila  
Tampa, FL 33613
10. Ralph Struzziero  
25 Ocean Avenue  
Cape Elizabeth, ME 04107