2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061204

Entity Name: KFORCE INC.

Current Principal Place of Business:

1001 EAST PALM AVE TAMPA, FL 33605

Current Mailing Address:

1001 EAST PALM AVE TAMPA. FL 33605

FEI Number: 59-3264661 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US

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

FILED Jan 14, 2013

Secretary of State

CC1669266350

Officer/Director Detail:

Title CEO Title VC

DUNKEL, DAVID L Name SANDERS, WILLIAM L Name 1001 EAST PALM AVE Address 1001 EAST PALM AVE Address City-State-Zip: TAMPA FL 33605 City-State-Zip: TAMPA FL 33605

Title EVP, CFO, SECRETARY Title **PRESIDENT**

Name KELLY, DAVE J LIBERATORE, JOSEPH J Name

Address 1001 EAST PALM AVE Address 1001 EAST PALM AVE TAMPA FL 33605 City-State-Zip: City-State-Zip: TAMPA FL 33605

Title VP, TREASURER Title CSO

Name GENSHINO-KELLY, JUDY ETTORE, MICHAEL Name Address 1001 EAST PALM AVE 1001 EAST PALM AVE Address City-State-Zip: TAMPA FL 33605 City-State-Zip: TAMPA FL 33605

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: JUDY GENSHINO-KELLY

VP, TREASURER

01/14/2013