## 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36594

Entity Name: AMN HEALTHCARE, INC.

**Current Principal Place of Business:** 

2999 OLYMPUS BLVD.

SUITE 500

DALLAS, TX 75019

**Current Mailing Address:** 

12400 HIGH BLUFF DRIVE

**STE 500** 

SAN DIEGO, CA 92130 US

FEI Number: 88-0208006 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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.

Title

Name

Address

City-State-Zip:

SIGNATURE:

Electronic Signature of Registered Agent

Date

CHIEF LEGAL OFFICER, CORPORATE

**SECRETARY** 

SUITE 500

LAUGHLIN, WHITNEY M.

2999 OLYMPUS BLVD,

DALLAS TX 75019

Officer/Director Detail:

Title CEO, PRESIDENT, DIRECTOR

Name GRACE, CARY

Address 2999 OLYMPUS BLVD.

SUITE 500

City-State-Zip: DALLAS TX 75019

Title TREASURER, DIRECTOR

Name SCOTT, BRIAN M

Address 12400 HIGH BLUFF DRIVE

STE 500

City-State-Zip: SAN DIEGO CA 92130

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FILED Feb 17, 2025

**Secretary of State** 

3749606604CC

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: WHITNEY M. LAUGHLIN

CORPORATE SECRETARY 02/17/2025