SANDERS WILLIAM L

Form 4 April 24, 2009

## FORM 4

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

**OMB APPROVAL OMB** 

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Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** Form 4 or

Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

_	2. Issuer Name <b>and</b> Ticker or Trading Symbol KFORCE INC [kfrc]	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
(Middle)	(Check an applicable)				
'ENUE	(Month/Day/Year) 04/20/2009	Director 10% OwnerX Officer (give title Other (specify below) President			
	4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
	Filed(Month/Day/Year)				
	porting Person * L (Middle) /ENUE	Symbol KFORCE INC [kfrc]  (Middle) 3. Date of Earliest Transaction (Month/Day/Year)  /ENUE 04/20/2009  4. If Amendment, Date Original Filed(Month/Day/Year)			

(City)	(State)	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactic Code (Instr. 8)	4. Securities oner Disposes (Instr. 3, 4	d of (D	))	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock	04/20/2009		M	158,621	A	\$ 7.25	675,489 <u>(1)</u>	D		
Common Stock	04/20/2009		F(2)	124,314	D	\$ 10.27	551,175 <u>(1)</u>	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. Number of tonDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)				7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Options (right to buy)	\$ 7.25	04/20/2009		M		158,621	(3)	09/02/2009	Common	158,621

## **Reporting Owners**

Reporting Owner Name / Address

Director 10% Owner Officer

Director 10% Owner Officer Other

SANDERS WILLIAM L 1001 EAST PALM AVENUE TAMPA, FL 33605

President

## **Signatures**

Judy M. Genshino-Kelly, Attorney-in-Fact for William L. Sanders

04/24/2009

\*\*Signature of Reporting Person

Date

### **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Includes 215,538 shares of restricted stock.
- (2) Shares were withheld by the issuer to cover the exercise price of 158,621 options exercised and the minimum income tax withholding requirements.
- (3) The original options vested as follows: 20% on September 2, 2000; 30% on September 2, 2001; and 50% on September 2, 2002.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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