**Ettore Michael** Form 4 April 24, 2009

# FORM 4

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

**OMB APPROVAL** 

**OMB** Number:

3235-0287

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Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations

may continue.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

See Instruction 1(b).

(Print or Type Responses)

1. Name and Ad Ettore Michae	•	rting Person *	2. Issuer Name <b>and</b> Ticker or Trading Symbol KFORCE INC [kfrc]	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction	(Check an applicable)			
1001 EAST PALM AVENUE			(Month/Day/Year) 04/21/2009	Director 10% Owner _X_ Officer (give title Other (specify below) Chief Services Officer			
	(Street)		4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check			
TAMPA, FL	33605		Filed(Month/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Table I - Non-Derivative Securities Acc	quired, Disposed of, or Beneficially Owned			

		1461	CI 11011 L		occuri	ines rrequ	in cu, Disposeu oi	, or beneficial	ij O Wilcu
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)	4. Securit on(A) or Dis (Instr. 3, 4	sposed	of (D)	5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(Instr. 4)	, , ,
Common Stock	04/21/2009		M	25,000	A	\$ 7.25	231,390 (2)	D	
Common Stock	04/21/2009		M	2,500	A	\$ 9.94	233,890 (2)	D	
Common Stock	04/21/2009		F(1)	20,023	D	\$ 10.31	213,867 (2)	D	

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

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#### number.

# 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)			6. Date Exercisable and Expiration Date (Month/Day/Year)		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	04/21/2009		M		25,000	(3)	09/02/2009	Common	25,000
Options (right to buy)	\$ 9.94	04/21/2009		M		2,500	<u>(4)</u>	04/23/2009	Common	2,500

## **Reporting Owners**

Reporting Owner Name / Address	Relationships

Director 10% Owner Officer Other

Ettore Michael

1001 EAST PALM AVENUE TAMPA, FL 33605

Chief Services Officer

## **Signatures**

Judy M. Genshino-Kelly, Attorney-in-Fact for Michael Ettore

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) Shares were withheld by the issuer to cover the exercise price of 27,500 options exercised and the minimum income tax withholding requirements.
- (2) Includes 136,527 shares of restricted stock.
- (3) The original options vested as follows: 5,000 on September 2, 2000; 7,500 on September 2, 2001; and 12,500 on September 2, 2002.
- (4) The original options vested as follows: 500 on April 23, 2000; 750 on April 23, 2001; and 1,250 on April 23, 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.

Reporting Owners 2