

KFORCE INC
Form 8-K
February 26, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d)
of the Securities Exchange Act of 1934
Date of Report (Date of earliest event reported): February 24, 2015

Kforce Inc.
(Exact name of registrant as specified in its charter)

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| FLORIDA (State or other jurisdiction of incorporation) | 000-26058 (Commission File Number) | 59-3264661 (IRS Employer Identification No.) |
| 1001 East Palm Avenue, Tampa, Florida 33605 (Address of principal executive offices) (Zip Code) | | |
| Registrant's telephone number, including area code: (813) 552-5000 | | |
| N/A (Former name or former address, if changed since last report) | | |

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) On February 24, 2015, W.R. Carey, Jr. informed Kforce Inc. (the "Firm") of his decision to retire from the Board of Directors and therefore not to stand for re-election at the Firm's upcoming annual meeting to be held on April 21, 2015. Mr. Carey will continue to serve the remainder of his term which ends on the date of such meeting.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Kforce Inc.
(Registrant)

Date: February 26, 2015

By: /s/ DAVID M. KELLY
David M. Kelly
Senior Vice President and Chief Financial
Officer
(Principal Financial Officer)

Date: February 26, 2015

By: /s/ SARA R. NICHOLS
Sara R. Nichols
Senior Vice President and Chief
Accounting Officer
(Principal Accounting Officer)