#### MCMAHAN STEPHEN J

Form 4

February 18, 2009

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB

3235-0287 Number: January 31, Expires:

**OMB APPROVAL** 

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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)

1. Name and Address of Reporting Person * MCMAHAN STEPHEN J		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				(Cilet	on an approacie	<i>')</i>			
1001 EAST PALM AVENUE			(Month/Day/Year) 02/13/2009					Director 10% Owner Selection				
(Street)			4. If Ame	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 Acquired, Disposed of, or Beneficially Owned							ly Owned				
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Year	r) Execution	on Date, if Transaction(A) or		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) (Instr. 4)			
				Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)				
Common Stock	02/13/2009			M	10,050	A	\$ 5.3	134,254 (1)	D			
Common Stock	02/13/2009			S(2)	10,050	D	\$ 7.96 (2)	124,204 (1)	D			
Common Stock	02/15/2009			F(3)	4,107	D	\$ 7.72	120,097 (4)	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. Transaction 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)	\$ 5.3	02/13/2009		M		10,050	<u>(5)</u>	01/17/2012	Common Stock	10,050

# **Reporting Owners**

Reporting Owner Name / Address	Relationships
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Director 10% Owner Officer Other

MCMAHAN STEPHEN J 1001 EAST PALM AVENUE TAMPA. FL 33605

Chief Sales Officer

Date

# **Signatures**

Judy M. Genshino-Kelly, Attorney-in-Fact for Stephen J. McMahan

02/18/2009

\*\*Signature of Reporting Person

# **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 95,254 shares of restricted stock.
- This transaction was executed in multiple trades at prices ranging from \$7.9577 to \$7.9604. The price reported above reflects the weighted average sale price. The reporting person hereby undertakes to provide upon request to the Securities and Exchange Commission staff, the Issuer or a security holder of the Issuer, full information regarding the number of shares sold at each separate price for all transactions reported on this Form 4.
- (3) Shares were repurchased by the issuer solely to cover the minimum income tax withholding requirements associated with the vesting of 15,528 shares of restricted stock.
- (4) Includes 79,726 shares of restricted stock.
- (5) The options were exercisable in three annual installments beginning on 1/17/2003.

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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