

CROSS COUNTRY HEALTHCARE INC
Form 10-Q/A
November 09, 2005

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, DC 20549

AMENDMENT NO. 1

TO

FORM 10-Q

ý Quarterly Report Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

For the Quarterly Period Ended June 30, 2005

Or

¨ Transition Report Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

For the Transition Period From _____ to _____

Commission file number 0-33169

CROSS COUNTRY HEALTHCARE, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
Incorporation or organization)

6551 Park of Commerce Blvd, N.W.

13-4066229
(I.R.S. Employer
Identification Number)

Boca Raton, Florida 33487

(Address of principal executive offices)(Zip Code)

(561) 998-2232

(Registrant's telephone number, including area code)

Not Applicable

(Former name, former address and former fiscal year, if changed since last report)

Indicate by check mark whether the registrant (1) has filed all reports required to be filed by Sections 13 or 15(d) of the Securities Exchange Act of 1934 during the preceding 12 months (or for such shorter period that the registrant was required to file such reports), and (2) has been subject to such filing requirements for the past 90 days. Yes No

Indicate by check mark whether the registrant is an accelerated filer (as defined in Rule 12b-2 of the Exchange Act). Yes No

Indicate by checkmark whether the registrant is a shell company (as defined in Rule 12b-2 of the Exchange Act). Yes No

The registrant had outstanding 32,163,686 shares of Common Stock, par value \$0.0001 per share, as of October 31, 2005.

EXPLANATORY NOTE

The Company hereby files a revised Exhibit 32.1 and Exhibit 32.2 to correct a typographical error in the certifications filed in its 10-Q for the period ended June 30, 2005.

CROSS COUNTRY HEALTHCARE, INC.

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 hereunto duly authorized.

CROSS COUNTRY HEALTHCARE, INC.

Date: November 9, 2005

By:

/s/ EMIL HENSEL

Emil Hensel

Chief Financial Officer and Director

(Principal Financial Officer)

Date: November 9, 2005

By:

/s/ DANIEL J. LEWIS

Daniel J. Lewis

Corporate Controller

(Principal Accounting Officer)

EXHIBIT INDEX

| No. | Description |
|-------------|--|
| 10.1 | First Amendment To Lease Agreement, dated February 24, 2005, between Blevens Family Storage, L.P. and Cross Country Seminars, Inc.* |
| <u>31.1</u> | Certification Pursuant to pursuant to Rule 13a-14(a) and Rule 15d-14 (a) by Joseph A. Boshart, President and Chief Executive Officer |
| <u>31.2</u> | Certification Pursuant to pursuant to Rule 13a-14(a) and Rule 15d-14 (a) by Emil Hensel, Chief Financial Officer |
| <u>32.1</u> | Certification Pursuant to 18 U.S.C. Section 1350 by Joseph A. Boshart, Chief Executive Officer |
| <u>32.2</u> | Certification Pursuant to 18 U.S.C. Section 1350 by Emil Hensel, Chief Financial Officer |

*

Previously filed.