| SEC Form 4 |  |
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## FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

| С  | Check this box if no longer subject to |
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| S  | ection 16. Form 4 or Form 5            |
| 0  | bligations may continue. See           |
| Ir | nstruction 1(b).                       |

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

#### OMB APPROVAL OMB Number: 3235-0287

| Estimated average burden |     |
|--------------------------|-----|
| hours per response:      | 0.5 |

| 1. Name and Addre   | ATHAN W |          | 2. Issuer Name and Ticker or Trading Symbol<br><u>CROSS COUNTRY HEALTHCARE INC</u> [<br>CCRN ] |                   | ationship of Reporting Person(s) to Issuer<br>( all applicable)<br>Director 10% Owner<br>Officer (give title Other (specify<br>below) below) |                      |  |
|---------------------|---------|----------|--|-------------------|--|----------------------|--|
| (Last)              | (First) | (Middle) | 3. Date of Earliest Transaction (Month/Day/Year)   | 1                 | Pres., Cross Coun  | ntry Staffing        |  |
| 948 EVERGREEN DRIVE |         |          | 05/06/2008   |                   |  |                      |  |
| (Street)            |         |          | 4. If Amendment, Date of Original Filed (Month/Day/Year)                                       | 6. Indiv<br>Line) | idual or Joint/Group Filir   | ng (Check Applicable |  |
| DELRAY<br>BEACH     | FL      | 33483    |  | X                 | Form filed by One Rep  | porting Person       |  |
|                     |         |          |  |                   | Form filed by More that<br>Person  | an One Reporting     |  |
| (City)              | (State) | (Zip)    |  |                   |  |                      |  |

#### Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction<br>Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) |      |   | 4. Securities A<br>Disposed Of (<br>5) |               |                   | Securities                         | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|---------------------------------|--|---|------|---|--|---------------|-------------------|------------------------------------|---|---|
|                                 |  |   | Code | v | Amount                                 | (A) or<br>(D) | Price             | Transaction(s)<br>(Instr. 3 and 4) |   | (11311 4)   |
| Common Stock                    | 05/06/2008                                 |   | A    |   | 10,000                                 | Α             | \$ <mark>0</mark> | 27,979                             | D   |   |

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

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | 4.<br>Transa<br>Code (<br>8) |   | of Expir |     | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) |                    | 7. Title and<br>Amount of<br>Securities<br>Underlying<br>Derivative Security<br>(Instr. 3 and 4) |  | Derivative<br>Security<br>(Instr. 5) | 9. Number of<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 4) | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|---|---|--|---|------------------------------|---|----------|-----|--|--------------------|--|--|--------------------------------------|--|--|--|
|   |   |  |   | Code                         | v | (A)      | (D) | Date<br>Exercisable  | Expiration<br>Date | Title  | Amount<br>or<br>Number<br>of<br>Shares |                                      |  |  |  |
| Stock<br>Appreciation<br>Rights                     | \$13.02   | 05/06/2008                                 |   | Α                            |   | 4,174    |     | (1)  | 05/06/2015         | Common<br>Stock  | 4,174                                  | \$0                                  | 206,478  | D  |  |

**Explanation of Responses:** 

1. The stock appreciation rights vest in four equal annual installments beginning on May 6, 2009

/s/ Jonathan Ward

05/06/2008

Date

\*\* Signature of Reporting Person

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

\* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.