

# SYKES ENTERPRISES INC

# Reported by **BOZAK MARK C**

## FORM 4

(Statement of Changes in Beneficial Ownership)

## Filed 05/21/09 for the Period Ending 05/21/09

Address 400 NORTH ASHLEY DRIVE

TAMPA, FL 33602

Telephone 8132741000

CIK 0001010612

Symbol SYKE

SIC Code 7373 - Computer Integrated Systems Design

Industry Computer Networks

Sector Technology

Fiscal Year 12/31





[ ] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

## UNITED STATES SECURITIES AND EXCHANGE **COMMISSION**

Washington, D.C. 20549

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### 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(f) of the Investment Company Act of 1940

211 tunio uno 114410ss si 116ps1111g 1 etson				* 2	SYKES ENTERPRISES INC								5. Relationship of Reporting Person(s) to Issuer Check all applicable)				
												<b>X</b> Direc	ctor	-	10% (	Owner	
(Last)	(First)		(Middle)	3.	3. Date of Earliest Transaction (MM/DD/YYYY)					Office below)	icer (give title below)			(specify			
FOLEY & LARDNER, 100 N. TAMPA STREET STE. 2700					5/21/2009												
	(Street)				4. If Amendment, Date Original Filed (MM/DD/YYYY)					6. Individual or Joint/Group Filing (Check Applicable Line)							
TAMPA, FL (City)	33602 (State)		(Zip)												Reporting Per		n
		Tab	ole I - Nor	ı-Deriv	vativ	e Securi	ities A	eqi	uired, I	isp	osed (	of, or E	Beneficially	y Owned			
1.Title of Security (Instr. 3)				2. Tra Date	]	2A. Deemed Execution Date, if	3. Trans. Code (Instr. 8)		(A) or Di (D) (Instr. 3,	spos 4 and (A) or	ed of		unt of Securiti ng Reported T i and 4)			6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock				5/21/2	2009		A		222 (1)	A	\$16.76		7	056		D	
Tal	ole II - De	rivati	ive Securi	ities Be	enefi	cially O	wned (	e.,	g., put	s, c	alls, w	arrant	s, options	, convert	ible secur	ities)	
Derivative any Security			Frans. Code (Instr. 8)	Dispo (Instr. 5)	and Exp	I			Securities Derivativ Instr. 3 a	nount or N	ng Derivative Security (Instr. 5)		of derivative Securities Beneficially Owned Following Reported Transaction	Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr.	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Code V	(A)	(D)	Exercisa	able			Sha	ares			(s) (Instr. 4)		

#### **Explanation of Responses:**

(1) Grant of common stock to reporting person pursuant to the Company's Amended 2004 Non-Employee Director Fee Plan.

**Reporting Owners** 

Paparting Owner Name / Address	Relationships								
Reporting Owner Name / Address	Director	10%	Owner	Officer	Other				
BOZAK MARK C FOLEY & LARDNER 100 N. TAMPA STREET STE. 2700	X								
TAMPA, FL 33602									

#### **Signatures**

/s/ Martin A. Traber, Attorney-in-Fact for Mark Bozak

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 control number.