

Edgar Filing: MATRIA HEALTHCARE INC - Form 8-K

MATRIA HEALTHCARE INC  
Form 8-K  
July 21, 2005

=====

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

July 20, 2005

-----  
Date of Report (Date of earliest event reported)

MATRIA HEALTHCARE, INC.  
(Exact Name of Registrant as Specified in Its Charter)

Delaware  
(State or Other Jurisdiction of Incorporation)

0-20619

20-2091331

-----  
(Commission File Number)

-----  
(IRS Employer Identification No.)

1850 Parkway Place, Marietta, GA

30067

-----  
(Address of Principal Executive Offices)

-----  
(Zip Code)

770-767-4500

-----  
(Registrant's Telephone Number, Including Area Code)

Not Applicable

-----  
(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 (see General Instruction A.2. below):

- 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))

=====

Item 2.02. Results of Operations and Financial Condition.

Edgar Filing: MATRIA HEALTHCARE INC - Form 8-K

On July 21, 2005 the Registrant issued a press release announcing earnings for the quarter ended June 30, 2005. A copy of the press release announcing the second quarter 2005 earnings is attached as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits 99.1 Press release, dated July 21, 2005.

SIGNATURES

Pursuant to the requirements of Section 12 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.

Matria Healthcare, Inc.

By: /s/ Parker H. Petit

-----  
Parker H. Petit  
Chairman and Chief Executive Officer

Dated: July 20, 2005

EXHIBIT INDEX

EXHIBIT NUMBER	DESCRIPTION OF EXHIBITS
-----	-----
99.1	Press release by Matria Healthcare, Inc. dated July 20, 2005.