

Edgar Filing: BEVERLY ENTERPRISES INC - Form 8-K

BEVERLY ENTERPRISES INC  
Form 8-K  
April 21, 2005

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549  
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FORM 8-K

CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(D) OF THE  
SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported) April 21, 2005

BEVERLY ENTERPRISES, INC.  
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(Exact Name of Registrant as Specified in Charter)

Delaware	1-9550	62-1691861
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(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

One Thousand Beverly Way Fort Smith, Arkansas	72919
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(Address of Principal Executive Offices)	(Zip Code)

Registrant's telephone number including area code (479) 201-2000

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:

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 7.01 Regulation FD Disclosure.

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On April 21, 2005, Beverly Enterprises, Inc. (the "Company") announced that stockholders elected all nominees to the Company's Board of Directors and ratified the appointment of Ernst and Young LLP as independent auditors for 2005 at its annual meeting held today. A copy of the press release is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statement, Pro Forma Financial Information and Exhibits.

(a) Exhibits

Exhibit No.	Exhibit
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99.1	Press Release

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SIGNATURE

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.

Dated: April 21, 2005

BEVERLY ENTERPRISES, INC.

By: /s/Pamela H. Daniels

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Name: Pamela H. Daniels  
Title: Senior Vice President, Controller and  
Chief Accounting Officer

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EXHIBIT INDEX

Exhibit No.	Exhibit
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99.1	Press Release

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