

COMPUTER PROGRAMS & SYSTEMS INC

Form 8-K

July 25, 2008

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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): July 24, 2008

**COMPUTER PROGRAMS AND SYSTEMS, INC.**

(Exact Name of Registrant as Specified in Charter)

|                                                   |                             |                                      |
|---------------------------------------------------|-----------------------------|--------------------------------------|
| <b>Delaware</b>                                   | <b>000-49796</b>            | <b>74-3032373</b>                    |
| (State or Other Jurisdiction<br>of Incorporation) | (Commission File<br>Number) | (IRS Employer<br>Identification No.) |

|                                             |              |
|---------------------------------------------|--------------|
| <b>6600 Wall Street,</b>                    | <b>36695</b> |
| <b>Mobile, Alabama</b>                      | (Zip Code)   |
| (Address of Principal Executive<br>Offices) |              |

**(251) 639-8100**  
(Registrant's telephone number, including area code)

**N/A**  
(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:

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))



**Item 2.02. Results of Operations and Financial Condition.**

On July 24, 2008, Computer Programs and Systems, Inc. ("CPSI") issued a press release announcing financial information for its fiscal second quarter and six months ended June 30, 2008. The press release is attached as Exhibit 99.1 to this Form 8-K and is furnished to, but not filed with, the Commission.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits.

| <u>Exhibit Number</u> | <u>Exhibit</u> |
|-----------------------|----------------|
|-----------------------|----------------|

|      |                                    |
|------|------------------------------------|
| 99.1 | Press Release dated July 24, 2008. |
|------|------------------------------------|

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**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.

**COMPUTER  
PROGRAMS AND  
SYSTEMS, INC.**

By: /s/ J. Boyd Douglas  
J. Boyd Douglas  
President and Chief  
Executive Officer

Dated: July 24, 2008

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**INDEX TO EXHIBITS**

Exhibit Number   Exhibit

99.1                      Press Release dated July 24, 2008. \*

\* This exhibit is furnished to, but not filed with, the Commission by inclusion herein.