

COMPUTER PROGRAMS & SYSTEMS INC

Form 8-K

October 24, 2008

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

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): October 23, 2008

COMPUTER PROGRAMS AND SYSTEMS, INC.

(Exact Name of Registrant as Specified in Charter)

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

| | |
|--------------------------|--------------|
| 6600 Wall Street, | 36695 |
| Mobile, Alabama | (Zip Code) |

(Address of Principal Executive
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)

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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.

On October 23, 2008, Computer Programs and Systems, Inc. ("CPSI") issued a press release announcing financial information for its fiscal third quarter and nine months ended September 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 October 23, 2008. |
|------|---------------------------------------|

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: October 23, 2008

INDEX TO EXHIBITS

Exhibit Number Exhibit

99.1 Press Release dated October 23, 2008. *

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