

BRIGHT HORIZONS FAMILY SOLUTIONS INC

Form 8-K

August 07, 2006

**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): August 1, 2006

**BRIGHT HORIZONS FAMILY SOLUTIONS, INC.**

(Exact Name of Registrant as Specified in its Charter)

<b>Delaware</b>	<b>0-24699</b>	<b>62-1742957</b>
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

**200 Talcott Avenue South  
Watertown, Massachusetts**

**02472**

(Address of Principal Executive Offices)

(Zip Code)

**(617) 673-8000**

(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))
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**Item 5.02 Departure of Directors or Principal Officers; Election of Directors;  
Appointment of Principal Officers.**

**(d) Election of New Director.**

On August 1, 2006, Bright Horizons Family Solutions, Inc. announced that Gabrielle Greene has been elected to the Bright Horizons Family Solutions, Inc. Board of Directors effective August 1, 2006.

A copy of the press release announcing Ms. Greene's election is attached as Exhibit 99.1.

**Item 9.01 Financial Statements and Exhibits.**

**(d) Exhibits.**

Exhibit 99.1 Press Release issued by Bright Horizons Family Solutions, Inc. dated August 4, 2006

**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.

**BRIGHT HORIZONS FAMILY  
SOLUTIONS,  
INC.**

By: /s/ Elizabeth J. Boland  
Elizabeth J. Boland  
Chief Financial Officer

Date: August 7, 2006

**EXHIBIT INDEX**

**Exhibit No.    Description**

99.1            Press Release issued by Bright Horizons Family Solutions, Inc. dated August 4, 2006  
4