

PROVIDENCE SERVICE CORP
Form 8-K/A
June 22, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K/A

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): June 15, 2012

The Providence Service Corporation

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-34221
(Commission
File Number)

86-0845127
(IRS Employer
Identification No.)

Edgar Filing: PROVIDENCE SERVICE CORP - Form 8-K/A

64 East Broadway Blvd.,

Tucson, Arizona

(Address of principal executive offices)

Registrant's telephone number, including area code: (520) 747-6600

85701

(Zip 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:

- .. 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 8.01 Other Events.

The Providence Service Corporation (the Company) is amending its Form 8-K filed with the Securities and Exchange Commission on June 15, 2012 to correct the address for the Company's 2012 Annual Meeting of Stockholders. The correct address is W Atlanta Midtown, 188th Street, NE, Atlanta, GA 30361. All other information remains the same.

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.

THE PROVIDENCE SERVICE CORPORATION

Date: June 22, 2012

By: /s/ Michael N. Deitch
Name: Michael N. Deitch
Title: Chief Financial Officer