

VISTACARE, INC.
Form 8-K/A
March 04, 2005

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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) **March 3, 2005**

VISTACARE, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

000-50118
(Commission
File Number)

06-1521534
(IRS Employer
Identification No.)

**4800 North Scottsdale Road,
Suite 5000
Scottsdale, Arizona 85251**

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **(480) 648-4545**

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Explanatory Note

This amendment is filed to correct a clerical error concerning the revised record date for the registrant's 2005 annual meeting of the stockholders contained in the Current Report on Form 8-K that was filed with the Securities and Exchange Commission on March 3, 2005 (the Original 8-K). The Original 8-K is hereby amended in its entirety as follows.

Item 8.01. Other Events.

VistaCare, Inc. (the Company) disclosed in its Definitive Proxy Statement on Schedule 14A, filed with the Securities and Exchange Commission on January 28, 2005, that its 2005 Annual Meeting of Stockholders would be held on May 5, 2005 and that the record date for purposes of the 2005 Annual Meeting would be the close of business on March 11, 2005. The Company announced yesterday that the record date for the 2005 Annual Meeting will be changed to the close of business on March 21, 2005. The Company plans to file an amendment to its Definitive Proxy Statement on Schedule 14A on or about March 24 to reflect the change of the record date and the number of shares outstanding at the close of business on March 21, 2005.

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.

VISTACARE, INC.

Date: March 4, 2005

By: /s/ Stephen Lewis
Name: Stephen Lewis

Title: Secretary