ATHENAHEALTH INC
Form 8-K
June 04, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 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) **June 3, 2009**

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athenahealth, Inc.
(Exact name of registrant as specified in its charter)

Delaware	**001-33689**	**04-3387530**
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

311 Arsenal Street, Watertown, MA	**02472**
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code: **617-402-1000**

(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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On June 3, 2009, Carl B. Byers announced his intention to resign from his positions as Chief Financial Officer and Senior Vice President of athenahealth, Inc. (the "Company"), effective as of an undetermined date in early 2010, and from his position as Treasurer of the Company, effective as of July 1, 2009. Mr. Byers indicated that he will assist the Company in the search for a new senior executive and will serve as long as needed to ensure an orderly transition. A copy of a press release issued by the Company regarding Mr. Byers's announcement is attached as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No.	*Description*
99.1	Press Release issued by athenahealth, Inc. on June 4, 2009

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.

athenahealth, Inc.
(Registrant)

June 4, 2009 **/s/ DANIEL H. ORENSTEIN**
Daniel H. Orenstein
VP, General Counsel, and Secretary

EXHIBIT INDEX

Exhibit No.	*Description*
99.1	Press Release issued by athenahealth, Inc. on June 4, 2009