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PEDIATRIX MEDICAL GROUP INC

Form 8-K

April 09, 2004

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):
April 9, 2004

PEDIATRIX MEDICAL GROUP, INC.

(Exact name of registrant as specified in its charter)

FLORIDA -----	0-26762 -----	65-0271219 -----
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

1301 Concord Terrace
Sunrise, Florida 33323-2825

(Address of principal executive offices, including zip code)

Registrant's telephone number, including area code: (954) 384-0175

(Former Name or Former Address, if Changed Since Last Report)

Item 5. Other Events.

On April 9, 2004, Pediatrix Medical Group, Inc. issued a press release announcing director nominees for its annual meeting of shareholders to be held on May 20, 2004. The press release, which is attached hereto as an exhibit and incorporated herein by reference, announced that John K. Carlyle, Chairman of the Board, will not stand for re-election to the registrant's Board of Directors and that Lawrence M. Mullen will stand for election as a director in Mr. Carlyle's place. In addition to Mr. Mullen, the director nominees for the annual meeting include six existing directors: Roger J. Medel, M.D., Cesar L. Alvarez, Waldemar A. Carlo, M.D., Michael B. Fernandez, Roger K. Freeman, M.D., and Paul G. Gabos.

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(c). Exhibits

99.1 Press Release of Pediatrix Medical Group, Inc., dated April 9, 2004.

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.

PEDIATRIX MEDICAL GROUP, INC.

Date: April 9, 2004

By: /s/ Thomas W. Hawkins

Thomas W. Hawkins

Senior Vice President and General Counsel

EXHIBIT INDEX

EXHIBIT NO.

DESCRIPTION

99.1 Press Release dated April 9, 2004.