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NETSMART TECHNOLOGIES INC

Form 8-K

July 14, 2005

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): July 14, 2005

Netsmart Technologies, Inc.

(Exact name of registrant as specified in its charter)

Delaware

0-21177

13-3680154

(State or other
jurisdiction of
incorporation)

(Commission
File Number)

(IRS Employer
Identification
Number)

3500 Sunrise Highway, Suite D-122, Great River, New York

11739

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number including area code: (631) 968-2000

N/A

(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:

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

ITEM 1.01. ENTRY INTO A MATERIAL DEFINITIVE AGREEMENT.

At the 2005 Annual Meeting of Stockholders held on July 14, 2005, the

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stockholders of the Registrant approved the 2001 Long-Term Incentive Plan, as Amended (the "Plan").

The principal features of the Plan are summarized in the Registrant's definitive proxy statement filed with the Securities and Exchange Commission on May 26, 2005 in connection with the 2005 Annual Meeting, as amended by the Board of Directors of Registrant on June 16, 2005 and described in the Form 8-K filed with the Commission on June 21, 2005

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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 thereunto duly authorized.

Netsmart Technologies, Inc.

By: /s/ James L. Conway

James L. Conway
Chairman of the Board and Chief Executive Officer

Date: July 14, 2005