

MATRIA HEALTHCARE INC
Form 4
August 02, 2005

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
SCOGGINS YVONNE V

2. Issuer Name and Ticker or Trading Symbol
MATRIA HEALTHCARE INC
[MATR]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)
1850 PARKWAY PLACE
(Street)

3. Date of Earliest Transaction (Month/Day/Year)
08/01/2005

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
Corporate VP-Financial Ops

MARIETTA, GA 30067

(City) (State) (Zip)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
____ Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Ownership (Instr. 4)		
				(A) or (D)	Price				
Common Stock	08/01/2005		S	V	6,522	D	\$ 37.3889	0	D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Option (right to buy)	\$ 22.67	03/28/1996		J		4,689		03/28/1999	03/28/2006	Common Stock	4,689
Option (right to buy)	\$ 17.83	10/20/1997		J		5,391		04/01/2001	10/20/2007	Common Stock	5,391
Option (right to buy)	\$ 14	02/24/1998		J		7,235		02/24/2002	02/24/2008	Common Stock	7,235
Option (right to buy)	\$ 11	01/19/1999		J		6,488		01/19/2002	01/19/2009	Common Stock	6,488
Option (right to buy)	\$ 14.33	02/23/2000		J		6,047		02/23/2004	02/23/2010	Common Stock	6,047
Option (right to buy)	\$ 9.75	02/16/2001		J		6,047		02/16/2005	02/16/2011	Common Stock	6,047
Option (right to buy)	\$ 10.57	05/24/2001		J		2,250		05/24/2005	05/24/2011	Common Stock	2,250
Option (right to buy)	\$ 12.61	07/24/2001		J		6,750		07/24/2005	07/24/2011	Common Stock	6,750
Option (right to buy) ⁽¹⁾	\$ 12.37	02/19/2002		J		4,286		02/19/2006	02/19/2012	Common Stock	4,286
Option (right to buy) ⁽²⁾	\$ 5.84	03/12/2003		J		8,626		03/12/2007	03/12/2013	Common Stock	8,626
Option (right to buy) ⁽³⁾	\$ 7.15	04/22/2003		J		3,000		04/22/2008	04/22/2013	Common Stock	3,000
Option	\$ 11.97	09/29/2003		J		7,500		09/29/2008	09/29/2013	Common	7,500

								Stock	
(right to buy) <u>(4)</u>									
Option (right to buy) <u>(5)</u>	\$ 13.58	12/18/2003	J	21,010	12/18/2008	12/18/2013	Common Stock	21,010	
Option (right to buy) <u>(6)</u>	\$ 10.79	08/11/2004	J	9,000	08/11/2009	08/11/2014	Common Stock	9,000	
Option (right to buy) <u>(7)</u>	\$ 29.97	06/08/2005	J	7,500	06/08/2010	06/08/2015	Common Stock	7,500	
Option (right to buy) <u>(8)</u>	\$ 34.47	07/20/2005	J	10,000	07/20/2010	07/20/2015	Common Stock	10,000	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
SCOGGINS YVONNE V 1850 PARKWAY PLACE MARIETTA, GA 30067			Corporate VP-Financial Ops	

Signatures

Roberta L. McCaw, Attorney in Fact for Yvonne V. Scoggins
08/02/2005

**Signature of Reporting Person

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

- (1) Granted on 2/19/2002 with vesting to occur no later than 4 years from 2/19/2002 and no sooner than 2 years from 2/19/2002 with acceleration based on Matria's performance.
- (2) Granted on 3/12/2003 and vests 20% per annum thereafter.
- (3) Granted on 4/22/2003 and vests 20% per annum thereafter.
- (4) Granted on 9/29/2003 and vests 20% per annum thereafter.
- (5) Granted on 12/18/2003 and vests 20% per annum thereafter.
- (6) Granted on 8/11/2004 and vests 20% per annum thereafter.
- (7) Granted on 6/08/2005 and vests 20% per annum thereafter.
- (8) Granted on 7/20/2005 and vests 20% per annum thereafter.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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