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CAPITAL SENIOR LIVING CORP Form 8-K February 14, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM 8-K

CURRENT REPORT Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of r	eport (Date of earliest event rep	orted) February 10, 2005
	Capital Senior Liv	ing Corporation
	(Exact Name of Registrant as	Specified in Its Charter)
	Delawa	re
	(State or Other Jurisdict	ion of Incorporation)
1-13445		75-2678809
(Commissi	on File Number)	(IRS Employer Identification No.)
	4160 Dallas Parkway uite 300	
D	allas Texas	75254
(Address	of Principal Executive Offices)	(Zip Code)
	(972) 770	-5600
	(Registrant's Telephone Numb	er, Including Area Code)
	(Former Name or Former Address,	if Changed Since Last Report)
simultane		the Form $8-K$ filing is intended to ion of the registrant under any of the ion A.2. below):
1_1	Written communications pursuand (17 CFR 230.425)	t to Rule 425 under the Securities Act
1_1	Soliciting material pursuant to CFR 240.14a-12)	Rule 14a-12 under the Exchange Act (17
1_1	Pre-commencement communications Exchange Act (17 CFR 240.14d-2(k	pursuant to Rule 14d-2(b) under the
1_1	Pre-commencement communications Exchange Act (17 CFR 240.13e-4(c	pursuant to Rule 13e-4(c) under the

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Item 8.01 Other Events.

On February 10, 2005, the Compensation Committee of the Board of Directors of the registrant approved the form of Restricted Stock Award under the 1997 Omnibus Stock and Incentive Plan or Capital Senior Living Corporation. A form of Restricted Stock Award is attached as an exhibit to this Current Report on Form 8-K and is incorporated by reference herein.

Item 9.01 Financial Statements and Exhibits

- (a) Not applicable.
- (b) Not applicable.
- (c) Exhibits.
 - 10.1 Form of Restricted Stock Award Under the 1997 Omnibus Stock and Incentive Plan for Capital Senior Living Corporation

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.

Date: February 14, 2005 Capital Senior Living Corporation

By: /s/ David R. Brickman Name: David R. Brickman

Title: Vice President and General Counsel

EXHIBIT INDEX

Exhibit No. Exhibit Name

10.1 Form of Restricted Stock Award Under the 1997 Omnibus Stock and Incentive Plan for Capital Senior Living Corporation