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LEXINGTON HEALTHCARE GROUP INC Form NT 10-Q

February 14, 2001

SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM 12b-25

NOTIFICATION OF LATE FILING

Commission File Number 0-22261

(Check One): _ Form 10-K _ Form 10KSB	_ Form 11-K _ Form 20-F X Form 10-Q _ Form N-SAR					
For Period Ended: December 31, 2000						
	[] Transition Report on Form 10-K [] Transition Report on Form 20-F [] Transition Report on Form 11-K [] Transition Report on Form 10-Q [] Transition Report on Form N-SAR					
For the Transition Period Ended:						
If the notification relates to a portion of the filing checked above, identify the Item(s) to which the notification relates:						
PART I REGISTRANT INFORMATION						
LEXINGTON HEALTHCARE GROUP, INC.						
Full Name of Registrant						
Former Name if Applicable						
1577 New Britain Avenue						
Address of Principal Executive Office (Street and Number)						
Farmington, Connecticut 06032						
City, State and Zip Code						

PART II
RULE 12b-25(b) AND (c)

If the subject report could not be filed without unreasonable effort or expense and the registrant seeks relief pursuant to Rule $12b-25\,(b)$, the

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following should be completed. (Check appropriate box.) $|_|$ Yes $|_|$ No

- (a) The reasons described in reasonable detail in Part III of this form could not be eliminated without unreasonable effort or expense;
- |X| (b) The subject annual report, semi-annual report, transition report on Form 10-K, 20-F, 11-K or N-SAR, or portion thereof will be filed on or before the 15th calendar day following the prescribed due date; or the subject quarterly report or transition report on Form 10-Q, or portion thereof will be filed on or before the fifth calendar day following the prescribed due date; and
- (c) The accountant's statement or other exhibit required by Rule 12b-25(c)
 has been attached if applicable.

PART III NARRATIVE

State below in reasonable detail the reasons why Form 10-K, 11-K, 20-F, 10-Q, N-SAR, or the transition report or portion thereof, could not be filed within the prescribed time period.

The Company is hereby requesting an additional five days to file Form 10-Q for the period ended December 31, 2000 because the outside accountants' review report was not completed in time to finalize the 10-Q. The accountants' work will be finalized during the week of February 12, 2001 and the 10-Q will be sent in within the five day extension period.

PART IV OTHER INFORMATION

(1) Name and telephone number of person to contact in regard to this notification

- (2) Have all other periodic reports required under Section 13 or 15(d) of the Securities Exchange Act of 1934 or Section 30 of the Investment Company Act of 1940 during the preceding 12 months or for such shorter period that the registrant was required to file such report(s) been filed? If answer is no, identify report(s). |X| Yes |_| No
- (3) Is it anticipated that any significant change in results of operation from the corresponding period for the last fiscal year will be reflected by the earnings statements to be included in the subject report or portion thereof? |_| Yes |X| No

If so: attach an explanation of the anticipated change, both narratively and quantitatively, and, if appropriate, state the reasons why a reasonable estimate of the results cannot be made.

LEXING	CON HEAD	LTHCARE	GROUP,	INC.

(Name of Registrant as Specified in Charter)

Has caused this notification to be signed on its behalf

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by the undersigned hereunto duly authorized.

Date 2/13/01 By /s/ Barry Feldscher, CO0

Barry Feldscher, Chief Operating Officer

Instruction: The form may be signed by an executive officer of the registrant or by any other duly authorized representative. The name and title of the person signing the form shall be typed or printed beneath the signature. If the statement is signed on behalf of the registrant by an authorized representative (other than an executive officer), evidence of the representative's authority to sign on behalf of the registrant shall be filed with the form.

ATTENTION

Intentional misstatements or omissions of fact constitute Federal criminal violations. (See 18 U.S.C. 1001)