
**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): January 7, 2015

BRIGHT HORIZONS FAMILY SOLUTIONS INC.
(Exact name of Registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-35780
(Commission
File Number)

80-0188269
(I.R.S. Employer
Identification Number)

200 Talcott Avenue South
Watertown, MA
(Address of principal executive offices)

02472
(Zip code)

Registrant's telephone number, including area code: (617) 673-8000

Not Applicable
(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 (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 **Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers**

On January 7, 2015, Bright Horizons Family Solutions Inc. (the "Company") announced that the Company's President and Chief Operating Officer Mary Ann Tocio has advised the Company of her intention to retire in July 2015. Ms. Tocio will continue to serve as a director on the Company's Board of Directors.

Item 9.01 **Financial Statements and Exhibits**

(d) Exhibits

99.1 Press Release dated January 7, 2015.

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.

BRIGHT HORIZONS FAMILY SOLUTIONS INC.

By: /s/ Elizabeth Boland

Name: Elizabeth Boland

Title: Chief Financial Officer

Date: January 7, 2015

**Bright Horizons® Announces President and COO Mary Ann Tocio's Transition and
Planned Retirement for July 2015**

WATERTOWN, Mass., January 7, 2015 /PRNewswire/ — Bright Horizons Family Solutions® (NYSE: BFAM), a leading provider of high-quality child care, early education and other services designed to help employers and families better address the challenges of work and family, today announced that President and Chief Operating Officer Mary Ann Tocio has advised the Company of her intention to retire in July of 2015.

“It has been the honor of a lifetime to help lead this special organization that is equal parts work and family. Our operations team is the best in our field, and I am very proud of the recognition that we have continued to receive over the course of many years as an employer of choice. I am full of confidence and optimism that as wonderful as the past 23 years have been, our best days still lie ahead as we continue to grow and broaden the impact we have on those we serve,” Tocio said. “I look forward to continuing to support the Bright Horizons family in any way that I can and to continuing to serve on the board.”

“Mary Ann has been a great partner and friend over her tenure at Bright Horizons. She has helped to build both our operational infrastructure and our unique culture that make Bright Horizons who we are today - a family that has grown together and remained devoted to a mission of serving children, families, employers and each other,” said Bright Horizons Chief Executive Officer David Lissy. “At the same time, she has no greater legacy than the development of talented, confident and compassionate leaders who share her commitment to the Bright Horizons mission and will continue to lead the center operations team into the future. I am thrilled that Mary Ann will continue to be there for me as an advisor and continue to serve the company as a member of our board of directors.”

The company has a strong group of seasoned operational leaders. In July 2015, Executive Vice President of US Center Operations Mary Lou Burke-Afonso, an 18-year Bright Horizons veteran who has served Bright Horizons in a variety of senior leadership roles, will assume overall leadership for center operations in North America, while Chief Development Officer Stephen Kramer will continue to lead Bright Horizons' operations overseas and maintain his responsibility for the global growth strategy and the Back-Up and Educational Advising service lines.

“Mary Lou and Stephen are among a group of extremely talented and proven executive leaders within the Bright Horizons family who have contributed significantly to our ongoing success and will play important roles in the continuation of our long-term track record of providing high quality care, education and customer service, all while driving strong financial performance,” Lissy added.

About Bright Horizons Family Solutions® Inc.

Bright Horizons Family Solutions® is a leading provider of high-quality child care, early education and other services designed to help employers and families better address the challenges of work and life. The Company provides center-based full service child care, back-up dependent care and educational advisory services to more than 900 clients across the United States, the United Kingdom, Ireland, the Netherlands, Canada and India, including more than 130 FORTUNE 500 companies and more than 80 of *Working Mother* magazine's 2014 "100 Best Companies for Working Mothers." Bright Horizons is one of FORTUNE magazine's "100 Best Companies to Work For" and is one of the UK's Best Workplaces as designated by the Great Place to Work® Institute. Bright Horizons is headquartered in Watertown, MA. The Company's web site is located at www.brighthouse.com.

Forward-Looking Statements

This press release includes statements that express the Company's opinions, expectations, beliefs, plans, objectives, assumptions or projections regarding future events or future results and therefore are, or may be deemed to be, "forward-looking statements." Bright Horizons Family Solutions' actual results may vary significantly from the results anticipated in these forward-looking statements, which can generally be identified by the use of forward-looking terminology, including the terms "believes," "expects," "may," "will," "should," "seeks," or "anticipates," or, in each case, their negatives or other variations or comparable terminology. These forward-looking statements include all matters that are not historical facts. They include statements regarding the Company's intentions, beliefs or current expectations concerning, among other things, our management team's responsibilities following Ms. Tocio's retirement. By their nature, forward-looking statements involve risks and uncertainties because they relate to events and depend on circumstances that may or may not occur in the future. The Company believes that these risks and uncertainties include, but are not limited to, those described in the "Risk Factors" section of our Annual Report on Form 10-K filed March 25, 2014. These forward-looking statements speak only as of the time of this release and we do not undertake to publicly update or revise them, whether as a result of new information, future events or otherwise, unless required by law.

Contacts:

Investors:

Elizabeth Boland

CFO - Bright Horizons

eboland@brighthorizons.com

617-673-8125

Media:

Ilene Serpa

VP of Communications - Bright Horizons

iserpa@brighthorizons.com

617-673-8044