Edgar Filing: GLOBAL CASINOS INC - Form 8-K

GLOBAL CASINOS INC Form 8-K January 04, 2006

# 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): December 31, 2005

# GLOBAL CASINOS, INC.

| Exact Name of | of Registrant as Specified in its Charter)  |                                |   |
|---------------|---|--------------------------------|---|
|               | Utah  | 0-15415                        | 87-0340206                              |
|               | (State or other jurisdiction of incorporation)  | Commission File<br>Number      | (I.R.S. Employer Identification number) |
|               | 5455 Spine Roa  | d, Suite C, Boulder, Colorado  | 80301                                   |
| Address of pr | rincipal executive offices) (Zip Code)  |                                |   |
|               | Registrant's telephone n  | number, including area code:   | (303) 527-2903                          |
|               | (Former name or fo  | rmer address, if changed since | e last report)                          |
|               | Written communications pursuant to Rule 425 under the Securities Act                                    |                                |   |
|               | Soliciting material pursuant to Rule 14a-12 under the Exchange Act                                      |                                |   |
|               | Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act                        |                                |   |
|               | Pre-commencement communications   | pursuant to Rule 13e-4(c) und  | der the Exchange Act                    |
|               |   |                                |   |
| ITEM<br>5.02  | DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS. |                                |   |
| 3.02          | DIRECTORS; APPOINTMENT  | OF FRINCIPAL OFFICERS.         |   |

Effective December 31, 2005, the board of directors accepted the resignation of Frank L. Jennings as President, Chief Financial Officer and Director of the Company.

# Edgar Filing: GLOBAL CASINOS INC - Form 8-K

Effective December 31, 2005, the Company's Board of Directors appointed Todd Huss to serve as Chief Financial Officer of the Company. Mr. Huss will serve as executive officer until the next regular annual meeting of the Company's board of directors and until his successor has been duly elected and qualified.

Effective December 31, 2005, the Company's Board of Directors appointed Clifford L. Neuman to serve as Interim Chief Executive Officer of the Company. Mr. Neuman will serve in that capacity until his successor has been duly elected and qualified.

## **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 thereunto duly authorized.

Global Casinos, Inc.

(Registrant)

Dated: January 4, 2006 /s/ Clifford L. Neuman

Clifford L. Neuman