

MONEY4GOLD HOLDINGS INC
Form 8-K
September 30, 2009

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): **September 23, 2009**

Money4Gold Holdings, Inc.

(Exact name of registrant as specified in its charter)

| | | |
|--|--|--|
| Delaware (State or other Jurisdiction of Incorporation) | 000-50494 (Commission File Number) | 98-0412432 (IRS Employer Identification No.) |
|--|--|--|

| | |
|--|----------------------------|
| 595 South Federal Highway, Suite 600, Boca Raton, Florida (Address of principal executive offices) | 33432 (Zip Code) |
|--|----------------------------|

Registrant's telephone number, including area code: **(561) 544-2447**

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(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:

- .. 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 Directors.**

On September 23, 2009, Money4Gold Holdings, Inc. (the Company) appointed Charles Pearlman as a director of the Company.

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.

MONEY4GOLD HOLDINGS, INC.

By: */s/ DANIEL BRAUSER*
Daniel Brauser
Chief Financial Officer

Date: September 29, 2009