

QUANTUM GROUP INC /FL

Form 8-K

February 02, 2010

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**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): February 2, 2010 (January 27, 2010)**

**The Quantum Group, Inc.**

(Exact name of registrant as specified in its charter)

**Nevada**  
(State or Other  
Jurisdiction  
of Incorporation)

**000-31727**  
(Commission  
File Number)

**20-0774748**  
(I.R.S. Employer  
Identification No.)

**3420 Fairlane Farms Road, Suite C, Wellington, Florida, 33414**

(Address of Principal Executive Office) (Zip Code)

**(561) 798-9800**

(Registrant's telephone number, including area code)

N/A

(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 Officers.**

(b) On January 27, 2010, Lawrence B. Fisher notified The Quantum Group, Inc. (the Company ) that he was resigning from its Board of Directors of the Company (the Board ) and from all committees of the Board on which he served, effective immediately.

**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.

**The Quantum Group, Inc.**

Date: February 2, 2010

By: /s/ Donald B. Cohen  
Donald B. Cohen  
Executive Vice President and  
Chief Financial Officer

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