PAINCARE HOLDINGS INC Form 8-K August 10, 2005

## **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): August 5, 2005

# PAINCARE HOLDINGS, INC.

## (EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

FLORIDA 1-14160 (06-1110906)

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(STATE OR OTHER JURISDICTION (COMMISSION FILE (IRS EMPLOYER

OF INCORPORATION OR NUMBER) IDENTIFICATION NUMBER)

ORGANIZATION)

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#### 1030 N. ORANGE AVENUE, SUITE 105

#### ORLANDO, FLORIDA 32801

#### (ADDRESS OF PRINCIPAL EXECUTIVE OFFICES INCLUDING ZIP CODE)

#### (407) 367-0944

## (REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE)

#### (407) 367-0950

#### (REGISTRANT'S FACSIMILE NUMBER, INCLUDING AREA CODE)

## WWW.PAINCAREHOLDINGS.COM

#### (REGISTRANT'S WEBSITE ADDRESS)

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))

# ITEM 5.03 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS

Effective August 5, 2005, Antonio DiSclafani resigned as director of PainCare Holdings, Inc. for personal reasons.

## SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

#### PAINCARE HOLDINGS, INC.

 Date:
 August 10, 2005
 BY: /s/ RANDY LUBINSKY

 ------ Chief Executive Officer and Director

 Date:
 August 10, 2005
 BY: /s/ MARK SZPORKA

 ------ Chief Financial & Accounting Officer,

Secretary and Director