

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)

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

<b>595 South Federal Highway, Suite 600, Boca Raton, Florida</b>	<b>33432</b>
(Address of principal executive offices)	(Zip Code)

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

Edgar Filing: MONEY4GOLD HOLDINGS INC - Form 8-K

(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))
-

**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