

Edgar Filing: REGENCY AFFILIATES INC - Form 8-K

REGENCY AFFILIATES INC
Form 8-K
February 08, 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) February 8, 2006

Regency Affiliates, Inc.

(Exact name of registrant as specified in its charter)

Delaware	1-7949	72-0888772
----- (State or other jurisdiction of incorporation)	----- (Commission File Number)	----- (I.R.S. Employer Identification No.)
610 N.E. Jensen Beach, Florida		34957
----- (Address of principal executive offices)		----- (Zip Code)

Registrant's telephone number, including area code (772) 334-8181

(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 240.13a-4(c))

Item 8.01 Other Events.

As reported in the attached press release, the Company's next annual meeting of stockholders (the "Next Meeting") will take place at 10:00 a.m. on April 3, 2006, which date is more than 30 calendar days after the corresponding calendar date on which the prior annual meeting of stockholders was held. Accordingly, the deadline for submission of a proposal by a stockholder (i) to be included in the Company's proxy statement for the Next Meeting pursuant to Rule 14a-8 under the Securities Exchange Act of 1934, or (ii) to be brought before the Next Meeting outside of the processes of Rule 14a-8 shall be the close of business on February 21, 2006.

Item 9.01 Financial Statements and Exhibits.

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- (a) N/A
- (b) N/A
- (c) N/A
- (d) Exhibit 99.1 Press Release Announcing Date of Next Annual Meeting of Stockholders

Signature

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.

REGENCY AFFILIATES, INC.

By: /s/ Laurence S. Levy

Name: Laurence S. Levy

Title: President

Date: February 8, 2006