

Edgar Filing: Eagle Bulk Shipping Inc. - Form 8-K

Eagle Bulk Shipping Inc.
Form 8-K
December 19, 2005

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): December 14, 2005

EAGLE BULK SHIPPING INC.
(Exact name of each Registrant as specified in its Charter)

Marshall Islands (State or other jurisdiction of incorporation or organization)	000-51366 (Commission File Number)	98-0453513 (IRS employer identification no.)
477 Madison Avenue Suite 1405 New York, New York		10022 (Zip Code)
(Address of principal executive offices)		

(Registrant's telephone number, including area code): (212) 785-2500

Item 5.02. Departure of Directors or Principal Officers; Election of
Directors; Appointment of Principal Officers

Effective December 14, 2005, Mr. Philip E. Berney voluntarily resigned from the Board of Directors of Eagle Bulk Shipping Inc. (the "Company") and as Chairman of the Company's Audit Committee. On December 14, 2005 the Company appointed Mr. Joseph Cianciolo and Mr. Michael Mitchell to its Board of Directors. The Board of Directors has determined that both Mr. Cianciolo and Mr. Mitchell are "independent directors" as such term is defined in the Nasdaq marketplace rules. Mr. Cianciolo has also been appointed to serve as the Chairman of the Company's Audit Committee.

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.

December 19, 2005

EAGLE BULK SHIPPING INC.

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By: /s/ Sophocles N. Zoullas

Sophocles N. Zoullas

Chief Executive Officer and President

25083.0001 #627938