

Edgar Filing: CRDENTIA CORP - Form 8-K

CRDENTIA CORP  
Form 8-K  
December 30, 2003

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

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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 16, 2003

CRDENTIA CORP.

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(Exact name of Registrant as specified by its charter)

DELAWARE	0-31152	76-0585701
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(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification Number)

14114 Dallas Parkway, Suite 600, Dallas, Texas 75254

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(Address of principal executive offices)

(972) 850-0780

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(Registrant's telephone number, including area code)

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(Former Name or Former Address If Changed Since Last Report)

ITEM 5. Other Events.

On December 16, 2003, the Board of Directors of Crdentia Corp. appointed C. Fred Toney to serve as a Class I member of the Board of Directors, to serve in such position until his successor is duly elected and qualified or until his earlier resignation or removal. In connection with such appointment, the Board of Directors also increased the current size of the board to six. The Board of Directors also appointed Mr. Toney to serve as a member of the Audit Committee.

In addition to appointing Mr. Toney as a board member, the Board of Directors also appointed William S. Leftwich as Chief Financial Officer and Secretary.

On December 30, 2003, we issued a press release regarding these

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appointments which is attached to this current report as Exhibit 99.1.

ITEM 7. Financial Statements, Pro Forma Financial Information and Exhibits.

(c) Exhibits.

99.1 Press release, dated December 30, 2003.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has caused this report on Form 8-K to be signed on its behalf by the undersigned thereunto duly authorized.

CRDENTIA CORP.

Date: December 30, 2003

/s/ WILLIAM S. LEFTWICH

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By: William S. Leftwich,  
Chief Financial Officer and Secretary

EXHIBIT INDEX

Exhibit No. -----	Description -----
99.1	Press release, dated December 30, 2003.