

BOVIE MEDICAL CORP  
Form 8-K  
March 02, 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)

February 27, 2009

Bovie Medical Corporation  
(Exact name of registrant as specified in its  
charter)

Delaware	1-31885	11-2644611
(State or other	(Commission	(IRS Employer
jurisdiction	File Number)	Identification
Of		No.)
incorporation)		

734 Walt	11747
Whitman	
Road,	
Melville,	
New York	
(Address of	(Zip
principal	Code)
executive	
offices)	

Registrant's telephone number, including area code  
(631) 421-5452

N/A  
(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 (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 13 e-4( c) under the Exchange Act (17 CFR 240.13 e-4( c))
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ITEM: Departure of Directors or Certain Officers, Election of Directors, Appointment of Certain Officers,  
5.02 Compensatory Arrangements of Certain Officers.

(a)(i) Effective February 27, 2009, Randy Rossi resigned as director of registrant due to new employment which will prohibit his continued services as a director. Mr. Rossi has acknowledged that there are no disagreements with registrant concerning operations, policies or practices.

#### Signatures

Pursuant to the requirements of Securities Exchange Act of 1934 the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Bovie Medical Corporation

Date: March 2, 2009

Bovie Medical Corp

(Registrant)

By:/S/ Andrew Makrides

Andrew Makrides, President and CEO

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