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CELSION CORP
Form 8-K
March 01, 2004

OMB APPROVAL

OMB Number: 3235-0060

Expires: March 31, 2006

Estimated average burden
Hours per response: 2.64

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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 23, 2004

Celsion Corporation

(Exact name of registrant as specified in its charter)

Delaware	000-14242	52-1256615
----- (State or other jurisdiction of incorporation)	----- (Commission File Number)	----- (IRS Employer Identification No.)

10220-L Old Columbia Road, Columbia, Maryland	21046-1705
----- (Address of principal executive office)	----- (Zip Code)

Registrant's telephone number, including area code: (410) 290-5390

(Former Name or Former Address, if Changed Since Last Report)

ITEM 5. OTHER EVENTS

Effective February 23, 2004, the Registrant entered into a Separation and Release Agreement with Daniel S. Reale (the "Separation Agreement"), in connection with Mr. Reale's resignation as an Executive Vice President and President of the Company's Oncology Division. A copy of the Separation Agreement letter is attached as Exhibit 99.1 to this Report on Form 8-K.

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On February 23, 2004, the Registrant issued a press release announcing Mr. Reale's resignation. A copy of the press release is attached as Exhibit 99.2 to this Report on Form 8-K.

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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.

CELSION CORPORATION

Date: March 1, 2004

By: /s/ Anthony P. Deasey

Executive Vice President--Finance and
Administration and Chief Financial Officer

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EXHIBIT INDEX

Exhibit -----	Description -----
99.1	Separation and Release Agreement between the Registrant and Daniel S. Reale
99.2	Registrant's Press Release date February 23, 2004