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TRINITY LEARNING CORP

Form 8-K December 08, 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

November 25, 2005

Date of Report

(Date of Earliest Event Reported)

Trinity Learning Corporation

(Exact Name of Registrant as Specified in its Charter)

Utah 0-8924 73-0981865

State or other (Commission File No.) (IRS Employer I.D. No.)

(State or other Jurisdiction)

3685 Mt. Diablo Blvd., Suite 161 Lafayette, California 94549

(Address of Principal Executive Offices)

925-284-8025

Registrant's Telephone Number

N/A

(Former Name or Former Address if changed Since Last Report)

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

On November 25, 2005, Edward P. Mooney, a co-founder of the Company, resigned as President of the Company in order to devote his time to development of the Company's EducacionAmericas division, targeting education, learning and training opportunities for the Hispanic market in North America, where he will serve as President of the division. Mr. Mooney will also continue to serve as Chief Learning Officer of the Company.

Douglas D. Cole, the Company's Chief Executive Officer, was appointed to fill the vacancy created by Mr. Mooney's resignation on November 25, 2005.

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by

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the undersigned hereunto duly authorized.

TRINITY LEARNING CORPORATION

Date: 12/6/05 /s/ Douglas D. Cole

Douglas D. Cole

Chief Executive Officer and President