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CAPITAL GOLD CORP Form 8-K September 14, 2007

Delaware

(state or other juris-

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) September 10, 2007

CAPITAL GOLD CORPORATION

(Exact name of registrant as specified in its charter)

13-3180530

(IRS Employer

(state of other julis-	(Commission	(1.IX.5. Lilipioyel	
diction of incorporation)	File Number)	(Identification No.)	
76 Beaver Street, New York, NY		<u>10005</u>	
(Address of principal executive offices)		(Zip Code)	

0 - 13078

(Commission

(Former name or former address, if changed since last report)

Registrant's telephone number, including area code: (212) 344-2785

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):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Section 5 - Corporate Governance and Management

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On September 10, 2007, Roger A. Newell resigned as our Vice President of Development. He will continue to serve as a member of our Board of Directors.

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 hereunto duly authorized.

CAPITAL GOLD CORPORATION

September 14, 2007 By: /s/ Gifford A. Dieterle

Gifford A. Dieterle, President