

PARKS AMERICA, INC
Form 8-K
December 24, 2008

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 and Exchange Act of 1934

Date of Report (Date of earliest reported): December 19, 2008

GREAT AMERICAN FAMILY PARKS, INC.

(Exact name of registrant as specified in charter)

| | | |
|---|--------------------------|-----------------------------------|
| <u>Nevada</u> | <u>333-127199</u> | <u>91-0626756</u> |
| (State or Other Jurisdiction of Incorporation or Organization) | (Commission File Number) | (IRS Employer Identification No.) |

208 South Academy Avenue, Suite 130, Eagle, Idaho 83616

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (208) 342-8888

Copies to:

Richard A. Friedman, Esq.

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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 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Director

On December 19, 2008, Dale Van Voorhis resigned as a director of Great American Family Parks, Inc. (the Company). Mr. Van Voorhis will remain as president of GFAM Management Corp., a wholly-owned subsidiary which manages the Company's properties. There was no disagreement between Mr. Van Voorhis and the Company which led to his resignation as director.

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.

GREAT AMERICAN FAMILY PARKS, INC.

Date: December 24, 2008

By: /s/ Larry Eastland

Name: Larry Eastland

President, Chief Executive Officer,

Chairman of the Board