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LYNCH INTERACTIVE CORP

Form 8-K

December 15, 2005

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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) December 15, 2005

LYNCH INTERACTIVE CORPORATION

(Exact Name of Registrant as Specified in its Charter)

| | | |
|--|-----------------------------|----------------------------------|
| Delaware | 1-15097 | 06-1458056 |
| ----- | ----- | ----- |
| (State of other Jurisdiction of Incorporation) | (Commission File Number) | (IRS Employer Identification) |

401 Theodore Fremd Avenue Rye, New York 10580

(Address of Principal Executive Offices) Zip Code

Registrant's Telephone Number, Including Area Code: 914-921-8821

ITEM 5.02 (b). Resignation of Director.

Effective December 15, 2005 Mr. Daniel R. Lee resigned from the Board of Directors of Lynch Interactive Corporation.

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SIGNATURE

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

LYNCH INTERACTIVE CORPORATION

/s/ John A. Cole

John A. Cole
Vice President, General Counsel
and Secretary

Date: December 15, 2005

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