

Edgar Filing: MONEY CENTERS OF AMERICA, INC. - Form 8-K

|_ | Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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

(a) On November 2, 2007, Jonathan P. Robinson submitted his resignation from the Board of Directors of Money Centers of America, Inc. (the "Company").

(b) On November 2, 2007, pursuant to authority in its bylaws, the Board of Directors elected Terry Contreras to fill the vacancy created by the resignation of Jonathan P. Robinson. Mr. Contreras also was appointed to replace Mr. Robinson as chairman of the Company's Audit Committee. Since February of 2002, Mr. Contreras, age 45, has been the Chief Financial Officer of Rolling Hills Casino. From April 2000 to February 2002, Mr. Contreras was the Vice President of Polaris Gaming Group, LLC.

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.

MONEY CENTERS OF AMERICA, INC.

By: /s/ Jason P. Walsh

Name: Jason P. Walsh

Title: Chief Financial Officer

Date: November 8, 2007