

Intelli Check Mobilisa, Inc  
Form 8-K  
May 26, 2010

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): May 26, 2010

Intellicheck Mobilisa, Inc.  
(Exact name of registrant as specified in charter)

Delaware  
(State or other jurisdiction  
of incorporation)

001-15465  
(Commission File  
Number)

11-3234779  
(IRS Employer  
Identification No.)

191 Otto Street, Port Townsend, WA  
(Address of principal executive offices)

98368  
(Zip Code)

Registrant's telephone number, including area code: (360) 344-3233

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 A2. 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 Directors or Principal Officers; Election of Directors; Appointment of Principal Officers; Compensatory Arrangements of Certain Officers.

Intellicheck Mobilisa, Inc (the “Company”) is filing this Form 8-K to report that as of May 26, 2010, on the recommendation of the Nominating Committee, the Board of Directors appointed Mr. Woody M. McGee as a member of the Board of Directors and Chairman of the Audit Committee.

Mr. McGee has no family relationships with any Intellicheck Mobilisa directors or executive officers.

A press release announcing Mr. McGee’s election to the Board is attached as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits

(c) Exhibits

| Exhibit No. | Description  |
|-------------|--|
| 99.1        | Press release of Intellicheck Mobilisa, Inc. dated May 26, 2010. |

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.

INTELLICHECK MOBILISA, INC.

By: /s/ Peter J. Mundy  
Name: Peter J. Mundy  
Title: Chief Financial Officer

Dated: May 26, 2010