

CALLAWAY GOLF CO
Form 8-K
June 30, 2011

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

June 29, 2011
Date of Report (Date of earliest event reported)

CALLAWAY GOLF COMPANY
(Exact name of registrant as specified in its charter)

| | | |
|---|--|--|
| DELAWARE (State or other jurisdiction of incorporation) | 1-10962 (Commission File Number) | 95-3797580 (IRS Employer Identification No.) |
|---|--|--|

| | |
|--|--------------------------|
| 2180 RUTHERFORD ROAD, CARLSBAD, CALIFORNIA (Address of principal executive offices) | 92008-7328 (Zip Code) |
|--|--------------------------|

(760) 931-1771
Registrant's telephone number, including area code

NOT APPLICABLE
(Former name or former address, if changed since last report.)

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 7.01 Regulation FD Disclosure.

On June 29, 2011, Callaway Golf Company issued a press release captioned "Callaway Golf Names Interim CEO; Announces Preliminary Results for Second Quarter 2011." A copy of the press release is attached hereto as Exhibit 99.1 and incorporated herein by this reference.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits.

The following exhibit is being furnished herewith:

Exhibit 99.1 Press Release, dated June 29, 2011, captioned "Callaway Golf Names Interim CEO; Announces Preliminary Results for Second Quarter 2011."

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.

CALLAWAY GOLF COMPANY

Date: June 29, 2011

By: /s/ Brian P. Lynch
Name: Brian P. Lynch
Title: Vice President and
Corporate Secretary

Exhibit Index

| Exhibit Number | Description |
|-------------------|---|
| 99.1 | Press Release, dated June 29, 2011, captioned "Callaway Golf Names Interim CEO; Announces Preliminary Results for Second Quarter 2011." |
