

CAPSTEAD MORTGAGE CORP

Form 8-K

May 01, 2009

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**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: April 30, 2009

(Date of Earliest Event Reported)

CAPSTEAD MORTGAGE CORPORATION

(Exact Name of Registrant as Specified in its Charter)

Maryland
(State of Incorporation)

001-08896
(Commission File No.)

75-2027937
(I.R.S. Employer
Identification No.)

**8401 North Central Expressway
Suite 800
Dallas, Texas**

75225

(Address of Principal Executive Offices)

(Zip Code)

Registrant's Telephone Number, Including Area Code: **(214) 874-2323**

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:

- 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 230.14a-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)).
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ITEM 2.02. RESULTS OF OPERATIONS AND FINANCIAL CONDITION

On April 30, 2009, Capstead Mortgage Corporation issued a press release announcing first quarter 2009 results. A copy of the press release is attached as Exhibit 99.1.

ITEM 7.01. REGULATION FD DISCLOSURE

On April 30, 2009, Capstead Mortgage Corporation issued a press release announcing current board member Jack Biegler to succeed Paul M. Low as Chairman of the Board. A copy of the press release is attached as Exhibit 99.2.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits.

- 99.1 Press release issued by Capstead Mortgage Corporation dated April 30, 2009 announcing first quarter results.

 - 99.2 Press release issued by Capstead Mortgage Corporation dated April 30, 2009 announcing current board member Jack Biegler to succeed Paul M. Low as Chairman of the Board.
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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.

**CAPSTEAD MORTGAGE
CORPORATION**

April 30, 2009

By: /s/ Phillip A. Reinsch
Phillip A. Reinsch
Executive Vice President and
Chief Financial Officer