CENTRA SOFTWARE INC Form 8-K October 05, 2004

UNITED STATES

SECU

SECURITIES	AND EXCHANGE CO	MMISSION
	Washington, D.C. 20549	
	FORM 8-K	
	CURRENT REPORT	
PURSUANT TO SECTION 1	3 OR 15(d) OF THE SECURITIES E	XCHANGE ACT OF 1934
Date of Repo	rt: September 30, 2004 (Date of earliest event	reported)
CENT	ΓRA SOFTWARE, I	NC.
(E	xact name of registrant as specified in its charter)	
Delaware (State or other jurisdiction	000-27861 (Commission File Number)	04-3268918 (IRS Employer
of incorporation)		Identification No.)

430 Bedford Street

Lexington, MA 02420

(Address of principal executive offices)

Telephone: (781) 861-7000

(Registrant s telephone number, including area code)

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(17CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act(17 CFR 240.13e-4(c))

Item 1.01 Entry into a Material Definitive Agreement

On September 30, 2004, the Company entered into a consulting agreement with its founder, Mr. Leon Navickas, to provide transition services in connection with Mr. Navickas departure from the Company. Under the terms of the agreement, Mr. Navickas will perform certain consulting services for the Company for a three-week period beginning October 4, 2004.

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

(b) On September 30, 2004, the Company announced that Mr. Leon Navickas, its founder, will leave his senior management role of Chief Strategy Officer of Centra in order to pursue new opportunities. Mr. Navickas duties as Chief Strategy Officer are being assumed by other members of the executive team within the organization. He will remain Chairman of the Board of Directors of the Company.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits:

Exhibit	
Number	Description
99.1	Press Release dated September 30, 2004, issued by Centra Software, Inc., announcing departure of Company founder and Chief Strategy Officer

SIGNATURE

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.

Dated: October 5, 2004 CENTRA SOFTWARE, INC.

By: /s/ Paul R. Gudonis

Name: Paul R. Gudonis

Title: President and Chief Executive Officer

EXHIBIT INDEX

Exhibit Number	Description
99.1	Press Release dated September 30, 2004 issued by Centra Software, Inc., announcing departure of Company founder and Chief Strategy Officer.