
**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): June 29, 2009

BROADCAST INTERNATIONAL, INC.

(Exact name of registrant as specified in its charter)

UTAH
(State or other jurisdiction of
incorporation or organization)

0-13316
(Commission File Number)

87-0395567
(I.R.S. Employer
Identification No.)

7050 UNION PARK AVENUE, SUITE 600
SALT LAKE CITY, UTAH
(Address of principal executive offices)

84047
(Zip Code)

Registrant's telephone number: (801) 562-2252

Former name or former address, if changed since last report: Not Applicable

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 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))
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BROADCAST INTERNATIONAL, INC.

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ITEM 5.02(b) Resignation of Director

On June 29, 2009, our Board of Directors unanimously accepted the resignation of Mr. Richard Benowitz from the Board of Directors. Mr. Benowitz, a Board member since July, 2007, resigned from the Board to more actively pursue his real estate business and devote more time to his personal investments.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

none

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.

Date: June 30, 2009

BROADCAST INTERNATIONAL, INC.
a Utah corporation

By: /s/ Rod Tiede

Name: Rod Tiede

Title: President and Chief Executive Officer