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BLUE DOLPHIN ENERGY CO
Form 8-K
April 09, 2009

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(D) OF
THE SECURITIES AND EXCHANGE ACT OF 1934

Date of report: (date of earliest event reported)
April 9, 2009 (April 8, 2009)

Blue Dolphin Energy Company
(Exact name of registrant as specified in its charter)

| | | |
|---|--------------------------|---|
| Delaware | 0-15905 | 73-1268729 |
| (State or other jurisdiction of Incorporation or organization) | (Commission file number) | (I.R.S. Employer Identification No.) |

801 Travis Street, Suite 2100, Houston, Texas 77002
(Address of principal executive offices)

(713) 568-4725
(Issuer's telephone number)

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 communication 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 CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS.

On April 8, 2009, Mr. Michael J. Jacobson resigned from his position of President of Blue Dolphin Energy Company (the "Company"). Mr. Jacobson's resignation will be effective May 14, 2009, the date of the Company's Annual Meeting of Stockholders.

Mr. Thomas Heath, currently Executive Vice President and Secretary of the Company, will be appointed to the position of President upon Mr. Jacobson's departure.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Date: April 9, 2009

BLUE DOLPHIN ENERGY COMPANY

/s/ Ivar Siem

By: IVAR SIEM
Chief Executive Officer