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GYRODYNE CO OF AMERICA INC

Form 8-K

June 12, 2003

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

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

GYRODYNE COMPANY OF AMERICA, INC.

(Exact name of Registrant as Specified in its Charter)

| | | |
|---------------------------------|--------------|------------------------|
| New York | 000-01684 | 11-1688021 |
| (State or Other Jurisdiction of | (Commission | (I.R.S. Employer |
| Incorporation or Organization) | File Number) | Identification Number) |

102 FLOWERFIELD
ST. JAMES, NEW YORK 11780
(631) 584-5400

(Address, Including Zip Code, and Telephone Number,
Including Area Code, of Registrant's Principal Executive Offices)

Copy to:
Patrice Dowd Shenn, Esq.
Lamb & Barnosky, LLP
534 Broadhollow Road, Suite 210
Melville, New York 11747

ITEM 5. OTHER EVENTS.

The Board of Directors of Gyrodyne Company of America, Inc. (the "Company") has appointed Ronald J. Macklin of Massapequa Park, New York to serve on the Board for a term expiring at the next annual meeting of the shareholders of the Company. Mr. Macklin fills a vacancy resulting from an increase in the number of Directors from six (6) to seven (7) and an increase in the number of Directors in Class III from two (2) to three (3). See Exhibit Number 99.01.

ITEM 7. (C) EXHIBITS

| Exhibit Number | Description |
|----------------|-------------|
| ----- | ----- |

99.01 A copy of the press release announcing Mr. Macklin's appointment to the Board of Directors is annexed as Exhibit 99.01.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned,

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thereunto duly authorized.

GYRODYNE COMPANY OF AMERICA, INC.

By: /s/ Stephen V. Maroney

Stephen V. Maroney

President, Chief Executive Officer and Treasurer

Date: June 11, 2003