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BELLSOUTH CORP
Form 8-K
April 07, 2004

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):
April 7, 2004

BELLSOUTH CORPORATION
(Exact name of registrant as specified in its charter)

| | | |
|---|---------------------------------------|---|
| Georgia (State or other jurisdiction of incorporation) | 1-8607 (Commission File Number) | 58-1533433 (IRS Employer Identification No.) |
|---|---------------------------------------|---|

| | |
|--|--------------------------|
| Room 15G03, 1155 Peachtree Street, N. E., Atlanta, Georgia (Address of principal executive offices) | 30309-3610 (Zip Code) |
|--|--------------------------|

Registrant's telephone number, including area code
(404) 249-2000

Item 5. Other events

BellSouth Corporation has previously disclosed that Board member E.F. Murphy, the current chairman of the Audit Committee of the BellSouth Board of Directors, is not standing for re-election as a director of BellSouth. At the expiration of Mr. Murphy's term on April 26, BellSouth board member William S. Stavropoulos will become the chairman of the Audit Committee. Mr. Stavropoulos will also become a member of the Executive Committee.

Board member James H. Blanchard, formerly a member of the Executive Nominating and Compensation Committee and the Director Nominating and Corporate Governance Committee, has been appointed to the Finance/Strategic Planning Committee and the Public Policy Committee. Leo F. Mullin, formerly a member of the Finance/Strategic Planning Committee, has been appointed to the Executive Nominating and Compensation Committee.

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 thereunto duly authorized.

BELLSOUTH CORPORATION

By: /s/ W. Patrick Shannon
W. Patrick Shannon
Vice President - Finance
April 7, 2004