MANNATECH INC Form 8-K December 24, 2009

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): December 21, 2009

MANNATECH, INCORPORATED (Exact Name of Registrant as Specified in its Charter)

Texas 000-24657 75-2508900
(State or other (Commission Jurisdiction of File Number) Employer Incorporation or No.)
Organization

600 S. Royal Lane, Suite 200 Coppell, Texas 75019 (Address of Principal Executive Offices, including Zip Code)

Registrant's Telephone Number, including Area Code: (972) 471-7400

(Former name or former address, if change since last report.)

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 (17CFR 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 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;

5.02. Compensatory Arrangements of Certain Officers.

On December 21, 2009, Professor Robert C. Blattberg, Ph.D resigned from Mannatech's Board of Directors. Professor Blattberg served on Mannatech's Audit, Compensation and Science committees. A copy of Professor Blattberg's resignation letter is attached as Exhibit 99.1 to this Current Report on Form 8-K.

A copy of the Company's press release announcing Professor Blattberg's resignation is attached as Exhibit 99.2 to this Current Report on Form 8-K and incorporated by reference into this Item 5.02.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit Exhibit

Number

99.1* Resignation letter of Professor Robert C. Blattberg, Ph.D. dated December 21, 2009.

99.2* Press Release dated December 24, 2009 entitled "Mannatech Announces Board Resignation".

^{*}Filed herewith.

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.

MANNATECH, INCORPORATED

Dated: December

24, 2009 By: /s/ Stephen D. Fenstermacher

Stephen D. Fenstermacher Co-Chief Executive Officer and

Chief Financial Officer

EXHIBIT INDEX

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