

Edgar Filing: PACIFICHEALTH LABORATORIES INC - Form 8-K

PACIFICHEALTH LABORATORIES INC
Form 8-K
April 15, 2005

=====

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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 11, 2005

PACIFICHEALTH LABORATORIES, INC.

(Exact Name of Registrant as Specified in Its Charter)

DELAWARE

(State or Other Jurisdiction
of Incorporation)

000-23495

(Commission
File Number)

22-3367588

(IRS Employer
Identification Nu

100 MATAWAN ROAD, SUITE 420, MATAWAN, NJ

(Address of Principal Executive Offices)

07747-3913

(Zip Code)

Registrant's telephone number, including area code: (732) 739-2900

N/A
(Former name or former address, if changed 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 (see General Instruction A.2. below):

- 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

Edgar Filing: PACIFICHEALTH LABORATORIES INC - Form 8-K

Act (17 CFR 240.13e-4(c))

=====

ITEM 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS;
APPOINTMENT OF PRINCIPAL OFFICERS

On April 11, 2005, Joseph Harris resigned as a director of PacificHealth Laboratories, Inc. Mr. Harris had been a member of the Audit and Compensation Committtees.

2

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.

PACIFICHEALTH LABORATORIES, INC.

Dated: April 14, 2005

By: /s/ Stephen P. Kuchen

Stephen P. Kuchen
Chief Financial Officer

3