

MANNATECH INC
Form 8-K
May 19, 2006

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): May 16, 2006

MANNATECH, INCORPORATED

(Exact Name of Registrant as Specified in its Charter)

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

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.)

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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))
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Item 8.01 Other Events and Required FD Disclosure.

Effective June 1, 2006, Ms. Bettina Simon our Senior Vice President, Corporate Secretary and Chief Legal Officer, announced her intent to resign from Mannatech to pursue personal interests. The Company plans on formalizing a consulting agreement with Ms. Simon. A copy of the press release related hereto is attached as Exhibit 99.1 to this Form 8-K.

Item 9.01 Financial Statements and Exhibits.

(d) *Exhibits.*

**Exhibit
Number**
99.1*

Exhibit

Press release dated May 16, 2006 entitled Mannatech Announces Management Change.

* 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

/s/ Stephen D. Fenstermacher

Name: Stephen D. Fenstermacher

Title: Chief Financial Officer

Dated: May 19, 2006

EXHIBIT INDEX

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