

Lifevantage Corp
Form 8-K
September 07, 2007

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):

August 31, 2007

Lifevantage Corporation

(Exact name of registrant as specified in its charter)

Colorado

000-30489

90-0224471

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

6400 S. Fiddler's Green Circle, Suite 1970,
Greenwood Village, Colorado

80111

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

720-488-1711

Not Applicable

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:

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

Top of the Form

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On August 30, 2007, James J. Krejci's employment with Lifevantage Corporation (f/k/a Lifeline Therapeutics, Inc.) (the "Company") ended, including his role as Chief Executive Officer. Mr. Krejci also resigned from his positions as Vice Chairman and member of the Board of Directors of the Company and as a member of the Audit Committee and Science Committee of the Board of Directors of the Company on August 31, 2007.

Item 9.01 Financial Statements and Exhibits.

Exhibit 99.1 Letter dated August 31, 2007 from James J. Krejci to the Board of Directors of the Company.

Edgar Filing: Lifevantage Corp - Form 8-K

Top of the Form

SIGNATURES

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.

Lifevantage Corporation

September 6, 2007

By: *Dr. Joe M. McCord*

*Name: Dr. Joe M. McCord
Title: Member of the Board of Directors and Chairman of
Science Committee*

Edgar Filing: Lifevantage Corp - Form 8-K

Top of the Form

Exhibit Index

| Exhibit No. | Description |
|--------------------|---|
| 99 | James J. Krejci Letter of Board Resignation to Board of Directors |