

PACIFICHEALTH LABORATORIES INC
Form 8-K
April 17, 2008

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): March 19, 2008

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 No.)
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100 Matawan Road, Suite 420 Matawan, NJ (Address of Principal Executive Offices)	07747-3913 (Zip Code)
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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)

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- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) To ensure balance on the Company's Board of Directors between independent and non-independent directors following the Company's annual meeting of the stockholders, currently scheduled for June 11, 2008 (the "Annual Meeting"), on March 19, 2008 the Board of Directors decided that Stephen P. Kuchen would not stand for re-election at the Annual Meeting. Mr. Kuchen will continue to serve as the Company's Vice President and Chief Financial Officer.

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 16, 2008

By: /s/ Stephen P. Kuchen
Stephen P. Kuchen
Chief Financial Officer