# **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): February 25, 2008

# 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.)

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))
П	Dro commoncement communications pursuant to Pule 13a 4(c) under the Evchange Act (17 CEP 240 13a 4(c))

#### Item 8.01. Other Events.

On February 25, 2008, Mannatech, Incorporated issued a press release announcing that its Board of Directors declared a cash dividend payable on Friday, March 28, 2008 to its shareholders of record at the close of business on Friday, March 7, 2008. A copy of the press release is attached as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated by reference into this Item 8.01.

### Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit Number 99.1\*

Exhibit

Press release dated February 25, 2008 entitled "Mannatech Declares Dividend."

\* 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.

Dated: February 26, 2008

### MANNATECH, INCORPORATED

By: /s/ Stephen D. Fenstermacher

Name: Stephen D. Fenstermacher

Title: Senior Vice President and Chief Financial Officer

## EXHIBIT INDEX

Exhibit Number 99.1\*

Exhibit

Press release dated February 25, 2008 entitled "Mannatech Declares Dividend."

\* Filed herewith.

#### MANNATECH DECLARES DIVIDEND

Coppell, TX, February 25, 2008 – Mannatech, Incorporated (NASDAQ—MTEX) announced that its Board of Directors declared a quarterly cash dividend of \$0.09 per share of common stock, payable on Friday, March 28, 2008, to shareholders of record at the close of business on Friday, March 7, 2008. The dividend reflects a commitment to rewarding shareholders and encouraging long-term investment in Mannatech's common stock.

Terry Persinger, President and CEO of Mannatech, said, "The financial position of our company supports our continuing dividend program and represents our belief in the quality of our products, and the future of our company. This marks the 12th consecutive quarter that our Board has declared a dividend. Our commitment remains to continue to return value to our shareholders."

#### **About Mannatech**

Mannatech, Incorporated, is a global wellness solutions provider of innovative, high-quality, proprietary nutritional supplements, topical and skin care products, and weight management products sold through independent associates and members located in the United States and the international markets of Canada, Australia, the United Kingdom, Japan, New Zealand, the Republic of Korea, Taiwan, Denmark, and Germany.

Please Note: This release contains "forward-looking statements" within the meaning of Section 27A of the Securities Act of 1933, as amended, Section 21E of the Securities Exchange Act of 1934, as amended, and the Private Securities Litigation Reform Act of 1995. These forward-looking statements generally can be identified by use of phrases or terminology such as "intend" or other similar words or the negative of such terminology. Similarly, descriptions of Mannatech's objectives, strategies, plans, goals or targets contained herein are also considered forward-looking statements. Mannatech believes this release should be read in conjunction with all of its filings with the United States Securities and Exchange Commission and cautions its readers that these forward-looking statements are subject to certain events, risks, uncertainties, and other factors. Some of these factors include, among others, Mannatech's inability to attract and retain associates and members, increases in competition, litigation, regulatory changes, and its planned growth into new international markets. Although Mannatech believes that the expectations, statements, and assumptions reflected in these forward-looking statements are reasonable, it cautions readers to always consider all of the risk factors and any other cautionary statements carefully in evaluating each forward-looking statement in this release, as well as those set forth in its latest Annual Report on Form 10-K and Quarterly Report on Form 10-Q, and other filings filed with the United States Securities and Exchange Commission, including its current reports on Form 8-K. All of the forward-looking statements contained herein speak only as of the date of this release.

#### **Contact Information:**

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Corporate website: www.mannatech.com