## 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): December 21, 2009

# MANNATECH, INCORPORATED

(Exact Name of Registrant as Specified in its Charter)

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

> 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 (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))				

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

On December 21, 2009, Professor Robert C. Blattberg, Ph.D resigned from Mannatech's Board of Directors. Professor Blattberg served on Mannatech's Audit, Compensation and Science committees. A copy of Professor Blattberg's resignation letter is attached as Exhibit 99.1 to this Current Report on Form 8-K.

A copy of the Company's press release announcing Professor Blattberg's resignation is attached as Exhibit 99.2 to this Current Report on Form 8-K and incorporated by reference into this Item 5.02.

#### Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

# Exhibit Exhibit Number

99.1\* Resignation letter of Professor Robert C. Blattberg, Ph.D. dated December 21, 2009.

99.2\* Press Release dated December 24, 2009 entitled "Mannatech Announces Board Resignation".

\*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

Dated: December 24, 2009

By: /s/ Stephen D. Fenstermacher
Stephen D. Fenstermacher
Co-Chief Executive Officer and Chief Financial Officer

# EXHIBIT INDEX

## Exhibit

#### <u>Num</u>ber Exhibit

99.1\*

Resignation letter of Professor Robert C. Blattberg, Ph.D. dated December 21, 2009. Press Release dated December 24, 2009 entitled "Mannatech Announces Board Resignation". 99.2\*

\*Filed herewith.

Robert C. Blattberg 35 Watergate Drive Sarasota, FL 34236

December 21, 2009

Mr. J. Stanley Frederick Mannatech, Inc 600 S. Royal Lane Coppell, TX 75019

Dear Stan:

This letter is to notify you that I am resigning from the Board of Mannatech, Inc. immediately. I appreciate the opportunity you and the other Board members gave me to serve on the Board of Mannatech and I wish you and the company future success.

Regards,

/s/Robert C. Blattberg

Robert C. Blattberg



MEDIA CONTACT: Gary Spinell (972) 471-7925 gspinell@mannatech.com

# **Mannatech Announces Board Resignation**

(COPPELL, Texas) December 24, 2009 – Mannatech, Incorporated (NASDAQ: MTEX - News), a global pioneer in the development of high-quality health, weight and fitness, and skin care solutions based on nutritional science, announced the resignation of Professor Robert Blattberg from its board of directors, effective December 21, 2009.

Professor Blattberg joined the board in 2007.

Many of Mannatech's products are based on **Real Food Technologysm** solutions which provide consumers with products that contain standardized levels of natural and plant-sourced nutrients at nutritionally effective levels. Food-sourced ingredients are chosen from those scientifically proven to most benefit the human body. Mannatech offers the best alternative to synthetic vitamin and mineral products and so-called "super-juice" products.

Individuals interested in Mannatech's products or in exploring its business opportunity can learn more at **New.Mannatech.com**.

#### **About Mannatech**

Mannatech, Incorporated develops high-quality health, weight and fitness, and skin care products that are based on the solid foundation of nutritional science and development standards. These proprietary products are available through independent sales Associates around the globe including the United States, Canada, South Africa, Australia, New Zealand, Austria, Denmark, Germany, Norway, Sweden, the Netherlands, the United Kingdom, Japan, Taiwan, Singapore and the Republic of Korea. For more information please visit New.Mannatech.com.

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.