

Edgar Filing: FLEXPOINT SENSOR SYSTEMS INC - Form 8-K

FLEXPOINT SENSOR SYSTEMS INC

Form 8-K

January 04, 2005

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

January 3, 2005

Date of Report (Date of earliest event reported)

FLEXPOINT SENSOR SYSTEMS, INC.  
(Name of small business issuer in its charter)

Delaware                                  0-24368                                  87-0620425  
(State of incorporation)    (Commission File Number)                  (I.R.S. Employer  
Identification No.)

106 West Business Park Drive, Draper, Utah    84020  
(Address of principal executive offices)        (Zip code)

Registrant's telephone number:    (801) 568-5111

- 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))

Item 5.02    Departure of Directors or Principal Officers; Election of  
Directors; Appointment of Principal Officers

On January 3, 2005 our Board of Directors (the "Board") accepted John A. Sindt's resignation as President and Chief Executive Officer of the company. On the same date the Board appointed Clark M. Mower as our President and Chief Executive Officer. Mr. Mower has served as our Director since December 27, 2004. Mr. Sindt continues as Chairman of the Board and has been a Director of the company since December 1999.

As a result of these changes our Board includes the following persons:

|                     |                       |
|---------------------|-----------------------|
| John A. Sindt       | Chairman of the Board |
| Clark M. Mower      | Director              |
| Ruland J. Gill, Jr. | Director              |

Our executive officers are:

Edgar Filing: FLEXPOINT SENSOR SYSTEMS INC - Form 8-K

Clark M. Mower            President and Chief Executive Officer  
Donald E. Shelley        Secretary/Treasurer

SIGNATURES

In accordance with the requirements of the Exchange Act, the registrant caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

FLEXPOINT SENSOR SYSTEMS, INC.

DATED: January 4, 2005            /s/ Clark M. Mower

By \_\_\_\_\_  
Clark M. Mower, President