

GEOPETRO RESOURCES CO
Form 8-K
November 23, 2011

**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): **November 21, 2011**

GeoPetro Resources Company

(Exact name of registrant as specified in its charter)

California
(State or other jurisdiction of
incorporation)

001-16749
(Commission File Number)

94-3214487
(IRS Employer Identification
No.)

150 California Street, Suite 600

San Francisco, CA 94111
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code **(415) 398-8186**

N/A

(Former name or former address, if changed since last report)

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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)

 - 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))
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Item 5.02. Departure of Directors or Certain Officers

On November 21, 2011, Jason Selch resigned from the Board of Directors of GeoPetro Resources Company (GeoPetro). In his resignation letter, Mr. Selch did not reference any disagreement with GeoPetro on any matter. Mr. Selch indicated that he needed to resign in order to devote all of his attention to his employment matters and other business interests.

Item 8.01. Other Events

On November 23, 2011, the Board of Directors of GeoPetro adopted a resolution reducing the authorized number of directors from seven (7) to six (6). The Bylaws of GeoPetro permit the Board to fix the number of authorized directors within the range established in the Bylaws.

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.

GEOPETRO RESOURCES COMPANY

Date: November 23, 2011

By:

/s/ Stuart J. Doshi
Stuart J. Doshi, President, Chief Executive Officer and
Chairman