

CHAD THERAPEUTICS INC
Form 8-K
September 10, 2004

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):

September 9, 2004

CHAD Therapeutics, Inc.

(Exact name of registrant as specified in its charter)

California

(State or other jurisdiction
of incorporation)

001-12214

(Commission
File Number)

34-1659805

(I.R.S. Employer
Identification No.)

21622 Plummer St, Chatsworth, CA

(Address of principal executive offices)

91311

(Zip Code)

Registrant's telephone number, including area code

818-882-0883

Not Applicable

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:

- 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))

Top of the Form

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

On September 9, 2004, Mr. Norman Cooper retired from the Board of Directors of CHAD Therapeutics, Inc. Mr. Cooper notified the Board of Directors several months ago of his desire to retire and accordingly he was not nominated for reelection.

Top of the Form

SIGNATURES

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.

September 9, 2004

CHAD Therapeutics, Inc.
(Registrant)

By: *Earl L. Yager*

Name: Earl L. Yager
Title: Chief Executive Officer

September 9, 2004

CHAD Therapeutics, Inc.
(Registrant)

By: *Tracy A. Kern*

Name: Tracy A. Kern
Title: Chief Financial Officer