Lightwave Logic, Inc. Form 8-K July 31, 2018

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): July 31, 2018

Lightwave Logic, Inc. (Exact name of registrant as specified in its charter)

<u>Nevada</u> (State or other jurisdiction of Incorporation or Organization)

<u>0-52567</u> (Commission File Number) 82-049-7368 (I.R.S. Employer Identification No.)

<u>369 Inverness Parkway, Suite 350, Englewood, CO</u> (Address of principal executive offices) <u>80112</u> (Zip Code)

Registrant's telephone number, including area code: (720) 340-4949

(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:

"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 Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On July 31, 2018 William C. Pickett III tendered his resignation as a director of the registrant, effective August 15, 2018. A copy of his letter of resignation is attached as <u>Exhibit 99.1</u> hereto.

Item 9.01 Financial Statements and Exhibits

Exhibit No.

Description

99.1

William C. Pickett III Resignation Letter dated July 31, 2018

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.

LIGHTWAVE LOGIC, INC.

By: Name: Title: /s/ James S. Marcelli James S. Marcelli President