

Lifevantage Corp
Form 8-K
December 19, 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): December 19, 2011

Lifevantage Corporation

(Exact name of registrant as specified in its charter)

Colorado
(State or other Jurisdiction

of Incorporation)

000-30489
(Commission

File Number)

90-0224471
(IRS Employer

Identification No.)

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10813 S. River Front Parkway, Suite 500, South

Jordan, UT

(Address of Principal Executive Offices)

Registrant's telephone number, including area code: (858) 312-8000

84095

(Zip Code)

(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))

Item 8.01. Other Events

On December 19, 2011, Lifevantage Corporation issued a press release announcing, among other things, that it had entered into a pre-arranged stock repurchase plan under which it may repurchase shares of its common stock as part of the Company's previously announced repurchase authorization of up to \$5 million in shares, that the Company expects to receive the requisite approvals necessary to amend certain of its warrants as contemplated by its recently disclosed tender offer to amend such warrants, and discussing its continued progress into 2012. A copy of the press release announcing this news is attached as Exhibit 99.1 and incorporated by reference herein.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

Exhibit Number	Description
99.1	Press release issued on December 19, 2011.

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 thereunto duly authorized.

Dated: December 19, 2011

Lifevantage Corporation

By: /s/ Carrie E. Carlander
Carrie E. Carlander
Chief Financial Officer, Secretary & Treasurer

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