

Lightwave Logic, Inc.
Form 8-K
July 13, 2009

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 13, 2009 (July 9, 2009)

Lightwave Logic, Inc.

.....
(Exact name of registrant as specified in its charter)

Nevada

(State or other jurisdiction of
Incorporation or Organization)

0-52567

(Commission File Number)

82-049-7368

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

121 Continental Drive, Suite 110, Newark, Delaware

(Address of principal executive offices)

19713

(Zip Code)

Registrant's telephone number, including area code: 302-356-2717

.....

(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 5.02

Departure of Directors or Certain Officers; Election of Directors; Appointment of Officers; Compensatory Arrangements of Certain Officers

(e)

On July 9, 2009, the registrant's board of directors renewed James S. Marcelli's employee agreement whereby he will serve as the registrant's chief executive officer for an additional 12 month term.

Item 9.01

Financial Statements and Exhibits

Exhibit No.

Description

10.1

Employee Agreement Renewal James S. Marcelli

SIGNATURES

Pursuant to the requirements of the Securities 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: /s/ James S. Marcelli

James S. Marcelli

Dated July 13, 2009