

NEUROLOGIX INC/DE
Form 8-K
November 25, 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): November 20, 2009

Neurologix, Inc.

(Exact name of registrant as specified in its charter)

Delaware

000-13347

06-1582875

(State or other jurisdiction
of incorporation)

(Commission File Number)

(IRS Employer Identification No.)

One Bridge Plaza, Fort Lee, New Jersey

07024

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: **(201) 592-6451**

(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))
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Item 5.02(b) Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On November 20, 2009, Mr. William J. Gedale submitted his resignation as director of Neurologix, Inc. effective immediately.

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.

NEUROLOGIX, INC.

Date: November 25, 2009

By: /s/ Marc L. Panoff
Name: Marc L. Panoff
Title: Chief Financial Officer,
Secretary and Treasurer