

BIOPHAN TECHNOLOGIES INC  
Form 8-K  
November 17, 2008

**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 11, 2008

**BIOPHAN TECHNOLOGIES, INC.**  
(Exact name of registrant as specified in its charter)

Nevada	000-26057	82-0507874
(State or Other Jurisdiction of Incorporation or Organization)	(Commission File Number)	(IRS Employer Identification No.)

15 Schoen Place, Pittsford, New York 14534  
(Address of principal executive offices) (Zip Code)

Copies to:  
Gregory Sichenzia, Esq.  
Andy Smith, Esq.  
Sichenzia Ross Friedman Ference LLP  
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New York, New York 10006  
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N/A  
(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 (see General Instruction A.2. below):

- 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.**

Effective as of November 11, 2008, Bonnie Labosky resigned as a member of the Board of Directors of Biophan Technologies, Inc., a Nevada corporation (the "Company") for personal reasons.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits.

A copy of the notice of resignation submitted by Ms. Labosky to the Company, dated as of November 11, 2008, is listed in the Index to Exhibits which immediately follows the signature page hereto.

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**SIGNATURES**

Pursuant to the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**BIOPHAN TECHNOLOGIES, INC.**

Dated: November 17, 2008

By: /s/ John Lanzafame  
Name: John Lanzafame  
Title: Chief Executive Officer

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99.1 Notice of Resignation of Bonnie Labosky, dated November 11, 2008 to Biophan Technologies, Inc.

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