Edgar Filing: ZIOPHARM ONCOLOGY INC - Form 8-K

ZIOPHARM ONCOLOGY INC Form 8-K

November 12, 2010

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 8, 2010

ZIOPHARM Oncology, Inc. (Exact Name of Registrant as Specified in Charter)

Delaware 001-33038 84-1475642 (State or Other Jurisdiction (Commission File Number) (IRS Employer of Incorporation) Identification No.)

1180 Avenue of the Americas
19th Floor
New York, NY
(Address of Principal Executive Offices)

10036 (Zip Code)

(646) 214-0700 (Registrant's telephone number, including area code)

Not applicable (Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425).
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12).
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)).

Edgar Filing: ZIOPHARM ONCOLOGY INC - Form 8-K

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)).

Edgar Filing: ZIOPHARM ONCOLOGY INC - Form 8-K

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

On November 8, 2010, George B. Abercrombie resigned as a member of the Board of Directors of ZIOPHARM Oncology, Inc. (the "Company") and as a member of the Company's Compensation Committee and Corporate Governance and Nominating Committee, effective immediately. Mr. Abercrombie served as a director of the Company since June 2010.

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.

ZIOPHARM Oncology, Inc.

Date: November 12, 2010

By: /s/ Richard Bagley

Name: Richard Bagley

Title: President, Chief Operating Officer and

Chief

Financial Officer

3