

Gabelli Healthcare & WellnessRx Trust
Form 8-K
January 22, 2010

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**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): January 15, 2010
The Gabelli Healthcare & Wellness^{Rx} Trust
(Exact name of Registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation)

811-22021
(Commission File Number)

87-0802328
(I.R.S. Employer Identification No.)

**One Corporate Center
Rye, New York 10580-1422**

(Address of principal executive offices and zip code)
Registrant's telephone number, including area code: **1-800-422-3554**

Not Applicable

(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))
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Section 5 Corporate Governance and Management

Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

On January 15, 2010, the Board of Trustees of The Gabelli Healthcare & Wellness^{Rx} Trust (the Fund) approved and adopted an amendment (the Amendment) to the Amended By-Laws of the Fund. The Amendment was effective as of January 15, 2010. The Amendment sets forth the processes and procedures that shareholders of the Fund must follow, and specifies additional information that shareholders of the Fund must provide, when proposing trustee nominations at any annual or special meeting of shareholders or other business to be considered at an annual meeting of shareholders.

The preceding is qualified in its entirety by reference to the Amendment, which is attached hereto as Exhibit 3.1 and is incorporated herein by reference.

Section 9 Financial Statements and Exhibits

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

3.1 Amendment No. 1, dated January 15, 2010, to the Amended By-Laws of The Gabelli Healthcare & Wellness^{Rx} Trust

SIGNATURES

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

THE GABELLI HEALTHCARE &
WELLNESSRX TRUST

Date: January 22, 2010

By: /s/ Bruce N. Alpert
Bruce N. Alpert
Secretary

EXHIBIT INDEX

Exhibit

No.

Description

3.1

Amendment No. 1, dated January 15, 2010, to the Amended By-Laws of The Gabelli Healthcare & Wellness^{Rx} Trust