PROTECTIVE LIFE CORP Form 8-K August 05, 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

August 5, 2009 (August 3, 2009)

Date of Report (Date of earliest event reported)

Protective Life Corporation

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation)

001-11339 (Commission File Number)

95-2492236 (IRS Employer Identification No.)

2801 Highway 280 South

Birmingham, Alabama 35223

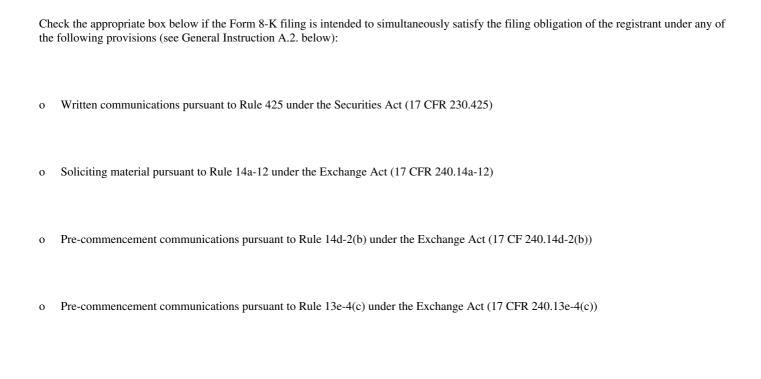
(Address of principal executive offices and zip code)

(205) 268-1000

(Registrant s telephone number, including area code)

N/A

(Former name or former address, if changed since last report.)



Item 5.02 Election of Directors

On August 3, 2009, the Board of Directors (the Board) of Protective Life Corporation (the Company), upon recommendation of its Corporate Governance and Nominating Committee, elected Hans Miller to the Board, effective immediately. Mr. Miller was also appointed a member of both the Finance and Investments and the Audit Committees of the Board. Mr. Miller will participate in the Director Compensation Program described in the Company s 2009 Proxy Statement.

A copy of the Company s press release announcing Mr. Miller s election to the Board, dated August 3, 2009, is attached hereto as Exhibit 99 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits:

99 - Press Release Dated August 3, 2009

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 thereunto duly authorized.

PROTECTIVE LIFE CORPORATION /s/Steven G. Walker Steven G. Walker Senior Vice President, Controller

and Chief Accounting Officer

Dated: August 5, 2009

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