PROTECTIVE LIFE CORP Form 8-K June 30, 2011

# 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

June 30, 2011 (June 29, 2011)

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

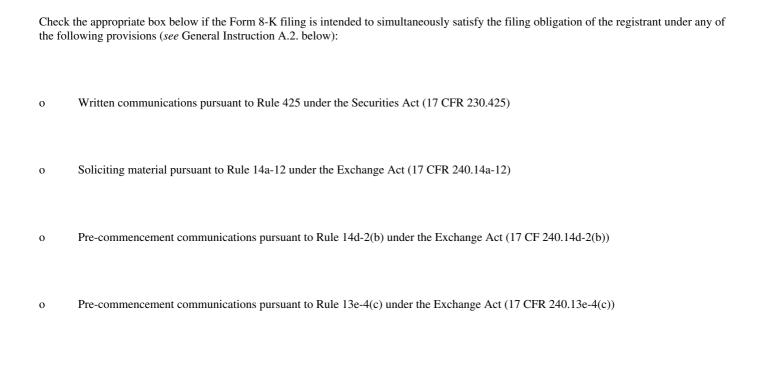
(Address of principal executive offices and zip code)

(205) 268-1000

(Registrant s telephone number, including area code)

- 1			
	N	1	Δ

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



#### Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers

On June 29, 2011, the Board of Directors (the Board ) of Protective Life Corporation (the Company ), upon recommendation of its Corporate Governance and Nominating Committee, elected The Honorable Elaine L. Chao to the Board, effective immediately. Secretary Chao was also appointed a member of the Finance and Investments Committee of the Board. Secretary Chao will participate in the Director Compensation Program described in the Company s 2011 Proxy Statement.

#### **SIGNATURE**

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: June 30, 2011

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