HOLLAND NEAL A JR

Form 4

August 27, 2008

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

OMB APPROVAL

3235-0287

Expires:

5. Relationship of Reporting Person(s) to

(Check all applicable)

Issuer

January 31, 2005

0.5

Estimated average burden hours per

response...

if no longer subject to Section 16. Form 4 or Form 5 obligations

Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

RENASANT CORP [RNST]

3 Date of Earliest Transaction

Symbol

1(b).

(Last)

(Print or Type Responses)

HOLLAND NEAL A JR

1. Name and Address of Reporting Person *

(First)

(Middle)

may continue.

See Instruction

P. O. BOX	, ,	(Mon	ate of Earliest Transaction nth/Day/Year) 24/2008	_X_ Director 10% Owner Officer (give title below) Other (specify below)			
(Street)			Amendment, Date Original d(Month/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
TUPELO, MS 38802							
(City)	(State)	(Zip)	Table I - Non-Derivative Securities Acq	nired, Disposed of, or Beneficially Owned	d		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, i any (Month/Day/Yea	Code (Instr. 3, 4 and 5)	5. Amount of Securities Ownership Indirect Beneficially Form: Beneficial Owned Direct (D) Ownership Following or Indirect Reported (I) Transaction(s) (Instr. 4) (Instr. 3 and 4)	1		
Common Stock	08/24/2008		M 27,000 A \$ 11.117	55,995 D			
Common Stock				1,303 D			
Common Stock				1,303 I spouse l	IRA		
Common Stock				Holland 152,146 I Holding LP			
Common Stock				7,248 I Holland Limited			

Edgar Filing: HOLLAND NEAL A JR - Form 4

Partnership

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	Secu Acqu or D	rities uired (A) isposed of r. 3, 4,	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option (Right to Buy)	\$ 11.117	08/24/2008		X		27,000	12/31/2004	08/24/2008	Common	27,000
Phantom Stock	(1)						<u>(1)</u>	<u>(1)</u>	Common	813.51

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
HOLLAND NEAL A JR						
P. O. BOX 709	X					
TUPELO, MS 38802						

Signatures

Neal A.
Holland, Jr.

**Signature of Reporting Person

Neal A.

08/27/2008

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The phantom stock units are accrued under the Renasant DSU Plan. The units are settled 100% in the Company's common stock upon the reporting person's retirement or upon approved hardship reasons. The conversion price is one phantom stock unit for one share of the

Reporting Owners 2

Edgar Filing: HOLLAND NEAL A JR - Form 4

Company's common stock. Dividends are paid quarterly and reinvested on the phantom stock.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.