

PROFESSIONALS DIRECT INC
Form 8-K
August 02, 2005

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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): August 1, 2005

PROFESSIONALS DIRECT, INC.
(Exact name of registrant as
specified in its charter)

Michigan
(State or other
jurisdiction of
incorporation)

0-49786
(Commission
File Number)

38-3324634
(IRS Employer
Identification no.)

161 Ottawa Avenue, N.W., Suite 607
Grand Rapids, Michigan
(Address of principal executive offices)

49503
(Zip Code)

Registrant's telephone number,
including area code: **(616) 456-8899**

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:

- 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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Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On August 1, 2005, Mary L. Ursul resigned as Secretary and Vice President of Professionals Direct, Inc. (the "Company") and its subsidiaries effective September 30, 2005. Ms. Ursul did not resign from her position as Director of the Company.

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.

Dated: August 2, 2005

PROFESSIONALS DIRECT, INC.

By: /s/ Stephen M. Tuuk

Stephen M. Tuuk
President and Chief Executive Officer