

LANDAMERICA FINANCIAL GROUP INC
Form 8-K
January 09, 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

Date of Report (Date of earliest event reported): January 9, 2008

LANDAMERICA FINANCIAL GROUP, INC.

(Exact name of registrant as specified in its charter)

Commission file number: 1-13990

Virginia
(State of incorporation)

54-1589611
(I.R.S. Employer Identification No.)

5600 Cox Road
Glen Allen, Virginia
(Address of principal executive offices)

23060
(Zip Code)

Registrant's telephone number, including area code: (804) 267-8000

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))
-

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Director Resignations

Effective January 9, 2009, the following individuals resigned from the Company's Board of Directors: Janet A. Alpert, Gale K. Caruso, Theodore L. Chandler, Jr., Michael Dinkins, Charles H. Foster, Jr., Dianne M. Neal, Julious P. Smith, Jr. and Dr. Eugene P. Trani. Also as of January 9, 2009, Mr. Thomas G. Snead, Jr. has been appointed Chairman of the Board of Directors.

Officer Changes

Effective January 9, 2009, Melissa Hill, former President of Residential Services, has assumed the position of Executive Vice President of Operations of the Company. Effective January 15, 2009, Mr. Chandler will depart from his position as Chief Executive Officer of the Company.

A copy of the Company's press release announcing these changes is attached to this report as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits

Exhibit No. Description

99.1 Press Release dated January 9, 2009

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 hereunto duly authorized.

LANDAMERICA FINANCIAL GROUP, INC.

By: /s/ Michelle H. Gluck
Michelle H. Gluck
Executive Vice President and Chief Legal Officer

Date: January 9, 2009

EXHIBIT INDEX

Exhibit No.	Description
99.1	Press Release dated January 9, 2009

3