

RENASANT CORP
Form 8-K
October 17, 2007

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

October 16, 2007

Date of Report (Date of Earliest Event Reported)

RENASANT CORPORATION

(Exact Name of Registrant as Specified in its Charter)

Mississippi
(State or Other Jurisdiction of

000-12154
(Commission File Number)

64-0676974
(I.R.S. Employer Identification

Incorporation)

209 Troy Street, Tupelo, Mississippi 38804

Number)

(Address of Principal Executive Offices) (Zip Code)

Registrant's Telephone Number, including area code: **(662) 680-1001**

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 2.02. Results of Operations and Financial Condition.

On October 16, 2007, Renasant Corporation (the Company) issued a press release announcing earnings for the third quarter of 2007. The press release is furnished as Exhibit 99.1 to this Form 8-K.

Item 5.03. Amendments to Articles of Incorporation or Bylaws; Changes in Fiscal Year.

On October 16, 2007, the Board of Directors of the Company adopted an amendment to the Company s Bylaws. In order to be in compliance with the listing standards of The NASDAQ Stock Market LLC, the amendment, which is immediately effectively, clarifies that the common stock of the Company may be issued in uncertificated form. A copy of the amendment to the Bylaws is attached hereto as Exhibit 3.1.

Item 9.01 Financial Statements and Exhibits.

(d) The following exhibits are furnished herewith:

| Exhibit No. | Description |
|--------------------|---|
| 3.1 | Articles of Amendment to the Bylaws of Renasant Corporation. |
| 99.1 | Press release dated October 16, 2007 issued by Renasant Corporation announcing third quarter 2007 earnings. |

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 hereunto duly authorized.

RENASANT CORPORATION

Date: October 16, 2007

By: /s/ E. Robinson McGraw
E. Robinson McGraw

Chairman, President and

Chief Executive Officer