

Homeowners Choice, Inc.
Form 8-K
April 23, 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 and Exchange Act of 1934

Date of Report (or Date of Earliest Event Reported): April 16, 2009

Homeowners Choice, Inc.

(Exact Name of Registrant as Specified in Its Charter)

Florida
(State or Other Jurisdiction of
Incorporation or Organization)

001-34126
(Commission File Number)

2340 Drew Street, Suite 200

20-5961396
(I.R.S. Employer
Identification Number)

Edgar Filing: Homeowners Choice, Inc. - Form 8-K

Clearwater, Florida 33765

(Address of Principal Executive Offices)

(727) 213-3600

(Telephone Number, Including Area Code)

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 (see General Instruction A.2. below):

- .. 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))

Section 52 Corporate Governance and Management

Item 5.03 Amendments to Bylaws

On March 16, 2009, our board of directors amended and restated our bylaws. The bylaws as amended appear as exhibits to this Form 8-K. The restated bylaws appear as Exhibit 3.2. The bylaws with revisions marked appear as Exhibit 3.3

Section 9 Financial Statements and Exhibits

Item 9.01 Exhibits.

Exhibit 3.2 Bylaws as amended April 16, 2009

Exhibit 3.3 Bylaws with revisions marked

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: April 23, 2009.

HOMEOWNERS CHOICE, INC.

BY: /s/ F.X. McCahill
Name: F.X. McCahill
Title: Chief Executive Officer

A signed original of this Form 8-K has been provided to Homeowners Choice, Inc. and will be retained by Homeowners Choice, Inc. and furnished to the Securities and Exchange Commission or its staff upon request.