

UNITED INSURANCE HOLDINGS CORP.

Form 8-K

June 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): June 5, 2009**

**UNITED INSURANCE HOLDINGS CORP.**

(Exact Name of Registrant as Specified in Charter)

**Delaware**  
(State or Other Jurisdiction  
of Incorporation )

**000-52833**  
(Commission File Number)

**75-3241967**  
(IRS Employer  
Identification No.)

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**360 Central Avenue, Suite 900**  
**St. Petersburg, FL**  
(Address of Principal Executive Offices)

**(727) 895-7737**

**33701**  
(Zip Code)

**(Registrant's Telephone Number, Including Area Code)**

**(Former Name or Former Address, if Changed Since Last Report)**

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.**

On June 5, 2009, Nicholas Griffin, United Insurance Holdings Corp s (the Company ) Chief Financial Officer, notified the Company of his resignation in order to pursue another opportunity. Mr. Griffin will remain with the Company through mid-July to assist in the transition of his duties. The Company s finance and accounting team will facilitate a smooth transition while the Company identifies and appoints a new Chief Financial Officer.

A copy of the Company s press release announcing Mr. Griffin s resignation is being furnished as Exhibit 99.1 hereto and is incorporated herein by reference.

**Item 9.01. Financial Statements and Exhibits.**

The following exhibit is furnished herewith:

<b>Exhibit No.</b>	<b>Description</b>
99.1	Press Release, dated June 9, 2009, issued by the Registrant (announcing resignation of Nicholas Griffin)

**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.

**UNITED INSURANCE HOLDINGS CORP.**

By: /s/ Donald J. Cronin  
Name: Donald J. Cronin  
Title: Chief Executive Officer

Date: June 9, 2009

**EXHIBIT INDEX**

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