

RENASANT CORP  
Form 8-K  
April 28, 2005

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**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**

**April 28, 2005**

**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**

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Incorporation)

Number)

**209 Troy Street, Tupelo, Mississippi**  
(Address of Principal Executive Offices)

**38802-0709**  
(Zip Code)

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

**(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))
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**Item 3.01. Notice of Delisting or Failure to Satisfy a Continued Listing Rule or Standard; Transfer of Listing.**

On October 19, 2004, the Board of Directors of Renasant Corporation (the Company ) unanimously approved a resolution authorizing and directing the officers of the Company to withdraw the listing of the Company's common stock, \$5.00 par value per share, from the American Stock Exchange and to list such common stock on the NASDAQ National Market. On April 28, 2005, the Company issued a press release announcing the transfer of its listing from the American Stock Exchange to the NASDAQ National Market, which will be effective May 2, 2005. A copy of the Company's press release is attached as Exhibit 99.1.

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

(c) Exhibits.

99.1 Press Release, dated April 28, 2005, issued by Renasant Corporation.

**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**  
Registrant

DATE: April 28, 2005

/s/ E. Robinson McGraw  
E. Robinson McGraw  
President & Chief Executive Officer

**EXHIBIT INDEX**

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**EXHIBIT**

**NUMBER**

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**DESCRIPTION**

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99.1	Press Release, dated April 28, 2005, issued by Renasant Corporation.
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