

CITIZENS INC
Form 8-K
March 12, 2014

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): March 11, 2014

CITIZENS, INC.
(Exact name of registrant as specified in its charter)

COLORADO (State or other jurisdiction of incorporation)	0-16509 (Commission File Number)	84-0755371 (IRS Employer Identification No.)
---	-------------------------------------	---

400 East Anderson Lane
Austin, Texas 78752
(Address of principal executive offices) (Zip Code)

(512) 837-7100
(Registrant's telephone number, including area code)

Not Applicable
(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))

TABLE OF CONTENTS

<u>Item 5.02 Departure of Directors or Principal Officers; Election of</u>	<u>1</u>
<u>Directors; Appointment of Principal Officers</u>	
<u>Signature</u>	<u>2</u>

SECTION 5 – Corporate Governance and Management

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On March 10, 2014, Harold E. Riley, Chairman and CEO of Citizens, Inc. (“Citizens”), entered an Austin, Texas hospital for medical care. On March 11, 2014, Citizens held its regularly scheduled Board of Directors meeting at which Rick D. Riley, Vice Chairman and President of Citizens, served as acting Chairman of the Board in Harold Riley’s absence and in accordance with Citizens’ bylaws. Rick Riley is expected to serve as acting Chairman and CEO until Harold Riley resumes service.

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.

CITIZENS, INC.

By: /s/ Rick D. Riley
Rick D. Riley, Vice Chairman
and President

Date: March 12, 2014