

FIRST ACCEPTANCE CORP /DE/

Form 8-K

December 01, 2005

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 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): December 1, 2005 (November 30, 2005)  
FIRST ACCEPTANCE CORPORATION**

(Exact Name of Registrant as Specified in Charter)

**Delaware**

**001-12117**

**75-1328153**

(State or Other Jurisdiction  
of Incorporation)

(Commission File  
Number)

(I.R.S. Employer  
Identification No.)

**3813 Green Hills Village Drive  
Nashville, Tennessee**

**37215**

(Address of Principal Executive Offices)

(Zip Code)

**(615) 844-2800**

(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 (*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))
  - o Pre-commencement  
communications  
pursuant to  
Rule 13e-4(c)  
under the Exchange  
Act (17 CFR  
240.13e-4(c))
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**Item 5.02 Departure of  
Directors or  
Principal  
Officers;  
Election of  
Directors;  
Appointment  
of Principal  
Officers.**

On November 30, 2005, Charles D. Hamilton, the Senior Vice President, Chief Financial Officer and Treasurer of First Acceptance Corporation (the Company), resigned as an officer and employee of the Company. The Company has not yet identified a successor for Mr. Hamilton. Michael J. Bodayle, the Chief Financial Officer of the Company's insurance company operations, will serve as the interim Chief Financial Officer of the Company until such time that a successor for Mr. Hamilton is identified by the Company.

**Item 7.01. Regulation FD  
Disclosure.**

On November 30, 2005, First Acceptance Corporation issued a press release announcing the resignation of Mr. Hamilton, the text of which press release is set forth as Exhibit 99.

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

(d) Exhibits

99 Press release dated November 30, 2005

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**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.

**FIRST ACCEPTANCE CORPORATION**

By: /s/ Stephen J. Harrison  
Stephen J. Harrison  
President and Chief Executive Officer

Date: November 30, 2005