

Edgar Filing: AMERICAN PHYSICIANS SERVICE GROUP INC - Form 8-K

AMERICAN PHYSICIANS SERVICE GROUP INC

Form 8-K

April 21, 2005

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 Report (Date of earliest event reported:)
April 21, 2005 (April 21, 2005)

American Physicians Service Group, Inc.
(Exact name of registrant as specified in its charter)

Texas
(State of
Incorporation)

0-11453
(Commission File Number)

75-1458323
(IRS Employer
Identification No.)

1301 Capitol of Texas Highway
Suite C-300
Austin, Texas
(Address of principal executive offices)

78746
(Zip Code)

(512) 328-0888
(Registrant's telephone number, including area code)

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

On April 21, 2005, Robert L. Myer notified us that he would not stand for re-election to our Board of Directors at the next meeting of shareholders. Mr. Myer said he based his decision on the need to devote more time to his other business and personal demands.

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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.

American Physicians Service Group, Inc.

Date: April 21, 2005

By: /s/ W.H. Hayes

Name: W.H. Hayes

Title: Sr VP - Finance
