

Edgar Filing: PROASSURANCE CORP - Form 8-K

Exhibit -----	Description -----
Exhibit 99.1:	ProAssurance Corporation Director Deferred Stock Compensation Plan adopted on May 18, 2005.
Exhibit 99.2:	Election Form for the ProAssurance Corporation Director Deferred Stock Compensation Plan adopted on May 18, 2005.

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.

Date: May 23, 2005

PROASSURANCE CORPORATION

By: /s/ Edward L. Rand, Jr.

Edward L. Rand, Jr.
Chief Financial Officer