

CITIZENS INC  
Form 8-K/A  
July 19, 2011

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

**FORM 8-K/A**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): July 15, 2011**

**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**

(Address of Principal Executive Offices)

**78752**

(Zip Code)

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

**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))

**SECTION 8 OTHER EVENTS**

**Item 8.01 Other Events.**

This is Amendment No. 1 to the Form 8-K filed on July 19, 2011. The original filing of this Form 8K incorrectly stated 888 shares were issued as part of cashless exercises. The correct number of additional shares issued as part of cashless exercises was 1,989 shares. Further, despite an incorrect statement in the original filing of this Form 8K to the contrary, Citizens has warrants outstanding regarding its Class A Common Shares that are set to expire on July 7, 2012, September 30, 2012 and October 6, 2012. These warrants were originally issued in connection with the sale of Citizens Series A-2 Convertible Preferred Stock in July 2005.

**SIGNATURE**

Pursuant to the requirement 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: July 19, 2011