COLONIAL BANCGROUP INC Form 8-K August 31, 2009

## UNITED STATES 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 August 25, 2009): August 31, 2009

### THE COLONIAL BANCGROUP, INC.

 $(Exact\ name\ of\ registrant\ as\ specified\ in\ its\ charter)$ 

**DELAWARE** (State or other jurisdiction of

1-13508 (Commission File Number) 63-0661573 (I.R.S. Employer Identification No.)

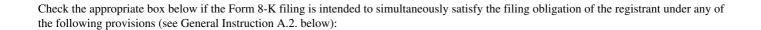
100 Colonial Bank Blvd.

Montgomery, Alabama 36117

(Address of principal executive offices)

(334) 676-5000

(Registrant s telephone number)



- " 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))

#### Item 5.02. Departure of Directors or Certain Officers.

On August 25, 2009, Patti G. Hill resigned as Senior Executive Vice President and Chief Operating Officer of The Colonial BancGroup, Inc.

#### **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.

THE COLONIAL BANCGROUP, INC

By /s/ Lewis E. Beville

Lewis E. Beville

**Chief Executive Officer and President** 

Date: August 31, 2009