

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

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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): August 18, 2010

Presidential Life Corporation

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation)	000-05486 (Commission File Number)	13-2652144 (IRS Employer Identification No.)
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**69 Lydecker Street
Nyack, New York 10960**

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (845) 358-2300

(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))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Explanatory Note

This Form 8-K/A is filed as an amendment (“Amendment No. 1”) to the Current Report on Form 8-K filed by Presidential Life Corporation (the “Company”) with the Securities and Exchange Commission on August 19, 2010 (the “Form 8-K”). Amendment No. 1 is being filed to supersede and replace the Form 8-K to correct a typographical error in the signature block. No other changes are being made by this Amendment No. 1.

Item 5.07 Submission of Matters to a Vote of Security Holders

On August 18, 2010, the Company held its 2010 Annual Meeting of Stockholders (the “2010 Annual Meeting”). A total of 26,333,368 shares of common stock were present or represented by proxy at the 2010 Annual Meeting, representing 89.04% of the issued and outstanding shares entitled to vote at the meeting.

On August 19, 2010, the independent inspector of elections for the 2010 Annual Meeting delivered its preliminary results, which reported that the eight nominees listed below were elected to the Company’s Board of Directors. Herbert Kurz, who had filed definitive proxy materials to nominate eight directors, attended the meeting but did not put forth his nominees. These results are only preliminary and are subject to change.

Proposal 1 — Election of Directors. The preliminary results were as follows:

Board of Directors Nominees	For	Withheld
Donald L. Barnes	15,005,309	303,738
William A. DeMilt	15,006,947	302,100
W. Thomas Knight	15,006,947	302,100
John D. McMahon	15,006,947	302,100
Lawrence Read	15,006,947	302,100
Lawrence Rivkin	15,006,647	302,400
Stanley Rubin	15,006,947	302,100
William M. Trust Jr.	15,005,309	303,738

Proposal 2 — Ratification of the appointment of BDO Seidman LLP as the Company’s independent registered public accounting firm for the year ending December 31, 2010. The preliminary results were as follows:

For	Against	Abstain
26,217,805	18,235	97,328

For more information on the 2010 Annual Meeting and the foregoing proposals, see the Company’s proxy statement dated July 2, 2010.

The preliminary voting results disclosed above are not final. The Company will file an amendment to this Current Report on Form 8-K to disclose the final voting results of the 2010 Annual Meeting.

Item 8.01 Other Events

On August 18, 2010, the Company issued a press release regarding the preliminary voting results of the 2010 Annual Meeting. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated by reference herein.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

99.1 Press Release titled "Presidential Life Announces Preliminary Annual Meeting Voting Results," issued by Presidential Life Corporation on August 18, 2010.

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.

PRESIDENTIAL LIFE CORPORATION

Date: August 20, 2010

By: /s/ Donald L. Barnes

Name: Donald L. Barnes

Title: Chief Executive Officer

EXHIBIT INDEX

Exhibit

99.1 Press Release titled "Presidential Life Announces Preliminary Annual Meeting Voting Results," issued by Presidential Life Corporation on August 18, 2010.



Presidential Life Announces Preliminary Annual Meeting Voting Results

Nyack, N.Y. (August 18, 2010) — Presidential Life Corporation (Nasdaq: PLFE), a leading life insurance company, today announced that, on the basis of preliminary information provided to it by its proxy solicitor, the holders of a majority of all outstanding shares of common stock voted in favor of all eight director-nominees of the Presidential Life Board of Directors at the Company's Annual Meeting of Stockholders held today. Herbert Kurz, who had filed definitive proxy materials to replace all eight directors, attended the meeting but did not put forth his nominees.

"We would like to thank the stockholders for their support and look forward to continue serving them," said William M. Trust, Jr., the Chairman of the Board of Presidential Life. "We remain focused on executing against our strategic plan and creating value for all of the Company's stockholders."

The independent inspector of elections, IVS Associates, Inc., will review the proxies submitted to it and issue its preliminary tabulation of voting results, which the Company will report on a Form 8-K within four business days, with the final results expected to be available shortly thereafter.

About Presidential Life

Presidential Life Corporation, through its wholly owned subsidiary Presidential Life Insurance Company, is a leading provider of fixed deferred and immediate annuities and life insurance products to financial service professionals and their clients. Headquartered in Nyack, New York, the Corporation was founded in 1969 and, through the Insurance Company, markets its product in 50 states and the District of Columbia. For more information, visit our website www.presidentiallife.com.

Safe Harbor Language

This press release contains forward-looking statements within the meaning of the safe harbor provisions of the U.S. Private Securities Litigation Reform Act of 1995. These statements include, but are not limited to, statements about our future plans and business strategy and expected or anticipated future events and performance. These forward-looking statements involve risks and uncertainties that are discussed in our filings with the Securities and Exchange Commission, including economic, competitive, legal and other factors. Accordingly, there is no assurance that our plans, strategy and expectations will be realized. Actual future events and results may differ materially from those expressed or implied in forward-looking statements.

Contacts

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