AMEN PROPERTIES INC
Form 8-K
September 15, 2003

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                        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

                                 August 30, 2003
                                 ------------------
                         Date of Earliest Reported Event

                              AMEN Properties, Inc.
            -------------------------------------------------------
               (Exact name of registrant as specified in its Charter)

                                     Delaware
                 ----------------------------------------------
                   (State or other jurisdiction of incorporation)

                                   000-22847
                           ------------------------
                           (Commission File Number)

                                  54-1831588
                       --------------------------------
                       (IRS Employer Identification No.)

                        303 W. Wall Street, Suite 1700
                              Midland, Texas 79701
                  ---------------------------------------------------
                  (Address of principal executive offices) (Zip Code)

                                (432) 684-3821
                  ---------------------------------------------------
                  (Registrant's telephone number, including area code)

                                       NA

                  ---------------------------------------------------
                  (Former Name of Former Address, if Changed Since Last Report)

                    Current Report Pursuant to Section 13 or 15(d)
                        of The Securities Exchange Act of 1934




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Item 5. Other Events and Regulation FD Disclosure.

On August 30, 2003, Eric Boyt tendered his resignation as Chief Financial
Officer and Corporate Secretary of the Company. With a unanimous vote, the Board
of Directors accepted Mr. Boyt's resignation on September 1, 2003, and appointed

John M. James as the new Chief Financial Officer and Corporate Secretary. This transition was anticipated since Mr. James employment as Controller of the Company in April 2003. Mr. Boyt will continue to advise the company in future business development opportunities.

Item 7. Financial Statements and Exhibits

      (a)   Financial Statements – not applicable

      (b)   Pro Forma Financial Information – not applicable

      (c)   Exhibits – not applicable

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.

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                                   _____
                                   AMEN Properties, Inc.
                                   --------------------
                                      (Registrant)

Date: September 12, 2003            _____
                                   By /s/ Eric Oliver
                                   --------------------------------------------
                                   Chairman of the Board of Directors and Chief
                                   Executive Officer
                                   (Signature)
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