

Edgar Filing: AMEN PROPERTIES INC - Form 15-12G

AMEN PROPERTIES INC
Form 15-12G
March 06, 2009

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

FORM 15

CERTIFICATION AND NOTICE OF TERMINATION OF REGISTRATION UNDER SECTION
12(g) OF THE SECURITIES EXCHANGE ACT OF 1934 OR SUSPENSION OF DUTY TO FILE
REPORTS UNDER SECTIONS 13 AND 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934.

Commission File Number: 0-22847

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

303 W. Wall Street, Suite 2300
Midland, Texas 79701
(972) 664-1610
(Address, including zip code, and telephone number, including area code,
of registrant's principal executive offices)

Common Stock, par value \$0.01 per share
(Title of each class of securities covered by this Form)

None
(Titles of all other classes of securities for which a duty to file reports
under Section 13(a) or 15(d) remains)

Please place an X in the box(es) to designate the appropriate rule
provision(s) relied upon to terminate or suspend the duty to file reports:

| | |
|----------------------|-------------------------------------|
| Rule 12g-4(a)(1) | <input checked="" type="checkbox"/> |
| Rule 12g-4(a)(2) | <input type="checkbox"/> |
| Rule 12h-3(b)(1)(i) | <input checked="" type="checkbox"/> |
| Rule 12h-3(b)(1)(ii) | <input type="checkbox"/> |
| Rule 15d-6 | <input type="checkbox"/> |

Approximate number of holders of record as of the certification or notice
date: 179

Pursuant to the requirements of the Securities Exchange Act of 1934, AMEN
Properties, Inc. has caused this certification/notice to be signed on its behalf
by the undersigned duly authorized person.

AMEN PROPERTIES, INC.

Date: March 6, 2009

By: /s/ Jon M. Morgan

Jon M. Morgan, Chief Executive Officer

Instruction: This form is required by Rules 12g-4, 12h-3 and 15d-6 of the
General Rules and Regulations under the Securities Exchange Act of 1934. The
registrant shall file with the Commission three copies of Form 15, one of which
shall be manually signed. It may be signed by an officer of the registrant, by
counsel or by any other duly authorized person. The name and title of the person
signing the form shall be typed or printed under the signature.