

NATIONAL HEALTH INVESTORS INC

Form 8-K

February 07, 2008

**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):**

**February 7, 2008 (January 29, 2008)**

**NATIONAL HEALTH INVESTORS, INC.**

(Exact name of registrant as specified in its charter)

Maryland

(State or other jurisdiction  
of incorporation)

001-10822

(Commission  
File Number)

62-1470956

(IRS Employer  
Identification No.)

100 Vine Street, Suite 1202

Murfreesboro, TN 37130

(Address of principal executive offices)

(615) 850-9100

(Registrant's telephone number, including area code)

Not Applicable

(Former name, former address and former fiscal year,  
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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**Item 5.02. Departure of Directors or Certain Officers: Election of Directors: Appointment of Certain Officers: Compensatory Arrangements of Certain Officers.**

On January 29, 2008, National Health Investors, Inc. (the Company ) received notice from W. Andrew Adams that he intends to resign as President of the Company effective March 31, 2008. Mr. Adams will remain with the Company as both a director and as Chairman of the Board of Directors.

**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 thereunto duly authorized.

**NATIONAL HEALTH INVESTORS, INC.**

By: /s/ Richard F. LaRoche, Jr.

Name: Richard F. LaRoche, Jr.

Title: Director & Board Secretary

Date: February 7, 2008