Edgar Filing: Liberty Tax, Inc. - Form 8-K

Liberty Tax, Inc. Form 8-K July 17, 2014		
UNITED STATES SECURITIES AND EXCHANG WASHINGTON, D. C. 20549	GE COMMISSION	
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 e	event reported): July 11, 2014	
LIBERTY TAX, INC. (Exact name of registrant as spec	cified in charter)	
Delaware (State of Incorporation)	001-35588 (Commission File Number)	27-3561876 (I.R.S. Employer Identification Number)
1716 Corporate Landing Parkwa (Address of Principal Executive	ny, Virginia Beach, Virginia 23454 Offices) (Zip Code)	
(757) 493-8855 (Registrant's telephone number, JTH HOLDING, INC. (Former name or former address		
11 1	v if the Form 8-K filing is intended to sim ollowing provisions (see General Instruction	ultaneously satisfy the filing obligation of on A.2. below):
[] Written communications purs	suant to Rule 425 under the Securities Act	(17 CFR 230.425)
[] Soliciting material pursuant to	o Rule 14a-12 under the Exchange Act (1	7 CFR 240.14a-12)
[] Pre-commencement commun	ications pursuant to Rule 14d-2(b) under t	the Exchange Act (17 CFR 240.14d-2(b))
[] Pre-commencement commun	ications pursuant to Rule 13e-4(c) under t	he Exchange Act (17 CFR 240.13e-4(c))

Item 7.01.

Regulation FD Disclosure

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Beginning July 11, 2014, Liberty Tax, Inc. intends to use the presentation furnished herewith, or portions thereof in one or more meetings with investors and analysts. The presentation will also be available online at www.libertytax.com as of July 11, 2014. A copy of the presentation is attached as Exhibit 99.1 and is incorporated herein by reference.

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The information contained in this report, including the exhibit attached hereto, is being furnished and shall not be deemed "filed" for any purpose, and shall not be deemed incorporated by reference in any filings under the Securities Act of 1933, as amended, or the Securities Exchange Act of 1934, as amended, regardless of any general incorporation language in any such filing.

Item 9.01. Financial Statements and Exhibits

(d) **Exhibits**

Exhibit Number Description

99.1 Liberty Tax, Inc. Investor Presentation

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.

JTH HOLDING, INC.

Date: July 17, 2014 By:/s/ James J. Wheaton James J. Wheaton

Vice President and General Counsel

EXHIBIT INDEX

Exhibit 99.1 Liberty Tax, Inc. Investor Presentation