

NELNET INC
Form 8-K
March 26, 2009

**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): March 23, 2009

Nelnet, Inc.

(Exact name of registrant as specified in its charter)

Nebraska

(State or other Jurisdiction of
Incorporation)

001-31924

(Commission File Number)

84-0748903

(IRS Employer Identification No.)

121 South 13th Street, Suite 201, Lincoln, Nebraska

(Address of Principal Executive Offices)

68508

(Zip Code)

Registrant's telephone number, including area code: **(402) 458-2370**

(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:

- 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))

Item 8.01 Other Events.

On March 23, 2009, John R. Kline, Chief Executive Officer of Nelnet Enrollment Solutions (NES), a subsidiary of Nelnet, Inc. (the Company), notified the Company of his resignation effective April 7, 2009.

Todd M. Eicher, Executive Director of NES, will continue to lead NES. Mr. Eicher and his leadership team will continue to offer enrollment products and services that help students plan and prepare for life after high school and assist colleges with recruiting and retaining students.

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.

Dated: March 25, 2009

NELNET, INC.

By: /s/ TERRY J. HEIMES

Name: Terry J. Heimes

Title: Chief Financial Officer