

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

FILED PURSUANT TO SECTION 13 OR 15(d)
OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): May 7, 1997

JACK HENRY & ASSOCIATES, INC.
(Exact name of Registrant as specified in Charter)

Delaware 0-14112 43-1128385
(State or other (Commission File Number) (IRS Employer Identification No.)
jurisdiction of
incorporation)

663 Highway 60, P.O. Box 807, Monett, MO 65708
(Address of principal executive offices)(zip code)

Registrant's telephone number, including area code: 417-235-6652

Item 4. Changes in Registrant's Certifying Accountant

The Board of Directors of Jack Henry & Associates, Inc. (the "Registrant"), upon recommendation of its Audit Committee, determined to appoint Deloitte & Touche LLP as the Registrant's newly engaged certifying accountants and Deloitte & Touche LLP has accepted this appointment. During the two years ended June 30, 1996, and through the date of their appointment, Deloitte & Touche LLP has not provided any consultations to the Registrant regarding the application of accounting principles to specific transactions and the type opinion that they may have rendered on the financial statements.

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.

JACK HENRY & ASSOCIATES, INC.

Date: May 7, 1997

By: /s/ Michael E. Henry
Michael E. Henry
Chairman and Chief Executive Officer

Date: May 7, 1997

By: /s/ Terry W. Thompson
Terry W. Thompson, Vice President,
Treasurer and Chief Financial Officer