

MANATRON INC
Form POS AM
April 01, 2008

Registration No. 33-33966

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

**POST-EFFECTIVE AMENDMENT NO. 1
TO FORM S-8
REGISTRATION STATEMENT UNDER THE SECURITIES ACT OF 1933**

MANATRON, INC.

(Exact Name of Registrant as Specified in Its Charter)

Michigan
(State or Other Jurisdiction of
Incorporation or Organization)

38-1983228
(I.R.S. Employer
Identification Number)

510 East Milham Road
Portage, Michigan
(Address of Principal Executive Offices)

49002
(Zip Code)

1989 Stock Option Plan

(Full Title of the Plan)

G. William McKinzie
President and Chief Operating Officer
Manatron, Inc.
510 East Milham Road
Portage, Michigan 49002

Copies to:

Stephen C. Waterbury
Warner Norcross & Judd LLP
900 Fifth Third Center
111 Lyon Street, N.W.
Grand Rapids, Michigan 49503-2487

(Name and Address of Agent For Service)

(269) 567-2900

(Telephone Number, Including Area Code, of Agent For Service)

This post-effective amendment is effective upon its filing with the Commission.

**REMOVAL OF SECURITIES FROM REGISTRATION AND
TERMINATION OF REGISTRATION STATEMENT**

This Post-Effective Amendment No. 1 to Form S-8 Registration Statement deregisters all shares registered pursuant to, and terminates the effectiveness of, the Registrant's Form S-8 Registration Statement (No. 33-33966). The Registrant is filing this amendment in connection with the suspension of its reporting obligations under Section 15(d) of the Securities and Exchange Act of 1934.

Item 8. Exhibits

| <u>Exhibit Number</u> | <u>Description</u> |
|-----------------------|---------------------|
| 24 | Powers of Attorney. |

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Portage, State of Michigan, on this 31st day of March, 2008.

MANATRON, INC.

By:

/s/ G. William McKinzie

G. William McKinzie
Its President and Chief Operating Officer

Pursuant to the requirement of the Securities Act of 1933, this Registration Statement has been signed by the following persons in the capacities and on the dates indicated.

| | | |
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| <u>/s/ Paul R. Sylvester</u> Paul R. Sylvester | Director, Chief Executive Officer and Co-Chairman (Principal Executive Officer) | March 31, 2008 |
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| <u>/s/ Krista L. Inosencio</u> Krista L. Inosencio | Chief Financial Officer (Principal Financial and Accounting Officer) | March 31, 2008 |
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| <u>/s/ W. Scott Baker</u> W. Scott Baker* | Director | March 31, 2008 |
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| <u>/s/ Gene Bledsoe</u> Gene Bledsoe* | Director | March 31, 2008 |
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| <u>/s/ Richard J. Holloman</u> Richard J. Holloman* | Director | March 31, 2008 |
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| /s/ Randall L. Peat | Director | March 31, 2008 |
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Randall L. Peat*

/s/ Stephen C. Waterbury

Director

March 31, 2008

Stephen C. Waterbury*

*By /s/ G. William McKinzie

G. William McKinzie, Attorney-in-Fact

EXHIBIT INDEX

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