

Edgar Filing: BankFinancial CORP - Form 8-K

BankFinancial CORP
Form 8-K
March 28, 2008

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 27, 2008

BANKFINANCIAL CORPORATION

(Exact Name of Registrant as Specified in Charter)

| | | |
|---|-----------------------|---|
| Maryland | 0-51331 | 75-3199276 |
| ----- | ----- | ----- |
| (State or Other Jurisdiction of Incorporation) | (Commission File No.) | (I.R.S. Employer Identification No.) |

| | |
|--|------------|
| 15W060 North Frontage Road, Burr Ridge, Illinois | 60527 |
| ----- | ----- |
| (Address of Principal Executive Offices) | (Zip Code) |

Registrant's telephone number, including area code: (630) 242-7700

Not Applicable

(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 (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))

Item 8.01. Other Events.

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On March 27, 2008, the Company announced that its 2008 Annual Meeting of Shareholders will be held on June 24, 2008 at 11:00 AM. The location of the meeting will be the Willowbrook Holiday Inn, 7800 South Kingery Highway (Route 83), Willowbrook, Illinois 60527.

A copy of the press release announcing the date of the annual meeting is attached as Exhibit 99 to this report.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

| Exhibit No. | Exhibit |
|-------------|------------------------------------|
| 99 | Press release dated March 27, 2008 |

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.

BANKFINANCIAL CORPORATION

DATE: March 27, 2008

By: /s/ F. Morgan Gasior

F. Morgan Gasior
Chairman of the Board,
Chief Executive Officer and President

EXHIBIT INDEX

| Exhibit No. | Exhibit |
|-------------|------------------------------------|
| 99 | Press release dated March 27, 2007 |