BankFinancial CORP Form 8-K January 27, 2011

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): January 27, 2011

BANKFINANCIAL CORPORATION

(Exact Name of Registrant as Specified in Charter)

Maryland (State or Other Jurisdiction

0-51331 (Commission File No.) 75-3199276 (I.R.S. Employer

of Incorporation)

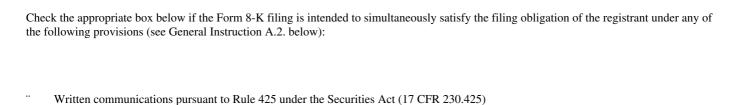
Identification No.)

Edgar Filing: BankFinancial CORP - Form 8-K

15W060 North Frontage Road, Burr Ridge, Illinois 60527
(Address of Principal Executive Offices) (Zip Code)
Registrant s telephone number, including area code: (800) 894-6900

Not Applicable

(Former name or former address, if changed since last report)



- 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))

Edgar Filing: BankFinancial CORP - Form 8-K

Item 8.01. Other Events.

On January 27, 2011, BankFinancial Corporation (the Company) announced that its Board of Directors has declared a cash dividend of \$0.07 per common share. The dividend will be payable on March 4, 2011 to stockholders of record on February 9, 2011.

A copy of the press release announcing these items is attached as Exhibit 99.1 to this Current Report.

Item 9.01. Financial Statements and Exhibits.

- (a) Not Applicable.
- (b) Not Applicable.
- (c) Not Applicable.
- (d) Exhibits.

Exhibit

No. Description

99.1 PressRelease dated January 27, 2011

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

(Registrant)

By: /s/ F. Morgan Gasior

Dated: January 27, 2011

F. Morgan Gasior

Chairman of the Board, Chief Executive

Officer and President