BankFinancial CORP Form 8-K April 04, 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): April 4, 2011

# **BANKFINANCIAL CORPORATION**

(Exact Name of Registrant as Specified in Charter)

Maryland (State or Other Jurisdiction

0-51331 (Commission 75-3199276 (I.R.S. Employer

of Incorporation)

File No.)

**Identification No.)** 

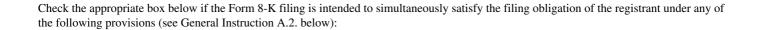
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(Address of Principal Executive Offices) (Zip Code)

Registrant s telephone number, including area code: (800) 894-6900

#### Not Applicable

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



- 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))

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### Item 8.01. Other Events

On April 4, 2011 the Company announced that its 2011Annual Meeting of Stockholders will be held on June 28, 2011 at 11:00 AM, Chicago, Illinois time. The location of the meeting will be the Holiday Inn Chicago-Willowbrook-Hinsdale, 7800 South Kingery Highway (Route 83), Willowbrook, IL 60527.

#### Item 9.01. Financial Statements and Exhibits.

| (a) | Not Applicable. |
|-----|-----------------|
| (a) | Not Applicable. |

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

Exhibit

No. Description

99 Press Release dated April 4, 2011

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#### **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

Dated: April 4, 2011 By: /s/ F. Morgan Gasior

F. Morgan Gasior

Chairman of the Board and Chief Executive Officer