BankFinancial CORP Form 8-K August 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): August 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.)

 $Identification\ No.)$ 

15W060 North Frontage Road, Burr Ridge, Illinois (Address of Principal Executive Offices)

60527 (Zip Code)

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

#### 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))

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#### Item 7.01. Regulation FD Disclosure

BankFinancial Corporation (the Company) will review second quarter 2011 results in a conference call and webcast for stockholders and analysts on Friday, August 5, 2011 at 9:30 a.m. Chicago Time. The conference call may be accessed by calling 800-561-2731 and using participant passcode 40841269. The conference call will be simultaneously webcast at <a href="https://www.bankfinancial.com">www.bankfinancial.com</a>, under Stockholder Information. The conference call will be simultaneously webcast at <a href="https://www.bankfinancial.com">www.bankfinancial.com</a>, under Stockholder Information.

#### Item 8.01. Other Events

Item 9.01.

99.2

On August 4, 2011, the Company issued a press release announcing the filing of its Quarterly Report on Form 10-Q for the quarter ended June 30, 2011 and a Quarterly Financial and Statistical Supplement. The press release also reported earnings for the three and six months ended June 30, 2011. The press release and Quarterly Financial and Statistical Supplement are included as Exhibits 99.1 and 99.2 to this report.

	(a)	Not Applicable.
	(b)	Not Applicable.
	(c)	Not Applicable.
	(d)	Exhibits.
Exhibit No.	Description	
99.1	Press Release dated August 4, 2011	

Quarterly Financial and Statistical Supplement

Financial Statements and Exhibits.

#### **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.

Dated: August 4, 2011

#### BANKFINANCIAL CORPORATION

By: /s/ F. Morgan Gasior F. Morgan Gasior

Chairman of the Board and Chief Executive Officer

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#### EXHIBIT INDEX

Exhibit

No. Description

99.1 Press Release dated August 4, 2011

99.2 Quarterly Financial and Statistical Supplement