BankFinancial CORP Form 8-K March 13, 2012

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 13, 2012

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.)

Edgar Filing: BankFinancial CORP - Form 8-K

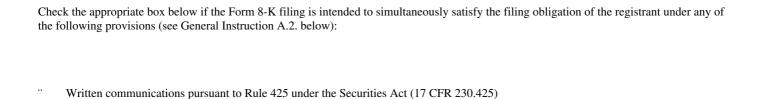
60527

(Zip Code)

15W060 North Frontage Road, Burr Ridge, Illinois (Address of Principal Executive Offices) 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 7.01. Regulation FD Disclosure

BankFinancial Corporation (the Company) will review fourth quarter and full year 2011 results in a conference call and webcast for stockholders and analysts on Thursday, March 15, 2012, at 9:30 a.m. Chicago, Illinois Time. The conference call may be accessed by calling (866) 770-7120 and using participant passcode 60675562. The conference call will be simultaneously webcast at www.bankfinancial.com, under Stockholder Information.

Item 8.01. Other Events

On March 13, 2012, the Company issued a press release announcing the filing of its Annual Report on Form 10-K for the year ended December 31, 2011 and issued the Fourth Quarter 2011 Quarterly Financial and Statistical Supplement for the latest five quarters. The press release also reported earnings for the year ended December 31, 2011. The press release and Quarterly Financial and Statistical Supplement are included as Exhibits 99.1 and 99.2 to this report.

Item 9.01. Financial Statements and Exhibits.

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

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

Exhibit No. Description

99.1 Press Release dated March 13, 2012

99.2 Quarterly Financial and Statistical Supplement

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: March 13, 2012

BANKFINANCIAL CORPORATION

By: /s/ F. Morgan Gasior

F. Morgan Gasior

Chairman of the Board and

Chief Executive Officer

Edgar Filing: BankFinancial CORP - Form 8-K

EXHIBIT INDEX

Exhibit No. Description

99.1 Press Release dated March 13, 2012

99.2 Quarterly Financial and Statistical Supplement