

Edgar Filing: PRUDENTIAL BANCORP INC OF PENNSYLVANIA - Form 8-K

PRUDENTIAL BANCORP INC OF PENNSYLVANIA

Form 8-K

September 27, 2006

UNITED STATES
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) September 27, 2006

Prudential Bancorp, Inc. of Pennsylvania

(Exact name of registrant as specified in its charter)

Pennsylvania 000-51214 68-0593604

(State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification No.)

1834 Oregon Avenue, Philadelphia, Pennsylvania 19145

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (215) 755-1500

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

On September 27, 2006, Prudential Bancorp, Inc. of Pennsylvania (the "Company") issued a press release announcing that the Board of Governors of the Federal Reserve System has determined that the Company may proceed with the implementation of its proposed stock benefit plans.

For additional information, reference is made to the Company's press release, dated September 27, 2006, which is included as Exhibit 99.1 hereto and is incorporated herein by reference thereto. The press release attached hereto is being furnished to the SEC and shall not be deemed to be "filed" for any purpose except as otherwise provided herein.

Item 9.01 Financial Statements and Exhibits

- (a) Not applicable.
- (b) Not applicable.
- (c) Not applicable.
- (d) The following exhibit is included with this Report:

| Exhibit No. | Description |
|-------------|-----------------------------------------------------------------------------------------------|
| 99.1 | Press release regarding regulatory action taken with respect to proposed stock benefit plans. |

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.

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PRUDENTIAL BANCORP, INC. OF PENNSYLVANIA

By: /s/Joseph R. Corrato

Name: Joseph R. Corrato

Title: Executive Vice President and Chief
Financial Officer

Date: September 27, 2006

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EXHIBIT INDEX

| Exhibit No. | Description |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------|
| 99.1 | Press release dated September 27, 2006 announcing the regulatory action taken with respect to proposed stock benefit plans. |